

FORMAN, N. DAK. JUNE 5, 1956.

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

THE MINUTES OF THE MEETINGS HELD IN MAY WERE READ AND ON MOTION APPROVED AS READ.

L. A. BOPP AND ALVIN KRAFT OF THE A. S. & C. COUNTY COMMITTEE, MET WITH THE BOARD IN REGARD TO CLERK HIRE FOR THAT OFFICE.

COMMISSIONER HOFLEN MOVED THAT THE SUM OF \$500.00 BE ALLOWED FOR THAT OFFICE FOR THE ENSUING YEAR.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

MEMBERS OF THE DUNBAR TOWNSHIP BOARD CONFERRED WITH THE BOARD IN REGARD TO CULVERTS.

COMMISSIONER SMITH MOVED THAT THE BOARD ALLOW THE APPLICATION OF THE LAWRENCE MILTON BERG POST No. 38 AMERICAN LEGION, COGSWELL, FOR A REFUND OF TAXES PAID ON THE STRUCTURE ON LOTS 1 & 2, BLOCK 7, VILLAGE OF COGSWELL, FOR THE YEARS 1950 TO 1955 INCLUSIVE IN THE SUM OF 365.22 FOR THE REASON THAT APPROXIMATELY 75% OF SAID PROPERTY HAD BEEN USED BY SAID LEGION POST AS A MEETING PLACE AND FOR CONDUCTING THEIR BUSINESS AND CEREMONIES, WHILE APPROXIMATELY 25% THEREOF LEASED FOR PRIVATE COMMERCIAL USE, AND TAXES HAD BEEN PAID ON THE FULL VALUE OF SAID PROPERTY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT DEED BE ISSUED TO LAVERLE M. & HAROLD HANSEN, JR. TEN., COVERING LOTS 13 AND 14, BLOCK 6, CITY OF FORMAN, FOR A CONSIDERATION OF \$100.00; TERMS CASH.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF MILTON FAY OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MAY, IN THE SUM OF \$998.21 BE APPROVED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER CALLING FOR SEALED BIDS FOR THE FURNISHING OF ONE USED CRAWLER TRACTOR WITH POWER UNIT, 60 HP OR MORE WITH CABLE UNIT AND MOUNTING TO FIT CATERPILLAR MODED 7-S BULLDOZER.

BIDS TO BE OPENED AT 10 O'CLOCK, A. M., JULY 10, 1956; ALSO TO CALL FOR BIDS FOR THE SALE OR TRADE OF ONE USED CATERPILLAR RD 7 AND CABLE UNIT. BIDS TO BE OPENED JULY 10, 1956 AT 10 O'CLOCK, A. M.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

MRS. HATTIE COLBURN MET WITH THE BOARD IN REGARD TO COUNTY NURSE MATTERS.

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

WAR. No.				
1308	ROBERT THAYER,	SERVICES AND MILEAGE AS PATROLMAN	LESS TAX 5.54	\$286.71
1309	NORMAN ANDERSON,	SERVICES AS PATROLMAN	LESS TAX 46.71	233.79
1310	W. J. FRISBY,	OPERATING CAT AND SCRAPER AND MILEAGE	LESS TAX 57.51	353.89
1311	LOREN M. JOHNSON,	LABOR	LESS TAX 23.17	290.33
1312	ARTHUR SPANDE,	SERVICES AS PATROLMAN	LESS TAX 40.01	260.29
1313	PETER WALDERA,	LABOR	LESS TAX 44.79	268.71
1314	PETER WALDERA,	HAULING ASHES		11.00
1315	EDWARD F. WISNEWSKI,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 6.25	318.60
1316	MCNULTY CONSTRUCTION CO.,	REPAIRS OF COURTHOUSE ROOF		500.00
1317	OLIVER ANDERSON	SERVICES AND MILEAGE AS PATROLMAN	LESS TAX 17.93	370.72
1318	BUTLER MACHINERY CO.,	REPAIRS		172.74
1319	CARR'S TIRE COMPANY,	TIRES		862.96
1320	CASS COUNTY ELECTRIC CO-OP., INC.,	LIGHT FOR STIRUM SHED		10.00
1321	COAST TO COAST STORE,	SUPPLIES		7.08
1322	DON'S TEXACO,	GAS, OIL AND REPAIRS		16.36
1323	EMPIRE SUPPLY CO.,	SUPPLIES		10.10
1324	FARGO TANK & CULVERT CO.,	CULVERTS		895.42
1325	KABT STANDARD SERVICE,	GAS, ETC.		73.78
1326	FORMAN IMPLEMENT,	SUPPLIES		25.40
1327	GENERAL DIESEL & EQUIPMENT CO., INC.,	REPAIRS		208.90
1328	MRS. VEVA GLASER,	GARAGE RENT		15.00
1329	KIEFER BROS.,	PARTS AND LABOR		80.22
1330	KRIDER EQUIPMENT CO., INC.,	SUPPLIES		69.07
1331	MYHRA EQUIPMENT COMPANY, INC.,	SUPPLIES		10.62
1332	NELSON IMPLEMENT & CHEV. CO.,	SUPPLIES AND SERVICES RENDERED		5.50
1333	NORTHWESTERN EQUIPMENT, INC.,	BOLTS		.56
1334	A. M. OLSON,	DIGGING POST HOLES		63.15
1335	RUTLAND OIL CO.,	DIESEL FUEL AND SUPPLIES		287.19
1336	STANDARD OIL CO.,	DIESEL FUEL AND SUPPLIES		310.44
1337	SWEENEY BROS. TRACTOR CO.,	CUTTING EDGES, ROPE, ETC.		386.93
1338	CANCELLED			
1339	GEO. HOFLEN, SERVICES & MILEAGE AS COMMISSIONER, MAY 1 TO 26		LESS TAX 6.40	135.25
1340	MELVIN SMITH, SERVICES & MILEAGE AS COMMISSIONER, MAY 1 TO 31		LESS TAX 6.00	167.27
1341	AARSETH HARDWARE,	SUPPLIES		22.62
1342	VINCENT BALD,	TRANSCRIPTS OF COURT CASES		55.45
1343	R. J. BETTING,	RENEWAL OF NOTARY COMMISSION		5.00
1344	D. D. MARQUETTE, SERVICES AND MILEAGE AS COMMISSIONER, MAY 5 TO 31		LESS TAX 1.00	63.70
1345	ELMER WALSTEAD, SERVICES AND MILEAGE AS COMMISSIONER, APRIL 5 TO MAY 1		LESS TAX 1.20	63.30
1346	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY		20.25
1347	DALE COLBY,	DRAYING		5.50
1348	DUAINE L. DODDS, EXPENSES AND COUNTY'S SHARE OF SALARY AS CO. AGENT		LESS TAX 6.40	264.25
1349	MILTON FAY, SHERIFF,	MILEAGE AND EXPENSES FOR MAY		253.97
1350	GLOBE-GAZETTE PRINTING CO.,	SUPPLIES		129.19
1351	GLADYS E. HELMERS,	SERVICES AS COURT REPORTER		3.00
1352	J. H. HOHAUS, SERVICES AND EXPENSES AS VETERAN'S SERVICE OFFICER		LESS TAX 1.68	85.32
1353	F. G. HUBBARD, M. D.,	SERVICES AS INSANITY COMMISSIONER		10.00
1354	JACK'S MANUFACTURING CO.,	JANITOR SUPPLIES		37.25
1355	MRS. YVONNE M. JOHNSGARD,	EXPENSES AS JUVENILE COMMISSIONER		87.24
1356	L. R. KERLING,	MEALS FOR PRISONERS		96.66
1357	KNIGHT PRINTING CO.,	SUPPLIES		6.67

WAR. No.				
1358	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 24.80	\$150.20
1359	ELAINE D. NELSON,	CLERICAL SERVICES - SCS	LESS TAX 1.33	35.27
1360	No. DAK. CHILDREN'S HOME SOCIETY,	SERVICES RENDERED		75.00
1361	SARGENT COUNTY NEWS,	PRINTING FOR COUNTY		116.70
1362	SARGENT COUNTY TELLER,	PRINTING FOR COUNTY		1.68
1363	SARGENT COUNTY TREASURER,	CASH ADVANCED FOR POSTAGE		116.19
1364	STATE BONDING FUND,	PREMIUM ON BONDS FOR JUSTICES OF PEACE		5.00
1365	STATE TREASURER,	MAINTENANCE OF PATIENTS IN STATE INSTITUTIONS		962.10
1366	HARRY WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .81	39.69
1367	HELGE DYSTE,	SERVICES AS JUROR AT CORONER'S INQUEST		4.00
1368	WILLIAM KLUBBEN,	SERVICES AS JUROR AT CORONER'S INQUEST		4.00
1369	FRANK MAPES,	SERVICES AS JUROR AT CORONER'S INQUEST		4.00
1370	BERT E. ANDERSON, WITNESS FEES AND MILEAGE IN CORONER'S INQUEST CASE			7.20
1371	KENNETH ANDERSON, WITNESS FEES AND MILEAGE IN CORONER'S INQUEST CASE			24.00
1372	MARY ANN McDERMOTT, WITNESS FEES AND MILEAGE IN CORONER'S INQUEST CASE			6.40
1373	ALFRED SCHREINER, WITNESS FEES AND MILEAGE IN CORONER'S INQUEST CASE - JANET TAYLOR			6.30
1374	No. DAK. STATE HIGHWAY DEPARTMENT, 1% OF COST OF FAS PROJECT S 217(4) FOR ENGINEERING			302.12
1375	S. S. COOPER,	SERVICES AS RODMAN	LESS TAX 2.16	73.84
1376	RICHARD D. MARSHALL,	SERVICES AS INSTRUMENT MAN		10.00
1377	V. D. MARSHALL,	SERVICES AND EXPENSES AS ENGINEER	LESS TAX 12.78	357.99
1378	GEORGE A. SCHAEFER,	SERVICES AS RODMAN		12.00
1379	EARL J. WEISS,	SERVICES AS INSTRUMENTMAN		10.00
1380	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO AGED PERSONS		361.61
1381	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DEPENDENT CHILDREN		717.00
1382	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DISABLED PERSONS		76.50
1383	BROOKS STORE,	FLOOR WAX		1.50
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITOR'S WARRANTS FOR MAY			4,133.11

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,505.16 FOR THE MONTH OF MAY, AND FOR WHICH WARRANTS NOS. 1,214 TO 1,252 AND 1,293 TO 1,300 INCLUSIVE HAD BEEN ISSUED.

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

GENERAL	\$1,259.68
ROAD	1,833.78
MOTOR VEHICLE	29,257.38
GAS TAX	2,467.61
FLOOR	264.77

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JUNE 8, 1956. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

*G. B. Coleman*  
CHAIRMAN.

ATTEST:  
*[Signature]*  
DEPUTY AUDITOR.

FORMAN, N. DAK. JUNE 8, 1956.

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

MR. R. B. NEWMAN, REPRESENTING THE OTTER TAIL POWER COMPANY, MET WITH THE BOARD AND EXPLAINED THE LIGHTING SYSTEM OF THE DIFFERENT OFFICES IN THE COURTHOUSE AND THE NECESSARY AMOUNT OF LIGHT NEEDED.

THE BOARD PROCEEDED TO OPEN BIDS FOR THE FURNISHING OF ONE USED DOZER FOR AN RD CATERPILLAR TRACTOR AS ADVERTISED.

A PROPOSAL HAD BEEN FILED BY DAKOTA TRACTOR & EQUIPMENT COMPANY, IN THE AMOUNT OF \$850.00. COMMISSIONER WALSTEAD MOVED THAT THE BID OF DAKOTA TRACTOR & EQUIPMENT CO. BE REJECTED. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED WITH THE HEARING ON PETITIONS FOR ANNEXATION OF A PART OF MARBOE SCHOOL DISTRICT TO CAYUGA SPECIAL SCHOOL DISTRICT AS ADVERTISED.

A PETITION SIGNED BY 64 ELECTORS AND RESIDENTS OF MARBOE SCHOOL DISTRICT, REQUESTING THAT THE BOARD DISAPPROVE THE PETITION FOR ANNEXATION OF A PART OF MARBOE SCHOOL DISTRICT TO CAYUGA SPECIAL SCHOOL DISTRICT HAD BEEN FILED WITH THE BOARD.

THE CHAIRMAN OF THE BOARD ASKED COMMISSIONER HOFLEN TO ACT AS CHAIRMAN TO ENABLE HIM TO MAKE A MOTION.

COMMISSIONER COLEMAN MOVED THAT THE PETITION OF ELECTORS AND RESIDENTS OF MARBOE SCHOOL DISTRICT REQUESTING THE DETACHMENT OF THE FOLLOWING DESCRIBED TERRITORY FROM MARBOE SCHOOL DISTRICT, AND THE ATTACHMENT OF SAME TO THE CAYUGA SPECIAL SCHOOL DISTRICT BE ALLOWED, SUBJECT TO THE PROVISIONS OF LAW, SAME HAVING BEEN APPROVED BY THE COUNTY AND STATE COMMITTEES ON SCHOOL REORGANIZATION:

ALL OF SECTIONS 31, 32 (EXCEPT LOT 1); S $\frac{1}{2}$  OF SE $\frac{1}{2}$  OF SEC. 33, TWP. 130, RANGE 53, LTL; ALL OF SECTIONS 3, 4, 5, 6, 7, 8, 9, N $\frac{1}{2}$  OF SEC. 10; ALL OF SECTIONS 16, 17 & N $\frac{1}{2}$  AND SE $\frac{1}{2}$  OF SEC. 18; E $\frac{1}{2}$  OF SEC. 19 & ALL OF SEC. 20, TWP. 129, RANGE 53, L. T. L.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND ON ROLL CALL COMMISSIONERS COLEMAN, SMITH AND WALSTEAD VOTED AYE. COMMISSIONERS HOFLEN AND MARQUETTE VOTED NAY. MOTION CARRIED.

COMMISSIONER HOFLEN STATED THAT HE VOTED NAY FOR THE REASON THAT IN THE ENTIRE MARBOE SCHOOL DISTRICT, THERE WERE 64 SIGNERS AGAINST THE ANNEXATION AND 24 SIGNERS FOR ANNEXATION.

ON MOTION THE AUDITOR WAS INSTRUCTED TO SUBMIT THE NAMES OF JAY HARING, CAYUGA AND A. T. BAKKEGARD, CAYUGA, TO THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, TO BE CONSIDERED WHEN APPOINTMENTS ARE MADE TO FILL VACANCIES WHICH WILL EXIST AFTER JUNE 30, 1956.

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

WAR. No.				
1386	MILTON McLAEN,	TRACTOR HIRE		\$93.00
1387	COUNTY TREASURER,	TRACTOR HIRE, APPLIED ON TAXES OF MILTON McLAEN		16.50
1388	HAROLD McLAUGHLIN,	GAS		8.45
1389	G. B. COLEMAN, SERVICES AND MILEAGE AS	COMMISSIONER MAY 2 TO JUNE 8	LESS TAX 1.20	97.42
1390	ELMER WALSTEAD, SERVICES & MILEAGE AS	COMMISSIONER, MAY 7 TO JUNE 5	LESS TAX 2.20	114.32
1391	OTTER TAIL POWER CO.,	LIGHT FOR BRAMPTON SHED		1.50
1392	ROY SCHEFFLER & CHAS. MAHRER,	ESTIMATE No. 2, S 211(3)		6,506.92

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

*G. B. Coleman*

CHAIRMAN.

ATTEST:

*Ray Muddall*  
DEPUTY AUDITOR.

FORMAN, N. DAK. JUNE 28, 1956.

THE BOARD OF COUNTY COMMISSIONERS MET IN SPECIAL SESSION CALLED BY THE CHAIRMAN OF THE BOARD FOR THE PURPOSE OF ENTERING INTO AGREEMENTS WITH THE STATE HIGHWAY DEPARTMENT FOR THE GRAVEL SURFACING OF FEDERAL AID SECONDARY ROAD PROJECT S 211 (4), BRAMPTON EAST, AND TO PAY THE BALANCE DUE FOR REPAIRS AND PAINTING OF THE COURTHOUSE.

ALL MEMBERS OF THE BOARD WERE PRESENT EXCEPT COMMISSIONER MARQUETTE.

COMMISSIONER SMITH MOVED THAT THE BOARD ENTER INTO AN AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT, AND THAT THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN SAME:

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 NO. S 211(4) GRAVEL, ON A COUNTY ROAD FROM BRAMPTON EAST.

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 WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ENTER INTO THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT AND THAT THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN SAID AGREEMENT:

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 6.983 MILES OF THE COUNTY FEDERAL-AID SECONDARY HIGHWAY GRAVEL, ON COUNTY ROAD FROM BRAMPTON EAST, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. S 211(4), 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. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE WORK DONE BY McNULTY CONSTRUCTION Co., INC. REPAIRING ROOF AND PAINTING OF CORNICES, ETC. ON COURTHOUSE, BE APPROVED AND THE JOB ACCEPTED, AND THAT A WARRANT, BE ISSUED TO SAID COMPANY IN THE SUM OF \$496.33 FOR BALANCE DUE ON THE CONTRACT.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

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

ATTEST:

*R. H. Johnson*  
AUDITOR

*G. B. Coleman*  
CHAIRMAN.

FORMAN, N. DAK. JULY 3, 1956.

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

THE MINUTES OF THE MEETINGS HELD IN JUNE WERE READ AND ON MOTION APPROVED BY THE BOARD AS READ.

COMMISSIONER WALSTEAD INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA AS

FOLLOWS:

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY HAS PREPARED A PROPOSED COUNTY CONSTRUCTION PROGRAM OF FARM TO MARKET AND FEDERAL AID ROADS, SETTING FORTH A GENERAL DESCRIPTION OF THE ROADS TO BE CONSTRUCTED, THE LOCATION OF THE BRIDGES CONSTITUTING A PART OF THE PROGRAM, THE APPROXIMATE TOTAL MILEAGE AND THE PRIORITY OF CONSTRUCTION, AND

WHEREAS, SAID PROGRAM HAS BEEN APPROVED BY THE STATE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS AS FOLLOWS:

PRIORITY No.	FED. AID Route No.	GENERAL DESCRIPTION (LOCATION)	TYPE OF CONSTRUCTION	APPROX. MILEAGE
1	599	FROM BRAMPTON NORTH ON COUNTY HIGHWAY A TO THE SOO LINE RAILWAY TRACKS IN COGSWELL	GRADE AND GRAVEL	8.0
2	974	FROM A POINT ON STATE HIGHWAY No. 11 IN CAYUGA SOUTHERLY AND EASTERLY ON COUNTY HIGHWAY D TO ITS JUNCTION WITH COUNTY ROAD F, APPROXIMATELY 0.8 MILES NORTH OF THE SOUTH DAKOTA STATE LINE	GRADE AND GRAVEL	10.5
3	972	FROM A POINT ON STATE HIGHWAY No. 32, 3 MILES NORTH OF FORMAN EASTERLY, NORTHERLY AND EASTERLY ON COUNTY HIGHWAY H	GRADE AND GRAVEL	9.0
4	345	FROM THE SARGENT-RANSOM COUNTY LINE NEAR THE NORTHEAST CORNER OF S. 5, T. 132 N., R. 58 W. SOUTHERLY ON COUNTY HIGHWAY B TO STATE HIGHWAY No. 13	GRADE AND GRAVEL	4.0
5	344	FROM THE SARGENT-RANSOM COUNTY LINE NEAR THE NORTHEAST CORNER OF S. 4, T. 132 No., R. 57 W. SOUTHERLY ON COUNTY HIGHWAY A	GRADE AND GRAVEL	4.0
6	282 973 AND 618	FROM A POINT ON STATE HIGHWAY No. 11 IN GENESEO NORTHERLY ON COUNTY HIGHWAY L, WEST-ERLY ON COUNTY HIGHWAY H AND NORTHERLY ON COUNTY HIGHWAY L TO A POINT ON STATE HIGHWAY No. 13, NEAR DELAMERE	GRADE AND GRAVEL	14.0

NOW, THEREFORE, BE IT RESOLVED THAT SAID PROGRAM BE SUBMITTED TO THE ELECTORS OF SARGENT COUNTY, ALONG WITH THE QUESTION OF LEVYING A TAX OF NOT TO EXCEED FIVE (5) MILLS ANNUALLY UNTIL THE PROGRAM IS COMPLETED, UPON THE NET TAXABLE ASSESSED VALUATION OF ALL THE PROPERTY IN THE COUNTY FOR THE COMPLETION OF SAID PROGRAM BY MATCHING FROM THE PROCEEDS TAX, FEDERAL FUNDS AVAILABLE FOR THE FEDERAL AID, SECONDARY AND FEEDER ROADS, FARM TO MARKET ROADS AND ALL ROADS AS PROVIDED FOR UNDER PUBLIC LAW 769, 81ST CONGRESS OR FUTURE FEDERAL AID HIGHWAY ACTS OF A SIMILAR CHARACTER, ALL IN CONFORMITY WITH CHAPTER 177 OF THE 1953 SESSION LAWS OF NORTH DAKOTA, AND

BE IT FURTHER RESOLVED, THAT SAID QUESTIONS SHALL BE SUBMITTED TO THE ELECTORS AT THE GENERAL ELECTION TO BE HELD NOV. 6, 1956, AND THAT THE COUNTY AUDITOR BE AUTHORIZED AND INSTRUCTED TO PLACE SAID QUESTIONS ON THE BALLOT.

COMMISSIONER HOFLEN SECONDED THE MOTION AND ON ROLL CALL COMMISSIONERS COLEMAN, HOFLEN, SMITH AND WALSTEAD VOTED AYE. COMMISSIONER MARQUETTE ABSENT AND NOT VOTING. MOTION CARRIED AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER SMITH MOVED THAT THE PUBLIC DEPOSIT AGREEMENT FOR PLEDGE OF ASSETS AS SECURITY OF COUNTY FUNDS IN THE SARGENT COUNTY BANK, COVERING \$100,000.00 U. S. CERTIFICATES OF INDEBTEDNESS, 2 5/8% SERIES D-1956, DUE DEC. 1, 1956, #3325 @ 100M, WITH THE NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN., AS CUSTODIAN, BE REAPPROVED AS TO SUFFICIENCY, ACCORDING TO LAW.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE REPORT OF SHERIFF MILTON FAY, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF JUNE, IN THE SUM OF \$126.03 BE APPROVED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE APPLICATION OF RALEIGH WINDSOR FOR A REFUND OF \$1.00 SCHOOL POLL TAXES FOR THE YEAR 1955, IN CITY OF FORMAN, BE ALLOWED FOR THE REASON THAT HE HAD BEEN ASSESSED 3 SCHOOL POLLS FOR HIMSELF AND WIFE.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER MARQUETTE MOVED THAT AT THE REQUEST OF THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR BE INSTRUCTED TO SIGN SATISFACTION AND DISCHARGE OF A CERTAIN MORTGAGE GIVEN BY FRANK AND LUCY GEORGE TO SARGENT COUNTY AND COVERING LOTS 17, 18, 19 & 20, BLOCK 26, AND LOTS 26, 27, 28, 29, 30, 31 & 32 IN BLOCK 24, CITY OF MILNOR.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT AT THE REQUEST OF THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR BE INSTRUCTED TO SIGN SATISFACTION AND DISCHARGE OF A CERTAIN MORTGAGE GIVEN BY ANNA ERICKSON TO SARGENT COUNTY AND COVERING LOTS 18, 19 & 20, BLOCK 3, GREENE'S SECOND ADDITION, RUTLAND VILLAGE.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER MARQUETTE MOVED THAT THE BOARD ALLOW THE APPLICATION OF EMMA L. SHERIDAN FOR A REFUND OF TAXES IN THE AMOUNT OF \$27.15 ON LOT 17, BLOCK 21, CITY OF MILNOR, FOR THE YEAR 1955, FOR THE REASON THAT THE 1955 TAX ON THIS PROPERTY IS INVALID, INEQUITABLE AND UNJUST.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE CLERK OF COURT BE AUTHORIZED TO PLACE AN ORDER FOR 4 CHAIRS FOR THE DISTRICT JUDGE'S OFFICE.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE BID IN THE AMOUNT OF \$17,722.24 OF MEGARRY BROTHERS, RECEIVED IN THE LETTING OF JUNE 29, 1956, FOR PROJECT S 211(4) WAS THE LOW BID RECEIVED, AND

WHEREAS, THIS BID IS CONSIDERED REASONABLE AND UNDER THE ENGINEER'S 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 MEGARRY BROTHERS THE CONTRACT FOR PROJECT S 211(4) 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 HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE QUARTERLY REPORTS OF JUSTICES OF THE PEACE, WILLIAM S. KLUBBEN AND J. H. HOHAUS, FOR THE QUARTER ENDING JUNE 30TH, 1956, BE APPROVED, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE COUNTY AUDITOR WAS AUTHORIZED TO APPLY THE ENTIRE AMOUNT OF A WARRANT FOR \$10.00 OR LESS, ON TAXES OWED BY PERSON FILING CLAIM.

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

WAR. NO.	DESCRIPTION	AMOUNT	TOTAL
1491	D. D. MARQUETTE, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER, JUNE 5 TO 29, LESS TAX 1.40	\$125.15	
1492	LOREN M. JOHNSON, LABOR	LESS TAX 20.07	173.68
1493	PETER OLSON, LABOR, GARNISHMENT OF LOREN M. JOHNSON'S WAGES		110.00
1494	ARTHUR SPANDE, SERVICES AND MILEAGE AS PATROLMAN, LESS TAX 49.58		307.37
1495	KABT STANDARD SERVICE, GAS AND OIL		80.20
1496	MELVIN SMITH, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 2 TO 29, LESS TAX 6.00		191.87
1497	Geo. HOFLEN, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 4 TO 29, LESS TAX 10.40		143.45
1498	W. J. FRISBY, OPERATING CAT & SCRAPER AND MILEAGE, LESS TAX 59.16		364.84
1499	Edward F. WISNEWSKI, SERVICES AND MILEAGE AS PATROLMAN, LESS TAX 6.71		328.54
1500	NORMAN ANDERSON, SERVICES AND MILEAGE AS PATROLMAN, LESS TAX 48.39		256.91
1501	PETER WALDERA, LABOR	LESS TAX 46.40	283.60
1502	PETER WALDERA, LABOR	LESS TAX .58	28.17
1503	BUTLER MACHINERY Co., REPAIRS		305.85
1504	Ep' RADIATOR SERVICE, REPAIRS		10.50
1505	FARMERS UNION OIL Co., GAS, OIL AND GREASE		106.36
1506	FARMERS UNION OIL Co., RUTLAND, SUPPLIES		31.64
1507	Mrs. VEVA GLASER, GARAGE RENTAL		15.00
1508	KIEFER BROS., PARTS AND LABOR		23.09
1509	LEACH LUMBER Co., POSTS ETC.,		9.95
1510	E. M. LEVI ELEVATORS, WEED SPRAY		9.75
1511	NORTHWESTERN EQUIPMENT, INC., REPAIRS		7.61
1512	O'DAY EQUIPMENT, INC., PUMP		40.00
1513	PETROMETAL INDUSTRIES, ROADSIGNS, ETC.,		261.65
1514	RSR ELECTRIC Co-Op. Inc., MOVING POLE LINES		888.97
1515	RUTLAND OIL Co., GAS AND DIESEL FUEL		76.10
1516	STANDARD OIL COMPANY, DIESEL FUEL AND GAS		443.92
1517	THOMPSON YARDS, LUMBER		4.81
1519	FRED WISNEWSKI, GAS		22.91
1520	VINCENT BALD, OFFICE SUPPLIES FOR DISTRICT COURT		28.25
1521	Duaine L. DODDS, EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT, LESS TAX 6.40		305.51
1522	DYSTE & SON, SUPPLIES		4.35
1523	GAMBLE DEALER, SUPPLIES		33.88
1524	MARTIN J. GAINOR, SERVICES AND MILEAGE AS MEMBER OF COUNTY CANVASSING BOARD,		8.00
1525	GLOBE-GAZETTE PRINTING Co., SUPPLIES		27.88
1526	OLIVER ANDERSON, SERVICES AND MILEAGE AS PATROLMAN, LESS TAX 36.07		483.83
1527	BRAMPTON OIL Co., DIESEL FUEL		111.64
1528	NORTHWESTERN SHEET & IRON WORKS, CULVERTS		252.87
1529	ROBERT THAYER, SERVICES AND MILEAGE AS PATROLMAN, LESS TAX 13.31		307.04
1530	D. PETERS, TRUCKING		10.50
1531	PETERSON IMPLEMENT, SUPPLIES		5.80
1532	SWEENEY BROB. TRACTOR Co., BOLTS AND NUTS		12.92

WAR. No.					
1533	F. G. HUBBARD, M. D.	SERVICES AND MILEAGE AS SUPERINTENDENT OF BOARD OF HEALTH, CORONER, ETC.		\$73.80	
1534	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 24.80	150.20	
1535	A. E. PETERSON,	SERVICES AND MILEAGE AS MEMBER OF COUNTY CANVASSING BOARD		8.00	
1536	SARGENT COUNTY TELLER,	PRINTING FOR COUNTY		23.05	
1537	WEST PUBLISHING Co.,	LAWBOOK MATERIAL		46.50	
1538	HARRIET COLBURN,	EXPENSES ATTENDING Y. C. L. CONVENTION AT BISMARCK		41.50	
1539	DIANE CRANDALL,	SERVICES AS CLERK ON CANVASSING BOARD		4.00	
1540	MILTON FAY, SHERIFF,	MILEAGE AND EXPENSES FOR JUNE		226.03	
1541	GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR PRIMARY ELECTION, JUNE 26, 1956		1,585.31	
1542	J. H. HOHAUS,	SERVICES AS VETERANS SERVICE OFFICER,	LESS TAX 1.68	82.32	
1543	J. H. HOHAUS,	FEES AS JUSTICE OF THE PEACE		26.00	
1544	F. G. HUBBARD,	SERVICES AS INSANITY COMMISSIONER		10.00	
1545	CHERI JOHNSON,	SERVICES AS CLERK OF CANVASSING BOARD		3.00	
1546	MRS. YVONNE M. JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		74.17	
1547	L. R. KERLING,	MEALS FOR PRISONERS		105.33	
1548	WILLIAM S. KLUBBEN,	FEES AS JUSTICE OF THE PEACE		16.65	
1549	ELAINE NELSON,	CLERICAL SERVICES - SOIL CONSERVATION SERVICE, LESS TAX 9.60		90.30	
1550	OTTER TAIL POWER Co.,	LIGHT AND POWER		140.47	
1551	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS, ELECTION NOTICES ETC.,		806.59	
1552	SARGENT COUNTY TREASURER,	CASH ADVANCED FOR FREIGHT, POSTAGE AND BOX RENT		101.52	
1553	SEAVERTS AUTO SERVICE,	LABOR AND PARTS		4.10	
1554	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .66	32.34	
1555	HARRIET COLBURN,	MILEAGE AS SUPERINTENDENT OF SCHOOLS FOR QUARTER ENDING JUNE 30TH, 1956		90.70	
1556	KNIGHT PRINTING Co.,	SUPPLIES		24.38	
1557	FARMERS UNION OIL Co.,	DIESEL FUEL, GAS, OIL ETC.,		252.28	
1558	CITY OF FORMAN	WATER AND SEWER		30.05	
1559	STATE TREASURER OF SOUTH DAKOTA,	RAT POISON BAIT		2,387.25	

THE FOLLOWING BILLS FOR SERVICES RENDERED BY THE VARIOUS ELECTION OFFICIALS AT THE PRIMARY ELECTION HELD JUNE 26, 1956, WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD AS FOLLOWS:

WAR. No.			WAR. No.		
1560 to 1564	BOWEN PRECINCT	\$42.00	1635 to 1639	SARGENT PRECINCT	\$42.00
1565 to 1569	BRAMPTON "	42.00	1640 to 1644	SHUMAN "	42.00
1570 to 1575	DENVER "	52.00	1645 to 1649	SOUTH WEST "	42.00
1576 to 1580	DUNBAR "	42.00	1650 to 1654	TAYLOR "	42.00
1581 to 1587	FORMAN "	62.00	1655 to 1659	TEWAUKON "	42.00
1588 to 1593	HALL "	54.00	1660 to 1664	VERNER "	42.00
1594 to 1599	HARLEM "	42.00	1665 to 1669	VIVIAN "	57.00
1600 to 1604	HERMAN "	42.00	1670 to 1674	WEBER "	42.00
1605 to 1609	JACKSON "	42.00	1675 to 1679	WHITE STONE HILL	42.00
1610 to 1614	KINGSTON "	42.00	1680 to 1684	WILLEY "	42.00
1615 to 1619	MARBOE "	44.00	1685 to 1689	CITY OF MILNOR	42.00
1620 to 1624	MILNOR "	42.00	1690 to 1694	COGSWELL "	42.00
1625 to 1629	RANSOM "	42.00	1695 to 1700	CAYUGA "	42.00
1630 to 1634	RUTLAND "	42.00			
1701	S. S. COOPER,	SERVICES AS RODMAN	LESS TAX .44	21.56	
1702	RICHARD MARSHALL,	SERVICES AS INSTRUMENTMAN		5.00	
1703	V. D. MARSHALL,	SERVICES, MILEAGE & EXPENSES AS ENGINEER, LESS TAX 3.16		321.03	
1704	LEROY PHILLIPS,	SERVICES AS INSTRUMENTMAN		5.00	
1705	GEORGE A. SCHAEFER,	SERVICES AS RODMAN		6.75	
1706	S. J. URIE,	LATH		54.60	
1707	ROY SCHEFFLER & CHAS. MAHRER,	ESTIMATE No. 3, PROJECT S 211(3)		4,462.76	
1708	NORTH DAKOTA STATE HIGHWAY DEPARTMENT,	BLUEPRINTS		1.44	
1709	VINCENT BALD,	EXPENSES AS COURT REPORTER AND TRANSCRIPT OF JUVENILE CASES		18.42	
1710	EKSTROM REPAIR SHOP,	LABOR AND TRUCK REPAIRING		82.22	
1711	COUNTY TREASURER,	LABOR AND TRUCK REPAIRS, APPLIED ON TAXES OF M. EKSTROM,		14.50	
1712	PUBLIC WELFARE BOARD OF No. DAK.,	AID TO AGED PERSONS FOR MAY AND JUNE		1,134.72	
1713	PUBLIC WELFARE BOARD OF No. DAK.,	AID TO DEPENDENT CHILDREN FOR MAY AND JUNE		1,499.79	
1714	PUBLIC WELFARE BOARD OF No. DAK.,	AID TO DISABLED PERSONS FOR MAY AND JUNE		230.03	

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO JULY 10, 1956.  
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 5, 1956.

THE BOARD OF REVIEW AND EQUALIZATION MET, PURSUANT TO LAW, WITH ALL MEMBERS PRESENT, EXCEPT COMMISSIONER MARQUETTE.

THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO THE MEMBERS IN DUE FORM.

COMMISSIONER WALSTEAD MOVED THAT COMMISSIONER MELVIN SMITH ACT AS CHAIRMAN OF THE BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ON MOTION, R. W. SAFSTROM, COUNTY AUDITOR, WAS DESIGNATED CLERK AND SECRETARY OF THE BOARD OF REVIEW AND EQUALIZATION.

ON MOTION THE BOARD PROCEEDED TO REVIEW AND EQUALIZE THE ASSESSMENT OF FARM LANDS AND VILLAGE LOTS, INCLUDING STRUCTURES ON VILLAGE LOTS AND FOUND THAT THE ASSESSORS HAD COMPLIED WITH THE PROVISIONS OF CHAPTER 57-0211, REVISED CODE OF 1943, WHICH PROVIDES THAT REAL ESTATE, INCLUDING STRUCTURES, BE ASSESSED FOR THE EVEN NUMBERED YEARS AT THE SAME VALUE AS LEFT BY THE STATE BOARD OF EQUALIZATION FOR THE PRECEDING YEAR.

THE BOARD FOUND THAT SAID LAW HAD BEEN FULLY COMPLIED WITH; THAT NO ASSESSMENT HAD BEEN MADE EXCEPT SOME CHANGES MADE NECESSARY FOR THE REASON THAT IN SOME CASES STRUCTURES HAD EITHER BEEN ERECTED OR REMOVED OR DESTROYED SINCE THE LAST ASSESSMENT WAS MADE AND IN SOME CASES PROPERTY WHICH PREVIOUSLY HAD BEEN OMITTED FROM TAXATION HAD BEEN ADDED.

ON MOTION THE ENTIRE ASSESSMENT OF FARM LANDS AND VILLAGE LOTS, INCLUDING STRUCTURES ON VILLAGE LOTS WAS LEFT UNCHANGED FOR THE YEAR 1956, EXCEPT WHERE CHANGES HAD BEEN MADE AS EXPLAINED IN THE FOREGOING MINUTES.

ON MOTION THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY IN THE COUNTY INCLUDED UNDER ITEMS 1 TO 19 INCLUSIVE, IN THE ASSESSMENT ROLLS, AND FOR THE PURPOSE OF EQUALIZATION, ORDERED THE FOLLOWING CHANGES:

1. HORSES, MULES AND STALLIONS:

A. WORK HORSES, ALL AGES:

JACKSON	TOWNSHIP	INCREASED	20%
TEWAUKON	"	"	10%

2. CATTLE:

G. OTHER CATTLE, 2 YEARS AND OVER:

HARLEM	TOWNSHIP	INCREASED	20%
MARBOE	"	"	40%
MILNOR	"	"	30%
SHUMAN	"	"	5%
VERNER	"	"	12%
VILLAGE OF HAVANA	"	"	40%

3. SHEEP, ALL AGES:

MILNOR CITY		INCREASED	10%
VILLAGE OF COGSWELL		"	20%

4. HOGS:

SWINE OF ALL AGES:

TEWAUKON	TOWNSHIP	INCREASED	5%
CITY OF MILNOR	"	"	40%

6. FARM & RANCH EQUIPMENT:

TRACTORS A-1, 2 PLOWS & SMALLER:

FORMAN	TOWNSHIP	INCREASED	25%
HERMAN	"	DECREASED	5%
JACKSON	"	INCREASED	10%
MILNOR	"	DECREASED	20%
RANSOM	"	INCREASED	15%
RUTLAND	"	DECREASED	35%
SARGENT	"	"	20%
SOUTH WEST	"	INCREASED	20%
TEWAUKON	"	"	20%
VERNER	"	"	35%
VIVIAN	"	"	30%
WEBER	"	"	25%
WHITE STONE HILL	"	DECREASED	25%
WILLEY	"	INCREASED	30%
CITY OF MILNOR	"	"	25%
CITY OF FORMAN		DECREASED	30%
COGSWELL		INCREASED	30%
GWINNER		DECREASED	25%

A-2, 3 PLOWS AND LARGER:

HARLEM	TOWNSHIP	INCREASED	25%
MILNOR	"	DECREASED	20%
RANBOM	"	INCREASED	15%
SARGENT	"	"	5%
TAYLOR	"	DECREASED	20%
TEWAUKON	"	INCREASED	20%
VERNER	"	"	20%
VIVIAN	"	"	10%
WEBER	"	"	10%
WHITE STONE HILL	"	DECREASED	20%
HAVANA	"	"	30%
GWINNER	"	"	25%

B. CRAWLER TYPE TRACTORS:

VILLAGE OF HAVANA		DECREASED	50%
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C. PULL TYPES COMBINES:

DENVER	TOWNSHIP	INCREASED	20%
TAYLOR	"	DECREASED	20%
TEWAUKON	"	INCREASED	10%
VERNER	"	"	30%
VIVIAN	"	"	15%
WEBER	"	DECREASED	35%
WHITE STONE HILL	"	"	20%
CITY OF MILNOR		INCREASED	60%
CITY OF FORMAN		DECREASED	30%
COGSWELL		"	30%

C-2. SELF PROPELLED COMBINES:

HALL	TOWNSHIP	INCREASED	20%
HERMAN	"	"	50%
SARGENT	"	DECREASED	20%
VIVIAN	"	INCREASED	40%
GWINNER		DECREASED	25%

D. ALL OTHER FARM MACHINERY, EQUIPMENT, TOOLS ETC.:

BRAMPTON	TOWNSHIP	INCREASED	30%
DUNBAR	"	"	30%
HALL	"	"	300%
HERMAN	"	"	300%
MILNOR	"	"	20%
RANSOM	"	"	20%
RUTLAND	"	"	80%
SARGENT	"	"	25%
SHUMAN	"	"	35%
VIVIAN	"	"	400%
WILLEY	"	"	120%
CITY OF MILNOR	"	"	30%

DELEGATIONS FROM SHUMAN AND WILLEY TOWNSHIPS MET WITH THE BOARD DURING THE DAY IN REGARD TO ASSESSMENT AND OTHER TAX MATTERS.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JULY 6, 1956. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 6, 1956.

THE BOARD OF REVIEW AND EQUALIZATION MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER MARQUETTE.

THE BOARD CONTINUED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY, AND FOR THE PURPOSE OF EQUALIZATION, ORDERED THE FOLLOWING CHANGES:

7. HOUSEHOLD GOODS, FURNITURE, EQUIPMENT AND APPLIANCES:

BOWEN	TOWNSHIP	INCREASED	50%
DENVER	"	"	40%
FORMAN	"	"	20%
HARLEM	"	"	50%
HERMAN	"	"	25%
JACKSON	"	"	20%
MILNOR	"	"	20%
TEWAUKON	"	"	50%
VIVIAN	"	"	50%
WHITE STONE HILL	"	"	25%
WILLEY	"	"	100%
HAVANA	"	"	30%

8. CLOTHING AND OTHER PERSONAL BELONGINGS:

BOWEN	TOWNSHIP	INCREASED	25%
FORMAN	"	"	25%
HARLEM	"	"	25%
HERMAN	"	"	30%
KINGSTON	"	DECREASED	20%
SARGENT	"	INCREASED	50%
VERNER	"	"	100%
VIVIAN	"	"	40%
WEBER	"	DECREASED	20%
WHITE STONE HILL	"	INCREASED	20%
CITY OF MILNOR	"	"	30%
CITY OF FORMAN	"	"	50%
HAVANA	"	DECREASED	25%

10. TOOLS, MACHINERY AND EQUIPMENT:

CAYUGA INCREASED 100%

11. OIL STATION EQUIPMENT:

BULK OIL AND STATION EQUIPMENT:

VIVIAN	TOWNSHIP	INCREASED	40%
CITY OF MILNOR	"	"	400%
HAVANA	"	"	100%

15. ELEVATORS - WAREHOUSES:

RUTLAND VILLAGE	INCREASED	60%
CITY OF MILNOR	"	10%

ON MOTION THE BOARD ORDERED THAT THE ASSESSMENT OF ALL PERSONAL PROPERTY IN THE VARIOUS ASSESSMENT DISTRICTS UNDER ITEMS 1 TO 19 INCLUSIVE IN THE ASSESSMENT ROLLS, NOT MENTIONED IN THE FOREGOING MINUTES BE LEFT AS EQUALIZED BY THE LOCAL BOARDS OF REVIEW.

THE MINUTES OF THE ENTIRE MEETING WERE READ AND ON MOTION APPROVED BY THE BOARD AS READ.

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

ATTEST:

*J. H. S. [Signature]*  
CLERK AND SECRETARY.

*W. H. [Signature]*  
CHAIRMAN.



FORMAN, N. DAK. JULY 10, 1956.

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

COMMISSIONER WALSTEAD MOVED THAT THE MATTER OF AID FOR COUNTY FAIR BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL ELECTION TO BE HELD NOV. 6TH, 1956.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF ONE USED CRAWLER TYPE TRACTOR WITH POWER UNIT, AND FOR THE SALE OR TRADE OF ONE USED CATERPILLAR RD TRACTOR AND CABLE UNIT, AS ADVERTISED.

A PROPOSAL HAD BEEN FILED BY BUTLER MACHINERY COMPANY TO FURNISH ONE USED CATERPILLAR D7 TRACTOR WITH LETOURNEAU DOUBLE DRUM CABLE CONTROL UNIT, AT A PRICE OF \$4,300.00, AND TO TAKE IN TRADE ONE USED CATERPILLAR RD7 TRACTOR WITH LETOURNEAU CCU FOR \$1,700.00.

COMMISSIONER HOFLEN MOVED THAT THE BID OF BUTLER MACHINERY COMPANY TO FURNISH ONE USED TRACTOR FOR A PRICE OF \$4,300.00 BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BID OF BUTLER MACHINERY COMPANY, TO ALLOW \$1,700.00 IN TRADE IN FOR THE COUNTY'S OLD TRACTOR BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO WORK ON THE PRELIMINARY COUNTY BUDGET, AND CONTINUED TO DO SO UNTIL SAME WAS COMPLETED.

THE COUNTY AUDITOR REPORTED THAT IN THE SETTLEMENT WITH THE COUNTY TREASURER, JULY 1ST, 1956, HIS LEDGER SHOWED THE FOLLOWING CREDIT BALANCES IN THE VARIOUS COUNTY FUNDS:

GENERAL	\$39,318.31
ROAD	17,369.64
POOR	16,999.80
MOTOR VEHICLE	30,779.80
GAS TAX	8,675.99
EMERGENCY	31,348.40
FEDERAL AID ROAD	7,948.36
SOCIAL WELFARE	3,616.99
BONDS OUTSTANDING	NONE
CERTIFICATES OF INDEBTEDNESS	NONE
ASSESSED VALUATION, 1955	9,025,506.00

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JULY 11, 1956. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 11, 1956.

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

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-23 OF THE 1943 REVISED CODE, THE BOARD UPON MOTION PROCEEDED TO MAKE AN ESTIMATE OF THE EXPENSES FOR THE ENSUING YEAR, ACCORDING TO BUDGET REQUESTS FILED WITH THE COUNTY AUDITOR BY THE VARIOUS OFFICIALS AND WHICH WERE ON MOTION ALLOWED BY THE BOARD AS FOLLOWS:

COUNTY GENERAL LIABILITIES:

1. GENERAL GOVERNMENT:

COUNTY BOARD	\$8,000.00
COUNTY AUDITOR	10,290.00
COUNTY TREASURER	8,790.00
ASSESSORS	800.00
STATE'S ATTORNEY	6,365.00
CORONER	400.00
DISTRICT COURT	2,900.00
COUNTY COURT	3,900.00
CLERK OF COURT	2,430.00
JUSTICE COURT	100.00
COURTHOUSE, MAINTENANCE OF BUILDINGS	5,000.00
LIGHT, WATER, FBEL & SUPPLIES	4,000.00
JANITOR	2,700.00
EXAMINATION FEES	300.00
PUBLISHING & PRINTING NOTICES	2,000.00
ELECTIONS	6,000.00
BOOKS, STATIONERY, OFFICE SUPPLIES	1,000.00
POSTAGE, TELEGRAPH, EXPRESS	300.00
OFFICIALS BONDS	100.00
VITAL STATISTICS	30.00
MISCELLANEOUS	5,000.00
SOCIAL SECURITY - MATCHING OASIS	2,000.00
VETERAN'S SERVICE OFFICER	2,200.00
<b>SUB TOTAL</b>	<b>\$74,605.00</b>

2. PROTECTION TO PERSONS AND PROPERTY:

SHERIFF	9,185.00
REGISTER OF DEEDS	7,350.00

WORKMEN'S COMPENSATION INSURANCE	\$1,000.00
PROPERTY INSURANCE	1,000.00
INSANITY BOARD	250.00
COUNTY JAIL - MAINTENANCE	150.00
BOARD AND SUPPLIES FOR PRISONERS	300.00
JUVENILE OFFICER	2,000.00
UNEMPLOYMENT INSURANCE	1,000.00
<b>SUB TOTAL</b>	<b>\$32,235.00</b>

3. HEALTH AND SANITATION: BOARD OF HEALTH

750.00

4. AGRICULTURE & ECONOMIC DEVELOPMENT:

COUNTY AGENT	5,904.00
AGRICULTURAL DEVELOPMENT, SOIL CONG. SER.	500.00
COUNTY FAIRGROUNDS	2,500.00
PREDATORY ANIMAL CONTROL	429.50
<b>SUB TOTAL</b>	<b>\$9,333.50</b>

5. RELIEF AND CHARITIES:

SOCIAL WELFARE	\$27,305.00
OLD AGE ASSISTANCE	6,959.00
AID TO DEPENDENT CHILDREN	12,990.00
OTHER CHARITIES AND REFUNDS	1,575.00
CARE OF COUNTY INSANE	4,000.00
CARE OF COUNTY FEEBLE-MINDED	2,000.00
CARE OF COUNTY TUBERCULAR	1,000.00
<b>SUB TOTAL</b>	<b>\$55,829.00</b>

6. EDUCATION:

SUPERINTENDENT OF SCHOOLS . . . . .		<u>\$7,422.00</u>
TOTAL APPROPRIATIONS - GENERAL FUND. . . . .		\$170,174.50
	INTERIM FUND . . . . .	51,000.00
	WARRANTS AND CLAIMS OUTSTANDING . . . . .	<u>11,433.59</u>
TOTAL LIABILITIES - GENERAL FUND . . . . .		\$232,608.09

RESOURCES:

CASH BALANCE	\$59,983.80	
ESTIMATED TAX COLLECTIONS PRIOR YEARS	15,000.00	
ESTIMATED OTHER COLLECTIONS	<u>10,000.00</u>	
TOTAL ESTIMATED RESOURCES - GENERAL FUND . . . . .		<u>\$84,983.80</u>
REQUIRED TAX LEVY UNDER BUDGET ESTIMATES - GENERAL FUND . . . . .		\$147,624.29

ROAD AND BRIDGES  
LIABILITIES:

APPROPRIATIONS FOR CONSTRUCTION AND MAINTENANCE	\$101,000.00	
WARRANTS AND CLAIMS OUTSTANDING	6,394.51	
INTERIM FUND	<u>25,250.00</u>	
TOTAL ESTIMATED LIABILITIES - ROAD AND BRIDGE FUND . . . . .		\$132,644.51

RESOURCES:

CASH BALANCE, ROAD, MOTOR VEHICLE & GAS TAX FUNDS	\$56,831.18	
ESTIMATED COLLECTIONS OF PRIOR YEARS TAXES	5,200.00	
ESTIMATED COLLECTIONS, MOTOR VEHICLE AND GAS TAX FUNDS	50,000.00	
ESTIMATED OTHER COLLECTIONS	<u>500.00</u>	
TOTAL ESTIMATED RESOURCES - ROAD AND BRIDGE FUND . . . . .		<u>\$112,531.18</u>
TOTAL ESTIMATED TAX LEVY - ROAD AND BRIDGE FUND . . . . .		\$20,113.33

FEDERAL AID \* FARM TO MARKET ROADS:

LIABILITIES:

UNPAID BILLS AND CONTRACTS	\$20,381.74	
APPROPRIATIONS	<u>36,000.00</u>	
TOTAL ESTIMATED LIABILITIES - FARM TO MARKET ROADS . . . . .		\$56,381.74

RESOURCES:

CASH BALANCE	\$7,948.36	
ESTIMATED COLLECTIONS OF PRIOR YEARS TAXES	<u>1,400.00</u>	
TOTAL ESTIMATED RESOURCES - FARM TO MARKET ROADS . . . . .		<u>\$9,348.36</u>
TOTAL ESTIMATED TAX LEVY - FARM TO MARKET ROADS . . . . .		\$47,033.38
TOTAL ESTIMATED TAX LEVIES FOR THE YEAR 1956 . . . . .		\$214,771.00

COMMISSIONER MARQUETTE MOVED THAT THE PROPOSED PRELIMINARY COUNTY BUDGET FOR THE ENSUING FISCAL YEAR BE APPROVED IN THE SUM OF \$307,174.50, AND THAT THE BOARD MEET ON AUGUST 2ND, 1956, AT 10 O'CLOCK, A. M., FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVIES FOR THE YEAR 1956 AND ALSO TO MAKE THE LEVIES FOR SAID YEAR AND THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER TO THAT EFFECT.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE FOLLOWING APPLICATIONS FOR LICENSE TO SELL HARD LIQUOR BE APPROVED "ON AND OFF" FOR THE PERIOD ENDING DEC. 31, 1956:

HERMAN T. GRAY ON LOTS 2 AND 3, BLOCK 2, VILLAGE OF CRETE.  
ARTHUR AND MATHILDA BRUNS ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM.  
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED PAYMENTS ORDERED BY THE PUBLIC WELFARE BOARD IN THE AMOUNT OF \$811.04 FOR THE MONTH OF JUNE, AND FOR WHICH WARRANTS NOS. 1,393 TO 1,413 INCLUSIVE HAD BEEN ISSUED.

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

WAR. No.			
1723	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, JUNE 12 TO JULY 11, LESS TAX 2.20		\$143.35
1724	ELMER WALSTEAD, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER, JUNE 7 TO JULY 11, LESS TAX	\$2.40	122.81
1725	DAKOTA PACKING COMPANY,	RAT BAIT	36.00
1726	PETER WALDERA,	CASH ADVANCED FOR PARTS AND OIL	20.07
1727	BUTLER MACHINERY COMPANY,	TRACTOR RENTAL	400.00
1728	CASS COUNTY ELECTRIC CO-OP. INC.,	LIGHT FOR STIRUM SHED	5.00
1729	COAST TO COAST STORE,	SUPPLIES	5.72
1730	OTTER TAIL POWER COMPANY,	LIGHT FOR BRAMPTON SHED	1.50
1731	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR JULY	1,500.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR JUNE,		4,133.11
	COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR THE MONTH OF MAY:		
	GENERAL	\$2,072.57	
	ROAD	464.42	
	MOTOR VEHICLE	398.66	
	GAS TAX	23.70	
	POOR	286.10	

COMMISSIONER MARQUETTE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., AUGUST 2, 1956.  
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST: *[Signature]* AUDITOR  
*[Signature]* CHAIRMAN.