

The Board of County Commissioners met pursuant to adjournment with Commissioners Walter Calk, John E. Lundquist, Robert Johnson, J. J. Connor and James Anderson present.

The meeting was called to order by Robert Johnson, County Auditor and the Board proceeded to business for the evening session.

Commissioner Calk moved that Robert Johnson resign as Auditor for the evening session. Commissioner Lundquist supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Johnson moved that John E. Lundquist resign as Vice-Auditor for the evening session. Commissioner Calk supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved and Commissioner Connor supported the motion that Walter Calk resign as Commissioner for the evening session. On roll call vote all commissioners voted aye. Motion carried.

A motion was made by Commissioner Calk that the minutes be approved as read. Commissioner Johnson supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Roll call by Commissioner Anderson and approved by Commissioner Calk that John E. Lundquist resign as Vice-Auditor for the evening session. On roll call vote all commissioners voted aye. Motion carried.

Roll call by Commissioner Calk and approved by Commissioner Lundquist that Secretary Wills, J. N., be reappointed Commissioner of the Board of Health. Terms ending January, 1984. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved that the Public Responsibility Agreement for Grades of Assets as specified in the County Code in the General County Code and Street Division Code be approved as an ordinance governing the law. Commissioner Connor supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Lundquist moved the County Code changed to Code 3-2-5 - Section 15-131-05 be amended, as they had been passed for the year. Commissioner Johnson supported the motion. On roll call vote all commissioners voted aye. Motion carried.

In accordance with statement and statement of taxes submitted by Grand College, Cheyenne, Wyoming reviewed by the Board. The 1979 assessment was lowered to \$100 on the land. Grand Township Board of Supervisors requested this request. Commissioner Connor moved that the Board respect the decision of the Grand Township Board. Commissioner Anderson supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Calk moved that the County charge a fee of \$1.00 for each building permit issued by the County. Commissioner Calk supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Connor moved that the County Auditor be instructed to call for sealed bids in the official manner for the purchase of supplies, purchase of vehicles, etc. for the period beginning April 1, 1980 and ending March 31, 1981. Bids to be opened March 3, 1980 as follows: 9:01, 9:05am, 9:10am, 9:15am, 9:20am and other bidders 10:00 A.M. Bidding open, all, Plans, and Services of Street Canteen Law Enforcement Cars 11:00 A.M.; Rental of Bridge Builders Equipment and Labor for Bridge Construction and Service 11:15 A.M.; Rental of Highway Building and Road and Bridge equipment and Removal 11:30 A.M.; Boreholes, Testholes, Grouting, Testholes and Boreholes Rental 1:15 P.M.; Signs, Signs and Invoice Checkers Services 1:45 P.M.; Culverts 2:00 P.M.; Bridge Work 2:45 P.M.; Sewer Sanitation 3:00 P.M.; Election Supplies required to be used with the County Election System 3:15 P.M. Commissioner Calk supported the motion. On roll call vote all commissioners voted aye. Motion carried.

A motion was made by Commissioner Calk to have reading formal County Board of Commissioner Minutes on the first and third Tuesdays of each month. Commissioner Connor supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Calk moved that the County Auditor be authorized and directed to pay by Auditor's Account the following: All bills for telephone, electric bills and all other bills and special security taxes. Commissioner Anderson supported the motion. On roll call vote all commissioners voted aye. Motion carried.

Both Town and representative John Knapik desired Council item and energy conservation with the Board. Commissioner Connor introduced the following resolution and moved its adoption:

- WHEREAS, energy costs in southeastern North Dakota are rising rapidly due to limited fossil fuel resources and increasing energy requirements; and
- WHEREAS, energy conservation and renewable energy should be encouraged in a manner to reduce dependency on traditional energy sources; and
- WHEREAS, the Board of Commissioners of the County of Grand recognizes the need for a comprehensive assessment and plan for energy resources in Region 3;
- WHEREAS, it is the policy of the County of Grand to support the energy planning program of the State Energy Regional Council for submission to the Federal State Administration Region 111 Planning Program;

Commissioner Johnson supported the resolution. On roll call vote all commissioners voted aye and the resolution was duly declared carried and adopted.

Alvin Nelson, Thomas Lund, Marvin Lund and Arlen Willmore, members of the Farm Bureau, met with the County Commissioners and presented resolutions pertaining to an excess mill levy for county roads and school districts and bond issues for roads.

Commissioner Johnson made a motion supported by Commissioner Lundquist that the following bills be ordered aye. On roll call vote all commissioners voted aye. Motion carried.

1103	Anderson's Office	Gas & Electric Services	101.40
1101	Grand Revenue	Electric	45.00
1105	Director of Institutions	Telephone Rental	350.00

1125	Elders Communications	Ambulance Radio Rental	50.00
1127	Harco Rubber Blank Tires	Rubber Blank	6.80
1128	Norman Lumber & Road Supply	Trucks	72.00
1129	Saffman's	Office Supplies	12.91
1130	Stables	Supplies	7.20
1131	General Diesel Equipment	Parts	1.47
1132	Globe Cassette Repeater Co.	Office Supplies	126.27
1133	Ray's Groceries	Labour Less Tax 4.00	30.22
1134	Thomas J. Hanson	Mileage & Expenses	43.44
1135	Barney Heath	Mileage & Expenses	16.03
1136	J & E Printing	Envelopes	23.40
1137	Jim's Oil & Service	Gas & Services County Share	411.27
1138	Jerome Johnson	Labour Less Tax 4.66	71.34
1139	Stephen M. McLean	Mileage & Expenses	69.95
1140	Palms Restaurant, Inc.	Sheriff Radio Repairs	65.80
1141	Jerry Ronke	Gas & Tires	44.85
1142	Blaine Hammock	Labour Less Tax 6.44	30.56
1143	Parlaments Book Center	Supplies & Fuel	959.95
1144	Edgett Business Products	Office Supplies	22.74
1145	Helson Equipment & Chev. Co.	Repairs for Sheriff's Car	1,059.40
1146	W. D. Hunter Bookstore Serv.	1900 Gas	5.00
1147	W. D. Hunter Serv. Off. Ass'n.	1900 Gas	12.00
1148	Prize Chemical Co., Inc.	Roller Treatment	34.50
1149	Richard Johnson Law Enforcement Cent.	Prisoner's Food	96.00
1150	Irene A. Robbins	Mileage & Expenses	33.50
1151	Sargent County Treasurer	Stamps & Envelopes	497.50
1152	The Teller	Printing Fees	291.16
1153	Tjoo & Kettleman	Court Appointed Attorney	194.00
1154	Wagnus Anderson	Mileage & Expenses	23.50
1155	Ardell Johnson	Mileage & Expenses	27.75
1156	John M. Manikowski	Mileage & Expenses	35.30
1157	Walter Orth	Mileage & Expenses	9.25
1158	Coast to Coast	Electric Timer	12.95
1159	Harco Tire Service, Inc.	Tires	345.70
1160	Rangers Union Oil Co.	Gas, Diesel Fuel & Supplies	976.22
1161	Jim's Oil & Service	Auditorium Fuel	179.41
1162	Jim's Oil & Service	Tube & Rebar	21.74
1163	Kiefer Implement	Repairs	200.00
1164	Kulzer Bros. Farm Supply	Parts	14.93
1165	Little Falls Machine, Inc.	One-Day Plow	1,615.00
1166	Northwestern Sheet & Iron	Plow Gate	111.00
1167	L-R Size Co., Inc.	Strokes	300.03
1168	Parts Supply, Inc.	Repairs	11.90
1169	Swend's Corner	Repairs	6.30
1170	Tri-State Welding Supply	Supplies	30.05
1171	City of Forman	Hall Rental	20.00
1172	Allen E. Olson	Mileage & Expenses	114.50
1173	Trinity Lutheran Church	Hall Rental	12.00
1174	Service Danish	Nursing Services Less Tax 2.76	47.04
1175	Hall Township	Disaster Emergency	393.00
1176	Sargent County	Disaster Emergency	3,205.35
1177	Arnold Prochnow	Crate Project Labor Less Tax 12.26	137.74
1178	Social Service Board of SD	1900, MAP & MS	1,023.54
1179	Service Danish	Nursing Services Less Tax 2.76	47.04
1180	S. S. Cooper	Mileage & Expenses	19.00

Commissioner Manikowski moved that the Board adjourn to January 15, 1980 at 9:00 A.M.

Attest:

Sherry Hoferd
Sherry Hoferd - Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
January 15, 1980

The Board of County Commissioners met pursuant to adjournment with all members present.

The minutes of the last meeting were read and on motion by Commissioner Manikowski that they be approved as read. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

The Board proceeded to open bids for a new computer accounting machine. Bids were received from R. E. Huffman Co., Aberdeen, SD; NCR Corporation, Fargo, ND and Burroughs Corporation, Fargo. After a discussion it was decided that a decision will be made on February 5, 1980 at 1:00 P.M.

Commissioner Orth moved that the Board approve the January payroll in the amount of \$29,685.71. The motion was seconded by Commissioner Anderson. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved that Maynard Lien be re-appointed to the Sargent County Water Management Board - term to expire February 6, 1983. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Orth made a motion that all the Delinquent Personal Property taxes be cancelled. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

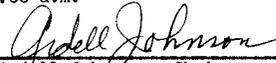
Commissioner Cooper moved that the First National Bank of Milnor and the Sargent County Bank of Forman be designated as legal depositories of County funds for the years 1980 and 1981. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

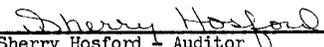
Commissioner Manikowski made a motion that the county purchase a sander to be used on the icy roads. This will be purchased from Northwest Equipment, Inc., Fargo. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson made a motion that effective April 1, 1980, a rate increase on the following will go into effect: Blading - \$35.00/hour and Blading for Individuals - \$35.00/hour - \$20.00 minimum. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Cooper moved that the Board adjourn to February 5, 1980 at 9:00 a.m.

Attest:


Ardell Johnson - Chairman


Sherry Hosford - Auditor

Forman, North Dakota
February 5, 1980

The Board of County Commissioners met pursuant to adjournment with Commissioner Orth absent.

The minutes of the last meeting were read. Commissioner Anderson made a motion, seconded by Commissioner Manikowski that the minutes be approved as read. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Manikowski made a motion that the Chairman and Auditor be authorized to execute an agreement with the North Dakota State Highway Department for the reinspection of all County Bridges (20 feet and over in length) as required under the Federal guidelines. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved that Sargent County Permit No. Seventeen be issued to the DeLamere Community Hall. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Manikowski made a motion to transfer \$10,000.00 from the County Poor fund to the Social Welfare fund. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved that Township Assessor's receive \$15.00 plus 20¢ per mile for attending the assessor's meeting. They must attend to receive the \$15.00. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

The bids received for a new computer accounting machine were reviewed by the Board. A motion was made by Commissioner Manikowski that the Board accept the bid from R. E. Huffman Co., Aberdeen, SD. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Dave Potter, Manager, Tewaukon National Wildlife Refuge, met with the Board to introduce himself and discuss any problems which might have come up in regards to the refuge.

Commissioner Manikowski made a motion that the Board should rescind the action taken on December 5, 1978 in the issuance of a County Deed to Lester L. Larson, Box 1105, Sioux Falls, SD on the following described piece of property: 33 x 300 feet of Block 25, Auditor's Plat, City of Cogswell. The reason for the necessary action is due to an error in the recording of a Quit Claim Deed from Sargent County to Sargent School District on May 26, 1978. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Manikowski made a motion seconded by Commissioner Cooper that the following bills be ordered paid. On roll call vote all commissioner voted aye. Motion carried.

1346	Brash Veterinary Service	Disposal of Dog	\$ 10.10
1347	Fargo Paper Co.	Teletype Paper	69.18
1348	Forman Drug	Office Supplies	22.00
1349	Forman Ins. & Real Estate	Insurance Premiums	115.00
1350	Curtis Frietag	Mileage	18.00
1351	Gambles	Supplies	20.08
1352	Globe Gazette Printing Co.	Supplies & Machine Repair	544.05
1353	Bernard Haugen	Mileage & Expenses	122.45
1354	Jim's Oil & Service	Gas & Car Servicing	418.72
1355	J & M Printing	Envelopes	34.27
1356	Jerome Johnson	Labor Less Tax 6.13	93.87
1357	Knight Printing Co.	Report forms	25.12
1358	Martinsen's Home Center	Labor	105.00
1359	Nelson Implement & Chev. Co.	Car repairs	10.81
1360	ND County Judges & Clerks Ct. Ass'n	1980 dues	20.00
1361	Bevelyn Wier Parrow	Witness fee & Mileage	17.72
1362	Pride Chemical Corp.	Oxygen Scavenger	81.50
1363	Severion R. Rillo, MD	Supt. of Health Less Tax 9.20	140.80
1364	Kustom Signals	Radar repair	50.99
1365	The Teller	Publishing fees	92.12

1366	Tjon & Kettleson	Court Appointed Attorney	\$ 360.50
1367	Magnus Anderson	Mileage & Expenses	81.10
1368	S. S. Cooper	Mileage & Expenses	30.00
1369	Ardell Johnson	Mileage & Expenses	71.80
1370	John Manikowski	Mileage & Expenses	67.90
1371	Farmers Grain & Trading Co.	Salt	220.00
1372	Farmers Union Oil Co.	Gas & Parts	666.54
1373	Forman Blacksmith Shop	Sharpening Blades	30.00
1374	Forman Implement	Repairs	100.68
1375	General Diesel & Equip. Co., Inc.	Repairs	426.57
1376	Geneseo Grain & Seed Co.	Salt	27.90
1377	Krider Equip. Co., Inc.	Parts	19.06
1378	Kulzer Bros. Farm Supply	Repairs	38.28
1379	Northwestern Equip., Inc.	Spreader & Blades	2288.17
1380	Rough Rider Industries	Signs	208.64
1381	Rutland Farmers Co-op. Grain Co.,	Salt	553.25
1382	SEL Lumber	Repairs	32.40
1383	Sturdevant's	Parts	36.08
1384	Social Service Board of ND	AFDC, MAP, & FM	1613.10
1387	Computer Election Systems	Voto-Matic	4682.33
1386	NDAEA, Jack D. Westra, Treas.	1980 dues	35.00
1385	Allen K. Olson	Mileage & Expenses	69.80

Commissioner Cooper moved that the Board adjourn to February 19, 1980 at 9:00 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
February 19, 1980

The Board of County Commissioners met pursuant to adjournment with Commissioner Orth absent.

The minutes of the last meeting were read. Commissioner Anderson made a motion to approve the minutes as read. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved that the Board approve the February payroll in the sum of \$29,685.71. The motion was seconded by Commissioner Cooper. On roll call vote all commissioners voted aye. Motion carried.

Bob Graveline, representing MANDAN, a proposed transmission line project, met with the commissioners to discuss the need, the history, the participants and the benefits of the proposed line.

Commissioner Manikowski made a motion to approve the Application for Abatement and Settlement of Taxes for Rosalie Waldera on Lots 13 and 14, Block 2, Village of Veda. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Manikowski moved that \$10,000.00 be transferred from County Poor Relief to the County Poor Fund to meet expenses. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

A motion was made by Commissioner Cooper that Major Medical Program be included in the Single rate health care benefit for full time county employees. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Cooper moved that the Board adjourn to March 4, 1980 at 8:30 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - Auditor

Forman, North Dakota
February 25, 1980

The Sargent County Board of Commissioners called a special meeting at 1:00 p.m. with Commissioner Orth absent. Commissioner Anderson made a motion that the County purchase a Canon 200 Copier from Heardon Office Equipment for \$2,495.00 with the following agreement: A 90 day warranty with materials, parts, labor and mileage the obligation of the seller and after 90 days if the machine needs repair, the seller provide Sargent County within 48 hours a replacement to use until repairs are completed. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Marian Millerhagen, Project Director, Sargent Senior Services explained to the Board about the new bus which the Senior Services will be receiving in the near future.

Commissioner Anderson moved that the Board adjourn to March 4, 1980 at 8:30 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
March 4, 1980

The Board of County Commissioners met pursuant to adjournment with all members present.

The minutes of the last meeting were read. Commissioner Manikowski made a motion that the minutes be approved as read. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

The following bills were audited. A motion was made by Commissioner Orth and seconded by Commissioner Cooper that the bills be ordered paid. On roll call vote all commissioners voted aye. Motion carried.

			Warrant No.
Marsha H. Allmaras	Meals	\$ 11.25	1530
Magnus Anderson	Meals and Mileage	101.87	1531
Ernest Bergeson	Mileage	65.00	1532
Burroughs Corp.	Maintenance Agreement	52.20	1533
Russell Clark	Meal	4.64	1534
S. S. Cooper	Meals and Mileage	15.00	1535
Crossroads Lounge	Hall Rental	15.00	1536
Directory Service Co.	15 Ransom-Sargent Directories	117.00	1537
Forman Drug	Supplies	16.78	1538
Gambles	Supplies	9.45	1539
Globe-Gazette Printing Co.	Office Supplies	233.41	1540
Boyd Grotteum	Labor Less Tax .86	13.14	1541
Gwinner Champlin Service	2 Car Washes	20.00	1542
Bernard J. Haugen	Mileage & Expenses	62.88	1543
J & M Printing	Tax Receipts	126.65	1544
Jim's Oil & Service	Servicing & Gas for County Cars	443.08	1545
Ardell Johnson	Mileage & Expenses	80.00	1546
Jerome Johnson	Labor Less Tax 6.87	105.13	1547
Kulzer Farm Supply	Parts	6.05	1548
John Manikowski	Mileage & Expenses	43.10	1549
Jerry Manske	Meals	7.47	1550
Martinsen's Home Center	Repairs	184.41	1551
Neshiem Electric, Inc.	Furnace Motor	207.06	1552
Roy Puchalski	Witness Fee	15.00	1553
Nichland-Wahpeton Law Enforce.	Prisoner's Board	10.00	1554
Sargent County Treasurer	Postage	258.50	1555
Service Chemical Co.	Janitor Supplies	50.20	1556
Stein Chemical Co.,	Janitor Supplies	367.50	1557
The Teller	Publishing Fees	59.15	1558
Jim's Oil & Service	Fuel for Auditorium	241.95	1559
Globe-Gazette Printing Co.	Office Supplies	14.62	1560
Allen K. Olson	Mileage & Expenses	159.60	1561
Bernice Banish	Nursing Services Less Tax 2.76	47.04	1562
Butler Machinery Co.	Parts	70.19	1563
Farmers Union Oil Co.	Diesel, Gas, and Repairs	1924.09	1564
Lewis Truck Lines	Freight	14.00	1565
M-I Sign Co., Inc.	Batteries and Vests	68.05	1566
Social Service Board of ND	FM, AFDC, & MAP	3575.96	1567
Pride Chemical Co.	Supplies	52.68	1568
Elaine Marquette	Mileage & Expenses	10.32	1610

Commissioner Anderson made a motion to approve payments to the various Township and City Assessor's for attending the Assessor's meeting in the amount of \$257.40. Commissioner Cooper seconded the motion. On roll call all commissioners voted aye. Motion carried. Warrants Numbers 1572 to 1584

An application for abatement and settlement of taxes was submitted by Henry Euscher, Stirum, ND, requesting that the 1979 \$50.00 County Weed assessment be removed from the NE $\frac{1}{4}$ -26-132-57. The Board decided to check in to the matter and table their decision until March 18.

The Board proceeded to open bids for the furnishing of supplies for the ensuing year beginning April 1, 1980, and ending March 31, 1981 as advertised.

Bids submitted by the various firms as follows:

Oil, Grease, Tires, Gas, Diesel Fuel and Other Supplies:
Colby Oil Co., Jim's Oil and Service and Farmers Union Oil Co.-Genex

Motion by Commissioner Orth and seconded by Commissioner Anderson that the Board accept all bids, using the low bid at the time of delivery. On roll call vote all commissioners voted aye. Motion carried.

Unleaded Gas, Oil, Tires and Servicing of Sargent County Law Enforcement Cars:
Iuss' Champlin Service and Jim's Oil and Service

Motion by Commissioner Cooper and seconded by Commissioner Manikowski that the Board accept Iuss' Champlin Service bid. On roll call vote all commissioners voted aye. Motion carried.

Rental of Bridge Building Equipment and Labor for Bridge Construction and Repairs:
Lake Sand and Gravel, Inc. and Industrial Builders, Inc.

Motion by Commissioner Manikowski that the Board accept both bids. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Rental of Highway Construction Equipment and Disaster Emergency Snow Removal:
General Diesel and Equipment Co., Inc., Bernard Mahrer Construction, Inc., Wiese, Inc.,
Crandall Construction, and Jensen Brothers, Inc.

