

FORMAN, N. DAK. JANUARY 5TH, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET AT THEIR OFFICE IN THE COURTHOUSE, PURSUANT TO LAW, WITH ALL MEMBERS PRESENT.

THE BOARD WAS CALLED TO ORDER BY R. W. SAFSTROM, COUNTY AUDITOR, AND PROCEEDED TO ORGANIZE FOR THE ENSUING YEAR.

THE BOARD PROCEEDED TO ELECT A CHAIRMAN FOR THE ENSUING YEAR.

COMMISSIONER WALSTEAD MOVED THAT D. D. MARQUETTE SERVE AS CHAIRMAN OF THE BOARD FOR THE ENSUING YEAR.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE MINUTES OF THE LAST MEETING WERE READ.

COMMISSIONER COLEMAN MOVED THAT THE MINUTES BE APPROVED AS READ.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

A MOTION WAS MADE BY COMMISSIONER COLEMAN THAT THE ORDER OF BUSINESS FOR THE ENSUING YEAR BE ADOPTED AS PROVIDED BY CHAPTER 11-1136, 1943 REVISED CODE.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

IT WAS MOVED BY COMMISSIONER HOFLEN THAT COMMISSIONER WALSTEAD BE APPOINTED COURTHOUSE COMMISSIONER FOR THE ENSUING YEAR.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT EACH COMMISSIONER BE APPOINTED ROAD AND BRIDGE COMMISSIONER IN AND FOR HIS OWN DISTRICT, WITH POWER TO CALL TO HIS ASSISTANCE COMMISSIONERS FROM OTHER DISTRICTS TO ACT WITH HIM WHEN NECESSARY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED AND THE MOTION WAS SECONDED BY COMMISSIONER SMITH, THAT THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO PAY BY AUDITORS WARRANTS THE FOLLOWING:

ALL SALARIES, INCLUDING JANITORS, AND CLERK HIRE AND THE SALARY AND EXPENSES OF THE GOVERNMENT PREDATORY MAMMAL CONTROL AGENT, AS FIXED BY BOARD AND APPROVED IN THE VARIOUS BUDGET REQUESTS FOR THE ENSUING YEAR, 1954, OR BY LEGISLATIVE ENACTMENT.

ALL ORDERS PRESENTED BY THE PUBLIC WELFARE BOARD TO BE PAID OUT OF THE SOCIAL WELFARE FUND.

ALL AMOUNTS DUE THE STATE PUBLIC WELFARE BOARD OF NORTH DAKOTA AND THE RURAL REHABILITATION CORPORATION OR ITS SUCCESSORS AND SARGENT COUNTY FOR THEIR RESPECTIVE SHARES OF COLLECTIONS MADE FOR LIVE-STOCK FEED ASSISTANCE LOANS.

ALL BILLS FOR LIGHT AND POWER AND ALL WITHHOLDING AND SOCIAL SECURITY TAXES WITHHELD OUT OF WAGES, TO THE PROPER AUTHORITIES, AND ALL ESTIMATES ISSUED TO CONTRACTORS FOR ROAD WORK AS CERTIFIED BY THE STATE HIGHWAY DEPARTMENT.

MOTION CARRIED.

THE BOARD PROCEEDED TO CONSIDER THE APPOINTMENT OF SUPERINTENDENT OF BOARD OF HEALTH FOR THE ENSUING YEAR.

COMMISSIONER WALSTEAD MOVED THAT DR. F. G. HUBBARD BE APPOINTED SUPERINTENDENT OF THE SARGENT COUNTY BOARD OF HEALTH FOR THE ENSUING YEAR.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

IT WAS MOVED BY COMMISSIONER HOFLEN THAT THE SALARY OF THE SUPERINTENDENT OF THE COUNTY BOARD OF HEALTH BE FIXED AT \$300.00 FOR THE ENSUING YEAR AND MILEAGE AS PROVIDED BY LAW.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO CONSIDER THE APPOINTMENT OF AN INSANITY COMMISSIONER.

COMMISSIONER HOFLEN MOVED THAT ROBERT A. CASE, STATE'S ATTORNEY, BE APPOINTED INSANITY COMMISSIONER FOR A TERM OF TWO YEARS.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN A SATISFACTION OF A CERTAIN MORTGAGE GIVEN BY J. R. AND MARY V. KOTCHIAN IN FAVOR OF SARGENT COUNTY, AND COVERING BLOCK 1, DADA'S 4TH ADDITION, VILLAGE OF CAYUGA.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT APPLICATIONS FOR LICENSE TO SELL BEER AND HARD LIQUOR BE ALLOWED AS FOLLOWS:

BEER LICENSES, FOR THE PERIOD ENDING DECEMBER 31ST, 1954:

HERMAN T. GRAY ON LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE.

ROMAN WALDERA, ON LOTS 20, 21 & 22, BLOCK 8, VILLAGE OF VEDA.

ARTHUR OR MATHILDA BRUNS ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM.

KATHRYN RILEY, ON LOT 1, BLOCK 1, MRS. NETTIE RILEY'S ADDITION, VILLAGE OF GENESEO.

CHESTER TUSOW, ON LOTS 5 & 6, BLOCK 1, VILLAGE OF BRAMPTON.

HARD LIQUOR LICENSES FOR THE PERIOD ENDING JUNE 30, 1954, ON AND OFF:

HERMAN T. GRAY ON LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE.

ROMAN WALDERA ON LOTS 20, 21 & 22, BLOCK 8, VILLAGE OF VEDA.

ARTHUR OR MATHILDA BRUNS ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM.

KATHRYN RILEY ON LOT 1, BLOCK 1, MRS. NETTIE RILEY'S ADDITION, VILLAGE OF GENESEO.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT IN ACCORDANCE WITH CHAPTER 21-0413, 1943 REVISED CODE, THE AUDITOR BE INSTRUCTED TO NOTIFY ALL BANKS IN THE COUNTY BY REGISTERED MAIL THAT THE BOARD WILL RECEIVE SEALED PROPOSALS FOR THE DEPOSIT OF PUBLIC FUNDS, UP TO 10 O'CLOCK, A. M., JANUARY 19TH, 1954, AT WHICH TIME THE BOARD WILL MEET AND DESIGNATE DEPOSITORIES OF PUBLIC FUNDS.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

A DELEGATION FROM RUTLAND SPECIAL SCHOOL DISTRICT AND OTHERS, MET WITH THE BOARD IN REGARD TO SCHOOL REDISTRICTING MATTERS.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JANUARY 6TH, 1954.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JANUARY 6TH, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD APPROVE THE REPORT OF SHERIFF GORDON STEWART OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF DECEMBER, IN THE SUM OF \$2,036.50. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF A 100 H. P. DIESEL MOTOR GRADER AS ADVERTISED.

BIDS HAD BEEN FILED BY THE FOLLOWING:

MYHRA EQUIPMENT CO., INC. NORTHWESTERN EQUIPMENT, INC.,
SWEENEY BROTHERS TRACTOR CO., DAKOTA TRACTOR & EQUIPMENT COMP; MIDWEST EQUIPMENT COMPANY.

COMMISSIONER COLEMAN MOVED THAT THE BID OF DAKOTA TRACTOR AND EQUIPMENT COMPANY IN THE AMOUNT OF \$20,820.00, BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED., ALL VOTING AYE.

THE BOARD NEXT PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE SALE OF ONE USED AUSTIN-WESTERN MOTOR GRADER, AS ADVERTISED.

THE FOLLOWING HAS SUBMITTED BIDS:

MYHRA EQUIPMENT CO., INC., NORTHWESTERN EQUIPMENT, INC.,
SWEENEY BROTHERS TRACTOR CO., DAKOTA TRACTOR & EQUIPMENT CO.; MIDWEST EQUIPMENT COMPANY.

COMMISSIONER COLEMAN MOVED THAT THE BID OF DAKOTA TRACTOR & EQUIPMENT COMPANY IN THE AMOUNT OF \$2,000.00, BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED, ALL VOTING AYE.

THE BOARD CONFERRED WITH ALBERT F. SAEWERT IN REGARD TO THE ELECTRIC WIRING IN THE COURTHOUSE.

COMMISSIONER SMITH MOVED THAT THE FOLLOWING APPLICATIONS FOR ABATEMENTS OF SCHOOL POLL TAXES BE ALLOWED FOR THE REASON THAT APPLICANTS HAD BEEN ASSESSED FOR SCHOOL POLLS IN TWO DIFFERENT TAXING DISTRICTS:

OSCAR ROMUNDSTAD, FOR THE YEAR 1953 IN RUTLAND VILLAGE, \$2.00
L. H. MOORE, FOR THE YEAR 1953 IN JACKSON TOWNSHIP, 2.00.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ALLOW THE APPLICATION OF VIVIAN SCHOOL DISTRICT FOR THE ABATEMENT OF THE 1953 TAXES ON LOT 7, BLOCK 3, RANDALL'S ADDITION, VILLAGE OF STIRUM IN THE SUM OF \$27.44 AND THE SECOND HALF OF THE 1952 TAXES IN THE SUM OF \$13.67, FOR THE REASON THAT THIS LOT HAD BEEN THE PROPERTY OF VIVIAN SCHOOL DISTRICT SINCE JUNE, 1952.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, ON THE 22ND DAY OF JUNE, 1948, RUTLAND SPECIAL SCHOOL DISTRICT, SARGENT COUNTY, PRESENTED A CERTAIN PETITION TO THE SARGENT COUNTY BOARD OF COMMISSIONERS, REQUESTING THAT TERRITORY CONTIGUOUS TO SAID SCHOOL DISTRICT BE ATTACHED TO SAID DISTRICT, AND

WHEREAS, SAID BOARD OF COMMISSIONERS DID ON THE 6TH DAY OF JULY, 1948, TABLE SAID PETITION, AND

WHEREAS, SAID PETITION WILL BE SIX YEARS OLD JUNE 12TH, 1954, AND THAT THE AGE OF SAID PETITION INDICATES THAT IT IS NO LONGER OF WORTHY CONSIDERATION,

NOW, THEREFORE, BE IT RESOLVED THAT SAID PETITION BE DISAPPROVED AS OF THIS DATE.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED, ALL VOTING AYE, AND THE RESOLUTION WAS ADOPTED.

THE BOARD MET WITH THE COUNTY REDISTRICTING BOARD IN REGARD TO REDISTRICTING RUTLAND SPECIAL SCHOOL DISTRICT AND TENTATIVE BOUNDARIES FOR A NEW PROPOSED SCHOOL DISTRICT WERE AGREED UPON.

ON MOTION THE BOARD APPROVED THE QUARTERLY REPORTS OF JUSTICES OF THE PEACE, J. HIL HOHAUS AND CASPER SMEDSRUD, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, FOR THE QUARTER ENDING DECEMBER 31ST, 1953.

THE BOARD PROCEEDED TO INSPECT THE COURTHOUSE AND FOUND SAME IN FAIR CONDITIONS

COMMISSIONER WALSTEAD MOVED THAT THE BOARD REAPPROVE THE PUBLIC DEPOSIT AGREEMENT FOR PLEDGE OF ASSETS OF COUNTY FUNDS IN THE SARGENT COUNTY BANK, COVERING \$100,000.00 U. S. TREASURY NOTE, 1 3/4% SERIES B-1955, DUE DEC. 15, 1955, #4191 @ 100M WITH THE NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN., AS CUSTODIAN.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JAN. 7, 1954.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JANUARY 7TH, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER COLEMAN.

COMMISSIONER SMITH MOVED THAT THE BOARD APPROVE THE SALE OF LOT 5, BLOCK 1, VILLAGE OF STIRUM TO ROGER EVEN FOR \$5.00. TERMS CASH.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD CONFERRED WITH C. O. DEWEY IN REGARD TO PIPES AND FITTINGS FOR THE COURTHOUSE.

THE BOARD PROCEEDED TO EXAMINE AND CHECK TOWNSHIP ACCOUNTS.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No.				
1697	JOHN WILSON,	SERVICES AS PATROLMAN,	LESS TAX 30.66	\$226.34
1698	ROBERT THAYER,	SERVICES AS PATROLMAN,	LESS TAX 3.14	205.86
1698A	ROBERT THAYER,	MILEAGE AS PATROLMAN,		4.75
1699	ARTHUR SPANDE,	SERVICES AS PATROLMAN,	LESS TAX 24.08	200.92
1700	LOREN M. JOHNSON,	SNOW REMOVAL	LESS TAX 7.60	235.40
1701	OLIVER W. ANDERSON,	SERVICES AS PATROLMAN AND CASH ADVANCED	LESS TAX 3.87	256.87
1702	LAWRENCE BRAKKE,	LABOR	LESS TAX .66	43.59
1703	SARGENT COUNTY TREASURER,	CASH ADVANCED FOR POSTAGE, ENVELOPES, BOX RENT, FREIGHT ETC.,		369.86
1704	GORDON STEWART,	MILEAGE AS SHERIFF FOR DECEMBER,		114.30
1705	GORDON STEWART,	MEALS FOR PRISONERS,		3.00
1706	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY		31.35
1707	VICTOR W. LEGLER,	EXPENSES AS COUNTY AGENT AND COUNTY'S SHARE OF SALARY, LESS TAX 4.20		259.60
1708	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 10.02	144.98
1709	J. H. HOHAUS,	JUSTICE OF THE PEACE FEES		9.30
1710	LILLIE V. BOWSER,	MILEAGE AS SUPERINTENDENT OF SCHOOLS FOR QUARTER ENDING DECEMBER 31,		61.00
1711	MRS. YVONNE M. JOHNSGARD,	EXPENSES AS JUVENILE COMMISSIONER		33.92
1712	GLADYS E. HELMERS,	SUPPLIES FOR DISTRICT JUDGES		25.00
1713	F. G. HUBBARD, M. D.,	SERVICES AND MILEAGE AS SUPERINTENDENT OF BOARD OF HEALTH FOR NOVEMBER		16.50
1714	JOE AMERMAN,	SERVICES AS NIGHT WATCHMAN		3.00
1715	HARRY H. WILKE,	LABOR		48.00
1716	CLIFFORD KNOTSON,	LABOR		23.00
1717	WM. HOBBS,	LABOR - PLUMBING		45.75
1718	W. HERMEL,	OVERHAULING TYPEWRITERS		17.85
1719	W. HERMEL,	TYPEWRITER RIBBONS		6.00
1720	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING		162.27
1721	THE GLOBE-GAZETTE PRINTING CO.,	ASSESSMENT AND OTHER SUPPLIES		650.37
1722	KNIGHT PRINTING CO.,	SUPPLIES		1.72
1723	WEST PUBLISHING CO.,	LAW BOOK MATERIAL		45.50
1724	DIEBOLD INC.,	CLEANING AND INSPECTING VAULT LOCK		25.00
1725	COSTELLO MANUFACTURING CO.,	JANITOR SUPPLIES		27.90
1726	C. O. DEWEY CO.,	SUPPLIES		154.53
1727	IMPERIAL CHEMICAL CO.,	JANITOR SUPPLIES		312.82
1728	SOCONY-VACUUM OIL COMPANY,	GAS AND OIL		14.30
1729	THOMPSON YARDS,	SUPPLIES		57.36
1730	SEAVERT'S AUTO SERVICE,	WELDING		3.50
1731	ELDER'S RADIO SERVICE,	INSTALLATION OF RADIO IN SHERIFFS CAR		34.50
1732	TOWN OF FORMAN,	WATER AND SEWER RENTAL		21.00
1733	ARCHIE'S AUTO BODY & REPAIR,	REPAIRING TRUCK AND SNOWPLOW		76.31
1734	BERT E. ANDERSON,	GAS ETC.,		33.69
1735	BRAMPTON SERVICE,	GAS AND SUPPLIES		110.47
1736	BRAMPTON FARMERS ELEV. CO.,	COAL		20.16
1737	BRAMPTON FARMERS ELEV. CO.,	PHONE CALLS		10.95
1738	COAST TO COAST STORE,	SUPPLIES		7.13
1739	DAKOTA TRACTOR & EQUIPMENT CO.,	PREF. CABLE		107.13
1740	FARMERS UNION OIL CO.,	GAS, OIL AND SUPPLIES		43.16
1741	FARMERS UNION OIL CO.,	SUPPLIES FOR PATROLS		702.96
1742	FARMERS UNION GRAIN TERMINAL ASSOCIATION,	COAL		20.63
1743	L. G. HOFLEN,	OIL AND PARTS		198.98
1744	HOKANA SERVICE,	SUPPLIES		53.08
1745	HENDRICKSON BROS.,	GAS AND SUPPLIES		49.73
1746	KENNEDY'S STORE,	GAS AND SUPPLIES		23.75
1747	KIEFER BROS.,	SUPPLIES		286.06
1748	ERIC KURSCHAT,	REPAIRS ON SNOWPLOW		6.00
1749	HAROLD McLAUGHLIN,	GAS AND SUPPLIES		44.04
1750	HARRIS MUND,	SNOW PLOW		400.00
1751	NORTHWESTERN EQUIPMENT INC.,	REPAIRS		32.37
1752	H. A. PFAFF,	REPAIRS		12.33
1753	RUTLAND FARMERS CO-OP. GRAIN CO.,	COAL		26.36
1754	STANDARD OIL COMPANY,	OIL AND SUPPLIES		296.65
1755	STANDARD OIL COMPANY,	DIESEL FUEL AND SUPPLIES		144.29
1756	THE STIRUM GRAIN CO.,	COAL		48.95
1757	TUTHILL HARDWARE,	SUPPLIES		10.21
1758	WEBER'S SERVICE STATION,	GAS AND SUPPLIES		86.75
1759	CASS COUNTY ELECTRIC COOP. INC.,	LIGHT FOR STIRUM SHED		3.85
1760	TURNER ASHLEY,	PULLING PATROL		10.00
1761	GEORGE BISHOFF,	PULLING PATROL		10.00
1762	MRS. VEVA GLASER,	GARAGE RENT		16.53
1763	OSCAR HOFLEN,	TRACTOR RENTAL		8.00
1764	JOHN R. JOHNSON,	MOWING WEEDS AND LABOR		9.15
1764A	GORDON STEWART, SHERIFF,	MOWING WEEDS AND LABOR, APPLIED ON TAXES OF JOHN R. JOHNSON		1.60
1765	ELMER E. JOHNSON,	LABOR		28.90
1765A	GORDON STEWART, SHERIFF,	LABOR, APPLIED ON TAXES OF ELMER E. JOHNSON,		5.10
1766	EMIL McLAEN,	PARTS		109.95
1767	CLARENCE SUNDLIE,	LABOR		61.50
1768	PETER WALDERA,	LABOR AND SNOW REMOVAL	LESS TAX 2.98	116.02
1769	HARRY H. WILKE,	LABOR	LESS TAX 1.38	42.62

