

3782 Safety Kleen Corp.
 3783 St. Regis Paper Co.
 3784 Sturdevant's
 3785 Social Service Board of ND
 3786 Sydney Hanson
 3787 Midland Hospital Supply
 3788 Reardon Office Supplies
 3789 City of Forman
 3790 Globe Gazette Printing
 3791 Allen K. Olson
 2019 Lois Keifer
 2020 Sydney Hanson
 2021 Colleen Sundquist
 2022 Jean M. Bopp
 2023 Gail Jorgenson
 2024 Pamela Gulleason
 2025 Sudney Hason
 2026 Karla Manikowski

Washer servicing 56.00
 Machine bolts 36.04
 Repairs 464.74
 AFDC, MAP & FC 4282.41
 Mileage-Health 88.75
 Medical Supplies 7.47
 Supplies 10.95
 Hall Rental 20.00
 Supplies 35.80
 Mileage & Meals 229.25
 Labor Less Tax 12.53 174.47
 Salary-Health Less Tax 8.58 119.42
 Salary-Health Less Tax 8.75 121.90
 Salary-Health Less Tax 4.69 65.31
 Salary-Co Agt. Less Tax 2.47 34.38
 Salary-WIC Less Tax 17.15 238.85
 Salary-WIC Less Tax 11.79 164.21
 Salary-WIC Less Tax 3.85 53.65

Commissioner Mag Anderson moved that the Board adjourn to April 19 at 9:00 a.m.

Attest:

John M. Manikowski
 John Manikowski - Appointed Vice-Chairman

Sherry Hosford
 Sherry Hosford - County Auditor

Forman, North Dakota
 April 19, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Manikowski moved that the minutes be approved as distributed. Commissioner H. L. Anderson seconded the motion and same carried.

County Agent Allen Olson met with the Board and informed them that he will have an assistant from NDSU during the months of June, July and August. There will be no charge to Sargent County for her training.

The members of the Sargent County Water Resource Board discussed providing assistance to Sargent County on bridge replacement. The members of the commission and also the Water Resource Board decided to each check their own districts and make a list of bridges that need to be repaired or replaced. The list will be considered during budget time.

Stan Lewis, SEL Lumber, showed carpet samples to the commissioners for their selection in the Judge's Office.

Les Michel's, Squad Leader, Sargent County Ambulance-Milnor, submitted a proposal to the Board for their consideration. The proposal is to set up a county rescue service with 2 full-time EMT-I personnel to compliment existing county ambulance service. The Board agreed to consider the proposal.

Irene Robbins, Sargent County Treasurer, informed the Board that she will turn in a count of money available on May 3, 1983 to end her position as SC Treasurer.

Commissioner Mag Anderson moved that the April payroll in the amount of \$36,779.38 be approved with the exception of receiving the time sheets. Commissioner Smith seconded the motion and same carried unanimously.

Commissioner Manikowski moved that a RK60 Parts Cleaner be purchased for Sargent County at a price of \$350.00. Commissioner Smith seconded the motion and same carried.

Commissioner Manikowski moved that the following persons be appointed to serve on the Sargent County District Board of Health with terms as follows: Dr. Matthew Kidd, 5; Bryon Cartwright, 4; Pastor Harold Vold, 3; Earl Weber, 2; Irma Bishoff, 1; William E. Smith, 1; Donald Colburn, 1; John J. Brummond, 1; and Janet Bradbury, 1. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the Board enter into an Agreement for Boarding Prisoners with the County of Richland at a rate of \$17.50 per day per prisoner. Commissioner H. L. Anderson seconded the motion and same carried.

A rental policy for the exhibit building at the Sargent County Fairgrounds was discussed and a copy is on file at the office of the County Auditor.

The Board reviewed a forecast of estimated property taxes generated by MANDAN transmission facility in Sargent County. The total for the county is \$65,558.00.

Dean Rode, Wahpeton, discussed repairs to a bridge north of Geneseo. The commission agreed to let the court decide on April 20, 1983 on the total restitution.

Victor McGuire presented a proposal on refinishing work in the courthouse. The Board informed Mr. McGuire that they felt enough work had been done at this time, but that they would reconsider in July.

The Board discussed a letter from Neil L. Fahlsing, Corrections Specialist. States Attorney Lyle Bopp and Sheriff Barglof were requested to respond to this letter on behalf of the commission.

Commissioner Smith moved that the Board allow a County Road Easement to Orville Nelson between Section 30 and 31, 130-53. Commissioner H. L. Anderson seconded the motion and same carried.

(NOTE: SEE MARCH 1, 1988 COMMISSIONER'S PROCEEDINGS FOR CORRECTION ON ABOVE DESCRIPTION) S. HOSFORD

Commissioner Smith moved that the Board approve Games of Chance Permit 83-25 to the North Forty Softball Team for a raffle on May 28 and July 4, 1983. Commissioner Manikowski seconded the motion and same carried.

Commissioner Mag Anderson moved that the Board adjourn to April 26, 1983 at 1:00 p.m.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
April 26, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present. Also present were States Attorney Lyle Bopp, Arden Barglof, Sheriff, Derwood Ellestad, Road Foreman and Earl Anderson, Jr., Anderson Insurance Agency.

The purpose of the meeting was to review an insurance program especially designed for North Dakota counties. A policy for Business Auto and Blanket Building and Contents Coverage was presented to the Board by Mr. Anderson.

