

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 HOFLEN MOVED THAT THE REPORT OF SHERIFF, MILTON FAY, FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED FOR THE MONTH OF OCTOBER, BE APPROVED IN THE SUM OF \$5,497.93.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE AUDITOR BE INSTRUCTED TO TAKE OUT SUFFICIENT PUBLIC LIABILITY INSURANCE FOR THE COUNTY WITH THE SARGENT COUNTY BANK AND WITH THE APPROVAL OF THE STATE'S ATTORNEY AS TO SUFFICIENCY.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

A LETTER FROM THE OAKES BOARD OF EDUCATION REQUESTING GRAVEL ON COUNTY ROADS TRAVELED BY THE OAKES SPECIAL SCHOOL DISTRICT BUSES WAS READ, AFTER DUE CONSIDERATION IT WAS DECIDED TO REFUSE THEIR REQUEST AT THIS TIME.

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

COMMISSIONER COLEMAN 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 NOVEMBER, 3RD, 1959.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
9166	OLIVER ANDERSON	SALARY & MILEAGE AS PATROLMAN	LESS TAX \$16.43		\$308.57
9167	NORMAN ANDERSON	SALARY & MILEAGE AS PATROLMAN	LESS TAX 56.43		276.47
9168	DONALD COLBURN	SALARY & MILEAGE	LESS TAX 58.07		285.73
9169	W.J. FRISBY	SALARY & MILEAGE	LESS TAX 46.43		306.67
9170	WILBUR JACOBSON	SALARY & MILEAGE	LESS TAX 25.59		246.06
9171	ROBERT THAYER	SALARY AS PATROLMAN	LESS TAX 8.13		316.87
9172	THEODORE WESTERBUR	SALARY MOWING WEEDS	LESS TAX 4.22		191.13
9173	EDWARD W. WISNEWSKI	SALARY & MILEAGE AS PATROLMAN	LESS TAX 8.13		335.92
9174	EARL BELL	HAULING GRAVEL			879.63
9175	RICHARD BELL	HAULING GRAVEL			720.79
9176	BRAMPTON OIL Co.	FUEL & GREASE			250.72
9177	BRAMPTON SERVICE	GAS & SUPPLIES			98.04
9178	SAM BRUNS	CHECKING GRAVEL	LESS TAX 10.96		91.41
9179	CORLISS IMPLEMENT Co.	REPAIRS			154.08
9180	MILTON FAY, SHERIFF	APPLY ON CORLISS IMPLEMENT Co. TAXES			27.20
9181	DAKOTA MOTOR SALES	TIRE REPAIR			2.50
9182	FARMER'S UNION OIL Co. RUTLAND-	GAS & OIL			61.76
9183	FORMAN IMPLEMENT Co.	WINDOW GLASS FOR TRUCK			25.38
9184	MRS VEVA GLASER	GARAGE RENT			15.00
9185	AHRLIN G. HOFFMAN	CHECKING GRAVEL	LESS TAX 1.41		54.84
9186	PALMER JOHNSON	GRAVEL			50.70
9187	KRIDER EQUIPMENT Co. INC.	REPAIRS			71.55
9188	GEORGE LENLING	HAULING GRAVEL			616.18
9189	BERNARD MELHEIM	CHECKING GRAVEL	LESS TAX 5.53		182.52
9190	MILTON FAY SHERIFF	APPLY ON BERNARD MELHEIM TAXES			33.20
9191	MAHRER CONSTRUCTION Co.	CRUSHING, LOADING & HAULING GRAVEL			5,267.65
9192	MELROE MANUFACTURING Co.	BELTS			23.40
9193	MOBIL OIL Co. - FORMAN	GAS & TIRE REPAIR			11.57
9194	NORTHWESTERN EQUIPMENT Co.	LABOR & REPAIRS			8.36
9195	EARL PARROW	LOADING & HAULING GRAVEL			3,311.06
9196	WAYNE RUPPERT	MOWING WEEDS			380.00
9197	RUTLAND OIL Co.	GAS & OIL			112.90
9198	STANDARD OIL Co.	DIESEL FUEL, ETC.			499.13
9199	THE THOMAS Co.	OIL			125.75
9200	TUTHILL HARDWARE	PARTS			3.45
9201	WAMPETON CONSTRUCTION Co.	INSTALLING CULVERT ON TRI-COUNTY DRAIN No. 1			82.75
9202	WALSTEAD MOBIL SERVICE	GAS & OIL			13.28
9203	CHRIS WEBER	SUPPLIES			14.00
9204	EARL WYUM	HAULING GRAVEL			50.90
9205	WEST PUBLISHING Co.	SUPPLIES FOR STATE'S ATTORNEY			78.00
9206	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.75		105.35
9207	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.00		158.23
9208	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 10.90		143.48
9209	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 5.00		163.18
9210	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.25		163.37
9211	AARBENH HARDWARE	SUPPLIES			13.32
9212	ACME CHEMICAL Co.	JANITOR SUPPLIES			42.06
9213	BILL BUSCHE	HAULING COAL			35.70
9214	ROBERT CASE	MILEAGE			12.00
9215	ROGER DAHLSTROM	SERVICES & MILEAGE AS COUNTY CORONER			42.20
9216	DUAINE L. DODDS	COUNTY SHARE OF SALARY FOR OCTOBER			262.50
9217	ELECTROLUX CORP.	SUPPLIES FOR COURTHOUSE			5.00
9218	MILTON FAY SHERIFF	MILEAGE & EXPENSES FOR OCTOBER			200.25
9219	FARMER'S CO-OP ELEVATOR Co.	COAL			162.31
9220	GAFFANEY'S INC.	SUPPLIES			1.19
9221	ERRL GRAMMOND	SAWING WOOD			3.50
9222	LARS HOLEN	SERVICES AS JANITOR			7.00
9223	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			147.70
9224	L.R. KERLING	MILEAGE & MEALS FOR PRISONERS			17.43
9225	WILLIAM S. KLUBBEN	SERVICES AS JUSTICE OF PEACE			12.00
9226	KNIGHT PRINTING Co.	OFFICE SUPPLIES			31.68
9227	MONROE CALCULATING MACHINE Co, INC. - MACHINE SERVICE				35.00
9228	N.D. STATE TREASURER	CARE OF PATIENTS IN STATE INSTITUTIONS			376.38
9229	N.D. ASSOCIATION OF COUNTY COMMISSIONERS - SERVICES RENDERED BY ASSOCIATION				25.00
9230	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & OTHER PRINTING			138.85
9231	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES			77.95
9232	SARGENT COUNTY TREASURER	SPECIAL ASSESSMENTS ON COUNTY PROPERTY			561.75
9233	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX .08		2.92
9234	AHRLIN HOFFMAN	CHECKING GRAVEL	LESS TAX 10.01		63.35
9235	MILTON FAY, SHERIFF	APPLY ON AHRLIN HOFFMAN TAXES			22.87
9236	RICHARD BELL	HAULING GRAVEL			592.53
9237	GEORGE LENLING	HAULING GRAVEL			303.32
9238	EARL PARROW	LOADING & HAULING GRAVEL			2,696.66

WAR. No.				
9239	MAHRER CONSTRUCTION Co.	LOADING & HAULING GRAVEL		\$1,481.76
9240	V.D. MARSHALL	SERVICES & MILEAGE AS COUNTY ENGINEER	LESS TAX \$.90	61.56
9241	S.J. SCHLIEP	SERVICES AS ROADMAN		5.00
9242	JOHN MCGREGOR	MILEAGE & EXPENSES		86.20
9243	MILTON FAY, SHERIFF	APPLY ON WAYNE SEELHAMMER TAXES		89.60
9244	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR NOVEMBER		1,500.00
9245	DAKOTA CONSTRUCTION Co.	LOADING & HAULING GRAVEL		764.73
9246	HERMAN SCHNIEDER	HAULING GRAVEL		318.24
9247	CHESTER WALSTEAD	HAULING GRAVEL		429.00

COUNTY PAY ROLL, SALARIES OF COUNRY OFFICALS ETC. PAID BY AUDITOR'S WARRANTS FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$5,036.21.

ON MOTION THE BOARD APPROVED PAYMENTS MAD EBY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,960.06, FOR THE MONTH OF OCTOBER, AND FOR WHICH WARRANTS NOS. 9069 TO 9089 AND 9152 TO 9157 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M., NOVEMBER 16TH, 1959.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

William Smith
CHAIRMAN

ATTEST:
Ralph J. Court
COUNTY AUDITOR

FORMAN, N.DAK. NOVEMBER 16TH, 1959

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 REPORT OF JUSTICE OF THE PEACE, WILLIAM S. KLUBBEN, FOR THE QUARTER ENDING SEPTEMBER, 30TH 1959. HAVING BEEN APPROVED AS TO FORM BY THE STATE'S ATTORNEY, BE APPROVED BY THE BOARD AS TO SUFFICIENCY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO DISCUSS HIGHWAY MATTERS AND CHECKING OUTSTANDING ACCOUNTS ON WORK DONE BY THE COUNTY HIGHWAY DEPARTMENT.

COMMISSIONER ENGE MOVED THAT \$50.82 BE TRANSFERRED FROM THE PRIVATE REDEMPTION FUND TO THE GENERAL FUND, SAME HAVING BEEN HELD IN THIS FUND FOR THE TEN YEAR PERIOD AS REQUIRED BY STATUTES OF THE 1943 REVISED CODE.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. DECEMBER 1ST, 1959.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

William Smith
CHAIRMAN

ATTEST:
Ralph J. Court
COUNTY AUDITOR

FORMAN, N. DAK. DECEMBER 1ST, 1959

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 REPORT OF JOHN MCGREGOR AS JUSTICE OF PEACE, BE ACCEPTED FOR THE QUARTERS ENDING JUNE 30TH AND SEPT. 30TH, 1959.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

MR. ANDERSON AND MR MALTRUD, REPRESENTING THE ST. PAUL FIRE & MARINE INSURANCE CO., CONFERRED WITH THE BOARD REGARDING PUBLIC LIABILITY INSURANCE. THE BOARD REQUESTED THAT MR ANDERSON SUBMIT A PUBLIC LIABILITY INSURANCE POLICY TO THE BOARD AT THEIR NEXT REGULAR MEETING IN JANUARY, FOR THEIR APPROVAL OR DISAPPROVAL.

THREE MEMBERS OF THE COUNTY HIGHWAY DEPARTMENT MET WITH THE BOARD IN REGARDS TO AN EMPLOYEE'S INSURANCE PLAN AND HIGHWAY PROBLEMS IN THE COUNTY HIGHWAY SYSTEM.

HERBERT DISNEY, CHAIRMAN OF THE WEBER TOWNSHIP SUPERVISORS, CONFERRED WITH THE BOARD ON TOWNSHIP BUSINESS.

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF, MILTON FAY, FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED FOR THE MONTH OF NOVEMBER, BE APPROVED IN THE SUM OF \$4599.22.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED,

A PETITION WAS PRESENTED TO THE BOARD SIGNED BY THE BRAMPTON TOWNSHIP SUPPERSVISORS, GIVING THE COMMISSIONERS PERMISSION TO ISSUE A BEER AND LIQUOR LICENSE (ON & OFF) SALE TO M.J. ENDRES IN THE VILLAGE OF BRAMPTON, ON LOTS 5 & 6 IN BLOCK 1.

M.J. ENDRES MET WITH THE BOARD IN REGARDS TO GETTING A LIQUOR LICENSE IN THE VILLAGE OF BRAMPTON.

COMMISSIONER COLEMAN MOVED THAT DUE TO THE FACT THAT THE BRAMPTON TOWNSHIP SUPERVISORS HAD GIVEN THEIR CONSENT AS REQUIRED BY LAW, THAT THE BOARD OF COUNTY COMMISSIONERS GIVE THEIR APPROVAL TO ISSUE A HARD LIQUOR LICENSE TO M.J. ENDRES LOCATED ON LOTS 5 & 6, BLOCK 1, VILLAGE OF BRAMPTON, WHEN MR. ENDRES SUBMITS AN APPLICATION REQUESTING SAME.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING APPLICATIONS FOR LICENSE TO SELL BEER "ON & OFF" BE APPROVED FOR THE PERIOD ENDING DECEMBER 31ST, 1960:

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,
M.J. ENDRES, LOTS 5 & 6, BLOCK 1, VILLAGE OF BRAMPTON,

AND THAT THE FOLLOWING APPLICATIONS FOR LICENSE TO SELL HARD LIQUOR, "ON & OFF" BE APPROVED FOR THE PERIOD ENDING JUNE 30TH, 1960:

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 STURUM,
 AND THE FOLLOWING APPLICATION FOR LICENSE TO SELL HARD LIQUOR, "ON & OFF" BE APPROVED FOR THE PERIOD ENDING
 DECEMBER 31ST, 1960;

ROMAN WALDERA, ON LOTS 20-21-22, BLOCK 8, VILLAGE OF VEDA,
 COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE FOLLOWING SALES OF COUNTY TAX DEED PROPERTIES BE APPROVED AND DEEDS
 ISSUED TO PURCHASERS, THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

LOTS 5 & 6, BLOCK 12, MILWAUKEE ADDITION, VILLAGE OF COGSWELL, TO SIGURD S. & MATHILDA HANSON, COGSWELL,
 N. DAK.

LOTS 4-5-6-7-8, BLOCK 6, WEBER'S ADDITION, VILLAGE OF HAVANA, TO HARLEY McLAUGHLIN, HAVANA, N.DAK.
 COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES SUBMITTED BY J.V. DIETZ,
 ON THE SW¹/₄ OF SECTION 22, TOWNSHIP 130, RANGE 58, REQUESTING THE 100 % VALUATION BE REDUCED FROM \$3,080.00 TO \$2,580.00
 FOR THE YEAR 1959, BE APPROVED.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. NO.					
9377	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX \$16.43	\$346.97	
9378	W.J. FRISBY	SERVICES & MILEAGE	LESS TAX 46.43	308.47	
9379	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13	321.42	
9380	NORMAN ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 56.43	276.92	
9381	DONALD COLBURN	LABOR	LESS TAX 9.26	85.24	
9382	WILBUR JACOBSON	MOWING WEEDS ETC.	LESS TAX 1.59	67.46	
9383	THEODORE WESTERBUR	MOWING WEEDS	LESS TAX 2.13	94.67	
9384	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 8.13	325.37	
9385	BERT E. ANDERSON	GAS & SUPPLIES		43.15	
9386	BRAMPTON ELV.	COAL		12.10	
9387	FARMER'S UNION GRAIN TERMINAL ASSC.	COAL		17.22	
9388	FARMER'S UNION OIL Co.-FORMAN	REPAIRS		7.98	
9389	FARMER'S UNION OIL Co. RUTLAND	GAS & OIL		22.43	
9390	FARMER'S UNION OIL Co. MILNOR	GAS & OIL		52.71	
9391	GAMBLE DEALER - FORMAN	SUPPLIES		31.35	
9392	MARTIN BARTZ	CHECKING GRAVEL	LESS TAX 1.56	60.94	
9393	MRS VEVA GLASER	GARAGE RENT		15.00	
9394	AHRLIN HOFFMAN	CHECKING GRAVEL	LESS TAX .83	32.29	
9395	KIEFER BROS.	SUPPLIES		12.60	
9396	LARSON TEXACO	ANTI-FREEZE		5.50	
9397	MOTOR VEHICLE DEPARTMENT	TRUCK LICENSES FOR 1960		4.50	
9398	NELSON IMP. & CHEV. Co.	REPAIRS		9.71	
9399	NORTHWESTERN EQUIPMENT INC.	REPAIRS		17.38	
9400	WAYNE RUPPERT	MOWING WEEDS		29.25	
9401	RUTLAND OIL Co.	DIESEL FUEL, TIRE RECAP ETC.		380.44	
9402	STANDARD OIL Co.	GAS & DIESEL FUEL		504.99	
9403	STOUT MOTOR Co.	CLEANING & REPAIRING HEATER CORE		4.50	
9404	LOWELL J. KNUDSON	HAULING CHAIRS		7.00	
9405	AARSETH HARDWARE	SUPPLIES		19.58	
9406	BAIRD MACHINE SHOP	PARTS FOR MOWER		14.00	
9407	ROGER D. DAHLSTROM	SERVICES & MILEAGE AS COUNTY CORONER		17.20	
9408	DUAINE L. DODDS	COUNTY SHARE OF SALARY & MILEAGE FOR OCT. & NOV.		363.22	
9409	ELDER'S RADIO & T.V. SERVICE	SERVICEING BASE STATION		17.38	
9410	FARGO PAPER Co.	JANITOR SUPPLIES		23.00	
9411	FARGO RUBBER STAMP WORKS	RUBBER STAMPS		3.26	
9412	FARMER'S Co-OP ELV. Co.	COAL		333.71	
9413	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR NOVEMBER		222.81	
9414	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES		273.59	
9415	GLADYS E. HELMERS	TRANSCRIPTS		5.00	
9416	HOGG DISTRIBUTING Co.	JANITOR SUPPLIES		17.88	
9417	F.G. HUBBARD M.D.	SERVICES ON MENTAL HEALTH BOARD		20.00	
9418	WYONNE M. JOHNSGARD	MILBAGE & EXPENSES AS JUVENILE COMMISSIONER		105.60	
9419	L.R. KERLING	MEALS FOR PRISONERS		2.66	
9420	KNIGHT PRINTING Co.	OFFICE SUPPLIES		40.68	
9421	JOHN MCGREGOR	MILEAGE & EXPENSES FOR NOVEMBER		106.29	
9422	OLAF NUNDAHL	POSTING DELINQUENT TAX LIST FOR 1958- MILEAGE		7.60	
9423	MARGARET OLESEN	TYPING FOR COUNTY		12.00	
9424	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & OTHER PRINTING		128.88	
9425	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES		76.37	
9426	STATE TREASURER	STATE EXAMINERS-SERVICES & MILEAGE		293.75	
9427	WALSTEAD & SCHMUTZLER	HAULING COAL		72.50	
9428	STEIN PAINT & GLASS Co.	JANITOR SUPPLIES		14.40	
9429	UNITED CHEMICAL Co.	JANITOR SUPPLIES		14.97	
9430	WEYERHAEUSER Co.	SUPPLIES FOR SHERIFF		6.33	
9431	WHITING OFFICE SUPPLY Co.	TYPEWRITER		162.50	
9432	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX .08	2.92	
9433	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .50	30.90	
9434	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.25	71.85	
9435	GEO. HOFLEN	SERVICE & MILEAGE AS COMMISSIONER	LESS TAX 2.70	74.00	
9436	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.25	65.25	
9437	V.D. MARSHALL	SERVICES & MILEAGE AS COUNTY ENGINEER	LESS TAX 1.10	84.20	
9438	N.D. STATE HIGHWAY DEPT.	ESTIMATE NO. 5 FINAL ON C.S. 838 (1)		2,486.92	
9439	MOSEY GROCERY	LOCKER RENT		12.00	
9440	PUBLIC WELFARE BOARD OF N.D. AID TO AGED PERSONS, DEPENDENT CHILDREN, & DISABLED PERSONS			714.25	

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,708.80, FOR
 THE MONTH OF NOVEMBER, AND FOR WHICH WARRANTS NOS. 9248 TO 9274 AND 9358 TO 9366 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER 2ND, 1959.
 COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED,

ATTEST: *Walter J. Seaver*
 COUNTY AUDITOR

Walter J. Seaver
 CHAIRMAN

FORMAN, N. DAK. DECEMBER 2ND, 1959

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

COMMISSIONER COLEMAN MOVED THAT IN ACCORDANCE WITH CHAPTER 21-0413, 1943 REVISED CODE, THE COUNTY AUDITOR BE INSTRUCTED TO NOTIFY ALL BANKS IN THE COUNTY BY REGISTERED MAIL THAT THE BOARD WILL RECEIVE SEALED PROPOSALS FOR THE DEPOSIT OF PUBLIC FUNDS, UP TO 2 O'CLOCK P.M. JANUARY 5TH, 1960, AT WHICH TIME THE BOARD WILL MEET AND DESIGNATE DEPOSITORIES OF PUBLIC FUNDS.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

A REPRESENTATIVE OF KRIDER EQUIPMENT CO. MET WITH THE BOARD IN REGARDS TO HIGHWAY EQUIPMENT REPAIRS.

THE BOARD NEXT PROCEEDED TO INSPECT THE GREAT NORTHERN GRAVEL PIT AND ROAD PROJECTS WITHIN THE COUNTY.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. JANUARY 5TH, 1960.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

Melvin Smith
CHAIRMAN

ATTEST:
Ralph Seavert
COUNTY AUDITOR

FORMAN, N. DAK. JANUARY 5TH, 1960

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

THE BOARD WAS CALLED TO ORDER BY RALPH SEAVERT, COUNTY AUDITOR, AND PROCEEDED TO ORGANIZE FOR THE ENSUING YEAR.

COMMISSIONER HOFLEN MOVED THAT COMMISSIONER MELVIN SMITH BE ^{ELECTED} CHAIRMAN FOR THE ENSUING YEAR.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

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

COMMISSIONER WALSTEAD MOVED THAT THE ORDER OF BUSINESS FOR THE ENSUING YEAR, AS PROVIDED BY CHAPTER 11-1136 1943 REVISED CODE, BE ADOPTED BY THE BOARD.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT COMMISSIONER WALSTEAD BE APPOINTED COURTHOUSE COMMISSIONER FOR THE ENSUING YEAR.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT EACH COMMISSIONER BE APPOINTED ROAD AND BRIDGE COMMISSIONER ^{AND} FOR HIS OWN DISTRICT, WITH POWER TO CALL TO HIS ASSISTANCE, COMMISSIONERS FROM OTHER DISTRICTS TO ACT WITH HIM WHEN NECESSARY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING MOTION, THAT THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO PAY BY AUDITOR'S WARRANTS THE FOLLOWING:
ALL SALARIES OF ELECTIVE OFFICIALS, DEPUTIES, JANITORS, CLERK HIRE, COUNTY EXTENSION AGENT AND THE SALARY AND EXPENSES OF THE GOVERNMENT PREDATORY CONTROL AGENT, AS FIXED BY THE BOARD AND APPROVED IN THE VARIOUS BUDGET REQUESTS FOR THE ENSUING YEAR 1960, OR BY LEGISLATIVE ENACTMENT.

