

Forman, North Dakota
January 5, 1988

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

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

Commissioner Johnson moved and Commissioner Walstead seconded the motion that Donald Colburn serve as Chairman for 1988. Motion carried unanimously.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion that H.L. Anderson serve as Vice-Chairman for 1988. Motion carried unanimously.

Commissioner Johnson moved and Commissioner Manikowski seconded the motion that Roger Walstead serve as Courthouse Commissioner for 1988. Motion carried unanimously.

Commissioner Johnson moved and Commissioner Walstead seconded the motion that Commissioner Manikowski serve as Police Commissioner for 1988. Motion carried unanimously.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion that Commissioner Johnson serve as Road Commissioner for 1988. Motion carried unanimously. Each commissioner will also serve as road commissioner in their respective districts.

Commissioner Manikowski was appointed to represent the commission on the Sargent County Fairboard.

Commissioner H.L. Anderson arrived at 9:10 a.m.

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

The Board proceeded to open bids for regular gas, unleaded gas, fuel and propane gas. No bids were received for gas or fuel. One bid was received for propane from Gwinner Propane, Inc. Commissioner Manikowski moved and Commissioner Anderson seconded the motion to accept the bid. Motion carried.

Bids were opened for Election Supplies. One bid was received from Globe Gazette Printing Co. Commissioner Johnson moved and Commissioner Anderson seconded the motion to accept their bid. Motion carried.

Commissioner Anderson moved and Commissioner Johnson seconded the motion that the Sargent County Commissioners hold their regular meetings on the first and third Tuesday of each month during 1988. Motion carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to authorize and direct the County Auditor to pay all telephone, utility bills and withholding and social security taxes for the county. Motion carried.

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

The Board placed a conference call to the Foster County Commission regarding information on federal land acquisitions.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to instruct the County Auditor to call for sealed bids in the official newspaper for furnishing supplies for Sargent County for the period beginning April 1, 1988 and ending March 31, 1989. Motion carried. Bids will be opened March 15, 1988 as follows: Culverts-10:00 a.m.; Bridge Plank and Concrete Bridge Decks-10:30 a.m.; Cutting Edges-10:45 a.m.; Asphalt Supplies-11:00 a.m.; Screening, Hauling, Crushing, Loading and Stockpiling Gravel-11:15 a.m.; Mixing, Laying and Drying Blacktop Surfaces-11:45 a.m.; Fuel Oil, Unleaded and Regular Gas-1:30 p.m.

The county veteran's service officer position was discussed. The Board moved to advertise the position in the official newspaper and ask that applications be in no later than February 1, 1988. A screening committee, consisting of the Post Commanders in the county, will be organized and three candidates selected for commission consideration.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to authorize the Chairman and Auditor to sign the Amendment to the Heimbuch Loan Agreement. Said amendment reamortizes the existing loan and a payment of \$2,223.00 is due and payable on the 10th of each month. Motion carried.

The following Application for Abatement of Taxes were received from Richard and Michael Banish, Rutland, ND: E $\frac{1}{2}$ of SE $\frac{1}{4}$ -31-131-53; NW $\frac{1}{4}$ -6-130-53; NE $\frac{1}{4}$ less tract containing 93.71 acres in 6-130-53 and S $\frac{1}{2}$ of NE $\frac{1}{4}$ less plat and R/W 13-130-54. Commissioner Anderson moved and Commissioner Johnson seconded the motion to refer all the applications to the governing body for their recommendation. Motion carried.

Arnold G. and Bernice E. Banish filed an Application for Abatement and Settlement of Taxes involving a county weed mowing assessment on Lots 8-9-10-11, less tract in Section 6-129-54. After conferring with the road foreman, Commissioner Anderson moved and Commissioner Walstead seconded the motion to deny said application as weeds were mowed by the county. Motion carried.

Orville Nelson, Tax Director, met with the Board to discuss the proposed land reduction for Sargent County in 1988. The Board also granted permission to attend a Course 202 on Ag Land Valuation in Bismarck on January 25-29.

Norlyn Schmidt, Bob Evans and Ken Uznanski, State Highway Dept. met with the Board to discuss a Long Range Program for Roads and Bridges in the county. They offered many suggestions, identified the major issues and problems in the county and will work with the commission and a steering committee to make recommendations to the local taxpayers. Expenditure and Revenue figures will be obtained from the County Auditor and after all data is collected, the State Highway Dept. officials will schedule another meeting with the commission.

Commissioner Johnson moved and Commissioner Anderson seconded the motion that Sargent County Bank, Forman, ND and First National Bank, Milnor, ND be designated as public depositories for county funds and that the pledge of assets as security of county funds be approved as to sufficiency according to law. Motion carried.

The Board received and read a letter from Governor Sinner regarding the sale to the Fish and Wildlife Service on a tract of land currently owned by Harold and Lela Olson. Governor Sinner asked the Board to review their December 15, 1987 decision to disapprove this sale. Commissioner Manikowski moved and Commissioner Johnson seconded the motion to reconsider the Governor's request. Motion carried. Harold Olson, Dan Smeins, Attorney, Stu Wacker and Jack Lalor, U.S. Fish and Wildlife Service and approximately 30 interested taxpayers appeared before the commission. The group moved to the courtroom for an informal hearing. States Attorney Bopp invited anyone to come forward and state their comments. At the conclusion of the hearing, those attending were asked to sign a sheet indicating their opinion on whether Sargent County should approve or deny the proposed land acquisition. A copy of the comments and sheet of names is on file in the Office of the County Auditor. The commission returned to the Commissioner's Room for review and consideration. After further discussion, Commissioner Anderson moved and Commissioner Walstead seconded the motion to uphold their previous recommendation to deny the land acquisition by Fish and Wildlife Service. Motion carried unanimously. A letter, signed by all Commissioners, was sent to the Governor with this recommendation.

The following bills were presented for payment. Commissioner Walstead moved and Commissioner Johnson seconded the motion to pay all bills. Motion carried unanimously.

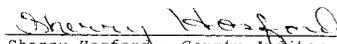
8250	ND Dept of Human Services	Medical Assistance	4,689.68
8251-8265	Jurors - Cantrell Trial	Juror's Fees and Mileage	448.40
8266-8299	Jurors - Stevens Trial	Juror's Fees and Mileage	1,005.20
8300	H.L. Anderson	Mileage and Expenses	65.72
8301	Arden A. Barylouf	Meals	20.00
8302	Lyle Bopp	Mileage and Expenses	31.40
8303	Darlene Buchholz	Witness Fee and Mileage	18.60
8304	Buhl's	Floor Mats	21.60
8305	Patricia J. Carlen	Magistrate	100.00
8306	Community Memorial Hospital	Blood Alcohol Test	16.50
8307	Roger Dahlstrom	Coroner Mileage-McMahon	14.00
8308	Dakota Programs	Modem Usage	65.50
8309	Dyste's	Salt & Garbage Bags	31.81
8310	Elder's Communications	Radio Repairs	22.00
8311	Forman City	Water-Sewer-Garbage	129.00
8312	Forman City	Water-Sewer-Garbage	59.00
8313	Forman Drug	Film & Processing	35.81
8314	Curtis Freitag	Mileage	10.00
8315	Gambles	Courthouse Supplies	8.16
8316	Charles Gates	Meal	8.50
8317	Sherri Hilleson	Witness Fee and Mileage	18.60
8318	Jamestown Office Supply	Office Supplies	100.18

8319	Ardell Johnson	Mileage and Expenses	95.64
8320	Bryan Kirchmeier	Meal	8.50
8321	John Manikowski	Mileage and Expenses	54.14
8322	Elaine Marquette	Mileage and Expenses	15.48
8323	Mathison Company	Courthouse Blueprints	166.17
8324	ND Ass'n of Counties	Cost Allocation	3,394.91
8325	ND States Attorney's Ass'n	1988 Dues	125.00
8326	Rough Rider Industries	Desk-Register of Deeds	390.00
8327	ND Veteran's Service Officer Ass'n	1988 Dues	20.00
8328	Richland-Wahpeton LEC	Prisoner Board-Osier & Neiber	252.00
8329	Sargent County	1987 Real Estate Taxes-General	318.45
8330	Sargent County	1987 Real Estate Taxes-Fair	146.67
8331	The Teller	Publishing Fees	100.64
8332	Karla Ulven	Witness Fee and Mileage	55.00
8333	Roger Walstead	Mileage and Expenses	46.14
8334	Peggy Winkels	Witness Fee and Mileage	18.60
8335	Paul Zumpf	Witness Fee and Mileage	18.60
8336	Gary Asche	Road De-Icing Salt	830.10
8337	Chunky's Standard Service	Brake Fluid	3.50
8338	Forman Alternator	Fabricate Brake Line	5.50
8339	Forman Auto Parts	Repairs	13.21
8340	Phillips Oil Company	Fuel	490.20
8341	Sturdevant's	Repairs & Supplies	118.35
8343	Julie Hassebroek	County Agent Mileage and Expenses	134.14
8344	ND Ass'n of Counties	NDACo Dues for 1988	924.00
8348	NDSU	Office Supplies-County Agent	42.80
8349-8370	Social Service Bills for January, 1988		2,647.79

Commissioner Walstead moved to adjourn the meeting to January 19, 1988 at 2:30 p.m.

Attest


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
January 19, 1988

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

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve the minutes. Motion carried.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to approve the January payroll in the sum of \$45,469.35. Motion carried unanimously.

The Board received and reviewed two heating proposals for the courthouse. No decision at this time.

Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve the Contract for Board of Prisoners with Barnes County for 1988. Motion carried.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to send a letter to LARC that Sargent County is interested in applying for FY 1988 CDBG Funds. Motion carried.

Commissioner Walstead moved and Commissioner Manikowski seconded the motion to approve and issue the Sargent County Natural Disaster Emergency Operations Plan for 1988. Motion carried unanimously.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve Games of Chance No. 88-01 to the Forman Lions Club for a Fishing Derby and Raffle on February 21, 1988 at Silver Lake. Motion carried.

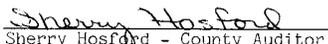
The Board read a letter from Governor Sinner regarding the proposed Fish and Wildlife Sale in Section 3-130-55. Mr. Sinner indicated that he will uphold the decision of the county.

Walt Weise, Oakes, met with the Board regarding County Weeds in the SE 1-18-130-58. The county road department mowed the weeds and the \$50.00 assessment will remain in force.

Commissioner Anderson moved to adjourn to February 2, 1988 at 9:00 a.m.

Attest


Donald Colburn - Chairman


Sherry Hosford - County Auditor

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

Commissioner Walstead moved and Commissioner Manikowski seconded the motion to approve the minutes as presented.

Randy Pope, Interstate Engineering, met with the Board and discussed the Stirum road project. The letting date is scheduled for April 22, 1988 and plans are being finalized for funding on the project. Maximum federal matching is \$234,000.00.

Dean Olson, Jack Kelly, Advanced Heating and Randy Buth, Buth Engineering met regarding the heating proposals for the courthouse. Dean and Jack reviewed with the Board their proposal and the type of equipment they plan to use. They made several recommendations to the Board. Due to the tremendous difference in the two proposals received, Commissioner Manikowski moved and Commissioner Anderson seconded the motion to hire Buth engineering, to study the courthouse heating and present specifications to the Board at their March 1 meeting. At that time the Board will call for bids for a heating system.

Clinton Greenley, Supervisor, Vivian Township, met with the Board with a request from a landowner to plant trees on a section line. States Attorney Bopp will respond to the request for denial, due to the fact that you cannot put any obstructions on a section line.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to reappoint Maynard W. Lien to the Sargent County Water Board for a three year term. Motion carried.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve payment to township assessors as follows: \$25.00 per diem and \$.20 per mile. Motion carried.

The Board received and read a letter from LARC that courthouses are not eligible for 1988 CDBG funding. They were informed that some money may be available through (DOE) Stripper Well Exemption Litigation and the County Auditor was instructed to apply to the office of Intergovernmental Asst for more information.

The Audit Report for 1985 and 1986 was reviewed by the Board and several recommendations for improvements in the operations of the county were considered.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to approve a Dance Hall Permit for 12 months for Geneseo Bar, Geneseo, ND. Motion carried.

Murray Heath, County Veterans' Service officer, asked permission to change his office hours during the month of March. The office would be open all day Monday and Tuesday and until noon on Wednesday. The Board approved his request and asked that he publish the hours in the paper and who can be contacted if he is out of town.

Commissioner Anderson moved and Commissioner Johnson seconded the motion that Sargent County join the National Association of Counties. Motion carried.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to charge a fee of \$100.00 per year to restaurant/liquor establishments, located in the villages in Sargent County, to be open from noon to 9:00 p.m. on Sundays to serve beer or wine in conjunction with a prepared meal. Motion carried.

Chairman Colburn relinquished the chair to Vice-Chairman Anderson.

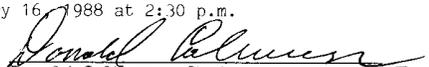
Commissioner Colburn explained to the Board that the City of Gwinner is applying for a grant for a new well, water tower and a distribution lines to renovate the city water system. This renovation will offer a larger supply system and better water quality for the City of Gwinner and Clark Equipment-Melroe Division. A large addition to Clark Equipment will depend on the improved water system. The Gwinner City Council is asking the county commissioners to send letters to Garrison Diversion Conservancy District; Vern Fahy, State Engineer; State Water Commission and Lake Agassiz Regional Council requesting their approval for said grant which would be very important for the economic development and impact for Sargent County. Commissioner Johnson moved and Commissioner Manikowski seconded the motion to instruct the County Auditor to send letters to the above agencies asking for their consideration. Motion carried.

The following bills were audited. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to approve payment of all bills. Motion carried unanimously.

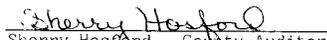
8437	First National Ins. Agency	Ambulance premium	478.00
8438	H.L. Anderson	Travel & Expenses	29.64
8439	Arden A. Barglof	Meals	35.50
8440	Lyle R. Bopp	Travel & Expenses	287.70
8441	Wanda Brakke	Witness Fees	18.60
8442	Buhl's	Floor coverings	30.50
8443	Donald Colburn	Travel & Expenses	27.60
8444	Elder's Communications	Radio repairs	157.50
8445	Farmers Union Oil Co.	Unleaded gas	518.00
8446	Farmers Union Oil Co.	Repairs	67.22
8447	Forman Drug	Supplies	16.87
8448	Globe Gazette Printing	Supplies	116.04
8449	Hilbur Chemical	Custodial Supplies	92.50
8450	Jamestown Office Supplies	Supplies	77.75
8451	Ardell Johnson	Travel & Expenses	35.14
8452	Jeffrey K. Leadbetter	Ct Apptd Atty-Scott Gregor	423.24
8453	John Manikowski	Travel & Expenses	48.34
8454	Elaine Marquette	Travel & Expenses	29.39
8455	Martinsen Home Center	Supplies	15.55
8456	Motorola, Inc.	Radio Equipt.	2,129.00
8457	NCR Credit Corp.	Computer Lease	599.30
8458	Orville A. Nelson	Travel & Expenses	288.18
8459	ND Clerk's of Court Ass'n	1988 Dues	30.00
8460	ND State Radio Comm.	6 mos teletype rental	360.00
8461	Quill Corp.	Supplies	9.14
8462	Ransom County Gazette	Publishing Fees	13.14
8463	Rudy Rathert	Repairs	45.00

8464	Roger's Plumbing & Heating	Repairs	32.25
8465	Saewert Electric	Repairs	23.80
8466	SEL Lumber	Auditorium Repairs	366.48
8467	State Auditor	Audit Fees	4,490.00
8468	Steffens Office Equipt.	Supplies	25.00
8469	The Teller	Publishing Fees	91.46
8470	Universal Service	Copier Supplies	124.00
8471	Roger Walstead	Travel & Expenses	29.64
8472	ND Dept. of Human Services	MA & AFDC	5,311.03
8473	Ransom County	Health Ins.-Judge & Sec.	688.50
8474	Lake Agassiz Regional Council	1988 Support	800.00
8475	ND County Comm. Ass'n	1988 Dues	175.00
8476	SE ND County Comm Ass'n	1988 Dues	150.00
8477	Globe Gazette Printing	Supplies	137.76
8478	Julie Hassebroek	Travel & Expenses	204.29
8479	Jamestown Office Supplies	Supplies	27.74
8480	The Teller	Publishing Fees	15.00
8481	Butler Machinery	Repairs	41.29
8482	Farm Plan	Repairs	3.70
8483	Forman Auto Parts	Repairs	18.10
8484	Lawson Products	Supplies	153.75
8485	OK Tire	Tire	58.00
8486-8510	Social Service January Expenses		4,139.17

Commissioner Walstead moved to adjourn to February 16, 1988 at 2:30 p.m.


Donald Colburn - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
February 16, 1988

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

Commissioner Anderson moved and Commissioner Johnson seconded the motion to approve the minutes as presented. Motion carried.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to approve the February payroll in the sum of \$46,717.90. Motion carried unanimously.

The Board reviewed equipment rental rates charged by the county. Commissioner Anderson moved and Commissioner Manikowski seconded the motion to make no changes in 1988. Motion carried.

The following Applications for Abatement were received: Joey Jacobson, Svend Wisness, Terry Douglas and Daryl Foertsch. Commissioner Johnson moved and Commissioner Manikowski seconded the motion to refer all applications to the local governing body for their recommendation. Motion carried.

Grant Gulleson met with the Board and requested permission to use the cattle barn located on the fairgrounds for a sale on March 26, 1988. The Board asked for insurance coverage naming the county an additional insured. Grant will provide a copy of the policy.

The Board received the Application for Abatement from Weber Township for David and Deloris Henderson. The township recommendation to the commissioners was that they had denied the request. After much discussion and consideration, Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve the Homestead Credit exemption for 1987 and direct the county auditor and tax director to compose a resolution to submit to the ND legislators on Homestead Credit Laws. Motion carried.

The ND Highway Commissioner sent a letter to Sargent County asking for support on enforcing the 55 mph speed limit. North Dakota is not in compliance with federal standards and stands to lose nearly \$3 million dollars in highway construction funds if the requirement is not met by September, 1988. The commission referred the letter to the sheriff's department.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to sign a Contract for Board of Prisoners with Richland County. Motion carried. The new rate of \$25.00 per day will take effect 3-1-88.

The Sheriff's Dept. received a letter from ND Game and Fish Dept. about funds available from that Dept. for Boat and Water Safety activities. The Board requested the Sheriff to apply for funds for a better buoy system at Silver Lake.

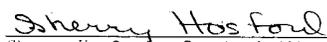
Complaints have been received regarding blowing and pushing snow onto the county roads after they have been cleaned. The Board agreed to place a notice in the paper asking the residents to refrain from doing this to eliminate any driving hazards on county roads.

Curt Freitag met with the Board about a new radio. A GE outlet in Bismarck has reconditioned radios available at \$50 each with a vehicular charger. Commissioner Anderson moved and Commissioner Manikowski seconded the motion to approve the purchase of 3 radios-one for Freitag, one for Roger Dahlstrom and one for the Sheriff's Dept. Motion carried.

Commissioner Anderson moved to adjourn to March 1, 1988 at 9:00 a.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

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

Commissioner Johnson moved and Anderson seconded the motion to approve the minutes as submitted. Motion carried.

Randy Pope, Interstate Engineering, met with the Board to discuss the upcoming bid letting on the Stirum road project. The estimate for the south three miles is \$472,000. Letting date is April 22.

Randy Buth, Buth Engineering and Bruce Laugtug, Tompt Engineering, discussed with the Board the proposed courthouse heating project. Plans have been drawn up and Mr. Buth discussed various options available to the Board. He asked about demolition and asbestos removal. Several registered asbestos removers will be contacted to submit a proposal. Mr. Laugtug reviewed a blue print that indicated what offices need additional electrical outlets. He will compile that information for the optional bid specs. Bid specs will be available on April 1, 1988.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to approve the correction of an Easement to Orville Nelson that had been issued on April 19, 1983. Motion carried. Said easement corrects the description and should be for a tract of land located between Sections 30 and 31 in Township 130-55.

Commissioner Johnson moved to transfer \$20,000.00 from County Poor Relief to County Poor. Commissioner Anderson seconded the motion and same carried.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to approve the Policy and Procedure Manual for the Sargent County Jail. Motion carried.

Steve Retzen, the International Coalition, met with the Board to invite them to a meeting in Wahpeton on April 7 at 10:00 a.m. He also asked if Sargent County would like to join the Coalition. The Board will discuss it with other county and water boards in our five county region.

Neil Stessman and Tim Keller, Bureau of Reclamation; Fred Geise and Jack LaLor, Tewaukon Refuge and Bill Bosse, Garrison Diversion District met with the Board to discuss the intent of land acquisition in Sargent County by BOR. The Kraft Slough and Taayer Reservoir has money appropriated from Congress to establish a wetland complex (similar to Tewaukon Refuge). BOR hopes to get started now on land acquisition and within the next 1½ years show considerable progress on acquiring 5,000 acres. Garrison Diversion land does not need county approval or state approval. Up to now, 1,890 acres (7 parcels of land) have been offered to BOR from Sargent County landowners. Only 89 acres has been acquired.

The Board interviewed Robert P. Anderson, Ed Terry and Don Glarum for the Veteran's Service Officer position. These names were recommended to the Board by a screening committee consisting of all the Post Commanders in the county. After the interviews and further discussion of each candidate, Commissioner Walstead moved and Commissioner Manikowski seconded the motion to hire Ed Terry at a beginning salary of \$400 per month on six month's probation. Motion carried. Mr. Terry will attend the spring VSO Conference in Bismarck on April 12-14 and officially take office on July 1, 1988.

The Board was informed that Thomas Heimbuch is delinquent on his February 10th payment for CDBG.

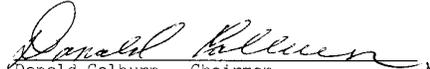
The following bills were audited. Commissioner Walstead moved and Commissioner Johnson seconded the motion to pay all bills. Motion carried unanimously.

8626	First National Insurance Agency	Insure Tractor	12.00
8627	J & M Printing	Tough Love Flyers	66.43
8628	National Ass'n of Counties	Membership Service	265.00
8629	ND Dept. of Human Services	AFDC	614.36
8630	H.L. Anderson	Mileage and Expenses	28.32
8631	Buhl's	Floor Mats	30.50
8632	Patricia J. Carlen, Clerk of Court	Vital Statistics	6.00
8633	Chunky's Standard	Tire for Deputy's Car	69.87
8634	Dyste's	Custodian Supplies	1.19
8635	Farmers Union Oil Company	Anti-Freeze	3.65
8636	Farmers Union Oil Company	Road Dept. Repairs	49.32
8637	Forman Drug	Office Supplies	23.49
8638	Gambles	Fustats	4.39
8639	Gladstone Inn	Lodging-Sheriff	35.00
8640	Globe Gazette Printing Co.	Office Supplies	92.95
8641	Harris J. Hoistad	Assessor Fee & Mileage	28.60
8642	Sherry Hosford	Mileage and Expenses	44.60
8643	Jamestown Office Supply	Office Supplies	73.68
8644	Ardell Johnson	Mileage and Expenses	172.70
8645	Donald Kiefer	Assessor Fee & Mileage	34.60
8646	Leischner Electric, Inc.	2 Radios	950.00
8647	Curtis Mahler	Assessor Fee & Mileage	33.00
8648	John M. Manikowski	Mileage and Expenses	54.06
8649	Elaine A. Marquette	Mileage and Expenses	197.44
8650	NCR Credit Corporation	Computer Lease	599.30
8651	Allen W. Nelson	Assessor Fee & Mileage	31.00
8652	Gary Neuharth	Mileage	11.00
8653	Dennis Prochnow	Assessor School-Mileage	10.00
8654	Quill Corporation	Office Supplies	100.09
8655	Ransom County	Books & Dues-Judge	179.80
8656	Richland-Wahpeton LEC	Prisoner Board - Donnan, Kelder & Barringer	84.00
8657	Jack Saunders	Assessor Fee & Mileage	33.00
8658	Seavert's Auto Service	Sheriff's Car Repairs	76.31
8659	Steffen's Office Equipment	Office Supplies	73.65
8660	The Teller	Publishing Fees	356.54
8661	Universal Service	Computer Ribbons	33.00
8662	Roger Walstead	Mileage and Expenses	7.64
8663	Jamestown Office Supply	Office Supplies-County Agent	5.89
8664	Reardon Office Supply	Office Supplies-County Agent	28.84
8665	Butler Machinery Company	Repairs	372.72

8666	Cass County Electric Co-Op	Stirum Shop Electricity	168.75
8667	Farm Plan	Tire Repair	4.00
8668	Forman Auto Parts	Repairs	55.52
8669	Gwinner Propane	LP Heating	233.99
8670	Jim's Oil & Service	Fuel	539.00
8671	Tewaukon Township	Rounding up & maintaining curve	388.75
8672	Town & Country Supply	Repairs	93.37
8673-8706	Social Service Bills for March, 1988		4,814.17

Commissioner Walstead moved to adjourn to March 15, 1988 at 9:00 a.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
March 15, 1988

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

Commissioner Manikowski moved that the minutes be approved as printed. Commissioner Walstead seconded the motion and same carried.

Commissioner Walstead moved that the county purchase a NP 3025 CANON copier from Reardon Office Equipment. Commissioner Anderson seconded the motion and same carried.

Wm. Bosse met briefly with the Board regarding Kraft Slough in Verner Township. He asked for commission support to fight to preserve the cropland located around said slough. The Bureau of Reclamation will purchase the land and turn it over to the Fish and Wildlife Service—approximately 1,250 acres. The Board encouraged Mr. Bosse to work on cropland preservation.

Commissioner Anderson moved and Commissioner Manikowski seconded the motion to approve the March payroll in the sum of \$45,197.23. Motion carried unanimously.

The Board proceeded to open bids for furnishing supplies for the year beginning April 1, 1988 and ending March 31, 1989 as advertised. Bids were submitted as follows:

CULVERTS:

North Dakota Concrete Products, Bismarck; BaTech Construction Products Inc., Bismarck; Fargo Culvert Co., Fargo; Northwestern Sheet and Iron Works, Wahpeton; H.V. Johnson Culvert Co., Fargo; and Concrete Sectional, Fargo. Commissioner Manikowski moved and Commissioner Johnson seconded the motion to accept all low bids and award truckload orders to Fargo Culvert Co. Motion carried.

BRIDGE PLANK AND CONCRETE BRIDGE DECKS:

North Dakota Concrete Products, Bismarck; Wheeler Lumber Operations, Whitewood, SD; and BaTech Construction Products, Inc., Bismarck. Commissioner Anderson moved and Commissioner Walstead seconded the motion to accept all low bids. Motion carried.

CUTTING EDGES:

Northwestern Equipment, Inc., Fargo; General Equipment & Supplies, Inc., Fargo; Butler Machinery Co., Fargo; and Midwest Industrial Material, Fargo. Commissioner Anderson moved and Commissioner Walstead seconded the motion to accept all low bids. Motion carried.

BITUMINOUS MATERIALS:

Farmers Union Central Exchange, Inc., Laurel, MT; Koch Materials Co., Pillsbury; and Christianson Asphalt, Fargo. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to accept all low bids. Motion carried.

GRAVEL:

Dick's Welding Shop, Englevale; Bernard Mahrer Construction, Inc., Rutland; Lyle Albertson & Strander Construction, Lisbon; Grandall Construction, Cayuga; Fraedrich Gravel, Inc., Enderlin; and Wiese, Inc., Oakes. Commissioner Anderson moved and Commissioner Johnson seconded the motion to accept all low bids. Motion carried.

MIXING, LAYING AND DRYING BLACKTOP SURFACING:

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

GASOLINE AND FUEL:

Phillips Oil Co., Havana; Jim's Oil and Service, Forman; and Farmers Union Oil Co., Forman. Commissioner Johnson moved to accept all bids and call each company when gas or fuel is needed and accept the low bid. Commissioner Manikowski seconded the motion and same carried.

Roger Even met with the commission regarding county weed assessment. The assessment will remain on the tax roll.

Commissioner Johnson moved and Commissioner Manikowski seconded the motion to execute an agreement between Sargent County and the City of Gwinner to transfer the municipal judgeship to the county court. Motion carried. The agreement will be in effect from April 1, 1988 through March 31, 1989.

Commissioner Anderson moved and Commissioner Manikowski seconded the motion to cancel the weed assessment on the SW $\frac{1}{4}$ -36-129-57. Motion carried.

The Board authorized the Chairman and County Auditor to sign a County Deed for Lots 3 and 4 and the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ -2-132-58 to correct a tax deed issued on November 6, 1947.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to call for bids to remove existing steam heating system (excluding boiler) and install new hot water heating system in the Sargent County Courthouse and add electrical power outlets as needed. Bids to be opened on May 3, 1988 at 9:30 a.m. Motion carried. The Board also authorized the Chairman to sign the Engineering Agreement between Sargent County and Buth Engineering, Inc.

Commissioner Johnson moved to approve the Homestead Credit Application for Doris Odegard for 1986 and 1987 on Lots 4 & 5, Block 31, Original Townsite, Milnor City. Commissioner Anderson seconded the motion and same carried.

The Board discussed office rent due from the county health district. The amount payable each month to the county shall be \$150.00-retroactive to January 1, 1988.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to sign the PROXY for the North Dakota Insurance Reserve Annual meeting to be conducted on April 18 in Bismarck. Motion carried.

The Board discussed county property owned in the City of Cogswell. There is some interest in renting portions of the property. The States Attorney will check into this matter.

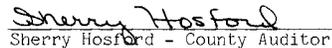
The District Court Clerk contacted the Board about redoing the furniture in the courtroom. Commissioner manikowski will look at the furniture and report to the commission.

Jim Busche requested permission to fence in his horses on the south end of the race-track at the fairgrounds. The Board agreed to this request in that it wouldn't interfere with the ball diamonds or weed spraying.

Commissioner Manikowski moved to adjourn to April 5, 1988 at 9:00 a.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
April 5, 1988

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

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to approve the minutes. Motion carried.

George Lewis, Butler Machinery Co., met with the Board to discuss a rental program for motor graders. The Board is not interested at this time.

Jim Skaret, North Central Consultants, telephoned the Board to inform them that he has received approval on the bridge project south and west of Cayuga. The Corps has waived the permit process and Mr. Skaret will proceed with plans and hope for a May bid letting.

Lyle Bopp met with the Board and discussed the county owned property in Cogswell City. He will address a letter to that council about them buying the property. He also discussed with the Board the possibility of borrowing money to pay for the heating system. The county Loan Fund could be utilized for repayment.

Commissioner Manikowski reported that the Social Service Director is lining up manpower to refinish some furniture in the courtroom.

Arden Barglof, Sheriff, met with the Board about problems with the gas meters. The Board will look into the problems and get them fixed.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to deny payment to Lowell Tjon for his annual attorney fees of \$100.00. Motion carried.

Commissioner Manikowski moved and Commissioner Johnson seconded the motion to instruct the Chairman and Auditor to sign the Construction and Maintenance agreement for Project CRS 4111 (52). Motion carried.

The abatement for Daryl Foertsch was returned by Herman Township with the recommendation that the 1986 assessment of \$100.00 stay as is and the 1987 assessment be reduced to \$25.00. Commissioner Johnson moved to comply with the township recommendation. Commissioner Walstead seconded the motion and same carried.

The Svend Wisness abatement was returned by Cogswell City Council with the recommendation to approve the 1986 and 1987 reduction in value and the homestead credit exemption. Commissioner Johnson moved to comply with the city recommendation. Commissioner Anderson seconded the motion and same carried.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to refer an application for abatement and settlement of taxes from Viola Malheim on the SW $\frac{1}{4}$ -20-129-55 less right-of-way to Weber Township Board. Motion carried.

The Board received a certificate of compliance for the Sargent County Jail from the ND Attorney General.

Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve a dance hall permit to the Delamere Community Hall Association for dances for a period of twelve months. Motion carried.

Curt Freitag met with the Board to discuss an upcoming safety seminar in Jamestown on April 14. He would also like to schedule a table-top exercise for SARA and involve all commissioners and key officials throughout the county. This will be scheduled during May 10-20.

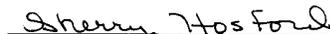
The following bills were audited. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to pay all bills. Motion carried unanimously.

8823	Forman Insurance & Real Estate	Boiler Coverage	399.00
8824	Julie Hassebroek	Mileage & Expenses-Cty Agt	456.56
8825	Sherry Hosford	Meals-Advertising	38.89
8826	McLaughlin & Schulz, Inc.	Seal Coat-Federal Aid Road	61,405.21
8827	ND Dept. of Human Services	MA, FC & AFDC	10,197.57
8828-8862	Jurors-Krchnavy vs Heimbuch	Juror's Fees and Mileage	2,372.60
8863	Larry Albright	Mileage & Expenses-Mathcounts	177.62
8864	H.L. Anderson	Mileage and Expenses	34.64
8865	Annie's Platter	Juror's Meals	36.15
8866	Arden A. Barglof	Meals	25.50
8867	Buhl's	Floor Mats	35.50
8868	Buth Engineering	Heating System	2,800.00
8869	Donald Colburn	Mileage and Expenses	36.40
8870	Crossroads	SE Crime Conference Meeting	66.50
8871	Dacotah Paper Company	Custodian Supplies	169.36
8872	Elder's Communications	DES Radio Repair	236.00
8873	Don B. Eppler	Court Appointed Attorney - DeLorme, Jr.	50.75
8874	Farmers Union Oil Company	Unleaded Gas	562.10
8875	Farmers Union Oil Company	Gasoline, Fuel, Repairs & Supplies	2,060.00
8876	Forman City	Water & Sewer - General	129.00
8877	Forman City	Water & Sewer - Road	47.00
8878	Forman Drug	Film & Processing	52.67
8879	Forman Drug	Reprints-Advertising	28.35
8880	Charles Gates	Meals-School	34.00
8881	Globe Gazette Printing Co.	Register of Deeds Books	323.89
8882	Holiday Inn of Bismarck	Lodging-Sheriff	35.00
8883	Jamestown Office Supply	Office Supplies	12.09
8884	Ardell Johnson	Mileage and Expenses	85.57
8885	Joyce Johnson	Matron Fee - Patricia Johnson	10.00
8886	K & L Insulation	Testing Boiler Insulation	40.00
8887	John Manikowski	Mileage and Expenses	123.66
8888	Elaine Marquette	Mileage & Expenses-Mathcounts & Spelling Bee	267.24
8889	Martinsen's Home Center	Telephone Cord	3.19
8890	McKeever's Super Value	Film & Flash Cubes	5.36
8891	Minn-Kota Communications	Radio Repair	74.95
8892	NCR Credit Corporation	Computer Lease	599.30
8893	ND Ass'n of Counties	Cost Allocation	205.09
8894	Ransom County	Mileage & Expenses-Judge	116.75
8895	Ransom County	Judge & Secretary's Insurance-Comp Med Ins	688.50
8896	Reardon Office Equipment	Copy Machine, Repairs & Supplies	3,468.40
8897	Richland-Waupeton LEC	Prisoner's Board-P. Johnson	50.00
8898	Sargent County Cooperative Elevator	Grass Seed	28.00
8899	Seavert's Auto Service	Battery-Sheriff's Car	85.00
8900	Seven Seas Motor Inn	Lodging-Sheriff	65.90
8901	The Teller	Publishing Fees	113.61
8902	Lowell O. Tjon	Mileage	220.00
8903	Uniforms Unlimited	Switch & Battery	83.00
8904	Roger Walstead	Mileage and Expenses	25.84
8905	Butler Machinery	Cutting Edges	1,006.40
8906	Forman Implement	Hose & Coupler	17.55
8907	Gwinner Propane	Propane Tank Repairs	173.34
8908	Illies Welding Shop	Repairs	42.75
8909	M-R Sign Co., Inc.	Flags & Batteries	83.89
8910	Nelson Implement	John Deere 4010 Diesel	3,500.00
8911	ND State Highway Department	Bridge Work CBRS 4129(52)	683.85
8912	Sturdevant's	Repairs & Supplies	298.21
8913-8945	Social Service Bills for April, 1988		5,222.62

Commissioner Anderson moved to adjourn the meeting to April 19, 1988 at 1:00 p.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
April 19, 1988

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

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve the minutes as presented. Motion carried.

Paul Hagen, Protective Life Insurance, met with the Board to discuss a comprehensive money-back cancer income insurance plan. Commissioner Walstead moved and Commissioner Anderson seconded the motion to authorize payroll deductions for Protective Life Cancer Insurance. Motion carried.

Julie Hassebroek, County Agent, reviewed with the Board highlights of the extension department for the first quarter.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to reappoint Matthew Kidd and Janet Bradbury to the Sargent County District Board of Health. Motion carried.

Inventory sheets for all county vehicles were distributed to the county road department and the county sheriff's department.

The Board read a proclamation from Gov. Sinner making state firefighting resources available during a statewide ban against outdoor burning.

Burlington Northern Railroad contacted the Board regarding repairs to crossings in Sargent County. They feel only one is in need of repair. The Board instructed the County Auditor to send a letter to them asking them to meet with the Board at a later date to review the problems.

Edna Marquette is requesting permission from the Board to name Highway 13 a Blue Star Memorial Highway. Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve said request.

Commissioner Manikowski arrived at the meeting.

Derwood Ellestad met with the Board to discuss upcoming road projects and areas in need of gravel. He will submit a list for the next meeting.

Alvin Craig inquired about his working status with Sargent County. Commissioner Anderson moved and Commissioner Manikowski seconded the motion that effective May 1, 1988, he will be placed on a maximum 40 hour work week and paid on an hourly basis. Motion carried.

Harvey Dawson was given permission to rent the exhibit building at the fairgrounds for a sheep sale in August. He will provide the necessary information to the Auditor.

Roger Wehlander requested permission for an approach off County No. 14 into the SW $\frac{1}{4}$ of Section 10-132-53. The Board will ask the Water Board to size the culvert and meet with Mr. Wehlander on May 3.

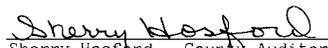
Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve the April payroll in the sum of \$48,294.87. Motion carried unanimously.

A meeting with the State Highway Dept., county task force for highways and bridges and the county commissioners is scheduled for 8:00 p.m. tonight.

Commissioner Walstead moved to adjourn to May 3, 1988 at 9:00 a.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
May 3, 1988

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

Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve the minutes as presented. Motion carried.

Stanley Ritzman and Mary Ann Opitz, Geneseo met with the Board to discuss Beer and Liquor license for the Geneseo Bar. Mr. Ritzman has purchased the bar and plans to take over on June 15. He had a letter from the Kingston Township Board approving his request for a liquor license. Manikowski moved and Anderson seconded the motion to approve a license through 1988 for said bar. Motion carried.

Commissioner Anderson moved and Walstead seconded the motion to designate the following places as polling places for the upcoming elections. Motion carried. No. 1-Milnor Community Building; No. 2-Cayuga Senior Citizens Building; No. 3-Stirum Hall; No. 4-Cogswell Community Center; No. 5-Sargent County Bank, Rutland; No. 6-Gwinner Community Hall; No. 7-Havana Community Hall and No. 8-Forman City Hall.

The Board proceeded to open bids for heating system replacement at the courthouse. Several contractors were present as well as Randy Buth, Eng. and Lyle Bopp, States Attorney. The Bid tabulation was as follows:

ELECTRICAL CONSTRUCTION WORK:

Contractor	Base Bid	Alt E-a (Deduct)
Nordick Electric	\$15,800	\$2,500
Wahpeton Electric	\$18,320	\$1,000
Bishoff & Kleingarn Electric, Inc.	\$17,400	\$5,000

MECHANICAL CONSTRUCTION WORK:

Contractor	Base Bid	Alt M-1 (add)
Robert Gibb & Son, Inc.	\$58,720	\$4,800
Wess Piping, Inc.	\$69,300	\$4,300
West Fargo Plumbing & Heating, Inc.	\$59,299	\$4,569
Peterson Mechanical	\$53,472	\$4,630

Commissioner Johnson moved and Walstead seconded the motion to accept the bids from Bishoff & Kleingarn for the electrical and Peterson Mechanical for the mechanical. Motion carried unanimously.

Manikowski moved and Anderson seconded the motion to accept the proposal from Baker Midwest to remove the asbestos containing pipe insulation from within the courthouse for \$2,636.00. Motion carried unanimously.

Commissioner Anderson moved and Johnson seconded the motion to approve Games of Chance permits to the following: No. 88-02 to DeLamere Hall Ass'n for a raffle on July 7, 1988 and No. 88-03 to Cogswell Gun Club for a raffle on June 11, 1988. Motion carried.

Manikowski moved and Walstead seconded the motion to enter into an agreement with the City of Forman and Sargent County to transfer all municipal ordinance cases to the County Courts effective immediately. Motion carried.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, the bid in the amount of \$351,251.00 of Everetts & Associates received in the letting of April 22, 1988, for Project CRS 411(52)-Stirum Road 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 Everetts & Associates the contract for Project CRS 411(52) and secure Federal concurrence thereof.