

Forman, North Dakota  
September 3, 2013

The Sargent County Board of Commissioners met at 9:00 a.m., with the following members present: David L Jacobson, Jerry Waswick, Mike Walstead and Bill Anderson. Absent: Steven Wyum. Also present was Paige Cary, the Sargent County Teller and Lyle Bopp, States Attorney.

Gina Hillestad, Recorder/Treasurer/Clerk of Court stopped at the meeting to introduce Judge John Greenwood, presiding judge of the Southeast Judicial District, Rod Olson, Court Administrator, and Chris Iverson, Assistant Court Administrator, to the Board of Commissioners. The group was touring the district to consult with clerks, judges, attorneys, police, Commissioners and others interested in the operation of the court.

Approve revised draft minutes of the August 20 and 27, 2013 commission meetings. (Waswick/Walstead, unanimous)

The Board proceeded to work on the 2014 budget, reviewing requests from various departments and making preliminary allocations of county funds.

Lyle Bopp delivered a letter to the Board from Donald Marquette, road employee regarding a collision between a County road grader and a truck owned and operated by Mr. Gerald Baker. According to road commissioner Mike Walstead, a report has been turned in to Sargent County's insurance carrier, the North Dakota Insurance Reserve Fund.

Chairman Jacobson announced that he proposes to appoint the following to the committee to consider changes to the bidding policy: Lyle Bopp, Sherry Hosford, Michael Mahrer, Steve Johnson, Jerry Waswick, Damon DeVillers and David Jacobson, if the Commission approves the formation of such a committee, as was suggested at the August 27 Special Meeting. Discussion followed on the composition of this committee, and on the need for a clear policy concerning the acquisition of materials and services on bids. Motion to authorize the chairman to appoint a committee as described by Commissioner Wyum at the Special Meeting held on August 27, 2013 to consider changes to the bidding policy and acquisition of services for Sargent County. (Anderson/Waswick. Roll call. Aye: Anderson and Jacobson. Nay: Waswick and Walstead. Motion failed for lack of a majority)

County Engineer Damon DeVillers had provided Specifications for Aggregate Surface Course and Aggregate Base Course, via e-mail, for the Board to consider. Board members will review and discuss at the September 17 meeting.

Sandy Hanson, Tax Director/DES/911 Coordinator presented information on the Roy Hildebrandt property in Weber Township, to include a land value of \$11,500 and Building value of \$77,100, for a total True and Full Value of \$88,600 for 2012. Motion to approve the value as computed by the Tax Director's Office. (Anderson/Walstead, unanimous)

The Board reviewed an Application for Drainage work within County #14 road right-of-way submitted by Emeric Erickson. Road Commissioner Mike Walstead will meet with Mr. Erickson to discuss the project, and placement of the outlet drain.

The Board of Commissioners is invited to a public hearing in Oakes on September 19 at 10:00 a.m. to discuss formation of an Oakes Fire District, which would include the Townships of Denver, Verner and Jackson in Sargent County.

Discussed approved gravel bills and directed the States Attorney and County Auditor to compose a letter to mail to all contractors who have delivered gravel to Sargent County in 2013 requesting that they provide scale tickets for said gravel in the event that scale tickets have not already been provided.

Meeting adjourned at 12:25 p.m.

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DAVID L JACOBSON

ATTEST:

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SHERRY HOSFORD - AUDITOR