

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.

Approve August 17, 2004 minutes as corrected (Walstead/Anderson, unanimous) The Board also received a copy of the August 2004 financial statement.

The October 5 commission meeting date conflicts with the NDACo Annual Convention. Approve changing date of meeting to Thursday, October 7.

A petition was received from a group of concerned DeLamere residents about dust blowing into the homes and yards of those who live in the vicinity of the gravel portion of County # 14. They are asking that a chemical solution be applied to reduce the dust. Steve talked with Sparky Engquist and was informed that approximately 2 years ago a recycled asphalt base was applied to that road and the magnesium chloride does not mix well with the recycled base. The county plans to apply two seal coats on this road this fall. The petitioners were informed of this action.

Approve Sunday Alcoholic Beverage Permit to Jeff Mund and Dale Kutter DBA Geneseo Bar for twelve months. (Wehlander/Anderson, unanimous)

Approve Tewaukon Rod and Gun Club permit for a raffle on January 14, 2005 at the Geneseo Hall. (Anderson/Wehlander, unanimous)

Approve payment of the following bills: (Brockman/Walstead, unanimous)

50160 Boyer Trucks	1991 Ford LT9000 Truck	24,900.00
50178 Diversified Contractors	Window replacement project	65,723.00
50180 First National Ins. Agency	2004 Renewal Premium	29,035.00

Approve Road permit to Dakota Valley Electric Co-op. Inc. to bore under County # 14 on the west edge of Section 10 in the SW1/4 and the SE1/4 of Section 9-132-53 retroactive to August 26, 2004. (Walstead/Anderson, unanimous)

Grant permission to Cass County Electric Co-op to install an overhead power line in the SE1/4 of the SE1/4-17-132-58, south 6,000 feet to the SE1/4 of the SE1/4-20-132-58, ending at the intersection of County # 2 and ND 13. (Brockman/Walstead, unanimous)

Approve Special Permit to sell Alcoholic Beverages to Kim Houle, Stir 'Um Up Bar and Grill, Stirum for the Ray Brockman Retirement Party on October 23, 2004 at the Stirum Hall. (Wehlander/Walstead carried.)

The Board proceeded to review the 2005 Preliminary Budget. Approve 2005 Preliminary Budget in the amount of \$4,083,991. The final budget hearing was set for Tuesday, September 21 at 10:00 a.m. in the commissioner's room. (Wehlander/Brockman, unanimous)

Damon DeVillers, Interstate Engineering, Inc. met with the Board to discuss the 2005-2006 County Federal Aid Program. A list of projects and bridges were reviewed. Approve for submission to NDDOT for federal aid funding. (Brockman/Walstead, unanimous). Damon discussed two Change Orders on Bridge 105-01 and requested approval for extra work performed by the contractor due to unexpected site conditions for a total of \$34,331.53 and a deduct in the aggregate for the surface of the road for a decrease of \$3,528.00. Approve change orders. (Walstead/Wehlander, unanimous) The Board asked Damon to assist Sparky Engquist in completing reports due to NDDOT including the bridges with alert 3 codes, load limit posting and bridges requiring scour and channel profile inspection. Damon also reported that the final inspection has been completed on the Safety Project on County # 2 and some areas of County No. 7 are scheduled to be repaired by the contractor in the near future.

Meeting adjourned at 4:50 p.m.

STEVEN R. WYUM – CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR

