

Forman, North Dakota  
May 15, 1979

The Board of County Commissioners met pursuant to adjournment with Chairman S. S. Cooper absent. Vice-Chairman Ardell Johnson conducted the meeting.

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

Commissioner Manikowski moved that the May payroll for county employees be approved in the amount of \$25,487.33. Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that Gambling Permit #10 to be issued to the Sargent Central FHA Club for a raffle to be held May 25, 1979. Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to June 5, 1979 at 8:30 a.m. Commissioner Anderson seconded the motion and same carried.

Attest:

Ardell Johnson Vice-Chairman

*Sherry Hosford*  
Sherry Hosford - County Auditor

Forman, North Dakota  
June 5, 1979

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.

Grant Gulleason, Chairman, Hansom Township Board, discussed a water problem occurring in Hansom Township approximately 1/2 mile east of Rutland on County Road #3. The Board advised him that they would see what could be done to improve this grade.

Russell Kastella, a surveyor from Breckenridge, MN, met with the Board to ask their permission to make copies of all plats in Sargent County for his use in surveying lands in Sargent County. Permission granted.

Bob Case, States Attorney, presented a proposed copy of the Milnor City paving project. Commissioner Johnson moved that a letter be sent to FHA stating that this improvement to be constructed in paving Street Improvement District #4, in the City of Milnor, Sargent County, North Dakota, does not in any way conflict with the Comprehensive Planning Program in Sargent County and that the Chairman of the Board be authorized to sign a letter to this effect. Commissioner Orth seconded the motion and same carried.

A letter from the Attorney General and the Tax Commissioner, reminding all county auditors that Section 57-02-25 of the NDCC spells out the responsibility to develop an assessment list of severed mineral interests, was read and the matter discussed. Commissioner Anderson moved and Commissioner Orth seconded that we advise the Attorney General and the Tax Commissioner that because of the great financial costs of such program, Sargent County would be unable to comply because of budgetary limitations. Motion carried.

Kathy Hogan, Community Development Specialist, Southeast Mental Health and Retardation Center, presented the 1978 Annual Report of services extended to Sargent County during that year and also what the needs of the county are for 1979.

Commissioner Johnson moved and Commissioner Anderson seconded that the following sale of County Tax Deed Property be approved and a deed issued to the purchaser: East 54 feet of Lot 2, Block 6, City of Havana, to William E. Smith, Forman, ND. Motion carried.

Commissioner Orth moved that the Board agree to promote coordination and cooperation amongst the various county offices and their authorized agents and oversee the discharge of such incumbent responsibilities as each may have toward the enforcement and collection of child support on behalf of children whose eligibility for Aid to Families with Dependent Children (AFDC) is based upon the continued absence of a parent from the home, including any child born out of wedlock without regard to whether the paternity of such child has been established. Commissioner Manikowski seconded the motion and same carried.

Commissioner Orth moved that Northwestern Bell Telephone Company be granted permission to construct a buried crossing and encroachment of County Road #4A located between Sections 33 & 34 - 132-57. Commissioner Anderson seconded the motion and same carried.

Commissioner Johnson moved that Commissioner Anderson be selected to represent Sargent County on the NDACo State Council for 1979 and 1980. Commissioner Orth seconded the motion and same carried.

The following bills were audited and motion ordered paid:

19864	A-1 Olson Typewriter Co.	Machine Repair	\$	17.45
19865	Ernest Bergeson	Mileage		38.77
19866	L. J. Betting	Labor Less Tax \$16.24		248.76
19867	Burroughs Corporation	Maintenance Agreements		81.63
19868	Russell Clark	Meal		2.40
19869	Berma Dudley	State Spelling Contest Expense		119.90
19870	Elder's Radio Communications, Inc.	Radio Repair		195.00
19871	Fargo Paper Co.	Office Supplies		36.16

19872	Charles D. Fontaine, ACSW	Witness Fees & Expenses	126.85
19873	Forman Drug	Supplies	48.23
19874	Forman Insurance & Real Estate	Insurance Premium	231.75
19875	Curtis Freitag	Expenses	11.05
19876	Globe Gazette Printing Co.	Office Supplies	51.98
19877	Winner Champlin Service	Car Wash	7.00
19878	Bernard J. Haugen	Mileage & Expenses	116.19
19879	Murray Heath	Mileage & Expenses	261.40
19880	Dorothy Hom	State Spelling Contest Expenses	108.75
19881	Sherry Hosford	Expenses	10.50
19882	Jim's Oil & Service	Gas for Sheriff's Car	150.24
19883	Jerome B. Johnson	Labor Less Tax \$12.51	191.49
19884	Lake Agassiz Regional Council	1978-1979 support	800.00
19885	Jerome Manske	Mileage	467.46
19886	Martinsen's	Repairs	298.97
19887	Margie McLaughlin	State Spelling Contest Expenses	44.25
19888	ND Association of Counties	1980 Dues	543.00
19889	ND Motor Vehicle Dept.	Title & License for 1979 Ford	9.00
19890	NDSSS	Coal	56.00
19891	Amy Parrow	Mileage & Expenses	110.26
19892	Bernetta Parrow	State Spelling Contest Expenses	28.25
19893	Potter, Ketcham & Assoc.	Court Reporting Services	382.40
19894	Richland-Wahpeton Law Enf. Center	Prisoner's Board	30.00
19895	Eunice Richter	Witness Fee & Mileage	18.00
19896	Marsha H. Roberts	Misc. Expenses	42.93
19897	Saewert Electric	Labor	21.00
19898	Patricia Carlen	Labor Less Tax \$1.65	25.30
19899	Sargent County Treasurer	Envelopes & Stamps	443.90
19900	Seavert's Auto Service	1979 Ford Fairmont	5,650.00
19901	Service Chemical Co.	Supplies	69.21
19902	State Fire & Tornado Fund	Premium Increase	7.84
19903	Stein Chemical Co.	Janitor Supplies	258.20
19904	The Teller	Publishing Fees	94.00
19905	United Binding Co.	2 Index Books	800.00
19930	Magnus Anderson	Commissioner Less Tax 21.46	448.59
19931	S. S. Cooper	Commissioner Less Tax 5.36	95.64
19932	Ardell Johnson	Commissioner Less Tax 21.46	396.09
19933	Walter Orth	Commissioner Less Tax 17.16	316.89
19934	Butler Machinery	Maintainer Repairs	4,381.44
19935	Arthur R. Carlson	Labor Less Tax 82.46	365.54
19936	C & B Construction	Chips & Gravel	142.83
19937	Coast to Coast Store	Repairs	11.14
19938	Fargo Tire Service, Inc.	4 grader caps	524.36
19939	Farmers Union Oil Co.	Gasoline, Fuel & Repairs	1,541.71
19940	General Diesel & Equipment Co., Inc.	Repairs	29.58
19941	H. V. Johnston Culvert Co.	Culverts	2,193.75
19942	Jim's Oil & Service	Diesel Fuel & Tires	499.02
19943	Kulzer Bros. Farm Supply	Repairs	47.54
19944	Northwestern Equipment Co.	1268' cutting edges	8,876.00
19945	Arnold Prochnow	Labor Less Tax 45.36	750.59
19946	St. Regis Paper Co.	Culverts	14,678.80
19947	Sturdevant's, Inc.	Repairs	123.54
19948	Cooperative Extension Service	Telelecture Rental 1978-1979	60.00
19949	NDAEA	1979 Dues	30.00
19950	Allen K. Olson	Mileage & Expenses	80.80
19951	Bernice Banish	Nursing Services	33.60
19952	Social Service Board of ND	AFDC, MAP & FM	4,003.78
19953	John Manikowski	Commissioner Less Tax 19.31	406.14

On motion the Board approved payments to the various persons who served as a jury on May 15, 1979 in the sum of \$310.80. (Warrant Nos. - 19906-19929.)

Commissioner Orth introduced a resolution to authorize an agreement to provide for the maintenance of Federal Aid Secondary or Farm to Market Road on Project No. CR5 4103 (51) Co. Rd. Fr. ND 13, 1.7 mi. N of Crete N - Bit. Surf. - 2.987 mi., and that the Chairman and Auditor be authorized to execute an agreement with the North Dakota State Highway Department for the maintenance of said project. Commissioner Johnson seconded said resolution and all Commissioner's voted "aye" and the resolution was duly declared carried and adopted.

Commissioner Johnson moved and Commissioner Anderson seconded that the Board adjourn to June 19, 1979 at 8:30 a.m. Motion carried.

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

Commissioner Manikowski moved and Commissioner Orth seconded that the Board of Review and Equalization adjourn to 8:30 a.m., June 13, 1979. Motion carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - Auditor

Forman, North Dakota  
June 13, 1979

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.

The Weber Township Board met and discussed several properties in their township which are not farm exempt. The various properties will be checked by the Director of Tax Equalization and the owners contacted by the Auditor.

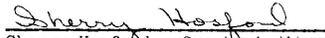
Considerable discussion was held and the status of several properties in the County will also be checked by the Director of Tax Equalization.

Commissioner Anderson moved that the Board of Review and Equalization recess to 1:30 p.m. June 19, 1979.

Commissioner Manikowski seconded the motion and same carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
June 19, 1979

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

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

The following bills were audited and on motion ordered paid:

20025	Roger Dahlstrom	Coroner's Calls	Less Tax 3.07	\$ 65.68
20026	Forman Insurance and Real Est.	1979 Premium		5997.00
20027	Globe Gazette Printing Co.	Special Election Supplies		805.66
20028	Conoco-Inc.	5989 Gals. Asphalt		2772.91
20029	Farmers Union Oil Co.	Gas, Oil & Supplies		949.94
20030	Kiefer Implement	Parts		11.85

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

There were no objections from those who attended the hearing and no written comments were received so the hearing was closed.

J. Cyril Kudelka, representing the Forman Alumni Association appeared before the board to ask for assistance to install street signs in Forman City which the Alumni Association has purchased. Permission granted.

Commissioner Johnson moved that the payroll for the month of June be approved in the amount of \$26,896.28. Commissioner Orth seconded the motion and same carried.

Commissioner Anderson moved that Sargent County Gambling Permit No. 11 be issued to the Sargent County 4-H clubs for a raffle to be held September 3, 1979 during the Sargent County Fair. Commissioner Orth seconded the motion and same carried.

The Commission reconvened after lunch with Commissioner Manikowski present.

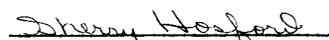
Kermitt Harr, Probation Officer for the area met with the Board and discussed the 1979-1980 budget. Due to the redistricting by the Supreme Court, our district will consist of only 3 counties instead of nine. Mr. Harr asked the Commission to approve the request as stated in the budget. Commissioner Johnson moved that the Board accept his request. Commissioner Orth seconded the motion and same carried.

Commissioner Anderson moved that the Board adjourn to July 3, 1979 at 8:30 a.m.

Commissioner Manikowski seconded the motion and same carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
June 19, 1979

The Board of Review and Equalization met at 1:30 p.m. with all members present.

Several persons were present to express their opinion on the proposed raises on their property. Ernest Bergeson, Director of Tax Equalization explained the reason for these new assessments.

Commissioner Johnson 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.

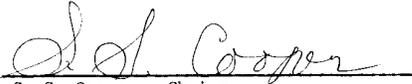
$E\frac{1}{2}NE\frac{1}{4}$  - Section 24-130-54 from \$1950 to \$3750  
 $SE\frac{1}{4}$  - Section 7-129-55 from \$2984 to \$3234  
 $SE\frac{1}{4}$  - Section 11-129-55 from \$3276 to \$3526  
 $SE\frac{1}{4}$  - Section 15-129-55 from \$3290 to \$4140  
 $SE\frac{1}{4}$  of  $NW\frac{1}{4}$ ,  $S\frac{1}{2}$  of  $NE\frac{1}{4}$  &  $NE\frac{1}{4}$  of  $SE\frac{1}{4}$  - Section 25-129-55 from \$2722 to \$3122  
 $N\frac{1}{2}NE\frac{1}{4}$  - Section 26-129-55 from \$1916 to \$3616

Commissioner Orth seconded the motion and same carried.

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

Commissioner Manikowski seconded the motion and same carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
July 3, 1979

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

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

Commissioner Anderson moved that the application for Beer and Liquor License submitted by Mrs. Herman Gray on Lots 2 & 3, Block 2, Village of Crete be approved and licenses issued for same. Commissioner Johnson seconded the motion. On roll call, all commissioners voted aye no one voted nay. Motion carried.

The auditor was instructed to send notices to all township boards and to publish in the official paper that effective immediately the charge for mowing 1/2 mile of road ditches will be \$50.00 and that in the future the county will discontinue the spraying of road ditches.

Commissioner Johnson moved that Lawrence Bergeman and J. Cyril Kudelka be re-appointed to the Sargent County Special Education Board. Said appointment being for a term of two years. Commissioner Anderson seconded the motion. On roll call, vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Anderson moved that the Board approve the re-appointment of Donald Hartness and Clarence Breker to the County Committee for the Re-Organization for School Districts for a term of three years. Commissioner Orth seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

A letter was received from the Social Service Board of North Dakota stating that the terms of Cleo Bopp and Homer Martinson have expired on the Sargent County Social Service Board.

Commissioner Orth moved that the Board re-appoint Cleo Bopp and Homer Martinson to serve on the Sargent County Social Service Board. Said term to expire June 30, 1982. Commissioner Johnson seconded the motion. On roll call vote all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Johnson introduced the following resolution and moved its adoption:

WHEREAS, the Lake Agassiz Regional Council has been beneficial to Sargent County and the various cities in Sargent County,

BE IT HEREBY RESOLVED THAT Sargent County participate in the Lake Agassiz Regional Council work program for the 1979-1980 fiscal year and that Sargent County accept the Lake Agassiz Regional Council budget for 1979-1980.

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 Johnson introduced the following resolution and moved its adoption:

WHEREAS, the bid in the amount of \$249,803.50 of C & B Construction received in the letting of June 22, 1979, for Project CTS 4103 (51) & CP 4103 (79) was the low bid received.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Sargent County, that the Highway Department be requested to award to the C & B Construction Co. the contract for Project CTS 4103 (51) & CP 4103 (79) and secure Federal concurrence thereof. It is further understood that the County shall reimburse the Highway Department for any payments made under this contract, which are not collectible from the Federal Highway Administration.

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

The Commissioners reconvened after lunch with Commissioner Manikowski present.

Commissioner Manikowski moved that the Board grant permission to the Northwestern Bell Telephone Company to place a buried cable across County Highway #14 in Section 14 - 130 - 53 and that Northwestern Bell Telephone Company shall restore the roads and ditches. Commissioner Johnson seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Manikowski moved that the Board grant permission to the Cass County Electric Cooperative, Inc. to install underground power cable on County Road #2 on the SE $\frac{1}{4}$  of Section 20 - 132 - 58. Commissioner Anderson seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Anderson moved that the public depository agreements for the pledge of assets as security for County funds in Sargent County Bank, Forman, ND, and the First National Bank, Milnor, be approved as to sufficiency according to law and that the checking account at the Bank of North Dakota be closed and the Auditor's Warrants to be issued on the Sargent County Bank effective July 1, 1979. Commissioner Manikowski seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

A letter of resignation from Berma Dudley as County Superintendent of Schools was presented to the Board.

Commissioner Anderson moved that the Board accept the resignation of Berma Dudley. Commissioner Johnson seconded the motion. On roll call vote, Commissioners Anderson, Manikowski, Johnson and Cooper voted aye. Commissioner Orth voted nay. Motion carried.

Commissioner Manikowski moved that Elda Bigelow be appointed acting County Superintendent of Schools until August 1, 1979 at which time applications will be reviewed and the position filled. Commissioner Orth seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

The following bills were audited and on motion ordered paid.

197	Allen K. Olson	Mileage & Expenses	\$ 91.45
198	Martinsen's	Supplies for Fairgrounds	4.88
199	Gambles	Paint for Fairgrounds	47.96
200	Douglas Prochnow	Labor Less Tax 4.29	65.71
201	Anderson Body Shop	Repairs on Pickup	1,269.20
202	Dahl Air Spray, Inc.	Spraying trees	118.00
203	Dyste's	Material for flags	10.59
204	Tom Hillestad	Mileage - June	12.60
205	Tom Hillestad	Mileage - May	40.20
206	Jim's Oil & Service	Diesel Fuel & Tire	423.50
207	Kiefer Implement	Repair parts	85.37
208	Kulzer Brothers	Repair parts	49.33
209	Nelson Implement	5 gallons Hy-gard trans.	18.50
210	Svend's Corner Service	Repair parts	18.47
211	Robert Thayer	Mileage	188.40
212	Tri-State Welding & Supply	Parts	38.75
213	Arnold Prochnow	Bridge Inspection Less Tax 1.23	22.37
214	ND Social Service Board	Foster Care & AFDC	1,814.22
215	Arnold Prochnow	Labor Less Tax 22.68	482.92
216	Harris Construction	Gravel & Hauling	4,757.36
217	Bernice Banish	Immunization Clinic & Supplies	149.62
218	Ernest Bergeson	Mileage & Expenses	52.52
219	Director of Institutions	Teletype bill	360.00
220	Forman Drug	Film & Film developing	10.07
221	Gambles	Supplies	68.36
222	Globe Gazette Printing Co.	Office supplies	16.05
223	Bernard J. Haugen	Mileage, Supplies, & Telephone	127.35
224	Jerome B. Johnson	Labor - Courthouse Less Tax 10.30	157.70
225	Malme Equipment	Radio Repair	85.00
226	Jerome Manske	Meal & Gas	14.14
227	Martinsen's	Supplies	11.91
228	Stephen McLean	Mileage & Expenses	215.70
229	ND State's Attorneys Assn.	1979 Dues	100.00
230	Sargent County Treasurer	Certified Mail, Envelopes & Box Rent	208.00
231	State Fire & Tornado Fund	Insurance Premium	1,343.77
232	The Teller	Publishing Fees	137.74

233	United Binding Co.	Balance Due on Mortgage Books	211.60
234	Magnus Anderson	Commissioner Less Tax 15.02	344.23
235	S. S. Cooper	Commissioner Less Tax 10.73	192.77
236	Ardell Johnson	Commissioner Less Tax 17.16	377.54
237	Walter Orth	Commissioner Less Tax 12.87	234.63
238	Jim's Oil & Service	Sheriff's Office Gas & Oil	293.12
239	Jerome Manske	Mileage	88.20
240	Russell Clark	Meals	2.93
241	John Manikowski	Commissioner Less Tax 17.16	345.14

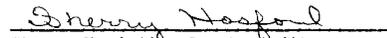
Commissioner Anderson moved and Commissioner Orth seconded the motion to approve the payments to the various election officials for the Special Election held June 19, 1979 in the amount of \$1,130.90. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Anderson moved that the Board adjourn to July 5, 1979 at 8:30 a.m.

Commissioner Johnson seconded the motion and same carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
July 5, 1979

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

The Water Management Board met with the Commission to discuss problems with County Drain #11. The Sargent County Water Management District agreed to pay the costs of fixing said drain by replacing the bridge with a culvert.

The County Auditor reported to the Commission that in settlement with the County Treasury, July 1, 1979 the ledger showed the following cash balances in the various funds:

General Fund	\$74,257.08	Social Welfare	\$ 401.93
Poor Fund	1,149.01	County Emergency	22,887.06
Veterans Service Officer	991.19	Special Highway	21,628.96
Federal Aid Road	162,188.69	Revenue Sharing	2,693.87
County Agent Fund	8,180.59	County I & S	7,469.35
Bonds Outstanding	None	Disaster Emergency	25,000.00
Oasi Fund	20,741.38	Certificates of Indebtedness	82,000.00 plus interest
Load Fund	10,726.06		

The Board reconvened after lunch with Commissioner Manikowski present.

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 Anderson moved that the Board adjourn to July 6, 1979 at 8:30 a.m.

Commissioner Orth seconded the motion and same carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
July 6, 1979

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

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 24th day of July, 1979, 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 18, 1979 under the heading (1979 Preliminary County Budget).

	Expenditures July 1, 1978 to June 30, 1979	Appropriated July 1, 1979 to June 30, 1980
<b>GENERAL GOVERNMENT</b>		
County Board	\$13,926.55	\$25,000.00
County Auditor	26,769.89	29,700.00
County Treasurer	25,468.85	27,625.00
States Attorney	16,246.49	17,680.00
Director of Tax Equalization	7,781.02	8,700.00
District Court	4,634.97	5,593.48
County Court	31.00	100.00
Justice Court	4,068.58	4,430.00
Register of Deeds, Clk. of Court, County Judge	24,721.96	28,550.00
Courthouse Maintenance & Custodian	6,395.11	9,000.00
Utilities	7,786.98	9,600.00
Publishing & Printing	1,693.31	2,500.00
Elections	6,887.97	5,000.00
Supplies & Materials, Office	1,599.95	2,600.00
Postage	2,379.12	2,500.00
Vital Statistics	4.50	30.00
Examination Fees	1,596.00	2,000.00
ND Association of Counties	543.00	1,000.00
Two-Way Radios - Maintenance	1,508.21	1,500.00
Miscellaneous	9,415.31	6,000.00
Lake Agassiz Regional Council	800.00	800.00
Assessors	172.50	400.00
Juvenile Court	9,812.41	9,588.60
County Agent	7,851.10	7,200.00
County Fair	0.00	1,000.00
Employee Benefits	0.00	3,500.00
<b>PUBLIC SAFETY</b>		
County Sheriff	44,940.41	47,770.00
County Coroner	286.45	400.00
Civil Defense	1,835.71	4,300.00
Workmen's Compensation Ins.	5,268.32	6,500.00
Property Insurance	9,710.69	12,000.00
Mental Health Board	0.00	400.00
Custody of Prisoners	148.94	1,500.00
<b>HIGHWAYS</b>		
Road & Bridge	63,783.26	55,000.00
<b>HEALTH &amp; SANITATION</b>		
Board of Health	150.00	200.00
<b>RELIEF &amp; CHARITIES</b>		
County Poor	48,833.13	77,976.00
<b>EDUCATION</b>		
County Supt. of Schools	6,153.42	5,998.00
<b>TOTAL GENERAL GOVERNMENT</b>	<b>363,205.11</b>	<b>423,641.08</b>
<b>SPECIAL REVENUE FUNDS:</b>		
<b>HIGHWAYS</b>		
Highway Tax Distribution	202,523.94	305,000.00
Farm to Market Road	61,865.53	260,000.00
		Not to exceed 10 mills
<b>HEALTH &amp; SANITATION</b>		
Mental Health & Retardation	7,589.17	8,000.00
		Not to exceed .75 mill
County Immunization Clinic	651.15	1,000.00
<b>RELIEF &amp; CHARITIES</b>		
County Poor Relief	0.00	50,000.00
		Not to exceed 5 mills
Social Welfare	79,785.88	52,651.00
<b>CULTURE &amp; RECREATION</b>		
County Park	6,486.43	7,075.00
		Not to exceed .50 mill
County Fair	2,426.65	2,500.00
		Not to exceed .25 mill
Senior Citizens	9,544.99	9,875.00
		Not to exceed 1 mill

CONSERVATION OF NATURAL RESOURCES		
County Agent	8,662.03	10,951.00
		Not to exceed 1 mill
Water Management District	23,466.16	32,770.00
		Not to exceed 4 mills
Garrison Diversion Conservancy District	6,329.84	8,000.00
		Not to exceed .60 mill
EDUCATION		
Special Education Fund	76,115.49	90,185.00
		Not to exceed 3 mills
DEBT SERVICE		
County Loan Fund	114,889.52	
County I & S	22,409.72	30,000.00
		Not to exceed 3 mills
OTHER		
Federal Revenue Sharing	48,615.71	90,000.00
Emergency Fund	0.00	15,000.00
		Not to exceed 1 mill
Veterans Service Officer	4,631.84	5,145.00
		Not to exceed .50 mill
OASI	17,739.82	20,000.00
State Medical Center	8,077.73	9,000.00
		Not to exceed 1 mill
State Revenue Sharing	0.00	60,000.00
TOTAL SPECIAL REVENUE FUNDS	701,811.60	1,067,152.00
TOTAL ALL FUNDS	1,065,016.71	1,490,793.08

SUMMARY OF PROPOSED EXPENDITURES AND TAX  
LEVIES OF ALL FUNDS

LIABILITIES:

Proposed Expenditures for fiscal year ending June 30, 1980	1,490,793.08
Interim Fund	379,178.83
Unpaid Bills & Contracts	30,215.23
TOTAL	1,900,187.14

RESOURCES:

Unencumbered Cash Balance	358,067.14
Est. Collections	745,920.00
Est. Highway Motor Vehicle Tax	165,700.00
Revenue Sharing	150,000.00
TOTAL	1,419,687.14
AMOUNT LEVIED	480,500.00

Notice given by order of the Board of County Commissioners of Sargent County this 6th day of July, 1979.

Sherry Hosford  
Sargent County Auditor

PUB. July 18, 1979

The Board reconvened after lunch with Commissioner Manikowski present.

On motion the Board approved the preliminary budget for the ensuing year in the sum of \$1,490,793.08.

Commissioner Manikowski introduced the following resolution and moved its adoption:

WHEREAS, during the fiscal year 1978-1979, Sargent County experienced a deficit in the County Poor Fund caused by excessive expenditures,

NOW, THEREFORE BE IT RESOLVED, that the Sargent County Board of Commissioners do hereby authorize a 5 mill levy to be placed on all property assessed in Sargent County for the 1979 tax year.

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.

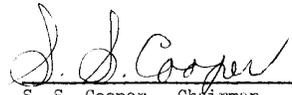
Commissioner Johnson moved that beginning July 1, 1979, Sargent County will furnish all county employees working 35 or more hours each week with single coverage of Blue Cross and Blue Shield Health Insurance. New employees must work 60 days before coverage will go into effect.

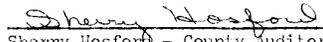
Commissioner Manikowski seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Anderson moved that the Board adjourn to July 17, 1979 at 8:30 a.m.

Commissioner Manikowski seconded the motion. Motion carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
July 17, 1979

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

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

A petition received by Commissioner Johnson was presented to the Board. The letter concerned Drain #7 which flows through the City of Milnor. Upon reviewing the letter the Board decided to refer it to the Sargent County Water Management Board for their consideration.

The Board proceeded to review the applications received for the part-time position as Sargent County Superintendent of Schools. Interviews were set up with the applicants and will be held on July 24 at which time an applicant will be chosen for the part-time position.

Commissioner Anderson 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 an annual salary effective July 1, 1979.

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

Earl Weber, a supervisor from Kingston Township, met with the Board to discuss the road lying North of Lake Tewaukon. This road was built in 1965 by the U. S. Fish and Wildlife Service and is 3.84 miles long.

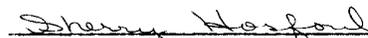
The Board agreed to enter into a mutual agreement with Kingston Township that when both parties feel that the road needs to be graveled that the costs will be split 50/50. Kingston Township will accept the responsibility for general maintenance of said road.

Commissioner Anderson moved that the Board adjourn to July 24, 1979 at 8:30 a.m.

Commissioner Orth seconded the motion and same carried.

Attest:

  
S. S. Cooper - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
July 24, 1979

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.

Marion Millerhagen, Project Director for the Sargent Senior Services met with the Board requesting a letter of support from the County Commissioners for a grant under Title 3 and 7. Commissioner Johnson moved that a letter be sent to the Senior Services stating the Boards' support. Commissioner Manikowski seconded the motion. On roll call, all commissioners voted aye, no one voted nay. Motion carried. A letter will also be sent stating that the Sargent County Courthouse does provide storage for supplies for the Sargent Senior Council.

The Board proceeded to hold a public hearing on the County Budget and proposed tax levies for the <sup>year</sup> ensuing <sup>as</sup> advertised.

Commissioner Orth moved that the sums 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 1, 1979 and ending June 30, 1980.

Veteran's Service Officer	\$ 5145.00	County I & S Fund	\$30000.00
Road Fund	55000.00	County Agent Fund	10951.00
Poor & Social Service Funds	130627.00	Water Management Fund	32770.00
Special Highway Fund	305000.00	County Park Fund	7075.00
General Fund	290665.00	Senior Citizens Fund	9875.00
Federal Aid Road Fund	260000.00	Garrison Diversion Cons. Dist.	8000.00
Federal Revenue Sharing Fund	90000.00	State Tax Fund	9000.00
OASI Fund	20000.00	Mental Health Fund	8000.00
Special Education Fund	90185.00	County Health Fund	1000.00
County Emergency Fund	15000.00	County Fair Fund	2500.00
Poor Relief Fund	50000.00	State Revenue Sharing Fund	60000.00

Commissioner Anderson seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Manikowski moved that in accordance with the estimated expenses considered at the meeting of the Board on July 6, 1979, 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 1979.

General Fund	\$170000.00	County Road Fund	\$ 3000.00
County Poor Fund	25000.00	Veterans Service Officer Fund	4000.00
Federal Aid Road Fund	81000.00	Water Management Fund	33000.00
OASI Fund	21000.00	Senior Citizens Fund	9000.00
Special Education Fund	25000.00	Garrison Diversion Cons. Dist.	5000.00
County Park Fund	4200.00	Mental Health Fund	6200.00
County Agent Fund	9000.00	County Poor Relief Fund	40000.00
County Emergency Fund	9000.00	County I & S Fund	25000.00
County Fair Fund	2100.00	State Tax Fund	9000.00

Commissioner Johnson seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

The Board proceeded to interview the applicants for the part-time position of Sargent County Superintendent of Schools. A motion was made and seconded that Elaine Marquette be appointed Superintendent of Schools effective August 1, 1979.

Commissioner Anderson moved that the July payroll be approved in the amount of \$31,281.73. Commissioner Orth seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

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

Orth  
Commissioner Orth seconded the motion. On roll call vote, all commissioners voted aye, no one voted nay. Motion carried.

Commissioner Orth moved that the Board adjourn to August 7, 1979 at 8:30 a.m.

Attest:

Sherry Hosford  
Sherry Hosford - County Auditor

S. S. Cooper  
S. S. Cooper - Chairman

Forman, ND  
August 7, 1979

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 Rustad of the Lake Agassiz Regional Council met with the Board to give the annual report of LAIRC. Commissioner Johnson offered the following resolution:

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

WHEREAS, economic development is an objective of the Board of County Commissioners of Sargent County,

BE IT RESOLVED, that Sargent County approve and support the economic development planning program and budget of the Lake Agassiz Regional Council during Fiscal Year 1980.

Commissioner Orth seconded it and upon roll call vote all commissioners voted "aye", no one voted "nay", and the resolution carried.