

Forman, North Dakota
September 6, 2005

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: Ray Brockman, Mike Walstead, Jerry Waswick, Steve Wyum, and Bill Anderson. Absent: None

Gina Hillestad, Treasurer, discussed the changes made to her 2006 budget. Patricia Carlen, Recorder, was asked to clarify State reimbursement for her Clerk of Court duties. Changes made to Treasurer and Recorder's budget remain as approved.

Norm Preble, Tax Director/VSO, reported on his departments' activities.

Approve County Road Permit to Dickey Rural Communications Inc. to proceed with cable replacement by plowing along County Road #7, 30 feet north of 101st St SE, 5 miles east of Havana for 2640 feet. (Brockman/Anderson, unanimous).

Lyle Bopp, States Attorney, joined meeting at 1:20 p.m. to discuss various problems concerning county, employees, and roads, and presented letters for approval that dealt with these issues. He reported on status of courtroom furniture purchased with grant money.

Approve County deed to Virginia M. Hapala, Long Lake, SD, for Lots 4, 5, 6, 7, 8, and 9 in Block 22, Auditor's Plat, City of Cogswell for \$1500. (Brockman/Anderson, unanimous).

Elaine Anderson, Deputy Auditor, explained the option available to the county to adopt an extension of time for Discovery Benefit FLEX participants. The Personnel Board will discuss it at their meeting, and make a recommendation.

Approve Juvenile Accountability Block Grant Program Certification of Award as requested by Sheriff Paeper. (Waswick/Anderson, carried).

Approve 50-50 cost share with City of Milnor on dust control on the south and north ends of Main Street (County Road #10). (Anderson/Brockman, unanimous).

Approve request from Gwinner Elevator to store corn in pile at fairgrounds under same rules as last agreement, and with removal date of March 15, 2006. (Waswick/Wyum, unanimous). Lyle will draw up agreement to be signed.

Gina Hillestad presented a summary of other counties' ACH usage and monthly fees.

Approve increasing the Job Development levy from the .27 mill levied in 2005 to 1.27 mills in 2006. (Wyum/Anderson. Roll call: Waswick, Brockman, Anderson, Wyum, Walstead, all ayes. Motion carried.)

Sparky Engquist, Road Foreman, was available by phone to discuss projects and answer questions concerning his department including bridges, request from City of Havana, personnel policy clarification, etcetera.

Meeting adjourned at 4:25 p.m.

ATTEST:

Mike Walstead – Chairman

Elaine D Anderson – Deputy Auditor