

Robert Cookson, Alderman, City of Forman, met with the Board to request permission to obtain some soil samples around the county shop and send to UND for testing. The Board approved his request and designated W.E. Smith and Derwood Ellestad as contact persons.

Charles Anderson, Anderson Seed Farms, was present for a decision on Abatement No. 229. After much discussion Commissioner Smith moved and Commissioner H. L. Anderson seconded the motion to reduce the commercial assessment to \$21,500 for 1985. Motion carried.

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to approve Games of Chance No. 86-06 to the DeLamere Girls Softball Team for raffle on July 19, 1986 at the DeLamere Softball Field. Motion carried.

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

4722	Anderson Body Shop	Align front end-Dep. car	20.00
4723	H. L. Anderson	Mileage and Expenses	76.22
4724	Magnus Anderson	Mileage and Expenses	46.08
4725	Mike Arth	Spelling Contest Expenses	117.41
4726	Buhl's of Britton	Floormats	43.50
4727	Bureau of Gov't Affairs	1986 Directory	10.00
4728	Butler Paper	Paper Products	211.55
4729	Sherry Hosford	Mileage and Meal	41.08
4730	Jamestown Office Supply	Supplies	34.91
4731	Jim's Oil and Service	No Lead Gas	353.50
4732	Ardell Johnson	Mileage and Expenses	60.73
4733	Jim Kleingarn	Spelling Contest Expenses	111.28
4734	Knight Printing	Supplies	91.98
4735	Don R. Krassin	Ct. App'td Atty-Keith Wisnewski	1,451.69
4736	Lewis Truck Lines	Freight-Commodities	188.30
4737	Leo Malstrom	Mathcounts Expenses	123.13
4738	John M. Manikowski	Mileage and Expenses	69.64
4739	Elaine Marquette	Mileage and Expenses	103.50
4740	Miller Motors, Inc.	Repairs-Dep. car	94.09
4741	NCR Credit Corp.	Computer lease	599.30
4742	Orville A. Nelson	Mileage	31.84
4743	ND County Treas. Ass'n	1986 Dues	25.00
4744	ND Sheriff's & Dep. Ass'n	1986 Dues	15.00
4745	State Treasurer	Audit Fees	3,454.00
4746	The Platter	Prisoner's Meals	11.76
4747	Ransom County	Judge's Publications	111.38
4748	Reardon Office Supply	Copier Supplies	147.47
4749	Richland-Wahpeton LEC	Prisoner Board-Alan Lere	42.00
4750	Sawert Electric	Quartz lamp	29.70
4751	W. E. Smith	Mileage and Expenses	34.04
4752	The Teller	Publication Fees	143.06
4753	William Tesch	Mathcounts Expenses	130.96
4754	Townhouse	Lodging-Sheriff	33.00
4755	Uniforms Unlimited	Clothing-Sheriff's Dept.	216.35
4756	Universal Service	Copier Supplies	116.00
4757	Ed Zetocha	Jury Commissioner and Mileage	31.00
4758	Berube, Inc.	Repairs	427.35
4759	Butler Machinery	Repairs	10.66
4760	Chunky's Standard	Tires-Deputy's car	128.06
4761	Computer Election Systems	Warranty Agreement-PBC's	220.00
4762	Roger D. Dahlstrom	Mileage	12.00
4763	Dakota Programs	Computer	53.50
4764	Dyste's	Custodian Supplies	6.73
4765	Elder's Radio Comm.	Radio Repair	243.50
4766	Farmers Union Oil Co.	Unleaded Gas	621.90
4766	Farmers Union Oil Co.	Repairs	411.47
4767	Forman Alternator Parts	Repairs	9.60
4768	Forman Drug	Supplies	39.63
4769	Forman Implement	Repairs	207.98
4770	FRS	Election stamp	41.73
4771	Gambles	Repairs	13.96
4772	Geneseo Upholstery	Seat repair	145.00
4773	Globe Gazette Printing	Supplies	7.37
4774	Jim's Oil and Service	Repairs	54.95
4775	Krider Equipment	Repairs	40.94
4776	Kulzer Farm Supply	Repairs	65.00
4777	Martinsen's Home Center	Repairs	170.26
4778	OK Tire Store	Tires and Tubes	441.00
4779-4780	Parts Supply, Inc.	Repairs-Road & Repairs-Sheriff	449.26
4781	Seavert's Auto Service	1968 Ford Truck engine	2,019.65
4782	SEL Lumber	Repairs	28.80
4783	Sturdevant's Inc.	Repairs	13.37
4784	Truck and Trailer Repair	Repairs	80.70
4785	Visto's	Mower	4,650.00
4786	Social Service Board of ND	AFDC, MA & FM	6,736.63
4787	ND State Highway Dept.	Final-CRS 4125(51)-south of Rutland	3,796.68
4788	Jamestown Office Supply	Supplies-Co. Agt.	10.47
4789	O'Detta Manthei	Supplies	5.17
4790	Reardon Office Equipt.	Supplies-Co. Agt.	28.25
4791	Julie Young	Mileage and Expenses	209.50
4800-4827 & 4829 &	April Social Service Expenses		3,618.29
4134-4138			
4128	Roger D. Dahlstrom	Coroner's Call	Less Tax 3.58 46.42
4129	Harry Wilke	Janitor Services	Less Tax 8.76 113.74
4130	Alvin Craig	Road Work	Less Tax 180.82 819.18
4133	Deborah Kjelden	Clerk Hire	Less Tax 20.02 259.98

Commissioner Mag Anderson moved to adjourn to May 20, 1986 at 9:00 a.m.

M. Ardell Johnson
M. Ardell Johnson - Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
May 20, 1986

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

Commissioner Smith moved to approve the minutes as read. Commissioner H. L. Anderson seconded the motion and same carried.

William P. Bosse met with the Board and informed them that the Soil Conservation District does not plan to ask for a mill levy for 1986. He also updated the Board on the new agreement approved through the Garrison Diversion. Said agreement allocates an additional \$200 million dollars over the next ten years. Sargent County is one of the priority counties and could see benefits before any other county. He also indicated that some 4,000 acres on the west side of the county will have the capability of irrigating. The Garrison Board will be working closely with the State Water Commission as well as the local water boards.

Commissioner Manikowski introduced the following resolution and moved its adoption:

WHEREAS, the bid in the amount of \$83,280.14 of O.H. Blumer Construction, Valley City, ND, received in the letting of May 16, 1986, for Project CBRS 4129(52) located on the Wild Rice River - 2 miles south of Cayuga, was the low bid received.

WHEREAS, the bid is considered reasonable and under the engineer's estimate.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Sargent County, that the Highway Department be requested to award to O.H. Blumer Construction the contract for Project CBRS 4129(52) and secure Federal concurrence thereof.

It is further understood that the County shall reimburse the Highway Department for any payments made under this contract, which are not collectible from the Federal Highway Administration.

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

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to approve the May payroll in the sum of \$41,471.68. Motion carried unanimously.

Commissioner Smith moved and Commissioner H. L. Anderson seconded the motion to authorize the Chairman to sign the Department of the Army Permit No. ND 2SB OXT 2 008270 for the placement of fill material in conjunction with a bridge replacement project (CBRS 4129-52) in the Wild Rice River. Motion carried.

The Board read a letter from Tom Heimbuch regarding a late payment on the 1985 CDBG. Commissioner Smith moved and Commissioner Manikowski seconded the motion to send Mr. Heimbuch a letter stating that his request to defer \$5,743.56 be denied and that arrangements be made to satisfy this delinquent amount. On roll call vote, the following voted aye: Smith, Manikowski, Mag Anderson. Those voting nay: H.L. Anderson. Motion carried.

The Board reviewed the Retail Installment Contract with Butler Machinery Co. for the Caterpillar Motor Graders and Plow and Wing. Commissioner Smith moved and Commissioner Manikowski seconded the motion to approve payment of \$17,170.00 for first payment on said installment. Motion carried unanimously.

Commissioner Smith moved and Commissioner Mag Anderson seconded the motion to approve a County Deed to the City of Forman for the following described property: Lots 2-17, Block 1, Second Addition, City of Forman. Motion carried.

Derwood Ellestad met with the Board and discussed several road related problems. The Board instructed him to proceed with an asphalt overlay on the bridge north of Cayuga and necessary road repairs on the road south of Geneseo. Also discussed was the county road east of Rutland, county road by Olaf Olson and what areas will need gravel this summer. The Board also agreed to do some checking for a 65hp tractor to use for mowing.

Commissioner Mag Anderson moved to adjourn to June 3, 1986 at 9:00 a.m.

M. Ardell Johnson
M. Ardell Johnson - Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

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

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to approve the minutes as read. Motion carried.

Dave Potter, Refuge Manager, Tewaukon Refuge, delivered a check for \$18,415.00 to Sargent County for payment in lieu of taxes for fish and wildlife land. Said money will be apportioned 75% to school districts and 25% to townships.

The Board received a letter from Wayne Hankel, Area 4-H Agent. He informed the Board that he has been reassigned to the position of Extension Associate of 4-H and will be headquartered at NDSU. Commissioner Smith moved and Commissioner H. L. Anderson seconded the motion to accept his letter and to send a thank you to him for all his years of service to the 4-H youth of Sargent County. Motion carried.

Don Bailey, McLaughlin & Schulz, met with the Board to discuss resealing projects for 1986. Several areas were reviewed and Mr. Bailey will get back to the Board at a later date.

Commissioner Manikowski moved and Commissioner Smith seconded the motion to sell the 1963 bituminous distributor to the City of Rutland for \$650.00. Motion carried. The Board also agreed to furnish a culvert on the county road between Sections 24 and 25 in Rutland Township. The City of Rutland will pay for installation.

Commissioner Smith reported he had received a phone call regarding the possibility of a privately owned ambulance service in Sargent County. No decision will be made until the squads are contacted.

The Board discussed the water problem east of Rutland on the county road. Some options were diking, pumping water or building up the road. No decision was made. The road located near Olaf Olson was also discussed and the Board made plans to meet with the county Water Board on June 19.

Jeffrey Volk, Engineer, Moore Engineering, Inc., met with the Board to seek approval of the construction engineering contract on Project No. CBR5 4129 (52) - bridge replacement south of Cayuga. Commissioner H. L. Anderson moved and Commissioner Mag Anderson seconded the motion to enter into a contract with that company. Motion carried.

A letter was read from the ND Dept. of Human Services regarding the senior citizens matching funds. In the past they have been dollar for dollar, but it is estimated that due to a 4% reduction in state budgets the matching will be reduced to 96.5¢ per dollar for 1987.

The final report on the Tom Heimbuch Potato Processing project was signed and sent to the state.

The Board proceeded to organize as a Board of Review and Equalization with Tax Director Orville A. Nelson present.

Mr. Nelson reviewed the sales ratio report and that Sargent County had a 95.9% level of sales since the last report. He also indicated if the 3% increase in agricultural land is put on by the state, we may see a 5 million dollar increase in the True and Full Value of all property in Sargent County. The Board discussed the request from Anderson Seed and Commissioner Manikowski moved, seconded by Commissioner H. L. Anderson to lower the commercial assessment from \$43,000 to \$21,500 for 1986. Motion carried.

Mr. Nelson reported that several persons are scheduled to appear at the next meeting on June 17 regarding omitted property assessments.

The Board of Review and Equalization recessed to 9:00 a.m. on June 17.

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

4927	Dept. of Public Instruction	Registration Fee	10.00
4929	H. L. Anderson	Mileage and Expenses	44.98
4930	Magnus Anderson	Mileage and Expenses	147.91
4931	Buhl's	Floor Mats	30.50
4932	Business Services, Inc.	2 typing desks	150.00
4933	Patricia J. Carlen	Convention expenses	175.00
4934	Farmers Union Oil Co.	Unleaded Gas	402.72
4935	Forman Drug	Supplies	7.52
4936	Forman Drive In	Prisoner's Meal	2.15
4937	Gambles	Supplies	11.07
4938	Globe Gazette Printing Co.	Election Supplies	4,025.19
4939	Greg Gregor	Witness Fee-Frank	22.20
4940	Ed Groen	Witness Fee-Frank	22.20
4941	Murdean Gulsvig	Mileage-CDBG	22.40
4942	J & M Printing	Envelopes	36.30
4943	Jamestown Office Supply	Supplies	19.08
4944	Ardell Johnson	Mileage and Expenses	69.00
4945	Kenneth Lanier	Witness Fee-Bauer	39.00
4946	John M. Manikowski	Mileage and Expenses	77.82
4947	Stephen McLean	Ct. App't Atty-Pritchard	306.64
4948	NCR Credit Corp.	Computer Payment	599.30
4949	Orville A. Nelson	Mileage	46.20
4950	ND Peace Officer's Assn	1986 Dues	48.00
4951	ND Highway Dept.	50 maps	52.00
4952	ND Co. Supt. Ass'n	1986 Dues	35.00
4954	Ransom County	Supplies-Judge	44.80
4955	Bonnie Rasmussen	Guardian Ad Litem-Bauer	927.13
4956	Richland-Wahpeton LEC	Prisoner's Board-Bauer	21.00
4957	Walter Robinson	Witness Fee-Bauer	15.00
4958	Sargent Co. Sheriff's Petty Cash	Replenish Fund	177.77
4959	Sargent Co. Treas.	Reimbursement for stamps, env., etc.	1,940.13
4960	SA-SO, Inc.	2 flags	44.55
4961	W. E. Smith	Mileage and Expenses	32.17
4962	Steffen's Office Equpt.	Service-Recorder	45.00
4963	Dave Strege	Witness Fee-Frank	22.20

4964	Tayer Plumbing & Heating	Repairs-Exhibit Bldg		431.93
4965	The Teller	Publishing Fees		126.36
4966	Lowell O. Tjon	Mileage		105.00
4967	Jerry's Backhoe Service	Retaining Wall at tar tank		25.00
4968	Butler Machinery	Repairs		58.94
4969	Farmers Union Oil Co.	Fuel, Repairs, etc.		1,972.59
4970	Forman Implement	Repairs		192.45
4971	Illies Welding	Sharpen blades		246.00
4972	Kiefer Implement	Repairs		7.96
4973	Krider Equipment Co.	Repairs		8.37
4974	Lawson Products	Repairs		82.14
4975	M-R Sign Co., Inc.	Flags and lights		293.18
4953	Tom Petterson	Witness Fee-Pritchard		17.80
4976	Martinsen Home Center	Repairs		57.67
4977	Moore Engineering, Inc.	Bridge engineering-Lawrence		642.50
4978	Newman Signs, Inc.	Tape		53.90
4979	Parts Supply	Repairs		19.71
4980	SEL Lumber	Repairs		43.16
4981	Swanston Equipment Co.	1986 Etnyre Distributor		10,116.00
4982	Bernard Mahrer Construction	1985 resealing project-Cogswell & So.		37,482.04
4983	ND Dept. of Human Services	AFDC, FM & MA		6,372.20
4984	State Highway Dept.	Final-Stirum project		5,263.66
4985	State Fire and Tornado	Premium-Bldgs.		4.85
4986	Jamestown Office Supply	Supplies-Co. Agt.		30.05
4987	Julie Young	Mileage and Expenses		202.70
4992-5012				
&	Social Service Expenses for May			3,716.26
4199-4203				
4193	Harry Wilke	Custodian	Less Tax 2.00	26.00
4194	Alvin Craig	Road Dept.	Less Tax 93.32	506.68
4197	Murdean Gulsvig	Adm-CDBG	Less Tax 4.29	55.71
4198	Deborah Kjeliden	Clerk hire	Less Tax 18.02	233.98

Commissioner Smith moved to adjourn to June 17, 1986 at 9:00 a.m.

M. Ardell Johnson
M. Ardell Johnson Chairman

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
June 17, 1986

The Sargent County Board of Commissioners reconvened as a Board of Review and Equalization with all members present. Also present were Lyle Bopp and Orville Nelson.

Orville Nelson, Tax Director, presented a list of people who were given the opportunity to appear before this board regarding an added assessment. The following list includes those properties which will be added to the 1986 tax roll:

Elwood Anderson	NE $\frac{1}{4}$ 26-130-57	Commercial	\$7,500
Robert Thayer	NW $\frac{1}{4}$ 24-130-57	Residential	\$6,500
Doran Mallberg	NW $\frac{1}{4}$ 8-130-57	Residential	\$6,000
Edward Huffman	SW $\frac{1}{4}$ 8-130-57	Residential	\$6,000
Duane Halmrast	Lots 1-2, S $\frac{1}{2}$ NE $\frac{1}{4}$ 1-131-53	Residential	\$5,500
Robert Banish	SW $\frac{1}{4}$ 18-131-53	Residential	\$6,000
Terrance Baites	NW $\frac{1}{4}$ 16-130-56	Commercial	\$3,000

Arnold Banish appeared before the Board to discuss an assessment on a residential structure in Outlot Nine, City of Cayuga. He felt the assessment is too high and requested a reduction. Commissioner Smith moved that this Board reduce the structure to \$5,422 as per previous action taken by the City of Cayuga on a structure located on Lots 1-12, Block 1, Dada's Fifth Addition. Commissioner H. L. Anderson seconded the motion and same carried.

James Levery appeared before the Board to discuss a commercial assessment on the SE $\frac{1}{4}$ 10-130-54. He informed the Board that he did not begin his business until April 22, 1986. The assessment was therefore removed because of the February 1 assessment deadline.

Edward Juran	Parcel SE $\frac{1}{4}$ 1-130-57	Commercial	\$1,000
Edward Juran	Parcel SE $\frac{1}{4}$ 1-130-57	Residential	\$2,500
Warren Stofferahn	SE $\frac{1}{4}$ 23-131-57	Commercial	\$3,000

Earl and Ruth Linderkamp appeared before the Board to discuss a residential assessment placed on the NW $\frac{1}{4}$ 24-131-57. He stated that he does not rent out the house and he still owns the land. Said assessment was dropped.

Bernard Vculek	SE $\frac{1}{4}$ 17-132-58	Residential	\$40,000
Curtis Engquist	SE $\frac{1}{4}$ 4-131-58	Residential	\$4,600
Gerald Coleman	SW $\frac{1}{4}$ 22-131-58	Residential	\$20,000
Dorothy Michel	NW $\frac{1}{4}$ 24-131-58	Residential	\$4,600
Gerald Ringdahl	E $\frac{1}{2}$ SE $\frac{1}{4}$, Lot 3-4 27-131-58	Residential	\$20,000
Roger Mathias	NE $\frac{1}{4}$ NW $\frac{1}{4}$ 27-131-58	Residential	\$20,000
Joey Jacobson	SE $\frac{1}{4}$ 29-132-56	Commercial	\$10,000
Joey Jacobson	SE $\frac{1}{4}$ 29-132-56	Residential	\$13,000

Larry and Al Dahl appeared before the Board to discuss a commercial assessment and two residential assessments which had been placed on their property. Larry explained to the Board the Dahl Air Spraying corporation and provided income criteria. The residential assessments were removed because they do not qualify but the commercial assessment of \$6,000 was placed on the NW $\frac{1}{4}$ 29-129-56.

Jim Smykowski appeared before the Board to discuss a residential assessment on the NE $\frac{1}{4}$ 26-131-53. He feels his small farm operation even with outside income would remain exempt. The Board read several sections of the

NDCC which outline both income and time qualifications. The residential assessment of \$11,500 will be placed on said description.

The Board of Review and Equalization recessed to 9:00 a.m. June 18.

The Board of Commissioners reconvened with all members present.

Commissioner H. L. Anderson moved and Commissioner Mag Anderson seconded the motion to approve the minutes as read. Motion carried.

Rex Tottingham, ND Distributor, Rejuvaseal, met with the Board to discuss the possibility of doing some CRF on roadways in Sargent County. He estimated a total cost per mile of \$2,500. Commissioner H. L. Anderson moved and Commissioner Smith seconded the motion to apply CRF to the following roads: Beginning at Highway 11 (2 miles north of Rutland) and proceeding south a distance of 9 miles and then west 2 miles and beginning on the south edge of Cayuga proceeding south a total of 3 miles. Motion carried. The work will start in early July.

Commissioner Mag Anderson moved and Commissioner Manikowski seconded the motion to approve the June payroll in the sum of \$42,601.11. Motion carried unanimously.

Commissioner Manikowski moved to approve Games of Chance Permit No. 86-07 to the Stirum Community Club for a raffle on August 23, 1986 at the Stirum Hall. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Manikowski moved and Commissioner Mag Anderson seconded the motion to re-appoint Stanley Melroe (3rd District) and appoint Homer Martinson (2nd District) to the Sargent County School Reorganization Committee as per the recommendation of Elaine A. Marquette, Co. Supt. of Schools. Motion carried.

Commissioner Smith moved and Commissioner H. L. Anderson seconded the motion to approve a County Deed to Clarence W. Enyart, 3157 Sweetgrass Circle, Shakopee, MN for the following described property in the City of Cayuga: Lots 1-5, Block 2, Lot 5 and $\frac{1}{2}$ of Lot 6, Block 3 and East 15 feet of Lot 4, Block 3, all in Devlin's First Addition. Motion carried.

The Board discussed insurance coverage. Lyle reported he was informed that the Social Service Board, Weed Board, Water Board, Sheriff's Dept., County Nurse nor himself were covered under our present Errors and Omissions policy. Commissioner Smith moved and Commissioner Manikowski seconded the motion to instruct the Auditor to pursue information from the North Dakota Insurance Reserve Fund, get quotes and the time necessary to be covered under that policy. Motion carried.

The Board discussed the water problem by Price Gulleeson's.

Crandall Construction was authorized to haul approximately 250 yards of 3" minus rock to build up the road. The county road crew did the cat and blade work. The water still is a problem and must be pumped out of there to save the grade of the road. Commissioner Manikowski moved and Commissioner Smith seconded the motion to request permission from the SC Water Board to pump water from the road ditch to a slough located in the $\frac{1}{2}$ of Section 29-130-54. Motion carried.

Arden Barglof met with the Board to inform them that his department had to break down two doors in a house in Gwinner to seize an escaped prisoner. No action was taken on this matter.

Murray and Marilyn Heath met with the Board to discuss the status of his job as county Veteran's Service Officer. He invited the Board to a meeting which is scheduled for July 8, 1986 at 7:30 p.m. in the Community Center in Gwinner. The Board assured him that someone would be present at said meeting.

Joe Neiber and Harold Lawrence, Kingston Township Supervisors, met with the Board to seek assistance on graveling the 2 miles of road north of Lake Tewaukon. In 1979 it was a mutual agreement of both Boards to share the cost of the gravel 50/50 and Kingston Township would do the required maintenance. Commissioner Manikowski moved to cost share approximately 400 yards per mile of gravel on the above-mentioned road. Commissioner Smith seconded the motion and same carried.

The Kingston Board also asked permission to grade a road which could be used by the local traffic when the county road is detoured during the construction of the bridge located 2 miles south of Cayuga. Said road is not passable now and would require filling in holes and rounding up the edges and gravel. Commissioner Smith moved that the county contribute no more than \$600 for gravel to this road which would be used to shorten the detour during bridge replacement. Commissioner Manikowski seconded the motion and same carried.

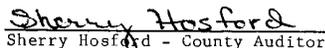
Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to appoint Katie Lawrence, Cayuga, ND to serve on the Sargent County Social Service Board to replace Olaf Olson. Motion carried. Said term will expire June 30, 1989.

Derwood Ellestad, Road Foreman, met with the Board to discuss gravel projects and the road near Olaf Olson's. The Board instructed him to build up the road and rip rap to save the grade. He will also check into sealing Walt Orth's driveway.

Commissioner Mag Anderson moved to adjourn to July 1, 1986 at 9:00 a.m.


M. Ardell Johnson - Chairman

Attest:


Sherry Hosford - County Auditor

The Board of Review and Equalization reconvened with Commissioner H. L. Anderson absent.

A list of people who were given the opportunity to appear before this Board regarding an added assessment was presented by Orville Nelson. The following properties will be added to the 1986 tax rolls:

Lawrence Bergman	NE $\frac{1}{4}$ 29-132-57	Residential	\$14,500
LeRoy Schempp	SW $\frac{1}{4}$ 32-132-57	Residential	\$6,500
Howard Best	S $\frac{1}{2}$ NW $\frac{1}{4}$ & S $\frac{1}{2}$ SW $\frac{1}{4}$ 9-130-58	Residential	\$15,500

Dennis Goltz appeared before the Board to discuss the assessment placed on his house. He questioned the value and how it was derived. Mr. Nelson stated that he based it on other homes in the rural area. The residential assessment of \$7,000 was placed on the structure in the NW $\frac{1}{4}$ 8-129-55.

Commissioner H. L. Anderson arrived at the meeting at 10:50 a.m.

H. L. Anderson	SW $\frac{1}{4}$ 27-129-55	Residential	\$4,500
Wayne Witkowski	SE $\frac{1}{4}$ 14-132-58	Commercial	\$1,000
LeRoy Siemieniowski	SE $\frac{1}{4}$ 33-131-53	Residential	\$6,000
Dennis Decker	Tract SE $\frac{1}{4}$ 26-132-56	Residential	\$6,500
Jerome Steiner	SW $\frac{1}{4}$ 11-131-58	Residential	\$10,000

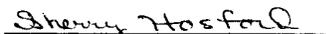
Commissioner Mag Anderson moved and Commissioner H. L. Anderson seconded the motion to approve all added assessments as presented by the Tax Director. Motion carried.

Commissioner Manikowski moved and Commissioner Mag Anderson seconded the motion to approve a 20% reduction on all residential structures in the City of Cogswell as per a recommendation by that Council. This reduction is based on sales ratio information. Motion carried.

Commissioner Mag Anderson moved that the Board of Review and Equalization adjourn "Sine Die". Commissioner Manikowski seconded the motion and said Board adjourned.


M. Ardell Johnson, Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
July 1, 1986

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

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

Mark Johnson, Executive Director, ND Ass'n of Cos. met with the Board to discuss some important issues regarding county government. He spoke on the ethanol issue and the impact it may have on highway funds, the personal property replacement interim committee proposal and the North Dakota Insurance Reserve Fund. He suggested that the Board discuss these issues and be ready to make some decision at the commissioner's convention in November.

The Board proceeded to review the pledge of assets at Sargent County Bank, Forman and First National Bank, Milnor. The treasurer indicated that the \$1,300,000 and \$1,000,000 amounts were adequate. Commissioner Manikowski moved and Commissioner Mag Anderson seconded the motion to approve said assets. Motion carried.

The Board reviewed the Blue Cross/Blue Shield rate increase for the next year. Increases on the various policies were less than \$1.00 per month.

The Board discussed a telephone call from Reuben Reisenweber relative to Drain #11. Water was running onto the hay land and causing problems for the landowner. He was referred to the SC Water Board.

Commissioner Mag Anderson moved and Commissioner Manikowski seconded the motion to approve the following Games of Chance Permits: Permit No. 86-08 to Sargent County 4-H Council for a raffle on September 1, 1986 at the Sargent County Fairgrounds and Permit No. 86-09 to Ransom/Sargent Senior Services for raffle and bingo on October 2, 1986 at the Forman City hall. Motion carried.

A certificate approving the Sargent County jail for Grade 3 jail operations was received from the ND Attorney General.

The Board read a letter from Schwinn Insurance Agency informing the Board that the liability coverage did include all county activity, commissioners, county employees and other boards that are connected to the operation of the county. The policy excludes coverage for professional services offered by nurses, attorneys, etc. The Board continued to discuss county insurance. Mr. George Marquette, First National Insurance Agency, Milnor, met with the Board and provided a quote for coverage with the NDIRF. The annual premium totaled \$18,476.00. Commissioner Smith moved and Commissioner Manikowski seconded the motion to cancel the county policy with Schwinn Insurance and enroll with NDIRF effective July 15, 1986. Motion carried.

The Board discussed a response from the Extension Service regarding the County Extension publication which appeared in the June 4 edition of the Teller. The matter was tabled at this time.

Bill Gulleson met with the Board to discuss the water problem in Ransom Township. The Board informed him that they had received an emergency pumping permit from the Water Board to pump the water from that road in order to save the grade. The Water Board approved the permit pending written permission from the landowner. Bill will take another look at the situation and get back to the Board.

Derwood Ellestad met with the Board to discuss road projects. The Board instructed him to put gravel on the road east of Rutland by Price Guleson's, fix the Geneseo road, repair some dips in Milnor City on roadways over the drain, redo the one-half mile of road by the refuge and build up the road by Olaf Olson's when landowners allow the county to remove the dirt from their land.

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to not rejuvaseal the three miles of road south of Cayuga and instead resurface the one-half mile by the refuge. Commissioner Manikowski, H. L. Anderson, Mag Anderson and Johnson voted aye. Commissioner Smith voted nay. Motion carried.

Several members of the SC Fairboard met with the commissioners and discussed the upcoming fair. The commissioners reported that there were several youth who must work 80 hours of community service and suggested that they do the necessary work before and during and fair. Also mentioned was the possibility of painting the bleachers in the grandstand. This arrangement will be looked into before the fair. The commissioners also informed the fairboard that they have insurance coverage for the four days of the fair and E & O on the board members. Repairs have been made to the cattle barn and plumbing in the exhibit building. Dave Jacobson reported he has been informed that several communities do not want to work the gate during the fair. They will get something workable before the fair. The foodstand was discussed and Commissioner Smith moved, seconded by Commissioner Manikowski that the fairboard not be responsible for any purchase price on the building or contents, but that they reimburse the county \$300 per year for maintenance of such building. Commissioner Smith, Manikowski, Mag Anderson and Johnson voted aye. Commissioner H. L. Anderson voted nay. Motion carried.

The Board discussed appointments to the County Debt Adjustment Board. No decision made.

Commissioner Manikowski moved and Commissioner Smith seconded the motion to authorize the County Auditor to call for solicitations from various engineering firms for proposals on Project BRO 41(2)-Bridge 1.5 mi S. of Cayuga and CRS 4111 (52) and CP 4111 (82)-from ND 13 near Stirum and north 4.2 miles. Motion carried.

Commissioner Smith moved and Commissioner H. L. Anderson seconded the motion to approve payment of the following bills with the exception of the extension service publication charge of \$648.56. Motion carried unanimously.

5123-5206	Election & Canvassing Board Members	Wages and expenses	3,678.53
5207	Anderson Body Shop	Align Sheriff's Car	20.00
5208	H. L. Anderson	Mileage and Expenses	59.82
5209	Magnus Anderson	Mileage and Expenses	45.58
5210	Brown & Saenger	Election Ballot Cards	434.68
5211	Buhl's	Cleaning rugs	30.50
5212	Roger Dahlstrom	Mileage-Coroner	19.00
5213	Dakota Programs	Program Call	8.00
5214	Dyste's	Bags, supplies	11.01
5215	Forman City	Water-Sewer-Garbage	97.00
5216	Forman Drug	Film Processing-Sheriff	11.03
5217	Gambles	Tape, filter	2.84
5218	Sherry Hosford	Mileage	24.86
5219	Jamestown Office Supply	Supplies-sheriff	18.77
5220	Jim's Oil & Service	Unleaded Gas	360.00
5221	Ardell Johnson	Mileage and Expenses	175.10
5222	John Manikowski	Mileage and Expenses	73.08
5223	NCR Credit	Computer Lease	599.30
5224	Orville A. Nelson	Mileage	37.40
5225	N.W. Bell	Phone & Repair Call	133.85
5226	Pierce Company	Supplies-Judge/Auditor	46.33
5227	Ransom County	Books-Judge	69.62
5228	Reardon Office Equipment	Supplies-Sheriff/Reg of Deeds	177.43
5229	Rhiny Weber, Sheriff - LEC	Prisoner Board-Frank	25.00
5230	Richland-Wahpeton LEC	Prisoner Board-D. Odegard	63.00
5231	Shepard's McGraw Hill	Books-States Attorney	125.00
5232	Howard Shelton	Garage Rent-Election	25.00
5233	William E. Smith	Mileage and Expenses	33.10
5234	The Teller	Publishing Fees	1,494.87
5235	Valley Reporter Services	Appear. Fee/Mileage-Snellman	62.50
5236	Roman L. Heley Excavating	Backhoe Work-Geneseo	125.00
5239	Bernard Mahrer Construction	Pea Rock, Oil, Hauling	5,573.52
5240	Butler Machinery	Repairs	1,213.89
5241	Christianson Asphalt Products	Asphalt	4,665.40
5242	Crandall Construction	Snow Removal	90.00
5243	Crandall Construction	Co. Emergency-Rock for Roadway	1,584.00
5244	Fargo Culvert	Culverts	3,282.40
5245	Forman City	Water-Sewer-Garbage	49.00
5246	Gwinner Ready-Mix, Inc.	Ready-Mix	211.00
5247	Jim's Oil & Service	Gas, Blades	582.70
5248	Krider Equipment Co., Inc.	Repairs	105.72
5249	Lacal Equipment Inc.	Blades	684.32
5250	Martinsen's Home Center	Repairs	141.04
5251	Mathison Company	Scale	24.13
5252	Nelson Chevrolet	Repairs	24.58
5253	N.W. Sheet & Iron	Culverts	198.16
5254	SEL Lumber	Repairs	150.74
5260	ND Dept. of Human Services	AFDC - Poor	942.08
5261	Schwinn Insurance Agency	Insurance Reserve	216.00
5262	Reardon Office Equipment	Supplies-County Agent	10.13
5263	Julie Young	Mileage and Expenses	145.89
5268-5292	& Welfare Department Bills		2,781.14
4273-4277			
4268	Roger Dahlstrom	Coroner	
		Less Tax	3.58
4269	Alvin J. Craig	Wages	695.47
		Less Tax	147.03
4272	Deborah Kjelden	Wages	181.99
		Less Tax	14.01

Commissioner Magnus Anderson moved to adjourn to July 15, 1986 at 9:00 a.m.

M. Ardell Johnson
M. Ardell Johnson - Chairman

Attest:

Sherry Hosford
Sherry Hosford - Auditor

Forman, North Dakota
July 15, 1986

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner H. L. Anderson absent.

Commissioner Smith moved seconded by Commissioner Manikowski to approve the minutes as printed. Motion carried.

Commissioner Smith moved to approve the following increases in salaries based on the North Dakota Century Code: Lyle Bopp, States Attorney-\$185.63 per month and Lowell O. Tjon, County Judge-\$75.65 per month. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Manikowski moved seconded by Commissioner Mag Anderson to approve the July payroll in the sum of \$41,630.72. Motion carried unanimously.

Commissioner Manikowski moved seconded by Commissioner Mag Anderson to send Elaine D. Anderson and Patricia J. Carlen to Jamestown on July 22 to attend a ND Centennial meeting on the state quilt. Motion carried.

The Board discussed the future of the ambulance service. It was decided to schedule a meeting at 9:30 a.m. on August 5 with both ambulance squads, Dennis Benson and the commission to receive input from ambulance personnel.

Commissioner Manikowski moved seconded by Commissioner Mag Anderson to transfer \$30,000.00 from County Road to County Special Highway. Motion carried.

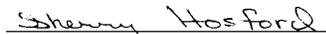
The Board discussed several other issues including: upcoming rejuvenation project, county debt adjustment board, veteran's service officer and gravel on the west entrance road to Buffalo Lake.

It was reported there is a moisture problem on the courthouse furnace. Lowell Sjothun was contacted and he will take a look at it this afternoon.

The Board adjourned at 12:00 noon.


Ardell Johnson - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
August 5, 1986

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

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

Orville Nelson, Tax Director, met with the Board to seek permission to attend the ND Assessing Officers meeting and State Board of Equalization, August 18-20 in Bismarck. Permission granted.

Sharon Lock, Stanley Armer, Brian Tayer, Paul Coppin, representatives of the county ambulance personnel and Mr. & Mrs. Dennis Benson, Fargo, met with the Board to discuss the future of county ambulance services. Mr. Benson reviewed with the group what his plans would be should he own the ambulance service. He proposed to run the service for a subsidy for a certain number of years and then the equipment would become his property. He would also need at least 8 trained people to assist and he would pay them a set rate. He also stated that he would have one ambulance stationed in Forman and the other one wherever he would live and would need a first responder unit set-up in Milnor. The squad members present felt this would be a set-back for the county. It was the general consensus of the Board that this proposal appears neither beneficial for Sargent County or Mr. Benson. The ambulance service will continue as in the past.

Commissioner Smith moved and Commissioner Mag Anderson seconded the motion to appoint H. L. Anderson to the SC Weed Board to replace Dennis Dockter whose term has expired. Motion carried.

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to approve the budget for Garrison Diversion from July 1, 1986-December 31, 1986. Motion carried.

The Board reviewed a Northern Plains Life Insurance proposal for employees. Proposal denied.

Commissioner Smith moved to grant permission to Dickey Rural Telephone to push through buried cable across Co. Hwy 2 from Section 4 to Section 5 in Verner Township. Said cable shall continue along the highway right-of-way on the south side of Section 5 and westerly crossing into Dickey Co. The cable shall not interfere with or disturb any county roadway. Commissioner Mag Anderson seconded the motion and same carried.

George Marquette, 1st National Ins. Agency and Lyle Bopp, States Attorney, reviewed the current insurance policies covering Sargent County. The Chairman and County Auditor were authorized to sign the Pooling Agreement and Participant's Agreement.

Bridge No. 105-21 located in Southwest Township was discussed and reported it had been staked and flags put up to warn the local traffic. The bridge appears to be in good condition, but gravel was used to fill in on the west side of the bridge.

Lowell Sjothun was contacted and he will propose furnace bids in both a coal and fuel oil system.

The North Dakota Centennial Quilt project was discussed and permission granted to Elaine Anderson and Patty Carlen to proceed with contacting the various cities and townships.

Jeff Volk, Moore Engineering, met with the Board and discussed the status of the bridge south of Cayuga. The contractor anticipates completion the end of August. He also presented Supplementary Agreements for CBRS 4129(51) and CBRS 4135(51) and BRO 41(1) which would increase the maximum amount payable under the terms of the original agreement to \$21,400.00 and \$11,000.00 respectively. Commissioner Smith moved to authorize the Chairman and County Auditor to sign said agreements and submit to the state. Commissioner Manikowski seconded the motion and same carried.

The Board acknowledged receipt of a Summons and Complaint from Merlyn, Delores, Kevin, Kendall, Alvin and Ruth Yagow versus Sargent County and other Defendants in the sum of 3.5 million dollars.

Commissioner Manikowski moved to hold all road bills until the road foreman verifies each bill with proper unit numbers. Commissioner Smith seconded the motion and same carried.

Alvin Craig met with the Board to inquire about full-time employment with Sargent County. The Board will discuss this and get back to him.

The following bills were audited. Commissioner Smith moved seconded by Commissioner Manikowski to pay the following bills. Motion carried unanimously.

5351	H. L. Anderson	Mileage and Expenses	44.76
5352	Magnus W. Anderson	Mileage and Expenses	61.70
5353	Buhl's	Floor Coverings	45.25
5354	Butler Paper Company	Paper Supplies	149.49
5355	Director of Institutions	Teletype Rental	360.00
5356	Don Streicher Guns, Inc.	Ammo	120.50
5357	Dyste's	Supplies	22.88
5358	Elder's Radio Comm.	Repairs	69.00
5359	Election Supplies Limited	Ballot boxes	48.66
5360	Forman Alternator Parts	Repairs (air conditioner)	65.95
5361	Forman Alternator Parts	Repairs (equipment)	118.45
5362	Forman Drug	Supplies	9.04
5363	Gambies	Supplies	121.47
5364	Globe Gazette Printing Co.	Supplies	284.55
5365	Gwinner Plumbing and Heating	Courthouse Mtc.	277.30
5366	J & M Printing	Supplies	235.25
5367	Jamestown Office Equipment	Supplies	58.11
5368	M. Ardell Johnson	Mileage and Expenses	84.93
5369	John Manikowski	Mileage and Expenses	130.49
5370	Elaine Marquette	Convention Expenses	182.00
5371	Minn-Kota Comm., Inc.	Radio check	116.50
5372	NCR Credit Corp.	Computer payment	599.30
5373	Orville A. Nelson	Mileage	28.38
5374	ND Ass'n of Assessing Officers	1986 Dues	10.00
5375	ND County Auditor's Ass'n	1986 Dues	25.00
5376	ND Register of Deeds Ass'n	1986 Dues	30.00
5377	ND State Toxicologist	Supplies	19.30
5378	Connie Raguse	Matron for Carol Norby	10.00
5379	Ransom County	Insurance costs and publications	1,404.65
5380	Reardon Office Equipment	Supplies	40.95
5381	Richland-Wahpeton LEC	Prisoner Lodging - Hugh Snellman, Raymond Bauer and Carol Norby	84.00
5382	SC Sheriff's Petty Cash	Reimburse fund	143.98
5383	W. E. Smith	Mileage and Expenses	27.38
5384	Southeast Crime Conference	Dues	10.00
5385	Steffen's Office Equipment	Supplies	48.20
5386	The Teller	Publication charges	386.45
5387	Uniforms Unlimited	Patches-Sheriff's Office	82.50
5388	Warren Supply Co.	Crystals for scanners	21.20
5389	Christianson Asphalt	6,425 gals asphalt	4,831.90
5390	Farmers Union Oil Co.	Gas, Fuel and Repairs	4,196.55
5391	Forman Implement	Repairs	246.10
5392	Kent R. Johnson	Mileage	26.40
5393	Kiefer Implement	Repairs	11.80
5394	Martinsen's Home Center	Repairs	43.07
5395	Midwest Industrial Machinery	Repairs	175.19
5396	Moore Engineering	Engineering services	2,932.22
5397	ND State Highway Dept.	Lawrence Bridge (CBRS 4129(52))	1,677.70
5398	Northwestern Equipment	Culverts	113.41
5399	Donald C. Olson	Tree trimming in Stirum	300.00
5400	Sturdevant's Inc.	Repairs	108.75
5401	Swanston Equipt. Co.	Repairs	64.64
5403	Truck and Trailer Repair	Repairs	83.16
5404	Robert L. Thayer	Mileage	29.25
5405	Elaine Anderson	Meal	5.00
5406	Patricia J. Carlen	Mileage and Meal	53.40
5407	ND Dept. of Human Services	AFDC, MA and FC	11,662.76
5408	SC Health Dept.	Supplies	233.40
5409	Varsity Mart	Supplies	15.71
5410	Julie Young	Mileage and Expenses	207.50
5411	Parts Supply, Inc.	Repairs	98.82
5412	Roger White	Rent and Weed Control	800.00
5413	First National Insurance Agency	12 mos. insurance premium	25,579.00
5414	State Fire and Tornado Fund	Building coverage	1,107.53
5450	Midwest Testing Laboratory	Testing for Bridge [4129(52)]	1,485.30
5427-5449	& Social Service bills for July		2,890.16
4342 - 4346			
4337	Harry Wilke	Labor	26.00
4338	Alvin Craig	Labor	712.98
4341	Deborah Kjelden	Clerk Hire	207.98
		Less Tax 2.00	
		Less Tax 152.02	
		Less Tax 16.02	

Commissioner Mag Anderson moved to adjourn to August 19, 1986 at 9:00 a.m. *x*

Attest:

M. Ardell Johnson
M. Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
August 19, 1986

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

Commissioner Manikowski moved to approve the minutes as corrected. Commissioner Smith seconded the motion and same carried.

George Kiefer, Cayuga, met with the Board expressing concern about the condition of the county road through Cayuga and also discussed was action taken by the County Board of Equalization involving Outlot 9 in the City of Cayuga. Commissioner Smith moved that the Tax Director receive the information regarding said tract and be instructed to assess the 10 acre plot accordingly for 1987. Commissioner Manikowski seconded the motion and same carried.

Lyle Bopp asked for Board approval on a Quit Claim Deed to John Hayen for Lots 1-8, Block 6, Noye's Addition, City of Cogswell. Said property was deeded by Sargent County to Cogswell City in 1941 for recreation purposes. Since that time the city has sold this parcel to John Hayen. Since that restriction for recreation purposes still remains on the roll, this deed would eliminate this information. Commissioner H. L. Anderson moved to approve this deed. Commissioner Mag Anderson seconded the motion and same carried.

Commissioner Manikowski moved and Commissioner H. L. Anderson seconded the motion to approve the August payroll in the sum of \$41,677.89. Motion carried unanimously.

Commissioner Manikowski moved to issue an Auditor's Warrant out of the County Agent fund for \$612.71, the amount due to the Teller for publishing the Extension Service publication. Commissioner Mag Anderson seconded the motion and same carried.

The County Auditor was instructed to send the names of Maurice Orn, Stirum and George Kiefer, Cayuga, to the District Court Administrator for consideration on the County Debt Adjustment Board.

Commissioner Smith moved to send a letter to the Office of Management and Budget regarding the past due amount on the Heimbuch CDBG. Said letter shall state that the commission concurs with their May 20, 1986 letter denying an extension to defer the past due payment. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Smith moved to pay Bernard Mahrer Construction Co. \$105,269.36 for materials used to do road repairs. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Commissioner Smith moved to instruct the States Attorney to review the Beer and Liquor Resolution for Sargent County, which was adopted December 15, 1965 and upon completion of reviewal, present an updated resolution to the Board for their consideration. Commissioner H. L. Anderson seconded the motion and same carried.

Lowell Sjothun, Ted Kiefer and Ken Nanninen, NW Iron Firemen, met with the Board to discuss the heating system for the courthouse. The present system is at 60% efficiency but is in need of repairs. Several alternatives were discussed and Commissioner Manikowski moved to fix the present system to carry it through the winter and seek estimates and specifications for a new system to be located outside on premises. Commissioner Mag Anderson seconded the motion and same carried. Lowell Sjothun and Ken Hanninen will supervise repairs and seek estimates.

Commissioner Mag Anderson moved to adjourn to September 2, 1986 at 9:00 a.m.

Attest:

M. Ardell Johnson *x*
M. Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor