

Forman, North Dakota
January 15, 1985

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

Commissioner H. L. Anderson moved that the minutes be approved as distributed. Commissioner Mag Anderson seconded the motion and same carried.

Loren Daede, Interstate Engineering, Inc., met with the Board and presented an Agreement for Engineering Services on Project CRS 4125(51) and CP 4125 (85). Commissioner H. L. Anderson moved that the Board authorize the Chairman and County Auditor to sign said agreement. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Johnson moved that the Board sign a request for Federal Aid funding on Project CRS 4125(51). Commissioner H. L. Anderson seconded the motion and same carried.

Dave Sayler, Director, Sargent County Social Service Dept., met with the Board regarding his 1985 department budget.

The Board proceeded to open bids as advertised for insurance for Sargent County. Bids were received from: Schwinn Insurance Agency, 1321 23rd St. S., Fargo, ND and Forman Insurance & Real Estate Co., Inc., Forman, ND. States Attorney Lyle Bopp reviewed the bids and noted that there was no bid bond included with the Forman Ins. & Real Estate bid, therefore it was rejected. Note: Agent Orn informed the Board that the bond had not arrived prior to the bid opening. The bid from Schwinn Insurance Agency included the proposal for all coverages with the exception of county buildings and the four day fair liability with Employers Mutual Companies, Des Moines, Iowa. Total for one year: \$14,106.00 (includes \$2,000,000.00 umbrella). Commissioner Johnson moved that the Board accept the bid from Schwinn Insurance Agency effective immediately. Commissioner H. L. Anderson seconded the motion and all commissioners voted aye. Motion carried.

Commissioner H. L. Anderson moved that the Board approve payment of \$7,000.00 to Schwinn Insurance Agency and balance to be billed to Sargent County. Commissioner Mag Anderson seconded the motion and motion carried unanimously.

Commissioner Mag Anderson moved that the Board approve Games of Chance Permit No. 85-01 to the Forman Lions for a raffle at a fishing derby on Buffalo Lake on February 17, 1985. Commissioner H. L. Anderson seconded the motion and same carried.

Tom Heimbuch, Heimbuch Farms and Irv Rustad, Lake Agassiz Regional Council met with the Board to discuss the possibility of Sargent County serving as the sponsoring agent for a CDBG grant for Heimbuch Farms. Mr. Heimbuch explained his potato operation to the Board and further explained that there was a need to expand for storage purposes. The project is 95% complete and he is seeking funding for the project. Under the CDBG program either a city or county must act as the sponsoring agent before the project can proceed for funding. The Heimbuch Farm is located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 18-129-57, which is not within any city limits, therefore the county is being approached to sponsor. The total amount requested is approximately \$200,000.00. If Sargent County agrees to sponsor the project, there is no liability to them. The State receives the federal monies and sends it to the county. The County would have to negotiate with Mr. Heimbuch as far as terms, interest rate, etc. Mr. Heimbuch would make payments to Sargent County and they in turn would repay the money to the state and retain 25% of the interest paid. Mr.

Rustad also explained that before any federal money is allocated, the following are considered: 1) how many jobs will be made available and 2) how much money has the owner contributed to the project. The Board will consider the request and make a decision when they have a full board.

Commissioner Manikowski arrived at 2:00 p.m.

Commissioner Manikowski moved that the Board approve the General, County Agent, and Road Department payroll totalling \$29,515.17 for January. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Commissioner Manikowski moved that the Board approve a payment to Moore Engineering for construction supervision on project CBRS 4129(51) and CBRS 4135(51) for \$3,942.11. Commissioner Johnson seconded the motion and same carried unanimously.

Commissioner Johnson moved that the Board approve a \$25/month raise to Dave Sayler and allocate \$1218.00 to that department for him to distribute amongst the other employees at his discretion. Commissioner Mag Anderson seconded the motion and same carried.

The Board instructed the County Auditor to submit a letter to the Sargent County Water Resource Board asking for their financial support on the next two bridges proposed for construction in 1985.

The Board proceeded to conduct a hearing on all applications filed regarding the Havana I&S levy. Those who appeared at the hearing were: David Jacobson, Leon Johnson, Jim Kleingarn, Frank Huffman, Margaret Hanson, Lowell M. Smith, Lyle R. Bopp, Donald Marquette, Clayton McLaen, Donald Wucherpfennig, Gordon Phillips and Milton McLaen. Chairman Smith opened the hearing and asked for comments from the floor. It was noted that 117 applications filed were for both 1982 and 1983 and 11 applications were for 1983 only. Smith read the Stipulation for Settlement and Dismissal signed by the two attorney's representing Dennis Pherson and the Sargent Central School Board. He also read an Attorney General's Opinion dated August, 1984. Several questions were raised regarding how many years were refundable. It was noted that as far as the settlement was concerned with Dennis Pherson, only 1983 taxes were refundable, but this was not a class action and therefore 1982 taxes could be subject to a refund if applications were filed prior to November 1, 1984. States Attorney Bopp commented that the Board must act on the petitions only as they were filed and additional years cannot be granted unless an application was filed. He also stated that he spoke with the Attorney General's Office and there is no provision to return the applications to the school district. His opinion is that the county cannot turn them over to the district, but they must go to the township or city for recommendation and the county commissioners must make the final decision. The Board asked if there were sufficient funds in 1982 to pay off the bonds. The county auditor stated that there was sufficient money. No other comments were made and the hearing was closed.

The Board reviewed the applications and Commissioner Manikowski moved that the Board approve a refund for 1982 (on properly filed applications) and 1983. Commissioner Johnson seconded the motion and on roll call vote, all commissioner's voted aye, no voted nay and the motion was declared carried.

