

THEREFORE BE IT RESOLVED, That the governing body of Sargent County specifically approves an increase or addition as ad valorem levy in the following funds:

General
County Road and Bridge
County Park
Emergency
Farm to Market Road
County Poor Relief
County Agent
County Health
Insurance Reserve
Comprehensive Medical Insurance
County Ambulance
Leafy Spurge
Noxious Weed Control

Voting aye: Walstead, Colburn, Manikowski, Johnson and Anderson.
Voting nay: None
Resolution was adopted.

Don Colburn offered the following resolution and moved its adoption, seconded by John Manikowski:

RESOLUTION NO. 2

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 the budget of the Lake Agassiz Regional Council during the 1990 year in the amount of \$1,500.00.

Voting aye: Colburn, Manikowski, Walstead, Johnson and Anderson.
Voting nay: None
Resolution was adopted.

Roger Walstead offered the following resolution and moved its adoption, seconded by Don Colburn:

RESOLUTION NO. 3

WHEREAS, It is the duty of this Board to make appropriations for the current year beginning, January 1, 1990 and ending December 31, 1990, of money in specific amounts for all offices, officials, improvements, roads, bridges, etc., which are supported wholly or in part by the county, now
THEREFORE BE IT RESOLVED, That the Sargent County Commission approve and adopt the 1990 Budget.

Voting aye: Walstead, Colburn, Manikowski, Johnson and Anderson.
Voting nay: None
Resolution was adopted.

James Skaret, NCC Engineering, telephoned the Board to discuss the Supplemental Contract for Project 41(2). The Board informed Mr. Skaret that once the bridge is finally accepted by the State, they want to meet with him to discuss the engineering contract. Don Colburn moved and Roger Walstead seconded the motion to pay NCC \$1,409.25 (100% of the initial contract). Voting aye: Colburn, Walstead, Johnson and Anderson. Voting nay: Manikowski. Motion carried. Secondary Roads will be informed of this motion.

Don Colburn moved and Roger Walstead seconded the motion to appoint John Manikowski as the commission delegate to the ND State Fair Ass'n. Motion carried.

Don Colburn moved and Ardell Johnson seconded the motion to sign an Agreement for Construction and Maintenance of CRS 4111(53), CRS 4125(52); said projects being seal coat on Cogswell N & S and Rutland N. Motion carried.

The Board moved to designate the same polling places for the December 5, 1989 Special Election that were utilized for the 1988 Elections.

Some Board members reported they met Sept. 25 with Curt Freitag and the State EMS Office to discuss a proposed building for Sargent County. Said building is 50% reimbursable.

The Board discussed road graveling projects, weed mowing, road re-building and the need to install additional lights on the county equipment. They also discussed work days for the road department.

Wynn Rasmussen, FHA and Fred Ceise, Manager, Tewaukon Refuge, met with the commission to explain the process involved in obtaining fish and wildlife easements on FHA inventory property.

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

12627	Amoco Oil Company	Gas-Sheriff	13.63
12628	H.L. Anderson	Travel	62.88
12629	Arden Barglof	Meals & Registration	80.00
12630	Mary Barglof	Matron Fees	25.00
12631	Buhl's	Floor coverings	44.45
12632	Buhl's	Road Dept. Supplies	23.52
12633	Patricia Carlen	Travel	116.38
12634	Coast-to-Coast	Supplies	7.99
12635	Coast-to-Coast	Padlock	10.99
12636	Roger Dahlstrom	Travel	20.80
12637	Dakota Programs	W-2 Forms	46.35
12638	Decker Body Shop	Repairs to Deputy Car	100.00
12639	Forman City	Water/Sewer/Garbage-Courthouse	169.00
12640	Forman City	Water/Sewer/Garbage-Shop	33.00
12641	Forman Drug	Pictures	54.26
12642	Gambles	Supplies	31.98
12643	Charles Gates	Meal	5.00
12644	Globe-Gazette Printing	Supplies	93.80

12645	Gina Hillestad	Travel	120.50
12646	Sherry Hosford	Travel	99.60
12647	J & M Printing	Maps	35.00
12648	Jamestown Office Supply	Supplies	41.86
12649	Jamestown Office Supply	Supplies-County Agent	44.19
12650	Jim's Oil & Service	Gas	751.40
12651	Jim's Oil & Service	Fuel	774.98
12652	Job Service of ND	3rd Qtr Unemployment	1,158.13
12653	Ardell Johnson	Travel	62.15
12654	John Manikowski	Travel	98.00
12655	The Michie Co.	NDCC Books	64.26
12656	Minn-Kota Comm.	Radio Repairs	265.85
12657	ND Sheriff & Deputy Ass'n	10 History Books	50.00
12658	ND State Radio Comm.	Teletype	180.00
12659	Ransom County	Supplies	9.05
12660	Reardon Office Equipt.	Supplies	24.42
12661	Richland-Wahpeton LEC	Prisoner's Board-M. Johnson & G. Schultz	50.00
12662	Secretary of State	Notary Bond-Carlen	20.00
12663	SEL Lumber	Repairs	6.95
12664	Sheraton Bismarck-Galleria	Lodging-Treasurer	105.00
12665	Streicher's	Ammo	197.05
12666	Tayer Plumbing & Heating	Hot Water Heater-Exhibit Bldg	274.33
12667	The Teller	Publishing Fees	245.32
12668	Uniforms Unlimited	Uniforms-Deputy	75.90
12673	Bernard Mahrer Const.	Gravel Co. 1 & 2-part payment	35,000.00
12674	First National Ins.	Premium	23.00
12675	ND Dept. of Human Services	AFDC, MA & FC	6,596.53
12676	Norman Preble	Travel	7.92
12677	Ransom County	Ins-Judge & Recorder-3 months	865.50
12678	Julie Hassebroek	Travel	349.13
12679	Sharan Huffman	Travel	117.50
12680	Varsity Mart	Labels	28.00
12681	Gene Youmans	Film	15.69
12682	Butler Machinery Co.	Grader payment & repairs	17,237.61
12683	Christianson Asphalt	RC-800	4,509.42
12684	Classic Designs	Decals	161.00
12685	Economy Oil Co.	Repairs	137.50
12686	Farmers Union Oil Co.	Propane, Gas, Fuel & Repairs	1,649.58
12688	Farmers Union Oil Co.	Fence Materials	22.15
12689	Martinsen's Home Center	Repairs	83.32
12690	ND State Highway Dept.	Bridge-BRO-0041(002)	4,500.88
12691	NW Sheet & Iron Works	Culverts	200.64
12692	Phillips Oil	Fuel	764.10
12693	Sturdevants, Inc.	Repairs	24.11
12694	Swanston Equipt.	Repairs	77.33
12669	Roger Walstead	Travel	79.74
12695	Robert Thayer	Travel	154.88
12696-12719	Social Service Expenditures for September		3,529.56
12720	Crandall Construction	Gravel for Bridge No. 133-21.1	4,483.20
12721	North Central Consultants	Engineer on Bridge BRO-0041(002)	1,409.25
12687	Farm Plan Corporation	Repairs	47.68

Ardell Johnson moved to adjourn to October 17, 1989 at 2:30 p.m.

H. L. Anderson
H.L. Anderson - Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
October 17, 1989

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

John Manikowski moved and Don Colburn seconded the motion to approve the minutes as presented. Motion carried.

Don Colburn moved and Ardell Johnson seconded the motion to approve the October payroll in the sum of \$49,442.41. Motion carried unanimously.

Orville Nelson, Tax Director, met with the Board to assist in appraising the County Lands and City Lots which had been forfeited to the County for nonpayment of taxes. On motion said appraisals were approved in the amounts shown on a list which will be posted at the front door of the Courthouse on November 6, 1989, according to law and the time of hearing objections to the minimum sales price agreed upon was set for 10:00 a.m. on November 7, 1989.

Ardell Johnson moved and John Manikowski seconded the motion to transfer \$10,000.00 from County Poor Relief to County Poor. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to reject all bids for the purchase of one or more motor graders. Bid specifications will be reviewed, rewritten and advertise to rebid on November 21, 1989 at 3:00 p.m. Motion carried.

Being no further business, the Board adjourned to November 7, 1989 at 9:00 a.m.

Attest

Roger Walstead
Roger Walstead - Vice-Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
October 20, 1989

A special meeting was called by the County Auditor. Those present: Anderson, Manikowski, Walstead and Lyle Bopp.

The Board members discussed the previous motion to advertise and rebid for two new motor graders. They also reviewed another set of specifications. Roger Walstead moved and John Manikowski seconded the motion to withdraw the call for bids for two motor graders at the present time. Motion carried.

The meeting adjourned.

H. L. Anderson
H.L. Anderson - Chairman

Attest:

Sherry Hosford
Sherry Hosford County Auditor

Forman, North Dakota
November 7, 1989

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

Don Colburn moved and Ardell Johnson seconded the motion to approve the minutes as presented. Motion carried.

Arden Barglof met with the Board to get permission to have a cover built for his air conditioner. He also asked permission to purchase 2 file cabinets and an answering machine. Permission granted.

The Board opened the hearing for objections on minimum sales prices on lands forfeited to the county for non-payment of taxes. Neil Anderson, Forman and Alvin McLaen, Rutland and Orville Nelson, Tax Director were present at the hearing. The Board reviewed the properties and made changes as requested. All properties for sale will be published in the Teller under Notice of Sale of Real Estate Forfeited to the County for Delinquent Taxes.

The Board reviewed the list of weeds mowed by the county road department and instructed the county auditor to place amounts on the 1989 Tax List. Total assessment \$1,905.00.

Roger Walstead moved and John Manikowski seconded the motion to proclaim November 16 as Storm Awareness Day in Sargent County in conjunction with the State Emergency Management Services. Motion carried.

John Manikowski moved and Ardell Johnson seconded the motion to approve Games of Chance Permit No. 89-09 to the SC Women of Today for a raffle on January 8, 1990 in Forman Township. Motion carried.

Tracy Anderson, LARC, met with the Board to request an addendum to a July, 1988 letter regarding LARC's Small Business Incubator. Don Colburn moved and Ardell Johnson seconded the motion to pass an addendum stating that Sargent County will comply with 13CFR Part 314 of the Code of Federal Regulations as it relates to Property Management Standards. This addendum will remain for the duration of the project, 20 years. Motion carried.

Tooty Ellestad met with the Board at 1 pm to discuss several issues. Roads: Gravel needed in several areas, importance of using good gravel, pulling in shoulders on roads, reduce speed limit in some crucial areas, using gravel checkers next year; Bridges: all are posted at operating rate, install wheel guards on some bridges, replacement of bridge in the NEk of Section 24 in Tewaukon Twp; Road Signs: putting all signs up that are down; Mowing road ditches: Use flashers on tractors at all times, possibility of buying another tractor and what procedure to use next year when mowing road ditches.

Randy Buth, Engineer for the courthouse heating project, met with the Board to conduct an 11 month inspection. He also agreed to pay Kesler, Corp 1/2 of the labor to repair the return line on the boiler. He did a walk-through inspection and reported that everything looks good.

Don Colburn and Ardell Johnson left the meeting at 2:30 p.m.

James Skaret, NCC, engineer on the bridge project south of Cayuga and east of Rutland, met with the commission and all left to do a final inspection on the bridge. Upon return of the inspection, the Board and Mr. Skaret discussed the proposed supplemental agreement for engineering services. No decision made at this time.

The Board agreed to rent the Brampton Shop to George Bishoff for the winter at a rate of \$50.

Roger Walstead moved and John Manikowski seconded the motion to approve payment of the following bills. Motion carried unanimously.

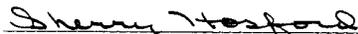
12845	American Business Forms	Delinquent Tax Forms	63.54
12846	Amoco Oil Co.	Gas-Sheriff	23.79
12847	H.L. Anderson	Travel & Expenses	250.88
12848	Arden Barglof	Meals	30.50
12849	Beaver Lumber	Paint	15.99
12850	Buhl's	Floor Coverings	31.20
12851	Roger D. Dahlstrom	Travel	20.00
12852	Dakota Programs	Software Mtc.	1,350.00
12853	Dakota Safe	Inspection	155.00
12854	Forman Drug	Pictures	29.03
12855	Gambles	Supplies	15.07
12856	Charles Gates	Boots	84.05
12857	Globe-Gazette Printing Co.	Supplies	53.39
12858	Gina Hillestad	Travel & Expenses	149.80
12859	Holiday Inn	Lodging-Sheriff/Treas.	70.00

12860	Jamestown Office Supply	Supplies	108.98
12861	Ardell Johnson	Travel & Expenses	378.24
12862	The Kelly Inn	Lodging-Sheriff	32.00
12863	Kesler Corporation	Boiler repairs	380.94
12864	John Manikowski	Travel & Expenses	310.96
12865	Elaine Marquette	Travel	15.55
12866	Midwest Business Products	Supplies	58.19
12867	Orville Nelson	Travel	86.94
12868	ND Sheriff & Deputy Ass'n	Dues	15.00
12869	ND State Hwy Dept.	Maps	27.50
12870	Quill Corp.	Supplies	59.85
12871	Ransom County	Publications	388.62
12872	Rearson Office Equip.	Supplies	2.50
12873	Saewert Electric	Replace Bulb	32.55
12874	Sargent County Treas.	Reimbursement-Envelopes, postage, etc.	1,925.67
12875	Sturdevant's, Inc.	Travel-Sheriff	18.52
12876	Sturdevant's, Inc.	Repairs-Road Dept.	14.48
12877	Tayer Plumbing & Heating	Winterize Exhibit Building	40.00
12878	The Teller	Publishing Fees	225.14
12879	Lowell O. Tjon	Travel & Expenses	412.42
12880	Viking Office Products	Supplies	64.28
12881	Roger Walstead	Travel & Expenses	276.10
12882	Young Citizen's League	Words of Champions	20.00
12883	Bernard Mahrer Construction	Sand & Oil	109.20
12884	Brad Rayan, Inc.	Tires	1,207.14
12885	Buhl's	Towels, etc.	28.58
12886	Butler Machinery Co.	Repairs	374.12
12887	Crandall Construction	Rebuild & Gravel Rutland road	47,412.40
12888	Earl's Service	Gravel north of DeLamere	2,579.25
12889	Farmers Union Oil Co.	Gas & Propane	552.08
12890	Forman Auto Parts	Repairs	4.50
12891	Illies Welding Shop	Sharpening Blades	231.00
12892	Jim's Oil & Service	Fuel	1,584.03
12893	Martinsen's Home Center	Repairs	85.97
12894	Minn-Kota Comm., Inc.	Radio repairs	90.15
12896	Sargent County Treasurer	Taxes-Rutland Shop	23.97
12897	Swanston Equipt. Co.	Repairs	140.24
12898	Town & Country Supply	Repairs	222.44
12899	Truck & Trailer	Repairs	56.90
12900	Welton Tire Service	Tire service call	388.55
12902	Election Data Diverse	Election supplies	43.25
12903	Farmers Union Oil Co.	Cord-Co. Agt.	11.50
12904	Globe Gazette Printing	Election Supplies	828.46
12905	Julie Hassebroek	Travel & Expenses	340.08
12906	Lake Agassiz Regional Council	Incubator Support	1,000.00
12907	ND Newspaper Ass'n	Co. Agt. Publication	92.40
12908	ND Dept. of Human Services	AFDC, FC & MA	6,744.73
12909	Norman Preble	Travel & Expenses	43.12
12911-12940	Social Service Expenses for October, 1989		6,750.43

The meeting adjourned at 4:50 p.m.

Attest:


H.L. Anderson - Chairman


Sherry Hosford County Auditor

Forman, North Dakota
November 21, 1989

The Board of County Commissioners met pursuant to adjournment with all members present. Arden Barglof met with the Board to discuss the Juvenile Attendant Care System. This program is sponsored by the Juvenile Justice and NDACO. The state will train 4 people in each county and pay for their services. The grant that will fund this program pays for meals, equipment, renovation, and travel. Don Colburn moved and John Manikowski seconded the motion to join the Juvenile Attendant Care System and be operational by January 1, 1990. Motion carried. Orville Nelson met with the commissioners to request permission to attend Course 303 on Appraisal Presentations. Permission granted.

John Manikowski moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried. Roger Walstead moved and John Manikowski seconded the motion to transfer the following amounts: \$12,488.03 from State Revenue Sharing to County Road; \$10,000.00 from County Poor Relief to Social Services and \$5000.00 from County General to Comprehensive Medical Insurance. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to approve Games of Chance Permit No. 89-10 to the DeLamere Community Hall Ass'n for Bingo on December 1, 1989 at the DeLamere Hall. Motion carried.

Ardell Johnson moved and Don Colburn seconded the motion to reappoint Lois Gehring, Cogswell, ND, to another five year term on the SouthEastern North Dakota Community Action Agency. Motion carried.

Ron Narum asked permission to rent the Rutland Shop for use by the city during the winter. Roger Walstead moved and Don Colburn seconded the motion to charge \$50 for said rent. Motion carried.

Don Colburn introduced the following resolution and moved its adoption:

WHEREAS, the bid in the amount of \$266,641.72 of McLaughlin & Schulz received in the letting of November 17, 1989, for Projects CRS 4111(53), CRS 4135(52) and CP 41(90) was the low bid received.

WHEREAS, this bid is considered reasonable and under the engineer's estimate.

NOW THEREFORE BE IT RESOLVED by the Board of Sargent County Commissioners, that the Highway Department be requested to award to McLaughlin & Schulz the contract for said projects and secure Federal concurrence thereof.

It is further understood that the County shall reimburse the Highway Department for any payments made under this contract, which are not collectible from the FHWA.

Roger Walstead seconded the resolution and said resolution was declared carried and adopted.

Don Colburn moved and Ardell Johnson seconded the motion to approve the November payroll in the sum of \$46,892.63. Motion carried unanimously.

The Annual Tax Sale of county lands and city lots which have been forfeited to the County for nonpayment of taxes was conducted at 1:00 p.m. Roger Walstead moved and Ardell Johnson seconded the motion that the following sales be

approved of county property and deeds issued to the following:		
150' x 150' in NW¼-13-129-57, .52 acres	Angeline A. Bosse, Cogswell, N.D.	\$50.00
Lots 4-5, Block 2, Original Addition, Village of Crete	Constance M. Fabian, Crete, N.D.	150.00
Lot 9, Block 1, Original Addition, Village of DeLamere	Lucille M. Nelson, Milnor, N.D.	100.00
Lots 11-12, Block 6, Randall's Addition, Village of Stirum	Jerry Anderson, Stirum, N.D.	1.00
Lots 18-19-20, Block 2, Original Addition, City of Forman	Forman City	650.31
Lots 1-2, Block 17, First Addition, City of Forman	Forman City	383.43
Lot 18 & E½ of 17, Block 13, East Side Addition, City of Forman	Forman City	90.13
Beginning 1030 feet south of NW corner of NW¼, South 101', East 160', North 101', West 160' in N½ of NW¼-6-130-55, Unplatted Lands, City of Forman	Forman City	11.65
Lots 12-18, except east 50' of each said lot, Block 47, First Addition, City of Forman	Roger N. & JoAnn K. Thorfinnson, Forman, N.D.	2,335.75
Block A & C, Auditor's Plat, City of Cogswell	Lyla J. Klefstad, Forman, N.D.	809.00
Blocks 1-2 (Vacated), Weber's First Addition, City of Cayuga	Edmund Weber, Lisbon, N.D.	36.48
West 40' of Lot 2, Block 6, Original Addition, City of Rutland	Rutland City	600.00
West 75' of Lot 4, Block 2, Cooper's Addition, City of Rutland	Rutland City	50.00
Beginnin 9½ feet north of SW corner of Lot 16, north 9'8", east 20', south 9'8", west 20' to beginning, Cooper's Addition, City of Rutland	Rutland City	100.00

The following list of property is all located within the city limits of the City of Cogswell and was purchased by that city for \$1.00 per description:

- Lots 16-17, Block 22, Auditor's Plat;
- W½ of Lot 2, McNeeley's Addition;
- Center 100' of Lot 1, Block 3, McNeeley's Addition;
- Lots 1 & 2, Block 12, Milwaukee Addition;
- Lots 1-6 Inclusive, Block 5, Original Addition;
- Lots 19-20-21, Block 5, Original Addition;
- Lots 16 & 19, Block 6, Original Addition;
- Lots 20-21, Block 6, Original Addition;
- East 75' of Center 100' of Lot 1, Block 8, McNeeley's Addition;
- Lots 10-11-12, Block 9, Original Addition;
- Lots 13-14, Block 7, Original Addition;
- Lots 3-4, Block 12, Milwaukee Addition;
- Lot 10, Block 13, Milwaukee Addition;
- North 25' of Lot 1, Block 6, McNeeley's Addition;
- East 100' except north 75' of Lot 2, Block 9, McNeeley's Addition;
- Lot 9, Block 1, Camp's Addition;
- E½ of Lots 1-2, Block 2, Camp's Addition;
- Lots 1-2-3-, Block 7, Camp's Addition;
- Lots 18-19, Block 21, Auditor's Plat;
- West 68' of Lots 13-14-15, Block 22, Auditor's Plat;
- All of Block 38, Auditor's Plat;
- Lots 10-11-12, Block 21, Auditor's Plat, McGraw's Addition;
- Lot 8, Block 1, Camp's Addition;
- Lots 5-6, Block 16, Auditor's Plat;
- East 150' of Lots 13-14-15, Block 22, Auditor's Plat;
- and West 100' of Lot 1, Block 9, McNeeley's Addition.

The commission and States Attorney Bopp discussed the November 14, 1989 letter from North Central Consultants, Ltd. requesting a final construction contract of \$16,312.00. Mr. Skaret called and talked to the Board and stated he would like full payment. The Board maintains that the difference between the original contract (\$8,650) and the final request (\$16,312) is absurd. Don Colburn moved and Ardell Johnson seconded the motion to approve a payment of \$4,350.00 to NCC as payment in full for engineering servies on BR0 41(2). Lyle will send a letter with the warrant stating the payment is in full. Motion carried.

Ardell Johnson moved to adjourn to December 5, 1989 at 9:00 a.m.

H. L. Anderson
H.L. ANDERSON - CHAIRMAN

ATTEST:

Sherry Hosford
SHERRY HOSFORD - COUNTY AUDITOR

Forman, North Dakota
December 5, 1989

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

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

Orville Nelson met with the Board and gave a review of the appraisal class he recently attended in Bismarck. He also discussed assessing farm residences.

Dennis Brezicka and James Mahter, Dunbar Township, met to complain about the gravel ridge on both sides of some county roads. Derwood Fillestad arrived at the meeting and explained the reason for the ridge. The Board asked him to remove the ridge if it isn't already frozen. Also discussed with the road foreman: ordering signs, repairs to the road by Pherson's/Malstrom's, placing SC Highway Dept. signs on all county vehicles and problems with the 140G Caterpillar road graders.

John Manikowski reported on a problem in the SW¼-31-130-53 (Kingston Twp.). State Game and Fish has fenced a quarter line prohibiting the landowner access to his property. Lyle Bopp will check into the matter. John Manikowski moved and Don Colburn seconded the motion to instruct Game and Fish to have their fences across section lines and/or established roads in compliance with the state law. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to reappoint Ardell Johnson and Karen Anderson, Havana, to another three year term on the Southeast Human Service Center Advisory Council. Motion carried.

Don Colburn moved and Roger Walstead seconded the motion to approve the following Beer and Liquor licenses for 1990: Connie Fabian, Crete Bar; Patricia L. Goolsbey, North Forty Bar, DeLamere; Stanley D. Ritzman, Geneseo Bar and Donald Quam, Stirum Bar (subject to changes on applications). Motion carried.

The Board recessed for lunch.

The Board reconvened at 1:00 p.m. with Chairman Anderson absent. Vice-Chairman Walstead presided over the meeting.

Glen Nicola, Unemployment Insurance met with the Board to discuss appointing them to represent Sargent County in Job Insurance matters. No decision made. Mr. Nicola also invited the Board to a meeting in Oakes on December 13 to discuss job reclassifications. Three other counties will also be present and a cost proposal will be given to the group.

Roger Zetocha and David Jacobson, representing the SC Fairboard arrived at the meeting to report on the 1989 fair. Cash on hand to date is \$4,280.48. Several repair projects were undertaken by the fairboard and a list of 1990 projects were presented to the commission. The two groups will meet in June to discuss these projects. Don Colburn moved and Ardell Johnson seconded the motion to forgive the \$300 rental on the food stand if the fairboard takes care of all maintenance. Motion carried. The fairboard members also requested a letter addressing their insurance coverage under the county liability policy.

John Manikowski moved and Don Colburn seconded the motion to approve Games of Chance Permit No. 89-11 to St. Mary's Altar Society, Geneseo for bingo on January 14 & 28, February 11 & 25, March 11 & 25 and April 8, 1990 at St. Martin's Church Hall, Geneseo, ND. Motion carried.

Elaine Marquette met with the Board about purchasing a file for her office. She will check out some prices and stay within her budget request.

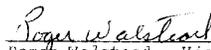
A meeting has been scheduled for Wednesday, January 3, 1990 in Oakes to discuss the judgeship consolidation. Judges, States Attorneys, Commissioners and Auditors will be invited to the meeting.

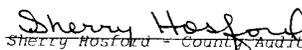
The following bills were audited. Don Colburn moved and Ardell Johnson seconded the motion to pay all bills. Motion carried unanimously.

13077	American Business Forms	Warrant Checks	538.21
13078	Amoco	Gas	20.73
13079	H.L. Anderson	Travel	116.04
13080	Buhl's	Maintenance-General	36.50
13081	Buhl's	Maintenance-Road	26.78
13082	The Chamois Shop	Sheriff-Travel	9.00
13083	Don Colburn	Travel	180.90
13084	Lisbon Community Hospital	Blood Alcohol	20.00
13085	Dacotah Paper	T. Tissue	85.54
13086	Dyste's	Supplies	28.48
13087	Farmer's Union Oil	Tire Service-Sheriff	41.00
13088	Forman Drug	Supplies	49.71
13089	Gall's Inc.	Equipmt-Sheriff	75.84
13090	Gambles	Supplies	18.64
13091	Charles Gates	Meals	10.00
13092	J & M Printing	Envelopes-Sheriff	29.90
13093	Jamestown Office Supply	Supplies	85.70
13094	Ardell Johnson	Travel	80.32
13095	John Manikowski	Travel	92.48
13096	Martinsen's	Coal	5,197.20
13097	Martinsen's	Small tools	4.75
13098	Orville A. Nelson	Travel	332.56
13099	NW Iron Fireman	Boiler Repairs	405.85
13100	Reardon Office Equipmt.	Supplies	19.00
13101	SEL Lumber	Carpet-Auditor/Treas.	1,247.96
13102	Teller	Publishing Fees	163.62
13103	Teller	Election Notice Publication	1,170.70
13104	Uniforms Unlimited	Clothing & Equipmt-Sheriff	239.50
13105	Roger Walstead	Travel	83.02
13106	Julie Hassebroek	Travel	225.46
13107	Sharan Huffman	Meal	5.00
13108	NDSU	Supplies-Co. Agt.	41.50
13109	Teller	Notice-Co. Agt.	11.23
13110	Western Printing	Chair-Ct. Agt.	192.90
13111	Forman Centennial Comm.	Door Prizes-Amb. Supper	52.50
13112	Milnor Catholic Ladies Adi	Ambulance Supper	330.00
13113	ND Dept. of Human Services	MA, FC & AFDC	6,459.04
13114	Office of Int. Assistance	CDBG-Heimbuch	22,747.99
13115	Norman Preble	VSO-Travel	213.84
13116	Gary Asche Trucking	Road Salt	1,676.17
13117	Butler Machinery	Repairs	59.02
13118	Jim's Oil	Fuel & Repairs	868.97
13119	ND Highway Dept.	Bridge-south & west of Cavuya	1,446.70
13120	ND Highway Dept.	Stirum Road-final	1,364.18
13121	Roger's Plumbing	Repairs	35.43
13122	Sturdevant's	Batteries & Repairs	412.63
13123-13148	Social Serviv Expenses for November		7,578.99
13149	Arden Barglof	Meals	13.50

Ardell Johnson moved to adjourn to December 19, 1989 at 2:30 p.m.

Attest:


Roger Walstead - Vice-Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
December 13, 1989

Chairman Anderson called a special meeting with all members present. The purpose of the meeting was to discuss an application for Sunday opening at the North Forty Bar in DeLamere to serve beer and wine with a prepared meal.

Ardell Johnson moved and John Manikowski seconded the motion to approve a permit to the North Forty Bar to be open on Sundays effective immediately. The one year fee is \$100.00. Motion carried.

Meeting adjourned.

H. L. Anderson
H.L. Anderson - Chairman *JK*

Forman, North Dakota
December 19, 1989

Chairman Anderson called the meeting to order with all members present. Roger Walstead moved and Don Colburn seconded the motion to approve the minutes. Motion carried.

Randy Pope, Interstate Engineering, met with the Board to discuss the bid letting on the 1990 road projects. Bid was under estimate by \$10,000. The bridge replacement project in Hamlin is underway. There will be a T S & L on 12-21-89 and Randy asked the Board to work on right-of-way acquisition. John Manikowski will attend the T S & L and talk to landowners about right-of-way. Bid opening could be as soon as March 23, 1990.

Lyle Bopp arrived at the meeting.

Gerald Ringdahl met with the commissioners and presented a letter regarding the Kraft Slough National Wildlife Refuge. After careful study of the final draft of the KSNWL, a letter was written to the ND congressional delegation demanding that immediate action be taken to resolve the hardships that this refuge will create. John Manikowski moved and Roger Walstead seconded the motion to approve the signing and sending of the letter to the congressional delegates. Motion carried. The letter will be signed by the county commission, Verner Township, Oakes School Board and affected landowners.

Arden Barglof, Rev. Ken Eastin and Rev. Skarpness met with the commission in opposition to the Sunday opening approved in DeLamere. They strongly urged the commission to reconsider their previous decision for moral reasons and problems with enforcing the law. DeLamere is a popular attraction for youth and the Sunday opening would only create more problems. After much discussion, Roger Walstead moved and Don Colburn seconded the motion to rescind the motion to approve North Forty Sunday opening. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to approve the December payroll in the sum of \$47,008.17. Motion carried unanimously.

John Manikowski moved and Ardell Johnson seconded the motion to charge the following for use of the fax machine: Transmitting-\$3.00 for first page and \$1.00 for each additional page and Receiving-\$1.50 per page. Motion carried.

John Manikowski moved and Ardell Johnson seconded the motion to approve the election cost bills in the sum of \$2,104.37. Motion carried unanimously.

John Manikowski moved and Ardell Johnson seconded the motion to approve the following transfers: From County General to Comprehensive Medical Ins.-\$1,500; From County Poor Relief to County Poor-\$9,500 and to Social Services-\$8,500. Motion carried.

The Board discussed correspondence from North Central Consultants. No action taken.

Burlington Northern is requesting that all stop signs be removed from railroad cross-bucks effective 1-1-90. The information will be sent to the road foreman.

Health insurance for part-time employees was discussed. Our policy only includes full-time and elected officials.

The following bills were audited. John Manikowski moved and Don Colburn seconded the motion to pay the bills. Motion carried unanimously.

13235	Robert Albro	Witness Fee	25.00
13236	Amoco Oil Co.	Gas	13.56
13237	Buhl's	Floor Coverings	20.60
13238	Buhl's	Road Dept.	11.96
13239	Coast to Coast	Answering Machine	109.00
13240	Farmers Union Oil Co.	Gas & Supplies	502.80
13241	Farmers Union Oil Co.	Road Repairs	253.02
13242	Globe Gazette Printing	Recording Book-R-O-D	579.00
13243	LTD	Clock	12.06
13244	Ransom County	Cassettes	133.69
13245	The Teller	Publishing Fees	78.28
13246	The Teller	Election publishing	76.28
13247	Town & Country	Vacuum	79.95
13248	ND Dept. of Human Services	AFDC	818.61
13249	Sargent County Bank	Rent-Election	25.00
13250	Country Corner	Rent-County Agent	30.00
13251	Extension Computer Services	Part payment on computer	846.00
13252	ND State University	Supplies	41.99

Ardell Johnson moved to adjourn to January 2, 1990 at 9:00 a.m.

Attest:

Sherry Hosford
Sherry Hosford County Auditor

H. L. Anderson
H.L. Anderson - Chairman *JK*