

The Sargent County Board of Commissioners met on Tuesday, February 18, 2025, at 8:30 a.m. Commissioners in attendance were Jerry Waswick, Scott Johnson, and Chairman, Wade Anderson. Absent were Commissioners Lyle Bopp and Jason Arth. Also in attendance were Tim Faber, Road Supervisor and Tia Bopp, Auditor.

Chairman Anderson called the meeting to order.

The Pledge was recited.

Motion to approve the agenda with additions. (Johnson/Waswick) Motion carried.

Motion to approve the minutes as presented from the February 4, 2025, meeting. (Waswick/Johnson) Motion carried.

Dual heating discussion for the county road shop. Tabled.

Budget overages were briefly discussed. Budgets need to be strongly adhered to going forward. No motion was made.

State's Attorney Jayne Pfau arrived at the meeting at 8:37 a.m..

Motion to approve the Application for Local Permit or Restricted Event Permit as requested by the Sargent Central Trap League. (Johnson/Waswick) Upon roll call vote, motion carried unanimously.

Discussion regarding the Sargent Central School District Mill Levy that was mistakenly levied from 2017-2023. The county has been in contact with NDACO on the topic. Motion to advise SC Treasurer to not deposit any funds received from Sargent Central as payback for the mill levy without further direction. (Waswick/Johnson) Upon roll call vote, motion carried unanimously.

A recess was taken from 8:48-8:54 a.m.

Upon reconvening the board met with Mike Wyum regarding his interest in continuing to serve on the waterboard. Mike Wyum left the meeting at 9:14 a.m.. The board then met with Ben Kalla regarding his interest in serving on the waterboard. Ben Kalla left the meeting at 9:28 a.m.

Motion to pay the February payroll in the amount of \$313,885.63 and the following bills as presented. (Johnson/Waswick) Upon roll call vote, motion carried unanimously.

88200-88217		Health Unit Expenses	9,033.99
88219-88224		Ambulance Squads Expenses	1,821.32
88226	City of Forman	CH/Shop Water, Sewer, Garbage	215.80
88227	Ottertail Power Company	Electricity	4,881.91
88228	Ransom County	VSO Salary/Benefits	3,745.11
88230		JDA Expenses	3,557.11
	ND Association of County		
88232	Engineers	Dues	485.00
88234-88243		Health Unit Expenses	3,203.11
88244	AMS, Inc.	GPS Rental	100.00
88245	Avid Hawk	Website Services	45.00
88246	Bopp, Tia	Lead Local Dues	75.00
88247	Bosse, Lindsay	Lead Local Dues	75.00
88248	Cenex Fleet	EMS/Health Unit Travel	149.87
88249	Crossroads Electric	CH Maintenance	172.50
88250	Dakota Plains Cooperative	Sheriff/EMS/Health Travel	966.27
88251	Dakota Water Solutions	CH/Shop 5 Gallon Water Jugs	80.00
88252	Dickey Rural Networis	Telephone Services	1,322.59
88253	Forman Inn	Room Assistance	230.00
88254	Forman Lumber & Fire	Courthouse Supplies	25.74
88255	Gordy's Grill & Fill	Sheriff Car Washes	34.00
88256	Hayen, LaJuana	Tax Travel	68.00
88257	Information Technology	WAN Access/Netmotion	1,358.80

88258	Innovative Office Solutions	Auditor Office Supplies	82.61
88259	J & M Printing	Auditor/Sheriff Office Supplies	154.24
88260	Loffler	Sheriff Office Supplies	12.47
88261	ND Ass'n /Counties -WC ND Sheriffs and Deputies	2024 Work Comp Premiums	29,198.85
88262	Ass'n	2025 Dues	400.00
88263	NDACO Resources Group	SmartZone February 2025	50.00
88264	Nelson Auto Center	Squad Car	45,961.68
88265	Office of Attorney General	SCRAM 24/7	310.00
88266	Peterson, Duane	Phone Reimburse./Lead Local	225.00
88267	Plunkett's	Park-Pest Control	92.58
88268	Richland County Jail	Prisoner Board	765.00
88269	Roosevelt Place Hotel	Tax Travel	198.00
88270	Service Master of Valley City	CH Maintenance	794.00
88271	Sidwell	Tax- Land use Delineation	2,485.91
88272	Southside Automotive	Sheriff-Squad Car Maintenance	1,055.89
88273	The Sargent County Teller	Publishing Fees	920.40
88274	Verizon Wireless	Sheriff Mifi Cards	240.06
88275	Vestis	CH/Shop Supplies/Rugs	628.19
88276	Walock-Johnson	Auto Liability Insurance	1,037.00
88277	Weaving, Neil	CH Keys	70.21
88278	Wild Rice Soil Conservation	Extension Rent-February	550.00
88279	Willprecht, Wendy	EMS Travel Reimbursement	45.00
88280	A&W Diesel	Hwy Dept-Vehicle Repair	6,182.50
88281	Bobcat of Gwinner	Hwy Dept-Couplers	164.56
88282	Dakota Fluid Power, Inc.	Hwy Dept-Cylinder Repair	306.42
88283	Faber, Tim	Hwy Dept-Travel	198.00
88284	Forman Lumber & Fire	Hwy Dept-Shop Supplies	64.14
88285	Hansen Lumber & Hardware	Hwy Dept-Shop Supplies	34.74
88286	J & M Printing	Hwy Dept-Load Forms	583.91
88287	Kustom Machine, Inc	Hwy Dept-Vehicle Repair	4523.73
88288	Mlnarik, John	Hwy Dept- Boot Reimbursement	159.98
88289	Napa Lidgerwood	Hwy Dept-Tools	369.99
88290	ND Association of Counties	Hwy Dept-2025 Drug/Alcohol Testing Fee	220.50
88291	ND Association of County Engineers	Hwy Dept-Dues/Conference Fee	175.00
88292	Oakes Truck & Trailer	Hwy Dept-Vehicle Repair	177.02
88293	Parts Supply, Inc	Hwy Dept-Tools	115.82
88294	Plunkett's	Hwy Dept-Pest Control	138.88
88295	Ray-Mac, Inc	Hwy Dept-Equipment Repair	35.00
88296	RDO Equipment Co	Hwy Dept-Grader Repair	1,247.99
88297	Rutland Oil Co	Hwy Dept-Gasoline/Fuel	2,987.98
88298	Southside Automotive	Hwy Dept-Tire Repair #101/Oil/Filters/AF	240.65
88299	Swanston Equipment Corp	Hwy Dept-Skidsteer/Planer Rental	1,200.00
88300	Titan Machinery Lidgerwood	Hwy Dept-Couplers	240.50
88301	Tracat Used Equipment & Trailer Sales	Hwy Dept-Trailer Repair Hwy Dept-Shop Supplies/Small Tools	1,126.94
88302	Visto's	Tools	153.41
88303	Sargent County Treasurer	Ext-Postage	64.10
88304	Seykora, Melissa	Ext-Dues/Travel Reimbursement	649.00
88305-88315, 88317-88318		Ambulance Squads Expenses	3,040.65
88316	Milnor Ambulance	LEPC Meal	240.46
ACH	J.P.Morgan Chase Bank	Various Department Expenses	2,307.14

A recess was taken from 9:47 – 9:59 a.m..

Discussion regarding the need for a contractor's license from someone who is only selling gravel to the county, but not hauling it. The policy will be reviewed for next year, however, based on the letter that was sent out for bids, the supplier would need to obtain a contractor's license to comply with the county's current policy.

The board visited with Todd Stein via telephone from 10:10-10:20 a.m. regarding his interest in continuing to serve on the waterboard. After the conclusion of the call, a paper vote was taken for the selection of two of the three candidates and the result was Mike Wyum and Todd Stein received the most votes and will continue to serve on the waterboard until the expiration of their terms which will be December 31, 2028.

There being no further business, the meeting adjourned at 10:23 a.m..

WADE ANDERSON - CHAIRMAN

ATTEST:

TIA BOPP – COUNTY AUDITOR