

FORMAN, N. DAK. JAN. 2, 1957.

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

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

THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO THE FOLLOWING COMMISSIONERS WHO WERE ELECTED AT THE GENERAL ELECTION HELD NOV. 6, 1956:

MELVIN SMITH, 4TH DISTRICT; G. B. COLEMAN, 5TH DISTRICT.

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

COMMISSIONER HOFLEN MOVED THAT G. B. COLEMAN BE ELECTED CHAIRMAN FOR THE ENSUING YEAR. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE MINUTES OF THE MEETINGS HELD IN DECEMBER WERE READ AND ON MOTION APPROVED BY THE BOARD AS READ.

COMMISSIONER WALSTEAD MOVED THAT THE ORDER OF BUSINESS FOR THE ENSUING YEAR, AS PROVIDED BY CHAPTER 11-1136, 1943 REVISED CODE, BE ADOPTED BY THE BOARD. COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

IT WAS MOVED BY COMMISSIONER SMITH THAT ELMER WALSTEAD BE APPOINTED COURTHOUSE COMMISSIONER FOR THE ENSUING YEAR. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

A MOTION WAS MADE BY COMMISSIONER WALSTEAD 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 WALSTEAD THAT THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO PAY BY AUDITOR'S 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 THE BOARD AND APPROVED IN THE VARIOUS BUDGET REQUESTS FOR THE ENSUING YEAR 1957, 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 LIVESTOCK FEED ASSISTANCE LOANS.

** SEE BELOW.

MOTION CARRIED.

THE BOARD PROCEEDED TO CONSIDER THE APPOINTMENT OF SUPERINTENDENT OF THE 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, AND HIS SALARY BE FIXED AT \$300.00, AND MILEAGE AS PROVIDED BY LAW. COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

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

COMMISSIONER WALSTEAD MOVED THAT DR. F. G. HUBBARD BE APPOINTED INSANITY COMMISSIONER FOR A TERM OF TWO YEARS.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE PUBLIC DEPOSIT AGREEMENT FOR PLEDGE OF ASSETS AS SECURITY OF COUNTY FUNDS IN THE SARGENT COUNTY BANK, COVERING \$100,000.00 U. S. CERTIFICATES OF INDEBTEDNESS, 3 1/4%, SERIES D-1957, #2103 @ 100M DUE OCT. 1, 1957, WITH THE NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN., AS CUSTODIAN, BE APPROVED.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF MILTON FAY, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF DECEMBER, IN THE AMOUNT OF \$3,944.26, BE APPROVED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER MARQUETTE MOVED THAT THE INSURANCE ON THE 3 COUNTY TRUCKS BE RENEWED FOR THE ENSUING YEAR AT THE SAME COVERAGE AS LAST YEAR.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD APPROVE THE BOND OF SARGENT COUNTY NEWS, AS OFFICIAL NEWSPAPER OF THE COUNTY, IN THE SUM OF \$1,000.00 WITH WESTERN SURETY COMPANY AS SURETY, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE REPORT OF WILLIAM S. KLUBBEN, JUSTICE OF THE PEACE, FOR THE QUARTER ENDING DEC. 31, 1956, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, BE APPROVED BY THE BOARD AS TO FEES. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JAN. 3, 1957.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

** ALL BILLS FOR TELEPHONE, 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.

FORMAN, N. DAK. JAN. 3, 1957.

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

COMMISSIONER HOFLEN MOVED THAT THE BOARD ALLOW THE APPLICATION OF OLE TOSBE, FOR AN ABATEMENT OR CORRECTION OF THE ASSESSMENT OF HIS PERSONAL PROPERTY TAXES IN MARBOE TOWNSHIP, FOR THE YEAR 1956, IN THE SUM OF \$49.32, FOR THE REASON THAT HIS PROPERTY HAD BEEN LISTED IN CAYUGA SPECIAL SCHOOL DISTRICT, INSTEAD OF IN MARBOE SCHOOL DISTRICT. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS THE COUNTY TREASURER HAS BEEN INSTRUCTED BY THE STATE EXAMINERS TO INSTALL A NEW SERIES OF PRIOR TAX RECEIPTS FOR HANDLING PAYMENTS OF PRIOR YEARS TAXES, AND WHEREAS, UNDER THIS SYSTEM, RECEIPTS NOW HELD BY THE COUNTY TREASURER CANNOT BE USED AND MUST BE DESTROYED, ACCORDING TO THE STATE EXAMINERS,

BE IT HEREBY RESOLVED, THAT THE COUNTY TREASURER BE AUTHORIZED AND DIRECTED TO DESTROY ALL UNUSED PRIOR YEARS TAX RECEIPTS WHICH SHE MAY HAVE ON HAND AT THIS TIME.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT ALL COUNTY OFFICES IN THE COURTHOUSE BE CLOSED ALL DAY SATURDAY, FROM AND AFTER FEB. 1, 1957, AND THAT THE COUNTY AUDITOR BE DIRECTED TO PUBLISH NOTICE IN THE NEWSPAPERS TO THAT EFFECT.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ENTER INTO A CONTRACT WITH MILTON FAY, SHERIFF, FOR THE COLLECTION OF 1953 AND PRIOR YEARS TAXES AND TO PAY HIM A COMMISSION OF 10% OF THE ORIGINAL TAXES SO COLLECTED, ACCORDING TO CHAPTER 57-2229, 1943 REVISED CODE.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.				
2834	NORMAN M. ANDERSON,	SERVICES AS PATROLMAN	LESS TAX \$4.82	\$71.08
2835	OLIVER ANDERSON,	SERVICES AND MILEAGE AS PATROLMAN	LESS TAX 4.55	256.00
2836	PETER WALDERA,	MILEAGE CUTTING WEEDS		38.60
2837	PETER WALDERA,	LABOR	LESS TAX .46	22.64
2838	PETER WALDERA,	BALANCE DUE		1.00
2839	ROBERT THAYER,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 4.22	212.08
2840	OLIVER ANDERSON,	LABOR	LESS TAX .35	17.25
2841	RICHARD BELL,	HAULING GRAVEL		11.83
2842	BUTLER MACHINERY COMPANY,	REPAIRS		208.04
2843	CASS COUNTY ELECTRIC CO-OP. INC., KINDRED, LIGHT FOR STIRUM SHED			5.00
2844	DON'S TEXACO,	GASOLINE		22.62
2845	W. J. FRISBY,	OPERATING CAT AND DOZER	LESS TAX 1.06	51.74
2846	FLADOS HARDWARE,	SUPPLIES		16.87
2847	FRANK GARAD,	GRAVEL MATERIAL		258.90
2848	MRS. VEVA GLABER,	GARAGE RENTAL		15.00
2849	HENDRICKSON STANDARD SERVICE,	GAS ETC.,		12.85
2850	LOREN JOHNSON,	LABOR	LESS TAX .66	32.34
2851	PERCY W. KAST,	GAS		3.40
2852	KIEFER BROB.,	SUPPLIES		55.04
2853	ERVIN LEHMANN,	HAULING GRAVEL		12.19
2854	HAROLD McLAUGHLIN,	GAS AND OIL		20.35
2855	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS		52.23
2856	EARL FARROW,	HAULING GRAVEL		50.05
2857	STANDARD OIL COMPANY,	DIESEL FUEL ETC.,		315.72
2858	THE THOMAS CO.,	POWERUP AND POWERFILM		845.75
2859	EDWARD F. WISNEWSKI,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 3.61	184.39
2860	VINCENT BALD,	TRANSCRIPT OF CASES		7.50
2861	MRS. M. J. BREKER, R. N.,	SERVICES RENDERED AS NURSE		6.75
2862	BURGHARDT RADIO SUPPLY, INC.,	SUPPLIES FOR SHERIFF'S 2-WAY RADIO		69.66
2863	ROBERT A. CASE,	MILEAGE AND EXPENSES AS STATE'S ATTORNEY		33.75
2864	HARRIET COLBURN, MILEAGE & EXPENSES AS SUPERINTENDENT OF SCHOOLS FOR QUARTER ENDING DEC. 31,			101.11
2865	FARGO RUBBER STAMP WORKS,	RUBBER STAMPS		1.53
2866	MILTON FAY, SHERIFF,	MILEAGE FOR DECEMBER		118.25
2867	W. J. FRISBY,	LABOR	LESS TAX .35	17.25
2868	CITY OF FORMAN,	WATER AND SEWER RENTAL		77.25
2869	GLADYS E. HELMERS,	OFFICE EXPENSES FOR DISTRICT COURT		25.00
2870	GEO. HOFLEN,	SERVICES AND MILEAGE AS COMMISSIONER,	LESS TAX .60	33.90
2871	F. G. HUBBARD, M. D.	SERVICES AND MILEAGE AS SUPERINTENDENT OF BOARD OF HEALTH		26.00
2872	LOREN M. JOHNSON,	LABOR	LESS TAX .35	17.25
2873	L. R. KERLING,	BOARD FOR PRISONERS AND MILEAGE		54.33
2874	WILLIAM S. KLUBBEN,	FEES AS JUSTICE OF THE PEACE		4.15
2875	KNIGHT PRINTING CO.,	SUPPLIES		90.42
2876	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT,	LESS TAX 24.80	150.20
2877	THE PARAWAX COMPANY,	JANITOR SUPPLIES		17.00
2878	ST. JOHN'S HOSPITAL,	BLOOD ALCOHOL TEST		10.00
2879	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .48	23.52
2880	MRS. ELAINE WILLIAMS, NURSING SERVICES AND MILEAGE - SCHOOL CLINICS,		LESS TAX 49.97	391.98
2881	CHRIS WEBER,	GAS, OIL ETC.,		5.15
2882	DUAINE L. DODDS,	COUNTY'S SHARE OF SALARY AS COUNTY AGENT	LESS TAX 9.20	207.80
2883	SARGENT COUNTY WELFARE BOARD, APPROPRIATION FOR JANUARY			1,400.00
2884	PUBLIC WELFARE BOARD OF NO. DAK. AID TO AGED PERSONS			417.00
2885	PUBLIC WELFARE BOARD OF NO. DAK. AID TO DEPENDENT CHILDREN			751.66
2886	PUBLIC WELFARE BOARD OF NO. DAK. AID TO DISABLED PERSONS			86.23
2887	D. D. MARQUETTE, SERVICES & MILEAGE AS COMMISSIONER, DEC. 5 TO JAN. 3	LESS TAX 1.20		78.30
2888	MELVIN SMITH, SERVICES & MILEAGE AS COMMISSIONER FOR DECEMBER	LESS TAX 1.00		66.47
2889	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, DEC. 20 TO JAN. 3	LESS TAX .60		38.85
2890	SARGENT COUNTY TREASURER, CASH ADVANCED FOR ENVELOPES, POSTAGE, EXPRESS, FREIGHT, ETC.,			170.24
2891	ELMER WALSTEAD, SERVICES & MILEAGE AS COMMISSIONER, DEC. 20 TO JAN. 3	LESS TAX .80		39.20
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID IN DECEMBER BY AUDITORS WARRANTS			4,356.60

THE BOARD HAD, DURING THE DAY, WITH THE ASSISTANCE OF THE SHERIFF, BEEN EXAMINING THE DELINQUENT PERSONAL PROPERTY TAX RECORDS, AND HAD CANCELLED SUCH TAXES AS WERE, IN THE OPINION OF THE BOARD, UNCOLLECTIBLE AND NOW PROCEEDED TO REVIEW SAID CANCELLATION WHICH HAD BEEN MADE WHERE THE TAX WAS FOUND UNCOLLECTIBLE THROUGH DEATH OF OWNER REMOVAL FROM THE COUNTY OR FOR THE REASON THAT THE PROPERTY HAD BEEN LOST BE 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.

IT WAS MOVED BY COMMISSIONER HOFLEN AND SECONDED BY COMMISSIONER WALSTEAD, AND CARRIED, 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 DISTRICT:	AMOUNT OF TAXES CANCELLED:
SHUMAN TOWNSHIP	\$25.60
VILLAGE OF COGSWELL	<u>120.99</u>
TOTAL	\$146.59

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,527.38, FOR THE MONTH OF DECEMBER, AND FOR WHICH WARRANTS NOS. 2739 TO 2766 AND 2814 TO 2825 INCLUSIVE HAD BEEN ISSUED.

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

GENERAL	\$8,070.03
ROAD	3,773.35
POOR	1,670.65

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., FEB. 5, 1957.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

A. P. Walsstead
CHAIRMAN.

ATTEST:

L. J. Sargent
AUDITOR.

FORMAN, N. DAK. FEB. 5, 1957.

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

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED BY THE BOARD AS READ.

COMMISSIONER HOFLEN MOVED THAT THE APPLICATION OF KEITH E. NEPSTAD, FOR LICENSE TO SELL BEER ON LOTS 6 & 7, BLOCK 1, VILLAGE OF STRAUBVILLE, BE ALLOWED FOR THE PERIOD ENDING DECEMBER 31ST, 1957.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE APPLICATIONS OF CHARLES F. MAPEB, F. E. LUNDBERG, CLIFFORD KNUTSON AND HOWARD LONG, FOR ABATEMENT OR REFUND OF SCHOOL POLL TAXES IN THE SUM OF \$1.00 EACH, FOR THE YEAR 1956 IN CITY OF FORMAN, BE ALLOWED FOR THE REASON THAT APPLICANTS ARE MEMBERS OF THE FORMAN VOLUNTEER FIRE DEPARTMENT, IN GOOD STANDING.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ALLOW THE APPLICATION OF THE COOPERATIVE GRAIN COMPANY OF COGSWELL, FOR AN ABATEMENT OF THE 1956 TAXES AGAINST THEIR ELEVATOR IN COGSWELL, IN THE SUM OF \$1,230.04, FOR THE REASON THAT THE ASSESSMENT OF THIS ELEVATOR IS DISPROPORTIONATE IN COMPARISON WITH OTHER ELEVATORS IN THE COUNTY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE REPORT OF SHERIFF MILTON FAY OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF JANUARY, BE APPROVED IN THE SUM OF \$3,799.04.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE REPORT OF J. H. HOHAUS, JUSTICE OF THE PEACE, FOR THE QUARTER ENDING DEC. 31ST, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, BE APPROVED AS TO FEES.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOND OF SARGENT COUNTY NEWS, AS OFFICIAL NEWSPAPER, IN THE SUM OF \$1,000.00, WITH THE WESTERN SURETY COMPANY AS SURETY, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, BE APPROVED AS TO SUFFICIENCY.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF SUPPLIES FOR THE COUNTY FOR THE ENSUING YEAR AS FOLLOWS:

OFFICE SUPPLIES: TAX LISTS, ASSESSMENT, OFFICE AND OTHER COUNTY SUPPLIES, BIDS TO BE OPENED 1:30 O'CLOCK, P. M. APRIL 2,
RENTAL OF HIGHWAY CONSTRUCTION EQUIPMENT, BIDS TO BE OPENED AT 2:30 O'CLOCK, P. M. APRIL 2, 1957.
SCREENING AND LOADING, CRUSHING & HAULING GRAVEL, BIDS TO BE OPENED AT 3 O'CLOCK, P. M., APRIL 2, 1957.
CULVERTS, BIDS TO BE OPENED 10 O'CLOCK, A. M. APRIL 3, 1957.
CUTTING EDGES & ROAD SIGNS, BIDS TO BE OPENED 11 O'CLOCK, A. M. APRIL 3, 1957.
OIL, GREASE & FUEL SUPPLIES, BIDS TO BE OPENED 1:30 O'CLOCK, P. M. APRIL 3
DRAGLINE AND OPERATOR, BIDS TO BE OPENED 3:30 O'CLOCK, P. M., APRIL 2.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE FIRE INSURANCE ON THE STIRUM PATROL SHED BE REDUCED \$500.00 AND THE INSURANCE ON THE FAIR BUILDINGS INCREASED \$1,480.00.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD APPROVE THE SALE OF LOTS 5 TO 16 INCLUSIVE AND PART OF LOTS 4 & 17, BLOCK 3 IN VILLAGE OF COGSWELL TO DAN BROWN, FOR A CONSIDERATION OF \$5.00. TERMS CASH.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., FEB. 6, 1957.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. FEB. 6, 1957.

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

COMMISSIONER WALSTEAD MOVED THAT PURSUANT TO CHAPTER 61-1608, 1953 R. C. THE FOLLOWING PERSONS BE APPOINTED WATER CONSERVATION AND FLOOD CONTROL COMMISSIONERS, FOR A TERM OF 5 YEARS:

WM. BOSSE, BRAMPTON,
OLE BREUM, RUTLAND,
MILTON BERGSJOE, DELAMERE.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF A HYDRAULIC SLOPE ATTACHMENT FOR HEAVY DUTY PATROL, DELIVERED AND MOUNTED F. B. SARGENT COUNTY.

BIDS TO BE OPENED 2:30 O'CLOCK, P. M., APRIL 3, 1957.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.				
2991	MRS. LAWRENCE BRAKKE,	WASHING AND IRONING FOR JAIL		\$2.00
2992	OLIVER ANDERSON,	LABOR	LESS TAX .48	23.72
2993	OLIVER ANDERSON,	SERVICES AND MILEAGE AS PATROLMAN	LESS TAX 4.64	283.86
2994	ROBERT THAYER,	SERVICES AS PATROLMAN	LESS TAX 4.69	229.61
2995	D. PETERS,	HAULING CULVERTS,		5.00
2996	BRAMPTON FARMERS ELEVATOR Co.,	COAL AND PHONE CALLS		41.39
2997	BRAMPTON SERVICE,	GAS AND SUPPLIES		145.00
2998	CASS COUNTY ELECTRIC Co-Op., INC.,	LIGHT FOR STIRUM SHED		5.00
2999	MRS. VEVA GLASER,	GARAGE RENTAL		15.00
3000	GUS' RADIATOR SERVICE,	REPAIRING RADIATOR		12.00
3001	HELEY'S LUMBER YARD,	SUPPLIES		8.96
3002	KIEFER BROS.,	PAINT, ETC.		7.33
3003	KRIDER EQUIPMENT Co., INC.,	REPAIRS		17.82
3004	NELSON IMPLEMENT & CHEVROLET Co.,	BRAKE FLUID		2.70
3005	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS		82.06
3006	NORTHWESTERN SHEET & IRON WORKS,	CULVERTS		1,605.80
3007	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON PATROL SHED		3.51
3008	RUTLAND FARMERS Co-Op. GRAIN Co.,	COAL		25.90
3009	SARGENT COUNTY BANK AGENCY,	INSURANCE ON COUNTY TRUCKS		15.60
3010	STANDARD OIL Co.,	GAS, DIESEL FUEL, ETC.		236.13
3011	THORP AUTO Co., INC.,	GRINDING VALVES		10.00
3012	EDWARD F. WISNEWSKI,	SERVICES AND MILEAGE AS PATROLMAN	LESS TAX 3.72	200.68
3013	AARBETH HARDWARE,	SUPPLIES		47.33
3014	VINCENT BALD,	EXPENSES AS COURT REPORTER, INSTRUCTIONS TO JURY AND TRANSCRIPTS		39.76
3015	CHARLES H. BROCKMEYER,	MILEAGE AND MAINTENANCE OF SHERIFF'S RADIO		30.00
3016	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY		9.00
3017	DALE COLBY,	HAULING COAL		45.36
3018	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS Co. AGENT,	LESS TAX 9.20	383.18
3019	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT,	LESS TAX 24.80	150.20
3020	DURO-TEST CORPORATION,	LIGHT BULBS		37.51
3021	FARMERS Co-Op. ELEVATOR Co.,	COAL		204.12
3022	MILTON FAY, SHERIFF,	MILEAGE FOR JANUARY		109.80
3023	FORMAN CAFE,	MEALS FOR JURORS		13.00
3024	MRS. JULIET GILBERTSON,	WITNESS FEES		4.00
3025	HARRY ANDREWS,	INSTALLING HAND RAILS		72.00
3026	GLOBE-GAZETTE PRINTING Co.,	ASSESSMENT AND OTHER COUNTY SUPPLIES		612.41
3027	Geo. Hoflen, SERVICES, MILEAGE &	EXPENSES AS COMMISSIONER, FOR JANUARY,	LESS TAX 4.00	127.41
3028	J. H. HOHAUS, (JAN.)	SERVICES AS VETERAN'S SERVICE OFFICER,	LESS TAX 3.60	116.40
3029	J. H. HOHAUS, SERVICES AS VETERAN'S SERVICE OFFICER & EXPENSES FOR FEB.	LESS TAX 1.80		91.20
3030	J. H. HOHAUS,	JUSTICE OF THE PEACE FEES		17.75
3031	F. G. HUBBARD, SALARY & EXPENSES	AS SUPERINTENDENT OF BOARD OF HEALTH AND AS CORONER		351.20
3032	JACKS MANUFACTURING Co.,	BOILER COMPOUND		33.00
3033	Mrs. YVONNE JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		107.87
3034	L. R. KERLING,	MEALS FOR PRISONERS		16.66
3035	L. R. KERLING,	MILEAGE AS DEPUTY SHERIFF		12.20
3036	No. DAK. WORKMEN'S COMPENSATION BUREAU,	PREMIUM ON INSURANCE		415.47
3037	SAEWERT ELECTRIC,	LABOR IN COURTHOUSE AND FAIR GROUNDS		15.97
3038	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING		292.28
3039	SARGENT COUNTY TELLER,	PUBLISHING NOTICES		20.16
3040	STATE TREASURER,	MAINTENANCE OF COUNTY PATIENTS IN STATE INSTITUTIONS		933.09
3041	UNITED CHEMICAL Co., INC.,	JANITOR SUPPLIES		21.29
3042	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .18	8.82
3043	PUBLIC WELFARE BOARD OF No. DAK.,	AID TO AGED PERSONS		461.54
3044	PUBLIC WELFARE BOARD OF No. DAK.,	AID TO DEPENDENT CHILDREN		813.44
3045	PUBLIC WELFARE BOARD OF No. DAK.,	AID TO DISABLED PERSONS		40.29
3046	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR FEBRUARY		2,000.00
3047	MELVIN SMITH, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER FOR JAN.	LESS TAX 1.40		94.68
3048	ELMER WALSTEAD, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER FOR JAN. & FEB. 5 & 6	LESS TAX 1.60		98.65
3049	G. B. COLEMAN, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER, JAN. & FEB. 5, LESS TAX 1.00			67.36
3050	MILTON FAY,	10% OF 1953 AND PRIOR TAXES COLLECTED		99.31

WAR. No.			
3051	BROOKS STORE,	WATER AND CUPS	\$1.50
3052	COAST-TO-COAST STORE,	SUPPLIES	7.71
3053	THOMPSON YARDS,	LUMBER MATERIAL	24.78
3054	LAVOY & SCHEFFLER, INC.,	FINAL ESTIMATE, PROJECT S 211(2)	572.28
3055	V. D. MARSHALL,	SERVICES AS ENGINEER AND EXPENSES, S 113(2) LESS TAX	700.51
			56.96
3056	MEGARRY BROS.,	FINAL ESTIMATE, PROJECT S 211(4)	1,062.98
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR JAN.		4,354.44

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$1,759.12, FOR THE MONTH OF JANUARY, AND FOR WHICH WARRANTS NOS. 2895 TO 2919 INCLUSIVE AND 2977 TO 2984 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE AUDITOR BE INSTRUCTED TO PAY JURORS AND BAILIFFS FEES AND MILEAGE AS CERTIFIED BY THE CLERK OF COURT FOR THE SPECIAL JANUARY TERM OF COURT, IN THE TOTAL AMOUNT OF \$748.50. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED. WARRANT NO'S. 3057 TO 3101 INCL.

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

GENERAL	\$5,314.90
ROAD	1,699.41
POOR	973.80

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MARCH 5, 1957. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

N. B. Coleman
CHAIRMAN.

ATTEST: [Signature]
AUDITOR.

FORMAN, N. DAK. MARCH 5, 1957.

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

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED BY THE BOARD AS READ.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF MILTON FAY, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF FEBRUARY, BE APPROVED IN THE SUM OF \$1,347.04. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

HENRY BARBKNECHT APPEARED BEFORE THE BOARD AND PRESENTED A PETITION SIGNED BY RESIDENTS AND FREEHOLDERS IN TAYLOR TOWNSHIP, REQUESTING THE BOARD TO CONSTRUCT A BRIDGE NOT LESS THAN 18 FEET WIDE OVER THE WILD RICE CREEK, ON LINE BETWEEN SECTIONS 10 AND 11 IN TAYLOR TOWNSHIP.

NO ACTION ON THIS PETITION WAS TAKEN BY THE BOARD.

COMMISSIONER HOFLEN MOVED THAT THE COUNTY AGREE TO PAY ONE-HALF OF THE COST OF A CULVERT TO BE INSTALLED IN THE WILD RICE CREEK ON LINE BETWEEN SECTIONS 10 AND 11 IN TAYLOR TOWNSHIP. THE INSTALLATION AND ALL NECESSARY FILLING IN TO BE DONE AND PAID FOR BY TAYLOR TOWNSHIP. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

MEMBERS OF THE KINGSTON TOWNSHIP BOARD OF SUPERVISORS MET WITH THE BOARD IN REGARD TO CULVERT MATTERS.

GEO. KIEFER, HARRY KIEFER AND OTHERS CONFERRED WITH THE BOARD IN REGARD TO HIGHWAY MATTERS.

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

WAR. No.			
3245	ROBERT THAYER	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX \$4.42 \$232.53
3246	OLIVER ANDERSON,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 4.44 237.26
3247	EDWARD F. WISNEWSKI,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 3.56 192.19
3248	OLIVER ANDERSON,	LABOR	LESS TAX .35 17.25
3249	T. W. ABRAHAM,	HAULING CAT	30.00
3250	NORMAN ANDERSON,	LABOR	4.00
3251	BRAMPTON FARMERS ELEVATOR Co.,	COAL AND PHONE CALLS	25.28
3252	BRAMPTON LUMBER YARD,	LUMBER AND LATH,	14.35
3253	CASS COUNTY ELECTRIC Co-Op.,	LIGHT FOR STIRUM SHED	5.00
3254	HUBERT ERICKSON,	CHECKING GRAVEL	26.40
3255	Mrs. VEVA GLASER,	GARAGE RENTAL	15.00
3256	KIEFER BROS.,	SUPPLIES	3.12
3257	NELSON IMPLEMENT & CHEVROLET Co.,	CABLE CLAMPS	1.10
3258	NORTHWESTERN EQUIPMENT, INC.,	CUTTING EDGES AND REPAIRS	1,005.85
3259	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED	1.50
3260	GEO. HOFLEN,	SERVICES & MILEAGE AS COMMISSIONER FOR FEBRUARY, LESS TAX .80	45.35
3261	D. D. MARQUETTE,	SERVICES & MILEAGE AS COMMISSIONER, FEB. 11 TO MARCH 5, LESS TAX .60	37.50
3262	MELVIN SMITH,	SERVICES & MILEAGE AS COMMISSIONER FOR FEBRUARY, LESS TAX 1.20	75.67
3263	ELVER WALSTEAD,	SERVICES & MILEAGE AS COMMISSIONER FOR FEBRUARY, LESS TAX .60	29.40
3264	G. B. COLEMAN,	SERVICES & MILEAGE AS COMMISSIONER, FEB. 6 TO MARCH 5, LESS TAX .80	60.80
3265	VINCENT BALD,	TRANSCRIPTS AND PLEA AND OFFICE SUPPLIES FOR DISTRICT COURT	44.26
3266	CHARLES H. BROCKMEYER,	MAINTENANCE AND REPAIRS OF SHERIFFS RADIO	47.30
3267	DALE COLBY,	HAULING COAL	54.65
3268	DAINE L. DODD,	EXPENSES AND COUNTY'S SHARE OF SALARY AS Co. AGENT, LESS TAX 9.20	230.10
3269	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT LESS TAX 24.80	150.20

3270	FARMERS Co-OPERATIVE ELEVATOR Co., COAL	\$255.08
3271	MILTON FAY, SHERIFF, EXPENSES AND 10% OF TAXES COLLECTED IN FEBRUARY	216.91
3272	GLOBE-GAZETTE PRINTING Co., SUPPLIES	791.35
3273	GAYLE HOM CLERICAL SERVICES - SOIL CONSERVATION	16.50
3274	F. G. HUBBARD, M. D. SERVICES AS CORONER AND INSANITY COMMISSIONER	20.00
3275	J. H. HOHAUS, SERVICES AND EXPENSES AS VETERANS SERVICE OFFICER, LESS TAX 2.04	102.96
3276	MRS. YVONNE M. JOHNSGARD, EXPENSES AS JUVENILE COMMISSIONER,	55.09
3277	L. R. KERLING, MEALS FOR PRISONERS	30.13
3278	SARGENT COUNTY NEWS, PUBLISHING COMMISSIONERS PROCEEDINGS, DAILY BALANCE SHEETS ETC.,	116.67
3279	COUNTY TREASURER, PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS	20.00
3280	CASPER SMEOSRUD, CLERK OF COURT, SERVICES AS LOCAL REGISTRAR OF VITAL STATISTICS	10.00
3281	WEST PUBLISHING Co., LAWBOOK MATERIAL	115.00
3282	HARRY H. WILKE, SERVICES AS NIGHT WATCHMAN LESS TAX .24	11.76
3283	BUTLER MACHINERY Co., REPAIRS	321.61
3284	V. D. MARSHALL, SERVICES & MILEAGE AS ENGINEER, S 113(2) LESS TAX .88	82.88
3285	SARGENT COUNTY WELFARE BOARD, APPROPRIATION FOR MARCH AND REFUND	1,705.00
3286	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN	916.11
3287	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS	452.72
3288	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DISABLED PERSONS	81.88
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR FEB.	434.44

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,018.89 FOR THE MONTH OF FEBRUARY, AND FOR WHICH WARRANTS NOS. 3,102 TO 3,133 AND 3,229 TO 3,236 INCLUSIVE HAD BEEN ISSUED.

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

GENERAL	\$33,296.30
ROAD	6,832.54
MOTOR VEHICLE	1,092.47
POOR	15,081.66

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MARCH 15, 1957.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. MARCH 15, 1957.

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

THE BOARD DISCUSSED HIGHWAY MATTERS AND OTHER COUNTY BUSINESS DURING THE DAY.

LESLIE BROWN MET WITH THE BOARD IN REGARD TO COUNTY PROPERTY AND TAX MATTERS.

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

WAR. No.		
3389	COSTELLO MANUFACTURING Co., PAINT	\$16.30
3390	FARMERS UNION OIL Co., GAS AND SUPPLIES	112.45
3391	MILFORD J. FRETZ, MILEAGE AS GOVERNMENT HUNTER	125.47
3392	MILFORD J. FRETZ, SALARY AS GOVERNMENT HUNTER LESS TAX \$32.60	234.51
3393	FISH AND WILDLIFE SERVICE, RETIREMENT WITHHOLDING TAX FOR M. J. FRETZ	20.89
3394	F. G. HUBBARD, M. D., SERVICES AS INSANITY COMMISSIONER,	10.00
3395	PUBLIC WELFARE BOARD OF NO. DAK. AID DISABLED PERSONS	86.53
3396	PUBLIC WELFARE BOARD OF NO. DAK. AID TO AGED PERSONS	594.86
3397	PUBLIC WELFARE BOARD OF NO. DAK. AID TO DEPENDENT CHILDREN	1,041.52

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN SINE DIE.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST

AUDITOR.

CHAIRMAN.

FORMAN, N. DAK. APRIL 2, 1957.

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

COMMISSIONER HOFLEN MOVED THAT ELMER WALSTEAD ACT AS CHAIRMAN PRO TEM IN THE ABSENCE OF THE CHAIRMAN, MR. COLEMAN.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE MINUTES OF THE MEETINGS HELD IN MARCH WERE READ AND ON MOTION APPROVED BY THE BOARD AS READ.

COMMISSIONER HOFLEN MOVED THAT THE BOARD APPROVE THE REPORT OF SHERIFF MILTON FAY, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MARCH, IN THE SUM OF \$1,731.57.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE QUARTERLY REPORTS OF JUSTICES OF THE PEACE, J. H. HOHAUS AND WILLIAM S. KLUBBEN, FOR THE QUARTER ENDING MARCH 31ST, HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, WERE ON MOTION APPROVED BY THE BOARD AS TO FEES.

COMMISSIONER SMITH MOVED THAT A RIGHT OF WAY EASEMENT BE GRANTED TO THE NORTHWESTERN BELL TELEPHONE CO. TO CONSTRUCT, OPERATE AND MAINTAIN ITS TELEPHONE LINES ON 71 FEET EAST OF CENTER LINE OF THE NORTH-SOUTH SECTION ROAD BORDERING SECTIONS 1, 12, 13, 24, 25 & 36 TOWNSHIP 130, RANGE 57, AND SECTIONS 1 & 12, TOWNSHIP 129, RANGE 57. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF HIGHWAY EQUIPMENT AND OTHER COUNTY SUPPLIES FOR THE ENSUING FISCAL YEAR AS ADVERTISED.

OFFICE SUPPLIES:

THE FOLLOWING HAD SUBMITTED BIDS:

KNIGHT PRINTING COMPANY; GLOBE-GAZETTE PRINTING CO.; SARGENT COUNTY NEWS.

COMMISSIONER HOFLEN MOVED THAT THE BID OF GLOBE-GAZETTE PRINTING CO., BE ACCEPTED FOR THE FURNISHING OF ALL COUNTY SUPPLIES, WITH THE EXCEPTION OF REAL AND PERSONAL PROPERTY LISTING BLANKS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED. ON ROLL CALL COMMISSIONERS HOFLEN, SMITH AND WALSTEAD VOTED AYE. COMMISSIONER MARQUETTE PASSED.

COMMISSIONER HOFLEN MOVED THAT THE CONTRACT FOR FURNISHING REAL AND PERSONAL PROPERTY LISTING BLANKS BE AWARDED TO SARGENT COUNTY NEWS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED. ON ROLL CALL COMMISSIONERS WALSTEAD, HOFLEN AND SMITH VOTED AYE. COMMISSIONER MARQUETTE PASSED.

RENTAL OF HIGHWAY EQUIPMENT:

BIDS HAD BEEN FILED BY ODIN AARFOR AND DAKOTA CONSTRUCTION COMPANY, INC.

COMMISSIONER MARQUETTE MOVED THAT BOTH OF THESE BIDS BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

SCREENING, LOADING, CRUSHING AND HAULING GRAVEL:

BIDS HAD BEEN FILED BY THE FOLLOWING:

ODIN AARFOR; EARL PARROW; GLEN DAUB; DAKOTA CONSTRUCTION CO., INC.

COMMISSIONER HOFLEN MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., APRIL 3, 1957.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

J. A. Hofstrom
AUDITOR.

E. B. Wolman
FORMAN, N. DAK. APRIL 3, 1957. CHAIRMAN, PRO TEM.

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

A PETITION, SIGNED BY RESIDENT TAXPAYERS AND FREEHOLDERS IN WILLEY TOWNSHIP, REQUESTING THE BOARD TO REPLACE OLD CULVERT, 48 INCH. X 32 FT. LENGTH, ON THE NORTHWEST CORNER OF SECTION 18-132-55 ON SECTION LINE BETWEEN WHITE STONE HILL AND WILLEY TOWNSHIPS HAD BEEN RECEIVED BY THE BOARD.

COMMISSIONER SMITH MOVED THAT THE PETITION BE ALLOWED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF HIGHWAY SUPPLIES AND EQUIPMENT AS ADVERTISED.

METAL CULVERTS:

BIDS HAD BEEN FILED BY THE FOLLOWING:

FARGO TANK COMPANY; FARGO STEEL PRODUCTS CO.; NORTHWESTERN SHEET & IRON WORKS;
ARMCO DRAINAGE & METAL PRODUCTS, INC.; NO. DAK. METAL CULVERT CO.

COMMISSIONER WALSTEAD MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

CONCRETE CULVERTS:

BIDS HAD BEEN FILED BY CONCRETE SECTIONAL CULVERT CO. AND NO. DAK. CONCRETE PRODUCTS CO.

COMMISSIONER MARQUETTE MOVED THAT BOTH BIDS BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

DRAGLINE AND OPERATOR:

NO BIDS WERE RECEIVED.

CUTTING EDGES AND ROAD SIGNS:

BIDDERS WERE: SWEENEY BROS. TRACTOR COMPANY; GENERAL DIESEL & EQUIPMENT CO., INC;
FARGO STEEL PRODUCTS CO., NORTHWESTERN EQUIPMENT, INC.; BUTLER MACHINERY CO.;

COMMISSIONER HOFLEN MOVED TO ACCEPT ALL OF THE ABOVE BIDS FOR CUTTING EDGES. NO BIDS HAVING BEEN RECEIVED FOR ROAD SIGNS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

OIL, GREASE AND FUEL SUPPLIES:

BIDS HAD BEEN RECEIVED FROM THE FOLLOWING:

SOCONY MOBIL OIL CO., INC. BRAMPTON OIL COMPANY; RUTLAND OIL COMPANY.

COMMISSIONER HOFLEN MOVED TO ACCEPT ALL BIDS

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

HYDRAULIC SLOPER ATTACHMENT FOR HEAVY DUTY PATROL:

BIDS WERE FILED BY BUTLER MACHINERY COMPANY AND NORTHWESTERN EQUIPMENT, INC.

COMMISSIONER SMITH MOVED THAT ACTION ON THESE BIDS BE POSTPONED INDEFINITELY.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED TO APPROVE THE APPLICATION OF HAVANA SPECIAL SCHOOL DISTRICT FOR AN ABATEMENT OF THE 1955 YEARS TAXES ON LOT 3, BLOCK F, AUDITORS PLAT, VILLAGE OF HAVANA, IN THE AMOUNT OF \$27.44 AND FOR THE YEAR 1956 IN THE SUM OF \$87.44, FOR THE REASON THAT ACCORDING TO LWW, A SCHOOL DISTRICT IS EXEMPT FROM PAYING TAXES.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE AUDITOR BE INSTRUCTED TO ADVERTISE IN THE OFFICIAL NEWSPAPER FOR SEALED BIDS FOR THE FURNISHING OF ONE 2 TO 3 TON TRUCK, COMPLETE WITH WINDSHIELD WIPER, HEATER AND DIRECTION LIGHTS AND ALSO TO CALL FOR BIDS FOR THE SALE OF ONE USED KB 7 INTERNATIONAL HARVESTER 2 TO 3 TON TRUCK.

BIDS TO BE OPENED 10 O'CLOCK, A. M., MAY 14, 1957.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ENTER INTO THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING COOPERATION WITH THE UNITED STATES GOVERNMENT IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN THE FEDERAL-AID HIGHWAY ACT OF 1944, OR OTHER SUBSEQUENT FEDERAL-AID HIGHWAY ACTS, WHICH AUTHORIZE APPROPRIATIONS FOR CONTINUING THE CONSTRUCTION OF HIGHWAYS ON THE COUNTY FEDERAL-AID SECONDARY SYSTEM, FOR THE FOLLOWING DESCRIBED FEDERAL-AID SECONDARY PROJECT No. S 113(2) GRADE ON A COUNTY ROAD FROM BRAMPTON NORTH TO COGSWELL

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT PAID BY THE UNITED STATES GOVERNMENT THROUGH THE BUREAU OF PUBLIC ROADS AND, IF THE DEPARTMENT ADVANCES ANY PAYMENT IN BEHALF OF THE COUNTY TO THE CONTRACTOR OR ANY OTHER PARTIES WHICH ARE LATER FOUND NON-COLLECTABLE FROM THE BUREAU OF PUBLIC ROADS, THE COUNTY WILL REIMBURSE THE DEPARTMENT FOR FUNDS SO ADVANCED. THE TERM "CONSTRUCTION" MEANS THE SUPERVISING, INSPECTING, ACTUAL BUILDING AND ALL EXPENSES INCIDENTAL TO THE CONSTRUCTION OR RECONSTRUCTION OF THE HIGHWAY INCLUDING LOCATING, SURVEYING, MAPPING COSTS OF RIGHTS-OF-WAY, COSTS OF ADVERTISING AND THE COST OF ALL OTHER WORK NECESSARY TO COMPLETE THE PROJECT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS.

3. THE COUNTY AGREES TO MAKE BINDING AND A PART OF THIS AGREEMENT ALL PROVISIONS OF RESOLUTIONS EXECUTED BY THE COUNTY AFFECTING THIS PROJECT OR RELATING TO THE MAINTENANCE OF ANY PORTION OF THE COUNTY'S FEDERAL-AID SECONDARY SYSTEM.

4. THE COUNTY WILL, AT ITS EXPENSE AND WITHOUT FEDERAL-AID REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-OF-WAY.

5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE DEPARTMENT, AND THE COUNTY SHALL MAKE SUCH REPORTS, KEEP SUCH RECORDS AND PERFORM SUCH WORK IN THE MANNER AND TIME AS THE DEPARTMENT SHALL REQUEST AND DIRECT SO AS TO ENABLE THE DEPARTMENT, AS THE AGENT OF THE COUNTY, TO COLLECT FOR THE COUNTY THE FEDERAL-AID EARNED.

6. REQUIRED TESTS OF ALL MATERIALS ENTERING INTO THE CONSTRUCTION OF THE PROJECT SHALL BE MADE BY OR UNDER THE SUPERVISION OF THE DEPARTMENT TESTING LABORATORY. IT IS THE COUNTY'S RESPONSIBILITY TO BE THAT THE REQUIRED NUMBER OF SAMPLES ARE TAKEN IN A SATISFACTORY MANNER AND PROPERLY SUBMITTED FOR TESTING.

7. FEDERAL FUNDS WILL ONLY PARTICIPATE IN WORK PERFORMED SUBSEQUENT TO AUTHORIZATION BY THE DISTRICT ENGINEER OF THE BUREAU OF PUBLIC ROADS AND THE DEPARTMENT.

8. AN ENGINEERING AND CLERICAL CHARGE OF 1% OF THE TOTAL COST OF THE PROJECT WILL BE MADE BY THE STATE HIGHWAY DEPARTMENT WHICH THE COUNTY AGREES TO PAY UPON COMPLETION OF THE PROJECT.

THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ENTER INTO THE FOLLOWING AGREEMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 8.023 MILES OF THE COUNTY FEDERAL-AID SECONDARY HIGHWAY PROJECT, GRADE ON COUNTY ROAD FROM BRAMPTON NORTH TO COGSWELL AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT No. S 113(2), AND WILL RECOMMEND ITS APPROVAL BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA FOR CONSTRUCTION WITH FUNDS APPORTIONED TO THE STATE UNDER THE FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED; SUBJECT, HOWEVER, TO THE CONDITION THAT THE COUNTY SHALL PROVIDE FOR ITS PROPER MAINTENANCE AFTER COMPLETION OF ITS IMPROVEMENT.

2. THAT THE SAID COUNTY HEREBY REQUESTS THE HIGHWAY DEPARTMENT TO SUBMIT THE AFOREMENTIONED PROJECT WITH RECOMMENDATION THAT IT BE APPROVED BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA, AND AGREES THAT IF SUCH PROJECT IS APPROVED AND CONSTRUCTED BY THE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA IT THEREAFTER, AT ITS OWN COST AND EXPENSE, WILL MAINTAIN THE PROJECT IN A MANNER SATISFACTORY TO THEM, OR THEIR AUTHORIZED REPRESENTATIVES, AND WILL MAKE AMPLE PROVISION EACH YEAR FOR SUCH MAINTENANCE.

THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR ARE HEREBY AUTHORIZED AND INSTRUCTED TO SIGN SAID AGREEMENT.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO CERTIFY TO THE STATE HIGHWAY DEPARTMENT THAT ALL NECESSARY RIGHTS OF WAY HAVE BEEN ACQUIRED FOR FAS PROJECT No. S 113(2), BRAMPTON NORTH TO COGSWELL.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS SARGENT COUNTY, WEBER TOWNSHIP AND THE VILLAGE OF HAVANA, ARE THE OWNERS IN COMMON OF THE $\frac{1}{2}$ OF SE $\frac{1}{2}$ OF SEC. 27-129-55, WEBER TOWNSHIP, IN THE FOLLOWING PROPORTIONS TO WIT:

SARGENT COUNTY AN UNDIVIDED $\frac{2}{5}$ TH; WEBER TOWNSHIP AN UNDIVIDED $\frac{2}{5}$ TH AND THE VILLAGE OF HAVANA AN UNDIVIDED $\frac{1}{5}$ TH AND

WHEREAS THE RESPECTIVE GOVERNING BOARDS OF THE ABOVE MENTIONED MUNICIPAL CORPORATIONS HAVE BY RESOLUTIONS DULY ADOPTED, AGREED TO SELL THE SAID DESCRIBED LAND,

BE IT HEREBY RESOLVED, THAT SARGENT COUNTY ALSO AGREE TO SELL THIS LAND AND THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER OF THE COUNTY, CALLING FOR SEALED BIDS FOR THE SALE OF SAID LAND, SUCH BIDS TO BE OPENED AT 2 O'CLOCK, P. M., APRIL 22, 1957.

TERMS: CASH OR $\frac{1}{3}$ CASH AND BALANCE TO BE PAID WITHIN 3 YEARS FROM DATE OF PURCHASE; UNPAID BALANCE TO BEAR INTEREST AT THE RATE OF 4% PER ANNUM UNTIL PAID.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO R. W. SAFSTROM, AS COUNTY AUDITOR, FOR THE ENSUING TWO YEAR TERM, AND HIS BOND IN THE SUM OF \$10,000.00, WITH THE STATE BONDING FUND AS SURETY, WAS ON MOTION APPROVED BY THE BOARD.

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

WAR. No.						
3464	V. D. MARSHALL,	SERVICES AND MILEAGE AS ENGINEER	LESS TAX .96			\$85.36
3465	NORMAN M. ANDERSON,	SERVICES AS PATROLMAN	LESS TAX 43.55			223.75
3466	OLIVER ANDERSON,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 5.06			255.44
3467	OLIVER ANDERSON,	LABOR	LESS TAX .40			19.40
3468	ROBERT THAYER,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 4.69			239.61
3469	EDWARD F. WISNEWSKI,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 4.36			218.54
3470	GEO. HOFLEN, SERVICES & MILEAGE AS COMMISSIONER FOR FEBRUARY		LESS TAX .40			22.60
3471	BRAMPTON OIL COMPANY,	GAS AND SUPPLIES				225.29
3472	CASS COUNTY ELECTRIC Co-Op., INC., LIGHT FOR STIRUM SHED					5.00
3473	MILTON FAY, SHERIFF,	LABOR, ASSIGNED BY ARTHUR GRANLUND FOR TAXES				7.50
3474	FORMAN IMPLEMENT,	SUPPLIES				7.07
3475	MRS. VEVA GLASER	GARAGE RENTAL				15.00
3476	KIEFER BROS.,	SUPPLIES				2.92
3477	DONALD MARKESETH,	GRAVEL MATERIAL				777.60
3478	NORTHWESTERN EQUIPMENT, INC., BOLTS					15.90
3479	SELTVEIT EQUIPMENT,	REPAIRS				10.24
3480	WITT'S SERVICE,	PARTS AND LABOR				13.73
3481	R. E. BRADLEY,	ENGINEERING SERVICES	LESS TAX 1.28			62.72
3482	M. W. CHRISTIANSON,	ENGINEERING SERVICES	LESS TAX 1.17			57.33
3483	LLOYD L. LAMMER,	ENGINEERING SERVICES	LESS TAX 2.07			101.43
3484	R. P. THOMAS,	ENGINEERING SERVICES	LESS TAX 3.74			183.13
3485	AARBETH HARDWARE,	SUPPLIES				6.32
3486	VINCENT BALD,	TRANSCRIPT - JUVENILE CASE				2.20
3487	GENE CADY,	HAULING CHAIRS				10.00
3488	HARRIET COLBURN, MILEAGE AND EXPENSES AS SUP'T OF SCHOOLS FOR QUARTER ENDING MARCH 31					102.42
3489	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT				293.68
3490	MILTON FAY, SHERIFF,	MILEAGE AND EXPENSES FOR MARCH				171.14
3491	CITY OF FORMAN,	WATER AND SEWER				28.05
3492	GLOBE-GAZETTE PRINTING Co., SUPPLIES					670.93
3493	J. H. HOHAUS,	SERVICES AS VETERAN'S SERVICE OFFICER	LESS TAX 2.52			123.48
3494	GAYLE HOM,	CLERICAL SERVICES - SCS				30.00
3495	MRS. YVONNE M. JOHNSGARD, EXPENSES AS JUVENILE COMMISSIONER					102.99
3496	L. R. KERLING,	MILEAGE AS DEPUTY SHERIFF, EXPENSES AND BOARD FOR PRISONERS				35.17
3497	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 24.80			150.20
3498	SARGENT COUNTY NEWS, PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING					466.37
3499	COUNTY TREASURER, PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS					35.07
3500	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .27			13.23
3501	J. H. HOHAUS,	JUSTICE OF THE PEACE FEES				18.75
3502	MELVIN SMITH,	SERVICES AND MILEAGE AS COMMISSIONER FOR MARCH, LESS TAX 1.20				75.00
3503	D. D. MARQUETTE, SERVICES & MILEAGE AS COMMISSIONER, MARCH 20 TO APRIL 3 LESS TAX .80					48.72
3504	MARTIN'S FLAG Co.,	FLAG				39.49
3505	SARGENT COUNTY TREASURER, CASH ADVANCED FOR POSTAGE, FREIGHT, DRAY, EXPRESS, ETC.					142.85
3506	NELSON IMPLEMENT & CHEVROLET Co., REPAIRS					5.59
3507	SARGENT COUNTY WELFARE BOARD, APPROPRIATION FOR APRIL					1,500.00
3508	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, MARCH 11 TO APRIL 3, LESS TAX .80					51.05
3509	ELMER WALSTEAD, SERVICES & MILEAGE AS COMMISSIONER, MARCH 5 TO APRIL 3, LESS TAX 1.40					72.12

THE FOLLOWING AMOUNTS WERE ON MOTION ALLOWED AND ORDERED PAID TO ASSESSORS FOR ATTENDING MEETING ON MARCH 27, 1957, AT THE CALL OF THE COUNTY AUDITOR:

WAR. No.								
3510	RUDOLPH ORTH,	\$4.60	3520	KENNETH EVENSON,	\$7.00	3530	F. J. LILLA,	\$5.70
3511	MILTON FAY, SHERIFF,	5.70	3521	MILTON FAY, SHERIFF,	5.60	3531	OSCAR PETERSON,	5.00
3512	GEORGE McPHAIL,	6.40	3522	ADRIAN ABRAHAMSON,	5.50	3532	MILTON FAY, SHERIFF	5.00
3513	DONALD ZIRNHILT,	4.50	3523	ORVILLE A. NELSON,	5.00	3533	CARL KIRMIS,	5.25
3514	MRS. JACK BALTES,	4.55	3524	HAROLD L. DAWSON,	4.85	3534	VERNAL WARNER,	6.00
3515	CARMEN ERICKSON,	7.25	3525	INER BREKKE,	5.40	3535	E. M. SUNDLIE,	4.00
3516	MILTON FAY, SHERIFF,	5.40	3526	ROGER BANDERET,	6.50	3536	MILTON FAY, SHERIFF,	4.75
3517	MELVIN S. FIR,	5.80	3527	ALFRED A. ANDERSON	5.00	3537	MILTON FAY, SHERIFF,	5.10
3518	MILTON FAY, SHERIFF,	4.75	3528	ARNAM GRANDALL	6.10	3538	MILTON FAY, SHERIFF,	5.00
3519	FRANK STOTKO,	6.00	3529	WILLIAM SEYER,	6.10	3539	JEROME P. WEBER,	5.50
						3540	C. E. WARN,	4.90

COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR MARCH \$4,179.44

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,136.59, FOR THE MONTH OF MARCH, AND FOR WHICH WARRANTS NOS. 3,292 TO 3,321 INCLUSIVE AND 3,453 TO 3,460 INCLUSIVE HAD BEEN ISSUED.

COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR FEBRUARY:

COUNTY GENERAL	\$31,381.20
ROAD & BRIDGE	6,257.95
GAS TAX	5,482.45
POOR	14,617.62

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., APRIL 22, 1957. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.