

The Sargent County Board of Commissioners met pursuant to adjournment at 2:30 p.m. with Ardell Johnson absent.

Don Colburn made motion to approve the minutes as presented. Roger Walstead seconded the motion. Motion carried.

John Manikowski moved to approve the payroll in the amount of \$45,619.12. Motion seconded by Roger Walstead, and carried.

Randy Pope and Gene Pope, Interstate Engineering, and Derwood Ellestad met with board to discuss work proposed on County Road #2 north of Crete. Midwest Testing was completing their inspection of the road base. Randy Pope will present a report and estimate along with a firm bid within a few days on this project.

Jilie Hassebroek asked permission to order a portable keyboard computer with the county's share being \$1450. Don Colburn made motion to allow this expenditure out of County Agent's budget in the amount of \$950 from the 1989 budget and \$500 from 1990 budget. Roger Walstead seconded the motion. Motion carried with John Manikowski casting a Nay vote.

Don Colburn made motion to approve a Quit Claim Deed from Sargent County to James Peterson and Carol Peterson, husband and wife, as Joint Tenants, P.O. Box 75, Milnor, N.D. 58060, for the following described property: A strip of land lying in Outlot L of Swanson's Addition to the City of Milnor, being 66 feet wide lying 33 feet on each side of the following described center line. Beginning on the section line 449 feet east of the south west corner of the south east quarter of section 9, township 132 north, range 54 west of the 5th P.M., thence running north 63°57' east 450 feet, thence on a 25° curve to the right 284.7 feet, excepting all that portion lying south of a line parallel to and 33 feet north of the south line of said section nine, also excepting all that portion lying within the limits of C street in the aforementioned addition, containing .84 of an acre, more or less, for the sum of \$1.00. Nothing in this deed implies or gives the grantee, their heirs, executors or assigns, the right to close or fence any portion of the property lying within 33 feet of any section line located on the above described property. John Manikowski seconded the motion. Motion carried.

John Manikowski made a motion to transfer \$20,000 from County Poor Relief to County Poor. Motion seconded by Roger Walstead. Carried.

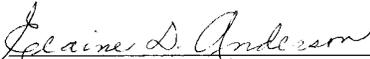
Workers Compensation Bureau has notified employers of a substantial rate increase July 1st.

Roger Walstead moved to approve Social Service bills totalling \$542.49. Motion seconded by Don Colburn and carried.

Board adjourned.

Attest:


Harris L. Anderson - Chairman


Elaine D. Anderson - Deputy Auditor

June 6, 1989
Forman ND 58032

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

Members of the Water Resource Board met with the Board to discuss several bridges that need repairs or replacement. The commission approved cutting off the sides on No. 123-21.1 and getting an estimate on replacing No. 133-21.1. Other bridges, crossings and culverts were discussed and the Water Board will replace a culvert located between Sections 6 & 7 in Marboe Township with 42" x 60" of 14 ga CMP.

The Board received notification of the following resignations: O Delta Manthei, Area Home Economist and Renee Anderson, Public Health Nurse. Both resignations were accepted.

Don Colburn moved and John Manikowski seconded the motion to approve a County Deed to Henry J. and Anita Anderson, Box 54, Cogswell, ND for Lots 4-5-6-7-8, Block 3, Camp's Addition, Cogswell City. Motion carried.

The Board proceeded to organize as a Board of Review and Equalization. Present other than the commissioners were: Orville Nelson and William Huffman. Mr. Huffman questioned several assessments in Harlem Township. No changes made on tax roll. Orville presented a list of taxable valuation changes and recommended to the Board that according to reports from the state, the commercial values should be increased 3%. Roger Walstead moved and Ardell Johnson seconded the motion to increase commercial values 3%. Motion carried. The equalization meeting continued open throughout the remainder of the day.

Lyle Bopp met with the Board to discuss the right-of-way located along Old North Dakota #11. Said r-o-w was turned back to the county in 1967. Don Colburn moved and Roger Walstead seconded the motion to instruct the States Attorney to prepare Quit Claim Deeds deeding old ND #11 right-of-way to the adjacent townships excepting that portion currently used in the County Road System. Motion carried.

Roger Walstead moved and John Manikowski seconded the motion to approve the minutes as presented. Motion carried.

Jim Skaret, NCC, engineering firm for Bridge Project No. BRO 41 (2), reported that the project will begin this week. Dakota Bridge Builders is the contractor and expect a completion date in six weeks.

The Board proceeded to review engineering proposals for Bridge No. 135-08 on the Wild Rice River. John Manikowski moved and Don Colburn seconded the motion to accept the proposal from Interstate Engineering, Inc. Motion carried.

John Manikowski introduced the following resolution and moved its adoption:

WHEREAS, The 1989 Legislature passed a three cent gas tax and a two-cent diesel tax, and
 WHEREAS, The counties share in 23 percent of the receipts of the tax from the highway trust fund, and
 WHEREAS, As signatures are being gathered to refer the gas tax, and
 WHEREAS, Sargent County could lose \$24,782 which is dedicated to road maintenance,
 NOW THEREFORE, Let it be resolved that the Commission of Sargent County, this 6th day of June, 1989,
 passed a resolution urging county citizens to refrain from signing the gas tax referral
 petition which could have a negative impact on the county budget.

Roger Walstead seconded the motion and the resolution was duly declared carried and adopted.

No one else appeared before the Board of Review and Equalization. John Manikowski moved and Roger Walstead seconded the motion to accept the township and city changes as presented by the tax director. Motion carried. The 1989 Board of Review and Equalization adjourned "SINE DIE".

The Board received notification from the State Highway Dept. that a flashing beacons is not warranted at the location of County Road 14 and ND 17 by Geneseo. The State also commented on the two railroad crossings in Gwinner. Both crossings are in the city limits and consideration should be given to having Gwinner install a street light at these locations.

The following bills were audited. Roger Walstead moved and Don Colburn seconded the motion to pay the bills. Motion carried.

11716	Julie Hassebroek	Travel & Expenses	151.74
11717	Midwest Testing Laboratory	Testing on Crete Road	980.00
11718	ND Dept. of Human Services	AFDC, MA & FC	7,242.32
11719	ND State University	Supplies	12.00
11720	Norman Preble	Travel	50.74
11721	Ackerman Welding Supply Co.	Torch	229.00
11722	Bernard Mahrer Const.	Gravel and Pea Rock	21,080.51
11723	Brad Ragan, Inc.	Tires	194.55
11724	Butler Machinery Co.	Repairs	1,033.03
11725	CATCO	Repairs	39.12
11726	Central Auto Supply	Repairs	112.00
11727	Christianson Asphalt	RC-800	8,979.62
11728	Forman Auto Parts	Repairs	77.92
11729	Jerry's Backhoe Service	Culvert installation	150.00
11730	M-R Sign Co.	Batteries & Lights	247.67
11731	Martinsen's Home Center	Repairs	40.39
11732	North Central Cons.	Eng. Fees-No. BRO 41 (2)	572.95
11733	Northwestern Equipt.	Repairs	123.06
11734	N.W. Sheet & Iron Works	Culvert bands	62.70
11735	Town & Country Supply	Repairs	11.29
11772	Amoco Oil Co.	Gas	11.79
11773	H.L. Anderson	Travel	316.35
11774	Crystal Asche	Witness Fee	29.00
11775	Arden Barglof	Lodging & Parking	97.84
11776	Buhl's	Floor care	50.25
11777	Buhl's	Towels & Cleaning	24.84
11778	Capital Trophy	Notary seals	32.00
11779	Capsco Products	2 caps	6.00
11780	Chunky's Standard Service	Tire repair	7.00
11781	Continental Lighting	Supplies	55.36
11782	Dacotah Paper Co.	Teletype paper	95.02
11783	Roger D. Dahlstrom	Travel	9.20
11784	Dakota Programs	Computer, program transfer & Supplies	15,276.90
11785	Forman Alternator Parts	Repair air conditioners	434.00
11786	Forman Alternator Parts	Repairs	140.08
11787	Forman Drug	Supplies	33.47
11788	Forman Implement	Repairs	53.05
11789	Gambles	Flowers and supplies	66.39
11790	Globe Gazette Printing	Supplies	216.09
11791	Globe Gazette Printing	Supplies-Co. Agt.	19.84
11792	Jared D. Hoechst	Witness Fee	29.00
11793	Sherry Hosford	Travel	102.56
11794	Jamestown Office Supply	Supplies	21.31
11795	Jamestown Office Supply	Supplies-Co. Agt.	9.30
11796	Johnson Controls	Repairs	27.00
11797	Ardell Johnson	Travel	542.68
11798	The Kelly Inn	Lodging	32.35
11799	Tim Lehmann	Witness Fee	29.00
11800	John Manikowski	Travel	58.24
11801	Elaine Marquette	Travel	55.20
11802	Minn-Kota Comm.	Repeater	3,875.00
11803	Robert Nelson	Spelling Contest Exp.	159.14
11804	Ransom County Treasurer	Dues & Supplies	81.91
11805	Reardon Office Equipt.	Supplies	4.63
11806	Reardon Office Equipt.	Supplies-Co. Agt.	22.80
11807	Richland-Wahpeton LEC	P.B.-Ricky Schulz	25.00
11808	Walter Robinson	Witness Fee	29.00
11809	Shepard's/McGraw Hill	Publications	170.00
11810	SE Crime Conf.	Dues	10.00
11811	State Auditor	Auditing Fees	5,804.00
11812	The Teller	Publishing Fees	143.36
11813	Roger Walstead	Travel	19.52
11814	Western Printing Co.	Supplies	40.99
11815	Gary Zetocho	Witness Fee	29.00
11816	Farmers Union Oil Co.	Mount tires & Supplies	72.22
11817	Farmers Union Oil Co.	Gas, Fuel, Repairs, Etc.	3,074.94
11743-11771	Social Service expenses for May, 1989		3,870.45

The Board adjourned to June 20, 1989 at 2:30 p.m.

Attest:

Sherry Hosford
 Sherry Hosford, County Auditor

H. L. Anderson
 H.L. Anderson - Chairman

Forman, North Dakota
June 20, 1989

The Sargent County Commissioners met pursuant to adjournment with Chairman Anderson absent. Vice-Chairman Walstead conducted the meeting.

Don Colburn moved and Ardell Johnson seconded the motion to approve the minutes as presented. Motion carried.

Ardell Johnson moved and John Manikowski seconded the motion to approve the June payroll in the sum of \$51,617.79. Motion carried unanimously.

Chip seal projects were discussed for this summer. Ardell Johnson moved and John Manikowski seconded the motion to hire Bernard Mahrer Construction, Inc. to seal the following roads: Geneseo-south 4½ miles; Stirum-north of hwy 13-3 miles and Crete-north of hwy 13-4 miles. Said work to be completed in late July or early August. Motion carried. Cost per mile is \$7,134.

Steve Olson, Otter Tail Power Co. and DarWayne Crandall, Cayuga; met with the Board to discuss the road east of Rutland. The Otter Tail line will interfere with rebuilding said road and the commission has requested that the line be moved. Mr. Olson explained that they will have to survey the area, meet with the landowners, stake out the new line and possibly get started in three weeks. Crandall Construction has been hired to narrow and build up this road. They will start at the corner of Section 26 & 27 in Ransom Township and proceed west to the Rutland City limits. Crandall's estimate for the dirt work was \$19,500.

All county elected officials met with the commission for the purpose of selecting a delegate to the NDACO annual convention. Don Colburn moved and Patty Carlen seconded the motion to nominate Gina Hillestad. Motion carried.

David Jacobson and Roger Asche, members of the SC Fairboard met with the commissioners to discuss repairs to the fairgrounds. The auditorium floor has been sealed and the front entrance repaired and painted. A suggestion was made to remove the basketball hoops located in the auditorium. Someone will be contacted to do this. Repairs are also needed on the northeast corner of the north barn. Gate charges, carnival and feature attractions were also discussed.

Ardell Johnson moved and Don Colburn seconded the motion to reappoint Katie Lawrence to the Sargent County Social Service Board. Said term ending June, 1992. Motion carried.

Ardell Johnson moved and Don Colburn seconded the motion to approve the purchase of a computer work center for \$180. Motion carried.

Don Colburn moved and Ardell Johnson seconded the motion to place a sign on the north entrance of the courthouse which reads: "Health Department" and also designate one parking spot on the north side for "Loading and Unloading Only". Motion carried.

Ardell Johnson moved and Don Colburn seconded the motion to reappoint Homer Martinson and Stanley Melroe to the Sargent County School Reorganization Committee. Motion carried.

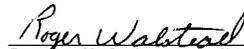
Arden Barglof and Dave Moritz, Eide Ford, Bismarck; met with the commission regarding the purchase of two 1989 Ford Crown Victorias with police package 55A. Total cost of both vehicles including a trade on the 1986 and 1987 cars presently being used is \$20,975. Don Colburn moved and John Manikowski seconded the motion to purchase the two cars, paying \$12,000 in 1989 and the balance in 1990. Arden will check into financing. Motion carried.

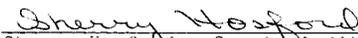
Randy Pope and Damon Devillers, Interstate Eng., Inc. and Derwood Ellestad met with the Board to discuss the Crete road and Bridge No. 135-08. The proposed work on the Crete road includes using the pile of pavement that is stored north of Stirum. This material would be broken up prior to moving to the Crete road and run through a reclaimer machine and laid back on the road. The end result would be 6" of pavement at a cost of \$66,068 plus some county equipment and manpower. There was concern about removing the existing base--the road has a foundation now. Possibly look at overlaying the road at a cost of \$54,000. The commission moved to try to break up the stockpile of pavement and proceed with the reclaimer. If the pavement does not break up easily, the road will be overlayed.

Don Colburn moved and John Manikowski seconded the motion to authorize the Vice-Chairman and the County Auditor to sign a Preliminary Engineering Services Agreement with Interstate Engineering, Inc. on Project No. CBRS 4110 (52) - Bridge No. 135-08. Said contract total is \$8,927. Motion carried.

Don Colburn moved to adjourn to July 5, 1989

Attest


Roger Walstead - Vice-Chairman


Sherry Hosford - County Auditor

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

Roger Walstead made motion, seconded by Don Colburn to approve the minutes as presented. Motion carried.

Joel Halvorson, a concerned resident of Hall Township, discussed with the Board the proposed construction of a dam in Richland County which could affect Sargent County. Don Colburn moved that the Sargent County Commissioners send letters to Richland County Commissioners, Richland County Water Board, and the State Water Commission encouraging the withdrawal or denial of a permit that has been requested by application. This multi-purpose dam (WR-190) would be located on the Wild Rice River approximately 3 miles south of Wyndmere. Ardell Johnson seconded the motion. Motion carried.

John Manikowski made motion to approve Public Depository amounts as follows: First National Bank, Milnor, \$1,100,000 and Sargent County Bank \$1,300,000. Ardell Johnson seconded and motion carried.

Randy Pope, Interstate Engineering, discussed road and bridge projects. Don Colburn made motion to enter contract with Interstate Engineering, Inc. for project CRS 4111(53) and CRS 4125(52) at 10% of construction costs. Motion seconded by John Manikowski, Motion carried. A letter will be sent to Highway Department requesting adjustment on bid openings due to a probable need for a channel change for bridge and seal coat will be ready at earlier date. 1.75 miles on Crete road will be added for chipping this summer.

Harvey Reuer, Centennial Atlas, met to discuss the purchase of several county atlases which will be compiled. The Board tabled their decision for further discussion.

The following bills were audited. Roger Walstead moved and Don Colburn seconded the motion to pay the bills. Motion carried.

11972-11995	Social Service Bills for the month of June, 1989	3,680.69
11996	Forman Lions Club	60.00
11997	ND Dept of Human Services	6,080.46
11998	State Fire & Tornado	1,643.17
11999	Roger White	800.00
12000	Julie Hassebroek	62.12
12001	Sharan Huffman	5.00
12002	Reardon Office Equipment	7.90
12004	Bernard Mahrer Construction	12,835.36
12005	Bernard Mahrer Construction	2,358.50
12006	Brad Ragan	309.76
12007	Christianson Asphalt	4,781.64
12008	Christianson Asphalt	27,875.15
12009	Crandall Construction	86.88
12010	Forman Implement	42.10
12011	General Equipment & Supplies	985.51
12012	Glass Express	326.90
12013	Jim's Oil & Service	405.20
12015	M-R Sign Company	122.36
12016	Sturdevant's	15.67
12017	Amoco	34.01
12018	Mrs. Wade Anderson	25.00
12019	H.L. Anderson	11.16
12020	Buhl's	43.70
12021	Buhl's	40.56
12022	Patricia J. Carlen	101.20
12023	Coast-to-Coast	89.85
12024	Donald Colburn	65.00
12025	Roger Dahlstrom	14.40
12026	Dyste's	24.50
12027	Forman Alternator Parts	28.00
12028	Forman City	157.00
12029	Forman City	29.00
12030	Forman Drug	49.67
12031	Gambles	35.12
12032	Charles Gates	300.00
12033	Globe Gazette Printing Co.	554.62
12034	Jamestown Office Equipment	77.17
12036	Ardell Johnson	138.98
12037	John Manikowski	98.22
12038	Elaine Marquette	126.82
12039	Martinsen's	1.58
12040	Minnkota Communications	66.00
12041	ND County Treasurer's Ass'n	30.00
12042	Ransom County	124.65
12043	Ransom County	793.60
12044	Richland-Wahpeton LEC	75.00
12045	Steffen's Office Equipment	19.43
12046	The Teller	33.44
12047	Uniforms Unlimited	8.00
12048	Roger Walstead	67.70

Ardell Johnson moved to adjourn to July 18, 1989 at 2:30 p.m.

Attest:


Elaine D. Anderson - Deputy Auditor


H.L. Anderson - Chairman

Forman, North Dakota
July 18, 1989

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

Ardell Johnson made motion to approve the minutes of previous meeting. Donald Colburn seconded the motion. Carried.

A motion was made by John Manikowski to approve the payroll in the amount of \$50,341.01. Motion seconded by Don Colburn and carried.

Russ Tweiten, representative of Blue Cross, discussed the premium increases and various options available. John Manikowski made motion to raise the cap on employee benefits from \$180 to \$200 effective immediately. Motion seconded by Roger Walstead. Carried.

John Manikowski made motion to approve applications for a Street Dance permit on July 22 in Crete and also for a Dance Hall permit for DeLamere. Ardell Johnson seconded the motion. Carried.

Don Colburn moved to accept the low estimate for carpeting and installation in Auditor's and Treasurer's offices from Sel Lumber in the amount of \$1129.86. Motion was seconded by Roger Walstead. Carried.

A motion was made by Roger Walstead and seconded by Don Colburn to grant permission to State Line Ram & Ewe Sale to use the Exhibit Building on August 26 with insurance coverage obtained by the organization and \$100 rent to the county. Carried.

Monte Strueck, representative from Business Records, and Patricia Carlen, Sargent County Register of Deeds/Clerk of Court, discussed the need to microfilm the county records to insure security.

Roger Walstead made motion to transfer \$20,000 from County Poor Relief to Social Services. Motion seconded by Ardell Johnson. Carried.

A motion to approve Games of Chance Permit #89-05 for Ransom-Sargent Senior Services for a raffle and bingo at Forman City Hall on October 5, 1989, and also #89-06 to 4-H Council for a raffle September 4, 1989, was made by John Manikowski and seconded by Roger Walstead. Carried.

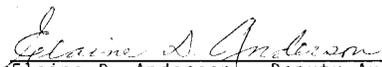
Upon recommendation of the State Highway Department, Derwood Ellestad will be instructed to post five bridges in Sargent County rated at 19 ton or less that are not presently posted.

Ardell Johnson made motion that Sargent County pay 1/3 the cost of a 36" culvert between Sections 6 and 7 in Milnor Township, with Milnor Township paying 1/3 and Sargent County Water Board paying the remaining 1/3. Milnor Township will do the work. John Manikowski seconded the motion. Carried.

Ardell Johnson made motion to adjourn to August 1, 1989 at 9 a.m.

Attest:


H.L. Anderson - Chairman of


Elaine D. Anderson - Deputy Auditor

Forman, North Dakota
August 1, 1989

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

Don Colburn moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried.

Gene Parrow, Lyle Bopp and Gerald Pinks met with the commission to discuss bills which Mr. Parrow has paid regarding visitation rights. Lyle recommended that the county pay a bill for \$180 for an evaluation which was court ordered. Gene Parrow asked the county to pay an additional \$220 which he had to pay for another evaluation. The Board referred the \$180 bill to Social Services and denied payment of any additional costs.

Julie Hassebroek, Extension Service, discussed with the Board problems resulting from farming the road ditches. Lyle will prepare a notice for publication on this matter. She also presented an update on the home economist position and the restructuring plan as developed by a team appointed in January, 1989.

Peggy Filbert, Forman Ambulance Squad leader, informed the Board that Gwinner City has requested the ambulance be in Gwinner on August 19 during their centennial. Peggy is having problems finding a crew to sit from 1 pm to 9 pm. It was suggested that she talk to the Milnor Squad to coordinate a schedule. Forman will take the afternoon and Milnor will cover the evening.

Gerald Pinks met with the Board to discuss a Fare Share program. This program is underway in Wilkin County, MN and Gerry would like to see if it would work in Sargent County. The Board asked Gerry to contact all the grocers in Sargent County and the coordinator from MN to meet with the county commission and SSB. Following the meeting a decision will be made whether or not to proceed.

Orville Nelson, Tax Director, informed the Board that he will not be able to attend the State Board of Equalization meeting on 8-8-89. He received a letter from the State Tax Dept. suggesting an additional 8% increase on commercial structures. The Board and Orville all signed a letter to the State asking them to drop this percentage increase as it cannot be justified on the local level. Some of the Board members will try to attend the State meeting.

Ardell Johnson moved and Don Colburn seconded the motion to approve .80 mill for Garrison Diversion Conservancy District for 1990. Motion carried.

John Manikowski moved and Don Colburn seconded the motion to re-appoint George Bishoff and Ron Narum to the SC Weed Board. Motion carried. Terms will expire August 6, 1993.

The Board authorized the Chairman to place a notice in the Teller informing all landowners along regularly traveled county and township roads to mow weeds and grasses, remove haystacks, bales and any obstructions from the right-of-way prior to October 1, 1989 or the work will be ordered done and costs charged against land taxes.

John Manikowski moved and Don Colburn seconded the motion to approve a Dance Permit to the Genesee Bar for a period of twelve months. Motion carried.

Randy Pope, Interstate Engineering, Inc. met with the Board to discuss the two upcoming projects. Bids will be opened in November, 1989 on the seal coat projects and the bridge through Hamlin grove will depend on what permits are necessary before bids can be opened. The Board will seek cost share funding from the SC Water Board for the bridge project.

North Central Consultants, Inc., engineers for BRO (41)2, the bridge south and west of Cayuga, requested payment of \$8,198.45 for their services. They also asked for approval of a Supplemental Agreement to increase the cost of their fees from \$8,650 to \$13,610. John Manikowski moved and Don Colburn seconded the motion to approve partial payment of \$6,133.99 and invite them to the next meeting to explain their supplemental request. Motion carried.

The following bills were audited. Ardell Johnson moved and Roger Walstead seconded the motion to pay all bills. Motion carried unanimously.

12162	H.L. Anderson	Mileage and Expenses	34.42
12163	Arden Barglof	Meals	17.50
12164	Buhl's	Floor Mats	21.20
12165	Buhl's	Shopcoats, etc.	30.72
12166	Patricia J. Carlen	Notary Stamp	13.48
12167	Daro Crandall Construction	Auditorium Repairs	80.00
12168	Farmers Union Oil Co.	Unleaded Gasoline	1,477.00
12169	Farmers Union Oil Co.	Fuel & Repairs	2,490.36
12170	Forman Drug	Film Processing	3.98
12171	Curtis Freitag	Mileage & Expenses	44.60
12172	Jamestown Office Equipment	Office Supplies	13.75
12173	Ardell Johnson	Mileage & Expenses	67.58
12174	M-R Sign Company	Sign	11.24
12175	John Manikowski	Mileage & Expenses	72.32
12176	Martinsen's	Bulbs & Custodian Supplies	36.78
12177	Martinsen's	Read Supplies	7.23
12178	The Michie Company	Century Codes	768.26
12179	NCR Corporation	Tax Receipts	913.80
12180	Nemco, Inc.	Sheriff's Cars Emblems	88.00
12181	Ransom County	Judge's Publications	203.38
12182	Richland-Wahpeton LEC	Prisoner Board-Krueger	25.00
12183	Sa-So, Inc.	2 U.S. flags	48.49
12184	Superior Telephone Systems	Phone Repair	43.50
12185	Tayer Plumbing	Fairground Work	30.00
12186	The Teller	Publishing Fees	313.88
12187	Lowell Tjon	Mileage, Expenses & Continuing Education	234.40
12188	Viking Office Products	Computer Desk	186.07
12189	Roger Walstead	Mileage & Expenses	66.16
12190	Western Printing	Colored Paper	5.58
12191	ND Worker's Compensation Bureau	Yearly Premium	7,366.48
12194	Farm Plan	Tractor Repair	1,060.50
12195	Forman Auto Parts	Repairs	119.73
12196	General Equipment & Supplies	Repairs	175.57
12197	Glass Express	Window Replacements	354.11
12198	Keller Machine Shop	Repairs	14.00
12199	M-R Sign Company	Batteries & Signs	180.34
12200	North Central Consultants	Bridge Work	6,133.99
12201	ND State Highway Department	Bridge Work	9,202.02
12202	Phillips Oil Company	Fuel	695.70
12203	Sturdevant's	Repairs	76.73
12204	Robert Thayer	Mileage	141.90
12205	Extension Computer Services	Phone System Saver	24.00
12206	Julie Hassebrook	Mileage & Expenses	109.44
12207	Sharan Huffman	Mileage & Expenses	16.44
12208	ND State University	Computer Disks	14.50
12209	First National Insurance Agency	New Sheriff's Cars Coverage	20.00
12210	ND Dept of Human Services	AFDC, FC & MA	5,917.39
12211	Beckstrom Construction	Dozer Work	160.00
12212	Bernard Mahrer Construction	Gravel, Oil & Sand-Genesee	47,508.46
12213	Christiansen Asphalt	Crete Road	162.00
12214	Crandall Construction	Crete Road Work	2,476.80
12215	Roman L. Heley Excavating	Backhoe Work-Genesee	195.00
12216	Interstate Engineering	Crete Road-Engineering	4,921.10
12217	JaMir Reclamation, Inc.	Crete Reclaimer	15,492.63
12229-12253	July Social Service Board bills		4,072.93

Ardell Johnson moved to adjourn to August 15, 1989 at 2:30 p.m.

Attest:

H.L. Anderson
H.L. Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
August 15, 1989

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

Don Colburn moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried.

Several people met with the Board to discuss the Fare Share program. This program is part of the SHARE-USA network and stands for self-help and resource exchange and will increase food purchasing power. Each food package valued at approximately \$35 will cost a participant \$12 plus two hours of community service. There is no income eligibility and the participant may purchase more than one package. Fare Share produces a monthly newsletter and introduces new, namebrand products to the public. Those present felt there would be no problem with this program in Sargent County. John Manikowski moved and Don Colburn seconded the motion to implement this program in Sargent County under the coordination of the Social Service Dept. and at absolutely no cost to the tax payer. Motion carried.

Gerald Pinks requested permission for out-of-state travel to Washington, D.C. on Sept. 6-8 to attend the National Council of Local Human Service Adms. Ardell Johnson moved and John Manikowski seconded the motion. Motion carried. Total cost for registration and lodging \$297.20.

Curt Freitag met with the Board to inform them of the State Meeting for EMS in Bismarck on Sept. 6-8.

James Skaret and Jay Larson, North Central Consultants, Inc., arrived at the meeting to answer questions regarding a Supplemental Agreement on BRO 41(2). The major areas of increase included the underestimation of cost management and inspection time. The Board asked for documentation of all services provided by NCC and they will talk to the State Hwy Dept. about the supplemental agreement.

George Lewis, Butler Machinery, talked to the Board about purchasing two 1990 140G Caterpillar Motor Graders. The Board will talk to the States Attorney and make a decision on Sept. 5.

Orville Nelson informed the Board that the State recommended no additional changes on all real property in Sargent County for 1989.

The Board authorized a Public Notice regarding farming road ditches, fence lines in the right-of-way and irrigators watering the roadway be placed in the Teller for three weeks.

John Manikowski moved and Don Colburn seconded the motion to approve Games of Chance Permit No. 89-07 to Tewaukon Rod & Gun Club for a raffle on October 21, 1989 in Geneseo and Permit No. 89-08 to Dakota Rose Homemakers for Raffle on October 8, 1989 in Rutland. Motion carried.

Ardell Johnson moved and Don Colburn seconded the motion to transfer from County Poor Relief the following amounts: \$10,000 to County Poor and \$20,000 to Social Services. Motion carried.

Ardell Johnson moved and John Manikowski seconded the motion to enter into a contract with NDACO for the completion of the employee benefit testing as required by Section 89 of the IRS Code. Motion carried.

Randy Pope, Interstate Engineering, met with the Board to discuss several issues concerning the upcoming seal coat project to include the following: fold down markers by culverts, center stripe and no passing stripe--omit the side stripe, using county funds only to do the 3 miles through Stirum and contacting landowners along the roadway about mailbox agreements.

Ardell Johnson moved and John Manikowski seconded the motion to approve the August payroll in the sum of \$50,138.73. Motion carried unanimously.

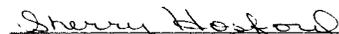
The following bills were audited. Roger Walstead moved and Ardell Johnson seconded the motion to pay the bills. Motion carried unanimously.

12308	Eide Ford	Part payment on 2 1989 Ford Crown Victorias	\$12,000.00
12309	First National Insurance	Annual Premium on Liability & Vehicles	19,981.00

The Board adjourned to September 5, 1989 at 9:00 a.m.

Attest


Harris L. Anderson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
September 5, 1989

The Sargent County Board of Commissioners met pursuant to adjournment with Ardell Johnson absent.

John Manikowski moved and Don Colburn seconded the motion to approve the minutes as presented. Motion carried.

Lyle Bopp, States Atty and George Lewis, Butler Machinery, Co., joined the meeting to discuss a motor grader agreement. John Manikowski moved and Don Colburn seconded the motion to call for bids for one or more new motor graders. Bids will be opened on October 17, 1989 at 3:30 p.m. Specifications may be obtained by writing or calling the County Auditor. Motion carried.

Norman Preble, VSO, requested permission to attend the Fall Conference in Fargo on Nov. 6-8 and also to publish a notice on several veteran changes. Permission granted.

The Board reported they had attended an information meeting relating to organizing a health district in southeast North Dakota. It was the consensus of the four members present to leave the Sargent County Health District as it is today.

The SC Water Board notified the commission that they will contribute 50% of the county cost of construction costs and engineering to replace Bridge No. 135-08 (Hamlin).

Fred Geise and Jack LaJor, Tewaukon Refuge, arrived at the meeting to discuss two issues. First, they would like to place a gate on a section line between NW $\frac{1}{4}$ -7-131-57 and the NE $\frac{1}{4}$ -12-131-58 to put this land into grazing. The gate would allow the farmer access to this property. The Board suggested using a cattle guard vs a gate. Lyle Bopp said you need both. Fred will check into this matter. Second, a problem on County Road 3, east of Rutland. Two FWS easements on this road are affected by the road rebuilding, in that they extend outside the 66' road right-of-way. Two options were discussed: remove the fill from the wetland back within the 66' right-of-way or negotiate an exchange of wetland basins. It was agreed that Sargent County would inform the FWS within 90 days which option they will pursue and would complete restoration by June 1, 1990. Also Corps of Eng. should be contacted concerning a 404 permit. The Tewaukon Refuge also agreed to provide the county with a map of all easements.

Gerald Pinks met with the Board to discuss the possibility of relocating the Social Service Dept. to a new or different structure.

The Board received and read a letter from the Milnor Public School Board voicing their opposition to the proposed Wild Rice Dam being considered in Richland County. The commission noted that this project has been stopped.

The following bills were audited. Don Colburn moved and Roger Walstead seconded the motion to approve payment of bills. Motion carried unanimously.

12397	Amoco Oil Company	Gasoline	14.87
12398	H.L. Anderson	Mileage & Expenses	115.44
12399	Arden A. Barglof	Meals	39.00
12400	Bishoff & Kleingarn Electric	Electrical Work	40.00
12401	Buhl's	Floor Mats	37.75
12402	Buhl's	Coats & Towels	33.20
12403	Butler Machinery	Filters	35.24
12404	Butler Machinery	Cutting Edges & Filters	1,662.50
12405	Children-Our Future	Registration Fee	15.00
12406	Donald Colburn	Mileage & Expenses	54.30
12407	Community Memorial Hospital	Blood Alcohol-Skog	20.00
12408	Dacotah Paper	Courthouse Supplies	360.41
12409	Decker Body Shop	Attaching Decals	24.00
12410	Elder's Communications	Radio Repair	63.00
12411	Curtis Freitag	Mileage & Expenses	35.80
12412	Gambles	Courthouse Supplies	77.55
12413	Gateway Comfort Inn	Lodging	24.00
12414	Jamestown Office Supply	Office Supplies	50.32
12415	Ardeil Johnson	Mileage & Expenses	85.53
12416	Joyce Johnson	Matron Fee-Johnson	10.00
12417	John Manikowski	Mileage & Expenses	123.95
12418	Elaine A. Marquette	Mileage & Expenses	47.40
12419	Marshall & Swift	Publications-Tax Director	49.00
12420	Michie Company	ND Century Codes	186.83
12421	NDSU Extension Service	Copier Paper	382.90
12422	NDSU Extension Service	Copier Paper-County Agent	173.46
12423	NDACO	Allocation Cost Fee	3,600.00
12424	ND Peace Officer's Ass'n	Dues	48.00
12425	Quill Corporation	Computer Paper	131.64
12426	Richland-Wahpeton LEC	Prisoner Board-Krueger, Anderson & Skog	125.00
12427	Sargent County Treasurer	Postage, Post Office Box Rent, Etc.	2,815.38
12428	The Teller	Publishing Fees	136.76
12429	The Teller	Fair Advertising	50.00
12430	Transport Clearings	Copier Paper Freight	48.28
12431	Universal Service	Toner	204.00
12432	Roger Walstead	Mileage & Expenses	68.28
12433	Western Printing	Office Supplies	18.44
12434	First National Insurance Agency	Add Farmall Tractor	9.00
12435	ND Department of Human Services	AFDC, MA & FC	7,239.67
12436	Norman E. Preble	Mileage & Expenses	46.80
12437	Western Printing	Office Supplies-County Agent	15.03
12444-12445	Bernard Mahrer Construction	Gravel & Oil Mix	42,201.91
12446	Christianson Asphalt	Asphalt	9,375.65
12447	Fargo Culvert Company	Culvert	188.10
12448	Farmers Union Oil Co.	Unleaded Gas, Repairs & Oil	903.96
12449	Forman Alternator Parts	Repairs	167.32
12450	Forman Auto Parts	Repairs	20.46
12451	Jim'l Oil & Service	Fuel	709.43
12453	Kiefer Implement	Repairs	11.00
12454	M-R Sign Company	Signs	33.81
12456	Martinsen's	Repairs	35.36
12457	ND State Highway Department	Bridges	7,911.06
12458	ND State Highway Department	Stirum Road	6,990.88
12459	NW Sheet & Iron Works	Culvert	145.64
12460	Oakes Firestone	Balance Tires	20.00
12461	Parts Supply	Repairs	530.14
12462	Phillips Oil Company	Gasoline	292.80
12463	Town & Country Supply	Repairs	229.95

Roger Walstead moved to adjourn the meeting until September 12, 1989 at 9:00 a.m.

Attest:

H. L. Anderson
H.L. Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
September 12, 1989

The Sargent County Board of Commissioners met pursuant to adjournment with John Manikowski absent.

The Board proceeded to review budget requests from the various departments for 1990.

The Board **traveled** to Rutland at 11:00 a.m. to inspect the progress of the road rebuilding to the east. They met with Fred Geise and Jack Lalor at the site.

John Manikowski arrived at the meeting at 2:30 p.m.

Donnie Quam, Carla Stroh and Arden Barglof met with the Board. Donnie Quam has purchased the Stirum Bar and requests a Beer and Liquor License. The Board informed him that he first must obtain permission from the Township Board. Arden explained to him also what he will expect of him as owner/manager of the bar. The Board will consider the application upon receipt of township approval.

Preliminary budgets were completed and returned to the departments.

The Board adjourned to September 19 to offer department hearings on the 1990 budget.

Attest:

H. L. Anderson
Harris L. Anderson - Chairman *

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
September 19, 1989

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

Roger Walstead moved and John Manikowski seconded the motion to approve the minutes as presented. Motion carried.

Don Colburn moved and Ardeil Johnson seconded the motion to approve the September payroll in the sum of \$48,492.25. Motion carried unanimously.

John Manikowski moved and Don Colburn seconded the motion to raise the minimum wage from \$3.35/hour to \$3.40/hour effective August 14, 1989. Motion carried.

The Board proceeded to work on the 1990 budget. Several departments met with the Board regarding travel, salaries and the home economist position. The Board approved the following for employees in 1990: all full-time employees \$60/month; part-time employees \$30/month. This does not include the road department due to a pay increase in January, 1989. Effective January 1, 1990, a permanent cap will be \$250/month on health insurance. As stated in the personnel policy, if you do not take advantage of this benefit, you may not receive the cash. No additional personal days will be allowed in 1990.

A group of homemakers met regarding funding for the home economist position. The 1990 request was \$3,000. The Board approved \$2,000 on the preliminary budget.

Don Colburn moved and Ardeil Johnson seconded the motion to approve a Beer and Liquor License to Donnie Quam on Lots 7-8-9, Block 1, Village of Stirum. Motion carried.

The Board granted permission to Larry Brash to install a fence along Section 12-130-55. Said fence will be located along County No. 10 and shall be placed off the right-of-way.

John Manikowski moved and Ardeil Johnson seconded the motion to transfer \$26,620.46 from State Revenue Sharing to County Road. Motion carried.

Randy Pope, Interstate Engineering, Inc., met with the Board to discuss CBRS 4110(52) and CRS 4111(53) and CRS 4125(52). Secondary Roads has informed them that the county must do a Cultural Resources Survey for the proposed bridge in Hamlin. Permission granted. There are some signing problems on the road projects - ie. railroad sign north of Cogswell and in Rutland and a reduced speed limit sign on the curve south of Brampton. The Board will contact the road foreman to correct these problems. Randy also presented preliminary estimates on the road projects at \$318,900.

The Board received a letter from the Office of the State Engineer requesting permission to drill a test hole and install one or two observation wells in the SW corner of Section 7-131-57 in the grassed area formed between the curve in the road and the straight north-south and east-west roads. Permission was granted and also suggested that the State Engineer contact the Fish and Wildlife Service prior to any disturbance.

Ardeil Johnson moved to accept the following Preliminary Budget for 1990. Roger Walstead seconded the motion and same carried.

SARGENT COUNTY 1990 COUNTY BUDGET

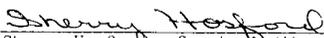
	1988 Actual Expenditures	1989 Estimated Expenditures	1990 Budget Request
GENERAL GOVERNMENT:			
County Commissioners - Salaries	\$27,137.00	\$27,137.00	\$27,137.00
County Commissioners - Travel	5,991.88	8,000.00	7,000.00
District Court	8,538.85	11,100.00	5,250.00
County Court	34,713.52	36,136.00	39,407.00
Jury Commissioner	31.00	100.00	100.00
County Auditor	38,779.88	39,432.00	41,012.00
County Treasurer	32,846.30	34,457.00	36,417.00
State's Attorney	27,995.42	28,278.00	29,458.00
Register of Deeds	35,199.45	36,791.00	47,131.00

Superintendent of Schools	10,789.99	10,549.00	11,149.00
Tax Director	18,224.23	16,731.00	17,816.00
Buildings and Grounds	13,425.38	9,000.00	10,000.00
Self-Insuring and Dental	.00	10,000.00	10,000.00
Elections	11,428.97	.00	12,000.00
Assessors	170.20	100.00	100.00
Unemployment Compensation	3,304.35	5,600.00	5,600.00
Worker's Compensation	6,069.19	7,400.00	7,500.00
Retirement	18,684.32	18,000.00	20,000.00
Custodians	19,815.00	20,365.00	21,085.00
Postage	5,237.21	5,000.00	5,000.00
Audit Fees	4,490.00	6,000.00	6,000.00
Utilities	13,361.68	11,950.00	11,750.00
Publishing & Printing	2,457.74	3,000.00	3,000.00
Radio Repairs	631.50	1,500.00	1,500.00
Office Supplies and Equipment	4,396.74	5,700.00	5,200.00
Operation & Mtc. (Coal)	4,321.60	4,000.00	4,000.00
Copier Cupplies & Mtc.	751.84	1,500.00	1,500.00
Computer Mtc. & Lease	4,601.51	12,000.00	.00
Computer Programs & Supplies	3,324.62	1,500.00	1,500.00
Miscellaneous	308.93	1,000.00	1,000.00
County Fairgrounds	676.18	500.00	1,700.00
Allocation Fees	7,200.00	3,600.00	3,600.00
TOTAL GENERAL GOVERNMENT	364,904.48	376,426.00	393,912.00
PUBLIC SAFETY:			
County Sheriff	\$62,120.65	\$70,506.00	\$73,246.00
County Coroner	516.56	700.00	700.00
Emergency Management	3,095.50	3,160.00	5,030.00
TOTAL PUBLIC SAFETY	\$65,732.71	\$74,366.00	\$78,976.00
COUNTY ROAD & BRIDGES	\$330,125.02	\$336,443.00	\$351,150.00
COUNTY HEALTH	30,248.78	32,054.00	69,026.85
COUNTY AGENT	26,237.19	26,619.00	29,048.00
COUNTY FAIR	7,734.71	7,700.00	.75 mill
COUNTY PARK	13,173.53	13,400.00	13,400.00
VETERAN'S SERVICE OFFICER	4,885.41	6,070.00	6,930.00
SOCIAL SERVICES	181,871.63	186,362.00	261,909.00
COUNTY POOR	68,688.28	77,146.00	89,163.00
COUNTY POOR RELIEF	INCLUDED IN SOCIAL SERVICES & COUNTY POOR		
EMERGENCY FUND	72,816.00	10,000.00	25,000.00
SOCIAL SECURITY	43,232.93	44,000.00	50,000.00
ADVERTISING	3,254.45	4,900.00	4,000.00
FARM-TO-MARKET ROAD	173,360.98	200,000.00	325,000.00
COUNTY AMBULANCE	36,381.29	40,418.00	37,641.00
COUNTY HISTORICAL SOCIETY	2,572.69	4,710.00	.25 mill
COUNTY SENIOR CITIZENS	18,514.36	25,000.00	1.00 mill
COUNTY WATER RESOURCE	131,746.99	95,825.00	4.00 mill
COUNTY NOXIOUS WEEDS	39,647.83	36,500.00	50,000.00
COUNTY LEAFY SPURGE	19,032.05	17,500.00	20,000.00
INSURANCE RESERVE	20,382.96	23,600.00	26,000.00
COMPREHENSIVE HEALTH INSURANCE	47,749.84	51,300.00	56,700.00
RED RIVER JOINT WATER BOARD	5,600.00	5,300.00	5,331.00
GARRISON DIVERSION CONSERVATION DISTRICT	6,551.25	.8 mill	.8 mill
STATE MEDICAL CENTER	9,622.23	1.0 mill	1.00 mill
DRAIN NO. 3	1,590.00	300.00	1,000.00
DRAIN NO. 11	730.11	300.00	1,000.00
DRAIN NO. 12	.00	300.00	1,000.00
WATER CHANNEL IMP. DISTRICT NO. 1	31,540.59	30,000.00	30,000.00
CDBG-HEIMBUCH	22,565.00	22,600.00	22,750.00

Roger Walstead moved to adjourn to October 3, 1989 at 9:00 a.m.

Attest:


H.L. Anderson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
October 3, 1989

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

Don Colburn moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried.

The Board proceeded to review the 1990 Preliminary Budget and conduct the public hearing. No taxpayer appeared to discuss the budget.

Roger Walstead offered the following resolution and moved for its adoption, seconded by Don Colburn:

RESOLUTION NO. 1

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, The State Legislature requires the governing body to pass a resolution specifically approving such an additional levy, now