

FORMAN, NORTH DAKOTA
JANUARY 5TH, 1967

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

A DELEGATION FROM MARBOE, KINGSTON AND HERMAN TOWNSHIPS MET WITH THE BOARD TO DISCUSS HIGHWAY PROBLEMS AND THE LOCATION OF HIGHWAY PATROL.

DEAN LENABURG MET WITH THE BOARD TO DISCUSS MATTERS PERTAINING TO THE OFFICE OF COUNTY JUSTICE.

THE BOARD PROCEEDED TO ELLENDALE, NORTH DAKOTA TO ATTEND A MEETING OF THE SOUTHEASTERN COUNTY COMMISSIONERS ASS'N.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JANUARY 17TH, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

Chas. O. Dewey
CHAS. O. DEWEY - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JANUARY 17TH, 1967

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

COMMISSIONER ENGE MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: 100 x 150 FEET IN SW¹/₄ OF SECTION FOUR, TOWNSHIP 132, RANGE 53 UNPLATTED LANDS, VILLAGE OF DELAMERE TO EMMA C. McCLOSKEY, OAKES, NORTH DAKOTA.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED, WITH THE ASSISTANCE OF THE SHERIFF, TO EXAMINE THE DELINQUENT PERSONAL PROPERTY TAX RECORD AND TO CANCEL THOSE TAXES WHICH IN THE OPINION OF THE BOARD WERE FOUND TO BE UNCOLLECTABLE THROUGH DEATH OF THE OWNER, REMOVAL FROM THE COUNTY OR OTHER VALID REASONS, SAID CANCELLATIONS BEING IN COMPLIANCE WITH THE PROVISIONS OF SECTION 57-22-11 OF THE NORTH DAKOTA CENTURY CODE.

COMMISSIONER BRUNS MOVED THAT THE FOLLOWING AMOUNTS OF DELINQUENT PERSONAL PROPERTY TAXES, SAME HAVING BEEN FOUND UNCOLLECTABLE, BE CANCELLED IN THE VARIOUS TAXING DISTRICTS IN THE COUNTY.

VERNER TOWNSHIP	\$ 1.16	MILNOR CITY	\$ 16.88
VIVIAN TOWNSHIP	301.25	FORMAN CITY	150.08

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD REScind THEIR ACTION OF JANUARY 3RD, 1967, IN REGARDS TO DISCONTINUING TO RENT THE VEVA GLASER BUILDING FOR MOTOR PATROL STORAGE AND CONTINUE TO RENT SAME.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

HERBERT G. TROESTER, TEWAUKON WILDLIFE REFUGE MANAGER, MET WITH THE BOARD TO DISCUSS HIGHWAY CONSTRUCTION AT LAKE TEWAUKON.

COMMISSIONER ENGE MOVED THAT THE UNITED STATES OF AMERICA BE GIVEN PERMISSION TO BUILD A HIGHWAY FROM COUNTY HIGHWAY 12 NORTH OF THE BRIDGE AT LAKE TEWAUKON, THENCE EAST AND SOUTH TO THE SWIMMING AND BOATING AREAS. COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. FEB. 7TH, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

Chas. O. Dewey
CHAS. O. DEWEY - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JANUARY 17TH, 1967

AT A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, DULY CALLED AND HELD IN THE COMMISSIONER'S ROOM IN THE SARGENT COUNTY COURT HOUSE, FORMAN, NORTH DAKOTA, ON THE 17TH DAY OF JANUARY, 1967, AT THE HOUR OF 2:00 O'CLOCK P.M., THE FOLLOWING COMMISSIONERS BEING PRESENT; CHAS. O. DEWEY, PALMER ENGE, HAROLD LEE AND GEO. R. BRUNS (COMMISSIONER MELVIN SMITH BEING ABSENT), THE FOLLOWING PROCEEDINGS WERE HAD, TO-WIT:

COMMISSIONER GEO. R. BRUNS MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

RESOLUTION ANNEXING UNPLATTED CONTIGUOUS TERRITORY TO THE VILLAGE OF GWINNER, SARGENT COUNTY, NORTH DAKOTA.

WHEREAS, HERETOFORE ON THE 6TH DAY OF DECEMBER, 1966, A PETITION WAS RECEIVED AND FILED IN THE OFFICE OF THE COUNTY AUDITOR, SARGENT COUNTY, NORTH DAKOTA, WHICH PETITION REQUESTED THAT THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, ANNEX CERTAIN UNPLATTED CONTIGUOUS TERRITORY TO THE VILLAGE OF GWINNER, DESCRIBED AS FOLLOWS, TO-WIT:

TRACT No. 1 ALL THAT PART OF THE NORTHEAST QUARTER (NE¹/₄) OF SECTION TWENTY-SIX (26), TOWNSHIP ONE HUNDRED THIRTY-TWO (132) NORTH OF RANGE FIFTY-SIX (56) WEST OF THE FIFTH PRINCIPAL MERIDIAN, SARGENT COUNTY, NORTH DAKOTA, LYING OUTSIDE OF AND NOT NOW LOCATED WITHIN THE INCORPORATED LIMITS OF THE VILLAGE OF GWINNER, NORTH DAKOTA;

AND INCLUDING A TRACT LOCATED IN SAID QUARTER DESCRIBED AS FOLLOWS:

TRACT No. 2 BEGINNING AT A POINT WHICH LIES 75.00 FEET SOUTH AND 550.00 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHEAST ONE-QUARTER OF SECTION 26, TOWNSHIP 132 NORTH, RANGE 56 WEST OF THE FIFTH PRINCIPAL MERIDIAN; THENCE SOUTH PARALLEL TO THE EASTLINE OF SAID NORTHEAST ONE-QUARTER, A DISTANCE OF 300.00 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 300.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 300.00 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 300.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

AND INCLUDING A TRACT LOCATED IN SAID QUARTER SECTION DESCRIBED AS FOLLOWS:

TRACT No. 3 BEGINNING AT A POINT WHICH LIES 75.00 FEET SOUTH OF, AND 300.00 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHEAST ONE-QUARTER OF SECTION 26, TOWNSHIP 132 NORTH, RANGE 56 WEST OF THE FIFTH PRINCIPAL MERIDIAN; THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 150.00 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 250.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER 150.00 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 250.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

AND INCLUDING A TRACT LOCATED IN SAID QUARTER SECTION DESCRIBED AS FOLLOWS:

TRACT No. 4 BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 26, TOWNSHIP 132 NORTH, RANGE 56 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SAID POINT BEING LOCATED 75.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 26; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 26 A DISTANCE OF 150.00 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF SAID SECTION 26 A DISTANCE OF 300.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE OF SAID SECTION 26 A DISTANCE OF 150.00 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF SAID SECTION 26 A DISTANCE OF 300.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

AND

TRACT No. 5 ALL OF THE NORTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP ONE HUNDRED THIRTY-TWO (132) NORTH OF RANGE FIFTY-SIX (56) WEST OF THE FIFTH PRINCIPAL MERIDIAN, SARGENT COUNTY, NORTH DAKOTA, LESS THE FOLLOWING TRACT DEEDED: "A TRACT BEGINNING AT THE NORTHEAST CORNER OF SAID NW $\frac{1}{4}$ OF SECTION 25; THENCE RUNNING WEST A DISTANCE OF 120 FEET; THENCE RUNNING SOUTH AT RIGHT ANGLES A DISTANCE OF 700 FEET; THENCE RUNNING EAST AT RIGHT ANGLES A DISTANCE OF 120 FEET; THENCE RUNNING NORTH A DISTANCE OF 700 FEET TO THE PLACE OF BEGINNING."

AND WHEREAS, THE SAID PETITION WAS IN DUE AND LEGAL FORM AND SUFFICIENT UNDER THE LAWS OF THE STATE OF NORTH DAKOTA, AND WHEREAS, DUE AND PROPER NOTICE BY PUBLICATION OF HEARING ON SAID PETITION TO BE HELD THIS 17TH DAY OF JANUARY, 1967, AT THE HOUR OF 2:00 O'CLOCK P.M. IN THE COMMISSIONER'S ROOM IN THE SARGENT COUNTY COURT HOUSE, FOPMAN, NORTH DAKOTA, HAS BEEN GIVEN BY THE COUNTY AUDITOR, AND THAT NOTICE OF THIS HEARING HAS BEEN DULY AND PERSONALLY SERVED UPON ALL THE OWNERS OF SAID DESCRIBED REAL PROPERTY, ALL AS REQUIRED BY THE STATUTES OF THE STATE OF NORTH DAKOTA;

AND WHEREAS, NO TESTIMONY WAS OFFERED AGAINST THE GRANTING OF SAID PETITION AND WHEREAS IT APPEARS TO THIS BOARD THAT IT IS DESIRABLE AND NECESSARY THAT SAID UNPLATTED CONTIGUOUS TERRITORY BE ANNEXED TO THE VILLAGE OF GWINNER, FOR THE REASONS STATED IN SAID PETITION.

NOW, THEREFORE, BE IT RESOLVED, THAT THIS BOARD OF COUNTY COMMISSIONERS, BEING THE GOVERNING BODY OF THE COUNTY OF SARGENT, NORTH DAKOTA, DOES HEREBY FIND THAT ALL STEPS, PROCEEDINGS, MATTERS AND THINGS RELATING TO THE ANNEXATION OF UNPLATTED CONTIGUOUS TERRITORY TO A VILLAGE, HAS BEEN PERFORMED IN STRICT COMPLIANCE WITH THE LAWS OF THE STATE OF NORTH DAKOTA, IN SUCH CASES MADE AND PROVIDED, AND THAT BY REASON OF THESE FACTS AND OF CHAPTER 40-39 OF THE NORTH DAKOTA CENTURY CODE,

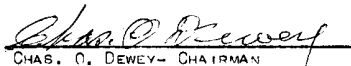
IT IS HEREBY RESOLVED, DECLARED AND ADJUDGED, THAT THE UNPLATTED CONTIGUOUS TERRITORY DESCRIBED ABOVE IN THIS RESOLUTION SHALL BE, AND THE SAME HEREBY IS ANNEXED TO AND MADE A PART OF THE VILLAGE OF GWINNER, SARGENT COUNTY, NORTH DAKOTA.

BE IT FURTHER RESOLVED, THAT THE COUNTY AUDITOR IS HEREBY DIRECTED TO RECORD A COPY OF THIS RESOLUTION IN THE OFFICE OF REGISTER OF DEEDS, SARGENT COUNTY, NORTH DAKOTA.

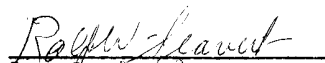
THIS MOTION WAS SECONDED BY COMMISSIONER PALMER ENGE.

ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD: BRUNS, "AYE"; ENGE, "AYE"; LEE, "AYE"; AND DEWEY, "AYE". NO ONE VOTED "NAY" SO THE MOTION WAS DECLARED CARRIED AND DULY ADOPTED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN.
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.


CHAS. O. DEWEY - CHAIRMAN

ATTEST:


RALPH HEAVERT - COUNTY AUDITOR

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 SMITH MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN A QUIT CLAIM DEED TO S.M. & NORA ANDERSON ON THE SE $\frac{1}{4}$ OF SECTION 20-131-56, FOR THE PURPOSE OF CLEARING TITLE ON THIS PROPERTY, WHICH HAD BEEN REDEEMED FROM COUNTY TAX DEED.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH CASS COUNTY FOR THE BOARD OF PRISONERS.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO CALL FOR SEALED BIDS IN THE OFFICIAL NEWSPAPER FOR THE FURNISHING OF SUPPLIES, RENTAL OF HIGHWAY EQUIPMENT, ETC. FOR THE ENBUNG YEAR. BIDS TO BE OPENED MARCH 16TH, 1967 AS FOLLOWS: TAX LISTS ETC., 9:15 A.M.; CULVERTS 10:00 A.M.; BRIDGE PLANK 10:30 A.M.; CUTTING EDGES 11:00 A.M.; GREASE, OIL & FUEL SUPPLIES 1:30 P.M.; RENTAL OF BRIDGE EQUIPMENT 2:00 P.M.; RENTAL OF HIGHWAY EQUIPMENT 2:30 P.M.; SCREENING, CRUSHING, LOADING AND HAULING GRAVEL 3:00 P.M.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT MILTON BERGSJOE BE RE-APPOINTED TO THE SARGENT COUNTY WATER MANAGEMENT BOARD, TERM ENDING FEBRUARY 6TH, 1970.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT SARGENT COUNTY SEND \$300.00 TO THE SOUTHERN NORTH DAKOTA IMPROVEMENT ASS'N. FOR THE PROMOTION AND CONSTRUCTION OF A BRIDGE ACROSS THE MISSOURI RIVER AT LINTON, NORTH DAKOTA. (SOURCE SEC. 24-08-10)


COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:


WAR. No.					
14168	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	\$59.70	\$290.30
14169	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	21.00	329.00
14170	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	16.50	358.50
14171	JOHN ERLENBUSCH	SERVICES AS SUPERVISOR	LESS TAX	42.70	332.30
14172	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	46.80	303.20
14173	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	15.40	334.60
14174	BERUBE OLIVER FORD	REPAIRS			9.90
14175	BUTLER MACHINERY Co.	REPAIRS			27.29
14176	COAST TO COAST STORES	SUPPLIES			2.21
14177	CUMMINS DIESEL SALES INC.	REPAIRS			313.15
14178	FARMERS UNION OIL Co.	REPAIRS			25.75
14179	FARMERS UNION OIL Co.	REPAIRS			24.54
14180	FARMERS UNION SERV. STATION	REPAIRS			18.61
14181	FORMAN PURE OIL STATION	KEYS			1.00
14182	VEVA GLASER	GARAGE RENT			15.00
14183	HOFLEN GARAGE	REPAIRS			22.39
14184	KEIFER BROTHERS	REPAIRS			68.88
14185	KRIDER EQUIPMENT Co., INC.	REPAIRS			7.57
14186	LLOYD'S STANDARD SERVICE	REPAIRS			9.25
14187	N.W. EQUIPMENT Co., INC.	REPAIRS			103.38
14188	PRODUCERS MARKETING Co.	COAL			21.95
14189	RICHLAND COUNTY	EQUIPMENT RENTAL			590.50
14190	RICHLAND COUNTY	ENGINEERING SERVICES			565.00
14191	STANDARD OIL	FUEL			145.89
14192	SVEND'S CORNER SERVICE	TIRES & SUPPLIES			661.85
14193	TAYER BROS. PLMBG. & HTG.	RENTAL OF PATROL SHED			240.00
14194	TULOMA GAS PRODUCTS Co.	LP GAS			6.81
14195	W.W. WALLWORK FARGO INC.	SUPPLIES			13.45
14196	BANCROFT WHITNEY Co.	BOOKS			48.00
14197	COMMERCIAL SERVICE Co.	NOTARY CERTIFICATES			1.75
14198	HAROLD L. DAWSON	MILEAGE & EXPENSE			63.45
14199	ELDERB RADIO COMMUNICATION	INSTALLATION OF 2 WAY RADIO			73.40
14200	FARGO RUBBER STAMP WORKS	SUPPLIES			10.20
14201	DONALD J. FEIST M.D.	SALARY AS SUPT. OF BOARD OF HEALTH			300.00
14202	DONALD J. FEIST M.D.	SANITY HEARING			10.00
14203	FORMAN DRUG	SUPPLIES			5.23
14204	FORMAN INS. & REAL EST. Co.	INSURANCE ON COUNTY TRUCKS			204.00
14205	GAFFANEYS	SUPPLIES			10.78
14206	GLOBE-GAZETTE PRINTING Co.	SUPPLIES			62.84
14207	YVONNE M. JOHNSGARD	MILEAGE & EXPENSE AS JUVENILE COMM.			50.38
14208	LEACH LUMBER Co.	COAL & SUPPLIES			263.36
14209	JOHN H. MILLERHAGEN	SUPPLIES			4.25
14210	JOHN MCGREGOR	MILEAGE & EXPENSE AS VSO			107.28
14211	JOHN MCGREGOR	SALARY & EXPENSE AS COUNTY JUSTICE	LESS TAX	1.55	35.25
14212	JOHN MCGREGOR	SPECIAL DEPUTY	LESS TAX	.26	5.74
14213	HILBERT PFEIFER JR.	COUNTY AGENT-COUNTY SHARE OF SALARY, MILEAGE & EXPENSE			388.20
14214	MARCELLENE R. SAEWERT	CLERK HIRE FOR SCD	LESS TAX	2.38	51.62
14215	SARGENT COUNTY NEWS	PROCEEDINGS & SUPPLIES			62.30
14216	SARGENT COUNTY TELLER	PROCEEDINGS & SUPPLIES			211.98
14217	SARGENT Co. TREASURER	CASH ADVANCED FOR POSTAGE & FREIGHT			141.30
14218	GEO. R. BRUNS	SERVICES & MILEAGE AS Co. COMM.	LESS TAX	2.64	97.60
14219	CHAS. O. DEWEY	SERVICES & MILEAGE AS Co. COMM.	LESS TAX	2.64	72.32
14220	PALMER ENGE	SERVICES & MILEAGE AS Co. COMM.	LESS TAX	2.64	91.70
14221	HAROLD LEE	SERVICES & MILEAGE AS Co. COMM.	LESS TAX	1.32	44.22
14222	MELVIN SMITH	SERVICES & MILEAGE AS Co. COMM.	LESS TAX	1.32	50.94
14223	PUBLIC WELFARE BRO. OF N.D.	AID TO DEPENDENT CHILDREN, MEDICAL AID TO AGED, & AGED & DISABLED PERSONS			948.39
14224	SARGENT COUNTY WELFARE BRO.	APPROPRIATION FOR FEBRUARY			1000.00
14225	MURPHY MOTOR FREIGHT LINES	FREIGHT			7.00
14226	R.S.R. ELECTRIC COOP INC.	MOVING LINES & POLES			695.37
14227	SOUTHERN N.D. IMPROV. ASS'N.	PROMOTION FOR BRIDGE ACROSS MISSOURI RIVER			300.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,067.42 FOR THE MONTH OF JANUARY AND FOR WHICH WARRANT NOS. 14088 TO 14101 AND 14153 TO 14159 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. FEBRUARY 14TH, 1967.
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.


CHAS. O. DEWEY - CHAIRMAN

ATTEST:


RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
FEBRUARY 14TH, 1967

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 BRUNS OFFERED THE FOLLOWING RESOLUTION AND SECONDED BY COMMISSIONER ENGE MOVED ITS ADOPTION:

WHEREAS IN ORDER TO AVAIL ITSELF OF FEDERAL FUNDS FOR THE CONSTRUCTION OR RECONSTRUCTION OF HIGHWAYS OFF, AND/OR ON THE STATE HIGHWAY SYSTEM, IT IS NECESSARY THAT THE STATE HIGHWAY DEPARTMENT DESIGNATE REVISION OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THE STATE, AND

WHEREAS SUCH DESIGNATION WILL REQUIRE THE APPROVAL BY THE COUNTY OF THE REVISIONS OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THIS COUNTY.

BE IT THEREFORE RESOLVED THAT THIS COUNTY APPROVES THE DESIGNATION OF THE REVISIONS OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM AS SHOWN ON THE ATTACHED MAP AND DESCRIBED IN THE ATTACHED TABULATION.

ON ROLL CALL A MAJORITY OF THE MEMBERS PRESENT VOTED IN FAVOR OF SAID RESOLUTION, AND THE SAME WAS DECLARED DULY CARRIED AND ADOPTED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION, SECONDED BY COMMISSIONER BRUNS, MOVED ITS ADOPTION:

WHEREAS, LEAFY SPURGE HAS BECOME SO WIDE SPREAD IN MANY AREAS OF THE COUNTY THAT INDIVIDUAL FARMERS AND RANCHERS CANNOT COPE WITH ITS ERADICATION;

WHEREAS, CHEMICALS FOR ERADICATION HAVE BEEN FOUND AND PROVEN TO BE VERY SUCCESSFUL IN GETTING A GOOD KILL ON THIS WEED;

WHEREAS, THE COST OF SUCH CHEMICAL FOR ERADICATION IS VERY EXPENSIVE, WHICH MANY LANDOWNERS POSSIBLY COULD NOT AFFORD; AND

WHEREAS, IT IS DEEMED THAT THIS IS POSSIBLY A CONSERVATION PROGRAM PROBLEM.

THEREFORE, BE IT HEREBY RESOLVED AND REQUEST BE MADE URGING THAT A CONTROL PROGRAM BE INCLUDED IN ACP DOCKET TO AID INDIVIDUALS FINANCIALLY IN SAID LEAFY SPURGE CONTROL.

WHEREAS, WE, THE COUNTY COMMISSIONERS, WILL PAY FOR THE COST OF SPRAYING LEAFY SPURGE ON COUNTY PROPERTY IF THE PROPERTY ADJACENT TO IT IS CONTROLLED AT THE SAME TIME.

UPON ROLL CALL ALL COMMISSIONERS PRESENT VOTING "AYE", THIS RESOLUTION WAS ADOPTED THIS 14TH DAY OF FEBRUARY 1967.

COMMISSIONER BRUNS MOVED THAT THE NAMES OF ANNE STEIN, FORMAN, N. D., AND EDWARD GOELLEN, COGSWELL, N. D. BE RECOMMENDED FOR APPOINTMENT TO THE SOUTHEASTERN MENTAL HEALTH REGION BOARD.


COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT E. W. BRAASCH AND ASSOCIATES BE EMPLOYED AS COUNTY ENGINEERS TO SERVE SARGENT COUNTY ON FEDERAL AID PROJECTS.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. MARCH 7TH, 1967.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.


CHAS. O. DEWEY - CHAIRMAN

ATTEST:


RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
MARCH 7TH, 1967

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 ENGE MOVED THAT THE FOLLOWING SALES OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEEDS ISSUED TO PURCHASERS AS FOLLOWS:

LOTS 5 & 6, BLOCK 10, STEELE'S SOUTH SIDE ADDITION, VILLAGE OF CRETE TO LYSLE AND GERALD COLEMAN, OAKES, NORTH DAKOTA.

A PARCEL OF LAND BEGINNING AT A POINT 1440 FT. WEST AND 75 FT. NORTH OF THE SE CORNER OF SW $\frac{1}{4}$ OF SEC. 4-132-53; THENCE N. 150 FT.; W 50 FT.; S. 150 FT.; E. 50 FT. TO BEGINNING, UNPLATTED LANDS, VILLAGE OF DELAMERE, TO ARTHUR AND KATE GRANLUND, JR. TENS., DELAMERE, NORTH DAKOTA.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE SURETY BOND OF THE SARGENT COUNTY TELLER IN THE SUM OF \$1,000.00 WITH WESTERN SURETY CO. BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

CARRIE L. RUHN, CHAIRMAN OF THE USDA COUNTY DEFENSE BOARD GAVE A REPORT TO THE BOARD ON THE CIVIL DEFENSE MEETING HELD IN VALLEY CITY, NORTH DAKOTA, FEBRUARY 17TH, 1967.

EUGENE DAHL, STATE REPRESENTATIVE MET WITH THE BOARD TO DISCUSS TAXATION PROBLEMS AND GAVE A REPORT ON LEGISLATION PASSED AT THE FORTIETH LEGISLATIVE ASSEMBLY.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
14312	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	\$59.70	\$290.30
14313	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	29.30	320.70
14314	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	16.50	358.50
14315	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	46.80	303.20
14316	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	15.40	334.60
14317	SARGENT CO. TREASURER	APPLY ON ALVIN G. BACKER TAXES			10.70
14318	BUTLER MACHINERY CO.	REPAIRS			131.85
14319	COLBY OIL CO.	GASOLINE			94.28
14320	HENRY EUSCHER	DAMAGE TO CROPS ON ROADSIDE			20.00
14321	MRS. VEVA GLASER	GARAGE RENT			15.00
14322	KIEFER BROS.	SUPPLIES			41.72
14323	KRIDER EQUIPMENT CO. INC.	REPAIRS			54.10
14324	KRIDER EQUIPMENT CO. INC.	REPAIRS			423.70
14325	MIDLAND DIESEL SERV. & ENGINE CO.	SUPPLIES			13.98
14326	N. DAK. SHERIFF'S ASS'N.	ROAD BLOCK SIGNS			9.25
14327	PRODUCERS MARKETING CO.	COAL			23.80
14328	ADDRESSOGRAPH MULTIGRAPH CO.	SUPPLIES			17.45
14329	VINCENT BALD	OFFICE SUPPLIES			6.77
14330	CASS COUNTY	BOARD FOR PRISONER			51.00
14331	CLIFFORD DAHL	NOTARY PUBLIC BOND			9.00
14332	HAROLD L. DAWSON	MILEAGE			40.00
14333	EPKO FILM SERVICE INC.	SUPPLIES			4.70
14334	FARGO RUBBER STAMP WORKS	MOBILE HOME DECALS			18.56
14335	FORMAN CAFE	MEALS FOR PRISONERS			1.20
14336	FORMAN INS & REAL ESTATE CO.	INSURANCE			505.00
14337	CURTIS FREITAG	CIVIL DEFENSE MEETING EXPENSES			3.60
14338	GAFFANEYS	SUPPLIES			11.21
14339	GLOBE-GAZETTE PRINTING CO.	SUPPLIES			621.05
14340	LEACH LUMBER CO.	COAL			240.77
14341	MONROE INTERNATIONAL INC.	SUPPLIES			1.50
14342	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER			92.46
14343	OFFICE EQUIPMENT CO.	TYPEWRITER REPAIR			54.95
14344	PANAMA CARBON CO.	SUPPLIES			43.30
14345	HILBERT PFEIFER JR.	COUNTY SHARE OF SALARY & EXPENSES			439.00
14346	SARGENT COUNTY NEWS	PROCEEDINGS & SUPPLIES			151.27
14347	SARGENT COUNTY TELLER	PROCEEDINGS			82.76
14348	SARGENT SOWELL INC.	BADGES			13.38
14349	CEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.20	67.93
14350	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.08	85.08
14351	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.76	67.67
14352	HAROLD LEE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	.88	29.52
14353	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.20	68.36
14354	PUBLIC WELFARE BOARD OF N.D.	AID TO DISABLED, MEDICAL AID TO AGED, AID TO DEPENDENT CHILDREN & OLD AGE ASSISTANCE			781.08
14355	BRAMPTON OIL CO.	DIESEL FUEL			314.36

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, IT APPEARS ON RECORD THAT SARGENT COUNTY IS THE OWNER OF 14.46 ACRES OF LAND MORE OR LESS LOCATED IN THE NE CORNER OF NE $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 129 RANGE 55, WHICH WAS PURCHASED FOR THE PURPOSE OF SECURING GRAVEL, AND

WHEREAS, IT APPEARS THAT MOST OF THE GRAVEL HAS BEEN SALVAGED FROM SAID PARCEL OF LAND, AND

WHEREAS, SAID PROPERTY HAS A VALUE OF LESS THAN \$100.00,

IT IS NOW THEREFORE BE IT RESOLVED, THAT A QUIT CLAIM DEED BE ISSUED TO IRVING WEBER, HAVANA, NORTH DAKOTA FOR THE CONSIDERATION OF ONE DOLLAR AND OTHER VALUABLE CONSIDERATION THAT CERTAIN REAL PROPERTY HEREINAFTER DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEGINNING AT A POINT 790 FEET WEST OF THE NE CORNER OF THE NE $\frac{1}{4}$ OF SECTION 34, TWP. 129N, RANGE 55W, THENCE RUNNING SOUTH 900 FEET, WEST 700 FEET, NORTH 900 FEET, EAST 700 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINS 14.46 ACRES, MORE OR LESS, EXCEPTING AND RESERVING UNTO SARGENT COUNTY THE PARTY OF THE FIRST PART ALL GRAVEL LOCATED ON OR UNDER THE HEREIN DESCRIBED PREMISES, TOGETHER WITH FULL RIGHT OF INGRESS AND EGRESS, IN, ON, OVER AND ACROSS SAID PREMISES FOR THE PURPOSE OF MINING AND REMOVING SUCH GRAVEL.

COMMISSIONER ENGE SECONDED THE RESOLUTION; ALL COMMISSIONERS VOTED "AYE"; NO ONE VOTED "NAY" AND THE RESOLUTION WAS DECLARED CARRIED AND ADOPTED.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,439.63 FOR THE MONTH OF FEBRUARY AND FOR WHICH WARRANT NOS. 14230 TO 14237 AND 14295 TO 14301 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER LEE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. MARCH 16TH, 1967.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

Chas. O. Dewey
 CHAS. O. DEWEY - CHAIRMAN

ATTEST:

Ralph Seavert
 RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
MARCH 16TH, 1967

THE BOARD OF COUNTY COMMISSIONERS, MET PURSUANT TO ADJOURNMENT WITH ALL MEMBERS PRESENT.
THE BOARD PROCEEDED TO OPEN BIDS FOR SUPPLIES FOR THE ENSUING YEAR AS ADVERTISED.

BIDS WERE SUBMITTED BY THE VARIOUS FIRMS TO THE COUNTY COMMISSIONERS FOR THEIR CONSIDERATION AS FOLLOWS:

TAX LISTS, ASSESSMENT LISTS ETC.

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

COMMISSIONER BRUNS MOVED THAT THE BOARD ACCEPT THE BID OF THE SARGENT COUNTY NEWS FOR MISCELLANEOUS SUPPLIES.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ACCEPT THE BID OF GLOBE-GAZETTE PRINTING CO. FOR BOOKS AND OTHER SUPPLIES.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

CULVERTS - CONCRETE:

NORTH DAKOTA CONCRETE PRODUCTS CO., BISMARCK AND CONCRETE SECTIONAL CULVERT CO., FARGO.

MOTION BY COMMISSIONER ENGE AND SECONDED BY COMMISSIONER LEE THAT THE BOARD ACCEPT THE BID OF CONCRETE SECTIONAL CULVERT OF FARGO. MOTION CARRIED.

CULVERTS - METAL:

FARGO CULVERT CO.; H.V. JOHNSTON CULVERT CO. AND NORTHWESTERN SHEET & IRON WORKS.

COMMISSIONER SMITH MOVED THAT THE BOARD ACCEPT ALL BIDS FOR METAL CULVERTS.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

BRIDGE PLANK;

WHEELER LUMBER BRIDGE & SUPPLY CO. OF BISMARCK.

MOTION BY COMMISSIONER ENGE AND SECONDED BY COMMISSIONER BRUNS THAT THE BOARD ACCEPT THE BID OF WHEELER LUMBER BRIDGE & SUPPLY CO. FOR BRIDGE SUPPLIES. MOTION CARRIED.

CUTTING EDGES:

FARGO STEEL PRODUCTS CO. AND BUTLER MACHINERY CO.

COMMISSIONER LEE MOVED THAT THE BOARD ACCEPT THE BID OF FARGO STEEL PRODUCTS CO.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

OIL, GREASE, GAS & DIESEL FUEL SUPPLIES:

MOBIL OIL CO.; FARMERS UNION OIL CO. - FORMAN; COLBY OIL CO.; BRAMPTON OIL CO.; STANDARD OIL CO.

MOTION BY COMMISSIONER SMITH AND SECONDED BY COMMISSIONER LEE THAT THE BOARD ACCEPT THE MOBIL OIL CO. FOR GAS SUPPLIES. MOTION CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ACCEPT THE BID OF BRAMPTON OIL CO. FOR DIESEL FUEL.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

MOTION BY COMMISSIONER BRUNS AND SECONDED BY COMMISSIONER SMITH THAT THE BOARD ACCEPT THE BID OF STANDARD OIL CO. FOR MOTOR OIL SUPPLIES. MOTION CARRIED.

RENTAL OF BRIDGE EQUIPMENT:

HERRIED CONSTRUCTION CO.

MOTION BY COMMISSIONER ENGE AND SECONDED BY COMMISSIONER LEE THAT THE BOARD ACCEPT THE BID OF HERRIED CONSTRUCTION CO. MOTION CARRIED.

RENTAL OF HIGHWAY BUILDING EQUIPMENT:

ODIN AARFOR; BURNSTAD CONSTRUCTION CO.; LEO E. PLUT CONSTRUCTION CO.; MINN-KOTA ASPHALT CO. AND H & W EXCAVATING CO.

MOTION BY COMMISSIONER SMITH AND SECONDED BY COMMISSIONER BRUNS THAT THE BOARD ACCEPT THE BID OF H & W EXCAVATING CO. FOR DRAGLINE RENTAL. MOTION CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ACCEPT THE BID OF MINN-KOTA ASPHALT CO. FOR ASPHALT DISTRIBUTING EQUIPMENT.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ACCEPT THE BID OF BURNSTAD CONSTRUCTION CO. FOR HIGHWAY RENTAL EQUIPMENT.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

GRAVEL:

LEO KOSBAG; EMIL GUTZMER; KENNETH MUND; EARL PARROW AND MAHRER CONSTRUCTION CO.

COMMISSIONER ENGE MOVED THAT THE BOARD ACCEPT ALL BIDS WITH THE STIPULATION THAT ALL BIDDERS FURNISH GRAVEL AT THE PRICE SUBMITTED BY THE LOWEST BID.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. MARCH 28TH, 1967.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Chas O Dewey
CHAS. O. DEWEY - CHAIRMAN

FORMAN, NORTH DAKOTA
MARCH 23TH, 1967

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 SMITH MOVED THAT THE SURETY BOND OF GLOBE-GAZETTE PRINTING Co. IN THE SUM OF \$1000.00 WITH WESTERN SURETY Co. BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES SUBMITTED BY CARL HANSEN, COGSWELL, N. DAK. (REQUESTING THAT THE ASSESSMENT OF PERSONAL PROPERTY IN TAYLOR TOWNSHIP FOR THE YEAR 1966 BE ABATED) BE APPROVED FOR THE REASON THAT SAID PROPERTY WAS ASSESSED IN BRAMPTON TOWNSHIP.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

THE TEWAUKON TOWNSHIP BOARD OF SUPERVISORS MET WITH THE BOARD TO DISCUSS HIGHWAY PROBLEMS.

THE BOARD PROCEEDED TO LISBON, N. DAK. TO ATTEND A MEETING OF THE SOUTHEASTERN COUNTY COMMISSIONERS ASS'N.

COMMISSIONER LEE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. APRIL 4TH, 1967.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.


CHAS. O. DEWEY - CHAIRMAN

ATTEST:


RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
APRIL 4TH, 1967

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 SMITH MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: NORTH $\frac{1}{2}$ OF LOTS 12 AND 13, BLOCK 1, VILLAGE OF BRAMPTON, TO DARWELL ALBRO, BRAMPTON, NORTH DAKOTA.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT THE SURETY BOND OF WHEELER LUMBER BRIDGE AND SUPPLY Co., IN THE SUM OF \$1,000.00 WITH WESTERN SURETY Co., BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE COUNTY AUDITOR BE AUTHORIZED AND INSTRUCTED TO CALL FOR SEALED BIDS FOR ONE NEW TRACTOR AND MOWER. BIDS TO BE OPENED AT 2:00 P.M. TUESDAY MAY 2ND, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE FOLLOWING TRACTS OF LAND OWNED BY THE STATE GAME & FISH DEPARTMENT BE APPRAISED AS FOLLOWS:
NW $\frac{1}{4}$ OF NE $\frac{1}{4}$; N $\frac{1}{2}$ OF NW $\frac{1}{4}$ AND LOT 6, SECTION 1, TWP. 129, RANGE 54, ACRES 155.61, \$6,000.00.
SE $\frac{1}{4}$ OF SECTION 17 AND E $\frac{1}{2}$ OF NW $\frac{1}{4}$ OF SECTION 20, TWP. 130, RANGE 57, ACRES 238.20, \$3,800.00
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.				
14473	AARBETH HARDWARE	SUPPLIES		\$ 11.69
14474	VINCENT BALD	TRANSCRIPTS		13.60
14475	BURROUGHS CORP.	SERVICE CONTRACT		416.75
14476	HARRIET COLBURN	MILEAGE & EXPENSES FOR JAN. FEB. AND MARCH		79.39
14477	CLIFFORD DAHL	MILEAGE		2.00
14478	ROGER D. DAHLSTROM	MILEAGE & SERVICES AS COUNTY CORONER	LESS TAX \$.88	38.62
14479	HAROLD L. DAWSON	MILEAGE & EXPENSES		166.53
14480	EPKO FILM Co.	SUPPLIES		7.02
14481	FARMERS Co-OP ELEVATOR	COAL		87.32
14482	BUREAU OF SPORT FISHERIES	RETIREMENT INSURANCE FOR MILFORD FRETZ		39.59
14483	MILFORD J. FRETZ	SERVICES AS PREDATORY CONTROL AGENT	LESS TAX 46.70	368.71
14484	BUREAU OF SPORT FISHERIES	RETIREMENT INSURANCE FOR MILFORD FRETZ		31.12
14485	MILFORD J. FRETZ	SERVICES AS PREDATORY CONTROL AGENT	LESS TAX 34.58	271.89
14486	GAFFANEY'S	SUPPLIES		38.75
14487	CAMBLE'S	SUPPLIES		1.30
14488	GLOBE-GAZETTE PRINTING Co.	SUPPLIES		500.63
14489	LEACH LUMBER Co.	COAL		216.19
14490	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER		143.72
14491	NORTH DAKOTA CIVIL DEFENSE ASS'N	ASS'N DUES - 1967		3.00
14492	NORTH DAKOTA STATE TREASURER	EXAMINATION OF BOOKS AND RECORDS OF SARGENT COUNTY		481.25
14493	HILBERT PEIFER JR.	MILEAGE, EXPENSES AND COUNTY SHARE OF SALARY		388.10
14494	SARGENT COUNTY NEWS	SUPPLIES		136.85
14495	SARGENT COUNTY TELLER	PROCEEDINGS & SUPPLIES		224.58
14496	SOMMER BADGE MFG. Co.	SUPPLIES		14.51
14497	WEST PUBLISHING Co.	BOOKS		39.50
14498	Geo. R. BRUNS	SERVICES & MILEAGE AS COUNTY COMMISSIONER	LESS TAX 3.08	97.68
14499	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 4.84	132.22
14500	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.64	83.94
14501	HAROLD LEE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.76	61.94
14502	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.52	116.14
14503	MARCELLENE R SAEWERT	SCD CLERK HIRE	LESS TAX 1.85	40.15
14504	BUTLER MACHINERY Co.	REPAIRS		2,549.36
14505	COAST TO COAST STORE	SUPPLIES		6.30
14506	J.E. DAVIS	LABOR		6.50

WAR. No.				
14507	JOHN GODFREY	WELDING		\$ 17.30
14508	SARGENT COUNTY TREASURER	APPLY TO JOHN GODFREY TAXES		12.70
14509	FARGO TIRE Co.	TIRES		276.60
14510	FORMAN IMPLEMENT	REPAIRS		89.23
14511	FARMERS UNION SERVICE STATION	REPAIRS		92.78
14512	MRS VEVA GLASER	GARAGE RENT		15.00
14513	HOFLEN GARAGE	REPAIRS		45.01
14514	JIMS STANDARD SERVICE	SUPPLIES		23.84
14515	KIEFER BROS.	SUPPLIES		6.69
14516	KRIDER EQUIPMENT Co., INC.	REPAIRS		138.81
14517	N.D. STATE HIGHWAY DEPARTMENT	ROAD OIL		215.10
14518	N.W. EQUIPMENT INC.	SUPPLIES		26.52
14519	NORTHWESTERN SHEET & IRON WORKS	REPAIRS		2.62
14520	RUTLAND OIL Co.	SUPPLIES		32.50
14521	SEAVERT'S AUTO SERVICE	REPAIRS		293.51
14522	STANDARD OIL	GAS		102.38
14523	W.W. WALLWORK FARGO, INC.	SUPPLIES		23.05
14524	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX \$59.70	325.35
14525	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX 29.30	320.70
14526	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX 16.50	358.50
14527	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX 46.80	303.20
14528	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS & MEDICAL AID TO AGED		1,393.33
14529	BRAMPTON OIL Co.	DIESEL FUEL		209.50
14530	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX 15.40	334.60

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,037.97 FOR THE MONTH OF MARCH AND FOR WHICH WARRANT NOS. 14400 TO 14416 AND 14456 TO 14463 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER LEE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. APRIL 6TH, 1967.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT
COUNTY AUDITOR

Chas. O. Dewey
CHAS. O. DEWEY - CHAIRMAN

FORMAN, NORTH DAKOTA
APRIL 6TH, 1967

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.

JOHN HULTEEN FROM THE STATE TAX DEPARTMENT MET WITH THE BOARD TO DISCUSS THE LAST SALES RATIO STUDY TAKEN IN SARGENT COUNTY.

PALMER

AT THE REQUEST OF THE MILNOR CITY PARK BOARD, COMMISSIONER/ENGE MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, THAT THIS BOARD DOES APPROVE THE PURCHASE OF THE SWIMMING POOL, PARK GROUNDS AND ALL SWIMMING POOL FACILITIES BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF MILNOR, SARGENT COUNTY, NORTH DAKOTA, FROM THE MILNOR COMMUNITY SWIMMING POOL ASSOCIATION, INC., WHICH PURCHASE WILL BE FINANCED IN PART BY A GRANT FROM THE BUREAU OF OUTDOOR RECREATION AGENCY.

THIS MOTION WAS SECONDED BY COMMISSIONER MELVIN SMITH. ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD: CHAS. O. DEWEY; "AYE"; PALMER ENGE, "AYE"; HAROLD LEE, "AYE"; MELVIN SMITH, "AYE" AND GEO. R. BRUNS, "AYE". NO ONE VOTED "NAY" SO THE MOTION WAS DECLARED CARRIED AND DULY ADOPTED.

THE BOARD PROCEEDED TO ATTEND A MEETING OF THE COUNTY ASSESSORS HELD AT THE COURTHOUSE IN FORMAN, NORTH DAKOTA.

COMMISSIONER BRUNS MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. APRIL 14TH, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT
COUNTY AUDITOR

Chas. O. Dewey
CHAS. O. DEWEY - CHAIRMAN

FORMAN, NORTH DAKOTA
APRIL 14TH, 1967

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.

ON MOTION THE BOARD APPROVED PAYMENTS TO THE VARIOUS COUNTY ASSESSORS FOR ATTENDING ASSESSORS INSTRUCTION MEETING ON APRIL 6TH, 1967, IN THE SUM OF \$166.10 AND FOR WHICH WARRANT NOS. 14551 TO 14579 INCLUSIVE AND NO. 14586 HAD BEEN ISSUED.

HIGHWAY CONSTRUCTION PLANS FOR THE ENSUING YEAR WERE DISCUSSED BY THE BOARD.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. MAY 2ND, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT
COUNTY AUDITOR

Chas. O. Dewey
CHAS. O. DEWEY - CHAIRMAN

FORMAN, NORTH DAKOTA
MAY 2ND, 1967

EXCEPT

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

IN THE ABSENCE OF COMMISSIONER DEWEY, COMMISSIONER ENGE SERVED AS CHAIRMAN.

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

COMMISSIONER BRUNS MOVED THAT THE CHAIRMAN BE AUTHORIZED TO SIGN AN APPLICATION FOR PROGRAMING FEDERAL AID PROJECT FROM 3 MILES NORTH OF CAYUGA, NORTH 9 MILES TO STATE HIGHWAY 13, WITH THE STATE HIGHWAY DEPARTMENT. COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

AN APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES SUBMITTED BY THE 148 CLUB AT MILNOR, NORTH DAKOTA WAS PRESENTED TO THE BOARD.

COMMISSIONER SMITH MOVED THAT THE ASSESSMENT BE LOWERED AS FOLLOWS: LOWER BUSINESS FIXTURES FROM \$100.00 TO \$75.00 AND RETAIL STOCKS FROM \$250.00 TO \$187.50 AS RECOMMENDED BY THE MILNOR CITY COUNCIL.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: LOT FOUR, BLOCK THIRTEEN, MILWAUKEE ADDITION, VILLAGE OF COGSWELL TO LES BROWN, COGSWELL, NORTH DAKOTA.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN BIDS FOR ONE NEW TRACTOR COMPLETE WITH MOWER AS ADVERTISED.

BIDS WERE SUBMITTED BY NELSON IMPLEMENT & CHEV. CO. OF MILNOR, RADCLIFFE FARM EQUIPMENT OF LISBON, NORTH DAKOTA AND FORMAN IMPLEMENT CO. OF FORMAN, NORTH DAKOTA.

COMMISSIONER BRUNS MOVED THAT THE BOARD ACCEPT THE BID OF FORMAN IMPLEMENT CO. FOR 1966 MODEL TRACTOR COMPLETE WITH MOWER.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

AT THE REQUEST OF THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, THE FOLLOWING NAMES WERE SUBMITTED BY THE COMMISSIONERS TO THE ABOVE NAMED BOARD FOR THE PURPOSE OF FILLING THREE VACANCIES ON THE SARGENT COUNTY WELFARE BOARD, EFFECTIVE JUNE 30TH, 1967.

COMMISSIONER LEE MOVED THAT THE BOARD RECOMMEND PALMER ENGE FOR RE-APPOINTMENT AS COMMISSIONER MEMBER AND MRS. C.F. CHRISTIANSON, 1ST CHOICE AND MARIE GRAY, 2ND CHOICE AS WOMAN MEMBER AND GILMEN MALTRUD, 1ST CHOICE AND O.C. ENGLE, 2ND CHOICE.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WARRANT No.					
14639	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	\$59.70	\$290.30
14640	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	29.30	320.70
14641	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	16.50	358.50
14642	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	46.80	303.20
14643	LOREN JOHNSON	SERVICES AS PATROLMAN	LESS TAX	34.00	341.00
14644	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	115.40	342.55
14645	AARSETH HARDWARE	SUPPLIES			19.14
14646	BUTLER MACHINERY Co.	REPAIRS			581.25
14647	FARMERS UNION SERVICE	SUPPLIES			43.75
14648	VEVA GLASER	RENT			15.00
14649	NORTHWESTERN SHEET & IRON WORKS	SUPPLIES			108.89
14650	SWEENEY BROS. TRACTOR Co.	REPAIRS			131.67
14651	ADOLPH TRYBA	ENGINEERING SERVICES	LESS TAX	63.20	236.80
14652	BANCROFT - WHITNEY Co.	LEGAL SUPPLIES			16.00
14653	BATES MFG. Co.	SUPPLIES			3.50
14654	BURROUGHS CORP.	SUPPLIES			14.75
14655	JIM BUSCHE	SNOW REMOVAL			8.00
14656	CLIFFORD DAHL	MILEAGE			3.40
14657	HAROLD L. DAWSON	MILEAGE			149.30
14658	FARGO PAPER Co.	SUPPLIES			24.50
14659	FORMAN INS. & REAL EST. Co.	INSURANCE PREMIUM			108.00
14660	GENERAL EXTENSION DIV.	FEES			20.00
14661	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			175.94
14662	DEAN E. LENABURG	MILEAGE AS COUNTY JUSTICE			20.80
14663	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER			192.00
14664	RONALD J. LAPIERRE	SUPPLIES			35.00
14665	MATHISON DRAFTING Co.	SUPPLIES			6.71
14666	N.D. STATES ATTORNEY ASS'N.	DUES			30.00
14667	A-1 OLSON TYPEWRITER Co.	SUPPLIES			12.50
14668	HILBERT PFEIFER JR.	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY			397.88
14669	SARGENT COUNTY NEWS	SUPPLIES			102.10
14670	SARGENT COUNTY TELLER	SUPPLIES			71.65
14671	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.64	78.92
14672	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.08	94.28
14673	HAROLD LEE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.32	56.08
14674	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	4.40	131.78
14675	N.D. PUBLIC WELFARE BOARD	AID TO DEPENDENT CHILDREN, AGED & DISABLED, PERSONS, MEDICAL AID TO AGED.			887.18
14676	GOOSE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			33.82
14677	SARGENT COUNTY WELFARE BRD.	APPROPRIATION FOR MAY			1500.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,460.65 AND FOR WHICH WARRANT NOS. 14532 TO 14543 AND 14627 TO 14633 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER LEE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. MAY 19TH, 1967.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Palmer Enge
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR