

Forman, North Dakota
January 7th, 1975

The Board of County Commissioners met pursuant to adjournment with Commissioners Magnus Anderson, Ardell Johnson, Roy McLaen and Walter Orth present.

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

The official oaths of office were administered to the following Commissioners who were elected at the General Election held November 5th, 1974. Magnus Anderson, Roy McLaen and Walter Orth. Terms to expire January 1979.

Commissioner Orth moved that Magnus Anderson serve as Chairman for the ensuing year.
Commissioner Johnson seconded the motion and same carried.

The Board proceeded to fill the vacancy on the Board of County Commissioners caused by the death of Commissioner Frank Chesley.

Commissioners Anderson, Johnson, McLaen and Orth, County Auditor Ralph Seavert and County Judge Amy Parrow proceeded to fill said vacancy as provided by Section 44-02-05 of the North Dakota Century Code.

Chairman Anderson moved that nominations were in order.

Commissioner Ardell Johnson nominated S.S. Cooper. Commissioner Roy McLaen nominated Murdean Gulsvig.
Motion was made that nominations cease.

On roll call vote the following vote was had. Commissioners Anderson, Johnson, Orth, County Auditor Ralph Seavert and County Judge Amy Parrow voted for S.S. Cooper. Commissioner McLaen voted for Murdean Gulsvig. The vote being 5 to 1 in favor of S.S. Cooper and he was duly appointed County Commissioner to represent the 4th District.

Motion by Commissioner Johnson and seconded by Commissioner McLaen that Walter Orth serve as courthouse Commissioner for the ensuing year. Motion carried.

The official oath of office was administered to S.S. Cooper who was appointed County Commissioner.

Commissioner Orth moved that Severino Rillo M.D. be appointed Superintendent of the Sargent County Board of Health. Term to begin January 1st, 1975 and ending January 1st, 1976. Salary to be \$150.00 per year plus mileage as prescribed by law.

Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper moved that Severino Rillo M.D. be re-appointed to serve on the Sargent County Mental health Board. Term to expire January 1st, 1977.

Commissioner Orth seconded the motion and same carried.

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

Commissioner Orth seconded the motion and same carried.

Paul Arth representing Donald M. Fauss met with the Board for the purpose of purchasing Lot 7, Block 17, Auditor's Plat, City of Cogswell. Mr. Arth stated that Mr. Fauss would purchase said property for the sum of \$2200.00.
Commissioner McLaen moved that the bid submitted by Donald M. Fauss on Lot 7, Block 17, Auditor's Plat, City of Cogswell for the sum of \$2200.00 be accepted and Quit Claim Deed be issued for same.
Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the County Auditor be instructed to call for sealed bids in the Official Newspaper for the furnishing of supplies, purchase of culverts, etc. for the period beginning April 1st, 1975 and ending March 31st, 1976. Bids to be opened March 5th, 1975 as follows: Culverts 10:00 A.M.; Bridge Plank 10:30A.M.; Cutting edges 11:00 A.M.; Oil, Grease and fuel supplies 1:30 P.M.; Rental of bridge building equipment 2:00 P.M.; Rental of Highway Equipment 2:30 P.M.; Screening, Crushing, Loading and Hauling Gravel 3:00 P.M.; Mixing, Drying and laying down Blacktop surfacing 3:30 P.M.

Commissioner Cooper seconded the motion and same carried.

Sheriff David Batters met with the Board in regards to Deputy Sheriff's salary.

Commissioner Cooper moved that the Deputy Sheriff be paid \$575.00 per month beginning January 1st, 1975.
Commissioner McLaen seconded the motion and same carried.

Register of Deeds Amy Parrow met with the Board in regards to Deputy salary.

Commissioner Orth moved that the Deputy Register of Deeds etc. be paid \$483.33 per month effective January 1st, 1975.

Commissioner Cooper seconded the motion and same carried.

Commissioner Johnson moved that the County Treasurer be given authority to destroy unused tax receipts.

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that the following sum of money due Sargent County for services performed for an individual be extended to the tax rolls and that the County Treasurer shall be without authority to issue receipt for payment in full for the 1974 real estate taxes without making collection for same.

SE $\frac{1}{2}$ of Section 9-129-55 Dozer Hire \$30.00

Commissioner Johnson seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

Warrant No.			
10164	Butler Machinery Co.	Repairs	\$ 718.83
10165	Coast to Coast Store	Supplies	22.28
10166	Colby Oil Co.	Diesel	320.24
10167	Farmers Union Oil Co.	Gas & Supplies	47.52
10168	George's Standard	Bottle Gas Etc.	53.36
10169	Wilbur Jacobson	Mileage	26.50
10170	Kulzer Bros. Farm Supply	Supplies	21.00
10171	Orth Texaco	Repairs	125.00
10172	Parts Supply	Supplies	1.98
10173	Ransom County Highway Department	Gravel hauling, screening Etc.	290.70
10174	Svends Corner Service	Gas & Supplies	62.13
10175	Social Service Board of N.D.	Aid to Dependent Children Etc.	1094.68
10176	Mrs. Lorna Aadland	Mileage & Witness Fees	11.28
10177	American Business Supply	Supplies	24.48
10178	Arden A. Barglof	Special Deputy	15.59
10179	David Batters	Mileage	261.84
10180	Ernest Bergeson	Mileage	65.90
10181	R.J. Betting	Photo Copies	17.60
10182	Burroughs Corporation	Calculator & Service Contract	1507.94
10183	Burroughs Corporation	Ribbons	21.45

10184	Forman Cafe	Meals for Prisoners	\$ 8.61
10185	City of Forman	Water Services for Fairgrounds	50.00
10186	Forman Drug	Supplies	12.14
10187	Globe-Gazette Printing Co.	Supplies	8.01
10188	Gold Seal Company	Supplies	5.88
10189	Ed Groen	Mileage	9.60
10190	Bernard J. Haugen	Mileage & Expenses	43.55
10191	John W. Hickey	Mileage & Witness Fees	12.24
10192	Judith E. Hornseth	Salary - Home Economist	50.00
10193	J & M Printing Inc.	Supplies	12.28
10194	Andy Johnston	Transcripts	74.90
10195	Harold Kirmis	Special Deputy	12.00
10196	Jerry Larson	Mileage	30.40
10197	Martinsens	Supplies	178.04
10198	J.G. Rathert	Unloading Coal	15.00
10199	S. Killo M.D.	Salary as Supt. of Health	150.00
10200	Stephens Inc. Law Enforcement Equip.	Supplies	58.95
10201	Kenneth Teele	Mileage	125.82
10202	Magnus Anderson	Commissioner	Less tax \$ 8.78
10203	Paul Arth	Commissioner	Less tax 4.39
10204	Ardell Johnson	Commissioner	Less tax 8.78
10205	Walter Orth	Commissioner	Less tax 8.78
10206	Roger Dahlstrom	Coroner's Call	Less tax .59
10207	Jean Kirmis	Salary as Deputy Matron	Less tax 57.59
			303.81

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. January 21st, 1975.
Commissioner Johnson seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
January 21st, 1975

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

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

The Board proceeded to open bids for one new 3/4 ton pick-up and the sale of one used 3/4 ton pick-up as advertised.

Bids were submitted by Seavert's Auto Service and Nelson Implement & Chevrolet Co.

Commissioner Johnson moved that the bid of Seavert's Auto Service be accepted as the lowest and best bid. Commissioner Cooper seconded the motion and same carried.

The Board proceeded to hold a public hearing on the Geneseo Grain & Seed application for an Ad Valorem Tax Exemption as advertised.

After considerable discussion Commissioner Orth introduced the following resolution and moved its adoption:

WHEREAS, heretofore on the 3rd day of December, 1974, the Board of Directors of Geneseo Grain and Seed Co. of Geneseo, N.D., appeared before this Board, for the purpose of making application from Ad Valorem Taxation of the tangible property which said corporation will use in the operation of its grain elevator business in Geneseo, N.D. and

WHEREAS, it appears that said applicant has published notice to competitors all as provided by law which notice states that a public hearing would be held in the Commissioner's room in the Sargent County courthouse, Forman, N.D., at 2:00 o'clock P.M. on the 21st day of January, 1975, and that any competitor of said applicant could appear and be heard by this Board at such time and place, and

WHEREAS, such hearing was duly held as set forth above, and no competitor appeared in opposition to said applicant and no testimony was offered against the same, and

WHEREAS, this Board finds that the exemption requested will not result in unfair tax reduction competition between political subdivisions of this State and that the granting of the exemption would be in the best interest of the people of North Dakota, provided, however, that such exemption shall be for a period of three years only.

NOW THEREFORE, the Board does hereby approve the request of the said Geneseo Grain and Seed Co., Geneseo, N.D. for an Ad Valorem tax exemption and a North Dakota State Income Tax Exemption in respect to its elevator operation in Geneseo, North Dakota, for a period of three years.

Commissioner Cooper seconded the resolution. On roll call vote Commissioners Cooper, Johnson, Orth, McLaen and Anderson voted "AYE". No one voted "NAY" and the resolution was duly declared carried.

Commissioner Johnson moved that the Board adjourn to 9 o'clock A.M. February 4th, 1975.

Commissioner McLaen seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
February 4th, 1975

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

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

The following bills were audited and on motion ordered paid:

Warrant No.			
10323	Brampton Service	Supplies	\$ 80.23
10324	Butler Machinery Co.	Repairs	186.20
10325	Colby Oil Company	Diesel	534.10
10326	Farmers Union Oil Co.	Supplies & Gas	379.93
10327	Firestone Stores	Supplies	72.73
10328	Farmers Union Oil Co. Milnor	Supplies	11.74
10329	General Diesel & Equipment Co.	Motor Grader	45,649.00
10330	Kulzer Bros. Farm Supply	Supplies	86.08
10331	Mittag Construction Co.	Burying Culvert	125.00
10332	Sturdevants	Supplies	130.40
10333	Svends Corner Service	Tires Etc.	680.76
10334	Sweeney Bros. Tractor Co.	Cutting Edges & Repairs	2076.13
10335	T & C Supply Co.	Supplies	1.43
10336	Vaplons Blacksmithing	Services	38.30
10337	W.W. Wallwork, Inc.	Cylinder Rental	6.00
10338	Virgil R. Hoistad	Shop Work	Less tax \$ 60.84 519.16
10339	David Batters	Mileage	167.76
10340	Ernest Bergeson	Mileage	18.50
10341	Bismarck Tribune Co.	Recount Poll & Tally Lists	96.00
10342	Lois Crandall	Mileage & Expenses	80.00
10343	Director of Institutions	Teletype Billing	561.00
10344	Forman Cafe	Meals for Prisoners	3.60
10345	Gambles	Supplies	26.41
10346	Globe-Gazette Printing Co.	Supplies	421.40
10347	Bernard J. Haugen	Mileage & Office Supplies	86.15
10348	Judith E. Hornseth	Home Economist	50.00
10349	J & M Printing Inc.	Supplies	2.65
10350	Jerry Larson	Mileage	43.50
10351	NW Iron Fireman Inc.	Supplies	40.10
10352	Amy Parrow	Notary Fees & Bond	43.16
10353	Kansom County	Assessment Sheets	52.00
10354	Rudy Kathert	Snow Removal	19.00
10355	Vivian Reinertson	Secretarial Help	28.00
10356	S. Hillo M.D.	Sanity Hearing	10.00
10357	Sarg. Co. Title & Abstract Co.	Photo Copies	12.90
10358	Sargent So-Well Inc.	Supplies	6.20
10359	Kenneth Teele	Mileage	81.48
10360	Kenneth Teele	Dry Cleaning	6.75
10361	Magnus Anderson	Commissioner	Less tax 8.78 166.32
10362	S.S. Cooper	Commissioner	Less tax 5.85 112.15
10363	Ardell Johnson	Commissioner	Less tax 10.24 196.64
10364	Jean Kirmis	Deputy Matron	Less tax 43.65 203.35
10365	Koy McLaen	Commissioner	Less tax 8.78 163.27
10366	General Electric Co.	Payment on Two-Way Radio	10,000.00
10367	Sargent County Welfare Board	Transfer	8,000.00

Robert Conklin from Lake Agassiz, Mr. Boone and Mr. Senechal, representing the Soil Conservation Service and Mr. Lien and Mr. Paczkowski representing the Water Management District met with the Commissioners to discuss various drainage projects in the County.

Carrie Ruhn and Kenneth Briese met with the Commissioners to explain the Green Thumb program.

Commissioner Johnson moved that the Commissioners approve a Green Thumb program for Sargent County. Commissioner McLaen seconded the motion and same carried.

Commissioner McLaen moved that the float valves and the turn signals which were delivered from the factory on the new motor grader be left on and the County to be billed for same.

Commissioner Cooper seconded the motion and same carried.

Members of the Sargent County Fair Board met with the Commissioners in regards to building a new grand stand at the Fairgrounds.

Commissioner Johnson moved that the County Auditor be instructed to call for sealed bids for the construction of a new grand stand at the Fair Grounds. Bids to be opened at 1:30 P.M. March 19th, 1975.

Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper moved that the Janitor salary be raised \$300 per year effective January 1st, 1975.

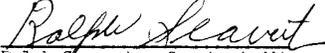
Commissioner Johnson seconded the motion and same carried.

Commissioner Cooper moved that the Board adjourn to 9 o'clock A.M. February 18th, 1975.

Commissioner McLaen seconded the motion and same carried.


Magnus Anderson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
February 18th, 1975

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

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

Commissioner Cooper moved that the townships wishing to contract with the County for doing the assessing, that the charges would be made according to the list on file in the County Auditor's office and that the charge for doing the books for the townships with assessors would be 50% of the figure on said list.

Commissioner McLaen seconded the motion and same carried.

Commissioner Johnson moved that William Bosse be re-appointed to the Sargent County Water Management Board. Term ending February 6th, 1978.

Commissioner McLaen seconded the motion and same carried.

Commissioner Johnson moved that the Board adjourn to 9 o'clock A.M. March 4th, 1975.

Commissioner McLaen seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
March 4th, 1975

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

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

The following bills were audited and on motion ordered paid:

Warrant No.			
10500	Butler Machinery Company	Repairs	\$ 492.04
10501	Colby Oil Company	Diesel Fuel	705.08
10502	Farmers Union Oil Co.	Supplies	161.59
10503	General Diesel & Equipment Co., Inc.	Supplies	646.93
10504	Kiefer Implement	Supplies	38.05
10505	Krider Equipment Co., Inc.	Repairs	791.18
10506	Dennis Lyon	Snow Removal	96.00
10507	Sturdevants	Supplies	27.48
10508	Tayer Plumbing & Heating	Rental Etc.	430.00
10509	W.W. Wallwork, Inc.	Rental & Supplies	60.10
10510	Virgil R. Hoistad	Shop Work	388.23
10511	Social Service Board of N.D.	Aid to Dependent Children Etc.	1580.31
10512	Bailey & Lies P.C.	Court Appointed Attorney	138.00
10513	David Batters	Supplies	25.43
10514	David Batters	Mileage	207.24
10515	Ernest Bergeson	Mileage	26.85
10516	Burroughs Corporation	Services	47.36
10517	Forman Drug	Supplies	14.90
10518	Forman Ins. & Real Estate Co.	Premium Payment	1757.00
10519	Forman Ins. & Real Estate Co.	Premium Payment	1759.00
10520	Gambles	Supplies	13.71
10521	Globe-Gazette Printing Co.	Supplies	196.46
10522	J & M Printing Co.	Supplies	15.50
10523	Andy Johnston	Expenses as Court Reporter	19.86
10524	Bernard J. Haugen	Mileage & Expenses	50.41
10525	Judith E. Hornseth	Home Economist	50.00
10526	Jerry Larson	Mileage	45.00
10527	Martinsens Building Materials	Stoker Coal	728.84
10528	Midwest Carbon Co.	Supplies	7.95
10529	N.D. Ass'n of Counties	Dues	140.00
10530	N.D. States Att'y Ass'n.	Dues	30.00
10531	Olson's	Uniforms	34.90
10532	Rudy Rathert	Snow Removal	22.50
10533	S. Rillo M.D.	Alcohol Test	7.00
10534	Kenneth Teele	Uniforms	14.04
10535	Kenneth Teele	Mileage	123.96
10536	Varsity Mart	Supplies	225.55
10537	Magnus Anderson	Commissioner	Less tax 4.39 132.41
10538	S.S. Cooper	Commissioner	Less tax 4.39 83.61
10539	Ardell Johnson	Commissioner	Less tax 5.85 111.43
10540	Roy McLaen	Commissioner	Less tax 2.93 53.07
10541	Walter Orth	Commissioner	Less tax 5.85 105.95
10542	Jean Kirmis	Deputy Matrom	Less tax 55.57 241.43
10543	Seaverts Auto Service	Supplies	71.03
10544	Seaverts Auto Service	1975 3/4 Ton Pickup	3559.37
10545	Kurtis Seavert	Mileage	25.00
10546	Saunders Oil Co.	Fuel for Auditorium	86.40
10559	Motor Vehicle Department	Fees	8.00
10650	The Teller	Proceedings Etc.	587.66

An Application for Abatement and Settlement of taxes submitted by Calvin Colby on Lot 5, Block 6, City of Forman was presented to the Board and on motion referred to the Forman City Council for their consideration.

Representatives from Marboe Township met with the Board and requested $3\frac{1}{2}$ miles of Blacktop from Lake Tewaukon South to the State Line.

No action was taken by the Board.

Commissioner Orth moved that the Chairman and the County Auditor be authorized and directed to sign an easement with Otter Tail Power Co. for Lots 1 thru 12, Block 19, First Addition, City of Forman.

Commissioner Cooper seconded the motion and same carried.

Commissioner Johnson moved that the Board adjourn to 9 o'clock A.M. March 5th, 1975.

Commissioner Orth seconded the motion and same carried.

Attest:
Ralph Severt
County Auditor

Magnus Anderson Chairman
Forman, North Dakota
March 5th, 1975

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

The Board proceeded to open bids for the furnishing of supplies for the ensuing year beginning April 1st, 1975 and ending March 31st, 1976 as advertised.

Bids were submitted by the various firms as follows:

Culverts: Concrete & Metal

Concrete Sectional Culvert Co.; N.D. Concrete Products Co.; Fargo Culvert Co.; H.V. Johnston Culvert Co.; Westeel-Rosco; Northwestern Sheet & Iron and Basin Steel Inc.

Commissioner Johnson moved that the Board accept all bids.

Commissioner McLaen seconded the motion and same carried.

Bridge Plank:

Wheeler Division - St. Regis Paper Co.

Commissioner Orth moved that the Wheeler bid be accepted.

Commissioner Cooper seconded the motion and same carried.

Cutting Edges:

Northwestern Equipment Inc. and Butler Machinery Co.

Motion by Commissioner Johnson and seconded by McLaen that the Board accept both bids. Motion carried.

Oil, Grease and Fuel Supplies:

Farmers Union Oil Co. and Colby Oil Co.

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

Rental of Bridge Equipment:

Bechtold Excavating Inc.

Motion by Commissioner Orth and seconded by Commissioner Cooper that the Board reject the bid of Bechtold Excavating, Inc. Motion carried.

Rental of Highway Equipment:

Bechtold excavating, Inc.; Burnstad Construction Co.; H & W Excavating Co. and C & B Construction Co.

Commissioner Orth moved that the Board accept all bids.

Commissioner McLaen seconded the motion and same carried.

Screening, Crushing, Loading Gravel Etc.

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

Commissioner Orth moved that the Board accept all bids.

Commissioner McLaen seconded the motion and same carried.

Mixing, Laying, Blasting Etc.

C & B Construction Co.

Motion by Commissioner McLaen and seconded by Commissioner Cooper that the Board accept the bid of C & B Construction Co. Motion carried.

Maynard Wahl met with the Board in regards to 1967 personal property tax.

Commissioner Orth moved that the 1967 personal property taxes assessed against Maynard Wahl be cancelled for the reason that said tax had been withheld from his auction sale held in April 1967.

Commissioner McLaen seconded the motion and same carried.

Commissioner Johnson introduced the following resolution and moved its adoption:

BE IT RESOLVED that Sargent County approves the Lake Agassiz Economic Development Plan as the Economic Development Plan for Sargent County.

It also recognizes and endorses the growth centers of Fargo, Wahpeton and the Hansom, Sargent Corridor as the growth centers for the Lake Agassiz Region.

Commissioner Orth seconded the motion. All Commissioners votes "AYE" and the motion carried.

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. March 19th, 1975.

Commissioner Cooper seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Severt
Ralph Severt - County Auditor

Forman, North Dakota
March 19th, 1975

The Board of County Commissioners met pursuant to adjournment with all members present. The minutes of the last meeting were read and on motion approved as read.

Commissioner Orth moved that Adolph Tryba and Derwood Ellestad be appointed to take a bridge inspection training program and be responsible for bridge inspections in the future.
Commissioner Cooper seconded the motion and same carried.

Commissioner Johnson moved that the following sale of County tax deed property be approved and deed issued to purchaser: A parcel 142 x 516 feet unplatted lands, City of Forman to the City of Forman.
Commissioner Cooper seconded the motion and same carried.

Commissioner Johnson moved that the County purchase one Model 901 Bond Copy machine from Globe-Gazette Printing Company.
Commissioner McLaen seconded the motion and same carried.

The Board proceeded to open bids for the construction of a new grandstand at the Fairgrounds as advertised; Martinson Construction, Forman, North Dakota was the only bid received, and the bid consisted of pre-cast concrete and concrete block materials.

Commissioner Cooper moved that the bid of Martinson Construction for the sum of \$95,000 be rejected for the reason that the bid was higher than the Board had planned on spending.
Commissioner Johnson seconded the motion and same carried.

Commissioner Cooper moved that the County purchase one used asphalt supply tank from Marvin Evenson, if same was still available.
Commissioner Orth seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to April 1st, 1975.
Commissioner Johnson seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
April 1st, 1975

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

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

Commissioner Johnson moved that the following sales of County Tax Deed property be approved and deeds issued to purchaser: Lots 30-31-32, Block 20 and Lots 22 & 23, Block 27, City of Milnor to City of Milnor.
Commissioner McLaen seconded the motion and same carried.

The Sargent County Weather Modification Board met with the Commissioners to explain their program for the ensuing year.

The following bills were audited and on motion ordered paid:

Warrant No.			
10689	Butler Machinery	Repairs	\$ 1778.14
10690	Colby Oil Co.	Diesel Fuel	499.98
10691	General Diesel & Equipment Co.	Repairs	158.40
10692	Kiefer Implement	Supplies	24.40
10693	Kulzer Bros. Farm Supply	Repairs	38.02
10694	Krider Equipment Co. Inc.	Repairs	219.74
10695	Nelson Implement	Repairs	8.27
10696	Sturdevants	Supplies	35.16
10697	Norman Anderson	Sealing Road	67.79
10698	Virgil Hoistad	Mileage & Labor	240.64
10699	Social Service Board of N. Dak.	Aid Dependent Children Etc.	1394.90
10700	Addressograph - Multigraph	Supplies	55.39
10701	David Batters	Mileage	105.36
10702	Ernest Bergeson	Mileage	22.50
10703	Burroughs Corporation	Service Contract	151.30
10704	Elders Radio Comm. Inc.	Supplies & Labor	309.02
10705	Forman Insurande & Real Estate	Insurance	387.00
10706	Gaffaney's	Repairs	28.24
10707	Globe-Gazette Printing Co.	Office Supplies	58.60
10708	Larry M. Hatch	Office Supplies	50.00
10709	Bernard J. Haugen	Mileage	30.65
10710	Hillcrest Safety Equipment Co.	Breathalyzer	1008.00
10711	Judith E. Hornseth	Salary	50.00
10712	Jerry Larson	Mileage & Expenses	84.60
10713	Irene Robbins	Mileage	62.50
10714	County Treasurer	Cash Advanced for postage Etc.	237.27
10715	Seaverts Auto Service	Repairs	22.50
10716	Kenneth Teele	Mileage	81.84
10717	Varsity Mart	Supplies	27.59
10718	Magnus Anderson	Commissioner	226.76
10719	Ardell Johnson	Commissioner	225.48
10720	Roy McLaen	Commissioner	157.22
10721	Walter Orth	Commissioner	249.70
10722	Jean Kirmis	Salary	75.32
10723	Julie Nelson	Salary	103.56

Commissioner Johnson moved that the Board adjourn to 9 o'clock A.M. April 15th, 1975.
Commissioner Orth seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
April 15th, 1975

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

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

An application for abatement and settlement of taxes submitted by the City of Cogswell requesting that the taxes on Lot 6, Block 14, Milwaukee Addition, City of Cogswell be cancelled for the reason that this property belonged to the City in 1974.

Commissioner Johnson moved that the above request be approved and the 1974 taxes be cancelled.
Commissioner McLaen seconded the motion and same carried.

The Jackson Township Board of Supervisors met with the Commissioners to discuss highway conditions in their township.

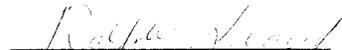
Adolph Tryba met with the Board to discuss future highway programs.

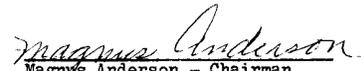
The following bills were audited and on motion ordered paid:

Warrant No.			
10788	C & B Construction Company	Stock Piling Gravel	\$12,597.89
10789	Adams Distributors	Steel Sign Posts	22,447.17
10790	North Dakota State Penitentiary	Highway Signs	10,871.33

Commissioner Orth moved that the Board adjourn to May 6th, 1975.
Commissioner Cooper seconded the motion and same carried.

Attest:


Ralph Seavert - County Auditor


Magnus Anderson - Chairman

Forman, North Dakota
May 6th, 1975

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

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

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, under applicable Federal Statutes and Environmental Protection Agency guidelines and regulations it is necessary for the local governments which constitute the Lake Agassiz Regional Council to formally adopt a resolution declaring their intent to assist the Lake Agassiz Regional Council to conduct and implement waste treatment management planning.

NOW, THEREFORE, BE IT RESOLVED THAT THE SARGENT COUNTY COMMISSIONERS, declares its intention to participate in and render what assistance it can to the Lake Agassiz Regional Council to conduct and implement waste treatment management planning which will result in a co-ordinated wastetreatment management system for the five county area (Richland, Ransom, Sargent, Traill and Steele Counties). Further, all proposals for grants for the construction of publically owned treatment works will be consistent with the approved plan of the designated planning agency for the coordinated system.

Commissioner Cooper seconded the resolution. On roll call vote all Commissioners voted "AYE". No one voted "NAY" and the resolution was duly declared carried.

Keith Ruhn met with the Board in regards to the assessment of his Farm Residence in Sargent Township.

Karen Yager met with the Commissioners at their request to discuss delinquency payment on her contract for deed on Lot 9, Block 11, City of Forman.

The following bills were audited and on motion ordered paid:

10853	Vincent Bald	Transcripts	\$	55.15	
10854	Ernest Bergeson	Mileage		57.95	
10855	BSM Stationery Store	Supplies		7.35	
10856	David Batters	Mileage		441.90	
10857	David Batters	Supplies & Expense		12.47	
10858	Butler Paper Company	Supplies		56.63	
10859	Coast to Coast Store	Supplies		8.39	
10860	Emmons County Auditor	Recount Expense		19.56	
10861	Forman Cafe	Meals for Prisoners		11.01	
10862	Forman Drug	Supplies		16.75	
10863	Forman Insurance & Real Estate Co.	Premiums		411.00	
10864	Globe Gazette Printing Company	Supplies		6,035.38	
10865	Ed Groen	Special Deputy Mileage		12.30	
10866	Bernard J. Haugen	Mileage & Expense		46.76	
10867	Murray Heath	Mileage & Expense		127.55	
10868	Oscar Isaak	Janitor Supplies		22.20	
10869	Andy Johnston	Court Reporter		7.50	
10870	J & M Printing	Supplies		135.45	
10871	Jerry Larson	Mileage & Expense		72.86	
10872	Martinsen's	Coal & Supplies		509.76	
10873	Marvin Mund	Election Recount		47.50	
10874	North Dakota Register Deeds Ass'n.	Association Dues		15.00	
10875	Northern School Supply Company	Supplies		139.95	
10876	J.G. Rathert	Unloading Coal & Snow Removal		27.00	
10877	Irene Robbins	Mileage & Expense		63.50	
10878	Arden A. Barglof	Special Deputy		26.08	
10879	The Teller	Proceedings & Notices		98.76	
10880	Kenneth H. Teele	Mileage		308.55	
10881	Kenneth H. Teele	Supplies		20.07	
10882	Varsity Mart	County Agent Supplies		98.68	
10883	Magnus Anderson	Commissioner	Less Tax	\$10.24	189.64
10884	S.S. Cooper	Commissioner	Less Tax	13.17	253.33
10885	Ardell Johnson	Commissioner	Less Tax	10.97	243.06
10886	Roy McLaen	Commissioner	Less Tax	7.31	137.39
10887	Walter Orth	Commissioner	Less Tax	14.63	357.57
10888	Julie Nelson	Deputy Matron	Less Tax	71.28	308.72
10889	Social Service Board of N. Dak.	Aid to Dependent Children Etc.			2,812.61
10890	Norman M. Anderson	Labor	Less Tax	7.37	118.63

10891	Roy Hermanson	Labor	Less Tax \$ 7.02	\$112.98
10892	Thomas Hillestad	Labor	Less Tax 120.00	538.00
10893	Virgil R. Hoistad	Labor	Less Tax 46.55	547.45
10894	Erling Lee	Labor	Less Tax 5.09	81.91
10895	Decker Body Shop	Labor & Material		40.00
10896	Butler Machinery Company	Repairs		294.63
10897	C & B Construction Company	Opening Road		35.00
10898	Colby Oil Company	Diesel		625.37
10899	Dyste's	Supplies		18.53
10900	Fargo Tire & Retread Company	Lugs		396.24
10901	Farmer's Union Oil Company	Gas & Supplies		939.61
10902	General Diesel & Equipment Company	Repairs		177.98
10903	Krider Equipment Company	Repairs		111.72
10904	Kulzer Brothers Farm Supply	Repairs		59.80
10905	Kurtis Seavert	Mileage		16.00
10906	Sturdewants Auto Parts	Repairs		320.96
10907	Svend's Corner Service	Tires		50.73
10908	W.W. Wallwork, Inc.	Act. & Oxygen		4.00

Bruce A. Halverson met with the Board to explain the tax deferred compensation program for County Employees.

Commissioner Johnson moved that the County of Sargent hereby approves to enter into a plan of deferred compensation with its eligible members.

Commissioner McLaen seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to 9 O'clock A.M. May 21st, 1975.

Commissioner McLaen seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Magnus Anderson
Magnus Anderson - Chairman

Forman, North Dakota
May 21st, 1975

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

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

Commissioner Johnson moved that the following sale of County Tax Deed Property be approved and tax deed issued to purchaser: All of Block 3, Village of Crete to Odell M. Boberg, Moorhead, Minn.

Commissioner McLaen seconded the motion and same carried.

The following bill was audited and on motion ordered paid:

Warrant No.			
10972	C & B Construction Company	Crushing & Hauling Gravel	\$6,979.44

Commissioner McLaen moved that the following Warrants and Treasurer's check Nos. 7164, 7429, 50, 9507 and 8732 be cancelled for the reason they are six years old or presumed lost.

Commissioner Cooper seconded the motion and same carried.

Commissioner Johnson moved that the Board adjourn to June 3rd, 1975.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Magnus Anderson
Magnus Anderson - Chairman

Forman, North Dakota
June 3rd, 1975

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

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

Commissioner Orth moved that the following sale of County Tax Deed property be approved and Deed issued to purchaser: Lots 3 & 4, Block 10, Steele's South Side Addition, Village of Crete to Jeff Sedivy, Moorhead, Minn.

Commissioner McLaen seconded the motion and same carried.

Commissioner McLaen introduced the following resolution and moved its adoption: Be it hereby resolved that Sargent County support the Lake Agassiz Regional Council financially for the fiscal year 1975-1976.

Commissioner Cooper seconded the motion and same carried.

Commissioner McLaen moved that Walter Orth be recommended to the Social Service Board of North Dakota to serve on the Social Service Board of Sargent County. Term beginning July 1st, 1975.

Commissioner Cooper seconded the motion and same carried.

Commissioner Johnson moved that Sargent County make an agreement with C & B Construction Co. and McLaughlin & Schulz to reseal 17 miles of Blacktop roads in Sargent County.

Commissioner Orth seconded the motion and same carried.

Motion by Commissioner Orth and seconded by Commissioner Johnson that the County Auditor be authorized and directed to call for bids for a new grandstand at the Sargent County Fair Grounds. Motion carried.

An application for abatement and settlement of taxes submitted by Calvin Colby on Lot 5, Block 6, City of Forman requesting that the assessment be lowered for the years 1973 and 1974 was presented to the Board.

Commissioner McLaen moved that the abatement on Lot 5, Block 6, be rejected for the reason that this property is being lowered on a gradual basis for the past few years. Said application was also rejected by the Forman City Council.

Commissioner Cooper seconded the motion and same carried.

The following bills were audited and on motion ordered paid.

Warrant No.			
11034	B.H. Chesley Co.	Repairs	\$ 15.38
11035	Butler Machinery Co.	Repairs	333.90

11036	C & B Construction Co.	Crushing & Hauling Gravel		\$ 7868.05
11037	Colby Oil Co.	Diesel Fuel		724.48
11038	Continental Oil Co.	RC - 800 Asphalt		1638.44
11039	Farmers Union Oil Co.	Gas & Supplies		1192.21
11040	Forman Implement	Repairs		149.19
11041	Kulzer Bros. Farm Supply	Supplies		54.35
11042	Lake Sand & Gravel, Inc.	Cement		88.50
11043	Martinsons	Supplies		12.00
11044	Midwest Truck Equipment, Inc.	Storage Tank		3030.00
11045	N.D. State Penitentiary	Highway Signs		290.95
11046	Sturdevants Auto Parts	Supplies		72.20
11047	Robert Thayer	Mileage		80.70
11048	W.W. Wallwork, Inc.	Welding Gas		28.70
11049	Norman Anderson	Blading	Less Tax \$ 30.36	488.64
11050	Steve Crandall	Labor	Less Tax 2.98	48.02
11051	Virgil Hoistad	Labor	Less Tax 35.98	444.02
11052	Tollef Lee	Checking Gravel	Less Tax 10.97	181.93
11053	Steve Thorfinson	Weighing Gravel	Less Tax 4.56	87.84
11054	Carrol Weller	Weighing Gravel & Mileage	Less Tax 17.73	339.87
11055	Tim Ellestad	Labor & Mileage	Less Tax 69.77	394.63
11056	Thomas Hillestad	Labor & Mileage	Less Tax 120.70	513.50
11057	Erling Lee	Checking Gravel	Less Tax 69.42	359.58
11058	Northwestern Sheet & Iron	Culverts		289.96
11059	Social Service Board of N.D.	Aid to Dependent Children Etc.		2697.25
11060	Bernice Banish	Health Service		15.00
11061	David Batters	Mileage		360.90
11062	Helen Bellin	Meals		2.50
11063	Ernest Bergeson	Mileage		47.30
11064	Gina Butler	Witness Fee		9.15
11065	Cooperative Extension Service	Telelecture Rental		60.00
11066	Lois Crandall	Mileage		19.25
11067	Forman Ins. & Real Estate	Insurance		51.25
11068	Gaffaneys	Service Contract		57.00
11069	Globe-Gazette Printing Co.	Supplies		130.92
11070	Ed Groen	Mileage		24.90
11071	Bernard Haugen	Mileage & Expenses		65.18
11072	Mira Hayen	Witness Fee		6.00
11073	Jerry Larson	Mileage & Expenses		96.40
11074	Douglas B. Millar	Witness Fee & Mileage		9.15
11075	N.D. Auditor's Ass'n.	Dues		10.00
11076	J & M Printing Co.	Supplies		26.25
11077	Thomas H. Mix	Board of Prisoners		229.03
11078	Amy Parrow	Mileage & Expenses		156.20
11079	J.G. Rathert	Machine Hire		7.00
11080	S. Rillo M.D.	Blood Test		7.00
11081	S. Rillo M.D.	Mental Health Hearing		10.00
11082	Kenneth H. Teele	Mileage		258.00
11083	Magnus Anderson	Commissioner	Less tax 7.31	131.77
11084	S.S. Cooper	Commissioner	Less tax 5.85	116.15
11085	Ardell Johnson	Commissioner	Less tax 8.78	178.13
11086	Roy McLaen	Commissioner	Less tax 3.51	81.34
11087	Walter Orth	Commissioner	Less tax 5.85	104.75
11088	Roger D. Dahlstrom	County Coroner	Less tax .59	21.11
11089	Julie Nelson	Clerk Hire	Less tax 50.76	309.24

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. June 5th, 1975.
Commissioner Johnson seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
June 5th, 1975

The Board of County Commissioners met pursuant to adjournment with all members present. The minutes of the last meeting were read and on motion approved as read. The Board proceeded to organize as Board of Review and Equalization with Magnus Anderson serving as chairman.

Ernest Bergeson, Director of Tax Equalization, met with the Board to discuss the Equalization of Real property in the Cities and Townships.

A proposed increase of 25% on all farm land valuations was discussed as well as assessment of certain rural houses which had not been listed by Township officials.

Assessment of City residences was considered and a proposed increase of 6% on residences in the City of Gwinner was made.

On motion the following meetings were scheduled: June 18th, 1975 at 1:00 P.M. Meeting with Township Officials and interested taxpayers in regards to the proposed increase on farm land valuations. June 24th, 1975 at 1:00 P.M. Meeting with Gwinner City Council. June 24th, 1975 at 2:00 P.M. Meeting with individuals on rural housing assessments.

Commissioner Cooper moved that the Board of Review and Equalization adjourn to 1:00 P.M. June 18th, 1975

Commissioner Johnson seconded the motion and same carried.

Attest:

Ralph Seavert

Ralph Seavert - County Auditor

Magnus Anderson
Magnus Anderson - Chairman

Forman, North Dakota
June 18th, 1975

The Board of Review and Equalization met pursuant to adjournment with all members present.

The Board proceeded to hold a public hearing on the proposed increase of 25% on all farm lands in Sargent County. Fifty-six interested taxpayers and township officials were present for the hearing. After about two hours of discussion pro and con Commissioner Orth moved that the Board of Review and Equalization adjourn to June 24th, 1975 at 1:00 P.M.

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert

Ralph Seavert - County Auditor

Magnus Anderson
Magnus Anderson - Chairman

Forman, North Dakota
June 18th, 1975

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

The following bills were audited and on motion ordered paid:

11189	Adams Distributors	Supplies	\$2,435.90
11190	Adams Distributors	Supplies	1,067.41
11191	C & B Construction Co.	Gravel	22,165.14
11192	T & C Supply	Lath	59.40
11193	Bernice Banish	Mileage	22.40
11194	Paul Beithon M.D.	Mental Hearing	35.00
11195	B S M	Supplies	17.84
11196	Forman Drug	Supplies	12.74
11197	C.A. Halmrast Co.	Supplies	38.76
11198	Bayard Lewis	Mental Hearing	35.00
11199	N.D. Treas. Ass'n	Dues	10.00
11200	Service Chemical Co.	Supplies	40.00

Commissioner Johnson moved that the following sale of County Tax Deed ^{to} property be approved and deed issued to purchaser: Lots 9-10-11, Block 5, Village of Brampton to Brampton Farmers Elevator Co.

Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper moved that the Board adjourn to 9:00 A.M. June 24th, 1975.

Commissioner Johnson seconded the motion and same carried.

Attest:

Ralph Seavert

Ralph Seavert - County Auditor

Magnus Anderson
Magnus Anderson - Chairman

Forman, North Dakota
June 24th, 1975

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

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

Commissioner Johnson moved that the following sale of County Tax Deed property be approved and deed issued to purchaser: Center 25 Feet of Lots 1-2-3-4, Block 1, City of Rutland to City of Rutland.

Commissioner Cooper seconded the motion and same carried.

The Board proceeded to open bids for a new grandstand at the Sargent County Fair grounds as advertised. Members of the Fair Board were present for bid opening.

Bids were submitted by the following firms: Martinson Construction Co. and Morton Buildings, Inc.

Commissioner Johnson moved that the Board accept the bid of Morton Buildings Inc. for the sum of \$39,492.00 with the provision that the seating arrangement and minor changes recommended by the Fair Board be made.

Commissioner Orth seconded the motion. On roll call vote the following Commissioners voted "AYE" Commissioners Johnson, Orth and Anderson. Commissioner McLaen voted "NAY" and Commissioner Cooper abstained his vote. The vote being three AYES, one NAY and one abstention the motion was duly declared carried.

Commissioner Johnson moved that the Board adjourn to July 1st, 1975.

Commissioner Orth seconded the motion and same carried.

Magnus Anderson
Magnus Anderson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor