

Forman, North Dakota
January 3rd, 1978

The Board of County Commissioners met pursuant to adjournment with Commissioners Magnus Anderson, Ardell Johnson, Walter Orth, Roy McLaen and S. S. Cooper present.

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

Commissioner Cooper moved that Roy McLaen serve as chairman for the ensuing year.

Commissioner Johnson moved that nomination cease and the secretary cast a unanimous vote for Commissioner McLaen.

Commissioner Anderson moved that Commissioner Johnson serve as Vice Chairman for the ensuing year.

Commissioner Orth seconded the motion and same carried.

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

Commissioner Cooper moved that James Bosse be re-appointed to the Sargent County Water Management Board. Term ending February 6th, 1981.

Commissioner Johnson seconded the motion and same carried.

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

Motion by Commissioner Orth and seconded by Commissioner Anderson that Severino Rillo, M.D. be re-appointed Superintendent of the Board of Health. Motion 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 Cooper seconded the motion and same carried.

Commissioner Anderson moved that Roy McLaen be re-appointed to serve as Weed Commissioner for the ensuing year.

Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the County Auditor be instructed to call for sealed bids in the official newspaper for the furnishing of supplies etc. for the period beginning April 1st, 1978 and ending March 31st, 1979. Bids to be opened March 7th, 1978 as follows: Election Supplies 1:15 P.M.; Asphalt Supplies 1:30 P.M.; Oil, Grease, Tires, Gas, Diesel Fuel and other supplies 2:00 P.M.; Rental of Bridge building equipment 2:30 P.M.; Rental of Highway Equipment 2:45 P.M.; Screening, crushing, loading and hauling gravel - Drying and laying down blacktop surfacing 3:15 P.M.

Commissioner Anderson seconded the motion and same carried.

F. Cameron, Tewaukon Refuge Manager, Jerry Larson and a representative from Fish and Wildlife at Jamestown met with the Commissioners to discuss the new guidelines in regards to future purchases of land for Wildlife purposes.

Commissioner Orth moved that the Sargent County Commissioners support the nonregulating plan for improving water quality in Sargent County as submitted by the Wild Rive Soil Conservation District.

Commissioner Johnson seconded the motion and same carried.

Commissioner Orth moved that the St. Mary's Altar Society of Geneseo, ND be issued gambling permit No. 3 for the dates of 1/22; 2/5; 2/19; 3/5 and 3/19/78.

Commissioner Johnson seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

16746	Butler Machinery	Repairs		\$ 486.48
16747	Farmers Union Oil Co.	Diesel Fuel and Repairs		136.51
16748	Forman Implement Co.	Repairs		102.15
16749	Ruben Jensen	Labor	Less Tax 162.51	662.49
16750	Jim's Oil & Service	Diesel Fuel		1753.81
16751	Kiefer Implement	Repairs		17.92
16752	Krider Implement Co., Inc.	Repairs		548.14
16753	Kulzer Bros.	Repairs		15.82
16754	Little Falls Mach. Inc.	Repairs		144.71
16755	Mathison Company	Repairs		44.32
16756	Sturdevant's	Repairs		40.34
16757	Tayer Plumbing & Heating	Patrol Rent		460.00
16758	ND Social Service Board	AFDC, MAP & FM		2728.86
16759	Bernice Banish	Nursing Services		177.30
16760	Arlean Amerman	Labor		40.70
16761	BSM Stationery	Supplies		10.95
16762	Burroughs Corporation	Maintenance Agreement		1621.05
16763	Patricia Jean Carlen	Clerk Hire	Less Tax 1.54	24.71
16764	Russell Clark	Mileage		655.38
16765	Russell Clark	Meals		15.90
16766	County of Stutsman	Mental Health Services		72.00
16767	Fargo Rubber Stamp Works, Inc.	Mobile Home Decals		103.15
16768	Forman Cafe II	Prisoner's Board		9.25
16769	Forman Drug	Supplies		22.02
16770	Gambles	Supplies		5.80
16771	Globe-Gazette Printing Co.	Office Supplies		181.69
16772	Hon. Larry M. Hatch	Supplies		50.00
16773	Bernard J. Haugen	Mileage & Expenses		48.17
16774	J & M Printing	Supplies		32.70
16775	Mackenzie & Jungroth	Legal Services		199.90
16776	Judge G. Margulies	Mileage		7.50
16777	Martinsen's	Supplies		16.29
16778	Judge Stephen McLean	Mileage		53.46
16779	Nelson Appliance Center	Supplies		2.95
16780	Ann Colby Nelson	Labor	Less Tax 3.07	49.43
16781	ND Veterans Serv. Officers Ass'n	1978 Dues		12.00
16782	J. G. Rathert	Labor		33.00
16783	The Teller	Publishing Fees		25.55
16784	Magn s Anderson	Commissioner	Less Tax 6.35	119.85
16785	S. S. Cooper	Commissioner	Less Tax 5.29	102.21
16786	Ardell Johnson	Commissioner	Less Tax 8.47	168.98
16787	Roy M. McLaen	Commissioner	Less Tax 6.35	113.85
16788	Walter Orth	Commissioner	Less Tax 4.24	75.26
16789	Jerome Manske	Mileage		376.56
16790	Sargent County Treasurer	Postage		200.85
16791	Firestone Store	Repairs		15.16

Commissioner Cooper moved that the Board adjourn to January 24th, 1978.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Roy M. McLaen
Roy M. McLaen - Chairman

Forman, North Dakota
January 24th, 1978

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 Board proceeded to open bids for the purchase of one new 1978 one-half ton pickup and to trade in one 1975 3/4 ton pickup as advertised: Bids were received from Seavert's Auto and Nelson Implement Co.

Commissioner Johnson moved that the Board accept the bid of Seavert's Auto Service of Forman same being the lowest bid received.

Commissioner Anderson seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

16840	C & B Construction Co.	Stock Piling chips	\$34,982.61
16841	Larry Erickson	Moving Pence & crop damage	250.00

Commissioner Johnson moved that the First National Bank of Milnor, the Sargent County Bank of Forman and the Bank of North Dakota be designated as legal depositories of County funds for the years 1978 and 1979.

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that a duplicate County Deed be issued to Anton J. and Mary Palensky on Lots Five and Six, Section 27-131-58.

Commissioner Johnson seconded the motion and same carried.

An application for Abatement and Settlement of Taxes was presented to the Board on Lots 1-2-3-4, Block 1, Village of Brampton by Viola Pierson and on motion was referred to the Brampton Township Board of Supervisors for their consideration.

Commissioner Cooper moved that the Township assessors receive \$10.00 plus 15¢ per mile for attending the assessors meeting.

Commissioner Anderson seconded the motion and same carried.

Commissioner Cooper introduced the following resolution and moved its adoption:

WHEREAS, the governing body of the County of Sargent has determined that it would in the best interest of the taxpayers owning real property in the County to have an annual assessment, and

WHEREAS, Chapter 512, Session Laws of 1977 codified as subsection 6 of section 57-02-11 of the North Dakota Century Code provides that the governing body of any county may by resolution, provide for an annual assessment,

NOW THEREFORE BE IT RESOLVED, that the governing body of the County of Sargent duly assembled, does hereby determine that said county shall have the real property located within the boundaries of the county valued and assessed each year upon its value as of February 1st, 1978, and each succeeding year thereafter unless the governing body of the County shall determine otherwise.

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.

Commissioner Orth moved that the Board adjourn to February 7th, 1978.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Roy McLae
Roy McLae - Chairman

Forman, North Dakota
February 7, 1978

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.

Irv Rustad, Executive Secretary of the Lake Agassiz Regional Council, met with the Commissioners to explain the changes made in the councils work program for the ensuing year.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, the Lake Agassiz Regional Council has been very beneficial to the county and our cities since it was established, and

NOW, THEREFORE BE IT RESOLVED, that the Sargent County Commission hereby adopts the Lake Agassiz Regional Land Use Plan as the Regional Land Use Policy Guide for Sargent County.

Commissioner Anderson seconded the resolution. On roll call all commissioners voted "AYE". No one voted "NAY" and the resolution was duly declared carried.

An application for Abatement and Settlement of Taxes was presented to the Board on the NE $\frac{1}{4}$ of Section 25-132-54 by Thomas W. Mund and on motion was referred to the Milnor Township Board of Supervisors for their consideration.

The following bills were audited and on motion ordered paid:

16897	Oliver Anderson	Mileage	\$ 57.40
16898	Brampton Service	Repairs	66.90
16899	Butler Machinery Co.	Repairs	156.85
16900	C & B Construction	Chips	29.70
16901	Coast to Coast Store	Repairs	17.30
16902	Farmers Union Oil Co.	Diesel Fuel & Gasoline	479.11
16903	Forman Implement	Repairs	27.95
16904	General Diesel & Equip Co.	Repairs	840.76
16905	Jim's Oil & Service	Diesel Fuel	1684.02
16906	Kiefer Implement	Repairs	2.09
16907	Kulzer Bros. Farm Supply	Repairs	92.31
16908	James Lyon	Labor	128.00
16909	Nelson Implement & Chev Co.	John Deere Tractor	15082.82
16910	Ray Mac Inc.	Nylon Rope	147.70
16911	Rutland Farmers Co-op Grain	4000# Salt	182.40
16912	Seavert's Auto Service	Repairs	15.85
16913	Sturdevant's	Repairs	79.77
16914	W.W. Wallwork	Repairs	37.29
16915	Bernice Banish	Nursing Service	23.60
16916	Gwinner Plumbing & Heating	Auditorium Repairs	63.15
16917	Social Service Board of ND	AFDC, MAP & FM	3041.86
16918	A-1 Olson Typewriter	Typewriter & repairs	425.50
16919	Ernest Bergeson	Mileage	56.25
16920	Butler Paper Co.	Paper Supplies	151.00
16921	Director of Institutions	Teletype Rental	360.00
16922	Elder's Communication, Inc.	Repeater Repair	155.00
16923	Fargo Rubber Stamp Works	Notary Stamp	12.85
16924	Forman Drug	Supplies	19.90
16925	Forman Ins. & Real Estate	Premium & Notary Bond	261.00
16926	Globe-Gazette Printing Co.	Office Supplies	366.16
16927	Boyd Groettum	Labor	20.00
16928	Gwinner Civic Club	Commission on Tractors	50.00
16929	Bernard J. Haugen	Mileage & Expenses	67.01
16930	J & M Printing, Inc.	Supplies	12.65
16931	James Kunkle	Witness Fee & Mileage	17.40
16932	Jerry C. Larson	Mileage & Expenses	122.95
16933	Steven J. Lies	Legal Services	438.00
16934	Jerome Manske	Meals	1.91

16935	Jerome Manske	Mileage	391.50
16936	G.Margulies	Mileage	32.00
16937	Martinsen's	Coal & Supplies	583.67
16938	Monroe	Supplies	7.00
16939	Multigraphics Division	Addressograph Supplies	14.46
16940	ND County Judges & Clks of Crt	1978 Dues	20.00
16941	ND Sheriff's Ass'n	Patches	9.60
16942	Berma Olson	Mileage & Expenses	121.38
16943	Richland Wahpeton Law Enf. Ctr.	Prisoners' Board	1545.00
16944	Severion Killo, MD	Supt. of Health Salary	150.00
16945	Marsha Roberts	Expenses	19.52
16946	SEL Lumber, Inc.	Supplies	18.79
16947	Cleytus C. Seelye	Witness Fee & Mileage	27.60
16948	Jerry Seth	Witness Fee & Mileage	17.40
16949	The Teller	Publishers Fee	46.66
16950	S.J. Urie	Witness Fee & Mileage	17.40
16951	Magnus Anderson	Commissioner	Less Tax 10.59 209.91
16952	S.S. Cooper	Commissioner	Less Tax 9.53 181.97
16953	Ardell Johnson	Commissioner	Less Tax 10.59 212.31
16954	Roy M. McLaen	Commissioner	Less Tax 12.71 232.69
16955	Walter Orth	Commissioner	Less Tax 8.47 148.53
16956	Russell Clark	Mileage	670.86
16957	Martinsen's	Coal & Freight	728.54

Commissioner Anderson moved that the Board adjourn to February 21, 1978.

Commissioner Cooper seconded the motion and same carried.

Attest:

Sherry Hosford
Sherry Hosford - Deputy County Auditor

Roy M. McLaen
Roy M. McLaen - Chairman

Forman, North Dakota
February 21, 1978

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.

Wayne Hankel, Area 4-H Agent met with the Board to review the 4-H program in Sargent County. He briefed them on annual projects and events concerning 4-H members. Also that the Sargent County 4-H membership is approximately 325. He also stressed that any suggestions or ideas the Board offered would be helpful in planning future programs.

Commissioner Anderson moved that the Tewaukon Rod & Gun Club be issued gambling permit No. 4 for the dates of 3/4; 3/25; 4/8; and 4/22/78.

Commissioner Cooper seconded the motion and same carried.

There being no further business, Commissioner Cooper moved that the Board adjourn to March 7, 1978 at 9:00 A.M.

Commissioner Anderson seconded the motion and same carried.

Attest:

Sherry Hosford
Sherry Hosford - Deputy County Auditor

Roy McLaen
Roy McLaen - Chairman

Forman, North Dakota
March 7, 1978

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:

17083	Anderson Body Shop	Labor	\$ 102.50
17084	Harris E. Anderson	Subpoena Fee & Mileage	16.50
17085	Barnes County Sheriff Dept.	Prisoners Board	280.00
17086	Ernest Bergeson	Mileage	37.50
17087	Iudsell Clark	Mileage	497.16
17088	Roger D. Dahlstrom	Coroner Call & Mileage	30.25
17089	Forman Cafe II	Prisoner's Meals	72.65
17090	Forman Drug	Supplies	18.75
17091	Gambles	Supplies	45.35
17092	Globe-Gazette Printing Co.	Office Supplies	54.15
17093	Bernard J. Haugen	Mileage & Expenses	46.61
17094	Jerry Larson	Mileage & Expenses	142.85
17095	Mackenzie & Jungroth	Legal Services	56.99
17096	Jerome Manske	Mileage	400.14
17097	Martinsen's	Supplies	70.39
17098	Midwest Carbon Co.	Office Supplies	17.96
17099	Mishek's	2 Electro Flash Cameras	79.68
17100	Norman Chemical Co.	Water Treatment	82.05
17101	Sargent County Treasurer	Postage & Freight	242.01

17102	SEL Lumber Co., Inc.	Paint & Supplies	\$ 13.94
17103	Somes Uniforms	Sheriff's Clothing	51.00
17104	SE County Commissioner's Ass'n	1978 Dues	100.00
17105	The Teller	Printing Fees	16.38
17106	Svend Winsnes	Subpoena Fee & Mileage	17.40
17107	Magnus Anderson	Commissioner	Less Tax 6.35 121.05
17108	S.S. Cooper	Commissioner	Less Tax 6.35 123.15
17109	Ardell Johnson	Commissioner	Less Tax 8.47 168.53
17110	Loy M. McLaen	Commissioner	Less Tax 7.41 129.34
17111	Dakota Safe	Safe Inspection	120.00
17112	Bernice Banish	Health Services	47.20
17113	Forman Clinic	Supplies	12.49
17114	Social Service Board of ND	APDC, MAP & FM	3,483.01
17115	Butler Machinery Co.	Repairs	1,457.12
17116	Butler Machinery Co.	Repairs	100.20
17117	Colby Oil Co.	Diesel Fuel	437.16
17118	Tim Ellestad	Mileage	60.00
17119	Farmers Union Oil Co.	Gasoline & Diesel Fuel	529.94
17120	Jim's Oil & Service	Diesel Fuel	996.89
17121	Kiefer Implement	Repairs	124.35
17122	Kulzer Bros. Farm Supply	Repairs	49.91
17123	Krider Equipment Co., Inc.	Repairs	450.22
17124	Northwestern Equip., Inc.	Repairs	2,198.26
17125	Sturdevant's	Repairs	156.21
17126	Svend's Corner Service	Frost Shields	61.50

On motion the Board approved payments to the various Township and City Assessor's for attending the Assessor's meeting in the sum of \$189.25. (Warrant Nos. - 17070, 17071, 17072, 17073, 17074, 17075, 17076, 17077, 17078, 17079, 17080, 17081, 17082.)

The Board proceeded to open bids for the furnishing of supplies for the ensuing year beginning April 1st, 1978 and ending March 31st, 1979 as advertised.

Bids were submitted by the various firms as follows:

Election Supplies:

Globe-Gazette Printing Company.

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

Asphalt Supplies:

Continental Oil Company and Hydrocarbon Specialties, Inc.

Motion by Commissioner Johnson and seconded by Commissioner Cooper that the Board accept the Hydrocarbon Specialties, Inc. bid. Motion carried.

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

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

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

Rental of Bridge Building Equipment:

Industrial Builders, Inc.

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

Rental of Highway Building Equipment:

C & B Construction Co., H & W Excavating Co., and Jensen Brothers.

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

Screening, Hauling, Crushing & Stockpiling Gravel:

C & B Construction Co., H & W Excavating Co., Gwinner Oil Co., Inc., and Crandall Construction.

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

Mixing, Drying & Laying Blacktop Surfacing:

C & B Construction Co.

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

Commissioner Johnson moved that the Board adjourn to March 21, 1978 at 9:00 A.M.

Commissioner Orth seconded the motion and same carried.

Attest:

Sherry Hoeford
Sherry Hoeford - Deputy County Auditor

Loy M. McLaen
Loy M. McLaen - Chairman

Forman, North Dakota
March 21, 1978

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 bill was audited and on motion ordered paid:

17220	Seavert's Auto Service	1978 Ford F-150 Pick-up	\$4,699.89
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The project review from the State Planning Commission for low income housing for Milnor City was reviewed by the Board and approved.

Dick Freyholz, a representative for Northwestern Bell Telephone Co. met with the Board to discuss the possibility of a Watts Line System for Sargent County.

Commissioner Orth moved that the Board adjourn to April 4, 1978 at 9:00 A.M.