ALL ORDERS PRESENTED BY THE PUBLIC WELFARE BOARD TO BE PAID OUT OF THE SOCIAL WELFARE FUND.

ALL AMOUNTS DUE THE STATE PUBLIC WELFARE BOARD OF NORTH DAKOTA, THE RURAL REHABILITATION CORPORATION AND ITS SUCCESSORS AND SARGENT COUNTY FOR THEIR SHARE OF COLLECTIONS MADE FOR LIVESTOCK FEED ASSISTANCE LOANS.

ALL BILLS FOR TELEPHONE, LIGHT & POWER, WATER & SEWER AND ALL WITHHOLDING AND SOCIAL SECURITY WITHHELD OUT OF WAGES, TO THE PROPER AUTHORITIES, AND ALL ESTIMATES ISSUED TO CONTRACTORS FOR ROAD WORK, AS CERTIFIED BY THE STATE HIGHWAY DEPARTMENT.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

DR. HUBBARD MET WITH THE BOARD IN REGARDS TO COUNTY BOARD OF HEALTH MATTERS.

THE BOARD NEXT PROCEEDED TO CONSIDER AN APPOINTMENT FOR SUPERINTENDENT OF THE SARGENT COUNTY BOARD OF HEALTH FOR THE YEAR 1960.

COMMISSIONER HOFLEN MOVED THAT DR. F.G. HUBBARD BE APPOINTED SUPERINTENDENT OF THE SARGENT COUNTY BOARD OF HEALTH FOR THE YEAR 1960 AND THAT HIS SALARY BE FIXED AT \$300.00 FOR THE YEAR AND MILEAGE AS PROVIDED BY LAW, WITH THE FOLLOWING EXCEPTION, THAT THE SCHOOLS IN THE COUNTY MAY SELECT THE DOCTOR OF THEIR CHOICE FOR THE PURPOSE OF CARRYING ON ALL SCHOOL HEALTH PROGRAMS.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO CONSIDER THE APPOINTMENT OF AN INSANITY COMMISSIONER.

COMMISSIONER ENGE MOVED THAT ROBERT A. CASE BE APPOINTED INSANITY COMMISSIONER FOR A TERM OF TWO YEARS.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE PUBLIC DEPOSIT AGREEMENT, FOR PLEDGE OF ASSETS AS SECURITY FOR COUNTY FUNDS, IN THE SARGENT COUNTY BANK, COVERING \$100,000.00 U.S. CERTIFICATE OF INDEBTNESS, SERIES A - 1964 - 4 3/4 %, DUE MAY 15TH, 1964 # 1270 @ 100M, WITH NORTHWESTERN NATIONAL BANK OF MINNEAPOLIS, MINN. AS CUSTODIAN, BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE SARGENT COUNTY HIGHWAY EMPLOYEES BE PAID \$325.00 PER MONTH BEGINNING WITH THE MONTH OF DECEMBER 1959.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT DUE TO THE FACT THAT THE SARGENT COUNTY HIGHWAY EMPLOYEES ARE PAID ON A MONTHLY BASIS, THAT THE COUNTY AUDITOR BE INSTRUCTED TO CONTACT THE UNEMPLOYMENT COMPENSATION DIVISION REQUESTING TERMINATION OF UNEMPLOYMENT COMPENSATION INSURANCE ON COUNTY EMPLOYEES.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

A REPRESENTATIVE OF NORTHWESTERN BELL TELEPHONE CO., MET WITH THE BOARD FOR THE PURPOSE OF PURCHASING COUNTY TAX DEED PROPERTY IN THE VILLAGE OF COGSWELL.

COMMISSIONER WALSTEAD MOVED THAT THE COUNTY SELL TO NORTHWESTERN BELL TELEPHONE CO., THE FOLLOWING DESCRIBED PROPERTY, THE NORTH 50 FEET OF LOTS 7 AND 8, BLOCK 13, MILWAUKEE ADDITION, VILLAGE OF COGSWELL, FOR THE SUM OF \$50.00 AND \$25.00 RESPECTIVELY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE APPLICATIONS FOR ABATEMENT OF SCHOOL POLL TAXES FOR THE YEAR 1959 BY FLOYD ASKERBOTH IN THE SUM OF \$ 2.00 IN THE VILLAGE OF RUTLAND AND LESTER HERMAN IN THE SUM OF \$ 2.00 IN THE VILLAGE OF RUTLAND, BE APPROVED FOR THE REASON THAT APPLICANTS HAD BEEN ASSESSED TWO SCHOOL POLLS IN SHUMAN AND TEWAUKON TWPS. RESPECTIVELY.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED .

THE BOARD
 THE NEXT PROCEEDED TO OPEN SEALED PROPOSALS FOR THE DEPOSIT OF PUBLIC FUNDS.
 PROPOSALS WERE SUBMITTED BY THE SARGENT COUNTY BANK OF FORMAN AND THE FIRST NATIONAL BANK OF MILNOR.
 COMMISSIONER COLEMAN MOVED THAT THE SARGENT COUNTY BANK OF FORMAN AND THE FIRST NATIONAL BANK OF MILNOR BE DESIGNATED LEGAL DEPOSITORIES OF COUNTY FUNDS.
 COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED .

COMMISSIONER HOFLEN MOVED THAT THE REPORT OF SHERIFF, MILTON FAY, FOR DELINQUENT PERSONAL PROPERTY TAXES COLLECTED FOR THE MONTH OF DECEMBER, BE APPROVED IN THE SUM OF \$ 12,001.39.
 COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED .

SOFTENING
 B.B. GRANDALL MET WITH THE BOARD IN REGARDS TO FURNISHING WATER ~~SIXXIX~~ EQUIPMENT FOR THE COURTHOUSE. NO ACTION WAS TAKEN AT THIS TIME.

CONSIDERABLE DISCUSSION WAS HELD ON GETTING SARGENT COUNTY DECLARED A DISASTER AREA.
 COMMISSIONER COLEMAN MOVED THAT STEPS BE TAKEN FOR THE PURPOSE OF DECLARING SARGENT COUNTY A DIEASTER AREA.
 COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED .

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.	NAME	DESCRIPTION	AMOUNT	TAX	TOTAL
9565	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	\$18.05		\$343.45
9566	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	9.75		332.40
9567	NORMAN ANDERSON	SERVICES & MILEAGE AS PATROLMAN	58.05		282.65
9568	W.J. FRISBY	SERVICES & MILEAGE	48.05		310.75
9569	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	9.75		327.15
9570	AUTO ELECTRIC SERVICE-LIDGERWOOD	LABOR & REPAIRS			5.65
9571	BRAMPTON OIL Co.	GAS ETC.			163.17
9572	BRAMPTON SERVICE	GAS & SUPPLIES			52.36
9573	COAST TO COAST STORE- MILNOR	SUPPLIES			10.40
9574	FARMER'S UNION OIL Co.- FORMAN	GAS & OTHER SUPPLIES			28.19
9575	FLADOS HARDWARE	SUPPLIES			27.47
9576	MRS VEVA GLASER	GARAGE RENT			15.00
9577	GUS RADIATOR SERVICE	CLEAN & REPAIR RADIATOR			18.95
9578	KIEFER BROS.	REPAIRS			168.50
9579	KRIDER EQUIPMENT Co. INC. - HIGHWAY EQUIPMENT REPAIRS				322.04
9580	MILNOR LUMBER Co.	SUPPLIES			3.23
9581	MOBIL OIL Co.	GREASE & SUPPLIES			13.05
9582	NORTHWESTERN EQUIPMENT INC. - THERMOSTAT				10.35
9583	O'DAY EQUIPMENT INC.	HIGHWAY EQUIPMENT SUPPLIES			147.20
9584	PETERSON IMPLEMENT	REPAIRS			39.00
9585	LEWIS PHILLIPS	GREASE & SUPPLIES			53.03
9586	STANDARD OIL Co.	GAS & DIESEL FUEL			385.66
9587	STURDEVANTS AUTO ELECTRIC - REPAIRS				42.10
9588	VAPLON'S BLACKSMITHING- WELDING				11.25
9589	CHRIS WEBER	GAS & OIL			53.60
9590	PETER WERTZ	GEAR-LUB			14.40
9591	WITTS SERVICE	GAS & SUPPLIES			11.88
9592	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .90		51.70
9593	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.20		70.60
9594	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.80		79.10
9595	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX .90		45.50
9596	AARSETH HARDWARE	JANITOR SUPPLIES			15.33
9597	VINCENT BALD	TRANSCRIPT & OFFICE SUPPLIES			7.17
9598	BURROUGHS CORP.	SERVICING OFFICE EQUIPMENT			325.00
9599	ROBERT A. CASE	MEALS & MILEAGE ON COUNTY BUSINESS			22.66
9600	HARRIET COLBURN	CASH ADVANCED FOR COURTHOUSE CHRISTMAS TREE			17.04
9601	DWAYNE L. DODDS	COUNTY SHARE OF SALARY, MILEAGE & EXPENSES FOR DEC.			291.98
9602	DYSTE'S STORE	SUPPLIES			9.80
9603	ELDER'S RADIO T.V. SERVICE- REPAIRS ON RADIO MOBIL EQUIPMENT				95.16
9604	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR DECEMBER			176.10
9605	FORMAN IMPLEMENT Co.	MOVING SNOW			2.00
9606	MILFORD J. FRETZ	SERVICES & MILEAGE AS PREDATORY CONTROL AGENT FOR THE YEAR 1959			415.50
9607	FISH & WILDLIFE SERVICE - MILFORD J. FRETZ RETIREMENT & INSURANCE DEDUCTION				22.65
9608	GAFFANEY'S INC.	OFFICE EQUIPMENT FOR SUPT, OF SCHOOLS			54.50
9609	GLOBE-GAZETTE PRINTING Co. - ASSESSMENT SUPPLIES FOR 1960 & OTHER OFFICE SUPPLIES				592.73
9610	GLADYS E. HELMERS	OFFICE SUPPLIES FOR 1960			25.00
9611	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDING & OTHER PRINTING			171.94
9612	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER PRINTING			43.14
9613	SARGENT COUNTY TREASURER - SPECIAL ASSESSMENTS ON COUNTY PROPERTY FOR 1959				535.00
9614	SARGENT COUNTY TREASURER - CASH ADVANCED FOR POSTAGE, FREIGHT, ETC.				334.31
9615	WEYERHAEUSER Co.	SUPPLIES			4.84
9616	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX .09		2.91
9617	S.S. COOPER	SERVICES & MILEAGE AS SCALEMAN PROJECT OS 838 (2)	LESS TAX 3.15		128.10
9618	V.D. MARSHALL	SERVICES & MILEAGE AS COUNTY ENGINEER	LESS TAX 3.84		215.86
9619	S.J. SCHLIEP	SERVICES & MILEAGE AS GRAVEL CHECKER PROJECT OS 838 (2)	LESS TAX 3.15		120.75
9620	EARL BELL	HAULING GRAVEL			254.70
9621	RICHARD BELL	HAULING GRAVEL			418.51
9622	MAHRER CONSTRUCTION Co. - HAULING & LOADING GRAVEL				2,400.00
9623	EARL PARROW	LOADING GRAVEL			804.40
9624	GEORGE LENLING	HAULING GRAVEL			226.52
9625	W.J. FRISBY	CASH ADVANCED FOR LARD STORAGE			20.05
9626	PUBLIC WELFARE BOARD	AID TO AGED, DEPENDENT PERSONS & DEPENDENT CHILDREN FOR NOV. & DEC.			1,534.73
9627	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.50		67.30
9628	HARRIET COLBURN	MILEAGE & EXPENSES FOR OCT., NOV., & DEC.			124.22
9629	JOHN MCGREGOR	MILEAGE & EXPENSES FOR DEC.			31.79
9630	SARGENT COUNTY WELFARE BOARD - APPROPRIATION FOR JANUARY				1,500.00
9631	KATHLEEN BREKKE	S C S CLERK HIRE			23.00
9632	AMY PARROW	CLERK HIRE			30.00
9633	ROBERT A. CASE	CASH ADVANCED FOR SETTLEMENT OF LLOYD & MARGARET HANSEN, RIGHT OF WAY APPEAL			51.00

COUNTY PAY ROLL, SALARIES OF COUNTY OFFICIALS ETC. PAID BY AUDITOR'S WARRANTS FOR THE MONTH OF DECEMBER
IN THE AMOUNT OF \$ 5,126.79.

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$ 1,963.08,
FOR THE MONTH OF DECEMBER, AND FOR WHICH WARRANTS No. 9445 to 9461, 9463 to 9471 AND 9527 TO 9533 INCLUSIVE HAD BEEN
ISSUED.

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

ATTEST:

COUNTY AUDITOR

William Smith
CHAIRMAN