

Forman, North Dakota
September 7, 1999

The Sargent County Board of Commissioners met at 9:00 a.m. with the following members present: W.E. Smith, Lysle Coleman, Ray Brockman, Don Wehlander and Steve Wyum. Absent none.

Randy Pope and Damon DeVillers, Interstate Engineering, Inc. met to update the Board on road projects. Both projects will under run the total cost. The projects are complete except for some shoulder work. A final inspection will be scheduled.

Sparky Engquist met with the Board to discuss roadwork. The Board received a letter from Lies & Bullis with concerns from clients regarding drainage on Co. # 3. The Board will respond that only existing culverts are being replaced to protect the roadway.

Sandy Hanson, Emergency Manager, met regarding FEMA monies to distribute which totals \$421,006.53. The townships must submit documentation of work completed before the money is paid out. She discussed the buyouts in Cogswell and Forman and the status of each project. Forman City and Gwinner City are both applying for monies for water and sewer projects. She is working on finishing the necessary paperwork for 1999 disaster and plans to revise emergency management plans. The Board asked Sandy about the status of her job and time allowed for each area. The general consensus of those present was for Sandy to continue in the same capacity and meet monthly with the Board to update on all areas of her job.

The Board reviewed information on the 2000 budget. Approve 2000 Preliminary Budget in the amount of \$3,659,495. Department hearing will be conducted on September 21, 1999. (Wyum/Wehlander, unanimous)

Reappoint Robert Orn to Weed Board for a four-year term. (Brockman/Wehlander, unanimous)

Approve Replacement County Deed to Purchaser for Lot 16, Block 8, Original Townsite, Cogswell City. (Brockman/Coleman, unanimous)

Approve 12-month dance permit to DeLamere Hall Ass'n. (Wehlander/Wyum, unanimous)

Barry Schuchard, Kadrmas, Lee & Jackson, met with the Board with an update on Bridge 132-10. The water problem was corrected, the box culvert set in place and the wings have been installed.

Jim Brownlee, ND State Auditor's Office presented the 1998 Audit Report for Sargent County and reviewed the contents.

Approve minutes from July 20 & 23, 1999. (Wehlander/Wyum, unanimous)

NDDOT referred a letter from Ms. Nancy Mathews regarding county road signing.

The Board read correspondence from the North Dakota Workers Compensation Bureau on the Claim of Roslyn Amerman.

Meeting adjourned at 4:30 p.m.

W.E. SMITH - CHAIRMAN

ATTEST:

SHERRY HOSFORD - AUDITOR