

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

Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve the minutes as corrected. Motion carried.

The Board read a letter from the State Health Dept. regarding the Asbestos inspection at the Courthouse. They reply that all of the asbestos-containing material appears to be in good enough shape so as not to cause any immediate health concerns. They recommend that any joints, elbows or other areas where the material is exposed be wrapped or taped. These procedures and actions should prevent exposures of people to the asbestos-containing material in the courthouse. The custodian will be instructed to wrap the exposed areas.

Two bids were received for the 1983 Dodge Diplomat - \$600.00 from Vivian Reinertson and \$550.00 from Cal DuPree. Commissioner Colburn moved and Commissioner Johnson seconded the motion to accept the bid from Reinertson. Motion carried.

The State Fire and Tornado Fund, which insures all county buildings, requested a review of these properties. Commissioner Anderson moved and Commissioner Walstead seconded the motion to increase the coverage on ten of the twenty buildings and contact the state with said changes. Motion carried.

The State Line Ram and Ewe Club informed the Board that they will get insurance for the sheep sale in August.

Kent Johnson met with the Board to discuss air-conditioning in the patrols, a problem with the machines bouncing and the miles of deadheading when out grading the roads. The Board agreed to get estimates for AC, placed a call to Butler Machinery, Inc. on the machine trouble and agreed to allow the patrols to be parked in Stirum and Brampton during the summer months. They also reminded Kent about the 40 hour per week policy.

The Board reviewed what areas need gravel. Commissioner Walstead moved and Commissioner Colburn seconded the motion to award a gravel contract to Crandall Construction. Motion carried.

Commissioner Walstead reported that he had received two estimates on the sidewalk replacement and checked on replacing the top strip of marble on the first floor steps. He will get more information on the marble and also the Board felt a couple more companies should be contacted for cement estimates. The Board also instructed the Auditor to send a letter to the City of Forman asking for their participation in one-half of the cost of replacing the north/south sidewalk in front of the courthouse.

The Board discussed the status of the Heimbuch CDBG. He is delinquent \$9,967.12. The States Attorney was directed to send a letter to Mr. Heimbuch and a cc to OIA.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve a County Deed to Clarence W. En art for Lot 4, Block 1, Devlins 2nd Add., Cayuga City. Motion carried.

Lowell Tjon, County Judge, met with the Board to discuss new legislation, namely SB 2040 and SB 2423. Sb 2040 allows the municipal court to transfer to county court with the revenue being shared. This must be approved by all counties in a joint-agreement district. Some cities are looking at this change and Mr. Tjon feels he can handle this with no problems. Each city must pass an ordinance prior to the change over. A decision on prisoners board will have to be made between county/city. SB 2423 concerns recoupment and enforcement of child support. This will be handled by the county judge instead of the clerk of court. The county will be reimbursed for handling these cases.

The Board read a letter from NCC on the T L & L which is scheduled for Thurs., May 7 at 2:30 p.m. at Bridge No. 130-16. Commissioner Manikowski plans to attend.

A letter from Divison of Emergency Management was read by the Board and referred to the SC Director, Curt Freitag for his input on the Superfund Amendments and Reauthorization Act of 1986.

The Board received the approved permit for the sanitary landfill located in Whitestone Hill Township from the ND State Dept. of Health. Said permit lists the conditions and types of refuse materials that can be deposited at the landfill.

The following bills were audited. Commissioner Walstead moved and Commissioner Johnson seconded the motion to approve all bills as presented. Motion carried unanimously.

6945	ND Dept. of Human Services	AFDC, MA & FC	6,759.76
6946	H.L. Anderson	Mileage and Expenses	51.14
6947	BRC Election Services	PBC Maintenance Contract	310.00
6948	Buhl's	Floor Coverings	43.50
6949	Coast-To-Coast	Spray Paint & Coffee Maker	33.34
6950	Donald Colburn	Mileage and Expenses	143.26
6951	Roger D. Dahlstrom	Mileage	27.00
6952	Dakota Programs	Computer updates	29.00
6953	Farm & Home Publishers	25 Directories	275.00
6954	Forman Drug	Supplies	58.76
6955	Forman Drug	Supplies-Quilt	31.35
6956	Gambles	Supplies	22.25
6957	Charles Gates	Installing Radio	150.00
6958	Globe-Gazette Printing Company	Supplies	451.32
6959	Lorraine Holmstrom	State Mathcounts	106.96
6960	Sherry Hosford	Mileage	3.08
6961	Sherry Hosford	Supplies-Quilt	62.57
6962	Jamestown Office Supply	Supplies	114.57
6963	Mr. & Mrs. Gary Jenson	State Spelling Contest	135.08
6964	M. Ardell Johnson	Mileage and Expenses	193.71
6965	John Manikowski	Mileage and Expenses	66.32
6966	Elaine A. Marquette	Mileage and Expenses	274.62
6967	NCR Credit Corporation	Computer Payment	599.30
6968	Orville A. Nelson	Mileage and Expenses	25.44
6969	Gary Neuharth	Mileage	10.00
6970	ND Auditor's Ass'n	1987 Dues	25.00
6971	ND County Comm. Ass'n	1987 Dues	125.00

6972	ND Register of Deeds Ass'n	1987 Dues	30.00
6973	The Pierce Company	Supplies and Calculator	107.33
6974	Ransom County	Health Insurance & Publications	1,822.56
6975	Reardon Office Equipment	Supplies	7.50
6976	Richland-Wahpeton LEC	Prisoner Board-L. Nelson & K. Chapin	546.00
6977	Sargent County Treasurer	Reimbursement for postage, etc.	1,571.01
6978	The Teller	Publishing Fees	185.25
6979	The Teller	Publishing Fees-Quilt	13.90
6980	U.S. Uniform Company	Sheriff-clothing	73.95
6981	Roger Walstead	Mileage and Expenses	51.48
6982	Warren Supply Company	Radio Repairs	19.87
6983	First National Insurance Agency	Add 1987 Ford LTD	186.00
6984	State Fire and Tornado Fund	Museum coverage	24.71
6985	Elaine D. Anderson	Quilt Expenses	20.00
6986	Dyste's	Quilt Open House	30.75
6987	Kathryn Gates	Quilt Open House (Cake)	24.00
6988	Ione Pherson	Quilt Open House (Cake)	20.00
6989	SEL Lumber	Quilt Frame	12.76
6990	Trinity Lutheran Church	Rental	25.00
6991	Jamestown Office Supply	Supplies	11.74
6992	Julie Young	Mileage and Expenses	408.20
6998-7027	Social Service Board	April Expenses	4,020.20
7028	Bernard Mahrer Construction	Pea Rock and Oil	1,135.85
7029	Christianson Asphalt	RC Oil Mix	3,461.38
7030	Forman Alternator Parts	Repairs	34.37
7031	M-R Sign Company	No Parking Signs	34.38
7032	Martinsen's	Repairs	44.68
7033	OK Tire Stores	Tires	595.70

Commissioner Colburn moved to adjourn to May 19 at 2:30 p.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford, County Auditor

Forman, North Dakota
May 19, 1987

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

Curt Freitag, County DEM Director, met with the Board to discuss SARA 1986. He will get more details at a Sept. workshop and keep the Board posted. He also asked permission to conduct a simulated emergency table-top exercise for county officials. The Board will work with Curt in setting up this exercise.

Orville Nelson, Tax Director, discussed sales ratio, director requirements and the 1987 County Board of Equalization. The time was set for 1:00 p.m. on June 2.

Commissioner Walstead moved to recall the motion on the gravel contract and moved to advertise for bids for crushed gravel to be delivered to county roads. Bids will be opened on June 22, 1987 at 2:30 p.m. Commissioner Colburn seconded the motion and same carried.

Commissioner Anderson moved and Commissioner Johnson seconded the motion to approve the May payroll in the sum of \$35,423.78. Motion carried unanimously.

Commissioner Anderson moved to approve the minutes as amended. Commissioner Johnson seconded the motion and same carried.

Commissioner Anderson reported that the Weber Township Board has not met regarding the three 36" culverts.

A bridge located on the east side of Tewaukon Lake has been inspected and Chairman Manikowski reported that the township, Water Board and County will be asked to cost share the repair/replacement.

The Board received and read a letter from Gwen young concerning Drain No. 8, which runs south of Rutland. The Board will wait for a response from the Water Board.

Commissioner Colburn moved and Commissioner Anderson seconded the motion to direct the Chairman to sign the 1988 Federal Aid Program request from the ND State Highway Dept. Motion carried.

The Board discussed right-of-way on Bridge No. 130-16. There appears to be nothing on record. The States Attorney was instructed to check into this matter.

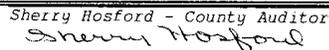
Commissioner Walstead moved and Commissioner Colburn seconded the motion to hire Ennis and Rathert Construction to replace the sidewalk running north and south in front of the courthouse and also to remove and replace the sidewalk running up to the courthouse with an eight foot wide section. Motion carried. Forman City has agreed to pay 35% of the cost - not to exceed \$1,000.

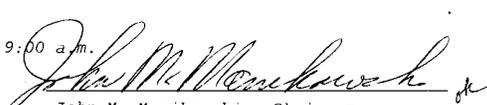
Commissioner Johnson moved and Commissioner Anderson seconded the motion to transfer \$20,000 from County poor Relief to Social Services. Motion carried.

The Board reviewed several air-conditioner proposals for the motor graders and moved to not accept any proposal because of costliness.

Commissioner Colburn moved to adjourn to June 2, 1987 at 9:00 a.m.

Attest:


Sherry Hosford - County Auditor


John M. Manikowski - Chairman

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

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve the minutes as read. Motion carried.

The Board talked to the Ransom County Commission regarding Darci Asche's health insurance and moved to continue paying \$80.00 per month.

Don Bailey, McLaughlin and Schulz, Inc., stopped by the commission meeting and discussed upcoming road projects.

The Board proceeded to review all insurance policies with NDIRF and made the necessary changes in values. The amounts were certified to the agent for the July 15, 1987 effective date.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to appoint the Sargent County Historical Society as the County Committee for the North Dakota Centennial. Motion carried. Orville Nelson, Chairman of the Historical Society will inform the society of the appointment.

Commissioner Colburn moved and Commissioner Anderson seconded the motion to approve Games of Chance Permit No. 87-06 to the Cogswell Gun Club for activities at Lake Tewaukon on June 27, 1987. Motion carried.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve Games of Chance Permit No. 87-07 to the 4-H Council for a raffle on September 7, 1987 at the Sargent County Fairgrounds. Motion carried.

The Board discussed the upcoming federal aid meeting in Valley City and authorized the County Auditor to attend.

Ray Wiese met with the Board to discuss gravel projects.

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

Mr. Nelson reviewed the proposed changes and indicated that the change will be a net gain of approximately \$15,000 taxable value for 1987.

The Board of Review and Equalization recessed to 3:00 p.m. on June 16, 1987.

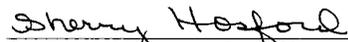
The following bills were presented for payment. Commissioner Johnson moved and Commissioner Anderson seconded the motion to pay all bills. Motion carried unanimously.

7083 State Fire & Tornado Fund	Increase Museum Insurance	9.20
7084 Larry Albright	Mathcounts	130.32
7085 Anderson Body Shop	Attach Decals/Sheriff Car	10.00
7086 Harris Anderson	Mileage and Expenses	44.16
7087 Buhl's	Floor Mats	30.50
7088 Donald Colburn	Mileage and Expenses	21.72
7089 Dakota Programs	Computer Programs	24.50
7090 Dakotah Paper Company	Custodian Supplies	169.11
7091 Farmers Union Oil Company	Gasoline & Tire Changes	397.50
7092 Forman Drug	Film & Processing	35.04
7093 Globe Gazette Printing Company	Office Supplies	60.32
7094 Gwinner Service	Tires	122.42
7095 Sherry Hosford	Mileage and Expenses	162.46
7096 Jamestown Office Supply	Office Supplies	28.97
7097 Ardell Johnson	Mileage and Expenses	61.93
7098 John Manikowski	Mileage and Expenses	69.84
7099 Elaine Marquette	Mileage and Expenses	33.16
7100 Martinsen's Home Center	Courthouse Supplies	11.65
7101 Martinsen's Home Center	Supplies, Repairs/Sp Hwy	56.07
7102 NCR Credit Corporation	Computer Lease	599.30
7103 NCR	Computer Maintenance	390.59
7104 Orville Nelson	Mileage and Expenses	12.32
7105 ND County Treasurer's Ass'n	1987 Dues	25.00
7106 The Pierce Company	Office Supplies	32.70
7107 Quill Corporation	Office Supplies & Typewriter	461.67
7108 Ransom County	Judge's Publications	44.25
7109 Vivian Reinertson	Mileage and Expenses	47.00
7110 Richland-Wahpeton LEC	Prisoner's Board - Christensen	42.00
7111 Saewert Electric	Quartz Bulb	29.70
7112 Shepard's/McGraw Hill	States Attorney Publications	156.00
7113 Steffen's Office Equipment	Office Supplies	67.32
7114 The Teller	Publishing Fees	156.41
7115 Roger Walstead	Mileage and Expenses	79.14
7116 Roger Walstead	Repairing Courthouse Step	100.00
7117 Bernard Mahrer Construction	Pea Rock, Hauling, Gravel & Oil	6,082.40
7118 Butler Machinery	Repairs & Parts	407.77
7119 Christianson Asphalt	RC-800 Asphalt	7,018.15
7120 Elder's Communications	Repairs to Park Radio	17.45
7121 Fargo Culvert Company	Culverts	2,693.60
7122 Farmers Union Oil Company	Gas, Fuel & Repairs	1,105.43
7123 Forman Implement	Unit 116 Repairs	12.35
7124 Forman Auto Parts	Repair Parts	1.26
7125 Jim's Oil & Service	Fuel & Repairs	761.21
7126 Lawson Products	Repair Parts	253.51
7127 M-R Sign Company	14 Signs	296.48
7128 NCC, LTD	Engineering Services	1,680.00
7129 ND State Penitentiary/Rough Rider Industries	4 Signs	77.40
7130 Parts Supply	Repair Parts	30.16
7131 Sargent County Water Resource Board	Cost-Sharing Culverts	2,525.90
7132 Sturdevant's	Repair Parts	64.16

Commissioner Johnson moved to adjourn to June 16, 1987 at 2:30 p.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
June 16, 1987

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

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

Commissioner H. L. Anderson moved and Commissioner Colburn seconded the motion to approve the June payroll in the sum of \$45,800.21. Motion carried unanimously.

Dan Jacobson, Mike Paczkowski and John C. Totenhagen, Water Board Commissioners, met with the Board to discuss several items. Bridge No. 134-20, on the east side of Lake Tewaukon will be replaced with a 60" x 36' culvert. The Water Board will talk to Radniecki about doing the work. A bridge located between Sections 12 and 13 in Verner Township will also be replaced with 48" x 44' culvert. Radniecki will also be contacted regarding this work. The Water Board recommended that the crossing in Weber Township between Sections 4 & 5 could use a 24" x 30' culvert, add more rock and pull up the rock that is already there. Rock will also be put on a crossing between Sections 14 and 15 in Weber Township to allow access to a watershed area that has been washed out. The two Boards will also work together on replacing a culvert in Drain No. 8 south of Rutland.

The Board proceeded to organize as a Board of Review and Equalization with all members present. Also present was Orville Nelson, Director of Tax Equalization.

The township books were reviewed and a -\$1,919 in taxable dollars was noted. Commissioner Anderson moved and Commissioner Walstead seconded the motion to accept the township books as presented by the Tax Director. Motion carried.

The city books were reviewed and the local changes project +\$34,897 in taxable dollars. The Board also discussed a reduction to residential structures in four cities. Commissioner Johnson moved and Commissioner Colburn seconded the motion to make the following reductions as indicated in Residential Structures: Cayuga City -5%; Forman City -10%; Havana City -10% and Rutland City - 10%. Motion carried.

Commissioner Colburn moved that the Board of Review and Equalization adjourn "SINE DIE". Commissioner Walstead seconded the motion and meeting adjourned at 4:00 p.m.

The Board of Commissioners reconvened and Orville discussed with them rates on renting the payloador for township work and his bus driving schedule for July.

Commissioner Walstead moved and Commissioner Colburn seconded the motion to hire Ennis Construction and Rathert Construction to replace several sidewalks at the Courthouse. Motion carried.

Lyle Bopp met with the Board and read a letter from the Bank of North Dakota on CI's. Their loan terms are set up for 6 months or less due to major tax law changes. No action taken.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to renew the Insurance Policy for Sargent County through the NDIRF and First National Insurance Agency, Milnor. Motion carried. Limit B (\$1,000,000.00) will be obtained.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to re-appoint M. Ardeil Johnson and John M. Manikowski to the Sargent County Social Service Board. Terms ending June 30, 1990. Motion carried.

Murray Heath, County VSO, requested permission for the AmVets to park a motor home at the courthouse for two days this summer. Any veterans are welcome to visit with them while they are touring the state. Permission granted.

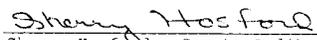
The Board discussed problems with the boiler in the Courthouse. Commissioner Johnson moved and Commissioner Colburn seconded the motion to advertise for bids on one new boiler. Bids will be opened on August 4, 1987.

Bridge No. 105-1 in Denver Township was discussed but no action taken.

Commissioner Colburn moved to adjourn to June 22, 1987 at 2:30 p.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
June 22, 1987

The Sargent County Commissioners met pursuant to adjournment with Commissioner Johnson absent. Others present at the meeting were: States Attorney Lyle Bopp, Bernard Mahrer and DarWayne Crandall.

The Board proceeded to open bids for crushed gravel. Three bids were received. One was rejected due to improper cashier's check and Commissioner Colburn moved seconded by Commissioner Anderson to accept all low bids from Bernard Mahrer Construction, Rutland and Crandall Construction, Cayuga. Motion carried.

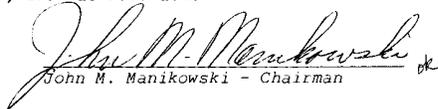
The Board reviewed the gravel budget and Commissioner Anderson moved seconded by Commissioner Walstead to award one contract for crushed gravel to Crandall Construction for 18 miles and another contract for screened gravel to Wiese, Inc. for 8 miles. Motion carried.

Commissioner Colburn moved to approve the appointment of George Bishoff to the Sargent County School Reorganization Committee as per the request from Elaine A. Marquette, Co. Supt. of Schools. Commissioner Walstead seconded the motion and same carried. Said term will expire June 30, 1990.

The Board received and read a letter from the Chairperson of the 26th District Dem-NPL Party regarding the recent precinct consolidation. Consideration was given to their request but the Board moved to leave the precincts boundaries as previously designated.

Being no further business the Board adjourned to July 7, 1987 at 9:00 a.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
July 7, 1987

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

Commissioner Walstead moved and Commissioner Colburn seconded the motion to approve the minutes as distributed. Motion carried.

Members of the Sargent County Fair Board met to discuss the 1987 fair schedule as well as other maintenance and improvement projects. Additional restroom facilities was a concern and Commissioner Anderson moved, seconded by Commissioner Colburn, that the county purchase two exterior doors to be installed on the east side of the exhibit building to provide entrance to the existing restrooms and the fairboard pay for the cost of installation. Motion carried. The bleachers in the grandstand will also be painted by 4-H members and the county to provide paint.

Gene and Randy Pope, Interstate Engineering, Inc. met with the Board and reviewed the work completed on the Richland County Recycling Project.

The Board reviewed the Pledge of Assets for county funds. Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve the pledges from Sargent County Bank and First National Bank as adequate according to law. Motion carried.

Don Bailey met with the Board to discuss seal coat to Federal Aid Roads in the county. Commissioner Johnson moved and Commissioner Anderson seconded the motion to seal 7 miles on Co #10 and 12½ miles on Co. #7. Motion carried.

Orville Nelson met with the Board to seek permission to attend the State Assessing Officers Convention in conjunction with the State Board of Equalization meeting in Bismarck on August 10-12. Permission granted. He also reported on the ND Centennial meeting which he attended in Valley City on June 22. Monies are available to counties and cities to assist with centennial projects and applications are being filed on behalf of Sargent County.

Urban and Rick Hoistad met with the Board regarding a June 22, 1987 letter from the Assistant Attorney General. Lyle Bopp, States Attorney, was also present. The concern was a certain section line between Section 3 & 10 in Weber Township. This section line is to be open for public use and according to the Hoistad's, it is not passable. The township refuses to do anything. The commissioners placed a call to the Attorney General's Office and were informed that the county has no obligation to this section line. The AG's office will send out an investigator to take pictures or contact the Sheriff's office for their assistance.

Lowell Tjon telephoned the Board regarding the Ransom County-City of Lisbon Judgeship Agreement. Commissioner Anderson moved and Commissioner Colburn seconded the motion to authorize the Chairman and Auditor to sign and execute said agreement. Motion carried. Mr. Tjon also stressed concern on health insurance coverage for his department.

Harold Johnson, Mayor, City of Milnor, met with the Board to request county/city judgeship for Milnor City. Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve such an agreement with each city in the county once they have adopted a City Ordinance. Said agreement shall abide by the terms as drawn up on the Ransom County/City of Lisbon Judgeship Agreement and be in effect until June 30, 1988. Motion carried.

Stan Armer, Squad Leader, Forman Ambulance, met with the Board to discuss the possibility of purchasing a new ambulance. Milnor is also interested in buying a new ambulance. Both squads indicate their funds should be adequate depending on bid prices received. Commissioner Johnson moved and Commissioner Colburn seconded the motion to call for bids for One or Two New Ambulances for use in Sargent County. Said bids will be opened on September 1, 1987 at 10:00 a.m. Motion carried.

Patty Dick met with the Board regarding a bid submitted June 22, 1987 for crushed gravel.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve a Dance Permit for the Crete Bar for a period of twelve months. Motion carried.

The Auditor was instructed to send a letter to Burlington Northern with a list of several railroad crossings in need of repair.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to appoint Sherry Hosford to the County Tuition Board. Motion carried. Said term for three years.

Commissioner Colburn reported that the Bridge located on County No. 1 between Sections 12 and 13 in Verner Township has been replaced with a 48" x 44' culvert and looks good.

A request for a speed limit sign on County No. 1-Section 6-Verner Township was requested by a resident. The Board instructed the Sheriff's Dept. to make an investigation of this area and within two weeks make a recommendation to the States Attorney with their findings.

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

7256	H.L. Anderson	Mileage and Expenses	26.56
7257	Lyle Bopp	Mileage and Expenses	141.60
7258	Buhl's	Floor Coverings	30.50
7259	Donald Colburn	Mileage and Expenses	36.90
7260	Roger Dahlstrom	Mileage-Coroner-Wittich	20.00
7261	Dyste's	Custodian Supplies	31.96
7262	Elder's Communications	Radio Repair	69.00
7263	Farmers Union Oil Company	Gasoline-Sheriff	300.40
7264	Farmers Union Oil Company	Repairs & Fuel - Sp Hwy	2,148.75
7265	City of Forman	Water, Sewer & Garbage - General	149.00
7266	City of Forman	Water, Sewer, & Garbage - Sp Hwy	47.00
7267	Forman Drug	Office Supplies	13.24
7268	Gambles	Custodian Supplies	22.30
7269	Globe Gazette Printing Company	Office Supplies	29.82
7270	Sherry Hosford	Mileage and Expenses	94.18
7271	Jamestown Office Supply	Office Supplies	58.21
7272	Ardell Johnson	Mileage and Expenses	60.48
7273	John Manikowski	Mileage and Expenses	81.26
7274	John Manikowski	Weedeater - Park	69.74
7275	Elaine Marquette	Mileage and Expenses	56.64
7276	Martinsen's	Courthouse Maintenance	31.37
7277	Martinsen's	Repairs, Etc. - Sp Hwy	36.99
7278	Mathison's	Printing & Laminating City Maps	57.45
7279	Midwest Business Products	Ribbons & Lift-Off Tapes	28.34
7280	Minn-Kota Communications	Batteries for Portable Radios	87.30
7281	NCR Credit Corporation	Computer Lease	599.30
7282	Orville Nelson	Mileage and Expenses - General	55.82
7283	Orville Nelson	Mileage and Expenses - Advertising	40.20
7282	Orville Nelson	Tape Measure	7.68
7285	Northwest Iron Fireman	Gaskets	10.00
7284	Office of State Toxicologist	Adapter & Cups	4.50
7286	Quill Corporation	Typewriter	412.13
7287	Ransom County	Judge's Publications	33.50
7288	Richland-Wahpeton LEC	Prisoner's Board - Johnson, Yagow & Smykowski	126.00
7290	Southeast Crime Conference	1987-1988 Dues	10.00
7289	Sheriff's Petty Cash Fund	Replenish Fund	149.26
7291	The Teller	Publishing Fees	110.42
7292	Lowell O. Tjon	Mileage & Expenses	267.05
7293	Universal Services	Toner for Copier	116.00
7294	Roger Walstead	Mileage and Expenses	54.50
7295	Bernard Mahrer Construction	Gravel	3,105.03
7296	Butler Machinery	Repairs	22.00
7297	Christianson Asphalt	RC-800 Cutback Asphalt	7,428.76
7298	Farm Plan	Repairs	354.00
7299	Jim's Oil & Service	Diesel Fuel	385.00
7300	Midwest Industrial Machinery	Repairs	121.68
7301	Northwestern Equipment	Repairs	98.45
7302	OK Tire Store	Tires	917.88
7303	Sargent County Water Resource Board	Cost-Share on Bridge 114-20	1,350.00
7304	Sturdevant's	Repairs	76.50
7305	Swanston Equipment	Repairs	4.50
7306	CBI Computer Service	County Agent Computer	619.00
7307	Compar	Computer Parts	50.00
7308	Extension Computer Service	Computer Supplies	69.00
7309	Reardon Office Equipment	Receipt Books	29.19
7310	Julie Young	Mileage and Expenses	411.80
7311	First National Insurance Agency	Insurance Premiums	18,937.00
7313	ND Dept of Human Services	MA, FC & AFDC	6,764.30
7319	Sargent County Health District	Travel, Postage, Supplies, Equipment, Outreach, & Cont Ed-Res	1,768.72

Commissioner Anderson moved to adjourn to July 21, 1987 at 2:30 p.m.

Attest:


John Manikowski - Chairman


Sherry Hosford - County Auditor

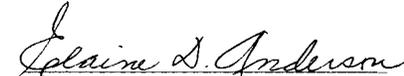
Forman, North Dakota
July 14, 1987

A special meeting was called by Chairman Manikowski at 3:30 p.m. on Tuesday, July 14, with Commissioners Manikowski, Walstead, and Colburn present. Absent were Commissioners Johnson and Anderson.

Discussion was held on replacement of the boiler and the notice of bids. It was decided to hold off on accepting and opening of bids as advertised for August 4th until more consideration was given to proper specifications and the possibility of more extensive bidding. A possible problem in lack of time could exist for the procedure of bidding and work completion before heating season resumes.

Commissioner Walstead moved to adjourn the meeting until July 21, at 2:30 p.m. Commissioner Colburn seconded the motion.

Attest:


Elaine D. Anderson - Deputy Auditor


John M. Manikowski - Chairman

Forman, North Dakota
July 21, 1987

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

Commissioner Colburn moved to approve the minutes as presented. Commissioner Anderson seconded the motion and same carried.

Murray Heath, County Veteran's Service Officer, met with the Board to discuss his position. He informed the Board that he plans to retire on July 1, 1988. He also will be gone from February 27-April 3, 1988. He asked permission from the Board to advertise his office hours in the official paper. Permission granted.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve the July payroll in the sum of \$50,066.34. Motion carried unanimously.

The Board read and discussed a supplementary investigation report from Sheriff Barglof concerning excessive speed on County Road 1 in Verner Township. He recommended that red or orange flags be attached to the existing CHILDREN PLAYING traffic signs and that the resident install a fence across the front of his property. Commissioner Anderson moved and Commissioner Walstead seconded the motion to instruct the road foreman to install the flags on the traffic signs. Motion carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve Games of Chance Permit No. 87-08 to the Winner Fire Protection District for a raffle on October 30, 1987 at the Stirum Hall, Stirum, ND. Motion carried.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve Games of Chance Permit No. 87-09 to the Ransom/Sargent Senior Services for bingo and a raffle on October 8, 1987 at the Forman City Hall, Forman, ND. Motion carried.

Commissioner Anderson moved and Commissioner Colburn seconded the motion that due to the increase in health premiums for the upcoming year, the existing \$160 cap be raised to \$180 effective August 1, 1987. Motion carried.

Commissioner Anderson reported that the City of Rutland would install the culvert south of town on the east side of the road if the county would provide the culvert. They request a 60" x 46' pipe to replace the existing pipe. The Board will talk to the Water Resource Board before making a decision.

The Cayuga Park Board requested permission to install a fence on the west side of the city park. Said fence would be located on the edge of the county road right-of-way. Permission granted in that the county will assume no responsibility for fence repairs.

States Attorney Bopp discussed with the Board an easement for the water main located on the south end of the City of Rutland. Commissioner Colburn moved and Commissioner Walstead seconded the motion to grant said easement. Motion carried.

Stan Armer met with the Board to discuss insurance for ambulance attendants and drivers. The Good Samaritan Law does not apply to paid volunteers. The ambulance squads are covered under the county policy with the North Dakota Insurance Reserve Fund. He also invited the commissioners to look at an ambulance that was being demonstrated later that evening.

Charles Anderson requested a 15" x 40' culvert to be placed off County Road 6 in the NW $\frac{1}{4}$ -23-131-56 for an approach to a driveway. Permission granted.

Commissioner Colburn moved to adjourn to August 4, 1987 at 9:00 a.m.
Attest:


Sherry Hosford - County Auditor


John M. Manikowski - Chairman

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

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

Curt Freitag met with the Board to establish a local planning committee for Sargent County regarding SARA Title III legislation. The purpose of said committee is to help communities better meet their legal health and safety responsibilities in regard to potential hazardous substance emergencies through improved coordination and planning. Commissioner Walstead moved and Commissioner Johnson seconded the motion to appoint the following people to serve on the committee: Curt Freitag, Arden Barglof, Donald Colburn, H. L. Anderson, Steve Cole, Keith Johnson, Stanley Armer, Richard Bradbury and Harvey Dawson. Motion carried.

Tom Heimbuch discussed with the Board delinquent payments on his CDBG issued in 1985. He asked for amendment on said grant to re-amortize the remaining payments to include the \$9,967.12 amount which is delinquent. Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve the amendment to re-amortize and request the state to proceed. Motion carried.

Jim Skaret, NCC, discussed the necessary temporary construction easements needed on Project BRO 41(2). It was decided to meet with the three landowners on August 18 at 4:00 to review the project plans and obtain the necessary signatures on the easements.

Commissioner Colburn moved and Commissioner Anderson seconded the motion to re-appoint Wallace Kleven to the SC Weed Board and appoint Robert Orn, Stirum to said Board for a term of four years. Motion carried.

Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve the 1988-1989 County Federal Aid Program for Sargent County and authorize the Chairman to sign. Motion carried.

Bill Gaukler met with the Board to discuss a water problem in the W $\frac{1}{2}$ of Section 1-129-53 (Kingston Township). He and the road foreman will meet at the sight and decide what must be done along the county road right-of-way.

A meeting of all elected officials was called to elect a representative from Sargent County to serve on the NDACO State Council. Patricia J. Carlen nominated Donald Colburn. Sherry Hosford moved that nominations cease and a unanimous ballot be cast for Mr. Colburn. Motion carried.

The Board read a letter from the State Dept. of Health concerning the arsenic disposal site at the county fairgrounds. EPA feels at this time that if the county could provide the means for excavation of these materials, they would then handle shipping these materials to an appropriate disposal site. The Auditor was instructed to contact the Health Dept. to set up a time as soon as possible to remove arsenic and dispose of it properly.

The Board discussed boiler replacement and Commissioner Manikowski agreed to contact companies for estimates on new piping with zoning and boiler replacement.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to transfer funds as follows: All amounts into Co. Special Highway; \$25,941.90 from County Road; \$15,817.42 from State Revenue Sharing; \$222.59 from County I & S; \$25,506.49 from Five Mill Road Fund. Motion carried.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve and amend paragraph 8 of the Abandoned Motor Vehicle Agreement to read June 30, 1988. Motion carried.

Davis and Deloris Henderson met with the Board regarding their house assessment. The Board advised them to file an Application for Abatement and Settlement of Taxes. Said house is located in the NW $\frac{1}{4}$ -5-129-55.

Stephen Smith, Cogswell City Council, met with the Board regarding some county property in Cogswell. Said property has a tree with dutch elm disease and the council requests removal. Commissioners Anderson and Walstead will take care of this request.

The Board placed a call to Butler Machinery Co. to set up an appointment concerning the 140G road graders. Representatives from Butler, the tire companies, road department and county commission will attend the meeting.

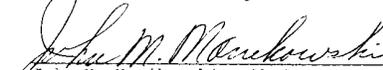
Commissioner Walstead moved and Commissioner Colburn seconded the motion to pay all the bills presented. Motion carried unanimously.

7477-7478	Anderson Body Shop	Truck Repairs and wheel align	1,131.00
7479	H.L. Anderson	Mileage and Expenses	23.48
7480	Buhl's	Floor Coverings	47.50
7481	Computer Services	Supplies	10.58
7482	Donald Colburn	Mileage and Expenses	20.40
7483	Community Memorial Hospital	Blood Alcohol	10.00
7484	Roger Dahlstrom	Mileage	9.60
7485-7486	Farmers Union Oil Co.	Gas, Fuel and Repairs	992.40 and 3,386.41
7487	Forman Drug	Supplies	35.84
7488	Ardell Johnson	Mileage and Expenses	41.52
7489	Lake Agassiz Regional Council	1987 County Share	800.00
7490	John M. Manikowski	Mileage and Expenses	46.80
7491	The Michie Company	1987 NDCC Supplements	639.46
7492	NCR Credit Corporation	Computer Lease	599.30
7493	ND Peace Officer's Ass'n	1987-1988 Dues	48.00
7494	ND State Radio Comm.	Teletype rental	180.00
7495	Quill Corporation	Supplies	63.04
7496	Ransom County	Dues-Judge	15.00
7497	Richland-Wahpeton LEC	Prisoner Board-Donald Quam	21.00
7498	Sawert Electric	Fairground repairs and 400 amp fuse	67.24
7499	Systems and Services	Supplies	271.08
7500	The Teller	Publishing Fees	188.31
7501	Uniforms Unlimited	Clothing and Equipment-Sheriff	111.80
7502	Roger Walstead	Mileage and Expenses	31.97
7503	Workmen's Comp.	1987 Premium	5,500.87
7504	Bernard Mahrer Construction	Road repairs and stockpile	7,112.50

7505	Butler Machinery	Repairs	45.43
7506	Christianson Asphalt	RC-800	7,204.20
7507	Crandall Construction	Gravel and Rock for Bridge E. of Tewaukon Lake	1,666.56
7508	Jim's Oil and Service	Fuel	411.00
7509	Kiefer Implement	Repairs	21.00
7510	Ken Maly	Mileage	49.50
7511	Martinsen's	Repairs	13.00
7512	Parts Supply, Inc.	LowBoy repairs	72.82
7513	Phillips Oil Co.	Fuel	406.50
7514	Town and Country	Tools	189.95
7515	Asphalt Supply Co.	85,156 gals MC-3000	50,454.93
7516	Bernard Mahrer Construction	3711.6 ton pea rock and hauling	19,000.46
7517	NDSU-Extension Service	Freight	4.96
7518	ND Dept of Human Services	ADC, MA and FC	6,086.55
7519	State Fire and Tornado Fund	Building Ins. coverage	1,382.65
7520	Roger White	1987 Lease payment	800.00
7521-7540	Social Services Expenses	Month of July	2,633.94

Commissioner Walstead moved to adjourn to August 18, 1987 at 2:30 p.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

August 18, 1987
Forman, North Dakota

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

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

Commissioner Anderson moved to approve the August payroll in the sum of \$46,401.76. Commissioner Johnson seconded the motion and motion carried unanimously.

Jim Skaret, NCC., met with the Board regarding Project No. BRO 41(2). States Attorney Bopp prepared temporary construction easements for said project. Commissioner Manikowski agreed to contact the three landowners and get their signatures on the easements. Mr. Skaret also discussed the necessity to obtain a Section 404 Permit from the Army Corps of Engineers due to changing the channel. He requested an additional \$500 for engineering services. Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve an additional \$400 to NCC. Motion carried.

The Board instructed the County Auditor to publish the notice for weed mowing on county and township roadways.

The Board moved to conduct an Auction Sale of county property on Monday, September 7 in front of the county shop in Forman. Items for sale will be furniture, equipment and many miscellaneous items. The county road department will assist with transporting items to the county shop.

Commissioner Walstead agreed to take care of cleaning coal dust out of the cattle barn prior to the county fair.

H.L. Anderson will represent the commission at the fall workshop for Emergency Management in Bismarck on September 8-10.

Commissioner Anderson moved and Commissioner Johnson seconded the motion to transfer \$40,000 from County Poor Relief to the following funds: \$20,000 to County Poor and \$20,000 to Social Services. Motion carried.

Curt Freitag met with the Board to get approval on the request for Federal Funds for FY '88. Approval granted. He also informed the Board that Sargent County has received \$87,159.59 from emergency funds since the beginning of the program.

Elaine Marquette, Co. Supt. of Schools spoke with the Board about a Drug Abuse grant which will be distribute to the three schools in the county. The County Treasurer will make disbursements from that office.

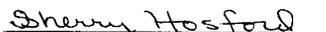
The following bills were audited. Commissioner Walstead moved and Commissioner Anderson seconded the motion to pay the bills. Motion carried unanimously.

7548	Gwinner Ready Mix, Inc.	47.5 yds ready mix for sidewalks	\$2,660.00
7550	Rathert Construction	Sidewalk Replacements	1,077.50
7551	Ennis Construction	Sidewalk Replacement	1,077.50

Commissioner Colburn moved to adjourn to September 1, 1987 at 9:00 a.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

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

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

Gene Pope, Interstate Engineering, Inc. met briefly with the Board to discuss a strength inventory test which will be conducted on the Stirum Road by Braun Pavement Tech. An analysis report will be furnished upon completion of the test. Mr. Pope also recommended to the Board the possibility of doing this on other county roads to prioritize which roads are in most immediate need of repair. The Board will look at doing this in future years.

The Board proceeded to open bids for two new ambulances. Present for the bid opening were States Attorney Bopp, several ambulance squad members and salesman representing of the following companies: Foreman Sales and Service, Miller, SD; Southwest Bus Sales of SD; and Ringdahl & Co., Inc., Fergus Falls, MN. All bids were read and tabulated. The Board moved to let the ambulance squads make a decision based on their needs and finances. Tabulation results are available in the office of the County Auditor.

Commissioner H.L. Anderson moved and Commissioner Walstead seconded the motion to approve the Weed Board bills for August totaling \$8,967.06. Motion carried unanimously.

Board members reported that the coal dust has been cleaned out of the cattle barn at the fairgrounds and the tree with dutch elm disease removed from county property in Cogswell.

The Water Board informed the Board that they are working on the drain problem south of Rutland, crossing in Weber Township and the water problem along County Road No. 14 south of Geneseo.

Sheriff Barglof informed the Board that he and Deputy Gates will be assisting the ND Highway Patrol with OPERATION RAID II during the Sargent County Fair. The purpose of the program is to reduce the number of alcohol related traffic accidents. The NDHP will reimburse the county for officer's overtime hours and miles driven.

A request for signs at the intersection of County No. 7 and 10 south of Rutland was denied. The Board felt this would be a good community project.

Derwood Ellestad, Road Formena met with the Board to discuss road projects, invoices for payment, road graders and mowing road ditches. He was instructed to check locally to rent a tractor for mowing.

Duane Tayer presented a proposal to the Board for various alternatives in heating. The Board asked him to get estimates for all baseboard heating and report back at the next meeting.

The following bills were audited. Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve payment of all bills. Motion carried unanimously.

7603	Elaine D. Anderson	Convention Expenses	82.00
7604	H.L. Anderson	Mileage and Expenses	33.60
7605	Buhl's	Floor Mats	30.50
7606	Roger Dahlstrom	Coroner Mileage - Freeman	19.00
7607	Dakotah Paper	Custodian Supplies	137.28
7608	Don B. Eppler	Court Appointed Attorney-Parrow	1,091.60
7609	Forman Drug	Film & Processing-Sheriff	17.83
7610	Forman Insurance Company	Notary Bond Renewel	50.00
7611	FRS Industries	Notary Seal	24.24
7612	FRS Industries	County Court Seal	24.24
7613	Gambles	Courthouse Supplies	14.25
7614	Globe Gazette Printing	Office Supplies	51.96
7615	Hintz Fire Equipment	Fire Extinguishers Checked	24.00
7616	Sherry Hosford	Convention Expenses	199.90
7617	Ardell Johnson	Mileage and Expenses	46.36
7618	John Manikowski	Mileage and Expenses	47.02
7619	Elaine A. Marquette	Mileage and Expenses	169.78
7620	Martinsen's Home Center	Courthouse Supplies	56.59
7621	Midwest Business Products	Teletype Ribbons	26.63
7622	NCR Credit Corporation	Computer Lease	599.30
7623	NCR Corporation	Tax List, Receipts & Assessment Books	1,170.10
7624	Orville A. Nelson	Mileage and Expenses	247.78
7625	Office of State Toxicologist	Thermostat Replacements	28.50
7626	ND Safety Council	Registration Fee	15.00
7627	Donald C. Olson	Tree Removal	55.00
7628	The Pierce Company	Office Supplies	81.71
7629	Pitney Bows	Equipment Maintenance	123.00
7630	Ransom County	Health Insurance for Judge & Secretary	756.40
7631	Richland-Wahpeton LEC	Prisoner Board-Hanson	42.00
7632	Secretary of State	Renew Notary License	20.00
7633	Tayer Plumbing & Heating	Fairgrounds Work	44.40
7634	The Teller	Publishing Fees	354.37
7635	The Teller	Publishing Fees-Advertising	40.00
7636	Lowell Tjon	Mileage	110.00
7637	Town House Motor Inn	Lodging-Sheriff	36.14
7638	Roger Walstead	Mileage and Expenses	15.56
7639	Butler Machinery	Repairs	431.55
7640	Butler Machinery	Grader Payment	17,170.00
7641	Christianson Asphalt	12,439 Gallons RC-800	7,370.10
7642	Forman Alternator	Repairs-Units 102 & 104	85.31
7643	Midwest Industrial Machinery	Mower Blades	408.00
7644	Rough Rider Industries	Signs	584.72
7645	Sargent County Water Resource Board	Cost Share/Culverts	920.08
7646	Town & Country Supply	Antifreeze	57.71
7647	Bernard Mahrer Construction	Road Repairs & Cayuga Road-Federal Aid Road	16,967.66
7648	First National Insurance Agency	Add 1982 GMC-Insurance	238.00
7649	Julie Hassebroek	Mileage and Expenses	175.50
7650	ND Dept. of Human Services	AFDC	795.35
7651-			
7676	Social Service Bills for August		4,734.75