Commissioner H. L. Anderson moved that Sargent County be the sponsoring agent for Heimbuch Farms for CDBG monies totally approximately \$200,000.00 through Lake Agassiz Regional Council. Commissioner Johnson seconded the motion. Roll call vote: H. L. Anderson-aye; Johnson-aye; Manikowski-nay; Mag Anderson-aye; and Smith-nay. Motion carried.

Airport authority funding was discussed but no decision was made.

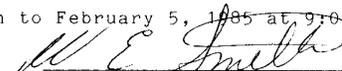
The Board moved to solicit proposals for liability insurance on the ambulance personnel and the county health department. Said proposals will be reviewed at the next meeting.

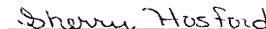
The County Auditor was instructed to insure all the county buildings with the State Fire and Tornado Fund effective immediately.

Commissioner H. L. Anderson moved that the Board approve the Social Service Dept. payroll for January based on the December, 1984 rates. Commissioner Mag Anderson seconded the motion and same carried unanimously.

Commissioner Mag Anderson moved that the Board adjourn to February 5, 1985 at 9:00 a.m.

Attest:


Wm. E. Smith, Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
January 10, 1985

The Sargent County Board of Commissioners called a special meeting with Commissioner Manikowski absent.

The purpose of the meeting was to discuss the county liability insurance policy which will expire at 12:01 a.m. on January 14, 1985.

Commissioner Johnson moved that the auditor be instructed to contact several local agents on January 11 to inquire about securing a binder for insurance coverage for Sargent County. Commissioner H. L. Anderson seconded the motion and same carried.

Chairman Smith will also contact the State Insurance Department.

Commissioner Mag Anderson moved that the Board adjourn.


W. E. Smith - Chairman

Attest:


Sherry Hosford - County Auditor

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

Commissioner Manikowski moved that the minutes be approved as distributed. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner H. L. Anderson moved that the Board re-appoint John C. Totenhagen, Stirum, ND to the Sargent County Water Resource Board - term ending February 1, 1990. Commissioner Manikowski seconded the motion and same carried.

Jerry Schwinn, Schwinn Insurance Agency, met with the Board regarding ambulance personnel liability and health department insurance. Sargent County is covered under the existing policy for health department liability but the nurses in that dept. should purchase their own malpractice insurance. Mr. Schwinn was able to obtain a proposal for the ambulance personnel. Jefferson & Co. require that at least one attendant be Red Cross trained and there would be no deductible for \$500,000 limits of liability. It would cost \$520.00 for one ambulance and \$438 for the second ambulance. No Board action was taken.

Commissioner Manikowski moved that the Board cancel the County Weed assessment for 1984 on the NE 1/4 of 26-131-57 as it had previously been mowed by the owner. Commissioner H. L. Anderson seconded the motion and same carried.

The Board reviewed the bills from the ND State Highway Dept. for Project CRS 4111(51). Commissioner Manikowski moved that the Board pay Est. # 2 for \$20,092.73. Commissioner Mag Anderson seconded the motion and on roll call voted, those voting "aye": Commissioners Manikowski, Mag Anderson, Johnson and Smith and those voting "nay": Commissioner H. L. Anderson. Motion carried.

Curt Freitag, DES Director, met with the Board to inform them that there are matching federal monies available for the construction of an Emergency Operations Center in Sargent County. He said if the county is interested, he would pursue the project. The commissioners stated that they are not interested at this time.

Milt McLaen met with the Board regarding a culvert in County Road 5. He proposed that a 36" x 40' (plus or minus) culvert be installed in said road between Section 7 and 18 129-54 to allow the water to flow north to the creek. Commissioner H. L. Anderson moved that the county install a culvert at this location subject to Water Board approval and financial support. Commissioner Johnson seconded the motion and same carried.

The Board approved the 1985 township assessor's per diem at \$25.00 plus 20¢ per mile.

A letter was read from the Sargent County Water Resource Board stating that they will contribute 50% of the local share costs on the construction of Bridge Nos. 117-23 and 130-17.

The following bills were audited. Commissioner H. L. Anderson moved that the bills be paid. Commissioner Johnson seconded the motion and same carried unanimously.

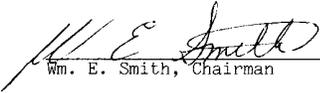
2373-2379	Social Welfare Fund	January bills	3,235.49
&			
3256-3259			
2380	Butler Machinery	Repairs	38.39
2381	Farmers Union Oil	Light bulbs	13.20
2382	Farmers Union Oil	Auditorium-Fuel	44.41
2383	Virgil Hoistad	1984 Mileage	67.80
2384	Michael J. Burns, Arch.	Final Air Cond. Survey	125.00
2386	Truck and Trailer Repair	2 batteries	155.96
2387	H. L. Anderson	Mileage & Expenses	26.80
2388	Magnus Anderson	Mileage & Expenses	29.40
2389	Buhl's	Floor Mats	32.00
2390	Butler Paper	Towels	55.65
2391	Dakota Programs	G/L Set-up	205.00
2392	Dyste's	Custodian supplies	11.96
2393	Forman Drug	Office Supplies	43.92
2394	Globe Gazette Printing	Office Supplies	228.50
2395	Gwinner Plumbing	Bathroom repairs	271.15
2396	Jim's Oil & Service	Tire & Cable	60.11
2397	Ardell Johnson	Mileage & Expenses	34.00
2398	KEM Mfg. Corp.	Soot Sweep	124.36
2399	Lake Agassiz Regional Council	1985 Support	800.00
2400	Lewis Truck Lines	Freight on paper	28.01
2401	Lew Stanley's Carpet Service	78 yds of carpet and install. in Welf Dept.	800.00
2402	John M. Manikowski	Mileage & Expenses	20.60
2403	Mitch Marcuson	Mileage & Expenses	103.60
2404	Elaine A. Marquette	Mileage & Expenses	42.28
2405	Stephen M. Mclean, LTD	Ct. Apptd Atty - James Huffman	204.98
2406	Miller Motors	Signal Switch on Sheriff's Car	52.94
2407	NCR Corporation	Wiring & Labor for Modem	194.00
2408	NCR Credit Corporation	Computer Lease	599.30
2409	ND Clerk of Court's Ass'n	1985 Dues	30.00
2410	Clerk of District Court	Vital Statistics	5.50
2411	Printing Plus	Supplies	17.05
2412	Reardon's Office Equipment	Toner, Calculator, etc.	322.50
2413	Wm. E. Smith	Mileage & Expenses	14.00
2414	The Teller	Publishing Fees	178.45
2415	Uniforms Unlimited	Towelettes	11.00
2416	NDSU Varsity Mart	Mimeo Paper - General	172.48
2417	NDSU Varsity Mart	Mimeo Paper - County Agent	49.39
2418	Richland-Wahpeton LEC	Prisoner's Board - George Schultz, Keith Wisnewski, John Allery & James Weir	630.00
3255	Harry Wilke	Labor Less Tax 5.01	65.99

The Board instructed the auditor to send a letter to Charles Kahl, District Engineer, ND State Highway Dept. stating that Sargent County will not do any additional surfacing on Project CRS 4111(51) in 1985. The Board will observe the road conditions this spring and continue to maintain the road.

The Air Conditioning Survey results for the Sargent County Courthouse as prepared by Michael J. Burns, Arch., was presented to the Board for reviewal. No action was taken.

The Board met with department heads for the remainder of the afternoon.

Commissioner Mag Anderson moved that the Board adjourn to February 19, 1985 at 9:00 a.m.


Wm. E. Smith, Chairman

Attest:


Sherry Hosford, County Auditor

Forman, North Dakota
February 19, 1985

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

Dave Potter, Refuge Manager, Tewaukon National Wildlife Refuge, presented a check for \$24,171.00 - payment in lieu of taxes for lands owned by the fish and wildlife department. This money will be apportioned 25% to the townships and 75% to the schools based on the number of acres located in each district as provided by state law.

Commissioner H. L. Anderson moved that the minutes be approved as distributed. Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the February payroll in the amount of \$36,741.83 be approved for payment. Commissioner Mag Anderson seconded the motion and same carried.

The Board proceeded to review the highway equipment rates for Sargent County. Commissioner Mag Anderson moved that the rates remain the same as in 1984. Commissioner Johnson seconded the motion and same carried.

The Board read a letter from Dale Henegar, Commissioner, North Dakota Game & Fish Dept. expressing their appreciation for the continued maintenance of the Gwinner Airport. They use the facility to either attend meetings in the local area or as a base for their game survey operations. The lighted runway is particularly advantageous to them in their night patrol work.

Mitch Marcuson, Tax Director, met with the Board to discuss 4.92 acres of property which was omitted from the tax roll in Weber Township. The Board advised him to add the property and assess it for 1985.

An Application for Abatement and Settlement of Taxes was received from Ed and Muriel Seifert on the North 50 feet of Lots 9-10-11, Block 1, Greene's First Addition, City of Rutland for 1984. Commissioner H. L. Anderson moved that the application be referred to the Rutland City Council for their recommendation. Commissioner Mag Anderson seconded the motion and same carried.

Quentin Hoistad, representing the Rutland Sportsman Club, met with the commissioners to discuss Silver Lake. The club is concerned about the recreational quality of the lake. The water level continues to lower due to irrigation and other natural factors and this creates a problem for fish population as well as other recreational uses at the facility. It was suggested that the county consider increasing the height of the dam six inches which would increase the capacity of the lake. The Board instructed the auditor to contact the North Dakota State Water Commission to see if there would be any opposition to such a project.

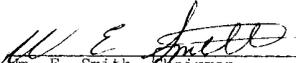
Jeffrey Volk, Moore Engineering, Inc., Maxine Chesley, Kim Rasmussen and Mike O'Brien met with the Board to discuss the upcoming bridge construction project. (Bridge No. 117-23) Sargent County needs to acquire right-of-way on said project as well as a temporary easement for channel cleaning. Temporary Construction, Landscaping and Shaping Easements and Quit Claim Deeds were drawn up for Maxine Chesley on 32 x 200 feet in the SW $\frac{1}{4}$ -26-129-56 and Fred & Ruthanna M. Rasmussen, Kim F. & Sandra K. Rasmussen, and FmHA, U.S.D.A. on 32 x 200 feet in the NW $\frac{1}{4}$ -35-129-56. Both parties agreed to waive their right to compensation and donate the property necessary for construction. The deeds and easements will be filed with the Register of Deeds. A fence on the south side of the bridge was discussed and the Board agreed to compensate Rasmussen at a rate to be negotiated for reconstruction of the fence line.

William Bosse stopped by to inform the Board that the Wild Rice Soil Conservation District will not be requesting a levy from Sargent County. He also provided an update on Garrison Diversion Conservancy District.

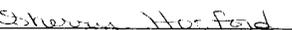
Commissioner Manikowski arrived at the meeting.

A Contract for Board of Prisoners from Richland County was reviewed by the Board. Commissioner Manikowski moved that the Board enter into contract for prisoner's board at a rate of \$21.00 per prisoner per day. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Mag Anderson moved that the Board adjourn to March 5, 1985 at 9:00 a.m.


Wm. E. Smith, Chairman

Attest:


Sherry Hosford, County Auditor

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

Commissioner Manikowski moved that the minutes be approved as corrected. Commissioner Johnson seconded the motion and same carried.

The Sargent County Water Resource Board met with the commissioners to discuss placing a culvert between Sections 7 & 18 129-54. They will make their determination of March 21 and contact the commissioners. Several other projects were discussed and cost sharing requested as done in the past. Commissioner Manikowski moved that the Sargent County cost share one-half of the cost of replacing a bridge located on Section 35-130-57 with a 96" pipe and one-half of the cost to place a 48" culvert between Section 35 & 36-132-58. Commissioner Mag Anderson seconded the motion and same carried. The Board moved to table a request to place a culvert between Section 1 & 2 in Brampton Township on County Road No. 4.

The Board moved to approve the request from the Social Service Board which is to pay one-half of Mira Hayen's health insurance effective April 1, 1985.

Commissioner Manikowski moved that the Board approve Games of Chance Permit No. 85-02 to the North Forty Softball Team for a raffle on March 30 and May 11, 1985 at the DeLamere Hall. Commissioner Johnson seconded the motion and same carried.

The Board reconvened after lunch with Commissioner H. L. Anderson absent.

Mitch Marcuson, Tax Director, met with the Board to announce his resignation effective March 29, 1985. The Board accepted his resignation and wished him well at his new position with the City of Fargo. The position will be advertised for two weeks with a deadline for submitting applications on March 18, 1985.

The Board proceeded to open bids for oil, grease, tires, unleaded and regular gas and diesel fuel. The bid received from Cenex, Forman, ND was the only legal bid. Commissioner Manikowski moved that the Board reject all bids and return cashier's check to the same. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the following transfers be made to replenish those funds used to eliminate a 12/31/84 deficit: From County Poor Relief to Federal Revenue Sharing-\$31,512.88 and From County Road to County General-\$15,111.83. Commissioner Johnson seconded the motion and same carried.

Duayne Dill and Carl Anderson, members of the Verner Township Board met with the commissioners to discuss the possibility of Sargent County maintaining two miles of township road located on the south side of Sections 19 & 20 in said township. The commissioners discussed their request and agreed to maintain the road at a cost of \$25.00 per trip. A letter will be sent to the Verner Township Board with this decision.

The Board proceeded to review the NDCBG application in regards to Thomas Heimbuch Farms. Sargent County had initially agreed to sponsor the refinancing and plant expansion of the potato processing plant at approximately \$200,000.00. The Office of Management and Budget has reviewed the application and notes that in order for applications to be considered, they must have as a minimum one local dollar committed for the proposed project, to match every two CDBG dollars being requested. The total requested is \$432,690.00, one-third from Mr. Heimbuch and two-thirds from CDBG funds. Commissioner Johnson moved that the Board request a change in the application funding as follows: CDBG-\$288,460; Other-\$144,230; TOTAL-\$432,690. Commissioner Mag Anderson seconded the motion. On roll call vote, those voting aye: Johnson and Mag Anderson; voting nay: Manikowski; abstaining: Smith. Motion carried. A letter was sent to the state with this change.

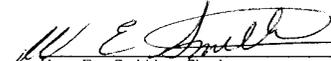
The Board discussed the road south of Cayuga through the Tewaukon Wildlife Refuge. No action was taken.

The following bills were audited. Commissioner Mag Anderson moved that the bills be approved for payment. Commissioner Manikowski seconded the motion and same carried unanimously.

2515	H. L. Anderson	Mileage and Expenses	162.80
2516	Magnus W. Anderson	Mileage and Expenses	253.30
2517	Arden Barglof	Bal. on trip to St. Paul	14.00
2518	Buhl's	Floor Mats	27.00
2519	Cass County	Computer Paper	23.61
2520	Roger D. Dahlstrom	Mileage	17.00
2521	Dakota Programs	MODEM & Mtc.	525.00
2522	Directory Service Co.	1985 Ransom/Sargent Directories	255.75
2523	Farmers Union Oil Co.	Headlight	13.10
2524	Forman Drug	Supplies	39.16
2525	Curtis Freitag	Mileage and Dues	63.74
2526	Gambles	Supplies	14.17
2527	Globe Gazette Printing Co.	Supplies	211.79
2528	Ardell Johnson	Mileage and Expenses	97.95
2529	Don R. Krassin	Ct. App'td Att'y-John Allery	110.25
2530	John M. Manikowski	Mileage and Expenses	40.60
2531	Elaine Marquette	Mileage & Supplies	8.85
2532	NCR Corporation	Balance due on Warrants	26.96
2533	NCR Credit Corporation	Lease Payment	599.30
2534	ND Register of Deeds Ass'n	1985 Dues	30.00
2535	Pitney-Bowes	Rate revision	105.00
2536	Quill Corporation	Supplies	54.90
2537	Ransom County	Judge's publication	29.75
2538	Reardon Office Equipment	Toner	70.00
2539	Richland-Wahpeton LEC	Prisoner's Board-V. Hoistad, Jr., Gerald Olson & Kenny Thomas	147.00
2540	Saewert Electric	Bulb and replacement	29.70
2541	SC Sheriff's Petty Cash	Reimbursement	198.82
2542	William E. Smith	Mileage and Expenses	12.40
2543	State Fire and Tornado Fund	Insurance/Buildings up to 7/1/85	654.09
2544	Steffen's Office Equipment	Supplies	61.40
2545	The Teller	Publishing Fees	145.32
2546	Wayne Trophies	Spelling Bee Awards	21.96
2547	ZEP Mfg.	Custodian Supplies	138.25
2548	Butler Machinery	Parts	85.47
2549	Cass County Electric	Stirum Shop electricity	154.40

2550	Farmers Union Oil Co.	Fuel, etc.	545.58
2551	Globe Gazette Printing Co.	Co. Agt. supplies	15.27
2552	Jim's Oil & Service	Tires	2,034.62
2553	Dave Romo	Mileage and Expenses	109.60
2554	Social Service Board of ND	AFDC, MAP & FM	5,120.43
2556	The Teller	Publishing Fees-Rutland Road Project	32.30
2557-2577	& February Social Service Expenses		2,908.08
3309-3312			
3307	Mary B. Barglof	Clerk hire	Less Tax 11.57
3308	Roger Dahlstrom	Coroner	Less Tax 3.53
			152.58
			46.47

Commissioner Mag Anderson moved that the Board adjourn to March 19, 1985 at 9:00 a.m.


