

FORMAN, N. DAK. JULY 10, 1951.

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

MISS ETHEL OLSON, DISTRICT REPRESENTATIVE OF THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, MET WITH THE BOARD IN REGARD TO WELFARE MATTERS.

COMMISSIONER COLEMAN MOVED THAT THE NAMES OF JOHN KUPITZ AND GEORGE GAINOR BE SUBMITTED TO THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, AS ALTERNATE NOMINEES FOR APPOINTMENT AS MEMBERS OF THE COUNTY PUBLIC WELFARE BOARD.

COMMISSIONER KIEFER SECONDED THE MOTION AND SAME CARRIED.

CARL OLSON MET WITH THE BOARD IN REGARD TO GRAVEL HAULING.

THE BOARD PROCEEDED TO WORK ON THE PRELIMINARY COUNTY BUDGET FOR THE ENSUING YEAR DURING THE REMAINDER OF THE DAY.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M. JULY 11, 1951.

FORMAN, N. DAK. JULY 11, 1951.

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

THE QUARTERLY REPORT OF JUSTICE OF THE PEACE J. H. HOHAUS, FOR THE QUARTER ENDING JUNE 30, 1951, HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, WAS ON MOTION APPROVED BY THE BOARD AS TO FEES.

COMMISSIONER KIEFER MOVED THAT THE FOLLOWING DELINQUENT LAND CONTRACTS BE CANCELLED FOR NON-PAYMENT OF PRINCIPAL AND INTEREST, DUE NOTICE HAVING BEEN GIVEN CONTRACT HOLDERS ACCORDING TO LAW:

CONTRACT DATED JULY 7, 1948 COVERING $\frac{1}{2}$ OF LOTS 1 & 2, BLOCK 2, CAMPS ADDITION, VILLAGE OF COGSWELL.

CONTRACT DATED JUNE 6, 1945, COVERING ALL OF BLOCK 51, TOWN OF FORMAN.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO SUBMIT TO THE CHICAGO, MILWAUKEE, ST. PAUL & PACIFIC RAILROAD COMPANY AN OFFER TO PURCHASE ALL OF SAID RAILROAD COMPANY'S RIGHT OF WAY BETWEEN BRAMPTON AND COGSWELL FOR A CONSIDERATION OF \$5.00 PER ACRE AND THE CANCELLATION OF ALL UNPAID TAXES UPON SAID RIGHT OF WAY.

COMMISSIONER KIEFER SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO CONSIDER BUDGET REQUESTS FOR THE ENSUING FISCAL YEAR, BY THE VARIOUS OFFICES AND WERE SO ENGAGED DURING THE REMAINDER OF THE DAY.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK A. M., JULY 12, 1951.

FORMAN, N. DAK. JULY 12, 1951.

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

THE BOARD CONTINUED WITH THE WORK ON THE PRELIMINARY COUNTY BUDGET FOR THE ENSUING FISCAL YEAR.

THE COUNTY AUDITOR REPORTED THAT IN THE SETTLEMENT WITH THE COUNTY TREASURER, JULY 1, 1951, HIS LEDGER SHOWED THE FOLLOWING CREDIT BALANCES IN THE VARIOUS FUNDS:

GENERAL	\$35,138.53
ROAD	8,389.18
POOR	3,855.47
MOTOR VEHICLE	16,178.74
GAS TAX	9,226.00
EMERGENCY	14,098.64
BONDS	NONE
CERTIFICATES OF INDEBTEDNESS	NONE
ASSESSED VALUATION - 1950	8,068,111.00

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-23 OF THE 1943 REVISED CODE, THE BOARD UPON MOTION PROCEEDED TO MAKE AN ESTIMATE OF THE 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:

COUNTY BOARD	\$6,000.00	BOOKS, STATIONERY, OFFICE SUPPLIES	\$200.00
COUNTY AUDITOR	8,565.00	POSTAGE, TELEGRAPH, EXPRESS	300.00
COUNTY TREASURER	7,430.00	VITAL STATISTICS	25.00
ASSESSORS	750.00	VETERAN'S SERVICE OFFICER	2,050.00
STATES ATTORNEY	5,100.00	MISCELLANEOUS	2,000.00
CORONER	400.00	TOTAL	\$53,220.00
DISTRICT COURT	2,500.00		
COUNTY COURT	3,495.00		
CLERK OF COURT	2,230.00		
JUSTICE COURT	125.00		
COURTHOUSE-MTCE. OF BLDGS.	2,000.00		
LIGHT, WATER, FUEL & SUPPLIES	3,000.00		
JANITORS	2,600.00		
EXAMINATION FEES	150.00		
PUBLISHING & PRINTING NOTICES	1,800.00		
ELECTIONS	2,500.00		

2. PROTECTION TO PERSONS AND PROPERTY:

SHERIFF	7,080.00
REGISTER OF DEEDS	6,075.00
WORKMEN'S COMPENSATION INSURANCE	500.00
PROPERTY INSURANCE	1,800.00
INSANITY BOARD	400.00
COUNTY JAIL - MAINTENANCE	150.00
BOARD AND SUPPLIES FOR PRISONERS	175.00
JUVENILE OFFICER	
TOTAL	\$17,500.00

3. HEALTH AND SANITATION:

PUBLIC HEALTH NURSE \$2,610.00
 BOARD OF HEALTH 650.00
 TOTAL \$3,260.00

5. RELIEF AND CHARITIES:

SOCIAL WELFARE \$17,045.00
 OLD AGE ASSISTANCE 10,000.00
 AID TO DEPENDANT CHILDREN & DISABLED 10,998.00
 CARE OF COUNTY INSANE 3,000.00
 CARE OF COUNTY FEEBLE-MINDED 1,000.00
 CARE OF COUNTY TUBERCULAR 800.00
 TOTAL \$42,843.00

4. AGRICULTURE & ECONOMIC DEVELOPMENT:

COUNTY AGENT \$3,829.00
 FEDERAL HOME ADMINISTRATION 50.00
 COUNTY FAIRS 500.00
 TOTAL \$4,379.00

6. EDUCATION: SUPERINTENDENT OF SCHOOLS 6,234.00

9. PREDATORY ANIMAL CONTROL 420.00

TOTAL APPROPRIATIONS GENERAL FUND \$127,936.00
 WARRANTS AND CLAIMS OUTSTANDING 7,929.21
 INTERIM FUND 66,500.00
 TOTAL LIABILITIES GENERAL FUND \$202,365.21

RESOURCES:

CASH BALANCE \$41,913.80
 ESTIMATED TAX COLLECTIONS - PRIOR YEARS \$15,000.00
 ESTIMATED OTHER COLLECTIONS \$12,000.00

TOTAL ESTIMATED RESOURCES, GENERAL FUND \$68,913.80

REQUIRED TAX LEVY UNDER BUDGET ESTIMATES, GENERAL FUND \$133,451.41

ROAD AND BRIDGES

LIABILITIES:

APPROPRIATIONS FOR CONSTRUCTION AND MAINTENANCE \$132,000.00
 WARRANTS AND CLAIMS OUTSTANDING 23,400.15

TOTAL ESTIMATED LIABILITIES - ROAD AND BRIDGE FUND \$155,400.15

RESOURCES:

CASH BALANCE, ROAD, BRIDGE, MOTOR VEHICLE & GAS TAX FUNDS \$35,898.13
 ESTIMATED PRIOR YEARS TAX COLLECTIONS 2,900.00
 ESTIMATED OTHER COLLECTIONS 10,000.00
 ESTIMATED RECEIPTS - MOTOR VEHICLE AND GAS TAX FUNDS 47,000.00

TOTAL ESTIMATED RESOURCES - ROAD AND BRIDGE FUND \$95,798.13

REQUIRED TAX LEVY, ROAD AND BRIDGE FUND \$59,602.02

CONTEMPLATED LEVY, ROAD AND BRIDGE FUND 20,000.00

EMERGENCY FUND:

A LEVY OF 1 MILL AS AUTHORIZED BY CHAPTER 57-1528 OF THE 1943 R. C. APPROXIMATELY \$8,500.00
 VETERAN'S SERVICE OFFICER; Sec. 57-15063 1949 SUPPL.N. D., R. C. 1943 \$2,050.00
 GRAND TOTAL OF TAX LEVIES FOR THE YEAR 1951 - ESTIMATED \$203,603.43
 CONTEMPLATED LEVIES 160,550.00

COMMISSIONER MARQUETTE MOVED THAT THE PROPOSED PRELIMINARY COUNTY BUDGET FOR THE ENSUING FISCAL YEAR BE APPROVED IN THE SUM OF \$203,603.43, AND THAT THE BOARD MEET ON JULY 31ST, 1951, AT THE HOUR OF 10 O'CLOCK, A. M., FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVIES FOR THE YEAR 1951, AND ALSO TO MAKE THE LEVY FOR SAID YEAR, AND THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER TO THAT EFFECT.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD ADJOURNED AS BOARD OF COUNTY COMMISSIONERS TO 3 O'CLOCK, P. M., JULY 17, 1951, AND PROCEEDED TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER KIEFER MOVED THAT G. B. COLEMAN ACT AS CHAIRMAN OF THE BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

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

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

ON MOTION THE BOARD ADJOURNED TO 9 O'CLOCK, A. M., JULY 13, 1951.

FORMAN, N. DAK. JULY 13, 1951.

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

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT AS RETURNED BY THE ASSESSORS OF THE VARIOUS DISTRICTS OF THE COUNTY FOR THE YEAR 1951.

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF FARM LANDS AND AFTER A CAREFUL EXAMINATION OF THE ASSESSMENT RECORDS DURING THE DAY, FOUND THAT THE SAME WAS SATISFACTORY IN EVERY RESPECT AND NO CHANGES WERE DEEMED NECESSARY.

THE BOARD NEXT PROCEEDED TO REVIEW AND EQUALIZE TILLABLE LAND IN INUNDATED AREAS AND FOR THE PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGES ON LAND IN NE $\frac{1}{4}$ OF SEC. 35-130-54, L. T. L.
DECREASED 58%

ON MOTION THE BOARD ADJOURNED TO 9 O'CLOCK, A. M., JULY 16TH, 1951.

FORMAN, N. DAK. JULY 16TH, 1951.

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

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF LOTS AND STRUCTURES ON LOTS IN CITIES AND VILLAGES AND FOR THE PURPOSE OF EQUALIZATION, ORDERED THE FOLLOWING CHANGES:

CITY AND VILLAGE LOTS: CITY OF MILNOR INCREASED 60%,
EXCEPT TRACTS OF 5 ACRES OR MORE IN AUDITORS PLAT
TOWN OF FORMAN DECREASED 25%

ON MOTION THE BOARD ORDERED THAT THE ASSESSMENT OF ALL OTHER REAL PROPERTY, NOT MENTIONED IN THE FOREGOING, BE LEFT AS EQUALIZED BY THE LOCAL BOARDS OF REVIEW AND EQUALIZATION IN THE VARIOUS ASSESSMENT DISTRICTS.

A. M. CHALLEY, EXTENSION SUPERVISOR FROM THE STATE AGRICULTURAL COLLEGE, MET WITH THE BOARD IN REGARD TO BUDGET MATTERS.

MRS. B. B. CRANDALL, MRS. CLIFFORD MCQUAY AND MRS. R. W. SAFSTROM, REPRESENTING THE FORMAN HOMEMAKERS ORGANIZATION MET WITH THE BOARD AND ASKED TO BE PERMITTED TO ERECT A FIREPLACE, SOME TABLES AND BENCHES FOR OUTDOOR LUNCHEES ON A SMALL AREA IN THE SOUTHWEST CORNER OF THE COURTHOUSE GROUNDS.

THE BOARD NEXT PROCEEDED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY IN THE COUNTY INCLUDED UNDER ITEMS 1 TO 17 INCLUSIVE IN THE ASSESSMENT ROLLS, AND FOR THE PURPOSE OF EQUALIZATION, ORDERED THE FOLLOWING CHANGES:

1. HORSES AND MULES:
1 YEAR AND UNDER 2:

FORMAN TOWNSHIP INCREASED 50%

WORK HORSES 3 YEARS AND OVER:

CITY OF MILNOR INCREASED 50%

2. CATTLE:
COWS, PUREBRED:

HALL TOWNSHIP INCREASED 10%
CITY OF MILNOR " 25%

BULLS, GRADE, 1 YEAR AND OVER:

VIVIAN TOWNSHIP INCREASED 5%

OTHER CATTLE, 2 YEARS AND OVER:

DENVER TOWNSHIP INCREASED 10%

3. SHEEP, ALL AGES:

TEWAUKON TWP. INCREASED 20%

4. HOGS, SWINE, ALL AGES:

JACKSON TOWNSHIP INCREASED 10%

6 FARM AND RANCH EQUIPMENT:
TRACTORS:

DENVER TOWNSHIP INCREASED 25%

COMBINES:

DENVER TOWNSHIP INCREASED 25%

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., JULY 17, 1951.

FORMAN, N. DAK. JULY 17, 1951.

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

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

ALL OTHER FARM MACHINERY, EQUIPMENT, TOOLS, WAGONS, HARNESS, ETC.:

DENVER TOWNSHIP	INCREASED	20%
DUNBAR "	"	20%
FORMAN "	"	40%
HARLEM "	"	50%
HERMAN "	"	100%
JACKSON "	"	50%
MILNOR "	"	10%
RANSOM "	DECREASED	25%
SARGENT "	INCREASED	10%
SOUTH WEST "	INCREASED	10%
TEWAUKON "	"	100%
VIVIAN "	"	60%

8. CLOTHING:

SOUTH WEST TOWNSHIP	\$150.00 ADDED.
CITY OF MILNOR	DECREASED 30%
RUTLAND VILLAGE	INCREASED 20%

11. BULK OIL AND STATION EQUIPMENT:

VILLAGE OF GAYUGA	\$700.00 ADDED.
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FILLING STATION EQUIPMENT:

VIVIAN TOWNSHIP	INCREASED	120%
VILLAGE OF COGSWELL "	"	200%
VILLAGE OF GWINNER "	"	50%

15. ELEVATORS:

WILLEY TOWNSHIP	INCREASED	20%
RUTLAND VILLAGE	"	30%

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

G. B. Coleman
CHAIRMAN.

ATTEST: [Signature]
CLERK AND SECRETARY.

FORMAN, N. DAK. JULY 17, 1951.

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

COMMISSIONER KIEFER MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF ONE OLD AULTMAN-TAYLOR TRACTOR FOR SCRAP IRON, BIDS TO BE OPENED AUGUST 7, 1951, AT 2 O'CLOCK P. M. TERMS OF SALE CASH.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER MARQUETTE MOVED THAT THE FORMAN HOMEMAKERS ORGANIZATION BE GRANTED PERMISSION TO ERECT TABLES AND BENCHES AND A FIREPLACE FOR OUTDOOR LUNCHEES IN THE SOUTHWEST CORNER OF THE COURTHOUSE GROUNDS.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.			
28520	CARL OLSON,	TRUCKING GRAVEL	\$163.83
28521	MOTOR VEHICLE DEPARTMENT,	TITLE AND LICENSE FOR TRUCK	1.50
28522	L. R. KERLING, SHERIFF,	MILEAGE FOR JUNE	99.70
28523	L. R. KERLING,	MEALS FOR PRISONERS	19.50
28524	HARRY KIEFER,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 14 TO JULY 17	103.67
28525	D. D. MARQUETTE,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 16 TO JULY 17	70.00
28526	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 16 TO JULY 17	66.05
28527	G. B. COLEMAN,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 12 TO JULY 17	144.52
28528	GEO. C. DAWSON,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 3 TO JULY 17	84.75
28529	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY	18.00

WAR. No.			
28530	ELAINE WILLIAMS,	MEALS	\$3.35
28531	VINCENT BALD, TRANSCRIPT AND TESTIMONY IN GERALD WALDERA AND LESTER LYONS HEARINGS		57.60
28532	THE LAWYERS CO-OPERATIVE PUBLISHING CO., BALANCE DUE ON LAW BOOK CONTRACT		47.00
28533	WEST PUBLISHING Co.,	LAW BOOK MATERIAL	132.00
28534	NORTHWESTERN BELL TELEPHONE Co.,	LOCAL AND TOLL SERVICE	84.40
28535	STATE FIRE & TORNADO FUND,	PREMIUM ON INSURANCE ON COUNTY BUILDINGS	1,020.20
28536	THOMPSON YARDS, INC.,	SUPPLIES FOR FAIRGROUNDS	138.06
28537	BRAMPTON OIL Co.,	GAS AND SUPPLIES	220.50
28538	KIEFER BROS.,	SUPPLIES	504.99
28539	FORMAN IMPLEMENT,	LABOR AND SUPPLIES	30.10
28540	NORTHWESTERN EQUIPMENT, INC.,	GRADER RENTAL, 2 MONTHS AND REPAIRS	522.01
28541	NORTHWESTERN EQUIPMENT, INC.,	GRADER	8,076.44
28542	NORTHWESTERN EQUIPMENT, INC.,	GRADER	5,000.00
28543	NORTHWESTERN SHEET & IRON WORKS,	CULVERTS	458.00
28544	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED	1.00
28545	L. R. KERLING, SHERIFF,	BLACKSMITH LABOR, ASSIGNED BY JOHN BAIRD FOR TAXES	23.00
28546	V. D. MARSHALL,	SERVICES AND MILEAGE AS ENGINEER LESS W. TAX 7.05	299.64
28547	JAMES J. PETERSON,	SERVICES AS ENGINEER	7.31
28548	FARMERS UNION Co-Op., BRITTON,	ATLACIDE	278.10
28549	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS, 2 MONTHS		1,324.94
28550	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN, 2 MONTHS		1,667.10
28551	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DISABLED, 2 MONTHS		418.75
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR JUNE		3,359.43

THE FOLLOWING AMOUNTS HAD BEEN ORDERED PAID BY THE PUBLIC WELFARE BOARD FOR THE MONTH OF JUNE FOR THE PURPOSES STATED:

ADMINISTRATIVE EXPENSE	\$761.60
SUBSISTENCE	80.26
CASH AID	80.00
MEDICAL AID	425.40
MISCELLANEOUS PAYMENTS	235.00
TOTAL PAYMENTS	\$1,582.26

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 12,269 TO 12,301 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COMMISSIONER COLEMAN MOVED THAT THE SUM OF \$1,500.00 BE TRANSFERRED FROM THE POOR FUND TO THE SOCIAL WELFARE FUND.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COLLECTIONS FOR THE VARIOUS COUNTY FUNDS:

FOR THE MONTH OF MAY:

COUNTY GENERAL	\$1,681.17
ROAD	529.55
POOR	651.23

FOR THE MONTH OF JUNE:

GENERAL	2,247.73
ROAD	804.28
POOR	384.35

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., JULY 31ST, 1951.

W. C. Dawson

CHAIRMAN.

ATTEST:

P. H. Safstrom
AUDITOR.

FORMAN, N. DAK. JULY 31, 1951.

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.

COMMISSIONER KIEFER MOVED THAT THE MINUTES BE APPROVED AS READ.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

OLE BREUM MET WITH THE BOARD IN REGARD TO CULVERTS.

THE BOARD PROCEEDED TO THE COURTROOM TO HOLD PUBLIC HEARING ON COUNTY BUDGET ESTIMATES FOR THE ENSUING FISCAL YEAR AS ADVERTISED.

A. M. CHALLEY, STATE AGRICULTURAL COLLEGE EXTENSION SUPERVISOR, REPRESENTATIVES FROM 21 4-H CLUBS AND 22 HOMEMAKERS CLUBS AS WELL AS OTHER TAXPAYERS IN THE COUNTY WERE PRESENT AND VOICED THEIR APPROVAL OF A MOVE TO HAVE THE COUNTY AGENTS BUDGET FOR THE ENSUING FISCAL YEAR, WHICH PREVIOUSLY HAD BEEN REDUCED BY THE BOARD, RESTORED TO THE AMOUNTS ORIGINALLY REQUESTED.

COMMISSIONER MARQUETTE MOVED THAT THE AMOUNTS REQUESTED IN THE COUNTY AGENTS BUDGET FOR THE ENSUING FISCAL YEAR, AND WHICH PREVIOUSLY HAD BEEN LOWERED BY THE BOARD, BE RESTORED TO THE AMOUNT OF \$5,000.00 AS ORIGINALLY REQUESTED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND ON ROLL CALL COMMISSIONERS DAWSON, MARQUETTE AND WALSTEAD VOTED AYE. COMMISSIONER KIEFER NAY; COMMISSIONER COLEMAN PASSED. MOTION CARRIED.

Mrs. REBECCA PLOOF CONFERRED WITH THE BOARD IN REGARD TO THE STATE'S ATTORNEY'S BUDGET FOR THE ENSUING FISCAL YEAR.

COMMISSIONER MARQUETTE MOVED THAT THE AMOUNT PREVIOUSLY ALLOWED BY THE BOARD FOR CLERK HIRE FOR THE STATE'S ATTORNEY FOR THE ENSUING FISCAL YEAR BE RAISED FROM \$900.00 TO \$1,200.00.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND ON ROLL CALL COMMISSIONERS COLEMAN, MARQUETTE AND WALSTEAD VOTED AYE; COMMISSIONERS DAWSON AND KIEFER VOTED NAY. MOTION CARRIED.

THE BOARD PROCEEDED TO MAKE THE VARIOUS TAX LEVIES FOR THE ENSUING FISCAL YEAR.

COMMISSIONER COLEMAN MOVED 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, 1951 AND ENDING JUNE 30, 1952:

FROM THE COUNTY GENERAL FUND	\$91,364.00
FROM THE COUNTY POOR FUND	38,043.00
FROM THE COUNTY ROAD FUND	132,000.00

TOTAL APPROPRIATIONS \$261,407.00

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT IN ACCORDANCE WITH THE ESTIMATES OF INDEBTEDNESS AND EXPENSE CONSIDERED AT THE MEETING OF THE BOARD JULY 12, 1951, TAKING INTO CONSIDERATION THE AUDITOR'S REPORT OF UN-COLLECTED TAXES AND CASH BALANCES ON HAND, AND IN VIEW OF THE FACT THAT THE COUNTY BUDGET HAS 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 1951:

COUNTY GENERAL	\$90,000.00
COUNTY POOR	40,000.00
COUNTY ROAD	20,000.00
EMERGENCY FUND - 1 MILL	8,500.00
VETERANS SERVICE OFFICER	2,050.00

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

S. J. PACZKOWSKI CONFERRED WITH THE BOARD IN REGARD TO CULVERT MATTERS.

THE FOLLOWING BILL WAS ON MOTION AUDITED AND ORDERED PAID BY THE BOARD:

WAR. No.

28592 H. H. DARLAND,

LUMBER

\$284.14

ON MOTION THE BOARD ADJOURNED TO 9 O'CLOCK, A.M., AUGUST 7, 1951.

L. C. Dawson

CHAIRMAN.

ATTEST:

R. M. Safferson
AUDITOR.

FORMAN, N. DAK. AUGUST 7, 1951.

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.

COMMISSIONER WALSTEAD MOVED THAT THE MINUTES BE APPROVED AS READ.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER KIEFER MOVED THAT THE BOARD APPROVE THE SALE OF LOT 16, BLOCK 8 IN VILLAGE OF COGSWELL TO VILLAGE OF COGSWELL FOR A CONSIDERATION OF \$40.00; TERMS CASH.

ALSO THAT A DEED BE ISSUED TO GUY ANDERSON COVERING SW $\frac{1}{4}$ OF SEC. 2-129-58 IN LIEU OF ORIGINAL COUNTY DEED CLAIMED TO BE LOST.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF L. R. KERLING OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF JULY, 1951, IN THE SUM OF \$1,340.11.

COMMISSIONER COLEMAN MOVED THAT THE OFFER OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, TO SELL ALL OF ITS ABANDONED RIGHT OF WAY BETWEEN BRAMPTON AND COGSWELL, CONTAINING 99 ACRES FOR A CONSIDERATION OF \$5.00 PER ACRE BE ACCEPTED AND THAT NO TAXES BE SPREAD AGAINST THIS PROPERTY AFTER THE DATE OF ITS ABANDONMENT.

COMMISSIONER KIEFER SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING OF SUPPLIES FOR THE PRIMARY AND GENERAL ELECTIONS TO BE HELD IN 1952, AS ADVERTISED.

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

COMMISSIONER WALSTEAD MOVED THAT THE BID OF GLOBE-GAZETTE PRINTING CO., SAME HAVING BEEN FOUND TO BE THE LOWEST AND BEST, BE ACCEPTED AND THE CONTRACT FOR FURNISHING ELECTION SUPPLIES FOR THE YEAR 1952 BE AWARDED TO SAID COMPANY.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO AUDIT PUBLIC WELFARE BOARD BILLS.

COMMISSIONER MARQUETTE MOVED THAT THE PUBLIC DEPOSIT AGREEMENT FOR PLEDGE OF ASSETS AS SECURITY OF COUNTY FUNDS IN THE SARGENT COUNTY BANK, COVERING \$1 00,000.00 U. S. CERTIFICATE OF INDEBTEDNESS, 1 7/8% DUE JULY 1, 1952, SERIES B-1952, #1402, @ 100M, WITH THE NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN., AS CUSTODIAN, BE APPROVED AS TO SUFFICIENCY, SAME HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE SALE OF AN AULTMAN-TAYLOR TRACTOR, AS ADVERTISED.

A BID IN THE SUM OF \$60.00 HAD BEEN SUBMITTED BY LESLIE BROWN.
ON MOTION THE ABOVE BID WAS REJECTED BY THE BOARD.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, OTTER TAIL POWER COMPANY, A MINNESOTA CORPORATION, DULY LICENSED TO DO BUSINESS WITHIN THE STATE OF NORTH DAKOTA, AND ENGAGED GENERALLY IN THE BUSINESS OF GENERATION, TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY, HAS APPLIED FOR THE GRANT OF A RIGHT OF WAY OVER AND UPON THE HIGHWAYS AND PUBLIC GROUNDS UNDER THE CARE AND SUPERVISION OF THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY; AND THIS BOARD HAVING DULY CONSIDERED THE MATTER;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SAID COUNTY, THAT SAID APPLICATION BE, AND THE SAME IS HEREBY GRANTED, AND THERE IS HEREBY GRANTED TO OTTER TAIL POWER COMPANY, A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT OF WAY FOR THE CONSTRUCTION AND OPERATION OF AN ELECTRIC LIGHT SYSTEM, INCLUDING THE CONSTRUCTION, OPERATION AND MAINTENANCE OF TRANSMISSION AND DISTRIBUTION LINES, OVER AND UPON ANY PUBLIC GROUNDS, STREETS, OR HIGHWAYS UNDER THE CARE OR SUPERVISION OF SAID BOARD OF COUNTY COMMISSIONERS, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, ALL COUNTY HIGHWAYS AND HIGHWAYS AND HIGHWAYS IN UNORGANIZED TERRITORIES IN SAID COUNTY, BUT NOT INCLUDING ANY STREETS OR HIGHWAYS WHICH LIE WITHIN THE LIMITS OF ANY ORGANIZED CITY OR VILLAGE.

THE RIGHT OF WAY HEREBY GRANTED SHALL BE SUBJECT TO THE FOLLOWING CONDITIONS, RESTRICTIONS AND REGULATIONS, VIZ: THE POLE LINE SHALL BE LOCATED UPON THE HIGHWAYS SO AS TO LEAST INCONVENIENCE THE USE OF THE HIGHWAYS BY THE PUBLIC. THE BOARD MAY DESIGNATE THE PLACE WITHIN THE HIGHWAY LIMITS WHERE THE POLE LINES SHALL BE LOCATED, AND AFTER THE POLE LINE HAS BEEN CONSTRUCTED, IF THE HIGHWAY IS WIDENED OR IMPROVED, THE BOARD MAY, UPON THIRTY DAYS' NOTICE IN WRITING TO THE GRANTEE, REQUIRE THE GRANTEE TO MOVE ITS POLE LINE TO A NEW LOCATION WITHIN THE HIGHWAY LIMITS, PROVIDED, HOWEVER, THAT THE GRANTEE SHALL NOT BE REQUIRED TO SO MOVE ITS POLE LINE MORE THAN ONE TIME DURING THE TERM OF THIS RIGHT OF WAY WITHOUT COMPENSATION BEING PAID TO THE GRANTEE FOR SUCH MOVING. THE CONSTRUCTION, OPERATION AND MAINTENANCE OF SUCH POLE LINE SHALL ALSO BE SUBJECT TO SUCH REASONABLE POLICE REGULATIONS AS THIS BOARD MAY FROM TIME TO TIME PRESCRIBE. SUCH POLE LINES AND EQUIPMENT SHALL BE CONSTRUCTED AND MAINTAINED IN ACCORDANCE WITH USUAL AND APPROVED STANDARDS OF CONSTRUCTION.

THIS RIGHT OF WAY IS APPLIED FOR AND GRANTED PURSUANT TO THE NORTH DAKOTA REVISED CODE, 1943, SECTION 49-0916, AS AMENDED; AND THE RIGHT OF WAY HEREBY GRANTED SHALL BE FOR A PERIOD OF TWENTY (20) YEARS FROM THE DATE OF THE PASSAGE OF THIS RESOLUTION.

COMMISSIONER MARQUETTE SECONDED THE MOTION. UPON ROLL BEING CALLED THEREON, THE FOLLOWING VOTE WAS CAST: YEAS: 3, NAYS: 0. SAID RESOLUTION WAS THEREUPON DULY DECLARED PASSED AND ADOPTED.

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

WAR. No.				
28594	LAWRENCE BRAKKE,	SERVICES AS PATROLMAN	LESS TAX 15.57	\$369.18
28595	ARTHUR SPANDE,	SERVICES AS PATROLMAN	LESS TAX 23.33	198.97
28596	ROBERT THAYER,	SERVICES AS PATROLMAN	LESS TAX 12.28	259.52
28597	JOE A. SAPA,	SERVICES AS PATROLMAN	LESS TAX 3.33	218.97
28598	GEO. C. DAWSON,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 31 TO AUG. 7		25.50
28599	D. D. MARQUETTE,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 31 & AUG. 7		20.00
28600	G. B. COLEMAN,	SERVICES AND MILEAGE AS COMMISSIONER, JULY 18 TO AUG. 7		43.82
28601	WEBER'S SERVICE STATION,	GAS, OIL AND SUPPLIES		49.46
28602	DONALD V. LOEGERING,	LABOR	LESS TAX 2.43	11.07
28603	JEROME LOEGERING,	DRIVING TRUCK	LESS TAX 4.37	19.93
28604	M. A. DADA, CO. TREASURER,	CASH ADVANCED FOR FREIGHT AND CHECK BLANKS		20.21
28605	H. J. SEAVERT,	CLERK HIRE, COUNTY TREASURER	LESS TAX .53	34.47
28606	L. R. KERLING, SHERIFF,	MILEAGE FOR JULY		125.20
28607	L. R. KERLING, SHERIFF,	PLANE HIRE, SEARCHING FOR CONVICTS		22.00
28608	MRS. ELAINE WILLIAMS,	EXPENSES AS NURSE		15.32
28609	J. H. HOHAUS,	SERVICES AS VETERAN'S SERVICE OFFICER	LESS TAX 2.07	135.93
28610	F. G. HUBBARD, M. D., SERVICES AND	MILEAGE AS SUPT. OF BOARD OF HEALTH AND CORONER		38.90
28611	HUBERT N. ORMBERG, EXPENSES AND COUNTY'S SHARE OF SALARY AS CO. AGENT		LESS TAX 2.50	248.53
28612	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT	LESS TAX 9.25	140.75
28613	GLADYS E. HELMERS,	SERVICES AS STENOGRAPHER - WELLER CASE		3.50
28614	YVONNE M. JOHNSGARD,	MILEAGE AND EXPENSES AS JUVENILE COMMISSIONER		56.74
28615	JOE AMERMAN,	SERVICES AS JANITOR	LESS TAX 1.35	88.65
28616	STATE TREASURER,	MAINTENANCE OF COUNTY PATIENTS IN STATE INSTITUTIONS		2,659.21
28617	THOMAS HALL, SECRETARY OF STATE,	1951 SESSION LAWS		28.00
28618	THE GLOBE-GAZETTE PRINTING CO.,	TAX LISTS AND OTHER SUPPLIES		467.54
28619	KNIGHT PRINTING CO.,	SUPPLIES		3.11
28620	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING		160.99
28621	GAFFANEY'S OFFICE SPECIALTIES CO.,	INC., TYPEWRITER		175.00
28622	C. O. DEWEY CO.,	SUPPLIES		11.44
28623	DURO-TEST CORPORATION,	LIGHT BULBS		16.16
28624	GAMBLE STORE,	SUPPLIES		3.30
28625	IMPERIAL CHEMICAL CO.,	JANITOR SUPPLIES		236.25
28626	TOWN OF FORMAN,	WATER AND SEWER RENTAL		10.07
28627	LIDGERWOOD DRUG,	SUPPLIES FOR NURSE		5.20
28628	BRACKIN CHEVROLET CO.,	SUPPLIES FOR NURSE		5.00
28629	HIPP'S SERVICE,	SUPPLIES - GAS - OIL		36.91
28630	TEXACO SERVICE STATION,	SUPPLIES FOR NURSE		9.69
28631	BRAMPTON SERVICE,	GAS AND SUPPLIES		35.18
28632	BRAMPTON OIL CO.,	DIESEL FUEL		175.35
28633	FORMAN OIL COMPANY,	GAS AND OIL, ASSIGNED BY BRUCE'S TEXACO SERVICE		200.85
28634	FARMERS UNION OIL CO., RUTLAND,	GAS		64.60
28635	INTER-STATE OIL CO.,	SUPPLIES		104.98
28636	STANDARD OIL CO.,	GAS		12.00
28637	STANDARD OIL CO.,	GAS AND SUPPLIES		282.35

WAR. No.				
28638	HOFLEN GARAGE,	GAS AND SUPPLIES		\$121.01
28639	KIEFER BROS.,	TIRES AND SUPPLIES		678.16
28640	KOTCHIAN BROS.,	GAS, OIL AND SUPPLIES		271.14
28641	HAROLD McLAUGHLIN,	GAS		30.78
28642	GORDON STEWART,	OIL		1.40
28643	SMITH INC.,	WIRE ROPE, ETC.		67.25
28644	DAKOTA TRACTOR & EQUIPMENT CO.,	REPAIRS		39.48
28645	DAKOTA ARTESIAN WELL CO.,	DYNAMITE		14.75
28646	TUTHILL HARDWARE,	SUPPLIES		4.27
28647	FRISBY'S HARDWARE,	SUPPLIES		10.48
28648	CASS COUNTY ELECTRIC CO-OP., INC.,	LIGHT FOR STIRUM SHED		3.85
28649	MRS. VEVA GLASER,	GARAGE RENTAL		16.00
28650	TREASURER, CHICAGO, MIL., ST. PAUL & PACIFIC RR Co.,	RIGHT OF WAY FROM BRAMPTON TO COGSWELL		495.00
28651	OLIVER ANDERSON,	SERVICES AND MILEAGE AS PATROLMAN	LESS TAX 3.93	275.57
28652	FRANK BARTL,	PULLING PATROL		3.75
28653	DONALD BURNSTAD,	BLADING ROAD		9.00
28654	FRED CHRISTENSEN,	TRUCKING GRAVEL		98.72
28655	JOSEPH KOSCHNEY,	TRUCKING GRAVEL	LESS TAX 3.94	258.86
28656	H. C. LOUDEN,	TRUCKING GRAVEL	LESS TAX 27.60	219.00
28657	D. PETERS,	HAULING TIRE		1.50
28658	LEONARD WALDERA,	HAULING GRAVEL	LESS TAX 1.94	8.86
28659	PETER WALDERA,	LOADING GRAVEL	LESS TAX 19.23	236.37
28660	EDWARD F. WISNEWSKI,	SERVICES AS PATROLMAN,	LESS TAX 4.00	263.10
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR JULY			4,423.04

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	\$788.63
SUBSISTENCE	217.98
CASH AID	110.00
MEDICAL AID	407.91
TOTAL PAYMENTS	\$1,524.52

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS Nos. 12,302 TO 12,328 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COMMISSIONER MARQUETTE MOVED THAT THE SUM OF \$1,500.00 BE TRANSFERRED FROM THE POOR FUND TO THE SOCIAL WELFARE FUND.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., SEPTEMBER 4, 1951.

ATTEST:


AUDITOR.



CHAIRMAN.

FORMAN, N. DAK. SEPTEMBER 4, 1951.

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.

COMMISSIONER COLEMAN MOVED THAT THE MINUTES BE APPROVED AS READ.

COMMISSIONER KIEFER SECONDED THE MOTION AND SAME CARRIED.

MRS. VEVA GLASER APPEARED BEFORE THE BOARD IN REGARD TO PATROL SHED IN GENESEO.

COMMISSIONER KIEFER MOVED THAT THE OFFER OF KOTCHIAN BROTHERS TO PURCHASE THE SCRAP IRON, LOCATED ON THE FAIRGROUNDS, FOR THE SUM OF \$131.00, BE ACCEPTED.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

R. D. MARSHALL MET WITH THE BOARD IN REGARD TO HIGHWAY CONSTRUCTION.

ON MOTION THE BOARD APPROVED THE REPORT OF SHERIFF L. R. KERLING, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF AUGUST, IN THE SUM OF \$1,004.71.

MELVIN BERGSJOE CONFERRED WITH THE BOARD IN REGARD TO DRAINAGE MATTERS.

COMMISSIONER WALSTEAD MOVED THAT A TAX DEED BE ISSUED TO ARNOLD SUNDLIE, COVERING LOTS 18, 19 & 20 IN BLOCK 2, GREENE'S FIRST ADDITION, RUTLAND VILLAGE, IN LIEU OF ORIGINAL DEED WHICH IS CLAIMED TO BE LOST.

COMMISSIONER MARQUETTE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

BE IT RESOLVED, THAT AIRCRAFT OPERATORS QUALIFYING UNDER THE REGULATIONS ESTABLISHED BY THE GAME AND FISH COMMISSIONER MAY HUNT COYOTE AND FOX WITHIN THIS COUNTY.

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

COMMISSIONER COLEMAN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF LIGNITE COAL FOR THE COUNTY FOR THE ENSUING YEAR, SUCH BIDS TO BE OPENED OCT. 2, AT 2 O'CLOCK, P. M.; AND ALSO FOR HAULING OF COAL FOR THE COUNTY, SUCH BIDS TO BE OPENED AT 2:30 O'CLOCK, P. M., OCT. 2, 1951.

COMMISSIONER KIEFER SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER KIEFER MOVED THAT THE PETITION OF RESIDENTS OF MARBOE TOWNSHIP, FILED JULY 12, 1950, BE ALLOWED FOR A 36 INCH CULVERT.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

IT WAS MOVED BY COMMISSIONER MARQUETTE THAT A. W. WALSTEAD BE APPOINTED COUNTY CONSTABLE FOR THE TERM EXPIRING ON THE FIRST MONDAY IN JANUARY, 1953.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ON MOTION THE BOARD ADJOURNED AT 5 O'CLOCK, P. M., TO 9 O'CLOCK, A. M., SEPTEMBER 5, 1951.

FORMAN, N. DAK. SEPTEMBER 5, 1951.

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

THE BOARD PROCEEDED TO APPROVE PUBLIC WELFARE BOARD BILLS.

MRS. AGNES KING MET WITH THE BOARD IN REGARD TO WELFARE MATTERS.

MR. SHIRLEY OF THE MIDWEST EQUIPMENT COMPANY CONFERRED WITH THE BOARD IN REGARD TO HIGHWAY EQUIPMENT.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE SALE OF THE WEST ONE-HALF OF LOTS 1 & 2 IN BLOCK 2, CAMPS ADDITION, VILLAGE OF COGSWELL, SUCH BIDS TO BE OPENED AT 1:30 O'CLOCK, P. M., OCTOBER 2, 1951.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.				
28601	ARTHUR SPANDE,	SERVICES AND EXPENSES AS PATROLMAN	LESS TAX 32.24	\$237.96
28692	JOE A. SAPA,	SERVICES AS PATROLMAN	LESS TAX 8.50	281.20
28693	COUNTY TREASURER, SERVICES AS PATROLMAN, ASSIGNED BY JOE SAPA FOR TAXES			10.00
28694	WM. BAUMER,	LABOR AND TRUCKING	LESS TAX 1.65	108.15
28695	FRED CHRISTENSEN,	TRUCKING GRAVEL		412.83
28696	EDWARD F. WISNEWSKI,	SERVICES AS PATROLMAN	LESS TAX 3.75	246.45
28697	LAWRENCE BRAKKE,	SERVICES AS PATROLMAN	LESS TAX 20.02	394.73
28698	KOTCHIAN BROS.,	GAS AND SUPPLIES		297.98
28699	V. D. MARSHALL,	SERVICES AS ENGINEER		160.25
28700	R. D. MARSHALL,	SERVICES AS INSTRUMENTMAN	LESS TAX 59.05	240.95
28701	V. D. MARSHALL,	SERVICES AS ENGINEER	LESS TAX .93	215.46
28702	EDWIN SHIMMIN,	SERVICES AS RODMAN	LESS TAX 18.57	76.68
28703	BERTHA MOE,	CLERICAL SERVICES - Co. AGENT	LESS TAX 9.25	140.75
28704	HUBERT N. ORMBERG, SALARY AS Co. AGENT AND EXPENSES FOR AUGUST, \$461.26, COUNTY'S SHARE			
			LESS TAX 4.72	273.54
			LESS TAX 2.16	144.84
28705	J. H. HOHAUS, SERVICES AND POSTAGE AS VETERAN'S SERVICE OFFICER			10.37
28706	VINCENT BALD,	TRANSCRIPT, STATE VS. RAY ANDERSON AND EXPENSES		50.90
28707	YVONNE M. JOHNSGARD,	EXPENSES AS JUVENILE COMMISSIONER		32.50
28708	WEST PUBLISHING COMPANY,	LAW BOOK MATERIAL		41.49
28709	SARGENT COUNTY NEWS,	PRINTING COMMISSIONER'S PROCEEDINGS		22.50
28710	GAFFANEY'S,	OVERHAULING TYPEWRITER		3.99
28711	LIDGERWOOD DRUG,	SUPPLIES FOR NURSE		5.00
28712	STANDARD OIL Co.,	GAS FOR NURSE		3.96
28713	MAHLER'S SERVICE STATION,	GAS AND SUPPLIES FOR NURSE		135.73
28714	FARMERS UNION OIL Co., RUTLAND,	GAS AND SUPPLIES		48.13
28715	FORMAN IMPLEMENT,	SUPPLIES AND REPAIRS		45.49
28716	HAVANA GARAGE,	GAS AND LABOR		16.00
28717	MRS. VEVA GLASER,	GARAGE RENTAL		234.92
28718	JOSEPH KOSCHNEY,	TRUCKING AND LABOR	LESS TAX 3.58	96.20
28719	MARVIN MEDHAUG,	USE OF TRACTOR AND LOADER		200.47
28720	STANDARD OIL Co.,	GAS AND SUPPLIES		12.38
28721	STURDEVANT AUTO ELECTRIC,	REPAIR OF TRUCK		23.79
28722	KILZER HARDWARE,	SUPPLIES		3.85
28723	CASS COUNTY ELECTRIC Co-Op., INC.,	LIGHT FOR STIRUM SHED		124.25
28724	HARRY KIEFER, SERVICES AND MILEAGE AS COMMISSIONER, JULY 18 TO SEPT. 4			9,704.18
28725	DAKOTA CONSTRUCTION Co.,	ESTIMATE No. 3 - PROJECT S 66(2) (PERRY TO MILNOR)		208.32
28726	H. C. LOUDEN,	TRUCKING, LABOR AND CASH ADVANCED	LESS TAX 24.83	660.35
28727	KIEFER BROS.,	TIRES AND SUPPLIES		16.81
28728	DAKOTA TRACTOR & EQUIPMENT Co.,	REPAIRS		30.19
28729	L. R. KERLING, SHERIFF, EXPENSES TRANSPORTING CLARENCE SORENSON TO JAMESTOWN HOSPITAL			5.50
28730	L. R. KERLING,	MEALS FOR PRISONERS		9.00
28731	ROBERT A. CASE,	MILEAGE AS STATE'S ATTORNEY		691.35
28732	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO AGED PERSONS		437.25
28733	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DEPENDENT CHILDREN		55.20
28734	PUBLIC WELFARE BOARD OF NORTH DAKOTA,	AID TO DISABLED PERSONS		77.50
28735	L. R. KERLING, SHERIFF,	MILEAGE FOR AUGUST		7.50
28736	JOE AMERMAN,	SERVICES AS NIGHT WATCHMAN		48.83
28737	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES		190.60
28738	ANDREW A. OLSON,	MOWING WEEDS	LESS TAX 2.90	78.97
28739	HOFLEN GARAGE,	GAS AND SUPPLIES		74.79
28740	GEO. C. DAWSON,	SERVICES AND MILEAGE AS COMMISSIONER, AUG. 9 TO SEPT. 5		20.00
28741	D. D. MARQUETTE,	SERVICES AND MILEAGE AS COMMISSIONER		54.20
28742	G. B. COLEMAN,	SERVICES AND MILEAGE AS COMMISSIONER AUG. 23 TO SEPT. 5		32.22
28743	ELMER WALSTEAD,	SERVICES AND MILEAGE AS COMMISSIONER JULY 31 TO SEPT. 5		173.23
28744	PETER WALDERA,	SERVICES AS PATROLMAN	LESS TAX 4.67	28.20
28745	GEO. C. DAWSON,	CASH ADVANCED FOR PHONE CALLS AND STOVE FOR STIRUM SHED		281.78
28746	OLIVER ANDERSON,	SERVICES AND EXPENSES AS PATROLMAN	LESS TAX 5.27	312.70
28747	NORTHWESTERN EQUIPMENT, INC.,	GRADER RENTAL AND CUTTING EDGES		152.55
28748	BRAMPTON OIL Co.,	DIESEL FUEL AND SUPPLIES		

WAR. No.			
28749	DONALD BURNSTAD,	BLADING	\$18.00
28750	C. O. DEWEY Co.,	SUPPLIES	48.56
28751	NO. DAK. STATE HIGHWAY DEPARTMENT,	BLUEPRINTS	1.92
28752	KNIGHT PRINTING Co.,	SUPPLIES	19.55
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS, ETC., PAID BY AUDITORS WARRANTS FOR AUGUST		3,593.04

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	\$863.52
SUBSISTENCE	60.00
CASH AID	110.00
MEDICAL AID	939.27
MISCELLANEOUS PAYMENTS	<u>22.98</u>
TOTAL PAYMENTS	\$1,995.77

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 12,329 TO 12,357 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

COMMISSIONER WALSTEAD INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

"WHEREAS THE ASSESSED VALUATION OF SARGENT COUNTY IS NOT HIGH ENOUGH TO PRODUCE SUFFICIENT TAXES TO PROVIDE FUNDS FOR ALL OF THE NEEDS OF THE COUNTY, AND WHEREAS THERE ARE NOW NO FUNDS AVAILABLE IN THE COUNTY POOR FUND TO PAY THE CLAIMS FOR RELIEF FILED BY THE SECRETARY OF THE COUNTY PUBLIC WELFARE BOARD, BE IT HEREBY RESOLVED THAT AN EMERGENCY EXISTS AND THAT THE SUM OF \$6,000.00 BE TRANSFERRED FROM THE COUNTY EMERGENCY FUND TO THE POOR FUND."

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

COMMISSIONER MARQUETTE MOVED THAT THE SUM OF \$2,000.00 BE TRANSFERRED FROM THE COUNTY POOR FUND TO THE SOCIAL WELFARE FUND.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

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

COUNTY GENERAL	\$929.96
ROAD	1,707.39
POOR	159.62
MOTOR VEHICLE	4,600.99
GAS TAX	4,161.55

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

Arthur Dawson
CHAIRMAN.

ATTEST: *P. W. Saffron*
AUDITOR.

FORMAN, N. DAK. SEPTEMBER 24, 1951.

THE BOARD OF COUNTY COMMISSIONERS MET AT THEIR OFFICE IN THE COURTHOUSE IN SPECIAL SESSION, CALLED BY THE CHAIRMAN FOR THE PURPOSE OF APPRAISING AND ACQUIRING RIGHT OF WAY FOR HIGHWAY PROJECT SAP-147 (HIGHWAY NO. 13, MILNOR CITY 3 MILES SOUTH) WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER KIEFFER.

THE BOARD JOURNEYED TO MILNOR, ACCOMPANIED BY DAN SMITH, DISTRICT ENGINEER OF THE STATE HIGHWAY DEPARTMENT AND PROCEEDED TO APPRAISE LAND NEEDED FOR RIGHT OF WAY AND TO INTERVIEW THE OWNERS OF SAME.

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

WHEREAS, THE STATE HIGHWAY DEPARTMENT CONTEMPLATES THE IMPROVEMENT OR CONSTRUCTION OF A PART OF ITS HIGHWAY SYSTEM WITHIN THIS COUNTY IN CONNECTION WITH WHAT IS KNOWN AS HIGHWAY PROJECT SAP-147 (HIGHWAY NO. 13, MILNOR CITY 3 MILES SOUTH), AND SUCH IMPROVEMENT OR CONSTRUCTION WILL REQUIRE THE ACQUISITION BY THE STATE OF LANDS FOR RIGHT OF WAY OR BORROW PITS WITHIN THE COUNTY,

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

BE IT FURTHER RESOLVED, THAT IF SAID LANDS TO BE ACQUIRED FOR HIGHWAY PURPOSES ARE ACQUIRED BY THIS COUNTY OR ITS BOARD OF COUNTY COMMISSIONERS FOR AND IN BEHALF OF THE STATE, AND PAID FOR WITH COUNTY FUNDS, THE COUNTY AUDITOR SHALL PRESENT, AS SOON AS CONVENIENTLY MAY BE AFTER SUCH PAYMENT, TO THE STATE HIGHWAY DEPARTMENT, PROPER VOUCHER FOR REIMBURSEMENT TO THIS COUNTY OF FIFTY PERCENT (50%) OF THE COUNTY FUNDS SO EXPENDED THEREFOR; AND, IF SAID LANDS OR ANY OF THEM ARE ACQUIRED AND PAID FOR BY THE STATE, OR ITS STATE HIGHWAY DEPARTMENT, THE AUDITOR IS HEREBY AUTHORIZED AND DIRECTED TO DRAW AND DELIVER TO THE STATE HIGHWAY DEPARTMENT DUE AND PROPER COUNTY WARRANT OF THIS COUNTY FOR FIFTY PERCENT (50%) OF THE ACTUAL TOTAL COST OF SAID LANDS SO PAID FOR BY THE STATE OR ITS STATE HIGHWAY DEPARTMENT.

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

ON MOTION THE BOARD ADJOURNED AT 4 O'CLOCK, P. M.
ATTEST: *P. W. Saffron* AUDITOR. *Arthur Dawson* CHAIRMAN.