

Forman, North Dakota  
June 20, 2006

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

Approve June 6, 2006 minutes as corrected. (Wyum/Anderson, unanimous) Board members received a copy of the May 2006 financial report.

The Board placed a call to Mike Manstrom, Dougherty & Company LLC to discuss the timeframe for issuance of the \$700,000 bond issue. The Bond Issue was voted on at the Primary Election and passed with 69% in favor. Mr. Manstrom will prepare payment schedules for the Board to review and will meet with them on July 5<sup>th</sup>.

Board members discussed the current Bereavement Leave policy. Motion made to modify language in Section 309 of SC Personnel Policy regarding bereavement leave. Motion withdrawn pending receipt of additional information. (Orn/Wyum. Motion withdrawn)

Lyle Bopp arrived at the meeting.

Wendy Jacobson, Social Service Director introduced new contract staff person, Beth LeQuire, Family Focus Social Worker. The Board extended a welcome to Ms. LeQuire. Board members discussed the Social Service Board position, which expires on June 30, 2006. Teresa Brummond, Havana currently holds said position and Steve Juszczak, Milnor expressed an interest in an appointment. Motion to reappoint Teresa Brummond to another three-year term. (Walstead/Orn, unanimous) Mrs. Jacobson also discussed the Child Support Enforcement Interagency Cooperative Agreement between the Dept. of Human Services, Grand Forks Regional Child Support Unit, the fifty-three county social service boards, and the eight regional child support units. The agreement specifies the purpose, term, duties, functions and responsibilities, as well as compensation, performance standards, compliance, maintenance of records, assignment, integration and modification, authority to enter agreement and personnel. Approve cooperative agreement presented and that Sargent County Commission authorizes adoption by Region 5 Child Support Enforcement Unit to execute the agreement on behalf of Region 5 and Sargent County. (Anderson/Wyum, unanimous)

Discussed Section 309 of the Sargent County Personnel Policy and moved to redefine the immediate family definition as follows: The employer defines "immediate family" as the employee's spouse, parent (natural, adoptive, foster or stepparent), child (natural, adoptive, foster or stepchild) and child's spouse, sibling and sibling's spouse, grandparents or grandchildren. The employee's spouse's parent, child or sibling is also included in the definition of "immediate family". (Orn/Wyum, unanimous)

Lyle Bopp informed the Board that he has made a clarification on Colleen Sundquist and Sandy Hanson's allowable vacation time and submitted to the Auditor's Office for implementation.

Steve Wyum presented a Memorandum of Understanding (MOU) between Sisseton-Wahpeton Oyate of the Lake Traverse Reservation (Tribe) and Sargent County clarifying the maintenance for public roadways designated as Indian Reservation Roads (IRR), including 12.5 miles of County 5, 7.6 miles of County 7 and 8.9 miles of County 12. The Bureau of Indian Affairs provides funding for the construction and improvement of public roadways serving the Indian communities and the Tribe may engage in the construction or improvement of IRR from time to time. Sargent County is responsible for maintaining all public roadways and right-of-ways within the county's jurisdiction. It is understood that should the Tribe construct one or more of the following IRR routes, Sargent County agrees to maintain such routes as prescribed by law. The Board placed a call to NDDOT to discuss the MOU pro's and con's. Table a decision until further date.

Sparky Engquist, road supervisor updated Board members on road department projects. He highlighted gravel project expenditures and pavement projects.

Lee Ann Even, Cogswell City Mayor, met with the Board to discuss a property in Cogswell that has delinquent taxes. Board members suggested that the City of Cogswell proceed with notification to the landowner and cleanup of the property.

Rep. Bill Amerman, District 26 Democratic-NPL met to discuss the loss of funding in the Federal Aid System road allocation. Rep. Amerman would like to draft a letter to the Legislative Interim Committee to discuss the loss of funding and see if a public forum can be scheduled to present the hardships that this shortfall will cause to county government. NDDOT would be invited to attend as well as all counties affected. The commission agreed that Bill Anderson, Chairman, SE County

Commissioner's Association, will invite NDDOT representatives to attend the next meeting in Fullerton on July 5. Local legislators will also be invited.

Approve payment of the following bills and June payroll in the sum of \$128,499.27 (#'s 55063-55132) (Anderson/Orn, unanimous)

54876 Ottertail Power Co.	Electricity	911.66
54882-54897 Health District Expenditures		2224.49
54898-54904 Weed Board Expenditures		14648.53
54905 NDDOT	2006 Durango license	12.00
54906 City of Forman	Water, sewer & garbage	131.05
54922 MVD	2003 Durango Title transfer	10.00
54923-54931 Health District Expenditures		813.18
54932 DRT	Telephone charges	576.54
54935 Old Dutch	DARE	48.60
54943 ND Treas. Ass'n.	Dues, CE & travel	190.00
54944-54959 Weed Board Expenditures		6725.97
54960-54967 Social Service Board Expenditures		1804.07
54968-54993 Election Workers		3602.31
54994 Adamson Industries Corp.	2006 Durango accessories	673.60
54995 Alltel	Sheriff's Cell Phones	130.69
54996 B & K Electric	Courtroom air conditioner & fairgrounds	532.35
54997 Cody Bopp	Labor/travel	109.64
54998 BP Amoco	Sheriff travel	78.88
54999 Brian's Repair & Auto Parts	Car service	74.50
55000 Buhl's	Cleaning service	151.50
55001 Case & Bopp Law Office	Rent and cell phone	411.98
55002 Chunky's Standard	Tires and car service	603.50
55003 DOCS	Labor	130.00
55004 Dyste's	Supplies	54.75
55005 Economy Oil Inc.	Sheriff travel	59.33
55006 E S & S	Election supplies	155.61
55007 Farmers Union Oil Co.	Gas and supplies	818.37
55008 City of Forman	Garbage bags	250.00
55009 Forman Drug	Supplies	23.93
55010 FRS Industries	Notary seal	26.20
55011 Gwinner Oil-Stop	Gas	445.04
55012 Sandy Hanson	Cell phone	46.69
55013 Hardware Hank	Supplies	507.91
55014 Image Printing	Small claims packets	51.66
55015 J & M Companies	Bond envelopes	60.20
55016 Martinsen's	Building repairs and supplies	1121.23
55017 McLeod USA	Long distance phone calls	178.95
55018 Mid-States Wireless	3 pagers	1237.00
55019 NDACo	Technology support & battery	725.95
55020 ND Newspaper Ass'n.	Election printing	69.12
55021 Office Depot	Supplies	390.79
55022 Janda Inc.-Officeland	Supplies	54.75
55023 Brenda Peterson	Travel	50.69
55024 Reardon Office Equipment	Supplies	32.74
55025 Roger's Plumbing	Repairs	154.70
55026 SEL Lumber	Repairs	2.53
55027 Stein's Inc.	Supplies	202.37
55028 Teller	Publishing fees	384.22
55029 Mike Walstead	Travel	69.81
55030 Jerry Waswick	Travel	79.56
55031 Wayne Trophies	Plaque	28.00
55032 ATCO	Take-Off	148.00
55033 Butler Machinery	Repairs	1790.04
55034 Crandall Construction	Gravel	34886.21
55035 DMI	Repairs	294.99
55036 Ekstrom Repair	Repairs	1591.27
55037 Farm Plan	Repairs	503.66
55038 Jacobson Implement	S-185 Bobcat	20384.21
55039 Midwest Management	Phone rental	150.00
55040 NDDOT	Bridge & road projects	11026.45
55041 Nelson Bulk Oil	Fuel	4104.84
55042 Oakes Motor Sports	Repairs	305.80

55043 RDO Power Plan	Repairs	4649.07
55044 Sweeney Brothers	Repairs	276.33
55045 ZEP Mfg.	Repairs	234.39
55046 CPU	Data processing charges	784.55
55048 DRN	911 Contracts	271.00
55049 City of Forman	Hall rental	30.00
55050 Julie Hassebroek	Travel	611.25
55051 ITD	WAN access and anti-virus	404.00
55052 Lisbon Area Health Services	Blood alcohol	29.00
55053 Metcalf Arch. Consultants	Cultural resource study	1928.25
55054 Minnkota Communications	Sirens, antennas, outdoor warning equip.	21099.00
55055 NDACo	Wireless 911 Service costs	1092.80
55056 NDDDES	2005 FEMA reimbursement	18422.25
55057 Office Max	Supplies	194.85
55058 Official Payments Corp.	Web Tool billing	165.00
55059 Qwest	911 Contracts	287.82
55060 Richland County Corrections	Prisoner Board	1845.00
55061 Walock-Johnson Insurance	Premiums	112.00
55062 Ottertail Power Co.	Electricity	1254.02

Discussed revision to personal days and moved to refer to the Personnel Board and ask to consider changing personal days to personal hours and make a recommendation to the commission. (Anderson/Walstead, unanimous)

Reappoint James Kleingarn, Milnor and Kent Johnson, Gwinner to the Sargent County School Reorganization Board for a three year term. (Anderson/Orn, unanimous)

The Board reviewed results of the Official Canvass of the June 13, 2006 Primary Election. Approve certification as follows on county offices and measures: County Commissioner Combined District No. 1 – Steven Wyum-665; County Commissioner Combined District No. 2 – Mike Walstead-576; Maurice Orn-513; Karen Anderson-332; County Auditor – Sherry Hosford-745; County State’s Attorney – Lyle R. Bopp-722; County Recorder – Joan Lee-683; Bill Smith-51; Dana Grosgebauer-39; County Treasurer – Gina Hillestad-749; County Sheriff – Travis A. Paeper-640; Anthony J. Fiala-137; Official County Newspaper-610. County Measure No. 1 (Road) Yes-535, No-244. (Wyum/Orn, unanimous)

Meeting adjourned at 4:40 p.m.

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JERRY M. WASWICK – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – AUDITOR