

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

A REPRESENTATIVE OF THE STATE HIGHWAY DEPARTMENT MET WITH THE BOARD FOR THE PURPOSE OF SETTING UP A PROPOSED FARM TO MARKET CONSTRUCTION PROGRAM FOR SRAGENT COUNTY PROVIDING FOR BLACKTOP OR BITUMINOUS SURFACING.

COMMISSIONER HOFLEN MOVED THAT A PROPOSED FARM TO MARKET CONSTRUCTION PROGRAM BE MADE UP BY THE STATE HIGHWAY DEPARTMENT AND SUBMITTED TO THE COUNTY COMMISSIONERS, THE STATE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS FOR THEIR APPROVAL.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

HAROLD JELLEBERG CONFERRED WITH THE BOARD IN REGARDS TO BRIDGE CONSTRUCTION ON COUNTY DRAIN No. 9.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. OCTOBER 4TH, 1960.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

Melvin Smith
MELVIN SMITH - CHAIRMAN

ATTEST: *Ralph Seavert*
RALPH SEAVERT - COUNTY AUDITOR

FORMAN, N.DAK. OCTOBER 4TH, 1960

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

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

THE ADJUSTER FROM THE STATE FIRE & TORNADO FUND MET WITH THE BOARD IN REGARDS TO MAKING A SETTLEMENT FOR WIND DAMAGE ON THE FAIRGROUNDS.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER:

LOTS 9 - 10 , BLOCK 6, RANDALLS ADDITION, VILLAGE OF STIRUM, TO OLIVER ANDERSON, STIRUM, N.DAK., FOR THE SUM OF \$5.00, TERMS CASH.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE INSTRUCTED TO SIGN AN AGREEMENT WITH THE COGSWELL GUN CLUB, A CORPORATION OF COGSWELL, N.DAK., FOR THE CARE AND MAINTENANCE OF BUFFALOES, WHICH HAVE BEEN SECURED BY SARGENT COUNTY FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, AND THAT A COPY OF THIS AGREEMENT BE KEPT ON FILE IN THE COUNTY AUDITOR'S OFFICE.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN BIDS FOR THE FURNISHING OF LIGNITE COAL SUPPLIES FOR THE COMING YEAR. ONE BID WAS RECEIVED, SAME BEING SUBMITTED BY LEACH LUMBER CO. OF HAVANA, N.DAK.

COMMISSIONER WALSTEAD MOVED THAT THE BID OF LEACH LUMBER CO. BE TABLED UNTIL MONDAY, OCTOBER 10TH, 1960.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS; THE BRIDGE LOCATED 3 MILES NORTH OF CAYUGA ON COUNTY HIGHWAY D AND THE BRIDGE LOCATED 2 1/2 MILES SOUTH OF HIGHWAY 13 ON THE SARGENT-RICHLAND COUNTY LINE ARE IN URGENT NEED OF REPAIRS.

NOW THEREFORE BE IT RESOLVED; THAT THE COST OF REPAIR OF THESE BRIDGES BE PAID OUT OF THE COUNTY EMERGENCY FUND, DUE TO THE FACT THAT IF THESE REPAIRS WERE PAID OUT OF THE ROAD FUNDS, THERE WOULD BE NO FUNDS AVAILABLE TO MEET THE OBLIGATIONS COMMITTED FOR THE 1960 ROAD PROGRAM.

COMMISSIONER HOFLEN SECONDED THE RESOLUTION. ON ROLL CALL "ALL VOTED AYE". THE RESOLUTION WAS DULY ADOPTED AND DECLARED CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION;

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA AS FOLLOWS; WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY HAS PREPARED A PROPOSED COUNTY CONSTRUCTION PROGRAM OF FARM TO MARKET AND FEDERAL AID ROADS, SETTING FORTH A GENERAL DESCRIPTION OF THE ROADS TO BE CONSTRUCTED, THE LOCATION OF BRIDGES CONSTITUTING A PART OF THE PROGRAM, THE APPROXIMATE MILEAGE AND THE PRIORITY OF CONSTRUCTION, AND;

WHEREAS, SAID PROGRAM HAS BEEN APPROVED BY THE STATE HIGHWAY DEPARTMENT AND THE BUREAU OF PUBLIC ROADS AS FOLLOWS:

PRIORITY NUMBER	FEDERAL AID SEC. ROUTE NUMBER	GENERAL DESCRIPTION (LOCATION)	TYPE OF CONSTRUCTION	APPROX. MILEAGE
1	621	RUTLAND NORTH TO SH 11;	BLACKTOP SURF. *	2.0
	974	CAYUGA NORTH TO SH 11;	BLACKTOP SURF. *	0.5
	619	MILNOR NORTH TO RANBOM CO. LINE	BLACKTOP SURF. *	1.3
2	599	FROM SH 11 AT COGSWELL SOUTH 3.5 MI.	BLACKTOP SURF. *	3.5
3	599	FROM SH 11 AT COGSWELL NORTH 4.5 MI.	BLACKTOP SURF. *	4.6
4	618	DELAMERE TO SH 13;	BLACKTOP SURF. *	1.5
	620	SH 11 AT CAYUGA NORTH 3 MILES	BLACKTOP SURF. *	3.0
5	599	FROM 3.5 MI. SOUTH OF COGSWELL SOUTH TO BRAMPTON	BLACKTOP SURF. *	4.0
6	599	FROM 4.0 NORTH OF COGSWELL NORTH VIA STIRUM TO SH 13;	BLACKTOP SURF. *	6.0
7	620 & 973	FROM 3.0 MI NORTH OF CAYUGA NORTH 9.0 MI.	BLACKTOP SURF. *	9.0
8	599	BRAMPTON SOUTH TO STATE LINE	BLACKTOP SURF. *	4.0
9	972	FROM SH 11 - 2.0 MI. NORTH OF RUTLAND, NORTH 3.0 MI.	BLACKTOP SURF. *	3.0
10	600	FROM CRETE NORTH TO SH 13;	BLACKTOP SURF. *	2.0

* INCLUDES NECESSARY REGRADING, RESHAPING OR OTHER INCIDENTAL ITEMS

NOW, THEREFORE, BE IT RESOLVED THAT SAID PROGRAM BE SUBMITTED TO THE ELECTORS OF SARGENT COUNTY, ALONG WITH THE QUESTION OF LEVYING A TAX OF NOT TO EXCEED FIVE (5) MILLS ANNUALLY UNTIL THE PROGRAM IS COMPLETED, UPON THE NET ASSESSED VALUATION OF ALL THE PROPERTY IN THE COUNTY FOR THE COMPLETION OF SAID PROGRAM FROM THE PROCEEDS TAX, FEDERAL FUNDS AVAILABLE FOR FEDERAL AID, SECONDARY AND FEEDER ROADS, FARM TO MARKET ROADS AND ALL ROADS AS PROVIDED FOR UNDER PUBLIC LAW 769, 81ST CONGRESS OR FUTURE FEDERAL AID HIGHWAY ACTS OF SIMILAR CHARACTER, ALL IN CONFORMITY WITH SECTION 57-15063, NORTH DAKOTA REVISED CODE OF 1943, 1957 SUPPLEMENT, AND;

BE IT HEREBY RESOLVED, THAT SAID QUESTION SHALL BE SUBMITTED TO THE ELECTORS AT THE GENERAL ELECTION TO BE HELD NOVEMBER 8TH, 1960 AND THAT THE COUNTY AUDITOR BE AUTHORIZED AND INSTRUCTED TO PLACE SAID QUESTION ON THE BALLOT. COMMISSIONER ENGE SECONDED THE RESOLUTION. ON ROLL CALL VOTE, ALL VOTED AYE, THE SAID RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.						
326	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$ 2.70	\$ 130.10	
327	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	135.41	
328	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	.90	40.80	
329	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	112.10	
330	ELMER WALBSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.70	103.60	
331	ELAINE D. ANDERSON	S C D CLERK HIRE	LESS TAX	1.07	34.43	
332	ROGER D. DAHLSTROM	CORONERS CALL			10.00	
333	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			90.45	
334	GLADYS E. HELVERS	DISTRICT COURT RECORDING			15.00	
335	HUNTINGTON LABORATORIES	JANITOR SUPPLIES			20.50	
336	JACK'S MANUFACTURING Co.	JANITOR SUPPLIES			36.75	
337	JAMES R. KENWARD	MILEAGE & COUNTY SHARE OF SALARY			291.23	
338	NORTHWEST PRODUCTS Co.	JANITOR SUPPLIES			12.80	
339	SARGENT COUNTY BANK AGENCY	INSURANCE ON COUNTY EQUIPMENT			1,370.60	
340	WEST PUBLISHING Co.	SUPPLIES			115.00	
341	AARSETH HARDWARE	SUPPLIES			10.26	
342	HARRIET COLBURN	MILEAGE & EXPENSE FOR JULY, AUG. & SEPT.			119.47	
343	MILTON FAY	MILEAGE & EXPENSE FOR SEPT.			201.30	
344	YVONNE M. JOHNSGARD	MILEAGE AS JUVENILE COMMISSIONER			55.67	
345	WM C. KELSCH	DUES FOR STATE'S ATTORNEY INSTITUTE			20.00	
346	L.R. KERLING	MILEAGE & MEALS FOR PRISONERS			44.20	
347	JOHN MCGREGOR	CASH ADVANCED FOR SUPPLIES			6.32	
348	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & OTHER PRINTING			168.44	
349	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER PRINTING			22.52	
350	WEYERHAEUSER Co.	MATERIAL FOR REPAIRING FAIRGROUNDS			416.20	
351	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX	.36	11.64	
352	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	58.05	290.25	
353	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	348.54	
354	MARVIN ANDERSON	CHECKING GRAVEL	LESS TAX	3.34	90.89	
355	COUNTY TREASURER	APPLY ON MARVIN ANDERSON TAXES			17.00	
356	DERWOOD L. ELLESTAD	SERVICES & MILEAGE	LESS TAX	9.75	337.85	
357	W.J. FRIBBY	SERVICES & MILEAGE	LESS TAX	48.05	336.95	
358	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	315.65	
359	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	317.95	
360	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	324.55	
361	CHRISTOFFER SOLBERG	CHECKING GRAVEL	LESS TAX	35.03	170.95	
362	MILTON FAY, SHERIFF	APPLY ON CHRISTOFFER SOLBERG TAXES			26.42	
363	WALTER SEDLER JR.	SERVICES & MILEAGE	LESS TAX	7.33	190.61	
364	MILTON FAY, SHERIFF	APPLY ON WALTER SEDLER JR. TAXES			46.40	
365	W.F. WYCKOFF	CHECKING GRAVEL	LESS TAX	8.96	129.79	
366	EARL BELL	HAULING GRAVEL			888.90	
367	RICHARD BELL	HAULING GRAVEL			856.90	
368	BRAMPTON OIL Co.	DIESEL FUEL & OIL			453.21	
369	BRAMPTON SERVICE	GAS & SUPPLIES			230.34	
370	BOB'S STANDARD SERVICE	GAS & SUPPLIES			209.54	
371	BUTLER MACHINERY Co.	REPAIRS			82.71	
372	COAST TO COAST STORE	SUPPLIES			8.10	
373	DAKOTA MOTOR SALES	GAS & SUPPLIES			50.04	
374	DON'S STANDARD	GAS & SUPPLIES			40.70	
375	FARMER'S GRAIN Co.	GAS			124.91	
376	FOSTER-BELL Co.	REPAIRS			33.35	
377	MRS VEVA GLASER	GARAGE RENT			15.00	
378	HAVANA GARAGE	WELDING & REPAIRS			14.16	
379	COUNTY TREASURER	APPLY ON JOHN GODFREY TAXES			12.34	
380	KENNEDY'S STORE	PAINT			5.89	
381	KIEFER BROS.	SUPPLIES			119.14	
382	LARSON'S TEXACO SERVICE	GAS & SUPPLIES			136.56	
383	CLIFFORD LEHMANN	HAULING GRAVEL			210.00	
384	GEORGE LENLING	HAULING GRAVEL			473.85	
385	CHARLES MARTIN	MOWING WEEDS ETC.			251.79	
386	MILTON FAY, SHERIFF	APPLY ON CHARLES MARTIN TAXES			44.43	
387	HAROLD MCLAUGHLIN	SUPPLIES			9.25	
388	NELSON IMP. & CHEV. Co.	REPAIRS			15.07	
389	N.D. STATE PENITENTIARY	HIGHWAY SIGNS			84.00	
390	NORTHWESTERN SHEET & IRON WORKS - CULVERTS				64.78	
391	LOWELL OLSON	HAULING GRAVEL			731.31	
392	EARL PARROW	HAULING GRAVEL			2,392.52	
393	EARL PARROW	LOADING & CRUSHING GRAVEL			2,999.43	
394	THORP AUTO Co.	REPAIRS			2.74	
395	JOHN TOTENHAGEN	MOVING FENCE			75.00	
396	TUTHILL HARDWARE	SUPPLIES			46.76	
397	VAPLON'S BLACKSMITHING	SUPPLIES			8.50	
398	WITTS SERVICE	GAS & WELDING			19.38	
399	STANDARD OIL Co.	DIESEL FUEL & GAS			835.45	
400	RIENHARD WAHL	HAULING GRAVEL			328.15	
401	KENNETH MUND	LOADING & HAULING GRAVEL			4,290.16	
402	CHESTER WALBSTEAD	HAULING GRAVEL			600.00	
403	SOCIAL WELFARE FUND	APPLY ON CHESTER WALBSTEAD ACCOUNT			30.00	
404	CHESTER WALBSTEAD	HAULING GRAVEL			48.13	
405	L. JAMES HAMMOND	ENGINEERING ON PROJECT No. 483 (2)	LESS TAX	22.27	186.61	
406	JOHN L LEINEN	ENGINEERING ON PROJECT No. 483 (2)	LESS TAX	.95	30.55	
407	ADOPH TRYBA	ENGINEERING ON PROJECT Nos. 483 (2) & 838 (2)	LESS TAX	4.14	210.58	
408	RAY WACHA	ENGINEERING ON PROJECT No. 483 (2)	LESS TAX	.95	41.05	
409	JOHN MCGREGOR	MILEAGE & EXPENSE AS VETERANS SERVICE OFFICER			26.07	
410	SARGENT COUNTY WELFARE BOARD - APPROPRIATION FOR OCTOBER				1,600.00	
411	CANCELLED					
412	HERREID CONSTRUCTION Co.	BRIDGE REPAIR			3,300.44	

COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIAL'S ETC. PAID BY AUDITOR'S WARRANTS FOR THE MONTH OF SEPT. IN THE AMOUNT OF \$5,069.06.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,532.73, FOR THE MONTH OF SEPT. AND FOR WHICH WARRANT NOS. 198 TO 223 AND 309 TO 315 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER WALBSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. OCTOBER 10TH, 1960.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

**** *Ralph Seavert*
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

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

THE BOARD PROCEEDED TO APPRAISE LANDS, CITY & VILLAGE LOTS WHICH HAD BEEN FORFEITED TO THE COUNTY FOR NON-PAYMENT OF TAXES, AND ON MOTION SAID APPRAISALS WERE APPROVED IN THE AMOUNTS SHOWN ON A LIST, WHICH WILL BE POSTED IN FRONT OF THE COURTHOUSE, NOV. 1ST, 1960, ACCORDING TO LAW, AND THE TIME OF HEARING OBJECTIONS TO THE MINIMUM SALES PRICE AGREED UPON, WAS SET AT 10 O'CLOCK A.M. NOVEMBER 1ST, 1960.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ACCEPT THE BID OF THE LEACH LUMBER CO. FOR THE FURNISHING OF COAL SUPPLIES FOR THE ENSUING YEAR, SAME HAVING BEEN TABLED AT THE OCTOBER 4TH, 1960 MEETING.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

DALE COLBY MET WITH THE COMMISSIONERS IN REGARDS TO LEASING THE COUNTY AUDITORIUM FOR ROLLER SKATING.
COMMISSIONER WALSTEAD MOVED THAT THE AUDITORIUM BE LEASED TO DALE COLBY FOR ROLLER SKATING.
COMMISSIONER HOFLEN SECONDED THE MOTION. ON ROLL CALL VOTE, COMMISSIONERS WALSTEAD AND HOFLEN VOTED "AYE", COMMISSIONERS COLEMAN, ENGE AND SMITH VOTED "NAY". THE MOTION DID NOT CARRY FOR LACK OF MAJORITY VOTE.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR No.					
431	WHEELER LUMBER BRIDGE & SUPPLY Co.	BRIDGE PLANK			\$3,984.80
432	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE ETC.			112.94
433	L. JAMES HAMMOND	ENGINEERS AID	LESS TAX	\$1.40	45.10
434	JOHN L. LEINEN	ENGINEERS AID	LESS TAX	8.07	77.55
435	MICHAEL TRYBA	ENGINEERS AID	LESS TAX	.36	11.64
436	RAY WACHA	ENGINEERS AID	LESS TAX	1.49	48.01
437	NORMAN OLSON	WEED SPRAY			10.00
438	FORMAN TEXACO	GAS & GREASE			11.88
439	LEACH LUMBER Co.	LUMBER			3.30
440	BUPROUGH CORP.	SERVICE CONTRACT			377.50
441	LOWELL OLSON	CORRECTION ON CLAIM No. 391			.60
442	YVONNE M. JOHNSGARD	EXPENSES FOR SEPT. AS JUVENILE COMMISSIONER			38.73
443	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS			941.70

COMMISSIONER WALSTEAD MOVED THAT THE REPORT OF SHERIFF, MILTON FAY FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF SEPT. BE APPROVED IN THE SUM OF \$1,673.18.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. NOVEMBER 1ST, 1960.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

*To file
House & Noel
B.S. City
11 5 60*

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N. DAK.
OCT. 24TH, 1960

THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, MET IN SPECIAL SESSION PURSUANT TO CALL BY THE CHAIRMAN COMMISSIONER SMITH, WITH ALL MEMBERS PRESENT.

THE SPECIAL MEETING WAS CALLED FOR THE PURPOSE OF CONSIDERING PETITIONS, WHICH WERE FILED WITH THE COUNTY AUDITOR, REQUESTING THAT ALL OF THE KINGSTON COMMON SCHOOL DISTRICT No. 14, ALL OF THE MARBOE COMMON SCHOOL DISTRICT No 11 AND THAT PART OF HERMAN COMMON SCHOOL DISTRICT No. 8 AS FOLLOWS; SE 1/4 OF SEC. 21, S 1/2 OF SEC. 22, S 1/2 OF SEC. 23, S 1/2 OF SEC. 24, NE 1/4 OF SEC. 28, AND ALL OF SECTIONS 25, 26, 27, 33, 34, 35, & 36, ALL IN SARGENT COUNTY, NORTH DAKOTA, BE ANNEXED TO THE LIDGERWOOD SPECIAL SCHOOL DISTRICT No. 28 IN RICHLAND COUNTY, NORTH DAKOTA.

A REPRESENTATIVE GROUP FROM ALL THE ABOVE NAMED SCHOOL DISTRICTS WERE HEARD. AFTER CONSIDERABLE DISCUSSION BY THE COMMISSIONERS, IT WAS DECIDED NOT TO MAKE ANY DECISION ON THE ABOVE NAMED PETITIONS UNTIL THE COUNTY COMMISSIONERS COULD MEET WITH THE COUNTY COMMITTEE ON SCHOOL REORGANIZATION OF SARGENT COUNTY, NORTH DAKOTA, AND THAT THE COUNTY AUDITOR BE INSTRUCTED TO ARRANGE A MEETING WITH THE COUNTY COMMITTEE ON SCHOOL REORGANIZATION, TO BE HELD AT THE COMMISSIONERS ROOM IN THE COURTHOUSE AT FORMAN, N. DAK. AT THE HOUR OF 7:30 P.M. OCTOBER 24TH, 1960.

IT WAS MOVED BY COMMISSIONER WALSTEAD AND SECONDED BY COMMISSIONER ENGE THAT THE BOARD ADJOURN TO 7:30, P.M. OCTOBER 24TH, 1960. ALL COMMISSIONERS VOTED "AYE" SO THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Ralph Seavert
ATTEST:
RALPH SEAVERT
COUNTY AUDITOR

Melvin Smith
MELVIN SMITH
CHAIRMAN

FORMAN, N. DAK.
OCT. 24TH, 1960

THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, MET PURSUANT TO ADJOURNMENT OF A SPECIAL MEETING ORIGINALLY CALLED FOR OCTOBER 21, 1960. ALL MEMBERS WERE PRESENT. ALSO PRESENT WERE LEROY ERICKSON, ORVILLE JACOBSON, EMIL ASTROP AND DONALD BOSSE, MEMBERS OF THE COUNTY COMMITTEE ON SCHOOL REORGANIZATION OF SARGENT COUNTY, NORTH DAKOTA. A REPRESENTATIVE GROUP FROM THE SCHOOL DISTRICT OF MARBOE COMMON SCHOOL DISTRICT # 11, KINGSTON COMMON SCHOOL DISTRICT # 14, AND A PART OF HERMAN SCHOOL DISTRICT # 8 WERE ALSO PRESENT. A DISCUSSION AND HEARING WAS THEN HELD RELATIVE TO THE ANNEXATION PETITIONS THAT HAD BEEN FILED WITH THE COUNTY AUDITOR ON OCTOBER 21, 1960, AND WHICH PETITIONS ARE DESCRIBED IN THE FOLLOWING RESOLUTION. THEREUPON COMMISSIONER WALSTEAD MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION:

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, THAT THE PETITIONS HERETOFORE FILED WITH THE COUNTY AUDITOR REQUESTING THAT ALL OF THE KINGSTON COMMON SCHOOL DISTRICT # 14, ALL OF THE MARBOE COMMON SCHOOL DISTRICT # 11, AND THAT PART OF HERMAN COMMON SCHOOL DISTRICT # 8 DESCRIBED AS FOLLOWS: SE 1/4 OF SEC. 21, S 1/2 OF SEC. 22, S 1/2 OF SEC. 23, S 1/2 OF SEC. 24, NE 1/4 & S 1/2 OF SEC. 28, AND ALL OF SECTIONS 25, 26, 27, 33, 34, 35, AND 36, ALL IN SARGENT COUNTY, NORTH DAKOTA, BE ANNEXED TO LIDGERWOOD SPECIAL DISTRICT #28, RICHLAND COUNTY, NORTH DAKOTA, BE REJECTED FOR THE FOLLOWING REASONS:

1. THAT THIS BOARD FEELS THAT NO ACTION SHOULD BE TAKEN TO ANNEX THE ABOVE DESCRIBED SCHOOL DISTRICTS TO LIDGERWOOD SPECIAL SCHOOL DISTRICT # 28 UNTIL GRANT SCHOOL DISTRICT, RICHLAND COUNTY, NORTH DAKOTA, BECOMES A PART OF THE SAID LIDGERWOOD SPECIAL SCHOOL DISTRICT # 28.

2. THAT THIS BOARD ALSO FEELS THAT THE BEST INTERESTS OF THE PATRONS IN THE AREAS INVOLVED WILL NOT BE PROTECTED IN THIS ANNEXATION PROCEEDINGS IN THAT IN SUCH PROCEEDINGS, NO PROVISION CAN BE MADE TO GUARANTEE TRANSPORTATION OR REPRESENTATION ON THE BOARD OF EDUCATION OF THE LIDGERWOOD SPECIAL SCHOOL DISTRICT # 28.

BE IT FURTHER RESOLVED THAT THE COUNTY AUDITOR OF SARGENT COUNTY, NORTH DAKOTA, BE AUTHORIZED AND INSTRUCTED TO FORWARD THE PETITIONS HEREIN DESCRIBED AND A COPY OF THESE MINUTES TO THE STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS, IF THE SIGNERS OF THE PETITIONS REQUEST HIM TO DO SO.

THIS MOTION WAS SECONDED BY COMMISSIONER COLEMAN. ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD;

PALMER C. ENGE	"AYE"
GEO. HOFLEN	"AYE"
ELMER WALSTEAD	"AYE"
G. B. COLEMAN	"AYE"
MELVIN SMITH	"AYE"

ALL THE COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" SO THE MOTION CARRIED AND THE RESOLUTION WAS ADOPTED.

IT WAS MOVED BY COMMISSIONER HOFLEN AND SECONDED BY COMMISSIONER ENGE THAT THE MEETING ADJOURN. ALL COMMISSIONERS VOTED "AYE" SO THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Melvin Smith

 MELVIN SMITH
 CHAIRMAN

ATTEST:

Ralph Beavert

 RALPH BEAVERT-COUNTY AUDITOR

FORMAN, N. DAK.
 Nov. 1st, 1960

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

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

COMMISSIONER COLEMAN MOVED THAT ELMER WALSTEAD BE APPOINTED TO SERVE ON THE CANVASSING BOARD FOR THE GENERAL ELECTION, DUE TO THE FACT THAT THE CHAIRMAN BEING A CANDIDATE FOR RE-ELECTION WOULD NOT BE ELIGIBLE TO SERVE.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

MOTION BY COMMISSIONER HOFLEN AND SECONDED BY COMMISSIONER ENGE THAT THE REPORT OF SHERIFF MILTON FAY FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED DURING THE MONTH OF OCTOBER, BE APPROVED IN THE SUM OF \$5,672.52. MOTION CARRIED.

MOTION BY COMMISSIONER ENGE AND SECONDED BY COMMISSIONER WALSTEAD THAT THE JUSTICE OF PEACE REPORT SUBMITTED BY JOHN MCGREGOR AS JUSTICE OF PEACE, BE APPROVED. MOTION CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR No.					
498	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	\$58.05	\$310.55
499	DERWOOD L. ELLESTAD	SERVICES & MILEAGE	LESS TAX	9.75	323.25
500	W.J. FRISBY	SERVICES & MILEAGE	LESS TAX	48.05	343.15
501	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	301.30
502	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	324.50
503	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	324.40
504	RAY ALBERTSON	WELDING & GAS			16.22
505	GUY ANDERSON	CHECKING GRAVEL	LESS TAX	4.29	138.85
506	BRAMPTON SERVICE	GAS & SUPPLIES			76.33
507	BUTLER MACHINERY Co.	REPAIRS			282.57
508	COLBY OIL Co.	DIESEL FUEL & GAS			25.50
509	IRA GRANDALL	GRAVEL			912.20
510	MRS. VELVA GLASER	GARAGE RENT			15.00
511	FARMER'S UNION OIL Co.	GAS & GEAR LUBE			18.37
512	LLOYD O. HANSEN	CHECKING GRAVEL	LESS TAX	2.55	82.45
513	KIEFER BROS.	TIRES ETC.			401.18
514	LARSON'S TEXACO SERVICE	GAS & OIL			7.18
515	CHARLES MARTIN	SERVICE & MILEAGE	LESS TAX	8.23	255.01
516	MILTON FAY, SHERIFF	APPLY ON CHARLES MARTIN TAXES			46.46
517	MILNOR LUMBER Co.	SUPPLIES			77.23
518	NORTHWESTERN EQUIPMENT Co.	REPAIRS			30.40
519	MILTON FAY, SHERIFF	APPLY ON HAROLD SCHAEFERS TAXES			27.25
520	WALTER SEDLER JR.	SERVICES & MILEAGE	LESS TAX	8.04	269.69
521	MILTON FAY, SHERIFF	APPLY ON WALTER SEDLER JR. TAXES			27.09
522	CHRIST SOLBERG	LABOR	LESS TAX	1.76	56.99
523	STANDARD OIL Co.	DIESEL FUEL			412.37
524	SWEENEY BROS. TRACTOR Co.	REPAIRS			166.60
525	CHRIS WEBER	GAS & SUPPLIES			61.81.
526	PETER WERTZ	ANTI-FREEZE			11.40
527	WHEELER LMBR. BRIDGE & SUPPLY,	FREIGHT ON BRIDGE PLANKS			379.50
528	MILTON FAY, SHERIFF	APPLY ON W.F. WYCKOFF TAXES			86.20
529	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	115.20
530	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	76.45
531	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	59.10
532	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.10	97.90
533	ELMER WALSTEAD	SERVICE & MILEAGE AS COMMISSIONER	LESS TAX	1.80	70.00
534	HARRIS ANDERSON	LABOR ON GRANDSTAND	LESS TAX	1.44	46.56
535	AARBETH HARDWARE	SUPPLIES			20.60
536	TERRANCE N. BALTES	LABOR	LESS TAX	.14	4.36

537	GEORGE BARBKNECHT	LABOR ON GRANDSTAND	LESS TAX	2.88	78.72
538	MILTON FAY, SHERIFF	APPLY ON GEORGE BARBKNECHT TAXES			14.40
539	BOB CHEVALIER	LABOR ON GRANDSTAND	LESS TAX	1.44	46.56
540	CLIFFORD H. CHRISTIANSON	LABOR			2.50
541	CURTIS ENQUIST	LABOR ON GRANDSTAND	LESS TAX	2.88	93.12
542	MILTON FAY, SHERIFF	MILEAGE FOR OCTOBER			239.70
543	GLOBE-GAZETTE PRINTING Co.	ELECTION SUPPLIES			1,262.14
544	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			251.05
545	GLADYS E. HELMERS	TRANSCRIPTS			5.00
546	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			22.03
547	LYNDON JOHNSON	LABOR ON GRANDSTAND	LESS TAX	1.44	46.56
548	JAMES R. KENWARD	MILEAGE & COUNTY SHARE OF SALARY			326.29
549	L.R. KERLING	MILEAGE & MEALS FOR PRISONERS			26.33
550	KNIGHT PRINTING Co.	OFFICE SUPPLIES			9.30
551	LEACH LUMBER Co.	COAL			314.16
552	EARL LINDERKAMP	LABOR ON GRANDSTAND	LESS TAX	1.62	52.38
553	LYNN MARTIN	LABOR ON GRANDSTAND	LESS TAX	1.62	52.38
554	MARVIN MARTIN	LABOR ON GRANDSTAND	LESS TAX	1.62	52.38
555	MONROE CALCULATING MACHINE Co.	SERVICE CONTRACT			38.00
556	DENNIS NARUM	LABOR ON GRANDSTAND	LESS TAX	2.88	78.72
557	MILTON FAY, SHERIFF	APPLY ON DENNIS NARUM TAXES			14.40
558	N. D. ASS'N OF COUNTY COMMISSIONERS-DUES				25.00
559	NORTH DAKOTA STATE FARM	MAINTENANCE FOR PRISONERS			50.00
560	ADOLPH OLSON	LABOR ON GRANDSTAND	LESS TAX	3.36	108.64
561	RAYMOND S. OLSON	SERVICES AS PAROLE OFFICER			18.13
562	ROGER SAMUELSON	LABOR ON GRANDSTAND	LESS TAX	1.62	52.38
563	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS ETC.			203.34
564	EUGENE SCHREINER	LABOR ON GRANDSTAND	LESS TAX	.36	11.64
565	STEIN PAINT & CHEMICAL Co.	VARNISH REMOVER			40.04
566	RONALD N. WEBER	LABOR ON GRANDSTAND	LESS TAX	2.88	93.12
567	WEYERHAEUSER Co.	SUPPLIES			15.01
568	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX	.65	20.85
569	N.D. STATE HIGHWAY DEPT.	ESTIMATE No. 3 CS 483 (2)			1,800.46
570	ADOLPH TRYBA	SERVICES & MILEAGE AS COUNTY ENGINEER LESS TAX	4.86		178.14
571	JOHN MCGREGOR	MILEAGE & EXPENSE FOR OCT.			31.86
572	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR NOVEMBER			2,200.00
573	CHESTER WALSTEAD	HAULING GRAVEL			349.12
574	RIENHARD WAHL	HAULING GRAVEL			534.67
575	RICHARD BELL	HAULING GRAVEL			773.71
576	EARL BELL	HAULING GRAVEL			982.31
577	LOWELL OLSON	HAULING GRAVEL			890.20
578	EARL PARROW	LOADING, CRUSHING & HAULING GRAVEL			5,581.63
579	HERMAN SCHNEIDER	HAULING GRAVEL			731.52
580.	H. & S. EXCAVATING Co.	LOADING GRAVEL			533.40
581	DAKOTA CONSTRUCTION Co. INC.	HAULING GRAVEL			1,282.00
582	MILTON FAY, SHERIFF	APPLY ON PAUL HAMPLE TAXES			12.02
583	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	317.10

COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIAL'S ETC. PAID BY AUDITOR'S WARRANTS FOR THE MONTH OF OCTOBER IN THE SUM OF \$5,161.56

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,779.57 FOR THE MONTH OF OCTOBER, AND FOR WHICH WARRANT NOS. 413 TO 428 AND 483 TO 489 INCLUSIVE HAD BEEN ISSUED.

THE BOARD PROCEEDED WITH THE HEARING OF OBJECTIONS TO THE MINIMUM SALES PRICE ON LANDS AND LOTS FORFEITED TO THE COUNTY FOR NON-PAYMENT OF TAXES, AS ADVERTISED.

COMMISSIONER WALSTEAD MOVED THAT THE APPRAISAL OF COUNTY TAX DEED LANDS AND LOTS BE APPROVED AS SHOWN ON THE LIST POSTED IN THE FRONT OF THE COURTHOUSE, DATED OCT. 17TH, 1960.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

A DELEGATION REPRESENTING THE KINGSTON COMMON SCHOOL DISTRICT No. 14, MARBOE COMMON SCHOOL DISTRICT No. 11 MET WITH THE COMMISSIONERS FOR THE PURPOSE OF REQUESTING THAT THE BOARD RECONSIDER THE ANNEXATION PETITIONS OF THE ABOVE NAMED SCHOOL DISTRICTS TO THE LIDGERWOOD SPECIAL SCHOOL DISTRICT No. 28, WHICH WERE PRESENTED TO THE BOARD ON OCT. 21ST, 1960 AND REJECTED ON OCT. 24TH, 1960.

A COPY OF THE MINUTES OF THE SARGENT COUNTY REORGANIZATION COMMITTEE HELD ON NOV. 1ST, 1960 WAS READ TO THE COUNTY COMMISSIONERS STATING THAT THE COUNTY COMMITTEE RECOMMEND THAT THE COUNTY COMMISSIONERS DO AS THEY SEE FIT CONCERNING APPROVING THE ANNEXATION OF KINGSTON AND MARBOE SCHOOL DISTRICTS TO LIDGERWOOD SPECIAL SCHOOL DISTRICT No. 28.

COMMISSIONER WALSTEAD MOVED THAT THE COMMISSIONERS RECONSIDER THE ABOVE NAMED PETITIONS AND THAT THE ACTION TAKEN BY THE BOARD ON OCTOBER 24TH, 1960 BE RESCINDED.

COMMISSIONER ENGE SECONDED THE MOTION. ON ROLL CALL VOTE, ALL VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION CARRIED.

COMMISSIONER ENGE MOVED THAT THE PETITIONS REQUESTING THAT THE KINGSTON COMMON SCHOOL DISTRICT No. 14 BE ANNEXED TO THE LIDGERWOOD SPECIAL SCHOOL DISTRICT # 28, BE APPROVED.

COMMISSIONER COLEMAN SECONDED THE MOTION. ON ROLL CALL VOTE, ALL VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE PETITION REQUESTING THAT THE MARBOE COMMON SCHOOL DISTRICT No. 11 BE ANNEXED TO THE LIDGERWOOD SPECIAL SCHOOL DISTRICT No. 28, BE APPROVED.

COMMISSIONER WALSTEAD SECONDED THE MOTION, ON ROLL CALL VOTE, ALL VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. NOVEMBER 18TH, 1960.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

Melvin Smith
MELVIN SMITH, CHAIRMAN

ATTEST: *Ralph Seavert*
RALPH SEAVERT, COUNTY AUDITOR

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

ROBERT A. CABE MET WITH THE COMMISSIONERS IN REGARDS TO SECURING AN EASEMENT FOR A SEWER DITCH FOR THE VILLAGE OF RUTLAND.

COMMISSIONER HOFLEN MOVED THAT THE VILLAGE OF RUTLAND BE GIVEN AN EASEMENT FOR A SEWER DITCH, BEGINNING AT THE JUNCTION OF COUNTY HIGHWAYS C AND K WITHIN THE VILLAGE OF RUTLAND, THENCE WEST ALONG COUNTY HIGHWAY K WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF RUTLAND, AND THAT THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR BE AUTHORIZED TO SIGN AN EASEMENT WITH THE VILLAGE OF RUTLAND.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

A DELEGATION FROM THE BRAMPTON ELEVATOR BOARD AND THE VILLAGE OF BRAMPTON MET WITH THE COMMISSIONERS IN REGARDS TO DISCREPANCIES OF FREIGHT RATES FOR THE VILLAGE OF BRAMPTON COMPARED WITH OTHER SHIPPING POINTS.

IT WAS DECIDED TO MET WITH STATE OFFICIALS, TO SEE WHAT COULD BE DONE ABOUT THIS DISCREPANCY OF FREIGHT RATES FOR THE VILLAGE OF BRAMPTON.

COMMISSIONER WALSTEAD MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER:

W³ OF LOTS 7-8-9, BLOCK 26, FIRST ADDITION, CITY OF FORMAN, TO ELMER DICK, LISBON, N.DAK. FOR THE SUM OF \$10.00, TERMS CASH:

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

REPRESENTATIVES FROM NORTH CENTRAL ENGINEERS MET WITH THE COMMISSIONERS IN REGARDS TO PRELIMINARY ENGINEERING ON FEDERAL AID ROADS.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.						
644	CORLISS IMELEMET	REPAIRS				\$191.84
645	MILTON FAY, SHERIFF	APPLY ON CORLISS IMPLEMENT TAXES				33.85
646	CLIFFORD LEHMANN	HAULING GRAVEL	LESS TAX	\$3.83		123.67
647	FARMER'S COOP GRAIN CO.	GAS ETC.				110.05
648	STANDARD OIL CO.	DIESEL FUEL AND GAS				606.40
649	ALFRED BARTL	CHECKING GRAVEL	LESS TAX	2.87		78.85
650	MILTON FAY, SHERIFF	APPLY ON ALFRED BARTL TAXES				13.91
651	L.L. KRAUBE	ENGINEERING SERVICES & MILAGE	LESS TAX	3.67		227.78
652	WILLIAM S. KLUBBEN	SERVICES AS JUSTICE OF PEACE	LESS TAX	.48		15.52
653	MARTIN QUAST	CHECK PROTECTOR INK				2.00
654	PAYMASTER CORPORATION	INSURANCE ON CHECK PROTECTOR				54.50
655	LIDGERWOOD MONITOR	WEED MOWING AD				4.20
656	DONALD J. FEIST, M.D.	SERVICES ON MENTAL HEALTH BOARD				10.00
657	GAFFANEY'S	TYPEWRITER				183.50
658	TUTHILL HARDWARE	SUPPLIES				7.78
659	SHARLIN BROS.	LIGHT TUBES				60.51
660	CLARK CARLEN	LABOR ON FAIRGROUNDS	LESS TAX	.4		17.46
661	J.E. DAVIS	LABOR INSTALLING WALL SWITCH	LESS TAX	.06		1.94

THE FOLLOWING BILLS FOR SERVICES RENDERED BY THE VARIOUS ELECTION OFFICIALS AT THE GENERAL ELECTION HELD NOVEMBER 8TH, 1960, WERE AUDITED AND ON MOTION ORDERED PAID BY THE BOARD AS FOLLOWS:

WAR. No.		WAR. No.		WAR. No.	
662 to 666	BOWEN PRECINCT \$42.00	707 to 711	KINGSTON PRECINCT \$42.00	752 to 756	TEWAJON PRECINCT \$42.00
667 to 671	BRAMPTON " 42.00	712 to 716	MARBOE " 42.00	757 to 761	VERNER " 42.00
672 to 676	DENVER " 42.00	717 to 721	MILNOR TWP " 42.00	762 to 766	VIVIAN " 42.00
677 to 681	DUNBAR " 42.00	722 to 726	RANSOM " 52.00	767 to 771	WEBER " 52.00
682 to 686	FORMAN " 72.00	727 to 731	RUTLAND TWP. " 43.20	772 to 776	WHITE STONE HILL " 52.00
687 to 691	HALL " 52.00	732 to 736	SARGENT " 42.00	777 to 781	WILLEY " 42.00
692 to 696	HARLEM " 42.00	737 to 741	SHUMAN " 42.00	782 to 788	MILNOR CITY " 70.00
697 to 701	HERMAN " 42.00	742 to 746	SOUTHWEST " 42.00	789 to 793	COGSWELL VIL " 52.00
702 to 706	JACKSON " 42.00	747 to 751	TAYLOR " 42.00	794 to 798	CAYUGA VIL " 42.00

799 PUBLIC WELFARE BOARD OF N.D. AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS 750.96

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. DECEMBER 6TH, 1960.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. DEC. 6TH, 1960.

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.
THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER ENGE MOVED THAT THE FOLLOWING APPLICATIONS FOR LICENSE TO SELL BEER " ON & OFF " BE APPROVED FOR THE PERIOD ENDING DECEMBER 31ST, 1961.

CLAYTON SEVERSON, ON LOT 5, BLOCK 2, VILLAGE OF DELAMERE,
HERMAN T GRAY, ON LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE,
ARTHUR & MATHILDA BRUNS, ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM,
ROMAN WALDERA, ON LOTS 20-21-22, BLOCK 8, VILLAGE OF VEDA,
GILBERT H. WARZEKA, ON LOT 1, BLOCK 1, RILEY'S ADDITION, VILLAGE OF GENESEO,
ARLO HAGENSON, ON LOTS 26-27, BLOCK 4, VILLAGE OF BRAMPTON,
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING APPLICATIONS FOR LICENSE TO SELL HARD LIQUOR " ON & OFF " BE APPROVED FOR THE PERIOD ENDING JUNE 30TH, 1961.

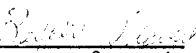
HERMAN T. GRAY, ON LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE,
ARTHUR & MATHILDA BRUNS, ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM,
AND FOR THE PERIOD ENDING DECEMBER 31ST, 1961,
ROMAN WALDERA, ON LOTS 20-21-22, BLOCK 8, VILLAGE OF VEDA.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
857	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$2.40	\$117.50
858	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	74.28
859	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	65.10
860	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.10	101.10
861	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.20	45.80
862	AARSETH HARDWARE	SUPPLIES			22.10
863	MARTIN BARTZ	SERVICES & MILEAGE ON CANVASSING BOARD			12.17
864	BURROUGHS	ADDING MACHINE PAPER			15.00
865	MILTON FAY	MILEAGE & EXPENSES FOR NOVEMBER			170.58
866	FORMAN IMPLEMENT	PARTS			15.00
867	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			186.92
868	CHARLOTTE HVISTENNAHL	SUPPLIES			80.00
869	YVONNE M. JOHNSGARD	MILEAGE & EXPENSE AS JUVENILE COMMISSIONER			36.09
870	JAMES KENWARD	MILEAGE & COUNTY'S SHARE OF SALARY FOR NOVEMBER			344.80
871	L.R. KERLING	MILEAGE & MEALS FOR PRISONERS			172.40
872	KNIGHT PRINTING Co.	OFFICE SUPPLIES			88.43
873	RUTH MAPES	CLERK HIRE	LESS TAX	1.20	38.80
874	MARY A. McDERMOTT	SERVICES & MILEAGE ON CANVASSING BOARD			9.80
875	NATIONAL CHEMSEARCH CORP.	JANITOR SUPPLIES			23.05
876	NORTHWEST PRODUCTS Co.	JANITOR SUPPLIES			23.35
877	OLAF NUNDAHL	MILEAGE POSTING DELINQUENT TAX LISTS			7.60
878	SARGENT COUNTY NEWS	LEGAL PRINTING, SAMPLE BALLOTS ETC.			1,184.82
879	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS			40.00
880	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE, FREIGHT ETC.			410.24
881	MRS A.E. SAUNDERS	SERVICES ON CANVASSING BOARD			8.00
882	STATE TREASURER	SALARY & MILEAGE FOR STATE EXAMINATION OF COUNTY RECORDS			256.25
883	STEFFENS OFFICE EQUIPMENT	SERVICING TYPEWRITER			30.00
884	ELMER WALSTEAD	SERVICES ON CANVASSING BOARD	LESS TAX	.24	7.76
885	WEYERHAEUSER Co.	SUPPLIES			5.90
886	HARRY WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	1.08	36.52
887	ROBERT A? CASE	MILEAGE			12.00
888	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	58.05	266.95
889	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	323.60
890	DERWOOD L. ELLESTAD	LABOR	LESS TAX	9.75	315.25
891	W.J. FRIBBY	LABOR & MILEAGE	LESS TAX	48.05	309.55
892	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	279.65
893	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	308.45
894	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	320.69
895	BERG FARGO MOTOR SUPPLY	REPAIRS			61.75
896	COAST TO COAST STORE	SUPPLIES			4.77
897	FARMER'S COOP GRAIN Co.	GAS			33.76
898	FARMER'S UNION OIL Co.	GAS ETC.			14.34
899	FARMOTORS	SUPPLIES			2.25
900	MRS VEVA GLASER	GARAGE RENT			15.00
901	KIEFER BROB.	SUPPLIES			3.63
902	KRIDER EQUIPMENT Co.	REPAIRS			714.80
903	KURCHAT IMPLEMENT	REPAIRS			18.65
904	CHARLES MARTIN	LABOR & MILEAGE	LESS TAX	1.91	61.64
905	MILTON FAY, SHERIFF	APPLY ON CHARLES MARTIN TAXES			11.20
906	NORTHWESTERN SHEET & IRON WORKS	CULVERTS			221.58
907	RUTLAND OIL Co.	GAS, OIL ETC.			245.05
908	WALTER SEDLER JR.	LABOR & MILEAGE	LESS TAX	5.64	202.88
909	H.J. THOMAS	REPAIRS			9.85
910	GERRY TROM	ZEREX			25.20
911	VAPLON'S BLACKINGSMITHING	REPAIRS			5.00
912	S.S. COOPER	SERVICES & MILEAGE AS SCALEMAN	LESS TAX	3.38	125.92
913	HAROLD GILROY	ENGINEERING SERVICES PROJECT CS 848 (1)	LESS TAX	2.34	75.66
914	LLOYD O. HANSEN	CHECKING GRAVEL	LESS TAX	2.63	84.87
915	N.D. STATE HIGHWAY DEPARTMENT	ESTIMATE No. 1 CS 483 (3)			4,649.41
916	N.D. STATE HIGHWAY DEPARTMENT	ESTIMATE No. 1 CS 848 (2)			5,253.46
917	PUBLIC WELFARE BOARD OF N.D.	CARE OF DEPENDENT CHILDREN, AGED & DISABLED PERSONS			1,129.59
918	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER			40.26
923	STATE BONDING FUND	PREMIUMS ON BONDS OF COUNTY OFFICIALS			740.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,828.85 FOR THE MONTH OF NOVEMBER, AND FOR WHICH WARRANT NOS. 609 TO 634 AND 835 TO 839 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER 9TH, 1960.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ATTEST: 
RALPH SEAVERT - COUNTY AUDITOR


MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. DECEMBER 9TH, 1960

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.
COMMISSIONER COLEMAN MOVED THAT DUE TO THE RESIGNATION OF HAROLD HANSEN AS SARGENT COUNTY CIVIL DEFENSE DIRECTOR, THAT THE BOARD RECOMMEND THAT HARLAN KLEFSTAD BE APPOINTED BY THE GOVERNOR TO FILL THIS VANCANCY.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

GERALD KORSMO, COUNTY WELFARE DIRECTOR MET WITH THE COMMISSIONERS ON WELFARE PROBLEMS.


A: LETTER FROM THE DEPARTMENT OF PUBLIC INSTRUCTION WAS PRESENTED TO THE BOARD STATING THAT THE NORTH DAKOTA STATE BOARD OF PUBLIC EDUCATION HAD APPROVED THE ANNEXATION OF THE MARBOE COMMON SCHOOL DISTRICT AND THE KINGSTON COMMON SCHOOL DISTRICT TO THE LIDGERWOOD SPECIAL SCHOOL DISTRICT.

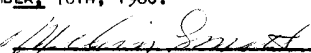
COMMISSIONER HOFLEN MOVED THAT A PUBLIC HEARING BE HELD IN THE COURT ROOM AT THE COURTHOUSE IN THE CITY OF FORMAN, SARGENT COUNTY, NORTH DAKOTA ON THE 17TH DAY OF JANUARY, 1961, AT THE HOUR OF 1:00 O'CLOCK P.M. FOR THE PURPOSE OF DETERMINING WHETHER TO APPROVE OR REJECT THE ANNEXATION OF THE ABOVE NAMED SCHOOL DISTRICTS TO THE LIDGERWOOD SPECIAL SCHOOL DISTRICT

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER, 16TH, 1960.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: 
RALPH SEAVERT - COUNTY AUDITOR

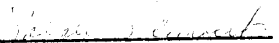

MELVIN SMITH - CHAIRMAN

FORMAN, N. DAK. DECEMBER 16TH, 1960.

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

THE COMMISSIONERS PROCEEDED TO FARGO AND SPENT THE DAY ON COUNTY BUSINESS.
COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JANUARY 3RD, 1961.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.


MELVIN SMITH - CHAIRMAN

ATTEST: 
RALPH SEAVERT - COUNTY AUDITOR