

The Sargent County Board of Commissioners met at 10:15 a.m., following the county park board meeting, with the following members present: Jerry Waswick, David Jacobson, Sherry Hosford, Mike Walstead, and Bill Anderson. Also present was Lyle Bopp, State's Attorney; Jayne Pfau, Assistant State's Attorney; Donna Eklund, county resident; Ken Forster, Fair Board Member; Tibby Hinderlie, The Sargent County Teller; and Pam Maloney, Sargent County Auditor.

Commissioner Jacobson gave an update on the planning commission's September 15th meeting. A public hearing for the purpose of discussing the proposed resolution of the Sargent County Planning Commission which updates Sargent County's Zoning Ordinance No. 1 Solid Waste and Incinerating Facilities and Comprehensive Plan has been set for Monday, October 3rd at 8:00 p.m. in the Commissioner's Room of the Sargent County Courthouse. The proposed resolution is available for inspection at the office of the Sargent County Auditor.

Motion to execute a Cooperative Agreement between Sargent County and the ND Game & Fish Department to upgrade & improve the public access road to Alkali Lake (Tewaukon WMA). The proposed agreement, prepared by the ND Game & Fish Department, had been reviewed by Assistant States Attorney Jayne Pfau, and, in her opinion, it was in proper form and was within the authority of the County Commission. (Anderson/Walstead, unanimous)

Motion to approve Application for Special Permit to Sell Alcoholic Beverages at Special Event at Designated Premises to The Black Pelican of Wyndmere, ND. The event will be October 15 in the Rutland City Hall, but as the Black Pelican's licensed premises is located outside of the county, the business needs both a city and a county permit. The owners of the existing licensed establishment in Rutland approved of the issuance of the special permit due to the unusual circumstances that existed at the time the Black Pelican agreed to provide the service. (Hosford/Jacobson, unanimous)

Motion to execute Contract for Services with the North Dakota Association of Counties (NDACo) to update Sargent County's Human Resource Manual. States Attorney Lyle Bopp had reviewed the proposed agreement that had been prepared by NDACo and, in his opinion, it was in proper form and was within the authority of the County Commission. (Anderson/Hosford, unanimous)

There was discussion on the Five Star Dairy conditional use permit that had been granted to the Dairy by Hall Township. There have been no fees paid pursuant to the terms of the conditional use permit since November 2014. The state's attorney's office will contact the township about a possible revocation of the conditional use permit. There was also discussion about billing the Dairy for dust control on County Road #14 as the Dairy is also required by the terms of the conditional use permit to provide dust control adjacent to residences & at intersections on the roads the Dairy utilizes.

Mr. Bopp reported that there has been no communication from ND Job Service regarding the Schwab unemployment compensation claim.

Ken Forster, Fair Board member, provided a financial statement and gave a report on the 2016 Sargent County Fair. He reported that attendance was very good, even in the extreme heat of that weekend. Finances also look good. Some improvements that had been made at the fairgrounds included: adding pens to the horse barn; installing drain tile to eliminate some boggy areas; replacing the large sliding doors on the cattle barn with an overhead door; &, preparing a motocross course. Improvements for the future include adding air conditioning capability to the auditorium. The Fair Board has upgraded the electrical system there to better handle an air conditioning system. The commissioners commended the Fair Board on a job well done, and they are looking forward to the Sargent County Fair 2017.

Merrill Engquist, Road Supervisor, arrived at the meeting. He reported that the Road Department pickup damaged in a deer collision last Spring has been repaired, but needs to be inspected and approved for highway use. Gravel projects are still in progress on County Roads #3 & #14. There was some discussion about trees in the right-of-way on County Road #14 that are obstructing the view of drivers. Mr. Engquist will check it out. Commissioner Hosford reported on the culvert on County Road #1 between Section 4 & Section 9 of Harlem Township that had been replaced by the County Water Resource Board in 2015. The culvert did not meet County Road Design standards in that it was too short, and therefore needed to be corrected. The current culvert will be salvaged and re-installed with an additional 32' center section added. Discussion on who is responsible to place the Stop sign for northbound traffic at the railroad track in Rutland City recommended by ND DOT subsequent to last Spring's inspection. Commissioner Anderson will contact Jim Styron of the ND DOT to obtain some guidance.

Authorize the County Auditor to request another permit from the ND Game and Fish Dept. authorizing the shooting or trapping of muskrats out of season to protect roadways experiencing road damage resulting from muskrats undermining roadbeds. (Jacobson/Anderson, unanimous)

Motion to authorize the custodian to purchase a Cyclone Rake XL for use with the courthouse mower for leaf & grass pickup. (Anderson/Hosford, unanimous)

More discussion on compensation for social service board members who have spent time working in an administrative capacity in the absence of a director. Motion to compensate the social service board members, on a per diem basis for additional work done in an administrative capacity, including budget preparation. (Anderson/Walstead, motion carried, Hosford abstained from voting)

Motion to appoint Vanessa Bayger as delegate to the State Fair Association's Annual meeting to be held in Minot on November 17, 2016 at 1:00 p.m. (Anderson/Walstead, unanimous)

Approve the purchase of a HP Color Laserjet Pro MFP printer for the auditor's office pursuant to proposal received from NRG Technology Services. (Anderson/Walstead, unanimous)

Approve minutes of the September 6, 2016, commission meeting as corrected. (Walstead/Hosford, unanimous)

Motion to increase the compensation for County canvassing board members to one and one-half (1½) times the state minimum wage or \$50 per meeting, whichever is greater. (Anderson/Hosford, unanimous) Members of the County Canvassing Board are also reimbursed for mileage, pursuant to State law.

Approve September payroll in the sum of \$184,392.13 (Nos. 12549-12617 and 73718-73731) and the following bills excepting one voucher for JDA funds: (Jacobson/Hosford, unanimous)

73624	Bank of ND	Economic Development	
		Four Seasons Interest Buy-Down	33,333.27
73625-73627		Weed Control Expense	559.36
73654	Arrowhead Transport	Economic Development	
		Milnor Spec Home	1,259.72
73655	Concorde General Agency	Economic Development	
		Milnor Spec Home	752.95
73656	Forman Comm. Dev.	Economic Development	
		Four Seasons Grant	15,000.00
73657-73671		Health Unit Expenses	6,090.22
73672	Forman City	Water, Sewer, Garbage	164.45
73673	Ottertail Power Co.	Electricity	1,519.60
73674	Ransom County	VSO Salary/Benefits	825.00
73675-73676		Weed Control Expense	29,635.50
73678		Human Service Expense	150.00
73691-73705		Health Unit Expense	4,084.09
73732-73745		Human Services Expense	2,192.99
73746	Ameripride Linen	Cleaning Services	49.55
73747	AMS Alcohol Monitoring	Daily Monitoring Fees	136.50
73748	Avid Hawk, LLC	Web Services	45.00
73749	Cenex Fleet Card	Gas Purchases	37.86
73750	Comfort Inn	Tax/Emer. Mgmt. Travel	480.00
73751	Computer Prof. Unlimited, Inc.	Data Processing	1,255.58
73752	Dakota Mailing	Postage Labels	54.51
73753	CHS Dakota Plains Ag	Gas Purchases	743.18
73754	Dakota Water Solutions	Water Jugs	28.00
73755	Dickey Rural Networks	Telephone	951.26
73756	Ferderer, Denise	Tax Travel	70.00
73757	Forman Drug	Sheriff Supplies	8.26
73758	Forman Market	Courthouse/Road Supplies	58.82
73759	Gwinner One Stop	Sheriff Gas Purchases	364.15
73760	Gwinner Transfer, Inc.	Sheriff Vehicle Oil Changes	149.12
73761	Hardware Hank	Supplies	63.92
73762	Information Tech. Dept.	WAN Access	533.35
73763	J & M Printing	Sheriff/Treas. Office Supplies	485.72
73764	Lee's Service Station	Sheriff Vehicle Oil Change	67.00
73765	Liberty Business Systems	Inkjet Cartridge	99.10

73766	Maloney, Pam	Courthouse Signage	65.00
73767	ND States Attorney Assoc.	2016 Association Dues	450.00
73768	ND Workforce Safety	Volunteer Coverage	37.05
73769	Nelson Home Center	Courthouse/Road Supplies	142.87
73770	Office of Attorney General	Scram 24/7	1,355.00
73771	Otis Elevator	Service Contract 9/1/16 -8/1/17	1,506.52
73772	Paeper, Travis	Sheriff Ammo/Car Wash	62.98
73773	Peterson, Brenda	Telephone/Training Meals	521.36
73774	Pharmchem, Inc.	Sweat Patch Analysis	408.00
73775	Quill.Com	Treas. Office Supplies	225.48
73376	Reardon Office Equipment	Copier Usage Charges	183.63
73777	Sargent County Insurance	Notary Bond/Bayger	50.00
73778	Sargent County Teller	Printing/Publishing	656.80
73779	FOP SE Lodge #6	2017 Lodge #6 Dues	150.00
73780	Secretary of State	Notary Bond/Bayger	36.00
73781	Secure Software Solutions	2016 Parcel Splits	510.50
73782	Verizon Wireless	Sheriff MIFI Cards	160.04
73783	White Banner Uniforms	Sheriff Apparel	214.00
73784	Ameripride Linen	Road Cleaning Services	17.30
73785	Arrowhead Transport	Gravel County Rd #1	25,747.76
73786	Bargen, Incorporated	Crack Seal/Level Cty Rd #4	35,000.00
73787	Bernard Mahrer Construction	Gravel Haul Only	22,003.92
		County. Rd. #2, #4, & #5	
73788	CHS Dakota Plains Ag	Road Fuel	2,744.76
73789	Dust Control, LLC	Mag Chloride	45,679.70
73790	Ekstrom Repair Shop	2003 GMC Repair	3,147.76
73791	Interstate Engineering	Engineering Services #14	40,759.11
73792	Kraemer Repair	2003 4L80-E Repair	1,677.86
73793	Metropolitan Compounds, Inc.	4 Season Coating & Guard	1,825.40
73794	Nogowski, Virgil	Equipment Repair	84.94
73795	Rutland Oil Company	Road Gasoline	1,450.40
73796	Southside Automotive	2008 F250 Repair	309.35
73797	State Chemical Solutions	Fix-it Kit	189.00
73798	Laker Chemical	Fine Road Patch	1,329.50
73799	ZEP Sales & Service	Road Supplies	238.88
73800	Dickey Rural Networks	911 Contract/Weed Control	363.11
73801	JobsHQ	EMT Postings	1,008.00
73802		Weed Control Expense	21.60
73803	NDACO	911 Contract	719.10
73804	Progressive Ag. Foundation	Ext. Training Registration	75.00
73805	SC Treasurer	Extension Postage	149.02
73806	Seykora, Melissa	Extension Travel	530.44
73807	VISA	Extension Travel/ Supplies	463.89

Meeting adjourned at 12:15 p.m.

JERRY WASWICK – CHAIRMAN

ATTEST:

PAM MALONEY – COUNTY AUDITOR