

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

WHEREAS, a group of interested citizens from the Gwinner Airport Authority have met with the County Commissioners on several occasions requesting 2 mills for maintenance of the Gwinner Airport, and

WHEREAS, the Sargent County Commissioners deem it advisable to put the question to the electors at the Primary Election to be held June 8, 1982, and

NOW THEREFORE BE IT RESOLVED, that the County Auditor be authorized and directed to submit a straw vote to the electors of Sargent County at the Primary Election to be held on June 8, 1982, and to prepare a ballot with the following question:

"Shall the County of Sargent, State of North Dakota, levy and collect a property tax, annually, or until discontinued as provided by law, in addition to all other levies provided by law, not to exceed Two (2) mills on the net taxable assessed valuation of the county, for the purpose of supporting airports or airport authorities in the county, pursuant to Section 2-06-15 of the North Dakota Century Code?"

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

Commissioner Orth moved that the Board adjourn to April 28, 1982.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
April 28, 1982

The Sargent County Board of Commissioner met pursuant to adjournment with all members present. Also present were: Don Kaul, Vice-President, R. E. Huffman Co., Aberdeen, SD; Dan Wentz, Attorney, West Fargo, ND; Irene Robbins and Elaine Anderson.

Those present proceeded to discuss the problems which Sargent County has encountered with the computer which was purchased from R. E. Huffman Co. in February, 1980. A letter was read from the Company's attorney.

R. E. Huffman Co. is requesting that they receive the balance due before they will proceed any further with their programs. Mr. Kaul also noted that no changes will made in any of the programs without his approval. He will send a programmer to Sargent County and the original program will be introduced from the beginning. After that program is running smoothly, any changes that Sargent County would request will be done at no cost to the county, that is changes within the original program.

Commissioner Johnson moved that the Board approve payment in full to R. E. Huffman Co. and that they come to our premises to train Sargent County personnel (preferable one operator), the original programs will be implemented again by their programmer and that R. E. Huffman will provide Sargent County with new updated operator instructions.

Commissioner Manikowski seconded the motion. On roll call vote, those commissioners voting aye: Johnson, Manikowski, Magnus Anderson, Orth and H. L. Anderson. Those voting nay: None. Motion carried unanimously.

Said training will begin the second week in May and will continue until the complete package has been taught to the operator.

Commissioner Orth moved that the Board adjourn to May 4, 1982.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
May 4, 1982

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

The minutes of the last meeting were read. Commissioner Orth moved that the minutes be approved as read. Commissioner Johnson seconded the motion and same carried.

Irv Rustad, Executive Director, Lake Agassiz Regional Council, presented the quarterly report to the Board. He explained what projects have been prepared for Sargent County during the last three months.

Commissioner Manikowski moved that the following persons be appointed as Inspectors of Election for the 1982 Elections: Precinct # 1 - DuWayne Dill, Oakes, ND; Precinct # 2 - Theodore Mathews, Cogswell, ND; Precinct # 3 - Donald Mathias, Stirum, ND; Precinct # 4 - Dennis Dockter, Cogswell, ND; Precinct # 5 - Doran Mallberg, Cogswell, ND; Precinct # 6 - Clifford Melroe, Gwinner, ND; Precinct # 7 - Leonard A. Bopp, Cogswell, ND; Precinct # 8 - Neil Anderson, Forman, ND; Precinct # 9 - Gordon Phillips, Havana, ND; Precinct # 10 - Robert E. Mohberg, Milnor, ND; Precinct # 11 - Harold Johnson, Milnor, ND; Precinct # 12 - Eugene G. Johnson, Milnor, ND; Precinct # 13 - Ronald Narum, Rutland, ND; Precinct # 14 - Franklin Friskop, DeLamere, ND; Precinct # 15 - George L. Kiefer, Cayuga, ND; Precinct # 16 - Bernard Jensvold, Geneseo, ND. Commissioner Orth seconded the motion and same carried. The Auditor will contact said persons to inform them of the time and place for election school. Also, a map will be published prior to the Primary Election showing the precinct boundaries and listing the polling places.

The Board decided that they would purchase neither the postage machine or the copy machine which had been presented to them at previous commission meetings.

Commissioner Manikowski moved that the Board approve an application from Cass County Electric to install a underground power cable across Sargent County # 2 located in the NE¼ of Section 17-132-58. Said installation must be pushed underneath the blacktop road. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the Board hire Duane Halmrast, DeLamers, as the shop mechanic. The Auditor was instructed to set up a meeting at 11:00 a.m. on May 11 to discuss the duties of the mechanic. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner Manikowski moved that Advance Electric, Wahpeton, ND, be informed that the Sargent County Board of Commissioners do hereby accept the Sargent County Garage as per the Electrical Contract on the date the final payment was made, which was March 16, 1982. The Contractor shall guarantee all equipment, material and workmanship furnished under his contract for a period of one year from the date of final acceptance. Commissioner Orth seconded the motion and motion carried unanimously.

Syd Hanson, County Health Nurse, asked the Board's permission for her to go to the three schools in the county and ask if they would be in favor of providing funding for the School Health that she is offering the schools under the county program. The Board offered her their approval of said request. This was a suggestion of the Technical Advisory Council.

Commissioner Orth moved that the Board grant permission to the Northwestern Bell Telephone Company to place a buried cable across County Road # 5 between Section 8 and 17 - 129-57 as per conditions of the Sargent County Road Crossing Permit. Commissioner Johnson seconded the motion and same carried.

Commissioner Johnson moved that the Board transfer \$10,000.00 from County Poor Relief to Social Welfare. Commissioner H. L. Anderson seconded the motion and motion carried.

Curt Freitag, Sargent County Civil Defense Director, presented a Planning Report for Sargent County for the Community Shelter Plan - Emergency Public Information in regards to nuclear radioactive fallout. Commissioner Manikowski moved that the Board accept the Planning Report and that it be kept in the fire proof vault in the County Auditor's Office. Commissioner Orth seconded the motion and same carried.

Commissioner Johnson moved that the Civil Defense Director be authorized to order a five watt one-tone portable radio with ND law channels - (3TX/5RX) - County and DES and 110 VAC charger at \$1,552.00. Also a vehicular system kit with rapid charger, military microphone speaker and gain antenna. Funding will be available for 50% of the cost of this system through other sources. Commissioner Manikowski seconded the motion and same carried.

Randy Rotenberger and Tommy Hartness, Gwinner Airport Authority met with the Board to discuss the resurfacing project for the Gwinner Municipal Airport. The Board also called States Attorney Robert Case for legal advice.

Commissioner Johnson moved that the following audited bills be approved for payment. Commissioner H. L. Anderson seconded the motion and motion carried unanimously.

2002 H. L. Anderson	Mileage & Expenses	\$ 49.75
2003 Magnus Anderson	Mileage & Expenses	143.00
2004 B & K Electric	Outside light service	100.27
2005 Lyle R. Bopp	Court Appointed Attorney for Marland Bergman	157.50
2006 Buhl's	Floor Mats	26.00
2007 Community Memorial Hospital	Blood Alcohol for Roger Mulock	34.00
2008 Computer Election Systems	Election Supplies	286.30
2009 Roger Dahlstrom	Mileage	15.00
2010 Farmers Union Oil Co.	Gas & Servicing Sheriff's Cars	838.44
2011 Forman Drug	Office Supplies & Pictures	27.82
2012 Forman Insurance & Real Estate	Premiums	538.00
2013 Gambles	Supplies	15.23
2014 Globe Gazette Printing Co.	Office Supplies	308.74
2015 Gwinner Plumbing & Heating	Steam vents & Service Calls	36.90
2016 Sherry Hosford	Election Conference Expenses	42.00
2017 R. E. Huffman	Computer Discs	132.23
2018 Jim's Oil & Service	Car Washes & Repairs	36.00
2019 Ardell Johnson	Mileage & Expenses	147.07
2020 John Manikowski	Mileage & Expenses	119.50
2021 Mitch Marcuson	Mileage & Expenses	205.00
2022 Elaine Marquette	Mileage & Expenses	301.80
2023 Ohnstad, Twichell Law Offices	Legal Services	192.00
2024 Walter Orth	Mileage & Expenses	75.00
2025 Pride Chemical Corp.	Janitor Supplies	31.60
2026 Reardon Office Equipment	Copier Supplies	83.00
2027 The Teller	Publishing Fees	116.70
2028 Rick Hoistad	Witness Fee	15.00
2029 Urban Hoistad	Witness Fee & Mileage	26.00
2030 Orville Silseth	Witness Fee & Mileage	22.00
2031 Lowell Smith	Witness Fee & Mileage	26.00
2032 Mrs. Elwood Skarpness	Spelling Bee Expenses	33.45
2033 Mrs. Harold Waswick	Spelling Bee Expenses	33.45
2034 Bernard Mahrer Construction	Pea Rock & Bit. Oil	748.57
2035 Butler Machinery	Repairs	618.75
2036 Colby Oil Co.	Gasoline & Fuel	2,471.81
2037 Farmers Oil Co.	Tires, Oil, Etc.	1,182.08
2038 Forman Blacksmith Shop	Repairs	35.00
2039 General Diesel & Equipment	Repairs	567.22
2040 Gwinner Fire District	4 Fire Extinguishers	130.00
2041 Jim's Oil & Service	Tires & Tubes	1,489.18
2042 Krider Equipment Co.	Repairs	5,997.41
2043 Kulzer Farm Supply	Repairs	7.90
2044 Pat McGrath, Inc.	Repairs	543.58
2045 Martinsen's	Repairs	52.64
2046 Midwest Industrial Equipment	Repairs	562.96
2047 Northwestern Sheet & Iron	Culverts	8,968.40
2048 Tri-State Supply	Oxygen	20.50
2064 Forman City	Hall Rent	60.00

2065	Allen K. Olson	Mileage & Expenses		\$367.06
2066	R. E. Huffman	Final Payment on Computer		5,000.00
2067	Minneapolis Area Chapter of American Red Cross	50 Red Cross Books		207.34
1398	Karla Manikowski	Child Health Nursing Conference	Less Tax 2.36	32.84
1399	Colleen Sundquest	Secretarial Work for County Agent	Less Tax 1.57	21.88
1400	Patricia Carlen	Secretarial Work for Register of Deeds	Less Tax 2.35	32.65
1401	Roger Dahlstrom	2 Coroner's Calls	Less Tax 3.35	46.65

Commissioner Orth moved that the Board adjourn to May 11, 1982 at 10:00 a.m.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
May 11, 1982

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

Steve Jacobson and Lawrence Bergeman, North Sargent School Board and Bernard Nicolai, Milnor School Board discussed their proposal from the County Health Dept. for schools to contract for services being rendered by the Sargent County Nurse. It was the consensus of those present that they do not have the monies in their treasury to spend on these services and they would rather see it discontinued than to come up with additional funding.

Duane Halmrast, DeLamere, ND, met with the Board and his job as county mechanic was outlined in regards to what his responsibilities would consist of. He will begin work on May 17, 1982.

Commissioner Manikowski moved that the following bill be approved for payment in full for services rendered. Commissioner Orth seconded the motion and motion carried unanimously.

2129	Richard Burns Associates	Architectural Fees for County Garage		\$1,125.00
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Commissioner Orth moved that the Board adjourn to May 18, 1982 at 9:00 a.m.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
May 18, 1982

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

The minutes of the previous meetings were read. Commissioner Manikowski moved that the minutes be approved as read. Commissioner Orth seconded the motion and motion carried.

Bernie and Marlene Vculek, Crete, ND and Terry Nelson, representative from NoDak Bonds, Jamestown, ND, met with the Board to discuss municipal industrial bonds which will be used to improve and enlarge the Crete Elevator. In order to proceed with the bonds, they must be issued by a municipal entity. There is no liability on the part of Sargent County.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, Crete Grain Company, Inc., a North Dakota corporation, (the Project Operator) located in Sargent County, North Dakota, has requested the County Commission of Sargent County, North Dakota (the County) to issue not to exceed \$1,000,000.00 of Municipal Industrial Development Act bonds (the bonds) for the purpose of financing costs to be incurred in equipment acquisition, real estate acquisition, real estate construction and improvements thereon of a facility used in the business of operating a grain elevator (the project) to be constructed on property acquired within the County; and

WHEREAS, a public hearing, after notice according to law, is required for approval of such bond issue is required by law; and

WHEREAS, the project appears to be in the public interest of the County,

NOW THEREFORE, BE IT RESOLVED that the project is hereby approved, subject however to a public hearing and subsequent action by the County Commission and

BE IT FURTHER RESOLVED that a public hearing on the issuance of the bonds shall be held in the Sargent County Courthouse, Forman, North Dakota on the 1st day of June, 1982 at 1:00 o'clock p.m. and the County Auditor is hereby instructed to give notice of such hearing according to law.

Commissioner Manikowski seconded the motion and on roll call vote all commissioners voted in favor of said resolution and it was deemed carried and approved.

Commissioner Orth moved that the Board approve the May payroll in the sum of \$35,354.27. Commissioner Johnson seconded the motion and same carried unanimously.

Commissioner Manikowski moved that the Board approve Games of Chance Permit No. 11 to St. Mary's Altar Society, Genesee, ND to conduct Bingo at the St. Martin's Church Hall on July 5, 1982. Commissioner Johnson seconded the motion and motion carried.

The Board reconvened after lunch with Commissioner H. L. Anderson present.

Syd Hanson, County Health Nurse, presented the April narrative and the summary activity list to the commission. She also informed the Board about a grant which Sargent County is eligible to receive for a program known as WIC.

Commissioner Johnson moved that the Board approve an agreement between the North Dakota State Department of Health and Sargent County Public Health for the operation of the supplemental food program for Women, Infants and Children (WIC). Commissioner Orth seconded the motion and same carried.

Commissioner H. L. Anderson moved that Commissioner Johnson serve on the County Canvassing Board following the upcoming elections. Commissioner Manikowski seconded the motion and same carried.

Commissioner Manikowski moved that the Board re-appoint Donald Hartness to represent the fifth commissioners district and Clarence Breker to represent the first commissioners district on the County Committee for the Reorganization of School Districts as requested by the County Supt. of Schools. Said terms for a period of three years.

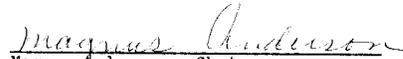
Commissioner H. L. Anderson seconded the motion and same carried.

Elaine Marquette, Co. Supt. of Schools, met with the Board regarding extra days which she is working and not being paid for. The Commission assured her that they would allow her an additional 15 days per year beginning in the 1982-1983 fiscal year.

Gene Clausen, a representative from WITCO, met with the Board and introduced them to Reclamite, a fast easy asphalt pavement rejuvenation.

Commissioner Orth moved that the Board adjourn to June 1, 1982 at 9:00 a.m.

Attest:


Magnus Anderson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
June 1, 1982

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

The minutes of the last meeting were read. Commissioner Manikowski moved that the minutes be approved as read. Commissioner Orth seconded the motion and same carried.

The Board met with Jim Pritchard and discussed some painting and repairs that he will do on the courthouse.

An Application for Abatement and Settlement of Taxes was received from John Greenmyer for tree removal on the NE 1/4 12-132-58. Commissioner Johnson moved that the Board refer said application to the Vivian Township Board for their consideration. Commissioner H. L. Anderson seconded the motion and motion carried.

Commissioner Orth moved that the Board instruct the Chairman and Auditor to sign and execute Construction Engineering Services Agreements for Project No. CRS 4111(51) and Federal Aid Secondary Project No. CP 4111(82), located from North Dakota #13, Two miles North of Stirum, North to County Line. Commissioner Manikowski seconded the motion and motion carried.

Commissioner Manikowski moved that the Board approve Games of Chance Permit No. 12 for the Stirum Jubilee Committee for a raffle to be held on August 21, 1982 at the Stirum Hall, Stirum, ND. Commissioner H. L. Anderson seconded the motion and motion carried.

Commissioner H. L. Anderson moved that the Board approve a Dance Permit for the Stirum Jubilee Committee to conduct a public dance on August 21, 1982 at the Stirum Hall. Commissioner Orth seconded the motion and motion carried.

The Board met with Brian Johnson, custodian and informed him that his job will terminate on June 11, 1982.

The Board proceeded to conduct a public hearing on a proposal that the County issue revenue bonds under the Municipal Industrial Development Act of 1955, Chapter 40-57, as amended, in order to finance the cost of a project as requested by Crete Grain Company, Inc., a North Dakota Corporation.

Commissioner Johnson introduced the following resolution and moved its adoption:

RESOLUTION NO. 1

RESOLUTION AUTHORIZING THE ISSUANCE OF MUNICIPAL INDUSTRIAL
DEVELOPMENT REVENUE BONDS UNDER CHAPTER 40-57 N.D.C.C.
AND AUTHORIZING THE PREPARATION OF NECESSARY DOCUMENTS THEREOF

BE IT RESOLVED by the County Commission of the County of Sargent, State of North Dakota, as follows:

Section 1. Policy and Purpose

1.01. For the purpose of promotion, attraction, encouragement and development of economically sound commerce, preserving and developing a tax base adequate to finance necessary public services, and encouraging employment opportunities for the citizens of the County, the County is authorized by Chapter 40-57, North Dakota Century Code, as amended to acquire and lease real and personal property for use by a revenue-producing enterprise, said property to be acquired with funds raised through the issuance of revenue bonds of the County.

1.02. Crete Grain Company, Inc. (referred to herein as the Company), desires to undertake a Project in the County, at a total cost presently estimated at approximately \$1,000,000, said project to consist of the acquisition, construction, reconstruction, improvement, betterment or expansion of real property, buildings, equipment or personal property to be used or useful in connection with a grain elevator (the Project),

1.03. The Project would increase the level of economic activity in the County, would increase the tax base, and would provide additional employment opportunities for residents of the County and the surrounding area.

1.04. The County is advised by representatives of the Company that with the aid of municipal financing, and the resulting lower borrowing cost, the Project would be significantly more feasible. The County is further advised by the Company that approval of municipal financing would be a significant inducement to the commencement of construction of the Project by the Company.

Section 2. Findings

2.01. A public notice setting forth the competitive nature of the project and the date and time of a public hearing on the project was published according to law. The public hearing has been held according to law.

2.02. Upon the public hearing it appears the issuance of the Bonds is in the public interest and any competitive nature and impact and effect of the issue upon existing industry and business will not result in an unfair advantage for the proposed project to the substantial detriment of existing enterprises.

Section 3. Authorization

3.01. Subject to the mutual agreement of the County, the Company and the purchases of the Bonds as to the details of an indenture, lease and other documents necessary to evidence and effect the financing of the Project and the issuance of the bonds, the issuance of revenue bonds of the County, in one or more series, in an amount not to exceed \$1,000,000, is authorized to finance part of the cost of the Project.

3.02. The Company shall not be required to advertise for public bids on any part of the project as the County hereby waives the requirements of Chapter 48-02 NDCC as authorized Section 40-57-03 (12) NDCC.

3.03. Neither this commitment nor any actions, agreements, or legal matters related hereto or executed in pursuance hereof, shall in any manner or form create an indebtedness or liability of the County.

Commissioner Orth seconded the above resolution and upon vote being taken thereon the following voted in favor: Commissioner Johnson, Commissioner Orth, Commissioner Magnus Anderson, Commissioner H. L. Anderson and Commissioner Manikowski and the following voted against the same: None whereupon the resolution was declared duly passed and adopted.

The following bills were audited. Commissioner H. L. Anderson moved that the Board approve payment of the following bills. Commissioner Orth seconded the motion and motion carried unanimously.

2168	American Custom Uniform Co.	Sheriff & Deputy Clothing	381.00
2169	H. L. Anderson	Mileage & Expenses	40.75
2170	Magnus Anderson	Mileage & Expenses	95.25
2171	Burroughs Corp.	Service Contract	38.00
2172	Forman Drug	Supplies	26.78
2173	Forman Insurance & Real Estate	Insurance Premium	88.75
2174	Gaffaney's	Supplies	17.95
2175	Globe Gazette Printing Co.	Supplies and Election Supplies	3,552.99
2176	J & M Printing	Supplies	5.50
2177	Ardell Johnson	Mileage & Expenses	96.56
2178	John Manikowski	Mileage & Expenses	97.25
2179	Mitch Marcuson	Mileage	60.50
2180	Elaine Marquette	Mileage	6.50
2181	Midwest Business Products	Office Supplies	106.43
2182	Monroe Systems	Service Contract	45.00
2183	ND Ass'n of Counties	1982-1983 Dues	687.00
2184	ND Auditor's Ass'n	1982 Dues	20.00
2185	Walter Orth	Mileage & Expenses	32.75
2186	Amy Parrow	Convention Expenses	155.50
2187	Reardon Office Equipment	Oil	3.60
2188	The Teller	Publishing Fees	81.00
2189	Bernard Mahrer Construction	Pea Rock and Oil	1,909.46
2190	Butler Machinery Co.	Repairs	1.74
2191	Christianson Asphalt Products	5,972 gallons of RC-800	5,652.50
2192	Colby Oil Co.	Diesel, Gasoline & Vacuum	3,071.61
2193	Dahl's Industrial Tool Co.	Widening Bridge	1,200.00
2194	Fargo Tank Co.	Nozzle	31.52
2195	Farmers Union Oil	Tire Changer	400.00
2196	James M. Kemp	Two-Way Radio	450.00
2197	Kiefer Implement	Repairs	40.64
2198	M-R Sign Co., Inc.	2 Strobe Lights	282.14
2199	Martinsen's	Supplies	45.15
2200	Safety Kleen Corp.	Service Contract	44.50
2201	Tri-State Welding	Oxygen	101.22
2218	Social Service Board of ND	AFDC, MAP & FM	3,534.88
2219	Sargent County Ambulance (Forman)	Beeper down payment	800.00
2220	Motorola, Inc.	Balance due for 6 beepers	1,155.00
2221	Allen K. Olson	Mileage & Expenses	167.25
2228	Computer Election Systems	Election Supplies	327.56
2224	Computer Election Systems	Election Supplies	55.94
1451	Karla Manikowski	Labor	32.84
		Less Tax	2.36
1452	Patricia J. Carlen	Labor	65.31
		Less Tax	4.69

Commissioner Orth moved that the Board adjourn to June 15, 1982 at 9:00 a.m.

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

Mitch Marcuson, Tax Director, reviewed the proposed increases at the state level in farmland and also discussed the residential sales ratio study. He noted that work is being done on various classifications of real estate and that there were not enough business sales in Sargent County to test the market.

The Board discussed a tax exemption property and agreed to conduct a hearing on the appraisal price which was put on by the Tax Director in one township and the Board of Supervisors in another township. The property affected is located in Section 17-131-54. This meeting will be conducted on June 15, 1982 at 10:30 a.m. at the Sargent County Courthouse. The Tax Director will contact the persons involved.

Commissioner Johnson moved that the Board of Review and Equalization recess to 10:30 a.m. on June 15, 1982.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
June 15, 1982

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

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

Commissioner Manikowski moved that the June payroll be approved in the sum of \$32,215.68. Commissioner Orth seconded the motion and motion carried unanimously.

The Board proceeded to hold a public hearing on possible uses of Revenue Sharing funds. No one appeared during the hearing and the hearing was closed.

Commissioner Johnson moved that the Board approve an Extended Warranty Agreement for the Precinct Ballot Counters beginning 8-1-82 thru 8-1-83. Commissioner Manikowski seconded the motion and motion carried.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, the Lake Agassiz Regional Council strives to assist in the planning and economic development of Sargent County and the Lake Agassiz Region as a whole; and

WHEREAS, planning and economic development are the objectives of the Board of County Commissioners of Sargent County,

BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during Fiscal year 1983 in the amount of \$800.00.

Commissioner Orth seconded the resolutuion. On roll call vote, all commissioners voted aye and no one voted nay the the resolutuion was duly declared carried and adopted.

The Board adjourned to 1:00 p.m.

The Sargent County Board of Equalization met pursuant to recession with all members present.

A hearing on the appraisal price of a building located in Section 17-131-54 was scheduled for 10:30 a.m. Notices were sent to the landowner and also the Chairman of the township. No one appeared before the hearing and therefore a motion was made to raise the true and full value of the building from \$17,700.00 to \$32,000.00.

Commissioner H. L. Anderson moved that the Board accept all changes as presented by the Director of Tax Equalization. Commissioner Manikowski seconded the motion and motion carried.

Commissioner Orth moved that the Sargent County Board of Equalization adjourn "SINE DIE".

The Sargent County Board of Commissioners met at 1:00 p.m. with all members present.

Commissioner Johnson moved that the Election Cost bills in the amount of \$3,345.94 be approved. (Warrant Nos. 2229 thru 2314). Commissioner Orth seconded the motion and same carried.

The Board instructed the Auditor to advertise for a husband/wife team to work as the Sargent County custodian. Applications will be accepted through June 30 and interviews scheduled for July 1.

Commissioner Orth moved that \$5,000.00 be transferred from County Poor Relief to Social Welfare. Commissioner Johnson seconded the motion and same carried.

Syd Hanson, Elaine Marquette and Bob Case, members of the Local Board of Health and Ed Sypnieski, Coordinator of Local Health Board Service, State Health Dept., Bismarck, met with the commissioners and presented a projected budget for Sargent County Community Health Services Program for the fiscal year 1982-1983.

Mrs. Hanson explained what services would be provided under this program and also planned sources of funds that would be available. She also discussed what advantages there would be if the County Health Department would contract with the schools and Sargent Senior Services.

Commissioner Johnson moved that the Board approve \$10,000.00 for the 1982-1983 fiscal year to implement a program similar to that which was run in 1981-1982. He also introduced the following resolution and moved its adoption:

WHEREAS, Community public health services are necessary for the protection and promotion of the health and safety of the residents of Sargent County, and

WHEREAS, Community public health services have demonstrated their worth in Sargent County during the past year, and

WHEREAS, The benefits of preventive health services such as immunizations, school health services, communicable disease control, in-home nursing and therapy, health maintenance for all ages, hypertension screening, infant and preschool health promotion in growth and development, and nutrition education, far outweigh the costs and lead to more healthful and productive lives.

NOW THEREFORE BE IT RESOLVED, That based on the foregoing conclusions and based on the opinion of the state health officer, that the health needs of the residents of Sargent County can best be served by the formation of a district health unit, we the duly elected Sargent County Commissioners place before the electors at the November 2, 1982 General Election the question of whether Sargent County shall form a district health unit which would be funded by a mill levy as provided in Section 23-14-11 NDCC and

BE IT FURTHER RESOLVED, That if said vote is affirmative to establish such district health unit, the effective date of unit, shall be July 1, 1983, and

BE IF FURTHER RESOLVED, That funding for said health district shall be based on a mill levy as authorized in Section 23-14-11 NDCC levied against property valuations for 1982, and

BE IT FURTHER RESOLVED, That because taxes from such mill levy will not be available until after January 1, 1984, funds will be appropriated, so much as may be necessary for the support of health services through December, 1983; thereafter, mill levy funds will be used for the second half of the fiscal year, January through June, 1984 and each year thereafter until the unit is dissolved by vote of the people as provided in Section 23-14-13 NDCC.

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

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

2315	Buhl's	Floor Mats	26.00
2316	Burroughs Corporation	E-1100 Repairs	1,915.00
2317	Computer Election Systems	Election Supplies	255.29
2318	Farmers Union Oil	Law Enforcement Cars - gas etc.	396.56
2319	Malme Equipment	Radio Repairs	109.00
2320	Northern School Supply	Office Equipment	266.80
2321	Sargent County Treasurer	Reimbursement - Postage, etc.	363.29
2322	SEL Lumber	Paint	269.56
2323	S-K Forms Co.	1982 W-2 Forms	12.04
2324	Walter F. Stephens, Jr., Inc.	Sheriff's Dept. (Hats)	59.06
2325	The Teller	Publishing Fees	870.18
2326	Bishoff & Kleingarn Electric	Wiring Gas Tanks	306.63
2327	Farmers Union Oil	Fuel, Oil, Etc.	980.92
2328	Kiefer Implement	Repairs	29.52
2329	Kulzer Farm Supply	Repairs	26.60
2330	Newman Signs	Barricade Sheeting	210.00
2331	Sturdevants	Repairs	178.34
2332	Swanston Equipment	Repairs	229.41
2333	Tri-State Welding Supply	Oxygen	22.30
2334	ND State Highway Dept.	County wide installation of RR advance warning signs	1,419.12

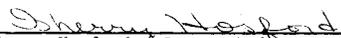
Commissioner Johnson moved that the Board approve Games of Chance Permit No. 13 to the Stirum Merchants Softball team to hold a raffle on August 21, 1982. Commissioner Orth seconded the motion and same carried.

The results of the County Canvassing Board for the June 8, 1982 Primary Election were presented to the Board. The county races are as follows, with the top two advancing to the General Election: County Sheriff - Arden Barglof-490, Russell Clark-379, Davis A. Henderson-88, Jerome Manske-281; County Auditor - Sherry Hosford-1033; County Treasurer - Gina Hillestad-511, Al Illig-175, Jill Johnson-516; Register of Deeds - Patricia J. Carlen-716, Caryn Isakson-271, Allen L. Kupitz-302; States Attorney - Lyle R. Bopp-818, Donald M. Wieber-458; County Judge - George Margulies-356, Lowell O. Tjon-743; County Commissioner 1st District - John M. Manikowski-1086; County Commissioner 3rd District - Orville Gehring-309, William E. Smith-497, Clarmont Ulven-443; County Commissioner 5th District - Magnus Anderson-1038; Official Newspaper - The Teller-1201; County Ambulance Special Ballot - Yes-854, No-361; Straw Vote for Sargent County Airport Authority - Yes-240, No-935.

Commissioner Johnson moved that the Board adjourn to July 1, 1982 at 9:00 a.m.

Attest:


Magnus Anderson - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
July 1, 1982

A special meeting was held at 9:00 a.m. with all commissioners present.

Bill Anderson reported that Larry Trygstad would do the bathhouses for \$1150.00 each. This includes blocks, mortar, labor, and making screen in front of door. Ole and Roy would tear down the old houses. Work would start after July 4th. A motion was made by Harris L. Anderson and seconded by Walter Orth to proceed with the work. Unanimous.

Syd Hanson, County Health Nurse, informed the Commissioners of the resignation of Karla Manikowski as her clerk, and that she would be advertising to fill the position.

Jim Pritchard presented a bid to paint the courthouse dome and scrape and clean the windows in the amount of \$400.00. He was told to paint the dome and finish the windows, etc.

Applications for husband/wife custodian team were reviewed. Five couples were interviewed for the position. Commissioner Orth made a motion to hire Theodore and Lois Kiefer of Forman starting July 19th at \$1100.00 per month as a team. Commissioner Manikowski seconded the motion. Upon roll call, all commissioners voted in favor.

Commissioner Orth moved to adjourn.

Attest:


Magnus Anderson - Chairman


Elaine D. Anderson - Deputy County Auditor

Forman, North Dakota
July 6, 1982

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

The minutes of the last meeting were read. Commissioner Orth moved that the minutes be approved as read. Commissioner Manikowski seconded the motion and same carried.

Commissioner Johnson moved that Games of Chance Permit No. 14 be issued to Sargent County 4-H for a raffle to be held on September 6, 1982 at the Sargent County Fair Grounds. Commissioner Orth seconded the motion and same carried.

Commissioner Manikowski moved that Games of Chance Permit No. 15 be issued to Dakota Rose Homemakers for a raffle to be held on October 23, 1982 at Forman City Hall. Commissioner H. L. Anderson seconded the motion and same carried.

Several members of the Sargent County Fair Board met with the commissioners to discuss necessary repairs that should be made to the fairgrounds before the fair this fall. It was decided to clean out the church and use that for an Arts and Craft Show. A few repairs are needed on the church also. Other things mentioned were: reshingle the auditorium, paint grandstand seats, install more pole lights and additional lighting on the exhibit building, gravel on west side of exhibit building, repair fence by hog barn, repair outhouses and possibly put up a 7 foot fence by the grandstand. The commissioners agreed to get estimates on the auditorium roof, make necessary repairs on the church, paint the grandstand seats and asked that the fairboard put up the fence requested by the grandstand.

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

Bob Case, States Attorney, met with the Board and discussed a problem with child support money. He will do some further research on the problem.

The auditor informed the Board that a meeting will be held on July 16 in Valley City at the Eagles at 1:00 p.m. to discuss problems of the State, as well as that of Counties in their ability to construct and maintain existing road systems.

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

1502	Harry Wilke	Labor	Less Tax	17.42	242.58
2378	American Custom Uniform Co.	Sheriff's Dept. Clothing			49.90
2379	Anderson Body Shop	Repairs			32.45
2380	H. L. Anderson	Mileage & Expenses			46.75
2381	Magnus Andersnn	Mileage & Expenses			43.00
2382	Lyle R. Bopp	Court Appointed Attorney			60.00
2383	Buhl's	Floor Mats			31.00
2385	Dakota Safe	Cleaning Vault Doors			65.00
2386	Farmers Union Oil Co.	Gas for LE Cars			40.53
2388	Forman Implement	182 Lawn Mower			1,200.00
2389	Gambles	Supplies			34.88
2390	Globe Gazette Printing Co.	Supplies			175.96
2391	Murray Heath	Mileage, meals & telephone			75.20
2392	Ardell Johnson	Mileage & Expenses			97.28
2393	Stephen M. McLean	Mileage, postage & telephone			148.80
2394	John Manikowski	Mileage & Expenses			123.50
2395	Martinsen's	Supplies			133.24
2396	ND Chapter Farm Managers & Appraisers	July 8-9 Seminar (Tax Director)			50.00
2397	Walter Orth	Mileage & Expenses			24.00
2398	Parts Supply	Sheriff's Car Repairs			44.88
2399	Pride Chemical	Deodorant blocks			32.45
2400	Jim Pritchard	Painting trim on Courthouse, etc.			1,850.00
2401	Richland-Wahpeton LEC	Donald Wahl prisoner lodging			35.00
2402	Sargent County Treasurer	Reimbursement for postage, box rent, etc.			469.55
2403	Shepard's McGraw-Hill	North Dakota Citations			76.75
2404	The Teller	Publishing Fees			295.98
2405	Colby Oil Co.	Gas, diesel fuel and unleaded gas			5,432.27
2406	Farmers Union Oil Co.	Oil, tools, repairs, etc.			171.05
2408	General Diesel & Equipt.	Repairs			8.96
2409	Gutzmer Scrap	Iron			106.80
2410	Dennis Illies	Cleaning pits			35.00
2411	Kiefer Implement	Repairs			8.70
2412	Kulzer Farm Supply	Repairs			3.69
2413	Lake Sand and Gravel	Cayuga & Havana Bridge repair			2,020.00
2414	M-R Sign Co., Inc.	6 Airport Marine Lights			155.50
2415	Martinsen's	Road Supplies			203.28
2416	ND State Hwy Dept.	Bridge Inspection Costs			259.81
2417	Red River International	Repairs			256.52
2418	St. Regis Paper Co.	Bridge Plank			6,378.72
2419	Ruhn's Farm Supply	Repairs			9.90
2420	Tayer Plumbing & Heating	Labor			45.00
2439	Social Service Board of ND	AFDC, MAP & FW			7,583.29
2440	Allen K. Olson	Mileage & Expenses			152.75
2441	Midland Hospital	Health Supplies			23.75

Commissioner Johnson moved that the Board adjourn to July 7, 1982 at 9:00 a.m.

Attest:

Sherry Hosford
Sherry Hosford - Auditor

Magnus Anderson
Magnus Anderson - Chairman

Forman North Dakota
July 7, 1982

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

The County Auditor reported to the Commission that in settlement with the County Treasury, July 1, 1982, the ledger showed the following cash balances in the funds:

County General	173,585.72	Social Welfare	1,642.70
County Poor	4,918.33	County Emergency	42,286.55
Veteran's Service Officer	1,270.60	County Special Highway	12,091.73
Federal Aid Road	317,755.44	Federal Revenue Sharing	149,892.01
County Agent	1,915.43	State Revenue Sharing	24,099.23
Bonds Outstanding	None	County I & S	20,324.05
Social Security	17,196.40	County Poor Relief	40,287.93
County Road	36,394.52	County Park Board	10,040.44
		Certificates of Indebtedness	22,000.00 plus interest

The Board proceeded to examine the various department budget requests.

Commissioner Orth moved that the Board adjourn to July 20, 1982 at 9:00 a.m.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - Auditor

Forman, North Dakota
July 20, 1982

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

The minutes of the last meeting were read. Commissioner Manikowski moved that the minutes be approved as read. Commissioner Orth seconded the motion and same carried.

Milton Olson, Dickey Rural Mutual Aid Corp., met with the Board to discuss the possibility of putting a cable TV tower on county property. Said tower would be 140 feet tall. The Board reviewed the proposed location of the tower and give Mr. Olson permission to have the land surveyed and prepare an easement to locate the tower on the NE corner of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 6-130-55, Unplatted Lands, City of Forman.

The Board proceeded to hold budget hearings with several office heads. The final budget hearing will be held at 2:00 p.m. on August 3, 1982.

An Application for Abatement and Settlement of Taxes for John Greenmyer was rejected by the Vivian Township Board of Supervisors. Commissioner Orth moved that the Board uphold the decision of the township board. Commissioner Johnson seconded the motion and same carried.

The Board instructed the Auditor to advertise for sealed bids for two 1982 or 1983 four door Sedan vehicles for the Sheriff's Dept. Said bids shall be opened at 10:30 a.m. October 5, 1982. Specifications on file in the County Auditor's Office.

A complaint was received by the Board on a home in Milnor. The Board instructed the Auditor to send a letter to the local board of health for their consideration.

States Attorney Bob Case met with the Board and discussed a letter which the Board had received from Robert A. Feder, Pancratz, Yuill, Wold, Johnson & Feder P.C. The Board asked Mr. Case to send a reply to Mr. Feder.

The Board reconvened at 1:00 p.m. with Commissioner H. L. Anderson present.

Commissioner Johnson moved that the Board transfer \$20,000.00 from County Poor Relief - \$10,000.00 to Social Welfare and \$10,000.00 to County Poor. Commissioner H. L. Anderson seconded the motion and same carried.

The following bill was audited. Commissioner Manikowski moved that the bill be paid. Commissioner Orth seconded the motion and motion carried unanimously.

2450 Bernard Mahrer Construction Chips, Etc. \$20,759.84

Commissioner Manikowski moved that the Board transfer \$10,567.28 from Federal Revenue Sharing to the County Health Fund. Commissioner Orth seconded the motion and motion carried.

The Board instructed the Auditor to advertise for bids for 3,000 gallons of LP Gas. Said bids shall be opened at 11:00 a.m. on September 7, 1982.

Commissioner introduced the following resolution and moved its adoption:

We, the Board of Commissioners of Sargent County, North Dakota, RESOLVE that the Sargent County Treasurer be authorized to dispose of all the records listed after having fulfilled the requirements of contact with the State Historical Society, as set forth in Section 54-46-12 of the NDCC.

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

Commissioner Johnson moved that the Chairman be authorized to sign a Cooperative Agreement for 1982-1983 establishing the Child Support Enforcement Program. Commissioner Manikowski seconded the motion and motion carried.

Commissioner Johnson moved that the Board approve July payroll in the sum of \$37,328.63. Commissioner Orth seconded the motion and same carried unanimously.

TENTATIVE 1982 BUDGET OF SARGENT COUNTY, NORTH DAKOTA

1982-1983

NOTICE TO TAXPAYERS AND HEARING
ON COUNTY BUDGET

Notice is hereby given that the Board of County Commissioners of Sargent County, North Dakota, has designated Tuesday, August 3, 1982, at 2:00 p.m. (CDST) at the Courthouse in the City of Forman, as the time and place at which time any taxpayer may appear and be heard in favor of or against any proposed expenditure of tax levy.

The following is an estimate of the proposed expenditures and levies for the fiscal year ending June 30, 1983.

Amount After Each Designated Office includes Total Salaries and Total Expenses within that Department	Payments by County Warrants in Last Fiscal Year	Tentative Amounts Set by County Board for Year Ending June 30, 1983
County Board (Per Diem & Mileage)	\$29,067.70	\$30,725.00
County Auditor	34,096.26	33,580.00
County Treasurer	33,468.64	36,105.00
Assessors	89.25	150.00
States Attorney	20,250.59	19,830.00
Director of Tax Equalization	19,737.86	19,710.00
District Court	65.44	2,150.00
Jury Commissioner	.00	200.00
Ransom/Sargent County Judge	.00	18,527.50
Justice Court	5,720.37	3,215.00
Juvenile Court	.00	.00
Register of Deeds, Co. Judge & Clk of Court	29,119.31	31,950.00
Courthouse Maintenance & Janitor	15,962.38	35,000.00
Utilities	10,077.12	10,900.00
Publishing & Printing	3,402.00	6,000.00
Elections	7,790.93	10,000.00
Supplies & Materials, Furn. & Equip.	2,479.25	4,500.00
Postage, Etc.	2,668.43	3,500.00
Vital Statistics	3.50	30.00
County Share Group Insurance	14,515.25	25,000.00
Examination Fees	1,844.00	3,000.00
Dues - ND Association of Counties	687.00	1,000.00
Two-Way Radios (Maintenance)	760.95	1,500.00
Miscellaneous	5,161.70	6,000.00
Lake Agassiz Regional Council	800.00	800.00
County Agent (Clerk Hire)	9,200.04	9,200.00
County Fair	3,088.82	3,000.00
Computer and Voting Machines	.00	5,000.00
Computer Supplies	835.60	1,000.00
Veteran's Service Officer	4,947.04	5,320.00
County Sheriff	50,802.68	74,681.50
Custody of Prisoners	1,096.09	2,400.00
County Coroner	90.00	500.00
Ambulance Service	.00	12,100.00
Civil Defense	2,141.50	4,540.00
Workmen's Compensation Insurance	5,330.51	6,000.00
Property Insurance	11,957.63	15,000.00
Mental Health Board	.00	250.00
Board of Health	.00	.00
County Supt. of Schools	8,182.41	8,889.47
Highway Tax Distribution Fund	248,772.45	215,000.00
Farm to Market Road	3,620.63	375,000.00
County Road Fund	45,000.00	10,000.00
Public Health Nurse	11,218.94	10,000.00
Social Welfare	119,486.30	118,722.60
County Poor	43,624.39	56,681.00
County Park Board	7,305.67	12,150.00
County Agent	13,616.78	13,685.50
County I & S	23,687.50	25,000.00
Federal Revenue Sharing	95,684.35	120,000.00
Emergency Fund	.00	10,000.00
Social Security	32,675.29	30,000.00
State Revenue Sharing	42,789.15	50,000.00
Special Ambulance	356.36	.00
Historical Society	2,430.60	2,500.00
Sargent County Water Resource Board	41,973.69	42,000.00
Noxious Weed Control	23,977.71	21,300.00
Leafy Spurge	9,489.00	10,000.00
Sargent Senior Council	23,099.45	10,100.00
Red River Joint Water Board	15,479.90	8,550.00
Garrison Diversion Conserv. District	7,126.30	6,100.00
South East Human Services	9,186.14	7,500.00
Advertising	.00	5,000.00
TOTALS	\$1,155,990.85	\$1,610,542.57

Commissioner Orth moved that the Board adjourn to July 27, 1982 at 10:00 a.m.

Attest:

Magnus Anderson
Magnus Anderson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor