

Forman, North Dakota
January 2, 1979

The Board of County Commissioners met pursuant to adjournment with Commissioners Walter Orth, John M. Manikowski, Ardell Johnson and S. S. Cooper present and Commissioner Magnus Anderson absent.

The meeting was called to order by Sherry Hosford, County Auditor and the Board proceeded to organize for the ensuing year.

The Official Oaths of Office were administered to the following Commissioners who were elected at the General Election held November 7, 1978: Walter Orth and John M. Manikowski. Terms to expire December, 1982.

Commissioner Orth moved that S. S. Cooper serve as chairman for the ensuing year. Commissioner Johnson seconded the motion and same carried.

Commissioner Orth moved that Ardell Johnson serve as Vice Chairman for the ensuing year. Commissioner Manikowski seconded the motion and same carried.

The minutes of the last meeting were read and on motion approved as read.

Motion by Commissioner Johnson and seconded by Commissioner Manikowski that Commissioner Orth serve as Courthouse Commissioner for the ensuing year. Motion carried.

Motion by Commissioner Johnson and seconded by Commissioner Orth that Commissioner Manikowski serve as Weed Commissioner for the ensuing year. Motion carried.

Allen K. Olson, County Agent met with the Board and presented a schedule of upcoming programs which all will be presented by the County Extension Service in Sargent County and other surrounding counties during 1979.

Motion by Commissioner Johnson and seconded by Commissioner Orth that Severino Rillo, M.D. be re-appointed to the Sargent County Mental Health Board. Motion carried. Term ending January, 1981.

Commissioner Johnson moved that Severino Rillo, M.D. be appointed Superintendent of the Board of Health. Term ending January, 1980. Commissioner Orth seconded the motion and same carried.

Commissioner Johnson moved that Roger D. Dahlstrom be appointed Sargent County Coroner. Term ending January, 1981. Commissioner Orth seconded the motion and same carried.

Commissioner Johnson moved that the Public Depository Agreement for pledge of assets as security for County Funds in the Sargent County Bank and the First National Bank be approved as to sufficiency according to law.

Commissioner Orth seconded the motion and same carried.

Commissioner Orth moved that the County Auditor be instructed to call for sealed bids in the official newspaper for the furnishing of supplies, purchase of culverts, etc. for the period beginning April 1, 1979 and ending March 31, 1980. Bids to be opened March 6, 1979 as follows: Oil, Grease and Supplies 10:00 A.M.; Rental of Bridge Building Equipment 10:30 A.M.; Rental of Highway Equipment 11:00 A.M.; Screening, Crushing, Loading and Hauling Gravel 11:30 A.M.; Mixing, Drying and Laying down Blacktop surfacing 1:30 P.M.; Culverts 2:00 P.M.; Bridge Plank 2:30 P.M.; Cutting Edges 2:45 P.M.; Asphalt Supplies 3:15 P.M.

Commissioner Johnson seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Llwellyn F. Bergh was presented to the Board and by motion referred to the Forman City Council for their consideration.

The following bills were audited and on motion ordered paid:

| | | | |
|-------|----------------------------------|-------------------------------|----------|
| 18984 | The Teller | Publishing Fees | \$965.80 |
| 18985 | A-1 Olson Typewriter Co. | Typewriter Ribbons | 18.82 |
| 18986 | Christian M. Anderson | Court Appointed Attorney | 170.40 |
| 18987 | Ernest Bergeson | Mileage | 26.25 |
| 18988 | Burroughs Corporation | Maintenance Agreement | 1,730.44 |
| 18989 | Berma Dudley | Mileage | 7.20 |
| 18990 | Mrs. Luella Dunn, Clerk | Civil Procedures Manual | 15.00 |
| 18991 | Fargo Rubber Stamp Works, Inc. & | Mobile Home Decals | 93.07 |
| 18992 | Forman Cafe II | Meals | 73.91 |
| 18993 | Gaffaney's | Teletype Ribbons | 5.03 |
| 18994 | Globe-Gazette Printing Co. | Office Supplies | 126.19 |
| 18995 | Gwinner Champlin | Sheriff's Car | 7.00 |
| 18996 | Bernard J. Haugen | Mileage & Expenses | 134.37 |
| 18997 | Murray Heath | Mileage & Expenses | 35.00 |
| 18998 | J & M Printing | Office Supplies | 101.35 |
| 18999 | Jim's Oil & Service | Sheriff's Car | 23.37 |
| 19000 | Don Krassin | Court Appointed Attorney | 239.50 |
| 19001 | Stephen M. McLean | Mileage & Expenses | 60.26 |
| 19002 | Jerome Manske | Mileage | 505.80 |
| 19003 | ND State School of Science | 4 tons coal | 53.64 |
| 19004 | ND Veterans Serv. Off. Ass'n | 1979 Dues | 12.00 |
| 19005 | Office of the State Toxicologist | Simulator Thermostat | 17.25 |
| 19006 | Evalyne Puchalski | Labor | 70.00 |
| 19007 | Stan's Communication | Radio Services | 807.15 |
| 19008 | Treasure Chemical, Inc. | Oxygen Scav. | 56.42 |
| 19009 | Edward Zetocha | Jury Commissioner | 31.00 |
| 19010 | S. S. Cooper | Commissioner Less Tax 6.44 | 110.56 |
| 19011 | Ardell Johnson | Commissioner Less Tax 8.58 | 153.62 |
| 19012 | Roy M. McLaen | Commissioner Less Tax 6.44 | 107.56 |
| 19013 | Walter Orth | Commissioner Less Tax 6.44 | 103.06 |
| 19014 | Forman Clinic | Syringe & Needle | 11.70 |
| 19015 | Allen K. Olson | Mileage & Expenses | 52.10 |
| 19016 | Varsity Mart NDSU | Supplies | 14.70 |
| 19017 | Butler Machinery Co. | Repairs | 45.39 |
| 19018 | Farmers Union Oil Co. | Gas, Oil and Diesel | 636.43 |
| 19019 | Forman Implement Co. | Repairs | 38.70 |
| 19020 | Illies Welding Shop | Labor | 65.60 |
| 19021 | Jim's Oil & Service | Tires & Fuel | 317.08 |
| 19022 | Kulzer Bros. | Repairs | 4.97 |
| 19023 | Nelson Implement Co. | Repairs | 45.15 |
| 19024 | Svend's Corner Service | Repairs | 11.91 |
| 19025 | H & W Excavating | Material, Screening & Hauling | 4,729.90 |
| 19026 | H & W Excavating | Material, Screening & Hauling | 5,039.30 |
| 19027 | C & B Construction | Material, Screening & Hauling | 8,256.85 |
| 19028 | Social Service Board of ND | AFDC | 1,579.24 |
| 19054 | Martinsen's | Coal, repairs & supplies | 827.75 |

Forrest Cameron, Refuge Manager, Tewaukon National Wildlife Refuge, met with the Board in regards to the road around Lake Tewaukon and the road which was built by the U.S. Fish and Wildlife Service in 1965.

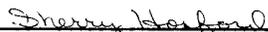
Commissioner Johnson moved that the Board table any decision for 30 days or until we do a little more investigating on this project. Commissioner Orth seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to January 16, 1979 at 9:00 A.M.

Commissioner Manikowski seconded the motion and same carried.

Attest:


S. S. Cooper - Chairman


Sherry Hosford - County Auditor

January 16, 1979
Forman, ND

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 as read.

The Official Oath of Office was administered to Commissioner Magnus W. Anderson who was elected at the General Election held November 7, 1978. Term expires in December, 1982.

Commissioner Johnson moved that the following sale of County Tax Deed Property be approved and a deed issued to the purchaser: SE $\frac{1}{2}$ of Lot 13, Block 35, City of Milnor to Howard A. and Charlene K. Zent, 1303 Apache, Bismarck, ND 58505.

Commissioner Manikowski seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Ronald E. Olson was presented to the Board and by motion referred to the Gwinner City Council for their consideration.

Commissioner Orth moved that the Township assessors receive \$10.00 plus 15¢ per mile for attending the assessors meeting. They must attend the meeting to receive the \$10.00.

Commissioner Anderson seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Llewellyn F. Bergh, Forman, ND requesting that the assessment for the year 1978 be lowered from \$558.00 to \$320.00 was presented to the Board. The Forman City Council rejected his application. Commissioner Anderson moved that the Board respect the decision of the City Council as it is in line with other assessments in the city.

Commissioner Johnson seconded the motion and same carried.

Arnold Prochnow met with the Board and discussed the Tewaukon Road Project.

Commissioner Anderson moved that the Board adjourn to February 6, 1979 at 9:00 A.M.

Commissioner Johnson seconded the motion and same carried.

Attest:


S. S. Cooper - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
February 6, 1979

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

The minutes of the last meeting were read and on motion approved as read.

Jewel Jones, Coordinator, Richland County Disaster and Emergency Service met with the Board and discussed the possibility of combining Richland and Sargent Counties Civil Defense Program. The Board felt they would stay with Curt Freitag, Sargent County Civil Defense Director and work more closely with him and let him know what they feel the needs are for our county.

Don Kush, Lake Agassiz Regional Council, presented the quarterly report to the Board and discussed projects which they are assisting with in Sargent County.

Jerome Johnson was interviewed by the Board. Commissioner Manikowski moved and Commissioner Anderson seconded the motion that Jerome be hired for part-time work in the courthouse at a rate of \$4.00 per hour. He will be involved with courthouse maintenance and custodial care.

Commissioner Johnson moved that the following sale of County Tax Deed Property be approved and a deed issued to the purchaser: 50 x 165 feet in SE $\frac{1}{4}$ - Section 9-132-54, Raemaker's Addition, City of Milnor to the City of Milnor, A municipal corporation, Milnor, ND.

Commissioner Manikowski seconded the motion and same carried.

Commissioner Manikowski moved that a "Duplicate" County Deed be issued to Andrew Bauch, Geneseo, ND for the NE $\frac{1}{4}$ - Section 35-131-54.

Commissioner Anderson seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Keith W. Ruhn, Cogswell, ND requesting that the township weed assessment for 1978 be removed. The Hatlem Township Board rejected his application. Commissioner Anderson moved that the Board uphold the decision of the Township Board as this assessment was applied by the Township Board.

Commissioner Manikowski seconded the motion and same carried.

Commissioner Johnson introduced the following resolution and moved its adoption:

BE IT RESOLVED THAT the Chairman and Auditor be authorized to execute an agreement with

the North Dakota State Highway Department for the inspection of bridges on the County Federal Aid Secondary System.

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.

Commissioner Johnson moved that Mike Paczkowski be re-appointed to the Sargent County Water Management Board. Term ending February 6, 1982.

Commissioner Anderson seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

| | | | |
|-------|-----------------------------------|-----------------------------|----------|
| 19147 | A-1 Olson Typewriter Co. | Machine Repair | 50.50 |
| 19148 | Ernest Bergeson | Mileage | 41.25 |
| 19149 | Director of Institutions | Teletype Rental | 360.00 |
| 19150 | Berma Dudley | Mileage & Expenses | 156.25 |
| 19151 | Forman Drug | Supplies | 25.88 |
| 19152 | Gambles | Supplies | 10.07 |
| 19153 | Globe Gazette Printing Co. | Office Supplies | 263.46 |
| 19154 | Bernard J. Haugen | Mileage & Expenses | 125.73 |
| 19155 | J & M Printing | Office Supplies | 58.75 |
| 19156 | Jim's Oil & Service | Gas for Sheriff's car | 198.44 |
| 19157 | Jerry Manske | Film | 1.70 |
| 19158 | Martinsen's | Coal & Supplies | 1036.02 |
| 19159 | Mary's Cafe | Meals | 33.00 |
| 19160 | Midwest Business Products | Office Supplies | 5.21 |
| 19161 | Nelson Implement | Installing Radio | 167.70 |
| 19162 | ND County Judges Ass'n | 1979 Dues | 20.00 |
| 19163 | Ransom County Gazette | Publishing Fees | 9.18 |
| 19164 | Severion R. Rillo, MN | 1978 Sup't of Health | 150.00 |
| 19165 | Marsha Roberts | Meals | 5.50 |
| 19166 | Donald Rudnick | Serving Papers | 11.00 |
| 19167 | Sargent County Treasurer | Stamps, Envelopes & Freight | 1101.60 |
| 19168 | The Teller | Publishing Fees | 77.00 |
| 19169 | Tjon & Kettleson | Court Appointed Attorneys | 303.60 |
| 19170 | Donald M. Weiber | Mileage & Expenses | 81.00 |
| 19171 | Magnus Anderson | Commissioner Less Tax 14.97 | 404.68 |
| 19172 | S. S. Cooper | Commissioner Less Tax 8.58 | 152.92 |
| 19173 | Ardell Johnson | Commissioner Less Tax 17.16 | 399.74 |
| 19174 | John Manikowski | Commissioner Less Tax 12.87 | 291.48 |
| 19175 | Walter Orth | Commissioner Less Tax 8.47 | 149.03 |
| 19176 | Jerome Manske | Mileage | 436.14 |
| 19177 | Adams, Inc. | Road Sign Repairs | 8203.18 |
| 19178 | Butler Machinery | Repairs | 1821.30 |
| 19179 | Clark Equipment Co. | Materials | 487.00 |
| 19180 | Coast to Coast | Repairs | 5.48 |
| 19181 | Colby Oil Co. | Diesel Fuel | 312.82 |
| 19182 | Elder's Radio Communication, Inc. | Radio Repair | 7.85 |
| 19183 | Farmers Union Oil Co. | Diesel Fuel, Gas & Supplies | 404.27 |
| 19184 | Thomas Hillestad | Mileage | 98.10 |
| 19185 | Jim's Oil & Service | Fuel Oil | 859.64 |
| 19186 | Kiefer Implement | Repairs | 47.18 |
| 19187 | Krider Equipment Co., Inc. | Repairs | 529.98 |
| 19188 | Kulzer Bros. | Repairs | 56.16 |
| 19189 | Sturdevant's | Repairs | 38.44 |
| 19190 | Tayer Plumbing & Heating | Rent | 440.00 |
| 19191 | Social Service Board of ND | AFDC, MAP & FM | 1113.94 |
| 19192 | Bernice Banish | Nursing Services | 67.20 |
| 19193 | Allen K. Olson | Mileage & Expenses | 80.15 |
| 19194 | McLaughlin & Schulz | Seal Coat | 25000.00 |

Commissioner Anderson moved that the Board adjourn to February 20, 1979 at 9:00 a.m.

Commissioner Manikowski seconded the motion and same carried.

Attest:


Sherry Hosford - Auditor


S. S. Cooper - Chairman

Forman, North Dakota
February 12, 1979

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

On motion the County Auditor was instructed to call for bids for one new 4 door sedan. Bids to be opened at 10:30 a.m. March 20, 1979.

County insurance policies were reviewed and it was suggested to contact the field man from St. Paul Fire and Marine Insurance Company and have him schedule a meeting with the Board to discuss all coverages.

Commissioner Johnson moved that the County Weeds charged to the SW¹ - 19-131-53 be cancelled as they had been mowed by the owner.

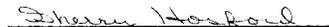
Commissioner Manikowski seconded the motion and same carried.

Commissioner Manikowski moved that the Board adjourn to February 20, 1979 at 1:00 p.m.

Commissioner Anderson seconded the motion and same carried.

Attest:


S. S. Cooper - Chairman


Sherry Hosford - County Auditor

February 20, 1979
Forman, ND

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

The minutes of the last meeting were read and on motion approved as read.

Commissioner Johnson moved that the Sargent County Treasurer be given permission to destroy the 1977 unused tax receipts.

Commissioner Anderson seconded the motion and same carried.

Earl Weber, Joseph Neiber, and Harold David, members of the Kingston Township Board, were present to discuss the road which was built by the U.S. Fish and Wildlife North of Lake Tewaukon. After much discussion, the Kingston Board members decided to take it back to their Annual Township meeting and decide then whether or not they wish to enter into an agreement for maintenance of the road. After said meeting, they will submit a copy of their decision to the Board of County Commissioners.

Winnie Stadter and Norman Johnson, Health Planners, Min-Dak Health Systems Agency, Inc., discussed minimal health care in Sargent County. They would like to investigate what methods would be available to Sargent County. Also, how much it would cost and where the funding would come from. Commissioner Johnson moved that the Board approve this plan and that Min-Dak be given the opportunity to see what can be done for Sargent County.

Commissioner Manikowski seconded the motion and same carried.

Commissioner Anderson moved that the Board adjourn to March 6, 1979 at 9:00 a.m.

Commissioner Manikowski seconded the motion and same carried.

Attest:


S. S. Cooper - Chairman


Sherry Hosford - Auditor

Forman, North Dakota
March 6, 1979

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 as read.

The following bills were audited and on motion ordered paid:

| | | | |
|-------|----------------------------|-------------------------|---------|
| 19312 | Mary Barglof | Witness Fee | \$30.00 |
| 19313 | Ernest Bergeson | Mileage | 30.00 |
| 19314 | Burrough's Corporation | Maintenance Agreement | 9.00 |
| 19315 | Russell Clark | Meal | 2.75 |
| 19316 | Dakota Safe | Annual Inspection | 125.00 |
| 19317 | Directory Service Co. | 11 Directories | 85.80 |
| 19318 | Forman Drug | Supplies | 9.67 |
| 19319 | Curtis Preitag | Expenses | 37.00 |
| 19320 | Globe Gazette Printing Co. | Office Supplies | 869.47 |
| 19321 | Kermit Harr | Mileage & Expenses | 102.30 |
| 19322 | Bernard J. Haugen | Mileage & Expenses | 79.03 |
| 19323 | Donald Haussler | Witness Fee | 30.00 |
| 19324 | J & M Printing | Office Supplies | 124.94 |
| 19325 | Jim's Oil & Service | Gas for Sheriff's Car | 139.36 |
| 19326 | Jerome Johnson | Labor | 48.81 |
| 19327 | Lewis Truck Lines, Inc. | Freight | 12.55 |
| 19328 | Millie McLaen | Witness Fee | 30.00 |
| 19329 | Jerome Manske | Mileage | 343.98 |
| 19330 | Martin's Southern Uniforms | Sheriff's Clothing | 214.59 |
| 19331 | Matiinsen's | Snow Removal & Supplies | 61.54 |
| 19332 | Robert Murray | Witness Fee & Mileage | 35.40 |
| 19333 | ND County Auditor's Ass'n | 1979 Dues | 20.00 |
| 19334 | ND Register of Deeds Ass'n | 1979 Dues | 20.00 |

| | | | | |
|-------|-----------------------------|--------------------------|----------------|---------|
| 19335 | Quill Corporation | Supplies | | 10.56 |
| 19336 | Marsha Roberts | Mileage & Expenses | | 73.41 |
| 19337 | Donald Rudnick | Serving Papers | | 8.00 |
| 19338 | Jeff Sheldon | Tape Recorder | | 99.38 |
| 19339 | State Fire & Tornado Fund | Premium Increase | | 148.67 |
| 19340 | Stein Chemical Co. | Janitor Supplies | | 373.45 |
| 19341 | The Teller | Publishing Fees | | 114.82 |
| 19342 | Werner Veil | Witness Fee & Mileage | | 36.60 |
| 19355 | Magnus Anderson | Commissioner | Less Tax 10.73 | 230.32 |
| 19356 | S. S. Cooper | Commissioner | Less Tax 8.58 | 149.42 |
| 19357 | Ardell Johnson | Commissioner | Less Tax 17.16 | 341.84 |
| 19358 | John Manikowski | Commissioner | Less Tax 8.58 | 163.47 |
| 19359 | Adams, Inc. | Repairs | | 200.45 |
| 19360 | Oliver Anderson | Mileage | | 56.70 |
| 19361 | Brampton Service | Repairs | | 19.50 |
| 19362 | Crandall Construction | Snow Removal | | 30.00 |
| 19363 | Cummins Diesel Sales, Inc. | Repairs | | 34.38 |
| 19364 | Farmers Union Oil Co. | Fuel, Supplies & Repairs | | 680.27 |
| 19365 | General Diesel & Equip. Co. | Repairs | | 48.78 |
| 19366 | ITS, Inc. | Repairs | | 18.97 |
| 19367 | Jim's Oil & Service | Fuel Oil | | 742.54 |
| 19368 | Konkler's Blacksmith Shop | Repairs | | 25.00 |
| 19369 | Kulzer Bros. | Repairs | | 41.33 |
| 19370 | SEL Lumber, Inc. | Lumber & Supplies | | 146.91 |
| 19371 | Sturdevant's, Inc. | Repairs | | 145.52 |
| 19372 | Bernice Banish | Nursing Services | | 33.60 |
| 19373 | Allen K. Olson | Mileage & Expenses | | 151.94 |
| 19374 | Social Service Board of ND | AFDC, MAP & FM | | 3299.04 |
| 19380 | Ben Meier, Sec. of State | Notary Application | | 10.00 |
| 19381 | Fargo Rubber Stamp | Notary Seal | | 15.90 |
| 19382 | Tim Ellestad | Labor | Less Tax 63.32 | 374.18 |

On motion the Board approved payments to the various Township and City Assessor's for attending the Assessor's meeting in the sum of \$172.50. (Warrant Nos. - 19343, 19344, 19345, 19346, 19347, 19348, 19349, 19350, 19351, 19352, 19353, 19354).

An application for abatement and settlement of taxes was submitted by Lawrence Arth, Rt. 1, Lidgerwood, ND requesting that the 1978 assessment for the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ - Section 13-131-53 be lowered. Commissioner Anderson moved that the application be referred to the Herman Township Board.

Commissioner Orth seconded the motion and same carried.

The Board proceeded to open bids for the furnishing of supplies for the ensuing year beginning April 1, 1979 and ending March 31, 1980 as advertised.

Bids were submitted by the various firms as follows:

Oil, Grease, Tires, Gas, Diesel Fuel and Other Supplies:

Farmers Union Oil Co., Jim's Oil & Service, and Colby Oil Co.

Motion by Commissioner Johnson and seconded by Commissioner Orth that the Board accept all bids. Motion carried.

Gas, Oil, Tires and Servicing of Sargent County Law Enforcement Car:

Farmers Union Oil Co., & Jim's Oil & Service.

Motion by Commissioner Orth and seconded by Commissioner Johnson that the Board accept Jim's Oil & Service bid. Motion carried.

Rental of Bridge Building Equipment:

Lake Sand & Gravel, Inc. and Industrial Builders, Inc.

Motion by Commissioner Johnson and seconded by Commissioner Anderson that the Board accept Lake Sand & Gravel, Inc. bid. Motion carried.

Rental of Highway Building Equipment:

General Diesel & Equipment Co., Inc., H & W Excavating, Jensen Brothers, Inc., Krider Equipment Co., Inc., and C & B Construction.

Motion by Commissioner Anderson and seconded by Commissioner Manikowski that the Board accept all bids. Motion carried.

Screening, Hauling, Crushing, Loading & Stockpiling Gravel:

H & W Excavating, Crandall Construction, and C & B Construction.

Motion by Commissioner Johnson and seconded by Commissioner Anderson that the Board accept all bids. Motion carried.

Mixing, Drying, & Laying Blacktop Surfacing:

C & B Construction.

Motion by Commissioner Anderson and seconded by Commissioner Orth that the Board accept the bid. Motion carried.

Culverts:

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

Motion by Commissioner Johnson and seconded by Commissioner Orth that the Board accept the Northern Culvert bid. Motion carried.

Bridge Plank:

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

Motion by Commissioner Manikowski and seconded by Commissioner Orth that the Board accept the North Dakota Concrete Products Co. and Wheeler Division - St. Regis Paper Company bids. Motion carried.

Cutting Edges:

Paper, Galmenson & Co., Northwestern Equipment, Inc., and Butler Machinery.

Motion by Commissioner Orth and seconded by Commissioner Manikowski that the Board accept the Northwestern Equipment Inc. bid. Motion carried.

Asphalt Supplies;

Continental Oil Co., Murphy Oil Co. and Hydrocarbon Specialities, Inc.

Motion by Commissioner Johnson and seconded by Commissioner Anderson that the Board accept the Continental Oil Co. bid. Motion carried.

Commissioner Orth moved that the Board adjourn to March 20, 1979 at 9:00 a.m.

Commissioner Anderson seconded the motion and same carried.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

S. S. Cooper
S. S. Cooper - Chairman

Forman, North Dakota
March 20, 1979

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 as read.

Bill Bosse of the GDOD met with the Board about mitigation acres and the probable lands in Sargent County to be affected.

Berma Dudley updated the Board on happenings in the County Superintendent's office.

George Thornberg appeared to discuss a settlement on delinquent personal property taxes owed by him. Upon motion by Commissioner Johnson and second by Commissioner Orth, the Board agreed to settle with Mr. Thornberg for 50% of the principle owed (no penalty or interest to be included).

Bids for the furnishing of one 1979 4 door sedan to Sargent County were opened. Two bids were submitted - one from Nelson Implement and one from Seavert Auto. Neither bid was accepted at this time. The matter was tabled until further information is received.

Commissioner Orth moved that Gambling Permit #9 be issued to the Sargent Senior Council. Commissioner Anderson seconded the motion and same carried.

The County Treasurer requested that several checks that are six years old or older and not cashed be cancelled by the Commissioners. Commissioner Manikowski made a motion to cancel specified checks, Commissioner Orth seconded, same carried.

An Application for Abatement and Settlement of Taxes from Ronald E. Olson, Ft. Collins, CO, on the center 50' of lot 1, block 3, Southside Add., City of Gwinner was submitted to the Commissioners for approval. Commissioner Anderson moved that the 1978 assessed value be \$99 for the lot and \$406 for the structure, a total assessment of \$505, thereby reducing the former value \$1220 due to the fact that the structure was completely destroyed by fire in March, 1978. Commissioner Orth seconded the motion and same carried.

An Application for Abatement and Settlement of Taxes from Lawrence Arth, Lidgerwood, ND, on the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 13-131-53 was submitted to the Commissioners for approval. After considerable discussion, said application was tabled until further research is done.

Orie Voight, St. Paul Fire & Marine Ins. Co., met with the Board to review policies held with said company. After reviewing & discussing present policies, Commissioner Johnson made a motion to increase the Auto Liability & General Liability policies to a maximum of \$500,000 for bodily injury and \$100,000 for property damage and to add comprehensive and collision to the 1978 pickup owned by Sargent County. Commissioner Anderson seconded and same carried.

Commissioner Manikowski made and Commissioner Orth seconded a motion to adjourn the meeting to 9 a.m., April 3, 1979. Motion carried.

Attest:

Patricia Kulzer
Patricia Kulzer, Deputy Auditor

S. S. Cooper
S. S. Cooper - Chairman

Forman, North Dakota
March 26, 1979

A special meeting was called by the Sargent County Board of Commissioners with all members present.

Arnold Prochnow met with the Board and discussed Project CWS 4103 (51) which will be let for bids in June.

The two bids for the furnishing of one 1979 4 door sedan to Sargent County were reviewed and Commissioner Orth moved that the Board accept the bid from Seavert's Auto Service. Commissioner Anderson seconded the motion and same carried.

An application for Abatement and Settlement of Taxes from Lawrence Arth, Lidgerwood, ND, was discussed. After much discussion, Commissioner Johnson moved that the assessed valuation be reduced from \$1190 to \$718. Commissioner Manikowski seconded the motion and same carried.

Chairman Cooper closed the meeting until April 3, 1979, at 9:00 a.m.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

S. S. Cooper
S. S. Cooper - Chairman

Forman, North Dakota
April 3, 1979

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

The minutes of the last meetings were read and on motion approved as read.

The following bills were audited and on motion ordered paid:

| | | | | |
|-------|--------------------------------|----------------------------|----------------|----------|
| 19553 | Anderson Body Shop | Repairs | | \$168.30 |
| 19554 | Ernest Bergeson | Mileage | | 47.40 |
| 19555 | Butler Paper Co. | Paper Supplies | | 153.65 |
| 19556 | Patricia Carlen | Labor | Less Tax 1.65 | 25.30 |
| 19557 | Russell Clark | Expenses | | 30.80 |
| 19558 | Berma Dudley | Mileage & Expenses | | 61.00 |
| 19559 | Fargo Rubber Stamp Works, Inc. | Rubber Stamp | | 4.70 |
| 19560 | Forman Drug | Supplies | | 15.86 |
| 19561 | Forman Ins. & Real Estate | Premiums | | 277.00 |
| 19562 | Gaffaney's | Maintenance Agreement | | 69.00 |
| 19563 | Globe Gazette Printing Co. | Supplies | | 168.50 |
| 19564 | Bernard J. Haugen | Mileage & Expenses | | 41.89 |
| 19565 | Jim's Oil & Service | Gas for Sheriff's Car | | 177.36 |
| 19566 | Jerome B. Johnson | Labor | Less Tax 6.25 | 95.75 |
| 19567 | Lewis Truck Lines, Inc. | Freight | | 27.60 |
| 19568 | Jerome Manske | Mileage | | 406.98 |
| 19569 | Martinsen's | Supplies | | 23.46 |
| 19570 | Midwest Business Products | Office Supplies | | 20.93 |
| 19571 | Ransom County | 1979 Assessments Sheets | | 75.07 |
| 19572 | Sargent County Treasurer | Envelopes & Postage | | 452.52 |
| 19573 | Stein Chemical Co. | Janitor Supplies | | 41.00 |
| 19574 | Varsity Mart | 70 Reams Paper | | 177.54 |
| 19575 | Magnus Anderson | Commissioner | Less Tax 12.87 | 236.18 |
| 19576 | S. S. Cooper | Commissioner | Less Tax 8.58 | 152.92 |
| 19577 | Ardell Johnson | Commissioner | Less Tax 17.16 | 310.89 |
| 19578 | John Manikowski | Commissioner | Less Tax 12.87 | 258.88 |
| 19579 | Walter Orth | Commissioner | Less Tax 12.87 | 222.03 |
| 19580 | Butler Machinery Co. | Repairs | | 95.60 |
| 19581 | Farmer's Union Oil Co. | Diesel Fuel, Oil & Repairs | | 929.17 |
| 19582 | Thomas Hillestad | Mileage | | 56.60 |
| 19583 | I D Machine Shop | Steel for Lowboy Ramp | | 78.50 |
| 19584 | Jim's Oil & Service | Tires & Diesel Fuel | | 1528.95 |
| 19585 | Kiefer Implement | Repairs | | 3.70 |
| 19586 | Krider Equipment Co., Inc. | Repairs | | 54.63 |
| 19587 | Kulzer Bros. Farm Supply | Repairs | | 3.20 |
| 19588 | Kustom Machining | Repairs | | 16.45 |
| 19589 | Midwest Industrial Equip. | Repairs | | 574.10 |
| 19590 | Parts Supply | Alternator | | 32.60 |
| 19591 | Skjonsby Truck Line, Inc. | Transporting Patrol | | 110.40 |
| 19592 | Sturdevant's | Repairs | | 67.32 |
| 19593 | Allen K. Olson | Mileage & Expenses | | 97.10 |
| 19594 | Bernice Banish | Vision Clinics | | 303.45 |
| 19595 | McLaughlin & Schulz | Seal Coat | | 10000.00 |
| 19596 | Social Service Board of ND | APDC, MAP & FM | | 6094.20 |
| 19597 | Arnold Prochnow | Labor | Less Tax 12.26 | 208.74 |

Gayle Severson, Deputy State Auditor, presented the audit report for Sargent County to the Board for the years ended June 30, 1977 and June 30, 1978.

Commissioner Orth moved that the Board adjourn to April 24, 1979 at 9:00 a.m.

Commissioner Anderson seconded the motion and same carried.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

S. S. Cooper
S. S. Cooper - Chairman

Forman, North Dakota
April 24, 1979

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

The minutes of the last meeting were read and on motion approved as read.

Curtis Freitag, Disaster Emergency Services Director, met with the board and discussed the water problems in Sargent County and to decide if the county should be declared a disaster area.

Commissioner Johnson introduced the following proclamation and moved its adoption:

WHEREAS, Sargent County suffered damage to roads, bridges, culverts, and farmlands caused by excessive spring runoff and torrential rains occurring in April, 1979; and

WHEREAS, the cost of cleanup, repair and replacement of such damaged facilities is far in excess of County resources available,

NOW, THEREFORE, BE IT RESOLVED that the Board of Sargent County Commissioners of Sargent County, North Dakota, declare this to be a disaster area.

Commissioner Anderson seconded the proclamation and on roll call vote all commissioners voted "aye" and the proclamation was duly declared adopted.

Maynard Lien, James Bosse, Mike Paczkowski and Donald Wieber, members of the Sargent County Water Management Board discussed a water problem occurring in Section 13-129-55. Commissioner Orth moved that county road engineer be instructed to open the bridge to the original design and extend it to meet with the width of the present road. Commissioner Manikowski seconded the motion and same carried.

Several members of Vivian Township met with the Board to discuss the county maintenance of township roads. After much discussion, Commissioner Orth moved and Commissioner Anderson seconded that Sargent County maintain any township roads in the county at the rate of \$31.00 per hour.

Commissioner Johnson moved that the Board re-appoint LeRoy Erickson to the Southeast Mental Health Board. His term to expire May 1, 1982. Commissioner Manikowski seconded the motion and same carried.

Commissioner Johnson moved that the April payroll for county employees be approved in the amount of \$25,557.33. Commissioner Anderson seconded the motion and same carried.

Commissioner Manikowski moved and Commissioner Orth seconded that we increase the present contents inventory on the Courthouse from \$49,400.00 to \$65,300.00.

Commissioner Orth moved that the Board adjourn to May 1, 1979 at 9:00 a.m.

Commissioner Anderson seconded the motion and same carried.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

S. S. Cooper
S. S. Cooper - Chairman

Forman, North Dakota
May 1, 1979

The Board of County Commissioners met pursuant to adjournment with Chairman S. S. Cooper absent. Vice-Chairman Ardell Johnson conducted the meeting.

The minutes of the last meeting were read and on motion approved as read.

Tom Jensen, a representative from Lake Agassiz Regional Council, explained to the Board the Areawide Housing Opportunity Plan for Region V and asked if Sargent County would support this plan.

Commissioner Anderson introduced the following resolution and moved its adoption:

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the Sargent County Commission supports and adopts the Lake Agassiz Regional Council Areawide Housing Opportunity Plan.

Commissioner Orth 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 following bills were audited and on motion ordered paid:

| | | | | |
|-------|--------------------------------|------------------------|---------------|-----------|
| 19680 | State Auditor | Audit Fees | | \$1596.00 |
| 19681 | Ernest Bergeson | Mileage | | 44.65 |
| 19682 | Elda Bigelow | Labor | | 60.00 |
| 19683 | Bureau of Governmental Affairs | Directory of Officials | | 6.00 |
| 19684 | Arthur R. Carlson | Labor | Less Tax 6.87 | 105.13 |
| 19685 | Russell Clark | Meals & Expenses | | 26.00 |
| 19686 | Dickey Rural Telephone | Directories | | 5.45 |
| 19687 | Berna Dudley | Mileage & Expenses | | 90.25 |
| 19688 | Elders Communications, Inc. | Siren Repair | | 38.50 |
| 19689 | Curtis Freitag | 1979 Dues | | 5.00 |
| 19690 | Gambles | Supplies | | 66.39 |
| 19691 | Globe-Gazette Printing Co. | Office Supplies | | 397.29 |
| 19692 | Bernard J. Haugen | Mileage & Expenses | | 93.89 |

| | | | |
|-------|------------------------------|--------------------------------------|----------|
| 19693 | Thomas Hillestad | Mileage | 43.20 |
| 19694 | IBM Corporation | Share of Electronic TX Model 60 15.5 | 254.98 |
| 19695 | J & M Printing | Forms | 28.80 |
| 19696 | Jim's Oil & Service | Gas for Sheriff's car | 192.03 |
| 19697 | Stephen McLaen | Mileage & Expenses | 61.54 |
| 19698 | Jerome Manske | Mileage | 459.72 |
| 19699 | Jerome B. Johnson | Labor Less Tax 5.03 | 76.97 |
| 19700 | Martin's Southern Uniforms | Sheriff's Clothing | 129.71 |
| 19701 | Midwest Business Products | Supplies | 27.51 |
| 19702 | Monroe Division | Maintenance Agreement | 42.00 |
| 19703 | Nelson Implement | 1979 license for 1978 Impala | 42.00 |
| 19704 | NDSSS | 3.59 ton Coal | 53.85 |
| 19705 | E. C. Puchalski | Labor | 60.00 |
| 19706 | Richland Law Enforcement Ctr | Prisoners Board | 20.00 |
| 19707 | Marsha H. Roberts | Meals & Expenses | 23.19 |
| 19708 | Donald J. Rudnick, Sheriff | Serving Papers | 11.00 |
| 19709 | The Teller | Publishing Fees | 139.50 |
| 19710 | Magnus Anderson | Commissioner Less Tax 12.87 | 272.58 |
| 19711 | S. S. Cooper | Commissioner Less Tax 10.73 | 193.02 |
| 19712 | Ardell Johnson | Commissioner Less Tax 19.31 | 355.99 |
| 19713 | John Manikowski | Commissioner Less Tax 21.46 | 414.04 |
| 19714 | Walter Orth | Commissioner Less Tax 12.87 | 259.13 |
| 19715 | Farmer's Union Oil Co. | Gas, Oil, & Fuel | 1113.12 |
| 19716 | General Diesel & Equip. Co. | Repairs | 354.81 |
| 19717 | J & M Farms | Snow Removal | 225.00 |
| 19718 | Jim's Oil & Service | Diesel Fuel | 917.92 |
| 19719 | Lewis Truck Lines | Freight | 17.92 |
| 19720 | Lawson Products, Inc. | Repairs | 39.46 |
| 19721 | Tri-State Welding & Supply | Supplies | 124.54 |
| 19722 | Bernice Banish | Nursing Services | 33.60 |
| 19723 | Allen K. Olson | Mileage & Expenses | 82.58 |
| 19724 | Skyline Hall | Hall Rental | 20.00 |
| 19725 | Varsity Mart | Office Supplies | 107.34 |
| 19726 | McLaughlin & Schulz | Seal Coat in 1978 | 13615.71 |
| 19727 | Social Service Board of ND | APDC, MAP, & FM | 6829.96 |
| 19742 | Russel Clark | Radio Fuse | 2.00 |

Commissioner Manikowski introduced the following resolution and moved its adoption:

WHEREAS, the income for Sargent County, North Dakota, for the past fiscal year was \$933,911.49 and the expenditures were \$963,810.90.

WHEREAS, that the amount of taxes which may be raised at the maximum rate authorized by Chapter 57-15 of the North Dakota Century Code to-wit: 23 mills on the net taxable valuation of the property of the County, together with revenue derived from sources other than taxation, will be insufficient to provide an amount adequate for the necessary requirements of Sargent County for the years 1979 and 1980, and that it is necessary to levy taxes in excess of such limitations for both of said years, for the purpose of meeting the current expenses of the county, and

WHEREAS, the aggregate amount of taxes that can be levied without special authority from the electors at 23 mills on the net taxable assessed valuation of the property of the county amounts to \$188,431.07 and whereas the estimated amount will be derived from sources other than taxation for each of the years 1979 and 1980 will be \$686,666.98 and whereas the estimated expenditures for each of the two years will be \$1,250,000.00 and

WHEREAS, the board anticipates that an aggregate tax levy of 34.5 mills, or a tax levy of \$94,215.53 in excess of the statutory limit will be necessary in order to pay the expenditures of the county for each of the years 1979 and 1980; and

NOW, THEREFORE, BE IT RESOLVED, that the following question to-wit: "Shall Sargent County, North Dakota, levy taxes for the years 1979 and 1980, which shall exceed the legal limit by \$94,215.53, so that the taxes levied instead of being \$188,431.07, which is the legal limit authorized by law, shall be \$282,646.60?" be submitted to the electors of Sargent County, North Dakota at a Special Election to be held on the 19th day of June, 1979.

BE IT HEREBY FURTHER RESOLVED that the County Auditor be authorized and instructed to give notice of such election as required by law.

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

Commissioner Anderson moved that the Board adjourn to May 15, 1979 at 9:00 a.m.

Commissioner Orth seconded the motion and same carried.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

Ardell Johnson
Ardell Johnson - Vice-Chairman