Wm. E. Smith, Chairman

Attest:


Sherry Hosford, County Auditor

Forman, North Dakota
March 19, 1985

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner H. L. Anderson and Commissioner Manikowski absent.

Commissioner Mag Anderson moved that the minutes be approved as distributed. Commissioner Johnson seconded the motion and same carried.

Margaret Hanson met with the Board regarding the application for abatement and settlement of taxes which she filed on the 1982 & 1983 Havana I & S levy. The Board informed Mrs. Hanson that she could not apply for an abatement on the NE $\frac{1}{4}$ -35-131-55 because she does not have any interest in said quarter. Therefore, both the 1982 and 1983 abatements were rejected. An application could be filed by any one of the legal owners for 1983 prior to 11/1/85.

Patricia Carlen, Register of Deeds and Clerk of Court met with the Board to discuss the probationary period for Deputy Joan Lee. The Board moved to approve an increase of \$75 per month effective March 1, 1985.

An Application for Abatement and Settlement of Taxes was received from Kenneth Hopkins, Gwinner, ND on a parcel located in the Auditor's Plat, Gwinner, City for 1983. The Board moved to refer said application to the City for their recommendation.

Commissioner Mag Anderson moved that Sargent County purchase three Voto-Matics at \$199.00 each to be used in the precincts that currently have only one machine. Commissioner Johnson seconded the motion and same carried.

Commissioner Mag Anderson moved that a transfer of funds be made as follows: \$30,100.00 from County Poor Relief to County Poor and \$26,875.00 from County Poor Relief to Social Services. Commissioner Johnson seconded the motion and same carried.

The Board instructed the Chairman and County Auditor to sign and execute an Agreement with the North Dakota State Highway Department for the construction and maintenance of Project No. BRO 41(1) located 3 miles west of Havana (Structure 0.037 miles) and certify that all necessary rights of way have been acquired for said project.

The Board moved that road restrictions be placed on all county roads effective March 19, 1985 and that a notice be published to that affect.

Commissioner Manikowski arrived at 2:30 p.m.

The Board reviewed applications for the position of Tax Director. Chairman Smith telephoned Orville Nelson and scheduled an interview this afternoon. After interviewing Mr. Nelson, Commissioner Johnson moved that he be hired at \$5.50 per hour on a probationary basis effective immediately. Commissioner Mag Anderson seconded the motion and same carried.

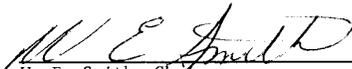
Commissioner Manikowski moved that the March payroll be approved in the sum of \$36,717.16. Commissioner Johnson seconded the motion and same carried unanimously.

Commissioner Johnson reported that the City of Rutland requested the County to repair a hole on the Main Street in Rutland when the road is overlaid this spring. The Board approved this request and moved to bill the City of Rutland accordingly.

Commissioner Mag Anderson moved and Commissioner Johnson seconded the motion that the Sargent County Board of Commissioners send a letter to Governor Sinner urging his full support on HB 1005 (Personal Property Replacement Appropriation) by signing the bill into law. Motion carried.

Derwood Ellestad, County Foreman, met with the Board to discuss upcoming road projects. The Board instructed him to proceed with fixing the Cogswell Road with county equipment. They also discussed priority roads for gravel and asked him to present a map with the roads designated by the next regular meeting so that the Board may decide at that time the roads that will be gravelled and call for bids.

Commissioner Mag Anderson moved that the Board adjourn to April 2, 1985 at 9:00 a.m.


W. E. Smith, Chairman

Attest:


Sherry Hosford, County Auditor

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

Commissioner Manikowski moved that the minutes be approved as corrected. Commissioner H.L. Anderson seconded the motion and same carried.

The Sargent County Water Resource Board met to discuss a proposal on placing a culvert north of Brampton between Sections 1 & 2-Brampton Township. They proposed that the Water Board pay for either a 30' or 36" culvert and installation and the county provide the gravel for fill and repair the road top. If this work is done now it might eliminate problems later on if the road is overlaid. Commissioner Manikowski moved that the Board approve this request. Commissioner H. L. Anderson seconded the motion and same carried.

The Water Board also discussed a water problem in Section 14 of Taylor Township. The request was to clean out the road ditch or install a gate on the culvert. Both Board's agreed that until the landowner makes the request, nothing will be done.

Paul Bergh and Wm. Lubke, Jr. asked various questions pertaining to the road project south of Rutland. Concerns were the slope of the ditch, erosion and the possibility of moving an approach in the NW $\frac{1}{4}$ -36-129-55. The Board will relay these concerns to the engineer this afternoon.

Bernie Vculek met with the Board regarding the road from ND State 13 south into Crete. He has been advised that the county should submit an application to the state which does allocate monies for access roads to major economic developments. The State does not plan to add any more miles but if the application is submitted it would be in line for future projects. It was the general consensus of the Board to request an application and consider it at the next meeting.

The Board discussed the appointments to the Health Board and moved to table until the next meeting.

Commissioner Mag Anderson moved that the following Games of Chance Permits be issued to the same. Commissioner Johnson seconded the motion and same carried. No. 85-03 to Milnor Girls Softball for raffles on May 10 and July 20, 1985 and No. 85-04 to Ode's Softball for raffles on May 11 and July 27, 1985.

An application for abatement and settlement of taxes was received from Margaret Dahlen on the NE $\frac{1}{4}$ of Section 35-131-55. The Board moved to refer this to the township for their consideration.

The Board discussed the request from Milton McLaen to install a culvert between Sections 7 & 18 in Weber Township. The Water Board recommends that at least a 48" culvert be installed and that they would provide no financial assistance. The Board moved to table this decision until a later date.

A memo was read informing Sargent County that they had been selected to receive a CDB grant for \$258,460.00 on behalf of Heimbuch Farms. The Board will set up a meeting with Heimbuch to negotiate several items.

Two representatives from Job Service of North Dakota made a presentation to the commissioners and other department heads regarding the Veterans Preference Law.

Members of the Rutland Township Board met with the commissioners concerning the Champion Model D-600 motor grader.

The Board received a letter from Cass County on Unemployment Insurance. The Board moved not to participate in their proposal.

Loren Daede, Engineer, discussed the road project south of Rutland. The Board also informed him of the concerns discussed earlier today. The poles located on the W $\frac{1}{2}$ of Section 18 Weber Township must be moved before the project will be finally accepted. The Board instructed the Auditor to contact R.S.R. and request that they remove these poles before October 1, 1985. The cost for removal was estimated at \$2,000.

Commissioner H. L. Anderson moved that the County Auditor be instructed to call for bids for the following: One new half-ton pick-up and one new patrol vehicle and crushed or screened gravel (one inch minus) for 30 miles of county roads. Bids will be opened on May 21, 1985 beginning at 2:30 p.m. All specifications are on file and may be viewed in the office of the County Auditor. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Johnson moved that the bills be paid. Commissioner Manikowski seconded the motion and same carried unanimously.

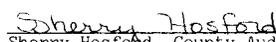
2752-2775	March Social Service Bills		2,990.74
2776	ND Dept. of Human Services	AFDC, FC, & MA	4,694.46
2781-84-	Jurors Fees - Keith Wisnewski Trial		485.40
85-86-91-93-			
94-2800-04-07-08-			
09-21-24-29-33-35			
2782	H. L. Anderson	Mileage & Expenses	30.20
2783	Magnus Anderson	Mileage & Expenses	61.40
2787	Lyle R. Bopp	Mileage & Expenses	215.50
2788	Buhl's	Floor Mats	40.70
2789	Bureau of Gov't Affairs	1985 Directory	8.00
2790	Butler Paper	Handi-Wipes	61.63
2792	Don Streicher Guns	Ammo	174.00
2795	Farmers Union Oil Co.	Gas/Sheriff's vehicles	482.00
2796	City of Forman	Water, Sewer & Garbage - Courthouse	79.00
2797	Forman Drug	Supplies/pictures	52.46
2798	Forman Insurance & Real Estate	Boiler Premium	350.00
2799	Gambles	Supplies	6.49
2801	Bradley Glarum	Witness Fee & Mileage	20.60
2802	Globe Gazette Printing Co.	Office Supplies	38.65
2803	Harris Hoistad	Witness Fee & Mileage	18.20
2805	Ardell Johnson	Mileage & Expenses	98.20
2806	Donald Kiefer	Assessor Fees	34.60
2810	Curtis Mahler	Assessor Fees	33.00
2811	John Manikowski	Mileage & Expenses	40.20
2812	Mitch Marcuson	Mileage	35.00
2813	Elaine A. Marquette	Mileage & Expenses	36.99
2814	Martinsen's	Supplies	4.59

2815	NCR Credit Corporation	Maintenance Contract on Computer	4,642.65
2816	NCR Credit Corporation	Computer Lease	599.30
2817	Allen W. Nelson	Assessor Fees	31.00
2819	Office of State Toxicologist	Ampoules	43.60
2820	North American Chemical Co.	Finger Mat	27.66
2822	Ransom County	Judges Publications	179.18
2823	Reardon Office Equipt.	Supplies	9.90
2825	Richland-Wahpeton LEC	Prisoners Board-Kenny Thomas	21.00
2826	Sargent County Treasurer	Reimbursement-postage, envelopes, etc.	1,059.71
2827	Jack A. Saunders	Assessor Fees	33.00
2828	Seavert's Auto Service	repairs-Sheriff's car	45.00
2830	W. E. Smith	Mileage & Expenses	28.20
2831	The Teller	Publishing Fees	168.54
2832	Lowell O. Tjon	Mileage	165.00
2834	Arlen Willprecht	Witness Fee & Mileage	21.40
2836	Butler Machinery	Cutting Edges	1,215.00
2837	Farmers Union Oil Co.	Gas, fuel & repairs	1,367.32
2838	Forman Alternator Parts & Svc.	Repairs	94.28
2839	City of Forman	Water, Sewer & Garbage-Shop	29.00
2840	Jim's Oil & Service	Fuel	467.50
2841	Kulzer Farm Supply	Battery & repairs	112.54
2842	Lawson Products, Inc.	Repairs	184.84
2843	Seavert's Auto Service	Pick-up Repairs	138.96
2844	Sturdevants'	Repairs	50.47
2845	Vaplon's Repair	38# Steel	15.20
2847	The Platter	Room rental/Co. Agt.	20.00
2846	Moore Engineering, Inc.	Bridge Nos. 117-23, 130-17 & 123-20 preliminary design	4,487.25
2848	Dave Romo	Mileage & Expenses	125.00
2849	Varsity Mart	Paper/Co. Agt.	28.82
3366	Mitch Marcuson	Earned Vacation - Less 100.42	747.62
3367	Orville Nelson	Salary - Less 10.86	143.14

Commissioner Magnus Anderson moved that the Board adjourn to April 16, 1985 at 9:00 a.m.

Attest:


W. E. Smith, Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
April 9, 1985

The Sargent County Board of Commissioner called a special meeting to discuss the CDBG issued to Sargent County in March, 1985.

Those present at the meeting were: Commissioners W. E. Smith, Ardell Johnson, H. L. Anderson, Magnus Anderson; Thomas Heimbuch; Irv Rustad, Lake Agassiz Regional Council; Lyle Bopp, States Attorney; Eugene Thompson, Brampton Township Supervisor; Murdean Gulsvig and Orville Nelson, Tax Director. Those absent were: Commissioner Manikowski.

The Board explained the reason for meeting and proceeded to negotiate with Mr. Heimbuch on the grant. Different areas discussed were: incorporation, interest rate, administration costs, zoning, term of loan, commercial property defintion, road impact and control of irrigation end guns.

Commissioner H. L. Anderson moved that the Board approve the 1985 Financial Assistance Award with the following variances:

- 1) Repayment period extended to twenty (20) years, and
- 2) Up front payment of \$2,000 at closing of transaction and balance of interest payable first year shall be due one year from the date of the transaction closing. A credit against the loan interest shall be credited at a rate of \$500 per year until reimbursed.

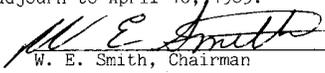
Commissioner Johnson seconded the motion and same carried. Roll call vote: Ayes-Commissioner H. L. Anderson, Johnson, Mag Anderson and Smith. Nays-none. Motion carried.

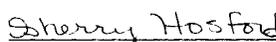
The position of grant administrator was also discussed. Commissioner Mag Anderson moved that the Board hire Murdean Gulsvig, Havana, ND at \$7.50 per hour plus mileage and expenses as per state rates. Commissioner Johnson seconded the motion and same carried.

Mr. Gulsvig and Sherry Hosford, County Auditor, shall attend the Administrative Workshop in Bismarck on April 16 & 17.

Commissioner Mag Anderson moved that the Board adjourn to April 16, 1985.

Attest:


W. E. Smith, Chairman


Sherry Hosford, County Auditor

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioners Johnson, H. L. Anderson, Magnus Anderson, and Smith present and Manikowski absent.

The minutes were approved by a motion by Commissioner H. L. Anderson and seconded by Commissioner Magnus Anderson. Motion carried.

The Commissioners checked over the detour map for county road traffic during the improvement work on Bridge No. 117-23 near Rasmussen's.

Commissioner Johnson moved that Erma Bishoff and Karen Saunders be appointed to the Sargent County Health Board. Erma is a returning member to the Board for a term of five years. Karen Saunders will be replacing Earl Weber for a term of five years. Commissioner H. L. Anderson seconded the motion. Motion carried.

LaVern Landmark, Steffen's Office Equipment, discussed problems with some typewriters that had been purchased from that firm.

The Auditor was asked to advertise the terms of Cleo Bopp and Homer Martinsen on the Social Service Board which will expire on June 30, 1985.

Commissioner Johnson moved to approve a Dance permit for public dances for the DeLamere Hall Association. Commissioner H. L. Anderson seconded the motion. Same carried.

Dave Saylor, Social Services, met with the Commission to discuss changes made by the N. D. Legislature which would affect salaries of some of the employees in his department. No action was taken at this time.

Gina Hillestad, County Treasurer, met to discuss the salary of her deputy. Following a satisfactory probation period, Darlene Colbert's salary will be increased by \$75.00 per month effective April 1, 1985.

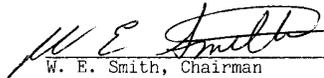
Commissioner Mag Anderson moved to approve the April payroll in the amount of \$36,478.87. Commissioner Johnson seconded the motion. Upon roll call, the motion passed unanimously.

The Commission requested the Auditor's Office to file a Small Claims form to collect an ambulance bill against Roger Samuelson in the amount of \$94.00.

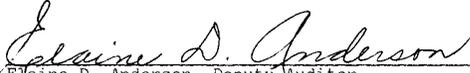
Commissioner H. L. Anderson made a motion to approve a County Deed to Florenze Schuster, Sisseton, S.D. for Lot 3, Block 1, Devlin's First Addition in the City of Cayuga. Commissioner Magnus Anderson seconded the motion. Same carried.

The Auditor is to send to Milton McLaen a copy of the letter from the Water Resource Board recommending a culvert at least 48" in diameter be placed between Sections 7 and 18 in Township 129-54 at the expense of the landowner.

Commissioner Mag Anderson moved that the Board adjourn to May 7, 1985 at 9:00 a.m.


W. E. Smith, Chairman

Attest:


Elaine D. Anderson, Deputy Auditor

Forman, North Dakota
May 7, 1985

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

Commissioner H. L. Anderson moved that the minutes be approved as distributed. Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the Board approve the request from R.S.R. Cooperative to install a three phase line outside the county right-of-way (50 feet) in the NE $\frac{1}{4}$ -18-129-57. Commissioner H. L. Anderson seconded the motion and same carried.

Roger Fenstad, Moore Engineering, Inc., met with the Board to discuss the Construction Engineering Services Agreement for Project No. BRO 41 (1) (Rasmussen Bridge). Commissioner H. L. Anderson moved that the Board enter into this agreement. Commissioner Johnson seconded the motion and same carried.

Commissioner Mag Anderson introduced the following resolution and moved its adoption:

WHEREAS, the bid in the amount of \$69,096.00 of O. H. Blumer, Inc. received in the letting of April 19, 1985, for Project BRO 41 (1) was the low bid received.
WHEREAS, this bid is considered reasonable and under the engineer's estimate.
NOW THEREFORE, be it resolved by the Board of County Commissioners of Sargent County, that the Highway Department be requested to award to O. H. Blumer, Inc. the contract for Project BRO 41 (1) and secure Federal concurrence thereof.
It is further understood that the County shall reimburse the Highway Department for any payments made under this contract, which are not collectible from the Federal Highway Administration.

Commissioner Manikowski seconded the resolution. On roll call vote, all commissioners voted "aye", no one voted "nay" and the resolution was duly declared carried and adopted.

The Board proceeded to hold several hearings on application for abatement and settlement of taxes.

Application No. 223 - Ed and Muriel Seifert - N. 50 feet of Lots 9-10-11, Block 1, Greene's First Addition, Rutland City - 1984 assessment. The City of Rutland recommended to the Board that the application shall be denied. Commissioner Mag Anderson moved that the Board concur with the decision of the Rutland City Council. Commissioner H. L. Anderson seconded the motion and same carried.

Application No. 224 - Kenneth Hopkins, Sr. - Parcel in Auditor's Plat, Gwinner City - 1983 assessment. The City of Gwinner recommended to the Board that the application be granted. Commissioner Mag Anderson moved that the Board concur with the decision of the Gwinner City Council. Commissioner Manikowski seconded the motion and same carried.

Application No. 225 - Margaret A. Dahlen - NE $\frac{1}{4}$ -35-131-55 - 1983 assessment. The Dunbar Township Board recommended to the Board that the application be granted. Commissioner Manikowski moved that the Board concur with the township board. Commissioner H. L. Anderson seconded the motion and same carried.

Don Bailey, McLaughlin & Schulz, met with the Board to discuss county roads and review the estimate increase of \$17,070.37 due to use of different oil on 1984 resealing project.

Commissioner H. L. Anderson introduced the following resolution and moved its adoption:

WHEREAS, the County of Sargent has received a North Dakota Community Development Block Grant and,
 WHEREAS, Executive Order 11063 and 24 CFR 570-430 (c) require recipients of community development grants to facilitate the provision of assisted housing to low income persons;
 NOW, THEREFORE, be it resolved that it is the policy of Sargent County to encourage government-assisted housing as a source of affordable, safe and sanitary housing opportunities for persons of lower, middle and fixed incomes.

Commissioner Johnson seconded the resolution. On roll call vote, all commissioners voted "aye", no one voted "nay" and the resolution was duly declared carried and adopted.

The Rutland Township Board met with the commissioners to discuss their decision to purchase the Model D-600 Motor Grader. The township board agreed to pay a down payment of \$6,000 on delivery and the balance of \$4,000 due and payable on or before May 7, 1986 with no interest.

Commissioner Johnson moved that the Board contact the engineer on the Rutland paving project and request that he notify all proposal holders that they will be restricted from traveling on any Sargent County paved road during the resurfacing project north and south of Rutland. Commissioner H. L. Anderson seconded the motion and same carried.

An Ambulance Appreciation Dinner was discussed and a date set for Monday, June 10, 1985 in Havana. All ambulance personnel and their spouses or guests will be extended an invitation.

A storage shed for the lawn mowers, snowblower and other equipment was discussed. The Board instructed the Auditor to place an ad in the local paper seeking bids on a 8 x 12 foot wood constructed storage shed. The bids will be reviewed on May 21, 1985.

Commissioner Manikowski moved that Kenneth Maly receive a \$100/month pay increase effective May 1, 1985. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the Board approve a Dance Permit for the Crete Bar for twelve months. Commissioner Mag Anderson seconded the motion and same carried.

The Board discussed a problem in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6-130-53 near Donald Murack's. The road foreman was instructed to look over the problem and report at the next meeting.

Commissioner Johnson moved that the Board approve the purchase of paint for the Brampton shop and Social Services to provide labor. Commissioner manikowski seconded the motion and same carried.

Dave Sayler, Homer Martinson, Olaf Olson, DeDe Cookson, Nina Williams, Melvin Smith, and Ava Selzer met with the Board to discuss optional supplementation. Commissioner Manikowski moved that the Board approve a \$4,000 allocation to the 1985 Social Services budget to offset the unexpected expense. Commissioner Johnson seconded the motion and same carried.

Ron Narum and Earl Cramton met with the commissioners to discuss a problem with the culvert in County Road No. 3 just west of Rutland. Said culvert is located in Drain No. 8. The Board agreed to cost share the removal, installation and culvert purchase at a 60/40 cost with the Sargent County Water Resource Board. An engineer will be contacted to decide the correct placement of the pipe.

Murdean Gulsvig, Chairman, County Historical Society, informed the Board that organization is seeking possibilities for a museum. June 6 is the next meeting and they are hopeful that some decision can be made at that time.

The Board received a letter of resignation from Judi Hornseth, Home Economist, effective May 15, 1985.

Jerry Schwinn delivered the current insurance policy and reviewed the contents with the Board.

Commissioner Johnson moved that the bills be approved for payment. Commissioner Manikowski seconded the motion and same carried unanimously.

2889	Schwinn Insurance Agency	Insurance Premium	7,106.00
2890	Anderson Body Shop	Work on Sheriff Deputy Car	154.02
2891	H. L. Anderson	Mileage & Expenses	31.80
2892	Magnus Anderson	Mileage & Expenses	57.80
2893	B & M Tire & Repair	2 Tires, Mounting & Balancing	94.50
2894	Buhl's	Floor Mats	30.50
2895	Butler Paper	Courthouse Supplies	128.80
2896	Dyste's	Garbage Bags	7.53
2897	Farmer's Union Oil Company	Wiper Blades & Belts	25.49
2898	Forman Drug	Film Processing & Supplies	54.02
2899	Gambles	Courthouse Supplies	21.76
2900	Globe Gazette Printing Company	States Attorney Office Supplies	26.91
2901	Murray Heath	Telephone & Postage	24.22
2902	Sherry Hosford	Mileage & Expenses	65.50
2903	Ardell Johnson	Mileage & Expenses	60.60
2904	Mike Kulzer	Mileage & Expenses-Mathcounts	102.72
2905	John Lunneborg	Mileage & Expenses-Mathcounts & Spelling Bee	219.11
2906	John Manikowski	Mileage & Expenses	60.00
2907	Elaine Marquette	Mileage & Expenses	91.40
2908	NCR Credit Corporation	Computer lease	599.30