

Forman, North Dakota
January 6, 1987

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

The meeting was called to order by Sherry Hosford, County Auditor and the Board proceeded to organize for 1987.

Official Oaths of Office were administered to the following commissioners who were elected at the General Election held November 4, 1986: Don Colburn, John M. Manikowski and Roger Walstead. Terms to expire December 31, 1990.

Commissioner Johnson nominated John M. Manikowski to serve as Chairman for 1987. Commissioner Walstead seconded the motion. Commissioner Colburn moved that nominations cease and a unanimous ballot be cast. Motion carried.

Commissioner Colburn nominated H. L. Anderson to serve as Vice-Chairman for 1987. Commissioner Johnson seconded the motion. Commissioner Walstead moved that nominations cease and a unanimous ballot be cast. Motion carried.

Commissioner H. L. Anderson moved that the minutes be approved as read. Commissioner Johnson seconded the motion and same carried.

The following appointments were made for 1987: Police Commissioner-Don Colburn; Courthouse Commissioner-Roger Walstead; Road Department Commissioner-M. Ardell Johnson. Each commissioner will serve as road commissioner in his district.

Commissioner Anderson moved that Roger D. Dahlstrom to be re-appointed Sargent County Coroner with his term ending January 1, 1989. Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve the pledge of assets in Sargent County Bank and First National Bank as sufficiency according to law. Motion carried.

Commissioner Anderson moved and Commissioner Johnson seconded the motion that the Sargent County Board of Commissioners conduct regular monthly meetings on the first and third Tuesday of each month. Motion carried.

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

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

Commissioner Johnson moved and Commissioner Anderson seconded the motion to instruct the County Auditor to call for sealed bids in the official newspaper for furnishing supplies, purchasing culverts, etc. for the period beginning April 1, 1987 and ending March 31, 1988. Bids to be opened March 17, 1987 as follows: Culverts 10:00 a.m., Bridge Plank and Concrete Bridge Decks 10:40 a.m., Cutting Edges 11:00 a.m., Asphalt Supplies 11:15 a.m., Screening, Hauling, Crushing, Loading and Stockpiling Gravel 11:30 a.m. Motion carried.

Orville Nelson, Tax Director, requested permission from the Board to publish an ad in the Teller informing the elderly of the Homestead Credit Act. Permission granted on motion by Commissioner H. L. Anderson and seconded by Commissioner Walstead. He also will be attending a class on Emergency Management in Bismarck sometime in February.

Lyle Bopp presented a letter to the Board from Ulteig Engineers, Inc. Said letter indicated they are willing to settle the matter with the Board. Lyle was instructed to contact Ken Skuza, Pres. and set up a meeting.

A letter from the State Highway Dept. informs the Board that Bridge 114-20 is not currently on the list of eligible bridges for replacement. The district is currently inspecting all bridges and they will let us know if it is now eligible.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to purchase one oxygen and one acetylene tank from Ackerman Welding Supply for \$467.00. Motion carried.

Curt Freitag, Emerg. Mgmt. Dir., asked the Board to pass a resolution to coordinate disaster/emergency preparedness, response and recovery and to cooperate with state agencies. Commissioner H. L. Anderson moved and Commissioner Walstead seconded the motion to adopt the County Resolution. Motion carried.

The County Auditor was instructed to contact Mr. Larry Elton, State Bridge Inspector, on the status of Bridge No. 135-05.1.

The Board moved to table a request from Unemployment Insurance Advisor's Inc.

The Richland County Road Dept. is contemplating some changes to their county road system. They would like to know if any of these changes would affect our roads which adjoin their county. Two county roadways would be affected in Sargent County. The County Auditor was instructed to obtain more information from Richland County.

Applications for Abatement and Settlement of Taxes were received from the following persons: Elsie E. Jacobson-Lots 12-13 and W $\frac{1}{2}$ of Lot 14, Block 1, Greene's 1st Add., Rutland City and Evelyn Christianson, South 50' of Lots 4 and 5, Block 6, Original Add, Rutland City for Homestead Credit. Commissioner Johnson moved and Commissioner H. L. Anderson seconded the motion to refer to the City of Rutland for their recommendation. Motion carried.

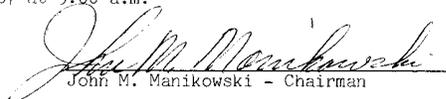
Commissioner Johnson moved and Commissioner Colburn seconded the motion to enter into a Contract for Board of Prisoners--Adult and Juvenile with Barnes County for one year. The rate of \$25.00 per prisoner per day would apply. Motion carried.

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

6187	H.L. Anderson	Mileage and Expenses	39.04
6188	Magnus Anderson	Mileage and Expenses	61.04
6189	Buhl's	Floor Coverings	15.00
6190	Patricia J. Carlen	Magistrate Fee	100.00
6191	Dakota Safe	Safe Inspection	155.00
6192	Dakotah Paper	Custodial supplies	152.45
6193	Director of Institutions	Teletype Rental	360.00
6194	Dyste's	Supplies	5.59
6195	Elder's Radio Communications	Radio repairs	69.75
6196	Forman City	Water, Sewer and Garbage	127.00
6197	Gaffaney's of Fargo	Typewriter-States Attorney	530.00
6198	Gambles	Supplies	132.66
6199	Globe Gazette Printing Co.	M.H. Forms	24.94
6200	Gwinner Plumbing & Heating	Courthouse renovation and repair	2,000.00
6201	Murray Heath	Telephone	30.00
6202	J & M Printing	Letterhead-States Attorney	57.85
6203	Jamestown Office Supply	Supplies	44.94
6204	M. Ardell Johnson	Mileage and Expenses	62.14
6205	John Manikowski	Mileage and Expenses	101.40
6206	Elaine Marquette	Supplies	10.97
6207	Martinsen's Home Center	Supplies	361.95
6208	Martinsen's Home Center	Supplies	65.24
6209	Gary Neuharth	Mileage	10.00
6210	ND Ass'n of Counties	1987 Dues	849.00
6211	ND Veteran's Service Officer	1987 Dues	20.00
6212	Ransom County	Publications-Judge	46.55
6213	Reardon Office Equipment	Computer Paper	244.51
6214	Richland-Wahpeton LEC	Prisoner's Board-Scott Gregor, Allen Thomas, Dale Odegard and Vernon Erickson	105.00
6215	Rutland Heating & Plumbing	Repairs	89.80
6216	Saewert Electric	Repairs	20.00
6217	Sargent County Treasurer	Taxes-Courthouse	327.53
6218	Sargent County Treasurer	Taxes-Fairgrounds	150.67
6219	The Teller	Publishing Fees	13.00
6220	Uniforms Unlimited	Clothing-Deputy	123.80
6221	Wayne Trophies	Plaque	14.74
6222	Ackerman Welding Supply Co.	Purchase oxygen and acetylene tanks	467.00
6223	Gary Asche	Road Salt	753.00
6224	Forman City	Water, Sewer and Garbage	47.00
6225	Little Falls Machine, Inc.	Plow Bolts	77.76
6226	FRS Industries	Rubber Stamp	11.29
6227	ND Dept. of Human Services	AFDC, FM & MA	5,097.60
6228	Rejuvaseal	12 miles north of Cayuga	24,901.70
6229-6248	&		
4703-4705	Social Service Expenses		2,112.99
4709-4710	&		
4656	Deborah Kjelden	Clerk Hire Less Tax 16.02	207.98

Commissioner Colburn moved to adjourn to January 20, 1987 at 9:00 a.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
January 20, 1987

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

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

Commissioner H. L. Anderson moved and Commissioner Johnson seconded the motion to approve the January payroll in the sum of \$41,897.30. Motion carried unanimously.

Arden Barglof met with the Board to discuss radio problems in the cars and with the base station. He will get some prices on radios and maintenance contracts. He also asked the Board to send a letter to the ND State Dept. and Burlington Northern Railroad requesting them to install flashing lights on the crossing located on Highway 32 near Gwinner. Commissioner Walstead moved and Commissioner Colburn seconded the motion to send said letter. Motion carried.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve Games of Chance Permit No. 87-01 to the Forman Lions for a Fishing Derby on February 15, 1987 at Silver Lake. Motion carried.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to concur with the City of Milnor in approving the Application for the 1985 Abatement and Settlement of Taxes for Norman M. Anderson on Lot 19, Block 29, City of Milnor. Motion carried.

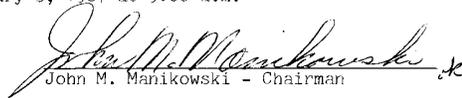
Jim Skaret, North Central Consultants, met with the Board to present the Hydraulics Study on Bridge 130-16. He reviewed the findings and the comparison of a triple box culvert versus a single span bridge. The Board indicated they favor the triple box over the single span because of eliminating the guardrails. Commissioner Colburn moved and Commissioner Anderson seconded the motion to accept the hydraulic report with the condition that NCC consider the Board's recommendation for preference of triple box culvert. Motion carried.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to order one 1987 Directory of Gov't Officials from UND. Motion carried.

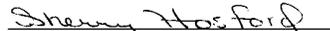
Commissioner Colburn moved and Commissioner Anderson seconded the motion to approve a Dance Hall permit to the Geneseo Bar for a period of twelve months. Motion carried.

Jeff Breker telephoned the Board and asked permission to remove trees on the south side of the road through the gulch in the NE $\frac{1}{4}$ -19-129-54 LTL. States Attorney Bopp read a lease between Sargent County and the Bureau of Indian Affairs. Said lease does not give the Board the authority to remove trees on this property. Mr. Breker was so advised.

Commissioner Walstead moved to adjourn to February 3, 1987 at 9:00 a.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
February 3, 1987

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

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

Dave Jacobson met with the Board to discuss rewiring the auditorium at the fairgrounds. He had received an estimate of \$500-\$600. Commissioner Anderson moved and Commissioner Walstead seconded the motion that the county pay one-half and the fairboard pay the other half for re-wiring. Motion carried. They also discussed painting buildings, cleaning up the grounds, mowing and dirt work on the north side of the cattle barn. The county will look into the dirt work. He also requested that the special assessments charged against the fair levy be paid by the county. The Board agreed that as long as the fair levy is .75 the special assessment shall be paid out of that fund.

Dan Jacobson, Maynard Lien, Mike Paczkowski and Jim Bosse, members of the Sargent County Water Resource District met with the Board to discuss Bridge No. 114-20. It is in definite need of repair or replacement. The Water Board had their engineer look at it and he suggested a six foot pipe 90 feet long. The county agreed to do the hauling of dirt and gravel and pay 40% of the culvert cost. The Water Board will pay for installation and 60% of the culvert cost. They also discussed other bridges, namely between Sections 30 and 31 in Taylor Township and between Sections 25 and 36 in Brampton Township. The commissioners asked the Water Board to contact their engineer about replacing with culverts and report back at another meeting.

Commissioner Colburn moved to re-appoint Mike Paczkowski to a three year term on the SC Water Resource Board. Commissioner Johnson seconded the motion and same carried.

Ken Skuza and Alan Clark, Ulteig Engineering, Inc. and Lyle Bopp met with the Board to discuss payment of a delinquent engineering bill on Project CRS 4111(51). Mr. Clark felt that the State specs were inadequate and since the contractor and the state have been paid in full, so should the engineering firm. After further discussion Commissioner Johnson moved and Commissioner H. L. Anderson seconded the motion to approve payment of \$13,320.00 for construction engineering (76% reimbursable from the federal highway administration). Motion carried unanimously.

Robert Cookson and Con Colby, Forman City Aldermen, met with the Board as per their request for an update on arsenic testing. They both indicated it is not a concern of the city and they are satisfied with their monthly tests and the full analysis report they receive from the State Health Department. This shows parameters evaluation and results. All reports were satisfactory.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve the Contract for Board of Prisoners with Richland County of \$21.00 per prisoner per day. Motion carried.

The County Auditor was instructed to add Mixing, Drying and Laying of Blacktop Surfacing to the March 17, 1987 bid letting. Said bids will be opened at 1:00 p.m.

Commissioner Walstead moved and Commissioner Colburn seconded the motion to pay assessors \$25.00 per diem and 20¢ per mile for attending school conducted by the Tax Director. Motion carried.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to authorize the Chairman and County Auditor to sign resolutions for approval of the Sargent County Natural Disaster Emergency Operations Plan and the Sargent County Nuclear Emergency Operations Plan. Motion carried.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve a County Deed to Clark and Carolyn Hopewell, Gwinner, ND for Lot One, Block Three, Maplewood Addition, Gwinner City. Motion carried.

Lyle Bopp discussed several issues with the Board including the section line case that had been referred. He reported that they upheld the jury verdict of guilty and will pressure the legislature to look at possible changes in that particular law.

Discussion was held on a drainage problem on NE $\frac{1}{4}$ -26-131-57 which Warren Stofferahn had brought to the attention of the commissioners. No decision was made until further checking is done.

Orville Nelson, Tax Director, discussed township valuations with the Board.

The Board met with Derwood Ellestad concerning various issues including culvert inventory, posting Bridge 114-20, work on the auditorium and around barn area, Stirum road project, and road east of Havana. He was instructed to check on leasing a tractor for mowing for the months necessary.

After discussing the renovation bids and bills with Social Service Director, Gerald Pinks, Commissioner Walstead made a motion that new doors should not be installed between the Social Worker's Office and the Senior Services office and the office of the Social Service Director. Motion was seconded by Commissioner Colburn. Upon roll call, Commissioners Colburn, Walstead and Anderson voted aye: Commissioner Johnson and Manikowski voted nay. Motion carried.

Commissioner Anderson made motion to approve payment of bills. Commissioner Colburn seconded and motion carried unanimously.

6344	Aamco Transmissions	Repair Converter-Sheriff	92.50
6345	H. L. Anderson	Travel Expenses	28.48
6346	Beaver Lumber	Renovation Project	300.00
6347	Buhl's	Floor coverings	34.90
6348	Donald Colburn	Travel Expenses	18.80
6349	Constable Equip. Co., Inc.	Sure Site Kit	16.45
6350	Dakotah Paper	Teletype paper	78.14
6351	Greg nnis	Renovation Project	1,270.00
6352	Farmers Union Oil Co.	Shocks & Installation	84.90
6353	Forman Drug	Supplies	19.63
6354	Gambles	Supplies	11.69
6355	J & M Printing	Supplies	16.46
6356	Jamestown Office Supplies	Supplies	45.34
6357	Jim's Oil & Service	Tire	50.55
6358	Ardell Johnson	Travel Expenses	61.70
6359	John M. Manikowski	Travel Expenses	35.74
6360	Elaine A. Marquette	Travel Expenses	205.14
6361-6362	Martinsen's	Courthouse Repairs	308.31
6363	Motorola, Inc.	2 antennas	51.46
6365	Orville A. Nelson	Travel Expenses	50.54
6366	ND Clerk of Courts Ass'n	Dues	30.00
6367	ND States Attys Ass'n	Dues	125.00
6368	Olafson Repair	Radio Removal	30.00
6369	Quill	Supplies	51.10
6370	Ransom County	Publications & Supplies	173.16
6371	Bonnie Rasmusson	Guardian Ad Litem Fees	116.66
6372	Reardon Office Supplies	Supplies	8.66
6373	Rob's Drywall	Renovation Project	628.00
6374	Saewert's Electric	Quartz Bulb	29.70
6375	SE County Comm. Ass'n	Dues	150.00
6376	SEL Lumber	Renovation Materials	37.85
6377	The Teller	Publishing Fees	300.83
6378	Uniforms Unlimited	Sheriff Clothing	10.40
6379	Roger Walstead	Travel Expenses	53.55
6380-6406	Social Services Expenditures for January, 1987		11,221.99
6407	Farmers Union Oil Co.	Fuel, Gas and Repairs	1,096.46
6408	Farmers Union Oil Co.	Towels	26.33
6409	Lawson Products, Inc.	Repairs	29.43
6410	NCC. LTD	Engineering Services BHO 41(2)	1,650.00
6411	ReJuvaseal	50% finance charges	1,128.26
6412	Anderson Body Shop	Wheel alignment	20.00
6414	ND Dept. of Human Services	AFDC, MA & FC	6,715.84
6418	City of Rutland	Hall Rental	50.00
6419	Julie Young	Travel Expenses	70.90
6364	NCR Credit Corporation	Computer Lease	599.30

H. L. Anderson moved to adjourn to February 17, 1987 at 9:00 a.m.

Attest

Elaine D. Anderson
Elaine D. Anderson - Deputy Auditor

John M. Manikowski
John M. Manikowski - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
February 17, 1987

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 as printed. Motion carried.

Commissioner Anderson moved and Commissioner Colburn seconded the motion to approve the February payroll in the sum of \$42,914.37. Motion carried unanimously.

Commissioner H. L. Anderson moved and Commissioner Walstead seconded the motion to leave the equipment rental rates for county equipment the same as in 1986. Motion carried.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to issue a County Deed to Melvin L. and Mary DeBoer, Cogswell, ND, for Lots 1-2, Block 4, Camps Addition, Cogswell City. Motion carried.

Commissioner Colburn moved and Commissioner H. L. Anderson seconded the motion to issue a County Deed to Gene Farrow, Cogswell, ND, for N $\frac{1}{2}$ of Lots 16-17, Block 20, Auditor's Plat, Cogswell City. Motion carried.

Commissioner Anderson moved and Commissioner Johnson seconded the motion to concur with the City of Rutland and approve the Application for Abatement and Settlement of Taxes from Evelyn Christianson and Elsie Jacobson. Motion carried.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to refer an Application for Abatement and Settlement of Taxes from John Spiedel to the Dunbar Township Board for a parcel in the NW $\frac{1}{4}$ -4-131-55. Motion carried.

The Board discussed the Stirum road which has been torn up and scheduled a meeting with the State Highway Dept. at 11:00 a.m. on February 26th in Bismarck.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to contribute \$25 towards the Legislative Social which is being held in conjunction with the Newly-Elected County Commissioner Workshop on February 25 and 26. Motion carried.

Commissioner Anderson moved and Commissioner Colburn seconded the motion to refer the matter of Burlington Northern Railroad vs State Board of Equalization - 1986 Property Tax Assessment to Assistant Attorney General Robert W. Wirtz, in the State Tax Dept. Motion carried.

The States Attorney was directed to send a letter to Tom Heimbuch regarding late payments on the 1985 CDBG grant.

The Board instructed the Auditor to order 100 Centennial License Plates to sell to Sargent County residents.

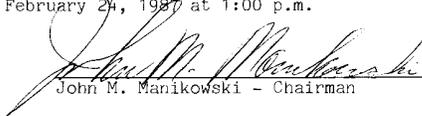
Lorna Aadland requested the Board to look at the road south of Brampton and curving east. She asked that a sign be placed in that area to alert drivers of the curve. The commission will check into the problem.

The Board set up a meeting for February 24 at 1:00 p.m. to meet with Tom Hanson, Garrison Diversion. He will inform the Board of the \$200 million appropriation to improve city water systems.

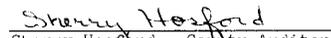
States Attorney Bopp contacted the State Health Dept. to obtain information on asbestos removal and if funds are available for soil testing. He will get back to the Board at their next meeting.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to transfer from County Poor Relief to the following funds: \$20,000.00 to County Poor and \$20,000.00 to Social Welfare. Motion carried.

Commissioner Colburn moved to adjourn to February 24, 1987 at 1:00 p.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - County Auditor

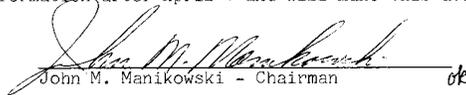
Forman, North Dakota
February 24, 1987

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner Anderson absent. Also present at the meeting were Tom Hanson, GDCD; William P. Bosse, Sargent County Rep. on GDCD Board of Directors and Julie Young, County Agent.

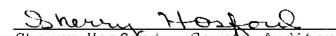
Mr. Hanson proceeded to inform those present of the statewide program which has been developed to look at rural water systems. Grant monies are available for \$200 million from the U.S. and the State of North Dakota must provide 25% matching funds.

He indicated that GDCD completed a needs assessment in 348 cities in ND. Approximately 133 cities are interested in this program. The State Health Dept. will find out who has poor quality water and prioritize the list of those interested. Each city is responsible for funding 100% of the pre-design and when this is complete, they may apply to GDCD for funding. The 25% local share is money either assessed by special assessments or increased taxes.

Mr. Bosse stated that he will have more information after April 1 and will make this available to the Board at that time.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
March 3, 1987

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

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

The Board read a letter from Walter R. Hjelle, Highway Commissioner, concerning a railroad grade crossing on ND #13 at Gwinner. Mr. Hjelle stated that funds are quite limited and they must be extremely selective in installing flashing signal devices. Their present program emphasizes main line crossings because of the high number of trains and high train speeds. They will not be able to include this location in the signal program at this time.

Commissioner Johnson reported on a bridge inspection on Bridge No. 135-05.1. The State bridge inspector investigated the damages and stated that the south headwall is pushed in quite a ways. He suggests looking at it again this summer and to probe the area.

The Sargent County Water Board informed the Board that they will provide 50% of the total local share for construction and construction engineering on BRO 41(2). They also will cost share in replacing three other bridges, namely, #114-20, 113-23.1 and 113-23. The Water Board will pay 60% of the culverts and pay for installation. The county will provide the dirtwork and gravel for these areas. Commissioner H. L. Anderson moved and Commissioner Walstead seconded the motion to accept their proposals and ask that the Water Board oversee the three replacement projects. Motion carried.

The Board received a phone call from Schwinn Insurance Agency informing them that an insurance premium refund

check in today's mail for \$4,578.00.

States Attorney Bopp met with the Board to give an update on the asbestos and arsenic requests. The State Health Dept. will send personnel to Sargent County to see if there is a problem and offer their suggestions.

Commissioner H. L. Anderson moved and Commissioner Colburn seconded the motion to grant permission to the State Line Ram and Ewe Club to conduct a sheep sale at the Exhibit Building on the Sargent County Fairgrounds in August, 1987. A rental fee of \$100 will be charged. Motion carried. The club will also be requested to acquire an insurance policy covering their liability.

Commissioner H. L. Anderson moved and Commissioner Walstead seconded the motion to designate the same polling places used in the General Election, 1986, as the sites for the Special Election on March 18, 1987. Motion carried.

Commissioner Johnson moved and Commissioner H. L. Anderson seconded the motion to approve a County Deed to David Hanson, Milnor, ND for Lot Seven (7), Block Two (2), Park Lane Addition, City of Milnor. Motion carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to transfer the following monies to the County Special Highway Fund: From County Road-\$32,300.00; State Revenue Sharing-\$15,800.00; and Five Mill Road-\$13,900.00. Motion carried.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to refer an Application for Abatement and Settlement of Taxes from Violet White, Stirum, ND to the Vivian Township Board for their recommendation. Said application is for 675' x 780' in SE $\frac{1}{4}$ of 10-132-57. Motion carried.

The Board proceeded to discuss the meeting they attended with Secondary Roads regarding the Stirum road project. The State Highway Dept. indicated they cannot help with any past expenses but will offer their assistance for the upcoming proposed work. Sargent county will receive a 76% reimbursement from FHWA on Project CBRS 4111(51) The Board also instructed the County Auditor to solicit engineering firms to provide preliminary and construction engineering to test and evaluated the sub-grade and stockpiled bituminous material on the project site and prepare plans to include construction engineering on CBRS 4111(52).

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

6515	H. L. Anderson	Mileage and Expenses	39.32
6516	Bishoff & Kleingarn Electric	Auditorium Wiring	242.89
6517	Buhl's	Floor Mats	41.05
6518	Bureau of Governmental Affairs	1987 Directory/Government Officials	10.00
6519	Patricia J. Carlen, Clerk of District Court	Vital Statistics	5.25
6520	Donald Colburn	Mileage and Expenses	354.00
6521	Dakota Programs	Modem Changes	26.00
6522	Dyste's	Custodian Supplies	36.98
6523	Elder's Communications	Radio Repair	73.56
6524	Forman Drug	Film	3.34
6525	Forman Auto Parts	Halogen Lamps & Wiring Accessories	15.11
6526	Gambles	Custodian Supplies	10.17
6527	Globe Gazette Printing Company	Office Supplies	197.49
6528	Gwinner Plumbing & Heating	Renovation Project	1,319.90
6529	Harris Hoistad	Assessor Fee & Mileage	28.60
6530	Jamestown Office Supply	Office Supplies	72.88
6531	Ardell Johnson	Mileage and Expenses	208.88
6532	Donald Kiefer	Assessor Fee & Mileage	34.60
6533	Curtis Mahler	Assessor Fee & Mileage	33.00
6534	John M. Manikowski	Mileage and Expenses	324.38
6535	Elaine M. Marquette	Mathcounts Trophies	15.65
6536	Martinsen's Home Center	Courthouse Maintenance	105.62
6537	Motorota, Inc.	Radios	660670
6538	NCR Corporation	Warrants & Tax Receipts	1,030.61
6539	Allen W. Nelson	Assessor Fee & Mileage	31.00
6540	Dennis Prochnow	Mileage-Assessor School	10.00
6541	Richland-Wahpeton LEC	Prisoner's Board-Fiala & Enderson	63.00
6542	Saewert Electric	Installing & Wiring for Chair Lift	125.62
6543	Jack Saunders	Assessor Fee & Mileage	33.00
6544	Steffen's Office Equipment	Office Supplies	24.39
6545	The Teller	Publishing Fees	193.69
6546	Lowell O. Tjon	Mileage	182.50
6547	Uniforms Unlimited	Deputy Sheriff Vest	365.00
6548	Universal Service	Copy Machine Toner	116.00
6549	Roger Walstead	Mileage and Expenses	158.80
6579	Butler Machinery	Oil Filters, Wrench, Etc.	120.57
6580	M-R Sign Company	Ray-O-Vac Batteries	24.00
6581	ND Dept. of Human Service	AFDC, MA, & FC	6,247.07
6582	Reardon Office Equipment	County Agent Office Supplies	27.00
6583	Julie Young	Mileage and Expenses-County Agent	26.00
6639	J&M Printing	Envelopes	47.40
6550-6578 & 6513	Social Service Expenses for Feb., 1987		6,217.69

Commissioner H. L. Anderson moved to adjourn to March 17, 1987 at 9:00 a.m.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor


John M. Manikowski, - Chairman

Forman, North Dakota
March 17, 1987

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

Members of the Wild Rice Soil Conservation Board along with Dan Jacobson and Jim Bosse, SC Water Board, met with the commissioners. The WRSC Board explained several changes in the soil conservation program, namely CRP, Sodbuster and Swampbuster. The clarification of the new farm bill will assist the two boards with county related problems.

The Board proceeded to open bids for furnishing supplies for the year beginning April 1, 1987 and ending March 31, 1988 as advertised.

Bids were submitted as follows:

CULVERTS:

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

BRIDGE MATERIALS:

Wheeler Consolidated, IMc., St. Louis, MO; BaTech Construction Products, Inc., Bismarck, ND; and North Dakota Concrete Products, Co., Bismarck, ND. Commissioner Colburn moved and Commissioner Johnson seconded the motion to accept the bids from BaTech and North Dakota Concrete Products, Co. Motion carried.

CUTTING EDGES:

Northwestern Equipment, Inc., Fargo, ND; and Butler Machinery Co., Fargo, ND. Commissioner Colburn moved and Commissioner Walstead seconded the motion to accept both bids. Motion carried.

ASPHALT SUPPLIES:

Christianson Asphalt Products, Inc., Fargo, ND. Commissioner Walstead moved and Commissioner Anderson seconded the motion to accept the bid. Motion carried.

SCREENING, HAULING AND CRUSHING GRAVEL:

Lyle Albertson & Strander Construction, Lisbon, ND; Dick's Welding Shop, Engevale, ND; Bernard Mahrer Construction, Inc., Rutland, ND; Wendall Siedschlag, Berlin, ND; Wiese, Inc., Oakes, ND; and Crandall Construction, Cayuga, ND. Commissioner Anderson moved and Commissioner Walstead seconded the motion to accept all bids. Motion carried.

MIXING, DRYING AND LAYING BLACKTOP:

Bernard Mahrer Construction, Inc., Rutland, ND. Commissioner Colburn moved and Commissioner Anderson seconded the motion to accept the bid. Motion carried.

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

Commissioner Walstead moved and Commissioner Johnson seconded the motion to approve the March payroll in the sum of \$42,854.14. Motion carried unanimously.

Commissioner Colburn moved and Commissioner Anderson seconded the motion to nominate Ardell Johnson to the NDIRF Board of Directors. Motion carried.

Lowell Olson met with the Board regarding a water problem between Sections 4 and 5 in Weber Township (129-55). The Board will talk to the Water Board about a solution to this problem and get back to Mr. Olson.

Gerald Fritzen met with the Board and filed an Application for Abatement and Settlement of Taxes on a parcel of land beginning 576' east of the southwest corner of the SE $\frac{1}{4}$ -SW $\frac{1}{4}$ 21-131-55, North 740', E 1609', S 740', W 1609' to beginning. Commissioner Anderson moved and Commissioner Walstead seconded the motion to refer said application to the Dunbar Township Board. Motion carried.

Orville Nelson, Tax Director, discussed assessments with the commissioners. The Sales Ratio study appears to necessitate the reduction of residential structures in several cities. He is proposing these reductions to the cities which are affected. They will consider this at their equalization meeting in April.

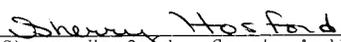
Quentin Hoistad met with the Board about two fishhouses at Silver Lake.

Commissioner Colburn moved and Commissioner Johnson seconded the motion to sign an agreement with DMG and Associates for the preparation of a cost allocation plan to recover additional funds for Sargent County. Motion carried.

Commissioner Colburn moved to adjourn to April 7, 1987 at 9:00 a.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - County Auditor

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

Commissioner Anderson moved and Commissioner Colburn seconded the motion to approve the minutes as read. Motion carried.

Fred G. Giese, Refuge Manager, Tewaukon National Reserve met with the Board to introduce himself and inform them that \$17,184.00 was paid to Sargent County from the Fish and Wildlife Service In Lieu of Taxes. The Board also discussed bridges, roads and beaver dams with Mr. Giese and he will do some checking into these matters.

Arden Barglof presented the Policy and Procedure Manual for the Sargent County Jail and asked for their review and approval. Said approval granted and the Chairman directed to sign the manual. He also asked the status of the new car and permission to update some equipment in his department. The Board asked him to do some checking on prices, etc.

The Board discussed the landfill north of Gwinner and moved to contact the State Health Dept. for more information on what is approved for disposal at the landfill and the possibility of having them take a look at it in the near future. They requested a written reply from the state.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to order 20 Ransom/Sargent atlases at \$29.50 each. Motion carried.

Derwood Ellestad, Road Foreman, met with the Board to discuss graveling, bridge replacement and signs for townships. The Board also discussed the drainage ditch west of Rutland and agreed that the job should be completed by the city. Also a bridge by Widmer's was discussed as well as placing signs on the county road into Crete. Vivian Township informed the Board that they have hired a private contractor for road work and will not need the services of the county. Commissioner Anderson moved to instruct the road foreman to repair the county road through Cayuga. Said project to begin at the surface drain and go north to the railroad track or to a limit of \$5,000. at the discretion of the road foreman. Commissioner Colburn seconded the motion and same carried. The Board read a letter regarding damages to mailboxes by snow plows.

Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve the following Games of Chance: No. 87-02 - DeLamere Community Hall for a raffle on July 12, 1987 at the DeLamere Hall; 87-03 - Ode's Tavern Softball Team for a raffle on May 23, 1987 and June 27, 1987 at the Milnor Softball Field and 87-04 - DeLamere Softball Team for raffle and bingo on April 25, 1987, July 3, 1987 and August 15, 1987 at the DeLamere Hall. Motion carried.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve a Dance Hall Permit to DeLamere Community Hall Association for public dances for a period of twelve months. Motion carried.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve the following Application for Abatement and Settlement of Taxes: Violet White 1986 taxes on 675' x 780' in SE 1/4-10-132-57 totalling \$127.49 be abated under the Homestead Credit Act and John Spiedel 1986 taxes on a parcel in NW 1/4 beg in NE corner 23-131-55 totalling \$87.16 be abated under the Homestead Credit Act. Motion carried.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to reappoint Byrum Cartwright, Dentist and Donald Colburn to the Sargent County District Board of Health for a term of five years. Motion carried.

Culvert requests were discussed and Commissioner Colburn moved, seconded by Commissioner Anderson to refer said requests to the Water Board for their consideration on placement and sizing. Motion carried.

Commissioner Colburn introduced the following resolution and moved its adoption:

WHEREAS, Chapter 16.1-04-01 of the North Dakota Century Code provides that the Board of County Commissioners may alter the number and size of precincts within the county by combining or dividing precincts for all Primary, General and Special Elections and,

WHEREAS, due to the high cost of elections, difficulty in obtaining election boards, high cost per vote for holding elections and the decrease in eligible voters, it appears that some of the voting precincts in Sargent County should be combined and,

NOW THEREFORE BE IT RESOLVED, that the following precincts shall be in effect in Sargent County for all future Primary, General and Special Elections or until changed by the Board of County Commissioners, and

BE IT FURTHER RESOLVED that the voting places be designated as stated below and that the combined precincts be known by numbers as follows:

PRECINCT ONE: Milnor City, Milnor Township, Willey Township, Shuman Township and Hall township - Vote at the Milnor Senior Citizens Building;

PRECINCT TWO: Cayuga City, Herman Township, Kingston Township, Tewaukon Township and Marboe Township - Vote at Cayuga Senior Citizens Building;

PRECINCT THREE: Denver Township, Verner Township and Vivian Township - Vote at the Stirum Hall;

PRECINCT FOUR: Cogswell City, Harlem Township, Jackson Township, Sargent Township, Southwest Township and Brampton Township - Vote at the Cogswell Community Center;

PRECINCT SIX: Gwinner City and Whitestone Hill Township - Vote at the Gwinner Community Hall;

PRECINCT FIVE: Rutland City, Ransom Township and Rutland Township - Vote at the Community Room, Sargent County Bank, Rutland;

PRECINCT SEVEN: Havana City, Taylor Township and Weber Township - Vote at the Havana Community Hall;

PRECINCT EIGHT: Forman City, Forman Township, Bowen Township and Dunbar Township - Vote at the Forman City Hall.

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

Lowell Olson's culvert request was discussed and a decision is still awaiting the response from Weber Township.

Commissioner Anderson moved and Commissioner Johnson seconded the motion to contribute \$1,350.00 for 114-20, 113-23 and 113-23.1 bridge replacements, as well as 40% of the culvert costs, gravel for installation and roadtop and traffic control. Motion carried.

The Board proceeded to solicit engineering firms for preliminary and construction engineering on CRS 4111(52). The County Auditor was instructed to tally all proposals and present to the commission at the next meeting.

The Board reviewed an insurance liability survey report which was conducted by NDIRF on 12-4-86. They instructed the County Auditor to order the necessary signs for the courthouse and to remove the benches and table away from the rotunda area on second floor. Other areas of non-compliance will be discussed at future meetings.

Commissioner Colburn moved and Commissioner Anderson seconded the motion to sign an agreement with the ND State Dept. of Health to provide reimbursement to Sargent County to carry out an abandoned motor vehicle survey. It provides reimbursement for cost incurred when contracting with a scrap processor to remove junk motor vehicles and other scrap metals from the county. Motion carried. An ad was placed in the Teller for interested persons to conduct the survey.

Commissioner Colburn introduced the following resolution and moved its adoption:

WHEREAS, on February 16, 1987, Governor George Sinner designated Wednesday, March 18, 1987, as the day for a special election on House Bill 1901 pertaining to the income tax rate and,
WHEREAS, said election was duly conducted in Sargent County on that date and,
WHEREAS, no budget appropriation was allowed in the Sargent County 1987 budget for election costs,
NOW THEREFORE BE IT RESOLVED, that the Sargent County Board of Commissioners proclaim an emergency and make payment for election board costs, printing and supplies in the sum of \$5,199.18 from the County Emergency Fund.

Commissioner Walstead 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 Walstead and Commissioner Anderson reported that the ND State Dept. of Health inspected the courthouse for asbestos on April 2. They will send a written report on their findings.

A total of \$6,976.00 has been received for premium refunds on the county insurance. One additional payment of \$4,544.00 is due to the county on May 1.

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

6687	H.L. Anderson	Mileage and Expenses	26.72
6688	Buhl's	Floor Coverings	30.50
6689	Candi Christianson	Witness Fee	15.00
6690	Donald Colburn	Mileage and Expenses	23.20
6691	Dacotah Paper	Custodian Supplies	92.30
6692	Elder's Communications	Radio Repairs	72.50
6693	Farmers Union Oil Co.	Unleaded Gas	565.71
6694	Forman City	Water-Sewer-Garbage	117.00
6695-6696	Globe Gazette Printing	1,118.51-Election & 126.81-Supplies	1,245.33
6697	Murray Heath	Mileage and Expenses	201.94
6698	Jamestown Office Supply	Supplies	256.09
6699	Ardell Johnson	Mileage and Expenses	112.66
6700	Lewis Truck Lines	Freight-Paper	31.70
6701	John M. Manikowski	Mileage and Expenses	73.52
6702	Elaine A. Marquette	Mileage, Cont. Fund & Printing	120.98
6703	Martinsen's	Chairlift-2,730.60 & Mtc-27.98	2,758.58
6704	Phyllis Meyer	Witness Fee & Mileage	18.08
6705	NCR Corporation	Computer Payment	599.30
6706	NCR Corporation	Computer Maintenance	6,296.40
6707	Orville Nelson	Mileage & Postage	35.01
6708	Ernest Parrow	Witness Fee	15.00
6709	Ransom County	Judge's Publications	51.75
6710	Dean Reinke	Witness Fee & Mileage	18.08
6711	Sa-So, Inc.	Signs	23.04
6712-6713	The Teller	Publishing Fees	780.01
6714	Uniforms Unlimited	Clothing-Sheriff	87.90
6715	Varsity Mart	Copier Paper	243.00
6716	Roger Walstead	Mileage and Expenses	21.88
6717	Wayne Trophies	Spelling Trophies	44.31
6718	Forman Insurance and Real Estate	Boiler Coverage	399.00
6719	Butler Machinery	Repairs	1,652.40
6720	Butler Machinery	Blade payment	17,170.00
6721	Farmers Union Oil Co.	Fuel and Repairs	1,506.38
6722	Forman City	Water-Sewer-Garbage	47.00
6723	Kiefer Implement	Repairs	9.75
6724	M-R Sign Co., Inc.	Repairs	49.70
6725	OK Tire Stores	Blade tires	334.64
6726	Phillips Oil Co.	Gas & Fuel	962.50
6727	Sturdevant's	Repairs	63.43
6728	Town and Country	Repairs	21.90
6729	Elliott Shamrocks	1987 Atlases (20)	590.00
6730	FHS	Name Tags	39.38
6733	ND Dept. of Human Services	AFDC, MA & FC	6,685.52
6734	June M. M. Strand	Book	10.00
6735	Varsity Mart	Paper	14.40
6736	Julie Young	Mileage and Expenses	325.20
6737-6759	Social Services Bills for March, 1987		3,584.98
6760-6842	Election Board Bills	Special Election - March 18, 1987	3,477.79

Commissioner Colburn moved to adjourn to April 21, 1987 at 2:30 p.m.


John M. Manikowski - Chairman

ATTEST:


Sherry Hosford County Auditor

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

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

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve the April payroll in the sum of \$44,837.42. Motion carried unanimously.

The Board reviewed the abatement request from Gerald Fritzen. The Dunbar Township Board denied his request and felt that the residential structure should be at least \$34,000. Commissioner Johnson moved and Commissioner Colburn seconded the motion to lower the structure from \$38,500 to \$34,000. Motion carried.

A discussion on gravel to several county roads was tabled until next meeting.

A Summons from the City of Forman vs Lee Way Co., Inc. and others was reviewed by the Board. No action taken.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve payment of one 1987 Ford Crown Victoria for \$12,090.00 from Wolfe Ford, Lidgerwood, and to retain the bid check until the radio is installed. Motion carried.

Commissioner Walstead moved and Commissioner Johnson seconded the motion to advertise for sealed bids on the 1983 Dodge Diplomat. Bids to be opened May 5, 1987. Motion carried.
Commissioner Johnson moved and Commissioner Colburn seconded the motion to accept the engineering proposal from Interstate Engineering, Inc. for preliminary and construction engineering on Project CRS 4111(52). Motion carried.

The Board agreed to apply through Job Service for a person under the Summer Youth program for general maintenance, mowing and assistance at Silver Lake Park.

The recommendations by NDIRF on county properties were discussed. Courthouse Commissioner Walstead was instructed to get estimates on replacing portions of the sidewalk up to and around the courthouse and also estimates on installing a center rail on the first floor stairway.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to pay 1/3 of the cost of 50' x 48" pipe between Sections 26 and 27 in Willey Township. Water Board will pay 1/3 and the township will pay 1/3. Motion carried. The request for 12' x 36" pipe and 1 band from Shuman Township was denied.

The Abandoned Motor Vehicle Program is in force and four people will be canvassing Sargent County. Those doing the work are: Nick Nelson and Michelle Lesner, Milnor; Judy Albertson and Cindy Stenvold, Forman.

The Board read a letter from NDIRF regarding a sheep sale at the county fairgrounds in August. The Auditor was instructed to contact the State Line Ram and Ewe Club and request that they obtain insurance and submit a Certificate of Insurance to Sargent County.

The National Association of Counties Technical Assistance program was discussed and it was decided not to participate in the project.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to transfer the following monies as follows: From County Poor Relief to County Poor - \$20,000.00 and from Federal Revenue Sharing to County General - \$1730.50. Motion carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve Games of Chance Permit No. 87-05 to the DeLamere Senior Citizens for a raffle on July 11, 1987. Motion carried.

Orville Nelson met with the Board and discussed the township recommendation to raise Game and Fish land in Sargent Township.

Patricia Carlen informed the Board that Deborah Kjelden, Deputy Clerk, had resigned her position. The Board asked that she advertise for the part-time position. They also agreed to a three week training period and to pay \$4.00 per hour. Said position is for two days per week.

Commissioner Walstead moved to adjourn to May 5, 1987 at 9:00 a.m.

ATTEST:


JOHN M. MANIKOWSKI - CHAIRMAN


SHERRY HOSFORD - COUNTY AUDITOR