

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

COMMISSIONER OLSON MOVED THAT THE AUDITOR BE DIRECTED TO APPLY THE ENTIRE AMOUNT OF CLAIMS FOR SERVICES RENDERED BY MEMBERS AND CLERKS OF ELECTION BOARDS ON DELINQUENT PERSONAL PROPERTY TAXES IN ALL CASES WHERE THE CLAIMANT OWED SUCH TAXES.

COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

MRS. MILDRED MEYER, EMIL McLAEN AND A. SUNDLIE OF THE BOARD OF EDUCATION OF RUTLAND SPECIAL SCHOOL DISTRICT MET WITH THE BOARD IN REGARD TO REDISTRICTING MATTERS.

COMMISSIONER HOFLEN MOVED THAT GEO. C. DAWSON BE AUTHORIZED TO NEGOTIATE WITH THE STATE HIGHWAY DEPARTMENT IN ARRANGING FOR FEDERAL AID FOR COUNTY HIGHWAYS.

ROADS TO BE SET UP AS FOLLOWS: FROM NO. 11 SOUTH TO HIGHWAY E THROUGH STRAUBVILLE; ALSO FROM NO. 11 AT PERRY TO RUN OVER HIGHWAY C. TO STATE HIGHWAY 13; ALSO FROM COGSWELL NORTH THROUGH STIRUM TO HIGHWAY 13.

COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

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	PUBLIC HEALTH NURSE	\$1,938.00
COUNTY AUDITOR	6,990.00	BOARD OF HEALTH	<u>1,075.00</u>
COUNTY TREASURER	6,885.00	TOTAL	\$3,013.00
ASSESSORS	700.00	4. AGRICULTURE & ECONOMIC DEVELOPMENT:	
STATE'S ATTORNEY	5,740.00	FEDERAL HOME ADMINISTRATION	175.00
CORONER	800.00	COUNTY AGENT	3,925.00
DISTRICT COURT	1,500.00	COUNTY FAIRS	300.00
COUNTY COURT	2,500.00	T. B. CATTLE TESTING	200.00
CLERK OF COURT	2,140.00	BOUNTIES - GOVERNMENT HUNTER	<u>300.00</u>
JUSTICE COURT	110.00	TOTAL	\$4,900.00
MAINTENANCE OF COURTHOUSE	3,200.00	5. RELIEF AND CHARITIES:	
LIGHT, WATER, FUEL & SUPPLIES	2,200.00	SOCIAL WELFARE	\$22,655.00
JANITORS	2,040.00	OLD AGE ASSISTANCE	8,000.00
EXAMINATION FEES	200.00	AID TO DEPENDENT CHILDREN	12,000.00
PUBLISHING & PRINTING NOTICES	625.00	OTHER CHARITIES	200.00
ELECTIONS	3,500.00	CARE OF COUNTY INSANE	2,000.00
BOOKS, STATIONERY, OFFICE SUPPLIES	400.00	CARE OF COUNTY FEEBLE-MINDED	400.00
POSTAGE, TELEGRAPH, EXPRESS	400.00	CARE OF COUNTY TUBERCULAR	<u>400.00</u>
OFFICIAL BONDS	600.00	TOTAL	\$45,655.00
VITAL STATISTICS	25.00	6. EDUCATION:	
VETERANS SERVICE OFFICER	2,000.00	SUPERINTENDENT OF SCHOOLS	\$6,380.00
BURROUGHS MACHINE AND MISCELLANEOUS	3,000.00	9. OTHER:	
TOTAL	\$50,055.00	WEED CONTROL	\$500.00
2. PROTECTION TO PERSONS AND PROPERTY:		TOTAL APPROPRIATIONS GENERAL FUND	\$124,383.00
SHERIFF	6,040.00	WARRANTS AND CLAIMS OUTSTANDING	11,784.88
REGISTER OF DEEDS	5,465.00	INTERIM FUND	<u>23,000.00</u>
WORKMEN'S COMPENSATION INSURANCE	600.00	TOTAL LIABILITIES, GENERAL FUND	\$159,167.88
PROPERTY INSURANCE	200.00	RESOURCES:	
INSANITY BOARD	250.00	CASH BALANCE	\$42,463.57
MAINTENANCE OF COUNTY JAIL	100.00	ESTIMATED TAX COLLECTIONS - PRIOR YEARS	2,900.00
BOARD AND SUPPLIES FOR PRISONERS	225.00	ESTIMATED OTHER COLLECTIONS	<u>20,000.00</u>
JUVENILE OFFICER	1,000.00	TOTAL ESTIMATED RESOURCES, GENERAL FUND	\$65,363.57
TOTAL	\$13,880.00	REQUIRED TAX LEVY UNDER BUDGET ESTIMATES, GENERAL FUND	\$93,804.31
TOTAL LIABILITIES, GENERAL FUND		ROAD AND BRIDGES LIABILITIES:	
		APPROPRIATIONS FOR CONSTRUCTION AND MAINTENANCE	\$85,500.00
		WARRANTS AND CLAIMS OUTSTANDING	5,968.88
		INTERIM FUND	<u>49,000.00</u>
		TOTAL ESTIMATED LIABILITIES - ROAD AND BRIDGE FUND	\$140,468.88
		RESOURCES:	
		CASH BALANCE, ROAD, BRIDGE, MOTOR VEHICLE & GAS TAX FUNDS	\$47,070.93
		ESTIMATED PRIOR TAX COLLECTIONS	1,600.00
		ESTIMATED RECEIPTS FOR MOTOR VEHICLE & GAS TAX FUNDS	<u>50,000.00</u>
		TOTAL ESTIMATED RESOURCES, ROAD AND BRIDGE FUND	\$98,670.93
		REQUIRED TAX LEVY, ROAD AND BRIDGE FUND	\$41,797.95
		GRAND TOTAL OF TAX LEVIES FOR THE YEAR 1948, ESTIMATED	\$135,602.26

STATEMENT OF RECEIPTS AND DISBURSEMENTS OF COUNTY FUNDS IN FISCAL YEAR ENDING JUNE 30, 1948:

FUND:	RECEIPTS:	DISBURSEMENTS:
COUNTY GENERAL	\$61,441.19	\$68,916.30
COUNTY POOR	29,671.47	17,581.89
MOTOR VEHICLE & GAS TAX	49,268.07	40,175.24
ROAD AND BRIDGE	51,975.43	44,602.68
SOCIAL WELFARE	5,907.04	23,315.74
EMERGENCY	928.24	.00
TOTAL	\$199,191.44	\$194,591.85

ON MOTION THE BOARD DECIDED TO MEET AUGUST 3, 1948, AT THE HOUR OF 10 O'CLOCK, A. M. FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVY FOR THE YEAR 1948, 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.				
23730	FARMERS UNION OIL Co.,	SUPPLIES FOR PATROLS		\$592.23
23731	LAWRENCE BRAKKE,	SERVICES AS PATROLMAN	LESS W. TAX \$2.18	215.82
23732	ARTHUR SPANDE,	EXPENSES & SERVICES AS PATROLMAN	LESS W. TAX 16.24	188.81
23733	CLARENCE O. HEGLE,	SERVICES AND MILEAGE AS PATROLMAN	LESS W. TAX 4.73	135.12
23734	LEON F. ALFSON,	SERVICES AS PATROLMAN	LESS W. TAX 4.11	127.14
23735	H. C. LOUDEN,	CHECKING GRAVEL AND EXPENSES	LESS W. TAX 1.54	115.70
23736	PETER WALDERA,	SERVICES AS PATROLMAN	LESS W. TAX 1.65	163.55
23737	JOE BRICKZIN,	LABOR	LESS W. TAX 1.13	112.27
23738	V. D. MARSHALL,	SERVICES AND MILEAGE AS Co. SURVEYOR		189.73
23739	L. E. MARSHALL,	SALARY AND EXPENSES AS INSTRUMENTMAN		38.02
23740	R. D. MARSHALL,	SERVICES AS RODMAN		13.50
23741	JOHN J. SCHUDAR,	SERVICES AS PATROLMAN	LESS W. TAX 20.07	157.03
23742	OTTER TAIL POWER Co.,	LIGHT AND POWER		56.78
23743	ARTHUR NOCKLEBY,	LOADING AND HAULING GRAVEL		425.64
23744	PERCY NOCKLEBY,	LOADING AND HAULING GRAVEL		367.12
23745	A. B. CHRISTIANSEN, SHERIFF,	MILEAGE FOR JUNE		58.08
23746	L. R. KERLING,	MEALS FOR PRISONERS		13.50
23747	LILLIE V. BOWSER, MILEAGE AS SUPT. OF SCHOOLS FOR QUARTER ENDING JUNE 30, 1948			117.27
23748	JAMES A. FLAA,	SALARY AND EXPENSES AS COUNTY AGENT, LESS W. TAX 1.50		209.25
23749	ELIZABETH WUCHERPFENNIG,	CLERICAL SERVICES - Co. AGENT	LESS W. TAX 15.60	134.40
23750	JOY KNOLL,	CLERICAL SERVICES - Co. AGENT	LESS W. TAX 1.62	60.88
23751	J. H. HOHAUS, SERVICES AND EXPENSES AS VETERAN'S OFFICER AND JUSTICE OF PEACE, LESS W. TAX 8.50			152.15
23752	J. E. ELLSWORTH,	JUSTICE FEES		10.50
23753	GLADYS E. HELMERS,	MILEAGE AS COURT STENOGRAPHER		5.30
23754	MRS. M. O. PETERSON,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		45.99
23755	F. G. HUBBARD, M. D., SERVICES AND MILEAGE AS SUPT. OF BOARD OF HEALTH FOR APRIL, MAY & JUNE			15.90
23756	WILLIAM A. MARKS,	AIRPLANE HIRE FOR GOVERNMENT HUNTER		80.25
23757	WM. CARLEN,	GUARDING PRISONERS		18.00
23758	W. H. WEBSTER,	CARPENTER WORK		32.00
23759	SARGENT COUNTY NEWS, PUBLISHING COMMISSIONER'S PROCEEDINGS, ELECTION NOTICES, ETC.			254.66
23760	SARGENT COUNTY TELLER,	LETTERHEADS AND NOTICE PRINTED		17.95
23761	COGSWELL ENTERPRISE,	PRINTING		7.00
23762	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR COUNTY		234.39
23763	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR PRIMARY ELECTION		1,178.73
23764	KNIGHT PRINTING Co.,	SUPPLIES		16.19
23765	WEST PUBLISHING Co.,	N. W. REPORTER		20.00
23766	BURROUGHS ADDING MACHINE Co.,	BURROUGHS MACHINES		2,766.60
23767	IMPERIAL CHEMICAL Co.,	JANITOR SUPPLIES		267.80
23768	INTERNATIONAL CHEMICAL Co.,	JANITOR SUPPLIES		205.50
23769	CHAS. O. DEWEY Co.,	SUPPLIES		5.90
23770	SCHNEIDERS TRUCK LINE,	FREIGHT		10.80
23771	NORTHWESTERN BELL TELEPHONE Co.,	LOCAL AND TOLL SERVICE		58.30
23772	TOWN OF FORMAN,	WATER AND SEWER RENTAL		10.89
23773	NO. DAK. CHILDRENS HOME SOCIETY,	SERVICES RENDERED		50.00
23774	BRAMPTON SERVICE,	GAS, OIL AND SUPPLIES		29.71
23775	BRAMPTON OIL Co.,	GAS AND SUPPLIES		101.61
23776	FARMERS UNION OIL Co., RUTLAND,	SUPPLIES		15.95
23777	HELEY'S LUMBER YARD,	POST AND LATH		24.90
23778	GWINNER AUTO & MACHINE Co.,	SUPPLIES		11.15
23779	SORENSEN REPAIR SHOP,	REPAIRS		24.50
23780	THE STIRUM GRAIN Co.,	COAL		20.26
23781	DAKOTA TRACTOR & EQUIPMENT Co.,	REPAIRS		98.04
23782	NORTHWESTERN EQUIPMENT INC.,	PARTS AND REPAIRS		215.89
23783	NORTHWESTERN SHEET & IRON WORKS,	CULVERTS		124.18
23784	MURRAY'S IMPLEMENT,	GAS AND SUPPLIES		32.88
23785	KIEFER BROS.,	SUPPLIES		57.88
23786	ORVAL KNOKE,	SUPPLIES		56.49
23787	G. H. SCHULTE,	SUPPLIES		9.05
23788	ANTON ZUPON,	WELDING AND SUPPLIES		29.75
23789	ROBERT BENTSON,	PATROL WORK		20.70
23790	LOUIE MEYERS,	CHECKING GRAVEL		9.10
23791	VERNON MEYER,	LABOR		2.00
23792	HAROLD SCHLOTFELDT,	CHECKING GRAVEL		7.00
23793	ANTON SILSETH,	HAULING ROCKS		133.00
23794	ROBERT L. THAYER,	SERVICES AS PATROLMAN	LESS W. TAX 4.10	178.57
23795	MRS. VEVA GLASER,	GARAGE RENT		16.00
23796	RALPH G. OLSON, SERVICES AND MILEAGE AS COMMISSIONER, MAY 31 TO JULY 12			49.23
23797	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 15 TO JULY 13		97.90
23798	I. W. MEINHARDT,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 3 TO JULY 13		85.30
23799	RALPH G. OLSON,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 13		8.00
23800	THEO. HOFLEN,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 5 TO JULY 13		133.85
23801	GEO. C. DAWSON,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 4 TO JULY 13		78.30

WAR. No.					
23802	MRS. CALVIN COLBY,	SERVICES AS CLERK ON CANVASSING BOARD		\$5.00	
23803	A. E. PETERSON,	SERVICES AS MEMBER OF COUNTY CANVASSING BOARD		5.00	
23804	OTTER TAIL POWER COMPANY,	LIGHT AND POWER		33.32	
23805	JOHN M. BAIRD,	WELDING AND LABOR		14.50	
23806	ALEX LIBSACK,	LABOR AND TRACTOR HIRE		8.40	
23807	LAWRENCE PETERSON,	MAN, TRACTOR AND DISC		8.40	
23808	LISBON TIRE & SERVICE,	TIRES, ETC.		143.45	
23809	NORTHWESTERN EQUIPMENT, INC.,	CUTTING EDGES AND REPAIRS		687.81	
23810	NO. DAK. STATE HIGHWAY DEPARTMENT,	7 B & W		2.10	
23811	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO AGED PERSONS		1,095.14	
23812	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DEPENDENT CHILDREN		2,166.38	

THE FOLLOWING BILLS FOR SERVICES RENDERED BY THE VARIOUS ELECTION OFFICIALS AT THE PRIMARY ELECTION HELD JUNE 29, 1948, HAD BEEN AUDITED AND SAME WERE ON MOTION ALLOWED AND ORDERED PAID AS FOLLOWS:

WAR. No.				WAR. No.					
23813	TO 23817	BOWEN	PRECINCT	\$32.00	23888	TO 23892	SARGENT	PRECINCT	\$32.00
23818	TO 23823	BRAMPTON	"	37.00	23893	TO 23898	SHUMAN	"	32.00
23824	TO 23829	DENVER	"	37.00	23899	TO 23903	SOUTH WEST	"	32.00
23830	TO 23834	DUNBAR	"	32.00	23904	TO 23908	TAYLOR	"	32.00
23835	TO 23840	FORMAN	"	47.00	23909	TO 23913	TEWAUKON	"	32.00
23841	TO 23846	HALL	"	36.00	23914	TO 23918	VERNER	"	32.00
23847	TO 23851	HARLEM	"	32.00	23919	TO 23924	VIVIAN	"	37.00
23852	TO 23856	HERMAN	"	32.00	23925	TO 23930	WEBER	"	42.00
23857	TO 23861	JACKSON	"	32.00	23931	TO 23935	WHITE STONE HILL	"	37.00
23862	TO 23866	KINGSTON	"	37.00	23936	TO 23940	WILLEY	"	32.00
23867	TO 23871	MARBOE	"	33.00	23941	TO 23945	CITY OF MILNOR	"	42.00
23872	TO 23876	MILNOR TWP.	"	32.00	23946	TO 23950	COGSWELL	"	37.00
23877	TO 23881	RANSOM	"	37.00	23951	TO 23955	CAYUGA	"	32.00
23882	TO 23887	ROUTLAND	"	37.00					

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M. TO 9 O'CLOCK, A. M., AUGUST 3, 1948.

Elmer Walstead

 CHAIRMAN.

ATTEST:
R. W. Safferson

 AUDITOR.

FORMAN, N. DAK. JULY 27, 1948.

THE BOARD OF COUNTY COMMISSIONERS MET IN SPECIAL SESSION, CALLED FOR THE PURPOSE OF MAKING AN APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNTY JUDGE & EX-OFFICIO CLERK OF DISTRICT COURT, CAUSED BY THE DEATH OF C. F. COLE WHICH OCCURRED JULY 24, 1948.

ALL MEMBERS WERE PRESENT EXCEPT COMMISSIONER OLSON.

THE BOARD CONFERRED IN REGARD TO PERSONS AVAILABLE AND QUALIFIED FOR THE APPOINTMENT.

THE BOARD PROCEEDED TO NOMINATE CANDIDATES BY BALLOT, WHICH RESULTED IN THE NOMINATION OF CASPER SMEDSRUD AND CARL A. NELSON.

ON MOTION THE BOARD PROCEEDED TO ELECT BY BALLOT.

ON THE FIRST BALLOT CASPER SMEDSRUD RECEIVED A MAJORITY OF THE VOTES AND HE WAS OFFICIALLY DECLARED APPOINTED COUNTY JUDGE AND EX-OFFICIO CLERK OF COURT TO SERVE AS SUCH UNTIL THE FIRST MONDAY IN JANUARY, 1949.

MR. SMEDSRUD, HAVING BEEN NOTIFIED OF HIS APPOINTMENT, APPEARED BEFORE THE BOARD AND THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO HIM.

ON MOTION THE BOARD ADJOURNED.

Elmer Walstead

 CHAIRMAN.

ATTEST:
R. W. Safferson

 AUDITOR.

FORMAN, N. Dak. August 3, 1948.

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

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

A. W. LARSE, CHAIRMAN OF THE HARLEM BOARD OF TOWNSHIP SUPERVISORS, MET WITH THE BOARD IN REGARD TO GRAVEL SURFACING.

HERMAN LOEGERING APPEARED BEFORE THE BOARD IN REGARD TO DITCH CROSSING MATTERS.

THE BOARD PROCEEDED TO CONSIDER THE VARIOUS TAX LEVIES PROPOSED FOR THE ENSUING FISCAL 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 1, 1948 AND ENDING JUNE 30, 1949:

FROM THE COUNTY GENERAL FUND	\$81,528.00
FROM THE COUNTY POOR FUND	42,855.00
FROM THE COUNTY ROAD AND BRIDGE FUND	85,500.00
TOTAL APPROPRIATIONS	\$209,883.00

COMMISSIONER DAWSON MOVED THAT IN ACCORDANCE WITH THE ESTIMATES OF INDEBTEDNESS AND EXPENSE CONSIDERED AT THE MEETING OF THE BOARD JULY 12 AND 13, 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 1948:

COUNTY GENERAL	\$50,000.00
COUNTY POOR	40,000.00
COUNTY ROAD AND BRIDGE	40,000.00

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DAWSON MOVED THAT THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO MAKE A LEVY ON BI-COUNTY DRAIN No. 3 FOR THE YEAR 1948 IN THE AMOUNT OF \$3,550.00, NOT TO EXCEED 50 CENTS PER ACRE, IN COMPLIANCE WITH AN ORDER ISSUED BY HON. A. G. PORTER, DISTRICT JUDGE, APRIL 21, 1948.

COMMISSIONER OLSON SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF A. B. CHRISTIANSEN, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF JULY, IN THE AMOUNT OF \$376.86.

O. L. HAGEN, SECONDARY ROAD ENGINEER, CONFERRED WITH THE BOARD IN REGARD TO HIGHWAY WORK.

THE BOARD PROCEEDED TO OPEN BIDS FOR LOADING AND HAULING GRAVEL ON COUNTY HIGHWAYS AS ADVERTISED.

THE FOLLOWING HAD SUBMITTED BIDS:

POLIS & SEVERSON	R. E. CASEY CONSTRUCTION CO.	NOCKLEBY BROS.
LOUIS PALENSKY	JOHN PLACE	

COMMISSIONER OLSON MOVED THAT ACTION ON ABOVE BIDS BE TARTLED UNTIL WEDNESDAY, AUG. 4. COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

MEMBERS OF THE FORMAN TOWNSHIP BOARD MET WITH THE BOARD IN REGARD TO ROAD WORK.

J. W. BOND CONFERRED WITH THE BOARD IN REGARD TO MOWING WEEDS ON THE FAIR GROUNDS.

COMMISSIONER OLSON INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, THAT, WHEREAS, ONE MARTHA ELLEFSON, AN INCOMPETENT, HAS BEEN FOR MANY YEARS AND IS NOW A PATIENT AT THE STATE HOSPITAL FOR THE INSANE AT JAMESTOWN, NORTH DAKOTA, AND HAS BEEN AND IS NOW A CHARGE UPON SAID COUNTY, AND

WHEREAS THE SAID MARTHA ELLEFSON IS ONE OF THE HEIRS AND DISTRIBUTEES OF THE AASE ELLEFSON ESTATE AND HAS AN UNDIVIDED ONE SIXTH SHARE IN AND TO SOUTHWEST QUARTER (SW $\frac{1}{4}$) OF SECTION FOURTEEN (14) TOWNSHIP ONE HUNDRED THIRTY-TWO (132) RANGE FIFTY-FIVE (55) SARGENT COUNTY, NORTH DAKOTA, AND THE SAID MARTHA ELLEFSON IS ONE OF THE HEIRS AND DISTRIBUTEES OF THE NELS ELLEFSON ESTATE AND HAS AN UNDIVIDED ONE SIXTH INTEREST IN AND TO THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF SECTION FOURTEEN (14) TOWNSHIP ONE HUNDRED THIRTY-TWO (132) RANGE FIFTY-FIVE (55) SARGENT COUNTY, NORTH DAKOTA. NOW,

WHEREAS THE APPRAISED VALUE OF THE ABOVE DESCRIBED REAL ESTATE IS IN THE SUM OF SIX THOUSAND DOLLARS (\$6000.00) AND,

WHEREAS OSCAR ELLEFSON, THE DULY APPOINTED AND QUALIFIED GUARDIAN OF THE ESTATE OF MARTHA ELLEFSON, AN INCOMPETENT, DEEM IT FOR THE BEST INTEREST OF THE INCOMPETENT AND HER ESTATE AND FOR THE BEST INTERESTS OF THE STATE THAT THE INTEREST IN THE ABOVE DESCRIBED REAL ESTATE OF THE INCOMPETENT MARTHA ELLEFSON BE SOLD. THAT,

WHEREAS SAID REAL ESTATE MAY BE SOLD FOR THE ADVANTAGE OF THE INCOMPETENT, HER ESTATE AND FOR THE BEST INTERESTS OF THE STATE.

NOW, THEREFORE, BE IT RESOLVED THAT THE GUARDIAN OF THE ESTATE OF MARTHA ELLEFSON, AN INCOMPETENT, IS HEREBY AUTHORIZED TO SELL THE INTERESTS OF THE MARTHA ELLEFSON, AN INCOMPETENT IN THE ABOVE DESCRIBED REAL ESTATE AND THAT SAID GUARDIAN WILL PAY TO AND DELIVER TO SARGENT COUNTY ANY AND ALL MONEY OR CASH RECEIVED BY THE GUARDIAN OF THE ESTATE OF MARTHA ELLEFSON, AN INCOMPETENT, FROM THE SALE OF MARTHA ELLEFSON'S INTERESTS IN THE ABOVE DESCRIBED REAL ESTATE.

COMMISSIONER DAWSON SECONDED THE MOTION AND THE RESOLUTION WAS ADOPTED.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., AUGUST 4.

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

THE BOARD PROCEEDED TO APPROVE PUBLIC WELFARE BOARD BILLS.

COMMISSIONER DAWSON MOVED THAT THE APPLICATION OF HERMAN LOEGERING FOR A DITCH CROSSING BE APPROVED.

COMMISSIONER OLSON SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DAWSON MOVED THAT ALL BIDS FOR HAULING GRAVEL, RECEIVED AT THE LETTING HELD AUGUST 3, BE REJECTED.

COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER OLSON MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER OF THE COUNTY, CALLING FOR SEALED BIDS FOR THE LOADING AND HAULING OF 8,000 OR MORE CUBIC YARDS OF GRAVEL TO BE PLACED ON APPROXIMATELY 2 1/2 MILES ON HIGHWAY K; 8 MILES ON HIGHWAY I AND 2 MILES ON HIGHWAY B. BIDS TO BE OPENED AT 2 O'CLOCK, P. M., SEPT. 7, 1948.

COMMISSIONER DAWSON SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.				
23985	ARTHUR SPANDE,	SERVICES AS PATROLMAN	Less W. TAX 16.90	\$193.10
23986	ARTHUR SPANDE,	CASH ADVANCED FOR TELEPHONE CALLS		3.70
23987	LAWRENCE BRAKKE,	SERVICES AS PATROLMAN	Less W. TAX 1.76	174.24
23988	FRED CHRISTENSEN,	LABOR		11.20
23989	LEON F. ALFSON,	SERVICES AND MILEAGE AS PATROLMAN	Less W. TAX 13.70	192.70
23990	H. C. LOUDEN,	DRIVING COUNTY TRUCK	Less W. TAX .33	32.92
23991	PETER WALDEMA,	SERVICES AS PATROLMAN	Less W. TAX 1.97	194.73
23992	ANTON ZUPON,	LABOR AND WELDING		25.18
23993	ROBERT L. THAYER,	SERVICES AND MILEAGE AS PATROLMAN	Less W. TAX 1.65	165.95
23994	CLARENCE HERLE,	SERVICES AND MILEAGE AS PATROLMAN	Less W. TAX 18.20	216.30
23995	JAMES A. FLAA,	SALARY AND EXPENSES AS COUNTY AGENT	Less W. TAX 1.50	244.77
23996	JOY KNOLL,	CLERICAL SERVICES - COUNTY AGENT	Less W. TAX 11.75	113.25
23997	LAVOY & SCHEFFLER,	GRAVEL SURFACING AND LINERS		1,125.12
23998	HAROLD McLAUGHLIN,	GAS AND SUPPLIES		41.79
23999	WEBER'S SERVICE STATION,	GAS AND SUPPLIES		24.38
24000	V. D. MARSHALL,	SERVICES, EXPENSES AND MILEAGE AS COUNTY SURVEYOR		116.47
24001	GEO. C. DAWSON,	SERVICES AND MILEAGE AS COMMISSIONER	JULY 27 TO AUG. 4	29.50
24002	RALPH G. OLSON,	SERVICES AND MILEAGE AS COMMISSIONER	JULY 23 TO AUG. 4	26.81
24003	I. W. MEINHARDT,	SERVICES AND MILEAGE AS COMMISSIONER	JULY 15 TO AUG. 4	28.70
24004	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER	JULY 17 TO AUG. 4	35.15
24005	H. J. SEAVERT, Co. TREASURER,	CASH ADVANCED FOR POSTAGE, FREIGHT, CHECK BOOKS, ETC.		200.27
24006	A. B. CHRISTIANSEN, SHERIFF,	MILEAGE FOR JULY		36.24
24007	J. H. HOHAUS,	SERVICES AS VETERANS SERVICE OFFICER	Less W. TAX 6.64	137.36
24008	MRS. M. O. PETERSON,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		24.06
24009	VINCENT BALD,	TRANSCRIPT STATE VS. CLARENCE WEGENER AND EXPENSES		6.15
24010	SARGENT COUNTY NEWS, PUBLISHING	COMMISSIONERS PROCEEDINGS, ELECTION NOTICES, ETC.		219.38
24011	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES		596.45
24012	KNIGHT PRINTING Co.,	SUPPLIES		321.00
24013	THE LAWYERS Co-Op. PUBLISHING Co.,	LAW BOOKS		13.00
24014	WEST PUBLISHING Co.,	LAW BOOKS		15.00
24015	BURROUGHS ADDING MACHINE Co.,	KEY TOPS		5.70
24016	CHAS. O. DEWEY Co.,	SUPPLIES		44.22
24017	IMPERIAL CHEMICAL Co.,	JANITOR SUPPLIES		263.75
24018	NORTHWESTERN BELL TELEPHONE Co.,	LOCAL AND TOLL SERVICE		56.19
24019	TOWN OF FORMAN,	WATER AND SEWER FOR JULY		13.15
24020	NORTH DAKOTA STATE FARM,	MAINTENANCE FOR CLARENCE LOCK		40.00
24021	BRAMPTON SERVICE,	PAINT AND OIL FOR COUNTY BUILDINGS		526.50
24022	BRAMPTON SERVICE,	SUPPLIES		46.60
24023	BRAMPTON OIL Co.,	GAS AND SUPPLIES		61.28
24024	FARMERS UNION OIL Co.,	SUPPLIES FOR PATROLS		455.88
24025	HIPPS SERVICE STATION,	GAS AND OIL		2.26
24026	STANDARD OIL COMPANY,	SUPPLIES		3.16
24027	MILNOR IMPLEMENT Co.,	VALVE JOB		9.90
24028	DAKOTA TRACTOR & Co.,	REPAIRS AND PARTS		124.52
24029	NORTH DAKOTA METAL CULVERT Co.,	CULVERTS		175.14
24030	FARGO STEEL PRODUCTS Co.,	HIGHWAY MARKERS		202.07
24031	KUGLER & SWANSON,	REPAIRS		7.50
24032	KIEFER BROS.,	GAS AND SUPPLIES		138.91
24033	ORVAL KNOKE,	GAS AND OIL		57.83
24034	RAY MURRAY,	GAS, OIL AND FILTER		31.28
24035	FRED WISNEWSKI,	SUPPLIES		11.90
24036	ALBIN C. AADLAND,	ROAD WORK		60.00
24037	JOE BRICKZIN,	LABOR	Less W. TAX .20	19.40
24038	JOHN GRONLUND,	WORK ON PATROL	Less W. TAX 1.16	118.78
24039	JOHN J. SCHUDAR,	SERVICES AS PATROLMAN	Less W. TAX 23.92	117.68
24040	ROBERT THAYER,	CASH ADVANCED FOR COUNTY		.90
24041	EARL LARSON,	LABOR AND WELDING		30.00
24042	H. B. LIEN,	CULVERT WORK IN HALL TOWNSHIP		500.00
24043	MRS. VEVA GLASER,	GARAGE RENT		16.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR JULY			2,983.40

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

ADMINISTRATIVE EXPENSE	\$641.59
SUBSISTENCE	157.00
CASH AID	400.00
MEDICAL AID	945.31
MISCELLANEOUS PAYMENTS	180.00
TOTAL PAYMENTS	\$2,323.90

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 10,886 TO 10,928 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

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

COUNTY GENERAL	\$1,182.81
ROAD AND BRIDGE	195.16
POOR	141.66
GAS TAX	4,219.68

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., SEPTEMBER 7, 1948.

Elmer Walstead

CHAIRMAN.

ATTEST

R. N. Johnson
AUDITOR.

FORMAN, N. DAK. SEPTEMBER 7, 1948.

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.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF A. B. CHRISTAINSEN OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF AUGUST IN THE AMOUNT OF \$316.02.

MEMBERS OF THE KINGSTON AND MARBOE TOWNSHIP BOARDS AND OTHERS INTERESTED, MET WITH THE BOARD IN REGARD TO CONSTRUCTION OF A BRIDGE OVER WILD RICE CREEK IN LOT 6, SEC. 5-129-53.

CHAS. GLASSER OF THE GLASSER BRIDGE COMPANY MET WITH THE BOARD IN REGARD TO BRIDGE CONSTRUCTION MATTERS.

COMMISSIONER DAWSON MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER OF THE COUNTY, CALLING FOR SEALED BIDS FOR THE CONSTRUCTION OF A WOOD PILE BRIDGE 40 FEET LONG AND 26 FEET ROADWAY AT A POINT DIRECTLY NORTH OF THE BUILDINGS NOW OCCUPIED BY C. J. KUGLER, APPROXIMATELY 300 FEET NORTH OF THE LAKE TRAVERSE RESERVATION LINE IN LOT 6, SEC. 5-129-53, ACROSS THE WILD RICE RIVER.

BIDS TO BE OPENED AT 2 O'CLOCK, P. M., OCTOBER 11, 1948.
COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE AUDITOR WAS INSTRUCTED TO PUBLISH NOTICES IN THE OFFICIAL NEWSPAPER OF THE COUNTY CALLING FOR BIDS FOR THE FURNISHING AND HAULING OF LIGNITE COAL FOR THE COUNTY FOR THE ENSUING YEAR. BIDS FOR FURNISHING OF COAL TO BE OPENED AT 3 O'CLOCK, P. M., OCT. 11, 1948 AND BIDS FOR HAULING OF COAL TO BE OPENED AT 11 O'CLOCK, P. M., OCT. 11, 1948.

THE BOARD PROCEEDED TO OPEN BIDS FOR THE LOADING AND HAULING OF APPROXIMATELY 8,000 CU. YARDS OF GRAVEL ON COUNTY HIGHWAYS K, I AND B.

BIDS HAD BEEN SUBMITTED BY NOCKLEBY BROS. AND POLIS & SEVERSON CONSTRUCTION CO.

COMMISSIONER OLSON MOVED THAT THE BID OF NOCKLEBY BROS., IN THE AMOUNT OF 92 CENTS PER CU. YARD DELIVERED IN PLACE BE ACCEPTED.

COMMISSIONER MEINHARDT SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE CHAIRMAN OF THE BOARD AND AUDITOR WERE DIRECTED TO SIGN A SUPPLEMENT TO THE CONTRACT FOR CONSTRUCTION OF FASP S 211 (1), PROVIDING FOR THE SECURING OF GRAVEL PIT FOR SAID PROJECT.

ON MOTION THE CHAIRMAN OF THE BOARD WAS AUTHORIZED AND DIRECTED TO SIGN WORKING AGREEMENT WITH THE U. S. FISH AND WILDLIFE SERVICE, IN REGARD TO THE HIRING OF A GOVERNMENT HUNTER FOR THE MONTHS OF NOVEMBER, DECEMBER, JANUARY AND FEBRUARY.

THE BOARD PROCEEDED TO APPROVE PUBLIC WELFARE BOARD BILLS.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK A. M., SEPT. 8, 1948.