

Forman, North Dakota
January 7, 1986

The Board of County Commissioners met pursuant to adjournment with Commissioners H. L. Anderson, Magnus Anderson, Ardell Johnson, John M. Manikowski and Wm. E. Smith present.

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

Commissioner Mag Anderson moved and Commissioner Smith seconded the motion that Ardell Johnson serve as Chairman for 1986. Motion carried unanimously.

Commissioner H. L. Anderson moved and Commissioner Smith seconded the motion that John M. Manikowski serve as Vice-Chairman for 1986. Motion carried unanimously.

Commissioner Smith moved and Commissioner Manikowski seconded the motion that Mag Anderson serve as Courthouse Commissioner for 1986. Motion carried unanimously.

Commissioner Manikowski moved and Commissioner Mag Anderson seconded the motion that H. L. Anderson serve as Weed Commissioner for 1986. Motion carried unanimously.

Commissioner Mag Anderson moved and Commissioner H. L. Anderson seconded the motion that John Manikowski serve as Police Commissioner for 1986. Motion carried unanimously.

Commissioner H. L. Anderson moved and Commissioner Manikowski seconded the motion that Wm. E. Smith serve as Road Commissioner for 1986. Motion carried unanimously.

Commissioner Manikowski moved that the minutes be approved as distributed. Commissioner Smith seconded the motion and same carried.

Carl Anderson, Verner Township, met with the Board regarding a weed assessment on the SW $\frac{1}{4}$ -36-131-58. Also present was Derwood Ellestad who indicated that the weeds were mowed by the county on that quarter section. Mr. Anderson said he had mowed the weeds himself and felt the assessment should be removed. Commissioner Smith moved that the Board cancel the 1985 weed assessment on said parcel. Commissioner Manikowski seconded the motion and same carried.

Commissioner H. L. Anderson moved that the Sargent County Board of Commissioners meet on the first and third Tuesday of each month during 1986. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Mag Anderson moved that the County Auditor be authorized and directed to pay all telephone, electricity, water, sewer and garbage bills and all withholding and social security taxes. Commissioner Manikowski seconded the motion and same carried.

Commissioner Smith moved and Commissioner H. L. Anderson seconded the motion to give the County Treasurer authority to invest county funds. Motion carried unanimously.

Commissioner Smith moved and Commissioner Mag Anderson seconded the motion that the following sale of county property be approved and deeds issued to the same: All of Block Ten, City of Havana to Scott G. and Jean A. Phillips, Havana, ND and Lots 25, 26, 27 and 28, Block 1, Village of Brampton to Brampton Farm Service, Brampton, ND. Motion carried.

Orville Nelson, Tax Director, met with the Board to discuss information on proposed value changes for 1986. He also indicated that he is working on properties that could be added to the 1986 tax roll.

The Board proceeded to discuss health insurance for county employees. Commissioner Smith moved that Sargent County continue with Blue Cross/Blue Shield coverage-"500" Plan and that effective immediately a \$160.00 cap be placed on total monthly payment per eligible employee for insurance coverage. Also, the county will offer dental coverage to employees interested, keeping in mind the cap of \$160.00. Commissioner H. L. Anderson seconded the motion. Those commissioner voting aye: Smith, H. L. Anderson and Mag Anderson. Those voting nay: Manikowski. Motion carried. The Auditor was instructed to send a memo to all county employees with this information.

Commissioner Manikowski introduced the following resolution and moved its adoption:
WHEREAS, The Lake Agassiz Regional Council strives to assist in the planning and economic development of Sargent County and the Lake Agassiz Region as a whole; and

WHEREAS, planning and economic development are the objectives of the Board of County Commissioners of Sargent County,

BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during calendar year 1986 in the amount of \$800.00.

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

The Board reconvened after lunch with Commissioner H. L. Anderson absent.

Jerry Schwinn, insurance agent for Sargent County, met with the Board and reviewed the 1986 policy and premium. Increases in Auto, Inland Marine, Liability and Umbrella amounted to \$11,404.00 for 1986.

Commissioner Smith informed the Board that he received a phone call from the State Highway Dept. regarding the bridge located 2 miles south of Cayuga. Said bridge was scheduled for the February, 1986 letting but it was the decision of this Board to table the replacement of this bridge until 1987. The Board further discussed this decision and agreed to proceed with the replacement of this bridge in 1986. The county auditor was instructed to send a letter to the State Highway Dept., requesting that the bridge be placed on the next letting with a copy sent to the engineer. Also included, the the engineer's letter should be a statement on backfill materials used on the bridge.

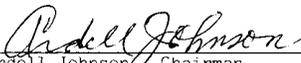
Commissioner Manikowski moved that Permit No. 86-01 be approved for St. Mary's Altar Society for a raffle on March 23, 1986. Commissioner Mag Anderson seconded the motion and same carried.

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

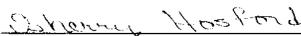
Commissioner Mag Anderson moved that the bills be paid as presented. Commissioner Manikowski seconded the motion and same carried unanimously.

4146	Schwinn Insurance	Partial Premium	6,000.00	
4147	H. L. Anderson	Mileage and Expenses	21.20	
4148	Magnus W. Anderson	Mileage and Expenses	26.00	
4149	Buhl's	Floor Coverings	10.00	
4150	Dakota Programs	Update Programs	568.10	
4151	Director of Institutions	6 months teletype rental	360.00	
4152	Dyste's	Custodian supplies	8.19	
4153	Forman Drug	Picture Processing	30.38	
4154	FRS Industries, Inc.	Rubber Stamps	10.06	
4155	Gambles	Supplies	7.67	
4156	Globe-Gazette Printing Co.	Office Supplies	45.82	
4157	Murdean Gulsvig	Mileage	14.40	
4158	M. Ardell Johnson	Mileage and Expenses	73.30	
4159	Don R. Krassin, Atty	Ct. Apptd Atty-K Wisnewski	495.50	
4160	Lake Agassiz Regional Council	1986 Appropriation	800.00	
4161	John M. Manikowski	Mileage and Expenses	73.50	
4162	Martinsen's Home Center	Supplies	4.30	
4163	Midwest Business Products	Ribbons	26.63	
4164	ND Ass'n of Cos.	1986 Dues	931.00	
4165	ND Vet's Serv. Off.	1986 Dues	20.00	
4166	The Pierce Co.	Chairs and Supplies	476.75	
4167	Ransom County	Publications	5.11	
4168	Rudy Rathert	Commissioner's Table	1,100.00	
4169	Reardon Office Equipt.	Supplies	16.60	
4170	Rhiny Weber, Sheriff	Prisoner's Board - Derven Kurtz	50.00	
4171	Rutland Heating and Plumbing	Vents	109.50	
4172	Sargent County Treasurer	Sp. Assmt Taxes	337.66	
4173	Sargent County Treasurer	Sp. Assmt Taxes - Fairgrounds	154.67	
4174	SEL Lumber	Carpet - Commissioner's Room	420.00	
4175	SEL Lumber	Road Supplies	34.56	
4176	W. E. Smith	Mileage and Expenses	12.40	
4177	The Teller	Publishing Fees	60.28	
4178	Lowell O. Tjon	Mileage	95.00	
4179	ZEP Mfg.	Custodian Supplies	23.47	
4180	Brockman Oil Co.	Fuel	582.50	
4181	Butler Machinery Co.	Repairs	242.82	
4182	Jim's Oil and Service	Fuel-Auditorium	169.07	
4183	Jim's Oil and Service	Fuel and Fuses	600.00	
4184	Kiefer Implement	Repairs	192.96	
4185	Krider Equipt. Co., Inc.	Repairs	881.50	
4186	Kulzer Farm Supply	Repairs	12.30	
4187	Lawson Products, Inc.	Repairs	359.36	
4188	Little Falls Machine, Inc.	Shoes and Hose	671.63	
4189	Martinsen's Home Center	Repairs	42.35	
4190	Northwestern Equipment	Cutting Edges	1,348.20	
4191	OK Tire Stores	Tires	826.29	
4192	Phillips Oil Co.	Fuel	787.50	
4193	Red River International	Repairs	95.70	
4194	Interstate Engineering	Final Eng. Fee on Rutland Road Proj.	622.02	
4196	Nd Dept. of Human Services	AFDC, MA & FC	5,334.25	
4197	Reardon Office Equipt.	Office Supplies	59.30	
4198	R.S.R. Electric Co-op.	Moving lines south of Rutland	2,000.00	
4204-4228				
&	Welfare Bills		3,255.80	
3878-3882				
3873	Ken Maly	Labor	Less Tax 21.45	278.55
3874	Kathy Huffman	Clerk Hire	Less Tax 1.68	21.77
3875	Alvin Craig	Labor	Less Tax 68.96	421.04
3876	Ken Maly	Labor	Less Tax 13.81	179.39
3877	Murdean Gulsvig	labor	Less Tax 3.22	41.78
3883	Orville Nelson	Tax Director	Less Tax 97.41	772.59

Commissioner Mag Anderson moved that the Board adjourn to January 21, 1986 at 9:00 a.m.


Ardell Johnson, Chairman

Attest:


Sherry Hosford - County Auditor

The Board of County Commissioners met pursuant to adjournment with Commissioners H. L. Anderson, Magnus Anderson, John Manikowski, Ardell Johnson and William Smith present. Chairman Johnson called the meeting to order.

Lyle Bopp, States Attorney, discussed the sentence of Keith Wisnewski. Commissioner Manikowski made a motion that the Commissioners agreed with and grants permission to the Sargent County court system and States Attorney's office to permit Keith Wisnewski to serve the remainder of his sentence under the Scott County, MN, Work Release Program with Sargent County paying the regular prisoner board fee charged under contract with Richland County and with Keith paying the difference to the Sargent County court in advance. The motion was seconded by Commissioner H. L. Anderson and carried unanimously by roll call.

Sheriff Barglof met to discuss items charged to his budget, and the night answering of the new telephone system.

Commissioner Smith moved to approve the minutes of the previous meeting. Commissioner H. L. Anderson seconded the motion. Motion carried.

The inspection report of the county shop by the Workmen's Compensation Bureau was reviewed. Necessary corrections had been made on January 9, 1986. The Auditor's Office was instructed to send a letter to the Sargent County Weed Board to remove all weed spray chemicals from all county shops by April 1, 1986, with a copy of the letter being sent to Workmen's Compensation Bureau. The motion was made by Commissioner Smith with a second from Commissioner Magnus Anderson. Motion carried.

Commissioner Smith made a motion that the Auditor furnish the commissioners with a financial statement reflecting all collections and disbursements for the period from the January 3rd and 21st financial reports. Motion seconded by Commissioner Magnus Anderson, and motion carried.

Discussion was held on the issuance of Treasurer's checks with one signature and Auditor's warrants with two signatures, and the dispensing of revenues from the State to local entities. The Treasurer and Deputy Auditor explained that the procedure had been changed to expedite the dispensing of these state monies to townships and other entities. The States Attorney affirmed the legality of this as long as the Auditor orders the payment. The Auditor is to furnish such a standing order in writing to the Treasurer's office.

Commissioner Manikowski made a motion to re-appoint Ardell Johnson to the Region V Human Service Center Advisory Council to represent Sargent County. Commissioner H. L. Anderson seconded the motion. Motion carried. Eileen Archbold who has been jointly representing Sargent and Ransom counties does not want to be re-appointed. This position for a three-year term will be advertised in Sargent County since it will be Sargent County's turn to make this appointment. Applications will be reviewed, and an appointment made at the February 4th meeting.

Register of Deeds/Clerk of Court, Patricia Carlen was granted permission to have her clerk-trainee, Deborah Kjelden, work every day for the next two weeks during training instead of the approved two-day per week clerk hire.

Commissioner Magnus Anderson moved to issue a county deed to Gwinner City for Lot 2, Block 5; Lots 14 and 15, Block 3, Maplewood Addition; a tract in Northwest Quarter of Southeast Quarter of Section 23-132-56, Unplatted Lands, approximately 3.0 acres; the N $\frac{1}{2}$ of Lot 2, all of Lots 3 and 6, the West 25' of Lot 7, and the West 25' of N $\frac{1}{2}$ of Lot 8, all in Block 1, Klykken's Addition; all of Lots 2, 3, and 4, Block 2, Klykken's Addition, all in City of Gwinner, Sargent County, North Dakota. Motion was seconded by Commissioner Manikowski and motion carried.

Wally Eide, District Director of Extension Service of NDSU, presented two candidates for the position of Sargent County Agent. The commissioners proceeded to interview the two applicants, and after consideration of the interviews and resumes, Commissioner Manikowski made a motion to hire Julie Young with employment starting February 3rd, with Sargent County paying the budgeted amount of \$8200.00 for their share of salary. Commissioner Magnus Anderson seconded the motion. Motion carried.

Tax Director Orville Nelson discussed upcoming Regional meetings and computer school workshops. The commissioners encouraged his attendance at any of these that would benefit his position.

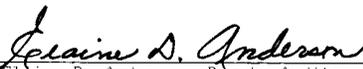
Commissioner Smith moved to approve the payment of payroll totaling \$39,106.22, and the Noxious Weed bills totaling \$101.73 for month of January. Commissioner Manikowski seconded the motion. Motion carried upon roll call.

Superior Telephone Systems was contacted via phone to correct some problems areas in the new telephone systems.

The Commissioners reviewed the Results of Needs Assessment Survey completed by SE Human Service Center; a quarterly report for the Deferred Compensation; and also an updated population projection in Region V from the Lake Agassiz Regional Council.

The Blue Cross Dental coverage was clarified as follows: The employees who work half-time and have worked at least five years will pay half of their dental premium as they do health coverage; other part-time employees who do not qualify for benefits will be allowed on the plan at 100% premium cost to the employee; Ransom-Sargent employees in the Judge's office will be liable for their own dental premiums as their health insurance surpasses half of the \$160.00 cap on health/dental insurance benefits per employee.

Commissioner Magnus Anderson made a motion to adjourn to February 4th at 9:00 a.m.


Elaine D. Anderson, Deputy Auditor


Ardell Johnson, Chairman

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

The members of the Sargent County Water Resource Board met with the commission to discuss proposed projects that are scheduled for removal or replacement. Other items discussed were: Bridge Nos. 134-20, 135-19 and 133-21 and also the possibility of adding asphalt to an area on main street in Milnor on SC Water Channel Imp. District No. 1. The commission informed the Water Board that the bridge located south of Cayuga is scheduled for a March 14, 1986 bid letting and asked their financial support on said project.

Commissioner Smith moved that the minutes be approved as corrected. Commissioner Mag Anderson seconded the motion and same carried.

The Board proceeded to open bids for election supplies and gas, fuel and unleaded gas.

Election Supplies - Bid received from Globe Gazette Printing Co., Wahpeton. Commissioner Manikowski moved that the Board accept the bid from that company. Commissioner Mag Anderson seconded the motion and same carried.

Gas, Fuel and Unleaded Gas - Bids received from Cenex, Forman and Jim's Oil and Service, Forman. Commissioner H. L. Anderson moved that the Board accept both bids and place a call to each company for a bid when supplies are needed. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Smith moved that the Board re-appoint Dan Jacobson to the SC Water Board for a term of three years. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the Board appoint Karen Anderson, Havana, to the SE Human Service Board for a term of two years. Her position was vacated by Eileen Archbold from Ransom County. Commissioner Mag Anderson seconded the motion. On roll call vote those commissioners voting aye: Manikowski, Mag Anderson, Smith and Johnson. H. L. Anderson abstained. Motion carried.

Commissioner Manikowski moved that the township assessor's receive \$25.00 per diem and 22¢ per mile for the 1986 training session. Commissioner Smith seconded the motion and same carried.

Commissioner Manikowski moved that the Chairman and Auditor be authorized to execute an Agreement with the ND State Highway Dept. for Project NO. CBRS 4129 (52) which is located on the Wild Rice River 2 miles south of Cayuga for the construction and intenance of said bridge. Commissioner Mag Anderson seconded the motion and same carried.

Gina Hillestad, County Treasurer, met with the Board regarding a request from Village Family Service Center in regards to Larry Ormand taxes. Commissioner Smith moved that the Board deny said request. Commissioner H. L. Anderson seconded the motion and same carried.

The Board received a conference call from the Ransom County Commissioner's relative to the county judge. Both counties reviewed the current contract and agreed to make changes in subsection 7 regarding the magistrate. Commissioner Smith moved that Sargent County enter into an agreement with Ransom County to share a single Judge between the two counties for a four year term. A contract will be drawn up by the States Attorney and signed by both county commissions. Commissioner Manikowski seconded the motion and same carried.

Julie Young, County Agent, met briefly with the Board concerning questions on her budget, personnel policy and working hours.

Jeff Volk, Moore Engineering, Inc., met with the Board and presented recaps on the various bridge projects that he has engineered.

The Board recessed from 3:00 until 4:45 for a meeting with the Sargent County Health Board and the Sargent County Social Service Board.

The Board proceeded to discuss the status of road graders owned by the county. Commissioner Manikowski moved that the Auditor advertise for one new or used road grader and a tar wagon. Said bids to be opened on March 18, 1986 at 10:00 a.m. Commissioner Mag Anderson seconded the motion and same carried.

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

4261	H. L. Anderson	Mileage and Expenses	59.60
4262	Magnus W. Anderson	Mileage and Expenses	18.80
4263	Buhl's	Floor Coverings	45.25
4264	Patricia J. Carlen	1985 Magistrate Fee	100.00
4265	Roger D. Dahlstrom	Mileage	9.60
4266	Farmers Union Oil	Gas and Supplies	503.92
4267	Forman Drug	Supplies	42.33
4268	Gambles	Supplies	15.25
4269	Globe-Gazette Printing Co.	Supplies	62.32
4270	Jim's Oil & Service	Repairs	70.98
4271	Jim's Oil & Service	Fuel	662.20
4272	M. Ardell Johnson	Mileage & Expenses	50.20
4273	Lewis Truck Lines, Inc.	Freight-Commodities	160.60
4274	John Manikowski	Mileage & Expenses	82.26
4275	Elaine Marquette	Mileage & Expenses	79.11
4276	Midwest Business Products	Ribbons	46.18
4277	Orville A. Nelson	Mileage & Expenses	31.20
4278	Gary Neuharth	Mileage	10.00
4279	Connie Raguse	Matron-Marie Odegard	10.00
4280	Ransom County	Insurance and Publications	779.25
4281	Reardon Office Equipment	Office Supplies	132.66
4282	Richland-Wahpeton LEC	Prisoner's Board-Marie Odegard	21.00
4283	SC Clerk of Court	Vital Statistics	6.25
4284	Schwinn Insurance	1986 Premium	19,952.00
4285	SE Co. Comm Ass'n	1986 Dues	150.00
4286	W. E. Smith	Mileage & Expenses	50.42
4287	Steffen's Office Equipment	Office Supplies	33.72
4288	The Teller	Publishing Fees	204.05

4289	Uniforms Unlimited	Patches	7.25
4290	U.S. Uniform Co.	Boots	39.00
4291	Brockman Oil Co.	Fuel	488.53
4292	Farmers Union Oil Co.	Fuel and Repairs	2,108.82
4293	Martinsen's Home Center	Repairs	23.95
4294	Moore Engineering, Inc.	Bridge Engineering	7,249.41
4295	Red River International	Repairs	95.70
4296	Sturdevant's Inc.	Repairs	36.28
3932	Roger D. Dahlstrom	Coroner's Call	Less Tax 3.58 46.42
3933	Alvin Craig	Labor	Less Tax 82.25 467.75
3934	Ken Maly	Labor	Less Tax 9.40 122.12
3935	Deborah Kjelden	Clerk Hire	Less Tax 30.03 389.97
3941	Orville A. Nelson	Tax Director	Less Tax 114.64 845.36
4297	ND Dept. of Human Service	AFDC, MA & FC	6,188.88
4298	Reardon Office Equipt.	Supplies-Co. Agt.	97.31
4299-4324			
&	Welfare Expenses for January		2,607.83
3936-3940			

Commissioner Mag Anderson moved that the Board adjourn to February 18, 1986 at 9:00 a.m.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
February 18, 1986

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

Commissioner Manikowski moved that the minutes be approved as read. Commissioner Smith seconded the motion and same carried.

Patricia Carlen, Register of Deeds-Clerk of Court met with the Board to seek approval in deputizing Deborah Kjelden. Commissioner Manikowski moved that the Board approve such an appointment. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Smith moved that the Board approve the February payroll for \$40,265.60. Commissioner Mag Anderson seconded the motion and same carried unanimously.

The Board reviewed the rates for rental of highway equipment. Commissioner Manikowski moved that the rates remain at current prices. Commissioner Smith seconded the motion and same carried.

Curtis Freitag met with the Board regarding a right of way easement. Said easement is to rebuild the transmission line to accommodate the county driveway located in the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of 6-130-56. Commissioner H. L. Anderson moved to enter into such an agreement with Otter Tail Power Company. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Smith moved to transfer the following amounts to various funds: \$30,000.00 from County Poor Relief to County Poor; \$30,000.00 from County Poor Relief to Social Services and \$8,000.00 from County Road to County Special Highway. Commissioner Manikowski seconded the motion and same carried.

The Board reviewed an abatement from Anderson Seed Farms, Inc. for the S $\frac{1}{2}$ of NW $\frac{1}{4}$ -23-131-56. Commissioner Mag Anderson moved that the Board refer said application to the Bowen Township Board for their recommendation. Commissioner Manikowski seconded the motion and same carried.

Orville Nelson, Tax Director, met with the Board regarding soil study survey and assessor's school.

The following bills were audited. Commissioner Smith moved that they be approved. Commissioner Mag Anderson seconded the motion and same carried unanimously.

4386	Superior Telephone Systems, Inc.	Telephone System	7,715.50
4388	S.C. Sheriff's Petty Cash Fund	Reimbursement	180.39

Derwood Ellestad, Road Foreman, met with the Board regarding the road department. The Board also informed him of the need for an approach off a county road.

Commissioner Mag Anderson moved that the Board adjourn to March 4, 1986.

Ardell Johnson
Ardell Johnson, Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner H. L. Anderson absent.

Arden Barglof, Sheriff, served a Summons and Complaint on Sargent County from AT & T Communications regarding taxation. Commissioner Smith moved that the Board refer the matter to an Assistant Attorney General in the State Tax Department. Commissioner Mag Anderson seconded the motion and same carried.

Sheriff Barglof also inquired about an extra rim for the new patrol car and ordering tires. The Board approved the purchase of a rim and instructed him to obtain bids for tires and accept the lowest bid.

George Bishoff stated a problem regarding Tordon. He asked if the Weed Board and County Commission might work together to find a suitable storage building for all chemicals used by the Weed Board. The Board asked George to get specifications from the state for a building.

Mike Zirnhelt, Mike Kuizer, and Duane Lock, St. Mary's Church and David Eklund and Roger Asche, Sargent County Fairboard, met with the Board regarding the food stand located on the fairgrounds. St. Mary's has decided to discontinue serving from the food stand during the fair and want to sell the building and contents for \$3,000. The fairboard is interested but does not have the money to buy the building. After much discussion it was decided to place notices in the paper seeking organizations or individuals who would be interested in buying or leasing the building. The county board will check on the liability for the county. The July 15, 1964 minutes stated that the stand shall not become a part of the realty upon which it stands and shall at all times be considered personal property and may be removed from the fairgrounds and leaving the land in as good a condition as prior to construction. A meeting to discuss outcome of the notices will be scheduled at a later date.

Orville Nelson discussed assessment versus sales ratio in several cities located in Sargent County.

Commissioner H. L. Anderson arrived at 10:30.

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

Commissioner Smith moved to approve a Dance Hall permit to DeLamere Hall Ass'n for twelve months. Commissioner Mag Anderson seconded the motion and same carried.

The Board acknowledged receipt of a letter from the Burlington Northern Railroad regarding 1985 taxes. A settlement between North Dakota Department of Revenue and BN resulted in a reduction of 9.412% in valuation or a total amount to cancel of \$1,801.40.

Commissioner Manikowski moved to approve Games of Chance Permit No. 86-02 to the North Forty Softball Team for a raffle on March 22, 1986 in DeLamere. Commissioner Smith seconded the motion and same carried.

Commissioner Smith moved to revise the Sargent County Sheriff's Department Procedure and Policy Manual based on NDCC 11-15-30. Commissioner Manikowski seconded the motion and same carried.

Commissioner Smith moved that the Auditor be instructed to send a bill to the City of Gwinner for \$700 for the light bar and cage from the Sheriff's old car. Commissioner Mag Anderson seconded the motion and same carried.

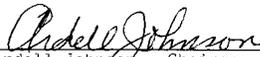
The following bills were audited. Commissioner H. L. Anderson moved to pay all bills. Commissioner Mag Anderson seconded the motion and same carried unanimously.

4423	Young Citizen's League	County Mathcounts reg. fee	8.00
4424	H. L. Anderson	Mileage and Expenses	31.78
4425	Magnus Anderson	Mileage and Expenses	30.68
4426	Charles Armstrong	Coroner	40.00
4427	Brown & Saenger	Election Supplies	42.67
4428	Buhl's	Floor Coverings	30.50
4429	Calibre Press, Inc.	Book	37.95
4430	CBI Computer Services	Printer paper	30.78
4431	Dacotah Paper Co.	Teletype paper	39.87
4432	Dakota Lawmen's Supply Co.	Clothing-Sheriff's Dept.	16.96
4433	Dyste's	Custodial Supplies	5.54
4434	Elder's Radio Communications, Inc.	Radio Repair	136.13
4435	The Fad	Clothing-Sheriff's Dept.	99.75
4436	Forman Drug	Picture processing	10.93
4437	Gambles	Supplies	11.73
4438	Charles Gates	Radio & siren install.	125.00
4439	Globe-Gazette Printing Co.	Supplies	118.67
4440	Harris J. Hoistad	Assessor	29.18
4441	Sherry Hosford	Mileage and Expenses	67.29
4442	Ardell Johnson	Mileage and Expenses	217.40
4443	Donald J. Kiefer	Assessor	35.56
4444	Curtis Mahler	Assessor	32.92
4445	John Manikowski	Mileage and Expenses	79.46
4446	Elaine Marquette	Mileage and Expenses	40.01
4447	Martinsen's Home Center	Supplies-Highway Dept.	72.27
4448	Martinsen's Home Center	Supplies-Courthouse	19.49
4449	NCR Credit Corp.	Computer Lease	599.30
4450	NCR Corp.	Computer Maintenance	4,827.60
4451	NCR Corp.	Computer ribbons	134.40
4452	Allen W. Nelson	Assessor	31.60
4453	Orville A. Nelson	Mileage and Expenses	205.40
4454	ND Clerk's of Court Ass'n	1986 Dues	30.00
4455	Pitney Bowes	Library rate increase	105.00
4456	Dennis Prochnow	Mileage-assessors	10.00
4457	Ransom County	Judge's publications & Assessor training	129.12
4458	Reardon Office Equip.	Supplies	270.74
4459	Richland-Wahpeton LEC	Prisoners Board-Wayne Kornbiebel	21.00
4460	Seavert's Auto Service	1986 Ford Crown Victoria	9,000.00
4461	W. E. Smith	Mileage and Expenses	12.64

4462	Steffen's Office Equpt.	Supplies		124.80
4463	The Teller	Publishing Fees		120.12
4464	Lowell O. Tjon	Mileage		115.00
4465	Uniforms Unlimited	Light bar, letters and flags		1,143.18
4466	Valley City Office Supply	Supplies		70.56
4467	Williams & Wilkins	Book		28.50
4468	Berg-Fargo Motor Supply	Repairs		44.04
4469	General Equipt. & Supplies	Repairs		297.53
4470	Kulzer Farm Supply	Repairs		7.87
4471	Parts Supply Inc.	Repairs		39.83
4472	Town & Country Supply	Repairs		61.85
4473	Reardon Office Equipt.	Supplies-Co. Agt.		11.44
4474	Varsity Mart	Supplies-Co. Agt.		5.12
4475	ND Dept. of Human Services	AFDC, MA & FC		6,138.68
4478-4501				
&	Social Service Expenses for February			3,643.72
3997-4001				
4002	Orville A. Nelson	Salary	Less Tax 65.58	638.22
3996	Deborah Kjelden	Clerk Hire	Less Tax 22.02	285.98
3994	Alvin Craig	Labor	Less Tax 55.79	369.21
3995	Ken Maly	Labor	Less Tax 21.94	284.94

Commissioner Mag Anderson moved that the Board adjourn to March 18, 1986 at 9:00 a.m.

Attest:


Ardell Johnson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
March 18, 1986

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

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

Jeff Volk, Moore Engineering, Inc. telephoned the Board regarding the bridge project south of Cayuga. The Board instructed him to proceed with initial plans and county crew would do dirt work if necessary. He is striving for a May letting date.

Julie Young, County Agent, presented the February narrative to the Board. She also requested shelving for her office with total estimated cost of \$373.75 and permission to take out inside door frame molding. Commissioner Smith moved that \$250.00 be allowed for shelving with the custodian doing the installation and to leave the inside door frame in its present condition. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner W. E. Smith moved to approve the March payroll in the sum of \$40,362.33. Commissioner Mag Anderson seconded the motion and same carried unanimously.

The North Dakota Centennial Commission sent a letter requesting the appointment of a committee from Sargent County to work on the state centennial. The Board referred the letter to the County Historical Society.

The Board discussed the Fair Labor Standards Amendments of 1985, but did not make any recommendations at this time.

Commissioner W. E. Smith moved that the following locations be designated as polling places for the 1986 elections: 1) Crete School House; 2) Howard Shelton Garage; 3) Stirum Hall; 4) Cogswell City Hall; 5) Brampton School House; 6) Gwinner Community Hall; 7) Forman Fire Hall; 8) Forman City Hall; 9) Havana Community Hall; 10) Milnor School; 11) Milnor Senior Citizens Building; 12) School House in Shuman Township; 13) Community Room, Sargent County Bank, Rutland; 14) DeLamere Community Hall; 15) Cayuga Senior Citizens Center; 16) Tewaunkon Refuge Headquarters. Commissioner H. L. Anderson seconded the motion and same carried.

The Board reviewed a request from District Court for a chair for the courtroom. A cushioned, swivel chair from the commissioner's room will be placed in the courtroom.

The Board proceeded to open bids for one new bituminous distributor and one new or used motor grader. Bids were received as follows:

ONE NEW BITUMINOUS DISTRIBUTOR: Swanston Equipment Co.-\$9,099.00; Northwestern Equipment Inc.-\$12,535.00; Sweeney Bros. Tractor Co.-\$12,846.00 and Krider Equipment Co., Inc.-\$11,200.00 Commissioner Smith moved that the Board accept the bid from Swanston Equipment Corp. plus an addendum of \$1,017.00 for an air compressor and air controls. Commissioner Mag Anderson seconded the motion and same carried.

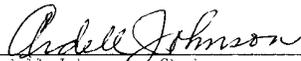
ONE NEW OR USED MOTOR GRADER: Diesel Machinery, Inc.-New Galion-\$76,867.00; General Equipment & Supplies, Inc.-New Demo Champion-\$78,050.00 or New Champion-\$82,930.00; Sweeney Bros. Tractor Co.-New Fiatallis-\$79,585.00 or Used Champion-\$29,235.00 and Used Caterpillar-\$18,235.00; Butler Machinery-New Caterpillar-\$92,788.00 or Used Wabco-\$18,000.00 or Used Galion-\$15,000.00 or Used Wabco-\$14,000.00 or Used Caterpillar-\$75,000.00 or Used Caterpillar with plow and wing-\$93,255.00; Midwest Industrial Mach. Co.-New John Deere-\$87,909.00. The Board moved to table a decision on the motor grader until a later date.

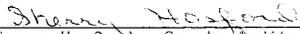
Ron Narum, County Weed Board, met with the Board to discuss permanent storage of chemicals. The Board instructed him to get estimates for partitions in the county shop in Rutland.

Commissioner Mag Anderson moved to approve the Weed Board bills in the sum of \$937.99. Commissioner Manikowski seconded the motion and same carried unanimously.

Commissioner Mag Anderson moved to adjourn to April 1, 1986 at 9:00 a.m.

Attest:


Ardell Johnson, Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
April 1, 1986

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

Commissioner Smith moved to approve the minutes as read. Commissioner Manikowski seconded the motion and same carried.

The Board read a letter from Whitestone Hill Township regarding county maintenance of their township roads. They have decided to hire a local individual to do the work. Commissioner Smith moved to accept the letter from Whitestone Hill to discontinue blading and snow removal services as per their request and all future requests from said township shall be negotiated. Commissioner Mag Anderson seconded the motion and same carried unanimously.

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to approve the following Games of Chance: Permit No. 86-03 to Milnor Girl's Softball for a raffle on May 10, 1986 at the Milnor School and Permit No. 86-04 to Ode's Softball Team for a raffle on May 10, 1986 at the Milnor Softball Field. Motion carried.

Commissioner Smith moved to cancel the 1984 taxes for Burlington Northern Railroad as per the request from the ND State Tax Dept. Said cancellation is for \$1,514.98 or a reduction of 10.549% of the total taxes levied. Commissioner Anderson seconded the motion and same carried.

The Board read a letter from the ND State Health Dept. regarding the terms of members of the Sargent County District Board of Health. Commissioner manikowski moved and Commissioner H. L. Anderson seconded the motion to send a letter to that department with the initial intent of the Sargent County Board of Commissioners. Motion carried.

Derwood Ellestad, Road Foreman, met with the Board and discussed the bridge located by Wayne Witkowski's. He informed the Board that this bridge is a one-lane bridge and intended for such. They also discussed a bridge located by Alan Wittich's and he will place flags on this bridge.

The Board also discussed with Mr. Ellestad the necessity of keeping records on each piece of equipment. He was instructed to set up records for all equipment and vehicles and keep current up-to-date information which will be presented to the Board each month for their observation. Effective date for such reports shall be June 1, 1986. The Board also discussed the consolidation of county shops. Due to the substantial decrease in revenue and in order to operate all equipment most efficiently, it was a unanimous decision to move all the motor graders to the county shop located in Forman and run two graders on the county roads and those township roads that are contracted through the county. The Rutland shop will be used by the Sargent County Weed Board to meet specifications set forth by the ND Workmen's Compensation Bureau. Said consolidation shall be in force as soon as arrangements have been made.

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion that effective immediately all payroll checks shall be distributed to department heads only. Motion carried.

Commissioner Smith moved and Commissioner Mag Anderson seconded the motion to hold the road foreman's check until machine records are set up as requested and turned in to the Board. Motion carried unanimously.

The Board proceeded to review bids received for a motor grader. Commissioner Smith moved to purchase two 140G Caterpillar Motor Graders and One New Falls Plow and Wing and trade in the 140G (1983) Caterpillar. Said motor graders shall have standard cabs with variable horsepower and set up on a five year lease plan. Motion carried.

Commissioner Manikowski moved that the Board reject the liquidating plan of reorganization for Merlyn A. and Delores E. Yagow. Commissioner Smith seconded the motion and same carried.

States Attorney Bopp met with the Board regarding the county's responsibility to purchase culverts on roads intersecting established drains.

Commissioner Smith moved and Commissioner Mag Anderson seconded the motion to instruct the County Auditor to send letters to all township boards where liquor licenses have been approved to seek their approval or each liquor license. Motion carried.

Murdean Gulsvig reported to the Board regarding the Heimbuch CDBG. He indicated the need to extend the grant period for another thirty days to enable the refrigeration unit installation. Commissioner H. L. Anderson moved seconded by Commissioner Manikowski that the Board request a June 1, 1986 ending date for said grant. Motion carried.

Mr. Gulsvig also reported that the Sargent County Historical Society has purchased the Soil Conservation District Building located in Forman for \$12,000.00. Once a deed has been drawn up and executed the property will be turned over to the Historical Society.

Commissioner H. L. Anderson moved and Commissioner Manikowski seconded the motion to reappoint W. E. Smith and Harold Vold to the Sargent County District Board of Health for a term of five years. Motion carried.

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

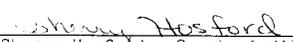
4611	AAMCO Transmissions	Repair car transmission	565.81
4612	H. L. Anderson	Mileage and expenses	36.84
4613	Mag Anderson	Mileage and expenses	57.08

4614	Buhl's	Floor Mats		30.50
4615	Butler Paper Co.	Paper towels		29.40
4616	Roger D. Dahlstrom	Mileage		12.00
4617	Forman Drug	Supplies		21.18
4618	Gaffaney's of Fargo	Calculator		99.50
4619	Gambles	Supplies		117.84
4620	Murray Heath	Mileage and expenses		189.84
4621	Ardell Johnson	Mileage and expenses		83.04
4622	Lewis Truck Lines, Inc.	Freight-paper		34.60
4623	John Manikowski	Mileage and expenses		83.44
4624	Elaine Marquette	Mileage and expenses		81.45
4625	Midwest Business Products	Supplies		38.72
4626	NCR Credit Corp.	Computer lease		1,198.60
4627	Orville A. Nelson	Mileage		19.36
4628	Reardon Office Equipment	Supplies and Drum for copier		211.65
4629	Vivian Reinertson	Meals		10.00
4630	Richland-Wahpeton LEC	Jim Pritchard-Prisoner's Board		21.00
4631	W. E. Smith	Mileage and expenses		28.70
4632	The Teller	Publishing Fees and vouchers		234.99
4633	Valley City Office Supply	Supplies		70.74
4634	The Valley's Clothier	Hat		12.95
4635	Varsity Mart	Paper		241.15
4636	Williams & Wilkins	Book		28.50
4637	Zep Mfg Co.	Custodian supplies		142.10
4638	Butler Machinery Co.	Repairs		1,572.35
4639	Farmers Union Oil Co.	Fuel, gas and repairs		3,224.35
4640	Forman City	Water, Sewer & Garbage-Courthouse		79.00
4641	Forman City	Water, Sewer & Garbage-Shop		29.00
4642	Geller's Auto Parts, Inc.	Repairs		98.32
4643	Jim's Oil & Service	Fuel and repairs		862.80
4644	Kiefer Implement	Repairs		10.90
4645	Lawson Products, Inc.	Repairs		543.72
4646	Martinsen's Home Center	Repairs-Road		36.61
4647	Martinsen's Home Center	Supplies-General		15.89
4648	Sturdevant's Inc.	Repairs		337.05
4649	Forman Ins. & Real Est.	Boiler coverage		350.00
4650	ND Dept. of Human Services	AFDC, FM and MA		5,169.11
4651	Northern School Supply	Supplies-Co. Agt.		54.33
4652	Julie Young	Mileage and expenses		43.10
4063	Kathy Gates	Clerk-Co. Agt	Less Tax 6.71	87.09
4064	Roger D. Dahlstrom	Coroner	Less Tax 3.58	46.42
4065	Harry Wilke	Custodian	Less Tax 2.00	26.00
4066	Alvin Craig	Road	Less Tax 43.34	316.66
4067	Ken Maly	Road	Less Tax 51.79	518.13
4068	Deborah Kjalden	Clerk-Reg. of Deeds	Less Tax 27.74	360.26
4069	Kathy Gates	Clerk-Sheriff	Less Tax 1.20	15.55
4075	Orville A. Nelson	Tax Director	Less Tax 80.74	702.26
4653-4682				
&	Social Service Board bills for month of March			4,766.01
4070-4074				

Commissioner Mag Anderson moved that the Board adjourn to April 15, 1986 at 9:00 a.m.

Attest:


Ardell Johnson, Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
April 15, 1986

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner Johnson and Commissioner Smith absent. Vice-Chairman Manikowski conducted the meeting.

Orville Nelson, Tax Director, met with the Board to review upcoming schools regarding his certification and he was also put on a monthly salary effective April 1, 1986.

Rick Hoistad, Arden Barglof and Lyle Bopp arrived at the meeting and Mr. Hoistad requested that the Board put a grade across a slough located on the north section line of Section 10-129-55. He also wants two grades put back in that have been removed. Mr. Bopp said it is the township's responsibility pursuant to a telephone call from the Attorney General's Office. The commission advised Mr. Hoistad to meet with the Weber Township Board with his request.

Several men from the Stirum area met with the Board regarding moving the maintainer out of the Stirum shop. They are concerned about the service they will receive and question whether or not this decision to move everything to Forman will save any money. The Board stated that they are going to try this during the summer. They cannot guarantee what plans they have for winter, but will let the township supervisors know of their decision at a later date. Also discussed was the road problem north of Stirum and cutting tree branches on the road through Stirum.

Charles Anderson, Anderson Seed Farms, Inc. met with the Board for a hearing on his abatement. Also present was Orville Nelson and Lyle Bopp. Mr. Anderson is disputing the commercial assessment for his elevator. He stated that he has done very little buying, cleaning and reselling of grain. He grows most of the grain through his own farming operation. He indicated what he buys and resells is very little and he will make sure that he does not do it again. The Board discussed the definition of commercial and the possibility of lowering the 1985 assessment. It was decided to table a decision until May 6.

Representatives from the Sargent County Fairboard and St. Mary's Catholic Church met regarding the foodstand. Commissioner H. L. Anderson moved that the county purchase the building and contents for \$3,000. Commissioner Mag Anderson seconded the motion and same carried. Negotiations for repayment from the fairboard will be discussed in June.

Commissioner Mag Anderson moved to approve the minutes as corrected. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner H. L. Anderson moved to approve the April payroll in the sum of \$41,907.12. Commissioner Mag Anderson seconded the motion and same carried unanimously.

Commissioner Mag Anderson moved to approve Games of Chance Permit No. 86-05 to the DeLamere Community Hall Ass'n for raffle on July 20, 1986. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Mag Anderson moved to purchase a four disk unit for the computer system from LaMoure County for \$1,000. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Mag Anderson moved to purchase 100 centennial pins from the ND Centennial Commission. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Manikowski reported that Jim Breker would like an approach on the quarter section line off County Road 3 in Section 24-130-54. The Board will instruct the road foreman to proceed when weather permits.

The following bills were approved. Commissioner H. L. Anderson moved to pay these bills. Commissioner Mag Anderson seconded the motion and same carried unanimously.

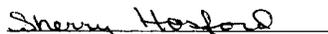
4689 St. Mary's Catholic Church	Foodstand and Contents	\$3,000.00
4690 ND Centennial Commission	100 centennial pins	200.00

Commissioner Smith arrived at the meeting and brought before the Board a request from the City of Forman to check the arsenic level in the water. No decision was made.

Commissioner Mag Anderson moved to adjourn to May 6, 1986 at 9:00 a.m.


John M. Manikowski - Vice-Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
May 6, 1986

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

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

Kent Johnson, road employee, met with the Board to discuss the new territory assigned to him. He was requesting mileage or more compensation. No decision was made.

Stanley Armer, SC Ambulance-Forman squad, reviewed with the Board an insurance proposition. The Board stated they were satisfied with the Good Samaritan Law. He also asked permission for the Forman squad to purchase a machine to take BP, pulse, temperature and respiration. The Board granted permission for this purchase. Mr. Armer also informed the Board that they plan to have a booth at the fair this fall with handout materials and take blood pressure readings for persons visiting the booth.

Rene Anderson, SC Health Dept. met with the Board to discuss the term of Erma Bishoff on the SC District Board of Health. After much discussion, the Board moved to get an opinion from the States Attorney relative to Section 23-14-04 of the NDCC. Mr. Bopp provided an opinion which states that as long as there are the five specified positions on the health board, it does not make a difference who holds a certain term, be it one, two, three, four or five years. Commissioner Smith moved and Commissioner Manikowski seconded the motion to inform Mrs. Bishoff that her term will expire in April, 1989.

Orville Nelson, Tax Director, discussed the city assessments and problems with assessments on residences in the rural areas.

The Board acknowledged receipt of an insurance audit prepared by Employees Mutual Companies of Des Moines, Iowa.

The Board reviewed the Audit Report from the Office of the State Auditor for the Six Month period ended December 31, 1984 and the Fiscal Years ended June 30, 1983 and 1984. Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to comply with their recommendation for Clerk of Court - all child support checks shall be deposited with the County Treasurer rather than cashing them at the bank. Motion carried.

Commissioner H. L. Anderson moved and Commissioner Manikowski seconded the motion to approve the list of Election Inspectors as provided by the County Auditor. Motion carried. Said list is on file in the Office of the County Auditor.

Commissioner Smith moved and Commissioner Manikowski seconded the motion to send a letter to Tom Heimbuch with copies of the letter to PCA and OIA regarding his delinquency of payment on the 1985 CDBG. Motion carried.