Forman, North Dakota June 2, 2022

The Special Meeting of the Sargent County Board of Commissioners was held at 1:38 p.m. with the following members present: Mark Breker, Scott Johnson and Richard Ruch. Also present was Brian Tayer, Ambulance Coordinator; Jayne Pfau, State's Attorney; Michelle Denault, Human Resources Director; and Pam Maloney, Sargent County Auditor. The purpose of the meeting was to discuss the actions of the assistant ambulance coordinator.

Vice-Chairman Richard Ruch called the meeting to order.

It has been brought to the board's attention that the Sargent County Ambulance-Forman Squad has not been validated for Medicare billing since October 2018. Therefore, there has been no runs billed since January 2019. The squad can only go back one year once the squad is revalidated, so there will be considerable patient revenue not able to be collected.

Commissioner Arth arrived at the meeting during the previous discussion.

Motion to suspend Marwood Klein immediately without pay until an audit is done and then determine what actions to take from there. (Arth/Johnson) Upon roll call vote, motion carried unanimously.

Motion that Trent Mahler, Assistant Ambulance Coordinator, take over the financial procedures and all paperwork for the Forman Ambulance Squad. (Arth/Breker) Upon roll call vote, motion carried unanimously.

Motion to remove Mr. Klein from all banking privileges and/or procedures. (Johnson/Arth) Upon roll call vote, motion carried unanimously.

Motion to amend the motion to suspend Mr. Klein to read: Motion to suspend Marwood Klein immediately without pay with the length of the suspension to be determined by the commission, and that an audit be completed on the Forman Squad's finances. (Arth/Johnson) Upon roll call vote, motion carried unanimously.

M	leeting	adjourned	l at	2:55	p.m.
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	RICHARD RUCH – VICE CHAIRMAN
ATTEST:	
PAM MALONEY – COUNTY AUDITOR	