

Forman, North Dakota
September 4, 2012

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

Steve Wyum joined the meeting from Budapest, Hungary, via telephone, for the review of the minutes of the last meeting. Approve minutes of August 21, 2012 meeting as corrected. (Walstead/Waswick. Roll Call – Aye: Wyum, Waswick, Walstead, Anderson. Nay: Jacobson. Motion carried.) Commissioner Wyum left the meeting at this time, indicating that he could be reached via cellular telephone, if needed.

Travis Paeper, Sheriff, arrived at the meeting to discuss the request for a contingency amount on the proposed 2013 Sheriff's Department budget. The purpose of the request was to cover salary for a temporary replacement deputy while one of the County's permanent, full-time Deputies is on National Guard monthly weekend training, emergency duty, Federal deployment and regularly scheduled annual training. After further discussion, Travis agreed to remove the requested amount and to keep track of the hours in 2013 for possible justification of a request for the 2014 budget year. Travis reported that the 2009 Expedition sold at auction for \$9,200, which was \$6,300 below the projected value, due to interior condition and the "bare-bones" nature of a police vehicle. Funds currently available in the Sheriff Department's budget are sufficient to cover the cost of the new, replacement vehicle, Travis reported. Discussed the security system in the courthouse and use of the walk-thru unit and wands and also the panic buttons. The Sheriff reported that the security system is tested regularly and appears to be working properly. Travis mentioned potential problems with public dances held in the county, and the requirement for anyone conducting a dance to contact his office prior to the event.

Sandy Hanson, Tax Director/Emergency Manager/911 Director, met with the commissioners to discuss the job description and classification for her deputy Shannon Jablonsky. Specifically she would like to see Shannon's Grade/Step in force immediately. Motion to approve a Grade 7/Step 2 in order to be in compliance with the proposed draft pay plan schedule for Shannon's years of service with an effective date of September 1, 2012. (Waswick/Walstead. Roll call: Aye: Jacobson, Walstead, Anderson, Waswick. Nay: None. Absent and not voting: Wyum. Motion carried)

Other discussion followed on three bridge projects, 1 each in Weber, Tewaukon and Herman Townships, that are being reviewed for removal, repair or replacement; the westbound off ramp road entering Milnor City from the east from ND Highway 13; and, discussion on suggested changes to the current pay plan's 2.5% increase between each step.

The commissioners worked on adjustments to the 2013 budget

Meeting adjourned at 11:35 a.m.

BILL ANDERSON – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR