

Forman, North Dakota
January 3, 1989

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioners H.L. Anderson, Donald Colburn, M. Ardell Johnson, John M. Manikowski and Roger Walstead present.

The meeting was called to order by Sherry Hosford, County Auditor and the Board proceeded to organize for 1989.

Official Oaths of Office were administered to the following commissioners who were elected at the General Election held November 8, 1988: H.L. Anderson and M. Ardell Johnson.

John Manikowski nominated H.L. Anderson to serve as Chairman for 1989. Ardell Johnson seconded the motion and moved to cast a unanimous ballot. Motion carried.

Ardell Johnson nominated Roger Walstead to serve as Vice-Chairman for 1989. Don Colburn seconded the motion and moved to cast a unanimous ballot. Motion carried.

Roger Walstead moved to approve the minutes as printed. Don Colburn seconded the motion and same carried.

The following appointments were made for 1989: Courthouse Commissioner-Roger Walstead; Police Commissioner-Don Colburn; Fairboard Commissioner-John M. Manikowski; Road Commissioner-Ardell Johnson. Each commissioner will serve as road commissioner in his district.

Roger Walstead moved and Don Colburn seconded the motion to re-appoint Roger D. Dahlstrom as Sargent County Coroner - term ending January 1, 1991. Motion carried.

Ardell Johnson moved and John Manikowski seconded the motion to approve the pledge of assets at Sargent County Bank and First National Bank as sufficiency according to law. Motion carried.

Roger Walstead moved and Don Colburn seconded the motion that the Sargent County Board of Commissioners conduct regular monthly meetings on the first and third Tuesday of each month. Motion carried.

Ardell Johnson moved and Don Colburn seconded the motion to authorize the County Auditor to pay telephone and utility bills and all withholding and social security taxes. Motion carried.

John Manikowski moved and Roger Walstead seconded the motion to give the County Treasurer authority to invest county funds. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to instruct the County Auditor to call for sealed bids in the official newspaper for furnishing supplies, purchasing culverts, etc. for the period beginning April 1, 1989 and ending March 31, 1990. Bids to be opened March 21, 1989 as follows: Culverts 10:00 AM; Bridge Plank and Concrete Bridge Decks 10:30 AM; Rental of Highway Building Equipment 11:00; Rental of Bridge Building Equipment and Labor for Bridge Construction Repair 11:15 AM; Gravel 11:30 AM; Bituminous Materials 1:15 PM; Mixing, Laying and Drying Blacktop Surfacing 1:30 PM; Cutting Edges 1:45 PM; Gasoline, Fuel and LP Gas 2:00 PM. Motion carried.

Norman Preble met with the commission to update activities in the Veteran's Service Office.

The commission approved a request from Sargent Central allowing use of the Courthouse for 7th & 8th graders should a disaster occur at the school.

Don Colburn moved and Roger Walstead seconded the motion to approve a Beer and Wine License to LeRoy Nelson, DBA/Stirum Bar for a period beginning January 3, 1989 and ending December 31, 1989. Motion carried.

The commission moved to the courtroom to conduct a Public Hearing on a proposed land acquisition between the U.S. Fish and Wildlife Service and Berma Dudley. Said land is described as follows: SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ -31-130-55, less those tracts described in Book 3B of Deeds, Page 332, containing 272.6 acres. Approximately 50 interested persons attended the hearing which was conducted by States Attorney Lyle Bopp. At the conclusion of the hearing, the commission returned to the commission room. After further discussion, Roger Walstead moved and Don Colburn seconded the motion to deny the acquisition to F & W Service. Motion carried unanimously. Lyle Bopp will draft a letter to the governor with said recommendation.

The following bills were audited. Don Colburn moved and Ardell Johnson seconded the motion to pay the bills. Motion carried unanimously.

10680	Julie Hassebroek	National NAE4-HA meeting expenses	465.00
10681	Amoco	Sheriff Travel	28.62
10682	H.L. Anderson	Travel	23.48
10683	Buhl's	Cleaning Mats	10.60
10684	Patricia J. Carlen	Magistrate's salary	100.00
10685	Donald Colburn	Travel	82.10
10686	Dacotah Paper	Supplies	89.46
10687	Roger D. Dahlstrom	Coroner Travel	18.40
10688	Farmers Union Oil Company	Sheriff expenses	15.79
10691	Forman Drug	Sheriff-Film	14.86
10692	Globe Gazette Printing	Supplies	11.76
10693	Jacobson Excavating	Boiler room drain repair	333.29
10694	Jacobson Excavating	Clean ditch south of Rutland-Co. Share	2,500.00
10695	Johnson Controls	Furnace repairs	26.25
10696	Ardell Johnson	Travel	167.36
10697	John Manikowski	Travel	39.98
10698	Elaine Marquette	Travel	82.00
10699	Orville A. Nelson	Travel	35.64
10700	Gary Neuharth	Judge expenses	10.00
10701	N.D. Co. Auditor's Ass'n	1989 Dues	25.00
10702	N.D. States Attorney Ass'n	1989 Dues	125.00
10703-10704	Sargent County Treasurer	Courthouse/Fairgrounds specials	430.63
10705	Uniforms Unlimited	Deputy Sheriff clothing	57.00
10706	Roger Walstead	Travel	60.50
10707	Fargo Parts & Equipt.	Axel & hub	750.00
10708	Jim's Oil	Repairs and fuel	435.50
10709	Martinsen's	Repairs	26.51
10710	O'Day Equipt. Inc.	Hoist repairs	271.62
10711	Lake Agassiz	1989 allocation	800.00
10712	N.D. Assn. of Counties	1989 dues	1,250.00
10713	N.D. Co. Commissioners Assn.	1989 Dues	175.00
10714	N.D. Veteran Service Assn.	1989 dues	20.00
10715	Norman Preble	Travel	18.48
10717	N.D. Dept. of Human Services	Medical Assistance	4,858.81
10722-10745	January Social Service Bills		5,376.68

Commissioner Walstead moved to adjourn.

Attest:

H. L. Anderson
H.L. Anderson - Chairman

Sherry Hosford
Sherry Hosford - Auditor

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

Ardell Johnson moved and Don Colburn seconded the motion to approve the minutes as presented. Motion carried.

Don Colburn moved and Roger Walstead seconded the motion to approve the January payroll in the sum of \$47,279.27. Motion carried unanimously.

Marian Millerhagen and Katie Wyum, Ransom-Sargent Senior Services met with the Board to discuss services available through their office and where the funding comes from. A total of 23,336 meals were served in Sargent County in 1988 as well as many hours of chore, foot, health and outreach service. Total Budget for Title IIIC Nutrition was \$84,321.

The Board also received and reviewed the 1988 Treasurer's Annual Report from the Sargent County Council of Senior Citizens. Balance on hand 12-31-88 was \$15,870.13.

A group of men from the Milnor area met with the commission as well as Derwood Ellestad and Lyle Bopp. The Herman Township men are concerned about the untimely method of snow removal by the county road department. Several questions were asked and suggestions made on being more efficient. The commission agreed to sit down with Mr. Ellestad and set up a route for snow removal. Mr. Ellestad assured those in attendance that the road department will not have any problems covering all county roads in one day if the equipment continues to run. The commission also instructed him to order blades for one truck, run it on gravel roads and keep a log of hours used, blades and other repairs made to determine if this system is efficient.

Derwood Ellestad requested permission from the Board for the road department employees to work at an additional job. The Board did not favor this request. Mr. Ellestad said the road crew is not satisfied with their wages and requested an increase for 1989. Ardell Johnson moved and Roger Walstead seconded the motion to offer the following to the road employees: Six men on full-time status and the balance of 1989 salary appropriation (\$7,800.00) be equally divided among the dept. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to transfer these amounts: \$13,310.23 from State Revenue Sharing to County General and \$4,111.00 from Heimbuch-CDBG to County Road. Motion carried.

Roger Walstead moved and Ardell Johnson seconded the motion to approve Games of Chance Permit No. 89-01 to Forman Lions for a Fishing Derby on February 26, 1989 at Silver Lake. (Storm date-March 5, 1989). Motion carried.

Ardell Johnson moved and John Manikowski seconded the motion to refer three applications for abatement to Forman and Gwinner City for their recommendation. Said applications were filed by Margaret M. Steele on West 60 feet of Outlot 1, Gwinner City for 1988 and Virginia Gabrielson on Lots 7-8-9, Block 24 and 8 feet x 142 feet in S½ of vacated alley, Forman City for 1987 and 1988. Motion carried.

Don Colburn moved and Roger Walstead seconded the motion to authorize the custodians to paint two offices sometime in 1989. Motion carried.

The following bills were audited. Ardell Johnson moved and John Manikowski seconded the motion to pay the bills. Motion carried unanimously.

10801	Associates Capital Services	Sheriff's Radio	1,823.14
10802	ND Department of Human Services	In-Home Family Services	852.50
10803	ND Family Based Services Ass'n	Registration for 6 Soc. Serv. employees	300.00
10804	Radisson Inn	Lodging-Social Services	280.00
10805	Stonewood Inn	Lodging-Social Services	53.00

Dan Jacobson, John Hayen and Dennis Pherson, Sr. met with the Board to discuss the letter to the editor in the January 16, 1989 edition of the Forum. They will assist in distributing petitions regarding the land sale in Rutland Township.

Don Colburn moved and Roger Walstead seconded the motion to revise the county personnel policy as follows: Add to Inclement Weather- Emergency weather conditions may force employee work schedules to be adjusted for the safety and well-being of the employees. This adjustment may include arriving late to work, leaving early from work, or other scheduled adjustments as necessary. Motion carried.

The Board received and read the 1988 financial report from Sargent County Ambulance-Forman Squad.

Don Colburn moved to adjourn to February 7, 1989 at 9:00 a.m.

H. L. Anderson
H. L. ANDERSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - COUNTY AUDITOR

Forman, North Dakota
February 7, 1989

The Sargent County Commission met pursuant to adjournment with Roger Walstead absent.

Don Colburn moved and John Manikowski seconded the motion to approve the minutes as amended. Motion carried.

Arden Barglof met with the Board to seek approval of the RAID agreement with the ND Highway Dept. Approval granted. He also discussed new cars, purchasing scales and the REID Technique seminar in Minneapolis. Don Colburn moved and John Manikowski seconded the motion to pay the registration fee of \$495 for said seminar and Arden will cover food and lodging costs. Motion carried.

The commission received and read information on the concept for repositioning extension service resources. SB 2027 addresses this issue and the Board will look at the bill contents and keep informed.

Ardell Johnson moved and Don Colburn seconded the motion to approve the Assessor's Per Diem at \$25 and mileage at 20¢ for 1989. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to re-appoint Dan Jacobson and Jim Bosse to the Sargent County Water Resource Board. Motion carried.

Several members of the Sargent County Health Board met with the commission to discuss the Health District budget and salary increases. The Health Board requested 2.5 mills plus the 5% increase in October, 1988. The commission chose to deny the 5% and also denied the salary increases. The Health Board is willing to live with the budget but feel they have the jurisdiction to hire, fire and offer increases. The health employees were promised raises in 1989 but have not received any because of commission denial. The county commission moved to authorize the Health Board to act within the limits of the 1989 budget and approve increases to their discretion. The Health Board indicated that they meet as a board quarterly and feel a necessity to meet more often. The commission left that decision up to the Health Board.

Curt Freitag delivered two resolutions to the Board for approval. Ardell Johnson moved and John Manikowski seconded the motion to accept the resolutions approving and issuing the Sargent County Nuclear Emergency Operations Plan and Sargent County Natural Disaster Emergency Operations Plan. Motion carried.

Patricia Carlen met with the Board to discuss the personnel policy on inclement weather and salary increases.

John Manikowski moved and Ardell Johnson seconded the motion to approve the request to install a temporary floating bridge across one end of Silver Lake on June 10-12 during the County State Centennial celebration provided the bridge meets state standards. Motion carried. The Army Corps of Engineers is being contacted to install the bridge.

Don Colburn moved and Ardell Johnson seconded the motion to refer the following abatement requests to the respective governing body: Doris Odegard, Lots 4-5, Block 31, Milnor City-1988 Homestead Credit; Havana City, Parcel in SW¼-20-129-55, Weber Township - tax exempt; and Myrtle Trangsrud, 290' x 150' in NW¼-9-132-55, Hall Township for 1987 and 1988 Homestead Credit. Motion carried.

The Board received the Abatement Application for Margaret Steele from Gwinner City with a recommendation that it be approved. Ardell Johnson moved and John Manikowski seconded the motion to concur with Gwinner City and make the necessary refund. Motion carried.

Notice was received by Sargent County that the States Attorney, Sheriff, Deputy Sheriff and County Treasurer and the County received 1099's from Merlyn Yagow. The States Attorney will look into the matter.

The Sargent County Ambulance-Milnor Squad-financial report was received and filed.

Gerald Pinks informed the Board that the Social Services will approve \$2,500 for the SE Vocational Center, Oakes, if they can get matching monies from another county. If matching monies are not available, he will request the center to hold this money for Sargent County residents. The commission discussed IV-D Child Support Enforcement and HB 1012 and voted unanimously to oppose the State Dept. of Human Services plan to retain 50% of the IV-D incentives which the counties are receiving. This amounts to \$4,000 per year in Sargent County. The commission also agreed that should there be an increase in the AFDC benefits, the monies to fund such an increase should be appropriated by the State Legislature.

John Manikowski moved and Ardell Johnson seconded the motion to approve the Policy and Procedure Manual for the Sargent County Jail. Motion carried.

Don Anderson and Spencer Haugen, A & H Waste Services, Wahpeton, met with the Board to discuss handling of waste in the landfill north of Gwinner. The Board will instruct the States Attorney to do some checking on how to stop hazardous waste into the county.

The Board received and read a letter from the Rutland-Cayuga Fire District approving and supporting the decision to refuse land sales to US Fish and Wildlife Service in Sargent County.

John Manikowski moved and Don Colburn seconded the motion to transfer \$20,000 from County Poor Relief to Social Services. Motion carried.

Rex Ferguson delivered information to the Board regarding easement reservations on wetlands. The memo was prepared by the ND Legislative Council.

The following bills were audited. Don Colburn moved and Ardell Johnson seconded the motion to pay all bills. Motion carried unanimously.

10862	National Ass'n of Cos.	1989 Dues	265.00
10863-10889	Jurors for Rodger Hanson Trial		1,010.69
10890	Amoco Oil Co.	Gas-Sheriff	14.99
10891	H.L. Anderson	Travel & Expenses	110.16
10892	Darci Asche	Transcript on Appeal	212.65
10893	Arden Barglof	Meals	27.00
10894	Buhl's	Floor Coverings	41.15
10895	Cogswell Community Ass'n	Rent-Kraft Slough hearing	25.00
10896	Flickertail Inn	Lodging	13.44
10897	Forman Drug	Picture Processing	31.57
10898	Gambles	Supplies	7.78
10899	Chuck Gates	Meals	29.00
10900	Globe Gazette	Supplies	72.89
10901	Howard's Grocery	Coffee & Cups	9.08
10902	Jamestown Office Supply	Office and Computer Supplies	214.04
10903	Ardell Johnson	Travel & Expenses	55.82
10904	Kelly Inn	Lodging	20.00
10905	John M. Manikowski	Travel & Expenses	110.72
10906	Elaine Marquette	Travel & Expenses	143.79
10907	ND Clerk's of Court Ass'n	Dues	30.00
10908	ND Emergency Mgm Ass'n	Dues	10.00
10909	ND State Radio Comm.	Teletype rental	360.00
10910	Pierce Co.	Supplies	89.40
10911-10912	Ransom County	Judge's Publ. & Insurance	1,060.06
10913	Reardon Office Equipment	Supplies & Repairs	98.06
10914	Richland-Wahpeton LEC	Prisoners Board-R. Hanson & D. DeVitt	125.00
10915	Saewert Electric	Repairs	29.24
10916	Clerk of District Court	Vital Statistics	4.50
10917	Sheyenne Clinic	Services	150.00
10918	Steffens Office Equip.	Word Processor-States Attorney	400.00
10919	Teller	Publishing Fees	283.82
10920	Transport Clearings	Freight	42.99
10921-10922	Varsity Mart	Paper	451.10
10923	Roger Walstead	Travel & Expenses	53.18
10924	Brad Ragan, Inc.	Tires	1,152.00
10925	Butler Machinery	Repairs & cutting edges	1,882.83
10926	Farmers Union Oil	Repairs, Fuel & Gas	1,293.47
10927	Forman Alternator Parts	Repairs	4.10
10928	Forman Auto Parts	Repairs	4.83
10929	Cornelius Body Shop	Repairs	476.33
10930	Gwinner Propane, Inc.	Propane	66.05
10931	Jim's Oil & Service	Fuel	1,516.50
10932	Krider Equipt.	Shoes	190.00
10933	Lawson Products, Inc.	Repairs	331.60
10934	Lloyd Mortenson Contractor	Final on Bridge 135-5.1	1,775.16
10935	Martinsen's	Repairs	26.04
10936	Moore Engineering	Bridge 135-5.1 final	205.00
10937	Nelson Int'l	Repairs	55.22
10938	ND State Hwy Dept.	Geneseo, Cayuga North and Lawrence Bridge Finals	4,099.50
10939	Seavert's Auto Service	Repairs	30.25
10940	Sturdevant's	Repairs	316.73
10941	Town & Country Supply	Tools and Repairs	282.82
10942	Truck & Trailer	Repairs-Unit # 112	2,398.66
10943	Todd Willprecht	Snow Removal	40.00
10944	Ziegler, Inc.	Repairs	165.82
10945	Julie Hassebroek	Travel & Expenses	502.42
10946	ND Dept. of Human Services	AFDC & MA	6,630.24
10947	Norman Preble	Travel	57.80
10948	Teller	Subscription	15.00
10949-10978	Social Service Expenses		5,696.54

Ardell Johnson moved to adjourn to February 21, 1989 at 9:00 a.m.

H. L. Anderson
H. L. ANDERSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD COUNTY AUDITOR

Forman, North Dakota
February 21, 1989

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

Ardell Johnson moved and Don Colburn seconded the motion to approve the minutes as presented. Motion carried.

Don Colburn moved and Roger Walstead seconded the motion to approve the February payroll in the sum of \$47,732.77. Motion carried unanimously.

The Board reviewed equipment rental rates and moved to leave the rates the same for 1989.

Ardell Johnson moved and Roger Walstead seconded the motion to concur with the recommendation of Forman City Council and approve the Abatement application for Virginia Gabrielson for 1987 and 1988 Homestead Credit. Motion carried.

The Board discussed the resignation of Kent Johnson from the road department and tabled any action until March 7.

Ardell Johnson moved and Don Colburn seconded the motion to refer the following applications for abatement to each respective city: Roy Hermanson, All of Block 14, Auditor's Plat, Rutland City for 1987 & 1988 Homestead Credit and Gwinner Farmers Elevator, Lease #247314 - 51,226 sq. feet for 1987. Motion carried.

Ardell Johnson moved and Roger Walstead seconded the motion to transfer \$20,000 from County Poor Relief to County Poor. Motion carried.

Lyle Bopp met with the commission to report the current status on the landfill north of Gwinner. He has been in contact with parties involved, including: Whitestone Hill Township Supervisors, Division of Solid Waste Management and Department of Health. An informational meeting is scheduled for Thursday, February 23 at 1:30 pm in the courtroom.

The following bills were audited. Don Colburn moved and Roger Walstead seconded the motion to approve out-of-state travel and expenses for Gerald Pinks to attend the APWA meeting in Arlington, VA. Motion carried unanimously.

11036	APWA	Registration Fee	\$50.00
11037	Cyrstal City Marriott	3 nights lodging	612.00
11038	Satrom Travel	Airline Ticket	528.00

Ardell Johnson moved to adjourn to March 7, 1989 at 9:00 a.m.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

H. L. Anderson ok
H.L. Anderson - Chairman

Forman, North Dakota
March 7, 1989

The Sargent County Commission met pursuant to adjournment with all members present.

Don Colburn moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried.

The County Auditor reported that as of 2-28-89 76% of the 1988 real estate taxes were paid compared to 77% in 1987.

Roger Walstead moved and John Manikowski seconded the motion to appoint the following to serve on an advisory committee to make recommendations during acquisition and development of Kraft Slough NWR: Gerald Ringdahl, Lysle Coleman, Donald Colbrun, Danny Jacobson, Donald Kiefer, Kent Carpenter and Robert Orn. Motion carried.

John Manikowski moved and Roger Walstead seconded the motion to concur with the Weber Township Board and approve the abatement application from the City of Havana for a parcel in the SW $\frac{1}{4}$ -20-129-55 for the 1988 taxes. Motion carried.

The Board complied with a request from Governor Sinner and proclaimed the week of March 27-31, 1989, as Community Development Week.

Ardell Johnson moved and John Manikowski seconded the motion to approve the request from the County Auditor to destroy 1968-1982 taxes receipts. They will be offered to the State Historical Society prior to disposal by landfill. Motion carried.

Don Colburn moved and John Manikowski seconded the motion to send a letter to the Community Memorial Hospital and Nursing Home, Lisbon, supporting their application for a grant from the Federal government for projects designed to strengthen the capability of rural hospitals to provide high quality care to Medicare beneficiaries. Motion carried.

Carol Peterson, Milnor, contacted the Board regarding a part of Outlot L in Milnor City. She is interested in obtaining this land which is adjacent to property now owned by Peterson's. The commission agreed to sell part of Outlot L to Carol Peterson for \$1.00, providing the area does not include any portion of the section line. The States Attorney will send a letter to Mrs. Peterson with the commission decision.

Don Colburn moved and John Manikowski seconded the motion to sign a contract for Board of Prisoners with Richland County at a rate of \$25.00 per prisoner per day. Motion carried.

Arnold and Dean Brummond met with the Board to discuss contract blading and an opening in the road department. The Board will make some decisions on these issues in the very near future.

The Board received a letter from Governor Sinner honoring their request to not make a favorable recommendation on the Berma Dudley property offered to Fish and Wildlife.

Bill Smith met with the Board regarding the Sargent County Health District. The members of the Board of Health have agreed to transfer all funds from the District Health Board to the County Treasurer. Ardell Johnson moved and Roger Walstead seconded the motion to approve the transfer of funds from that department into the county treasury, place said monies on interest (interest to remain in the county general fund), discontinue the rent charge paid by the Health Dept.-these actions on a six month trial basis, effective immediately. Motion carried.

Tooty Ellestad met with the Board and agreed to screen the applications received for the road position. He will also prepare a map of roads which need gravel and chips in 1989.

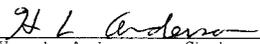
The Board was notified that their request from the Lisbon Eagles for a donation for the county agent's computer was denied.

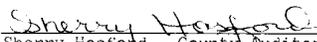
The following bills were audited. John Manikowski moved and Roger Walstead seconded the motion to pay all bills. Motion carried unanimously.

11086	ND Dept of Human Services	AFDC, MA & FC	5,612.76
11087	Agassiz Chemical	Boiler Treatment	108.00
11088	Amoco Oil Company	Gasoline-Sheriff	29.79
11089	H.L. Anderson	Mileage & Expenses	82.82
11090	Arden A. Barglof	Meals	15.00
11091	Berube, Inc.	Deputy's Car Repairs	61.35
11092	Bishoff & Kleingarn	Courthouse Maintenance	13.47
11093	Buhl's	Floor Mats	37.75
11094	Charles Gates	Meal	5.00
11095	Globe Gazette Printing Co.	Office Supplies	13.84
11096	Jamestown Office Supply	File Cabinet & Office Supplies	255.65
11097	Ardell Johnson	Mileage and Expenses	234.88
11098	John E. Reid & Associates	Seminar Registration Fee	495.00
11099	Kelly Inn	Lodging	21.90
11100	John Manikowski	Mileage and Expenses	259.66
11101	Ransom County	Judge's Publications	161.62
11102	Reardon Office Equipment	Office Supplies	27.48
11103	Richland-Wahpeton LEC	Prisoner's Board-Wollitz	50.00
11104	Sacwert Electric	Quartz Bulb Replacement	29.24
11105	The Teller	Publishing Fees	208.63
11106	Tire Guides	Books	27.55
11107	Lowell Tjon	Mileage	155.00
11108	Uniforms Unlimited	Uniforms & Equipment	141.15
11109	Roger Walstead	Mileage and Expenses	72.54
11110	Western Printing	Calculator	40.07
11111	Brad Ragan, Inc.	Tubes	21.52
11112	Butler Machinery	Repairs	245.28
11113	Forman Auto Parts	Repairs	157.95
11114	Cornelius Body Shop	Windshield Repairs	231.47
11115	Gwinner Propane, Inc.	Propane	340.11
11116	I.D. Machine Shop	Steel	788.46
11117	Jim's Oil & Service	Fuel	760.50
11118	H.V. Johnston Culvert Co.	Flap Gate	75.63
11119	Little Falls Machine, Inc.	Repairs	654.50
11120	Julie Hassebroek	Mileage & Expenses-County Agent	88.50
11121	SE ND County Commissioner's Ass'n	Dues-Advertising	150.00
11122	The Teller	Publishing Fees-County Agent	12.25
11123-11150	Social Service Bills for February, 1989		6,839.18

Commissioner Johnson moved to adjourn to March 21, 1989 at 9:00 a.m.

Attest:


Harris Anderson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
March 21, 1989

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

Don Colburn moved and John Manikowski seconded the motion to approve the minutes as printed. Motion carried.

John Manikowski moved and Roger Walstead seconded the motion to approve the March payroll in the sum of \$45,001.21. Motion carried unanimously.

Ardell Johnson moved and John Manikowski seconded the motion to transfer \$20,000 from County Poor Relief to Social Services. Motion carried.

The Board received application for Abatement and Settlement of taxes from the city council's with the following recommendations: Gwinner City - Gwinner Farmers Elevator - After an explanation of the tax structure and city valuation, Mr. Hardy asked to have the application for abatement dropped. No action is to be taken and Milnor City - Doris Odegard - The city recommended the homestead credit exemption be approved for 1988. Ardell Johnson moved and Don Colburn seconded the motion to concur with the recommendation of both cities. Motion carried.

Ardell Johnson introduced the following resolution and moved its adoption:

WHEREAS, National Economic groups appear to be considering increased fuel taxes to balance the budget and,
WHEREAS, we, as county commissioners are certain that his method of providing for deficit reduction is unfair and wrong and,
WHEREAS, fuel taxes for deficit reduction would harm highway programs, discriminate by region, and would hurt farmers, lower wage earners and families with both spouses working and,
WHEREAS, this would force counties to look to other funding mechanisms to meet road improvements needs,
NOW THEREFORE BE IT RESOLVED that we hereby urge your support for the United States House of Representatives Resolution 41 and United States Senate companion legislation opposing the use of gasoline and diesel user fees for deficit reduction purposes.

Don Colburn seconded the resolution and resolution carried. The Auditor was instructed to send a copy of said resolution to the U.S. Senator and Representatives from North Dakota.

The Board received and read a letter from the State Highway Dept. requiring the replacement of all mailbox supports with crash tested supports on all new grading, paving and seal coat projects that use federal aid monies.

The Board proceeded to open bids for furnishing supplies for the year beginning April 1, 1989 and ending March 31, 1990 as advertised. Bids were submitted as follows:

CULVERTS:

N.W. Sheet & Iron Works, Wahpeton; Fargo Culvert Co., Fargo; H.V. Johnston Culvert Co., Fargo; Contech Construction Products, Inc., Shakopee, MN; Concrete Sectional, Fargo and ND Concrete Products, Bismarck. Two bids were rejected - Contech Construction Products, Inc. and Concrete Sectional because of discrepancies in their bonds. Don Colburn moved and John Manikowski seconded the motion to accept all low bids. Motion carried.

BRIDGE PLANK & CONCRETE BRIDGE DECKS:

ND Concrete Products, Bismarck and Wheeler Lumber Operations, Whitewood, SD. John Manikowski moved and Ardell Johnson seconded the motion to accept all low bids. Motion carried.

RENTAL OF HIGHWAY BUILDING EQUIPMENT & DISASTER EMERGENCY SNOW REMOVAL:

Sweeney Brothers Tractor Co., Fargo; Ponderosa Systems, Inc., Sioux Falls, SD; and Dakota Improvement, Inc., Oakes. Ardell Johnson moved and Don Colburn seconded the motion to accept all low bids. Motion carried.

RENTAL OF BRIDGE BUILDING EQUIPMENT & LABOR FOR BRIDGE CONSTRUCTION REPAIRS:

No bids were received.

GRAVEL:

Dick's Welding, Elliot; Bernard Mahrer Construction, Rutland; Fraedrich Gravel, Enderlin; Crandall Construction, Cayuga and Dakota Improvement, Inc., Oakes. Ardell Johnson moved and Roger Walstead seconded the motion to accept all bids. Motion carried.

BITUMINOUS MATERIALS:

F.U. Central Exchange, Inc., Laurel, MI; Christiansen Asphalt, Fargo. Don Colburn moved and Ardell Johnson seconded the motion to accept the bid from Christiansen Asphalt. Motion carried.

MIXING, LAYING, DRYING BLACKTOP SURFACING:

Bernard Mahrer Construction, Rutland. Roger Walstead moved and John Manikowski seconded the motion to accept the bid. Motion carried.

CUTTING EDGES:

Northwestern Equipment, Inc., Fargo; General Equipment & Supplies, Inc., Fargo; Midwest Industrial Machinery, Inc., Fargo; and Butler Machinery Co., Fargo. John Manikowski moved and Roger Walstead seconded the motion to accept the low bid from Butler Machinery Co. Motion carried.

GASOLINE, FUEL AND LP GAS:

Jim's Oil & Service, Forman; Phillips Oil Co., Havana; Farmers Union Oil, Forman; and Gwinner Propane, Inc., Gwinner. John Manikowski moved and Don Colburn seconded the motion to accept the bid for gasoline and fuel from Jim's, Phillips and F.U. Oil and call for prices when needed. Motion carried. Ardell Johnson moved and Roger Walstead seconded the motion to accept the low bid from F.U. Oil for LP Gas. Motion carried.

Don Colburn moved to adjourn to April 4, 1989 at 9:00 a.m.

Attest:

H. L. Anderson
H.L. Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
April 4, 1989

The Sargent County Board of Commissioners met pursuant to adjournment with Chairman Anderson absent. Vice-Chairman Walstead called the meeting to order.

Don Colburn moved and John Manikowski seconded the motion to approve the minutes as read. Motion carried.

The Board proceeded to interview the following for the road maintenance position: Doran Erickson, DeLamere; Albert Pfarr, Forman and Gerald Seth, Cogswell. John Manikowski moved and Ardell Johnson seconded the motion to offer the position to Doran Erickson starting at \$950.00/month. Motion carried unanimously.

Several areas of concern due to high water were discussed. Tooty Ellestad arrived and indicated there are about 25 washouts on county roads. He will make necessary repairs and gravel these spots.

Orville Bergh and Pat Anderson, Havana City Council, met with the Board to discuss a problem on the county road coming into town. According to Ellestad there is an old 10"-12" drain tile in said road and it is deteriorated in the middle. The Board traveled to Havana to look at the road and instructed Tooty to put in an 18" culvert to handle the water. Any other work that is done will be the responsibility of the city.

Steve Smith, Cogswell City Council, met with the Board to ask questions pertaining to county property in Cogswell.

John Manikowski moved and Don Colburn seconded the motion to call for bids to clean and service all window air conditioners in the courthouse. Bids to be opened May 2, 1989. Motion carried.

The abatement applications for 1987 and 1988 from Myrtle Trangsrud for Homestead Credit exemption were returned from Hall Township with their approval. Ardell Johnson moved and John Manikowski seconded the motion to concur with the township. Motion carried.

The commission was informed during the day that the repeater which controls all the radios is not working. It will cost \$500-\$600 to repair the 20 year old equipment and \$3875 to buy a new 100 watt repeater. Don Colburn moved and John Manikowski seconded the motion to authorize the purchase of a new repeater from Minn-Kota Communications, Wahpeton. Said delivery date was estimated at four weeks. Motion carried.

Curt Freitag, EMS and Lyle Bopp met with the Board to compile a report on the State and Local Continuity of Government Capability. The report requires what is available in Sargent County in case of an emergency. The Board authorized Curt and Lyle to complete said report and send to the state, as per mandatory requirements.

A proposal from Cass County Electric on the LARC incubator project was reviewed and tabled until Chairman Anderson can explain what the project entails for Sargent County.

Gerald Pinks met with the Board to obtain signatures regarding the floating bridge at Silver Lake. This will be installed for the county centennial celebration June 10-11, 1989.

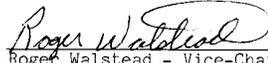
Ardell Johnson moved and John Manikowski seconded the motion to amend the February 21, 1989 minutes to read that Sargent County's share of \$1,374.45 for Gerald Pinks to attend the APWA meeting in Arlington, VA was \$22.45. The balance is reimbursed from the North Dakota Dept. of Human Services. Motion carried.

The following bills were presented for payment. Ardell Johnson moved and Don Colburn seconded the motion to approve payment of all bills. Motion carried unanimously.

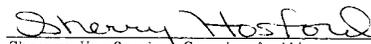
11271	Dept of Human Services	AFDC, MA & FC	6,465.35
11272	FHP	30 Directories	307.50
11273	Forman Insurance & Real Estate	Boiler Coverage	399.00
11274	Globe Gazette	County Agent Supplies	17.91
11276	Julie Hassebroek	Mileage	183.32
11278	Bonnie Almond	Expenses	20.50
11279	Arden Barglof	Meals	10.00
11280	Mary Barglof	Matron	20.00
11281	Ronald Bauman	Expenses	112.50
11282	Best Barricade	Equipment	38.17
11283	Buhl's	Floor Mats	32.45
11284	Donald Colburn	Mileage	61.20
11285	Greg Ennis	Courthouse Repairs	310.00
11288	Forman Drug	Sheriff-Pictures	62.97
11289	Globe Gazette	Supplies	119.73
11290	Jamestown Office Supply	Supplies	67.51
11291	Ardell Johnson	Mileage	114.63
11292	John Manikowski	Mileage	65.44
11293	Elaine Marquette	Mileage & Expenses	330.02
11294	Dept of Public Instruction	Dues	35.00
11295	ND Sheriff & Deputy Ass'n	Dues	15.00
11296	Quill	Supplies	19.26
11297	Ransom County	Judge's Publications	113.23
11298	Ransom County	3 mos. health insurance for Judge & Secretary	757.65
11299	Rudy Rathert	Courthouse Repairs	310.00
11300	Reardon	Supplies	52.95
11301	Mrs. Tim Rehborg	Expenses	53.87
11302	Roger's Plmbg & Htg	Repairs	73.37
11303	Teller	Publishing Fees	107.54
11304	Uniforms Unlimited	Equipment	32.65
11305	Roger Walstead	Mileage	33.76
11306	Brad Ragan, Inc.	Tubes	43.82
11307	Butler Machinery	Repairs, Cutting Edges & Equipt payment	18,790.89
11308	Farmers Union Oil	Fuel, Gas and Repairs	2,677.89
11309	General Equipt & Suppl	Repairs	116.37
11310	Gwinner Propane	LP Gas	67.63
11311	Illies Welding	Repairs	20.00
11312	Jim's Oil & Service	Repairs & Fuel	793.85
11313	Kiefer Implement	Repairs	6.66
11314	Lawson Products	Repairs	100.53
11315	Little Falls Machine Inc.	Repairs	123.83
11316	NAPA Auto Parts	Repairs	4.51
11317	Sturdevant's	Repairs	92.10
11318-11347	Social Service Expenses		5,771.46

John Manikowski moved and Don Colburn seconded the motion to approve out-of-state travel for H.L. Anderson and Ardell Johnson to attend the NACo Western Interstate Region Conference in Great Falls, MT, May 2-5, 1989. Total registration \$450.00. Motion carried.

Don Colburn moved to adjourn to April 18, 1989 at 2:30 p.m.


 Roger Walstead - Vice-Chairman

Attest:


 Sherry Hosford - County Auditor

Forman, North Dakota
April 18, 1989

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

Roger Walstead moved and Ardell Johnson seconded the motion to approve the minutes as presented. Motion carried.

Ardell Johnson moved and Don Colburn seconded the motion to approve the April payroll in the sum of \$47,039.21. Motion carried unanimously.

Bobby Koeplin, member service director, Cass County Electric, met with the commission to explain the Small Business incubator project being proposed by LARC. The National NRECA is co-sponsoring approximately six rural incubator sites throughout the US and North Dakota is presently being designated as one of these sites. Don Colburn introduced the following resolution:

WHEREAS, We are familiar with the LARC "rural incubator" project and recognize that the rural people and their communities must make a commitment, if success is part of our overall goal.

WHEREAS, We also recognize that the rural electric cooperatives can play a very significant role in accomplishing this goal with the services of a professional "incubator" consulting firm.

THEREFORE, We want to go on record in support of this project and will contribute \$1,000 towards a joint effort to enhance a matching grant to hire a consulting firm to help the LARC with a detailed development plan.

Roger Walstead seconded said motion and the resolution was duly declared carried and adopted.

Carol Peterson, Milnor, met with the Board regarding a piece of property located in Outlot L, Milnor City. Ardell Johnson moved and Don Colburn seconded the motion to approve a Quit Claim Deed to the Peterson's with the following description: Beginning on the section line 449.5 feet east of the southwest corner of the southeast quarter of Section 9-132-54, thence running east 450 feet, thence on a 25° curve to the right 284.7 feet, excepting all that portion lying south of a line parallel to and 33 feet north of the south line of said section 9, also excepting all that portion lying within the limits of C Street and all of that land located 33 feet north of the section line for \$1.00. Motion carried. The Tax Director will appraise said piece of property.

Ardell Johnson moved and John Manikowski seconded the motion to approve the following people to serve on the SC District Board of Health: Erma Bishoff and John J. Brummond - term expires April 19, 1994 and Elmer Brauer, Milnor to fill the unexpired term of Rev. Harold Vold - term expires April 19, 1991. Motion carried.

John Manikowski reported on the bridge in Hamlin and suggested that the Board consider doing some road work in this area. There are no plans to construct any federal aid projects in Sargent County in 1990 or 1991.

Sargent County received notice papers from the Raymond Bauer Family requesting \$1,497,000 for total deprivation of all their Constitutional Rights. The papers were turned over to the States Attorney.

Roger Walstead moved and Ardell Johnson seconded the motion to concur with the Rutland City Council and approve the homestead credit abatements for Roy Hermanson on 1987 and 1988 taxes for all of Block 14. Motion carried.

Ardell Johnson moved and Roger Walstead seconded the motion to approve Games of Chance Permit No. 89-02 to DeLamere Men's Softball team for a raffle on July 1 and August 5, 1989 at the DeLamere Softball Field. Motion carried.

Ardell Johnson moved to adjourn to May 2, 1989 at 9:00 a.m.

Attest:


H.L. Anderson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
May 2, 1989

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

John Manikowski moved and Don Colburn seconded the motion to approve the minutes as presented. Motion carried.

Arden Barglof met with the Board to discuss legislation that failed regarding mileage fees, the Sheriff Historical Book for the State Centennial, a computer system and the REID Technique Seminar in Minneapolis. Don Colburn moved and John Manikowski seconded the motion to purchase 10 historical books. Motion carried. Arden will do some more checking on the computer system. Don Colburn moved and John Manikowski seconded the motion to approve payment of 2 nights lodging for the seminar in Mpls. Motion carried. Arden will be attending the seminar by himself.

Fred Geise, Refuge Manager, Tewaukon Wildlife Refuge, presented a check to the Board for \$20,338 for payment in lieu of taxes for federally owned land. Said money will be apportioned 75% to the schools and 24% to the township where federal land is located. Mr. Geise indicated that payment is 71% of full entitlement.

The Board received and opened three bids for servicing twelve air conditioners. Don Colburn moved and John Manikowski seconded the motion to accept the bid from Forman Alternator Parts and Service for \$336.00. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to solicit proposals for engineering services on Bridge No. 135-08. Said proposals will be reviewed on June 6, 1989. Motion carried.

John Manikowski moved, Don Colburn seconded the motion to approve the following Games of Chance: No. 89-03 to Tewaukon Rod & Gun Club for a raffle on June 3, 1989 at Kiefer Implement, Cayuga and No. 89-04 to DeLamere Senior Citizens for a raffle on July 9, 1989 at the DeLamere Community Hall, DeLamere. Motion carried.

Derwood Ellestad met with the Board and was instructed to gravel 29 miles and chip seal 10½ miles of county road.

The following bills were audited. Don Colburn moved and John Manikowski seconded the motion to pay all bills. Motion carried unanimously.

11494	Julie Hassebroek	Travel	125.54
11495	Social Service Board of ND	AFDC, MA & FC	6,646.52
11496	Norman Prehle	Travel	113.30
11497	H.L. Anderson	Travel	169.64
11498	Bank of ND	Supplies	26.88
11499	Arden A. Barglof	Meals	35.50
11500	Berube, Inc.	Wheel Align	19.95
11501	Lyle Bopp	Travel	140.00
11502	Brad Ragan, Inc.	Tires	364.03
11503	Buhl's	Floor coverings	32.45
11504	Donald Colburn	Travel	204.76
11505	Community Memorial Hospital	Blood Alcohol	20.00
11506	Dacotah Paper	Supplies	86.52
11507	Roger Dahlstrom	Travel	11.20
11508	Forman Drug	Supplies	16.22
11509	Gambles	Supplies	18.77
11510	Chuck Gates	Meals	13.50
11511	Globe Gazette	Supplies	303.42
11512	Sherry Hosford	Travel	67.76
11513	Jamestown Office Supply	Supplies	27.14
11514	Gary Jenson	Spelling contest exp.	129.58
11515	Ardell Johnson	Travel	187.54
11516	Donald Kiefer	Assessor	33.80
11517	Lois Kiefer	Supplies	6.32
11518	John Manikowski	Travel	138.50
11519	Elaine Marquette	Travel	152.13
11520	Martinsen's	Coal	298.20
11521	Minn-Kota Communications	Radio repairs	56.10
11522	Allen Nelson	Assessor	31.00
11523	Orville Nelson	Travel	51.11
11524	ND Newspaper Ass'n	Co. Agt. publ.	92.40
11525	ND Ass'n of Cos.	Auditor regis.	35.00
11526	Ransom County	Judge's Publ.	75.25
11527	Reardon Office Supply	Copier Drum	285.00
11528	Richland-Wahpeton LEC	P.B. - Melvin Ridder & Larry Bachman	100.00
11529	SC Drug Free Program	Envelopes	10.65
11530	Jack Saunders	Assessor	33.00
11531	Shepard's-McGraw Hill	ND Cit 1989 revision	191.20
11532	Superior Telephone	Move printer	43.00
11533	Teller	Publishing Fees	152.63
11534	Lowell Tjon	Travel	95.00
11535	Uniforms Unlimited	Sheriff Clothing	95.90
11536	Universal Service	Copier supplies	120.00
11537	Roger Walstead	Travel	64.62
11538	Bernard Mahrer Construction	Gravel for culvert	20.91
11539	Buhl's	Towels & cleaning	14.00
11540	Butler Machinery	Repairs	505.45
11541	Forman Alternator Parts	Repairs	57.55
11542	Forman Implement	Repairs	54.95
11543	Forman Auto Parts	Repairs	147.20
11544	Jacobson Excavating	Install culvert in Havana	264.00
11545	Jim's Oil & Service	Gas	491.00
11546	Little Falls Machine, Inc.	Repairs	128.15
11547	James Lyon	Snow removal	180.00
11548	M-R Sign Co., Inc.	Signs and flags	199.00
11549	Martinsen's	Repairs	140.99
11550	North Central Cons.	Bridge engineering fees	533.81
11551	Nelson International	Repairs	556.92
11552	NW Eqp't. Inc.	Repairs	34.29
11553	Sturdevant's	Repairs	146.80
11554	Town & Country Supply	Repairs	130.00
11555	Bill Woytassek	Snow Removal	450.00
11556-11577	Social Service expenses for April, 1989		5,700.78

The Board adjourned at 12:00 noon.

Attest:

Roger Walstead
 Roger Walstead - Vice-Chairman

Sherry Hosford
 Sherry Hosford - County Auditor