Commissioner Cooper seconded the motion and same carried.

Attest:

Roy McLaen

 Roy McLaen - Chairman

Sherry Hosford

 Sherry Hosford Deputy County Auditor

Forman, North Dakota
April 4, 1978

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.

Mel Ingerio, representing Fish and Wildlife Service from Bismarck, ND met with the Board along with William Bosse, Elvoy Askerooth, Maynard Lien, Donald Wieber, Jerry Larson, and Ole Breum to discuss the acquisition and purchasing of land in Sargent County by the Fish and Wildlife Service.

Bernard J. Haugen, Juvenile Commissioner introduced a proposal to the Board for an Assistant Juvenile Supervisor/Youth Counselor - Probation Officer for our eight county district. The position would provide the carrying out of objectives of Chapter 27-20 NDCC and shall assist the Juvenile Supervisor in all matters relative to the Juvenile Supervisors, position and at the Juvenile Supervisors direction in accordance to the provisions of 27-20-06 and 27-20-10 and all other matters as directed by the Judge of the Juvenile Court.

Commissioner Johnson moved that the Board accept the proposal at which time the Law Enforcement Council will review and make the final decision.

Commissioner Cooper seconded the motion and same carried.

The resignation of Jerry Larson as County Extension Agent was presented to the Board.

Commissioner Orth moved that the Board accept the resignation of Jerry Larson as County Extension Agent, with regret, effective May 14, 1978.

Commissioner Johnson seconded the motion and same carried.

A letter of resignation submitted by Ralph Seavert as County Auditor was presented to the Board.

Motion by Commissioner Johnson and seconded by Commissioner Anderson that the resignation of Ralph Seavert be accepted and that he be commended for his years of service to Sargent County. Motion carried.

A letter of application was submitted by Sherry Hosford for the position of County Auditor. Motion by Commissioner Orth and seconded by Commissioner Cooper that the Board accept the application of Sherry Hosford effective April 4, 1978. Motion carried.

Commissioner Orth introduced the following resolution and moved its adoption:

Be it hereby resolved that Sargent County endorses the Lake Agassiz Regional Council's application to the Farmer's Home Administration under Section 111 of the Rural Development Act for funds to address the Sargent County housing needs. The project would be beneficial and does not duplicate County activities.

Commissioner Anderson seconded the resolution. On roll call vote all Commissioners voted aye. No one voted no and the resolution was duly declared carried and adopted.

Lawrence Arth met with the Board in regards to draining problems on County Highway 14.

The Auditor was instructed to write a letter to Burlington Northern in regards to the railroad crossing in Section 27 and 28 of Township 132-57.

The following bills were audited and on motion ordered paid:

17284	A-1 Olson Typewriter Co.	262 Marchant Calculator	\$ 139.95
17285	Allen Smith Company	4 Sets NDCC, Vol. 4A & 4B	188.00
17286	Ernest Bergeson	Mileage	54.45
17287	Luella W. Bobzien	Recording Judgment	7.00
17288	Russell Clark	Mileage	427.86

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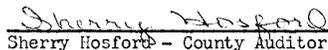
17289	Roger D. Dahlstrom	Coroners Call	Less Tax 3.02	\$ 21.98
17290	Forman Drug	Supplies		8.15
17291	Forman Ins. & Real Estate	Insurance Premiums		4713.00
17292	Curtis Freitag	Dues for 1978		5.00
17293	Gambles	Supplies		145.27
17294	Globe Gazette Printing Co.	Office Supplies		270.78
17295	Bernard J. Haugen	Mileage & Expenses		41.06
17296	J & M Printing	Supplies		16.40
17297	Judge of County Court	Filing Judgment		2.00
17298	Lamoure Grain & Fuel	8390# Coal		161.50
17299	Jerry Larson	Mileage and Expenses		121.30
17300	Jerome Manske	Mileage		416.52
17301	Martin's Southern Uniforms	Sheriff's Clothing		122.32
17302	NW Iron Firemen, Inc.	Repairs		14.95
17303	Norman Graphics, Inc.	4 Stock Emblems		80.69
17304	Ransom County	300 Assessment Sheets		26.54
17305	Leardon Office Equipment	Machine Repairs		44.00
17306	Marsha H. Roberts	Expenses		5.50
17307	Sargent Co. Treasurer	Postage		247.00
17308	The Teller	Legal Printing		412.45
17309	U.S. Uniform Co., Inc.	Gold Plated Buttons		7.50
17310	Varsity Mart	Supplies		17.39
17311	Edward Zetocha	Jury Commissioner		28.00
17312	Magnus Anderson	Commissioner	Less Tax 10.59	185.61
17313	S. S. Cooper	Commissioner	Less Tax 7.41	144.59
17314	Ardell Johnson	Commissioner	Less Tax 10.59	207.71
17315	Roy M. McLaen	Commissioner	Less Tax 10.59	204.06
17316	Walter Orth	Commissioner	Less Tax 10.59	202.56
17317	Ludy Rathert	Labor		130.00
17318	ND Social Service Board	AFDC, MAP, & FM		3357.96
17319	Colby Oil Co.	Diesel Fuel & Gasoline		469.90
17320	Farmers Union Oil Co.	Diesel Fuel & Repairs		444.21
17321	General Diesel & Equip. Inc.	Repairs		535.94
17322	Krider Equipment Co.	Repairs		41.45
17323	Kulzer Bros.	Repairs		49.90
17324	Joseph Neiber	Labor		225.00
17325	Thomas Hillestad	Mileage		118.00

Commissioner Cooper moved that the Board adjourn to April 18, 1978 at 9:00 A.M.

Commissioner Anderson seconded the motion and same carried.

Attest:


Roy McLaen - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
April 18, 1978

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.

Sheriff Russell Clark met with the Board in regards to amending Section 8 & 9 of the Sargent County Beer and Liquor Resolution. The Board suggested that he meet with Bob Case and go over his proposed amendment and meet with the Board again for further discussion.

The following bills were audited and on motion ordered paid:

17329	Buhl's Dry Cleaning	Hat cleaned	\$9.50
17330	Russell Clark	Officials Lunch	12.67

A letter from the Social Service Board of North Dakota stating that the terms of commissioner members, Ardell Johnson and Walter Orth on the Sargent County Social Service Board will expire June 30, 1978 was presented to the Board.

Commissioner Anderson moved that Ardell Johnson and Walter Orth be reappointed to the Sargent County Social Service Board.

Commissioner Cooper seconded the motion and same carried.

A request by the Social Service Board of North Dakota for Satisfaction of Trust Mortgage was presented to the Board on Lots Ten (10), Eleven (11) and Twelve (12), Cooper's Addition, Village of Lutland Block Six (6), Sargent County, North Dakota.

Commissioner Orth moved that the Board approve the Satisfaction and Discharge of Trust Mortgage on said property.

Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the Contract for Deed for the purchase of the following County Tax Deed property be approved upon receipt of the down payment and the promise that each installment will be

made at the specified time in the contract and that all current taxes will be kept up to date: Lot 12, Block 28, Original Townsite, Milnor City to Irvin D. Odegard, Milnor, North Dakota.

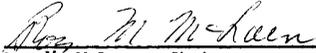
Commissioner Cooper seconded the motion and same carried.

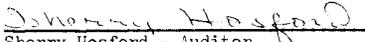
Ronald Narum, representing the Sargent County Ambulance Squad met with the Board and presented a consideration for the purchase of an ambulance. Commissioner Johnson was instructed to confer with the Milnor Squad in regards to this consideration.

Commissioner Johnson moved that the Board adjourn to May 2, 1978 at 9:00 A.M.

Commissioner Orth seconded the motion and same carried.

Attest:


Roy W. McLaen - Chairman


Sherry Hosford - Auditor

Forman, North Dakota
May 2, 1978

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

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

Dr. Richard P. Stadter, Executive Director, John Keating, Assistant Director, Kathy Hogan, Community Development Specialist of the Southeast Mental Health and Retardation Center and Mary Corliss, representing Sargent County met with the Board and presented the 1977 Annual Report and discussed the five specific services that are being provided to the residents of Sargent County.

Allen K. Olson, Hillsboro, ND met with the Board for the purpose of securing the position of County Extension Agent for Sargent County due to the resignation of Jerry Larson.

Commissioner Johnson moved that Allen K. Olson be hired to serve as County Extension Agent effective June 1, 1978. The counties share of salary to be set at \$5850.00 per year with no raise in salary for the fiscal year 1978-1979.

Commissioner Orth seconded the motion and same carried.

Richard A. Hanson, Appraiser, U. S. Fish & Wildlife Service requested a hearing on the proposed acquisition and purchasing of land in Sargent County by the Fish and Wildlife Service. The hearing was scheduled for June 20, 1978 at 9:30 a.m. in the Commissioners Office, Courthouse, Forman, ND.

A motion was made by Commissioner Cooper that the Sargent County Courthouse hours be changed as follows: 8:30 a.m. to 12:00 - 12:30 to 4:00 p.m. This will be effective June 1, 1978 through August 31, 1978.

Commissioner Johnson seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Viola Pierson, Brampton, ND requesting that assessment for the year 1977 be lowered from \$554.00 to \$230.00. The Township Board of Supervisors rejected this request and lowered her valuation for 1978. Commissioner Johnson moved that the Board accept the recommendation of the Township Board.

Commissioner Orth seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Thomas W. Mund, Milnor, ND requesting that the assessment for the year 1977 be lowered from \$3586.00 to \$3240.00 was presented to the Board. The Milnor Township Board had no recommendation and after much discussion, Commissioner Cooper moved that the Board deny Thomas W. Mund the abatement as according to land value the taxes are equitable.

Commissioner Orth seconded the motion and same carried.

Ronald Narum met in regards to the ambulance consideration for the County. The auditor was instructed to contact the State Health Department and find out what type of funding is available for this program.

The following bills were audited and on motion ordered paid:

17454	A-1 Olson Typewriter Co.	Smith Corona & Addmaster Math	\$ 27.00
17455	Walter Bauman	Assessor meeting and return	13.00
17456	Ernest Bergeson	Mileage	46.80
17457	Burrough's	Maintenance Agreement	155.46
17458	Russell Clark	Mileage	505.44
17459	Russell Clark	ND Peace Officers Conf. dues	8.00
17460	Jack H. Dailey, Sheriff	Mileage and Services	11.00
17461	Forman Drug	Supplies	14.72
17462	Forman Ins. and Leal Est.	Insurance Premiums	355.00
17463	Gumbles	Supplies	23.98
17464	Globe-Gazette Printing Co.	Office Supplies	500.17

17465	Bernard J. Haugen	Expenses	\$ 14.59
17466	Murray Heath	Mileage	152.00
17467	J&M Printing	Office Supplies	3.09
17468	J&M Printing	List Finder	4.95
17469	Varsity Mart	Office Supplies	143.89
17470	Jerome Manske	Mileage	419.58
17471	Marlin's Southern Uniforms	Felt Lawman Hats	54.13
17472	Monroe Division	Maintenance Agreement	42.00
17473	ND County Auditor's Assoc.	Dues	15.00
17474	ND Register of Deeds Ass'n	Dues	20.00
17475	Amy Parrow	Mileage	66.90
17476	J. G. Rauthert	Labor	20.00
17477	Marsha H. Roberts	County's Share Expenses	58.45
17478	Service Chemical Co.	Supplies	134.82
17479	Walter F. Stephens, Jr., Inc.	Mattress Covers	37.58
17480	Magnus Anderson	Commissioner Less Tax 12.71	233.94
17481	S. S. Cooper	Commissioner Less Tax 10.59	196.41
17482	Ardell Johnson	Commissioner Less Tax 14.82	283.03
17483	Loy M. McLaen	Commissioner Less Tax 10.59	185.71
17484	Walter Orth	Commissioner Less Tax 8.47	153.83
17485	Butler Machinery Co.	Parts	1164.54
17486	Coast to Coast	Supplies	9.20
17487	Colby Oil Co.	Diesel and Leg. Gas	978.60
17488	Farmers Union Oil	Gas and Supplies	1047.29
17489	General Diesel and Equip Co.	Parts and Postage	487.62
17490	Thomas Hillestad	Mileage	39.60
17491	Wilbur Jacobson	Tarring Roads	48.85
17492	Jim's Oil & Service	Diesel and Gas	783.63
17493	Krider Equipment Co., Inc.	Parts	346.17
17494	Kulzer Bros. Farm Supply	Parts	27.99
17495	Martinsen's	Supplies	23.75
17496	Northwestern Equip., Inc.	Parts	4459.80
17497	Service Chemical Co.	Graphite	46.88
17498	Sturdevant's Auto Parts	Parts	5.27
17499	Sweeney Bros. Tractor Co.	Parts	614.36
17500	Jerry Larson	Mileage	13.50
17501	Bernice Banish	Immunization Clinic and Mileage	23.20
17502	Social Service Board of ND	AFDC, FC - REG., MAP	3034.49
17503	Arnold K. Prochnow	Mileage, Film, and Hours Less Tax 12.25	422.54
17504	Douglas A. Prochnow	Bridge Inspection Less Tax 3.03	46.97

Commissioner Orth moved that the Board adjourn to May 23, 1978 at 9:00 a.m.

Commissioner Cooper seconded the motion and same carried.

Attest:


Roy M. McLaen - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
May 23, 1978

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

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

A letter from Southeast Mental Health and Retardation Center was presented to the Board for reappointment of Mary Corliss to their Board. Mary expressed a desire that her name be withheld. Commissioner Orth moved that Ardell Johnson be appointed in her vacancy, his term expiring April 30, 1980.

Commissioner Anderson seconded the motion and same carried.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, the state is willing to allocate matching federal funds for the purchase of a replacement ambulance and equipment pursuant to terms of an agreement between the appropriate federal agency and the state, and

WHEREAS, said agreement provides that the contractor shall participate in the initial cost of the ambulance and/or ambulance equipment, and fulfill certain requirements relating to operation of the ambulance,

NOW THEREFORE BE IT RESOLVED, that the Sargent County Board of Commissioners does hereby authorize this agreement.

Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the list of records from the County Auditor's Office be destroyed after submitting a letter to the State Historical Society offering the records to the Society. They may be disposed of by any suitable means as determined by the Board.

Commissioner Johnson seconded the motion and same carried.

Greg Marthaler, representing Honeywell Heating Systems, explained a heating system for the courthouse, namely; an Individual Room Control Electric System of Automatic Temperature Control.

De De Diegel, Administrator, Sargent Manor, Inc., met with the Board and explained transfer runs made from the manor and suggested some ideas for relief of the present squad members.

Commissioner Anderson moved that the Board adjourn to June 6, 1978 at 8:30 a.m.

Commissioner Orth seconded the motion and same carried.

Attest:

Sherry Hosford, County Auditor

Sherry Hosford

Loy M. McLaen, Chairman

Loy M. McLaen

Forman, ND
June 6, 1978

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.

Arnold Prochnow, County Engineer, met with the Board regarding bridges in the County.

A representative of the Midland Atlas Co. met with the Board to discuss the new Sargent County atlas that his company is publishing in the fall.

On motion the following bills were audited and paid:

15655	Trudi Beaver	Mileage & Supplies	39.30
17656	Ernest Bergeson	Mileage	49.82
17657	Mrs. Doris Clark	Labor	15.00
17658	Russell Clark	Mileage	603.72
17660	Cooperative Extension Service	Telelecture Rental	60.00
17661	Roger Dahlstrom	Coroner's Call Less Tax 1.51	23.49
17662	Deutsch's Office Equip.	Supplies	245.00
17663	Fargo Rubber Stamp Works	Supplies	9.30
17664	Forman Drug	Supplies	25.40
17665	Forman Ins. & Real Estate	Insurance premium	172.50
17666	Curtis Freitag	Dues	10.00
17667	Gambles	Supplies	77.87
17668	Globe-Gazette Printing Co.	Supplies	149.33
17669	Bernard J. Haugen	Mileage	30.29
17670	Clark Hopewell	Shells	22.50
17672	Jerry Larson	Mileage	40.50
17673	Jerome Manske	Mileage	468.36
17674	Martinsen's	Supplies	5.89
17676	Stephen M. McLean	Mileage & Expenses	64.68
17677	ND County Treas. Ass'n	Dues	15.00
17678	Office of the State Toxicologist	Supplies	28.85
17680	Amy Parrow	Mileage & Expenses	69.25
17681	Reardon Office Equipment	Office Supplies	38.50
17682	Marsha H. Roberts	Mileage	2.75
17683	Sargent County Treas.	Postage	567.25
17684	Sel Lumber Co., Inc.	Supplies	31.99
17685	The Teller	Publisher's Fees	46.26
17686	Elder's Radio Communications	Antennas	10.82
17687	Butler Machinery	Parts	68.46
17659	S. S. Cooper	Commissioner Less Tax 7.41	137.09
17654	Magnus Anderson	Commissioner Less Tax 4.24	80.26
17671	Ardell Johnson	Commissioner Less Tax 8.47	167.63
17675	Loy M. McLaen	Commissioner Less Tax 8.47	160.33
17679	Walter Orth	Commissioner Less Tax 8.47	145.38
17688	C & B Construction	Hauling Gravel and Locks	304.79
17689	C & B Construction	Hauling, Crushing and Materials	30,752.38
17690	Colby Oil Company	Diesel and Regular Gas	1808.94
17691	Crandall Construction	Gravel and Lock	41.62
17692	Crandall Construction	Hauling Gravel	5686.70
17693	Dyste's	Material	6.95
17694	Farmer's Union Oil	Gas & Supplies	514.86
17695	Forman Implement	Parts	348.60
17696	General Diesel & Equipment	Parts & Postage	80.50
17697	Kiefer Implement	Parts	97.44
17698	Kulzer Bros. Farm Supply	Parts & Repair	66.45
17699	Lake, Sand And Gravel	Cold Mix	508.00
17700	Sturdevants	Parts	76.29
17701	ND State Highway Dept.	Project #CIS 4110 (51)	3697.57