

FORMAN, N. DAK. MARCH 12, 1958.

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO CALL BY THE CHAIRMAN OF THE BOARD FOR THE PURPOSE OF ATTENDING TO CERTAIN MATTERS PERTAINING TO THE VETERAN'S SERVICE OFFICER AND HIGHWAY MATTERS. ALL MEMBERS WERE PRESENT.

COMMISSIONER HOFLEN MOVED THAT ALL COUNTY ROADS BE CLOSED TO ALL TRUCKS AND OTHER VEHICLES OF 5 TON GROSS WEIGHT OR OVER, SUCH RESTRICTION TO BE IN EFFECT AFTER ROADS HAVE BEEN PROPERLY POSTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

EUGENE DAHL AND IRVING MELROE, POST No. 191, GWINNER; RONALD N. WEBER AND HERBERT E. BARBKNECHT, POST No. 108, HAVANA; WAYNE E. SEELHAMMER, POST No. 38, COGSWELL AND GLENN R. SEAVERT, POST No. 82, FORMAN, MET WITH THE BOARD IN REGARD TO APPOINTMENT OF A VETERAN'S SERVICE OFFICER.

COMMISSIONER COLEMAN ASKED COMMISSIONER WALSTEAD TO PRESIDE AS CHAIRMAN IN ORDER TO ENABLE HIM TO MAKE AND SECOND CERTAIN MOTIONS.

COMMISSIONER COLEMAN MOVED THAT DUE TO THE FACT THAT THE PRESENT VETERAN'S SERVICE OFFICER HAS BEEN ABSENT FROM HIS OFFICE FOR SEVERAL MONTHS, THAT THE BOARD HEREBY DECLARE THE SAID OFFICE VACANT.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

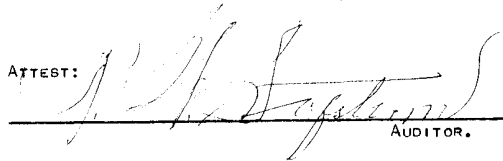
COMMISSIONER SMITH MOVED THAT JOHN MCGREGOR BE APPOINTED VETERAN'S SERVICE OFFICER, FOR THE PERIOD ENDING JUNE 30TH, 1958, AT A SALARY OF \$75.00 PER WEEK, WITH MILEAGE FOR EMERGENCIES TO BE PAID BY THE COUNTY.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:


AUDITOR.


CHAIRMAN.

FORMAN, N. DAK. APRIL 1, 1958.

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

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

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF MILTON FAY, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MARCH, BE APPROVED IN THE AMOUNT OF \$1,088.57.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER CALLING FOR SEALED BIDS FOR THE SALE OF THE FOLLOWING DESCRIBED COUNTY PROPERTY TO-WIT:

LOTS 1-2-2-4, BLOCK 9, EAST SIDE ADDITION, CITY OF FORMAN, INCLUDING A 4 ROOM DWELLING SITUATED ON SAID LOTS.

LOTS 5-6-7-8, BLOCK 2, GREENE'S SECOND ADDITION, RUTLAND VILLAGE, INCLUDING A ONE STORY FRAME BUILDING, 24 x 32 FT. WITH 5 ROOMS SITUATED ON SAID LOTS.

TERMS CASH, AND BIDS TO BE OPENED AT 1 O'CLOCK, P. M., MAY 6, 1958.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT APPLICATION BE MADE TO THE SECONDARY ROAD DEPARTMENT FOR ASPHALT CONCRETE SURFACING OF ACCESS ROADS TO THE FOLLOWING VILLAGES:

MILNOR, COGSWELL, RUTLAND, CAYUGA AND DELAMERE.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., APRIL 2, 1958.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. APRIL 2, 1958.

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

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FILED FOR THE FURNISHING OF SUPPLIES FOR THE COUNTY FOR THE ENSUING YEAR AS ADVERTISED, AS FOLLOWS:

TAX LISTS, ASSESSMENT, OFFICE AND OTHER COUNTY SUPPLIES:

THE FOLLOWING HAD SUBMITTED BIDS:

KNIGHT PRINTING COMPANY; GLOBE-GAZETTE PRINTING CO; SARGENT COUNTY NEWS.

COMMISSIONER MARQUETTE MOVED THAT THE BID OF GLOBE-GAZETTE PRINTING COMPANY, SAME HAVING BEEN FOUND TO BE THE LOWEST AND BEST, BE ACCEPTED AND ALL OTHER BIDS REJECTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

CULVERTS: METAL:

THE FOLLOWING HAD SUBMITTED BIDS:

FARGO STEEL PRODUCTS Co. NORTHWESTERN SHEET & IRON WORKS; FARGO TANK Co.;
No. DAK. METAL CULVERT Co. ARMCO DRAINAGE & METAL PRODUCTS, INC.

COMMISSIONER SMITH MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

CULVERTS, CONCRETE:

BIDS HAD BEEN FILED BY CONCRETE SECTIONAL CULVERT Co. AND NO. DAK. CONCRETE PRODUCTS Co.

COMMISSIONER MARQUETTE MOVED THAT THE BID OF CONCRETE SECTIONAL CULVERT Co. BE ACCEPTED AND ALL OTHER BIDS REJECTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

DRAINAGE STRUCTURES & BRIDGE PLANKS:

A BID HAD BEEN SUBMITTED BY WHEELER LUMBER BRIDGE & SUPPLY COMPANY.

COMMISSIONER HOFLEN MOVED THAT THE ABOVE BID BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

CUTTING EDGES:

THE FOLLOWING HAD SUBMITTED BIDS:

FARGO STEEL PRODUCTS Co.; SWEENEY BROS. TRACTOR Co.; GENERAL DIESEL & EQUIPMENT Co., INC.; BUTLER MACHINERY Co.; NORTHWESTERN EQUIPMENT, INC.

COMMISSIONER HOFLEN MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

RENTAL OF HIGHWAY CONSTRUCTION EQUIPMENT:

BIDS HAD BEEN FILED BY THE FOLLOWING:

C & R CONSTRUCTION COMPANY; DAKOTA CONSTRUCTION COMPANY.

COMMISSIONER SMITH MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

SCREENING, LOADING, CRUSHING & HAULING GRAVEL:

BIDS HAD BEEN FILED BY C & R CONSTRUCTION Co. AND PERCY MCKELRY; EARL PARROW; KENNETH MUND; GLEN DAUB.

COMMISSIONER MARQUETTE MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

DRAGLINE AND OPERATOR:

NO BIDS HAD BEEN FILED.

OIL, GREASE AND FUEL SUPPLIES:

BIDDERS WERE: BRAMPTON OIL COMPANY; RUTLAND OIL COMPANY; STANDARD OIL COMPANY; SOCONY MOBIL OIL COMPANY, INC.; FARMERS UNION OIL COMPANY.

COMMISSIONER SMITH MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

A PETITION WAS FILED WITH THE BOARD SIGNED BY FREEHOLDERS OF FORMAN TOWNSHIP WHO PETITIONED THE BOARD OF COUNTY COMMISSIONERS TO INCLUDE IN THE COUNTY ROAD SYSTEM, 3 1/2 MILES OF TOWNSHIP ROAD, BEGINNING AT THE SW CORNER OF SEC. 23 AND RUNNING DUE NORTH TO THE NW CORNER OF SW 1/4 OF SEC. 2-130-56.

COMMISSIONER SMITH MOVED THAT THE ABOVE PETITION BE TABLED UNTIL SOME FUTURE DATE.

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.				
5572	OLIVER ANDERSON,	SERVICES AS PATROLMAN	LESS TAX \$6.44	\$279.81
5573	NORMAN ANDERSON,	SERVICES AS PATROLMAN	LESS TAX 60.39	285.86
5574	W. J. FRIBBY,	REPAIRING EQUIPMENT & MILEAGE	LESS TAX 20.95	197.95
5575	ROBERT THAYER,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 5.74	258.26
5576	CLEMENTS PREBLE,	SERVICES AS PATROLMAN	LESS TAX 4.13	168.62
5577	COUNTY TREASURER,	SERVICES AS PATROLMAN, APPLIED ON TAXES OF CLEMENTS PREBLE		11.00
5578	EDWARD F. WISNEWSKI,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 7.85	350.79
5579	BRAMPTON OIL Co.,	DIESEL FUEL		340.75
5580	HAROLD McLAUGHLIN,	GAS		9.41
5581	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS		13.14
5582	RUTLAND OIL Co.,	OIL & GREASE		147.13
5583	STANDARD OIL Co.,	GAS & DIESEL FUEL		95.81
5584	GEO. HOFLEN,	SERVICES & MILEAGE AS COMMISSIONER FOR MARCH LESS TAX	.90	90.47
5585	D. D. MARQUETTE,	SERVICES & MILEAGE AS COMMISSIONER FOR MARCH LESS TAX	1.35	84.45
5586	MELVIN SMITH,	SERVICES & MILEAGE AS COMMISSIONER FOR MARCH LESS TAX	1.80	93.87
5587	ADDRESSOGRAPH MULTIGRAPH CORP.,	ALLOY PLATES		4.66
5588	VINCENT BALD,	SUPPLIES FOR DISTRICT COURT		17.56
5589	MRS. LAWRENCE BRAKKE,	WASHING FOR JAIL		3.00
5590	CITY OF FORMAN,	WATER AND SEWER RENTAL		29.05
5591	DEPT. OF PUBLIC INSTRUCTION,	LITERATURE HANDBOOKS		10.00
5592	DEPT. OF PUBLIC INSTRUCTION,	LITERATURE HANDBOOKS		7.50
5593	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT		329.83
5594	FARMERS CO-OP. ELEVATOR,	COAL		420.28
5595	MILTON FAY,	MILEAGE AND EXPENSES, TRIP TO GRAFTON		59.56
5596	MILTON FAY, SHERIFF,	MILEAGE FOR MARCH		132.80
5597	LAWRENCE FLESHNESS,	HAULING COAL		50.06
5598	GAFFANEY'S,	PLATEN		5.50
5599	GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR COUNTY		221.69
5600	GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR VETERAN'S SERVICE OFFICER		3.29
5601	F. G. HUBBARD, M. D.	SERVICES AS CORONER - REINERTSON CASE		10.00
5602	F. G. HUBBARD, M. D.	SERVICES AS INSANITY COMMISSIONER		10.00
5603	HUNTINGTON LABORATORIES,	JANITOR SUPPLIES		72.57
5604	YVONNE JOHNSGARD,	SERVICES AND EXPENSES AS JUVENILE COMMISSIONER - FEBRUARY		71.79
5605	YVONNE JOHNSGARD,	SERVICES AND EXPENSES AS JUVENILE COMMISSIONER - MARCH		66.07
5606	L. R. KERLING,	MEALS FOR PRISONERS		29.33
5607	L. R. KERLING,	MILEAGE AS DEPUTY SHERIFF		7.10
5608	JOHN MCGREGOR,	SERVICES & EXPENSES AS VETERAN'S SERVICE OFFICER	LESS TAX 40.75	262.25
5609	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 25.24	149.76
5610	NELSON IMPLEMENT & CHEVROLET Co.,	RADIO WORK		25.00
5611	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONER'S PROCEEDINGS AND NOTICE FOR BIDS		70.61
5612	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED		2.19

WAR. No.								
5613	PAYMASTER CORPORATION,	CHECK PROTECTION				\$54.50		
5614	WILLIAM SEYER,	ATTENDING ASSESSOR'S MEETING AND MILEAGE				6.10		
5615	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN			LESS TAX .40	17.60		
5616	BUTLER MACHINERY Co.,	USED CATERPILLAR SCRAPER AND TRAILER				7,300.00		
5617	CASS Co. ELECTRIC Co-Op., Inc.,	LIGHT FOR STIRUM SHED				5.00		
5618	MRS. VEVA GLASER,	GARAGE RENTAL				15.00		
5619	RAY MCFARLAND,	BLACKSMITH WORK AND REPAIRS				5.85		
5620	OTTER TAIL POWER Co.,	LIGHT FOR GENESEO SHED				2.19		
5621	ORLANDO STEVENS,	MATERIAL AND LABOR FOR D-7				230.00		
THE FOLLOWING AMOUNTS WERE ON MOTION ALLOWED AND ORDERED PAID TO ASSESSORS FOR ATTENDING MEETING ON								
FEB. 25, 1958, AT THE CALL OF THE COUNTY AUDITOR:								
WAR. No.			WAR. No.				WAR. No.	
5622	ALFRED A. ANDERSON	\$5.05	5623	MRS. LOIS BALTES	\$4.55	5624	ROGER BANDERET	\$6.50
5625	L. H. BEBUCHET	5.85	5626	INER BREKKE	5.20	5627	HAROLD L. DAWSON	4.85
5628	MERLE I. DIETZ	4.60	5629	CARMEN ERICKSON	7.10	5630	ANTON FIALA	6.50
5631	MELVIN S. FIR	4.90	5632	TED JACOBSON	5.00	5633	RAY KLEMETSON	5.00
5634	CARL KIRMIS	5.25	5635	S. J. MALHEIM	5.80	5636	JOHN MANIKOWSKI	4.95
5637	JOHN MCGREGOR	5.40	5638	ORVILLE A. NELSON	5.00	5639	RUDOLPH ORTH	4.60
5640	GEORGE PACZKOWSKI	6.50	5641	OSCAR PETERSON	5.00	5642	TED PFEIFFLE	5.10
5643	HARLAN ROTHHOUSE	5.70	5644	LOWELL SJOTHUN	5.00	5645	E. M. SUNDLIE	4.00
5646	VERNAL WARNER,	6.00	5647	JEROME P. WEBER	5.50	5648	SYVERT WEEK	4.90
5649	DONALD ZIRNHILT	4.45						
5650	MILTON FAY, SHERIFF,	COMMISSION FOR COLLECTING TAXES			LESS TAX .24	11.07		
5651	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, MARCH 7 TO APRIL 2				LESS TAX 2.02	122.78		
5652	HARRIET COLBURN, SERVICES & MILEAGE AS SUP'T OF SCHOOLS FOR QUARTER ENDING MARCH 31					142.43		
5653	HUNTINGTON LABORATORIES,	JANITOR SUPPLIES				7.95		
5654	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR APRIL				1,200.00		
5655	V. D. MARSHALL,	SERVICES & EXPENSES AS ENGINEER			LESS TAX 19.30	350.94		
5656	ELMER WALSTEAD, SERVICES & MILEAGE AS COMMISSIONER, MARCH 12 TO APRIL 2				LESS TAX 2.48	111.27		
5657	WILLIAM S. KLUBBEN,	FEES AS JUSTICE OF PEACE FOR QUARTER ENDING MARCH 31				32.00		
5658	J. H. HOHAUS,	FEES AS JUSTICE OF THE PEACE FOR QUARTER ENDING MARCH 31				4.00		
5659	DICKIE BUSCHE,	SERVICES AS ROOMAN			LESS TAX 10.70	91.80		
5660	BILL L. BUSCHE,	SERVICES AS ROOMAN			LESS TAX 10.70	91.80		
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR MARCH					4,131.04		

COMMISSIONER WALSTEAD MOVED THAT THE BOARD APPROVE THE QUARTERLY REPORTS OF JUSTICES OF THE PEACE, WILLIAM S. KLUBBEN AND J. H. HOHAUS, FOR THE QUARTER ENDING MARCH 31, 1958, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,223.33, FOR THE MONTH OF MARCH AND FOR WHICH WARRANTS NOS. 5437 TO 5460; 5557 TO 5562 AND 5565 AND 5569, HAD BEEN ISSUED.

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

GENERAL	\$33,503.03
Road	13,254.28
Poor	14,757.69

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., APRIL 8, 1958.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. APRIL 8, 1958.

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

COMMISSIONER HOFLEN MOVED THAT THE APPLICATION OF CLAYTON SEVERSON FOR LICENSE TO SELL BEER ON LOT 5, BLOCK 2, VILLAGE OF DELAMERE, BE APPROVED FOR THE PERIOD ENDING DEC. 31ST, 1958.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED ON A TRIP TO INSPECT ROADS AND BRIDGES IN VARIOUS PARTS OF THE COUNTY, RETURNING IN THE EVENING.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MAY 6, 1958.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. APRIL 21, 1958.

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO CALL BY THE CHAIRMAN OF THE BOARD, FOR THE PURPOSE OF PASSING A CERTAIN RESOLUTION AT THE REQUEST OF THE STATE HIGHWAY DEPARTMENT, WITH ALL MEMBERS PRESENT.

COMMISSIONER HOFLEN OFFERED THE FOLLOWING RESOLUTION, AND, SECONDED BY COMMISSIONER WALSTEAD, MOVED ITS ADOPTION:

WHEREAS, IN ORDER TO AVAIL ITSELF OF FEDERAL FUNDS FOR THE CONSTRUCTION OR RECONSTRUCTION OF HIGHWAYS OFF, AND/OR ON THE STATE HIGHWAY SYSTEM, IT IS NECESSARY THAT THE STATE HIGHWAY DEPARTMENT DESIGNATE REVISION OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THE STATE, AND,

WHEREAS, SUCH DESIGNATION WILL REQUIRE THE APPROVAL BY THE COUNTY OF THE REVISIONS OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THE COUNTY,

BE IT THEREFORE, RESOLVED THAT THIS COUNTY APPROVES THE DESIGNATION OF THE REVISIONS OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM AS SHOWN ON THE ATTACHED MAP AND DESCRIBED IN THE ATTACHED TABULATION TO-WIT:

PROPOSED REVISION OF FEDERAL-AID SECONDARY SYSTEM.

1. PROPOSED ELIMINATION FROM FEDERAL-AID SECONDARY SYSTEM ON COUNTY SYSTEM.

A. FROM A POINT APPROXIMATELY 0.2 MILE SOUTH OF THE NORTHWEST CORNER OF S. 31, T. 130 N., R. 53 W., SOUTHERLY AND EASTERLY TO A POINT AT THE NORTHEAST CORNER OF S. 26, L.T.L., 130 N., R. 54 W. APPROXIMATE LENGTH 2.1 MILES.

2. PROPOSED ADDITION TO FEDERAL-AID SECONDARY SYSTEM OF COUNTY SYSTEM.

B. FROM A POINT APPROXIMATELY 0.2 MILE SOUTH OF THE NORTHWEST CORNER OF S. 31, T. 130 N., R. 53 W. SOUTHEASTERLY AND SOUTHERLY TO A POINT AT THE NORTHEAST CORNER OF S. 26, L. T. L., T. 130 N., R. 54 W. APPROXIMATE LENGTH 1.6 MILES.

ON ROLL CALL COMMISSIONERS COLEMAN, HOFLEN, SMITH AND WALSTEAD VOTED AYE. COMMISSIONER MARQUETTE VOTED NAY. EXPLAINING HIS VOTE MR. MARQUETTE SAID: "AS COMMISSIONER, I CANNOT, AND WILL NOT CHANGE A FARM TO MARKET ROAD THAT SARGENT COUNTY VOTERS APPROVED AT THE LAST GENERAL ELECTION."

THE RESOLUTION WAS DECLARED DULY CARRIED AND ADOPTED.

COMMISSIONER WALSTEAD MOVED THAT THE MEETING ADJOURN.
COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

ATTEST:


AUDITOR.


CHAIRMAN.

FORMAN, N. DAK. MAY 6, 1958.

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

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

COMMISSIONER WALSTEAD MOVED THAT THE REPORT OF SHERIFF MILTON FAY, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF APRIL BE APPROVED IN THE SUM OF \$1,178.93.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE PREDATORY ANIMAL CONTROL PROGRAM BE CONTINUED FOR ANOTHER YEAR IN THIS COUNTY, FROM JULY 1, 1958 TO JULY 1, 1959.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED AND INSTRUCTED TO SIGN APPLICATION FOR BLACK TOPPING OF .6 MILES OF HIGHWAY FROM STATE HIGHWAY NO. 11, TO CAYUGA.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD APPROVE THE APPLICATION OF BRAMPTON SCHOOL DISTRICT FOR A REFUND OF THE TAXES FOR THE YEARS 1952 TO 1957 INCLUSIVE IN THE AMOUNT OF \$311.54 ON LOTS 9 TO 14 INCL., BLOCK 5, VILLAGE OF BRAMPTON, FOR THE REASON THAT SAID PROPERTY HAD BEEN OWNED BY BRAMPTON SCHOOL DISTRICT SINCE AUGUST 11, 1952, AND SHOULD HAVE BEEN EXEMPT FROM TAXATION.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO CONSIDER BIDS FILED FOR THE PURCHASE OF COUNTY PROPERTY IN CITY OF FORMAN AND RUTLAND VILLAGE, AS ADVERTISED.

A BID IN THE AMOUNT OF \$510.00 HAD BEEN FILED BY MARGARET LAURITZEN FOR THE PURCHASE OF LOTS 1, 2, 3 & 4, BLOCK 9, EAST SIDE ADDITION, CITY OF FORMAN.

COMMISSIONER WALSTEAD MOVED THAT THE BID OF MARGARET LAURITZEN BE ACCEPTED.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

A BID HAD BEEN FILED BY GWEN YOUNG IN THE SUM OF \$1,000.00 FOR THE PURCHASE OF LOTS 5, 6, 7 & 8, BLOCK 2, GREENE'S SECOND ADDITION, RUTLAND VILLAGE.

COMMISSIONER HOFLEN MOVED THAT THE BID OF GWEN YOUNG BE ACCEPTED.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE FOLLOWING BONDS BE APPROVED:

CONTRACT BOND OF GLOBE-GAZETTE PRINTING COMPANY, IN THE SUM OF \$1,000.00 WITH WESTERN SURETY COMPANY AS SURETY, GIVEN IN CONNECTION WITH THE SAID COMPANY'S CONTRACT TO FURNISH ELECTION SUPPLIES FOR THE YEAR 1958, AND OTHER SUPPLIES, AND HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.

PERFORMANCE BOND OF WHEELER LUMBER BRIDGE & SUPPLY COMPANY, IN THE SUM OF \$1,000.00 WITH SEABOARD SURETY COMPANY AS SURETY, GIVEN IN CONNECTION WITH SAID COMPANY'S CONTRACT TO FURNISH BRIDGE LUMBER MATERIAL FOR THE COUNTY FOR THE ENSUING YEAR, AND HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT REESE BARTLETT BE APPOINTED DIRECTOR OF GARRISON DIVERSION CONSERVANCY DISTRICT FOR THE PERIOD JULY 1, 1958 TO JUNE 30, 1961.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH 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 No. S 217(3) GRADING ON A COUNTY ROAD FROM CAYUGA SOUTHERLY.

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 PROVISION 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.

THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD 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 HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 9.690 MILES OF THE COUNTY FEDERAL-AID SECONDARY HIGHWAY, GRADING ON A COUNTY ROAD FROM CAYUGA SOUTHERLY AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT No. S 217(3), 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.

THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THE ABOVE MAINTENANCE AGREEMENT.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO CERTIFY TO THE STATE HIGHWAY DEPARTMENT THAT ALL NECESSARY RIGHTS OF WAY FOR FAS PROJECT No. S 217(3) HAVE BEEN ACQUIRED.

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.				
5739	NORMAN ANDERSON,	SERVICES AS PATROLMAN	LESS TAX 52.29	\$253.96
5740	ROBERT THAYER,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 12.29	258.76
5741	ROBERT THAYER,	SERVICES AS PATROLMAN		40.00
5742	WALTER R. BARBKNECHT,	LABOR	LESS TAX 10.70	242.20
5743	COUNTY TREASURER,	LABOR, APPLIED ON TAXES OF WALTER R. BARBKNECHT		44.60
5744	W. J. FRISBY,	SERVICES & MILEAGE AS PATROLMAN, ETC.	LESS TAX 47.30	333.25
5745	ELMER WALSTEAD, SERVICES & MILEAGE AS COMMISSIONER, APRIL 8 TO MAY 6		LESS TAX 2.48	132.26
5746	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, APRIL 7 TO MAY 6		LESS TAX .90	53.85
5747	GEORGE HOFLEN, SERVICES AND MILEAGE AS COMMISSIONER FOR APRIL		LESS TAX 6.60	94.25
5748	D. D. MARQUETTE, SERVICES & MILEAGE AS COMMISSIONER FOR APRIL		LESS TAX 1.58	98.57
5749	MELVIN SMITH, SERVICES AND MILEAGE AS COMMISSIONER FOR APRIL		LESS TAX 1.80	112.55
5750	SARGENT COUNTY TREASURER, CASH ADVANCED FOR EXPRESS, DRAYAGE, ROADWAY CARGO, POSTAGE, ETC.			80.96
5751	OLIVER ANDERSON,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 20.42	341.93
5752	BRAMPTON OIL Co.,	FUEL SUPPLIES		115.03
5753	BRAMPTON SERVICE,	GAS AND SUPPLIES		37.00
5754	BUTLER MACHINERY Co.,	REPAIRS, LABOR, ETC.		1,946.87
5755	CASS COUNTY ELECTRIC Co-Op., INC.,	LIGHT FOR STIRUM SHED		5.00
5756	CUMMINS DIESEL SALES, INC.,	SUPPLIES		25.63
5757	EKSTROM REPAIR SHOP,	TRUCK REPAIRS		261.75
5758	FARMERS Co-Op. GRAIN Co.,	OIL		11.00
5759	FOSTER-BELL Co.,	SUPPLIES		2.22
5760	MRS. VEVA GLASER,	GARAGE RENTAL		15.00
5761	HERZOG BODY SHOP,	REPAIRS		13.60
5762	KRIDER EQUIPMENT Co., INC.,	REPAIRS		86.49
5763	LEACH LUMBER Co.,	SUPPLIES		3.25
5764	HAROLD McLAUGHLIN,	GAS AND OIL		7.32
5765	JOHN MANIKOWSKI,	DYNAMITING BEAVER DAM		14.35
5766	NELSON IMPL. & CHEVROLET Co.,	REPAIRS AND SUPPLIES		8.20
5767	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS, ETC.		148.50
5768	OTTER TAIL POWER Co.,	LIGHT AND POWER		3.69
5769	CLEMENTS PREBLE,	SERVICES AS PATROLMAN	LESS TAX 22.03	272.21
5770	MILTON FAY, SHERIFF,	SERVICES AS PATROLMAN, APPLIED ON TAXES OF CLEMENTS PREBLE		58.26

WAR. No.				
5771	RUTLAND OIL COMPANY,	OIL SUPPLIES		\$127.00
5772	SOCONY MOBIL OIL Co., INC.,	OIL SUPPLIES		46.48
5773	STANDARD OIL Co.,	OIL SUPPLIES		374.10
5774	ORLANDO STEVENS,	LABOR ON GENESED PATROL		40.00
5775	CHRIS WEBER,	GAS, OIL, ETC.		75.76
5776	EDWARD F. WISNEWSKI,	LABOR	LESS TAX .28	12.22
5777	AARSETH HARDWARE,	SUPPLIES		28.52
5778	BILL LEE BUSCHE,	DRAYING	LESS TAX .10	4.40
5779	VINCENT BALD,	TRANSCRIPT - JUVENILE CASE		3.61
5780	WALTER R. BARBKNECHT,	CASH ADVANCED FOR GAS		7.96
5781	BURROUGHS CORPORATION,	MAINTENANCE SERVICE AS PER CONTRACT		365.05
5782	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY		7.50
5783	DAKOTA DIRECTORY SERVICE,	2 COUNTY DIRECTORIES		6.00
5784	DIEBOLD, INC.,	INSPECTING DIEBOLD SAFE		45.00
5785	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT		310.88
5786	MILTON FAY, SHERIFF,	MILEAGE AND EXPENSES FOR APRIL		200.93
5787	GAFFANEY'S MACH. DEPT. OF OFFICE SPEC. Co., PLATEN			5.75
5788	BEN GISKE,	MILEAGE, FOR ASSESSORS BOOKS		1.30
5789	GLOBE-GAZETTE PRINTING Co.,	WARRANT REGISTER AND OTHER SUPPLIES		205.44
5790	GLADYS E. HELMERS,	RECORD ON DEFERMENT		7.00
5791	BILL HERMEL,	OVERHAULING TYPEWRITER		21.35
5792	F. G. HUBBARD, M. D., MEDICAL SERVICES TO ROSS WEBB, PRISONER, AND AS CORONER & MILEAGE			86.60
5793	JAMESTOWN COMMODITY WAREHOUSE,	HANDLING CHARGES FOR SURPLUS COMMODITIES		5.05
5794	MRS. YVONNE M. JOHNSGARD,	EXPENSES AS JUVENILE COMMISSIONER		81.01
5795	L. R. KERLING,	MEALS FOR PRISONERS AND MILEAGE AS DEPUTY SHERIFF		27.33
5796	KNIGHT PRINTING Co.,	SUPPLIES		25.14
5797	LARSON ELECTRIC SERVICE,	MAINTENANCE OF SHERIFF'S 2 WAY RADIO		64.20
5798	LEROY MARTIN,	LABOR		3.75
5799	MOSEY GROCERY,	LOCKER SERVICE		7.00
5800	JOHN MCGREGOR, SERVICES, MILEAGE AND EXPENSES AS VETERAN'S SERVICE OFFICER		LESS TAX 40.75	286.15
5801	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 25.24	149.76
5802	MAVIS NELSON,	CLERICAL SERVICES - SCS	LESS TAX 14.70	105.30
5803	NORTHWESTERN BELL TELEPHONE Co.,	LOCAL AND TOLL SERVICE		143.40
5804	OTTER TAIL POWER Co.,	LIGHT AND POWER		151.58
5805	SARGENT COUNTY NEWS, PUBLISHING COMMISSIONER'S PROCEEDINGS, LETTERHEADS AND NOTICES			125.07
5806	SECRETARY OF STATE,	5 1957 SUPPLEMENTS		90.00
5807	STATE TREASURER, MAINTENANCE OF COUNTY PATIENTS IN STATE INSTITUTIONS - 1ST QUARTER			733.67
5808	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .37	16.13
5809	V. D. MARSHALL,	SERVICES & EXPENSES AS ENGINEER	LESS TAX 32.33	344.19
5810	WARREN H. HOLTER,	SERVICES AS ENGINEER	LESS TAX .59	25.54
5811	MILTON FAY, SHERIFF,	10% OF TAXES COLLECTED	LESS TAX 2.43	105.64
5812	PUBLIC WELFARE BOARD OF NO. DAK.,	AID TO AGED PERSONS, MARCH & APRIL		578.21
5813	PUBLIC WELFARE BOARD OF NO. DAK.,	AID TO DEPENDENT CHILDREN, MARCH & APRIL		1,692.80
5814	PUBLIC WELFARE BOARD OF NO. DAK.,	AID TO DISABLED PERSONS, MARCH & APRIL		183.22
5815	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR MAY		1,500.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITOR'S WARRANTS FOR APRIL			4,190.37

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

GENERAL	\$1,445.15
ROAD	2,725.13
POOR	394.97

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF APRIL IN THE SUM OF \$1,640.33, AND FOR WHICH WARRANTS NOS. 5662 TO 5689 AND 5722 TO 5729 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO JUNE 3, 1958.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST

[Signature]
AUDITOR.

[Signature]
CHAIRMAN.

FORMAN, N. DAK. JUNE 3, 1958.

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

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

A PETITION WAS RECEIVED FROM THE BOARD OF TRUSTEES OF THE VILLAGE OF GWINNER, REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS ANNEX TO THE SAID VILLAGE OF GWINNER, 4.1 ACRES IN THE NE $\frac{1}{4}$ OF NW $\frac{1}{4}$ OF SEC. 26-132-56, SAME BEING THE PROPERTY OF THE GWINNER SPECIAL SCHOOL DISTRICT.

COMMISSIONER WALSTEAD MOVED THAT THE DATE OF HEARING ON THE ABOVE PETITION BE SET AT 3 O'CLOCK, P. M., JULY 8, 1958 IN THE COMMISSIONERS ROOM.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH OFFERED THE FOLLOWING RESOLUTION, AND, SECONDED BY COMMISSIONER HOFLEN, MOVED ITS

ADOPTION:

WHEREAS, THE STATE HIGHWAY DEPARTMENT CONTEMPLATES THE IMPROVEMENT OR CONSTRUCTION OF A PART OF ITS HIGHWAY SYSTEM WITHIN THIS COUNTY IN CONNECTION WITH WHAT IS KNOWN AS HIGHWAY PROJECT No. S 430(3), LOCATION - GWINNER WEST AND SUCH IMPROVEMENT OR CONSTRUCTION WILL REQUIRE THE ACQUISITION BY THE STATE OF LANDS FOR RIGHT OF WAY WITHIN THE COUNTY.

BE IT THEREFORE RESOLVED, THAT THIS COUNTY PAY FIFTY PERCENT (50%) OF THE ACTUAL COST OF SUCH LANDS, WHETHER ACQUIRED BY CONDEMNATION PROCEEDINGS OR BY DIRECT PURCHASES FROM THE OWNERS OF THE SAME, INCLUDING SUCH SUMS AS MAY BE PAID AND ALLOWED SUCH OWNERS ON ACCOUNT OF DAMAGES TO IMPROVEMENTS, REMOVAL OF IMPROVEMENTS OR OTHER ALLOWABLE DAMAGES UNDER THE LAW OF EMINENT DOMAIN OF THIS STATE, INCLUDING LANDS ACQUIRED BY PURCHASE AT WHAT IS DEEMED A REASONABLE VALUATION BY THE STATE HIGHWAY COMMISSIONER.

BE IT FURTHER RESOLVED, THAT IF SAID LANDS TO BE ACQUIRED FOR HIGHWAY PURPOSES ARE ACQUIRED BY THIS COUNTY OR ITS BOARD OF COUNTY COMMISSIONERS FOR AND IN BEHALF OF THE STATE, AND PAID FOR WITH COUNTY FUNDS, AFTER SUCH PAYMENTS ARE MADE, AND AS SOON AS IT IS CONVENIENT THE COUNTY AUDITOR SHALL PRESENT TO THE STATE HIGHWAY DEPARTMENT, PROPER VOUCHER FOR REIMBURSEMENT TO THIS COUNTY OF FIFTY PERCENT (50%) OF THE COUNTY FUNDS SO EXPENDED THEREFOR; AND, IF SAID LANDS OR ANY OF THEM ARE ACQUIRED AND PAID FOR BY THE STATE, OR ITS STATE HIGHWAY DEPARTMENT OUT OF STATE FUNDS, THEN THE COUNTY AUDITOR UPON PRESENTATION TO HIM OF A VOUCHER DULY CERTIFIED BY THE RIGHT OF WAY ENGINEER OF SAID STATE HIGHWAY DEPARTMENT, SHALL, AND HE IS HEREBY AUTHORIZED AND DIRECTED TO DRAW AND DELIVER TO THE STATE HIGHWAY DEPARTMENT DUE AND PROPER COUNTY WARRANT OF THIS COUNTY FOR FIFTY PERCENT (50%) OF THE ACTUAL TOTAL COST OF SAID LANDS SO PAID FOR BY THE STATE OR ITS STATE HIGHWAY DEPARTMENT.

BE IT FURTHER RESOLVED, THAT IF SAID LANDS ARE ACQUIRED BY THIS COUNTY OR ITS BOARD OF COUNTY COMMISSIONERS, NO COMMITMENTS OR PROMISES, OTHER THAN A CASH CONSIDERATION, WILL BE MADE TO THE PROPERTY OWNER UNLESS PRIOR APPROVAL IN WRITING IS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT.

ON ROLL CALL ALL MEMBERS PRESENT VOTED IN FAVOR OF SAID RESOLUTION, AND THE SAME WAS DECLARED DULY CARRIED AND ADOPTED.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE BID IN THE AMOUNT OF \$40,197.23 OF TOM W. ABRAHAM RECEIVED IN THE LETTING OF MAY 23, 1958, FOR PROJECT S 217(3) WAS THE LOW BID RECEIVED, AND

WHEREAS, THIS BID IS CONSIDERED REASONABLE AND IS 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 TOM W. ABRAHAM THE CONTRACT FOR PROJECT S 217(3) (CAYUGA SOUTH) 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 WALSTEAD SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS CERTAIN COUNTY HIGHWAYS ARE IN NEED OF RECONSTRUCTION AND SHOULD BE INCLUDED IN THE COUNTY FEDERAL AID SECONDARY ROAD SYSTEM BUT APPROVAL OF SUCH INCLUSION HAS NOT BEEN POSSIBLE IN THE PAST, DUE TO THE FACT THAT THESE HIGHWAYS INTERSECT THE SOUTH DAKOTA STATE LINE, AND CONNECTING ROADS IN SOUTH DAKOTA HAVE NOT UP TO NOW BEEN INCLUDED IN THE FEDERAL AID SECONDARY ROAD SYSTEM AND,

WHEREAS MARSHALL COUNTY, STATE OF SOUTH DAKOTA, NOW HAS MADE APPLICATION FOR FEDERAL AID TO RECONSTRUCT THESE HIGHWAYS,

BE IT HEREBY RESOLVED, THAT APPLICATION BE MADE TO THE STATE HIGHWAY DEPARTMENT TO INCLUDE IN THE SARGENT COUNTY FEDERAL AID SECONDARY ROAD SYSTEM, FOR RECONSTRUCTION THE FOLLOWING HIGHWAYS IN SARGENT COUNTY TO-WIT:

APPROXIMATELY 1 MILE OF COUNTY HIGHWAY D, FROM COUNTY HIGHWAY F TO THE SOUTH DAKOTA STATE LINE.

3 MILES OF COUNTY HIGHWAY L, FROM COUNTY HIGHWAY E TO THE SOUTH DAKOTA STATE LINE.

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

COMMISSIONER HOFLEN MOVED THAT AT THE REQUEST OF THE STATE PUBLIC WELFARE BOARD, THE CHAIRMAN OF THE BOARD AND COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN SATISFACTION AND DISCHARGE OF A TRUST MORTGAGE EXECUTED BY ENGBRET TOFTELY IN FAVOR OF SARGENT COUNTY, COVERING LOT 10, BLOCK 3, CITY OF FORMAN, AND RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS IN BOOK 64 ON PAGE 625.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER MARQUETTE MOVED THAT THE REPORT OF SHERIFF MILTON FAY OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MAY, BE APPROVED IN THE SUM OF \$548.57.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.	DESCRIPTION	AMOUNT	TAXES	TOTAL
5903	D. D. MARQUETTE, SERVICES AND MILEAGE AS COMMISSIONER, FOR MAY	1.58	LESS TAX	\$110.19
5904	NORMAN ANDERSON, SERVICES AS PATROLMAN	63.70	LESS TAX	300.05
5905	ROBERT THAYER, SERVICES & MILEAGE AS PATROLMAN	17.34	LESS TAX	326.11
5906	DONALD COLBURN, OPERATING CAT & SCRAPER, ETC.	34.12	LESS TAX	188.43
5907	CLEMENTS PREBLE, SERVICES AS PATROLMAN	23.71	LESS TAX	341.29
5908	W. J. FRISBY, OPERATING CAT & SCRAPER AND PATROL GRADER	58.58	LESS TAX	363.02
5909	OLIVER ANDERSON, SERVICES & MILEAGE AS PATROLMAN	25.33	LESS TAX	383.02
5910	WALTER R. BARBKNECHT, LABOR	5.68	LESS TAX	220.41
5911	COUNTY TREASURER, LABOR, APPLIED ON TAXES OF WALTER R. BARBKNECHT			26.41
5912	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, MAY 15 TO JUNE 3	1.80	LESS TAX	89.52
5913	GEO. HOFLEN, SERVICES & MILEAGE AS COMMISSIONER, FOR MAY	8.23	LESS TAX	156.05
5914	MELVIN SMITH, SERVICES & MILEAGE AS COMMISSIONER, FOR MAY	2.25	LESS TAX	175.08
5915	ELMER WALSTEAD, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER FOR MAY,	3.60	LESS TAX	189.06
5916	BAIRD MACHINE SHOP, WELDING AND MATERIAL			32.25
5917	BRAMPTON LUMBER YARD, SUPPLIES			7.16
5918	BRAMPTON OIL COMPANY, GAS AND OIL SUPPLIES			170.88
5919	BRAMPTON SERVICE, GAS AND SUPPLIES			81.71
5920	CASS COUNTY ELECTRIC CO-OP., INC., LIGHT FOR STIRUM SHED			5.00
5921	COAST-TO-COAST-STORE, SUPPLIES			6.47
5922	FARMERS UNION OIL CO., GAS AND OIL SUPPLIES			134.63
5923	FORMAN IMPLEMENT, REPAIRS			342.43
5924	COUNTY TREASURER, REPAIRS, APPLIED ON TAXES OF FORMAN IMPLEMENT			60.00
5925	FOSTER-BELL CO., REPAIRS			46.24
5926	Mrs. VEVA GLASER, GARAGE RENT			15.00
5927	WILBUR JACOBSON, TRUCKING			171.25
5928	COUNTY TREASURER, TRUCKING, APPLIED ON TAXES OF WILBUR JACOBSON			30.00
5929	EDWARD NELSON, GRAVEL MATERIAL			69.30
5930	COUNTY TREASURER, GRAVEL MATERIAL, APPLIED ON TAXES OF EDWARD NELSON			12.00
5931	NELSON IMPLEMENT & CHEVROLET CO., SUPPLIES			5.82
5932	EARL PARROW, LOADING GRAVEL			162.60
5933	RUTLAND OIL COMPANY, DIESEL FUEL			273.81
5934	STANDARD OIL CO., OIL AND DIESEL FUEL			438.07
5935	WALT'S TEXACO SERVICE, REPAIRS			3.00

WAR. No.				
5936	EDWARD F. WISNEWSKI,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX \$5.06	\$228.89
5937	RICHARD BELL,	HAULING GRAVEL		143.00
5938	BUTLER MACHINERY Co.,	REPAIRS		411.28
5939	EKSTROM REPAIR SHOP,	REPAIRS		127.07
5940	G. B. LENLING,	HAULING GRAVEL		107.25
5941	EARL PARROW,	HAULING GRAVEL		346.90
5942	VINCENT BALD,	EXPENSES AS COURT REPORTER		26.46
5943	RUTH COOPER,	SERVICES RENDERED		15.00
5944	DAKOTA DIRECTORY SERVICE,	COUNTY DIRECTORY		3.00
5945	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT		279.52
5946	ELDER'S RADIO TW SERVICE,	MAINTENANCE OF SHERIFF'S TWO-WAY RADIO		14.50
5947	FARMERS UNION OIL Co.,	LAWN MOWER		235.00
5948	MILTON FAY, SHERIFF,	MILEAGE AND EXPENSES FOR MAY		222.40
5949	GLADYS E. HELMERS,	TRANSCRIPT		3.50
5950	F. G. HUBBARD, M. D.,	SERVICES AS CORONER AND INSANITY COMMISSIONER & MILEAGE		24.20
5951	MRS. YVONNE M. JOHNSGARD,	EXPENSES AS JUVENILE COMMISSIONER		139.89
5952	L. R. KERLING,	MILEAGE AS DEPUTY SHERIFF AND MEALS FOR PRISONERS		23.60
5953	KNIGHT PRINTING Co.,	SUPPLIES		84.13
5954	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 25.24	149.76
5955	JOHN MCGREGOR, SERVICES & EXPENSES AS VETERAN'S SERVICE OFFICER		LESS TAX 55.44	266.31
5956	MILTON FAY, SHERIFF, SERVICES AS VETERAN'S SERVICE OFFICER, APPLIED ON JOHN MCGREGOR'S TAX			56.25
5957	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED		1.50
5958	PANAMA CARBON COMPANY,	CARBON		8.85
5959	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONER'S PROCEEDINGS AND OTHER PRINTING		98.76
5960	STEIN PAINT & GLASS Co.,	SUPPLIES		6.90
5961	THOMPSON YARDS,	LATH, ETC.		34.20
5962	WEST PUBLISHING Co.,	LAW BOOK MATERIAL		191.50
5963	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX .30	13.20
5964	ELAINE D. ANDERSON,	CLERICAL SERVICES - SCS OFFICE		32.00
5965	BURROUGHS,	SUPPLIES		12.55
5966	GLOBE-GAZETTE PRINTING Co.,	SUPPLIES		56.02
5967	NORTHWEST ELECTRIC SUPPLY Co., INC.,	LIGHT FIXTURES		489.69
5968	THE SANI-CHEM. CORP.,	JANITOR SUPPLIES		19.69
5969	SAEWERT ELECTRIC,	MATERIAL AND LABOR WIRING		369.52
5970	JAMES BARTHEL,	DRAWING RIGHT OF WAY PLATS	LESS TAX 4.99	70.01
5971	G. E. GLASS,	ENGINEERING SERVICES		12.00
5972	LEBLIE HARING,	ENGINEERING SERVICES		34.50
5973	V. D. MARSHALL,	SERVICES, MILEAGE & EXPENSES AS ENGINEER	LESS TAX 15.74	291.31
5974	NO. DAK. STATE HIGHWAY DEPARTMENT,	PLANS FOR S 217(3)		39.12
5975	JAMES RITTER,	PREPARING DESIGNS		32.00
5976	DONALD P. VANVLEET,	DRAWING DESIGNS	LESS TAX 35.62	289.88
5977	WILLIAM F. WEISSER,	DRAWING DESIGNS	LESS TAX 22.39	288.11
5978	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR JUNE		1,000.00
5979	CLEMENTS PREBLE,	REFUND OF WITHHOLDING TAX ON WARRANT No. 5907		15.50
		COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC. PAID BY AUDITORS WARRANTS FOR MAY		4,176.04

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF MAY IN THE SUM OF \$1,625.55, AND FOR WHICH WARRANTS NOS. 5819 TO 5838 AND 5860 TO 5868 INCLUSIVE HAD BEEN ISSUED.

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

GENERAL	\$1,132.25
ROAD	935.97
MOTOR VEHICLE	31,176.04
GAS TAX	2,863.58
POOR	293.09

COMMISSIONER MARQUETTE MOVED THAT THE FOLLOWING SALES OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEEDS ISSUED TO PURCHASERS:

LOTS 2 & 3, BLOCK 1, BERG'S ADDITION, CITY OF MILNOR, SOLD TO ELWOOD R. OR HELEN F. NELSON, MILNOR, N. D., FOR \$125.00; TERMS CASH.

LOTS 20 TO 28 INCLUSIVE, BLOCK 10, CITY OF MILNOR, SOLD TO METHODIST MEN'S CLUB, MILNOR, N. D., FOR \$35.00; TERMS CASH.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JUNE 6, 1958.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JUNE 6, 1958.

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

THE BOARD, DURING THE DAY COMPLETED ARRANGEMENTS FOR PROCURING RIGHT OF WAY FOR STATE HIGHWAY No. 13, GWINNER WEST, AND MADE ARRANGEMENTS FOR CONDEMNATION PROCEDURE, IN CASES WHERE IT HAD NOT BEEN POSSIBLE TO OBTAIN DEEDS.

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