

Forman, North Dakota
February 21, 2006

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

Approve February 7, 2006 minutes as corrected. (Walstead/Orn, unanimous)

Colleen Sundquist met with the Board to seek a sponsorship fee for the courthouse team in the Sargent County Relay for Life. The commissioners individually agreed to provide the \$100 sponsor fee. She extended an invitation to each commissioner or their spouse to join the June 9th activity.

Sandy Hanson, Emergency Manager/911 Coordinator informed the Board of upcoming meetings with the North Dakota Pipeline Association to discuss pipeline awareness and emergency response meetings across the state. She will be attending one of these meetings and has invited other local officials to attend. Sandy also discussed others meetings she has attended and an update on 911 mapping.

Brian Tayer and Marwood Klein, SC Ambulance Coordinators presented reports on the individual ambulance services.

Orville Nelson, Sargent County Historical Society, presented the 2005 financial report of the society. Accept the report presented by Orville Nelson. (Anderson/Wyum, unanimous)

Lyle Bopp, States Attorney, provided the Board with the Airport Authority Contract.

Approve Memorandum of Agreements with Professional Association of Therapeutic Homes (PATH) and ND Dept. of Human Services as approved by the Sargent County Social Service Board on February 21, 2006. (Walstead/Orn, unanimous)

Approve Budget for Individual Living Program as approved by the Sargent County Social Service Board on February 21, 2006. (Anderson/Wyum, unanimous)

Damon DeVillers and Jackson Zaharia, Interstate Eng., Inc. and John Meckle, SC Road Dept. met with the Board to continue the discussion on future road projects in the county.

Rick Hoistad representing the Gwinner Airport Authority met with the Board to inform them that the airport has been approved for national status and eligible for federal funding. He explained some of the programs and plans for the airport. The Board requested a 2005 financial statement from the Airport Authority with all revenue and expenditures.

Quentin Hoistad, SC Park Board and Sandy Hanson reported on the new bathhouse facility at Silver Lake. Some clarification on location of the building was discussed and agreed that it will be placed to the west of the existing building.

Bill Anderson reported on the Judicial Vacancy in Judgeship No. 5, Southeast Judicial District with the retirement of the Honorable Ronald E. Goodman effective August 1, 2006. Mr. Anderson moved that a letter be sent to the ND Supreme Court that the Sargent County Commission urges the North Dakota Supreme Court to retain the judicial chambers in Ellendale, ND to continue to provide services to the southwestern portion of the Southeast Judicial District.. Steve Wyum seconded the motion and motion carried.

The Board discussed the account balance in the CDBG/Heimbuch account. Transfer 25% of the amount to the County Road fund and remit balance to Dept. of Commerce as per agreement of county's authorization to keep 25% of the interest. (Wyum/Anderson, unanimous)

Approve payment of the following bills and February payroll in the sum of \$112,941.14 (#54169-54231). (Anderson/Wyum, unanimous)

54155-54164 Health District expenditures		6531.66
54232-54244 Human Service expenditures		14244.37
54245 AW Diesel	Repairs	75.94
54246 AZ Body Shop	Repairs	11.35
54247 Atco Int'l	MM-200	287.00
54248 B & K Electric	Courthouse repairs	523.34
54249 BP Amoco	Gas	236.75
54251 Brian's Repairs & Auto Parts	Headlamp	14.08
54252 Buhl's	Cleaning service	192.00

54253 Butler Machinery	Repairs	2045.03
54254 Cellular One	Cell phone service	128.18
54255 Chunky's Standard Service	Car service	76.00
54256 Comfort Suites	Lodging/EMA	150.00
54257 CPU	Data processing charges	784.55
54258 Decatur	Radar repair	219.50
54259 DRN	911 contracts	263.00
54260 DRT	Phone service	574.95
54261 DOCS	Snow removal	50.00
54262 Lucille Dorr	JDA travel	12.92
54263 Dyste's	Supplies	30.40
54264 Economy Oil Co.	Gasoline	31.64
54265 Ekstrom Repair	Repairs	362.56
54266 Empire Feed & Grain	28.12 ton coal	1040.44
54267 Merrill Engquist	Registration	205.00
54269 Erickson Const. & Shop	Trackhoe repairs	515.00
54270 FH Publishers	30 plat books	677.75
54271 Farmers Union Oil Co.	Gasoline	384.13
54272 First National Ins.	Premium	82.00
54273 Forman Repair	Repairs	42.89
54274 Gwinner Oil Bulk	Repairs	1094.16
54275 Gwinner One Stop Inc.	Gasoline	415.30
54276 Candy Hansen	Supplies	29.70
54277 Sandra Hanson	Travel	157.17
54278 Hardware Hank	Supplies	215.12
54279 Holiday Inn of Fargo	Lodging	331.50
54280 The Home Shop	Fire Ext. maintenance & medical supplies	93.02
54281 ITD	WAN Access & Anti-virus	404.00
54282 Interstate Eng., Inc.	Road and bridges services	37793.00
54283 Jacobson Implement	Repairs	12.70
54285 Lorraine Jacobson	Coroner Travel	266.66
54286 Lisa Knox	Travel	136.50
54287 Kustom Machine	Repairs	70.50
54288 Laker Chemical	Rust Exterminator	182.25
54289 Lisbon Area Health Services	Blood Alcohol	29.00
54290 Donald Marquette	CDL Driver's test	25.00
54291 Martinsen's	Supplies	247.23
54292 McLeod USA	Long distance phone calls	188.33
54293 John Meckle	CDL Driver's test	25.00
54294 NDACo	Drug Testing & Wireless 911	1021.80
54295 ND Clerk of Court Ass'n	Dues	60.00
54296 Dept. of Corrections	Parole and Probation (4 th Qtr/2005)	900.00
54297 NDDOT	Bridge 118-20	4675.76
54298 ND 911 Ass'n.	Dues	10.00
54299 NDSU Ag Comm. Dept.	Equipment and Printing	105.66
54300 NW Iron Fireman	Boiler repairs	2216.40
54301 Office Max	Supplies	38.22
54303 Norman Preble	Travel	118.19
54305 Qwest	911 Contracts	287.82
54306 Reardon Office	Fax machine and supplies	675.14
54307 Richland County Corrections	Prisoner Board	585.00
54308 Rutland Oil	Fuel	2850.90
54309 SEL Lumber	Repairs	3.05
54310 The Teller	Publishing fees	200.12
54311 Universal Service	Ribbon Cartridges	50.00
54312 Viking Office	Supplies	314.70
54313 Mike Walstead	Travel	145.86
54314 Jerry Waswick	Travel	180.96
54315 White Banner	Uniforms	40.00
54317 Florian Wisnewski	Assessor fee	41.38

Meeting adjourned at 4:50 p.m.

JERRY M. WASWICK – CHAIRMAN

ATTEST:

