

Forman, North Dakota
January 4th, 1977

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.

The Official Oaths of Office were administered to the following Commissioners who were elected at the General Election held November 2nd, 1976: Ardell Johnson and S.S. Cooper. Terms to expire January, 1981

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

Commissioner Orth moved that Roy McLaen serve as Vice Chairman for the ensuing year. Commissioner Anderson seconded the motion and same carried.

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

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

Commissioner Orth moved that Lois Crandall be re-appointed to serve as Acting Superintendent of Schools. Term ending January, 1981.

Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper moved that Maynard Lien be re-appointed to the Sargent County Water Management Board. Term ending February 6th, 1980.

Commissioner McLaen seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

Warrant No.			
14680	David Batters	Mileage	\$312.75
14681	Ernest Bergeson	Mileage	29.10
14682	Burroughs Corp.	Office Supplies	1475.37
14683	Butler Paper Co.	Supplies	71.40
14684	Director of Institutions	Teletype Rent (6 mos.)	561.00
14685	Forman Clinic		50.00
14686	Forman Drug	Supplies	3.78
14687	Forman Implement	Sno-Blower	590.00
14688	Gambles	Sheriff's Supplies	7.52
14689	Globe-Gazette Printing Co.	Repair	30.00
14690	Boyd Groettum	Labor	21.00
14691	C.A. Halmrast Co., Inc.	Supplies	4.98
14692	Bernard J. Haugen	County's Share of Expenses	106.97
14693	J & M Printing	Office Supplies	51.28
14694	J & M Printing	Office Supplies	6.50
14695	Jerry Larson	Mileage & Expenses	102.55
14696	ND Veterans Service Officers Assn.	Dues	10.00
14697	N.W. Iron Fireman, Inc.	Supplies	45.96
14698	Stephen L. Pederson	Mileage	353.70
14699	J.G. Rathert	Labor	16.00
14700	Walter F. Stephens Jr.	Sheriff/s Supplies	40.98
14701	The Teller	Publishing Fee	33.60
14702	Magnus Anderson	Commissioner	Less Tax 7.31 147.60
14703	S.S. Cooper	Commissioner	Less Tax 3.66 72.84

Warrant No.

14704	Ardell Johnson	Commissioner	Less Tax	8.78	171.42
14705	Roy McLaen	Commissioner	Less Tax	5.85	114.85
14706	Walter Orth	Commissioner	Less Tax	7.31	137.69
14707	Curt Anderson	Witness Fee			15.60
14708	Coast to Coast Stores	Supplies			11.23
14709	Colby Oil Co.	Diesel Fuel			366.51
14710	General Diesel & Equip. Co.	Parts			73.85
14711	Krider Equipment Co., Inc.	Parts			12.64
14712	Kulzer Bros. Farm Supply	Parts, Supplies			33.22
14713	Cliff Melroe	Expenses			125.00
14714	ND State Penitentiary	Signs			428.94
14715	Northern Engine & Supply, Inc.	Parts			5.20
14716	Svend's Corner Service	Repairs, Supplies			34.28
14717	United Electric Service & Supply, Inc.	Repairs, Parts			99.98
14718	Wallwork Welding Sales	Supplies			4.40
14719	Social Service Board of North Dakota	AFDC, MAP			2092.02

Motion by Commissioner Cooper and seconded by Commissioner McLaen that Severino Rillo, M.D. be re-appointed to the Sargent County Mental Health Board. Motion carried. Term ending January, 1979.

Commissioner Anderson moved that Severino Rillo, M.D. be appointed Superintendent of the Board of Health. Term ending January, 1978. Commissioner Orth seconded the motion and same carried.

Commissioner Anderson moved that Roger D. Dahlstrom be appointed Sargent County Coroner. Term ending January, 1979. Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper 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 McLaen seconded the motion and same carried.

Commissioner Anderson 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, 1977 and ending March 31st, 1978. Bids to be opened March 2nd, 1977 as follows: Oil, Grease & Supplies 9:30 AM; Rental of Bridge building equipment 10 AM; Rental of Highway Equipment 10:30 AM; Screening, crushing, loading and hauling gravel 11 AM; Mixing, Drying and Laying down Blacktop surfacing 11:30 AM; Culverts 1:30 PM; Bridge Plank 2:00 PM; Cutting Edges 2:15 PM; Asphalt Supplies 2:45 PM.

Commissioner McLaen seconded the motion and same carried.

Commissioner Orth moved that the County Treasurer be authorized and directed to destroy unused tax receipts.

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that a charge of \$50.00 for single post and \$75.00 for double post highway signs to anyone damaging said highway signs.

Commissioner Cooper seconded the motion and same carried.

On motion the Board moved that the rental of highway equipment to Townships and individuals effective March 1st, 1977 will be as follows: Blading Township Roads \$22.00 per hour; Individuals \$24.00 per hour with minimum charge of \$15.00; Dozer Hire \$25.00; Front end loader \$25.00 per hour; Cat & Scraper Hire \$35.00 per hour and \$10.00 per hour for mowing weeds on right of way.

Commissioner Orth moved that the following sales of County Tax Deed Property be approved and deeds issued to purchasers: Lots 16-19-20 & 21, Block 6, City of Cogswell, to James and Adeline Klinkhammer, Gwinner, ND.

Commissioner Anderson seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Geneseo Grain and Seed Co. was presented to the Board and motion referred to the Kingston Township Board of Supervisors for their consideration.

Commissioner Orth moved that Roy McLaen be appointed to serve as Weed Commissioner for Sargent County for the ensuing year.

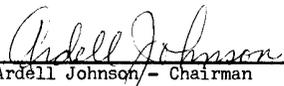
Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to January 20th, 1977.

Commissioner McLaen seconded the motion and same carried.

Attest


Ralph Seavert - County Auditor


Ardell Johnson - Chairman

Forman, North Dakota
January 20th, 1977

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

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

Commissioner Cooper moved that the Chairman and the County Auditor be authorized and directed to sign an underground water distribution agreement with the Richland Rural Water Users, Inc. of Kindred for the eastern part of Sargent County.

Commissioner McLaen seconded the motion and same carried.

Commissioner Cooper moved that Curtis Freitag, Disaster Emergency Director be appointed to serve as Special County Deputy when there is a disaster emergency.

Commissioner Anderson seconded the motion and same carried.

Commissioner McLaen moved that Central Power Electric Coop, Inc. of Minot, ND be given permission to install a transmission line 77' from the center of the Highway in Section 4-132-54.

Commissioner Anderson seconded the motion and same carried.

The Board attended the Southeast County Commissioners Ass'n meeting being held at Forman.

Commissioner Cooper moved that the Board adjourn to February 1st, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
February 1st, 1977

The Sargent County Commissioners met pursuant to adjournment with all members present except Commissioner Orth.

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

Commissioner Anderson moved that the following sale of County Tax Deed property be approved and deed issued to Purchaser: Lot 6, Block 8, City of Cogswell to City of Cogswell.

Commissioner McLaen seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

Warrant No.			
14830	Adams Inc.	Parts	\$ 81.00
14831	Bearing Supply	Parts	24.56
14832	Colby Oil Co.	Diesel Fuel	771.24
14833	Curtis Noll Corp.	Parts, Supplies	38.00
14834	Farmers Union Oil Co.	Supplies	218.77
14835	Thomas L. Hillestad	Mileage	65.00
14836	Krider Equipment Co., Inc.	Parts	49.14
14837	Kulzer Bros. Farm Supply	Parts, Supplies	45.43
14838	Oakes Firestone	Tires	1064.00
14839	Sturdevants	Parts	201.30
14840	Sweeney Bros. Tractor Co.	Parts	2232.65
14841	Tayer Plbg. & Htg.	1976 Rent for Patrol	440.00
14842	W.W. Wallwork, Inc.	Parts, Supplies	196.50
14843	Bernice Banish	Nursing Services	23.60
14844	David Batters	Mileage	326.40
14845	David Batters	Meals	5.92
14846	Ernest Bergeson	Mileage	41.25
14847	Colonial Research Chemical	Supplies	75.69
14848	Dakota Safe	Service Contract	110.00
14849	Division of Social Science	Copy	3.25
14850	Earl R. Dosch, Sheriff	Board of Prisoners	344.50
14851	Elders Radio Comm.	Transfer Equipt. to Deputy's Car	162.21
14852	Fargo Rubber Stamp Works	Office Supplies	20.65
14853	Farmers Co-op Grain Co.	Coal	157.12
14854	Curtis Freitag	Dues-Disaster Emer. Services Assn.	5.00
14855	Globe-Gazette Printing Co.	Office Supplies	239.72
14856	Bernard J. Haugen	County's Share Expenses	118.04
14857	Horvick Electric Motor Co.	Parts	335.54
14858	J & M Printing Inc.	Office Supplies	51.50
14859	Jerome C. Kettleston	Mental Health Board	10.00
14860	Jerry Larson	Mileage	52.30
14861	Dr. P.R. Marquez	Mental Health Board	15.00
14862	Martinsens	Coal, Parts, Supplies	878.71
14863	ND County Judges & Clerks of Court Assn.	Dues	20.00
14864	Stephen L. Pederson	Mileage	423.30
14865	J.G. Rathert	Labor	16.00
14866	Marsha H. Roberts	County's Share Expenses	30.63
14867	SEND Co. Commissioners Assn.	Dues	100.00
14868	The Teller	Publishing Fee, Supplies	107.63
14869	Ardell Johnson	Commissioner	Less Tax 7.31 159.49
14870	S.S. Cooper	Commissioner	Less Tax 3.66 74.84
14871	Roy McLaen	Commissioner	Less Tax 2.93 55.32
14872	Magnus Anderson	Commissioner	Less Tax 7.31 148.60

14873	Roger D. Dahlstrom	Coroners Calls	Less Tax 2.93	59.43
14874	Social Service Board of ND	AFDC, MAP, Etc.		2046.68
14875	Road Machinery & Supplies	Parts		110.14
14876	Martinsens	Coal		617.77

Commissioner Anderson moved that the Board adjourn to February 15th, 1977.
 Commissioner McLaen seconded the motion and same carried.

Attest:

Ralph Seavert
 Ralph Seavert - County Auditor

Ardell Johnson
 Ardell Johnson - Chairman

Forman, North Dakota
 February 15th, 1977

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

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

Commissioner Anderson moved that the term of Ardell Johnson expire on June 30th, 1978, on the Sargent County Social Services Board instead of June 30th, 1979 to be in compliance with Section 50-01-08 of the N.D. Century Code which requires that the Social Service Board members terms be staggered as follows: One year, two years and three years.

Commissioner Cooper seconded the motion and same carried.

Commissioner McLaen introduced the following resolution and moved its adoption: Be It resolved that the Chairman and the County Auditor be authorized to execute an agreement with the North Dakota State Highway Department for the inspection of bridges on the County Federal Aid Road System.

Commissioner Cooper seconded the motion and same carried.

On motion by the Board it was decided that the application for Abatement and settlement of taxes submitted by Genesee Grain and Seed Co. would be heard on March 1st, 1977, at the hour of 2:00 P.M. and that the County Auditor be instructed to notify applicant of said hearing.

Commissioner Anderson moved that the Board adjourn to March 1st, 1977.

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert
 Ralph Seavert - County Auditor

Ardell Johnson
 Ardell Johnson - Chairman

Forman, North Dakota
 March 1st, 1977

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:

Warrant No.				
14974	Oliver Anderson	Mileage		\$ 435.40
14975	Don Burnstad	Tube		45.00
14976	Butler Machinery Co.	Parts		2162.42
14977	Colby Oil Co.	Diesel Fuel		724.28
14978	Edison Motors	Parts		123.90
14979	Farmers Union Oil Co.	Gas, Supplies		353.25
14980	General Diesel & Equipt. Co., Inc.	Cable		19.08
14981	Illies Welding Shop	Material & Labor		38.70
14982	Kiefer Implement	Parts, Supplies		301.48
14983	Krider Equipment Co., Inc.	Parts		429.12
14984	Kulzer Bros. Farm Supply	Supplies		23.14
14985	ND State Penitentiary	Signs		601.35
14986	Sturdevants Auto Parts	Parts		110.02
14987	Robert L. Thayer	Mileage		159.50
14988	United Electric	Parts, Repair		43.27
14989	Tim Ellestad	Labor	Less Tax 4.21	67.79
14990	Jim's Oil & Service	Furnace Fuel		182.48
14991	ND State Highway Dept.	Title Sheets		15.00
14992	Arnold R. Prochnow	Mileage, Labor		601.50
14993	Social Service Board of North Dakota	AFDC, MAP		2276.55
14995	Curt Anderson	Special Deputy		20.00
14996	David Batters	Mileage		332.55
14997	Ernest Bergeson	Mileage		37.50
14998	Mrs. Jean Bopp	Nursing Services		20.00
14999	Earl R. Dosch, Sheriff	Board of Prisoners		255.00
15000	Milton E. Ellis, Sheriff	Service, Mileage		5.25
15001	Forman Drug	Supplies		10.35
15002	Curtis Freitag	State Training Seminar		90.62
15003	Globe-Gazette	Office Supplies		111.11
15005	J & M Office Supply	Office Supplies		3.60
15006	Robert Kuhn, Sheriff	Mileage		3.00

15007	Jerry Larson	Meals, Mileage		131.75
15009	Monroe	Service Contract		49.00
15010	Northern Industrial Supply	Supplies		18.27
15011	NW Iron Fireman, Inc.	Supplies		17.63
15012	Office of State Toxicologist	Supplies		17.75
15015	Stephen L. Pederson	Mileage		435.45
15017	Sargent County Treasurer	Postage, Freight		607.77
15018	Severino R. Rillo, MD	Supt. Board of Health		150.00
15023	Svend's Corner Service	Tires, Supplies		432.18
15025	Varsity Mart	Office Supplies		18.52
15026	Magnus Anderson	Commissioner	Less Tax 10.24	336.21
15027	S.S. Cooper	Commissioner	Less Tax 4.39	84.61
15028	Ardell Johnson	Commissioner	Less Tax 11.70	326.75
15029	Roy M. McLaen	Commissioner	Less Tax 4.39	83.16
15030	Walter Orth	Commissioner	Less Tax 2.93	53.57
15031	Sargent Co. Council of Sr. Citizens	Bus Transportation		2000.00
15032	Bernard J. Haugen	County's Share Expenses		138.29
15033	Edward Zetocha	Mileage, Per Diem		25.70
15038	Earl R. Bosch, Sheriff	Board of Prisoners		172.50

On motion the Board approved payments to the various Township and City Assessors for attending the Assessor's meeting in the sum of \$59.40 (Warrant Nos. 14994,15003,15008,15013,15014,15016,15019,15020,15021,15022,15024).

Commissioner Cooper moved that the following sale of County Tax deed property be approved and deed issued to purchaser: Lots 5-6-7, Block 4, City of Havana, to Gus Premus, Britton, SD.

Commissioner McLaen seconded the motion and same carried.

Commissioner Orth moved that the County Treasurer's bond be set at \$200,000.00 and the Deputy Treasurer at \$50,000.00 as required by Section 11-10-06 of the ND Century Code.

Commissioner Anderson seconded the motion and same carried.

An application for abatement and settlement of taxes submitted by Norman & Delores Johnson on the NE $\frac{1}{4}$ of Sec. 31-132-54 was presented to the Board and on motion referred to the Milnor Township Board of Supervisors for their recommendation.

A public hearing was held on the application for abatement and settlement of taxes submitted by the Geneseo Grain & Seed Co., Geneseo, ND requesting that the elevator located on Lease Site No. 9254C be lowered from \$55,740 to \$5,000 market value.

Mike Paczkowski, Arlen Willprecht and Ernie Tesch, directors of the Geneseo Grain and Seed Co., Harold David and Earl Weber, Kingston Township Supervisors, and about 10 local elevator managers in the surrounding area were present for the hearing. It was stated in the discussion that the new structure had received a three year exemption from taxation. On motion the Board of County Commissioners decided to reject the application for the reason that said property should have that same assessment as it did for the year 1975 until the exemption on the new structure has expired. Said application had also been rejected by the Kingston Township Supervisors.

Commissioner Orth moved that the chairman and the County Auditor be authorized and directed to sign Right of Way Certificate and Maintenance and Construction agreements on project CRS 4110(51) Sargent County Road from 32 N of Forman thence east 4 miles.

Commissioner McLaen seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to March 2nd, 1977.

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert

Ralph Seavert County Auditor

PK

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
March 2nd, 1977

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

The Board proceeded to open bids for the furnishing of supplies for the ensuing year beginning April 1st, 1977 and ending March 31st, 1978 as advertised.

Bids were submitted by the various firms as follows:

Oil, Grease and Fuel supplies:

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

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

Motion carried.

Rental of Bridge Building Equipment and Labor:

Industrial Builders, Inc. and Lake Sand & Gravel.

Motion by Commissioner Anderson and seconded by Commissioner Cooper that the Board accept both bids.

Motion carried.

Rental of Highway Building Equipment:

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

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

Motion carried.

Screening, Hauling, Loading, and Crushing Gravel:

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

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

Motion carried.

Mixing, Drying, and Laying Blacktop:

C&B Construction.

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

Motion carried.

Culverts:

Concrete Sectional Culvert Co., ND Concrete Products Co., Westeel, Inc., Basin Steel, Inc., H.V. Johnston Culvert Co., Northwestern Sheet & Iron Works, Inc., Fargo Culvert Co., Huron Culvert & Tank Co.
Motion by Commissioner Anderson and seconded by Commissioner McLaen that the Board accept all bids.
Motion carried.

Bridge Plank:
Wheeler Division.

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

Cutting Edges:

Paper Calmenson & Co., Butler Machinery, and Krider Equipment Co., Inc.
Motion by Commissioner Orth and seconded by Commissioner Anderson that the Board accept the Butler Machinery bid. Motion carried.

Asphalt Supplies:

Continental Oil Co., Asphalt Products, and Hydrocarbon Specialties, Inc.
Motion by Commissioner McLaen and seconded by Commissioner Cooper that the Board accept the Asphalt Products bid. Motion carried.

Commissioner Cooper moved that the Board adjourn to March 22nd, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
March 14th, 1977

The Sargent County Board of County Commissioners met pursuant to call by the chairman with all members present.

A letter of resignation submitted by Lois Crandall as Supt. of Schools was presented to the Board.

Motion by Commissioner Orth and seconded by Commissioner Cooper that the resignation of Lois Crandall be accepted and that she be commended for her years of service to Sargent County. Motion carried.

The commissioners held several interviews to fill the position of Supt. of Schools, but was not filled as of this date.

Commissioner Anderson moved that the insurance on the Courthouse be increased \$38,200.00 and the Exhibit Bldg. at the fair grounds \$10,000.00.

Commissioner McLaen seconded the motion and same carried.

Commissioner Cooper moved that Sargent County Commissioners send a resolution to the hearing being held in Jamestown, North Dakota on March 22nd, 1977 supporting the Garrison Diversion Project.

Commissioner Orth seconded the motion and same carried.

On motion the meeting was adjourned.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
March 22nd, 1977

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

Berna Olson met with the Commissioners for the purpose of applying for the position of Supt. of Schools. After considerable discussion Commissioner Orth moved that Berna Olson be appointed Acting Supt. of Schools on a part time basis for the sum of \$300. per month.

Commissioner McLaen seconded the motion and same carried.

Representatives from Asphalt Products Co. met with the Board to explain High Floot Emulsion asphalt materials for highway construction.

Luverne Lee from the State Health Dept. met with the Board to explain the County Nurse program and the duties of a County Nurse.

Several interested citizens from the Rutland Community met with the Commissioners to discuss the condition of the County Road south of Rutland, ND and what the plans were to improve this road.

The Commissioners stated the road would be reshaped and graveled in the summer of 1977 and if funds are available this road will be blacktopped in 1979.

Commissioner Orth moved that the Board adjourn to April 5th, 1977.

Commissioner McLaen seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
April 5th, 1977

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:

15188	Melvin C. Anderson	Assessor's Meeting	1.00
15189	Mrs. Bernice Banish	Nursing Services	23.60
15190	David Ratters	Mileage	386.25
15191	Ernest Bergeson	Mileage	45.37
15192	Darlyn Bruesch	Witness Fee	43.50
15193	Dakota Electric Supply Co.	Parts	43.71
15194	Karl R. Dosch, Sheriff	Board of Prisoners	52.50
15195	Ekstrom Repair	Hauling Car	15.00
15196	Forman Drug	Supplies	4.67
15197	Forman Ins. & Real Est. Co., Inc.	Insurance	1600.00
15198	Gambles	Supplies	24.45
15199	Globe-Gazette Printing Co.	Office Supplies	286.12
15200	Bernard J. Haugen	County's Share Expenses	60.06
15201	Wallace Kuerth	Mileage & Expenses	31.55
15202	LaMoure Grain & Fuel	Coal	142.45
15203	Jerry Larson	Mileage & Expenses	216.28
15204	NW Iron Fireman, Inc.	Parts	44.05
15205	Oakes Community Hospital	Blood Alcohol Test	10.00
15206	Stephen L. Pederson	Mileage	465.60
15207	Rudy Rathert	Snow Removal	35.00
15208	Sargent-Sowell, Inc.	Vehicle Emblems	71.47
15209	State Treasurer	County Audit	1657.00
15210	State Fire & Tornado Fund	Insurance	38.91
15211	The Teller	Publishing Fees	47.67
15212	Lester J. Trnka	Mileage	255.00
15213	Varsity Mart	Office Supplies	134.02
15214	Magnus Anderson	Commissioner	Less Tax 7.31 144.54
15215	S.S. Cooper	Commissioner	Less Tax 9.51 186.49
15216	Ardell Johnson	Commissioner	Less Tax 13.16 471.34
15217	Roy McLaen	Commissioner	Less Tax 12.43 254.21
15218	Walter Orth	Commissioner	Less Tax 10.24 200.26
15219	Elders Communications, Inc.	Radio Repair	277.50
15220	Brampton Oil Co.	Oil	49.25
15221	Colby Oil Co.	Fuel	436.84
15222	Tim Ellestad	Labor	Less Tax 142.61 541.39
15223	Fargo Tire Service	Tires	641.88
15224	Farmers Union Oil Co.	Supplies	498.28
15225	Forman Implement	Parts	70.35
15226	Thomas L. Hillestad	Mileage	63.10
15227	Randy Huffman	Mileage, Labor	Less Tax 14.16 194.64
15228	Jim's Oil & Service	Furnace Fuel, Tires	289.12
15229	Kiefer Implement	Parts, Supplies	64.27
15230	Kulzer Bros. Farm Supply	Supplies	14.35
15231	Krider Equipment Co., Inc.	Parts	178.13
15232	Little Falls Machine, Inc.	Snowplow	850.00
15233	Nelson Impl. & Chev.	Parts	21.42
15234	Parts Supply, Inc.	Parts, Supplies	26.11
15235	Sturdevants Auto Parts	Parts	74.07
15236	W.W. Wallwork, Inc.	Hose	21.00
15237	C & B Construction Co.	Crushed Gravel, Chips, Hauling	23,276.08
15238	Social Service Board of ND	AFDC, MAP, Etc.	2426.00

Charles Durrenberger from Lake Agassiz Regional Council met with the Board to explain housing policies plan for the area.

Commissioner Orth introduced the following resolution and moved its adoption: Be It Resolved that on the 5th of April, 1977, the Sargent County Commission does hereby endorse the Lake Agassiz Regional Council Housing Policies Plan.

Commissioner McLaen seconded the resolution and same carried.

Commissioner Anderson moved that the board adjourn to April 19th, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
April 19th, 1977

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.

Commissioner Anderson introduced the following resolution and moved its adoption:

Whereas, the bid in the amount of \$106,640.00 of C & B Construction received in the letting of April 6, 1977, for Project C.S 4110(51) was the low bid received.

Whereas, this bid is considered reasonable and is _____% under the engineer's estimate.

Now therefore, be it resolved by the Board of County Commissioners of Sargent County, that the Highway Department be requested to award to the C & B Construction the contract for Project C.S 4110(51) and secure Federal concurrence thereof.

It is further understood that the County shall reimburse the Highway Department for any payments made under this contract, which are not collectible from the Federal Highway Administration.

Commissioner Orth seconded the motion. All commissioners voted aye. Noone voted nay. The resolution was duly declared carried.

A petition containing 1665 signatures requesting the Sargent County Commissioners to abolish the Sargent County Weather Modification Authority was presented to the board.

Commissioner S.S. Cooper introduced the following resolution and moved its adoption:

Whereas, Section 2-07-06.5 of the NDCC provides that if 51% of the qualified electors of the County as determined by the vote cast for governor at the last General Election and,

Whereas, it appears that 51% of the vote cast for governor at the last General Election is 1563 votes, and

Whereas, it appears that the petitions on file with the County Auditor containing 1665 signatures is sufficient as required by Section 2-07-06.5 of the NDCC and

Now Therefore be it resolved, that the County Commissioners of Sargent County, North Dakota hereby abolish the Sargent County Weather Modification Authority effective April 19, 1977, and

Be it Further resolved, that the following Sargent County Weather Modification Authority Commissioners be recalled effective April 19, 1977, namely Clarence Breker, Havana, Lester Ellefson, Milnor, Terrance Bultes, Forman, Keith Luhn, Cogswell, & Bernard Voulek, Crete.

Commissioner Loy McLaen seconded the resolution. On roll call vote all Commissioners voted aye. The resolution was duly declared carried.

An application for Abatement & Settlement of Taxes submitted by Licki & Jeanne Hoistad on S $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec. 6-130-55, was presented to the board & on motion sent to the Lutland Township Board for their consideration.

Commissioner Cooper made a motion that the Board adjourn to May 3, 1977. Commissioner Orth seconded the motion. Motion carried.

Attest:

Ralph Seavert
Ralph Seavert - Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
May 3rd, 1977

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.

An application for abatement and settlement of taxes submitted by Norman E. and Delores Johnson, Milnor, North Dakota, requesting that the assessment for the year 1976 be lowered from \$4005.00 to \$3000.00. The Township Supervisors had lowered the assessment \$245.00 at their meeting on April 11th, 1977. Norman E. & Delores Johnson presented their case on the abatement. Chairman Ardell Johnson relinquished the chair to Vice Chairman Roy McLaen and was absent when the Board was discussing the abatement.

After considerable discussion Commissioner Cooper moved that the Application for abatement presented by Norman E. & Delores Johnson on the NE $\frac{1}{4}$ of Sec. 31-132-54 be lowered from \$4005.00 to \$3200.00

Commissioner Anderson seconded the motion. The vote being 4 Ayes and no Nays the motion was duly declared carried.

An application for abatement and settlement of taxes on the S $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec. 6-130-55 less tracts deeded - submitted by Kicki & Jeanne Hoistad stating that the assessment had not been corrected when acreage had been sold from this parcel.

Commissioner Orth moved that the assessment on the S $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec. 6-130-55 less tract deeded be reduced from \$1513.00 to \$657.00, same having been approved by the Township Supervisors.

Commissioner Cooper seconded the motion and same carried.

A letter from the Social Service Board of ND stating that the term of Olaf W. Olson on the Sargent County Social Service Board will expire June 30th, 1977 was presented to the Board. State law requires that two names be submitted to the State Board for their consideration to fill this vacancy.

Commissioner McLaen moved that the names of Olaf W. Olson, Geneseo, North Dakota and Archie Paczkowski, Geneseo, North Dakota be submitted to the State Board for their consideration to fill this vacancy.

Commissioner Orth seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

15347	Bernice Banish	Conducting Health Clinic	23.60
15348	David Batters	Mileage for April, 1977	342.00
15349	Ernest Bergeson	Mileage & expenses for April	91.01
15350	Burroughs Corp.	Service Contract	165.92
15351	Butler Paper Co.	Supplies	84.10
15352	Cooperative Ext Service	Telelecture Rental	60.00
15353	Elders Radio Service	Checking Radios	356.61
15354	Forman Drug	Supplies	5.13
15355	Forman Real Estate & Ins.	Insurance premium	100.00
15356	Curtis Freitag	Mileage & Expenses	32.75
15357	Gambles	Supplies	10.19
15358	Globe-Gazette Ptg. Co.	Supplies	6.93
15359	Bernard Haugen	Mileage & Expenses	30.15
15360	Murray Heath	Mileage & Expenses	119.00
15361	J & M Printing	Office Supplies	203.55
15362	Lyle A. Johnson	Mileage	7.50
15363	LaMoure Grain & Fuel	Coal	163.90
15364	Jerry Larson	Mileage & Expenses	122.01
15365	Martinson's	Light Bulbs	91.95
15366	Mosler	Opening Safe	28.50
15367	ND Auditor's Ass'n	Dues	15.00
15368	ND Register of Deeds Ass'n	Dues	20.00
15369	Berna Olson	Mileage & Expenses	124.39
15370	Parker Lighting Corp.	Light Bulbs	356.10
15371	Amy Parrow	Mileage & expenses	64.50
15372	Stephen Pederson	Mileage	474.75
15373	Fansom County Sheriff	Prisoner Board	36.00
15374	J.G. Rutherford	Dozer Hire	12.00
15375	Ralph Seavert	Mileage & Expenses	67.07

15376	Soil Conservation Dist.	Projection Screen		44.00
15377	Earl Dosch	Serving Papers		21.40
15378	The Teller	Legal Printing		124.89
15379	Magnus Anderson	Commissioner	Less tax 13.16	349.07
15380	S.S. Cooper	Commissioner	Less tax 10.24	199.76
15381	Ardell Johnson	Commissioner	Less tax 11.70	259.21
15382	Roy McLaen	Commissioner	Less tax 14.63	327.46
15383	Walter Orth	Commissioner	Less tax 11.70	235.71
15384	Golby Oil Co.	Diesel Fuel		213.49
15385	Tim Ellestad	Labor	Less tax 140.51	507.49
15386	Fargo Culvert Co.	Culverts		7,221.12
15387	Farmers Union Oil Co.	Gas & Supplies		457.59
15388	General Diesel & Equipment	Repairs		4.25
15389	Thomas Hillestad	Mileage		28.80
15390	Pandy Huffman	Labor	Less tax 84.93	445.47
15391	Krider Equipment Co. Inc.	Repairs		10.80
15392	Kulzer Bros. Farm Supply	Repairs		57.61
15393	Sturdevant's	Supplies		34.01
15394	Svend's Corner Service	Supplies		27.66
15395	Tri-State Warehouse, Inc.	Supplies		287.05
15396	Social Service Board of ND	Aid to Dependent Children, Etc.		2,880.09
15421	Commissioner Orth moved that the Board adjourn to May 17th, 1977.			

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
May 17th, 1977

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.

Don Bailey, a representative of McLaughlin & Schultz met with the Board in regards to laying chips on the County Road North & South of Cogswell.

Irv Iustad from Lake Agassiz Regional Council met with the Board to discuss present and future projects that they will be working on.

The former members of the Sargent County Weather Modification Authority met with the Board in regards to closing their books and paying the outstanding bills.

Commissioner Orth moved that the Board adjourn to June 7th, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
June 7th, 1977

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.

Kenneth Briese met with the Board in regards to the proposed Sewer and Water project for the City of Forman.

Commissioner Cooper moved that the proposed Sewer and Water project for the City of Forman, Sargent County, North Dakota is consistent with the Comprehensive Sewer and Water Plan prepared for Sargent County as of January 19th, 1973 and that said project be approved.

Commissioner Orth seconded the motion and same carried.

Commissioner Cooper moved that Sargent County Commissioners enter into a Cooperative agreement with the Social Service Boards of North Dakota and Sargent County in regards to the enforcement and collection of Child support.

Commissioner Anderson seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

15540	A-1 Olson Typewriter Co.	Typewriter repair	\$ 13.45
15541	Bernice Banish	Conducting Health Clinics	47.20
15542	Ernest Bergeson	Mileage for May 1977	37.50
15544	Earl Dosch	Meals for Prisoner	15.00
15545	Elders Radio Communications	Radio Repair	64.00
15546	Forman Drug	Supplies	3.69
15547	Forman Ins. & Real Estate	Insurance Premium	50.00
15548	Gaffney's	Office Supplies	10.96
15549	Globe-Gazette Ptg. Co.	Supplies	860.60
15550	J & M Printing, Inc.	Supplies	38.58
15551	Sandra Johnson	Supplies	43.62
15552	Pat Kulzer	Mileage & Expenses	13.00
15553	Martinsen's	Supplies	82.86
15554	Midwest Carbon Co.	Supplies	8.09

15555	Monroe	Service Contract		42.00
15556	ND Ass'n of Counties	Dues for 1977-78		517.00
15557	ND State's Attorneys Ass'n	Dues for 1977		25.00
15558	Berma Olson	State Spelling Contest Exp. & Mileage		192.80
15559	Amy Parrow	Mileage & Expenses		123.68
15560	Stephen Pederson	Expenses		2.48
15561	Marsha H. Roberts	Mileage & Expenses		29.80
15562	St. Luke's Hospital	Autopsy		150.00
15563	The Teller	Legal Printing		35.49
15564	Mardell Even	Witness Fee & Mileage		10.50
15565	Magnus Anderson	Commissioner	Less Tax 7.31	142.19
15566	S. S. Cooper	Commissioner	Less Tax 8.04	185.46
15567	Ardell Johnson	Commissioner	Less Tax 11.70	261.00
15568	Roy McLaen	Commissioner	Less Tax 7.31	147.89
15569	Walter Orth	Commissioner	Less Tax 5.85	110.45
15570	Jerry Larson	Mileage & Expenses		113.25
15571	Sargent Co. Sr. Citizens Co.	Transportation		2000.00
15572	Social Service Bd. of ND	AFDC - MAP		2386.19
15573	Norman Anderson	Labor	Less Tax 18.78	302.22
15574	Beaver's Lumber & Supply	Supplies		41.70
15575	Jerry Bohnenkamp	Install Culverts		60.00
15576	Butler Machinery Co.	Repairs		2276.51
15577	Coast to Coast	Repairs		10.23
15578	Tim Ellestad	Labor	Less Tax 149.25	627.75
15579	General Diesel Equipment	Repairs		337.69
15580	Randy Huffman	Labor	Less Tax 99.40	487.40
15581	Kulzer Bros.	Repairs		28.81
15582	Tollef Lee	Labor	Less Tax 8.07	129.93
15583	Svend's Corner Service	Supplies		75.21
15584	Wallwork Welding Sales	Supplies		8.80
15585	Farmers Union Oil	Gas & Supplies		1892.46
15586	H. V. Johnson Culvert Co.	Culverts		1416.00
15587	ND State Penitentiary	Road Signs		260.41
15588	Northwestern Sheet & Iron	Culverts		14955.48
15589	Sturdevant's	Supplies		98.88
15590	R. J. Betting	Clerking	Less Tax 12.29	197.71
15591	Sargent County Treasurer	Postage & Shipping		285.81
15592	David Batters	Mileage		459.90
15593	Gambles	Supplies		13.86
15594	Ray O'Herron Co., Inc.	Supplies		65.14
15595	Stephen Pederson	Mileage		424.05
15596	Sargent-Sowell, Inc.	Supplies		133.13
15597	Seavert Auto	Repairs		7.50
15598	C & B Construction	Haulung & Crushing Gravel		13763.05
15618	Arnold Prochnow	Labor & Mileage	Less Tax 14.04	371.97
15619	Arnold G. & Bernice E. Banish	Land Purchase		1512.00

David Batters and Steve Pederson met with the Commissioners and requested that their mileage be increased from 15¢ per mile to 18¢ per mile.

Commissioner Cooper moved that due to the increased cost of operation that the mileage for the sheriff's department be increased from 15¢ per mile to 18¢ effective July 1st, 1977.

Commissioner McLaen seconded the motion. All Commissioners voted "Aye". No one voted "Nay" and the motion was duly declared carried.

Commissioner McLaen moved that the following redemption of County Tax Deed property be approved and deed issued to former owner as follows: Lot 15, Block 35, 1st Addition, City of Forman to Marie Olson, Forman, North Dakota.

Commissioner Orth seconded the motion and same carried.

Commissioner Anderson moved that the Board adjourn to 1:00 p.m. June 14th, 1977 and proceed to organize as Board of Review and equalization with Ardell Johnson serving as chairman.

Commissioner Cooper seconded the motion and same carried.

After some discussion on equalization of properties, Commissioner Orth moved that the board of Review and Equalization adjourn to 9:00 a.m. June 14th, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, ND 58032
June 14th, 1977

The Board of County Commissioners met pursuant to adjournment at 1:00 P.M. with all members present.

LaVerne Lee, from the State Health Department and Sister Collette from Gwinner, ND met with the Board to help set a nursing department in Sargent County and the possibility of setting up a health district according to House bill 1173 passed by the 1977 Legislative assembly. After considerable discussion the Board decided to postpone their decision until June 22, 1977.

Commissioner Orth moved that the Board adjourn to June 21, 1977.

Commissioner McLaen seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman