Forman, North Dakota March 26, 2019

The Sargent County Board of Commissioners met in the Commissioner's Room for a Special Meeting at the Sargent County Courthouse at 10:48 a.m. with the following members present: Bill Anderson, Jason Arth, Lyle Bopp, Richard Ruch, and Jerry Waswick. Also present was Jayne Pfau, State's Attorney; Margie Johnson, Legal Assistant; and, Pam Maloney, Sargent County Auditor.

The purpose of the meeting was to discuss how to proceed after the fatal road department accident.

The courthouse employees have all been told about the accident, along with the health department and extension office off-site.

Motion to close the courthouse for the entire day if the funeral is held on a workday. (Waswick/Ruch) Upon roll call vote, motion carried unanimously.

Merrill Engquist, Road Supervisor; & John Mlnarik, Road Department Employee; arrived at the meeting at 10:54. Mr. Engquist stated that he has been in contact with Jennifer Morman, NDACO Internal Claims Manager for WSI, as the accident will be a worker's compensation claim. Ms. Morman also stated that there would be support provided for the family and employees, as well, if needed.

The commissioner agreed that Jayne Pfau should be the spokesperson for any questions posed by the media or the general public. She will be in contact with the sheriff's office and the North Dakota Highway Patrolmen who were on the scene. She was also directed to contact the NDIRF representative to report the accident.

Meeting adjourned at 11:08 a.m.	
	JASON ARTH – CHAIRMAN
ATTEST:	
PAM MALONEY – COUNTY AUDITOR	