Motion by Commissioner Orth and seconded by Commissioner Manikowski that the Board accept all bids. On roll call vote all commissioners voted aye. Motion carried.

Screening, Hauling, Crushing, Loading and Stockpiling Gravel:
Bernard Mahrer Construction, Inc., Wiese, Inc., and Crandall Construction

Motion by Commissioner Manikowski and seconded by Commissioner Anderson that the board accept all bids. On roll call vote all commissioners voted aye. Motion carried.

Mixing, Drying, and Laying Blacktop Surfacing:
Bernard Mahrer Construction, Inc.

Motion by Commissioner Anderson and seconded by Commissioner Orth that the Board accept the bid. On roll call vote all commissioners voted aye. Motion carried.

Culverts:
Concrete Sectional Culvert Co., H.V. Johnston Culvert Co., North Dakota Products Co.,
Northwestern Sheet and Iron Works, Westeel, Inc., Fargo Culvert Co., and Basin Steel, Inc.

Motion by Commissioner Manikowski and seconded by Commissioner Cooper that the Board accept all bids. On roll call vote all commissioners voted aye. Motion carried.

Bridge Plank:
Wheeler Division - St. Regis Paper Co, Basin Steel, Inc., and North Dakota Concrete Products Co.

Motion by Commissioner Manikowski and seconded by Commissioner Orth that the Board accept the Wheeler Division - St. Regis Paper Co. bid for Bridge Plank and a motion by Commissioner Orth and seconded by Commissioner Anderson that the Board accept the bid of North Dakota Concrete Products Co. for concrete bridge slabs. On roll call vote all commissioners voted aye. Motion carried.

Asphalt Supplies:
Hydrocarbon, Specialities, Inc.

Motion by Commissioner Anderson and seconded by Commissioner Cooper that the Board accept the bid. On roll call vote all commissioners voted aye. Motion carried.

Election Supplies:
Globe-Gazette Printing Co.

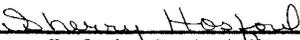
Motion by Commissioner Cooper that the Board accept the bid with the provision that we get an opinion from the North Dakota Attorney General or our States Attorney on the rotating of candidates. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Syd Hanson, E.N., B.S.N., discussed with the Board the survey which the Technical Advisory Council members would like to circulate to the residents of Sargent County on Community Health Services for the county.

S. S. Cooper moved that the Board adjourn to March 18, 1980 at 9:00 a.m.

Attest:


Ardell Johnson, Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
March 18, 1980

The Board of County Commissioners met pursuant to adjournment with Chairman Johnson absent. Vice-Chairman Manikowski presided over the meeting.

The minutes of the last meeting were read. Commissioner Cooper made a motion seconded by Commissioner Anderson that the minutes be approved as read. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Orth made a motion to approve the March payroll in the amount of \$28,479.76. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson moved that the County Treasurer be authorized to destroy all unused tax receipts. Commissioner Orth seconded the motion. On roll call all commissioners voted aye. Motion carried.

The members of the Sargent County Fairboard met to discuss the .25 mill which they receive from tax collections. It was suggested that each year a representative from the Fairboard meet with Commissioners before budget time and go over what upkeep is needed.

The following bills were audited. Commissioner Cooper moved and Commissioner Anderson seconded the motion that they be paid. On roll call vote all commissioners voted aye. Motion carried.

1676	Elder's Communications, Inc.	Radio Repairs	\$ 72.98
1677	Malme Equipment, Inc.	Radio Repairs	14.00
1678	Sargent County	Disaster Emergency	497.72
1679	R. E. Huffman, Co.	BRD - FDC 78 Computer System	15,000.00
1681	Reardon Office Equipment	Toner and Stand	186.40
1680	Reardon Office Equipment	Canon NP-200 Copier	2,495.00

Tom Huber, Sales Rep. and Dick Savageau, Financial Asst., Butler Machinery Co., discussed S.O.S. and machine leasing.

Commissioner Anderson made a motion to approve an application for abatement and settlement of taxes from Ida J. Walstead, Forman, ND on Lots 6-7-8. Block 12, Original Townsite for 1979. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

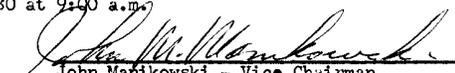
An application for abatement and settlement of taxes was received from Virginia Gabrielson on Lots 7-8-9 and

8' x 142' of South $\frac{1}{2}$ of vacated alley, Block 24, First Addition, Forman City for 1979. The City of Forman denied the application. Commissioner Anderson moved that the Board uphold the decision of the City Council. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

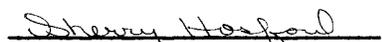
Commissioner Orth moved that the Board approve the application by Cass County Electric for installing underground power cable across and parallel to County Road #4 in Township 132N, Range 57W. This underground will replace the existing overhead line and overhead road crossings. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Anderson made a motion to deny the application for abatement and settlement of taxes received from Henry Euscher, Stirum on the NE $\frac{1}{4}$ -26-132-57 for a \$50.00 County Weed Assessment. The weeds were mowed by the county, therefore the assessment shall remain on said property. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Cooper moved that the Board adjourn to April 1, 1980 at 9:00 a.m.


John Manikowski - Vice Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
April 1, 1980

The Board of County Commissioners met pursuant to adjournment with all members present.

