

January 6, 1981

Forman, North Dakota

The Board of County Commissioners met pursuant to adjournment with Commissioners Walter Orth, John M. Manikowski, Ardell Johnson, Magnus Adnerson and H. L. Anderson present.

The meeting was called to order by Sherry Hosford, 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 4, 1980: Harris L. Anderson and Ardell Johnson. Terms to expire December, 1984.

Commissioner Johnson moved that John M. Manikowski serve as chairman for the ensuing year. Commissioner Anderson seconded the motion. Motion carried.

Commissioner Johnson moved that Magnus Anderson serve as vice-chairman for the ensuing year. Commissioner Orth seconded the motion. Motion carried.

The minutes of the last meeting were read. Commissioner Johnson moved that they be approved. Commissioner M. Anderson seconded the motion. Motion carried.

Motion by Commissioner M. Anderson and seconded by Commissioner Johnson that Walter Orth serve as Courthouse Commissioner for 1981. Motion carried.

Motion by Commissioner M. Anderson and seconded by Commissioner Orth that Harris L. Anderson serve as Weed Commissioner for the ensuing year. Motion carried.

Motion by Commissioner Orth and seconded by Commissioner Johnson that Severino Rillo, M.D. be re-appointed Superintendent of the Board of Health. Term ending January, 1982. Motion carried.

Commissioner M. Anderson moved that Severino Rillo, M.D. be re-appointed to the Sargent County Mental Health Board. Term ending January, 1983. Commissioner Orth seconded the motion and same carried.

Commissioner Johnson moved that Roger D. Dahlstrom be re-appointed Sargent County Coroner. Term ending January 1983. Commissioner M. Anderson seconded the motion. Motion carried.

Commissioner Johnson moved that the Public Depository Agreement for pledge of assets as security for County Funds in the Sargent County Bank and First National Bank be approved as to sufficiency according to law. Commissioner M. Anderson seconded the motion and same carried.

Commissioner Johnson moved that Irene A. Robbins, Sargent County Treasurer be given the authority to invest County Funds. Commissioner Orth seconded the motion and same carried.

Commissioner M. Anderson moved that the County Auditor be instructed to call for sealed bids in the official newspaper for the furnishing of supplies, purchasing of culverts, etc. for the period beginning April 1, 1981, and ending March 31, 1982. Bids will be opened March 3, 1981 as follows: Culverts 10:30 a.m.; Bridge Plank and Concrete Bridge Decks 11:30 A.M.; Screening, Hauling, Crushing, Loading and Stockpiling Gravel 1:00 P.M.; Mixing, Drying, Laying Blacktop Surfacing 1:15 P.M.; Rental of Bridge Building Equipment and Labor for Bridge Construction and Repair 1:30 P.M.; Rental of Highway Building Equipment and Disaster Emergency Snow Removal 1:45 P.M.; Oil, Grease, Tires, Gas, Diesel Fuel and Other Supplies 2:00 P.M.; Unleaded Gas, Oil, Tires and Servicing of SC Law Enforcement Cars 2:30 P.M.; Asphalt Supplies 3:00 P.M. Commissioner Orth seconded the motion and same carried. Motion carried.

A motion was made by Commissioner Orth to have regular Sargent County Board of Commissioner Meetings on the first and third Tuesdays of each month. Commissioner Johnson seconded the motion and same carried.

Commissioner M. Anderson moved that the County Auditor be authorized and directed to pay by Auditor's Warrants the following:; All bills for telephone, electricity and all withholding and social security taxes. Commissioner H. L. Anderson seconded the motion and same carried.

Applications for Abatement and Settlement of Taxes were submitted by the following persons for Senior Citizen Property Tax Credit: James H. White - NE $\frac{1}{4}$ -7-129-56; Agnes P. Carlson - Lots 6-7, Block 9, City of Milnor; Harold M. Robbins - Lots 17-18-19, Block 20, City of Milnor; and Alfred O. Anderson - E $\frac{1}{2}$ of NW $\frac{1}{4}$ - 20-131-55. Commissioner Johnson moved that all the applications be approved for the Tax Credit. Commissioner M. Anderson seconded the motion and same carried.

Commissioner Johnson moved that due to a conflict of interest, the first meeting in February will be held on Wednesday, February 4, Commissioner M. Anderson seconded the motion and same carried.

Motion by Commissioner Johnson and seconded by Commissioner M. Anderson that \$5,000.00 be transferred from the County Poor Relief Fund to the County Poor Fund to take care of the deficit. Motion carried.

Commissioner Orth moved that the County Treasurer be given permission to destroy the 1979 and prior unused tax receipts. Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the Auditor be instructed to call for bids for one new Diesel Truck and one new half-ton Pick-up. Bids will be opened February 17, 1981. Commissioner Orth seconded the motion and same carried.

Dave Potter, Tewaukon Wildlife Refuge Manager met with the Board to discuss what was proposed for the 1981 and 1982 budget years as far as In Lieu of Tax payments received by the counties.

The tract of land to be sold was cancelled as no bids were received. States Attorney Robert A. Case and the Auditor will work on a list of landowners along the old railroad right-of-way between Cogswell and Brampton and present this to the Commission on March 17 for their consideration.

Al Clark, Ulteig Engineers, presented photos and drawings of the bridge near Hamlin. He will do some more investigating and report back to the Commission at the January 20 meeting.

The following bills were audited. Commissioner Orth moved that the bills be paid seconded by Commissioner H.L. Anderson. Unanimously carried.

3076	A-1 Olson Typewriter	Ribbons	\$ 6.00
3077	B & K Electric	Electrical Wiring	1,888.00
3078	Burroughs Corporation	Maintenance Agreement	86.75
3079	Butler Paper Co.	Toilet Tissue	72.10
3080	Computer Election Systems	Election Supplies	147.00
3082	Forman Insurance & Real Estate	Insurance Premium	79.00
3081	Forman Drug	Office Supplies	18.67
3083	Curtis Freitag	Mileage	10.00
3084	Gambles	Supplies	7.49
3085	Globe Gazette Printing	Office Supplies	118.75
3086	Gwinner Champlin	Car Washes	20.00
3087	Bernard J. Haugen	Mileage & Expenses	65.61
3088	Virgil Hoistad, Jr.	Jail Labor	90.00
3089	Lenny's Champlin	Tires & Servicing Cars	1,100.31
3090	Stephen M. McLean	Mileage	115.20
3091	Malme Equipment, Inc.	Radio Repairs	40.00
3092	Jerry Manske	Gas & Meals	36.75
3093	Midwest Business	Office Supplies	58.03
3094	R. E. Huffman	Computer Supplies	58.73
3095	Reardon Office Equipment	Ribbons & Repairs	86.92
3096	Richland-Wahpeton Law Enforcement Center	Prisoners Board	212.50
3097	SE North Dakota County Commissioners Assn.	1981 Dues	150.00
3098	The Teller	Publishing Fees	585.13
3099	Robert Thayer	Mileage	220.20
3100	Tjon & Kettleson	Court Appointed Attorney	394.50
101	Magnus Anderson	Mileage	28.30
102	S. S. Cooper	Mileage	37.00
103	Ardell Johnson	Mileage	63.30
104	John Manikowski	Mileage	35.30
105	Walter Orth	Mileage	21.00
106	Forman Fire Dept.	2 Fire Extinguishers	66.00
107	Brampton Service	Gas	9.40
108	Butler Machinery Co.	Repairs	101.03
109	Colby Oil Co.	Gas & Diesel Fuel	918.26
110	Farmers Union Oil	Gas, Diesel Fuel & Repairs	1,480.99
111	Kulzer Farm Supply	Repairs	7.80
112	Northwestern Sheet & Iron Works	Culverts	1,907.50
113	Sturdevants Inc.	Repairs	127.86
114	Svend's Corner Service	Oil	6.00
126	General Electric	Install County Agent's Radio	575.00
127	Allen K. Olson	Mileage	40.85
128	Social Service Board of North Dakota	AFDC, PM & MAP	5,699.69
129	Gwinner Oil Co.	Gravel	115.00
130	Tayer Plumbing & Heating	Rent	145.80
131	Forman Cafe II	Meals for Prisoner	5.15
551	Bernice Banish	Nursing Services	Less Tax 2.99 42.01
552	Harry Wilke	Labor	Less Tax 11.97 168.03

Commissioner M. Anderson moved that the Board adjourn to January 20, 1981 at 9:00 a.m.

ATTEST:


John M. Manikowski - Chairman


Sherry Hosford County Auditor

Forman, North Dakota
January 20, 1981

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

Rick Hoistad met with the Board to discuss a petition which the Board had received from Louis O. Silseth to close a section line located between the NW $\frac{1}{4}$ of Section 10-129-55 and the SW $\frac{1}{4}$ of Section 3-129-55. The Board informed Mr. Hoistad that a hearing will be held on February 4, 1981 at 1:30 p.m. in the Sargent County Courthouse.

The minutes of the last meeting were read. Commissioner M. Anderson moved that the minutes be approved as read. Commissioner Johnson seconded the motion. Motion carried.

Commissioner Johnson moved that the January payroll in the amount of \$30,337.76 be approved. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

The Sargent County Technical Advisory Committee, which was appointed by the Sargent County Commission in November, 1979, met with the Board to make a recommendation on employing a Public Health Nurse in Sargent County. Also present was Barbara Caspers, representing Min-Dak, and Sandy Seth, representing SENDCAA. The Committee presented several areas which they felt were of most importance to the residents of Sargent County as far as health care. A pilot program was introduced to the Board and recommended that they made a decision by February 17, 1981 whether or not they choose to employ a public health nurse.

An Application for Abatement and Settlement of Taxes was received from Margaret McBride, Milnor, ND on Lots 15-16-17, Block 34, City of Milnor for Homestead Credit exemption. Commissioner Johnson moved that the Board approve this application. Commissioner Orth seconded the motion. Motion carried.

The Board proceeded to review the rates charged by Sargent County for rental of highway equipment and the following changes were made: Blading-\$40.00/hour; with a \$25.00 minimum; Front end loader-\$40.00/hr.; Dozer hire-\$40.00/hr.; Cat & scraper-\$40.00/hr.; Mowing Weeds-\$50.00/1/2 mile. This rate change will be effective April 1, 1981.

Mr. Al Clark, Ulteig Engineers, provided the the Board with information on Bridge No. 135-08 located near Hamlin. After reviewing figures, Commissioner Orth moved that Mr. Clark be instructed to discontinue work on this bridge and divert his efforts to Bridge No. 135-10 located 4½ miles N. and ½ mile W of Geneseo. Commissioner M. Anderson seconded the motion. Motion carried. The cost factor of replacing the road and bridge to meet State and Federal specifications was not feasible. Additional information is on file in the office of the County Auditor.

The Board read a letter from the State Historical Society informing them that the Sargent County Courthouse has been officially entered in the National Register of Historic Places, in recognition of its contribution to the cultural heritage of North Dakota. Sargent County will now be eligible to apply for grants for preservation and restoration of the Courthouse.

Mr. Lawrence Arth met with the Board in regards to an Application for Abatement and Settlement of Taxes for the NW¼ - Section 13-131-53. The application had been sent to the Herman Township Board for their consideration and they had rejected the application. After considerable discussion, the Board informed Mr. Arth that his abatement would be under consideration until the 1981 assessments are fixed and that other property is in comparison with that owned by Mr. Arth.

Commissioner H. L. Anderson moved that Commissioner Johnson be appointed Road Commissioner for the ensuing year. Commissioner M. Anderson seconded the motion. On roll call vote all commissioners voted aye. Motion carried.

Commissioner M. Anderson moved that the Board adjourn to February 4, 1981 at 9:00 a.m.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

John M. Manikowski
John M. Manikowski - Chairman

Forman, North Dakota
February 4, 1981

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

The minutes of the last meeting were read. Commissioner M. Anderson moved that the minutes be approved as amended. Commissioner Johnson seconded the motion. Motion carried.

Mr. Dave Potter, Manager at the Tewaukon Wildlife Refuge presented a check for \$28,159.00 to the Board. This check is in payment for land owned by the Fish and Wildlife In Lieu of Tax. The money will be apportioned to the townships and schools with land located in these areas on the following percentage basis: 25% to townships and 75% to schools.

Commissioner Johnson made a motion seconded by Commissioner M. Anderson that Sargent County accept the Engineering Services Agreement with Ulteig Engineers, Inc. to construct Bridge No. 135-10 and that the Chairman and Auditor be instructed to sign all copies of said agreement. Motion carried.

Commissioner M. Anderson moved that Sargent County go along with the ND State Highway Department in allowing them to install pavement marking on Federal Aid Roads in Sargent County. This program is 100% Federally funded. Commissioner H.L. Anderson seconded the motion. Motion carried.

Commissioner M. Anderson moved that the Assessor's receive \$15.00 Per Diem and 20¢ per mile for attending the Yearly Assessor's Meeting. Commissioner H. L. Anderson seconded the motion. Motion carried.

Commissioner H. L. Anderson introduced the following resolution and moved its adoption:

By virtue of the authority vested in the Board of Commissioners of Sargent County by the North Dakota Disaster Act of 1973, NDCC 37-17.1, we do approve and issue the Sargent County Nuclear Emergency Operations Plan.

Upon approval, this plan shall have the full force and effect of law.

Commissioner M. Anderson seconded the resolution and roll call vote all commissioners voted aye. No one voted nay and the resolution was duly declared carried and adopted.

Commissioner Johnson moved that \$10,000.00 be transferred from the County Poor Relief fund to the Social Welfare fund to take care of the deficit. Commissioner M. Anderson seconded the motion. Unanimously carried.

The Board proceeded to open a public hearing to close a section line located and described as follows: The one-half mile of section line lying between the NW¼ of Section 10-129-55 and the SW¼ of Section 3-129-55. Due to a conflict of schedules, one party was unable to attend the hearing. As a mutual agreement of those present at the hearing, the date of March 2, 1981 at 10:00 a.m. was set for a recessed hearing. Proper notice will be given of this hearing.

An Application for Abatement and Settlement of Taxes was presented to the Board from Lawrence L. Waterman for the SE¼ of Section 29-131-55. The Board referred the application to the Dunbar Township Board for their consideration.

Mr. Dennis Dockter, Mayor, City of Cogswell, asked that the Board approve a letter to the City of Cogswell stating that the new Water Improvement project that they are applying for has no conflict with any other plans for that area. Commissioner Johnson moved that the letter be issued and Commissioner M. Anderson seconded the motion. Motion carried.

Commissioner Johnson moved that James Bosse be re-appointed to the Sargent County Water Management Board. Term expires February 6, 1984. Commissioner M. Anderson seconded the motion. Motion carried.

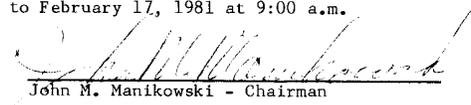
The following bills were audited. Commissioner Johnson moved that the bills be paid. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

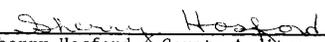
157	Magnus Anderson	Mileage & Meals	\$15.50
158	Harris Lee Anderson	Mileage & Meals	18.70
159	Ardell Johnson	Mileage & Meals	101.55
160	John Manikowski	Mileage & Meals	36.30
161	Marsha Allmaras	Supplies	86.10
162	Burroughs Corporation	Maintenance Agreement	57.48

163	Computer Election Systems	Lease Payment	4,682.33
165	Director of Institutions	Teletype Rental	360.00
166	Forman Drug	Supplies	21.43
167	Forman Implement	Repairs	8.50
168	Globe Gazette Printing	Office Supplies	137.90
169	Gwinner Champlin	Washing Cars	20.00
170	Bernard J. Haugen	Mileage & Expenses	189.68
171	R. E. Huffman Co.	1 year Service Contract & Supplies	993.40
172	J & M Printing	Supplies	38.55
173	Kustom Electronics, Inc.	Radar Repair	196.39
174	Lewis Truck Lines	Freight	17.68
175	Stephen M. McLean	Postage & Phone Calls	10.39
176	Malme Equipment, Inc.	Radio Repairs	134.79
177	Mitch Marcuson	Mileage & Meals	82.84
178	Martinsens	Coal & Supplies	1,413.79
179	ND County Judges & Clerks of Dist. Court Ass'n	1981 Dues	30.00
180	ND Disaster Emergency Serv. Ass'n.	1981 Dues	5.00
181	ND Veteran's Service Officer's Ass'n.	1981 Dues	15.00
182	Office of State Toxicologist	Circuit Board Simulator	11.60
183	E. G. Oswald Co.	Computer Paper	106.28
184	Quill Corporation	Supplies	48.09
185	Reardon Office Equipment	1 corona	7.24
186	Richland-Wahpeton Law Enforcement Center	Prisoner's Board	125.00
187	Sargent County Treasurer	Reimbursement for Cash Outlay	281.64
188	Sargent-Sowell, Inc.	Supplies	7.53
189	The Teller	Publishing Fees	226.15
190	Edward Zetocha	Jury Commissioner	31.00
191	Oliver Anderson	Mileage	27.90
192	Butler Machinery Co.	Repairs	865.20
193	Farmers Union Oil.	Gasoline, Battery & Supplies	571.05
194	Jim's Oil & Service	Tires & Repairs	299.25
195	Kiefer Implement	Repairs	2.63
196	Kulzer Farm Supply	Repairs	50.08
197	Tayer Plumbing & Heating	Rent	159.60
198	Ulteig Engineers	Consulting Engineer for Bridge No. 135-08	2,782.52
199	Jim's Oil & Service	Auditorium Fuel	237.36
200	NDAEA	1981 Dues	35.00
201	Allen K. Olson	Mileage & Meals	101.20
203	ND State Highway Dept.	CP-4103 (79)	284.76
204	ND State Highway Dept.	CRS-4103 (51)	2,229.46
205	Social Service Board of ND	AFDC, MAP & FM	2,820.43
219	Elaine Marquette	ND Ass'n of Co. Supt. 1981 Dues	35.00
220	Lenny's Champlin	Servicing Law Enforcement Cars	708.66
608	Severino Rillo, M.D.	1980 Salary as Supt. of Health	140.02
609	Roger Dahlstrom	Coroner's Call	23.34
610	Bernice Banish	Nursing Services	84.01
202	Bernice Banish	Mileage	9.60
222	Team Laboratory Chem.	Custodial Supplies	539.84

Commissioner M. Anderson moved that the Board adjourn to February 17, 1981 at 9:00 a.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
February 17, 1981

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

The minutes of the last meeting were read. Commissioner Johnson moved that the minutes be approved as read. Commissioner H. L. Anderson seconded the motion. Motion carried.

Commissioner H. L. Anderson moved that the February payroll in the amount of \$30,410.24 be approved. Commissioner Johnson seconded the motion. Unanimously carried.

The Board proceeded to open bids for the following equipment: One new half-ton pick-up, One new diesel truck and One extra heavy-duty hopper-type self unloading/spreader body. The following firms submitted bids:

One New Half-Ton Pick-up - Nelson Implement, Milnor, ND; Seavert's Auto Service, Forman and Wolfe Ford, Lidgerwood, ND. Commissioner H. L. Anderson moved that the Board accept the bid from Wolfe Ford. Commissioner Johnson seconded the motion. Unanimously carried.

One New Diesel Truck - Nelson Implement, Milnor, ND; Wolfe Ford, Lidgerwood, ND and Kiefer Implement, Cayuga, ND. Commissioner H. L. Anderson moved that the Board accept the bid from Kiefer Implement. Commissioner Mag Anderson seconded the motion. Unanimously carried.

One Extra Heavy-Duty Hopper-Type Self Unloading/Spreader Body - Northwestern Equipment, Inc. and Westgo Truck Equipment, West Fargo, ND. Commissioner Johnson moved that the Board accept the bid from Northwestern Equipment, Inc., Fargo, ND. Commissioner Mag Anderson seconded the motion. Unanimously carried.

Commissioner Johnson moved that the Board approve the pilot program for a Public Health Nurse in Sargent County. This proposal was presented to the Board on January 20, 1981 by the Technical Advisory Committee appointed by the Commission for their approval. Said pilot program will begin July 1, 1981 through June 30,

1982 with a limited budget of \$10,000.00. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

Mr. Don Kaul and Mr. John Berger from R. E. Huffman, Aberdeen, SD met with the Board regarding the computer. A schedule will be set up with the Treasurer's Office and Auditor's Office so that all the programs may be put on the machine within the next month.

Michael Baker, Sargent County Courthouse Custodian, presented a letter of resignation to the Board effective February 18, 1981. Commissioner Mag Anderson moved that the Board accept his resignation. Commissioner H. L. Anderson seconded the motion. Motion carried. Harry Wilke will fill in until a replacement can be found.

Commissioner Mag Anderson moved that the Board adjourn to March 3, 1981 at 9:00 a.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - Auditor

Forman, North Dakota
March 3, 1981

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

The minutes of the last meeting were read. Commissioner Orth made a motion that the minutes be approved as read. Commissioner Johnson seconded the motion. Motion carried.

The Board proceeded to open bids for furnishing of supplies for the ensuing year beginning April 1, 1981 and ending March 31, 1982 as advertised.

Bids submitted by the various firms as follows:

Culverts:

Concrete Sectional Culvert Company, North Dakota Concrete Products Co., Westeel, Inc., Northwestern Sheet and Iron Works, H. V. Johnston Culvert Co., Fargo Culvert Co., and Basin Steel, Inc.

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

Bridge Plank and Concrete Bridge Decks:

North Dakota Concrete Products, Co., Wheeler Division - St. Regis Paper Company, and Basin Steel, Inc.

Commissioner Mag Anderson moved that the Board accept the bid from North Dakota Concrete Products, Co. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

Commissioner H. L. Anderson moved that the Board accept the bid from Wheeler Division - St. Regis Paper Company. Commissioner Orth seconded the motion. Unanimously carried.

Screening, Hauling, Crushing Loading and Stockpiling Gravel:

Bernard Mahrer Construction, Inc., Weise, Inc., Halvorson Construction, and Crandall Construction.

Motion by Commissioner Johnson and seconded by Commissioner H. L. Anderson that the Board accept all bids. Unanimously carried.

Mixing, Drying, Laying Blacktop Surfacing:

Bernard Mahrer Construction, Inc.

Motion by Commissioner Mag Anderson and seconded by Commissioner Orth that the Board accept the bid. Unanimously carried.

Rental of Bridge Building Equipment and Labor for Bridge Construction Repair:

Industrial Builders, Inc., and Lake Sand and Gravel, Inc.

Motion by Commissioner Johnson that the Board accept the bid from Lake Sand and Gravel, Inc. Commissioner Mag Anderson seconded the motion. Unanimously carried.

Rental of Highway Building Equipment and Disaster Emergency Snow Removal:

Bernard Mahrer Construction, Inc., Weise, Inc., Jensen Brothers, and Crandall Construction.

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

Oil, Grease, Tires, Gas, Diesel Fuel and Other

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

Motion by Commissioner Mag Anderson and seconded by Commissioner Johnson that the Board accept the diesel fuel, gas and supply bids and reject all tire bids. Unanimously carried.

Unleaded Gas, Oil Tires and Servicing of Sargent County Law Enforcement Cars:

Lenny's Champlin and Jim's Oil and Service

Motion by Commissioner Mag Anderson and seconded by Commissioner H. L. Anderson that the Board reject all bids. Unanimously carried.

Asphalt Supplies:

Hydrocarbon Specialties, Inc.

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

March 3, 1981 (cont.)

The Board instructed the Auditor to call for bids for Unleaded gas, Oil, Tires and an itemized listing of all repair parts used on the Sargent County Law Enforcement Cars. Said bids will be opened on April 7, 1981 at 10:30 a.m.

The Board received an Application for Abatement and Settlement of Taxes from Lawrence L. and Betty J. Waterman on the SE $\frac{1}{4}$ of Section 29-131-55. The township board rejected this request because he did not qualify for a farm exemption in 1980. Commissioner Johnson moved that the Board concur with the decision of the township. Commissioner Mag Anderson seconded the motion. Motion carried.

An Application for Abatement and Settlement of Taxes was received from Lawrence Arth on the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 13-131-53. The township rejected this application. The Tax Director informed the Board that the land surrounding this parcel had been raised for 1981. Commissioner Orth moved that the Board uphold the decision of the township board. Commissioner H. L. Anderson seconded the motion. Motion carried.

Several applications were reviewed for the custodian job. Three applicants will be interviewed on March 10, 1981.

Mr. Irv Rustad, Lake Agassiz Regional Council presented the Quarterly Report to the Board for October, November and December, 1980. He discussed what projects had been introduced in Sargent County and what the status of each project is at this time.

The following bills were audited. Commissioner Johnson moved and Commissioner Mag Anderson seconded the motion that the bills be apaid. Unanimously carried.

286	The Allen Smith Co.	Supplies	\$ 165.00
287	Anderson Body Shop	Deputy's car repair	15.00
288	Lyle R. Bopp	Court -app't attorney	240.00
289	Russell Clark	Prisoner meals	4.52
290	Decker Body Shop	Deputy auto expense	30.95
291	Fargo Paper Co.	Supplies	192.00
292	Gambles	Supplies	12.61
293	Globe-Gazette Printing	Supplies	52.25
294	Bernard J. Haugen	Mileage & expenses	157.56
295	Stephan Hawkinson	Carpet Installation	289.00
296	Lenny's Champlin	Gas, et.	479.44
297	Lewis Truck Lines	Freight	40.65
298	Martin's Southern Uniforms	Uniforms-Clerk	47.84
299	Martinsen's Home Center	Carpet & supplies	973.69
300	ND Co. Auditor's Assn.	Dues	20.00
301	ND Register of Deeds Assn.	Dues	20.00
302	Ray O'Herron Co., Inc.	2 jackets-sheriff	197.04
303	Amy Parrow, Clerk of Court	Vital Statistics	4.25
304	R. E. Huffman	Computer supplies	133.30
305	Reardon Office Equipment	Copy Machine servicing	49.30
306	Richland-Wahpeton Law Enf. Center	Prisoner lodging	345.00
307	SEL Lumber	Supplies	55.93
308	The Teller	Publishing	130.69
309	Magnus Anderson	Mileage & expenses	215.55
310	Harris L. Anderson	Mileage & expenses	143.30
311	Ardeil Johnson	Mileage & expenses	172.40
312	John Manikowski	Mileage & expenses	199.10
313	Walter Orth	Mileage & expenses	15.00
321	Fargo Rubber Stamp Works	Stamp	7.00
322	Butler Machinery	Maintainer repairs	5,309.95
323	Farmers Union Oil	Diesel fuel, et.	2,013.51
324	Forman Implement	Repairs	26.95
325	Kulzer Farm Supply	Repairs	18.44
326	Rough Rider Industries	Signs	658.00
327	Bernice Banish	Mileage	6.00
328	Allen K. Olson	Mileage & expenses	151.60
345	Gaffaney's of Fargo	Warranty contract	78.00
349	R. E. Huffman	Computer payment	3,342.87

A motion was made by Commissioner Johnson and seconded by Commissioner Magnus Anderson to pay the mileage bills for the assessors, totaling \$154.10. (#314-320).

Commissioner Magnus Anderson moved that the Commission adjourn to March 10th at 1:00 p.m. Motion seconded and carried.

ATTEST:

Sherry Hosford
Sherry Hosford, County Auditor

John M. Manikowski
John M. Manikowski, Chairman

Forman, North Dakota
March 10, 1981

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

The minutes of the last meeting were read. Commissioner Mag Anderson made a motion seconded by Commissioner Johnson that the minutes be approved as read. Motion carried.

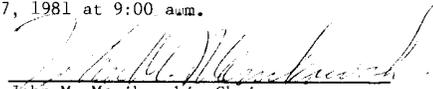
The Board proceeded to interview applicants for the custodian position. Commissioner H. L. Anderson made a motion that the Board hire Brian Johnson, Milnor, ND beginning March 16, 1981 at a salary of \$900.00 per month. Commissioner Mag Anderson seconded the motion. Voting in favor of said motion were Commissioners Mag Anderson, H. L. Anderson, Orth and Manikowski. Commissioner Johnson chose not to vote. Motion carried.

The following bills were audited. Commissioner Johnson moved that the bills be paid. Commissioner Orth seconded the motion. Unanimously carried.

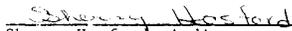
350	Jerry Manske	Gas for transporting prisoner	\$10.00
351	Sargent County Auditor	Cash advance for Sheriff's Dept. when transporting prisoners	200.00

The Board discussed some land which the County would like to acquire in the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 19-129-54 LTL. The purpose of this acquisition is to eliminate the bridge, install a culvert and straighten out the road to reduce the hazardous curve.

Commissioner Mag Anderson moved that the Board adjourn to March 17, 1981 at 9:00 a.m.


John M. Manikowski, Chairman

Attest:


Sherry Hosford, Auditor

Forman, North Dakota
March 17, 1981

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

The minutes of the last meeting were read. Commissioner Orth made a motion seconded by Commissioner Mag Anderson that the minutes be approved as read. Motion carried.

The Board spent the morning investigating several issues around the county which need Board action.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, a petition was duly filed with the Sargent County Auditor for the closing of the section line described as follows:

The one-half mile of section line lying between the Northwest Quarter (NW $\frac{1}{4}$) of Section Ten(10) Township One Hundred Twenty-nine (129) North, Range Fifty-five (55) West, and the Southwest Quarter (SW $\frac{1}{4}$) of Section Three (3), Township One Hundred Twenty-nine (129) North, Range Fifty five (55) West, Sargent County, North Dakota

and a public hearing on said Petition was held this 2nd day of March, 1981, at 10:00 o'clock a.m., in the courtroom of the Sargent County Courthouse and testimony was taken from all interested parties, and

WHEREAS, it appears from the testimony that the above described section line has been used during the past ten years to move farm machinery, and

WHEREAS, it appears from the testimony that there would be no public benefit in closing said section line, it is

RESOLVED, that the Petition for the closing of said section line is hereby refused and such refusal shall be noted on the reverse side of the Petition and the same shall be filed in the office of the Sargent County Auditor.

Commissioner Mag Anderson seconded the Resolution. On roll call vote all commissioners voted aye, no one voted nay and the resolution was duly declared carried and adopted.

Commissioner Mag Anderson moved that the March payroll in the amount of \$29,192.99 be approved. Commissioner H.L. Anderson seconded the motion. Unanimously carried.

An Application for Abatement and Settlement of Taxes was received from Grant Gulleson on the SW $\frac{1}{4}$ of Section 22-130-54. The Board tabled their decision until the next meeting.

Commissioner Johnson moved that Gambling Permit No. Twenty-One be issued to the Sargent Senior Council for a raffle to be held on May 2, 1981. Commissioner Mag Anderson seconded the motion. Motion carried.

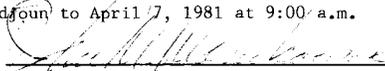
The following bill was audited. Commissioner Orth moved that the Board pay this bill. Commissioner H.L. Anderson seconded the motion. Unanimously carried.

409	Pride Chemical Co.	Custodial Supplies	\$798.13
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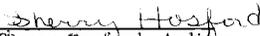
The Board instructed the Auditor to enroll Brian Johnson in a Low Pressure Correspondence Course with the Continuing Education Center, NDSSS, Wahpeton, ND.

The Board proceeded to discuss the railroad right-of-way located between Cogswell and Brampton. It was decided that the Auditor should contact all affected landowners by certified mail and invite them to a meeting on April 7, 1981 at 1:30 p.m. in the Courtroom. The Board will find out from the landowners what sort of arrangement can be made to get this land back on the tax roll.

Commissioner Mag Anderson moved that the Board adjourn to April 7, 1981 at 9:00 a.m.


John M. Manikowski, Chairman

Attest:


Sherry Fosford, Auditor

Forman, North Dakota
April 7, 1981

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

The minutes of the last meeting were read. Commissioner Orth made a motion seconded by Commissioner H.L. Anderson that the minutes be approved as read. Motion carried.

The Board proceeded to open bids for servicing of Sargent County Law Enforcement Cars. Bids were received from the following firms: Jim's Oil & Service, Forman, ND; Farmers Union Oil Co., Forman, ND; and Orv's Champlin, Forman, ND. Commissioner Johnson made a motion that the Board accept the bid from Farmers Union Oil Co. Commissioner Orth seconded the motion. Motion carried.

An Application for Abatement and Settlement of Taxes was received from Grant Guleson on the SW $\frac{1}{4}$ Section 22-130-54 for a refund on county weeds. Commissioner Mag Anderson moved that the Board reject this application as the weeds were mowed after the deadline. Commissioner Orth seconded the motion. Motion carried.

Commissioner Mag Anderson made a motion that the Board approve the installation of a radio in the new diesel truck. Commissioner Johnson seconded the motion. Motion carried.

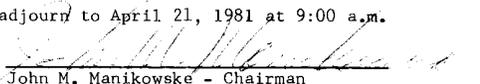
The Board resumed their meeting in the Courtroom with several landowners along the old railroad right-of-way between Cogswell and Brampton. Those present at this informal hearing were: George Toyne, Cogswell; Todd Stein, Cogswell; Harlan Klefstad, Forman; Kent Lamb, Cogswell; John Hayen, Cogswell and William and Fred Hayen, Cogswell. A discussion was held on what method the Board should use to transfer this land to the adjacent landowners. Upon agreement by all landowners present, a fee of \$1.00 per acre plus all recording fees will be paid by each registered landowner. An agreement was also made to use the line along the north/south sectionline as surveyed by Ulteig Engineers along the George Toyne farmstead on the NE $\frac{1}{4}$ -14-130-57 as the center line for measuring the right-of-way. Upon determining how much right-of-way will be assumed by Sargent County, deeds will be issued to all adjacent landowner. It was also mentioned to those present that Sargent County will be enforcing no farming of right-of-way on all county roads.

The following bills were audited. Commissioner Mag Anderson moved that the bills be paid. Commissioner Orth seconded the motion. Unanimously carried.

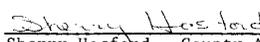
437	H. L. Anderson	Commissioner	43.45
438	Magnus Anderson	Commissioner	75.65
439	Ardell Johnson	Commissioner	122.00
440	John Manikowski	Commissioner	139.35
441	Walter Orth	Commissioner	21.00
442	A-1 Olson Typewriter Co.	Adder Repairs	19.45
443	American Custom Uniform Co.	Dep. Matron Clothing	128.30
444	Dean Anderson	Remove and install radio	40.00
445	Ernest Bergeson	Labor and Mileage	38.00
446	Lyle R. Bopp	Court Appointed Attorney	78.00
447	Buhl's	Cleaning Jail Bedding	10.95
448	Dyste's	Supplies	5.36
449	Forman Drug	Supplies	14.09
450	Forman Insurance & Real Est.	Property Insurance & Boiler Coverage	7516.00
451	Gambles	Supplies	22.64
452	Globe Gazette Printing Co.	Office Supplies	553.29
453	Gwinner Champlin	Washing Cars	20.00
454	Bernard J. Haugen	Mileage & Expenses	120.48
455	Pam Maloney	Mileage	33.20
456	Mitch Marcuson	Mileage	71.20
457	Elaine Marquette	Mileage & Expenses	54.86
458	Martins Southern Uniforms	Nameplate	4.74
459	Mid West Business Products	Office Supplies	119.87
460	Nelson Implement & Chevrolet	1981 license for Sheriff's car	33.00
461	Amy Parrow	Mileage	42.50
462	Pride Chemical Corp.	Custodial Supplies	409.43
463	Reardon Office Equipment	Supplies	206.95
464	R.E. Huffman	Diskettes	130.00
465	Odean Reinertson	Labor	56.00
466	Richland-Wahpeton LE Center	Prisoner's Board	90.00
467	The Teller	Publing Fees	122.50
467	Tjon & Kettleston	Court Appointed Attorney	205.00
469	Worldwide Electric	Lightbulbs	211.02
470	Social Service Board	AFDC, MAP & FC	8509.22
486	Globe Gazette Printing Co.	Co. Agt. Supplies	19.03

487 Allen K. Olson	Mileage & Expenses	127.60
488 Rutland City Hall	Hall Rental	25.00
489 Bernice Banish	Mileage	9.60
490 Wolfe Ford	1981 Pickup	6606.00
491 Butler Machinery Co.	Repairs	155.88
492 Colby Oil Co.	Diesel Fue	680.98
493 Farmers Union Oil Co.	Gas, Fuel & Oil	3544.00
494 General Diesel	Repairs	429.63
495 Kiefer Implement	Repairs	2380.07
496 Kulzer's Farm Supply	Repairs	12.50
497 Lake Sand & Gravel	Repairing Hamlin Bridge	3838.00
498 Northwestern Sheet & Iron Works	Culverts	4168.84
499 Stuevant's, Inc.	Repairs	63.71
500 Wheeler Divison-St. Regis Paper	Material to repair Hamlin Bridge	5289.93
501 Robert Thayer	Mileage	79.95
502 Malme Equipment	Installing Radios	282.32
503 Martinsen's Home Center	Supplies & Repairs	110.84

Commissioner Mag Anderson moved that the Board adjourn to April 21, 1981 at 9:00 a.m.


John M. Manikowske - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
April 21, 1981

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

The minutes of the last meeting were read. Commissioner Orth made a motion to approve the minutes as read. Commissioner H. L. Anderson seconded the motion. Motion carried.

Commissioner Johnson made a motion to approve the April payroll in the amount of \$29,530.83. Commissioner Mag Anderson seconded the motion. Unanimously carried.

Commissioner Orth moved that summer hours for the courthouse go into effect on May 1 through August 31. Commissioner Mag Anderson seconded the motion. Motion carried. Said hours will be: 8:30 a.m. to 12:00 noon and 12:30 p.m. to 4:00 p.m.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, the Sargent County Water Management District has presented to the Board of County Commissioners of Sargent County, North Dakota, a certain proposal for the construction of certain improvements to be known as Sargent County Water Channel Improvement District # 1.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sargent County, North Dakota that said project and plans and specifications therefore be and the same hereby are approved.

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

Commissioner Johnson moved that the Auditor be instructed to transfer the following amounts of money from the County Poor Relief fund: \$15,000.00 to County Poor and \$10,000.00 to Social Welfare. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

Commissioner Mag Anderson moved that Ardell Johnson and Walter Orth be reappointed to serve on the Sargent County Social Service Board as their terms will expire on June 30, 1981. Commissioner H. L. Anderson seconded the motion. Motion carried. The new terms will expire June 30, 1984.

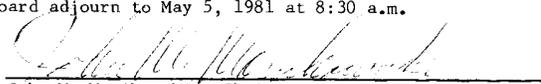
The Board met with representatives from Richard Burns Associates, Fargo, ND. They proceeded to discuss preliminary plans for a new county garage which will be built at the Sargent County Fairgrounds. Commissioner Johnson moved that the Board enter into contract with Richard Burns Associates in the sum of \$7,500.00 for architectural fees. This will not include soil samples or survey costs. Commissioner Mag Anderson seconded the motion. Unanimously carried.

Don Wieber, Assistant States Attorney, met with the Board and reviewed the Notice of Appeal received from Lyle R. Bopp and A. W. Stokes, Attorney's representing Orvis Silseth. Said appeal is in regards to a petition to close a section line located between the NW $\frac{1}{4}$ of Section 10-129-55 and the SW $\frac{1}{4}$ of Section 3-129-55. Commissioner Johnson moved that Mr. Wieber be instructed to take depositions on as many persons as necessary to prepare for the District Court Appeal. Commissioner H. L. Anderson seconded the motion. Motion carried.

The following bills were audited. Commissioner H. L. Anderson moved that the bills be paid. Commissioner Mag Anderson seconded the motion. Unanimously carried.

516 Lenny's Champlin	Servicing Law Enforcement Cars	558.14
517 ND Ass'n of Assessing	Registration Fee	25.00
518 Rutland Township	Refund for Bridge Repair	1000.00
519 NW Equipment Inc.	Do-Al 9 foot Spreader	7470.00
520 Kiefer Implement	1981 IHC Truck	20995.00
522 Dept. of Public Instruction	Fees for State Spelling Contest	26.00
523 R. E. Huffman	Payment on Computer	5000.00

Commissioner Mag Anderson moved that the Board adjourn to May 5, 1981 at 8:30 a.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
May 5, 1981

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

The minutes of the last meeting were read. Commissioner Mag Anderson moved that the minutes be approved as read. Commissioner Johnson seconded the motion. Motion carried.

A meeting of the elected officials of Sargent County was called to elect a representative for the Association of Counties Council. Commissioner Johnson moved that Mag Anderson serve as our representative. Commissioner Orth seconded the motion. Motion carried. The annual convention will be held July 30 and 31, 1981 in Bismarck.

Representatives from the firm of Richard Burns, Associates discussed the plans and specifications for the new county garage.

Commissioner Mag Anderson introduced the following resolution and moved its adoption:

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND DIRECTING ADVERTISEMENT FOR BIDS FOR THE
PROPOSED 48 FOOT BY 112 FOOT COUNTY GARAGE TO
BE BUILT ON THE SARGENT COUNTY FAIRGROUNDS

BE IT RESOLVED by the Board of County Commissioners of Sargent County, North Dakota, that detailed plans and specifications for a proposed 48 foot by 112 foot County Garage have been prepared by Architects from the firm of Richard Burns, Associates, Fargo, North Dakota and considered by the County Commissioners and are approved and directed to be filed in the offices of the Architects and of the County Auditor and made available for inspection by all persons interested.

BE IT FURTHER RESOLVED that the proposals for the construction of the County Garage shall be advertised for in the official newspaper once each week for two consecutive weeks, specifying the work to be done according to the plans and specifications on file in the office of the County Auditor, calling for bids upon the basis of cash payment for the work, and stating the time within which the bids will be received and the time within which the work is to be completed.

Commissioner Johnson seconded the resolution. On roll call vote all commissioners voted "aye" and no one voted "nay" and the resolution was duly declared carried and adopted.

Kathy Hogan, Director of Growth Services, Southeast Mental Health met with the Board and presented the 1980 Annual Report. She also reported that several services will be cut in the upcoming year due to action taken by the 1981 Legislature.

Commissioner Johnson moved that the juror's bills in the amount of \$872.00 be approved. Commissioner Orth seconded the motion. Unanimously carried.

The following bills were audited. Commissioner H. L. Anderson moved that the bills be paid. Commissioner Johnson seconded the motion. Unanimously carried.

541	Bureau of Indian Affairs	Right-of-Way Acquisition	\$750.00
576	Kulzer Farm Supply	Repairs	11.40
577	Kiefer Implement	Repairs	13.96
578	General Diesel & Equipt. Co.	Parts	120.46
579	Farmers Union Oil Co.	Gas, Oil, Etc.	760.54
580	Fargo Culvert Co.	Culverts	5,215.20
581	Colby Oil Co.	Gas & Diesel	2,415.97
582	Butler Machinery Co.	Cutting Edges & Repairs	1,754.74
584	Bernard Mahrer Construction	Gravel	19.50
585	Adams, Inc.	Pionjar	720.93
587	Globe Gazette Printing	Supplies	56.97
588	Allen Olson	Mileage & Expenses	197.13
589	Varsity Mart	Office Supplies	113.28
590	Martinsen's	Light Bulbs	53.85
591	Social Service Board of ND	AFDC, MAP & FC	3,126.49
592	Tri-State Supply Co.	Oxygen	28.30
612	Elaine Marquette	Expenses	53.16
613	Magnus Anderson	Commissioner	35.75
614	Lyle R. Bopp	Court Appointed Attorney	336.00
615	Buhl's of Britton	Floor Mats	10.00
616	Bureau of Governmental Affairs	1981-82 Directory	6.00
617	Butler Paper	Kim-Wipes	39.55
618	Farmers Union Oil Co.	Sheriff's Cars - Gas & Tires	671.59
619	Forman Cafe II	Juror's Meals	39.15
620	Forman Drug	Supplies	20.25
621	Forman Ins. & Real Estate	Insurance Premium	80.00
622	Gambles	Supplies	9.09
623	Globe Gazette Printing Co.	Office Supplies	125.70
624	Bernard Haugen	Mileage & Expenses	316.50
625	Murray Heath	Mileage & Expenses	205.08
626	Sherry Hosford	Mileage	33.75
627	J & M Printing	Supplies	64.50
628	Leon Jhanson	Witness Fee	15.00
629	Ardell Johnson	Commissioner	107.90
630	Lewis Truck Lines	Freight	32.26
631	John Manikowski	Commissioner	91.25
632	Mitch Marcuson	Mileage	116.40
633	Elaine Marquette	Mileage	20.40
634	Martinsen's	Building Materials for Jail	463.44
635	Louie Meyers	Labor for Jail	361.00
636	Walter Orth	Commissioner	18.00
637	Orv's Champlin	Gas for Sheriff's Cars	83.50
638	Reardon Office Equipment	Supplies & Repairs	123.96
639	Richard-Wahpeton Law Enforcement Center	Prisoner's Board (B. Willprecht)	150.00