

Forman, North Dakota
June 14th, 1977

The Board of Review and Equalization met pursuant to adjournment with all members present.

Ernest Bergeson, Director of Tax Equalization presented a report on the assessment and equalization of real property in the various townships and cities.

Considerable discussion was held in regards to the assessment of irrigated lands in the various townships, but no decision was reached at this meeting.

The Board also reviewed the assessments between the various townships and cities.

Commissioner Orth moved that the Board of Review and Equalization recess to 9:00 A.M. June 22nd, 1977. Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
June 21st, 1977

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

A meeting of the elected officials and County Commissioners was called by the chairman for the purpose of electing a County Representative to serve on the State Council of the North Dakota Association of Counties.

The chairman opened the meeting for nominations. Commissioner Orth moved that Ardell Johnson be nominated to serve the State Council. The chairman asked for other nominations. There being no further nominations Ralph Seavert moved that nominations cease. Roy McLaen seconded the motion and same carried.

There being no other nominations a motion was made and seconded that Ardell Johnson be unanimously elected to represent Sargent County on the State Council of the North Dakota Association of Counties.

The Board proceeded to hold a public hearing for the purpose of receiving public input on the budgeting of Revenue Sharing Funds.

No one appeared at the public hearing and no written comments were received so the hearing was closed.

Commissioner Anderson moved that the Board adjourn to 1:00 P.M. June 22nd, 1977.

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
June 22nd, 1977

The Board of Review and Equalization met pursuant to adjournment with all members present.

After checking farm lands and acre averages in the various townships, Commissioner McLaen moved that all farm lands in Southwest Township be increased 38%.

Commissioner Anderson seconded the motion and same carried.

On motion all lands owned by the State Game and Fish Department in Kansom and Kingston Townships were raised to the township acre average assessment in the respective townships.

A tentative increase in valuations of all farmlands in Sargent County (except Southwest Township) was set at 8% and all residential structures in the County at 6%.

A meeting of all township supervisors and City officials was scheduled for June 29th, 1977 at 1:00 P.M. at which time they may express their opinions pro and con in regards to the suggested changes.

Ernest Bergeson, Tax Director was requested by the County Commissioners to check some of the irrigated land in the County.

Commissioner Cooper moved that the Board of Review and Equalization adjourn to 1:00 P.M. Wednesday, June 29th, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson, Chairman

Forman, North Dakota
June 22nd, 1977

The Board of County Commissioners met pursuant to adjournment at 1:00 P.M. with all members present.

The minutes of the June 14th and 21st meetings were read and on motion approved as read.

The question of setting up a County Nurse program was the first item of discussion on the agenda.

After discussing the pros and cons, the duplication of current programs that are being furnished by the County, the shortage of County funds, the high cost of setting up a health district in the County in accordance with House Bill #1173 of the 1977 Legislative session, a motion was made and seconded that the County Commissioners would not set up a County nursing program for Sargent County. Motion carried.

Commissioner Anderson moved that the Board of County Commissioners adjourn to June 24th, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson, Chairman

Forman, North Dakota
June 24th, 1977

The Board of County Commissioners met pursuant to adjournment with all members present except Commissioner McLaen being absent.

Sargent County Sheriff David Batters and Deputy Sheriff Stephen Pederson met with the Board for the purpose of handing in their resignations as sheriff and deputy of Sargent County. Chairman Johnson accepted their resignations and wished them well in their new endeavors after which the resignations were filed with the County Auditor. Several television stations and news media were present when they presented their resignations.

Due to the resignations of the Sargent County Sheriff's department, Commissioner Anderson moved that Roger D. Dahlstrom of Milnor, North Dakota be appointed acting sheriff of Sargent County until such time as the County Commissioners could fill the vacancy.

Commissioner Orth seconded the motion and same carried.

Roger D. Dahlstrom was sworn in as Acting Sargent County Sheriff and the Commissioners suggested that he appoint the chiefs of police from Milnor, Forman and Gwinner as deputy sheriff's to help with any law enforcement problems until a new sheriff could be appointed.

Commissioner Anderson moved that the Board adjourn to 9:00 A.M. June 27th, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
June 27th, 1977

The Board of County Commissioners met pursuant to adjournment with all members present expect Commissioner Cooper being absent.

They proceeded to take an inventory of the sheriff's office and to hire Jean Kirmis (a former employee in the Sheriff's Department) to keep the office open and to take care of the office duties.

A discussion was held on the procedure the Board would use in selecting a new sheriff.

It was decided that the board would receive written applications for the position until 1:00 P.M. Wednesday July 6th, 1977.

There being no other business, Commissioner Orth moved that the Board adjourn to July 5th, 1977.

Commissioner McLaen seconded the motion and same carried.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
June 29th, 1977

The Board of Review and Equalization met pursuant to adjournment with all members present Commissioner Anderson being absent.

The board proceeded to hold a meeting with the various township and city officials with regards to the tentative increases the Equalization Board was planning to make on all farm lands and residences in the County. The Commissioners stated that the legislature has passed 16 bills in the last session which required additional expense to the County with no extra source of revenues provided.

Several persons present suggested the commissioners hold an election and ask for a levy increase instead of increasing valuation to meet the expenses of County Government. No action was taken on this suggestion.

The Southwest Township Board of Supervisors met with the Equalization Board and asked that the 38% increase that they had given Southwest Township on June 22nd, 1977 be rescinded and that they reconsider their action.

After due consideration it was decided that the only solution at this time to meet the Counties obligations would be to increase the assessed valuations in the County.

It was noted that some of the irrigated lands in the County had been increased in assessed valuation and in other townships it was not increased.

A motion was made and seconded that the following irrigated lands in Sargent County be increased as follows.

NE $\frac{1}{4}$ Sec. 31-132-53 from \$3103 to \$3433	NW $\frac{1}{4}$ Sec. 6-132-54 from \$2320 to \$2532
NE $\frac{1}{4}$ Sec. 25-132-54 from \$3000 to \$3320	NE $\frac{1}{4}$ Sec. 7-129-57 from \$2230 to \$2550
NW $\frac{1}{4}$ Sec. 8-129-57 from \$2315 to \$2635	NE $\frac{1}{4}$ Sec. 18-129-57 from \$2430 to \$2750
SE $\frac{1}{4}$ Sec. 21-131-57 from \$2350 to \$2450	

Motion carried.

A motion was made and seconded that all farmlands in Southwest Township be increased 28% and all other farm lands in the County (including irrigated lands) be increased 8% and all residential structures in the County be increased 6%.

All commissioners voted AYE, no one voted NAY and the motion was duly declared carried.

Commissioner McLaen moved that all other properties in the various taxing districts be left as equalized by the Local Boards of Review and Equalization.

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn "SINE DIE" as Board of Review and Equalization.

Commissioner McLaen seconded the motion and same carried.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 5th, 1977

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

The following bills were audited and on motion ordered paid:

15776	A-1 Olson Typewriter Co.	Marchant 262 Calculator	\$ 151.00
15777	Dean Anderson	Labor	100.00
15778	R. J. Betting	Clerk Hire	Less Tax 20.48
15779	Jack H. Dailey, Sheriff	Revocation et al	11.50

15780	Forman Drug	Supplies		\$ 11.58
15781	Gaffaney's	Royal Model 970		570.00
15782	Gambles	Supplies		10.25
15783	Globe-Gazette Printing Co.	Office Supplies		190.23
15784	Bernard J. Haugen	Mileage & Expenses		229.13
15785	J & M Printing, Inc.	Supplies		317.32
15786	Jean Kirmis	Secretary Hire	Less Tax 7.68	123.57
15787	Kraft Konkrete	Court House Step Repair		392.00
15788	Jerry Larson	Mileage & Expenses		106.70
15789	Stephen M. McLaen	Legal Services		102.79
15790	ND County Treas. Ass'n	Dues		15.00
15791	The Teller	Legal Printing		27.09
15792	Sargent County Treasurer	Postage & Shipping		145.38
15793	Ralph Seavert	Mileage & Expenses		116.50
15794	Ron Seavert	Labor		25.00
15795	Service Chemical Co.	Supplies		62.86
15796	Magnus Anderson	Commissioner	Less Tax 13.16	257.89
15797	S. S. Cooper	Commissioner	Less Tax 12.43	258.82
15798	Ardell Johnson	Commissioner	Less Tax 14.63	296.12
15799	Koy M. McLaen	Commissioner	Less Tax 14.63	280.17
15800	Walter Orth	Commissioner	Less Tax 13.16	261.84
15801	Norman M. Anderson	Labor	Less Tax 15.44	248.56
15802	Butler Machinery	Repairs		151.48
15803	Grace Bruns	Labor & Mileage	Less Tax 12.81	231.39
15804	Tim Ellestad	Labor	Less Tax 208.32	781.68
15805	Farmers Union Oil Co.	Repairs & Gasoline		1890.29
15806	General Diesel & Equip. Co.	Repairs		22.79
15807	Thomas Hillestad	Labor	Less Tax 232.07	757.93
15808	Handy Huffman	Labor & Mileage	Less Tax 67.35	395.25
15809	Kulzer Bros.	Repairs		221.66
15810	Krider Equipment Co.	Repairs		41.55
15811	Tollef Lee	Labor	Less Tax 15.71	252.79
15812	Martinsen's	Supplies		11.20
15813	Mathison Company	Repairs		286.54
15815	Social Service Board of North Dakota	AFDC, MAP, & FM		2592.58
15816	Svend's Corner Service	Repairs & Gasoline		68.57
15817	Asphalt Products	IC-800 Asphalt		1892.24
15818	C & B Construction Co.	Hauling & Crushing Gravel		3606.53
15819	Forman Implement Co.	Repairs		87.56
15820	Arnold Prochnow	Labor & Mileage	Less Tax 11.19	229.56
15821	Douglas A. Prochnow	Labor	Less Tax 2.19	35.31
15822	Lorraine L. Prochnow	Labor	Less Tax 36.42	280.08
15823	C & B Construction Co.	Hauling & Crushing Gravel		24095.32
15824	David Batters	Mileage		68.40
15825	Ernest Bergeson	Mileage		55.12
15826	Director of Institutions	Teletype Billing		360.00
15827	Berma Olson	Mileage & Expenses		34.25
15828	Service Chemical Co.	Supplies		42.62
15829	Astro Construction, Inc.	Garage Door		350.64
15832	North Dakota Workmen's Comp.	Premium		4511.21

A representative from Butler Machinery Co. met with the Board for the purpose of selling or renting a used motor grader.

Commissioner Cooper moved that the County rent a #12 Caterpillar motor grader Serial #73G3054 from Butler Machinery Co. until the Board can call for bids for a used motor grader.

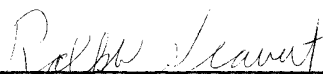
Commissioner Anderson seconded the motion and same carried.

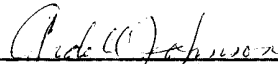
Arnold Prochnow and Derwood Ellestad met with the Board to discuss various highway construction projects.

Commissioner Orth moved that the Board adjourn to July 6th, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:


Ralph Seavert - County Auditor


Ardell Johnson, Chairman

Forman, North Dakota
July 6th, 1977

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

Commissioner Orth moved that the public depository agreement for pledge of assets as security for County funds in the Sargent County Bank and the First National Bank be approved as to sufficiency according to law.

Commissioner Anderson seconded the motion and same carried.

The Board proceeded to work on the preliminary budget for the ensuing year and to examine the various budget requests as submitted by the various departments.

The County Auditor reported to the Commissioners that in settlement with the County Treasurer, July 1st, 1977 his ledger showed the following cash balances in the various County Funds..

General Fund	\$38,847.52	Road Fund	\$28,606.23
Poor Fund	30,344.95	Social Welfare	582.48
Veteran Service Officer	325.71	County Emergency	29,683.94
Federal Aid Road	115,588.11	Special Highway	56,973.64
County Agent Fund	4,973.89	Revenue Sharing	58,961.81
Bonds Outstanding	None	Certificates of	
OASI Funds	17,746.41	Indebtedness	None

The Board proceeded to examine the applications for Sargent County Sheriff as advertised. Fourteen applications were received.

After reviewing all the applications the following applicants were asked to meet with the Board for interviews: Russell Clark, Jerry Rupe and Thomas Meyer who had been interviewed by the Commissioners when he submitted his application.

Russell Clark met with the Commissioners at 3:30 P.M. for his interview.

The resignation of Lester J. Trnka as County Justice due to ill health was presented to the Commissioners.

The County Commissioners accepted the resignation of Lester J. Trnka and wished him a speedy recovery and for good health and happiness in the future.

Commissioner Cooper moved that the Board adjourn to July 8th, 1977.

Commissioner Orth seconded the motion and same carried.
Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson, Chairman

Forman, North Dakota
July 8th, 1977

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

The minutes of the last meetings were read and on motion approved as read.

Jerry Lupe from Hankinson, North Dakota met with the Board for the purpose of an interview for the position as Sargent County Sheriff.

After considerable discussion of the applications received for the position of Sargent County Sheriff, a motion was made and seconded that Acting Sheriff Roger Dahlstrom be instructed to appoint Russell Clark Deputy Sheriff of Sargent County for a period of thirty days or until Mr. Clark is a qualified elector of Sargent County after which the County Commissioners will appoint Russell Clark Sargent County Sheriff. Motion carried.

Stephen McLean, Attorney from Oakes, North Dakota met with the Board for an interview for the position of Sargent County Justice due to vacancy created by the resignation of Lester J. Trnka.

Commissioner Cooper moved that Stephen McLean be appointed Sargent County Justice (Term ending January 1st, 1979).

Commissioner McLaen seconded the motion and same carried.

The Board continued to work on the preliminary budget for the rest of the afternoon.

Commissioner Orth moved that the Board adjourn to July 11, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert, County Auditor

Ardell Johnson
Ardell Johnson, Chairman

Forman, North Dakota
July 11th, 1977

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

Commissioner Anderson moved that the Board approve the re-appointment of Stanley Melroe and the appointment of Roger Brekke to the County Committee for the re-organization of School Districts for a term of three years. Said appointments having been made by the Superintendent of Schools.

Commissioner Orth seconded the motion and same carried.

Commissioner Cooper moved that the Board approve the appointments of Lawrence Bergeman and J. Cyril Kudelka to the Sargent County Special Education Board. Said appointments having been made by the Superintendent of Schools. Said appointments being for a term of two years.

Commissioner McLaen seconded the motion and same carried.

The Board continued to work on the County Budget.

Commissioner Orth moved that the Board adjourn to July 12th, 1977.

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson, Chairman

Forman, North Dakota
July 12th, 1977

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

They continued to work on the preliminary budget and each County official was granted an interview with regards to the budget for their department.

In accordance with the provisions of Chapter 11-23 of the North Dakota Century Code, the Board upon motion proceeded to make an estimate of the expenses for the ensuing year according to budget requests filed with the County Auditor by the various County Officials and which were allowed by the Board and ordered published in the official newspaper of Sargent County on July 20th, 1977, under the heading (Notice of hearing on County Budget Estimates for the fiscal year ending June 30th, 1978) as follows:

County General

1 - General Government

County Board	\$18,000.00	Courthouse - Mtce of Bldgs	\$ 5,000.00
County Auditor	29,900.00	Tele, Lights, Water, Fuel & Supplies	9,900.00
County Treasurer	25,075.00	Janitor	5,000.00
Assessors	400.00	Examination Fees	2,000.00
States Attorney	15,330.00	Publishing & Printing Notices	2,000.00
County Coroner	500.00	Elections	3,000.00
District Court	5,645.60	Books, Stationery & Office Supplies	3,000.00
Justice Court	3,500.00	Postage	2,000.00
Juvenile Court	8,995.30	Officials Bond	200.00

Vital Statistics	\$ 50.00	Lake Aggassiz Regional Council	\$ 800.00
Miscellaneous	8,000.00	N. D. Ass'n of Counties	1,000.00
Disaster Services	4,374.00	Director of Tax Equalization	7,400.00
		Sub-Total	\$161,069.90
2 - Protection of Persons and Property			
Sheriff	\$50,000.00	Property Insurance	10,000.00
Register of Deeds, County Judge, & Clerk of Court	26,650.00	Jury Commissioner	200.00
Insanity Board	100.00	Two-Way Radio	1,500.00
Workmen's Compensation Insurance	4,600.00	Unemployment Insurance	2,000.00
		Sub-Total	\$95,050.00
3 - Health and Sanitation			
Board of Health	\$ 200.00	4 - Agriculture & Economic Development	
Sub-Total	\$ 200.00	County Agent	\$17,642.00
		County Fair	2,000.00
		Sub-Total	\$19,642.00
6 - Relief and Charities			
Social Welfare	\$ 4,800.00	Administrative Costs	\$70,473.00
Foster Care	1,165.00	Poor Farm & Other Poor	100.00
Aid to Dependent Children	6,236.00	Medical Aid	28,333.00
SSI	5,000.00	Sub-Total	\$116,107.00
7 - Education			
Superintendent of Schools	\$6,911.00	10 - Other	
Sub-Total	\$6,911.00	Oasi and Social Security	\$ 15,000.00
		Sub-Total	\$ 15,000.00
Total Appropriation			
General and Poor Fund	\$413,979.90	Resources	
Outstanding Claims - Gen. & Poor	12,448.91	Cash Balances	\$ 69,774.95
Total Liabilities	\$426,428.81	Estimated Tax Collections-Prior Years	20,100.00
		Estimated Other Collections & Grants	135,000.00
		Total Estimated Resources	\$224,874.95
Total Estimated Tax Levy - General & Poor			\$168,911.86
Road & Bridge - Liabilities			
Appropriation	\$310,000.00	Resources	
Outstanding Claims	11,014.38	Cash Balances	\$ 85,579.87
Total Liabilities	\$321,014.38	Estimated Tax Collections	5,900.00
		Estimated Receipts - Special Highway	200,000.00
		Estimated Other Collections	40,000.00
		Total Estimated Resources	\$331,479.87
Total Estimated Tax Levy - Road & Bridge			\$ 41,009.38
Federal Aid Road - Liabilities			
Appropriation	\$200,000.00	Resources	
Total Liabilities	\$200,000.00	Cash Balances	\$115,588.11
		Estimated Tax Collections	11,500.00
		Total Estimated Resources	\$127,088.11
Total Estimated Tax Levy - Federal Aid Road			\$ 97,552.16
Veterans Service Officer - Liabilities			
Appropriation	\$ 4,561.00	Resources	
Total Liabilities	\$ 4,561.00	Cash Balances	\$ 325.71
		Estimated Tax Collections	550.00
		Total Estimated Resources	\$ 875.71
Total Estimated Tax Levy - Veterans Service Officer			\$ 4,135.29
Revenue Sharing - Liabilities			
Appropriation	\$108,000.00	Resources	
Total Liabilities	\$108,000.00	Cash Balances	\$ 58,961.81
		Estimated Other Collections	49,000.00
		Total Estimated Resources	\$107,961.81
Total Estimated Levies for the year 1977			\$332,224.47
Additional Levies over and above the 23 Mill Limitations			
Water Management District	\$ 15,965.00	Mental Health	.75 Mill
Dept. of Special Education	76,393.00	Park Board	5,800.00
Sargent County Senior Citizens	8,000.00	Sargent County Fair	.25 Mill
Garrison Diversion Conserv. Dist.	.60 Mill	Oasi	9,147.00
County Agent	1.00 Mill		
County Emergency	1.00 Mill		

On motion the Board approved the preliminary budget for the ensuing year in the sum of \$1,036,540.90 and the additional levies over and above the 23 mill limitations and that the Board meet on July 26th, 1977 at 10 o'clock a.m. for the purpose of holding a public hearing on the proposed tax levies for the ensuing year and also make the levies for said year and that the County Auditor be instructed to publish notice in the official newspaper to that effect.

Commissioner Anderson moved that the Board adjourn to July 26th, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
July 26th, 1977

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

The minutes of the last three meetings were read and on motion approved as read.

The Board proceeded to hold a public hearing on the County Budget and proposed tax levies for the ensuing year as advertised. About eighty interested tax payers were present for the budget hearing. Chairman Ardell Johnson stated that the public hearing is being held as required by Section 11-23 of the North Dakota Century Code and at this time any taxpayer will be heard in favor of or against the proposed budget.

The question was asked, why the County Commissioners had not included funds for setting up a County Nurse program in Sargent County after the straw vote held in November, 1976 had carried by about 400 votes.

The Commissioners stated that due to the increased costs of County Government and the number of bills passed by the 1977 legislature increasing costs and no increase in mills to cover the extra expenses they felt that they could not include a County Nurse in the Budget.

Several other persons voiced their opinion on the need for a County Nurse and there was also quite a number of persons who voiced their opinion as being opposed to securing the services of a nurse and that the County Commissioners were familiar with the finances of the County and they felt that the Commissioners were elected to govern and make policy for the County.

A compromise was suggested by the proponents asking for a county Nurse, if the Commissioners would allow \$3,500.00 in their budget for Public Health Clinics, etc for citizens of Sargent County, The Commissioners stated that they would consider their suggestion at the afternoon session. The public hearing adjourned at 11:30 A.M.

The Board met at 1:00 P.M. and the request of the proponents for a county nurse to include \$3,500.00 in the budget for public clinics was discussed.

Commissioner McLaen moved that the Commissioners deny the proponents request to finance Public Health Clinics, etc.

Commissioner Anderson seconded the motion. On roll call vote all Commissioners voted "AYE". No one voted "NAY" and the motion was duly declared carried.

Commissioner McLaen moved that the following sales of County Tax Deed property be approved and deeds issued to purchasers: All of Blocks 21 & 22, First Addition, City of Forman to Earl Grammond, Forman, North Dakota and a parcel in the SE corner of SW $\frac{1}{4}$ of Section 4-132-53 unplatted lands, Village of DeLamere to Elinor Olson, DeLamere, North Dakota.

Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the sum hereinafter stated or so much as may be necessary are hereby appropriated from the funds in the County Treasury hereinafter indicated for the fiscal year beginning July 1st, 1977 and ending June 30th, 1978.

From the Veteran's Service Officer Fund	\$ 4,561.00
From the Road Fund	110,000.00
From the Poor Fund	116,107.00
From the Special Highway Fund	200,000.00
From the General Fund	282,872.90
From the Federal Aid Road Fund	200,000.00
From the Revenue Sharing Fund	108,000.00
From the Oasi Fund	15,000.00

Commissioner Cooper seconded the motion and same carried.

Commissioner McLaen moved that in accordance with the estimated expenses considered at the meeting of the Board on July 12th, 1977, taking into consideration the Auditor's report of uncollected taxes and the cash balances on hand, and in view of the fact that the County Budget has been approved in the amounts stated in the foregoing motion, that there be levied on all taxable valuations in the County of Sargent the following amounts for the year 1977.

General Fund	\$127,304.31	County Road Fund	\$41,009.38
County Poor Fund	41,607.55	Veterans Service Officer Fund	4,135.29
Federal Aid Road Fund	97,552.16	Sargent County Water Management District	15,965.00
Oasi Fund	9,147.67	Sargent County Senior Citizens	8,000.00
Department of Special Education	76,393.00	Garrison Diversion Conservancy District	.60 Mill
Sargent County Park Board	5,800.00	Mental Health	.75 Mill
County Agent	1.00 Mill		
County Emergency	1.00 Mill		
Sargent County Fair	.25 Mill		

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to August 2nd, 1977.

Commissioner Cooper seconded the motion and same carried.

Attest:
Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

August 2, 1977
Forman, North Dakota

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

The minutes of the last meeting were read and on motion approved as read.

Irv Mustad, Executive Secretary of the Lake Agassiz Regional Council met with the Commissioners to explain the accomplishments the council had attained in the past year and to review the councils work program and budget for the ensuing year.

Commissioner Orth introduced the following resolution and moved its adoption:

WHEREAS, the Lake Agassiz Regional Council has been real beneficial to the county and the various cities since it was established several years ago, and

NOW THEREFORE BE IT RESOLVED, that Sargent County accept the Lake Agassiz Regional Council work program and budget for the fiscal year 1977-1978.

Commissioner Cooper seconded the resolution. On roll call all commissioners voted "AYE." No one voted "NAY" and the resolution was duly declared carried.

Ralph Even and Eldon Linderkamp met with the Board to discuss the condition of the road that had been reshaped and graveled by the Harlem Township Board of Supervisors. They stated that the road bed was only about 14 feet wide and they were wondering if there was anything that the County Commissioners could do to correct this situation. The Board stated that they would drive out and take a look at the road and try to decide what could be done.

Commissioner Cooper introduced the following resolution and moved its adoption:

WHEREAS, Section 11-10-10 of the North Dakota Century Code provides that the Commissioners may receive an annual salary or per diem by resolution of the Board, and

NOW THEREFORE BE IT RESOLVED, that the Commissioners of Sargent County receive \$35.00 per diem effective as of July 1st, 1977.

Commissioner Anderson seconded the resolution. On roll call vote Commissioners Anderson, Cooper, Orth and Johnson voted "AYE". Commissioner McLaen voted "NAY". The vote being 4 to 1 in favor of the resolution it was duly carried and adopted.

Commissioner McLaen moved that Russell Clark be appointed Sheriff of Sargent County effective as of August 9th, 1977.

Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the Chairman and the County Auditor be authorized and directed to sign a duplicate County Deed to replace a lost County Deed that had been issued on November 6th, 1946 to Herman Gerdes on the following descriptions: SE $\frac{1}{4}$; East $\frac{1}{2}$ of SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of NW $\frac{1}{4}$ all in Section 20-129-58.

Commissioner Anderson seconded the motion and same carried.

The following bills were audited and on motion ordered paid.

15920	A-1 Olson Typewriter Co..	Equipment & Supplies		\$638.90
15921	Bernice Banish	Conducting Health Clinics		23.60
15922	Ernest Bergeson	Mileage		44.70
15923	Buhl's	Laundry		16.35
15924	Russell Clark	Mileage		341.64
15925	G. W. Dallman	Air Conditioner Repair		19.80
15926	Elder's Communication, Inc.	Radio Repairs		167.90
15927	Fargo Lubber Stamp Works, Inc.	Notary Seal		17.75
15928	Gambles	Supplies		13.77
15929	Globe-Gazette Printing Co.	Office Supplies		348.28
15930	Bernard J. Haugen	Mileage & Expenses		61.67
15931	IBM Corporation	Service Agreement		65.66
15932	J & M Printing, Inc.	Office Supplies		42.02
15933	Jean Kirmis	Office Clerk & Mileage	Less Tax 63.39	556.50
15934	Jerry Larson	Mileage & Expenses		223.15
15935	Conrad Nelson	Repairs		4.50
15936	Northwest Iron Firemen, Inc.	Repairs		128.54
15938	Lansom County	Sheriff's Clothing		144.40
15938	Lay Mac, Inc.	Labor		45.00
15939	Marsha H. Roberts	Mileage & Expenses		52.17
15941	Lauleigh D. Robinson	Legal Services		485.60
15942	The Teller	Legal Printing		44.73
15943	Martinsen's	Repairs		68.99
15944	Social Service Board of North Dakota	FM, AFDC, MAP		2689.41
15945	Tim Ellestad	Labor	Less Tax 194.62	725.38
15946	Nandy Huffman	Labor	Less Tax 86.23	449.27
15947	Thomas Hillestad	Labor	Less Tax 183.85	688.15
15949	Farmers Union Oil Co.	Repairs & Fuel		2622.59
15950	Forman Implement	Repairs		132.00
15951	Kermit Irion	Labor		400.00
15952	Jim's Oil & Service	Fuel		1004.84
15953	Kiefer Implement	Repairs		244.28
15954	Krider Equipment Co.	Repairs		11.95
15955	Kulzer Brothers	Repairs		40.68
15956	Sturdevant's	Repairs		27.42
15957	Visto's, Inc.	Repairs		7.00
15958	Asphalt Products Co.	MC-800 Asphalt		12897.50
15959	C & B Construction Co.	Crushing & Hauling Gravel		13815.90
15960	Mathison Co.	Repairs		380.34

15961	Tollef Lee	Labor & Mileage	Less Tax	18.69	\$ 356.71
15962	Arnold K. Prochnow	Labor & Mileage	Less Tax	33.78	706.47
15963	Lorraine L. Prochnow	Labor & Mileage	Less Tax	34.59	296.91
15964	State Highway Department	Bit Surf. & Incid. Items			8166.46
15965	Magnus Anderson	Commissioner	Less Tax	20.48	384.24
15966	S. S. Cooper	Commissioner	Less Tax	16.38	310.62
15967	Ardell Johnson	Commissioner	Less Tax	22.52	535.82
15968	Foy M. McLaen	Commissioner	Less Tax	20.48	374.87
15969	Walter Orth	Commissioner	Less Tax	16.38	292.37
15971	Stephen Pederson	Mileage			400.95
15972	Norman M. Anderson	Labor	Less Tax	21.96	314.04

Commissioner McLaen moved that the \$2.00 per acre added to the NE $\frac{1}{4}$ of Section 31-132-53 as being irrigated land be taken off the Assessment rolls due to an error in the information received at the Board of Equalization meeting held on June 29th, 1977.

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to August 16th, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
August 16th, 1977

The Board of County Commissioners met pursuant to adjournment with all members present except Commissioner Cooper being absent.

The minutes of the last meeting were read and on motion approved as read.

Bernie Mahrer met with the Board on regards to crushing and stock piling gravel at the pit two and one half miles north of Forman. The Board decided to have 50,000 tons crushed and stock piled.

Loger Dahlstrom met with the Board to present his claim for mileage and salary as Acting Sheriff for six weeks.

Commissioner McLaen moved that the Board adjourn to September 6th, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
September 6th, 1977

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

The minutes of the last meeting were read and on motion approved as read.

The following bills were audited and on motion ordered paid:

16063	Anderson Body Shop	Mount Light Lack		\$ 25.00
16064	Bernice Banish	Conducting Health Clinics		23.60
16065	L. J. Betting	Clerk Hire	Less Tax 6.14	98.86
16066	Ernest Bergeson	Mileage		55.99
16067	Bishoff Electric	Repairs		2.97
16068	Chunky's Standard Service	Labor		35.00
16069	Loger D. Dahlstrom	Coroner Call		37.00
16070	Loger D. Dahlstrom	Acting Sheriff	Less Tax 35.10	618.90
16071	Fargo Paper Co.	Teletype Paper		30.40
16072	Forman Drug	Supplies		20.95
16073	Forman Ins. & Real Estate	Premium		387.00
16074	Gambles	Supplies		21.64
16075	Globe-Gazette Printing Co.	Supplies		387.07
16076	Ed Groen	Mileage		66.00
16077	Bernard J. Haugen	Mileage & Expenses		33.55
16078	Jean Kirmis	Clerk Hire	Less Tax 9.87	200.88
16079	Jerry Larson	Mileage		253.60
16080	Steven J. Lies	Legal Services		777.70
16081	Edith Malpert	Mileage & Expenses		101.95
16082	Clarence Marcuson	Labor		24.50
16083	Martinsen's	Supplies		5.50
16084	Norma Mosey	Foundation Reports		25.00
16085	Conrad Nelson	Labor		11.50
16086	Somes Uniforms	Sheriff Clothing		51.00
16087	The Teller	Legal Printing		487.84
16088	Sargent County Treasurer	Postage & Freight		479.08
16089	Saewert Electric	Repairs		67.32

16090	State Fire & Tornado Fund	Premium			\$ 1,270.88
16091	Magnus Anderson	Commissioner	Less Tax	10.24	185.81
16092	S. S. Cooper	Commissioner	Less Tax	4.10	82.90
16093	Ardell Johnson	Commissioner	Less Tax	10.24	204.91
16094	Foy M. McLaen	Commissioner	Less Tax	10.24	193.11
16095	Walter Orth	Commissioner	Less Tax	14.33	276.12
16096	Social Service Board of North Dakota	AFDC, MAP, & FM			2,022.83
16097	Asphalt Products Co.	L.C-800			5,990.81
16098	SEL Lumber, Inc.	Repairs			136.68
16099	ND State Highway Dept.	Bit. Surf. & Incid Items			17,686.21
17100	Norman M. Anderson	Labor	Less Tax	18.95	305.05
17101	Bear Creek Twp Board	92 yd. gravel			184.00
17102	Butler Machinery Co.	Repairs			28.38
17103	Tim Ellestad	Labor	Less Tax	220.65	814.35
17104	Farmers Union Oil	Fuel			3,270.21
17105	Goodyear Service Store	1600 X 20 FM AW			681.73
17106	Thomas Hillestad	Labor	Less Tax	261.02	793.98
17108	Landy Huffman	Labor & Mileage	Less Tax	126.33	609.77
17109	Jim's Oil & Service	Fuel			1,347.72
17110	H. V. Johnston Culvert Co.	Culverts			7,056.00
17111	Kiefer Implement	Repairs			174.58
17112	Kulzer Bros. Farm Supply	Repairs			32.66
17113	Tollef Lee	Labor	Less Tax	19.92	335.68
17114	Nelson Implement	Repairs			50.69
17115	Northwestern Sheet & Iron Works	Flap Gate			100.00
17116	Sturdevant's	Repairs			19.32
17117	Barnes Co. Sheriff's Dept.	Prisoner's Boarding			63.00
17118	Trudi Beaver	Justice Work	Less Tax	2.93	47.07
17119	Russell Clark	Mileage			551.88
17120	W. S. Darley & Co.	Emergency Light Lacks			381.52
17121	Gaffaney's	Teletype Ribbons			4.50
17122	Jim's Oil & Service	Labor			5.00
17123	Jerome Munske	Mileage			445.86
17124	James Odegard	Witness Fee			7.00
17125	Ransom Co. Sheriff's Dept.	Board of Prisoners			50.00
17126	Loger Walstead	Witness Fee & Mileage			5.50
17127	C & B Construction	Gravel So. of Lutland			8,102.66
17128	C & B Construction	Crushing & Hauling Materials			10,687.26

Commissioner McLaen introduced the following resolution and moved its adoption:

Resolved, that the Board of County Commissioners of Sargent County to the extent that its authorization under the law to do so may be necessary, does hereby authorize the states attorney of this county to request the attorney general of North Dakota, or such assistant attorney general or special assistant attorney general as the attorney general may designate, to answer the complaint for and defend on behalf of this county the action brought in the District Court of Burleigh County under Section 57-08-03 of the North Dakota Century Code by Soo Line Railroad Company as plaintiff against the State of North Dakota, acting by and through the State Board of Equalization, and this county and 31 other counties as Defendants for refund of 1976 property taxes it paid in 1977 on its railroad operating property assessed by the State Board of Equalization provided that expenditure of county funds is not authorized for payment for any services of the attorney general or his assistants or special assistants in the defense of said action.

Commissioner Cooper seconded the resolution. On roll call vote all Commissioners voted aye, no one voted no and the resolution was duly declared carried.

Commissioner Anderson introduced the following resolution to authorize an agreement to provide for the reinspection of County off System Bridges and moved its adoption:

Be it resolved, that the chairman and the auditor be authorized to execute an agreement with the North Dakota State Highway Department for the reinspection of County Off System Bridges.

Commissioner Cooper seconded the resolution. All Commissioners voted "AYE". No one voted "NAY" and the resolution was duly declared carried and adopted.


Commissioner McLaen moved that Earl W. (Bill) Anderson be appointed to the Sargent County Park Board to fill the vacancy created by the passing away of Earl W. Anderson Sr. on August 10th, 1977.

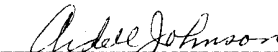
Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper moved that the board adjourn to September 20, 1977.

Commissioner Orth seconded the motion and same carried.

Attest:


Ralph Seavert - County Auditor


Ardell Johnson - Chairman

Forman, North Dakota
September 20th, 1977

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

The minutes of the last meeting were read and on motion approved as read.

The issuing of gambling permits was discussed by the Commissioners.

Commissioner Cooper moved that the County charge a fee of \$1.00 for each gambling permit issued by the County.

Commissioner McLaen seconded the motion and same carried.

Arnold Prochnow met with the Board to discuss highway problems.

The balance of the day was spent discussing other County business.

Commissioner Orth moved that the Board adjourn to October 4th, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
October 4th, 1977

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

The minutes of the last meeting were read and on motion approved as read.

The following bills were audited and on motion ordered paid:

16205	Norman M. Anderson	Labor	Less Tax 15.80	\$ 254.20
16206	Asphalt Products Co.	LC-250		1,914.23
16207	Butler Machinery Co.	Repairs		762.64
16208	Tim Ellestad	Labor	Less Tax 196.08	748.92
16209	Farmers Union Oil	Fuel & Repairs		786.51
16210	Forman Implement	Repairs		44.25
16211	Forman Insurance & Leal Estate	Premium		901.00
16212	General Diesel & Equipment Co.	Repairs		50.33
16213	Thomas Hillestad	Labor	Less Tax 224.38	725.62
16215	Landy Huffman	Labor & Mileage	Less Tax 85.82	446.28
16216	Jim's Oil & Service	Diesel Fuel		1,137.41
16217	Krider Equipment Co., Inc.	Repairs		47.89
16218	Kulzer Bros. Farm Supply	Repairs		47.43
16219	Tollef Lee	Labor & Mileage	Less Tax 3.16	54.54
16220	Martinsen's	Repairs		25.00
16221	Seavert's Auto Service	Repairs		69.01
16222	Wallwork Welding Sales	Oxygen		8.80
16223	Bernice Banish	Nursing Services & Mileage		23.60
16224	Ernest Bergeson	Mileage & Expenses		70.88
16225	Lussell Clark	Mileage		708.66
16226	Dyste's	Supplies		8.45
16227	Elder's Radio Communications, Inc.	Install Radio & Siren		99.00
16228	Milton E. Ellis, Sheriff	Mileage		6.30
16229	Forman Drug	Supplies		18.86
16230	Forman Insurance & Leal Estate	Premium		75.00
16231	Gambles	Supplies		10.36
16232	Globe-Gazette Printing Co.	Supplies		3.42
16233	J & M Printing, Inc.	Supplies		110.70
16234	Lake Agassiz Regional Council	1977-78 Support		800.00
16235	Jerry C. Larson	Mileage & Expenses		74.20
16236	Lewis Truck Lines	Freight		14.51
16237	Jerome Manske	Mileage		313.20
16238	Marshall & Swift Publication Co.	Renewal on Publication		40.00
16239	ND County Commissioner's Ass'n	1977-78 Dues		75.00
16240	NDSU Varsity Mart	Paper		224.40
16241	Berma Olson	Mileage & Expenses		113.50
16242	Irene Robbins	Mileage & Expenses		43.96
16243	Marsha H. Roberts	Meal		2.75
16244	Service Chemical Co.	Supplies		44.50
16245	Edward Zetocha	Jury Commissioner & Mileage		28.00
16246	Magnus Anderson	Commissioner	Less Tax 8.19	157.76
16247	S.S. Cooper	Commissioner	Less Tax 8.19	162.81
16248	Ardell Johnson	Commissioner	Less Tax 12.29	247.21
16249	Roy M. McLaen	Commissioner	Less Tax 10.24	189.21
16250	Walter Orth	Commissioner	Less Tax 10.24	186.36
16251	Arnold L. Prochnow	Labor & Mileage	Less Tax 7.90	287.45
16252	Loraine L. Prochnow	Labor	Less Tax 11.85	190.65
16253	Social Service Board of ND	AFDC, MAP, FM		2,929.12

Commissioner Orth moved that the proposed Sewer and Water project for the City of Gwinner, Sargent County, North Dakota is consistent with the Comprehensive Sewer and Water plan prepared for Sargent County as of January 19th, 1973 and that said project be approved.

Commissioner Cooper seconded the motion and same carried.

Commissioner Cooper moved that the Satisfaction and Discharge of Chattel Mortgage executed by Alfred Christianson be approved.

Commissioner McLaen seconded the motion and same carried.

Commissioner Orth moved that the Harmony Homemakers Club be issued gambling permit No. 1 for October 15th, 1977 and that the DeLamere Community Hall be issued permit No. 2 for November 12th, 1977.

Commissioner Anderson seconded the motion and same carried.

Commissioner Cooper introduced the following resolution and moved its adoption:

Whereas, the County Commissioners have been informed that the 1958 - Adams # 660 Motor Grader is not in running order and,
Whereas, due to the condition and the age of the machine it is not feasible to repair same and,
Whereas, Sargent County is urgently in need of another motor grader to replace this machine and,

Now therefore be it resolved, that an emergency exists and that the County purchase 1 - used # 12 Caterpillar Motor Grader from Butler Machinery Co. of Fargo, North Dakota.

Commissioner Anderson 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 October 18th, 1977.

Commissioner McLaen seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
October 18th, 1977

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

The minutes of the last meeting were read and on motion approved as read.

The Board proceeded to appraise City Lots and buildings which had been forfeited to the County for non-payment of taxes and on motion said appraisals were approved in the amounts shown on a list which will be posted at the front door of the Courthouse October 31st, 1977 according to law and the time of hearing objections to the minimum sales price agreed upon was set at 10 O'clock A.M. November 1st, 1977.

The following bills were audited and on motion ordered paid:

16319	McLaughlin & Schulz, Inc.	8 miles seal coat	\$29,261.39
16320	C & B Construction Company	Loading and hauling gravel	4,356.13
16323	Butler Machinery Co.	Motor Grader	28,500.00

Commissioner Orth introduced the following resolution and moved its adoption:

Whereas, it appears that due to the increased costs of County Government, the General Fund does not have sufficient funds to meet its obligations for the months of October, November and December 1977 and
Whereas, the County is limited to 23 mills on its taxable valuation for the General, Road and Poor funds
and

Whereas, it also appears that if monies were transferred from other County Funds it would place these funds in jeopardy and

Now Therefore Be It Resolved, that an emergency exists and that the County Auditor be instructed to transfer \$29,000.00 from the County Emergency Fund to the County General Fund.

Commissioner Anderson 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 November 1st, 1977.

Commissioner Cooper seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
November 1st, 1977

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

The minutes of the last meeting were read and on motion approved as read.

Commissioner Cooper moved that the following sale of County Tax Deed property be approved and deed issued to purchaser: $S\frac{1}{2}$ of Lots 12 & 13 and all of Lot 14, Block 1, Village of Brampton to Andrew L. and Carolyn Harrison.

Commissioner Orth seconded the motion and same carried.

Commissioner Orth moved that the following sale of County Tax Deed property be approved and deed issued to purchaser: Lot 13, Block 8, City of Cogswell to the City of Cogswell.

Commissioner Cooper seconded the motion and same carried.

Commissioner McLaen moved that the County Auditor be instructed to call for bids for one new tractor and Rotary Mower. Bids to be opened Dec. 13th, 1977 at 10:00 A.M.

Commissioner Anderson seconded the motion and same carried.

The following bills were audited and motion ordered paid:

16389	Judith A. Albertson	Clerical Work		\$	130.00
16390	R. J. Betting	Clerical Work	Less Tax 10.24		164.76
16391	Burroughs Corporation	Maintenance Agreement			141.21
16392	Russell Clark	Mileage			501.84
16393	Forman Drug	Supplies			7.11
16394	Curtis Frietag	Mileage			52.75
16395	Gaffaney's	Office Supplies			4.89
16396	Globe-Gazette	Office Supplies			568.10
16397	Bernard J. Haugen	Mileage, Supplies, Expenses			109.71

16398	Davis Henderson	Witness Fee, Mileage	52.80
16399	Dennis Hickman	Special Deputy at SC Fair	111.00
16400	J & M Printing	Office Supplies	44.98
16401	Knight Printing Co.	Office Supplies	31.33
16402	Harry Langmaack	Special Deputy at SC Fair	66.60
16403	Jerry Larson	Mileage	74.40
16404	Stephen McLean	Mileage, Expenses, Telephone	111.68
16405	Jerome Manske	Mileage	386.46
16406	Martinsen's	Supplies, Coal, Freight	847.24
16407	Midwest Carbon Co.	Office Supplies	13.91
16408	Norma Mosey	Clerical Work	50.00
16409	Allen Peterson	Special Deputy at SC Fair	66.00
16410	Sargent County Treasurer	Postage, Freight, Coal	274.24
16411	The Allen Smith Co., Inc.	NDCC	196.00
16412	Somes Uniforms	Sheriff & Deputy Ensignias	149.00
16413	The Teller	Publishing Fees	164.55
16414	Varsity Mart	Office Supplies	6.46
16415	Roger Walstead	Witness Fee, Mileage	44.00
16416	Magnus Anderson	Commissioner	Less Tax 8.19
16417	S.S. Cooper	Commissioner	Less Tax 10.24
16418	Ardell Johnson	Commissioner	Less Tax 12.29
16419	Roy M. McLaen	Commissioner	Less Tax 8.19
16420	Walter Orth	Commissioner	Less Tax 8.19
16421	Norman M. Anderson	Labor	Less Tax 36.67
16422	Butler Machinery	Repairs	371.33
16423	C & B Construction Co.	Gravel & Rock	132.78
16424	Elder's Communications, Inc.	Radio Installation	37.05
16425	Tim Ellestad	Labor	164.20
16426	General Diesel & Equipment Co.	Repairs	Less Tax 172.21
16427	Thomas Hillestad	Labor & Mileage	1072.01
16428	Randy Huffman	Labor & Mileage	Less Tax 171.54
16429	Jim's Oil & Service	Diesel Fuel	743.30
16430	Tollef Lee	Labor & Mileage	Less Tax 71.74
16431	Wm. Marquette	Bridge Blasting	443.36
16432	N.D. State Penitentiary	Road Signs	859.28
16433	Sturdevant's Auto Parts	Repairs	51.02
16434	Thurloew Welding & Machine Works	Repairs	710.00
16435	N.D. State Highway Dept.	Bit. Surf. & Incid. Items	24.68
16436	Social Service Board of ND	AFDC, MAP & FM	202.43
16437	Bernice Banish	Nursing Services	36.00
16438	Sargent Senior Council	Mill Levy money for (7) clubs	8157.25
16439	Oakes Community Hospital	Blood Alcohol Test	1885.28
			23.60
			4200.00
			20.00

Commissioner McLaen moved that the Board adjourn to November 22nd, 1977.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

November 22, 1977
Forman, ND

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

The minutes of the last meeting were read and on motion approved as read.

Bob Case met with the Board to explain the special assessments which have been assessed to County lots within the City of Forman. Commissioner Cooper made a motion that the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 6-130-55 (fairgrounds property) be included within Water Improvement District # 1 of the City of Forman, ND. Commissioner Anderson seconded the motion, Motion carried.

Commissioner Anderson moved that the following sales of County Tax deed property be approved and deeds issued to purchasers: Lots 1 & 2, Block 8, Steele's South Side Addition, Village of Crete to John & Ruth Kupitz, Oakes, ND; Lots 17, 18 & S $\frac{1}{2}$ 19, Block 11, City of Forman to City of Forman; Lot 1 & W 16' Lot 2, Block 6, City of Havana to LuGene & Pearl Parrow, Havana, ND; E 30' Lots 8 & 9, Block 3, Cooper's Addition, City of Rutland to City of Rutland; Planting strip along NP r/w, Maplewood Addition, City of Gwinner to City of Gwinner. Commissioner McLaen seconded the motion and same carried.

A motion was made by Commissioner Anderson and seconded by Commissioner Orth to accept the comprehensive plan submitted by the City of Gwinner. The motion carried. The following letter was sent to Mayor Donald Colburn, City of Gwinner: "The Sargent County Board of Commissioners approves the Well proposal by Ulteig. We find that this proposal is consistent with the Sargent County Plan."

There being no further business, Commissioner Orth made a motion to adjourn to December 6, 1977, 9 a.m. The motion was seconded by Commissioner Anderson and same carried.

Attest:

Patricia Kulzer
Patricia Kulzer - Deputy Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
December 6th, 1977

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

The minutes of the last meeting were read and on motion approved as read.

Curtis Freitag, Disaster Emergency Services Director met with the Board and gave a report on Exercise Hotel which was conducted by the N.D. Disaster Emergency Services. He stated that Sargent County rated real well in the exercise.

On motion the County Auditor was instructed to call for bids for one new one-half ton pick-up with four wheel drive etc. and that one 3/4 Tons Ford 1975 pickup be traded in on the call for bids. Bids to be opened at 10:30 A.M. January 24th, 1978.

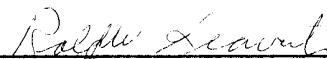
The following bills were audited and on motion ordered paid:

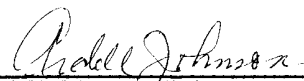
16597	Badger Uniforms	Sheriff's Equipment		\$ 293.51
16598	Ernest Berguson	Mileage		82.98
16599	Burroughs Corporation	Supplies		58.70
16600	Russell Clark	Mileage		582.30
16601	Forman Cafe II	Meals		37.20
16602	Forman Drug	Supplies		7.68
16603	Forman Insurance & Real Estate	Premium		272.00
16604	Gaffaney's	Supplies		73.42
16605	Gambles	Supplies		34.51
16606	Globe-Gazette Printing Co.	Office Supplies		159.45
16607	Bernard J. Haugen	Mileage & Expenses		75.50
16608	Knight Printing Co.	Office Supplies		26.48
16609	Jerry Larson	Mileage & Expenses		128.17
16610	Jerome Manske	Mileage		348.12
16611	Martinsen's	Supplies & Snow Removal		143.56
16612	J. G. Rathert	Labor		15.00
16613	Richland Law Enforcement Center	Prisoners Board		82.50
16614	Marsha H. Roberts	Expenses		33.19
16615	Some's Uniforms	Sheriff's Clothing		30.50
16616	The Teller	Publishing Fees		103.82
16617	Tjon & Kettleston	Legal Services		404.46
16618	Magnus Anderson	Commissioner	Less Tax 10.24	214.06
16619	S. S. Cooper	Commissioner	Less Tax 8.19	157.81
16620	Ardell Johnson	Commissioner	Less Tax 14.33	338.22
16621	Roy M. McLaen	Commissioner	Less Tax 4.10	77.00
16622	Walter Orth	Commissioner	Less Tax 12.29	270.36
16623	Titmus Optical, Inc.	Cln Tissues		7.08
16624	Bernice Banish	Nursing Services		23.60
16625	Social Service Board of ND	AFDC, MAP, FM		3226.84
16626	Brockman Oil Co.	Gas		41.93
16627	General Diesel & Equip. Co.	Repairs		1259.06
16628	Gwinner Oil Co.	Gravel		378.00
16629	J & B Excavating	Labor		35.00
16630	Wilbur Jacobson	Labor	Less Tax 4.10	65.90
16631	Jim's Oil & Service	Diesel Fuel		1166.46
16632	Kiefer Implement	Repairs		162.31
16633	Kulzer Bros.	Repairs		168.63
16634	Nelson Implement & Chev. Co.	Repairs		21.00
16635	Svend's Corner	Diesel Fuel		140.57
16636	Sturdevant's Auto Parts	Repairs		212.89

Commissioner Orth moved that the Board adjourn to December 13, 1977.

Commissioner McLaen seconded the motion and same carried.

Attest:


Ralph Seavert - County Auditor


Ardell Johnson - Chairman

Forman, North Dakota
December 13th, 1977

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

The minutes of the last meeting were read and on motion approved as read.

The board proceeded to open bids for one new tractor and mower as advertised.

Bids were received from Interstate, Inc., Fergus Falls, Minn. and Nelson Implement and Chevrolet Co., Milnor, N. Dak.

After considerable discussion Commissioner McLaen moved that the Board accept the bid of Nelson Implement & Chevrolet Co. for the sum of \$15,082.82.

Commissioner Cooper seconded the motion and same carried.

Commissioner Orth moved that the following applications for Beer and Liquor Licenses be approved and licenses issued for same. Nola Swenson on Lot 5, Block 2, Village of DeLamere, Durward A. Opitz on Lots 21-22, Block 8, Village of Veda and Herman T. Gray on Lots 2-3, Block 2, Village of Crete.

Commissioner Anderson seconded the motion and same carried.

The following resolution was introduced and adopted:

In memory of Adolph Tryba, former Sargent County Engineer who passed away December, 9th, 1977.

WHEREAS, the supreme ruler of the universe has in his infinite wisdom thought best to summon from this life, Adolph Tryba to his eternal home and,

WHEREAS, Adolph Tryba was a true and faithful public servant, public spirited, and having the interest of the community, state and nation always at heart and,

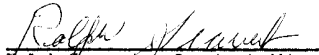
NOW THEREFORE BE IT RESOLVED, that the sympathy of the Sargent County Commissioners be and is hereby extended to his bereaved wife and family in their deep sorrow and great loss, and commend them to the care, protection and consolation of Him "Who does all things well."

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to his wife and family.

Commissioner Anderson moved that the Board adjourn to January 3rd, 1978.

Commissioner Cooper seconded the motion and same carried.

Attest:



Ralph Seavert - County Auditor



Ardell Johnson - Chairman