WAR. No.				
1770	EDWARD F. WISNEWSKI,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX \$3.10	\$209.65
1771	J. H. HOHAUS,	SERVICES AS VETERANS SERVICE OFFICER,	LESS TAX 2.07	135.93
1772	V. D. MARSHALL,	SERVICES, MILEAGE AND EXPENSES AS ENGINEER,	LESS TAX 1.02	92.09
1773	SARGENT COUNTY WELFARE BOARD,	APPROPRIATIONS FOR JANUARY,		1,500.00
1774	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO AGED PERSONS		509.73
1775	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DEPENDENT CHILDREN		536.50
1776	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DISABLED PERSONS		54.60
1777	IRVING WEBER,	GRAVEL MATERIAL		171.30
1778	FARMERS COOP. ELEV. Co.,	COAL		300.02
1779	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED		1.55
1780	D. D. MARQUETTE,	SERVICES, MILEAGE AND EXPENSES AS COMMISSIONER, DEC. 2 TO JAN. 7,	LESS TAX 1.56	133.00
1782	MELVIN SMITH,	SERVICES AND MILEAGE AS COMMISSIONER, DEC. 2 TO JAN. 7,	LESS TAX .96	102.34
1781	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER, DEC. 2 TO JAN. 7,	LESS TAX .84	56.51
1783	GEO. HOFLEN,	SERVICES AND MILEAGE AS COMMISSIONER, DEC. 2 TO JAN. 7,	LESS TAX .60	43.90
1784	JAMES A. SCHILLER,	HAULING COAL		62.25
1785	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DEPENDENT CHILDREN		846.75
1786	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO AGED PERSONS		499.27
1787	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DISABLED PERSONS		59.48
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC.,	PAID BY AUDITORS WARRANTS FOR DECEMBER,		3,921.87

THE BOARD PROCEEDED TO REVIEW ITS CANCELLATION OF UNCOLLECTIBLE PERSONAL PROPERTY TAXES WHICH CANCELLATION HAD BEEN MADE WHERE THE TAX WAS FOUND UNCOLLECTIBLE THROUGH DEATH, REMOVAL FROM THE COUNTY OR FOR THE REASON THAT THE PROPERTY HAD BEEN LOST BY LEGAL PROCESS OR ACQUIRED BY THE GOVERNMENT, OR FOR OTHER VALID REASONS, SAID CANCELLATION BEING IN COMPLIANCE WITH THE PROVISIONS OF SECTION 57-2211, 1943 REVISED CODE.

COMMISSIONER WALSTEAD MOVED THAT THE FOLLOWING ORIGINAL AMOUNT OF DELINQUENT PERSONAL PROPERTY TAXES, SAME HAVING BEEN FOUND UNCOLLECTIBLE, BE CANCELLED IN THE VARIOUS TAXING DISTRICTS OF THE COUNTY:

TAXING DISTRICTS: AMOUNT OF TAXES CANCELLED:

BRAMPTON	TOWNSHIP	\$94.99
DENVER	"	3.05
DUNBAR	"	11.74
HALL	"	84.32
HARLEM	"	68.66
HERMAN	"	3.06
JACKSON	"	71.24
RUTLAND	"	13.56
SARGENT	"	54.64
SHUMAN	"	20.28
SOUTH WEST	"	208.81
TAYLOR	"	30.57
VIVIAN	"	7.82
WHITE STONE HILL	"	7.72
CITY OF MILNOR		20.83
TOWN OF FORMAN		10.09
VILLAGE OF COGSWELL,		27.79
VILLAGE OF HAVANA		15.73
RUTLAND VILLAGE		44.63

GRAND TOTAL \$799.53

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF DECEMBER, FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE	\$914.76
SUBSISTENCE	47.80
MEDICAL AID	125.83
MISCELLANEOUS PAYMENTS	5.99
TOTAL PAYMENTS	\$1,094.38

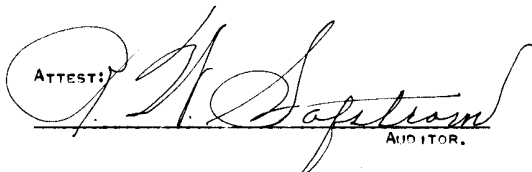
THE ABOVE PAYMENTS, FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13098 TO 13120 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

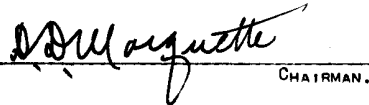
COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR THE MONTH OF NOVEMBER:

GENERAL	\$4,929.51
ROAD	1,255.95
POOR	816.73

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JANUARY 19TH, 1954.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:


AUDITOR.


CHAIRMAN.

FORMAN, N. DAK. JANUARY 19TH, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET IN THEIR OFFICE IN THE COURTHOUSE, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE BOARD CONFERRED WITH OLE BREUM IN REGARD TO WILD LIFE EASEMENTS.

THE BOARD PROCEEDED TO CONSIDER PROPOSALS FOR DEPOSIT OF COUNTY FUNDS, AND TO DESIGNATE DEPOSITORIES.

PROPOSALS HAD BEEN FILED BY THE SARGENT COUNTY BANK AND BANK OF NORTH DAKOTA.

COMMISSIONER WALSTEAD MOVED THAT THE SARGENT COUNTY BANK AND THE BANK OF NORTH DAKOTA BE DESIGNATED DEPOSITORIES OF COUNTY FUNDS.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN OFFERED THE FOLLOWING RESOLUTION, AND, SECONDED BY COMMISSIONER WALSTEAD, MOVED ITS ADOPTION:

WHEREAS, THE STATE HIGHWAY DEPARTMENT CONTEMPLATES THE IMPROVEMENT OR CONSTRUCTION OF A PART OF ITS HIGHWAY SYSTEM WITHIN THIS COUNTY IN CONNECTION WITH WHAT IS KNOWN AS HIGHWAY PROJECT F-692 (STATE HIGHWAY NO. 11 FROM FORMAN TO COGSWELL AND WEST), AND SUCH IMPROVEMENT OR CONSTRUCTION WILL REQUIRE THE ACQUISITION BY THE STATE OF LANDS FOR RIGHT OF WAY OR BORROW PITS WITHIN THE COUNTY,

BE IT, THEREFORE, RESOLVED THAT THIS COUNTY PAY 50% OF THE ACTUAL COST OF SUCH LANDS, WHETHER ACQUIRED BY CONDEMNATION PROCEEDINGS OR BY DIRECT PURCHASES FROM THE OWNERS OF THE SAME, INCLUDING SUCH SUMS AS MAY BE PAID AND ALLOWED SUCH OWNERS ON ACCOUNT OF DAMAGES TO IMPROVEMENTS, REMOVAL OF IMPROVEMENTS OR OTHER ALLOWABLE DAMAGES UNDER THE LAW OF EMINENT DOMAIN OF THIS STATE, INCLUDING LANDS ACQUIRED BY PURCHASE AT WHAT IS DEEMED A REASONABLE VALUATION BY THE STATE HIGHWAY COMMISSIONER.

BE IT FURTHER RESOLVED, THAT IF SAID LANDS TO BE ACQUIRED FOR HIGHWAY PURPOSES ARE ACQUIRED BY THIS COUNTY OR ITS BOARD OF COUNTY COMMISSIONERS FOR AND IN BEHALF OF THE STATE, AND PAID FOR WITH COUNTY FUNDS, THE COUNTY AUDITOR SHALL PRESENT, AS SOON AS CONVENIENTLY MAY BE AFTER SUCH PAYMENT, TO THE STATE HIGHWAY DEPARTMENT, PROPER VOUCHER FOR REIMBURSEMENT TO THIS COUNTY OF 50% OF THE COUNTY FUNDS SO EXPENDED THEREFOR; AND, IF SAID LANDS OR ANY OF THEM ARE ACQUIRED AND PAID FOR BY THE STATE, OR ITS STATE HIGHWAY DEPARTMENT OUT OF STATE FUNDS, THEN THE COUNTY AUDITOR UPON PRESENTATION TO HIM OF A VOUCHER DULY CERTIFIED BY THE STATE HIGHWAY ENGINEER OF SAID STATE HIGHWAY DEPARTMENT, SHALL, AND HE IS HEREBY AUTHORIZED AND DIRECTED TO DRAW AND DELIVER TO THE STATE HIGHWAY DEPARTMENT DUE AND PROPER COUNTY WARRANT OF THIS COUNTY FOR 50% OF THE ACTUAL TOTAL COST OF SAID LANDS SO PAID FOR BY THE STATE OR ITS STATE HIGHWAY DEPARTMENT.

ON ROLL CALL ALL MEMBERS PRESENT VOTED IN FAVOR OF SAID RESOLUTION, AND THE SAME WAS DECLARED DULY CARRIED AND ADOPTED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION, AND SECONDED BY COMMISSIONER WALSTEAD, MOVED ITS ADOPTION:

WHEREAS, IN ORDER TO AVAIL ITSELF OF FEDERAL FUNDS FOR THE CONSTRUCTION OR RECONSTRUCTION OF HIGHWAYS OFF, AND/OR ON THE STATE HIGHWAY SYSTEM, IT IS NECESSARY THAT THE STATE HIGHWAY DEPARTMENT DESIGNATE REVISION OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THE STATE, AND

WHEREAS, SUCH DESIGNATION WILL REQUIRE THE APPROVAL BY THE COUNTY OF THE REVISIONS OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THIS COUNTY,

BE IT, THEREFORE, RESOLVED THAT THIS COUNTY APPROVES THE DESIGNATION OF THE REVISIONS OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM AS SHOWN ON THE ATTACHED MAP AND DESCRIBED IN THE ATTACHED TABULATION. (FROM THE CORNER OF 4TH AVE. AND 1ST STREET IN COGSWELL NORTHERLY TO THE NORTHEAST CORNER OF SEC. 2-130-57, APPROXIMATELY 0.24 MILES.)

ON ROLL CALL ALL THE COMMISSIONERS VOTED IN FAVOR OF SAID RESOLUTION AND SAME WAS ADOPTED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No.			
1795	G. B. COLEMAN,	SERVICES AND MILEAGE AS COMMISSIONER, DEC. 2 TO JAN. 6, LESS TAX \$.84	\$85.91
1796	WILLIAM COLLINS & SONS, INC.,	ESTIMATE NO. 2, FAS PROJECT S 31(2), FINAL PAYMENT	1,167.62

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., FEBRUARY 2ND, 1954. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

W. B. Coleman

CHAIRMAN.

ATTEST
R. W. Safstrom
AUDITOR.

FORMAN, N. DAK. FEBRUARY 2ND, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET AT THEIR OFFICE IN THE COURTHOUSE, PURSUANT TO ADJOURNMENT, WITH ALL COMMISSIONERS PRESENT.

THE MINUTES OF THE MEETINGS HELD IN JANUARY WERE READ.

COMMISSIONER COLEMAN MOVED THAT THE MINUTES BE APPROVED AS READ.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

DAN E. SMITH, DIVISION STATE HIGHWAY ENGINEER, D. L. AXFORD, FEDERAL ENGINEER AND OTHERS, CONFERRED WITH THE BOARD DURING THE ENTIRE DAY, IN REGARD TO RIGHT OF WAY MATTERS FOR HIGHWAY PROJECT F-692, FROM SOUTHERN LIMITS OF TOWN OF FORMAN AND 13 MILES WEST.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF GORDON STEWART, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF JANUARY, IN THE SUM OF \$800.61.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No.				
1829	ROBERT THAYER,	SERVICES AS PATROLMAN,	LESS TAX \$3.56	\$2 33.44
1830	LAWRENCE BRAKKE,	LABOR AND PLOWING SNOW,	LESS TAX 1.25	81.75
1831	JOHN WILSON,	SERVICES AS PATROLMAN,	LESS TAX 27.59	218.41
1832	OLIVER ANDERSON,	SERVICES AS PATROLMAN,	LESS TAX 10.04	298.96
1833	ARTHUR SPANDE,	SERVICES AS PATROLMAN,	LESS TAX 25.58	206.42
1834	HARRY H. WILKE,	LABOR AND SNOW REMOVAL,		92.20
1835	HARRY H. WILKE,	LABOR	LESS TAX 10.74	56.26
1836	DON'S TEXACO,	SERVICE, GAS ETC.,		100.82
1837	WEBER'S SERVICE STATION,	GAS AND OIL,		80.49
1838	GORDON STEWART, SHERIFF,	MILEAGE FOR JANUARY,		145.70
1839	MRS. YVONNE M. JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER,		54.89
1840	F. G. HUBBARD, M. D.,	SALARY AS SUPT. BOARD OF HEALTH AND OTHER MEDICAL SERVICES AND EXPENSES		385.00
1841	VICTOR W. LEGLER,	SERVICES AND EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT,		256.56
			LESS TAX 4.20	144.98
1842	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT,	LESS TAX 10.02	4.50
1843	JOE AMERMAN,	WASHING FOR JAIL,		52.50
1844	WM. HOBBS,	PLUMBING IN COURTHOUSE,		30.85
1845	CLIFFORD KNUTSON,	LABOR ON STEAM PIPES IN COURTHOUSE,		5.40
1846	GORDON STEWART, SHERIFF,	LABOR, APPLIED ON TAXES OF CLIFFORD KNUTSON,		141.15
1847	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS, ENVELOPES AND LETTER HEADS		24.90
1848	GORDON STEWART, SHERIFF,	PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS,		4.20
1849	SARGENT COUNTY TELLER,	PRINTING		12.00
1850	LIDGERWOOD MONITOR,	PRINTING,		304.44
1851	THE GLOBE-GAZETTE PRINTING CO.,	SUPPLIES FOR COUNTY		3.44
1852	KNIGHT PRINTING COMPANY,	SUPPLIES		2.07
1853	OAKES TIMES,	PRINTING		16.40
1854	BURROUGHS CORPORATION,	MECHANICAL SERVICES		8.17
1855	GAMBLE STORE,	SUPPLIES		16.50
1856	PANAMA CARBON COMPANY,	CARBON		637.16
1857	MOTOROLA COMMUNICATIONS & ELECTRONICS, INC.,	TWOWAY COMMUNICATION EQUIPMENT FOR SHERIFF,		517.83
1858	C. O. DEWEY CO.,	COPPER PIPES, MOTOR AND OTHER SUPPLIES FOR HEATING SYSTEM		29.34
1859	IMPERIAL CHEMICAL COMPANY,	MOPHEADS		21.00
1860	TOWN OF FORMAN,	SEWER AND WATER RENTAL		1,209.21
1861	STATE TREASURER,	MAINTENANCE OF COUNTY PATIENTS IN STATE INSTITUTIONS,		25.00
1862	LOREN JOHNSON,	WORK IN COURTHOUSE		165.10
1863	LOREN JOHNSON,	SNOW REMOVAL	LESS TAX 2.90	138.93
1864	J. H. HOHAUS,	SERVICES AND EXPENSES AS VETERANS SERVICE OFFICER, LESS TAX 2.07		44.71
1865	BERT E. ANDERSON,	GAS, ETC.,		86.52
1866	BRAMPTON OIL COMPANY,	DIESEL FUEL		17.86
1867	FORMAN IMPLEMENT,	REPAIRS		44.40
1868	EKSTROM'S REPAIR SHOP,	TRUCK REPAIRS		16.73
1869	MRS. VEVA GLASER,	GARAGE RENTAL		234.39
1870	HAKANA SERVICE STATION,	TIRE AND SUPPLIES		45.29
1871	KENNEDY'S STORE,	GAS AND SUPPLIES		3.75
1872	KAST STANDARD SERVICE,	ZEREX,		15.62
1873	KULZER HARDWARE,	SUPPLIES		11.34
1874	LYLE SIGNS, INC.,	ROAD SIGNS		154.81
1875	NELSON IMPLEMENT & CHEVROLET CO.,	TIRE		251.84
1876	NORTHWESTERN EQUIPMENT INC.,	REPAIRS, LABOR ETC.,		49.57
1877	HAROLD McLAUGHLIN,	GAS AND SUPPLIES		17.22
1878	OSBORNE-McMILLAN ELEV. CO.,	COAL		5.50
1879	PETE'S STANDARD SERVICE,	GAS, ETC.,		57.90
1880	STANDARD OIL COMPANY,	GAS AND DIESEL FUEL		69.33
1881	STIRUM GRAIN COMPANY,	COAL		34.09
1882	SOCONY@VACUUM OIL CO.,	GAS AND OIL		254.60
1883	EDWARD F. WISNEWSKI,	SERVICES AND EXPENSES AS PATROLMAN,	LESS TAX 3.83	21.16
1884	V. D. MARSHALL,	SERVICES AND MILEAGE AS ENGINEER,		1,500.00
1885	SARGENT COUNTY WELFARE BOARD,	APPROPRIATIONS FOR MONTH OF FEBRUARY		

COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR JANUARY, 3,903.48

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., FEBRUARY 4, 1954.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.