Commissioner Manikowski moved that Sargent County accept the proposal from Midwest Mutual Insurance Company effective immediately. Commissioner Smith seconded the motion and same carried unanimously.

Commissioner Mag Anderson moved that the Board instruct the County Auditor to cancel all other policies and inform those agencies that now carry said insurance. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Commissioner Mag Anderson moved that the Board adjourn to May 3, 1983 at 9:00 a.m.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Sherry Hosford
Sherry Hosford, Auditor

Forman, North Dakota
May 3, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Smith moved that the minutes be approved as distributed. Commissioner H. L. Anderson seconded the motion and same carried.

Irene Robbins, County Treasurer, met with the Board and presented them with a count of cash as of May 2, 1983. Commissioner Manikowski moved that the Board accept the report. Commissioner Smith seconded the motion and same carried.

Commissioner Mag Anderson moved that Gina Hillestad, County Treasurer, be designated to invest county funds as of May 3, 1983. Commissioner Manikowski seconded the motion and same carried.

Mrs. Gary Williamson, Milnor, discussed a problem with the Board regarding a pile of asphalt located on the SE 1/4 of Section 7-133-54. She submitted a letter giving the Board 30 days to remove the asphalt from this land. The Board accepted the letter and turned it over to the States Attorney for his advisement.

Larry Moxness and Franklin Friskop, members of the Hall Township Board discussed a bridge located between Section 20 and 21 in Hall Township. The Board will check out said bridge on May 9.

Commissioner Manikowski moved that the Board approve a Dance Permit for the DeLamere Hall Ass'n for a period of twelve months. Commissioner H. L. Anderson seconded the motion and same carried.

Mitch Marcuson, Tax Director, presented a list of elevators in Sargent County and what their projected value would be as per state recommendation. The Board will consider his recommendation during the county equalization meeting in June.

Robert Hughes, District Director, NDSU, Co-Operative Extension Service and County Agent Allen Olson met with the Board and discussed the 1983-1984 budget. Final figures will be available the end of May.

The elected officials met to select a delegate to the North Dakota Association of Counties State Council. Sherry Hosford was elected to represent Sargent County on the council for a two year term.

Commissioner Manikowski moved that the Board issue Games of Chance Permit No. 83-26 to Sandy's Softball Team for a raffle on July 7, 1983. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Smith moved that the Board cancel the service agreement on a Monroe calculator in the Treasurer's Office. Commissioner Manikowski seconded the motion and same carried.

Commissioner Manikowski moved that Sargent County purchase a "Legend of North Dakota" picture. Commissioner Smith seconded the motion and same carried.

Commissioner Mag Anderson moved that the following bills be approved for payment. Commissioner Manikowski seconded the motion and same carried unanimously.

3853	American Custom Uniforms	Shipping Charge	\$ 1.50
3854	Anderson Insurance Agency	Premium	10,428.00
3855	H. L. Anderson	Mileage & Meals	70.00
3856	Magnus Anderson	Mileage & Meals	72.75
3857	Sally Brash	Spelling Bee Expenses	53.58

3858	Buhl's	Floor Mats	26.00
3859	Roger Dahlstrom	Mileage	10.50
3860	Dakota Programs	Payment No. 1 plus Program Installation	1,929.74
3861	Dyste's	Supplies	16.75
3862	Elder's Communications, Inc.	Radio repairs-Sheriff's Dept.	413.15
3863	Farmers Union Oil	Gas for Sheriff's cars	764.56
3864	Forman Implement	Toggle switches	22.00
3865	FRS Industries, Inc.	Stamps	35.94
3866	Globe Gazette Printing Co.	Supplies	42.14
3867	Gina Hillestad	Meals	8.50
3868	Sherry Hosford	Mileage & Meals	102.50
3869	Ardell Johnson	Mileage, Meals & Phone Calls	27.27
3870	Ken-Mar Upholstery	Upholster Chair	33.90
3871	Lewis Truck Lines	Freight	26.30
3872	John Manikowski	Mileage & Meals	49.25
3873	Mitch Marcussen	Mileage & Meals	122.75
3874	Elaine Marquette	Mileage & Expenses	438.72
3875	Gary Medenwaldt	Jailer Fees for David Anderson	45.23
3876	NCR	Construction of cables	297.00
3877	NDSU	Copy paper	158.95
3878	Peace Officers Ass'n.	1983 dues	30.00
3879	ND Sheriffs & Deputies Ass'n.	1983 dues	10.00
3880	Ransom County	1/2 West Publishing billing	52.62
3881	Rough Rider Industries	Matress & Pillows	164.00
3882	Sargent County Treasurer	Reimbursement for Postage, envelopes, etc.	334.91
3883	Mrs. Elwood Skarpness	Spelling Bee Expenses	53.36
3884	William E. Smith	Mileage & Meals	50.50
3885	Don Streicher Guns, Inc.	Sheriff's Supplies	577.53
3886	T & C Supply	Rope	24.00
3887	The Fad	Jackets for Sheriff's Dept.	108.10
3888	The Teller	Publishing Fees	133.67
3889	Burg-Fargo Motor Supply	Solvent for Parts Washer	33.14
3890	Dahl's Industrial Tool Co.	Cutting Bridge near Sprague Lake	1,200.00
3891	Fargo Tank Co.	Gasboy with 5 keys	835.00
3892	Farmers Union Oil	Gas, Fuel, Oil, etc.	1,469.13
3893	Martinsen's	Supplies	57.19
3894	Midwest Industrial Equipt. Co.	Mower parts	572.20
3895	N.W. Equipment	Mower parts	413.05
3896	Paper, Calmenson Co.	Cutting edges	5,433.00
3897	Phillips Oil Co.	Fuel & Gas	1,401.15
3898	Rough Rider Industries	Signs	62.79
3899	Sturdevant's Inc.	Repairs	59.90
3900	Sydney Hanson	Mileage & Expenses-Health	210.50
3901	Northern School Supply	1/3 Sound Projector-Health	335.00
3902	Pamel Gulleason	Mileage & Expenses-WIC	132.00
3903	Sydney Hanson	Stamp	7.95
3904	City of Forman	Hall Rental	20.00
3905	Globe Gazette Printing	Supplies-Co.AGent	88.70
3906	NDSU	Home Economist 2nd Installment	500.00
3907	NDSU-Varsity Mart	Supplies	200.16
3908	Allen K. Olson	Mileage & Expenses	385.67
3909	North Dakota Social Service Board	AFDC, MAP, & FM	7,609.19
3910	North Dakota Jaycees	Legend of North Dakota	254.00
2075	Lois Kiefer	Labor less tax 6.26	87.24
2076	Syd Hanson	Salary-Health less tax 12.86	179.14
2077	Karla Manikowski	Salary-Health less tax 1.17	16.33
2078	Colleen Sundquist	Salary-Health less tax 4.04	56.26
2079	Pamela Gulleason	Salary-WIC less tax 27.87	388.13
2080	Syd Hanson	Salary-WIC less tax 10.18	141.82
2081	Roger Dahlstrom	Coroner's calls less tax 3.35	46.65
2086	Amy Parrow	Labor less tax 2.35	32.65

Commissioner Mag Anderson moved that the Board adjourn to May 24, 1983 at 9:00 a.m.

Ardell Johnson
Ardell Johnson, Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Smith moved the minutes be approved as distributed. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

Jeff Volk and Roger Fenstad, Moore Engineering, Inc., discussed bridges with the Board. The 1982-1983 bridge replacement list was reviewed and Bridge No. 135-10 and 130-12 selected as priority bridges. The Board instructed Moore Engineering to do a hydrologic study on these two bridges and have figures available for a special meeting on May 31, 1983 at 1:00 p.m.

Mitch Marcuson, Tax Director, discussed a date to meet with the various elevator Boards to discuss tax equalization. The meeting was scheduled for June 21 at 1:00 p.m.

The Board received copies of the Audit Report for the years ending June 30, 1981 and 1982 from the Office of the State Auditor.

Commissioner H.L. Anderson introduced the following resolution and moved its adoption:

WHEREAS, The Lake Agassiz Regional Council strives to assist in the planning and economic development of Sargent County and the Lake Agassiz Region as a whole; and
WHEREAS, planning and economic development are the objectives of the Board of County Commissioners of Sargent County,
BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during the Fiscal Year 1984 in the amount of \$800.00.

Commissioner Manikowski seconded the resolution. On roll call vote, those voting aye: Commissioner H.L. Anderson, Manikowski, M. Anderson and Johnson. Commissioner Smith voted nay and the resolution was carried and adopted.

The Board completed an Evaluation Form as per the request of the North Dakota Association of Counties on their performance and services rendered.

A letter from the Office of the Federal Aid Coordinator was read informing Sargent County that the 1983 CDBG grant for Rutland, Cogswell and Havana was denied.

Commissioner Smith moved that the Board approve letters to Veigel Engineering as per their request for assistance on the MANDAN Transmission line. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

Commissioner H.L. Anderson moved that the Auditor transfer from County Poor Relief to the following funds: \$10,000.00 to County Poor and \$10,000.00 to Social Welfare. Commissioner Mag Anderson seconded the motion and same carried.

A bridge located between Section 27 and 28 in Tewaukon Township was discussed. The Board instructed the Auditor to send a letter to Dave Potter, Refuge Manager asking him to check out the bridge and report his findings to the commission on June 7, 1983.

Commissioner Manikowski moved that the Board approve the reappointments of Roger Brekke and Stanley Melroe to the Sargent County Board for the Reorganization of School Districts for District two and three respectively. Commissioner Smith seconded the motion and same carried.

Syd Hanson, Jack Brummond and Earl Weber, members of the District Board of Health, Ed Siepienyski, State Health Dept. and Colleen Sundquist, Sec., met with the Board to present the budget for 1983-1984. The Board accepted the Budget and will consider at budget time.

Several phone calls were received regarding a bridge located in Herman Township, namely 132-10. The Board discussed the problem and will do some further checking on what would be the best route to take on repairing this bridge.

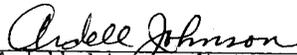
Milton McLaen met with the Board to find out what has been done on the Buffalo Lake Improvement Project. The Board informed him that they will get started on the project as soon as the county road work is completed.

Commissioner Smith moved that the May payroll in the sum of \$36,517.27 be approved. Commissioner Mag Anderson seconded the motion and same carried unanimously.

Commissioner Manikowski moved that the part-time clerk in the Sheriff's Office receive \$3.50 per hour. Commissioner Mag Anderson seconded the motion and same carried.

The Board read a letter from the Office of the North Dakota Attorney General. Mr. Wefald recommended that the variances for the Sargent County Jail in respect to Jail Rule 10-05-01-06 - Visitation and 10-05-01-07 - Intake/ booking areas be granted until June 30, 1984. He also noted that a written policy and procedure should be included in the operation manual to identify the procedure to best meet the intent of these jail rules.

Commissioner Mag Anderson moved that the Board adjourn to May 31, 1983 at 9:30a.m.


Ardell Johnson, Chairman

Attest:


Sherry Hosford, County Auditor

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Smith moved that the minutes be approved as corrected. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

Vernon Rubey, Joe Smykowski and Robert Banish, Herman Township Board of Supervisors, met with the Board to discuss Bridge No. 132-10. Said bridge is located on a township road that will be used as a haul road for materials being used on resurfacing ND Highway No. 11. The Herman Township Board is concerned about the safety of the existing road and bridge. A phone call was made to FM Asphalt, contractor for the state project and he suggested that the Board and himself meet at the site to decide what should be done. The Herman Board indicated that they would contribute up to \$1,500.00 for said project. The Sargent County Water Resource Board will be asked for a dollar committment as well as this Board.

Commissioner Smith moved that this Board place an order for three sixty foot 96" pipe for the site in Herman Township. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

Dave Potter, Refuge Manager, Tewaukon National Wildlife Refuge, met with the Board to discuss Bridge No. 129-19. Mr. Potter noted that it is an older narrow bridge but that it is in fairly good shape. It needs a little rock on the wingwalls and could be widened out. Overall the structure looks good. The Board thanked Mr. Potter for his information on this bridge.

The Sargent County Water Resource Board met with the Board to discuss the possibility of replacing some bridges on the Wild Rice River. Two bridges on the priority list are Nos. 135-10 and 130-12. There is 80% matching state money available for bridge replacement. The Water Board agreed to go 50% on the local share on these two bridges and also that they would committ \$8,000.00 or 1/2 of the total cost on Bridge No. 132-10. Commissioner Manikowski moved that the Board employ Moore Engineering, West Fargo, as the engineer for these projects. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

The Water Resource Board also mentioned the necessity of a culvert on Tri-County Drain # 1, between Section 2 and 3, Hall Township. It is the county's responsibility to go 40/60 with the Water Resource Board and both Boards decided to proceed with ordering the pipe.

Mrs. Gary Williamson discussed the asphalt pile located on the SE1/4 of Section 7-133-54. The Board informed Mrs. Williamson that they have talked with the State Highway Department and there is no salvage value and they are awaiting a response from the State Health Department.

A dental coverage proposal was presented to the Board. The Board asked to have a survey taken of the employees that would be interested in this type of policy.

Commissioner Smith moved that the Board purchase a service agreement for the precinct ballot counters from 8-1-83 through 8-1-84. Commissioner Mag Anderson seconded the motion and same carried.

The following bills were audited. Commissioner Manikowski moved that the bills be paid. Commissioner Mag Anderson seconded the motion and same carried unanimously.

4033	Mitch Marcuson	Mileage & Expenses	80.25
4034	American Custom Uniforms	Sheriff's Dept. Clothing	152.00
4035	H.L. Anderson	Mileage & Expenses	60.25
4036	Magnus Anderson	Mileage & Expenses	50.50
4037	Buhl's	Floor Mats	26.00
4038	Butler Paper	Paper Supplies	96.99
4039	Patricia Carlen	Mileage & Expenses	230.50
4040	Dakota Programs	Program Installation and Contract Payment	1809.14
4041	Don Streicher Guns	Sheriff's Dept. Clothing & Supplies	38.50
4042	Dyste's	Custodial Supplies	9.21
4043	Fargo Paper Co.	Teletype Paper	21.90
4045	Forman Drug	Supplies	42.22
4046	Gambles	Supplies	220.73
4047	General Electric Company	Carrying Case	22.00
4048	Globe Gazette Printing Co.	Supplies	324.96
4049	Grand Forks Co. Auditor	Ten Disc Packs	250.00
4051	Leon Johnson	Witness Fee	15.00
4052	Ardell Johnson	Mileage & Expenses	144.50
4053	Don R. Krassin	Ct Appointed Atty (David V. Anderson)	132.50
4054	John Manikowski	Mileage & Expenses	121.50
4055	Elaine A. Marquette	Mileage & Expenses	87.87
4056	Martinsen's Home Center	Repairs	183.88
4057	NCR	Computer Ribbons	123.16
4058	ND Ass'n of Counties	1983-1984 Dues	788.00
4059	Ransom County	Share of Judge's Library	27.50
4060	Reardon Office Equipt,	Typewriter and Supplies	743.57
4061	Richland-Wahpeton LEC	Prisoner's Board (Norby, Anderson & Goolsbey)	472.50
4062	Rough Rider Industries	Furniture	779.20
4063	Bruce Schumacher	Witness Fee	15.00
4064	William E. Smith	Mileage & Expenses	34.75
4065	State Auditor	Examination Fees	2696.00
4066	Steffens Office Equipt.	Cassettes	54.23
4067	The Teller	Publishing Fees	77.82
4068	Lowell O. Tjon	Mileage	137.50
4069	Uniforms Unlimited	Inserts	3.00
4071	Bishoff & Kleingarn	Wiring	106.96
4070	Berg Fargo Motor	Parts Washer	350.00
4072	Butler Machinery	Repairs	525.21
4073	Christianson Asphalt	RC-800	6193.83
4044	Fargo Tank	Skid with platform and fittings	452.94
4074	Farmers Union Oil	Fuel, Oil & Repairs	2631.62
4075	General Diesel & Equipt.	Repairs	102.24
4076	Kiefer Implement	Broom	11.40
4077	Kulzer Farm Supply	Wire Ends	1.04

4078	M-R Sign Co.	Signs	49.62
4079	Northwestern Sheet & Iron Works	Culverts	403.80
4080	Phillips Oil Co.	Fuel & Solvent	1620.48
4081	SEL Lumber	Planks	261.00
4082	Sturdevants, Inc.	Repairs	101.81
4083	Tayer Plumbing	Culvert Removal	135.00
4084	Bernard Mahrer Const., Inc.	Mix & Rock South of Rutland	1612.05
4085	Christianson Asphalt	Mc-250 Asphalt	5628.20
4086	Elders Communication	Radio Installation	69.98
4087	Allen K. Olson	Mileage and Expenses	266.50
4088	Reardon Office Equipt.	Supplies	43.02
4089	Syd Hanson	Mileage & Expenses	72.25
4090	Midland Hospital	Supplies	299.00
4091	Northern School Supply	Projector Payment	335.00
4092	Reardon Office Equipt.	Supplies (Health)	64.48
4093	Pam Gulleson	Mileage	32.00
4094	Reardon Office Equipt.	Furniture (Wic)	904.85
4096	Social Service Board of ND	AFDC, FM & FC	3993.95
4104	Forman Lioness Club	Ambulance Dinner	550.00
4127	Int'l Ass'n of Chiefs of Police	Membership Dues	35.00
4128	Rough Rider Industries	Bookshelf (Wic)	170.80
2134	Lois Kiefer	Labor	198.10
2135	Syd Hanson	Salary (MCH)	26.12
2136	Karla Manikowski	Salary (Health)	55.98
2137	Colleen Sundquist	Salary (Health)	87.52
2138	Pamela Gulleson	Salary (Wic)	358.27
2139	Syd Hanson	Salary (Wic)	212.72
2146	Amy Parrow	Salary (General)	97.96
2150	Pamela Gulleson	Salary (Health)	9.33
2151	Colleen Sundquist	Salary (Wic)	142.28
2152	Caryn Isakson	Salary (General)	114.29

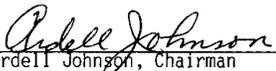
The April and May narrative were presented from the County Health Department.

Commissioner Mag Anderson moved that the Board adjourn to June 21, 1983 at 9:00 a.m.

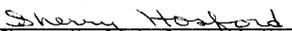
The Sargent County Board of Commissioners proceeded to organize as a Board of Review and Equalization with Ardell Johnson serving as chairman.

The Board discussed the June 21, 1983 meeting with members of elevator boards in Sargent County. Said meeting will begin at 1:00 p.m.

Commissioner Smith moved that the Board of Review and Equalization recess until June 21, 1983 at 1:00 p.m.


Ardell Johnson, Chairman

Attest:


Sherry Hosford, County Auditor

Forman, North Dakota
June 21, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Smith moved that the minutes be approved as distributed. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner H.L. Anderson moved that the June payroll in the sum of \$36,364.78 be approved for payment. Commissioner Mag Anderson seconded the motion and same carried unanimously.

The Board proceeded to hold a hearing on possible uses of Federal Revenue Sharing funds for 1983-1984. No one appeared during the hearing and the hearing was closed.

Commissioner Manikowski moved that the Board transfer \$1,500.00 from County Poor Relief to Social Services for June expenditures. Commissioner Smith seconded the motion and same carried.

Kim BJORALT, Blue Cross/Blue Shield representative, met with the Board and discussed insurance premium rates for 1983, a dental care proposal and a retirement plan. The Board informed Mr. BJORALT that they would consider his proposals at budget time.

Syd Hanson, County Nurse, discussed her annual leave. Mrs. Hanson has earned five days leave and will be taking this the first week in July, 1983.

Commissioner Smith moved that the Board reappoint Olaf W. Olson, Geneseo, North Dakota to the Sargent County Social Service Board. His term will expire June 30, 1986. Commissioner H.L. Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the Board enter into Contract No. 1983-1 with the Sargent County Senior Citizens Council as mandated by law. Commissioner Mag Anderson seconded the motion and same carried. A copy of this contract is on file in the office of the County Auditor.

The Board accepted a Certificate of Compliance indicating that the Sargent County Jail is in compliance with ND Jail Rules. The certificate will be posted in the Sheriff's Office.

Commissioner H.L. Anderson moved that the Board approve the Satisfaction and Discharge of Trust Mortgage for Elizabeth Wilson property in Milnor, namely, Lots 23,24,25 & 26, Block 28, Original Plat. Commissioner Manikowski seconded the motion and same carried.

Commissioner H.L. Anderson moved that Sargent County charge \$1.50 per foot for used bridge plank. Commissioner Mag Anderson seconded the motion and same carried.

Harry Kiefer, Cayuga met with the Board and discussed the road south of Cayuga to Lake Tewaukon. Two letters were also read that had been written by Rep. Mark Andrews. The Board asked Mr. Kiefer to do some further checking on what kind of funds would be available from the federal and state for re-doing this road.

A hearing was held on an area approximately 2.01 acres located in the SW¼ of Section 23-132-56 which has been omitted from the tax rolls since 1978. No one appeared during the hearing to state any grievances. Commissioner Manikowski moved that the Board approve the true full value as presented by the County Auditor on the above described property and that it be added to the tax rolls for 1978,1979,1980,1981, and 1982. Commissioner Smith seconded the motion and same carried.

The following bills were audited. Commissioner Manikowski moved that the bills be paid. Commissioner H.L. Anderson seconded the motion and motion carried unanimously.

4135	Business Computer Solutions, Inc.	Technical Services	377.50
4136	Butler Paper	Paper Products	46.01
4137	Computer Election Systems	Warrantly Agreement	204.00
4138	Sherry Hosford	Mileage & Expenses	161.50
4139	NCR Credit Corp.	Payment	599.30
4141	Reardon Office Equipt.	Supplies	17.91
4142	Sargent County Treasurer	Reimbursement for postage,envel.etc.	615.28
4143	Sel Lumber	Carpet	556.50
4144	The Teller	Publishing Fees	67.10
4145	Uniforms Unlimited	Bulbs	51.72
4146	Bernard Mahrer Construction	Chips & Oil	1,736.80
4147	Butler Machinery	Repairs	232.47
4148	Fargo Tank Co.	N0zzle	31.54
4149	Northern Engine & Supply	Muffler	9.17
4150	Northwestern Equipt., Inc.	Repairs	52.61
4151	Northwestern Sheet & Iron Works	Culverts (Herman Twp. Road)	17,728.20
4152	Northwestern Sheet & Iron Works	Culverts - Arch Pipe	8,789.04
4153	Town and Country Supply	Blades	31.80
4154	Bernard Mahrer Construction	Road So. of Rutland	3,686.67
4155	Midland Hospital	Supplies	172.26
4156	Northern School Supply	Final on projector	330.00
4157	Central Jayceettes	Centennial Buttons	19.00

Commissioner Mag Anderson moved that the Board adjourn to June 28, 1983 at 1:00 p.m.

The Sargent County Board of Review and Equalization met pursuant to recession with all members present. Also present was Mitch Marcuson, Tax Director and several persons representing elevator board's in Sargent County.

Mr. Marcuson proceeded to explain the need to equalize elevator properties within the county. He was out and gathered information on each elevator and derived a true and full value for 1983.

Several persons indicated an opposition to the 100% figure that he was proposing. After further discussion, Commissioner Smith moved that the elevators be valued as follows for 1983.

Crete Grain	\$326,000
Gwinner Farmers Elevator	\$256,000
Geneseo Grain	\$228,000
Havana Farmers Co-Op	\$226,000
Rutland Farmers Co-Op	\$224,000
Forman Farmers Co.	\$176,000
Cogswell Grain	\$154,000
Milnor Farmers Grain	\$139,000
Stirum Grain Co.	\$117,000
Forman Sunflower	\$ 99,000
Hoving Grain Co.	\$ 84,000
Cayuga Farmers Co.	\$ 54,000
DeLamere Elevator Co.	\$ 54,000

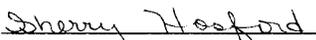
Commissioner Manikowski seconded the motion and same carried.

The Board discussed other properties and the possibility of a percentage increase of farmland. No other increases were proposed.

Commissioner Mag Anderson moved that the Board of Review and Equalization adjourn "SINE DIE".


Ardell Johnson, Chairman

Attest:


Sherry Hosford, County Auditor

Forman, North Dakota
June 28, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present. Also present was: Robert Banish, Howard Harff, Clarence Harff, James Lyons, Joe Smykowski and States Attorney, Lyle Bopp.

The group proceeded to discuss Bridge No. 132-10 located between Section 20 and 21 in Herman Township. It was a mutual agreement of the commissioners, the Herman Township Board and the landowners that they would not proceed with a request to put a permanent grade in the Wild Rice River near said bridge. The States Attorney was asked to contact F-M Asphalt, Moorhead, MN and inform them of this decision. If there would be any cost to anyone over the cost of the culverts, no one will support this request.

Commissioner H.L. Anderson introduced the following resolution and moved its adoption:

WHEREAS, on June 7, 1983, the Board of Commissioners moved to employ Moore Engineering as engineer for replacement of Bridge No. 135-10 and 130-12, and

WHEREAS, it was determined that on Bridge No. 135-10 the headwall on the northwest corner is caving in and on Bridge No. 132-10 the headwall on the southside is also caving in,

NOW THEREFORE BE IT RESOLVED, that effective immediately, the Sargent County Road Foreman be instructed to place 10 Ton Load Limit signs on both of these bridges until replacement is completed.

Commissioner Manikowski seconded the resolution. On roll call vote all commissioners voted aye. No one voted nay and the resolution was duly declared carried and adopted.


Ardell Johnson

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
July 5, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Mag Anderson moved that the minutes be approved as distributed. Commissioner Manikowski seconded the motion and same carried unanimously.

Commissioner Smith moved that the Board approve Games of Chance Permit No. 83-27 for the Winner Fire Dept. for a raffle to be held on October 28, 1983 in the Stirum Hall. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Smith moved that the public depository agreement for pledge of assets as security for county funds in Sargent County Bank and First National Bank be approved as to sufficiency according to law. Commissioner H.L. Anderson seconded the motion and same carried.

Commissioner Mag Anderson introduced the following resolution and moved its adoption:

WHEREAS, the County of Sargent desires to encourage the construction of new single family residential property within Sargent County; and

WHEREAS, Senate Bill 2295 of the 48th Legislative Assembly of North Dakota allows for the granting of exemptions from real estate taxes for said residential construction;

BE IT THEREFORE RESOLVED, that the County of Sargent, North Dakota, hereby approves the exemption from real estate taxes for all eligible property begun after March 31, 1983, and completed before January 1, 1985, and that said exemption is hereby approved for all property qualifying during said time period under the terms of Senate Bill 2295 and upon the conditions established in said Bill.

Commissioner H.L. Anderson seconded the resolution. On roll call vote, all commissioners voted aye, no one voted nay and the resolution was duly declared carried and adopted.

The Board read a letter from the North Dakota State Health Department regarding the disposal of asphalt material located in a gravel pit in the SE $\frac{1}{4}$ of Section 7, Twp 132, Range 54, Ransom County. The department informed Sargent County that the disposal of asphalt waste into areas of highly permeable materials, such as sand and gravel, is unacceptable. This would have a potential to degrade the groundwaters of the area.

Min-Dak Health Systems Agency, Inc. requested Sargent County to submit the names of three people to be considered for their Board of Directors. The nominees must be a consumer representative. The Board agreed to submit the names of Rev. Harold Vold, John M. Manikowski and Sherry Hosford.

Don Bailey, McLaughlin and Schulz, Marshall, MN met with the Board and discussed the possibility of chipping and resealing some roads in Sargent County. He will do some further checking and report back to the Board at a later date.

Commissioner Smith moved that the Board approve the sale of county lands as follows: Lots 10-11-12, Block 13, East Side Addition, Forman City to Ernest Parrow, Forman, North Dakota. Commissioner Manikowski seconded the motion and same carried.

The Board proceeded to meet with department heads regarding the preliminary budget for 1983-1984.

Commissioner Smith moved that the following bills be approved. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

4257	American Custom Uniforms	Sheriff's Dept. Clothing	353.75
4258	H. L. Anderson	Mileage & Expenses	48.00
4259	Magnus Anderson	Mileage & Expenses	45.75
4260	Buhl's	Floor Mats	38.50
4261	Dakota Programs	Payment and programming	1282.50
4262	Director of Institutions	6 mos. teletype rental	360.00
4263	Dystes	Custodial supplies	10.52
4264	Econ-O-Inn	Deputy's lodging	121.35
4266	Forman Drug	Supplies	21.45
4267	Gambles	Supplies	42.89
4268	Globe Gazette Printing Co.	Supplies	60.77
4269	Ardell Johnson	Mileage and Expenses	121.75
4270	John M. Manikowski	Mileage and Expenses	98.75
4271	Mitch Marcuson	Mileage and Expenses	63.00
4272	Martinsen's	Supplies	11.24
4273	NCR	Paper and Mtnce Agreement	3548.08
4274	NCR	Warrant checks	537.76
4275	ND County Treas. Ass'n	1983-1984 dues	25.00
4276	Office of State Toxicologist	Ampoules	19.30
4277	Ransom County	Judges Books	120.00
4278	Richland-Wahpeton LEC	James Anderson Jr. Board	17.50
4279	SEL Lumber	Paint	36.35
4280	William E. Smith	Mileage and Expenses	37.50
4281	The Teller	Publishing Fees	150.64
4282	Christianson Asphalt Products	RC-800 Asphalt	6130.57
4284	Kiefer Implement	Repairs	6.88
4285	Kulzer Farm Supply	Repairs	2.10
4286	M-R Sign Co., Inc.	Batteries and Light repairs	95.20
4287	Sturdevants	Repairs	333.44
4290	Allen K. Olson	Mileage	253.00
4291	Social Service Board of ND	AFDC, FM and FC	8169.48
2203	Lois Kiefer	Painting Less Tax	10.96 152.67

Commissioner Mag Anderson moved that the Board adjourn to July 8, 1983 at 1:00 p.m.

Ardell Johnson
Ardell Johnson - Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
July 19, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

Commissioner Manikowski moved that the minutes be approved as distributed. Commissioner Mag Anderson seconded the motion and motion carried unanimously.

Commissioner H.L. Anderson moved to transfer \$15,000 to County Poor and \$10,000 to Social Welfare from County Poor Relief. Commissioner Manikowski seconded the motion and same carried unanimously.

Dave Kosmatka and George Bishoff, Sargent County Weed Board, met with the Board to discuss the Weed Board budget. They recommended changes in the salary and chemical allotment because the State reimburses the Weed Board in chemicals instead of money for the spraying that was done for the state. The Board of Commissioners approved such change.

Allan Johnson, Reardon Office Equipment, demonstrated several typewriters. No decision was made.

Bob Schmidt and Ike Olson, Midwest Industrial, met with the Board to discuss graders, lease-purchase agreements, etc.

The Board instructed the County Auditor to call for sealed bids in the official newspaper for one new diesel truck, one extra heavy-duty hopper-type self-unloading/spreader body and one new motor grader. Bids will be opened at 10:00 a.m., August 23, 1983. Specifications for all are on file in the office of the County Auditor.

Commissioner Smith moved that the Board authorize the repair on the Cleveland Motor Grader at a cost of approximately \$7,500. Commissioner Manikowski seconded the motion and same carried.

Commissioner Manikowski moved that the WABCO Motor Grader be hauled to Fargo to see what is wrong. If it is feasible to fix, do so, if not, the Board will decide what action should be taken. Commissioner H.L. Anderson seconded the motion and same carried unanimously.

The 1984 Ranson/Sargent Directories were discussed. The Board agreed that they would not place an ad in this book.

The Board discussed the WIC and MCH bills. The June 30, 1983 balance for WIC is \$3,060.42 and County Health is \$1,033.32 with some bills still outstanding. The auditor's office will continue to pay the health payroll and the District Board of Health will be paying all other bills as of July 1, 1983. It was decided to pay the payroll bills approved for July and then transfer the remaining balance to the Health Board. They will periodically give the county sufficient funds to cover the salary checks and matching fringe when the tax levy money is available.

Dave Kosmatka, co-chairman of the Forman Centennial, asked permission for Forman to use the Fairgrounds and exhibit building for centennial use and that the premises would be cleaned up after use. Commissioner Manikowski moved that such permission be granted and Commissioner Mag Anderson seconded the motion and same carried unanimously. Commissioner Smith moved and Commissioner H.L. Anderson seconded that the courthouse lawn could also be used for a flea market at the time of the Centennial on June 22-23-24, 1984. Motion carried.

Commissioner H.L. Anderson moved that the July payroll in the amount of \$37,317.27 be approved for payment plus the health payroll bills for the month of June.

2205	Colleen Sundquist	WIC & MCH	Less Tax 9.85	137.15
2206	Karla Manikowski	MCH	Less Tax 2.01	27.99
2207	Sydney Hanson	WIC	Less Tax 15.01	208.99
2208	Pamela Gulleson	WIC	Less Tax 16.62	231.38

Commissioner Smith seconded the motion and same carried unanimously.

Commissioner Manikowski introduced the following resolution and moved its adoption:

WHEREAS, Section 11-10-10 of the North Dakota Century Code states that the salary of the county auditor, county treasurer, county superintendent of schools, register of deeds, county judge, state's attorney, clerk of district court and sheriff shall be regulated by the population in the respective counties according to the last preceding official federal census and shall be at least the minimum amount payable for that office when filled on a full-time basis, and

WHEREAS, all elective positions are subject to change following any General Election,

NOW THEREFORE BE IT RESOLVED, that the salary of any newly elected official in Sargent County shall be the base salary as set by the State of North Dakota for that position, and that said resolution go into effect with the next General Election.

Commissioner Mag Anderson seconded the resolution and on roll call vote, all voted aye, no one voted nay and the resolution was duly declared carried and adopted.

Commissioner Smith made a motion that an air conditioner be purchased from Martinsen's to be installed in the vault which serves as the computer room. Commissioner Manikowski seconded the motion and same carried unanimously.

The County Auditor's Office reported to the Commission that in settlement with the County Treasury, July 1, 1983, the ledger showed the following cash balances in the funds:

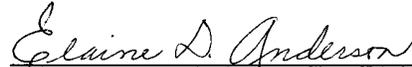
County General	184,990.13	Social Welfare	560.16
County Poor	1,240.75	County Emergency	51,886.06
Veteran's Serv. Off.	2,317.73	County Special Highway	313.84
Federal Aid Road	208,171.95	Federal Revenue Sharing	121,422.74
County Agent	3,845.71	State Revenue Sharing	72,719.97
Bonds Outstanding	None	County I & S	25,784.32
Social Security	7,833.58	County Poor Relief	33,457.13
County Road	43,102.83	County Park Board	8,995.78
Advertising	4,206.72		

The Board reviewed the tentative budget and moved that it be published in the official newspaper on July 20, 1983.

Commissioner Mag Anderson moved that the Board adjourn to August 2, 1983 at 9:00 a.m.


Ardell Johnson, Chairman

Attest:


Elaine D. Anderson - Deputy Auditor

Forman, North Dakota
August 2, 1983

The Sargent County Board of Commissioners met pursuant to adjournment with all members present.

The minutes of the last meeting were read. Commissioner Mag Anderson moved that the minutes be approved as corrected. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

The 1983-1984 Budget Hearing for Sargent County was opened. There was no opposition or input as per the published budget. Commissioner Smith moved that the budget be approved and that the following resolution be adopted. Commissioner H. L. Anderson seconded the motion and same carried unanimously.:

WHEREAS, the governing body of Sargent County has approved a budget for the operation of the functions of government; and

WHEREAS, the budget results in an increase in the dollar amount to be levied as an ad valorem tax over the previous year; and

WHEREAS, House Bill 1053, as passed by the 48th Legislative Assembly, requires the governing body to pass a resolution specifically approving such an additional levy;

THEREFORE, BE IT RESOLVED, that the governing body of Sargent County specifically approves an increase or additional ad valorem levy in the following funds:

General Fund	220,000.00	Farm to Market Road	103,000.00
County Road	11,000.00	Social Security	20,000.00
County Poor	5,000.00	County Poor Relief	60,445.00
Emergency Fund	10,000.00	County Agent	24,191.00
Veteran's Service Officer	3,000.00	County Park	5,000.00
		Health District	21,000.00