

Forman, North Dakota  
July 5, 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 20, 2006 minutes as corrected. (Walstead/Anderson, unanimous)

Approve County Deed to Jeff Bladow, Sioux Falls, SD pending confirmation of no delinquent taxes in North Dakota, for a parcel of land located in the SW1/4 of NW1/4 18-130-53(Cayuga City) for \$625. (Anderson/Wyum, unanimous)

Approve Special Permit for off premises event to Stir'Um Up Bar and Grill on July 8, 2006 for the Jacobson Family Reunion. (Orn/Anderson, unanimous)

The Board reviewed the Schedule of Property for Building and Contents provided by State Fire and Tornado fund. Accept schedule as presented and approve change in coverage for cattle barn following installation of metal siding on exterior walls.

Lyle Bopp, States Attorney, arrived at the meeting. He reviewed the Master Agreement between Sargent County and Dougherty & Company, LLC regarding the bond issue approved at the June 2006 Primary Election. Approve Master Agreement and authorize the Chairman and County Auditor to sign said agreement. (Anderson/Orn, unanimous)

The following resolution was introduced by Commissioner Wyum, who moved its adoption:

#### RESOLUTION

Whereas, Lyle R. Bopp has served the County of Sargent as its States Attorney since 1982; and

Whereas, Lyle R. Bopp has performed the duties of his office in an ethical and exemplary manner, with the highest degree of professionalism, upholding the law and striving to obtain justice for the people of Sargent County and the State of North Dakota; and,

Whereas, Lyle R. Bopp has contributed many hours of pro bono legal service to community organizations, units of local government and individuals in need during his years as Sargent County States Attorney and as a member of the North Dakota Bar; and,

Whereas, Lyle R. Bopp has been nominated by the Judicial Nominating Commission to be appointed to the position of Judge of the District Court in the Southeast Judicial District with chambers at Ellendale, North Dakota; and,

Whereas, Lyle R. Bopp has consistently been a practical, wise and judicious counselor to the Sargent County Commission, as well as to City Councils, Township Boards and other boards and commissions within Sargent County; and,

Whereas, Lyle R. Bopp possesses the learning, professional experience and personal characteristics essential to perform the duties of Judge of the District Court in an exemplary manner, upholding the finest traditions of the North Dakota legal profession and reflecting great credit upon himself, his community and his State;

Now, therefore, BE IT RESOLVED, that the Sargent County Commission, at its regular meeting held in the Sargent County Courthouse in the City of Forman, North Dakota, on this 5<sup>th</sup> day of July, 2006, with all members being present and voting in the affirmative, does enthusiastically support the nomination of Lyle R. Bopp for appointment to the position of Judge of the District Court and does urge that North Dakota Governor John Hoeven appoint Lyle R. Bopp of Sargent County to that position.

The resolution was seconded by Commissioner Orn and unanimously approved.

Norm Preble, Tax Director, met with the Board to discuss a property tax exemption of a farm residence that had been omitted from the properties considered by the County Board of Equalization. He recommended the property be included in the 2006 tax roll. Approve recommendation of the Tax Director. (Anderson/Walstead, unanimous) Sherry Hosford, County Auditor will proceed with the notification process.

The Board placed a conference call to Mike Manstrom, Dougherty & Company LLC to discuss the payment process of the bond issue. The Board agreed to make an interest only payment in 2007.

Commissioner Wyum introduced the following resolution and moved its adoption:

#### RESOLUTION FOR PUBLIC SALE OF \$700,000 GENERAL OBLIGATION COUNTY ROAD BONDS, SERIES 2006

WHEREAS, it is necessary for the governing body of the County of Sargent, State of North Dakota (the "Issuer") to advertise for the sale of its \$700,000 General Obligation County Road Bonds, Series 2006.

NOW, THEREFORE, be it resolved by the governing body of the Issuer as follows:

1. The Issuer shall proceed to offer at public sale \$700,000 General Obligation County Road Bonds, Series 2006. The governing body of the Issuer will meet on August 15, 2006 to consider the bids and award the sale.
2. The County Auditor and Issuer's financial consultants are hereby directed to arrange for publication of the Notice of Sale in the official newspaper of the Issuer, and any other publication at their discretion.

APPROVED:

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Chairman of the Board of County  
Commissioners

ATTEST:

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County Auditor

The motion for adoption of the foregoing resolution was duly seconded by Commissioner Anderson. Upon roll call vote, the following members voted aye: Wyum, Anderson, Waswick, Orn and Walstead. The following members voted nay: none. The following members were absent and not voting: none. The majority having voted aye, the motion was carried and the resolution was duly adopted.

Discussed the Memorandum of Understanding between Sisseton-Wahpeton Oyate of the Lake Traverse Reservation, Sargent County, North Dakota and Bureau of Indian Affairs clarifying the maintenance responsibilities for public, roadways designated as Indian Reservation Roads. Approve and enter into the MOU effective July 5, 2006. (Wyum/Anderson, unanimous)

Meeting adjourned at 12:00 noon.

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JERRY M. WASWICK – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – AUDITOR