

FORMAN, N. DAK. JULY 8, 1947.

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

ON MOTION THE BOARD PROCEEDED WITH THE REVIEW OF THE ASSESSMENT OF PERSONAL PROPERTY AND FOR THE PURPOSE OF EQUALIZATION, ORDERED THE FOLLOWING CHANGES:

2. CATTLE

A. GRADE COWS:

TEWAUKON TOWNSHIP INCREASED 14%

B. PUREBRED COWS:

BOWEN TOWNSHIP INCREASED 10%  
TEWAUKON " " 12%

C. BULLS, GRADE, 1 YEAR AND OVER:

SARGENT TOWNSHIP DECREASED 20%  
VIVIAN " INCREASED 13%

D. BULLS, PUREBRED, 1 YEAR AND OVER:

RANSOM TOWNSHIP INCREASED 10%  
TEWAUKON " " 12%  
VERNER " " 10%  
TOWN OF FORMAN " 11%

E. CALVES UNDER 1 YEAR:

VILLAGE OF COGSWELL DECREASED 60%

F. YEARLINGS TO 2 1/2 MONTHS:

HALL TOWNSHIP DECREASED 6%  
VIVIAN " INCREASED 20%

G. OTHER CATTLE, 2 YEARS AND OVER:

TEWAUKON TOWNSHIP INCREASED 16%  
WEBER " " 7%  
WILLEY " " 7%

6. FARM AND RANCH EQUIPMENT:

A. TRACTORS:

BOWEN TOWNSHIP DECREASED 9%  
BRAMPTON " INCREASED 10%  
DENVER " DECREASED 20%  
FORMAN " " 24%  
HALL " INCREASED 20%  
HARLEM " " 95%  
HERMAN " " 18%  
JACKSON " DECREASED 13%  
KINGSTON " INCREASED 20%  
MARBOE " " 12%  
MILNOR " " 34%  
RUTLAND " " 8%  
SHUMAN " " 37%  
SOUTH WEST " DECREASED 10%  
TAYLOR " " 20%  
TEWAUKON " " 7%  
VERNER " INCREASED 15%  
VIVIAN " " 200%  
WHITE STONE HILL DECREASED 35%  
WILLEY " 8%

7. HOUSEHOLD FURNITURE, EQUIPMENT & APPLIANCES:

VIVIAN TOWNSHIP INCREASED 225%

8. CLOTHING AND OTHER PERSONAL BELONGINGS:

VIVIAN TOWNSHIP INCREASED 100%

11. B. FILLING STATION EQUIPMENT:

CITY OF MILNOR INCREASED 60%  
VILLAGE OF COGSWELL " 55%  
VILLAGE OF GWINNER " 55%


15. ELEVATORS, WAREHOUSES AND OTHER STRUCTURES AND IMPROVEMENTS ON LEASED SITES:

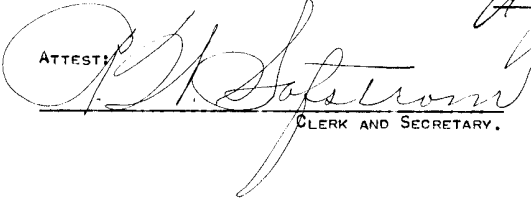
KINGSTON TOWNSHIP INCREASED 50%  
RANSOM " " 50%  
SARGENT " " 100%  
RUTLAND VILLAGE " 50%  
VILLAGE OF GWINNER " 10%

ON MOTION THE BOARD ORDERED THAT THE ASSESSMENT OF ALL PERSONAL PROPERTY IN THE VARIOUS ASSESSMENT DISTRICTS UNDER ITEMS 1 TO 17 INCLUSIVE, 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.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., SINE DIE.

  
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 CHAIRMAN.

ATTEST:   
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 CLERK AND SECRETARY.

FORMAN, N. DAK. JULY 9, 1947.

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

ON MOTION THE BOARD APPROVED THE SALE OF E<sup>3</sup>/<sub>4</sub> OF S<sup>1</sup>/<sub>4</sub> OF SEC. 13-129-58 TO ROGER BANDERET FOR \$80.00; TERMS CASH.

ON MOTION THE BOARD ORDERED DEED ISSUED TO H. A. ROTHHOUSE, COVERING THE S<sup>3</sup>/<sub>4</sub> OF SW<sup>1</sup>/<sub>4</sub> OF SEC. 25-132-54, SAME HAVING BEEN PREVIOUSLY SOLD UNDER CONTRACT FOR DEED AND ALL INSTALLMENTS PAID UP IN FULL.

JOE JACOBCHICK OF THE GLOBE-GAZETTE PRINTING COMPANY CONFERRED WITH THE BOARD IN REGARD TO THE ACUTE PAPER SHORTAGE AND THE DIFFICULTIES OF OBTAINING PAPER FOR PRINTING.

ON MOTION THE COUNTY AUDITOR WAS INSTRUCTED TO ADVERTISE IN THE OFFICIAL NEWSPAPER FOR SEALED BIDS FOR THE FURNISHING OF ELECTION SUPPLIES FOR THE YEAR 1948, BIDS TO BE OPENED AT 11 O'CLOCK, A. M., SEPTEMBER 2, 1947.

THE BOARD PROCEEDED TO CONSIDER BUDGET REQUESTS FOR THE ENSUING FISCAL YEAR WHICH HAD BEEN FILED BY THE VARIOUS COUNTY OFFICIALS AND BEGAN WORK ON THE PRELIMINARY COUNTY BUDGET.

THE AUDITOR REPORTED THAT IN THE SETTLEMENT WITH THE COUNTY TREASURER JULY 1, 1947, HIS LEDGER SHOWED THE FOLLOWING CREDIT BALANCES IN THE VARIOUS FUNDS:

COUNTY GENERAL	\$39,631.77
COUNTY POOR	12,566.11
MOTOR VEHICLE AND GAS	
TAX FUNDS	9,230.00
ROAD AND BRIDGE	20,935.68
EMERGENCY	13,659.20
ASSESSED VALUATION, 1946	\$7,212,492.00

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

COUNTY GENERAL  
LIABILITIES:

1. GENERAL GOVERNMENT		3. HEALTH AND SANITATION	
COUNTY BOARD	\$4,500.00	BOARD OF HEALTH	\$1,075.00
COUNTY AUDITOR	6,870.00	4. AGRICULTURE & ECONOMIC DEVELOPMENT	
COUNTY TREASURER	6,605.00	COUNTY AGENT	3,750.00
ASSESSORS	750.00	FARMERS HOME ADMINISTRATION	200.00
STATE'S ATTORNEY	5,870.00	COUNTY FAIR GROUNDS	100.00
CORONER	800.00	SOIL CONSERVATION	150.00
DISTRICT COURT	1,500.00	T. B. & BANGS CATTLE TESTING	200.00
COUNTY COURT	2,885.00	TOTAL	\$4,220.00
CLERK OF COURT	1,845.00	5. RELIEF AND CHARITIES	
JUSTICE COURT	75.00	SOCIAL WELFARE	\$10,396.00
COURTHOUSE - MAINTENANCE	2,500.00	OLD AGE ASSISTANCE	10,530.00
LIGHT, WATER & SUPPLIES	2,200.00	AID TO DEPENDENT CHILDREN	8,374.00
JANITORS	1,920.00	OTHER CHARITIES	100.00
EXAMINATION FEES	150.00	CARE OF COUNTY INSANE	500.00
PUBLISHING & PRINTING NOTICES	625.00	CARE OF COUNTY FEEBLE-MINDED	200.00
ELECTIONS	1,500.00	CARE OF COUNTY TUBERCULAR	200.00
BOOKS, STATIONERY, OFFICE SUPPLIES	100.00	TOTAL	\$30,300.00
POSTAGE, TELEGRAPH, EXPRESS	100.00	6. EDUCATION	
OFFICIAL BONDS	100.00	SUPERINTENDENT OF SCHOOLS	\$6,078.00
VITAL STATISTICS	25.00	9. OTHER	
VETERAN'S SERVICE OFFICER	2,000.00	SILVER LAKE DAM	\$500.00
SPECIAL WATER ASSESSMENT	525.00	WEED ERADICATION	500.00
MISCELLANEOUS	1,000.00	TOTAL	\$1,000.00
TOTAL	\$14,445.00	TOTAL APPROPRIATIONS GENERAL FUND	\$100,808.00
2. PROTECTION TO PERSONS AND PROPERTY		WARRANTS AND CLAIMS OUTSTANDING	8,054.30
SHERIFF	\$6,040.00	INTERIM FUND	26,000.00
REGISTER OF DEEDS	5,295.00	TOTAL LIABILITIES, GENERAL FUND	
WORKMENS COMPENSATION INSURANCE	575.00	\$134,862.30	
PROPERTY INSURANCE	230.00		
INSANITY BOARD	325.00		
MAINTENANCE OF JAIL	100.00		
BOARD AND SUPPLIES FOR PRISONERS	225.00		
JUVENILE OFFICER	900.00		
TOTAL	\$13,690.00		

RESOURCES:

CASH BALANCE . . . . .	\$52,850.18
ESTIMATED TAX COLLECTIONS - PRIOR YEARS . . . . .	2,200.00
OTHER . . . . .	<u>8,000.00</u>

TOTAL ESTIMATED RESOURCES, GENERAL FUND . . . . . \$63,050.18

REQUIRED TAX LEVY UNDER BUDGET ESTIMATES, GENERAL FUND . . . . . \$71,812.12

ROAD AND BRIDGES

LIABILITIES:

APPROPRIATIONS FOR CONSTRUCTION AND MAINTENANCE	\$70,000.00
WARRANTS AND CLAIMS OUTSTANDING	12,739.55
INTERIM FUND	<u>7,000.00</u>

TOTAL ESTIMATED LIABILITIES - ROAD AND BRIDGE FUND . . . . . \$89,739.55

RESOURCES:

CASH BALANCE, ROAD, BRIDGE, MOTOR VEHICLE & GAS TAX FUNDS	\$30,675.23
ESTIMATED PRIOR TAX COLLECTIONS . . . . .	700.00
ESTIMATED RECEIPTS FOR MOTOR VEHICLE & GAS TAX FUNDS . . . . .	<u>18,000.00</u>

TOTAL ESTIMATED RESOURCES, ROAD AND BRIDGE FUND . . . . . \$49,375.23

REQUIRED TAX LEVY, ROAD AND BRIDGE FUND . . . . . \$40,364.32

GRAND TOTAL OF TAX LEVIES FOR THE YEAR 1947, ESTIMATED . . . . . \$112,176.44

STATEMENT OF RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS IN FISCAL YEAR ENDING JUNE 30, 1947:

FUND:	RECEIPTS:	DISBURSEMENTS:
COUNTY GENERAL	\$58,357.41	\$60,015.37
COUNTY POOR	26,360.84	14,838.73
MOTOR VEHICLE & GAS TAX	20,468.99	24,142.10
SOCIAL WELFARE	7,198.82	17,094.69
ROAD AND BRIDGE	28,282.45	15,081.04
EMERGENCY	<u>7,280.12</u>	<u>.81</u>
TOTAL	\$147,948.63	\$131,172.74

ON MOTION THE BOARD DECIDED TO MEET JULY 22, 1947, AT THE HOUR OF 2 O'CLOCK, P. M., FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVY FOR THE YEAR 1947, AND ALSO TO MAKE THE LEVY FOR SAID YEAR, AND THE COUNTY AUDITOR WAS INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER OF THE COUNTY TO THAT EFFECT.

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

WAR. No.			
22522	JOSEPH A. SAPA,	MILEAGE AND MOWING WEEDS	\$54.05
22523	ARTHUR SPANDE,	SERVICES AND MILEAGE AS PATROLMAN, LESS W. TAX \$18.70	199.60
22524	CLARENCE O. HEGLE,	SERVICES AND MILEAGE AS PATROLMAN, LESS W. TAX 18.70	200.30
22525	MILLER K. DAWSON,	SERVICES AS PATROLMAN	189.70
22526	JOHN N. SPENCER,	ENGINEERING SERVICES	61.43
22527	EWALD M. TESCH,	SERVICES AND MILEAGE ASSISTING ENGINEER	43.35
22528	SARGENT COUNTY SOIL CONSERVATION DISTRICT, STREAMLINING AND RENTAL OF EQUIPMENT		158.00
22529	LAWRENCE BRAKKE,	SERVICES AS PATROLMAN	191.00
22530	LES KROHN,	TRUCKING GRAVEL	281.84
22531	RODNEY TUSOW,	CHECKING GRAVEL	55.00
22532	LEON F. ALFSON,	TRUCKING GRAVEL, ETC.	140.00
22533	JOSEPH H. BRICKZEN,	TRUCKING	37.80
22534	JOHN SCHUDAR,	SERVICES AS PATROLMAN	183.40
22535	PETER WALDERA,	TRUCKING AND LABOR	227.80
22536	ORVAL KNOKE,	GAS AND SUPPLIES	94.18
22537	HAROLD McLAUGHLIN,	GAS AND SUPPLIES	144.43
22538	VERNON CRYAN,	TRUCKING GRAVEL	330.63
22539	FRED CHRISTENSEN,	LOADING AND TRUCKING GRAVEL	256.80
22540	LEONARD W. CHRISTENSEN,	TRUCKING GRAVEL	372.59
22541	ELEANOR MILLERHAGEN	CLERICAL SERVICES - FSA	47.40
22542	AREND HOFFMAN,	RENT OF SHEDS	31.00
22543	CARL OLSON,	TRUCKING GRAVEL	334.35
22544	ROMAN KULZER,	TRUCKING GRAVEL	709.14
22545	TRI-STATE EXCAVATING CO.	DIGGING SEWER FOR COURTHOUSE	641.30
22546	ORVIS SILSETH,	TRUCKING GRAVEL	360.75
22547	LLOYD SLARY,	TRUCKING GRAVEL	390.75
22548	A. B. CHRISTIANSEN, SHERIFF,	MILEAGE FOR JUNE	26.24
22549	L. R. KERLING,	TRANSPORTATION OF JULIUS ROSENWATER TO JAMESTOWN	19.60
22550	PERCY NOCKLEBY,	TRUCKING AND LOADING GRAVEL	223.78
22551	ART NOCKLEBY,	TRUCKING AND LOADING GRAVEL	183.09
22552	OTTER TAIL POWER COMPANY,	LIGHT AND POWER	112.59
22553	GEO. C. DAMSON, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 5 TO JULY 9 LESS W. TAX .90		120.60
22554	H. C. LOUDEN,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 5 TO JULY 9	74.42
22555	I. W. MEINHARDT,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 5 TO JULY 9	56.60
22556	A. Z. NELSON,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 5 TO JULY 9	51.20
22557	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 5 TO JULY 9	98.90
22558	H. J. SEAVERT, TREASURER, CASH ADVANCED FOR LIGHT, POWER, POSTAGE, FREIGHT, INSURANCE, ETC.		321.28
22559	LILLIE V. BOWSER,	MILEAGE AS SUPT. OF SCHOOLS FOR QUARTER ENDING JUNE 30	55.64
22560	SNORRI M. THORFINNSON,	SALARY AND EXPENSES AS COUNTY AGENT	251.23
22561	MILDRED MOHBERG,	CLERICAL WORK - COUNTY AGENT	100.90
22562	J. H. HOHAUS, SERVICES AS VETERANS OFFICER AND FEES AS JUSTICE OF THE PEACE LESS W. TAX 10.50		144.45
22563	J. E. ELLSWORTH,	JUSTICE FEES FOR QUARTER ENDING JUNE 30, 1947	1.35

WAR. No.			
22564	ROSA B. HEINE,	EXPENSES AS JUVENILE COMMISSIONER	\$57.41
22565	VINCENT BALD, TRANSCRIPT, FRED BARBKNECHT CASE AND SUPPLIES FOR DISTRICT JUDGES		17.23
22566	GLADYS E. HELMERS,	MILEAGE AS COURT STENOGRAPHER	5.00
22567	WM. D. LYLE, M. D., SERVICES AS INSANITY COMMISSIONER, MRS. C. HEACOCK & J. ROSENWATER		29.40
22568	ADOLPH OLSEN,	LABOR	37.50
22569	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING	87.95
22570	THE GLOBE-GAZETTE PRINTING CO.,	SUPPLIES	89.15
22571	KNIGHT PRINTING CO.,	SUPPLIES	63.25
22572	THE FRANK SHEPARD CO.,	N. D. CITATIONS	40.00
22573	BURROUGHS ADDING MACHINE CO.,	RIBBONS	4.65
22574	DAHMS PHOTO PRINT CO.,	MAPS	8.50
22575	IMPERIAL CHEMICAL CO.,	JANITOR SUPPLIES	478.05
22576	C. A. WALLOCH COMPANY,	SUPPLIES	55.86
22577	LYON CHEMICALS, INC.,	ATLACIDE	164.00
22578	THOMPSON YARDS, INC.,	LUMBER	3.74
22579	NORTHWESTERN BELL TELEPHONE CO.,	LOCAL AND TOLL SERVICE	49.31
22580	TOWN OF FORMAN,	WATER	10.91
22581	STATE BONDING FUND,	PREMIUM ON BOND FOR PWB EXEC. SECRETARY	10.00
22582	STATE FIRE & TORNADO FUND,	PREMIUM ON FIRE INSURANCE ON COUNTY PROPERTY	256.94
22583	DAKOTA TRACTOR & EQUIPMENT CO.,	PARTS AND REPAIRS AND CUTTING EDGES	1,618.19
22584	NORTHWESTERN EQUIPMENT, INC.,	SUPPLIES AND REPAIRS	94.80
22585	NORTHWESTERN SHEET & IRON WORKS,	CULVERTS	1,317.36
22586	BRAMPTON FARMERS ELEVATOR CO.,	COAL AND PHONE CALLS	60.49
22587	BRAMPTON SERVICE,	GAS AND SUPPLIES	23.66
22588	FARMERS UNION OIL CO.,	SUPPLIES FOR PATROLS	196.15
22589	STANDARD OIL COMPANY,	SUPPLIES	131.72
22590	MILLER SERVICE STATION,	REPAIRS	387.67
22591	WEBERS SERVICE STATION,	GAS AND SUPPLIES	133.15
22592	FORMAN IMPLEMENT,	WELDING AND REPAIRS	16.34
22593	MURRAY'S IMPLEMENT CO.,	GAS AND SUPPLIES	162.44
22594	KIEFER BROS.,	REPAIRS AND PARTS	309.98
22595	KUGLER & SWANSON,	REPAIRS, ETC.	23.42
22596	A. B. CHRISTIANSEN,	2 LICENSES FOR COUNTY TRUCKS	2.00
22597	E. A. COLBY,	TRUCKING GRAVEL	193.89
22598	WEBER'S SERVICE STATION,	TRUCKING GRAVEL, ASSIGNED BY E. A. COLBY	15.10
22599	ED NECKERSON,	TRUCKING GRAVEL	238.44
22600	B. H. KLINKHAMMER,	REPAIRING GRADE, HIGHWAY K	16.00
22601	ANTON ZUPON,	LABOR, WELDING, ETC.	249.50
22602	MRS. VEVA GLASER,	GARAGE RENT	15.75
22603	KINGSTON TOWNSHIP,	CULVERT	39.60
22604	SARGENT COUNTY BANK,	GRADER PAYMENT	254.05
22605	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS FOR MAY		715.13
22606	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN FOR MAY		913.00
22607	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS FOR JUNE		717.00
22608	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN FOR JUNE		1,208.50
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR JUNE		2,719.78

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., JULY 22, 1947.

*H. B. Dawson*

CHAIRMAN.

ATTEST:

*R. M. Safelund*  
AUDITOR.

FORMAN, N. DAK. JULY 22, 1947.

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

A DELEGATION MET WITH THE BOARD IN REGARD TO THE PROPOSED COUNTY AIRPORT.

ON MOTION THE AUDITOR WAS INSTRUCTED TO WRITE MR. H. P. JANDACEK, AIRPORT ENGINEER AT BISMARCK ASKING HIM TO MEET WITH THE BOARD AUGUST 5.

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

THE BOARD PROCEEDED TO CONSIDER THE VARIOUS PROPOSED TAX LEVIES FOR THE ENSUING YEAR.

IT WAS MOVED AND THE MOTION WAS SECONDED AND CARRIED, THAT THE SUMS HEREINAFTER STATED, OR SO MUCH THEREOF AS MAY BE NECESSARY, ARE HEREBY APPROPRIATED FROM THE FUNDS IN THE COUNTY TREASURY HEREINAFTER INDICATED FOR THE FISCAL YEAR BEGINNING JULY 1ST, 1947 AND ENDING JUNE 30TH, 1948:

FROM THE COUNTY GENERAL FUND	\$71,408.00
FROM THE COUNTY POOR FUND	29,400.00
FROM THE COUNTY ROAD AND BRIDGE FUND	70,000.00
TOTAL APPROPRIATIONS	\$170,808.00

COMMISSIONER DAWSON MOVED THAT IN ACCORDANCE WITH THE ESTIMATES OF INDEBTEDNESS AND EXPENSE CONSIDERED AT THE MEETING OF THE BOARD JULY 9TH, TAKING INTO CONSIDERATION THE AUDITORS REPORT OF UNCOLLECTED TAXES AND BALANCES ON HAND, AND IN VIEW OF THE FACT THAT THE COUNTY BUDGET HAD BEEN APPROVED IN THE AMOUNTS STATED IN THE FOREGOING MOTION, THAT THERE BE LEVIED ON ALL REAL AND PERSONAL PROPERTY IN THE COUNTY OF SARGENT, THE FOLLOWING AMOUNTS FOR THE YEAR 1947:

COUNTY GENERAL	\$40,000.00
COUNTY POOR	30,000.00
COUNTY ROAD AND BRIDGE	40,000.00
TOTAL LEVY	\$110,000.00

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., AUGUST 5TH, 1947.

H. L. Loudon  
CHAIRMAN.

ATTEST: J. M. Saffstrom  
AUDITOR.

FORMAN, N. DAK. AUGUST 5TH, 1947.

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

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

THE BOARD PROCEEDED TO APPROVE PUBLIC WELFARE BOARD BILLS.

ON MOTION THE BOARD ORDERED THE SUM OF \$800.00 TRANSFERRED FROM THE COUNTY POOR FUND TO THE SOCIAL WELFARE FUND.

COMMISSIONER NELSON INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS NELS ELLEFSON WAS FOR MANY YEARS A PATIENT IN THE STATE HOSPITAL FOR THE INSANE AT JAMESTOWN AND WAS A CHARGE UPON SARGENT COUNTY, AND  
WHEREAS SAID NELS ELLEFSON HAD DIED AND HIS ESTATE HAS BEEN PROBATED AND IS NOW READY FOR DISTRIBUTION, AND  
WHEREAS THE OFFICIALS OF SAID SARGENT COUNTY FILED NO CLAIM AGAINST THE SAID ESTATE AND ANY CLAIM OF THE COUNTY AGAINST SAID ESTATE IS PROBABLY NULL AND VOID UNDER THE STATUTE OF NON CLAIM, AND  
WHEREAS THE PERSONS INTERESTED IN THE SAID ESTATE HAVE TENDERED THE SUM OF \$1,000.00 IN FULL SETTLEMENT OF ANY AND ALL CLAIMS BY THE COUNTY,  
NOW, THEREFORE, BE IT RESOLVED THAT THE AUDITOR OF SAID COUNTY IS AUTHORIZED TO RECEIVE SAID SUM IN FULL PAYMENT OF ANY INDEBTEDNESS OF THE ESTATE OF NELS ELLEFSON OF SARGENT COUNTY, NORTH DAKOTA.

COMMISSIONER DAWSON SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE COUNTY AUDITOR WAS INSTRUCTED TO ADVERTISE IN THE OFFICIAL NEWSPAPER FOR SEALED BIDS FOR CRUSHING AND LOADING OF APPROXIMATELY 15,000 CU. YDS. OF OVERSIZED GRAVEL MATERIAL, TO A SIZE PERMITTING PASSAGE THROUGH A 1 1/4 INCH SCREEN, BIDS TO BE OPENED AT 2 O'CLOCK, P. M., SEPT. 2, 1947.

H. P. JANDACEK, DISTRICT AIRPORT ENGINEER, MET WITH THE BOARD AND PRELIMINARY PLANS AND ARRANGEMENTS FOR A COUNTY AIRPORT WERE COMPLETED.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF A. B. CHRISTIANSEN, OF DELINQUENT PERSONAL TAXES COLLECTED DURING THE MONTH OF JULY IN THE SUM OF \$176.66.

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

WAR. No.				
22609	ARTHUR SPANDE,	SERVICES AND MILEAGE AS PATROLMAN, LESS W. TAX	\$22.94	\$207.26
22610	LAWRENCE BRAKKE,	SERVICES AND MILEAGE AS PATROLMAN, LESS W. TAX	7.52	258.28
22611	CLARENCE HERLE,	SERVICES AND MILEAGE AS PATROLMAN, LESS W. TAX	24.33	212.17
22612	JOHN SCHUDAR,	SERVICES AS PATROLMAN	LESS W. TAX 29.36	178.54
22613	LEON F. ALFSON,	HAULING GRAVEL	LESS W. TAX 21.44	182.96
22614	JOSEPH H. BRICKZIN,	LABOR	LESS W. TAX 8.46	167.59
22615	VERNON CRYAN,	HAULING GRAVEL		610.19
22616	HAROLD McLAUGHLIN,	GAS AND SUPPLIES		148.30
22617	PETER WALDERA,	SERVICES AS PATROLMAN	LESS W. TAX 16.90	253.10
22618	JAMES W. ANDERSON,	SURVEYING		41.86
22619	ROBERT McMILLAN,	SERVICES AS RODMAN		27.89
22620	AREND HOFFMAN,	RENTAL OF SHEDS		31.00
22621	MILLER K. DAWSON,	SERVICES AS PATROLMAN AND EXPENSES LESS W. TAX	2.13	219.07
22622	FRED CHRISTENSEN,	TRUCKING GRAVEL		62.38
22623	LEONARD CHRISTENSEN,	TRUCKING GRAVEL		680.84
22624	GEO. C. DAWSON,	SERVICES & MILEAGE AS COMMISSIONER, JULY 7 TO AUGUST 5		58.50
22625	H. C. LOUDEN,	SERVICES & MILEAGE AS COMMISSIONER, JULY 10 TO AUGUST 5		63.85
22626	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 10 TO AUGUST 5		76.90
22627	JOSEPH A. SARA,	MOWING, REPAIRING AND MILEAGE, LESS W. TAX	10.01	231.59
22628	I. W. MEINHARDT,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 22-AUG. 5		14.00
22629	A. Z. NELSON,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 22-AUG. 5		15.40
22630	ORVIS SILSETH,	TRUCKING GRAVEL		1,482.39
22631	ROMAN KULZER,	TRUCKING GRAVEL		1,363.55
22632	CARL OLSON,	TRUCKING GRAVEL		650.75
22633	A. B. CHRISTIANSEN, SHERIFF,	MILEAGE FOR JULY		63.36
22634	J. H. HOHAUS,	SERVICES AS VETERANS OFFICER, FOR JULY LESS W. TAX	10.54	136.46
22635	ROSA B. HEINE,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		67.62
22636	E. J. TAYLOR, SUPREME COURT REPORTER,	3 COPIES VOL. 74, N. D. REPORTS		12.75
22637	CLAUD COLBERT,	LABOR	LESS W. TAX 2.62	99.38
22638	CLYDE COLBERT,	LABOR	LESS W. TAX .65	64.35

WAR. No.			
22639	LARS HOLEN,	DRAWING	\$25.00*
22640	C. A. WALLOCH Co.,	SUPPLIES	56.30*
22641	NORTHWESTERN BELL TELEPHONE Co.,	RENT AND TOLLS FOR JULY	48.01*
22642	OTTER TAIL POWER COMPANY,	LIGHT FOR RUTLAND GARAGE	2.20*
22643	TOWN OF FORMAN,	WATER FOR JULY	9.25*
22644	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING	102.14*
22645	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES	89.97*
22646	KNIGHT PRINTING Co.,	SUPPLIES	3.17*
22647	BRAMPTON OIL COMPANY,	GAS AND SUPPLIES	116.05*
22648	FARMERS UNION OIL Co., RUTLAND,	GAS AND SUPPLIES	46.08*
22649	STANDARD OIL COMPANY,	GAS AND SUPPLIES	75.90*
22650	WEBER'S SERVICE STATION,	GAS AND SUPPLIES	43.05*
22651	KIEFER BROS.,	GAS AND SUPPLIES & REPAIRS	177.33*
22652	SCHULTE & STEWART,	GAS	10.35*
22653	FORMAN IMPLEMENT,	REPAIRS	14.55*
22654	DAKOTA TRACTOR & EQUIPMENT Co.,	CUTTING EDGES	116.35*
22655	NORTHWESTERN EQUIPMENT, Inc.,	REPAIRS AND PARTS	81.68*
22656	SMITH COMMERCIAL BODY WORKS, Inc.,	REPAIRS	5.18*
22657	SARGENT COUNTY SOIL CONSERVATION DISTRICT,	MACHINE WORK	125.00*
22658	SARGENT COUNTY BANK,	GRADER PAYMENT	253.22*
22659	NO. DAK. STATE HIGHWAY DEPARTMENT,	BLUEPRINTS	11.10*
22660	ROBERT HEMMINGER,	HAY	54.10*
22661	HAROLD MATHEWS,	GRAVEL MATERIAL	6.80*
22662	E. K. SAVRE,	GRAVEL MATERIAL	31.55*
22663	JOHN N. SPENCER,	ENGINEERING SERVICES	45.90*
22664	S. J. BENGTSON,	LABOR AND WELDING	22.00*
22665	ANTON ZUPON,	BLACKSMITH WORK	73.50*
22666	MRS. VEVA GLASER,	GARAGE RENT	15.75*
22667	JOHN GRONLUND,	SERVICES AND MILEAGE AS PATROLMAN LESS W. TAX 1.22	133.18*
22668	RODNEY TUSOW,	CHECKING GRAVEL AND MILEAGE LESS W. TAX 10.52	118.18*
22669	ERIK WAHLUND,	CHECKING GRAVEL	4.20*
22670	MELVIN GULSVIG,	TRUCKING GRAVEL	796.65*
22671	RUEBEN JENSON,	TRUCKING GRAVEL	216.74*
22672	FRANCIS KINZLER,	TRUCKING GRAVEL	224.82*
22673	ED NECKERSON,	TRUCKING GRAVEL	386.25*
22674	H. OLSON,	TRUCKING GRAVEL	228.78*
22675	KENNETH SJOTHUN,	TRUCKING GRAVEL	65.85*
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., FOR JULY, PAID BY AUDITORS WARRANTS		2,924.78

THE BOARD CONCLUDED APPROVING PUBLIC WELFARE BOARD BILLS. THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF JULY FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE	\$542.57
SUBSISTENCE	260.30
CASH AID	406.00
MEDICAL AID	<u>278.44</u>
TOTAL PAYMENTS	\$1,487.31

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS Nos. 10360 TO 10399 INCLUSIVE, HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

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

COUNTY GENERAL	\$4,550.00
ROAD AND BRIDGE	226.61
POOR	236.19
MOTOR VEHICLE	17,997.11
GAS TAX	<u>5,411.62</u>

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., SEPTEMBER 2, 1947.

*30  
to  
+  
1000  
Assoc  
4-2-47*

ATTEST

*R. W. Saylor*  
AUDITOR.

*H. L. Linder*  
CHAIRMAN.

FORMAN, N. DAK. SEPTEMBER 2, 1947.

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

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

THE BOARD PROCEEDED TO APPROVE PUBLIC WELFARE BOARD BILLS.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF A. B. CHRISTIANSEN OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF AUGUST, IN THE AMOUNT OF \$114.11.

COMMISSIONER DAWSON MOVED THAT THE BOARD APPROVE THE SALE OF LOTS 1 TO 6 INCL., BLOCK 3, CAMPS ADDITION, VILLAGE OF CORNWELL, TO ELIZABETH E. OXLEY FOR \$1,000.00; TERMS: CASH. COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DAWSON MOVED THAT DUPLICATE TAX DEEDS BE ISSUED, COVERING THE FOLLOWING DESCRIPTION, THE ORIGINAL DEEDS HAVING SUPPOSEDLY BECOME LOST:

LOTS 15, 16, 17, BLOCK 3, GREENE'S 2ND ADDITION, VILLAGE OF RUTLAND TO ROSE HALPIN, TITLE BEING ACQUIRED BY COUNTY THROUGH 1926 YEARS TAX DEED PROCEEDINGS.  
LOTS 15, 16, 17, BLOCK 3, GREENE'S 2ND ADDITION, VILLAGE OF RUTLAND TO ROSE HALPIN, TITLE BEING ACQUIRED BY COUNTY THROUGH 1944 YEARS TAX DEED PROCEEDINGS.  
No. 75 Ft. of Lots 1, 2, 3 & 4, BLOCK 1, RUTLAND VILLAGE TO JOHN BLOOMDALE.

