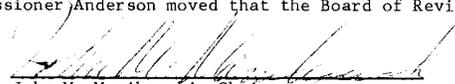
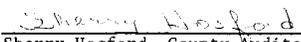


27% increase to all agricultural lands in Sargent County. Said increase will be in effect for the 1981 tax year. Commissioner Johnson seconded the motion. On roll call vote all commissioners voted "aye" and no one voted "nay". Unanimously carried.

After further discussion on equalization of properties, Commissioner Anderson moved that the Board of Review and Equalization recess to 8:30 a.m. June 9, 1981.

Attest:


John M. Manikowski, Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
June 9, 1981

The Sargent County Board of Review and Equalization met at 8:30 a.m. with all members present.

Mitch Marcuson, Tax Director, discussed the 1980 Sales Ratio Report with the Board. According to the state law, commercial properties should be assessed at 10% of true and full market value and residential properties at 9%. Mr. Marcuson noted that all commercial properties are at about 13% and several residential properties in some of the villages and cities are higher than 9%.

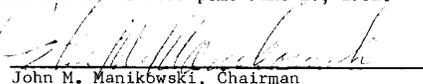
Commissioner Mag Anderson made a motion to decrease the commercial properties 25% to coincide with the state law and also decrease residential properties in the affected cities and villages 25%. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

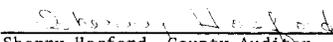
Mr. Marcuson discussed a Property Card File system with the Board. He would like to set up a uniform system in which commercial and residential property would be listed for each city or village in Sargent County. This system would involve a reappraisal of all commercial and residential properties and when completed it would take very little upkeep and would provide a valuable tool for assessing.

Commissioner Johnson moved that the Board approve this request of Mr. Marcuson. Commissioner Orth seconded the motion. Unanimously carried.

Commissioner Orth moved that the Board of Review and Equalization recess to 1:00 p.m. June 16, 1981.

Attest:


John M. Manikowski, Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
June 16, 1981

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

The minutes of the last meetings were read. Commissioner Johnson moved that the minutes be approved as read. Commissioner Mag Anderson seconded the motion. Motion carried.

Mr. Frances Strong, Board Member, Sargent County Historical Society met with the Board and requested a .25 mill levy for 1981 for the newly organized County Historical Society. The Board discussed with Mr. Strong several issues concerning the history of the county and assured him that they would take his request under consideration at the July budget meetings.

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

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

Commissioner H. L. Anderson moved that the Board approve the June payroll in the amount of \$29,445.57. Commissioner Mag Anderson seconded the motion. Unanimously carried.

The Sargent County Water Management Board met with the Commissioner's to discuss possible structure replacements for 1981-1982 on legal drains. The Water Management Board agreed to pay 50% of costs incurred in replacing Bridge 117-23.1 located 3 miles west of Havana. Chairman of the Water Management Board, Maynard W. Lien, suggested that in the future the two Boards work together in the following manner:
1) Review the inventory of bridges located on legal drains, 2) Prioritize the list of work to be done, and 3) Work together to select the Bridge's for next years budget. The 1981-1982 list will be reviewed during budget meetings.

An Application for Abatement and Settlement of Taxes was presented to the Board from Mr. H. Hugh Snellman, DeLamere, ND on the NW $\frac{1}{4}$ -3-132-53, SW $\frac{1}{4}$ 3-132-53, NE $\frac{1}{4}$ less RR R/W 8-132-53 and 10 acres of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ less R/W 9-132-53. Said abatement is for the drain assessment on Tri-County Drain # 1 in the amount of \$345.64.

The Governing Body of the Tri-County Board # 1 denied Mr. Snellman's request. Commissioner Mag Anderson moved that this Board comply with the decision of the Joint Tri-County Board. Commissioner Orth seconded the motion. Motion carried.

An Application for Abatement and Settlement of Taxes for 1980 was received from Francis and Vivian Hobson, Gwinner, ND. They were requesting that the structure assessment be removed as Mr. Hobson qualified under Subsection 22 of 57-02-08 of the North Dakota Century Code which exempts structures belonging to blind persons.

Commissioner Johnson moved that the Board approve said abatement. Commissioner Mag Anderson seconded the motion. Motion carried.

The Board acknowledged the receipt of the Grant of Easement for Right of Way within the NE¹/₄NE¹/₄ of Section 29 Township 129, Range 54W for Road # 7. Said easement shall be recorded in the Register of Deeds office and filed in the Auditor's Office.

The Sargent County Board of Commissioners recessed and reconvened as the Sargent County Board of Review and Equalization.

Mr. Marcuson reported that the increased are being worked on but are not yet completed.

Commissioner Orth moved that the Board of Review and Equalization recess to June 23, 1981 at 8:30 a.m. to look over the changes that have been made due to Board action taken on June 2, 1981.

The Sargent County Board of Commissioner's reconvened their meeting with all members present.

Mr. R. L. Freeman, Engineer, Northwestern Bell Telephone, discussed the County Road Crossing Permit No. 10096 approved by Sargent County on June 2, 1981. The plowing of the road was done before the permit had been approved by Sargent County. The Board stressed to Mr. Freeman that they would like cooperation from his company as Northwestern Bell would expect cooperation from us. Mr. R. L. Freeman assured the Board that in the future they would work closely with the Foreman and also our Road Foreman to see that the road is satisfactory when the work is completed. He also agreed to contact the commissioner who lives in the district in which the work is being done and get their approval as well.

Commissioner Johnson moved that the Board commit \$37,126.20 to the Sargent County Water Management Board to be used in replacing some of the structures located on the Sargent County Water Channel Improvement District No. 1, also known as Drain # 7. Commissioner H. L. Anderson seconded the motion. Unanimously carried. Said monies will be due and payable in November, 1981 and March, 1982.

The following bills were audited. Commissioner Mag Anderson moved that the bills be paid. Commissioner H. L. Anderson seconded the motion. Unanimously carried.

805 Farmers Union Oil Co.	Gas & Servicing Sheriff's Cars	\$564.12
806 Gaffaney's of Fargo	Ribbons	18.03
802 American Custom Uniform Co.	Sheriff's Clothing	110.50
807 Lewis Truck Lines, Inc.	Freight	19.15
808 Malme Equipment	Radio Repair	57.10
809 Milnor Clothing	Sheriff's Shoes	214.03
812 Ransom County Gazette	Publishing Fees	9.57
813 Sargent County Treasurer	Cash Reimbursement for Postage etc.	354.03
815 The Teller	Publishing Fees	47.32
818 Bernice Banish	Mileage	4.80
819 Richard Burns Associates	Architectural Fees for County Garage	5,250.00
824 Farmers Union Oil Co.	Oil & Repairs	252.74
825 Jim Kemp	Face 2-Way Radio	680.00
826 Kiefer Implement	Repairs	31.30
827 Ulteig Engineers, Inc.	Design of Bridge 135-10	2,224.06
881 Agnes Robbins	Labor	Less Tax 1.23 17.22
882 Bernice Banish	Nursing Services	Less Tax 2.99 42.01

The Board of County Commissioners proceeded to hold the bid letting for the County Garage. The following firms submitted bids for the County Garage:

GENERAL CONSTRUCTION

CONTRACTOR	BASE BID	ALT G-2	ALT G-3	ALT G-4
GE HAUG CONSTRUCTION/ CAPITOL ENTERPRISES	\$138,840.00	\$137,840.00	\$131,290.00	\$131,480.00
D. C. TRAUTMAN	\$130,600.00	No Bid	\$121,300.00	No Bid
WICK CONSTRUCTION	\$141,985.00	\$140,750.00	\$135,485.00	\$134,585.00
BYRON P. BERGE CONST.	\$139,900.00	No Bid	\$132,400.00	No Bid
CURTIS CONST.	\$142,250.00	\$141,700.00	\$134,730.00	\$136,150.00
SCHLERR CONST.	\$146,000.00	\$145,000.00	\$136,000.00	\$138,000.00
KBU ASSOC.	\$137,388.00	\$137,608.00	\$130,713.00	\$131,728.00
MEADE & SONS	\$138,230.00	\$135,230.00	\$131,230.00	\$129,780.00
COMSTOCK CONST.	\$144,372.00	\$143,012.00	\$132,943.00	\$134,118.00
MARGO PETROLEUM	\$129,580.00	\$128,120.00	\$121,880.00	\$122,470.00

MECHANICAL

CONTRACTOR	BASE BID	ALT M-2	ALT M-3	ALT M-4
TWINNER PLUMB. & HEATING	\$20,237.90	\$19,947.90	\$12,521.90	
WAHPETON MECHANICAL	\$20,500.00	\$20,420.00	\$15,962.00	\$20,975.00

ELECTRICAL

CONTRACTOR	BASE BID	ALT E-2	ALT E-3
GROTEBERG ELECTRIC	\$14,475.00	\$13,775.00	
ADVANCE ELECTRIC	\$12,300.00	\$11,900.00	
B & K ELECTRIC	\$12,600.00	No Bid	No Bid

All bids were accompanied by a bidders bond in the amount of 5% of the total bid with the exception of those who submitted a certified check: Mechanical: Gwinner Plumbing and Heating and Electrical: B & K Electric.

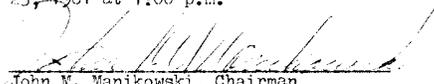
After considerable discussion on all the bids, Commissioner Johnson moved that the Board accept the General Construction ALT G-3 bid received from D. C. Trautman, Fargo, ND, in the amount of \$121,300.00. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye, no one voted nay and the motion carried. The Chairman of the Sargent County Commissioners and the County Auditor hereby are authorized and directed to execute and enter into a contract with the said D. C. Trautman, Fargo, ND, for the General Construction of the County Garage.

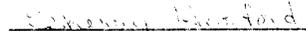
Commissioner Mag Anderson moved that the Board accept the Electrical bid of Advance Electric, Wahpeton, ND, Alt E-2 in the amount of \$11,900.00. Commissioner Orth seconded the motion. On roll call vote all commissioners voted aye, no one voted nay and motion carried. The Chairman of the Commissioners and the County Auditor hereby are authorized and directed to execute and enter into a contract with the said Advance Electric, Wahpeton, ND, for the Electrical Construction of the County Garage.

Commissioner Johnson moved that the Board accept the Mechanical bid from Wahpeton Mechanical Construction, Wahpeton, ND, Alt M-3 in the amount of \$15,962.00. Commissioner H. L. Anderson seconded the motion. On roll call vote all commissioners voted aye, no one voted nay and the motion carried. The Chairman of the Commissioners and the County Auditor hereby are authorized and directed to execute and enter into a contract with the said Wahpeton Mechanical Construction, Wahpeton, ND, for the Mechanical Construction of the County Garage.

Commissioner Mag Anderson moved that the Board adjourn to June 23, 1981 at 1:00 p.m.

Attest:


John M. Manikowski, Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
June 23, 1981

The Sargent County Board of Review and Equalization met pursuant to recess with all members present.

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

Mitch Marcuson, Sargent County Tax Director, presented the completed 1981 Abstract of Assessments to the Board for their approval. Said abstract contained figures which were reflected by the 27% increase on farmland in Sargent County and also a 25% decrease on commercial property and some residential properties. The total taxable valuation for 1981 in Sargent County will increase approximately \$1,413,900.00.

The Board of Review and Equalization having no other business entertained a motion for adjournment.

Commissioner H. L. Anderson moved that the Board adjourn "SINE DIE" as a Board of Review and Equalization.

Commissioner Orth seconded the motion. Motion carried.

Attest:


John M. Manikowski, Chairman


Sherry Hosford, County Auditor

Forman, North Dakota
June 23, 1981

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

The Board discussed the upcoming meeting for noxious weed control and directed the Auditor to publish a notice of the meeting time and place in the official newspaper for two consecutive weeks. The meeting will be held on Thursday, July 16, 1981 at 8:00 p.m. in the Sargent County Courtroom.

Commissioner Johnson moved that the Sargent County Courthouse be closed on July 3, 1981 in observance of Independence Day. Commissioner Mag Anderson seconded the motion. Motion carried.

Richard Burns and Rod Eggelstad, representing the firm of Richard Burns, Associates, Robert A. Case, State's Attorney, and Don & Curtis Trautman, representing D. C. Trautman, Fargo, ND met with the Board.

Chairman John M. Manikowski presented a contract to Mr. Trautman for the General Construction of the County Garage for Alt. G-3 in the amount of \$121,300.00.

Mr. Trautman asked that his request for withdrawal be considered due to an error. Chairman Manikowski stated that the contracts were being presented to Mr. Trautman for his signature.

Mr. Trautman asked to take the contract with him and they would do some refiguring and return the contracts to the firm of Richard Burns, Associates. He stated that the contracts would be returned within a week.

Mr. Burns informed the Board that he will notify them as soon as he received the contracts.

Commissioner Orth moved that the Board adjourn to July 7, 1981 at 8:30 a.m.

Attest:

John M. Manikowski
John M. Manikowski, Chairman

Sherry Hosford
Sherry Hosford, County Auditor

Forman, North Dakota
July 7, 1981

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

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

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

Amy Garrison, Lake Agassiz representative, reported that the Region V energy Managment Plan study had been completed and that a copy is on file in the auditor's office.

Commissioner Harris Anderson was appointed to replace S. S. Cooper on the Technical Advisory Board for Sargent County Community Health Service.

Roger Zetocha discussed bids that the Fair Board had received on necessary repairs on buildings at the Fair Grounds. Commissioner Harris Anderson made a motion that the bid for K & E Construction be accepted. Commissioner Mag Anderson seconded the motion. Motion carried on roll call.

The following bills were audited. Commissioner H. Anderson made a motion to pay the bills. Commissioner Orth seconded the motion. Unanimously carried.

857	H. L. Anderson	Mileage & Expenses	\$48.35
858	Magnus Anderson	Mileage & Expenses	76.50
859	Lyle Bopp	Court Appointed Attorney	227.50
860	Buhl's of Britton	Floor Mats	23.50
861	Butler Paper	Paper Towels	72.32
862	Computer Election Systems	Election Supplies	40.36
863	Director of Institutions	Teletype Rental	360.00
864	Dyste's	Courthouse Supplies	12.76
865	Gerard L. D'Amour	Mileage & Expenses	60.19
866	E. G. Oswald	Computer Supplies	48.84
867	Farmers Union Oil Company	Gas, Oil, Misc for County Cars	420.59
868	Forman Drug	Supplies	39.22
869	Globe Gazette Printing Co.	Office Supplies	462.56
870	Bernard J. Haugen	Mileage & Expenses	87.64
871	Ardell Johnson	Mileage & Expenses	157.75
872	Malme Equipment, Inc.	Radio Repairs	27.75
873	John Manikowski	Mileage & Expenses	96.75
874	ND State's Attorneys' Assn.	1981 Membership Dues	100.00
875	Walter Orth	Mileage & Expenses	40.90
876	R. E. Huffman	Computer Supplies	91.99
877	Reardon Office Equipment	Copy Machine Maintenance	29.60
878	Sargent County Treasurer	Cash Reimbursement for Postage Ect.	702.10
879	The Teller	Publishing Fees	111.24
880	Bernard Mahrer Construction, Inc.	Pea Rock & Screened Rock	155.23
881	Butler Machinery Co.	Repair Parts	26.05
882	Colby Oil Company	Diesel Fuel	2,539.95
883	Farmers Union Oil Company	Oil & Supplies	843.71
884	General Diesel	Repair Parts	18.68
885	Kiefer Implement	Repair Parts	20.80
886	Kulzer Farm Supply	Repair Parts	33.95
887	Midwest Industrial Equipment Co.	Repair Parts	534.36
888	Nelson Implement & Chevrolet Co.	Repair Parts	63.47
889	Welton Tire Service	Tires	87.00
890	Allen K. Olson	Mileage & Expenses	152.15
891	Social Service Board of ND	AFDC, MAP, & FC	4,022.74
856	James Huckell	One-half acre for right-of-way	250.00

Commissioner M. Anderson made a motion that the Board approve Gambling Permit #1 to Sargent County 4-H Clubs for a raffle to be held on September 7, 1981 at the Sargent County Fairgrounds. Commissioner Orth seconded the motion, and it carried.

Syd Hansen, Sargent County Health Nurse, reported to the Board on the progress in painting and equipping the office and interviews of clerk hire. She tentatively plans to be in the courthouse on Tuesday, Wednesday, and Thursday of each week with clinics setup in other county locations on other days assisted by volunteer nurses.

D. C. Trautman, Fargo, ND, has signed the contract for the General Construction of the County Garage for Alt. G-e in the amount of \$121,300.00. Richard Burns Associates reported that they had also received the contracts from Wahpeton Mechanical and Advance Electric.

Donald C. Olson, Forman, ND, discussed trimming trees in the courthouse yard. No decision was made at this tir

James L. & Darlene Huckell, Havana, ND 58043, met briefly with the Commission to sign a Quit Claim Deed to the County for a parcel of land located in the NW $\frac{1}{4}$ of Section 20-129-54 West of the 5th Principal Meridian, Sargent County, North Dakota; beginning at a point 370 feet due South of NW corner of the NW $\frac{1}{4}$ of 20, thence running due South 160 feet; thence running Northeasterly 320 feet to a point located 300 feet due East of point of beginning, containing .5 acre, more or less, for a consideration of \$250.00.

Commissioner Orth moved that the Board adjourn to July 8, 1981, at 8:30 a.m.

Attest:

Elaine D. Anderson
Elaine D. Anderson, Deputy Auditor

John M. Manikowski
John Manikowski, Chairman

Forman, North Dakota
July 8, 1981

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

The County Auditor reported to the Commission that in settlement with the County Treasury, July 1, 1981, the ledger showed the following cash balances in the funds:

County General	\$129,055.60	Social Welfare	\$ 4,137.37
County Poor	4,429.46	County Emergency	40,969.17
Veterans Service Officer	716.92	County Special Highway	56,825.91
Federal Aid Roads	215,008.80	Federal Revenue Sharing	142,867.28
County Agent	4,965.39	State Revenue Sharing	25,435.32
Bonds Outstanding	None	County I & S	14,886.70
Social Security	24,051.67	County Poor Relief	56,695.34
County Road	45,894.68	County Park Board	7,952.37
		Certificates of Indebtedness	43,000.00
			plus interest

Commissioner Johnson introduced the following resolution and moved its adoption:

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

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

BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during Fiscal Year 1982 in the amount of \$800.00.

Commissioner Orth seconded the resolution and it was duly declared carried and adopted.

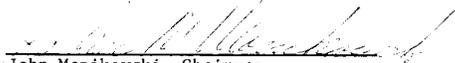
The Commission signed a letter of recommendation in support of a waiver of commencement of construction requirements for Lee Way, Co., Inc., pursuant to 40-57.1 NDCC.

The Board proceeded to examine the various department budget requests.

Commissioner H. L. Anderson moved for adjournment to July 14, 1981 at 8:30 a.m.

Attest:


Elaine D. Anderson, Deputy Auditor


John Manikowski, Chairman

Forman, North Dakota 58032
July 21, 1981

The Board of County Commissioners met pursuant to adjournment with Commissioner Magnus Anderson absent.

The minutes of the previous meeting were read. A motion was made by Commissioner Johnson and seconded by Commissioner Orth to approve the minutes as read. Motion carried.

Commissioner Johnson made a motion to approve the Extended Warrant for Ballot counters. Commissioner Orth seconded the motion. Motion carried on roll call.

A motion was made by Commissioner Orth that full family-rate coverage under the Blue Cross Comprehensive Major Medical Plan A be offered to all full-time employees and elected officials as an employee benefit. If the employee doesn't take this Plan as a Benefit, no cash compensation will be allowed in its place. Commissioner Johnson seconded the motion, and motion carried on roll call.

Commissioner Harris L. Anderson moved to enforce the Sheriff's Department Dress Code effective September 1, 1981. Commissioner Orth seconded the motion, and motion carried.

A motion was made by Commissioner Johnson to approve the July payroll in the amount of \$33,674.63. Commissioner H. L. Anderson seconded the motion. Motion carried on roll call vote.

TENTATIVE 1981 BUDGET OF SARGENT COUNTY, NORTH DAKOTA

1981-1982

NOTICE TO TAXPAYERS AND HEARING ON COUNTY BUDGET

Notice is hereby given that the Board of County Commissioners of Sargent County, North Dakota, has designated Tuesday, August 4, 1981, at 10:00 a.m. (CDST) at the Courthouse in the City of Forman, as the time and place at which time any taxpayer may appear and be heard in favor of or against any proposed expenditure of tax levy.

The following is an estimate of the proposed expenditures and levies for the fiscal year ending June 30, 1982.

	EXPENDITURES July 1, 1980 to June 30, 1981	APPROPRIATED July 1, 1981 to June 30, 1982
<u>GENERAL GOVERNMENT</u>		
County Board	\$ 24,909.80	\$33,000.00
County Auditor	34,465.97	34,850.00
County Treasurer	29,736.65	33,575.00
Assessors	154.10	500.00
States Attorney	18,163.97	20,330.00
Director of Tax Equalization	13,184.85	20,870.00
District Court	7,236.31	1,600.00
County Court - Jury Commissioner	62.00	200.00
Justice Court	6,010.59	7,535.00
Employee Benefits - Health	5,983.51	25,000.00
Register of Deeds, Clerk of Court & County Judge	26,467.15	34,500.00
Courthouse Maintenance & Custodian	25,256.04	32,500.00
Utilities	6,956.73	9,800.00
Publishing & Printing	6,247.06	4,500.00
Elections	15,295.66	10,000.00
Supplies & Materials, Office	2,371.93	4,200.00
Postage	2,490.22	4,000.00
Vital Statistics	4.25	30.00
Juvenile Court	8,857.62	-----
Examination Fees	-----	3,000.00
ND Association of Counties	685.00	1,000.00
Two-Way Radios - Maintenance	80.00	1,500.00
Miscellaneous	4,744.07	6,000.00
Lake Agassiz Regional Council	800.00	800.00
County Agent	8,672.74	9,200.00
County Fair	2,430.14	4,000.00
Computer & Voting Machines	5,791.79	10,000.00
Computer Supplies	1,268.59	1,000.00
County Immunization	-----	-----
Veteran's Service Officer	5,068.64	5,473.00
TOTAL GENERAL GOVERNMENT	\$263,395.38	\$318,563.00
<u>PUBLIC SAFETY</u>		
County Sheriff	49,286.56	64,470.00
Custody of Prisoners	2,301.05	2,400.00
County Coroner	136.00	500.00
Civil Defense	2,053.00	4,890.00
Workmen's Compensation Insurance	6,266.53	5,400.00
Property Insurance	11,638.97	15,000.00
TOTAL PUBLIC SAFETY	\$71,682.11	\$92,660.00
<u>HEALTH & SANITATION</u>		
Public Health Nurse	-----	10,000.31
Board of Health	150.00	-----
TOTAL HEALTH & SANITATION	\$150.00	\$10,000.31
<u>EDUCATION</u>		
County Superintendent of Schools	5,919.43	8,279.50
TOTAL EDUCATION	\$5,919.43	\$8,279.50
TOTAL GENERAL FUND	\$341,146.92	\$429,502.81
SPECIAL REVENUE FUNDS:		
<u>RELIEF & CHARITIES</u>		
County Poor Relief	-----	41,194.00
County Poor	41,026.85	2,880.00
Social Welfare	90,804.88	45,050.00
TOTAL RELIEF & CHARITIES	\$131,831.73	\$89,124.00
<u>CULTURES & RECREATION</u>		
County Park	7,377.10	15,900.00 (.75 mill)
Historical Society & Museum	-----	2,500.00 (.25 mill)
County Fair	-----	2,500.00 (.25 mill)
Senior Citizens	-----	10,000.00 (1 mill)
TOTAL CULTURES & RECREATION	\$7,377.10	\$22,900.00
<u>CONSERVATION OF NATURAL RESOURCES</u>		
County Agent	12,008.43	13,479.50
Red River Joint Water Management Board	-----	21,000.00 (2 mills)
Water Management District	-----	42,000.00 (4 mills)
Garrison Diversion Conservancy District	-----	8,000.00 (.6 mills)
TOTAL CONSERVATION OF NATURAL RESOURCES	\$12,008.43	\$84,479.50
<u>HIGHWAYS</u>		
Highway Tax Distribution	195,144.54	280,000.00
Farm to Market Road	2,514.22	425,000.00
County Road Fund	9,155.09	95,000.00
TOTAL HIGHWAYS	\$206,813.85	\$800,000.00

HEALTH & SANITATION

Mental Health & Retardation	-----	7,500.00 (.75 mill)
County Immunization Clinic	1,104.44	-----
TOTAL HEALTH & SANITATION	\$1,104.44	\$7,500.00

DEBT SERVICES

County I & S	23,937.50	25,000.00
TOTAL DEBT SERVICES	\$23,937.50	\$25,000.00

OTHER

Federal Revenue Sharing	37,186.87	110,000.00
Emergency Fund	13,651.88	-----
Noxious Weed Control	-----	21,000.00
Social Security	62,919.80	35,000.00
Leafy Spurge Control	-----	10,000.00
State Revenue Sharing	12,470.00	85,000.00
Special Ambulance	317.21	-----
TOTAL OTHER	\$126,545.76	\$261,000.00

TOTAL SPECIAL REVENUE FUNDS	\$509,618.81	\$1,290,003.50
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TOTAL ALL FUNDS	\$850,765.73	\$1,727,506.31
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Notice given by order of the Board of County Commissioners of Sargent County this 21st day of July, 1981.

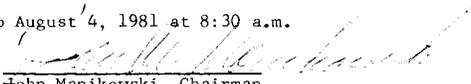
Sherry Hosford, Auditor
Sargent County

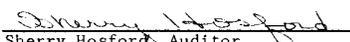
publish July 29, 1981

On motion the Board approved the preliminary budget for the ensuing year in the sum of \$1,727,506.31.

Commissioner Johnson moved that the Board adjourn to August 4, 1981 at 8:30 a.m.

Attest:


John Manikowski, Chairman


Sherry Hosford, Auditor

Forman, North Dakota
August 4, 1981

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

The minutes of the last meeting were read. The following changes were made in the budget:
The amount appropriated for July 1, 1981 to June 30, 1982, for County Park was raised from \$7900 to \$15900 to cover possible costs for additional equipment and shelters at the Silver Lake Park. The total preliminary budget was changed to read \$1,727,506.31.

Commissioner Orth made a motion that the minutes be approved with the above amendments. Commissioner H. L. Anderson seconded the motion. Carried.

The Board proceeded to hold a protest hearing in regards to the LeeWay Company, Inc. property tax exemption. No one appeared at the hearing. Commissioner Orth moved that the Board approve a 100% property tax and income tax credit for the years 1981, 1982, 1983, 1984, and 1985. Commissioner Johnson seconded the motion. Unanimously carried.

The Board held the 1981-1982 Budget Hearing. No taxpayer appeared in opposition of the proposed expenditures for 1981-1982. Commissioner Johnson moved that the budget be approved as amended. Commissioner Orth seconded the motion. Motion carried.

Alan R. Clark, Engineer, discussed the next project listed on the Federal Aid list. Commissioner Mag Anderson moved that the Engineer submit a request for Federal Aid on the project located as follows: From 1.5 miles Northwest of Stirum, North 4.2 miles to the Ransom County Line for Bituminous Surfacing to be completed in 1982. Commissioner Johnson seconded the motion. Unanimously carried.

The Squad Leaders from the Forman and Gwinner Ambulance met with the Board to discuss problems which they are encountering. The Board assured them that they would do what they could to help make things work better for both squads.

Robert Case, States Attorney, presented three Water Pipeline Easements to the Board for their consideration. Easements are located in Section 2, 3, and 4 of Township 130, Range 57N and will give the City of Cogswell the right and privilege of installing, repairing, maintaining, replacing and operating a water transmission pipeline. Commissioner Mag Anderson moved that the Board approve these easements. Commissioner Orth seconded the motion. Carried.

Regarding Senate Bill 2417 whereas, any city or township which does not employ its own assessor shall reimburse the county for the expenses incurred in assessing the property of that city or township, Commissioner Johnson moved that the following rates by charged effective July 1, 1981: Townships - \$10.00 per hour to a maximum of \$250.00 per year and Cities - \$10.00 per hour to a maximum of \$500.00 per year. Commissioner Mag Anderson seconded the motion. Carried.

The Board received copies of the Audit Report for the years ended June 30, 1979 and June 30, 1980 from the Office of the State Auditor. They listed some recommendations and stated that overall the county officials are doing a good job in managing the fiscal affairs of the county.

A letter was received from Russell E. Kastle, surveyor with a cost estimate of printing 1000 maps of Sargent County. The Board agreed to table this until a later date.

Commissioner H. L. Anderson moved that a transfer be made from County Poor Relief to the following funds: \$10,000.00 to County Poor and \$10,000.00 to Social Welfare. Commissioner Mag Anderson seconded the motion. Carried.

The Board proceeded to select the Noxious Weed Control Board for Sargent County. The following persons were selected: Ronald Narum, Rutland; Maurice Orn, Stirum; Bruce Speich, DeLamere; Joe Breker, Havana; George Bishoff, Brampton; David Kosmatka, Forman; and Dennis Dockter, Cogswell. The seven man board will be contacted when the organization meeting will be held. They will receive a per diem of \$30.00 per meeting and 25 per mile for travel expense.

The following bills were audited. Commissioner Johnson moved that the bills be paid. Commissioner Mag Anderson seconded the motion. Unanimously carried.

935	Allen K. Olson	Mileage & Meals	\$ 157.00
936	Richland-Wahpeton LEC	Prisoners Board	120.00
937	Anderson Body Shop	Replace Park Lite	20.01
938	H. L. Anderson	Mileage & Expenses	209.00
939	Magnus Anderson	Mileage & Expenses	103.00
940	Buhl's of Britton	Floor Mats	28.00
941	Farmers Union Oil Co.	Gas & Servicing Law Enf. Cars	455.74
942	Forman Drug	Supplies	32.01
943	Gambles	Supplies	55.21
944	Globe Gazette Prtg Co.	Office Supplies	116.93
945	Bernard J. Haugen	Phone Calls	2.20
946	Ardell Johnson	Mileage & Expense	196.75
947	Malme Equipment, Inc.	Radio Repair	50.00
948	John Manikowski	Mileage & Expenses	452.25
949	Mitch Marcuson	Mileage & Meals	86.25
950	Elaine A. Marquette	Mileage	40.50
951	Martinsen's	Air Conditioner & Supplies	504.29
952	Louie Meyers	Repair Desk	66.26
953	Monroe	Repair Calculator	62.18
954	ND Assn of Assessing Off., Inc.	1981 Dues	10.00
955	Walter Orth	Mileage & Meals	46.25
956	Orv's Champlin	Wash Car	15.00
957	E. G. Oswald	Supplies	5.59
958	Reardon Office Equipment	Office Supplies	52.88
959	Irene Robbins	Mileage & Expenses	138.84
960	Rutland Heating & Plumbing	Jail Repairs	214.33
961	Seavert's Auto	Car Repairs (Deputy)	71.15
962	SEL Lumber	Paint & Supplies	47.58
963	Services Unlimited	Office Supplies	7.00
964	S-K Forms	1981 W-2 Forms	13.34
965	State Fire & Tornado Fund	1981 Premium	1008.97
966	The Teller	Publishing Fees	370.14
967	Workmen's Compensation Bureau	1981 Premium	5330.51
969	Social Service Board of ND	AFDC, MAP, & FM	4193.15
970	Forman Drug	Supplies	2.33
971	Syd Hanson	Medical Supplies	120.19
972	Midland Hospital Supply, Inc.	Medical Supplies	98.88
981	Bernard Mahrer Construction	Pea Rock	438.76
982	Coast-to-Coast	Repairs	69.85
983	Colby Oil Co.	Gas & Diesel	2963.47
984	Crandall Construction Co.	Gravel	6102.72
985	Farmers Union Oil Co.	Gas, Oil & Tires	654.56
986	Hydrocarbon Specialties, Inc.	RC-300 Asphalt	6802.50
987	Kulzer Farm Supply	Repairs	2.50
988	ND State Highway Dept.	Bridge Inspection	534.05
989	Wahpeton Mechanical Contractors	County Garage	2160.00
935P	Harry Wilke	Labor Less Tax .67	9.33

Commissioner Mag Anderson moved that the Board adjourn to August 18, 1981 at 8:30 a.m.

Attest:

Sherry Hosford
Sherry Hosford, County Auditor

John M. Manikowski
John M. Manikowski, Chairman

Forman, North Dakota
August 18, 1981

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

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

Commissioner Orth moved that the August payroll in the amount of \$33,674.63 be approved. Commissioner Mag Anderson seconded the motion. Unanimously carried.

Commissioner Johnson moved that the Board transfer \$5,000.00 from Federal Revenue Sharing to the Noxious Weed Control Fund to help meet operational expenses until tax money is collected. Said \$5,000.00 shall be repaid at that time. Commissioner Mag Anderson seconded the motion. Unanimously carried.

A letter of resignation was received from Dr. Severion Rillo, MD as Superintendent of the Board of Health. The Board moved to accept his resignation.

Commissioner Mag Anderson moved that the Board appoint Dr. Matthew Kidd, MD as Superintendent of the Board of Health effective immediately. Commissioner H. L. Anderson seconded the motion. Motion carried.