

FORMAN, N. DAK. MARCH 3, 1959.

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 DELEGATION FROM WHITE STONE HILL TOWNSHIP MET WITH THE BOARD AND CONFERRED WITH THE BOARD IN REGARD TO HIGHWAY MATTERS.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING DESCRIBED ROAD BE INCLUDED IN THE COUNTY HIGHWAY SYSTEM: BEGINNING AT THE SOUTHWEST CORNER OF SECTION 5, TOWNSHIP 131, RANGE 56, THENCE NORTH 5 MILES TO THE NORTHWEST CORNER OF SECTION 17 IN WHITE STONE HILL TOWNSHIP, THENCE EAST ONE MILE; THENCE NORTH 2 MILES TO THE RANSOM COUNTY LINE, THENCE EAST APPROXIMATELY 3/4 MILES TO THE INTERSECTION WITH THE RANSOM COUNTY ROAD, A TOTAL OF APPROXIMATELY 8 3/4 MILES.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWS-PAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF SUPPLIES FOR THE COUNTY FOR THE ENSUING YEAR, BIDS TO BE OPENED APRIL 8, 1959, AS FOLLOWS:

- TAX LISTS, ASSESSMENT, OFFICE AND OTHER COUNTY SUPPLIES, 9 O'CLOCK, A. M.
 - CULVERTS, 10 O'CLOCK, A. M.
 - CUTTING EDGES, 10:30 O'CLOCK, A. M.
 - RENTAL OF HIGHWAY CONSTRUCTION EQUIPMENT, 11 O'CLOCK, A. M.
 - SCREENING, LOADING, CRUSHING AND HAULING GRAVEL, 1 O'CLOCK, P. M.
 - DRAGLINE AND OPERATOR, 2 O'CLOCK, P. M.
 - OIL, GREASE AND FUEL SUPPLIES, 3 O'CLOCK, P. M.
- COMMISSIONER ENGE 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 FEBRUARY, BE APPROVED IN THE SUM OF \$995.47.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD OF TRUSTEES OF THE VILLAGE OF GWINNER, HAD FILED A PETITION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO ANNEX TO THE SAID VILLAGE OF GWINNER THE FOLLOWING DESCRIBED UNPLATTED CONTIGUOUS TERRITORY, TO-WIT: A TRACT OF LAND COMMENCING AT THE SOUTHEAST CORNER OF THE EAST SIDE ADDITION TO GWINNER TOWNSITE, THENCE RUNNING NORTH 1050 FT. TO THE NORTHERN PACIFIC RAILWAY CO. RIGHT-OF-WAY; THENCE NORTHEASTERLY ALONG THE SAID RIGHT OF WAY 207 FT., THENCE SOUTH 1150 FT.; THENCE WEST 198 FT. TO PLACE OF BEGINNING, CONTAINING ABOUT 5 ACRES, AND BEING A PART OF THE SE 1/4 OF SEC. 23, TWP. 132, RNG. 56.

COMMISSIONER COLEMAN MOVED THAT THE DATE OF HEARING ON THE ABOVE PETITION BE SET AT 2 O'CLOCK, P. M., APRIL 7, 1959.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWS-PAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF ONE USED CRAWLER TRACTOR, APPROXIMAT. 100 HP AND ALSO FOR THE SALE OF ONE USED D7 CATERPILLAR TRACTOR, LESS POWER UNIT. BIDS TO BE OPENED APRIL 7, 1959, AT 2:30 O'CLOCK, P. M.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

AL SAUNDERS, FORMAN MAYOR AND MAG. EKSTROM, CITY COUNCIL MEMBER, MET WITH THE BOARD IN REGARD TO OBTAINING GRAVEL FOR CITY STREETS.

COMMISSIONER HOFLEN MOVED THAT DEED BE ISSUED TO H. LAWRENCE STROUSE, COVERING 2.9 ACRES OF ABANDONED RAILROAD RIGHT OF WAY IN W 1/2 OF NW 1/4 OF SEC. 14-131-57, SAID TRACT HAVING BEEN SOLD TO SAID PARTY FOR A CONSIDERATION OF \$25.00; TERMS CASH.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MARCH 4, 1959.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. MARCH 4, 1959.

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

THE BOARD PROCEEDED TO INSPECT STIRUM GRAVEL PIT AND ROADS IN WHITE STONE HILL TOWNSHIP, IN THE FORENOON.

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

7802	NORMAN M. ANDERSON,	SERVICES AS PATROLMAN	LESS TAX .47	\$18.28
7803	OLIVER ANDERSON,	LABOR	LESS TAX 1.09	42.66
7804	OLIVER ANDERSON,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 5.75	248.35
7805	W. J. FRISBY,	LABOR & MILEAGE	LESS TAX 26.33	218.47
7806	CLEMENTS PREBLE,	SERVICES AS PATROLMAN	LESS TAX 6.78	264.47
7807	ROBERT THAYER,	LABOR	LESS TAX .66	25.59
7808	ROBERT THAYER,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 6.13	250.47
7809	EDWARD F. WISNEWSKI,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 5.90	248.85
7810	No. DAK. WORKMEN'S COMPENSATION BUREAU,	PREMIUM ON INSURANCE		809.21
7811	PALMER ENGE,	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .75	43.80
7812	Geo. Hoflen,	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .50	21.00
7813	MELVIN SMITH,	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .50	26.18
7814	ELMER WALSTEAD,	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.75	68.25
7815	G. B. COLEMAN, SERVICES & MILEAGE AS COMMISSIONER, JAN. 27 TO MARCH 4		LESS TAX 1.25	56.70
7816	AARSETH HARDWARE,	SUPPLIES		80.08
7817	ACME CHEMICAL Co.,	JANITOR SUPPLIES		27.45
7818	VINCENT BALD,	TRANSCRIPT OF COURT CASES AND EXPENSES		29.47
7819	Mrs. LAWRENCE BRAKKE,	WASHING FOR JAIL		1.50
7820	BILL LEE BUSCHE,	DRAYING		48.98
7821	MURIEL COLBERT,	CLERICAL SERVICES - COUNTY TREASURER		11.25
7822	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT		305.05
7823	FARMERS Co-Op. ELEVATOR Co.,	COAL		344.30
7824	MILTON FAY, SHERIFF,	MILEAGE AND EXPENSES FOR FEBRUARY		128.38

WAR. No.			
7825	GLOBE-GAZETTE PRINTING Co.,	SUPPLIES	\$278.92
7826	MRS. YVONNE M. JOHNSGARD,	EXPENSES AND MILEAGE AS JUVENILE COMMISSIONER	122.44
7827	L. R. KERLING,	MEALS FOR PRISONERS AND MILEAGE AS DEPUTY SHERIFF	14.16
7828	KNIGHT PRINTING Co.,	SUPPLIES	43.98
7829	LAWYERS CO-OPERATIVE PUBLISHING Co.,	LAW BOOK MATERIAL	35.00
7830	JOHN MCGREGOR,	MILEAGE AS VETERAN'S SERVICE OFFICER	40.67
7831	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	149.32
7832	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONER'S PROCEEDINGS AND OTHER PRINTING	132.24
7833	SARGENT COUNTY TELLER,	PRINTING FOR COUNTY	52.65
7834	CORINNE SEAVERT,	CLERICAL SERVICES	10.00
7835	THOMPSON YARDS,	SUPPLIES	23.69
7836	WEST PUBLISHING Co.,	LAWBOOK MATERIAL	50.50
7837	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	14.62
7838	BRAMPTON FARMERS ELEVATOR Co.,	COAL AND PHONE CALLS	26.43
7839	BUTLER MACHINERY Co.,	REPAIRS	184.65
7840	CASS COUNTY ELECTRIC CO-OP., INC.,	LIGHT FOR STIRUM SHED	5.00
7841	FOSTER-BELL Co.,	SUPPLIES	5.58
7842	MRS. VEVA GLASER,	GARAGE RENTAL	15.00
7843	KIEFER BROS.,	SUPPLIES	7.98
7844	NORTHWESTERN SHEET & IRON WORKS,	CULVERTS	2,263.23
7845	R S R ELECTRIC CO-OP., INC.,	MOVING POLE LINE	126.86
7846	SARGENT COUNTY BANK AGENCY,	PERMIUM ON TRUCK INSURANCE	19.95
7847	STANDARD OIL Co.,	OIL SUPPLIES	42.48
7848	WILLIAM G. BICKLER,	DESIGN ON ROAD PROJECTS	175.73
7849	THOMAS H. FIELDS,	DESIGN ON ROAD PROJECTS	162.27
7850	G. E. GLASS,	ENGINEERING SERVICES	12.00
7851	V. D. MARSHALL,	SERVICES, MILEAGE & EXPENSES AS ENGINEER,	246.30
7852	DONALD P. VAN VLEET	DESIGN ON ROAD PROJECTS	69.96
7853	WILFRED P. WOLF,	DESIGN ON ROAD PROJECTS	250.02
7854	NO. DAK. STATE HIGHWAY DEPARTMENT,	PLANS FOR ROAD PROJECTS	18.72
7855	NO. DAK. STATE HIGHWAY DEPARTMENT,	FINAL ESTIMATE PPROJECT 217(5)	1,329.44
7856	PUBLIC WELFARE BOARD OF NO. DAK.	AID TO AGED AND DISABLED PERSONS AND DEPENDENT CHILDREN	
		FOR JANUARY AND FEBRUARY	2,697.35
7857	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR MARCH	1,300.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR FEBRUARY		4,531.84

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

GENERAL	\$38,734.23
Road	7,868.82
GAS TAX	6,884.23
POOR	16,936.84

COMMISSIONER WALSTEAD MOVED THAT THE BOARD APPROVE PAYMENTS MADE BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF FEBRUARY IN THE SUM OF \$2,156.14 AND FOR WHICH WARRANTS NOS. 7682 TO 7703 AND 7787 TO 7796 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A. M., MARCH 18, 1959.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. MARCH 18, 1959.

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

THE MINUTES OF THE LAST MEETING WERE READ.

COMMISSIONER HOFLEN MOVED THAT THAT PART OF THE MINUTES FOR MARCH 3RD, PERTAINING TO THE INCLUSION OF CERTAIN ROADS IN WHITE STONE HILL TOWNSHIP IN THE COUNTY SYSTEM, BE CORRECTED TO READ AS FOLLOWS;

BEGINNING ON STATE HIGHWAY No. 13, AT THE SOUTHWEST CORNER OF SEC. 20, TWP. 132- RANGE 56; THENCE NORTH 2 MILES; THENCE EAST 1 MILE; THENCE NORTH 2 MILES; THENCE EAST APPROXIMATELY 3/4 MILE TO THE INTERSECTION WITH THE RANSOM COUNTY ROAD, A TOTAL OF APPROXIMATELY 5 3/4 MILES, AND THAT WITH THIS CORRECTION THE MINUTES BE APPROVED AS READ.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD 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 CS.838(1) GRADING ON A COUNTY ROAD FROM STATE HIGHWAY No. 32, 3 MILES NORTH OF FORMAN, EASTERLY.
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 RIGHT-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 ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN 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 8.865 MILES OF THE COUNTY FEDERAL-AID SECONDARY HIGHWAY- GRADING ON A COUNTY ROAD FROM STATE HIGHWAY No. 32, 3 MILES NORTH OF FORMAN, EASTERLY KNOWN AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT No. CS 838(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.

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

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD 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. CS 838(1) HAVE BEEN ACQUIRED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE BOARD JOURNEYED TO LISBON TO MEET WITH THE RANSOM COUNTY BOARD IN REGARD TO HIGHWAY MATTERS AND AT THE CONCLUSION OF THE MEETING THEY PROCEEDED TO FARGO TO VIEW CERTAIN HIGHWAY EQUIPMENT, RETURNING TO FORMAN LATE IN THE EVENING.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN SINE DIE.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

[Handwritten Signature]

AUDITOR.

[Handwritten Signature]

CHAIRMAN.

COMMISSIONER COLEMAN MOVED THAT THE COMMISSIONERS CO-OPERATE PERTAINING TO BRIDGES, ETC., ON ABOVE MENTIONED PROJECT.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE BID IN THE AMOUNT OF \$36,303.61 OF DONALD BURNSTAD RECEIVED IN THE LETTING OF APRIL 3, 1959 FOR PROJECT CS 838(1) WAS THE LOW BID RECEIVED.

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 DONALD BURNSTAD THE CONTRACT FOR PROJECT CS 838(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 HOFLEN SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

THE BOARD PROCEEDED TO INSPECT A BRIDGE IN HERMAN TOWNSHIP.

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

WAR. No.					
7975	NORMAN M. ANDERSON,	SERVICES AS PATROLMAN	LESS TAX 51.50	\$248.50	
7976	OLIVER ANDERSON,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 11.50	309.20	
7977	W. J. FRISBY,	LABOR & MILEAGE	LESS TAX 41.50	286.30	
7978	CLEMENTS PREBLE,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 7.50	299.60	
7979	ROBERT THAYER,	SERVICES AS PATROLMAN	LESS TAX 7.50	292.50	
7980	EDWARD F. WISNEWSKI,	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 7.50	301.65	
7981	PALMER ENGE, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER		LESS TAX 1.25	73.08	
7982	Geo. HOFLEN,	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.00	52.50	
7983	MELVIN SMITH,	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.50	93.82	
7984	ELMER WALSTEAD, SERVICES, MILEAGE & EXPENSES AS COMMISSIONER		LESS TAX 1.75	81.94	
7985	AUTO ELECTRIC SERVICE,	REPAIRS & LABOR		29.70	
7986	BAIRD MACHINE SHOP,	WELDING, ETC.		20.00	
7987	WM. BOSSE,	TRACTOR HIRE		18.00	
7988	BRAMPTON FARMERS ELEVATOR Co.,	COAL & PHONE CALLS		35.05	
7989	BRAMPTON OIL Co.,	DIESEL FUEL, ETC.		281.75	
7990	BRAMPTON SERVICE,	GAS & SUPPLIES		73.58	
7991	BUTLER MACHINERY COMPANY,	CUTTING EDGES, ETC.		764.27	
7992	CASS COUNTY ELECTRIC Co-OP., INC.,	LIGHT FOR STIRUM SHED		5.00	
7993	FARMERS UNION OIL Co., RUTLAND,	GAS & SUPPLIES		80.94	
7994	MILDRED ELIZABETH FLAMER, EXEC.,	BORROW PIT IN S $\frac{1}{2}$ OF SEC. 7 & SW $\frac{1}{4}$ SEC. 8-131-54		50.00	
7995	MRS. VEVA GLASER,	GARAGE RENTAL		15.00	
7996	KIEFER BROS.,	TIRE REPAIR & BULBS		6.60	
7997	LEACH LUMBER Co.,	LUMBER, ETC.		10.77	
7998	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS, CUTTING EDGES & LABOR		891.82	
7999	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED		2.19	
8000	R. S. R. ELECTRIC Co-OPERATIVE, INC.,	WAREHOUSE RENTAL		75.00	
8001	RUTLAND OIL Co.,	DIESEL FUEL, ETC.		183.56	
8002	STANDARD OIL Co.,	DIESEL FUEL		184.40	
8003	AARSETH HARDWARE,	SUPPLIES		35.68	
8004	ELAINE D. ANDERSON,	CLERICAL WORK - SCS	LESS TAX 1.28	49.72	
8005	VINCENT BALD,	TRANSCRIPT & OFFICE SUPPLIES		9.98	
8006	ROBERT M. BOMMERSBACH,	LABOR		1.87	
8007	MRS. LAWRENCE BRAKKE,	WASHING FOR JAIL		3.00	
8008	BROOKS STORE,	SUPPLIES		2.50	
8009	BILL LEE BISCHE,	HAULING COAL		33.16	
8010	CALIFORNIA TEST BUREAU,	ACHIEVEMENT TESTS		277.38	
8011	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY		9.00	
8012	HARRIET COLBURN,	MILEAGE & EXPENSES AS S'PT OF SCHOOLS		70.37	
8013	DUAINE L. DODDS,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT		325.05	
8014	MILTON FAY, SHERIFF,	MILEAGE & MEALS		218.38	
8015	FLADOS HARDWARE,	PAINT, ETC.		48.51	
8016	CITY OF FORMAN,	WATER & SEWER RENTAL		29.05	
8017	GLOBE-GAZETTE PRINTING Co.,	CHAIRS & SUPPLIES		1,568.83	
8018	JOHN GRONLUND,	LABOR AT COURTHOUSE		7.00	
8019	MRS. YVONNE M. JOHNSGARD,	EXPENSES & MILEAGE AS JUVENILE COMMISSIONER		71.22	
8020	L. R. KERLING,	MILEAGE & MEALS FOR PRISONERS		75.86	
8021	KNIGHT PRINTING Co.,	SUPPLIES		192.62	
8022	JOHN MCGREGOR,	MILEAGE AS VETERAN'S SERVICE OFFICER		52.40	
8023	BERTHA NOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 25.68	149.32	
8024	MOSEY GROCERY,	LOCKER SERVICE FOR SURPLUS COMMODITIES		10.00	
8025	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONER'S PROCEEDINGS AND OTHER PRINTING		130.95	
8026	SARGENT COUNTY TREASURER,	CASH ADVANCED FOR POSTAGE, EXPRESS, ETC.		162.52	
8027	INK SKOGLUND,	CUTTING STENCIL		1.00	
8028	SOD RAILROAD,	EXPRESS & TELEGRAM		5.69	
8029	THOMPSON YARDS,	SUPPLIES		21.72	
8030	UNITED CHEMICAL Co., INC.,	JANITOR SUPPLIES		21.27	
8031	WEST PUBLISHING COMPANY,	LAWBOOK MATERIAL		65.50	
8032	HARRY H. WILKE,	SERVICES AS NIGHT WATCHMAN	LESS TAX 1.13	43.87	

THE FOLLOWING AMOUNTS WERE ON MOTION ALLOWED AND ORDERED PAID TO ASSESSORS FOR ATTENDING MEETING ON MARCH 23, 1959, AT THE CALL OF THE COUNTY AUDITOR:

8033	COUNTY TREASURER,	\$4.60	8043	COUNTY TREASURER,	\$6.50	8053	TED JACOBSON,	\$6.00
8034	COUNTY TREASURER,	5.80	8044	MILTON FAY, SHERIFF,	5.70	8054	OSCAR PETERSON,	5.00
8035	ANTON FIALA,	6.50	8045	BEN GISKE,	4.65	8055	MILTON FAY, SHERIFF,	5.00
8036	COUNTY TREASURER,	4.50	8046	ORVILLE A. NELSON,	5.00	8056	COUNTY TREASURER,	5.25
8037	LOIS BALTES,	4.55	8047	HAROLD L. DAWSON,	5.70	8057	VERNAL WARNER,	6.00
8038	CARMEN ERICKSON,	7.10	8048	COUNTY TREASURER,	5.40	8058	MILTON FAY, SHERIFF,	4.70
8039	MILTON FAY, SHERIFF,	4.00	8049	ROGER BANDERET,	2.50	8059	GERALD HARE,	5.10
8040	MELVIN S. FIR,	5.80	8050	COUNTY TREASURER,	5.40	8060	MILTON FAY, SHERIFF,	5.00
8041	TED PFELFE,	6.30	8051	HAROLD LEE,	6.00	8061	JEROME P. WEBER,	5.50
8042	JOHN M. MANIKOWSKI,	5.90	8052	WILLIAM SEYER,	6.10	8062	COUNTY TREASURER,	5.10
8063	G. B. COLEMAN,			SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.75		\$85.20	
8064	FARMERS CO-OPERATIVE ELEVATOR Co.,			COAL			140.70	
8065	WILLIAM S. KLUBBEN,			JUSTICE OF THE PEACE FEES			20.00	

WAR. No.			
8066	EKSTROM'S REPAIR SHOP,	TANK, WELDING, ETC.	\$43.68
8067	COUNTY TREASURER,	TANK, WELDING, ETC., APPLIED ON TAXES OF MAGNUS EKSTROM	7.70
8068	FARMERS UNION OIL Co., FORMAN,	GAS & SUPPLIES	108.01
8069	LESTER HOLMES,	SERVICES AS RODMAN	LESS TAX 2.09
8070	M. J. HOLSWORTH,	SERVICES AS RODMAN	LESS TAX 2.09
8071	V. D. MARSHALL,	SERVICES, MILEAGE & EXPENSES AS ENGINEER	LESS TAX 26.50
8072	N. DAK. STATE HIGHWAY DEPT.,	PLANS FOR CS 838(1)	13.46
8073	RAYMOND J. OTTERSTETTER,	SERVICES AS DRAFTSMAN	LESS TAX 1.50
8074	PUBLIC WELFARE BOARD OF N. DAK.,	AID TO AGED AND DISABLED PERSONS AND DEPENDENT CHILDREN	1,344.65
8075	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR APRIL	3,000.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITOR'S WARRANTS FOR MARCH		4,411.94

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9:00 O'CLOCK, A. M., APRIL 8, 1959.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. D. APRIL 8, 1959.

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

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FILED FOR 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 Co.: GLOBE-GAZETTE PRINTING Co.; THE SARGENT COUNTY TELLER

COMMISSIONER WALSTEAD MOVED THAT THE BID OF GLOBE-GAZETTE PRINTING Co. AND THE SARGENT COUNTY TELLER BE ACCEPTED AND ALL OTHER BIDS REJECTED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

CULVERTS, METAL:

THE FOLLOWING HAD SUBMITTED BIDS:

FARGO, CULVERT Co. N. D. METAL CULVERT Co. NORTHWESTERN SHEET & IRON WORKS
ARMCO DRAINAGE & METAL PRODUCTS, INC.

COMMISSIONER WALSTEAD MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

CULVERTS, CONCRETE:

BIDS HAD BEEN FILED BY CONCRETE SECTIONAL CULVERT Co. AND N. D. CONCRETE PRODUCTS Co.

COMMISSIONER HOFLEN MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

DRAINAGE STRUCTURES & BRIDGE PLANKS:

A BID WAS SUBMITTED BY WHEELER LUMBER BRIDGE AND SUPPLY Co.

COMMISSIONER WALSTEAD MOVED THAT THE ABOVE BID BE ACCEPTED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

CUTTING EDGES:

THE FOLLOWING HAD SUBMITTED BIDS:

GENERAL DIESEL & EQUIPMENT Co., INC. FARGO STEEL PRODUCTS Co., NORTHWESTERN EQUIPMENT, INC.

COMMISSIONER HOFLEN MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

RENTAL OF HIGHWAY CONSTRUCTION EQUIPMENT:

THE FOLLOWING HAD SUBMITTED BIDS:

GEO. WEINBERGER CONSTRUCTION MAHRER CONSTRUCTION Co.
ABRAHAM CONSTRUCTION Co. DAKOTA CONSTRUCTION Co., INC.

COMMISSIONER COLEMAN MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

SCREENING, LOADING, CRUSHING & HAULING GRAVEL:

THE FOLLOWING HAD SUBMITTED BIDS:

MAHRER CONSTRUCTION Co., KENNETH MUND, EARL PARROW, GEO. WEINBERGER CONSTRUCTION

COMMISSIONER ENGE MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

DRAGLINE AND OPERATOR:

A BID HAD BEEN SUBMITTED BY THE H & W. EXCAVATING Co.

COMMISSIONER HOFLEN MOVED THAT THE ABOVE BID BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

OIL, GREASE AND FUEL SUPPLIES:

THE FOLLOWING HAD SUBMITTED BIDS:

STANDARD OIL COMPANY, BRAMPTON OIL Co., SOCONY MOBIL OIL Co., INC., RUTLAND OIL Co.

COMMISSIONER WALSTEAD MOVED THAT ALL BIDS BE ACCEPTED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,373.40 FOR THE MONTH OF MARCH AND FOR WHICH WARRANTS NOS. 7861 TO 7890 AND 7932 TO 7937 INCLUSIVE HAD BEEN ISSUED.

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

GENERAL	\$31,080.73
ROAD	6,153.99
MOTOR VEHICLE	1,467.23
POOR	13,686.52

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 2:00 O'CLOCK, P. M., APRIL 10, 1959.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. D. APRIL 10, 1959.

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

THE BOARD PROCEEDED TO CONSIDER THE BIDS THAT WERE OPENED AT 2:30 O'CLOCK, P. M., APRIL 7, 1959 FOR THE PURCHASE OF ONE D7 CRAWLER TRACTOR AS ADVERTISED.

COMMISSIONER ENGE MOVED THAT THE BID SUBMITTED BY BUTLER MACHINERY Co. IN THE AMOUNT OF \$21,296.00 BE ACCEPTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO CONSIDER THE BIDS THAT WERE OPENED AT 2:30 O'CLOCK, P. M., APRIL 7, 1959 FOR THE SALE OF ONE USED D7 CRAWLER TRACTOR AS ADVERTISED.

COMMISSIONER COLEMAN MOVED THAT THE BID SUBMITTED BY BUTLER MACHINERY Co. IN THE AMOUNT OF \$4,500.00 BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE REPORT OF JUSTICE OF THE PEACE, WILLIAM S. KLUBBEN, FOR THE QUARTER ENDING MARCH 31, 1959, HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, BE APPROVED BY THE BOARD AS TO SUFFICIENCY.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., MAY 5, 1959.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

Walter Smith
CHAIRMAN.

ATTEST:

Ralph Kraut
AUDITOR.

FORMAN, N.DAK. MAY 5TH 1959

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

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

COMMISSIONER COLEMAN MOVED THAT THE PREDATORY CONTROL PROGRAM BE CONTINUED FOR THE ENSUING YEAR, FROM JULY, 1, 1959 TO JULY, 1, 1960.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

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

LOTS 16-17-18 BLOCK 1 GREENE'S SECOND ADDITION, VILLAGE OF RUTLAND, SOLD TO CLARENCE L. MARCUSON, RUTLAND, N. DAK. FOR \$100.00: TERMS CASH.

LOTS 1-2 BLOCK 13 FIRST ADDITION, CITY OF FORMAN, SOLD TO JOHN H. MILLERHAGEN, FORMAN, N. DAK., FOR \$5.00: TERMS CASH.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING BONDS BE APPROVED.

CONTRACT BOND OF GLOBE-GAZETTE PRINTING Co., IN THE SUM OF \$1000.00 WITH WESTERN SURETY Co., AS SURETY, GIVEN IN CONNECTION WITH SAID COMPANY'S CONTRACT TO FURNISH TAX AND ASSESSMENT LISTS AND OTHER COUNTY SUPPLIES FOR THE YEAR 1959, AND HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, AND

PERFORMANCE BOND OF WHEELER LUMBER BRIDGE AND SUPPLY Co. IN THE SUM OF \$1000.00 WITH SEABOARD SURETY Co. AS SURETY, GIVEN IN CONNECTION WITH SAID COMPANY'S CONTRACT TO FURNISH BRIDGE AND LUMBER MATERIAL FOR THE ENSUING YEAR, AND HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE MID-CONTINENTAL WATERPROOFING Co. OF SIOUX FALLS, S. DAK., BE HIRED TO REPAIR MASONRY WORK ON COURTHOUSE BUILDING, ACCORDING TO CONTRACT FILED IN AUDITOR'S OFFICE, IN THE AMOUNT OF \$1075.00.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF MILTON FAY, FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF APRIL BE APPROVED IN THE SUM OF \$1720.98.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR.No.					
8197	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX \$ 1.00	\$	51.60
8198	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.25		67.20
8199	Geo. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 8.45		157.02
8200	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.25		118.72
8201	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.00		137.62
8202	W.J. FRISBY	LABOR & MILEAGE	LESS TAX 46.43		323.97
8203	NORMAN ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 56.43		288.82
8204	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 16.43		325.72
8205	BUTLER MACHINERY Co.	REPAIRS			36.18
8206	BRAMPTON OIL Co.	GAS & SUPPLIES			202.35
8207	CASS COUNTY ELECTRIC Co-OP	LIGHTS			5.00
8208	MRS VEVA GLASER	GARAGE RENTAL			15.00
8209	KIEFER BROS.	REPAIRS & LABOR			21.85
8210	KRIDER EQUIPMENT Co. INC.	PARTS			5.14
8211	CHARLES F. LEHMANN	SUPPLIES			7.00
8212	NELSON IMPLEMENT & CHEV. Co.	WRECKER SERVICE & PARTS			5.92
8213	RUTLAND OIL Co.	GAS & SUPPLIES			229.28

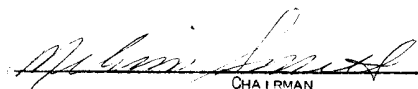
WAR. No.					
8214	CLEMENTS PREBLE	SERVICES & MILEAGE AS PATROLMAN	LESS TAX \$ 8.13		\$331.47
8215	STANDARD OIL Co.	DIESEL FUEL			273.83
8216	SWEENEY BROS. TRACTOR Co.	CABLE			416.80
8217	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13		324.52
8218	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13		350.36
8219	ARRSETH HARDWARE	SUPPLIES			81.35
8220	ELAINE D. ANDERSON	S.C.S. CLERK HIRE	LESS TAX .88		34.12
8221	VINCENT BALD	TRANSCRIPT & MILEAGE			68.48
8222	BURROUGH'S CORP.	MECHANICAL SERVICE			239.90
8223	DUAINE L. DODDS	EXPENSES & COUNTY'S SHARE OF SALARY AS COUNTY AGENT			316.88
8224	MILTON FAY SHERIFF	MILEAGE & MEALS			45.56
8225	MILTON FAY SHERIFF	MILEAGE FOR APRIL			188.00
8226	FARGO PAPER Co.	JANITOR SUPPLIES			28.15
8227	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			168.30
8228	JOHN GRONLUND	LABOR ON STOKER			6.25
8229	HOLLAND FURANCE Co.	CLEANING FURANCE			30.00
8230	YVONNE M. JOHNSGARD	CLERK HIRE			34.37
8231	L.R. KERLING	MEALS FOR PRISONERS			67.33
8232	L.R. KERLING	MILEAGE			10.00
8233	KNIIGHT PRINTING Co.	OFFICE SUPPLIES			22.53
8234	LARSON ELECTRIC SERVICE	SERVICE CALL BASE STATION			25.60
8235	JOHN MCGREGOR	MILEAGE FOR APRIL			42.80
8236	NORTHERN SCHOOL SUPPLY	SUPPLIES			3.47
8237	SARGENT COUNTY NEWS	PUBLISHING COMMISSIONER PROCEEDINGS AND OTHER PRINTING			161.44
8238	SAEWERT ELECTRIC	LIGHT FIXTURES AND WIRING MATERIAL			497.04
8239	SEAVERT'S AUTO SERVICE	LAWN MOWER REPAIRS			14.15
8240	SARGENT COUNTY TELLER	PUBLISHING COMMISSIONER PROCEEDINGS			20.00
8241	SHERWOOD LUMBER & FUEL Co.	FAN WHEEL			50.25
8242	STATE TREASURER	MAINTENANCE OF PATIENTS IN STATE INSTITUTIONS			339.45
8243	THOMPSON YARDS	SUPPLIES			35.23
8244	UNITED CHEMICAL Co.	JANITOR SUPPLIES			11.65
8245	VISUAL EDUCATION CONSULTANTS, INC.	SUPPLIES			35.20
8246	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX .83		32.17
8247	V.D. MARSHALL	SERVICES, MILEAGE & EXPENSES AS ENGINEER	LESS TAX 19.90		333.61
8248	N.D. STATE HIGHWAY DEPARTMENT	EXPENSES FOR PROJECT CS 217(3)			463.93
8249	RAYMOND OTTERSTETTER	WAGES AS ROOMMAN CS838(1) & CS 483(2)	LESS TAX 2.66		103.59
8250	PUBLIC WELFARE BOARD OF N.D.	AID TO AGED & DISABLED PERSONS & DEPENDENT CHILDREN			1,348.41
8251	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR MAY			2,500.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC. PAID BY AUDITOR'S WARRANTS FOR APRIL				4,586.84

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$2,957.82 FOR THE MONTH OF APRIL AND FOR WHICH WARRANTS NOS. 8077 TO 8114 AND 8180 TO 8183 INCLUSIVE HAD BEEN ISSUED.

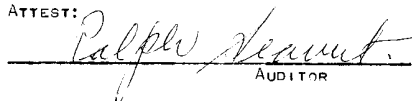
COLLECTIONS FOR THE VARIOUS COUNTY FUNDS FOR THE MONTH OF MARCH:

GENERAL	\$3,445.21
ROAD	7,410.71
GAS TAX	196.38
POOR	1,264.92

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. JUNE 2ND, 1959.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.


CHAIRMAN

ATTEST:


AUDITOR

FORMAN, N.DAK. JUNE 2ND 1959

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

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

AT THE REQUEST OF THE NORTH DAKOTA CIVIL DEFENSE, STATE HEADQUARTERS, COMMISSIONER WALSTEAD MOVED THAT HAROLD HANSEN OF FORMAN BE RECOMMENDED FOR APPOINTMENT AS SARGENT COUNTY CIVIL DEFENSE DIRECTOR. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE FOLLOWING SALE COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER:
LOTS 5-6-7 BLOCK 4 ORIGINAL TOWNSITE, CITY OF MILNOR, SOLD TO HARRY A. ROTHHOUSE, MILNOR, N. DAK. FOR \$75.00: TERMS CASH:
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT TWO NAMES BE RECOMMENDED TO THE PUBLIC WELFARE BOARD OF NORTH DAKOTA TO FILL THE VACANCY ON THE SARGENT COUNTY WELFARE BOARD AS OF JUNE 30TH 1959. THE FOLLOWING NAMES TO BE SUBMITTED, JAY HARING, FIRST CHOICE, B.H. CUTLER, SECOND CHOICE.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT JOHN MCGREGOR BE APPOINTED JUSTICE OF PEACE FOR SARGENT COUNTY. COMMISSIONER ENGE SECONDED THE MOTION, ALL VOTED AYE.

COMMISSIONER HOFLEN MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:
 WHEREAS, A PETITION WAS HERETOFORE RECEIVED FROM THE BOARD OF TRUSTEES OF THE VILLAGE OF RUTLAND, SARGENT COUNTY, NORTH DAKOTA, REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO ANNEX TO THE VILLAGE OF RUTLAND CERTAIN UNPLATTED, CONTIGUOUS TERRITORY, AND
 WHEREAS, THE PETITION WAS IN DUE AND LEGAL FORM AND SUFFICIENT UNDER THE LAWS OF THE STATE OF NORTH DAKOTA,

AND WHEREAS, DUE PROOF HAS BEEN SUBMITTED TO THIS BOARD SHOWING THAT THE REQUIRED NOTICE TO ALL PERSONS INTERESTED HAS BEEN GIVEN ACCORDING TO LAW,

AND WHEREAS, THIS BOARD HAS INSPECTED THE MAP ACCOMPANYING SAID PETITION AND HAS HEARD THE TESTIMONY OFFERED FOR OR AGAINST THE ANNEXATION AND THIS BOARD IS OF THE OPINION THAT THE PRAYER OF SAID PETITION SHOULD BE GRANTED.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: THAT THIS HONORABLE BOARD, BEING THE GOVERNING BODY OF THE COUNTY OF SARGENT, NORTH DAKOTA, DOES HEREBY FIND THAT ALL STEPS, PROCEEDINGS, MATTERS AND THINGS RELATING TO THE ANNEXATION OF CERTAIN UNPLATTED, CONTIGUOUS TERRITORY TO THE VILLAGE OF RUTLAND, SARGENT COUNTY, NORTH DAKOTA, HAVE BEEN PERFORMED IN STRICT COMPLIANCE WITH THE LAWS OF NORTH DAKOTA, FOR SUCH CASES MADE AND PROVIDED AND THAT BY REASON OF SAID PROCEEDINGS AND CHAPTER 40-51 OF THE NORTH DAKOTA REVISED CODE OF 1943, IT IS HEREBY RESOLVED, DECLARED AND ADJUDGED THAT THE FOLLOWING DESCRIBED UNPLATTED, CONTIGUOUS TERRITORY, TO-WIT:

A PARCEL OF LAND COMMENCING AT THE NW CORNER OF THE NW $\frac{1}{4}$ OF SEC. 30, TWP. 130, RNG. 54, SARGENT COUNTY, NORTH DAKOTA, AND RUNNING EAST ALONG THE NORTH LINE OF THE ABOVE DESCRIBED LAND A DISTANCE OF 190 FEET, THENCE SOUTH 33 FEET TO THE POINT OF BEGINNING, THENCE RUNNING SOUTH FROM THE POINT OF BEGINNING 312 FEET, THENCE RUNNING EAST 702 $\frac{7}{10}$ FEET, THENCE RUNNING NORTH 312 FEET, THENCE RUNNING WEST 312 $\frac{7}{10}$ FEET, THENCE RUNNING SOUTH 150 FEET, THENCE RUNNING WEST 300 FEET, THENCE RUNNING NORTH 150 FEET, THENCE RUNNING WEST 90 FEET, TO THE POINT OF BEGINNING, SAID TRACT OF LAND BEING A PART OF THE NW $\frac{1}{4}$ OF SEC. 30, TWP. 130, RNG. 54, SARGENT COUNTY, NORTH DAKOTA, AND SAID TRACT CONTAINING ABOUT 4 ACRES, MORE OR LESS

BE AND THE SAME HEREBY IS ANNEXED TO THE VILLAGE OF RUTLAND, SARGENT COUNTY, NORTH DAKOTA.

THIS MOTION WAS SECONDED BY COMMISSIONER ENGE

ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD: ALL VOTED AYE.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF MILTON FAY FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MAY BE APPROVED IN THE SUM OF \$1070.88.
 COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
8338	DONALD COLBURN	LABOR AND MILEAGE	LESS TAX \$19.16		\$141.54
8339	W.J. FRISBY	LABOR AND MILEAGE	LESS TAX 46.43		318.27
8340	CLEMENTS PREBLE	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13		325.36
8341	COUNTY TREASURER	LABOR APPLIED ON TAXES OF CLEMENTS PREBLE			11.16
8342	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13		338.42
8343	NORMAN ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 56.43		292.17
8344	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 16.43		339.02
8345	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13		339.18
8346	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .50		25.30
8347	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .88		55.22
8348	GEO. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .75		43.30
8349	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.50		143.25
8350	ELMER WAISTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.25		128.90
8351	ELAINE D. ANDERSON	S.C.S. CLERK HIRE	LESS TAX 1.86		56.64
8352	AARSETH HARDWARE	SUPPLIES & LABOR			12.96
8353	VINCENT BALD	TRANSCRIPT & EXPENSES			5.17
8354	HARRIET COLBURN	PLAY DAY EXPENSE			1.75
8355	ROGER D. DAHLSTROM	SERVICES & MILEAGE AS COUNTY CORONER			14.40
8356	DUAINE L. DODDS	EXPENSES & COUNTY'S SHARE OF SALARY AS COUNTY AGENT			275.97
8357	ELDER'S RADIO TV SERVICE	SERVICING BASE STATION			15.00
8358	MILTON FAY, SHERIFF	MILEAGE & EXPENSES			203.13
8359	FARMERS UNION OIL Co.	GAS			4.40
8360	GLOBE-GAZETTE PRINTING Co.	SUPPLIES			37.72
8361	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES			116.41
8362	L.R. KERLING	MEALS FOR PRISONERS			27.33
8363	KNIGHT PRINTING Co.	SUPPLIES			12.57
8364	LARSON ELECTRIC SERVICE	CHECKING MOBIL UNIT			5.00
8365	MID-CONTINENTAL WATERPROOFING Co.	COURT HOUSE REPAIR			1075.00
8366	JOHN MCGREGOR	MILEAGE FOR MAY			55.00
8367	H.E. PARMETER	LOUD SPEAKER SERVICE			7.50
8368	RENO HARDWARE Co.	KEYS			1.50
8369	W.P. SHEPPARD	PLAY DAY EXPENSE			10.00
8370	COUNTY TREASURER	CASH ADVANCED FOR FREIGHT & POSTAGE			78.54
8371	SARGENT COUNTY NEWS	PUBLISHING COMMISSIONER PROCEEDINGS AND OTHER SUPPLIES			140.68
8372	SARGENT COUNTY TELLER	PUBLISHING COMMISSIONER PROCEEDINGS AND OTHER PRINTING			88.75
8373	THOMPSON YARDS, INC.	SUPPLIES			12.38
8374	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX .34		13.16
8375	BUTLER MACHINERY Co.	HIGHWAY SUPPLIES			65.10
8376	COAST TO COAST STORE	SUPPLIES			3.38
8377	COAST TO COAST STORE	SUPPLIES			7.25
8378	FARMER'S UNION OIL Co.	HIGHWAY SUPPLIES			23.80
8379	MRS VEVA GLASER	GARAGE RENT			15.00
8380	ARTHUR GRANLUND	LABOR ON PATROL			13.48
8381	MILTON FAY, SHERIFF	LABOR, APPLIED ON TAXES ARTHUR GRANLUND			3.02
8382	HENDRICKSON STANDARD SERVICE	SUPPLIES			9.25
8383	KRIDER EQUIPMENT Co. INC.	HIGHWAY EQUIPMENT SUPPLIES			153.66
8384	KRIDER EQUIPMENT Co. INC.	HIGHWAY SUPPLIES			179.44
8385	NORTHWESTERN EQUIPMENT, INC.	SUPPLIES			279.15
8386	MILNOR LUMBER Co.	NAILS			1.28
8387	RSP ELECTRIC Co-Op INC.	DIGGING TEST HOLES			32.28
8388	RUTLAND OIL Co.	GAS			126.00
8389	STANDARD OIL Co.	DIESEL FUEL			228.69
8390	THE THOMAS Co.	GEAR LUBE			126.18
8391	WILLIAM BICKLER	ENGINEERING FEES CS 848 (1)	LESS TAX 2.69		104.81
8392	MURLEN W. CHRISTIANSON	ENGINEERING FEES CS 848 (1)	LESS TAX 4.77		186.18
8393	WARREN H. HOLTER	ENGINEERING FEES CS 483 (2)	LESS TAX 5.25		204.75

WAR. No.				
8394	V.D. MARSHALL	SERVICES & MILGAGE AS ENGINEER	LESS TAX \$15.50	\$311.62
8395	RAYMOND OTTERSTETTER	SERVICES AS RODMAN	LESS TAX 1.88	73.12
8396	S.J. SCHLIEP	SERVICES AS RODMAN	LESS TAX 1.91	74.34
8397	GEORGE J. STELXMILLER	ENGINEER WORK	LESS TAX 3.50	60.50
8398	PUBLIC WELFARE BOARD OF N.D.	AID TO AGED, DISABLED PERSONS & DEPENDENT CHILDREN		863.60
8399	SARGENT COUNTY BOARD	APPROPRIATION FOR JUNE		1500.00
8400	RUTH COOPER	DIRECTING COUNTY CHORUS		15.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC. PAID BY AUDITOR'S WARRANTS FOR MAY			4361.84

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE PUBLIC WELFARE BOARD IN THE SUM OF \$3295.40, FOR THE MONTH OF MAY AND FOR WHICH WARRANTS NOS. 8256 TO 8280 AND 8301 TO 8309 INCLUSIVE HAD BEEN ISSUED.

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

GENERAL	\$1863.07
ROAD	3624.39
GAS TAX	1898.13
POOR	438.63

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. JUNE 18TH, 1959. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

Melvin Smith
CHAIRMAN

ATTEST
Ralph Seavert
AUDITOR

FORMAN, N. DAK. JUNE 18TH 1959

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

THE BOWEN TOWNSHIP BOARD CONFERRED WITH THE COMMISSIONERS, IN REGARDS TO ASSESSMENT MATTERS.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.				
8453	MRS LAWRENCE BRAKKE	WASHING FOR JAIL		\$ 2.00
8454	EXPRESSION CO.	SUPPLIES FOR SUPT.		5.74
8455	DR. F.G. HUBBARD	MENTAL HEALTH EXAMINATION		10.00
8456	HUNTINGTON LABORATORIES	JANITOR SUPPLIES		30.61
8457	LAWYERS Co-Op PUBLISHING Co.	SUPPLIES		15.00
8458	SAEWERT ELECTRIC	LIGHT FIXTURES		498.21
8459	STATE BONDING FUND	MCGREGOR BOND		5.00
8460	ODIN AARFOR	SCREENING AND LOADING GRAVEL		740.40
8461	FARMERS UNION OIL Co.	GAS & SUPPLIES		85.58
8462	CHESTER GEBRO	GRAVEL HAULING		141.12
8463	ALVIN HELMER	GRAVEL HAULING		127.26
8464	RICHARD G. KRIZ	GRAVEL HAULING		126.00
8465	THEO. KRAUSE	GRAVEL HAULING		200.34
8466	ALBERT KRUMP	GRAVEL HAULING		127.26
8467	LARSON & THURLOW Co.	HIGHWAY SUPPLIES		37.50
8468	HALVOR LEE	HAULING GRAVEL		123.48
8469	GORDON MOON	HAULING GRAVEL		51.66
8470	J.E. NORDSTROM	CHECKING GRAVEL		35.63
8471	NORTHERN SANITARY SUPPLY	JANITOR SUPPLIES		13.85
8472	L.W. SMITH	HAULING GRAVEL		115.92
8473	STANDARD OIL Co.	DIESEL FUEL		506.00
8474	N.D. STATE HIGHWAY DEPT.	ESTIMATE #1 OS 838(1)		1513.94
8475	BUTLER MACHINERY Co.	ONE USED CRAWLER TRACTOR		16,796.00

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. JULY 7TH 1959. COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

Melvin Smith
CHAIRMAN

ATTEST:
Ralph Seavert
COUNTY AUDITOR