ALSO THE FOLLOWING DESCRIBED LANDS WHICH PREVIOUSLY HAD BEEN SOLD UNDER CONTRACTS FOR DEED AND ALL INSTALLMENTS PAID UP IN FULL:

NE $\frac{1}{4}$  OF SEC. 1-132-58, TO HAROLD T. & MYRTLE DEBOER, JT. TENANTS.  
SE $\frac{1}{4}$  OF SEC. 31-132-57, TO J. T. & VICTOR QUISSSEL.  
COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN BIDS FOR THE FURNISHING OF ELECTION SUPPLIES AND OTHER OFFICE SUPPLIES AS ADVERTISED.

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

COMMISSIONER DAWSON MOVED THAT THE BID OF THE GLOBE-GAZETTE PRINTING COMPANY, SAME BEING THE LOWEST AND BEST, BE ACCEPTED AND CONTRACT AWARDED TO SAID COMPANY FOR THE FURNISHING OF OFFICE AND ELECTION SUPPLIES FOR THE ENSUING YEAR.

COMMISSIONER NELSON SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO CONSIDER BIDS FOR CRUSHING OF APPROXIMATELY 15,000 CU. YDS. OF GRAVEL MATERIAL AS ADVERTISED.

NO BIDS HAD BEEN FILED.

COMMISSIONER DAWSON MOVED THAT THE CONTRACT AGREEMENT ENTERED INTO WITH THE UNITED STATES GOVERNMENT AND THE STATE HIGHWAY DEPARTMENT COVERING GRAVEL SURFACING NORTH DAKOTA FEDERAL AID SECONDARY PROJECT NO. S 113(1), ON COUNTY ROAD FROM COGSWELL TO BRAMPTON, 7.765 MILES, ENTERED INTO JULY 24, 1947 BE APPROVED.

COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., SEPTEMBER 3, 1947.

FORMAN, N. DAK. SEPTEMBER 3, 1947.

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

A LETTER FROM MR. J. A. GRAHAM, STATE EXAMINER, DATED AUGUST 25, 1947, HAD BEEN RECEIVED BY THE COUNTY AUDITOR. THIS LETTER CONTAINS REFERENCES TO NEW LAWS ENACTED BY THE STATE LEGISLATURE RELATING TO COUNTY GOVERNMENT, AND THE AUDITOR WAS DIRECTED TO PRESENT THE LETTER TO THE BOARD OF COUNTY COMMISSIONERS AT THE SEPTEMBER MEETING.

THE LETTER WAS DULY PRESENTED AND READ TO THE BOARD AT THE SEPTEMBER 3 MEETING AND THE SAME WAS ORDERED FILED AS AN OFFICIAL DOCUMENT IN THE OFFICE OF THE COUNTY AUDITOR.

COMMISSIONER WALSTEAD INTRODUCED AND MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION AND SPONSOR'S ASSURANCE AGREEMENT:

SECTION 1. FOR AND IN CONSIDERATION OF THE EXECUTION BY THE UNITED STATES OF A GRANT AGREEMENT OBLIGATING THE UNITED STATES TO PAY A PORTION OF THE ALLOWABLE PROJECT COSTS OF A PROJECT FOR DEVELOPMENT OF THE SARGENT COUNTY AIRPORT UNDER THE PROVISIONS OF THE FEDERAL AIRPORT ACT, AND THE REGULATIONS PROMULGATED THEREUNDER, THE COUNTY OF SARGENT, NORTH DAKOTA HEREINAFTER CALLED THE "SPONSOR", FOR ITSELF, ITS SUCCESSORS, OR ASSIGNS DOES HEREBY COVENANT AND AGREE WITH THE UNITED STATES AS FOLLOWS:

A. ALL TERMS USED IN THIS AGREEMENT WHICH ARE DEFINED IN THE FEDERAL AIRPORT ACT, AND THE REGULATIONS PROMULGATED THEREUNDER, SHALL HAVE THE MEANING GIVEN TO THEM IN SUCH ACT AND REGULATIONS.

B. INsofar AS LEGALLY POSSIBLE, THE SPONSOR WILL MAINTAIN A MASTER PLAN OF THE AIRPORT, INCLUDING BUILDING AREAS, APPROACH AREAS, AND LANDING AREAS INDICATING PRESENT AND FUTURE PROPOSED DEVELOPMENT COMMENSURATE WITH THE AIRPORT AND WITH CURRENT APPROVAL OF THE ADMINISTRATOR; AND IN ESTABLISHING ADDITIONAL IMPROVEMENTS, THE SPONSOR WILL CONFORM TO SUCH MASTER PLAN/ OR APPROVED CHANGES THERETO.

C. DURING THE TERM OF THIS AGREEMENT, THE AIRPORT WILL BE OPERATED CONTINUOUSLY AS SUCH AND FOR NO OTHER PURPOSE AND WILL AT ALL TIMES BE OPERATED FOR THE USE AND BENEFIT OF THE PUBLIC, ON FAIR AND REASONABLE TERMS AND WITHOUT UNJUST DISCRIMINATION.

D. THE SPONSOR WILL NOT HEREAFTER USE OR PERMIT THE USE OF THE AIRPORT EXCLUSIVELY FOR AIR CARRIER OPERATIONS, UNLESS THERE ARE OTHER PUBLIC AIRPORT FACILITIES IN THE AREA ADEQUATE TO SERVE OTHER TYPES OF USERS; IT WILL NOT GRANT, EXERCISE, OR PERMIT THE EXERCISE OF ANY EXCLUSIVE RIGHT FOR USE OF THE AIRPORT BY ONE AIR CARRIER OPERATOR, OR FOR RENTAL OF AIRCRAFT TO THE PUBLIC, FOR CONDUCTING CHARTER FLIGHTS, OR FOR OPERATING A FLYING SCHOOL, AND THAT, AFTER THE DATE OF THIS AGREEMENT, IT WILL NOT GRANT OR AUTHORIZE THE GRANT OF EXCLUSIVE RIGHT AT THE AIRPORT FOR SELLING AIRCRAFT, AIRCRAFT PARTS OR EQUIPMENT, OR FOR REPAIRING AIRCRAFT AND ENGINES, OR FOR CARRYING ON OTHER AIRPORT SERVICES OR FIXED BASE OPERATIONS OF AN AERONAUTICAL NATURE. NOTHING CONTAINED HEREIN SHALL BE CONSTRUED TO WAIVE OR ABROGATE THE REQUIREMENTS OF SECTION 303 OF THE CIVIL AERONAUTICS ACT OF 1938. IN THE INTEREST OF SAFETY, THE ADMINISTRATOR MAY WAIVE IN WRITING COMPLIANCE WITH ANY OR ALL THE PROVISIONS OF THIS SUB-SECTION.

E. EXCEPT AS PROVIDED IN D. ABOVE, THE SPONSOR WILL PERMIT ALL QUALIFIED OPERATORS, ON REASONABLE TERMS AND WITHOUT UNJUST DISCRIMINATION, TO USE THE AIRPORT FOR ANY AERONAUTICAL BUSINESS OR OPERATION UP TO THE CAPACITY OF THE AIRPORT.

F. THE SPONSOR WILL NOT HEREAFTER GRANT TO ANY ONE AN EXCLUSIVE RIGHT TO SELL AVIATION GASOLINE OR OIL.

G. DURING THE TERM OF THIS AGREEMENT THE SPONSOR WILL CONTINUOUSLY MAINTAIN IN GOOD AND SERVICEABLE CONDITION AND REPAIR THE ENTIRE AIRPORT AND ALL BUILDINGS AND OTHER IMPROVEMENTS, FACILITIES, AND EQUIPMENT, OTHER THAN FACILITIES OR EQUIPMENT OWNED OR CONTROLLED BY THE UNITED STATES; PROVIDED, HOWEVER, IN MEETING THIS REQUIREMENT THE AIRPORT IS NOT EXPECTED TO BE OPERATED AND MAINTAINED FOR AERONAUTICAL USES DURING TEMPORARY PERIODS WHEN CLIMATIC OR FLOOD CONDITIONS INTERFERE SUBSTANTIALLY WITH OPERATION AND MAINTENANCE DURING SUCH PERIODS. ESSENTIAL FACILITIES, INCLUDING NIGHT LIGHTING SYSTEMS, WHEN INSTALLED, WILL BE OPERATED IN SUCH A MANNER AS TO ASSURE THEIR AVAILABILITY TO ALL USERS OF THE AIRPORT.

H. THE SPONSOR WILL REPLACE AND REPAIR ALL BUILDINGS, STRUCTURES, AND FACILITIES DEVELOPED UNDER THE PROJECT IF SUCH ARE DESTROYED OR DAMAGED, REPLACING OR RESTORING THEM TO A CONDITION COMPARABLE TO THAT PRECEDING THE DESTRUCTION OR DAMAGE.

I. IF THE LAND OR IMPROVEMENTS THEREON, ACQUIRED OR DEVELOPED UNDER THE PROJECT, ARE SOLD, CONDEMNED, OR OTHERWISE DISPOSED OF, WHOLLY OR IN PART, THE UNITED STATES WILL BE REIMBURSED IN PROPORTION TO ITS ORIGINAL INVESTMENT IN THE PROPERTY SO DISPOSED OF, BUT NOT EXCEEDING ITS ORIGINAL SHARE IN THE

PORTIONS SO DISPOSED OF, EXCEPT THAT IF THE PROCEEDS ARE USED BY THE SPONSOR FOR AIRPORT PURPOSES WITHIN TWO YEARS OR IF A TRANSFER IS MADE PURSUANT TO THIS AGREEMENT TO ANOTHER PUBLIC AGENCY OR AGENCIES FOR OPERATION AS AN AIRPORT, THERE SHALL BE NO REIMBURSEMENT TO THE UNITED STATES.

J. INsofar AS IS WITHIN ITS POWERS AND REASONABLY POSSIBLE THE SPONSOR WILL PREVENT THE USE OF ANY LAND EITHER WITHIN OR OUTSIDE THE BOUNDARIES OF THE AIRPORT, INCLUDING THE CONSTRUCTION, ERECTION, ALTERATION, OR GROWTH OF ANY STRUCTURE OR OTHER OBJECT THEREON, WHICH WOULD BE A HAZARD TO THE LANDING, TAKING-OFF, AND MANEUVERING OF AIRCRAFT AT THE AIRPORT, OR OTHERWISE LIMITS ITS USEFULNESS AS AN AIRPORT. WITH RESPECT TO LAND OUTSIDE THE BOUNDARIES OF THE AIRPORT, THE SPONSOR WILL REMOVE OR CAUSE TO BE REMOVED ANY GROWTH, STRUCTURE, OR OTHER OBJECT THEREON WHICH WOULD BE A HAZARD TO THE LANDING, TAKING-OFF, OR MANEUVERING OF AIRCRAFT AT THE AIRPORT, OR WHEN SUCH IS NOT FEASIBLE, IT WILL MARK OR LIGHT SUCH GROWTH, STRUCTURE, OR OTHER OBJECT. THE AIRPORT APPROACH STANDARDS TO BE FOLLOWED IN THIS CONNECTION SHALL BE THOSE ESTABLISHED BY THE ADMINISTRATOR IN OFFICE OF AIRPORTS DRAWING No 672 DATED SEPTEMBER 1, 1946, UNLESS OTHERWISE AUTHORIZED BY THE ADMINISTRATOR. INsofar AS LEGALLY POSSIBLE, THE SPONSOR WILL ADOPT AND ENFORCE ZONING ORDINANCES AND REGULATIONS TO SAFEGUARD AIRCRAFT FLIGHT OPERATIONS WITHIN THE AIRPORT HAZARD AREAS AS DEFINED IN THE ABOVE MENTIONED DRAWING, PROHIBITING THE CREATION, ESTABLISHMENT, ERECTION, AND CONSTRUCTION OF HAZARDS TO AIR NAVIGATION; OR INsofar AS REASONABLY POSSIBLE, WILL ACQUIRE SUCH EASEMENTS OR OTHER INTERESTS IN LANDS AND AIR SPACE AS MAY BE NECESSARY TO PERFORM THE COVENANTS OF THIS PARAGRAPH.

K. ALL FACILITIES OF THE AIRPORT DEVELOPED WITH FEDERAL AID AND ALL THOSE USABLE FOR THE LANDING AND TAKING-OFF OF AIRCRAFT WILL BE AVAILABLE TO THE UNITED STATES AT ALL TIMES WITHOUT CHARGE FOR USE BY MILITARY AND NAVAL AIRCRAFT IN COMMON WITH OTHER AIRCRAFT, EXCEPT, IF THE USE BY MILITARY AND NAVAL AIRCRAFT SHALL BE SUBSTANTIAL, A REASONABLE SHARE, PROPORTIONAL TO SUCH USE, OF THE COST OF OPERATING AND MAINTAINING FACILITIES SO USED, MAY BE CHARGED.

L. THE SPONSOR WILL FURNISH TO ANY CIVIL AGENCY OF THE UNITED STATES, WITHOUT CHARGE (EXCEPT FOR LIGHT, HEAT, JANITOR SERVICE, AND SIMILAR FACILITIES AND SERVICES AT THE REASONABLE COST THEREOF), SUCH SPACE IN AIRPORT BUILDINGS AS MAY BE REASONABLY ADEQUATE FOR USE IN CONNECTION WITH ANY AIRPORT AIR TRAFFIC CONTROL ACTIVITIES, WEATHER-REPORTING ACTIVITIES AND COMMUNICATIONS ACTIVITIES RELATED TO AIRPORT AIR TRAFFIC CONTROL, WHICH ARE NECESSARY TO THE SAFE AND EFFICIENT OPERATION OF THE AIRPORT AND WHICH SUCH AGENCY MAY DEEM NECESSARY TO ESTABLISH AND MAINTAIN AT THE AIRPORT.

M. THE SPONSOR WILL MAINTAIN A CURRENT SYSTEM OF AIRPORT ACCOUNTS AND RECORDS, USING A SYSTEM OF ITS OWN CHOICE, SUFFICIENT TO PROVIDE ANNUAL STATEMENTS OF INCOME AND EXPENSE, BALANCE SHEET AND AFFILIATED FISCAL REPORTING. IT SHALL, UPON REASONABLE REQUEST, FURNISH THE ADMINISTRATOR WITH ANNUAL OR SPECIAL FINANCIAL AND OPERATIONS REPORTS. SUCH REPORTS MAY BE SUBMITTED TO THE ADMINISTRATOR ON FORMS FURNISHED BY HIM, OR MAY BE SUBMITTED IN SUCH OTHER MANNER AS THE SPONSOR ELECTS, PROVIDED THE ESSENTIAL DATA IS FURNISHED. THE AIRPORT AND ALL AIRPORT ACCOUNTS AND RECORDS WILL BE AVAILABLE FOR INSPECTION AT ANY TIME, UPON REASONABLE REQUEST, BY THE REGIONAL SUPERINTENDENT OF AIRPORTS OR HIS AUTHORIZED REPRESENTATIVES.

N. THE SPONSOR WILL NOT ENTER INTO ANY TRANSACTION WHICH WOULD OPERATE TO DEPRIVE IT OF ANY OF THE RIGHTS AND POWERS NECESSARY TO PERFORM ANY OR ALL OF THE COVENANTS MADE HEREIN, UNLESS BY SUCH TRANSACTION THE OBLIGATION TO PERFORM ALL SUCH COVENANTS IS ASSUMED BY ANOTHER PUBLIC AGENCY ELIGIBLE UNDER THE REGULATIONS ISSUED PURSUANT TO THE FEDERAL AIRPORT ACT, TO ASSUME SUCH OBLIGATIONS AND HAVING THE POWER, AUTHORITY, AND FINANCIAL RESOURCES TO CARRY OUT ALL SUCH OBLIGATIONS. IF THE MANAGEMENT AND OPERATION OF THE AIRPORT IS RELINQUISHED WHOLLY OR IN PART, THE SPONSOR AGREES THAT IT WILL RESERVE SUFFICIENT POWERS AND AUTHORITY TO INSURE THAT THE AIRPORT WILL BE OPERATED AND MAINTAINED IN ACCORDANCE WITH THE ACT AND THE REGULATIONS.

O. THE SPONSOR WILL FURNISH TO THE ADMINISTRATOR THROUGH THE DISTRICT AIRPORT ENGINEER WITHIN TEN DAYS AFTER THEIR EXECUTION OR ADOPTION, THREE COPIES OF ALL DEEDS, LEASES, OPERATION OR MANAGEMENT AGREEMENTS, LAWS, ORDINANCES, RULES AND REGULATIONS, OR OTHER INSTRUMENTS AFFECTING THE AERONAUTICAL USE OF THE AIRPORT. ALL LEASES, OPERATION OR MANAGEMENT AGREEMENTS, OR OTHER INSTRUMENTS AFFECTING THE AERONAUTICAL USE OF THE AIRPORT SHALL CONTAIN A PROVISION THAT SUCH DOCUMENTS SHALL BE SUBORDINATE AND SUBJECT TO THE PROVISIONS OF THIS AGREEMENT.

P. THE SPONSOR WILL ACQUIRE PRIOR TO THE COMMENCEMENT OF CONSTRUCTION THE FOLLOWING PROPERTY INTERESTS AS SHOWN ON THE OUTLINE SURVEY ATTACHED HERETO AS EXHIBIT "A": SARGENT COUNTY, NORTH DAKOTA, WILL ACQUIRE THE NE $\frac{1}{4}$  31-131-55 W WHICH HAS BEEN DESIGNATED AS AN AIRPORT TO SERVE SARGENT COUNTY FROM THE PRESENT OWNER, FRANK SEAVERT, JR., THE COUNTY WILL SECURE WARRANTY DEED AND TITLE IN FEE SIMPLE.

THE SPONSOR WILL ACQUIRE PRIOR TO OCT. 22, 1947 THE FOLLOWING PROPERTY INTERESTS AS SHOWN ON EXHIBIT "A": WARRANTY DEED TO THE SE $\frac{1}{4}$ -31-131-55 W. THE COUNTY NOW HAS AN OPTION TO PURCHASE THIS REAL ESTATE FROM OWNER. AN ABSTRACT OF TITLE WILL BE PREPARED AND EXAMINED AND TITLE IN FEE SIMPLE WILL BE OBTAINED.

SEC. 2. IN ORDER TO SATISFY THE ADMINISTRATOR THAT THE SPONSOR IS QUALIFIED TO SPONSOR THE PROJECT UNDER THE REQUIREMENTS ESTABLISHED BY THE ACT AND THE REGULATIONS, AND TO INDUCE THE UNITED STATES TO ENTER INTO A GRANT AGREEMENT WITH RESPECT TO THE PROJECT, THE SPONSOR DOES HEREBY WARRANT AND REPRESENT TO THE UNITED STATES AS FOLLOWS:

A. THAT IT HOLDS THE FOLLOWING PROPERTY INTERESTS AS SHOWN ON EXHIBIT "A": OPTION TO PURCHASE THE NE $\frac{1}{4}$ -31-131-55 W.

B. THAT IT HAS SUFFICIENT FUNDS AVAILABLE FOR THAT PORTION OF THE PROJECT COSTS WHICH IS NOT TO BE PAID BY THE UNITED STATES;

C. THAT IT HAS THE POWER AND AUTHORITY, OF ITSELF OR THROUGH AN AGENT, TO RECEIVE A GRANT OF FEDERAL FUNDS UNDER THE ACT;

D. THAT IT HAS THE POWER AND AUTHORITY TO MAKE THESE ASSURANCES AND TO PERFORM ALL THE COVENANTS AND AGREEMENTS CONTAINED HEREIN;

E. THAT IT IS LEGALLY AND FINANCIALLY ABLE TO OPERATE AND MAINTAIN THE AIRPORT AND TO PERFORM ALL THE COVENANTS CONTAINED HEREIN;

F. THAT THERE IS NO PENDING LITIGATION OR OTHER LEGAL PROCEEDING, AND NO MATERIAL OR RELEVANT FACT, WHICH MIGHT ADVERSELY AFFECT THE PROSECUTION OF THE PROJECT, THE OPERATION OF THE AIRPORT, OR THE PERFORMANCE OF ANY OF THE COVENANTS CONTAINED IN SECTIONS 1 AND 2 HEREOF, WHICH HAS NOT BEEN BROUGHT TO THE ATTENTION OF THE ADMINISTRATOR.

SEC. 3. THIS AGREEMENT SHALL BECOME EFFECTIVE IMMEDIATELY EXCEPT THAT SECTION 1 HEREOF SHALL NOT BE EFFECTIVE UNTIL THE EXECUTION OF THE GRANT AGREEMENT. THIS AGREEMENT SHALL BE INCORPORATED IN THE GRANT AGREEMENT AND BECOME PART THEREOF. THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT DURING THE USEFUL LIFE OF THE FACILITIES DEVELOPED UNDER THE PROJECT BUT IN ANY EVENT NOT TO EXCEED TWENTY YEARS FROM THE DATE OF THE EXECUTION OF THE GRANT AGREEMENT.

SEC. 4. IF ANY PROVISION OF THIS AGREEMENT OR ANY APPLICATION THEREOF SHALL BE HELD INVALID, SUCH INVALIDITY SHALL NOT AFFECT ANY PROVISION OR APPLICATION OF THIS AGREEMENT WHICH CAN BE GIVEN EFFECT WITHOUT THE INVALID PROVISION OR APPLICATION.



SEC. 5. THIS DOCUMENT CONSTITUTES THE (SPONSOR'S) ASSURANCES AS REQUIRED UNDER SECTIONS 9 AND 11 OF THE ACT AND SHALL BE REFERRED TO AS THE "SPONSOR'S ASSURANCE AGREEMENT."

COUNTY OF SARGENT, NORTH DAKOTA

SPONSOR

By H. G. Lunden  
CHAIRMAN, SARGENT COUNTY BOARD OF COMMISSIONERS

ATTEST:

R. M. Safeman  
COUNTY AUDITOR.

COMMISSIONER MEINHARDT SECONDED THE MOTION AND THE RESOLUTION WAS ADOPTED.

ON MOTION THE COUNTY AUDITOR WAS INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER OF THE COUNTY THAT THE BOARD OF COUNTY COMMISSIONERS WILL SELL TO THE HIGHEST BIDDER AT PUBLIC AUCTION TO BE HELD AT 2 O'CLOCK, P. M., OCTOBER 7TH, 1947 IN THE COMMISSIONER'S ROOM IN THE COURTHOUSE IN FORMAN THE FOLLOWING DESCRIBED LANDS:

SE $\frac{1}{2}$  OF SEC. 12-129-55, (WEBER TOWNSHIP), APPRAISED MINIMUM SALES PRICE \$4,000.00. TERMS: CASH OR ONE-HALF CASH AND BALANCE ON TIME PAYMENTS.  
ALL OF SECTION 4-130-56, KNOWN AS THE COUNTY AIRPORT SITE, (FORMAN TOWNSHIP). EACH QUARTER HAS A MINIMUM SALES PRICE OF \$2,000.00 AND WILL BE SOLD SEPARATELY. TERMS: CASH.

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

WAR. No.				
22676	LAWRENCE BRAKKE,	LABOR	LESS W. TAX \$8.88	\$259.12
22677	ARTHUR SANDER,	SERVICES AND MILEAGE AS PATROLMAN	LESS W. TAX 24.32	219.58
22678	AREND HOFFMAN,	RENT OF SHEDS		31.00
22679	VERNON CRYAN,	TRUCKING GRAVEL		453.30
22680	HAROLD McLAUGHLIN,	GAS AND SUPPLIES		67.97
22681	CLARENCE HEGLE,	SERVICES AND MILEAGE AS PATROLMAN	LESS W. TAX 22.21	203.04
22682	ROMAN KULZER,	HAULING GRAVEL		673.26
22683	LEON ALFSON,	DRIVING TRUCK, ETC.	LESS W. TAX 14.26	151.64
22684	JOE BRICKZIN,	DRIVING TRUCK	LESS W. TAX 17.89	211.01
22685	JOHN SCHUDAR,	SERVICES AS PATROLMAN AND CASH ADVANCED	LESS W. TAX 25.78	169.82
22686	PETER WALDERA,	SERVICES AS PATROLMAN	LESS W. TAX 12.51	228.59
22687	LEONARD WALDERA,	MOWING WEEDS	LESS W. TAX 25.70	123.40
22688	ORVAL KNOKE,	GAS, OIL AND SUPPLIES		623.48
22689	LEONARD CHRISTENSEN,	TRUCKING GRAVEL		565.57
22690	FRED CHRISTENSEN,	TRUCKING GRAVEL		544.19
22691	ARTHUR LABOUNTY,	MOWING WEEDS		24.15
22692	H. C. LINDEN,	SERVICES AND MILEAGE AS COMMISSIONER, AUG. 6 TO SEPT. 3		76.00
22693	A. Z. NELSON,	SERVICES AND MILEAGE AS COMMISSIONER		15.40
22694	ELMER WALSTAD,	SERVICES AND MILEAGE AS COMMISSIONER, AUG. 6 TO SEPT. 3		33.50
22695	BERNARD MAHRER,	TRUCKING GRAVEL		157.80
22696	MILLER K. DAWSON,	SERVICES AS PATROLMAN	LESS W. TAX 1.76	173.94
22697	PERCY NOCKLEBY,	TRUCKING GRAVEL		333.34
22698	ORVIS SILSETH,	TRUCKING GRAVEL, ETC.		1,472.17
22699	H. J. SEAVERT, TREASURER,	CASH ADVANCED FOR POSTAGE, EXPRESS, TELEGRAMS & FREIGHT		90.65
22700	A. B. CHRISTIANSEN, SHERIFF,	MILEAGE FOR AUGUST AND TAKING E. HEACOCK TO JAMESTOWN HOSPITAL		99.90
22701	SNORRI M. THORFINNSEN,	SALARY AS COUNTY AGENT		24.30
22702	JAMES A. FLAA,	SALARY AND EXPENSES AS COUNTY AGENT	LESS W. TAX 4.90	329.78
22703	J. H. HOHAUS,	SERVICES AND EXPENSES AS VETERAN'S SERVICE OFFICER	LESS W. TAX 11.30	141.70
22704	F. G. HURRARD, M. D.,	VIEWING BODIES OF PETER ODIN STRAND, JOHN JAHNKE AND ELLEN SILSETH AS COUNTY CORONER, AND MILEAGE AND ATTENDING INSANITY HEARING OF MRS. ELEANOR HEACOCK		19.00
22705	ROSA B. HEINE,	EXPENSES AS JUVENILE COMMISSIONER		45.80
22706	A. W. WALSTAD,	LABOR		44.50
22707	OLLIE WELLS,	LABOR		18.75
22708	DONALD SWANSON,	LABOR	LESS W. TAX 2.55	12.45
22709	REMPEN JENSON,	TRUCKING GRAVEL		635.94
22710	SECRETARY OF STATE,	SESSION LAWS - 1947		4.00
22711	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND NOTICE FOR BIDS		37.88
22712	THE GLOBE-GAZETTE PRINTING CO.,	SUPPLIES		234.41
22713	KNIGHT PRINTING COMPANY,	SUPPLIES		28.76
22714	WEST PUBLISHING COMPANY,	LAW BOOKS		11.00
22715	BOND EQUIPMENT COMPANY,	STENCILS		2.00
22716	COMMERCE CLEARING HOUSE, INC.,	FEDERAL TAX GUIDE		9.38
22717	NORTHWESTERN BELL TELEPHONE CO.,	LOCAL AND TOLL SERVICE		44.51
22718	TOWN OF FORMAN,	WATER AND SEWER RENT		9.25
22719	THOMPSON YARDS, INC.,	LUMBER AND SUPPLIES		100.83
22720	C. A. WALLOCH CO.,	SUPPLIES		11.66
22721	GAMBLE STORE, COGSWELL,	GAS AND SUPPLIES		11.82
22722	BRAMPTON SERVICE,	GAS, OIL AND SUPPLIES		128.35
22723	FARMERS UNION OIL COMPANY,	SUPPLIES FOR PATROLS		480.95
22724	STANDARD OIL COMPANY	SUPPLIES		57.15
22725	DAKOTA TRACTOR & EQUIPMENT CO.,	REPAIRS		110.41
22726	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS		7.40
22727	DAHL IMPLEMENT COMPANY,	WELDING		2.25
22728	SCHULTE-SHANNON, INC.,	SUPPLIES		8.42
22729	SCHNEIDERS TRUCK LINE,	SHAFT		2.80
22730	EMIL McLAEN,	REPAIRS		75.81
22731	KIEFER BROS.,	SUPPLIES		195.12
22732	ADOLPH J. WEBER,	GAS AND SUPPLIES		33.41

WAR. No.				
22733	MAGNUS EKSTROM,	WELDING		\$2.00
22734	ANTON ZUPON,	BLACKSMITH WORK		44.50
22735	A. B. CHRISTIANSEN, SHERIFF,	LABOR, APPLIED ON TAXES OF GEORGE SCHUDAR		21.00
22736	JAMES W. ANDERSON,	SURVEYING HIGHWAY D	LESS W. TAX 2.81	236.11
22737	ROBERT F. ANDERSON,	MAP WORK, HIGHWAY D		6.75
22738	ROBERT McMILLAN,	ROD MAN ON HIGHWAY D	LESS W. TAX 1.89	159.66
22739	R. E. BRADLEY,	WORK ON PLANS S 113 (1)		9.63
22740	GUSTAV E. GLASS,	PREPARING PLANS S-113 (1)		4.50
22741	JOHN A. HANSON,	WORK ON PLANS S-113 (1)		38.75
22742	JOHN MILLER,	USE OF INSTRUMENT		28.75
22743	EDWARD LABOUNTY,	LOADING AND HAULING GRAVEL		28.28
22744	FRANCIS KINZLER,	TRUCKING GRAVEL		75.36
22745	ARTHUR NOCKLEBY,	TRUCKING GRAVEL		286.92
22746	CARL OLSON,	TRUCKING GRAVEL		103.20
22747	WALTER SEDLER,	TRUCKING GRAVEL		66.30
22748	KENNETH SJOOTHUN,	TRUCKING GRAVEL		161.77
22749	RODNEY TUSOW,	CHECKING GRAVEL	LESS W. TAX 10.52	91.48
22750	SARGENT COUNTY BANK,	GRADER PAYMENT		252.39
22751	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS			749.65
22752	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN			925.00
22753	I. W. MEINHARDT,	SERVICES AND MILEAGE AS COMMISSIONER JULY 12 TO SEPT. 3		23.65
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR AUGUST			2,924.78

THE BOARD CONCLUDED APPROVING PUBLIC WELFARE BOARD BILLS. THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF AUGUST, FOR THE PURPOSES STATED:


ADMINISTRATIVE EXPENSE	\$678.32
SUBSISTENCE	151.23
CASH AID	340.20
MEDICAL AID	33.95
MISCELLANEOUS PAYMENTS	72.50
TOTAL PAYMENTS	\$1,276.20

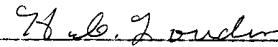
THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 10,400 TO 10,426 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

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

COUNTY GENERAL	\$2,654.59
ROAD AND BRIDGE	1,977.76
POOR	390.34
MOTOR VEHICLE	1,839.63

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., SINE DIE.

ATTEST:  
  
 AUDITOR.

  
 CHAIRMAN.

FORMAN, N. DAK. SEPTEMBER 22, 1947.

THE BOARD OF COUNTY COMMISSIONERS MET IN SPECIAL SESSION CALLED BY THE CHAIRMAN FOR THE PURPOSE OF CONFERRING WITH THE DRAINAGE BOARD IN REGARD TO POSSIBLE SOLUTIONS TO THE FLOODING PROBLEMS ON THE BI-COUNTY DRAIN NO. 3, IN KINGSTON TOWNSHIP, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER NELSON.

DRAINAGE COMMISSIONERS WOHLWEND AND MILTON BERGSJOE; A. B. LINFORD, F. E. WATTS AND E. D. DRESSSEL, ENGINEERS OF THE RICHLAND AND SARGENT COUNTY SOIL CONSERVATION DISTRICTS AND A NUMBER OF LAND OWNERS RESIDING IN THE AFFECTED AREAS MET WITH THE BOARD AND A LENGTHY DISCUSSION WAS HELD IN REGARD TO WHAT MEASURES COULD BE TAKEN TO PREVENT THE FLOODING OF CONSIDERABLE ACREAGE ALONG SAID DRAIN EACH SPRING.


SEVERAL PLANS FOR CONTROLLING THE WATER WERE INTRODUCED AND CONSIDERED AND EVERYONE PRESENT WAS GIVEN AN OPPORTUNITY TO EXPRESS HIS OPINIONS AND MAKE SUGGESTIONS.

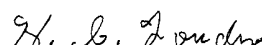
AFTER ALL FACTS HAD BEEN CONSIDERED IT WAS FELT THAT THE DRAINAGE BOARD, RATHER THAN THE BOARD OF COUNTY COMMISSIONERS HAD JURISDICTION IN THIS CASE AND IT WAS FINALLY DECIDED AND AGREED UPON THAT THE WHOLE MATTER BE LEFT WITH THE DRAINAGE BOARD TO BE DISPOSED OF IN THE USUAL PROCEDURE.

COMMISSIONER DAWSON MOVED THAT THE COUNTY ENTER INTO A CONTRACT WITH THE SARGENT COUNTY SOIL CONSERVATION BOARD TO CLEAN OUT AND EXCAVATE APPROXIMATELY 19,000 CUBIC YARDS OF DIRT ON DRAIN NO. 9 IN TAYLOR TOWNSHIP.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD ADJOURNED.

ATTEST:  
  
 AUDITOR.

  
 CHAIRMAN.