

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 WITH THE HEARING OF OBJECTIONS TO THE MINIMUM SALES PRICE ON LANDS AND LOTS FORFEITED TO THE COUNTY FOR NONPAYMENT OF TAXES AS ADVERTISED.

NO ONE APPEARING AT SAID HEARING, COMMISSIONER DEWEY MOVED THAT THE APPRAISALS OF COUNTY TAX DEED LANDS AND LOTS BE APPROVED AS SHOWN ON THE LIST POSTED IN THE FRONT OF THE COURTHOUSE, DATED OCTOBER 25TH, 1966. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
13561	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	\$59.00	\$303.10
13562	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	20.30	329.70
13563	ALVIN G. BACKER	SERVICES AS PATROLMAN	LESS TAX	14.70	335.30
13564	DERWOOD L. ELLESTAD	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	15.75	380.40
13565	JOHN ERLENBUSCH	SERVICES AS SUPERVISOR	LESS TAX	41.95	333.05
13566	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	46.10	310.90
13567	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	6.00	137.00
13568	ARTHUR KROHN	HAULING GRAVEL	LESS TAX	4.53	103.47
13569	EARL MARCUSON	HAULING GRAVEL	LESS TAX	4.41	100.59
13570	E. R. REDDIN	WEIGHING GRAVEL	LESS TAX	15.28	172.22
13571	CHRIST SOLBERG	CHECKING GRAVEL	LESS TAX	2.84	85.76
13572	ODIN AARFOR	BLADING			230.00
13573	AARSETH HARDWARE	SUPPLIES			18.00
13574	BUTLER MACHINERY Co.	REPAIRS			238.26
13575	CUMMINS DIESEL SALES, INC.	REPAIRS			875.78
13576	DAHLSTROM'S CLOTHING	SUPPLIES			4.80
13577	FARGO TIRE Co.	TIRES			188.70
13578	FARMERS UNION OIL Co.	SUPPLIES			45.23
13579	FARMERS UNION OIL Co.	GAS & SUPPLIES			29.24
13580	MRS. VEVA GLASER	GARAGE RENT			15.00
13581	KIEFER BROTHERS	SUPPLIES			125.97
13582	LEO KOSBAB	SPREADING BLOTTER SAND			103.50
13583	KRIDER EQUIPMENT Co. INC.	REPAIRS			94.84
13584	LIDGERWOOD MONITOR	MOWING ADS			17.64
13585	MAHRER CONSTRUCTION Co.	CRUSHED GRAVEL			22.50
13586	KENNETH W. MUND	GRAVEL & HAULING			4422.08
13587	NELSON IMP. & CHEV. Co.	SUPPLIES			8.08
13588	NORTHWESTERN SHEET & IRON WORKS - CULVERTS				1068.96
13589	STANDARD OIL.	FUEL			110.08
13590	UNITED BLDG. CENTER, INC.	SUPPLIES			11.21
13591	W. W. WALLWORK FARGO, INC.	SUPPLIES			12.30
13592	WESTERN OIL & FUEL Co.	ROAD OIL			2466.28
13593	EDWARD ZETOCHA	MOWING			12.00
13594	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.68	53.12
13595	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.94	92.66
13596	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.52	84.28
13597	THEO. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.26	42.34
13598	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.78	143.52
13599	ROGER DAHLSTROM	CORONER	LESS TAX	.42	15.08
13600	HARRY H. WILKE	NIGHTWATCH	LESS TAX	.06	1.44
13601	J. W. CARLEN	INTERCOM			20.00
13602	ROBERT A. CASE	MILEAGE & EXPENSE			94.85
13603	CLIFFORD DAHL	MILEAGE			26.90
13604	EARL DOSCH	MILEAGE & EXPENSE			19.50
13605	DYSTEB	SUPPLIES			1.65
13606	EXTENSION SERVICE NDSU	FEDERAL WORK - STUDY PROGRAM			120.98
13607	MILTON FAY	MILEAGE & EXPENSE			204.00
13608	GAFFANEYS	TYPEWRITER REPAIR			34.50
13609	GLOBE-GAZETTE PRINTING Co.	SUPPLIES			27.12
13610	GLOBE-GAZETTE PRINTING Co.	ELECTION SUPPLIES			1288.08
13611	HOGG RESTAURANT SERVICE	SUPPLIES			20.90
13612	YVONNE M. JOHNSGARD	MILEAGE & EXPENSE AS JUVENILE COMMISSIONER			102.50
13613	SHARON JOKUNSON	WITNESS FEES & MILEAGE			7.00
13614	RONALD J. LAPIERRE	MILEAGE, EXPENSE & TRANSCRIPT AS COURT REPORTER			58.00
13615	LEACH LUMBER Co.	COAL & SUPPLIES			241.01
13616	JOHN MCGREGOR	MILEAGE & EXPENSE AS COUNTY JUSTICE			45.70
13617	JOHN MCGREGOR	MILEAGE & EXPENSE AS COUNTY JUSTICE			29.40
13618	JOHN MCGREGOR	MILEAGE & EXPENSE AS VETERANS SERVICE OFFICER			97.33
13619	GERARD J. OBERT M. D.	AUTOPSY, REPORTS AND TESTIMONY			375.00
13620	HILBERT PFEIFER	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY			362.85
13621	SARGENT COUNTY NEWS	PROCEEDINGS & SUPPLIES			47.40
13622	SARGENT COUNTY TELLER	PROCEEDINGS & PUBLICATION OF BALLOTS			1727.07
13623	BRAMPTON SERVICE	SUPPLIES			117.29
13624	SARGENT Co. WELFARE BOARD	TRANSFER			1200.00
13625	MICHAEL GATES	SURVEYING	LESS TAX	1.43	32.57
13626	MATHISON DRAFTING SUPPLY Co.	SUPPLIES			9.36
13627	LYLE L. MCCORMICK	SURVEYING	LESS TAX	9.07	206.93
13628	ROBERT THAYER	ENGINEERING SERVICES	LESS TAX	8.70	198.30
13629	BRAMPTON OIL Co.	FUEL			267.58
13630	COUNTY SHERIFF	APPLY ON CLARENCE EVENSON TAXES			55.07
13631	CLARENCE N. EVENSON	CHECKING GRAVEL	LESS TAX	7.56	117.37

COMMISSIONER DEWEY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, THAT AIRCRAFT QUALIFYING UNDER THE REGULATIONS BY THE STATE GAME & FISH COMMISSIONER MAY HUNT COYOTE AND FOX WITHIN THE ABOVE MENTIONED COUNTY, EXCEPT THAT HUNTING MAY BE DONE ON PRIVATE LAND IN A CLOSED AREA UPON REQUEST OF THE LANDOWNER.

COMMISSIONER SMITH SECONDED THE RESOLUTION. ON ROLL CALL VOTE COMMISSIONERS DEWEY, SMITH, HOFLEN AND ENGE VOTED AYE, COMMISSIONER BRUNS VOTED NAY. THE VOTE BEING 4 AYES AND 1 NAY, THE RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

COMMISSIONER DEWEY MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO CALL FOR BIDS FOR THE FURNISHING OF COAL SUPPLIES FOR THE ENSUING YEAR, SAID BIDS TO BE OPENED AT 1:00 P.M. DECEMBER 6TH, 1966.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1509.19 FOR THE MONTH OF OCTOBER AND FOR WHICH WARRANT NOS. 13454 TO 13465 AND 13548 TO 13554 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER BRUNS MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. NOVEMBER 16TH, 1966.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Eng
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA
NOVEMBER 16TH, 1966

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT WITH ALL MEMBERS PRESENT.

COMMISSIONER HOFLEN MOVED THAT THE SALE OF COUNTY TAX DEED PROPERTY TO THE VILLAGE OF RUTLAND, A MUNICIPAL CORPORATION, IN ACCORDANCE WITH SECTION 57-28-19 OF THE NORTH DAKOTA CENTURY CODE BE APPROVED AS FOLLOWS:
LOT 10, BLOCK 2, COOPER'S ADDITION, VILLAGE OF RUTLAND;
LOT 3, BLOCK 6, ORIGINAL TOWNSITE, VILLAGE OF RUTLAND
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT ~~THE~~ THE FOLLOWING SALES OF COUNTY TAX DEED PROPERTY SOLD AT THE NOVEMBER SALE HELD NOVEMBER 15TH, 1966, BE APPROVED AND DEEDS ISSUED TO PURCHASERS AS FOLLOWS:

- 3.3 ACRES IN E $\frac{1}{2}$ OF NW $\frac{1}{4}$ OF SECTION 14-131-57 TO H. LAWRENCE STROUSE, COGSWELL, NORTH DAKOTA.
- 11.5 ACRES IN SW $\frac{1}{4}$ OF SECTION 2-131-57 TO GEORGE L. & ANNA K. BONNETT, STIRUM, NORTH DAKOTA.
- 4.2 ACRES IN SE $\frac{1}{4}$ OF SECTION 3-131-57 TO KENNETH & SARAH BOPP, STIRUM, NORTH DAKOTA
- ALL OF BLOCK K, AUDITOR'S PLAT, VILLAGE OF HAVANA, TO LOWELL M. & SHIRLEY SMITH, HAVANA, NORTH DAKOTA.
- 151 x 639 FEET IN NW CORNER OF LOT 2, SECTION 29-130-54 LTL, TO OLGA GISKE, RUTLAND, NORTH DAKOTA.
- LOTS 9-10-11-12, BLOCK 2, VILLAGE OF CRETE, TO HERMAN T. & MARIE M. GRAY, CRETE, NORTH DAKOTA.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED, SAME BEING REDEEMED BY FORMER OWNER:

LOT 1, BLOCK 35, ORIGINAL TOWNSITE, CITY OF MILNOR, TO MABEL NELSON, MILNOR, NORTH DAKOTA.
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED PAYMENTS TO THE GENERAL ELECTION OFFICIALS IN THE VARIOUS PRECINCTS IN THE SUM OF \$1,206.00.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

THEO. HOFLEN	SERVICES & MILEAGE - CANVASSING BOARD	\$9.50
GEO. L. KIEFER	SERVICES & MILEAGE - CANVASSING BOARD	10.25
JAMES SMYKOWSKI	SERVICES & MILEAGE - CANVASSING BOARD	11.75

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER 6TH, 1966.
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

Palmer Eng
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

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 BRUNS MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: 6.2 ACRES IN NE $\frac{1}{4}$ OF SEC. 3-131-57, SAME BEING ABANDONED RAILROAD RIGHT OF WAY ACROSS THE NE $\frac{1}{4}$ OF SAID SECTION.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE FOLLOWING APPLICATIONS TO SELL HARD LIQUOR "ON & OFF SALE" AND TO SELL BEER "ON & OFF SALE" BE APPROVED AND LICENSE ISSUED TO SAME.

ROMAN WALDERA, ON LOTS 21-22, BLOCK 8, VILLAGE OF GENESEO FOR THE PERIOD BEGINNING JANUARY 1ST, 1967 AND ENDING DECEMBER 31ST, 1967.

HERMAN T. GRAY, ON LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE FOR THE PERIOD BEGINNING JANUARY 1ST, 1967 AND ENDING DECEMBER 31ST, 1967.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN BIDS FOR COAL SUPPLIES FOR THE ENSUING YEAR AS ADVERTISED. A BID SUBMITTED BY THE LEACH LUMBER CO. OF HAVANA, N. DAK. WAS THE ONLY BID RECEIVED.

MOTION BY COMMISSIONER DEWEY AND SECONDED BY COMMISSIONER BRUNS THAT THE BOARD ACCEPT THE BID OF LEACH LUMBER CO. FOR FURNISHING COAL SUPPLIES FOR THE ENSUING YEAR. MOTION CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
13860	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	\$59.00	\$291.00
13861	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	20.30	329.70
13862	ALVIN G. BACKER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	14.70	357.20
13863	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	15.75	359.25
13864	JOHN ERLENBUSCH	SERVICES AS SUPERVISOR	LESS TAX	41.95	333.05
13865	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	46.10	308.40
13866	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	14.70	343.80
13867	RUBIN H. JENSEN	HAULING GRAVEL & TRUCK HIRE	LESS TAX	.44	63.61
13868	LEO C. KOSBAB	HAULING GRAVEL & TRUCK HIRE	LESS TAX	.44	60.11
13869	ARTHUR KROHN	TRUCKING	LESS TAX	3.02	68.98
13870	EARL MARCUSON	HAULING GRAVEL	LESS TAX	2.84	64.66
13871	LOWELL OLSON	HAULING GRAVEL & TRUCK HIRE	LESS TAX	.22	43.88
13872	BERT E. ANDERSON	REPAIRS			29.03
13873	COLBY OIL CO.	GAS			574.15
13874	CO-OP GRAIN CO.	BRIDGETS			19.20
13875	CUMMINS DIESEL SALES, INC.	REPAIRS			16.87
13876	FARGO FOUNDRY STEEL & MFG. CO.	REPAIRS			9.43
13877	FARMER-BUSBY OIL CO.	ANTI-FREEZE			21.75
13878	FARMERS UNION SER. STATION	REPAIRS			46.38
13879	FORMAN IMPLEMENT CO.	REPAIRS			123.86
13880	FORMAN PURE OIL STATION	KEYS			1.00
13881	MRS. VEVA GLASER	GARAGE RENT			15.00
13882	MILTON FAY, SHERIFF	APPLY ON JOHN GODFREY TAXES			14.36
13883	JOHN GODFREY	WELDING			6.64
13884	HARDINA GRAVEL CONTRACTING	GRAVEL			384.00
13885	HERREID CONST. CO.	BRIDGE REPAIR			2819.63
13886	JIM'S STANDARD SERVICE	SUPPLIES			26.85
13887	KEIFER BROTHERS	GAS			21.61
13888	KPIDER EQUIPMENT CO. INC.	REPAIRS			30.11
13889	LLOYD'S STANDARD SERVICE	SUPPLIES			14.23
13890	KENNETH W. MUND	BLACK DIRT & GRAVEL			158.40
13891	THE OAKES TIMES	WEED AD			6.60
13892	J. G. RATHERT	HAULING GRAVEL & TRUCK HIRE	LESS TAX	.44	56.26
13893	SEAVERTS AUTO SERVICE	REPAIRS			98.09
13894	SVENDS CORNER SERVICE	SUPPLIES			32.69
13895	STANDARD OIL, DIV. OF AMER. OIL	FUEL			141.02
13896	WESTERN OIL & FUEL CO.	OIL FOR HIGHWAY			41.00
13897	CLARENCE N. EVENSON	CHECKING GRAVEL	LESS TAX	2.52	57.48
13898	GUSTAV E. GLASS	ENGINEERING SERVICES	LESS TAX	.63	14.37
13899	E. R. REDDIN	WEIGHING GRAVEL	LESS TAX	32.19	243.81
13900	N.D. STATE HIGHWAY DEPT.	CONSTRUCTION - ROAD			12,516.04
13901	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.26	40.54
13902	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.78	112.62
13903	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.26	40.24
13904	THEO. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.26	39.14
13905	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.36	108.24
13906	FRANCES BELL	MILEAGE DELIVERING ELECTION SUPPLIES			7.30
13907	BURROUGHS CORPORATION	MAINTENANCE CONTRACT			431.50
13908	CLIFFORD DAHL	MILEAGE			9.50
13909	GEORGE T. DYNES	SHARE OF COUNTY EXPENSE			53.56
13910	MILTON FAY	MILEAGE & EXPENSE			121.00
13911	FORMAN DRUG	SUPPLIES			11.06
13912	GAFFANEYS	SUPPLIES			10.15
13913	GAMBLES	SUPPLIES			2.75
13914	GLOBE-GAZETTE PTG. CO.	SUPPLIES			29.90
13915	YVONNE M. JOHNSGARD	MILEAGE & EXPENSE AS JUVENILE COMMISSIONER			37.67
13916	JOHN MCGREGOR	MILEAGE & EXPENSE AS COUNTY JUSTICE			43.40
13917	JOHN MCGREGOR	MILEAGE & EXPENSE AS VETERANS SERVICE OFFICER			87.07
13918	MONROE INTERNATIONAL INC.	MAINTENANCE CONTRACT			49.00
13919	HARRIS MUND	LABOR ON TWO-WAY			30.00
13920	N.D. ASS'N. OF CO. COMM.	DUES			37.50
13921	OFFICE EQUIPMENT CO.	TYPEWRITER REPAIR			29.50
13922	HILBERT PFEIFER JR.	COUNTY SHARE OF COUNTY AGENT'S SALARY & EXPENSE			367.65
13923	SARGENT COUNTY NEWS	PROCEEDINGS & SUPPLIES			27.00
13924	SARGENT COUNTY TELLER	PROCEEDINGS & SUPPLIES			436.70
13925	MILTON FAY, SHERIFF	APPLY ON J & M PRINTING CO. TAXES			128.61
13926	SARGENT CO. TREASURER	CASH ADVANCED FOR POSTAGE & FREIGHT			363.62
13927	RALPH SEAVERT	MILEAGE & EXPENSES			109.43
13928	UNITED BLDG. CENTER, INC.	SUPPLIES			5.00

FORMAN, NORTH DAKOTA
DECEMBER 20TH, 1966

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT WITH ALL MEMBERS PRESENT.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING APPLICATION TO SELL HARD LIQUOR "ON & OFF SALE" AND TO SELL BEER "ON & OFF SALE" BE APPROVED AND LICENSE ISSUED TO SAME.

CLEMENTINE SEVERSON, DELAMERE, NORTH DAKOTA ON LOT 5, BLOCK 2, VILLAGE OF DELAMERE.
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

HAROLD L. DAWSON MET WITH THE BOARD IN REGARDS TO THE APPOINTMENT OF A DEPUTY SHERIFF BEGINNING JANUARY 3RD, 1967.

COMMISSIONER SMITH MOVED THAT ANY ACTION AS TO THE APPOINTMENT OF A DEPUTY SHERIFF, BE TABLED UNTIL JANUARY 3RD, 1967.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWEY MOVED THAT THE COUNTY AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO PLACE THE SUM OF \$542.00 ON THE 1966 TAX LISTS FOR COUNTY WEED MOWING ACCORDING TO A LIST ON FILE IN THE COUNTY AUDITOR'S OFFICE.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

AT THE REQUEST OF THE COMMISSIONERS, SENATOR KENNETH MORGAN AND REPRESENTATIVE EUGENE DAHL MET WITH THE BOARD TO DISCUSS LEGISLATION COMING UP IN THE 1967 SESSION.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JANUARY 3RD, 1967.
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA
JANUARY 3RD, 1967

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE MEETING WAS CALLED TO ORDER BY RALPH SEAVERT, COUNTY AUDITOR, AND THE BOARD PROCEEDED TO ORGANIZE FOR THE ENSUING YEAR.

THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO THE FOLLOWING COMMISSIONERS WHO WERE ELECTED AT THE GENERAL ELECTION HELD NOVEMBER 8TH, 1966, FOR A TERM OF FOUR YEARS; HAROLD LEE, FIRST DISTRICT, PALMER ENGE, SECOND DISTRICT AND CHAS. O. DEWEY, THIRD DISTRICT.

COMMISSIONER BRUNS MOVED THAT COMMISSIONER CHAS. O. DEWEY SERVE AS CHAIRMAN FOR THE ENSUING YEAR.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

MOTION BY COMMISSIONER SMITH AND SECONDED BY COMMISSIONER BRUNS THAT COMMISSIONER ENGE SERVE AS VICE CHAIRMAN FOR THE ENSUING YEAR. MOTION CARRIED.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER ENGE MOVED THAT THE ORDER OF BUSINESS FOR THE ENSUING YEAR, AS PROVIDED BY SECTION 11-11-36 OF THE NORTH DAKOTA CENTURY CODE BE ADOPTED AND THAT COMMISSIONER SMITH BE APPOINTED AS COURTHOUSE COMMISSIONER FOR THE ENSUING YEAR AND THAT EACH COMMISSIONER BE APPOINTED TO SERVE AS ROAD & BRIDGE COMMISSIONER IN AND FOR HIS OWN DISTRICT, WITH POWER TO CALL TO HIS ASSISTANCE COMMISSIONERS FROM OTHER DISTRICTS TO ACT WITH HIM WHEN NECESSARY, AND THAT THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO PAY BY AUDITOR'S WARRANTS THE FOLLOWING: ALL SALARIES, INCLUDING JANITORS, CIVIL DEFENSE DIRECTOR AND CLERK HIRE AS FIXED BY THE BOARD AND APPROVED IN THE VARIOUS BUDGET REQUESTS FOR THE ENSUING YEAR, OR BY LEGISLATIVE ENACTMENT, ALL ORDERS PRESENTED BY THE PUBLIC WELFARE BOARD TO BE PAID OUT OF THE SOCIAL WELFARE FUND, ALL BILLS FOR TELEPHONE, LIGHT AND POWER AND ALL WITHHOLDING AND SOCIAL SECURITY TAXES WITHHELD OUT OF WAGES TO THE PROPER AUTHORITIES.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT DONALD J. FEIST M.D. BE APPOINTED SUPERINTENDENT OF THE BOARD OF HEALTH FOR SARGENT COUNTY FOR THE ENSUING YEAR, SALARY TO BE \$300.00 PER YEAR PLUS MILEAGE AS PRESCRIBED BY LAW.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

MOTION BY COMMISSIONER ENGE AND SECONDED BY COMMISSIONER LEE THAT DONALD J. FEIST M.D. BE RE-APPOINTED TO THE SARGENT COUNTY MENTAL HEALTH BOARD, TERM ENDING 1ST MONDAY IN JANUARY 1969. MOTION CARRIED.

COMMISSIONER LEE MOVED THAT THE COUNTY TREASURER BE GIVEN AUTHORITY TO DESTROY ALL UNUSED 1965 PERSONAL PROPERTY RECEIPTS.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT SARGENT COUNTY CONTINUE TO HELP SUPPORT IMMUNIZATION CLINICS FOR THE YEAR 1967.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE MOVED THAT THE PUBLIC DEPOSITORY AGREEMENT, FOR PLEDGE OF ASSETS AS SECURITY FOR COUNTY FUNDS IN THE SARGENT COUNTY BANK OF FORMAN, NORTH DAKOTA AND THE FIRST NATIONAL BANK OF MILNOR, NORTH DAKOTA BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT EFFECTIVE MARCH 1ST, 1967 THE COUNTY CHARGE \$8.00 PER HOUR FOR MOTOR PATROL BLADING AND \$12.00 PER HOUR FOR CAT & DOZER HIRE.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

WAR. No.

13929	WEST PUBLISHING Co.	SUPPLIES		\$24.00
13930	MILTON FAY, SHERIFF	APPLY ON RALEIGH WINDSOR TAXES		\$50.74
13931	RALEIGH WINDSOR	MEALS FOR JURORS		25.96
13932	PUBLIC WELFARE BOARD OF NORTH DAKOTA	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS & MEDICAL AID TO AGED		1706.41
13933	SARGENT Co. WELFARE BRD.	APPROPRIATION FOR DECEMBER		1000.00
13934	BRAMPTON OIL Co.	FUEL		493.37
13935	ECONOMY SUPPLY STATION	SUPPLIES		14.00
13936	ADOLPH TRYBA	COUNTY ENGINEER	Less Tax 12.26	330.84

COMMISSIONER CHAS. O. DEWEY MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, A PETITION WAS HERETOFORE RECEIVED FROM THE BOARD OF TRUSTEES OF THE VILLAGE OF GWINNER, SARGENT COUNTY, NORTH DAKOTA, AND WHICH HAS BEEN FILED WITH THE COUNTY AUDITOR, REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA TO ANNEX TO THE VILLAGE OF GWINNER THE FOLLOWING DESCRIBED UNPLATTED, CONTIGUOUS TERRITORY, TO-WIT:

TRACT No. 1. ALL THAT PART OF THE NORTHEAST QUARTER ($NE\frac{1}{4}$) OF SECTION TWENTY-SIX (26), TOWNSHIP ONE HUNDRED THIRTY-TWO (132) NORTH OF RANGE FIFTY-SIX (56) WEST OF THE FIFTH PRINCIPAL MERIDIAN, SARGENT COUNTY, NORTH DAKOTA, LYING OUTSIDE OF AND NOT NOW LOCATED WITHIN THE INCORPORATED LIMITS OF THE VILLAGE OF GWINNER, NORTH DAKOTA;

AND INCLUDING A TRACT LOCATED IN SAID QUARTER SECTION DESCRIBED AS FOLLOWS:

TRACT No. 2. BEGINNING AT A POINT WHICH LIES 75.00 FEET SOUTH AND 550.00 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHEAST ONE-QUARTER OF SECTION 26, TOWNSHIP 132 NORTH, RANGE 56 WEST OF THE FIFTH PRINCIPAL MERIDIAN; THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER, A DISTANCE OF 300.00 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 300.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 300.00 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 300.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

AND INCLUDING A TRACT LOCATED IN SAID QUARTER SECTION DESCRIBED AS FOLLOWS:

TRACT No. 3. BEGINNING AT A POINT WHICH LIES 75.00 FEET SOUTH OF, AND 300.00 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHEAST ONE-QUARTER OF SECTION 26, TOWNSHIP 132 NORTH, RANGE 56 WEST OF THE FIFTH PRINCIPAL MERIDIAN; THENCE SOUTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 150.00 FEET; THENCE PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 250.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE OF SAID NORTHEAST ONE-QUARTER 150.00 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF SAID NORTHEAST ONE-QUARTER A DISTANCE OF 250.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

AND INCLUDING A TRACT LOCATED IN SAID QUARTER SECTION DESCRIBED AS FOLLOWS:

TRACT No. 4. BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 26, TOWNSHIP 132 NORTH, RANGE 56 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SAID POINT BEING LOCATED 75.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 26; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 26 A DISTANCE OF 150.00 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF SAID SECTION 26 A DISTANCE OF 300.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE OF SAID SECTION 26 A DISTANCE OF 150.00 FEET; THENCE EAST PARALLEL TO THE NORTH LINE OF SAID SECTION 26 A DISTANCE OF 300.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING;

AND

TRACT No. 5. ALL OF THE NORTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP ONE HUNDRED THIRTY-TWO (132) NORTH OF RANGE FIFTY-SIX (56) WEST OF THE FIFTH PRINCIPAL MERIDIAN, SARGENT COUNTY, NORTH DAKOTA, LESS THE FOLLOWING TRACT DEEDED: "A TRACT BEGINNING AT THE NORTHEAST CORNER OF SAID $NW\frac{1}{4}$ OF SECTION 25; THENCE RUNNING WEST A DISTANCE OF 120 FEET; THENCE RUNNING SOUTH AT RIGHT ANGLES A DISTANCE OF 700 FEET; THENCE RUNNING EAST AT RIGHT ANGLES A DISTANCE OF 120 FEET; THENCE RUNNING NORTH A DISTANCE OF 700 FEET TO THE PLACE OF BEGINNING;

AND WHEREAS THE PETITION WAS ACCOMPANIED BY A MAP OR PLAT ACCURATELY DESCRIBING BY METES AND BOUNDS THE TERRITORY PROPOSED TO BE ANNEXED, WHICH PLAT WAS VERIFIED BY AFFIDAVIT, AND

WHEREAS, SAID PETITION WAS IN DUE AND LEGAL FORM AND SUFFICIENT UNDER THE LAWS OF THE STATE OF NORTH DAKOTA, AND WHEREAS CHAPTER 40-51 OF THE NORTH DAKOTA CENTURY CODE PROVIDES THAT A HEARING BE HELD IN REGARD TO SUCH A PETITION.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, MEET AND HOLD A PUBLIC HEARING IN REGARD TO SAID PETITION IN THE COMMISSIONER'S ROOM IN THE SARGENT COUNTY COURT HOUSE, FORMAN, NORTH DAKOTA, ON THE 17TH DAY OF JANUARY, 1967, AT THE HOUR OF 2:00 O'CLOCK IN THE AFTERNOON OF SAID DAY, AT WHICH TIME TESTIMONY MAY BE OFFERED BY ANY PERSON INTERESTED EITHER FOR OR AGAINST SAID ANNEXATION, FOR THE PURPOSE OF ASSISTING THIS BOARD IN ARRIVING AT A DECISION AS TO WHETHER TO GRANT OR REJECT SAID PETITION.

BE IT FURTHER RESOLVED, THAT THE COUNTY AUDITOR OF SARGENT COUNTY, NORTH DAKOTA, BE AUTHORIZED AND INSTRUCTED TO GIVE 30 DAYS NOTICE OF THE FILING OF SAID PETITION BY PUBLICATION IN THE SARGENT COUNTY TELLER, THE OFFICIAL NEWSPAPER OF SARGENT COUNTY, NORTH DAKOTA, AND THAT COPIES OF SUCH NOTICE BE SERVED UPON ALL THE OWNERS OF THE PROPERTY DESCRIBED IN SAID PETITION, ALL AS PRESCRIBED BY SECTION 40-51-15 OF THE NORTH DAKOTA CENTURY CODE.

THIS MOTION WAS SECONDED BY COMMISSIONER MELVIN SMITH.

ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD: GEORGE R. BRUNS, "AYE", CHAS. O. DEWEY, "AYE", MELVIN SMITH, "AYE", PALMER ENGE, "AYE", AND THEO. HOFLEN, "AYE".

NO ONE VOTED "NAY" SO THE MOTION CARRIED AND THE RESOLUTION WAS ADOPTED.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1403.93 FOR THE MONTH OF NOVEMBER AND FOR WHICH WARRANT NOS. 13633 TO 13644 AND 13838 TO 13844 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER DEWEY MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M., DECEMBER 20TH, 1966.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
PALMER ENGE - CHAIRMAN

COMMISSIONER LEE MOVED THAT THE SERVICES OF JOHN ERLENBUSCH AS ROAD SUPERVISOR BE TERMINATED AS OF FEBRUARY 1ST, 1967.

COMMISSIONER SMITH SECONDED THE MOTION. THE FOLLOWING VOTE WAS HELD, THREE COMMISSIONERS VOTED "AYE" AND TWO COMMISSIONERS VOTED "NAY". THERE BEING THREE "AYES" AND TWO "NAY" THE MOTION WAS DULY DECLARED CARRIED.

COMMISSIONER SMITH MOVED THAT THE CHAIRMAN BE AUTHORIZED AND INSTRUCTED TO NOTIFY VEVA GLASER THAT THE COUNTY WILL DISCONTINUE TO RENT HER BUILDING IN GENESEO, N. DAK. FOR MOTOR PATROL STORAGE EFFECTIVE FEBRUARY 1ST, 1967.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.				
14032	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX \$59.70	\$290.30
14033	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 21.00	356.75
14034	ALVIN G. BACKER	SERVICES AS PATROLMAN	LESS TAX 15.40	334.60
14035	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX 16.50	358.50
14036	JOHN ERLENBUSCH	SERVICES AS ROAD SUPERVISOR	LESS TAX 42.70	332.30
14037	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX 46.80	303.20
14038	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX 15.40	334.60
14039	BUTLER MACHINERY CO.	REPAIRS		4233.56
14040	COLBY OIL CO.	GAS		80.48
14041	DELAMERE BLACKSMITHING	REPAIRS		44.95
14042	MARION ESTERBY	GRAVEL		143.80
14043	FARGO CULVERT CO.	FLOOD GATE		26.25
14044	FARMERS UNION OIL CO.	SUPPLIES		21.75
14045	FARMERS UNION SERVICE STA.	SUPPLIES		20.12
14046	FORMAN IMPLEMENT	REPAIRS		156.81
14047	VEVA GLASER	GARAGE RENT		15.00
14048	HARRY'S PORTABLE WELDING	WELDING		20.00
14049	HOFLEN GARAGE	SUPPLIES		12.65
14050	KIEFER BROS.	SUPPLIES		28.62
14051	NELSON IMP. & CHEV. CO.	REPAIRS		11.19
14052	NORTHWESTERN EQUIPMENT CO.	REPAIRS		57.64
14053	EARL FARROW	HAULING & LOADING GRAVEL		1354.61
14054	PRODUCERS MARKETING CO.	COAL		30.60
14055	ARTHUR J. SILBETH	MOWING WEEDS		8.03
14056	STANDARD OIL	SUPPLIES		14.16
14057	WITT'S SERVICE	REPAIRS		9.00
14058	AARSETH HARDWARE	SUPPLIES		21.68
14059	ROBERT A. CASE	MILEAGE & EXPENSES		51.25
14060	HARRIET COLBURN	MILEAGE & EXPENSES FOR OCT., NOV. AND DEC.		71.93
14061	FARGO PAPER CO.	SUPPLIES		36.80
14062	MILTON FAY	MILEAGE		22.40
14063	MILTON FAY	REMOVING TWO-WAY RADIO		25.00
14064	GAFFANEY'S	SUPPLIES		16.66
14065	GLOBE-GAZETTE PRINTING CO.	SUPPLIES		311.55
14066	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES		31.82
14067	RONALD J. LAPIERRE	OFFICE SUPPLIES		35.00
14068	LEACH LUMBER CO.	COAL		241.72
14069	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER		152.89
14070	HILBERT B. PFEIFER JR.	MILEAGE, EXPENSES AND COUNTY SHARE OF SALARY		377.01
14071	JAMES N. PURDY	MILEAGE & EXPENSES		16.00
14072	SARGENT COUNTY NEWS	SUPPLIES		183.46
14073	SARGENT COUNTY TELLER	SUPPLIES		514.52
14074	UNITED BUILDING CENTERS, INC.	SUPPLIES		4.88
14075	WEST PUBLISHING CO.	LEGAL SUPPLIES		29.00
14076	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.76	57.24
14077	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.64	67.16
14078	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.20	62.60
14079	THEO. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.32	37.48
14080	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.20	61.50
14081	DEL CHEMICAL CORP.	SUPPLIES		82.33
14082	W.W. WALLWORK, INC.	WELDING SUPPLIES		25.39
14083	N.D. PUBLIC WELFARE BOARD	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS, MEDICAL AID TO AGED		1327.81
14084	SARGENT CO. WELFARE BOARD	APPROPRIATION FOR JANUARY		2000.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,088.63 FOR THE MONTH OF DECEMBER AND FOR WHICH WARRANT NOS. 13950 TO 13963 AND 14015 TO 14022 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER BRUNS MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JANUARY 5TH, 1967.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.


CHAS. O. DEWEY - CHAIRMAN

ATTEST:

