

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Karen Anderson, Ray Brockman, Mike Walstead, Steve Wyum and Don Wehlander. Absent none.

Lyle Bopp arrived at the meeting.

Mary Engst, DeLamere arrived for the budget hearing.

The Board proceeded to conduct the final hearing on the 2005 budget.

**RESOLUTION NO. 1**

Brockman offered the following resolution and moved its adoption, seconded by Walstead:

WHEREAS, the Lake Agassiz Regional Council strives to assist in the planning and economic development of Sargent County and Lake Agassiz Regional Council as a whole, and

WHEREAS, planning and economic development are the objectives of the Board of Commissioners of Sargent County,

NOW THEREFORE BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during the Fiscal Year 2005 in the amount of \$1500.

Voting aye: All

Voting nay: None

Resolution was adopted.

**RESOLUTION NO. 2**

Wehlander offered the following resolution and moved its adoption, seconded by Anderson:

WHEREAS, it is the duty of the Board to make appropriations for the current year beginning January 1, 2005 and ending December 31, 2005 of money in specific amounts for all offices, officials, improvements, roads, bridges, etc., which are supported wholly or in part by the county,

NOW THEREFORE BE IT RESOLVED, that the Sargent County commission approve and adopt the 2005 Budget.

Voting aye: All

Voting nay: None

Resolution was adopted.

The following is a summary of the taxes to be levied for 2005:

	GENERAL FUND	SPECIAL REVENUE	TOTAL ALL FUNDS
BUDGET REQUEST	811,170	2,849,376	3,660,546
CASH RESERVE	189,786	224,616	414,402
SUBTOTAL	1,000,956	3,073,992	4,074,948
DECEMBER 31, 2004 ESTIMATED BALANCE	408,106	780,513	1,188,619
ESTIMATED REVENUE	229,950	1,088,281	1,318,231
TOTAL RESOURCES	638,056	1,868,794	2,506,850
LEVY REQUIRED	362,900	1,205,198	1,568,098
ALLOWANCE FOR DELINQUENT TAX COLLECTIONS	16,600	45,842	62,442
<b>TOTAL AMOUNT LEVIED</b>	<b>379,500</b>	<b>1,251,040</b>	<b>1,630,540</b>

Approve September 7, 2004 minutes as corrected. (Brockman/Walstead, unanimous) The Board also received a copy of the August 2004 financial statement.

Approve payment of the following bills and September payroll in the sum of \$85,547.40.  
(Wehlander/Anderson, unanimous)

50177 DRN	Telephone service	564.47
Social Service Expenditures		5099.16
Weed Board Expenditures		23590.30
50308 Karen Anderson	Travel	271.68
50309 Barnes County Corrections	Prisoner Board	100.00
50310 Colette Barton	Custody Investigation	357.00
50311 Berube's	EMS phone accessories & repairs	215.76
50312 Amoco	Car wash	6.50
50313 Ray Brockman	Travel	13.02
50314 Buhl's	Cleaning service	195.95
50315 Cabela's	Spotlight	56.94
50316 Capital Trophy	Seal Impression Inkers	36.00
50317 Cellular One	Sheriff & EMS Cell phones	171.45
50318 Chunky's	Car service	73.50
50319 Comfort Inn	Lodging-Tax Director	180.00
50320 D & D Welding	Fence Panels-Fairgrounds	915.95
50321 Dacotah Paper Co.	Air fresheners	41.72
50322 Dyste's	Supplies	26.91
50323 Economy Oil Co.	Gas-Sheriff's Dept.	496.72
50324 Farmers Union Oil Co.	Gas and repairs	126.16
50325 Gladstone Select Hotel	Lodging-Auditor/Treas.	97.00
50326 Gwinner One-Stop Inc.	Gas & Supplies	457.37
50327 Sandra Hanson	Travel	192.57
50328 Hardware Hank	Repairs & supplies	46.62
50329 Gina Hillestad	Travel	80.24
50330 Sherry Hosford	Travel	81.60
50331 KW Service & Supply	Repairs	26.75
50332 Lexis Nexis	Printing	40.80
50333 Main St. Bar & Grill	Homeland Security dinner	117.00
50334 Martinsen's	Repairs & Supplies	118.68
50335 McLeod USA	Long distance phone calls	266.48
50336 NDACo	Registration-Treas.	185.00
50337 Otis Elevator	Annual Maintenance	884.56
50338 Quill Corporation	Supplies	185.84
50339 Reardon Office	Furniture & supplies	238.07
50340 Richland County Corrections	Prisoner Board	225.00
50341 Roger's Plumbing	Courthouse steps	277.50
50342 Sargent County Fairboard	Painting bleachers	750.00
50343 Secretary of State	Election Equipment	785.00
50344 SEL Lumber	Repairs	55.35
50345 ServiceMaster of Oakes	Cleaning carpets	268.56
50346 Star Business Forms	Tax statements	393.67
50347 Stein's	Supplies	208.48
50348 Stutsman County Victim Asst.	Registration	10.00
50349 Taser International	3 Tasers & cartridges	2844.22
50350 The Teller	Publishing fees	514.55
50351 Underground Vaults	Microfilm Storage	4.20
50352 Universal Services	Toner	104.00
50353 Viking Office Products	Supplies	192.22
50354 AW Diesel	Repairs	22.44
50355 Atco International	Rust Control	600.00
50356 Bernard Mahrer Const.	Gravel, pea rock & oil	81264.87
50357 Bladow Used Machinery	16' Taylor Way Plowing Disk	1800.00
50358 Brian's Repair	Repairs	31.50
50359 Crandall Const.	Gravel	13759.34
50360 Dakota Hose & Equipment	Repairs	197.27
50361 Drummond American	Steam cleaner	143.04
50362 Economy Oil Inc.	Fuel	5641.74
50363 Ekstrom Repair	Repairs	197.80
50364 Fargo Parts & Equipment	2 months rental of Dozer	6800.00
50365 Forman Repair	Battery cable	11.90
50366 Kustom Machine	Repairs	14.88
50367 Lincoln Tire & Auto	Tubes & repairs	278.12

50368 Parts Supply	Repairs	117.28
50369 Ray-Mac Inc.	Repairs	10.00
50370 Seavert's Auto	Cables	30.00
50371 SE Propane	Torch	52.89
50372 Visto's Carquest	Bearing	98.97
50373 CPU	Data Processing charges	654.39
50374 Dakota Improvement	Safety Project # 2	1402.76
50375 DRT	911 contracts	267.00
50376 First National Ins. Agency	Premium	163.00
50377 Sandra Hanson	Travel	94.95
50378 Julie Hassebroek	Supplies	8.92
50379 ITD	WAN Access & Anti-virus	404.00
50380 Michael J. Burns Architects	Courthouse windows	2440.16
50381 NDA Co	911 wireless & tech. support	952.50
50382 NDSU Extension Service	6 months salary & taxable meals for Extension Agent and Home Economist	10910.69
50383 Norm Preble	Travel	68.00
50384 Qwest	911 Contracts	287.82
50385 A.J. Spanjers	Courthouse Tuckpointing	33250.00
50386 TON Construction	Color for front steps	80.00

The Board reviewed draft resolutions, which will be considered by the ND Association of Counties Board of Directors at the annual convention October 3, 4, and 5 in Bismarck.

Sparky Engquist met with the Board to discuss road department projects. He asked permission to use the Park Board pickup for the fall work. The Board will talk to other PB members to get their input. Interstate Engineering, Inc. has met with Sparky about bridge inventory scour and channel profile inspection. They will do the work for \$5000. Approved. County road No. 4 work has begun with hauling dirt and back-sloping the ditches. Bernard Mahrer Construction is assisting with the dirt work. The 140G Cat blade is repaired and works well. Steve Wyum reported on policies for disposing of new and used culverts, cutting edges and equipment from area counties. He introduced guidelines for the Sargent County Road Dept. new and used Sales Policy. Adopt policy subject to States Attorney review and instruct road supervisor to strictly enforce. (Anderson/Wehlander, unanimous)

Mike Marquette and Jim Peterson, Forman Ambulance, Brian Tayer, Milnor Ambulance, Travis Paeper, Sheriff and Sandy Hanson, EMS met with the Board to discuss ambulance issues. A pager malfunction occurred on a recent call and alternative systems were discussed to eliminate any further problems. The EMS group will be meeting on Sept. 28 and will discuss proper protocol.

Sandy Hanson updated the Board on meetings, which she attended the last two weeks regarding EMS and 911.

Marwood Klein, Ambulance Coordinator, stopped to visit with the Board. He is here for a couple days to observe and meet with the ambulance squad.

Meeting adjourned at 3:45 p.m.

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STEVEN R. WYUM – CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR