

2166	Jim's Oil & Service	Diesel Fuel & Parts		602.60
2167	Kiefer Implement	Parts		10.60
2168	Kulzer Farm Supply	Parts		23.85
2169	Lewis Truck Lines	Freight		14.41
2170	Midwest Industrial Equip., Co.	Parts		405.75
2171	Nelson Implement & Chevrolet	Parts		98.54
2172	Arnold Prochnow	Mileage		126.60
2173	Seavett's Auto Service	Parts		22.00
2174	Jodelle Wheeler	Mileage		73.50
2175	Bernice Banish	Mileage		4.80
2176	Cooperative Extension Service	Telelecture Rental		60.00
2177	City of Forman	Hall Rent		60.00
2178	Allen K. Olson	Mileage		119.05
2179	Earl's Service	Disaster Emergency		300.00
2180	Hall Township	Disaster Emergency		75.00
2181	Milnor Township	Disaster Emergency		75.00
2182	Sargent County	Disaster Emergency		846.35
2183	Vivian Township	Disaster Emergency		75.00
2184	White Stone Hill Township	Disaster Emergency		75.00
2185	Willey Township	Disaster Emergency		75.00
2191	Social Service Board of ND	APDC, MAP, & FM		2,274.05
150	Patricia J. Carlen	Clerk - Reg. of Deeds	Less Tax 1.72	26.28
151	Jerome Johnson	Labor	Less Tax 4.78	73.22
152	Arthur Carlson	Labor	Less Tax 3.92	60.08
153	Arnold Prochnow	Inspecting Bridges	Less Tax 103.35	520.65
154	Roger D. Dahlstrom	Coroner Call	Less Tax 3.07	46.93
157	Bernice Banish	Nursing Services	Less Tax 5.52	84.48

Commissioner Cooper moved that the Board adjourn to June 6 at 1:00 p.m.

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

Commissioner Orth moved that the Board of Review and Equalization recess until June 4, 1980 at 8:30 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
June 4, 1980

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 in the county.

Harry Hempler, a land owner in Denver Township, proposed a complaint about the market value figure which is printed on his Tax Statement. No action was taken.

Bernie Vculek, Denver Township, asked that the assessed value of his irrigated land be lowered to where they were before his irrigation was installed. The Denver Township Board was also present, and stated that the land was not raised because of his irrigation system but because of the damage incurred on the Township roads from water. They also stated that at the time the raise in assessed value took place, several other landowners received the same sort of increase in order to equalize the properties across the township. The County Board, after much discussion, tabled their decision until a later date.

Commissioner Orth moved that the Board of Review and Equalization recess to 8:30 a.m. June 6, 1980.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
June 6, 1980

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

They proceeded to interview the applicants for the full-time janitor position. A decision will be made on June 17.

The Board discussed other county matters and on motion by Commissioner Cooper they adjourned to June 17, 1980 at 9:00 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
June 6, 1980

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

Further discussion was held on Bernie Vculek's request of lowering the assessed valuation on his irrigated lands in Denver Township.

Commissioner Manikowski made a motion that Mr. Vculek's request be denied because the Denver Township Board equalized the assessed value of lands throughout the township and therefore the County Board must concur with their decision. Commissioner Cooper seconded the motion. Unanimously carried.

A number of landowners will be contacted by the Tax Director in regards to assessment increase of residential structures.

A raise in valuation of 20% was discussed. The Auditor was instructed to send notices to all Township & School Board Chairmen, City Mayors & Local Assessors and the Official Newspaper in regards to a public meeting to be held on June 16, 1980 at 8:00 p.m.

Commissioner Orth moved that the Board of Review and Equalization recess to June 16, 1980 at 7:00 p.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

June 16, 1980
Forman, North Dakota

The Board of Review and Equalization met at 7:00 p.m. with Commissioner Anderson absent.

No one appeared at the meeting in regards to the proposed increase in three homes in Sargent County that were occupied by non-farmers on February 1, 1980.

The Board then recessed to a informational meeting for all Sargent County residents on a proposed 20% increase in real estate for the 1980 tax year.

About 70 persons attended the meeting and the majority there requested that a five mill County Road Fund levy be placed on the Primary Election ballot in September for a vote of the electors of Sargent County. A 60% majority vote of the electors is needed for the levy to pass.

The Board then recessed to June 17, 1980 at 8:30 a.m.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Sherry Hosford
Sherry Hosford, County Auditor

June 17, 1980
Forman, North Dakota

The Board of Review and Equalization met at 8:30 a.m. with Commissioner Anderson absent.

Commissioner Cooper moved that all properties in the various taxing districts be left as equalized by the Local Boards of Review and Equalization with the exception of the following described properties. All increases in the following properties were added because the residential structure is not farm exempt.

W $\frac{1}{2}$ - Section 35-131-53 from \$4050 to \$4300
Parcel in SE $\frac{1}{4}$ - Section 12-130-55 from \$1188 to \$2788
NW $\frac{1}{4}$ - Section 36-132-57 from \$4148 to \$4948

Commissioner Manikowski seconded the motion. Unanimously carried.

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

Commissioner Orth seconded the motion.

Attest:

Ardell Johnson
Ardell Johnson, Chairman

Sherry Hosford
Sherry Hosford, County Auditor

June 17, 1980
Forman, North Dakota

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

The minutes of the last meetings were read. Commissioner Cooper moved that the minutes be approved as read. Commissioner Manikowski seconded the motion. Unanimously carried.

Syd Hanson, I.N. Hypertension Project Nurse discussed the status of the Hypertension Project in Sargent County. As of this date, 808 residents have been screened, 75 of which required follow-ups. She also stated that additional money which was applied for by the North Dakota State Health Department to the Federal Government to continue the project after September, 1980 was denied. Several opinions were stated on what Sargent County could do to retain all or some of the project. No firm commitment was made.

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.

Bob Hughes, NDSU Cooperative Extension Service and Allen K. Olson, Sargent County Agent, met with the Board to discuss the possibility of installing a two-way radio system in the Extension Office and County Agent's car. This would allow communication when he is out in the field and also with other agent's from the surrounding counties.

Commissioner Manikowski made a motion to approve the June payroll in the amount of \$26,125.97. Commissioner Cooper seconded the motion. Unanimously carried.

The Sargent County Board of Commissioners goes on record on the following issue: Any center pivot irrigation system that is located on any road right-of-way in Sargent County shall have the outer nozzle shut off so that the roads will not be sprinkled by the irrigation waters.

Commissioner Orth moved that Sargent County hire Michael Baker, Forman, ND as the full time janitor for the County Courthouse beginning July 1, 1980 with a six month probationary period.

Commissioner Manikowski seconded the motion. Unanimously carried.

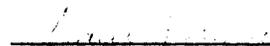
An Application for Abatement and Settlement of Taxes was received from the Forman City Council for Virginia Gabrielson on Lots 7-8-9 & 8' x 142' of So. $\frac{1}{2}$ of vacated alley, Block 24, First Addition, City of Forman for the year 1979. Commissioner Cooper moved that the Board approve the application as this was the decision of the Forman City Council based on the advisement from the State Tax Department. Unanimously carried.

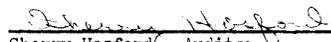
The following bills were audited. Commissioner Cooper made a motion to pay the bills. Commissioner Orth seconded the motion. Unanimously carried.

2214	Marsha Allmaras	Expenses	7.50
2215	Elaine D. Anderson	Mileage & Expenses	152.00
2216	Bernard J. Haugen	Mileage & Expenses	28.93
2217	Sherry Hosford	Mileage & Expenses	77.25
2218	Murdean Gulsvig	Mileage & Meetings-Housing Authority	84.00
2219	Donald Larson	Mileage & Meetings-Housing Authority	84.00
2220	Frank Mapes	Meetings - Housing Authority	60.00
2221	Axel Peterson	Mileage & Meetings-Housing Authority	108.00
2222	Martin's Southern Uniforms	Uniforms-Sheriff's Office	220.73
2223	Colby Oil Co.	Gas & Diesel Fuel	1,927.96
2224	Farmers Union Oil	Oil	54.27
2225	Sturdevant's	Repair Parts	105.66
2226	Elaine A. Marquette	Mileage & Expenses	124.55

Commissioner Cooper moved that the Board adjourn to July 1, 1980 at 8:30 a.m.

Attest:


Ardell Johnson - Chairman


Sherry Hosford - Auditor

Forman, North Dakota
July 1, 1980

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

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

The Board received a letter from the Social Service of North Dakota stating that according to their records the term of Olaf W. Olson, Geneseo, ND on the Sargent County Social Service Board will expire June 30, 1980. Commissioner Manikowski made a motion that the Board re-appoint Olaf W. Olson to the Social Service Board - term to expire June 30, 1983. Commissioner Cooper seconded the motion. Motion carried.

An application for abatement and settlement of taxes was received by Ray and Minnie Erickson, Milnor, ND for 1979 on Lots 7-9-9, Block 33, City of Milnor for a Homestead Credit. Commissioner Orth moved that the Board refer the application to the Milnor City Council for their consideration. Commissioner Anderson seconded the motion. Motion carried.

A letter of resignation submitted by Ernest Bergeson as Director of Tax Equalization was presented to the Board. Motion by Commissioner Anderson seconded by Commissioner Manikowski that the resignation of Ernest Bergeson be accepted and that he be commended for his years of service to Sargent County. Motion carried.

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

Curtis Freitag, County DES Coordinator presented a letter to the Board from the State Disaster Emergency Services. The State of North Dakota has requested that it be declared a drought emergency and ask that each county support this request. Commissioner Orth made a motion that Sargent County be declared a drought disaster to coincide with the State and Civil Defense Departments. Commissioner Cooper seconded the motion. Motion carried.

Commissioner Manikowski made a motion that Sargent County contract with Harmony Paint and Rock to paint the buildings at the fairgrounds. The buildings that will be painted are: auditorium, ag building, bathrooms, ticket office, big door in museum and the front of the grandstand and also all the bleachers. Said work shall be completed before the 1980 County Fair. Commissioner Orth seconded the motion. Unanimously carried.

Al Clark, Ulteig Engineers, met with the Board and discussed bridge number 135.08. The Board instructed Mr. Clark to do a feasibility study of said bridge and submit the plans to the Board so that they may determine if it will be possible to submit these plans to the State Bid letting in February, 1981. If accepted, this project would receive 80-20 matching funds from the Federal Government.

A bill from the Milnor Ambulance was presented to the Board. The amount of the bill was \$1344.00 for 6 beepers. Commissioner Manikowski made a motion that this bill be paid with the understanding that any surplus money that the Milnor Squad acquires must be used to pay back the County General Fund for reimbursement of these beepers. Commissioner Cooper seconded the motion. Unanimously carried. It was also suggested that a Financial Statement be received from both ambulance squads so that the Board could see how the squads are doing financially.

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

2270	A-1 Olson Typewriter	Repairs	\$15.45
2271	Ernest Bergeson	Mileage	62.78
2272	Lyle R. Bopp, Att. at Law	Court Appointed Attorney	253.90
2273	Dacotah Paper Co.	Supplies	22.10
2274	Forman Drug	Supplies	22.50
2275	Globe Gazette Printing Co.	Office Supplies	117.32
2276	Gwinner Champlin Service	Wash Jobs	20.00
2277	Murray Heath	Mileage	31.73
2278	Law Enforcement Systems, Inc.	Supplies	50.65
2279	Bernard J. Haugen	Expenses	327.02
2280	Stephen McLean	Mileage & Expenses	102.66
2281	Reardon Office Equipment	Toner	74.76
2282	Russ' Champlin Service	Servicing County Cars	477.08
2283	Shepherd's McGraw-Hill	ND Citations	58.00
2284	The Teller	Publishing Fees	24.92
2285	Magnus Anderson	Mileage	43.25
2286	Ardell Johnson	Mileage	96.20
2287	S. S. Cooper	Mileage	45.00
2288	John Manikowski	Mileage	54.00
2289	Walter Orth	Mileage	60.00
2290	Bernard Mahrer Construction, Inc.	Oil Mix	1,061.85
2291	Butler Machinery Co.	Repairs	546.77
2292	Jim's Oil & Service	Diesel	488.88
2293	Krider Equipment Co., Inc.	Repairs	69.11
2294	Kulzer Farm Supply	Repairs	11.67
2295	Lewis Truck Lines	Freight	14.41
2296	Allen K. Olson	Mileage & Expenses	108.00
2297 & 214	Bernice Banish	Nursing Services	Less Tax 1.84 32.96
215	Tracy Brezicka	Labor	Less Tax 30.59 468.51
216	Patricia Carlen	Labor	Less Tax 8.58 131.42
217	Jerome Johnson	Labor	Less Tax 2.57 39.43
2298	Social Service Board of ND	APDC, MAP & FM	3,213.28
2312	J & M Printing	Envelopes	24.80

Commissioner Cooper moved that the Board adjourn to July 7, 1980 at 8:30 a.m.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

Ardell Johnson
Ardell Johnson, Chairman

Forman, North Dakota
July 7, 1980

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

The minutes of the last meeting were read. Commissioner Cooper made a motion that they be approved as read. Commissioner Orth seconded the motion. Motion carried.

The County Auditor reported to the Commission that in settlement with the County Treasury, July 1, 1980 the ledger showed the following cash balances in the various funds:

County General	\$102,413.13	Social Welfare	\$5,986.85
County Poor	6,922.87	County Emergency	31,250.12
Veterans Service Officer	906.13	County Special Highway	72,585.93
Federal Aid Road	121,017.80	Federal Revenue Sharing	52,929.14
County Agent	7,347.89	State Revenue Sharing	40,693.13
Bonds Outstanding	None	County I & S	10,245.58
Casi	27,085.41	County Poor Relief	21,370.85
County Road	13,022.00	Certificates of Indebtedness	63,000.00 plus interest

Bob Graveline and Warren Enyart representing MANDAN, a proposed 500 kilovolt AC transmission line, discussed the status of the project with the Board. Three corridors have been selected and in September, 1980 one of the corridors will be submitted to the PSC for approval. The PSC will notify Sargent County if we are in one of the corridors and public meetings will be scheduled.

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

Commissioner Cooper moved that the Board adjourn to July 11, 1980 at 8:30 a.m.

Attest:

Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford, County Auditor

Forman, North Dakota
July 11, 1980

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

The minutes of the last meeting were read. Commissioner Anderson made a motion, seconded by Commissioner Orth that they be approved as read. Motion carried.

The Board proceeded to work on the preliminary budget for the county.

Notice is hereby given that the Board of County Commissioners of Sargent County after examination of the Budgets fixed by officers and heads of institutions or undertakings supported wholly or in part by the county, find that the following expenditures appear to be necessary to raise sufficient revenue to meet such proposed expenditures and that a public hearing will be held at the Courthouse on the 29th day of July, 1980, beginning at 10:00 a.m. at which time any taxpayer may be heard in favor or in opposition to any proposed expenditures or levy and that the County Auditor be ordered to publish in the official newspaper of Sargent County on July 23rd, 1980, under the heading (1980 Preliminary County Budget).

	EXPENDITURES July 1, 1979 to June 30, 1980	APPROPRIATED July 1, 1980 to June 30, 1981
GENERAL GOVERNMENTS		
County Board	\$24,928.60	\$30,000.00
County Auditor	28,202.75	32,900.00
County Treasurer	26,917.91	29,960.00
States Attorney	17,166.34	18,580.00
Director of Tax Equalization	8,492.14	15,350.00
District Court	5,006.42	5,487.96
County Court	0	200.00
Justice Court	4,172.08	4,925.00
Register of Deeds, Clerk of Court & County Judge	25,660.06	30,375.00
Courthouse Maintenance & Custodian	14,981.83	24,500.00
Utilities	6,684.70	9,600.00
Publishing & Printing	2,346.80	3,500.00
Elections	1,130.70	15,000.00
Supplies & Materials, Office	4,569.50	7,000.00
Postage	1,789.32	3,000.00
Vital Statistics	3.75	30.00
Examination Fees	000.00	2,000.00
ND Association of Counties	632.00	1,000.00
Two-Way Radios - Maintenance	327.84	1,500.00
Miscellaneous	3,901.61	6,000.00
Lake Agassiz Regional Council	800.00	800.00
Assessors	257.40	1,000.00
Juvenile Court	7,653.89	9,736.60
County Agent	6,900.00	8,217.00
County Fair	537.25	3,000.00

Employee Benefits - Health	\$ 3,905.33	\$ 6,000.00
Computer & Voting Machines	.00	19,000.00
Computer Supplies	.00	2,500.00
County Immunization	369.22	0.00
PUBLIC SAFETY		
County Sheriff	45,903.35	51,170.00
County Coroner	150.00	500.00
Civil Defense	1,925.97	4,420.00
Workmen's Compensation Insurance	5,028.58	6,500.00
Property Insurance	11,098.77	12,000.00
Custody of Prisoners	412.83	1,000.00
HIGHWAYS		
Road & Bridge	34,296.82	70,000.00
HEALTH & SANITATION		
Board of Health	150.00	200.00
RELIEF & CHARITIES		
County Poor	36,531.74	42,276.00
EDUCATION		
County Superintendent of Schools	6,300.99	13,900.00
TOTAL GENERAL GOVERNMENT	\$339,136.49	\$493,127.56
SPECIAL REVENUE FUNDS:		
HIGHWAYS		
Highway Tax Distribution	\$116,682.12	\$341,500.00
Farm to Market Road	136,406.57	200,000.00
County Load Fund	00.00	Not to exceed 10 mills
		50,000.00
		Not to exceed 5 mills
HEALTH & SANITATION		
Mental Health & Retardation	7,942.92	8,000.00
		Not to exceed .75 mill
County Immunization Clinic	1,404.40	2,000.00
RELIEF & CHARITIES		
County Poor Relief	.00	89,128.00
Social Welfare	83,524.35	46,852.00
CULTURE & RECREATION		
County Park	7,158.31	8,200.00
		Not to exceed 1 mill
County Fair	2,365.48	2,500.00
		Not to exceed .25 mill
Senior Citizens	16,938.75	20,800.00
		Not to exceed 1 mill
CONSERVATION OF NATURAL RESOURCES		
County Agent	10,448.53	12,561.00
		Not to exceed 1 mill
Water Management District	28,497.62	35,769.33
Garrison Diversion Conservancy District	6,249.80	7,000.00
		Not to exceed .60 mill
EDUCATION		
Special Education Fund	84,140.38	0.00
DEBT SERVICE		
County I & S	24,125.00	30,000.00
		Not to exceed 3 mills
OTHER		
Federal Revenue Sharing	19,682.33	130,000.00
Emergency Fund	00.00	10,000.00
		Not to exceed 1 mill
Veterans Service Officer	4,864.98	5,420.00
		Not to exceed .50 mill
Social Security	19,282.27	30,000.00
State Medical Center	7,919.30	9,000.00
		Not to exceed 1 mill
State Revenue Sharing	2,681.40	45,000.00
TOTAL SPECIAL REVENUE FUNDS	580,314.51	1,083,730.33
TOTAL ALL FUNDS	919,451.00	1,576,857.89

SUMMARY OF PROPOSED EXPENDITURES AND TAX
LEVIES OF ALL FUNDS

LIABILITIES:	
Proposed Expenditures for fiscal year ending June 30, 1981	\$1,576,857.89
Interim Fund	549,391.36
Unpaid Bills & Contracts	82,022.08
Certificate of Indebtedness Outstanding plus Accrued Interest	23,000.00
TOTAL	\$2,231,271.33
RESOURCES:	
Unencumbered Cash Balance	551,819.46
Est. Collections	673,936.98
Est. Highway Motor Vehicle Tax	274,474.37
Revenue Sharing	160,000.00
TOTAL	\$1,660,230.81
AMOUNT LEVIED	571,040.52

Notice given by order of the Board of County Commissioners of Sargent County this 11th day of July, 1980.

Sherry Hosford
Sargent County Auditor

Pub. July 23, 1980

On motion the Board approved the preliminary budget for the ensuing year in the sum of \$1,576,857.89.

Commissioner Cooper moved that the Board adjourn to July 15, 1980 at 9:00 a.m.

Attest:

Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
July 15, 1980

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

Commissioner Manikowski introduced the following resolution and moved its adoption, seconded by Commissioner Anderson:

WHEREAS, the amount of money raised from taxes is insufficient to maintain and preserve the road and highway system in Sargent County, and

WHEREAS, the Sargent County Auditor has submitted a report to the Board of County Commissioners which show insufficient funds currently available to meet such costs, now

BE IT RESOLVED, by the Board of Sargent County Commissioners that this Board assembled this 15th day of July, 1980, deem it advisable that the County Auditor be authorized and instructed to place said question on the September 2, 1980 Primary Election ballot: "Shall the County of Sargent, State of North Dakota, levy and collect a property tax of not more than Five (5) mills on each dollar of the assessed valuation of all taxable property in the county, annually, or until discontinued as provided by law, for the improvement of the highways of Sargent County, pursuant to the provisions of Section 24-05-01 of the North Dakota Century Code.", and

BE IT FURTHER RESOLVED, that the County Auditor be instructed to give notice of such election as required by law.

On roll call vote, all members voted aye and the resolution was duly declared carried and adopted.

Commissioner Anderson moved that the Board submit the following names to the Min-Dak Health Systems Agency, Inc. as nominees for the Board of Directors: Ann Colby Nelson, Sherry Hosford and Marilyn Erickson.

Commissioner Manikowski second the motion. Motion carried.

Dave Potter, Tewaukon Refuge Manager, had a routine visit with the Board to discuss any problems that might need to be solved.

Commissioner Cooper moved that the Board adjourn to July 29, 1980 at 9:00 a.m.

Attest:

Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - Auditor

Forman, North Dakota
July 29, 1980

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

The minutes of the July 11th meeting were read. The following changes were made in the budget:

The amount appropriated for July 1, 1980 to June 30, 1981, for Publishing and Printing was raised from \$3500 to \$8700 to cover the possible cost of printing the new election laws; and the amount for Elections was raised from \$15,000 to \$20,000. The total preliminary budget will be \$1,587,057.89.

Commissioner Cooper made a motion that the minutes be approved with these changes. Commissioner Manikowski seconded the motion. Carried.

The minutes of the July 15th meeting were read. Commissioner Cooper made a motion that they be approved as read. Motion seconded by Commissioner Anderson. Carried.

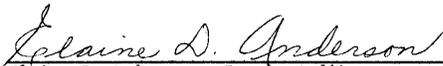
Ronald Narum and Jerald Christianson of the City of Rutland met with the Board to discuss the need to repair the county road running east and west through Rutland. Commissioner Manikowski made a motion that the county make the necessary repairs to this road. Motion seconded by Commissioner Cooper. Carried.

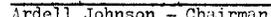
Commissioner Orth made a motion to approve the July payroll in the amount of \$29,119.96. Commissioner Anderson seconded the motion. Motion carried.

No taxpayer appeared for the public hearing at 10:00 a.m. in opposition to the proposed expenditures or levy.

Commissioner Cooper moved that the Board adjourn to August 5th, 1980.

Attest:


Elaine D. Anderson - Deputy Auditor


Ardeil Johnson - Chairman

Forman, North Dakota
August 5, 1980

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

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

Mr. & Mrs. George Toyne met with the board to discuss the 12.1 acres of land in NE $\frac{1}{4}$ -14-130-57 which was railroad right-of-way at one time. They wanted to know how far the county road right-of-way extended and where their property began. The Board agreed to contact Bob Case for his opinion after which they will consult an engineer to get this surveyed so that a beginning point can be determined.

Milton McLaen discussed the possibility of obtaining a right-of-way deed on the W $\frac{1}{2}$ of Section 18-129-54. The Board suggested that he check into what problems could result and report back to them for more consideration.

Beth Grosen and David Hilde from Lake Agassiz Regional Council introduced the six county energy management plan which LARC has received funding for from FHA. This plan is intended as a tool to help reduce fossil fuel energy consumption in Region V. They are setting up a committee and need one county commissioner and also a mayor. Commissioner Magnus Anderson volunteered to the County Commission and Forman City Mayor Neil Anderson was chosen for the second representative.

Commissioner Manikowski made a motion to transfer \$10,000.00 from County Poor Relief to County Poor to cover outstanding bills. Commissioner Cooper seconded the motion. Unanimously carried.

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

2356	Marsha H. Allmaras	Mileage & Expenses	\$	30.86
2357	Barnes County Sheriff Dept.	Boarding Prisoners		40.00
2358	Ernest Bergeson	Mileage		74.60
2359	Russell Clark	Gas & Meals		25.27
2360	Director of Institutions	Teletype Rental		360.00
2361	Farmers Co-Operative Elevator	Dust Masks		16.50
2362	Forman Drug	Supplies		16.14
2363	Forman Implement Co.	Chair Repairs		9.50
2364	Gambles	Supplies		249.48
2365	Globe Gazette Printing Co.	Office Supplies		109.74
2366	Bernard J. Haugen	Mileage & Expenses		62.66
2367	R. E. Huffman Co.	Computer Supplies		200.79
2368	Jerry Manske	Gas & Meals		47.11
2369	Elaine Marquette	Supplies		4.19
2370	Martin's Southern Uniforms	Straw Hat		23.32
2371	Martinsen's Home Center	Repairs		90.00
2372	Mid West Business Products	Office Supplies		4.36
2373	Motorola Communications	6 Beepers		1,344.00
2374	ND County Treasurer's Ass'n	Membership Dues		15.00
2375	Richland-Wahpeton Law Enf. Center	Boarding Prisoners		125.00
2376	Russ' Champlin Service	Gas & Servicing Law Enf. Cars		558.42
2377	SC Treasurer	Postage & Box Rent		730.25
2378	State Fire & Tornado Fund	Insurance Premium		1,008.97
2379	The Teller	Publishing Fees		203.77
2380	Valley City Times-Record	Classified Ad		30.75
2381	Gene Willgohs	Witness Fee & Mileage		35.40
2382	Magnus Anderson	Mileage & Expenses		155.50
2383	S. S. Cooper	Mileage & Expenses		63.50

2384	Ardell Johnson	Mileage & Expenses	\$ 105.15
2385	John Manikowski	Mileage & Expenses	85.95
2386	Walter Orth	Mileage & Expenses	36.00
2387	Bernard Mahrer Construction	Oil & Rock	2,218.84
2388	Butler Machinery Co.	Repairs	952.88
2389	Farmers Union Oil	Oil & Repairs	181.68
2390	Forman Implement	Repairs	75.80
2391	General Diesel & Equipt. Co., Inc.	Repairs	464.49
2392	Illies Welding Shop	Iron	25.80
2393	Jim's Oil & Service	Diesel Fuel	820.52
2394	H. V. Johnston Culvert Co.	Bands	55.80
2395	Kiefer Implement	Repairs	517.55
2396	Krider Equipment Co., Inc.	Repairs	114.15
2397	Kulzer Farm Supply	Repairs	33.18
2398	Sturdevant's Inc.	Repairs	29.40
2399	Allen Olson	Mileage & Expenses	182.38
2400	Social Service Board of ND	AFDC, MAP, & FM	5,439.39
277	Bernice Banish	Nursing Services Less Tax 2.76	42.24
2401	Bernice Banish	Mileage	4.80

Commissioner Cooper moved that the Board adjourn to August 19, 1980, at 8:30 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford Auditor

Forman, North Dakota
August 20, 1980

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

They proceeded to interview the applicants for the position of County Tax Director. Applying for the position were Mitchell Marcuson, Geneseo, ND and Orville Nelson, Forman, ND.

A meeting will be held on Monday, August 25, 1980 with the Ransom County Commissioners to decide if the joint agreement on the Tax Director job should remain as is at the present time. After that meeting the position will be filled.

Commissioner Manikowski moved that Commissioner Orth be appointed to serve on the County Canvassing Board for the Primary Election. Commissioner Anderson seconded the motion. Motion carried.

Commissioner Cooper moved that the Board adjourn to September 2, 1980 at 9:00 a.m.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford County Auditor

Forman, North Dakota
August 19, 1980

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

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

An Application for Abatement and Settlement of Taxes was received from Milnor City Council for Minnie Erickson, Milnor, ND on Lots 7-8-9, Block 33, Milnor for the 1979 taxes. The Milnor City Council denied the abatement. Commissioner Anderson moved that the Board uphold the decision of the City Council as this was rental property on the February 1 assessment date. Commissioner Cooper seconded the motion. Motion carried.

Another Application for Abatement and Settlement of Taxes from the Milnor School District was reviewed. On motion it was referred to the Milnor City Council for their consideration.

Commissioner Manikowski moved that the Board approve the August Payroll in the sum of \$28,561.09. Commissioner Orth seconded the motion. Unanimously carried.

Alten Crandall and Lawrence Arth met with the Board and discussed a road in Herman Township. Commissioner Manikowski moved that the Board proceed to have this road graveled. Commissioner Orth seconded the motion. Unanimously carried.

Commissioner Manikowski moved that the Board employ Ultieg Engineers, Fargo, ND to survey the 12.1 acres of railroad right-of-way in Sargent Township adjacent to George Toyne's land so that the metes and bounds can be determined. Commissioner Anderson seconded the motion. Unanimously carried.

A motion was made that the County Personnel Policy be revised as follows: Before a full time employee can receive health benefits, he must work 60 days; and in regards to vacation, after one year a full time employee may receive five days and after two years of work, 10 days vacation may be taken by a full time employee.

Allen Olson, County Agent and Mike Baker, Janitor talked to the Board about the possibility of removing some trees on the Courthouse lawn and doing some landscaping. The Board advised them to draw up a plan and return at a later date with the plans.

The following bills were audited. Commissioner Cooper made a motion to pay the bills as presented. Commissioner Orth seconded the motion. Unanimously carried.

2427	Crandall Construction	Graveling South of Rutland	\$18,703.20
2428	ND Workmen's Compensation Bureau	1979-1980 Premium	6,266.53

The Board proceeded to review the applications for County Tax Director.

Commissioner Cooper moved that the Board adjourn to August 20, 1980 at 1:00 p.m. at which time the applicants will be interviewed.

Attest:

Ardell Johnson - Chairman

Sherry Hosford
Sherry Hosford - County Auditor

Forman, North Dakota
September 2, 1980

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

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

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

2456	Ernest Bergeson	Mileage & Expenses	84.05
2457	Lyle R. Bopp	Court Appointed Attorney	375.00
2458	Burroughs Corporation	Repairs & Cleaning - 1100	340.20
2459	Cass County Sheriff	Sheriff's Service	4.50
2460	Russell Clark	Gas	19.00
2461	E. G. Oswald Co.	Computer Supplies	189.66
2462	Gambles	Supplies - Courthouse	27.97
2463	Gwinner Champlin Service	Car Wash & Repairs	15.00
2464	Harmony Paint & Rock	Painting at Fairgrounds	2,368.00
2465	Bernard J. Haugen	Mileage & Expenses	139.01
2466	Ernest Klinkhammer	Witness Fee & Mileage	17.38
2467	Krause Transfer	Freight	37.63
2468	Jerry Manske	Gas & Meal	17.82
2469	James G. Rathert	Cleaning of Ash Pit	30.00
2470	Richland-Wahpeton Law Enforcement Center		
2471	Russ' Champlin	Prisoners Board	375.00
2472	Sa-So, Inc.	Servicing of County Cars	559.99
2473	Sheriff Bill Nogowski	U.S. Flag	16.95
2474	S-K Forms Co.	Prisoners Board	180.00
2475	The Forum	W-2 Forms	13.18
2476	The Teller	Classified Ad	34.08
2477	Varsity Mart	Publishing Fees	1,059.92
2478	Darrel Willprecht	Mimeograph Paper	193.49
2479	Magnus Anderson	Witness Fee & Mileage	15.34
2480	S. S. Cooper	Mileage & Expenses	27.50
2481	Ardell Johnson	Mileage & Expenses	24.00
2482	John Manikowski	Mileage & Expenses	79.80
2483	Walter Orth	Mileage & Expenses	38.70
2484	Bernard Mahrer Construction	Mileage & Expenses	15.50
2485	Butler Machinery Co.	Bituminous Oil Mix	189.15
2486	Farmers Union Oil	Repair Parts	480.56
2487	General Diesel & Equip.	Fuel	1,412.24
2488	ND State Penitentiary	Repairs Parts	52.23
2489	Northern Engine & Supply, Inc.	2 Playground Signs	78.75
2490	Northwestern Sheet & Iron	Repair Parts	74.00
2491	NW Equipment Inc.	Culverts & Bands	1,205.70
2492	Sel Lumber	Empco Light	54.65
2493	Tri-State Welding Supply	Repairs	184.88
2495	Forman Ins. & Real Estate	Supplies	43.83
2496	Bernice Banish	Insurance Premium	200.00
2497	Forman Clinic	Mileage	4.80
2498	IBM Corporation	Immunization Clinic Supplies	11.64
2499	ND Horizons	Service Agreement	99.25
2500	Allen Olson	1 Badland Series 100	19.50
329	Sandra Grothe	Mileage & Expenses	52.55
330	Reeann Anderson	Clerical Help - Immunization Clinic Less Tax .57	8.73
333	Patricia J. Carlen	Labor - Sheriff's Office Less Tax 5.84	89.41
336	Tracy Brezicka	Labor - Register of Deeds Less Tax 8.58	131.42
337	Bernice Banish	Clerical Help - County Agent Less Tax 10.64	162.96
2518	Gwinner Plumbing & Heating	Immunization Clinic Less Tax 2.76	42.24
2519	Gwinner Plumbing & Heating	Labor	1,062.80
		Repairing Curb	150.41

George Toyne met with the Board on the status of the 12.1 acres in Sargent Township. The Board instructed him to wait until the Certificates of Survey is returned to them from Ulteig Engineers.