The minutes of the last meeting were read. Commissioner Anderson made a motion to approve the minutes as read. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Supt. of Schools Elaine Marquette met with the Board and explained the upcoming State Spelling Contest.

Allen Clark and Kenneth Skuza from Ulteig Engineers discussed what was available through them as far as consulting services are concerned.

Commissioner Anderson moved that the Board approve Gambling Permit #18 to the Sargent Senior Council for a raffle to be held May 3, 1980. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Ronald Affeldt and Pat Scott from the State Disaster Emergency Services and Denver Township Board held a discussion on the April, 1979 flood damage in Denver Township.

Commissioner Orth moved that the Board accept Chris Sonderby's estimate for remodeling the jail. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

The following bills were audited. Commissioner Manikowski made a motion that they be ordered paid. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

1745	Marsha H. Allmaras	Expenses	\$ 77.77
1746	A-1 Olson Typewriter Co.	Paper & Ribbons	62.70
1747	Ernest Bergeson	Mileage	64.78
1748	Butler Paper Co.	Towels	125.22
1749	County Auditor's Ass'n	1980 Dues	20.00
1750	Curtis Freitag	Typewriter	69.97
1751	Gaffaney's	Maintenance Agreement	69.00
1752	Gambles	Supplies	10.62
1753	Globe Gazette Printing Co.	Office Supplies	612.96
1754	Gwinner Champalin	2 car wash jobs	20.00
1755	Jim's Oil & Service	Gas & Servicing - County Cars	429.77
1756	Jim's Oil & Service	Gas Tax	20.10
1757	Jerome Johnson	Labor Less tax 6.44	98.56
1758	J & M Printing	Office Supplies	5.75
1759	Lake Agassiz Regional Council	1979-1980 support	800.00
1760	Lewis Truck Lines, Inc.	Freight	14.31
1761	Elaine Marquette	Mileage & Supplies	67.71
1762	Martinsen's	Supplies	112.63
1763	ND Dept. of Public Inst.	Spelling Contest Registration	20.00
1764	Reardon Office Equipment	Legal Cassette	51.33
1765	Bernard Haugen	Mileage & Expenses	36.74
1766	Sargent County Treasurer	Postage	376.00
1767	The Allen Smith Co.	ND Century Code Replacements	168.00
1768	The Teller	Publishing Fees	135.80
1769	S. S. Cooper	Mileage	18.00
1770	Ardell Johnson	Mileage	61.40
1771	John Manikowski	Mileage	26.40
1772	Walter Orth	Mileage	39.00
1773	Ann Colby Nelson	Labor Less tax .39	6.01
1794	Allen K. Olson	Mileage & Expenses	183.80
1795	Bernice Banish	Nursing Services Less Tax 28.96	467.54
1796	Butler Machinery Co.	Repairs	42.12
1797	Arthur R. Carlson	Labor Less tax 5.88	90.12
1798	Farmers Union Oil Co.	Gas & Repairs	518.32
1799	Gwinner Farmers Elevator	Salt	228.00
1800	Krider Equipment Co., Inc.	Repairs	44.29
1801	Kulzer Farm Supply	Repairs	19.89
1802	ND State Penitentiary	4 Fresh Oil signs	110.10
1803	Norman E. Preble	Labor Less tax 3.92	60.08
1804	Robert L. Thayer	Mileage	181.65

1805	Tri-State Welding Supply Co.	Oxygen	\$ 11.30
1806	Jodell Wheeler	Mileage	47.10
1807	Social Service Board of ND	AFDC, MAP, & FM	4687.07

Commissioner Cooper moved that the Board adjourn to April 15, 1980.

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
April 17, 1980

The Board of County Commissioners met pursuant to adjournment with Commissioner Anderson absent.

The minutes of the last meeting were read. Commissioner Cooper made a motion to approve the minutes as read. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Manikowski made a motion to approve the April payroll in the amount of \$28,613.22. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Orth made a motion that Sargent County hire Arnold Prochnow to do the 1980 Bridge Inspection which is required. Commissioner Manikowski seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

John Hulteen, State Supervisor of Assessments, State Tax Department, discussed director and assessor certification programs, the sales ratio study, residential assessments and the state board of equalization's responsibility.

Commissioner Orth made a motion to approve the permit for R.S.R. Cooperative to install underground cables across County Roads 12 and 14. Commissioner Cooper seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner Cooper moved that the Board adjourn to May 6, 1980 at 9:00 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
May 6, 1980

The Board of County Commissioners met pursuant to adjournment with all members present.

The minutes of the last meeting were read. Commissioner Orth made a motion to approve the minutes as read. Commissioner Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Alvin McLaen, Eugene Miller and Marvin Pearson, Rutland Township Supervisors met with the Board to discuss an unestablished road in Section 9-130-55.

The following bills were audited and on motion by Commissioner Manikowski ordered paid. Commissioner Orth seconded the motion. Motion unanimously carried.

1930	Marsha H. Allmaras	Meal	\$ 3.75
1931	Mrs. Dale Asche	State Spelling Contest	38.50
1932	Ernest Bergeson	Mileage	68.90
1933	Bishoff & Kleingarn Electric	Wiring	195.56
1934	Burrhoughs Corporation	Maintenance Agreement	29.27
1935	CS Construction	Jail Remodeling	1,764.77
1936	CS Construction	Jail Remodeling	994.16
1937	Coast to Coast Store	Paint & Supplies	10.97
1938	Dyste's	Supplies	11.07
1939	Fargo Rubber Stamp	Patches	46.74
1940	Forman Drug	Supplies	22.53
1941	Forman Insurance & Real Estate	Premiums	7,129.00
1953	Globe Gazette Printing Co.	Office Supplies	1,291.73
1954	Bernard J. Haugen	Mileage & Expenses	89.53
1942	Murray Heath	Mileage & Expenses	216.65
1943	R. E. Huffman Co.	2 Disk File Cases	12.90
1944	Jerome Johnson	Labor	102.32
1945	Krause Transfer	Freight	21.18
1946	Lewis Truck Lines	Freight	16.17
1947	Jerry Manske	Dry Clean Coats	6.50
1948	Jerry Manske	Gas & Meal	14.42
1949	Elaine A. Marquette	State Spelling Contest	166.25
1950	Elaine A. Marquette	Spelling Bee Trophies	11.42
1951	Martinsen's Home Center	Repairs	191.19
1952	Mid West Business	Office Supplies	13.16
1955	Monroe Division	Service Agreement	42.00
1956	Nelson Implement & Chevrolet	1980 License - Chev. Impala	42.00
1957	Donna Olafson	Meals - State Spelling Contest	9.25

1958	Odean Reinertson	Labor	Less Tax 1.72	\$	26.28
1959	Russ' Champlin Service	Gas & Servicing for County Cars			480.33
1960	Somes Uniforms	Door Opener			22.25
1961	The Teller	Publishing Fees			73.36
1962	U. S. Civil Defense Council	1980 Membership Dues			33.00
1963	Varsity Mart	Paper			164.25
1964	Magnus Anderson	Commissioner			39.90
1965	S. S. Cooper	Commissioner			48.00
1966	Ardell Johnson	Commissioner			58.45
1967	John Manikowski	Commissioner			93.00
1968	Walter Orth	Commissioner			31.55
1969	Globe Gazette Printing Co.	Office Supplies			92.77
1970	Martinsen's Home Center	Calculator			16.93
1971	Allen K. Olson	Mileage & Expenses			191.18
1972	Varsity Mart	Supplies			114.90
1973	Bernice Banish	Nursing Services	Less Tax 2.76		47.04
1974	Forman Clinic	Nursing Supplies			11.64
1975	Social Service Board of ND	APDC, MAP & FM			3,810.93
1976	Butler Machinery Co.	Repairs			15.22
1977	Arthur R. Carlson	Labor	Less Tax 134.83		505.17
1978	Colby Oil Co.	Gas & Diesel Fuel			3,148.60
1979	Farmers Union Oil Co.	Gas & Repairs			418.98
1980	J & M Farms	Snow Blowing			140.00
1981	Jim's Oil & Service	Diesel Fuel & Tires			802.39
1982	Kiefer Implement	Repairs			71.53
1983	Kulzer Farm Supply	Repairs			32.41
1984	Bernard Mahrer Construction	Crushed Gravel			42.64
1985	Nelson Implement & Chevrolet	Filters			63.10
1986	Parts Supply Inc.	Parts			85.93
1987	Norman Preble	Labor	Less Tax 64.96		383.04
1988	St. Regis Paper Co.	Bridge Plank			9,322.49
1989	Sturdevant's, Inc.	Parts			66.66
1990	Jodell Wheeler	Mileage			74.55
1991	State Highway Dept.	Final (CRS 4103)(51)			19,229.28

Commissioner Anderson moved that effective June 1, 1980 through August 31, 1980 the Courthouse hours be as follows: 8:30 a.m. - 12:00 - 12:30 - 4:00 p.m. Commissioner Cooper seconded the motion. Motion carried unanimously.

The Board proceeded with other county business.

Commissioner Cooper moved that the Board adjourn to May 20, 1980 at 9:00 a.m.

Attest:

Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
May 20, 1980

The Board of County Commissioners met pursuant to adjournment with Commissioner Johnson absent.

The minutes of the last meeting were read. Commissioner Cooper moved that the minutes be approved as read. Commissioner Anderson seconded the motion. Unanimously carried.

Commissioner Anderson made a motion to approve the May payroll in the amount of \$28,876.82. Commissioner Orth seconded the motion. Unanimously carried.

An application for installing underground power cable across County Road #2 in Township 132N, Range 58W was presented to the Board. Commissioner Anderson moved that the application be approved. Commissioner Orth seconded the motion. Unanimously carried.

The Auditor was instructed to advertise in the County paper for a fulltime janitor for the Courthouse. Deadline for receiving applications will be June 2, 1980. The job opening will be July 1, 1980.

Commissioner Orth moved that \$10,000.00 be transferred from the County Poor Relief Fund to the Social Welfare fund to take care of expenditures. Commissioner Cooper seconded the motion. Unanimously carried.

Commissioner Anderson made a motion to re-appoint Ardell Johnson to the Southeast Mental Health Board - the term to expire April 30, 1983. Commissioner Cooper seconded the motion. Unanimously carried.

Commissioner Cooper moved that the Board adjourn to June 3, 1980 at 8:30 a.m.

Attest:

John Manikowski
John Manikowski - Vice-Chairman

Sherry Hosford
Sherry Hosford - Auditor

Forman, North Dakota
June 3, 1980

The Board of County Commissioners met pursuant to adjournment with all members present.

The minutes of the last meeting were read. Commissioner Manikowski made a motion to approve the minutes as read. Commissioner Cooper seconded the motion. Motion carried.

The applications for the janitor position were reviewed and interviews were scheduled with applicants for Friday, June 6.

The Commission read and acknowledged a letter that was received from the Red River Basin on placing a moratorium on all drainage projects in that area.

Commissioner Anderson made a motion to approve a County Deed to Henry S. Yager and Karen Yager, Forman, North Dakota for Lot Nine (9), Block Eleven (11), Original Townsite, City of Forman. Commissioner Orth seconded the motion. Motion carried.

An application for Abatement & Settlement of Taxes was presented to the board from Virginia Gabrielson on the following described property for the year 1979: Lots 7-8-9 and 8' x 142' of South-half of vacated alley, Block 24, First Addition, City of Forman. Commissioner Cooper moved that the application be referred to the City of Forman for their consideration. Commissioner Orth seconded the motion. Motion carried.

Elaine Marquette, Co. Supt. of Schools submitted a letter requesting the re-appointment of Roger Brekke, Milnor, ND to the Second District and Stanley Melroe, Gwinner, ND to the Third District on the Sargent County School Reorganization Board for a term of three years. Commissioner Manikowski made a motion that the request be granted. Commissioner Anderson seconded the motion. Motion carried.

Kathy Hogan, representing Southeast Mental Health & Retardation Center, presented to the Board a list of current services being administered in Sargent County.

Beth Grosen, Housing Coordinator, Lake Agassiz Regional Council discussed the revised housing opportunity plan.

Commissioner Cooper introduced the following resolution and moved its adoption:

Whereas, the County of Sargent recognizes the expansion of housing opportunities and housing choice as one of the primary needs in the Lake Agassiz Region; and

Whereas, the Lake Agassiz Regional Council has prepared a revised Areawide Housing Opportunity Plan for Region V to aid in the distribution of housing assistance in the region and to increase the housing choices of the lower income persons; and

Whereas, the Lake Agassiz Regional Council has prepared the Areawide Housing Opportunity Plan in accordance with regulations of the Department of Housing and Urban Development; and

Now Therefore, Be It Resolved that the County of Sargent supports and adopts the Lake Agassiz Regional Council revised Areawide Housing Opportunity Plan and recommends its early submittal to H.U.D. for consideration and approval.

Commissioner Orth seconded the resolution and it was duly declared carried and adopted.

Commissioner Manikowski introduced the following resolution and moved its adoption:

WHEREAS, the Lake Agassiz Regional Council has been beneficial to Sargent County and the various cities in Sargent County,

BE IT HEREBY RESOLVED THAT Sargent County participate in the Lake Agassiz Regional Council work program for the 1980-1981 fiscal year and that Sargent County accept the Lake Agassiz Regional Council budget for that period.

Commissioner Orth seconded the resolution and it was duly declared carried and adopted.

The following bills were audited. Commissioner Cooper moved that they be ordered paid. Commissioner Anderson seconded the motion. Unanimously carried.

2133	C S Construction	Jail Remodeling	\$ 773.63
2134	Ernest Bergeson	Mileage	40.00
2135	Lyle R. Bopp	Court Appointed Attorney	237.50
2136	Roger D. Dahlstrom	Mileage	8.00
2137	Edler's Communications, Inc.	Radio Repair	49.74
2138	Forman Drug	Supplies & Film Developing	32.31
2139	Forman Insurance & Real Estate	Premium	50.00
2140	Gambles	Supplies	19.24
2141	Globe Gazette Printing Co.	Office Supplies	488.66
2142	R E Huffman	Diskettes & Data Forms	183.05
2143	Roberta McMahan	Witness Fee	15.00
2144	Jerry Manske	Meal & School Fee	7.32
2145	Elaine Marquette	Office Supplies	3.16
2146	Martinsen's Home Center	Courthouse Supplies	583.80
2147	ND Assn. of Counties	NDACo Dues - 1981	632.00
2148	ND Register of Deeds Assn.	Dues - 1980	20.00
2149	ND State's Attorneys Assn.	Dues - 1980	100.00
2150	Steven L. Olson	Witness Fee	15.00
2151	Amy Parrow	Mileage & Expenses - Convention	138.00
2152	Russ' Champlin	Gas & Oil for Sheriff's Dept. Cars	583.75
2153	Sargent County Treasurer	Postage	169.75
2154	Douglas W. Sommerfield	Mileage & Witness Fee	23.50
2155	The Teller	Publishing Fees	62.24
2156	Magnus Anderson	Mileage	32.55
2157	S. S. Cooper	Mileage	37.00
2158	Ardell Johnson	Mileage	88.65
2159	John Manikowski	Mileage	27.15
2160	Walter Orth	Mileage	18.75
2161	Bernard Mahrer Construction	Gravel & Oil Mix	1,363.25
2162	Butler Machinery Co.	Parts	17.34
2163	Farmer's Union Oil Co.	Fuel, Oil & Supplies	633.29
2164	Hydrocarbon Specialties, Inc.	RC-90 Cutback Asphalt	5,373.86
2165	Illies Welding Shop	Repairs	19.90