

FORMAN, N. DAK. FEBRUARY 4, 1954.

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

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING APPLICATIONS FOR ABATEMENT OF SCHOOL POLL TAXES BE ABATED:

IDA HEINEKING, IN VILLAGE OF GWINNER FOR THE YEAR 1953, IN THE SUM OF \$1.00 FOR THE REASON THAT THE APPLICANT HAD BEEN ASSESSED FOR TWO SCHOOL POLLS.

OMER JOHNSON, IN HALL TOWNSHIP, FOR THE YEAR 1952 IN THE SUM OF \$1.00, FOR THE REASON THAT THE APPLICANT, A SINGLE MAN, HAD BEEN ASSESSED FOR TWO SCHOOL POLLS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

EMIL FIALA, REX BELL, B. B. ENERVOLD AND OTHERS MET WITH THE BOARD IN REGARD TO RIGHT OF WAY MATTERS FOR STATE HIGHWAY NO. 11.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS: IT IS NECESSARY FOR THE COMPLETION OF FEDERAL AID PROJECT S685(1), (COUNTY HIGHWAY L FROM GENESEO SOUTH), TO ACQUIRE THE FOLLOWING DESCRIBED PROPERTY THROUGH CONDEMNATION PROCEEDINGS PURSUANT TO SECTION 24-0510 OF THE NORTH DAKOTA REVISED CODE OF 1943, AND

WHEREAS: THE SEVERAL DESCRIPTIONS OF PROPERTY NECESSARY TO BE TAKEN TOGETHER WITH THE RECORD OWNERS THEREOF ARE SHOWN AS FOLLOWS:

DESCRIPTION:	ACREAGE TO BE TAKEN	NAME OF OWNER AND ADDRESS:
N $\frac{1}{2}$ OF SW $\frac{1}{4}$ SEC. 1-129-53	.94	EDNA M. LAMB, CHICAGO, ILL.
W $\frac{1}{2}$ OF SEC. 12-129-53	1.71	JULIA M. TINSETH, HAROLD W. TINSETH, EUGENE O. TINSETH, KARIN L. TINSETH, DELORIS T. TINSETH, GENESEO, N. D.
SW $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF SEC. 3 AND SE $\frac{1}{4}$ OF SE $\frac{1}{4}$ OF SEC. 4-129-53, L.T.L.	1.93	SELMA OLSON, OLOF W. OLSON, LEONARD M. OLSON, KENNETH O. OLSON, ALTA LEE, MYRTLE GILBERTSON, HILDA V. OLSON, PETER I. OLSON, ARTHUR E. OLSON, NORMAN C. OLSON, NORMA SCHLEY, THELMA E. JONES, LILLIAN M. GRIMSBRUD AND CLARENCE A. OLSON.
E $\frac{1}{2}$ OF SEC. 34-130-53, L. T. L.	1.01	JULIA M. TINSETH, HAROLD W. TINSETH, EUGENE O. TINSETH, KARIN L. TINSETH, DELORIS T. TINSETH, GENESEO, N. D.
N $\frac{1}{2}$ OF NE $\frac{1}{4}$ & SW $\frac{1}{4}$ OF NE $\frac{1}{4}$ SEC. 4-129-53, L. T. L.	1.88	HILDA M. DOUGLASS, MINNEAPOLIS, MINN.
SE $\frac{1}{4}$ OF NE $\frac{1}{4}$ OF SEC. 4 AND NW $\frac{1}{4}$ OF SEC. 3-129-53, L. T. L.	8.26	AUGUST EDGAR NELSON AND EVELYN GENENIEVE McPIKE, 1437 FULTON AVE., BEAUMONT, TEXAS.
E $\frac{1}{2}$ OF SEC. 11-129-53	2.06	MELVIN TINSETH, GENESEO, N. DAK.

WHEREAS: THE ABOVE MENTIONED OWNERS OF SAID DESCRIBED PARCELS OF LAND HAVE REFUSED AND STILL REFUSE TO SELL SAID PROPERTY TO SARGENT COUNTY AT A REASONABLE PRICE AND THAT IT IS NECESSARY TO ACQUIRE SAID PROPERTY BY CONDEMNATION PROCEEDINGS,

NOW THEREFORE BE IT RESOLVED: THAT A SPECIAL BOARD CONSISTING OF THE COUNTY AUDITOR, COUNTY TREASURER AND REGISTER OF DEEDS OF SARGENT COUNTY, NORTH DAKOTA BE AND ARE HEREBY APPOINTED TO ASCERTAIN THE AMOUNT OF DAMAGE TO BE AWARDED TO THE SAID OWNERS AND THAT SAID SPECIAL BOARD ARE HEREBY DIRECTED TO COMPLETE SAID CONDEMNATION PROCEEDINGS FORTHWITH ACCORDING TO THE PROVISIONS OF SECTION 24-0511 OF THE NORTH DAKOTA REVISED CODE OF 1943.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED, ALL VOTING AYE, AND THE RESOLUTION WAS ADOPTED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No.	DESCRIPTION	AMOUNT
1886	FARMERS UNION OIL Co., RUTLAND, GAS, OIL AND SUPPLIES,	\$19.72
1887	GEORGE HOFLEN, SERVICES AND MILEAGE AS COMMISSIONER, JAN. 11 TO FEB. 4, LESS TAX 2.84	101.04
1888	D. D. MARQUETTE, EXPENSES, SERVICES AND MILEAGE AS COMMISSIONER, JAN. 11 TO FEB. 4, LESS TAX 1.56	160.76
1889	B. B. COLEMAN, SERVICES, MILEAGE AND EXPENSES AS COMMISSIONER, JAN. 11 TO FEB. 4, LESS TAX 1.32	140.74
1890	MELVIN SMITH, SERVICES, MILEAGE AND EXPENSES AS COMMISSIONER, JAN. 12 TO FEB. 4, LESS TAX 1.32	148.77
1891	ELMER WALSTEAD, SERVICES, MILEAGE AND EXPENSES AS COMMISSIONER, DEC. 28 TO FEB. 4, LESS TAX 1.80	141.99
1892	COAST TO COAST STORE, TIRE CHAINS	44.69
1893	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS	574.51
1894	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN	608.75
1895	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DISABLED PERSONS	52.35
1896	MILNOR IMPLEMENT Co., REPAIRS AND SUPPLIES	101.90
1897	OTTER TAIL POWER Co., LIGHT FOR BRAMPTON SHED	1.50

THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF JANUARY, FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE	\$744.96
SUBSISTENCE	60.50
CASH AID	163.25
MEDICAL AID	316.49
MISCELLANEOUS PAYMENTS	213.40
TOTAL PAYMENTS	\$1,498.60

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13121 TO 13143 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR THE MONTH OF JANUARY:

GENERAL	\$30,848.80
ROAD	18,702.68
POOR	9,253.97
MOTOR VEHICLE	982.95

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., FEB. 16TH, 1954.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST:


AUDITOR.


CHAIRMAN.

FORMAN, N. DAK. FEBRUARY 16, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET AT THEIR OFFICE IN THE COURTHOUSE, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

"THE STATE HIGHWAY COMMISSIONER HAVING FILED WITH THE COUNTY AUDITOR A PETITION, REQUESTING THAT THIS BOARD ASCERTAIN AND DETERMINE THE DAMAGES TO, AND MAKE AWARD THEREFOR, CERTAIN TRACTS OF LAND WITHIN THIS COUNTY REQUIRED FOR THE CONSTRUCTION, IMPROVEMENT AND ALIGNMENT OF WHAT IS KNOWN AS PROJECT F-692, (FROM SOUTHERN LIMITS OF TOWN OF FORMAN AND WEST) UNDER THE PROVISIONS OF CHAPTER 24-0119 N. D. REVISED CODE OF 1943, AND IT BEING NECESSARY TO FIX A DATE AND PLACE OF HEARING ON SAID PETITION, AT WHICH TIME AND PLACE THE AWARDS OF SAID DAMAGES MAY BE MADE AS PROVIDED BY LAW,

BE IT, THEREFORE, RESOLVED THAT A MEETING OF THE BOARD FOR THE PURPOSE OF ASCERTAINING AND DETERMINING SAID DAMAGES AND MAKING AWARDS THEREFOR TO THE PERSONS ENTITLED THERETO BE HELD AT THE COURT HOUSE IN THE TOWN OF FORMAN, THIS COUNTY, AT THE HOUR OF 10 O'CLOCK, A. M., ON THE 12TH DAY OF MARCH, 1954, AND THAT PUBLISHED NOTICE OF SAID MEETING BE GIVEN AS PROVIDED BY SAID CHAPTER 128 OF THE 1933 SESSION LAWS."

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED, ALL VOTING AYE, AND THE RESOLUTION WAS ADOPTED.

D. E. SMITH, STATE HIGHWAY DEPARTMENT DIVISION ENGINEER, REX BELL, JACOB FILBERT AND OTHERS CONFERRED WITH THE BOARD DURING THE DAY IN REGARD TO HIGHWAY RIGHT OF WAY MATTERS.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MARCH 2ND, 1954.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:


AUDITOR.


CHAIRMAN.

FORMAN, N. DAK. MARCH 2, 1954.

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

COMMISSIONER SMITH MOVED THAT COMMISSIONER COLEMAN ACT AS CHAIRMAN IN THE ABSENCE OF COMMISSIONER MARQUETTE.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE MINUTES OF THE MEETINGS HELD IN FEBRUARY WERE READ.

COMMISSIONER SMITH MOVED THAT THE MINUTES BE APPROVED AS READ.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

A NUMBER OF DELEGATIONS FROM THE EAST SIDE OF THE COUNTY MET WITH THE BOARD AND PRESENTED SEVERAL PETITIONS IN REGARD TO SCHOOL REDISTRICTING MATTERS, AND CONFERRED WITH THE BOARD THROUGHOUT THE DAY.

COMMISSIONER WALSTEAD MOVED THAT ACTION ON THE PETITIONS FILED BE DEFERRED UNTIL MARCH 12TH, 1954.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF SUPPLIES FOR THE COUNTY FOR THE ENSUING YEAR AS FOLLOWS:

OFFICE SUPPLIES, BIDS TO BE OPENED AT 1:30 O'CLOCK, P. M., APRIL 6, 1954.

RENTAL OF HIGHWAY CONSTRUCTION EQUIPMENT, BIDS TO BE OPENED AT 2 O'CLOCK, P. M., APRIL 6,
 SCREENING AND LOADING, CRUSHING AND HAULING GRAVEL, " AT 2:30 O'CLOCK, P. M., APRIL 6,
 DRAGLINE AND OPERATOR, BIDS TO BE OPENED AT 3 O'CLOCK, P. M., APRIL 6, 1954
 OIL, GREASE AND FUEL SUPPLIES, BIDS TO BE OPENED AT 3:30 O'CLOCK, P. M., APRIL 6, 1954
 CULVERTS, BIDS TO BE OPENED AT 10 O'CLOCK, A. M., APRIL 7, 1954
 CUTTING EDGES, BIDS TO BE OPENED AT 11 O'CLOCK, A. M., APRIL 7, 1954.
 COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN UNTIL 9 O'CLOCK, A. M., MARCH 3, 1954.
 COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. MARCH 3, 1954.

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

COMMISSIONER HOFLEN MOVED THAT THE COUNTY ALLOW CLERK HIRE FOR THE FSA OFFICE FOR ONE MONTH
 FOR HANDLING DISASTER LOANS.
 COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT DEED BE ISSUED TO RONALD EDGEON AND ELEANOR FINCH COVERING
 LOTS 7, 8 & 9, BLOCK 9, VILLAGE OF COGSWELL, SAME HAVING BEEN SOLD UNDER CONTRACT FOR DEED AND ALL INSTALL-
 MENTS PAID IN FULL.
 COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF GORDON STEWART OF DELINQUENT PERSONAL
 PROPERTY TAXES COLLECTED DURING THE MONTH OF FEBRUARY, 1954, IN THE SUM OF \$591.58.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No.				
1931	OLIVER ANDERSON,	MILEAGE, SERVICES AND EXPENSES AS PATROLMAN,	LESS TAX \$3.39	\$262.14
1932	ARTHUR SPANDE,	SERVICES AND EXPENSES AS PATROLMAN	LESS TAX 21.72	198.23
1933	JOHN WILSON,	SERVICES AS PATROLMAN	LESS TAX 17.82	177.18
1934	LOREN JOHNSON,	LABOR	LESS TAX 2.35	154.65
1935	LOREN JOHNSON,	LABOR		10.00
1936	ROBERT THAYER	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 2.86	206.14
1937	BRAMPTON OIL Co.,	FUEL OIL		109.00
1938	BRAMPTON GARAGE,	WELDING ETC.,		52.60
1939	BRAMPTON SERVICE,	SUPPLIES		56.74
1940	CASS COUNTY ELECTRIC COOP. LIGHT FOR STIRUM SHED			3.85
1941	DAKOTA TRACTOR & EQUIPMENT Co.,	WASHERS		1.51
1942	MRS. VEVA GLASER,	GARAGE RENTAL		16.53
1943	KIEFER BROS.,	SUPPLIES		13.96
1944	LEACH LUMBER Co.,	TIN		2.33
1945	RUTLAND FARMERS COOP. ELEV. COAL			24.75
1946	SEAVERTS AUTO SERVICE,	SUPPLIES		9.50
1947	SELTVIT EQUIPMENT,	SUPPLIES FOR PATROL		113.42
1948	SOCONY-VACUUM OIL Co.,	GAS AND SUPPLIES		4.40
1949	FLOYD H. THOMAS,	BLACKSMITH WORK		29.00
1950	AL'S WELDING SHOP,	WELDING, ETC.,		15.00
1951	WEBER SERVICE STATION,	GAS		7.31
1952	HARRY H. WILKE,	LABOR AND MILEAGE	LESS TAX 1.38	63.82
1953	LAWRENCE BRAKKE,	OPERATING PATROLS ETC.,		15.00
1954	ARCHIES AUTO BODY & REPAIR,	REPAIRING TRUCK		11.77
1955	COAST TO COAST STORE,	PAINT AND CABLE		6.92
1956	ILLIES WELDING SHOP,	LABOR AND PARTS		12.20
1957	KIEFER BROS.,	SUPPLIES FOR PATROLS		95.38
1958	HAROLD McLAUGHLIN,	GAS		6.88
1959	NORTHWESTERN DIESEL SERVICE Co.,	REPAIRS		163.25
1960	R. S. R. ELECTRIC COOP. INC.,	STORAGE RENT FOR PATROL AND CHECKING GRAVEL		89.48
1961	STANDARD OIL COMPANY,	DIESEL FUEL		163.21
1962	EDWARD F. WISNEWSKI,	SERVICES AS PATROLMAN	LESS TAX 2.60	170.40
1963	NORTH DAKOTA STATE HIGHWAY DEPARTMENT,	BLUEPRINTS FOR S 685(1)		37.80
1964	NORTHWESTERN BELL TELEPHONE COMPANY,	RENT AND TOLLS FOR JANUARY,		98.55
1965	JOE AMERMAN,	SERVICES AS NIGHT WATCHMAN	LESS TAX .20	13.30
1966	BROOKS STORE,	GLUE		.35
1967	IMPERIAL CHEMICAL Co.,	JANITOR SUPPLIES		303.20
1968	LEE DODGE, SHERIFF, JAMESTOWN,	SERVING PAPER IN CONDEMNATION PROCEEDURE		1.60
1969	FARGO RUBBER STAMP WORKS,	RUBBER STAMPS		2.23
1970	F. G. HUBBARD, M. D.,	SERVICES AND MILEAGE AS SUP'T. OF BOARD OF HEALTH FOR FEBRUARY, AND AS INSANITY COMMISSIONER		55.00
1971	TOWN OF FORMAN,	WATER AND SEWER RENTAL FOR COURTHOUSE, AND ONE YEARS WATER RENTAL FOR FAIRGROUNDS		71.00
1972	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR COUNTY		90.61
1973	FARMERS COOP. ELEV. Co.,	COAL		249.56
1974	GLADYS E. HELMERS,	EXPENSES AS COURT STENOGRAPHER		3.82
1975	BILL HERMEL,	OVERHAULING TYPEWRITERS AND RIBBONS		22.50
1976	C. O. DEWEY Co.,	SUPPLIES		15.05
1977	YVONNE M. JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		128.19
1978	CLIFFORD KNUTSON,	LABOR		4.00
1979	VICTOR W. LEGLER,	EXPENSES AND COUNTY'S SHARE OF SALARY AS Co. AGENT, LESS TAX \$4.20		276.21
1980	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT, LESS TAX 10.02		144.98
1981	NORTH DAKOTA WORKMEN'S COMPENSATION BUREAU,	PREMIUM ON INSURANCE		441.02
1982	OTTER TAIL POWER COMPANY,	LIGHT AND POWER		156.15
1983	SARGENT COUNTY BANK AGENCY,	PREMIUM ON INSURANCE		146.40
1984	GORDON STEWART,	MILEAGE AND EXPENSES AS SHERIFF,		267.03
1985	GORDON STEWART,	MEALS FOR PRISONERS		18.00
1986	MELVIN SMITH,	SERVICES AND MILEAGE AS COMMISSIONER, FEB. 13 TO MARCH 3, LESS TAX .72		64.83
1987	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER, FEB. 10 TO MARCH 3, LESS TAX .72		49.75
1988	GEO. HOFLEN,	SERVICES AND MILEAGE AS COMMISSIONER, FEB. 6 TO MARCH 3, LESS TAX .72		65.35

WAR. No. 1989	SARGENT COUNTY NEWS, PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING	127.70
1990	GORDON STEWART, PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS	22.51
1991	JAMES A. SCHELLER, HAULING COAL AND DRAYING	57.00
1992	THE PAYMASTER CORPORATION, CHECK PROTECTOR	169.50
1993	THOMPSON YARDS, INC., SUPPLIES	22.60
1994	HARRY H. WILKE, LABOR	28.00
1995	A. F. SAEWERT, ELECTRIC MATERIAL AND LABOR	378.93
1996	WEST PUBLISHING Co., LAW BOOK MATERIAL	82.00
1997	J. H. HOHAUS, SERVICES AS VETERANS SERVICE OFFICER, LESS TAX 1.98	118.02
1998	V. D. MARSHALL, SERVICES AND MILEAGE AS ENGINEER, S 685(1) LESS TAX .36	29.08
1999	WARREN H. HOLTER, DESIGN ON PLANS S 685(1)	209.25
2000	R. E. BRADLEY, DESIGN ON PLANS S 685(1)	266.50
2001	GUSTAV E. GLASS, PREPARING PLANS S 685(1)	12.60
2002	PUBLIC WELFARE BOARD OF NO. DAK. AID TO DEPENDENT CHILDREN	605.00
2003	PUBLIC WELFARE BOARD OF NO. DAK. AID TO AGED PERSONS	637.92
2004	PUBLIC WELFARE BOARD OF NO. DAK. AID TO DISABLED PERSONS	86.63
2005	NORTHWESTERN EQUIPMENT INC., REPAIRS	838.09
2006	EDNA M. LAMB, .94 ACRES FOR R/W IN N1/4 SEC. 1-129-53	23.50
2007	HILD M. DOUGLASS, 1.88 ACRES FOR R/W IN N1/4 & SWNE1/4 SEC. 4-129-53	47.00
2008	MELVIN TINSETH, 2.06 ACRES FOR R/W IN E1/2 OF SEC. 11-129-53	51.50
2009	CASPER SMEDSRUD, CLERK OF COURT, 12.91 ACRES FOR R/W IN SEC. 3 & 4-129-53, L. T. L.	322.75
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITOR WARRANTS FOR FEBRUARY, 3,803.66	3,803.66

THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF FEBRUARY, FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE	\$735.64
SUBSISTENCE	255.50
CASH AID	50.00
MEDICAL AID	217.91
MISCELLANEOUS PAYMENTS	193.05
TOTAL PAYMENTS	\$1,452.10

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13144 TO 13167 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO MARCH 12, 1954.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

D. H. Walstead
CHAIRMAN, PRO TEM.

ATTESTS
A. H. Sagerman
AUDITOR.

FORMAN, N. DAK. MARCH 12, 1954.

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

AN APPLICATION HAD BEEN FILED BY DAVID H. JONES, ASKING FOR AN ABATEMENT OF TAXES ON THE BUILDING ON LOTS 6, 7 & 8, BLOCK 6, TOWN OF FORMAN, AND THAT THE ASSESSED VALUATION BE REDUCED 75% ON SAID BUILDING AND THAT LOT 8 BE REDUCED 50%.

COMMISSIONER COLEMAN MOVED THAT THE ABOVE APPLICATION BE REJECTED FOR THE REASON THAT THE SAME HAD PREVIOUSLY BEEN REJECTED BY THE LOCAL TAXING DISTRICT.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE APPLICATION OF KENNETH MUND FOR AN ABATEMENT OF SCHOOL POLL TAXES IN THE CITY OF MILNOR FOR THE YEAR 1953 BE ALLOWED FOR THE REASON THAT THE APPLICANT IS A MEMBER OF THE CITY FIRE DEPARTMENT. AMOUNT \$1.00.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY ENTER INTO AN AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT AS FOLLOWS:

THE COUNTY OF SARGENT, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING COOPERATION WITH THE UNITED STATES GOVERNMENT IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN THE FEDERAL-AID HIGHWAY ACT OF 1944, OR OTHER SUBSEQUENT FEDERAL-AID HIGHWAY ACTS, WHICH AUTHORIZE APPROPRIATIONS FOR CONTINUING THE CONSTRUCTION OF HIGHWAYS ON THE COUNTY FEDERAL-AID SECONDARY SYSTEM FOR THE FOLLOWING DESCRIBED FEDERAL-AID SECONDARY PROJECT NO. S 685(1), GRADE ON COUNTY ROAD FROM GENESE SOUTH.

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT PAID BY THE UNITED STATES GOVERNMENT THROUGH THE BUREAU OF PUBLIC ROADS AND, IF THE DEPARTMENT ADVANCES ANY PAYMENT IN BEHALF OF THE COUNTY TO THE CONTRACTOR OR ANY OTHER PARTIES WHICH ARE LATER FOUND NON-COLLECTABLE FROM THE BUREAU OF PUBLIC ROADS, THE COUNTY WILL REIMBURSE THE DEPARTMENT FOR FUNDS SO ADVANCED. THE TERM "CONSTRUCTION" MEANS THE SUPERVISING, INSPECTING, ACTUAL BUILDING AND ALL EXPENSES INCIDENTAL TO THE CONSTRUCTION OR RECONSTRUCTION OF THE HIGHWAY INCLUDING LOCATING, SURVEYING, MAPPING, COSTS OF RIGHTS-OF-WAY, COSTS OF ADVERTISING AND THE COST OF ALL OTHER WORK NECESSARY TO COMPLETE THE PROJECT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS.

3. THE COUNTY AGREES TO MAKE BINDING AND A PART OF THIS AGREEMENT ALL PROVISIONS OF RESOLUTIONS EXECUTED BY THE COUNTY AFFECTING THIS PROJECT OR RELATING TO THE MAINTENANCE OF ANY PORTION OF THE COUNTY'S FEDERAL-AID SECONDARY SYSTEM.

4. THE COUNTY WILL, AT ITS OWN EXPENSE AND WITHOUT FEDERAL-AID REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-OF-WAY.

5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE DEPARTMENT, AND THE COUNTY SHALL MAKE SUCH REPORTS, KEEP SUCH RECORDS AND PERFORM SUCH WORK IN THE MANNER AND TIME AS THE DEPARTMENT SHALL REQUEST AND DIRECT SO AS TO ENABLE THE DEPARTMENT, AS THE AGENT OF THE COUNTY, TO COLLECT FOR THE COUNTY THE FEDERAL-AID EARNED.

6. REQUIRED TESTS OF ALL MATERIALS ENTERING INTO THE CONSTRUCTION OF THE PROJECT SHALL BE MADE BY OR UNDER THE SUPERVISION OF THE DEPARTMENT TESTING LABORATORY. IT IS THE COUNTY'S RESPONSIBILITY TO SEE THAT THE REQUIRED NUMBER OF SAMPLES ARE TAKEN IN A SATISFACTORY MANNER AND PROPERLY SUBMITTED FOR TESTING.

7. FEDERAL FUNDS WILL ONLY PARTICIPATE IN WORK PERFORMED SUBSEQUENT TO AUTHORIZATION BY THE DISTRICT ENGINEER OF THE BUREAU OF PUBLIC ROADS AND THE DEPARTMENT.

8. AN ENGINEERING AND CLERICAL CHARGE OF 1% OF THE TOTAL COST OF THE PROJECT WILL BE MADE BY THE STATE HIGHWAY DEPARTMENT WHICH THE COUNTY AGREES TO PAY UPON COMPLETION OF THE PROJECT.

COMMISSIONER WALSTEAD SECONDED THE MOTION OF COMMISSIONER COLEMAN, AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT BE APPROVED:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 7.292 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY, ON COUNTY ROAD FROM GENESEO SOUTH, GRADE, KNOWN AS, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT No. S 685(1), AND WILL RECOMMEND ITS APPROVAL BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA FOR CONSTRUCTION WITH FUNDS APPORTIONED TO THE STATE UNDER THE FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED; SUBJECT, HOWEVER, TO THE CONDITION THAT THE COUNTY SHALL PROVIDE FOR ITS PROPER MAINTENANCE AFTER COMPLETION OF ITS IMPROVEMENT

2. THAT THE SAID COUNTY HEREBY REQUESTS THAT HIGHWAY DEPARTMENT TO SUBMIT THE AFORESAID PROJECT WITH RECOMMENDATION THAT IT BE APPROVED BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA, AND AGREES THAT IF SUCH PROJECT IS APPROVED AND CONSTRUCTED BY THE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA IT THEREAFTER, AT ITS OWN COST AND EXPENSE, WILL MAINTAIN THE PROJECT IN A MANNER SATISFACTORY TO THEM, OR THEIR AUTHORIZED REPRESENTATIVES, AND WILL MAKE AMPLE PROVISION EACH YEAR FOR SUCH MAINTENANCE.

3. THAT THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN SAID AGREEMENT.

COMMISSIONER COLEMAN SECONDED THE MOTION OF COMMISSIONER HOFLEN AND SAME CARRIED, AND THE AGREEMENT WAS APPROVED.

COMMISSIONER HOFLEN MOVED THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO CERTIFY TO THE STATE HIGHWAY DEPARTMENT, THAT ALL NECESSARY RIGHTS OF WAY HAVE BEEN ACQUIRED FOR FAS PROJECT S 685(1).

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY ENTER INTO AN AGREEMENT WITH STATE WATER CONSERVATION COMMISSION FOR THE CLEANING OUT OF TRI-COUNTY DRAIN No. 1, AT AN APPROXIMATE COST OF \$5,000.00. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

PURSUANT TO PUBLISHED NOTICE, THE BOARD PROCEEDED TO ASCERTAIN DAMAGES AND MAKE AWARDS THEREFOR FOR THE TAKING OF A PORTION OF THE FOLLOWING DESCRIBED TRACTS OF LAND FOR RIGHT OF WAY PURPOSES FOR PROJECT F-692 (FROM SOUTHERN LIMITS OF TOWN OF FORMEN WEST)

COMMISSIONER COLEMAN MOVED THAT THE SUM OF \$411.25 BE AWARDED TO CLAUD PETER QUAST FOR 9.65 ACRES IN NW $\frac{1}{4}$ OF SEC. 1-130-58.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT \$320.50 BE AWARDED TO JOHN STOUT FOR RIGHT OF WAY IN S $\frac{1}{2}$ OF NE $\frac{1}{4}$ OF SEC. 4-130-57.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT \$111.25 BE AWARDED KENNETH M. LEWIS FOR RIGHT OF WAY IN NE $\frac{1}{2}$ OF SW $\frac{1}{4}$ OF SEC. 3-130-57.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT \$450.75 BE AWARDED TO MARGET MCGRAW ESTATE FOR RIGHT OF WAY IN S $\frac{1}{2}$ OF NW $\frac{1}{4}$ OF SEC. 2-130-57.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT \$129.75 BE AWARDED COGSWELL BASE BALL ASSOCIATION FOR RIGHT OF WAY IN S $\frac{1}{2}$ OF NE $\frac{1}{4}$ OF SEC. 2-130-57.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT \$149.50 BE AWARDED CARRIE M. EVEN FOR RIGHT OF WAY IN NE $\frac{1}{2}$ OF SE $\frac{1}{4}$ OF SEC. 5-130-56.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT \$149.00 BE AWARDED JOHN STOUT AND A. J. & MAUDE F. WUNN, FOR RIGHT OF WAY IN NW $\frac{1}{4}$ OF SEC. 4-130-56.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT \$149.00 BE AWARDED WALTON W. THORP FOR RIGHT OF WAY IN NE $\frac{1}{4}$ OF SEC. 4-130-56.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT \$298.25 BE AWARDED TO WILLIAM M; EARL E; AND WILLIS WIPER, FOR RIGHT OF WAY IN S $\frac{1}{2}$ OF SEC. 3-130-56.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.


COMMISSIONER COLEMAN MOVED THAT ACTION IN CONNECTION WITH PETITIONS PRESENTED RELATIVE TO ANNEXATION OF CERTAIN TERRITORY TO RUTLAND SPECIAL SCHOOL DISTRICT, CAYUGA SPECIAL SCHOOL DISTRICT AND WEBER SCHOOL DISTRICT AND THE PROPOSED PLANS OF ANNEXATION SUBMITTED THEREWITH, BE DEFERRED UNTIL WORK-ABLE PLANS ARE SUBMITTED TO THE BOARD.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING WARRANTS WERE ON MOTION ORDERED ISSUED BY THE BOARD:

WAR. No.			
2018	CLAUS PETER QUAST,	RIGHT OF WAY FOR PROJECT F-692	\$411.25
2019	JOHN STOUT & FEDERAL LAND BANK,	RIGHT OF WAY FOR PROJECT F-692	320.50
2020	KENNETH M. LEWIS, J. W. FINCH ADM.	RIGHT OF WAY FOR PROJECT F-692	111.25
2021	MARGET MCGRAW ESTATE,	RIGHT OF WAY FOR PROJECT F-692	450.75
2022	COGSWELL BASE BALL ASSOCIATION,	RIGHT OF WAY FOR PROJECT F-692	129.75
2023	CARRIE M. EVEN,	RIGHT OF WAY FOR PROJECT F-692	149.50
2024	JOHN STOUT & A. J. & MAUDE F. WUNN,	RIGHT OF WAY FOR PROJECT F-692	149.00
2025	WALTON W. THORP,	RIGHT OF WAY FOR PROJECT F-692	149.00
2026	EARL E; WILLIAM M.; & WILLIS WIPER,	RIGHT OF WAY FOR PROJECT F-692	298.25

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN SINE DIE.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

AUDITOR.


CHAIRMAN.

FORMAN, N. DAK. APRIL 6, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET AT THEIR OFFICE IN THE COURTHOUSE, PURSUANT TO LAW.

ON ROLL CALL, ALL MEMBERS WERE FOUND PRESENT.

THE MINUTES OF THE MEETINGS HELD IN MARCH WERE READ.

COMMISSIONER COLEMAN MOVED THAT THE MINUTES BE APPROVED AS READ.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF GORDON STEWART OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MARCH, 1954, IN THE AMOUNT OF \$463.22.

ON MOTION THE BOARD APPROVED THE REPORT OF JUSTICE OF THE PEACE, J. H. HOHAUS, FOR THE QUARTER ENDING MARCH 31, 1954, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATES ATTORNEY.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE BID IN THE AMOUNT OF \$19,421.88 OF LUICK CONSTRUCTION CO., RECEIVED IN THE LETTING OF MARCH 19, 1954, FOR PROJECT S 685(1) (GENESE SOUTH), WAS THE LOW BID RECEIVED,
WHEREAS, THIS BID IS CONSIDERED REASONABLE AND IS $\frac{1}{2}$ UNDER THE ENGINEERS ESTIMATE,
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, THAT THE HIGHWAY DEPARTMENT BE REQUESTED TO AWARD TO THE LUICK CONSTRUCTION COMPANY THE CONTRACT FOR PROJECT S 685(1) 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 BUREAU OF PUBLIC ROADS.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

REALIZING THAT THERE IS A NEED FOR A COMPREHENSIVE WATER CONTROL PROGRAM ON THE WILD RICE RIVER OF NORTH AND SOUTH DAKOTA; WE, THE COMMISSIONERS OF SARGENT COUNTY, DO HEREBY REQUEST THE SOIL CONSERVATION SERVICE OF THE UNITED STATES DEPARTMENT OF AGRICULTURE TO MAKE A STUDY OF THIS WATERSHED AND DEVELOP SUITABLE PLANS FOR ITS CONTROL.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED, AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER SMITH MOVED THAT THE BOARD APPROVE THE APPLICATION OF KEITH E. NEPSTAD FOR LICENSE TO SELL BEER ON LOTS 6 & 7, BLOCK 1, VILLAGE OF STRAUBVILLE, FOR THE PERIOD ENDING DEC. 31, 1954.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE RESIGNATION OF H. A. ROTHHOUSE AS COUNTY JUSTICE OF THE PEACE WAS FILED WITH THE BOARD.

COMMISSIONER COLEMAN MOVED THAT THE RESIGNATION OF MR. ROTHHOUSE BE ACCEPTED.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT JOHN MOXNESS BE APPOINTED COUNTY JUSTICE OF THE PEACE TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MR. ROTHHOUSE.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE SUM OF \$419.50 BE APPROPRIATED IN THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1954, FOR PREDATORY ANIMAL CONTROL.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF TAX LISTS, ASSESSMENT, OFFICE AND OTHER COUNTY SUPPLIES AS ADVERTISED.

BIDS HAD BEEN FILED BY THE GLOBE-GAZETTE PRINTING COMPANY AND KNIGHT PRINTING COMPANY.

COMMISSIONER COLEMAN MOVED THAT THE BID OF THE GLOBE-GAZETTE PRINTING COMPANY TO FURNISH TAX LISTS AND OTHER COUNTY SUPPLIES FOR THE ENSUING YEAR BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE BOARD THEN PROCEEDED TO OPEN BIDS FOR THE RENTAL OF HIGHWAY CONSTRUCTION EQUIPMENT FOR THE ENSUING YEAR AS ADVERTISED.

THE FOLLOWING HAD SUBMITTED BIDS:

TED FISCHER;	MIDWEST EQUIPMENT Co.,	EVERETTS & KELSO
CHARLES MAHRER	BURNSTAD CONSTRUCTION	ODIN AARFAR
ABRAHAM CONSTRUCTION Co.,	JOHN DIESETH COMPANY	CLYDE COMAN
		DAKOTA CONSTRUCTION COMPANY.

COMMISSIONER COLEMAN MOVED THAT ALL BIDS FOR HIGHWAY EQUIPMENT RENTAL BE ACCEPTED. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN AND CONSIDER BIDS FOR SCREENING AND LOADING, CRUSHING AND HAULING GRAVEL, AS ADVERTISED.

BIDS HAD BEEN FILED BY THE FOLLOWING:

MOCKLY & OLSON	PERCY NOCKLEBY	RAY ANDERSON
ODIN AARFOR	EARL PARROW	SCHULTZ & LINDSAY GRAVEL Co.
CLARENCE WISEMAN	GLEN DAUB	EVERETTS & KELSO
CASEY CONSTRUCTION Co.	PAUL R. LEWIS	

COMMISSIONER SMITH MOVED THAT ALL BIDS FOR SCREENING, LOADING, CRUSHING AND HAULING GRAVEL FOR THE ENSUING YEAR BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

BIDS FOR DRAGLINE AND OPERATOR AS ADVERTISED, WERE NEXT CONSIDERED.

A PROPOSAL HAD BEEN FILED BY JOHN DIESETH COMPANY.

COMMISSIONER WALSTEAD MOVED THAT THE ABOVE BID BE ACCEPTED. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF OIL, GREASE AND FUEL SUPPLIES.

BIDS HAD BEEN FILED BY:

MID-STATES LUBRICANTS	SOCONY-VACUUM OIL Co.	STURDEVANT AUTO ELECTRIC.
D-A LUBRICANT COMPANY INC.	BRAMPTON OIL COMPANY	

COMMISSIONER COLEMAN MOVED THAT ALL BIDS FOR FURNISHING OF OIL, GREASE AND FUEL SUPPLIES FOR THE ENSUING YEAR BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ODIN STUTRUD CONFERRED WITH THE BOARD IN REGARD TO PUBLIC PRINTING MATTERS.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING AND INSTALLING OF NOT LESS THAN 10 NOR MORE THAN 20 SELF STORING COMBINATION STORM AND SCREEN WINDOWS FOR THE COURTHOUSE, SIZE OF GLASS 38 x 44 INCHES.

BIDS TO BE OPENED MAY 10, 1954 AT 10 O'CLOCK, A. M. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

A NUMBER OF DELEGATIONS MET WITH THE BOARD DURING THE DAY AND FILED PETITIONS FOR REDISTRICTING SCHOOL DISTRICTS.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., APRIL 7, 1954. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. APRIL 7, 1954.

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

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY ALLOW CLERK HIRE FOR THE FSA OFFICE FOR AN ADDITIONAL TWO WEEKS FOR HANDLING DISASTER LOANS. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS A SERIOUS PROBLEM HAS ARISEN IN THE COUNTY RELATIVE TO THE CONTROL OF LEAFY SPURGE, A NOXIOUS WEED, AND

WHEREAS IT IS NECESSARY TO PRESCRIBE A COURSE OF ACTION FOR ITS CONTROL,

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, THAT ANY INDIVIDUAL, FIRM OR CORPORATION, OWNING OR OCCUPYING LAND WITHIN SARGENT COUNTY, ARE HEREBY DIRECTED TO DESTROY ANY LEAFY SPURGE THAT MAY BE GROWING ON SAID LANDS, ON OR BEFORE THE 15TH DAY OF JUNE, 1954. SAID NOXIOUS WEEDS SHALL BE DESTROYED BY SPRAYING WITH THE PROPER CHEMICALS AS APPROVED BY THE COUNTY AGENT OF SARGENT COUNTY, AND

BE IT FURTHER RESOLVED THAT THIS RESOLUTION BE PUBLISHED FOR AT LEAST TWO WEEKS IN THE OFFICIAL NEWSPAPER OF SARGENT COUNTY, PURSUANT TO LAW, AND

BE IT FURTHER RESOLVED, THAT IN THE EVENT THAT ANY INDIVIDUAL, FIRM OR CORPORATION NEGLECTS TO DESTROY SAID NOXIOUS WEEDS AS PRESCRIBED BY THIS RESOLUTION, EACH TOWNSHIP OVERSEER OF HIGHWAYS IS AUTHORIZED TO GO UPON SAID LANDS AND DESTROY SAID NOXIOUS WEEDS AND THE COMPENSATION FOR DOING SO SHALL BE A LIEN UPON THE LAND UPON WHICH THE NOXIOUS WEEDS ARE DESTROYED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ALLOW THE PETITION OF W. B. SHERIDAN, REQUESTING THAT THE VALUATION ON LOT 17, BLOCK 21, CITY OF MILNOR, BE REDUCED FROM \$3,390.00 TO \$2,280.00 WHICH IS THE ASSESSED VALUATION OF SAID PROPERTY FOR 1952 AND THAT THE TAXES BE REFUNDED ACCORDINGLY.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF CULVERTS FOR THE COUNTY FOR THE ENSUING YEAR AS ADVERTISED.

THE FOLLOWING HAD FILED PROPOSALS:

ARMCO DRAINAGE & METAL PRODUCTS, INC.	NORTH DAKOTA CONCRETE PRODUCTS CO.,
FARGO STEEL PRODUCTS COMPANY	CONCRETE SECTIONAL CULVERT COMPANY
FARGO TANK COMPANY	NORTHWESTERN SHEET & IRON WORKS
NORTH DAKOTA METAL CULVERT COMPANY.	

COMMISSIONER WALSTEAD MOVED THAT ALL BIDS FOR FURNISHING CULVERTS BE APPROVED. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN BIDS FOR THE FURNISHING OF CUTTING EDGES FOR THE ENSUING YEAR AS ADVERTISED.

BIDS HAD BEEN FILED BY THE FOLLOWING:

MIDWEST EQUIPMENT COMPANY	NORTHWESTERN EQUIPMENT, INC.	FARGO STEEL PRODUCTS CO.
DAKOTA TRACTOR & EQUIPMENT CO.	SWEENEY BROTHERS TRACTOR CO.,	MYHRA EQUIPMENT COMPANY, INC.

COMMISSIONER SMITH MOVED THAT ALL BIDS FOR THE FURNISHING OF CUTTING EDGES BE ACCEPTED. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING PETITIONS FOR SCHOOL REDISTRICTING AND ANNEXATION BE TABLED:

RANSOM, RUTLAND CONSOLIDATED, HARLEM, TEWAUKON, JACKSON AND SHUMAN.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No.				
2058	OLIVER ANDERSON,	SERVICES AS PATROLMAN,	LESS TAX \$7.43	\$225.57
2059	JOHN WILSON,	SERVICES AS PATROLMAN,	LESS TAX 27.53	214.47
2060	LOREN JOHNSON,	LABOR	LESS TAX .97	64.03
2061	ARTHUR SPANDE,	SERVICES AS PATROLMAN,	LESS TAX 27.59	218.41
2062	ROBERT THAYER,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 2.75	185.05
2063	PETER WALDERA,	LABOR,	LESS TAX 2.06	134.94
2064	DAKOTA CONSTRUCTION COMPANY,	BALANCE DUE FOR CLEANING OUT DRAIN No. 12		73.00
2065	HARRY WILKE,	LABOR ON TRUCK	LESS TAX .51	33.49
2066	HARRY H. WILKE,	LABOR	LESS TAX .20	12.80
2067	BRAMPTON SERVICE,	SUPPLIES,		27.51
2068	BRAMPTON FARMERS ELEV. Co.,	COAL,		41.28
2069	BRAMPTON FARMERS ELEV. Co.,	PHONE CALLS		.90
2070	CASS COUNTY ELECTRIC COOP. INC.,	LIGHT FOR STIRUM SHED,		3.85
2071	MAGNUS EKSTROM,	TRUCK REPAIR		24.39
2072	FARMERS UNION OIL Co.,	MILNOR, GAS AND OIL,		52.00
2073	FARMERS UNION OIL Co.,	FORMAN, SUPPLIES FOR TRUCKS AND PATROLS,		290.82
2074	FORMAN IMPLEMENT Co.,	SUPPLIES,		3.38
2075	MRS. VEVA GLASER,	GARAGE RENTAL		16.53
2076	HOFLEN GARAGE,	PARTS AND LABOR,		63.20
2077	KAST STANDARD SERVICE,	GAS AND OIL,		15.60
2078	MYHRA EQUIPMENT Co.,	BOLTS,		44.42
2079	MID-STATES LUBRICANTS,	OIL,		26.00
2080	NORTHWESTERN EQUIPMENT INC.,	SNOWPLOW LIFT AND REPAIRS		307.24
2081	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED		1.50
2082	COUNTY TREASURER,	WELDING, APPLIED ON HAROLD SCHAEFERS TAXES		43.00
2083	SOCONY-VACUUM OIL Co.,	OIL,		3.20
2084	SEAVERTS AUTO SERVICE,	WELDING,		2.50
2085	ADOLPH J. WEBER,	GAS, OIL ETC.,		21.86
2086	WHITE STONE HILL TOWNSHIP,	SNOW REMOVAL		15.00
2087	MRS. YVONNE M. JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER,		92.13
2088	GORDON STEWART, SHERIFF,	MILEAGE		180.00
2089	E. P. GETCHELL,	READYPRINT SERVICE,		14.48
2090	GAFFANEY'S OFFICE SPECIALTIES Co.,	RIBBONS		5.66
2091	BURROUGHS ADDING MACHINE Co.,	SUPPLIES		1.53
2092	LILLIE V. BOWSER,	EXPENSES ATTENDING SUPERINTENDENTS WORKSHOP IN FARGO,		22.21
2093	AARSETH HARDWARE,	SUPPLIES,		36.15
2094	GERALD HARE,	ATTENDING ASSESSORS MEETING		5.20
2095	RIDLEY'S OFFICE EQUIPMENT Co.,	OFFICE CHAIRS,		179.20
2096	CASPER SMEDSRUD,	SERVICES AS LOCAL REGISTRAR OF VITAL STATISTICS,		11.25
2097	MILFORD J. FRETZ,	MILEAGE AS MAMMAL CONTROL AGENT,		125.10
2098	MILFORD J. FRETZ,	SERVICES AS MAMMAL CONTROL AGENT,	LESS TAX 26.80	219.48
2099	TREASURER OF THE UNITED STATES,	WITHHOLDING TAX FOR MILFORD J. FRETZ,		15.72
2100	BERTHAMOE,	CLERICAL SERVICES - COUNTY AGENT,	LESS TAX 10.02	144.98
2101	OAKES INSURANCE AGENCY,	PREMIUM ON BOILER INSURANCE		98.24
2102	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING,		95.32
2103	GORDON STEWART, SHERIFF,	PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS,		16.82
2104	SARGENT COUNTY TREASURER,	CASH ADVANCED FOR POSTAGE, BOX RENT, FREIGHT, DRAYAGE ETC.,		443.23
2105	WEST PUBLISHING COMPANY,	LAW BOOK MATERIAL,		62.00
2106	THOMPSON YARDS,	SUPPLIES,		20.95
2107	HANS KUISK, M. D.,	SERVICES RENDERED TO LAWRENCE BAUMANN,		3.00
2108	J. H. HOHAUS,	FEES AS JUSTICE OF THE PEACE FOR QUARTER ENDING MARCH 31,		8.72
2109	J. H. HOHAUS,	SERVICES AS VETERANS SERVICE OFFICER, LESS TAX 2.25		147.75
2110	CITY OF FORMAN,	WATER AND SEWER RENTAL,		21.00
2111	C. A. HALMRAST Co.,	TOWELS,		12.76
2112	SHERWOOD LUMBER & FUEL Co.,	STOKER REPAIRS		64.65
2113	FARMERS COOP. ELEV. Co.,	COAL,		232.11
2114	JAMES A. SCHELLER,	HAULING COAL,		54.00
2115	IMPERIAL CHEMICAL COMPANY,	JANITOR SUPPLIES		171.64
2116	GORTON HEATING CORP.,	SUPPLIES FOR FURNACE		28.22
2117	GAFFANEY'S,	OVERHAULING TYPEWRITER,		24.50

WAR. No.			
2118	KNIGHT PRINTING COMPANY,	SUPPLIES	\$29.53
2119	KNIGHT PRINTING COMPANY,	SUPPLIES	63.24
2120	BURROUGHS ADDING MACHINE Co.,	RIBBONS AND PAPER	25.73
2121	JOE AMERMAN, SERVICES AS NIGHT WATCHMAN AND WASHING FOR JAIL,	LESS TAX .45	29.55
2122	GORDON STEWART,	BOARD FOR PRISONERS AND CASH ADVANCED	42.83
2123	A. F. SAEWERT,	MATERIAL AND LABOR, WIRING IN COURTHOUSE	214.15
2124	LILLIE V. BOWSER,	MILEAGE AS SUPERINTENDENT OF SCHOOLS FOR QUARTER ENDING MARCH 31,	30.80

THE FOLLOWING AMOUNTS WERE ON MOTION ORDERED PAID BY THE BOARD FOR EASEMENTS FOR RIGHT OF WAY FOR PROJECT F-692(2) (STATE HIGHWAY No. 11 FROM SOUTHERN LIMITS OF CITY OF FORMAN, 13.254 MILES WEST):

2125	S. M. & NORA ANDERSON,	5.96 ACRES IN NE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 4-130-56	149.00
2126	EMIL S. ANDERSON & EMIL EVENSON,	5.99 ACRES IN NE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 2-130-56	149.75
2127	WILLIAM ANDERSON,	13.78 ACRES IN NE $\frac{1}{4}$ -1-130-58 & SW $\frac{1}{4}$ -36-131-58 AND FENCE AND SEVERANCE DAMAGES	762.50
2128	REX BELL,	11.87 ACRES IN W $\frac{1}{2}$ -4-130-56 AND FENCE AND SEVERANCE DAMAGES	1,326.35
2129	VIOLA & VIVIAN CHEVALIER,	11.97 ACRES IN NE $\frac{1}{4}$ -2-130-56 AND FENCE DAMAGES	329.25
2130	BERNIE B. & MARY ENERVOLD,	.62 ACRES IN BLOCKS 53 TO 56, CITY OF FORMAN	100.00
2131	EMIL FIALA,	5.96 ACRES IN NE $\frac{1}{4}$ -4-130-56	149.00
2132	JAKE FILBERT,	5.97 ACRES IN SW $\frac{1}{4}$ -3-130-56 AND FENCE DAMAGES	179.25
2133	MRS. MINNIE GRUNWALDT,	1.52 ACRES IN NE $\frac{1}{4}$ -2-130-57	57.00
2134	JOHN L. MCGRAW,	11.19 ACRES IN NE $\frac{1}{4}$ -3-130-57	391.65
2135	FEDERAL LAND BANK & ANDREW & ELIZABETH HANSEN,	13.49 ACRES IN NE $\frac{1}{4}$ -6-130-56 & SW $\frac{1}{4}$ -5-130-56	409.80
2136	F. G. & OLGA HUBBARD,	13.83 ACRES IN SW $\frac{1}{4}$ -4 & SE $\frac{1}{4}$ -5-130-57 AND FENCE DAMAGES	348.75
2137	ALMA C. RUHN,	12.54 ACRES IN W $\frac{1}{2}$ -6-130-57 AND DAMAGES TO TREES	698.50
2138	EMMA C. QUAST,	1.25 ACRES IN NE $\frac{1}{4}$ -6-130-57 AND FENCE DAMAGES	51.25
2139	THEODORE A., JR., & HAROLD MATHEWS,	.81 ACRES IN SE $\frac{1}{4}$ -1-130-58	20.25
2140	HAROLD & AGNES S. MALLBERG,	10.75 ACRES IN SE $\frac{1}{4}$ -6-130-57 AND FENCE DAMAGES	396.25
2141	SILAS J. & MARTHA HUFFMAN,	10.96 ACRES IN SW $\frac{1}{4}$ -5-130-57	326.06
2142	COUNTY TREASURER,	EASEMENT IN SW $\frac{1}{4}$ -5-130-57, APPLIED ON TAXES OF S. HUFFMAN	57.54
2143	MYRTLE GILBERTSON,	6.02 ACRES IN SE $\frac{1}{4}$ -4-130-57 AND FENCE DAMAGES,	170.50
2144	MYRTLE GILBERTSON,	13.67 ACRES IN NW $\frac{1}{4}$ -3 & NE $\frac{1}{4}$ -5-130-57	397.65
2145	JOSEPH STOEBER & MICHAEL HAYEN,	.83 ACRES IN SE $\frac{1}{4}$ -3-130-57 AND FENCE DAMAGES	60.75
2146	HARVEY O. WEBSTER,	1.14 ACRES IN S $\frac{1}{2}$ NE $\frac{1}{4}$ -2-130-57	42.75
2147	ROBERT & LYBIA MILBRANDT,	12.01 ACRES IN NE $\frac{1}{4}$ -1-130-57 AND FENCE DAMAGES	600.50
2148	DEAN LEMONS,	5.41 ACRES IN NE $\frac{1}{4}$ -2-130-57	202.88
2149	G. A. KLEFSTAD,	24.16 ACRES IN SE $\frac{1}{4}$ -1-130-56 & NW $\frac{1}{4}$ -1-130-57 AND SEVERANCE & FENCE DAMAGES,	839.63
2150	ANDREW ELIZABETH HANSEN,	9.77 ACRES IN NW $\frac{1}{4}$ -6-130-56	290.65
2151	GORDON STEWART, SHERIFF,	EASEMENT IN NW $\frac{1}{4}$ -6-130-56, APPLIED ON TAXES OF A. HANSEN,	51.30
2152	MRS. CATHERINE HATZI,	1.36 ACRES IN SW $\frac{1}{4}$ -6-130-56	34.00
2153	FORREST M. & HAZEL L. KNOLL,	4.46 ACRES IN SE $\frac{1}{4}$ -6-130-56	94.78
2154	COUNTY TREASURER,	EASEMENT IN SE $\frac{1}{4}$ -6-130-56, APPLIED ON TAXES OF FORREST KNOLL,	16.72
2155	A. J. & MAUDE F. WUNN,	11.97 ACRES IN NE $\frac{1}{4}$ -5-130-56	299.25
2156	LOUIS G. NORTON & FARM HOME ADMINISTRATION,	11.94 ACRES IN SE $\frac{1}{4}$ -3 & SW $\frac{1}{4}$ -2-130-56 AND FENCE DAMAGES	313.50
2157	G. B. COLEMAN, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER, MARCH 2 TO APRIL 7, LESS TAX .96		86.43
2158	MELVIN SMITH, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER, MARCH 8 TO APRIL 7, LESS TAX .84		128.64
2159	D. D. MARQUETTE,	SERVICES, MILEAGE AND EXPENSES AS COMMISSIONER, FEB. 16 TO APRIL 7, LESS TAX 1.68	187.36
2160	ELMER WALSTEAD, SERVICES AND EXPENSES AS COMMISSIONER, MARCH 12 TO APRIL 7, LESS TAX .84		62.64
2161	GEO. HOFLEN,	SERVICES, MILEAGE AND EXPENSES AS COMMISSIONER, MARCH 12 TO APRIL 6, LESS TAX .84	71.41
2162	THE GLOBE-GAZETTE PRINTING CO.,	SUPPLIES	318.07
2163	HEARNE BROTHERS,	MAP,	37.50
2164	VICTOR W. LEGLER,	EXPENSES AND COUNTY'S SHARE OF SALARY AS Co. AGENT, LESS TAX 4.20	274.09
2165	ARDITH W. BRAATEN,	SALARY AND EXPENSES OF AGRICULTURAL WORK IN COUNTY	4.80

THE FOLLOWING AMOUNTS WERE ON MOTION ORDERED PAID TO ASSESSORS FOR ATTENDING MEETING ON MARCH 31, 1954, AT THE CALL OF THE COUNTY AUDITOR:

2166	EMIL BENTSON,	\$4.60	2177 HARLAN ROTHHOUSE,	\$5.70	2188 OSCAR PETERSON,	5.00
2167	LOUIS BESUCHET,	5.80	2178 THEO. HOFLEN,	5.00	2189 RAY KLEMETSON,	4.95
2168	GEORGE MCPHAIL,	6.40	2179 ORVILLE A. NELSON,	4.60	2190 CARL KIRMIS,	5.25
2169	WILLIAM MOHBERG,	4.50	2180 JOHN F. LAMB,	5.20	2191 H. A. ROTHHOUSE,	6.00
2170	J. CYRIL KUDELKA,	4.60	2181 E. W. JOHNSON,	5.30	2192 E. M. SUNDLIE,	4.00
2171	CARMEN ERICKSON,	7.00	2182 ROGER BANDERET,	6.50	2193 E. C. ROBERTS,	3.70
2172	LYLE HAYDEN,	5.00	2183 HERMAN J. LOEGERING,	4.25	2194 GORDON STEWART, SHERIFF,	1.00
2173	MELVIN S. FIR,	5.80	2184 GORDON STEWART, SHERIFF,	1.00	2195 LOWELL SJOTHUN,	5.00
2174	DEWEY TETRICK,	6.10	2185 ARNAN CRANDALL,	6.20	2196 JEROME P. WEBER,	5.40
2175	FRANK STOTKO,	6.00	2186 WILLIAM SEYER,	6.10	2197 C. E. WARN,	4.95
2176	KENNETH EVENSON,	7.00	2187 F. J. LILLA	5.70		
2198	STANDARD OIL COMPANY,		DIESEL OIL AND SUPPLIES,			388.82
2199	MUNICIPAL STEEL CORP.		TIRE CHAINS,			123.10
2200	HOKANA SERVICE,		REPAIRS			7.75
2201	RSR ELECTRIC COOP. INC.,		COST OF MOVING POLE LINE ON HIGHWAY L, SOUTH OF GENESEO			4,617.05
2202	V. D. MARSHALL,		SERVICES AND EXPENSES AS ENGINEER, S217(2), LESS TAX 1.95			162.49
2203	RICHARD D. MARSHALL,		SERVICES AS INSTRUMENTMAN, S217(2)			32.99
2204	LEROY PHILLIPS,		SERVICES AS RODMAN, S217(2)			15.75
2205	EDWIN SHIMMIN,		SERVICES AS RODMAN, S217(2)			9.75
2206	SARGENT COUNTY WELFARE BOARD,		APPROPRIATIONS FOR APRIL,			1,100.00
2207	PUBLIC WELFARE BOARD OF NORTH DAKOTA,		AID TO AGED PERSONS,			467.36
2208	PUBLIC WELFARE BOARD OF NORTH DAKOTA,		AID TO DEPENDENT CHILDREN,			652.00
2209	PUBLIC WELFARE BOARD OF NORTH DAKOTA,		AID TO DISABLED PERSONS,			57.68
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR MARCH,					3,656.16

THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF MARCH, FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE	\$821.33
SUBSISTENCE,	260.80
CASH AID,	50.00
MEDICAL AID	132.80
MISCELLANEOUS PAYMENTS,	63.45
TOTAL PAYMENTS	\$1,328.38

THE ABOVE PAYMENTS, FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13,168 TO 13,194 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR THE MONTH OF FEBRUARY:

GENERAL	\$28,673.75
ROAD,	17,706.78
POOR,	8,711.93
MOTOR FUEL,	4,721.17

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MAY 4, 1954.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

AUDITOR.

CHAIRMAN.

FORMAN, N. DAK. MAY 4, 1954.

THE BOARD OF COUNTY COMMISSIONERS MET AT THEIR OFFICE IN THE COURTHOUSE, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE MINUTES OF THE MEETINGS HELD IN APRIL WERE READ.

COMMISSIONER HOFLEN MOVED THAT THE MINUTES BE APPROVED AS READ.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE REPORT OF SHERIFF GORDON STEWART, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF APRIL IN THE AMOUNT OF \$356.70 BE APPROVED.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING COOPERATION WITH THE UNITED STATES GOVERNMENT IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN THE FEDERAL-AID HIGHWAY ACT OF 1944, OR OTHER SUBSEQUENT FEDERAL-AID HIGHWAY ACTS, WHICH AUTHORIZE APPROPRIATIONS FOR CONTINUING THE CONSTRUCTION OF HIGHWAYS ON THE COUNTY FEDERAL-AID SECONDARY SYSTEM, FOR THE FOLLOWING DESCRIBED FEDERAL-AID SECONDARY PROJECT N. S 685(1), GRADE ON COUNTY ROAD FROM GENESEO SOUTH.

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT PAID BY THE UNITED STATES GOVERNMENT THROUGH THE BUREAU OF PUBLIC ROADS AND, IF THE DEPARTMENT ADVANCES ANY PAYMENT IN BEHALF OF THE COUNTY TO THE CONTRACTOR OR ANY OTHER PARTIES WHICH ARE LATER FOUND NON-COLLECTABLE FROM THE BUREAU OF PUBLIC ROADS, THE COUNTY WILL REIMBURSE THE DEPARTMENT FOR FUNDS SO ADVANCED. THE TERM "CONSTRUCTION" MEANS THE SUPERVISING, INSPECTING, ACTUAL BUILDING AND ALL EXPENSES INCIDENTAL TO THE CONSTRUCTION OR RECONSTRUCTION OF THE HIGHWAY INCLUDING LOCATING, SURVEYING, MAPPING, COSTS OF RIGHTS-OF-WAY, COSTS OF ADVERTISING AND THE COST OF ALL OTHER WORK NECESSARY TO COMPLETE THE PROJECT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS.

3. THE COUNTY AGREES TO MAKE BINDING AND A PART OF THIS AGREEMENT ALL PROVISIONS OF RESOLUTIONS EXECUTED BY THE COUNTY AFFECTING THIS PROJECT OR RELATING TO THE MAINTENANCE OF ANY PORTION OF THE COUNTY'S FEDERAL-AID SECONDARY SYSTEM.

4. THE COUNTY WILL, AT ITS EXPENSE AND WITHOUT FEDERAL-AID REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-OF-WAY.

5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE DEPARTMENT, AND THE COUNTY SHALL MAKE SUCH REPORTS, KEEP SUCH RECORDS AND PERFORM SUCH WORK IN THE MANNER AND TIME AS THE DEPARTMENT SHALL REQUEST AND DIRECT SO AS TO ENABLE THE DEPARTMENT, AS THE AGENT OF THE COUNTY, TO COLLECT FOR THE COUNTY THE FEDERAL-AID EARNED.

6. REQUIRED TESTS OF ALL MATERIALS ENTERING INTO THE CONSTRUCTION OF THE PROJECT SHALL BE MADE BY OR UNDER THE SUPERVISION OF THE DEPARTMENT TESTING LABORATORY. IT IS THE COUNTY'S RESPONSIBILITY TO SEE THAT THE REQUIRED NUMBER OF SAMPLES ARE TAKEN IN A SATISFACTORY MANNER AND PROPERLY SUBMITTED FOR TESTING.

7. FEDERAL FUNDS WILL ONLY PARTICIPATE IN WORK PERFORMED SUBSEQUENT TO AUTHORIZATION BY THE DISTRICT ENGINEER OF THE BUREAU OF PUBLIC ROADS AND THE DEPARTMENT.

8. AN ENGINEERING AND CLERICAL CHARGE OF 1% OF THE TOTAL COST OF THE PROJECT WILL BE MADE BY THE STATE HIGHWAY DEPARTMENT WHICH THE COUNTY AGREES TO PAY UPON COMPLETION OF THE PROJECT.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING AGREEMENT BE ENTERED INTO WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 7.292 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY, ON COUNTY ROAD FROM GENESEO SOUTH, GRADE, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. S 685(1), AND WILL RECOMMEND ITS APPROVAL BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA FOR CONSTRUCTION WITH FUNDS APPORTIONED TO THE

STATE UNDER THE FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED; SUBJECT, HOWEVER, TO THE CONDITION THAT THE COUNTY SHALL PROVIDE FOR ITS PROPER MAINTENANCE AFTER COMPLETION OF ITS IMPROVEMENT.

2. THAT THE SAID COUNTY HEREBY REQUESTS THE HIGHWAY DEPARTMENT TO SUBMIT THE AFOREMENTIONED PROJECT WITH RECOMMENDATION THAT IT BE APPROVED BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA, AND AGREES THAT IF SUCH PROJECT IS APPROVED AND CONSTRUCTED BY THE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA IT THEREAFTER AT ITS OWN COST AND EXPENSE, WILL MAINTAIN THE PROJECT IN A MANNER SATISFACTORY TO THEM, OR THEIR AUTHORIZED REPRESENTATIVES, AND WILL MAKE AMPLE PROVISION EACH YEAR FOR SUCH MAINTENANCE.

3. THAT THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT AS WELL AS THE AGREEMENT FOR THE CONSTRUCTION OF THIS PROJECT.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ALLOW THE APPLICATION OF RALPH KIEFER FOR LICENSE TO SELL BEER ON LOTS 1 TO 6 IN SEC. 36-130-54, L. T. L., FOR THE PERIOD ENDING DEC. 31, 1954.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT SALE OF THE FOLLOWING DESCRIBED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER:

LOTS 1 TO 16 INCLUSIVE AND LOT 29, BLOCK 10, CITY OF MILNOR, SOLD TO R. J. & MARY V. BETTING JOINT TENANTS, FOR \$60.00. TERMS CASH.

N^W 1/4 OF LOT 11 & ALL OF 12, IN BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM, SOLD TO LEONARD ANDERSON, FOR \$10.00. TERMS CASH.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS IT IS NECESSARY FOR THE COMPLETION OF FEDERAL AID PROJECT S217(2), (COUNTY HIGHWAY D FROM STATE HIGHWAY NO. 13, 6 MILES SOUTH) TO ACQUIRE THE FOLLOWING DESCRIBED PROPERTY THROUGH CONDEMNATION PROCEEDINGS, PURSUANT TO SECTION 24-0510 OF THE NORTH DAKOTA REVISED CODE OF 1943, AND

WHEREAS THE SEVERAL DESCRIPTIONS OF PROPERTY NECESSARY TO BE TAKEN TOGETHER WITH THE RECORD OWNERS THEREOF ARE SHOWN AS FOLLOWS:

1.79 ACRES IN NW 1/4 SEC. 18-132-53, RECORD OWNER: HAMILTON W. EMANUEL
 .95 ACRES IN NW 1/4 SEC. 30-132-53, RECORD OWNER: MINNIE BOGART
 .96 ACRES IN SW 1/4 SEC. 30-132-53, RECORD OWNER: BENDIK ANDERSON
 1.91 ACRES IN W 1/2 SEC. 30-132-53, RECORD OWNER: MINNIE BOGART
 3.82 ACRES IN W 1/2 OF SEC. 6-131-53, & 2.94 ACRES IN SE 1/4 SEC. 1-131-54, RECORD OWNERS:
 ELIZABETH ESPELAND, MYRTLE ASHM ORE, MATHILOA EBERT, MINNIE LONGTON, PEARL E. LEWIS, LLOYD ESPELAND, MILDRED E. LENABURG, RUBY NOLAN, BERNARD M. ESPELAND, ADELAID ESPELAND, MAXINE WIRTH, EVELYN BRAUNINGER, CLAUDE ESPELAND, ELIZABETH M. ESPELAND, MAJEL EARHUFF, AND

WHEREAS, THE ABOVE MENTIONED OWNERS OF SAID DESCRIBED PARCELS OF LAND HAVE REFUSED AND STILL REFUSE TO SELL SAID PROPERTY TO SARGENT COUNTY AT A REASONABLE PRICE AND THAT IT IS NECESSARY TO ACQUIRE SAID PROPERTY BY CONDEMNATION PROCEEDINGS,

NOW THEREFORE BE IT RESOLVED: THAT A SPECIAL BOARD, CONSISTING OF THE COUNTY AUDITOR, COUNTY TREASURER AND REGISTER OF DEEDS OF SARGENT COUNTY, NORTH DAKOTA, BE AND ARE HEREBY APPOINTED TO ASCERTAIN THE AMOUNT OF DAMAGE TO BE AWARDED TO THE SAID OWNERS AND THAT SAID SPECIAL BOARD ARE HEREBY DIRECTED TO COMPLETE SAID CONDEMNATION PROCEEDINGS FORTHWITH ACCORDING TO THE PROVISION OF SECTION 24-0511 OF THE NORTH DAKOTA REVISED CODE OF 1943.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

THE FOLLOWING BILLS WERE AUDIT ED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD:

WAR. No:					
2246	LOREN M. JOHNSON,	LABOR,		LESS TAX \$1.51	\$99.49
2247	OLIVER ANDERSON,	SERVICES AS PATROLMAN,		LESS TAX 4.11	269.89
2248	PETER WALDERA	BLADING, ETC.,		LESS TAX 26.37	211.63
2249	ARTHUR SPANDE,	SERVICES AS PATROLMAN,		LESS TAX 27.55	215.45
2250	JOHN WILSON,	SERVICES AS PATROLMAN,		LESS TAX 26.38	212.62
2251	ROBERT THAYER,	SERVICES AS PATROLMAN,		LESS TAX 3.43	225.57
2252	HARRY H. WILKE,	LABOR,		LESS TAX 1.82	119.18
2253	ESTAL AMUNDSON,	LABOR,			5.00
2254	BIURNSTAD CONSTRUCTION Co.,	LABOR,			23.62
2255	BRAMPTON OIL COMPANY,	GAS AND SUPPLIES,			147.32
2256	CASS COUNTY ELECTRIC COOP. INC.,	LIGHT FOR STIRUM SHED,			3.85
2257	DAKOTA TRACTOR & EQUIPMENT Co.,	PATROL GRADER AND REPAIRS,			18,068.12
2258	ELLIOTT EQUIPMENT COMPANY,	REPAIRS,			9.42
2259	FARMERS UNION OIL Co.,	RUTLAND, SUPPLIES			12.15
2260	MRS. VEVA GLASER,	GARAGE RENTAL,			16.53
2261	GILBERT IMP. Co., INC.,	REPAIRS,			7.04
2262	ARNE HOLM,	BLACKSMITH WORK,			5.50
2263	KAST STANDARD SERVICE,	GAS AND SUPPLIES			34.27
2264	KIEFER BROS.,	SUPPLIES			48.74
2265	NELSON IMPLEMENT & CHEVROLET Co.,	REGULATOR,			14.71
2266	NORTHWESTERN EQUIPMENT INC.,	REPAIRS,			41.30
2267	REND'S "OUR OWN" HARDWARE,	SUPPLIES,			20.86
2268	SELTVET EQUIPMENT,	OIL FILTER AND SUPPLIES			43.70
2269	VANDER VORST & WOLFE,	REPAIRS,			3.00
2270	ADOLPH J. WEBER,	GAS AND LABOR			11.24
2271	DALE HARRISON,	SERVICES AS RODMAN S685(1)			9.75
2272	V. D. MARSHALL,	SERVICES, MILEAGE AND EXPENSES AS ENGINEER,	LESS TAX 8.57		287.21
2273	R. D. MARSHALL,	SERVICES AS INSTRUMENTMAN, S217(2)	LESS TAX 2.34		9.64
2274	NO. DAK. STATE HIGHWAY DEPARTMENT,	BLUEPRINTS - S685(1)			9.60
2275	LEROY PHILLIPS,	SERVICES AS RODMAN - S217(2)			9.00
2276	EDWIN SHINMIN,	SERVICES AS RODMAN			18.25
2277	JOE AMERMAN,	SERVICES AS NIGHT WATCHMAN AND WASHING FOR JAIL,	LESS TAX .29		19.21
2278	AARSETH HARDWARE,	SUPPLIES,			75.75
2279	LILLIE V. BOWSER,	CASH ADVANCED FOR YCL CONVENTION,			5.00
2280	BURROUGHS CORPORATION,	MAINTENANCE SERVICE AS PER CONTRACT			198.05
2281	COSTELLO MANUFACTURING Co.,	JANITOR SUPPLIES			22.10
2282	MRS. ADELINE J. EVANSON,	CLERICAL SERVICES - FHA OFFICE,	LESS TAX 3.94		258.56

WAR. No.			
2283	FARGO PAPER COMPANY,	JANITOR SUPPLIES	\$74.12
2284	STATE TREASURER,	MAINTENANCE OF PATIENTS IN GRAFTON STATE SCHOOL,	414.93
2285	THE GLOBE-GAZETTE PRINTING CO.,	SUPPLIES	366.13
2286	F. G. HUBBARD, M. D.,	SERVICES IN A. ANDERSON INSANITY CASE	10.00
2287	MRS. YVONNE JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER,	81.64
2288	KNIGHT PRINTING COMPANY,	SUPPLIES,	64.31
2289	VICTOR LEGLER, EXPENSES AND	COUNTY'S SHARE OF SALARY AS COUNTY AGENT, LESS TAX 4.20	245.33
2290	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT LESS TAX 10.02	144.98
2291	MONROE CALCULATING MACHINE CO.,	REPAIRS,	49.12
2292	OTTER TAIL POWER CO.,	LIGHT AND POWER,	93.80
2293	PANAMA CARBON COMPANY,	CARBON PAPER	19.40
2294	RIDLEY'S EQUIPMENT CO.,	CHAIRS	179.20
2295	GORDON STEWART,	MILEAGE AS SHERIFF FOR APRIL,	143.40
2296	GORDON STEWART,	CASH ADVANCED FOR CLOTHING FOR JAMES SMITH,	9.27
2297	GORDON STEWART, EXPENSES TAKING	ALFRED ANDERSON & JAMES SMITH TO STATE HOSPITAL; ATTENDANT FOR PAUL NORBY AND MEALS FOR PRISONERS	100.64
2298	GEO. HOFLEN, SERVICES AND MILEAGE AS	COMMISSIONER, MAY 3 AND 4, LESS TAX .24	20.56
2299	D. D. MARQUETTE, SERVICES, MILEAGE &	EXPENSES AS COMMISSIONER, APRIL 19 TO MAY 4, LESS TAX .72	73.68
2300	G. B. COLEMAN, SERVICES AND MILEAGE AS	COMMISSIONER, APRIL 15 TO MAY 4, LESS TAX .60,	55.60
2301	MELVIN SMITH, SERVICES AND MILEAGE AS	COMMISSIONER, APRIL 20 TO MAY 4, LESS TAX .60,	56.65
2302	ELMER WALSTEAD, SERVICES, MILEAGE &	EXPENSES AS COMMISSIONER, APR. 8 TO MAY 4, LESS TAX .96,	84.35
2303	THE PANTHER CO.,	ROOF COATING AND CEMENT	263.15
2304	STATE TREASURER,	COST OF MAINTENANCE OF COUNTY PATIENTS IN STATE HOSPITAL, JAMESTOWN,	988.80
2305	STATE TREASURER,	COST OF MAINTENANCE OF COUNTY PATIENTS IN SAN HAVEN SANATORIUM,	192.85
2306	STANDARD OIL COMPANY,	GAS AND SUPPLIES	127.65
2307	SARGENT COUNTY TREASURER,	CASH ADVANCED FOR CHECK BLANKS PRINTED,	15.71
2308	SHERWOOD LUMBER & FUEL CO.,	STOKER REPAIRS	32.80
2309	SOCONY VACUUM OIL CO.,	GAS,	4.50
2310	SEAVERT'S AUTO SERVICE,	REPAIRS AND LABOR,	17.40
2311	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS, LEGAL NOTICES AND ENVELOPES,	117.83
2312	GORDON STEWART, SHERIFF,	PRINTING FOR COUNTY APPLIED ON TAXES OF SARGENT COUNTY NEWS,	20.80
2313	TOWN OF FORMAN,	WATER AND SEWER RENTAL,	21.00
2314	THOMPSON YARDS,	PAINTING MATERIAL, ETC.,	10.85
2315	OTTER TAIL POWER CO.,	LIGHT FOR BRAMPTON SHED,	1.50
2316	GLENN OLESON,	SUPPLIES	15.66
2317	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR MAY, 1954,	1,200.00
2318	PUBLIC WELFARE BOARD OF NO. DAK.	AID TO DEPENDENT CHILDREN,	574.25
2319	PUBLIC WELFARE BOARD OF NO. DAK.	AID TO AGED PERSONS,	578.63
2320	PUBLIC WELFARE BOARD OF NO. DAK.	AID TO DISABLED PERSONS,	73.73
2321	J. H. HOHAUS, SERVICES, MILEAGE AND	EXPENSES AS VETERANS SERVICE OFFICER, LESS TAX 2.16	166.84
2322	SECRETARY-TREASURER, N. D. BAR	ASSOCIATION, FEES FOR MONTH OF APRIL,	35.00
2323	HANS KUISK, M. D.,	MEDICAL SERVICES FOR JAMES SMITH, AND MILEAGE,	38.75
	COUNTY PAY ROLL, SALARIES OF COUNTY	OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR APRIL,	3,689.73

COMMISSIONER WALSTEAD MOVED THAT THE SURETY CORPORATION BOND OF THE GLOBE-GAZETTE PRINTING COMPANY, FILED IN CONNECTION WITH SAID COMPANY'S CONTRACT FOR FURNISHING SUPPLIES FOR THE COUNTY FOR THE ENSUING YEAR IN THE AMOUNT OF \$1,000.00, WITH THE NATIONAL SURETY CORPORATION AS SURETY, BE APPROVED AS TO SUFFICIENCY, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF APRIL, FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE,	\$773.48
SUBSISTENCE,	98.50
CASH AID,	50.00
MEDICAL AID	23.37
MISCELLANEOUS PAYMENTS,	<u>120.76</u>
TOTAL PAYMENTS	\$1,066.11

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13,195 TO 13,224 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR THE MONTH OF MARCH:

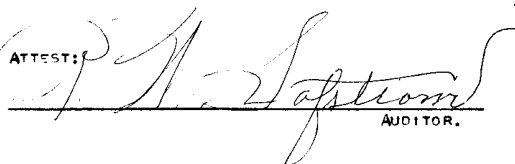
GENERAL	\$2,194.20
ROAD	4,346.78
POOR	484.01

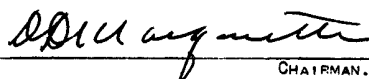
FOR THE MONTH OF APRIL:

GENERAL	\$1,358.99
ROAD	490.00
POOR	261.31
MOTOR VEHICLE	29,536.84

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO MAY 10, 1954.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:


AUDITOR.


CHAIRMAN.