

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

The Sargent County Water Board met with the commissioners regarding several bridges in the county. The Water Board will pay for the cost of the culverts, installation and engineering, if the county will provide gravel and traffic control. Commissioner Manikowski moved and Johnson seconded the motion to accept the generous offer from the Water Board. Motion carried. The bridges being replaced or repaired are: 105-1, 114-20.1, 135-19 and a culvert on a watershed located between Section 36 in Sargent Township and Section 31 in Forman Township.

Fred Geise, Manager, Tewaukon Refuge, presented a check for \$16,868.00 representing 59% of PILT for federal lands located in the county. He also discussed upcoming work proposed on dams to improve safety.

The Board discussed the upcoming election and whether poll clerks should attend the training session conducted by the County Auditor. Commissioner Walstead moved and Manikowski seconded the motion that all members of the election board be invited to attend the session. Motion carried.

The Board reviewed Applications for Abatement and Settlement of Taxes from Joey Jacobson on the SE 1/4-29-132-56 and Terry Douglas on Outlots A,B,G,E,H,J 23-132-58. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to concur with the recommendation of each township board. Motion carried.

The Board discussed tree removal and replacement on the courthouse front lawn. Commissioner Walstead will check into it.

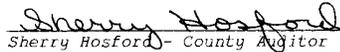
Commissioner Walstead moved and Commissioner Manikowski seconded the motion to approve payment of the bills audited. Motion carried.

9053	ND Dept of Human Services	AFDC & MA	5,662.84
9054	Amoco Oil Company	Gasoline-Sheriff	22.07
9055	H.L. Anderson	Mileage and Expenses	201.40
9056	Arden Barglof	Meals	74.75
9057	Mary Barglof	Matron Fee-Juvenile	15.00
9058	Roger Bopp	Mileage & Expenses-Mathcounts	83.93
9059	Brad Ragan, Inc.	Tires for Sheriff's Car	108.08
9060	Buhl's	Floor Mats	35.75
9061	Buth Engineering	Heating System	3,700.00
9062	Clement Communications, Inc.	Books	13.20
9063	Donald Colburn	Mileage and Expenses	44.30
9064	Roger D. Dahlstrom	Coroner Mileage - Nathe, Malpert & Waloch	32.56
9065	Forman Drug	Film & Processing	27.99
9066	Gambles	Courthouse Supplies	81.96
9067	Charles Gates	Meals	22.00
9068	Globe Gazette Printing Co.	Office Supplies	515.07
9069	Globe Gazette Printing Co.	Clip Boards - Road Dept.	21.60
9070	Sherry Hosford	Mileage and Expenses	62.34
9071	Jamestown Office Supplies	Office Supplies	73.96
9072	Gary Jensen	Mileage & Expenses-Spelling Bee	126.22
9073	Ardell Johnson	Mileage and Expenses	60.80
9074	John Manikowski	Mileage and Expenses	61.18
9075	Elaine A. Marquette	Mileage and Expenses	279.60
9076	Martinsen's Home Center	Flashlight & Batteries	10.98
9077	Martinsen's Home Center	Bathroom Repair-Shop	16.53
9078	NCR Credit Corporation	Computer Lease	599.30
9079	Orville A. Nelson	Mileage, Postage & Misc.	74.20
9080	Robert Nelson	Mileage & Expenses-Spelling Bee	120.10
9081	ND Register of Deeds Ass'n	1988 Dues	30.00
9082	ND State Highway Department	Sargent County Highway Maps	26.75
9083	Pitney Bowes	Rate Revision-Postage Meter	123.00
9084	Ransom County	Office Supplies, Mileage & Library & Books - Judge	136.87
9085	Reardon Office Equipment	Ribbons	21.28
9086	Richland County	Mobile Home Forms	6.80
9087	Roger's Plumbing & Heating	Repairs-Courthouse	17.50
9088	Roger's Plumbing & Heating	Repairs-County Shop	45.00
9089	SA-50	2 U.S. Flags	47.04
9090	The Teller	Publishing Fees	265.64
9091	Transport Clearings	Freight-Copier Paper	35.04
9092	Uniforms Unlimited	Sheriff's Uniforms	64.90
9093	Varsity Mart-NDSU	Copier Paper	272.80
9094	Varsity Mart-NDSU	Mimeograph Paper-Cty Agt	30.00
9095	Roger Walstead	Mileage and Expenses	88.10
9096	Wayne Trophies	Spelling Bee Trophies	44.34
9097	Wolfe Ford	Sheriff's Car Repairs	49.23
9106	Forman City	Hall Rental-County Agent	15.00
9107	Gwinner Civic Center	Hall Rental-County Agent	5.00
9108	Julie Hassebroek	Mileage and Expenses	482.88
9109	NDSU	Microcomputer Supplies-Cty Agt	12.50
9110	Reardon Office Supplies	Ribbons	84.24
9111	SE ND County Commissioner's Ass'n	Dues-Advertising	250.00
9112	Ed Terry	Mileage & Expenses-VSO	278.75
9113	Bernard Mahrer Construction	Gravel & Hauling	6,960.84
9114	Butler Machinery	Grader Payment & Repairs	17,673.34
9115	Cass County Electric	Stirum Shop Electricity	.73
9116	Farm Plan	Repairs-JD 4010 & 2440	551.79
9117	Forman Auto Parts	Repairs	3.93
9118	Gwinner Propane	Propane	81.60
9119	Jim's Oil & Service	Fuel & Repairs	393.15
9120	Koch Materials	Asphalt	4,936.80
9121	Northwestern Equipment	Repairs	27.79
9122	NW Sheet & Iron Works	Culvert	58.50
9123	Sturdevant's	Repairs, Supplies, Etc.	237.89
9124	Town & Country Supply	Repairs, Etc.	161.90
9125-9155	Social Service Bills for the month of May, 1988		7,101.30

Commissioner Anderson moved to adjourn the meeting to May 17, 1988 at 2:30 p.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
May 17, 1988

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

Commissioner Johnson made a motion to approve minutes as corrected. Commissioner H.L. Anderson seconded the motion. Motion carried.

Commissioner Walstead made a motion to approve payroll with correction on Park payroll. Commissioner Anderson seconded the motion. Motion carried. Total = \$50,032.34.

A hearing was held on four abatements filed by Richard W. Banish and Michael P. Banish, Rutland. Arnold Banish and Richard Banish were present as well as Orville Nelson, Tax Director. Commissioner Johnson made a motion that the county approve the decision of Cayuga City to reduce the true and full value from \$12,600 to \$9576 on S $\frac{1}{2}$ of NE $\frac{1}{4}$ less plat and right-of-way of Section 13-130-54, Unplatted Lands, Cayuga City. Motion seconded by Commissioner Manikowski. Motion carried. Commissioner Anderson made a motion to comply with decision of Herman Township Board to deny the reduction of value on E $\frac{1}{2}$ of SE $\frac{1}{4}$ -31-131-53. Commissioner Johnson seconded the motion, and motion carried. Commissioner Manikowski made a motion to accept the recommendation of Kingston Township Board to deny the reduction of value on NE $\frac{1}{4}$ less tract containing 93.71 acres of Section 6-130-53. Commissioner Anderson seconded the motion. Motion carried. Commissioner Johnson made a motion to approve the removal of a \$50 County Weed assessment on the NE $\frac{1}{4}$ -6-130-53. Commissioner Manikowski seconded the motion. Motion carried.

Commissioner Johnson made a motion to approve the attendance of Tax Director Orville Nelson at the 8-State Assessors Convention to be hosted by North Dakota in Fargo on June 12-14, 1988. Commissioner Anderson seconded the motion. Motion carried. Nelson also discussed sales ratio data and proposals.

Raymond Wiese discussed gravel bids on County Road #2. Commissioner Johnson will contact him after conferring with Road Superintendent Ellestad.

Commissioner Manikowski made a motion to approve a County Deed to Galen J. and Linda Wolf, Joint Tenants, Cogswell, ND., for the following property description: All of Blocks 19-20, Auditor's Plat of McGraw's Addition, Cogswell City. Commissioner Johnson seconded the motion. Motion carried.

Commissioner Walstead made a motion to approve Games of Chance permit #88-04 to Harlem Township Centennial Committee for a raffle on July 17, 1988 at Cogswell Park. Commissioner Anderson seconded the motion. Motion carried.

A motion was made by Commissioner Manikowski to approve Games of Chance #88-05 to North Forty Women's Softball, DeLamere, N.D., for a raffle on June 10, 1988, at DeLamere Hall. Commissioner Johnson seconded the motion. Motion carried.

Larry Malheim, representing Berma Dudley, and Fred Giese, Manager of Tewaukon Refuge, informed the Board of proposed acquisition of 273.6 acres described as SE $\frac{1}{4}$; S $\frac{1}{2}$ of SW $\frac{1}{4}$; NE $\frac{1}{4}$ of SW $\frac{1}{4}$; all in Section 31-130-55 to Fish and Wildlife.

Commissioner Walstead made a motion to accept the bid from Daro Crandall to remove pipes and radiators including those in auditor's vault with work to be completed by June 1st. Motion seconded by Commissioner Anderson. Motion carried.

The need to declare Sargent County a Disaster Area was discussed. The following resolution was introduced and passed.

WHEREAS, Sargent County has suffered considerable damage to small grain, hay and grazing lands due to drought conditions caused by lack of precipitation during April and May, 1988; and

WHEREAS, the impact of these damages threaten the well-being of the citizens of Sargent County.

NOW THEREFORE BE IT RESOLVED that the Board of Sargent County Commissioners of Sargent County, North Dakota, declare a state of disaster exists in Sargent County.

The Board instructed the County Auditor to send a letter to Governor Sinner requesting a Disaster Declaration for Sargent County.

Commissioner Walstead adjourned to June 7, 1988 at 9:00 a.m.

Attest:


Donald Colburn - Chairman


Elaine D. Anderson - Deputy County Auditor

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

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve the minutes as corrected. Motion carried.

Dan Jacobson, Water Resource Board, talked to the Board about upcoming bridge replacement projects. Bridge No. 105-01 requires a new top (24'6" x 52'). Tooty will order the plank and the county crew will install. No. 114-20.1 needs plank and the sides cut - plank will be ordered and a bridge cutter called to come down and cut sides. It will have a 24' top and fixed similar to the bridge by Sprague Lake. The Water Board also ordered 24' x 42" of pipe to be placed between Section 36-Sargent Township and Section 31-Forman Township. Bridge No. 135-19 will be replaced with 40' CMP arch spiral (128x83).

Curt Freitag, EMS, met with the Board to discuss the Disaster Declaration. An Initial Report form will be completed and submitted to the State EMS Office.

Randy Pope, Interstate Engineering and Tooty Ellestad, county foreman, discussed various road projects. Randy informed the Board that a pre-construction conference for the Stirum road is scheduled for June 9 at 10:00 a.m. They also discussed the road from Crete north to State No. 13. The Board instructed Tooty to meet with Ray Weise and schedule hauling of the stockpiled gravel.

Arden Barglof asked permission to utilize a radar unit from the ND State Highway Dept. to assist with enforcing the speed limit laws to adhere with the 55 mph national maximum. The unit is at no cost to the county and the recipient must provide 8 hours to enforcement of the speed limit laws, monthly and annual speeding citation reports and agrees to issue citations for all speeding violations in excess of six mph over the posted speed limit. Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve said agreement. Motion carried.

Roy Lamb and John Schreiner, Cogswell City Council, met with the Board and discussed real estate forfeited for delinquent taxes to the county and is located in Cogswell City. Lyle Bopp will check into transfer of this property.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to purchase a 8,000 BTU air conditioner for the health Dept. from Gambles for \$349.00. Motion carried.

A complaint was received on the county road north of Geneseo. The road foreman was instructed to remove the rocks and fill the holes.

Bridge No. 123-24 located on the Weber Township/South Dakota line is in need of repair. The county auditor was instructed to send a letter to the Marshall County Commission asking for their input on said bridge.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to charge \$25 per application for Site Authorizations issued in Sargent County. Motion carried.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve a Site Authorization to Gibbon-Miller Memorial VFW Post # 9069 to conduct games of chance at the North Forty Bar, DeLamere, ND beginning July 1, 1988 and ending June 30, 1989. Motion carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to purchase two (2) work tables from Roughrider Industries for the courtroom and two desk pads for the recorder tables. Motion carried.

S.S. Cooper met with the Board to discuss problems with the truck traffic on the county road running east and west through Brampton.

Kent Johnson stopped by the commission meeting and requested an air conditioner installed in the 140G road grader. The Board will check on prices.

The following bills were audited. Commissioner Johnson moved and Commissioner Manikowski seconded the motion to pay all bills. Motion carried unanimously.

9218-9266	Jurors-Dahl Trail	Jurors' Fees and Mileage	1,890.89
9267	H.L. Anderson	Mileage and Expenses	35.14
9268	Baker Pacific	Asbestos Removal	2,636.00
9269	Arden A. Barglof	Expenses	13.50
9270	Berube, Inc.	Alignment on Deputy's Car	12.00
9271	Buhl's	Floor Mats	46.00
9272	Bureau of Governmental Affairs	"Governing North Dakota" Book	3.95
9273	Patricia Carlen	Convention Expenses	198.20
9274	Cass County Jail	Prisoner's Board-Neiber	130.00
9275	Daro Crandall	Pipe & Radiator Removal	1,500.00
9276	Dacotah Paper Co.	Teletype Paper & Custodian Supplies	224.24
9277	Dacotah Paper Co.	Bulbs-Road	71.30
9278	Daily News	Publishing Fees	14.63
9279	Doublewood Ramada Inn	Lodging-Sheriff	35.00
9280	Dyste's	Garbage Bags	32.00
9281	Elder's Communications	Radio Repair	3.50
9282	Farmers Union Oil Company	Gasoline & Custodian Supplies	766.74
9283	Farmers Union Oil Company	Gas, Fuel & Repairs-Road	2,493.36
9284	Gambles	Custodian Supplies	67.82
9285	Charles Gates	Meal & Boots	78.25
9286	Globe Gazette Printing Co.	Election Supplies	1,895.78
9287	Jamestown Office Supply	Sheriff & Auditor Office Supplies	67.03
9288	Ardell Johnson	Mileage and Expenses	41.08
9289	John Manikowski	Mileage and Expenses	78.20
9290	Elaine Marquette	Mileage and Expenses	9.53
9291	The Monitor	Publishing Fees	16.20
9292	National Ass'n of Counties	Registration Fee	225.00
9293	NCR Credit Corporation	Computer Lease	599.30
9294	Parts Supply	Sheriff's Car Maintenance	48.60
9295	Parts Supply	Road Pickup Repairs	12.40
9296	Quill Corporation	Auditor Office Supplies	57.66
9297	Ransom County	Dues-County Judge	15.00

9298	Shepards/McGraw-Hill	States Attorney Books	159.60
9299	The Teller	Publishing Fees	167.46
9300	Lowell O. Tjon	Mileage	240.00
9301	Roger Walstead	Mileage and Expenses	42.84
9302	Edward Zetocha	Jury Commissioner	31.00
9303	Bernard Mahrer Construction	Gravel	2,035.15
9304	Brad Ragan, Inc.	Tires	2,442.73
9305	Butler Machinery, Inc.	Repairs	20.51
9306	Forman Alternator Parts	Repairs #112	30.05
9307	Illies Welding Shop	Repairs #102	17.01
9308	Jim's Oil & Service	Diesel Fuel	1,191.50
9309	Koch Materials	RC800 Asphalt	14,459.20
9310	Lacal Equipment	Blades #102 & #117	1,009.84
9311	Martinsen's Home Center	Repairs	12.73
9312	Northwestern Equipment, Inc.	Repairs #103	1,016.17
9313	SEL Lumber, Inc.	Repairs	60.65
9314	Swanston Equipment	Repairs #104	123.66
9315	Town & Country Supply	Drill Press	229.95
9329	Julie Hassebroek	Mileage & Expenses-County Agent	214.33
9330	Interstate Engineering	Engineering Services-Stirum Road-FAR	10,537.53
9331	ND Department of Human Services	Medical Assistance-Poor	5,120.05
9332	NDSU	Office Supplies-County Agent	30.75

1987 Fish & Wildlife Revenue Sharing was certified and dispersed as follows: Sargent Central School, \$10,773.60; Milnor School, \$1061.21; Oakes School, \$644.58; North Sargent School, \$171.61; Townships: Bowen - \$51.12; Denver - \$158.54; Dunbar - \$98.55; Forman - \$211.58; Harlem - \$57.20; Kingston - \$208.02; Marboe - \$479.74; Milnor - \$297.42; Ransom - \$7.04; Rutland - \$629.37; Shuman - \$84.47; Taylor - \$59.67; Tewaukon - \$1473.02; Verner - \$56.32; Weber - \$344.94. Total: \$16,868.00

The meeting was adjourned.

The Sargent County Board of Equalization proceeded to organize for 1988. Chairman Colburn called the meeting to order. All commissioners present and Tax Director Orville Nelson.

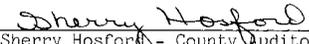
Orville reported on two properties that were brought to his attention. The SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ -9-129-55 is valued at \$5,100.00. He recommended a reduction to \$578.00. Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve this reduction. Motion carried. The NW $\frac{1}{4}$ -20-129-55 was discussed and the renter will meet with this Board on June 9th.

The various classes of property were reviewed. Commissioner Anderson moved and Commissioner Johnson seconded the motion to reduce farmland 5% across the board for all ag land located in Sargent County. Motion carried. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to reduce commercial property 5% except three properties that were reduced at the local level. Motion carried. Residential property will remain the same.

The Board of Review and Equalization recessed until 3:30 p.m. on June 9, 1988.


Donald Colburn - Chairman

Attest:


Sherry Hosford - County Auditor

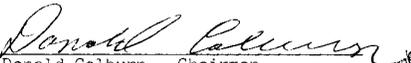
Forman, North Dakota
June 9, 1988

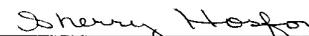
The Sargent County Board of Review and Equalization reconvened with all commissioners present except Ardell Johnson. Also present was Wm. E. Smith.

Wm. Smith indicated to the Board that the NW $\frac{1}{4}$ -20-129-55 (owned by Great Northern Railway) is valued too high. According to productivity and the soil class, the present value should be lowered. Commissioner Walstead moved to reduce the value 10%. Motion died for lack of a second. Commissioner Anderson moved to reduce the value 8% (from 47,700 to 43,900). Commissioner Manikowski seconded the motion and same carried.

The Board of Review and Equalization adjourned "SINE DIE".

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Ed Terry, Sargent County Veteran's Service Officer, met with the Board to discuss VSO affairs. The office is located in the building formerly known as Ed's Gun and Reel. He plans to visit each post and legion in the county to introduce himself and inform them of his goals as VSO. He agreed to meet with the commission semi-annually or as necessary.

Commissioner Manikowski moved and Commissioner Johnson seconded the motion to provide assistance to the lake Agassiz Regional Council for the proposed Small Business Incubator located in Fargo. Motion carried.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to transfer \$20,000.00 from County Poor Relief to Social Services. Motion carried.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve Games of Chance Permit No. 88-08 to the Sargent County 4-H Council for a raffle on September 5, 1988 at the fairgrounds. Motion carried.

Commissioner Walstead was authorized to order another air conditioner to be used in the courthouse.

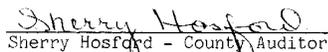
Commissioner Anderson moved and Commissioner Manikowski seconded the motion to approve payment of all bills submitted. Motion carried unanimously.

9510	Dept. of Human Services	AFDC, FC & MA	7,492.99
9511-9548			
&	Election Board Costs	Primary Election	1,945.27
9551 & 9577			
9549	Amoco Oil Co.	Gas-Sheriff's Dept.	90.49
9550	H.L. Anderson	Travel & meals	32.06
9552	Buhl's	Floor Coverings	24.00
9553	Coast to Coast	2 fans for courtroom	59.98
9554	Donald Colburn	Travel & meals	51.80
9555	Dacotah Paper	Custodial Supplies	20.59
9556	Dacotah Paper	Bulbs for shop	59.84
9557	Daily News	Publishing fees	14.63
9558	Dakota Lawmen's Supply	Cap-Sheriff	4.95
9559	City of Forman	Water, Sewer & Garbage	209.00
9560	City of Forman	Water & Sewer-Shop	47.00
9561	Forman Drug	Pictures-Sheriff	67.39
9562	Forman Fashions	Election Tapes	9.60
9563	Gambles	Air conditioner and supplies	377.38
9564	Globe Gazette Printing	Supplies	74.84
9565	Jamestown Office Supply	Supplies	78.74
9566	Ardell Johnson	Travel & Meals	48.55
9567	John M. Manikowski	Travel & Meals	61.46
9568	Martinsen's	Supplies	11.51
9569	NCR Credit Corp.	Final on computer	1,198.60
9570	ND County Auditor's Assn	1988 Dues	25.00
9571	ND County Treasurer's Assn	1988 Dues	25.00
9572	ND Peace Officer's Assn	1988 Dues	48.00
9573	ND Assn of Co. Supt of Schools	1988 Dues	35.00
9574	Ransom County	Supplies	8.65
9575	Richland-Wahpeton LEC	PB for Kurt Barringer	275.00
9576	Sargent County Treasurer	Reimbursement for Postage, Etc.	2,258.70
9578	Smith & Strege	Ct Apptd Atty/Gerald Neiber	249.00
9579	SE Crime Conference	1988 Dues	10.00
9580	Superior Telephone Systems, Inc.	Telephone	65.00
9581	The Teller	Election Publication and other fees	1,344.81
9582	Universal Service	Copier & computer supplies	233.00
9583	Viking Office Products	Supplies	25.27
9584	Roger Walstead	Travel & Meals	37.34
9595	Ben Meadows Co.	Supplies	12.10
9596	Julie Hassebroek	Travel & Meals	79.80
9597	Murray Heath	Travel, postage & telephone	148.36
9600	Bernard Mahrer Construction	Gravel/chips	6,575.30
9601	Brad Ragan, Inc.	Tires	2,916.88
9602	Butler Machinery	Repairs	14.10
9603	Jim's Oil & Service	Fuel	366.00
9604	Koch Materials, Inc.	Asphalt	9,734.40
9605	James Lyon	Snow Removal	60.00
9606	Parts Supply, Inc.	Repairs	38.97
9607	Town & Country	Repairs	39.95
9608-9638	Social Service expenses for June		4,103.63

Commissioner Anderson moved to adjourn to July 19, 1988 at 2:30 p.m.

Attest:


Donald Colburn - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
July 19, 1988

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

William Bosse, Garrison Diversion Conservancy District Director, explained the necessity for the budget request increase of .2 mill from county.

Randy Buth, Buth Engineering, gave a heating construction conference progress report. Commissioner Manikowski made a motion to approve a change order to include the approximate cost of \$900 for a condensation pump which had been omitted from original estimate. Commissioner Walstead seconded the motion, and motion carried. Discussion on sufficient heating in coal and boiler room was held with decision to proceed with insulation of all pipes in those rooms also.

Commissioner Anderson made motion to approve a pay request of \$10,879 to Peterson Mechanical, Inc. for work completed to date. Motion was seconded by Commissioner Walstead. Motion carried.

Commissioner Walstead made motion to approve a Games of Chance Permit #88-09 to Forman Lioness' for a raffle on September 3, 1988. Commissioner Manikowski seconded motion. Motion carried.

Permission was granted to Larry Even for use of fairgrounds for a tractor pull in August with stipulation that a copy of his insurance coverage for the event be given to Auditor and also that the grounds be returned to original status.

The auditor was instructed to publish a notice that all weeds must be mowed by October 1st along county roads, and that farmers are encouraged to mow them for hay.

The Board reviewed coverage of county buildings and contents under ND Fire & Tornado, and also coverage on vehicles under NDIRF.

Commissioner Manikowski made motion to purchase a vacuum cleaner from Martinsen's at cost of \$199. Commissioner Walstead seconded motion. Motion carried.

Commissioner Manikowski made motion to approve an advance of \$775 for mileage and expenses to Commissioner Johnson as a delegate from Sargent County to the National Association of Counties convention in Anaheim, CA. August 5-9. Motion was seconded by Commissioner Anderson. Motion was carried unanimously.

The State Highway Department will reimburse the county \$7321.60 for construction engineering services on the Lawrence Bridge.

Commissioner Manikowski made motion to approve the payroll totaling \$38,290.13. Motion was seconded by Commissioner Walstead. Carried.

Motion to approve the minutes was made by Commissioner Johnson, seconded by Commissioner Anderson. Motion carried.

Bernard Mahrer and DarWayne Crandall inquired about any proposed road work.

The meeting adjourned.

ATTEST:


Elaine D. Anderson, Deputy Auditor


Donald Colburn, Chairman

Forman, North Dakota
August 2, 1988

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

Commissioner Anderson moved and Commissioner Manikowski seconded the motion to approve the minutes as read. M/S/C

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to re-appoint Bruce Speich and David Kosmatka to the Sargent county Weed Board for a four year term. M/S/C.

Wallace Kleven submitted a letter of resignation on the Weed Board. The Auditor was instructed to advertise for interested persons for this position.

Randy Pope and Damen DeVillers, Interstate Engineering, Inc., reported on the progress of the Stirum road project. Plans are to complete the project by September 1.

Lyle Bopp met with the Board to discuss delinquent contract for deeds. Commissioner Manikowski moved and Commissioner Anderson seconded the motion to authorize the States Attorney to notify individuals who are in default on said contracts and offer them a hearing with the commission on September 6, 1988. M/S/C.

The Board also moved to change the terms of future contracts for deed to not exceed five years and the unpaid balance to bear interest at a rate of twelve percent.

Marshall County Road Engineer called the Board to report that an 84' x 60' culvert will replace the bridge located on the south side of Section 35-129-55 and the north side of Section 3-129-56. The townships and two counties will participate in the cost.

The bridge projects coordinated by the Water Resource Board have been completed with the exception of Bridge No. 135-19 in Marboe Township. The Water Board is also looking at two other bridges for possible replacement or repair.

RSR wants permission to move a line out of a slough onto county road right-of-way. The Board will meet with Wally Johnson at the site and review the project.

The Auditor was instructed to send a letter to the State of ND-OIA informing them that Tom Heimbuch has made no attempt to meet with the Board regarding his delinquent account.

Ed Terry has resigned his position as Veteran's Service Officer to accept a job in Cooperstown. The Board will await a call from the Department of Veteran's Affairs on how to proceed with his replacement.

Kar Basher, Inc. received approval from the state to increase the tonnage of abandoned auto and scrap metal from 400 ton to 700 ton. They will return to Sargent County this month and complete the crushing and removal of autos, etc.

The Centennial Banners for display will be in Sargent County June 23-30, 1989, during the Forman State Centennial celebration.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve use of the county fairgrounds to the Viking Shrine Patrol on October 1, 1988. The fee charged will be \$50 and also request a copy of the insurance policy covering this event. M/S/C.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to approve the following games of chance: No. 88-06 to Sargent County Homemakers Club (Hubby's Helpers) for a raffle on October 27, 1988 at the Cayuga Community Hall and No. 88-10 to Ransom/Sargent Senior Services for raffle and bingo on October 1, 1988 at the Forman City Hall. M/S/C.

The Commission denied the request to participate as a pilot county in a Fee Study proposed by the ND Association of Counties.

The following bills were presented for payment. Commissioner Walstead moved and Commissioner Anderson seconded the motion to pay all bills. Motion carried unanimously.

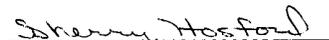
#9733	ND Dept. of Human Services	AFDC & FC	\$4971.65
9734	H. L. Anderson	Travel & Meals	50.54
9735	Robert P. Anderson	Juror	29.00
9736	Lyle R. Bopp	Travel	140.00
9737	Buhl's	Floor coverings	30.50

#9738	Decker Body Shop	Repair Hood panel-Sheriff's Car	\$ 118.00
9740	Forman Alternator Parts	Air conditioner repair	22.00
9741	Forman Drug	Pictures	38.60
9742	Gambles	Supplies	43.68
9743	Chuck Gates	Meal	5.00
9744	Globe Gazette Printing	Supplies	58.07
9745	Julie Hassebroek	Air Conditioner	349.99
9746	Jamestown Office Supplies	Supplies	16.52
9747	Ardell Johnson	Travel & Meals	46.14
9748	Annette Link	Guardian ad Litem	337.75
9749	John Manikowski	Travel & Meals	68.36
9750	Martinsen's	Repairs	63.83
9751	Minn-Kota Communications	Radio check and repairs	160.30
9752	Orville A. Nelson	Travel & Expenses	248.92
9753	Rough Rider Industries	2 tables	380.00
9754	Ransom County	Insurance-Judge & Secretary	711.55
	Ransom County	Supplies & Publ.-Judge	281.68
9755	Richland-Wahpeton LEC	Prisoner Board-Dean Reinke	25.00
9756	Saewert Electric	Repairs	68.20
9757	SEL Lumber	Repairs	16.45
9758	The Teller	Publishing Fees	259.23
9739	ESD Central Region	PBC Maintenance contract	340.80
9759	Larry Trygstad	Shelving-Co.Agt.	19.95
9760	Roger Walstead	Travel & Meals	22.82
9761	Western Printing	Supplies	41.27
9762	ND Workers Comp.	1988 Premium	6069.19
9799	M-R Sign Co., Inc.	Signs	112.54
9804	Bernard Mahrer Const.	Pea rock & mix	578.17
9805	Brad Ragan, Inc.	Tires	282.99
9806	Butler Machinery	Repairs	1165.72
9807	Dacotah Paper	Light Bulbs	285.20
9808	Dacotah Paper	Paper towels	39.52
9809	Farmers Union Oil	Sheriff-repairs	4.89
9810	Farmers Union Oil	Gas, Fuel & Repairs	2989.06
9811	Illies Welding	28 blades	98.00
9812	Jim's Oil & Service	Fuel	366.00
9813	Koch Materials	12,580 gals RC-800	9984.00
9814	Nelson International	Repairs	60.57
9815	ND State Hwy. Dept.	Final CBRS-4135(51)-Geneseo	489.12
9816	Parts Supply Inc.	Repairs	34.65
9817	Phillips Oil Co.	Fuel	632.70
9818	Salley Savey	Royalty-Gravel 4,750 yds	1662.50
9819	Wiese, Inc.	4,750 yds. gravel	16092.50
9820	Interstate Engineering, Inc.	CRS 4111(52)	3169.94
9822	State Fire & Tornado Fund	Building Liability	1517.07
9823	Ed Terry	Travel-VSO	47.08
9824	Roger White	1988 lease	800.00
9763-9793	Social Services July expenses		4005.26

Commissioner Walstead moved to adjourn to August 16, 1988, at 2:30 p.m.


DONALD COLBURN - CHAIRMAN

ATTEST:


SHERRY HOSFORD, COUNTY AUDITOR

Forman, North Dakota
August 16, 1988

The Sargent County Commissioners met pursuant to adjournment with Commissioner Johnson absent.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve the minutes as presented. Motion carried.

Sandy Bailey met with the Board about commodity pick up. The Board agreed to make arrangements to go to Fargo on August 29 and make deliveries to the county sites.

O'Detta Manthei, Area Home Economist, presented a report to the Board summarizing her three years in that position. She discussed the 4-H program, Extension Homemakers, Clothing and Textiles, Self Esteem, Food and Nutrition and mentioned several new programs that are planned for this fall.

Commissioner Manikowski reported that the flag pole was put up on August 12.

The Board proceeded to discuss the request from R.S.R. to install some poles on county road right-of-way. Several calls were made regarding insurance and the States Attorney was also consulted. Commissioner Anderson moved and Commissioner Walstead seconded the motion to reject the request due to the liability exposure and on recommendation by the States Attorney. Motion carried.

Commissioner Manikowski moved and Commissioner Anderson seconded the motion to approve the agreement with Marshall County, South Dakota, to replace a certain bridge located in the N $\frac{1}{2}$ NE $\frac{1}{4}$ -5-128-56 and Weber Township, Sargent County, North Dakota. The bridge will be replaced with a seven foot culvert which is 60 feet long. Total cost of the project is estimated at \$5,376. Both townships have agreed to contribute a portion of the costs and the two counties will share the difference respectively. Motion carried.

Commissioner Walstead moved and Commissioner Manikowski seconded the motion to appoint Robert L. Carlson Rutland, ND, to the Sargent County Weed Board to fill the unexpired term of Wallace Kleven. Motion carried. Said term will expire August, 1991.

The following persons joined the commission meeting to discuss the Kraft Slough National Wildlife Refuge proposal: Gerald Ringdahl, landowner and school board member; DuWayne Dill, landowner and township officer; Lysle Coleman, township officer; Wm. P. Bosse, interested person; and Lyle Bopp, States Attorney. The group is very concerned about the 5,000 acres which the Bureau of Reclamation is proposing to take out of taxation and turn it over to U.S. Fish and Wildlife. The loss of farmland and homesteads (in some cases third generation homesteads) would serve little benefit to the public. Sargent County currently has 12,810 acres under US F&W and another 2,108 under State Game and Fish. This acquisition by F&W would mean a loss of tax revenue for school districts, townships and the county. The initial report does not indicate that there is any recreational use of the property. The group asked the commission to take a stance on this issue and attend a meeting in Cogswell on August 25th at 7 p.m. The Board went on record as opposing the acquisition of Kraft Slough National Wildlife Refuge and instructed the County Auditor to send letters to the editors of several newspapers with this action. A letter was also addressed to Senator Quentin Burdick and an invitation to attend the upcoming meeting.

David Jacobson informed the Board of a water leak at the fairgrounds. Commissioner Manikowski will take a look at the problem.

The Board discussed the resignation of Ed Terry, County Veteran's Service Officer. The Board agreed to advertise for two weeks for a replacement for this part-time position. The local commanders will be contacted to assist with the interviewing process. Said appointment should be made by October 1, 1988.

Tom Heimbuch notified the Board with his intent to make repayment of his loan. He plans to be current by December 31, 1988.

Joe Malheim met with the board regarding an Application for Abatement of taxes on the SW $\frac{1}{4}$ -20-129-55 for 1986 and 1987. The Weber Township Board denied the request because no deed had been recorded. Mr. Malheim presented the Board with a copy of the deed to the City of Havana which was recorded on July 25, 1988. Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve the application and abate the taxes accordingly. Motion carried.

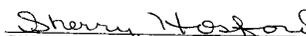
Curtis Freitag, Emergency Management Director, met with the Board to seek approval of the Local Emergency Management Organization Cooperative Agreement Work Plan for FY89. The Board approved said agreement and authorized the Chairman to sign it.

The courthouse heating project was discussed. Several convectors were damaged in shipment and some offices had problems with the size of the convectors. Randy Buth, Engineer, was contacted and scheduled to come down and make an inspection with the Board on August 17 at 9:00 a.m.

Commissioner Manikowski moved to approve the August payroll in the sum of \$48,257.11. Commissioner Walstead seconded the motion and same carried unanimously.

The Board moved to adjourn to September 6, 1988, at 9:00 a.m.

ATTEST:


SHERRY HOSFORD - COUNTY AUDITOR


DONALD COLBURN - CHAIRMAN

Forman, North Dakota
September 6, 1988

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

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve the minutes as presented. Motion carried.

Dan Jacobson and Jim Bosse, SC Water Board, met with the commissioners to discuss upcoming bridge projects. The Water Board has advertised for bids for Bridge No. 123-21.2 and 119-19 and will open and review them on September 15. If bids are within estimates, the Water Board will undertake the projects using their funds. Bridge 123-21.2 will be replaced with 60" x 70" cnp plus 2 7' flared end sections and Bridge 119-19 will be replaced with an arch multiplate (10'2"/14'11" x 90'). They also discussed other bridges needing repairs and replacement and hope to continue working on eliminating these bridges. The Water Board also recommend that the commissioners approve the same levy for the Red River Joint Board as in the past. They also discussed Drain No. 8 south of Rutland.

Dan Jacobson requested an approach for access to the NW $\frac{1}{4}$ -35-131-56. He will build the approach to match one adjacent and asked for a small truck load of gravel for the top. Permission granted. Said approach is on County Road No. 6.

The Board reviewed a letter from Burlington Northern Railroad. The Auditor was instructed to contact Mr. Ostberg, Roadmaster on the status of railroad repairs and ask him to come to Sargent County and take a road trip with the Board to view the problem areas.

Five applicants for Veteran's Service Officer were received as per the advertisement on said vacancy. Meetings will be set up with the commanders of the American Legion's and VFW's in the county to interview applicants.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve Change Order One for Bishoff and Kleingarn and Peterson Mechanical for simplex condensate pump and wiring for \$879.00 and Change Order Two for Bishoff and Kleingarn to reroute existing electrical wires, conduit, telephone wires, etc. around new convectors for \$550.00. Motion carried.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to approve a Special Permit to LeRoy Nelson, Stirum Tavern for a dance on 8/27/88. Motion carried.

The Board read a letter from U.S. Bureau of Reclamation informing them that the comment period has been extended to 11-4-88 on the Kraft Slough National Wildlife Refuge. The BOR noted that there has been a great amount of interest expressed by other local, State and National organizations and individuals. The extension will allow sufficient time for comment by all interested publics.

Tooty Ellestad, road foreman, met with the Board. The commissioners discussed placing gravel on a 2 mile stretch of county road from Section 22 in Forman Township to ND #32. It was decided now is not a good time to spread gravel. They also discussed the excess tonnage of hot mix stockpiled by Roger White's. It will not all be used on the Stirum Road. Approximately 200 ton has been crushed and the Board instructed the road dept. to put this on the north mile, mixing with existing gravel and see how it stands up. If it works, the remainder of the pile could be crushed and spread on other gravel roads.

Murdean Gulsvig and Orville Nelson, County Historical Society members met with the commissioners to discuss the possibility of voting to increase the historical society levy. The viewer/printer machine received no state funding and the museum will have a cash flow problem if they continue to work on exhibits, etc. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to authorize the placement of an increase to .50 mills for county historical society work on the November 8, 1988 General Election ballot. Such levy must receive approval from 60% of those voting on the question and would read "up to .50 mill for county historical society work". Motion carried.

Ron Narum met with the Board to discuss Drain No. 8. The ditch is higher than the culvert and the water is backing up into the City of Rutland. He indicated the city may have some money in the Sewer Fund to help defray costs. The Board suggested to Mr. Narum that he meet with the Water Board and inspect the drain, get cost estimates and try to correct the problem.

Commissioner Walstead introduced the following resolution and moved its adoption:

WHEREAS, the county courthouse has had numerous problems with the heating system in the past; and
 WHEREAS, a project of this type must be completed when the heating system is not in use; and
 WHEREAS, a contract was let on May 9, 1988 to replace the existing system in the courthouse,
 NOW THEREFORE BE IT RESOLVED, that funds be taken from County Emergency to pay for this project as pay requests are submitted.

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.

The 1989 Budget requests were submitted to the commission. The Board scheduled Sept. 13 at 9:00 a.m. as the time to review and release proposed budgets. They will offer department hearings in the morning on Sept. 20 and adopt a preliminary budget in the afternoon. Final adoption of the budget is scheduled for October 4, 1988.

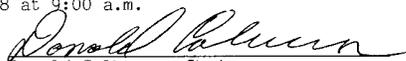
The Board read a letter informing them that Sargent County will lose \$4,987 (personal property replacement and state revenue sharing) due to 2% reduction in General Fund spending required by Gov. Sinner on 8/17/88.

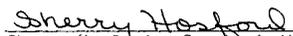
The following bills were audited. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to pay all bills. Motion carried unanimously.

9912	H.L. Anderson	Commissioner Mileage	81.34
9913	Brown & Saenger	Election supplies	46.12
9914	Buhl's	Mats	35.50
9915	Classic Designs	Sheriff Cap	3.50
9916	Donald Colburn	Commissioner expenses	62.81
9917	Roger Dahlstrom	Coroner Mileage	30.40
9918	Elders Communications	Sheriff radio	20.25
9919	Farmers Union Oil	Sheriff's gas	997.16
9920	Farmers Union Oil	Road gas & repairs	1,430.00
9921	Forman Drug	Sheriff film	23.46
9922	Charles Gates	Meal	5.00
9923	Globe Gazette	Supplies	320.75
9924	Ronald Goodman	Ct. Appt. Attorney-K. Teske	192.26
9925	Hintz Fire Equipt.	Supplies	20.00
9926	Sherry Hosford	Auditor Convention	224.96
9927	J & M Printing	Sheriff letterhead	84.54
9928	Ardell Johnson	Commissioner Mileage	29.92
9929	John Mankowski	Commissioner Mileage	68.58
9930	Marshall & Swift	Tax Director handbook	46.00
9931-9932	Martinsen's	Vacuum Cleaner & supplies	222.31
9933	NCR Corp.	Computer supplies	352.06
9935	Richland-Wahpeton LEC	Prisoner Board-K. Teske & W. Albertson	100.00
9936-9937	The Teller	Publishing & Fair supplement	202.85
9938	Lowell Tjon	Judge mileage	155.00
9939	Uniforms Unlimited	Sheriff's Dept. clothing	299.80
9940	Roger Walstead	Commissioner mileage	51.64
9941	Western Printing	Treas. supplies	34.14
9942	Gambles	Paint	1.88
9943	Interstate Engineering	FAR-Stirum project	15,818.79
9944	N.D. Dept. Human Services	Medical Assistance/AFDC	5,989.23
9945	ND State Highway Dept.	FAR-Stirum project	14,865.01
9946	ND State Highway Dept.	Bridge CBRS-4129(051)	406.02
9947	Peterson Mechanical	Heating Replacement	11,494.00
9948	Julie Hassebroek	County Agent Mileage	371.96
9949	Reardon Office	County Agent supplies	22.10
9950	Bernard Mahrer Const.	Gravel & Bridge work	4,048.13
9951	Brad Ragan Inc.	Tires	205.44
9952	Butler Machinery	Grader payment & repairs	17,173.43
9953	Forman Auto Parts	Repairs	26.25
9954	Gwinner Propane	Propane	185.64
9955	Jim's Oil & Service	Fuel	359.00
9956	Kiefer Implement	Repairs	7.20
9957	Koch Materials	Asphalt	4,731.20
9958	Lawson Products	Repairs	196.01
9959	Kenneth Maly	Mileage	53.10
9960	Nelson Implement	2 Grader Air Conditioners	4,904.72
9961	Parts Supply	Parts	71.97
9962	Phillips Oil	Fuel	836.90
9963	Ransom Co. Implement	Bearings	33.08
9964	Town & Country Supply	Repairs	450.53
9976	Ransom County	Judge Publishing	107.25
9977-10005	Social Services Bills		5,189.69
10006	Northwestern Equipment	Repairs	290.46

Commissioner Anderson moved to adjourn to September 13, 1988 at 9:00 a.m.

Attest:


 Donald Colburn - Chairman


 Sherry Hosford - County Auditor