

FORMAN, N. DAK. MAY 10, 1954.

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

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FOR THE FURNISHING AND INSTALLING OF SELF-STORING COMBINATION STORM AND SCREEN WINDOWS FOR THE COURTHOUSE AS ADVERTISED.

THE FOLLOWING HAD SUBMITTED BIDS:

UNIVERSAL SALES; ALUMINUM BUILDING PRODUCTS Co., THOMPSON YARDS;  
MIDWEST SUPPLY COMPANY,

COMMISSIONER HOFLEN MOVED THAT THE BID OF ALUMINUM BUILDING PRODUCTS Co., IN THE SUM OF \$527.00 FOR 10 WINDOWS INSTALLED COMPLETE, BE ACCEPTED.  
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BID OF MIDWEST SUPPLY COMPANY, IN THE SUM OF \$680.00 FOR 10 WINDOWS INSTALLED COMPLETE BE ACCEPTED.  
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JUNE 1, 1954.  
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

  
AUDITOR.

  
CHAIRMAN.

FORMAN, N. DAK. JUNE 1, 1954.

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 MAY WERE READ.

COMMISSIONER COLEMAN MOVED THAT THE MINUTES BE APPROVED AS READ.  
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING NAMES BE SUBMITTED TO THE PUBLIC WELFARE BOARD OF NORTH DAKOTA TO BE CONSIDERED WHEN APPOINTMENTS ARE MADE TO FILL VACANCIES ON SAID BOARD WHICH WILL EXIST AFTER JUNE 30, 1954:

C. W. BENNETT AND AXEL PETERSON, MILNOR; G. B. COLEMAN, A. F. PALENSKY AND JOHN KUPITZ, OAKES, AND ED HOUEK, STIRUM.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER CALLING FOR SEALED BIDS FOR THE CLEANING OUT OF TRI-COUNTY DRAIN No. 1. BIDS TO BE OPENED JULY 6, AT 10 O'CLOCK, A. M.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING PETITIONS FOR REORGANIZATION OF SCHOOL DISTRICTS WHICH HAD BEEN APPROVED BY THE SARGENT COUNTY AND THE NORTH DAKOTA STATE COMMITTEES ON SCHOOL DISTRICT REORGANIZATION WERE PRESENTED TO THE BOARD AND FILED:

PART OF HARLEM SCHOOL DISTRICT TO VIVIAN COMMON SCHOOL DISTRICT.  
PARTS OF BOWEN, HARLEM AND JACKSON SCHOOL DISTRICTS TO COGSWELL SPECIAL SCHOOL DISTRICT.

COMMISSIONER COLEMAN MOVED THAT A HEARING ON THE ABOVE PETITIONS BE HELD ON JULY 7, 1954, AT 2 O'CLOCK, P. M., IN THE COURTROOM IN THE COURTHOUSE.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, THE BID IN THE AMOUNT OF \$14,007.07 OF WM. COLLINS & SONS, INC., RECEIVED IN THE LETTING OF MAY 21, 1954, FOR PROJECT S 685(2) WAS THE LOW BID RECEIVED.

WHEREAS THIS BID IS CONSIDERED REASONABLE AND IS UNDER THE ENGINEERS ESTIMATE

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, THAT THE HIGHWAY DEPARTMENT BE REQUESTED TO AWARD TO THE WM. COLLINS & SONS, INC., THE CONTRACT FOR PROJECT S 685(2) AND SECURE FEDERAL CONCURRENCE THEREOF.

IT IS FURTHER UNDERSTOOD THAT THE COUNTY SHALL REIMBURSE THE HIGHWAY DEPARTMENT FOR ANY PAYMENTS MADE UNDER THIS CONTRACT, WHICH ARE NOT COLLECTIBLE FROM THE BUREAU OF PUBLIC ROADS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF GORDON STEWART OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF MAY IN THE SUM OF \$339.85 BE APPROVED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

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

WAR. No.			
2360 OLIVER ANDERSON,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX \$8.51	\$340.74
2361 ROBERT THAYER,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 4.17	292.48

WAR. No.					
2362	LOREN M. JOHNSON,	LABOR	LESS TAX 3.20		\$209.80
2363	PETER WALDERA,	LABOR	LESS TAX 27.59		218.41
2364	PETER WALDERA,	LABOR,	LESS TAX .21		13.79
2365	HARRY H. WILKE,	LABOR,	LESS TAX 9.42		191.58
2366	HARRY H. WILKE,	LABOR,	LESS TAX .57		37.43
2367	JOHN WILSON,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 33.82		266.18
2368	LOREN JOHNSON,	LABOR,	LESS TAX .23		14.77
2369	NORMAN ANDERSON,	LABOR AND MILEAGE,	LESS TAX 25.50		198.00
2370	ARTHUR SPANDE,	SERVICES AND EXPENSES AS PATROLMAN,	LESS TAX 33.80		241.84
2371	NORMAN ANDERSON,	LABOR	LESS TAX .45		29.55
2372	EDWARD F. WISNEWSKI,	LABOR AND MILEAGE - ROAD	LESS TAX .60		44.30
2373	W. J. FRISBY,	LABOR AND MILEAGE - ROAD	LESS TAX 18.54		231.96
2374	V. D. MARSHALL, SERVICES,	MILEAGE AND EXPENSES AS COUNTY ENGINEER,	LESS TAX 2.61		302.71
2375	EDWIN SHIMMIN,	SERVICES AS RODMAN, \$685(1)	LESS TAX 7.44		28.56
2376	DUANE KIRSCHENMAN,	SERVICES AS RODMAN, \$685(1)			12.75
2377	DALE PATTEN,	SERVICES AS RODMAN, \$685(1)			12.00
2378	NEIL ROSCOE,	SERVICES AS RODMAN, \$685(1)			12.75
2379	NORMAN WALDERA, JR.,	SERVICES AS RODMAN, \$685(1)			5.25
2380	G. B. COLEMAN, SERVICES AND MILEAGE AS COMMISSIONER, MAY 5 TO 31,		LESS TAX 1.08		118.77
2381	GEO. HOFLEN, SERVICES AND MILEAGE AS COMMISSIONER, MAY 5 TO 26TH,		LESS TAX 7.52		128.85
2382	MELVIN SMITH, SERVICES AND MILEAGE AS COMMISSIONER, MAY 5 TO JUNE 1,		LESS TAX .96		109.69
2383	D. D. MARQUETTE, SERVICES AND MILEAGE & EXPENSES AS COMMISSIONER, MAY 5 TO JUNE 1,		LESS TAX 1.56		169.94
2384	ELMER WALSTEAD, SERVICES AND MILEAGE & EXPENSES AS COMMISSIONER, MAY 1 TO JUNE 1,		LESS TAX 1.08		95.64
2385	BURROUGHS CORPORATION,	SUPPLIES			2.04
2386	MRS. YVONNE M. JOHNSGARD,	EXPENSES AND MILEAGE AS JUVENILE COMMISSIONER,			88.32
2387	CITY OF FORMAN,	WATER AND SEWER RENTAL			42.00
2388	AARSETH HARDWARE,	SUPPLIES			44.69
2389	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES			182.75
2390	VINCENT BALD,	EXPENSES ATTENDING COURT AT FORMAN,			.87
2391	F. G. HUBBARD, M. D.,	SERVICES AS CORONER, MRS. ERNEST GELDREICH CASE,			10.00
2392	F. G. HUBBARD, M. D.,	SERVICES AND MILEAGE AS SUPT. OF BOARD OF HEALTH FOR MARCH, APRIL, MAY,			42.00
2393	WM. HOBBS,	LABOR - PLUMBING			24.50
2394	IMPERIAL CHEMICAL Co.,	JANITOR SUPPLIES			87.60
2395	KNIGHT PRINTING Co.,	SUPPLIES			24.93
2396	VICTOR W. LEGLER,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT, LESS TAX 4.20			275.97
2397	BERTHA MOE,	CLERICAL SERVICES - COUNTY AGENT,	LESS TAX 10.02		144.98
2398	NORTHERN SCHOOL SUPPLY Co.,	SUPPLIES			9.30
2399	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR JUNE			1,000.00
2400	SARGENT COUNTY NEWS,	PUBLISHING COMMISSIONERS PROCEEDINGS AND OTHER PRINTING,			73.00
2401	GORDON STEWART, SHERIFF,	PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS,			15.27
2402	SOCONY-VACUUM OIL Co.,	GAS			7.50
2403	JAMES A. SCHELLER,	DRAYING			16.00
2404	SECRETARY OF STATE,	2 COPIES OF 1953 SUPPLEMENTS TO 1943 REVISED CODE			20.00
2405	GORDON STEWART,	MILEAGE AS SHERIFF FOR MAY			169.70
2406	THOMPSON YARDS,	SUPPLIES			15.54
2407	THOMPSON YARDS,	LUMBER AND SUPPLIES			400.11
2408	MRS. VEVA GLASER,	GARAGE RENTAL			16.53
2409	DAKOTA TRACTOR & EQUIPMENT Co.,	REPAIRS			95.80
2410	FARMERS UNION OIL COMPANY,	SUPPLIES FOR PATROLS AND TRUCKS			361.62
2411	H. & S. CHEVROLET Co.,	REPAIRS			1.05
2412	BURNSTAD CONSTRUCTION Co.,	MILEAGE			3.40
2413	BRAMPTON SERVICE,	GAS AND SUPPLIES			32.23
2414	BRAMPTON OIL COMPANY,	GAS AND DIESEL FUEL			57.72
2415	CUFF'S READY MIX CONCRETE,	ROCK AND SAND			48.00
2416	PEDER GJERTSON,	LABOR ON BRIDGE			35.00
2417	HENDRICKSON BROTHERS,	TIRE REPAIR			2.50
2418	KAST STANDARD SERVICE,	GAS AND SUPPLIES			48.64
2419	KIEFER BROS.,	GAS AND SUPPLIES			89.79
2420	HAROLD McLAUGHLIN,	GAS AND SUPPLIES			22.57
2421	MYHRA EQUIPMENT Co., INC.,	SUPPLIES			12.46
2422	SWEENEY BROS. TRACTOR Co.,	CUTTING EDGES			443.04
2423	ADOLPH J. WEBER,	GAS, OIL AND GREASING			35.67
2424	BROOKS STORE,	WAX			2.85
2425	J. H. HOHAUB,	SERVICES, EXPENSES AND MILEAGE AS VETERANS SERVICE OFFICER, LESS TAX 1.80			161.70
2426	ARNOLD R. BERG,	ENGINEERING WORK - \$ 685(2)			7.50
2427	GUSTAV E. GLASS,	ENGINEERING WORK - \$ 685(2)			9.00
2428	NO. DAK. STATE HIGHWAY DEPARTMENT,	BLUEPRINTS \$ 685(2)			1.44
2429	HAMILTON W. EMANUEL,	1.79 ACRES IN NW $\frac{1}{4}$ 18-132-53 FOR RIGHT OF WAY			44.75
2430	MINNIE BOSART, FRANK A. & ESTHER MUND & WILL SEBENS,	2.86 ACRES IN W $\frac{1}{2}$ 30-132-53 FOR RIGHT/W			71.50
2431	BENDIK ANDERSON,	.96 ACRES IN NW $\frac{1}{4}$ 30-132-53 FOR RIGHT OF WAY			24.00
2432	CASPER SMEDSRUD, CLERK OF COURT, 6.76 ACRES IN W $\frac{1}{2}$ 6-131-53 & SE $\frac{1}{4}$ 1-131-54 FOR RIGHT OF WAY				169.00
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR MAY				3,669.73

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

ADMINISTRATIVE EXPENSE	\$852.95
SUBSISTENCE	189.19
CASH AID	125.00
MEDICAL AID	87.87
MISCELLANEOUS PAYMENTS	347.97
<b>TOTAL PAYMENTS</b>	<b>\$1,602.98</b>

THE ABOVE PAYMENTS FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13,225 TO 13,255 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

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

ATTEST:

*[Signature]*  
AUDITOR.

*[Signature]*  
CHAIRMAN.

FORMAN, N. DAK. JULY 6, 1954.

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

THE MINUTES OF THE LAST MEETING WERE READ.

COMMISSIONER COLEMAN MOVED THAT THE MINUTES BE APPROVED AS READ.  
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FILED FOR THE CLEANING OUT OF TRI-COUNTY DRAIN No. 1 AS ADVERTISED.

BIDS HAD BEEN FILED BY RUSTADS OF KINDRED, N. D. AND LEON E. GREEN.

COMMISSIONER WALSTEAD MOVED THAT THE BID OF LEON E. GREEN IN THE SUM OF \$3,968.00 BE ACCEPTED AND THE CHAIRMAN OF THE BOARD AND THE AUDITOR AUTHORIZED AND DIRECTED TO SIGN CONTRACT COVERING SAID WORK.  
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ACCEPT THE TERMS OF AN AGREEMENT WITH C. W. GILBERTSON, DOING BUSINESS UNDER THE NAME OF GILBERTSON'S SERVICE, BY WHICH HE AGREES TO PAY ONE-HALF CENT PER GALLON OF ALL GASOLINE SOLD AFTER JULY 7, 1954, SUCH PAYMENTS TO BE APPLIED TOWARDS THE RETIREMENT OF A MORTGAGE GIVEN BY SAID C. W. GILBERTSON IN FAVOR OF SARGENT COUNTY AND RECORDED ON PAGE 410 IN BOOK 79, IN THE OFFICE OF THE REGISTER OF DEEDS, AND THAT THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN RELEASE OF SAID MORTGAGE.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING APPLICATIONS FOR LICENSES TO SELL HARD LIQUOR BE APPROVED FOR THE PERIOD ENDING DECEMBER 31ST, 1954:

ROMAN WALDERA, ON & OFF LOTS 20, 21 & 22, BLOCK 8, VILLAGE OF VEDA  
HERMAN T. GRAY, ON & OFF LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE  
ARTHUR & MATHILDA BRUNS, ON & OFF LOT 2, BLOCK 2, RANDALL'S ADDITION, STIRUM  
KATHRYN RILEY, ON & OFF LOT 1, BLOCK 1, MRS. NETTIE RILEY'S ADDITION, GENESBO.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE REPORT OF SHERIFF GORDON STEWART, OF DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF JUNE, IN THE SUM OF \$88.56 BE APPROVED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE QUARTERLY REPORT OF J. H. HOHAUS, JUSTICE OF THE PEACE, FOR THE QUARTER ENDING JUNE 30TH, 1954, HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, WAS ON MOTION APPROVED BY THE BOARD.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ENTER INTO THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING COOPERATION WITH THE UNITED STATES GOVERNMENT IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN THE FEDERAL-AID HIGHWAY ACT OF 1944, OR OTHER SUBSEQUENT FEDERAL-AID HIGHWAY ACTS, WHICH AUTHORIZE APPROPRIATIONS FOR CONTINUING THE CONSTRUCTION OF HIGHWAYS ON THE COUNTY FEDERAL-AID SECONDARY SYSTEM, FOR THE FOLLOWING DESCRIBED FEDERAL-AID SECONDARY PROJECT No. S 217(2) GRADE AND GRAVEL ON COUNTY ROAD FROM STATE HIGHWAY No. 13, 3 MILES EAST OF MILNOR, SOUTH 6 MILES.

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT PAID BY THE UNITED STATES GOVERNMENT THROUGH THE BUREAU OF PUBLIC ROADS AND, IF THE DEPARTMENT ADVANCES ANY PAYMENT IN BEHALF OF THE COUNTY TO THE CONTRACTOR OR ANY OTHER PARTIES WHICH ARE LATER FOUND NON-COLLECTABLE FROM THE BUREAU OF PUBLIC ROADS, THE COUNTY WILL REIMBURSE THE DEPARTMENT FOR FUNDS SO ADVANCED. THE TERM "CONSTRUCTION" MEANS THE SUPERVISING, INSPECTING, ACTUAL BUILDING AND ALL EXPENSES INCIDENTAL TO THE CONSTRUCTION OR RECONSTRUCTION OF THE HIGHWAY INCLUDING LOCATING, SURVEYING, MAPPING, COSTS OF RIGHTS-OF-WAY, COSTS OF ADVERTISING AND THE COST OF ALL OTHER WORK NECESSARY TO COMPLETE THE PROJECT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS.

3. THE COUNTY AGREES TO MAKE BINDING AND A PART OF THIS AGREEMENT, ALL PROVISIONS OF RESOLUTIONS EXECUTED BY THE COUNTY AFFECTING THIS PROJECT OR RELATING TO THE MAINTENANCE OF ANY PORTION OF THE COUNTY'S FEDERAL-AID SECONDARY SYSTEM.

4. THE COUNTY WILL, AT ITS EXPENSE AND WITHOUT FEDERAL-AID REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-OF-WAY.

5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE DEPARTMENT, AND THE COUNTY SHALL MAKE SUCH REPORTS, KEEP SUCH RECORDS AND PERFORM SUCH WORK IN THE MANNER AND TIME AS THE DEPARTMENT SHALL REQUEST AND DIRECT SO AS TO ENABLE THE DEPARTMENT, AS THE AGENT OF THE COUNTY, TO COLLECT FOR THE COUNTY THE FEDERAL-AID EARNED.

6. REQUIRED TESTS OF ALL MATERIALS ENTERING INTO THE CONSTRUCTION OF THE PROJECT SHALL BE MADE BY OR UNDER THE SUPERVISION OF THE DEPARTMENT TESTING LABORATORY. IT IS THE COUNTY'S RESPONSIBILITY TO SEE THAT THE REQUIRED NUMBER OF SAMPLES ARE TAKEN IN A SATISFACTORY MANNER AND PROPERLY SUBMITTED FOR TESTING.

7. FEDERAL FUNDS WILL ONLY PARTICIPATE IN WORK PERFORMED SUBSEQUENT TO AUTHORIZATION BY THE DISTRICT ENGINEER OF THE BUREAU OF PUBLIC ROADS AND THE DEPARTMENT.

8. AN ENGINEERING AND CLERICAL CHARGE OF 1% OF THE TOTAL COST OF THE PROJECT WILL BE MADE BY THE STATE HIGHWAY DEPARTMENT WHICH THE COUNTY AGREES TO PAY UPON COMPLETION OF THE PROJECT.

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

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING MAINTENANCE AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 6.003 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY ON COUNTY ROAD FROM STATE HIGHWAY No. 13, 3 MILES EAST OF MILNOR, SOUTH 6 MILES, GRADE AND GRAVEL, KNOWN AS AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT No. S 217(2), AND WILL RECOMMEND ITS APPROVAL BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA FOR CONSTRUCTION WITH FUNDS APPORTIONED TO THE STATE UNDER THE FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED; SUBJECT, HOWEVER, TO THE CONDITION THAT THE COUNTY SHALL PROVIDE FOR ITS PROPER MAINTENANCE AFTER COMPLETION OF ITS IMPROVEMENT.

2. THAT THE SAID COUNTY HEREBY REQUESTS THE HIGHWAY DEPARTMENT TO SUBMIT THE AFOREMENTIONED PROJECT WITH RECOMMENDATION THAT IT BE APPROVED BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA, AND AGREES THAT IF SUCH PROJECT IS APPROVED AND CONSTRUCTED BY THE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA IT THEREAFTER, AT ITS OWN COST AND EXPENSE, WILL MAINTAIN THE PROJECT IN A MANNER SATISFACTORY TO THEM, OR THEIR AUTHORIZED REPRESENTATIVES, AND WILL MAKE AMPLE PROVISION EACH YEAR FOR SUCH MAINTENANCE.

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

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS THE STATE HIGHWAY DEPARTMENT CONTEMPLATES THE IMPROVEMENT OR CONSTRUCTION OF A PART OF ITS HIGHWAY SYSTEM WITHIN THIS COUNTY IN CONNECTION WITH WHAT IS KNOWN AS HIGHWAY PROJECT No. F-191, LOCATION: GWINNER EAST 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 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 OUT OF STATE FUNDS, THEN THE COUNTY AUDITOR UPON PRESENTATION TO HIM OF A VOUCHER DULY CERTIFIED BY THE STATE HIGHWAY ENGINEER OF SAID STATE HIGHWAY DEPARTMENT, SHALL, AND HE IS HEREBY AUTHORIZED AND DIRECTED TO DRAW AND DELIVER TO THE STATE HIGHWAY DEPARTMENT DUE AND PROPER COUNTY WARRANT OF THIS COUNTY FOR FIFTY PERCENT (50%) OF THE ACTUAL TOTAL COST OF SAID LANDS SO PAID FOR BY THE STATE OR ITS STATE HIGHWAY DEPARTMENT.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED, ALL MEMBERS VOTING AYE.

COMMISSIONER SMITH MOVED THAT THE CHAIRMAN OF THE BOARD BE AUTHORIZED TO CERTIFY TO THE STATE HIGHWAY DEPARTMENT, THAT ALL RIGHT OF WAY FOR PROJECT S 217(2) HAS BEEN ACQUIRED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD APPROVE THE SALE OF ALL OF BLOCK 18, FIRST ADDITION, TOWN OF FORMAN, TO MARTIN & HELEN VAN LISHOUT, JR. TEN., FOR \$200.00, TERMS CASH.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JULY 7, 1954.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 7, 1954.

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

COMMISSIONER HOFLEN MOVED THAT THE PETITIONS OF ELECTORS AND RESIDENTS OF BOWEN SCHOOL DISTRICT FOR THE ATTACHMENT OF PART OF BOWEN SCHOOL DISTRICT TO THE COGSWELL SPECIAL SCHOOL DISTRICT, BE APPROVED AND THAT ALL OF SECTIONS 17, 18, 19, 20, 29, 30, 31 AND 32; THE SOUTH ONE-HALF OF SECTIONS 7, 8, 9; THE WEST ONE-HALF OF SECTIONS 28 AND 33 AND THE SW $\frac{1}{4}$  OF SECTION 21 AND NORTH ONE-HALF OF SECTION 16, ALL IN BOWEN SCHOOL DISTRICT, (TOWNSHIP 131-56) BE ATTACHED TO AND MADE A PART OF COGSWELL SPECIAL SCHOOL DISTRICT AS PRAYED FOR IN THE AFORESAID MENTIONED PETITIONS, SUBJECT TO THE PROVISIONS REQUIRED BY LAW.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE PETITIONS OF ELECTORS AND RESIDENTS OF HARLEM SCHOOL DISTRICT FOR THE ATTACHMENT OF PART OF HARLEM SCHOOL DISTRICT TO THE COGSWELL SPECIAL SCHOOL DISTRICT BE APPROVED AND THAT ALL OF SECTIONS 13, 14, 15, AND 19 TO 36 INCLUSIVE AND THE SOUTH ONE-HALF OF SECTIONS 10, 11, 12, 16, 17 AND 18, ALL IN HARLEM SCHOOL DISTRICT (TOWNSHIP 131-57), BE ATTACHED TO AND MADE A PART OF COGSWELL SPECIAL SCHOOL DISTRICT AS PRAYED FOR IN THE AFORESAID MENTIONED PETITIONS, SUBJECT TO THE PROVISIONS REQUIRED BY LAW.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE PETITIONS OF ELECTORS AND RESIDENTS OF HARLEM SCHOOL DISTRICT REQUESTING THE ATTACHMENT OF PART OF HARLEM SCHOOL DISTRICT TO THE VIVIAN COMMON SCHOOL DISTRICT BE APPROVED AND THAT

ALL OF SECTIONS 1 TO 9 INCLUSIVE AND THE NORTH ONE-HALF OF SECTIONS 10, 11, 12, 16, 17 AND 18 OF HARLEM SCHOOL DISTRICT (TOWNSHIP 131-57), BE ATTACHED TO AND MADE A PART OF VIVIAN COMMON SCHOOL DISTRICT AS PRAYED FOR IN THE AFORESAID MENTIONED PETITIONS, SUBJECT TO THE PROVISIONS REQUIRED BY LAW.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS A MISTAKE OCCURRED IN THE POSTING OF NOTICES FOR A HEARING ON A PETITION TO ANNEX A PART OF JACKSON SCHOOL DISTRICT TO COGSWELL SPECIAL SCHOOL DISTRICT, WHICH HEARING WAS TO BE HELD JULY 7, 1954, AT 2 O'CLOCK, P. M.

BE IT HEREBY RESOLVED THAT A HEARING ON THE PETITIONS FOR ANNEXATION OF A PART OF JACKSON SCHOOL DISTRICT TO COGSWELL SPECIAL SCHOOL DISTRICT BE HELD ON AUGUST 3, 1954, IN THE COURT ROOM IN FORMAN, N. D. AT THE HOUR OF 3 O'CLOCK, P. M., AND THAT NOTICE OF SAID HEARING BE POSTED AS PROVIDED BY LAW.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF ONE USED INDUSTRIAL TRACTOR WITH FRONT END LOADER, BIDS TO BE OPENED AT 10 O'CLOCK, A. M., AUGUST 10, 1954.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD REAPPROVE THE PUBLIC DEPOSIT AGREEMENT FOR PLEDGE OF ASSETS OF COUNTY FUNDS ON DEPOSIT IN THE SARGENT COUNTY BANK, COVERING \$100,000.00 U. S. TREASURY NOTE, 1 3/4%, SERIES B-1955, DUE DEC. 15, 1955, #4191 @ 100M WITH THE NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN., AS CUSTODIAN.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN AS BOARD OF COUNTY COMMISSIONERS IN ORDER TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 7, 1954.

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

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

COMMISSIONER SMITH MOVED THAT ELMER WALSTEAD ACT AS CHAIRMAN OF THE BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

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

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JULY 8, 1954.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 8, 1954.

THE BOARD OF REVIEW AND EQUALIZATION MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT, AND ON MOTION THE BOARD PROCEEDED TO REVIEW AND EQUALIZE THE ASSESSMENT AS RETURNED BY THE ASSESSORS OF THE VARIOUS DISTRICTS OF THE COUNTY FOR THE YEAR 1954.

ON MOTION THE BOARD EXAMINED THE ASSESSORS BOOKS OF ASSESSMENT OF FARM LANDS AND VILLAGE LOTS INCLUDING STRUCTURES ON VILLAGE LOTS AND FOUND THAT THE ASSESSORS HAD COMPLIED WITH THE PROVISIONS OF CHAP. 57-0211, 1943 REVISED CODE, WHICH PROVIDES THAT REAL ESTATE, INCLUDING STRUCTURES, BE ASSESSED FOR THE EVEN NUMBERED YEARS AT THE SAME VALUE AS LEFT BY THE STATE BOARD OF EQUALIZATION FOR THE PRECEEDING YEAR.

THE BOARD FOUND THAT SAID LAW HAD BEEN FULLY COMPLIED WITH; THAT NO ASSESSMENT HAD BEEN MADE EXCEPT SOME CHANGES MADE NECESSARY FOR THE REASON THAT IN SOME CASES STRUCTURES HAD EITHER BEEN ERECTED OR REMOVED OR DESTROYED SINCE THE LAST ASSESSMENT WAS MADE, AND IN SOME CASES PROPERTY WHICH PREVIOUSLY HAD BEEN OMITTED FROM TAXATION HAD BEEN ADDED.

ON MOTION THE ENTIRE ASSESSMENT OF FARM LANDS AND VILLAGE LOTS, INCLUDING STRUCTURES ON VILLAGE LOTS WAS LEFT UNCHANGED FOR THE YEAR 1954, EXCEPT WHERE CHANGES HAD BEEN MADE AS EXPLAINED IN THE FOREGOING.

ON MOTION THE BOARD 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:

A. UNDER 3 YEARS:

WILLEY TOWNSHIP DECREASED 45%

B. WORK HORSES, 3 YEARS AND OVER AND STALLIONS:

MARBOE TOWNSHIP INCREASED 30%

VERNER " DECREASED 30%

2. CATTLE:

A. COWS, GRADE:

VILLAGE OF COGSWELL INCREASED 10%

D. BULLS, PUREBRED, 1 YEAR AND OVER:

WEBER TOWNSHIP INCREASED 20%

E. CALVES UNDER 1 YEAR:

SHUMAN TOWNSHIP DECREASED 20%

G. OTHER CATTLE, 2 YEARS AND OVER:

RANSOM TOWNSHIP INCREASED 10%

3. SHEEP, ALL AGES:

TEWAKUKON TOWNSHIP INCREASED 20%

4. HOGS, SWINE OF ALL AGES:

CITY OF MILNOR INCREASED 10%

6. FARM & RANCH EQUIPMENT:

A. TRACTORS:

BOWEN TOWNSHIP	DECREASED	10%
BRAMPTON "	INCREASED	10%
DENVER "	DECREASED	30%
DUNBAR "	"	20%
HALL "	"	20%
HERMAN "	INCREASED	20%
VIVIAN "	"	10%

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., JULY 9, 1954.  
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

FORMAN, N. DAK. JULY 9, 1954.

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:

C. COMBINES:

BRAMPTON TOWNSHIP	INCREASED	10%
DUNBAR "	DECREASED	10%
HALL "	INCREASED	10%
HERMAN "	"	40%

D. ALL OTHER FARM MACHINERY:

BOWEN TOWNSHIP	DECREASED	10%
BRAMPTON "	INCREASED	40%
DENVER "	DECREASED	40%
DUNBAR "	"	30%
FORMAN "	INCREASED	20%
HALL "	"	250%
HERMAN "	"	300%
JACKSON "	DECREASED	30%
KINGSTON "	"	30%
MILNOR "	INCREASED	50%
RANSOM "	"	10%
RUTLAND "	"	70%
SARGENT "	"	20%
SHUMAN "	"	80%
TEWAUKON "	"	40%
VIVIAN "	"	400%
WILLEY "	"	70%

HOUSEHOLD GOODS:

BRAMPTON TOWNSHIP	DECREASED	20%
DUNBAR "	"	40%
HALL "	"	10%
MILNOR "	INCREASED	20%
RANSOM "	DECREASED	20%
SHUMAN "	INCREASED	20%
TEWAUKON "	"	10%
VERNER "	"	150%
VIVIAN "	"	20%
WEBER "	DECREASED	10%
WILLEY "	INCREASED	120%
CITY OF FORMAN	INCREASED	10%
VILLAGE OF HAVANA	DECREASED	30%

CLOTHING AND OTHER PERSONAL BELONGINGS:

BOWEN TOWNSHIP	INCREASED	100%
BRAMPTON "	DECREASED	10%
DENVER "	"	15%
HALL "	"	10%
HARLEM "	INCREASED	100%
HERMAN "	"	90%
KINGSTON "	DECREASED	20%
MARBOE "	"	20%
RANSOM "	"	30%
TAYLOR "	"	30%
VERNER "	INCREASED	40%
VIVIAN "	"	30%
WEBER "	DECREASED	60%
WILLEY "	"	20%
CITY OF MILNOR	"	60%
CITY OF FORMAN	"	30%
VILLAGE OF HAVANA	"	50%
RUTLAND VILLAGE	"	20%
VILLAGE OF CAYUGA	"	50%
VILLAGE OF GWINNER	"	10%

MUSICAL INSTRUMENTS, PIANOS, RADIOS, T. V. SETS ETC.:

BRAMPTON TOWNSHIP	DECREASED	25%
DENVER "	INCREASED	100%
DUNBAR "	DECREASED	75%
FORMAN "	INCREASED	100%
HALL "	"	100%
HARLEM "	"	100%
HERMAN "	DECREASED	10%
JACKSON "	INCREASED	50%
KINGSTON "	DECREASED	70%
MARBOE "	"	10%
RANSOM "	"	20%
SHUMAN "	"	50%
VERNER "	INCREASED	300%
VIVIAN "	"	100%
WHITE STONE HILL	DECREASED	50%
WILLEY "	"	10%
CITY OF MILNOR	"	10%
CITY OF FORMAN	INCREASED	10%
VILLAGE OF HAVANA	DECREASED	40%

A. BULK OIL AND BULK STATION EQUIPMENT:

CITY OF FORMAN	INCREASED	30%
RUTLAND VILLAGE	DECREASED	30%
VILLAGE OF CAYUGA	INCREASED	100%

B. FILLING STATION EQUIPMENT:

VIVIAN TOWNSHIP	INCREASED	40%
CITY OF MILNOR	"	20%
VILLAGE OF COGSWELL	DECREASED	10%
VILLAGE OF CAYUGA	"	10%

BUSINESS FURNITURE, FIXTURES & OFFICE APPLIANCES:

BRAMPTON TOWNSHIP	INCREASED	80%
HALL "	DECREASED	30%
JACKSON "	"	30%
KINGSTON "	"	20%
VIVIAN "	"	30%
CITY OF MILNOR	"	20%
CITY OF FORMAN	"	20%
VILLAGE OF COGSWELL	"	30%
VILLAGE OF HAVANA	INCREASED	10%
RUTLAND VILLAGE	"	10%
VILLAGE OF GWINNER	"	40%

13. STOCKS OF GOODS AND MERCHANDISE:

A. WHOLESALE MERCHANTS & JOBBERS STOCKS:

VIVIAN TOWNSHIP	INCREASED	10%
VILLAGE OF COGSWELL	"	10%

B. RETAIL MERCHANTS STOCKS:

JACKSON TOWNSHIP	INCREASED	10%
VILLAGE OF COGSWELL	"	25%
VILLAGE OF CAYUGA	"	10%
VILLAGE OF GWINNER	"	10%

C. OTHER STOCKS OF MATERIALS & SUPPLIES:

CITY OF MILNOR	INCREASED	50%
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14. PROFESSIONAL EQUIPMENT AND LIBRARY-LAW, MEDICAL ETC.:

RUTLAND VILLAGE	INCREASED	10%
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15. ELEVATORS:

KINGSTON TOWNSHIP	INCREASED	100%
VILLAGE OF COGSWELL	"	10%
VILLAGE OF HAVANA	"	10%
RUTLAND VILLAGE	"	50%
VILLAGE OF CAYUGA	"	10%

18. HOUSE TRAILERS:

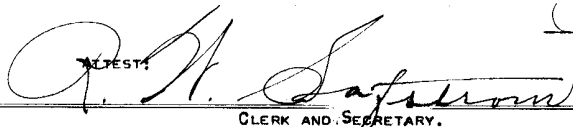
CITY OF MILNOR	INCREASED	30%
VILLAGE OF GWINNER	"	50%

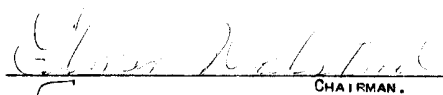
ON MOTION THE BOARD ORDERED THAT THE ASSESSMENT OF ALL PERSONAL PROPERTY IN THE VARIOUS ASSESSMENT DISTRICTS UNDER ITEMS 1 TO 17 INCLUSIVE, NOT MENTIONED IN THE FOREGOING MINUTES BE LEFT AS EQUALIZED BY THE LOCAL BOARDS OF REVIEW.

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

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN SINE DIE, AND PROCEED TO ORGANIZE AS BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST:  
  
 CLERK AND SECRETARY.

  
 CHAIRMAN.

FORMAN, N. DAK. JULY 9, 1954.

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

COMMISSIONER SMITH MOVED THAT THE COUNTY AUDITOR BE AUTHORIZED AND INSTRUCTED TO PAY ALL TELEPHONE BILLS FOR THE COUNTY OFFICES WHEN PRESENTED BY THE TELEPHONE COMPANY. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

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

THE COUNTY AUDITOR REPORTED THAT IN THE SETTLEMENT WITH THE COUNTY TREASURER, JULY 1ST 1954, HIS LEDGER SHOWED THE FOLLOWING CREDIT BALANCES IN THE VARIOUS FUNDS:

GENERAL	\$48,432.74
ROAD	4,298.99
POOR	29,246.39
MOTOR VEHICLE	7,489.89
GAS TAX	2,999.84
EMERGENCY	23,233.18
FEDERAL AID ROAD	27,815.40
BONDS OUTSTANDING	NONE
CERTIFICATES OF INDEBTEDNESS	NONE
ASSESSED VALUATION, 1953,	\$9,070,343.00

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	\$7,000.00
COUNTY AUDITOR	10,150.00
COUNTY TREASURER	7,820.00
ASSESSORS	1,100.00
STATES ATTORNEY	5,945.00
CORONER	400.00
DISTRICT COURT	2,500.00
COUNTY COURT	3,785.00
CLERK OF COURT	2,335.00
JUSTICE COURT	200.00
COURTHOUSE - MAINTENANCE OF BUILDINGS	10,000.00
LIGHT, WATER, FUEL & SUPPLIES	3,000.00
JANITORS	2,500.00
EXAMINATION FEES	350.00
PUBLISHING & PRINTING NOTICES	1,200.00
ELECTIONS	5,000.00
BOOKS, STATIONERY, OFFICE SUPPLIES	1,000.00
POSTAGE, TELEGRAPH, EXPRESS	500.00
VITAL STATISTICS	25.00
VETERANS SERVICE OFFICER	2,350.00
MISCELLANEOUS	2,500.00
SOCIAL SECURITY	2,000.00

TOTAL . . . . \$71,660.00

2. PROTECTION TO PERSONS AND PROPERTY:

SHERIFF	8,520.00
REGISTER OF DEEDS	6,805.00
WORKMEN'S COMPENSATION INSURANCE	900.00
PROPERTY INSURANCE	2,000.00
INSANITY BOARD	300.00
COUNTY JAIL - MAINTENANCE	200.00
BOARD AND SUPPLIES FOR PRISONERS	200.00
JUVENILE OFFICER	1,500.00

TOTAL . . . . \$20,425.00

3. HEALTH AND SANITATION:

BOARD OF HEALTH	\$750.00
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4. AGRICULTURE & ECONOMIC DEVELOPMENT:

COUNTY AGENT	5,580.00
AGRICULTURAL DEVELOPMENT	100.00
COUNTY FAIRS	1,500.00
PREDATORY ANIMAL CONTROL	419.50
TOTAL . . . . .	\$7,599.50

5. RELIEF AND CHARITIES

SOCIAL WELFARE	17,240.00
OLD AGE ASSISTANCE	7,720.00
AID TO DEPENDENT CHILDREN	9,964.00
AID TO DISABLED PERSONS	1,338.00
CARE OF COUNTY INSANE	5,000.00
CARE OF COUNTY FEEBLE-MINDED	2,000.00
CARE OF COUNTY TUBERCULAR	1,500.00
TOTAL . . . . .	\$44,762.00

6. EDUCATION:

SUPERINTENDENT OF SCHOOLS	6,973.00
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TOTAL APPROPRIATIONS, GENERAL FUND \$152,169.50

WARRANTS AND CLAIMS OUTSTANDING	6,823.40
INTERIM FUND	72,000.00

TOTAL LIABILITIES, GENERAL FUND \$230,992.90

RESOURCES:	
CASH BALANCE	79,021.68
ESTIMATED COLLECTIONS-PRIOR YEARS TAXES	17,500.00
ESTIMATED OTHER COLLECTIONS	13,000.00

TOTAL ESTIMATED RESOURCES - GENERAL FUND . . . . . \$109,521.68

REQUIRED TAX LEVY UNDER BUDGET ESTIMATES - GENERAL FUND . . . . . \$121,471.22

ROAD AND BRIDGES:  
LIABILITIES:

APPROPRIATIONS FOR CONSTRUCTION AND MAINTENANCE	\$142,000.00
WARRANTS AND CLAIMS OUTSTANDING	12,232.03
INTERIM FUND	.00

TOTAL ESTIMATED LIABILITIES - ROAD AND BRIDGE FUND . . . . . \$154,232.03

RESOURCES:

CASH BALANCE, ROAD, BRIDGE, MOTOR VEHICLE & GAS TAX FUNDS	\$17,273.12
ESTIMATED COLLECTIONS OF PRIOR YEARS TAXES	6,000.00
ESTIMATED RECEIPTS, MOTOR VEHICLE AND GAS TAX FUNDS	50,000.00
ESTIMATED OTHER COLLECTIONS	8,000.00

TOTAL ESTIMATED RESOURCES - ROAD AND BRIDGE FUND . . . . . \$ 81,273.12

TOTAL ESTIMATED TAX LEVY - ROAD AND BRIDGE FUND . . . . . \$72,958.91

FOR MATCHING FEDERAL-AID ROAD FUNDS, CHAPTER 316, 1951 SESSION LAWS 5 MILLS OR APPROXIMATELY \$48,684.60



EMERGENCY FUND:

A LEVY OF 1 MILL AS AUTHORIZED BY CHAP. 57-1528, 1943 REVISED CODE, APPROXIMATELY \$10,000.00  
 GRAND TOTAL OF TAX LEVIES FOR THE YEAR 1954 - ESTIMATED \$253,114.73

COMMISSIONER HOFLEN MOVED THAT THE PROPOSED PRELIMINARY COUNTY BUDGET FOR THE ENSUING FISCAL YEAR BE APPROVED IN THE SUM OF \$339,169.50, AND IN ADDITION THERETO A LEVY OF 1 MILL, OR APPROXIMATELY \$10,000.00 FOR EMERGENCY, AS AUTHORIZED BY LAW AND THAT THE BOARD MEET ON AUGUST 3RD, 1954, 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 1954, AND ALSO TO MAKE THE LEVIES 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.

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

WAR. No.					
2470	JOHN WILSON,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 41.67	\$351.83	
2471	W. J. FRISBY,	LABOR \$405.00 MILEAGE \$115.00	LESS TAX 59.88	460.12	
2472	ARTHUR SPANDE,	SERVICES, MILEAGE AS PATROLMAN, AND CASH ADVANCED	LESS TAX 36.92	263.01	
2473	SARGENT COUNTY BANK & LOREN M. JOHNSON,	LABOR	LESS TAX 21.61	292.39	
2474	LOREN M. JOHNSON,	LABOR	LESS TAX .07	4.93	
2475	ROBERT THAYER,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 10.02	349.81	
2476	HARRY H. WILKE,	LABOR ON HIGHWAY AND MILEAGE	LESS TAX 28.44	271.21	
2477	HARRY H. WILKE,	LABOR ON COURTHOUSE	LESS TAX .22	14.78	
2478	EDWARD F. WISNEWSKI,	SERVICES AND MILEAGE AS PATROLMAN & EXPENSES,	LESS TAX 3.80	259.38	
2479	PETER WALDERA,	LABOR	LESS TAX 41.00	252.00	
2480	PETER WALDERA,	LABOR ON COURTHOUSE,	LESS TAX .22	14.78	
2481	NORMAN ANDERSON,	LABOR ON COURTHOUSE,	LESS TAX .07	4.93	
2482	NORMAN ANDERSON,	LABOR ON HIGHWAY AND MILEAGE,	LESS TAX 43.84	278.11	
2483	GORDON STEWART, SHERIFF,	LABOR, ASSIGNED BY NORMAN ANDERSON FOR TAXES,		4.95	
2484	OLIVER ANDERSON,	SERVICES AND MILEAGE AS PATROLMAN,	LESS TAX 30.05	453.70	
2485	ARTHUR & ELLEN BREKKE,	BORROW PIT FOR ROAD IN E <sup>1</sup> / <sub>2</sub> OF SEC. 24-132-54		25.00	
2486	F. A. & ESTHER R. MUND,	BORROW PIT FOR ROAD IN SW <sup>1</sup> / <sub>4</sub> SEC. 19-132-53		25.00	
2487	B. A. & MYRTLE TRANGSRUD,	BORROW PIT FOR ROAD IN NW <sup>1</sup> / <sub>4</sub> SEC. 19-132-53		25.00	
2488	BURNSTAD CONSTRUCTION,	DOZER WORK		822.00	
2489	CASS COUNTY ELECTRIC CO-OPERATIVE INC.,	LIGHT FOR STIRUM SHED		3.85	
2490	COAST TO COAST STORE, OAKES,	SUPPLIES		4.60	
2491	FARMERS UNION OIL CO., RUTLAND,	GAS AND SUPPLIES		48.75	
2492	FARMERS UNION OIL CO., MILNOR,	GAS, OIL AND SUPPLIES		48.35	
2493	FARMERS Co-Op. GRAIN Co., HAVANA,	GAS AND SUPPLIES		68.40	
2494	FORMAN IMPLEMENT,	REPAIRS		52.80	
2495	MRS. VEVA GLASER,	GARAGE RENTAL		16.53	
2496	GILBERTSON'S,	GAS AND OIL		12.60	
2497	KIEFER BROS.,	PARTS AND LABOR		477.98	
2498	KAST STANDARD SERVICE,	GAS, OIL AND SUPPLIES		114.92	
2499	MYHRA EQUIPMENT Co. INC.,	REPAIRS		180.42	
2500	MIDWEST EQUIPMENT Co.,	CUTTING EDGES		83.20	
2501	MUELLER MOTOR Co.,	REPAIRS,		6.48	
2502	HAROLD McLAUGHLIN,	GAS,		34.12	
2503	MIDWEST EQUIPMENT Co.,	RENTAL FOR LOADER,		325.00	
2504	NORTHWESTERN DIESEL SERVICE Co.,	REPAIRS		56.34	
2505	NORTHWESTERN EQUIPMENT, INC.,	REPAIRS ETC.,		1,079.00	
2506	OTTER TAIL POWER Co.,	LIGHT		1.50	
2507	RUTLAND OIL Co.,	OIL AND GREASE,		48.10	
2508	STANDARD OIL Co.,	DIESEL FUEL ETC.,		280.36	
2509	TEDIN IMPLEMENT COMPANY,	WELDING AND SUPPLIES		9.84	
2510	THOMPSON YARDS,	CEMENT, LUMBER AND SUPPLIES		315.52	
2511	DAKOTA TRACTOR & EQUIPMENT Co.,	REPAIRS FOR HIGHWAY EQUIPMENT,		1,262.29	
2512	HARVEY ANLIKER,	SERVICES AS RODMAN		12.00	
2513	LeROY PHILLIPS,	SERVICES AS RODMAN		22.50	
2514	V. D. MARSHALL,	EXPENSES, SERVICES, MILEAGE AS ENGINEER,	LESS TAX 2.46	331.66	
2515	EDWIN SHIMMIN,	SERVICES AS RODMAN,	LESS TAX 10.53	43.47	
2516	FARMERS UNION OIL COMPANY,	SUPPLIES FOR PATROLS		275.16	
2517	DAHL IMPLEMENT Co.,	SPRAYING		9.65	
2518	AARSETH HARDWARE,	SUPPLIES		52.59	
2519	JOE AMERMAN,	BOARD OF PRISONERS		7.00	
2520	JOE AMERMAN,	SERVICES AS NIGHT WATCHMAN AND WASHING FOR JAIL,	LESS TAX .22	14.78	
2521	LILLIE V. BOWSER,	MILEAGE AS SUPERINTENDENT OF SCHOOLS FOR QUARTER ENDING JUNE 30,		69.50	
2522	LILLIE V. BOWSER,	EXPENSES FOR YCL CONVENTION - BISMARCK		14.05	
2523	BROOKS STORE,	FIRST AID KITS,		6.50	
2524	CARLEN FUNERAL HOME,	MEDICAL AND AMBULANCE SERVICE FOR JAMES SMITH,		55.50	
2525	COLONIAL REFINING & CHEMICAL Co.,	PLASTIC CEMENT AND SEAL		41.50	
2526	CITY OF FORMAN,	WATER AND SEWER RENTAL		23.25	
2527	NELS DAHLSTROM,	ESTIMATE OF WINDSTORM DAMAGE,		5.00	
2528	Duro-Test CORPORATION,	LIGHT BULBS		19.72	
2529	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES		68.82	
2530	THE GLOBE-GAZETTE PRINTING Co.,	SUPPLIES FOR PRIMARY ELECTION JUNE 29,		1,688.36	
2531	F. G. HUBBARD, M. D.,	SERVICES AS INSANITY COMMISSIONER,		20.00	
2532	F. G. HUBBARD, M. D.,	EXAMINATION OF L-H MEMBERS AT SHEYENNE PARK AND MILEAGE,		27.00	
2533	J. H. HOHAUS,	JUSTICE OF THE PEACE FEES		4.70	
2534	J. H. HOHAUS,	SERVICES AS VETERANS SERVICE OFFICER,	LESS TAX 2.05	129.95	
2535	IMPERIAL CHEMICAL Co.,	JANITOR SUPPLIES		123.50	
2536	L. R. KERLING,	MEALS FOR PRISONERS,		4.00	
2537	L. R. KERLING,	MILEAGE AS DEPUTY SHERIFF FOR MONTH OF JUNE AND EXPENSES		269.93	
2538	KNIGHT PRINTING Co.,	SUPPLIES		9.90	
2539	VICTOR W. LEGLER,	EXPENSES AND COUNTY'S SHARE OF SALARY AS COUNTY AGENT,	LESS TAX 4.20	275.56	
2540	BERTHA MOE,	CLERICAL WORK - COUNTY AGENT	LESS TAX 11.60	148.40	
2541	MIDWEST SUPPLY Co.,	COMBINATION STORM & SCREEN WINDOWS		680.00	
2542	NELS D. NELSON,	SERVICES AND MILEAGE AS MEMBER OF COUNTY CANVASSING BOARD		8.00	
2543	NORTHWESTERN BELL TELEPHONE Co.,	RENT AND TOOLS FOR COUNTY		96.80	
2544	OTTER TAIL POWER Co.,	LIGHT AND POWER		119.40	
2545	PANTHER OIL & GREASE MFG. Co.,	CEMENT AND SEAL		86.35	
2546	A. E. PETERSON,	SERVICES AND MILEAGE AS MEMBER OF COUNTY CANVASSING BOARD		8.00	
2547	SOCONY-VACUUM OIL Co.,	GAS		3.00	

WAR. No.		CLASS ADV.	\$1.44
2548	SARGENT COUNTY TELLER,		
2549	FRED STROBEL,	PRIMER	37.20
2550	ABBIE M. SKOGLUND,	SERVICES AS CLERK OF COUNTY CANVASSING BOARD,	5.00
2551	SARGENT COUNTY NEWS,	PUBLISHING NOTICE OF ELECTION AND BALLOTS, OFFICIAL MINUTES ETC.,	341.25
2552	GORDON STEWART, SHERIFF,	PRINTING FOR COUNTY, APPLIED ON TAXES OF SARGENT COUNTY NEWS,	43.83
2553	WHITINGS OFFICE SUPPLY Co.,	TYPEWRITER	162.50
2554	EKSTROMS REPAIR SHOP,	TRUCK AND TRACTOR REPAIRS	50.52
2555	OTTER TAIL POWER Co.,	LIGHT FOR BRAMPTON SHED	1.50
2556	WEBER'S SERVICE STATION,	GAS AND OIL	8.88
2557	TEDINS IMPLEMENT Co.,	WELDING AND SUPPLIES	18.19

THE FOLLOWING BILLS FOR SERVICES RENDERED BY THE VARIOUS ELECTION OFFICIALS AT THE PRIMARY ELECTION HELD JUNE 29, 1954, WERE AUDITED AND ON MOTION ALLOWED AND ORDERED PAID BY THE BOARD AS FOLLOWS:

WAR. No.		WAR. No.	
2558 TO 2563	BOWEN PRECINCT \$32.00	2645 TO 2649	SARGENT PRECINCT \$32.00
2564 TO 2569	BRAMPTON " 34.00	2650 TO 2657	SHUMAN " 32.00
2570 TO 2575	DENVER " 42.00	2658 TO 2663	SOUTH WEST " 32.00
2576 TO 2580	DUNBAR " 32.00	2664 TO 2668	TAYLOR " 32.00
2581 TO 2586	FORMAN " 48.00	2669 TO 2675	TEWAUKON " 32.00
2587 TO 2592	HALL " 32.00	2676 TO 2684	VERNER " 32.00
2593 TO 2597	HARLEM " 32.00	2685 TO 2689	VIVIAN " 47.00
2598 TO 2604	HERMAN " 32.00	2690 TO 2694	WEBER " 32.00
2605 TO 2611	JACKSON " 32.00	2695 TO 2701	WHITE STONE HILL 37.00
2612 TO 2617	KINGSTON " 32.00	2702 TO 2708	WILLEY " 32.00
2618 TO 2725	MAROE " 33.00	2709 TO 2714	CITY OF MILNOR 37.00
2626 TO 2631	MILNOR " 32.00	2715 TO 2720	VILLAGE OF COGSWELL, 32.00
2632 TO 2638	RANSOM " 37.00	2721 TO 2725	VILLAGE OF CAYUGA, 32.00
2639 TO 2644	RUTLAND " 42.00	2726	MARBOE " 1.00
		2727	RUTLAND " 10.00
2728	G. B. COLEMAN,	SERVICES AND MILEAGE AS COMMISSIONER, JUNE 1 TO JULY 1, LESS TAX 4.64,	253.11
2729	Geo. HOFLEN, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 1 TO JULY 9,	LESS TAX 6.00	126.27
2730	D. D. MARQUETTE, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 2 TO JULY 9,	LESS TAX 1.80	173.01
2731	MELVIN SMITH, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 15 TO JULY 9,	LESS TAX 1.32	145.03
2732	ELMER WALSTEAD, SERVICES AND MILEAGE AS COMMISSIONER, JUNE 3, TO JULY 9, AND PHONE CALLS,	LESS TAX 2.28	169.91
2733	MRS. YVONNE JOHNGARD,	EXPENSES AND MILEAGE AS JUVENILE COMMISSIONER	93.52
2734	CARLSON'S JEWELRY,	LEDGERS,	2.95
2735	SCHNIEDER GARAGE,	REPAIRS,	9.40
2736	SARGENT COUNTY WELFARE BOARD,	APPROPRIATION FOR JULY,	2,000.00
2737	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO AGED PERSONS, 2 MONTHS		1,025.99
2738	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DEPENDENT CHILDREN, 2 MONTHS		1,091.75
2739	PUBLIC WELFARE BOARD OF NORTH DAKOTA, AID TO DISABLED PERSONS, 2 MONTHS		161.17
2740	COUNTY TREASURER, CASH ADVANCED FOR POSTAGE, EXPRESS, FREIGHT, DRAYAGE, P.O. BOX RENT, ETC.,		159.34
	COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC., PAID BY AUDITORS WARRANTS FOR JUNE,		3,669.73

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

ADMINISTRATIVE EXPENSES	\$1,056.71
SUBSISTENCE,	104.80
CASH AID	156.50
MEDICAL AID	119.27
MISCELLANEOUS PAYMENTS	94.72
TOTAL PAYMENTS	\$1,532.00

THE ABOVE PAYMENTS, FOR WHICH SOCIAL WELFARE WARRANTS NOS. 13256 TO 13284 INCLUSIVE HAD BEEN ISSUED, WERE ON MOTION APPROVED BY THE BOARD.

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

GENERAL	\$1,329.25
ROAD	314.05
POOR	211.37
GAS TAX	2,245.08

FOR THE MONTH OF JUNE:

GENERAL	1,473.56
ROAD	280.07
POOR	136.05
MOTOR VEHICLE	741.56

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A. M., AUGUST 3RD, 1954.  
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

*D. D. Marquette*  
CHAIRMAN.

ATTEST: *R. H. S. Johnson*  
AUDITOR.