

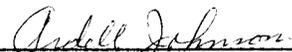
Forman, North Dakota
June 7th, 1974

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

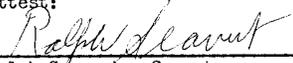
Ernest Bergeson, Director of Tax Equalization gave a summary of the assessments made by the various districts and pointed out several areas where changes should be made on individual properties.

On motion the Board instructed the Tax Director to send notices to all property owners that would be getting a change in their assessment and that they could meet with the Equalization Board on June 18th, 1974.

Commissioner Chesley moved that the Board of Review and Equalization recess to June 18th, 1974.
Commissioner Orth seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - Secretary

Forman, North Dakota
June 18th, 1974

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

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

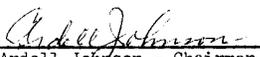
A representative from General Electric Co. and Curtis Freitag, Disaster Emergency Services Director met with the Board in regards to a two-way radio system for the County.

Commissioner Orth moved that the County purchase a two-way radio system for the County in cooperation with the County Schools from General Electric Co. thru their State bid.
Commissioner Arth seconded the motion and same carried.

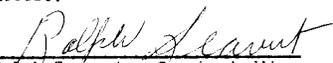
The following bills were audited and on motion ordered paid:

Warrant No.			
8849	Community Memorial Hospital	Flood Test	\$ 17.50
8850	J & M Printing Company	Supplies	67.00
8851	The Teller	Legals	443.77
8852	Farmers Union Oil Co.	Supplies	37.62
8853	Pat McGrath, Inc.	Repairs	79.02
8854	Northwestern Sheet & Iron Works, Inc.	Culverts	99.00
8855	C & B Construction Co.	Gravel	15,375.05
8856	Continental Oil Company	Asphalt	17,593.11
8857	State Highway Department	Project 113 (6) Final	915.90

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. July 2nd, 1974.
Commissioner Chesley seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
June 18th, 1974

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

James Toyne met with the Board in regards to the assessment on his homestead, claiming it is qualified for farm exemption. He informed the Board that the Milnor Township Board of Supervisors were supposed to secure a legal opinion. No action was taken pending this opinion.

Edna Kathert and Donald A. Olson met with the Board to discuss the assessment of residences in Bowen Township.

Keith Ruhn met with the Board in regards to the assessment of his residence claiming it qualified for farm exemption.

On motion the Board ordered the following changes on residences:

11.75 acres in E $\frac{1}{2}$ of Sec. 2-131-56 raise from \$554 to \$775.
12 acres in SW $\frac{1}{4}$ of Sec. 3-131-56 decrease from \$554 to \$490.
6.27 acres in NE $\frac{1}{4}$ of Sec. 11-131-56 raise from \$554 to \$950.
2 Acres in SE $\frac{1}{4}$ of Sec. 13-131-56 raise from \$554 to \$1520.
3 Acres in SE $\frac{1}{4}$ of Sec. 13-131-56 raise from \$554 to \$2440.
7 Acres in NW $\frac{1}{4}$ of Sec. 18-131-56 raise from \$554 to \$865.
2.06 Acres in SE $\frac{1}{4}$ of Sec. 24-131-56 raise from \$554 to \$1510.
10 Acres in SE $\frac{1}{4}$ of Sec. 25-131-56 decrease from \$554 to \$400.
The Elevator located in Havana - raise structure from \$18,720 to \$20,800.

On motion the Board moved that the following residential property be added to the tax rolls as **excaped** assessments:

SW $\frac{1}{4}$ of Sec. 14-131-56 Assess residence \$200.
4.22 Acres in SE $\frac{1}{4}$ of Sec. 36-131-56 Assess residence \$800.

4.3 Acres in SE $\frac{1}{4}$ of Sec. 23-132-56 Assess residence \$800.
NW $\frac{1}{4}$ of Sec. 6-130-57 Assess residence \$2500.

Commissioner Orth moved that the assessment of all other properties in the various taxing districts be accepted as submitted by the local assessors and the Township and City Boards of Review and Equalization. Commissioner Chesley seconded the motion and same carried.

Commissioner Arth moved that the Board adjourn SINE DIE as Board of Review and Equalization. Commissioner Orth seconded the motion and same carried.

Ardell Johnson
Ardell Johnson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - Secretary

Forman, North Dakota
July 2nd, 1974

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

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

Commissioner Chesley moved that the following sales of County Tax deed property be approved and deeds issued to purchasers: Lots 1-2-3, Block 8, City of Cogswell to S.J. Urie; Lots 19-20-21, Block 5, City of Cogswell to James Klinkhammer; West 50 Ft. of Center 100 Feet of Lot 2, Block 9, McNeeley's Addition, City of Cogswell to Roy Lamb.

Commissioner Orth seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

Warrant No.				
8954	Butler Machinery Co.	Repairs		\$ 40.66
8955	Colby Oil Company	Diesel		431.04
8956	General Diesel & Equip. Co., Inc.	Supplies		7.50
8957	Krider Equipment Co., Inc.	Repairs		18.06
8958	Kulzer Bros. Farm Supply	Supplies		24.37
8959	W.W. Wallwork, Inc.	Rental		3.40
8960	Thomas Hillestad	Weighing & Checking Gravel	Less tax \$117.96	485.44
8961	Virgil R. Hoistad	Spraying Etc.	Less tax 33.26	535.24
8962	C & B Construction	Havana Highway Blacktop		27,278.91
8963	Continental Oil Co.	Asphalt		67,286.68
8964	Continental Oil Co.	Asphalt		2,995.64
8965	Joe Kulzer	Weighing gravel	Less tax 5.44	104.36
8966	Void			
8967	Robert D. Rayburn	Weighing gravel	Less tax 8.42	146.38
8968	Carrol Weller	Scale House	Less tax 8.25	157.95
8969	Social Service Board of N.D.	Aid to Dependent Children Etc.		930.42
8970	Vincent Bald	Transcript		19.16
8971	David Batters	Mileage		207.36
8972	Ernest Bergeson	Mileage		27.55
8973	Elders Radio Comm.	Radio Repair		85.40
8974	Gaffaneys	Typewriter Overhaul		86.00
8975	Gambles	Supplies		19.52
8976	Bernard J. Haugen	Mileage & Expenses		48.47
8977	Judith E. Hornseth	Home Economist		50.00
8978	Globe-Gazette Printing Co.	Supplies		28.95
8979	J & M Printing	Supplies		64.95
8980	Jerry Larson	Mileage		32.20
8981	Martinsens	Supplies		17.57
8982	Min-Dak Comp. Health Planning	County Payment		356.22
8983	H.E. Parmeter	Mileage		18.24
8984	Sargent County Treasurer	Cash Advanced for Postage & Box Rent		330.00
8985	T & C Supply Inc.	Supplies		3.09
8986	Lester J. Trnka	Mileage		150.00
8987	Varsity Mart NDSU	Supplies		18.62
8988	Magnus Anderson	Commissioner	Less tax 1.46	25.54
8989	Paul Arth	Commissioner	Less tax 4.39	80.05
8990	Frank Chesley	Commissioner	Less tax 5.85	113.70
8991	Ardell Johnson	Commissioner	Less tax 8.78	167.64
8992	Walter Orth	Commissioner	Less tax 10.24	191.16
8993	Roger D. Dahlstrom	Coroner	Less tax .59	9.41
8994	Tollef Lee	Checking Gravel	Less tax 11.23	201.37
8997	Gwinner Plumbing & Heating	Sewer & Water Fairgrounds		1227.30
8998	Somes Uniforms Inc.	Uniforms		28.15

The Board proceeded to review budget requests for the ensuing year as presented by the various departments.

Commissioner Chesley moved that the Board adjourn to 9 o'clock A.M. July 10th, 1974.
Commissioner Arth seconded the motion and same carried.

Ardell Johnson
Ardell Johnson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 10th, 1974

The Board of County Commissioners met pursuant to adjournment with all members present.
The minutes of the last meeting were read and on motion approved as read.

Commissioner Orth moved that the following sale of County Tax Deed property be approved and deed issued to purchaser: East 75 Feet of Center 100 Feet of Lot 1, Block 8, McNealey's Addition, City of Cogswell to James and Adeline Klinkhammer, Gwinner, North Dakota

Commissioner Arth seconded the motion and same carried.

Mark Beardsley, from Lake Agassiz Regional Council met with the Board to explain the abandoned car program which is being handled by the State Health Department.

Commissioner Arth introduced the following resolution and moved its adoption:

WHEREAS, it appears that there is/3 considerable number of junked cars in Sargent County, and NOWHEREFORE BE IT RESOLVED, that Sargent County participate with the abandon Motor Vehicle Disposal program thru the State Health Department to dispose of these vehicles.

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

The Board continued to review budget requests for the ensuing year as submitted by the various departments.

The Board spent the afternoon attending the South East County Commissioners Ass'n meeting which was held in Forman.

Commissioner Anderson moved that the Board adjourn to 9 O'clock A.M. July 12th, 1974.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavey
Ralph Seavey - County Auditor

Ardell Johnson
Ardell Johnson - Chairman

Forman, North Dakota
July 12th, 1974

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

The Board continued to work on the preliminary budget for the ensuing year.

The County Auditor reported to the Commissioners that in settlement with the County Treasurer, July 1st, 1974, his ledger showed the following cash balances in the various County Funds.

General Fund	\$79,719.92	Poor & Social Welfare	\$10,779.45
Road Fund	17,513.84	County Emergency	26,906.17
Veterans Service Officer	1,108.67	Federal Aid Road	112,805.74
Special Highway Fund	142,159.41	County Agent	30.10
Revenue Sharing Fund	46,082.84	Bonds Outstanding	None
		Certificates of Indebtedness	None

In accordance with the provisions of Chapter 11-23 of the North Dakota Century Code, the board upon motion proceeded to make an estimate of the expenses for the ensuing year, according to budget requests filed with the County Auditor by the various County Officials and which were allowed by the board and ordered published in the Official Newspaper of Sargent County on July 24th, 1974, under the heading (Notice of Hearing on County budget estimates for the fiscal year ending June 30th, 1975 as follows:

County General			
1 - General Government			
County Board	\$ 8,500.00	Examination fees	\$ 1,000.00
County Auditor	19,000.00	Publishing & Printing Notices	2,500.00
County Treasurer	15,950.00	Elections	10,000.00
Assessors	200.00	Books, Stationary & Office Supplies	600.00
States Attorney	10,730.00	Postage	1,800.00
County Coroner	500.00	Official Bonds	200.00
District Court	4,425.00	Vital Statistics	20.00
County Court & Clerk of Court	13,850.00	Fixtures & Equipment	1,000.00
Justice Court	2,600.00	Miscellaneous	5,600.00
Courthouse - Mtce of Bldgs	2,500.00	Civil Defense	2,720.00
Lights, Water, Fuel & Supplies	4,000.00	Director of Tax Equalization	5,300.00
Janitors	3,000.00	Min-Dak Health Council	400.00
Telephone	400.00	Sub-Total	\$116,795.00
2- Protection of Persons and Property			
Sheriff	\$29,700.00	Insanity Board	\$ 150.00
Register of Deeds	14,050.00	County Jail - Mtce.	100.00
Workmen's Compensation Insur.	1,800.00	Juvenile Officer	5,113.15
Property Insurance	5,000.00	Jury Commissioner	200.00
		Two - Way Radios	15,000.00
		Sub-Total	\$71,113.15
3 - Health and Sanitation			
Board of Health	\$- 200.00	4 - Agriculture and Economic Development	
Sub -Total	\$ 200.00	County Agent	\$11,698.00
		County Fair Grounds	3,000.00
		Sub - Total	\$14,698.00
6 - Relief and Charities			
Home Makers	\$ 9,000.00	S S I P	\$10,200.00
Social Welfare	7,800.00	Administrative Costs	52,800.00
FH & Aid to Dependent Children	5,249.00	Medical Aid to Aged	13,446.00
		Other Charities	300.00
		Sub-Total	\$98,975.00
7 - Education			
Superintendent of Schools	\$ 7,027.00	10 - Other	
Sub - Total	\$ 7,027.00	Federal Security	\$12,000.00
		Revenue Sharing	166,000.00
		Sub - Total	\$178,000.00

Total Appropriation -
 General and Poor Fund \$320,628.15
 Outstanding Claims 5,340.67
 Interim Fund - General & Poor 15,672.80
 Total Liabilities \$341,641.66

Road & Bridge - Liabilities
 Appropriation for Construction &
 Mtce. \$379,000.00
 Outstanding Claims 304.19
 Total Estimated Liabilities \$379,304.19

Total Estimated Tax Levy
 Federal Aid Road - Liabilities
 Appropriation \$190,000.00
 Interim Fund 19,000.00
 Total Liabilities..... \$209,000.00

Total Estimated Tax Levy - Federal Aid Road

Veterans Service Officer - Liabilities
 Appropriation \$ 5,450.00
 Estimated Total Liabilities \$ 5,450.00

Total Estimated Tax Levy - Veteran Service Officer

Revenue Sharing Liabilities
 Appropriation \$166,000.00
 Total Liabilities \$166,000.00

Total Estimated Levies for the year 1974 \$288,209.13

Additional Levies over and above the 20 Mill Limitations:

Water Management District \$ 10,500.00
 Special Education 56,860.00
 Garrison Div. Comser, Dist. .60 Mill
 County Agent 1.00 Mill
 Weather Modification 2.00 Mill

Resources
 Cash Balances - General & Poor \$ 90,499.37
 Estimated Tax Collections-Prior years 16,700.00
 Estimated other Collections & Grants 71,929.00
 Total Estimated Resources \$179,128.37
 Total Estimated Tax Levy - General & Poor \$150,815.29

Resources
 Cash Balances - Road & Special Highway \$159,673.25
 Estimated Tax Collections - Prior Years 2,500.00
 Estimated Receipts - Special Highway 120,000.00
 Estimated other Collections 48,840.59

Total Estimated Resources..... \$331,013.84
 \$ 48,290.35

Resources
 Cash Balance \$112,805.74
 Estimated Tax Collections 8,000.00
 Estimated Other Collections 20,000.00
 \$140,805.74
 68,194.26

Resources
 Cash Balance \$ 1,108.67
 Estimated Tax Collections 400.00
 Total Estimated Resources \$ 1,508.67
 \$ 3,941.33

Resources
 Cash Balance \$ 46,082.84
 Estimated Other Collection 119,989.00
 Total Estimated Resources \$166,071.84

County Emergency 1.00 Mill
 Mental Health .75 Mill
 S.C. Park Board .50 Mill
 S.C. Pair .25 Mill

On motion the Board approved the Preliminary budget for the ensuing year in the sum of \$1,061,078.15 and the additional levies over and above the 20 mill limitations as listed above and that the Board meet on July 30th, 1974 at 10 O'clock A.M. for the purpose of holding a public hearing on the proposed tax levies for the ensuing year 1974, and also to make the levies for the said year and that the County Auditor be instructed to publish notice in the official newspaper to that effect.

Commissioner Chesley moved that the Public Depository agreement for pledge of assets as security for County Funds in the Sargent County Bank of Forman and the First National Bank of Milnor be approved as to sufficiency according to law.

Commissioner Arth seconded the motion and same carried.

Commissioner Chesley moved that the Board adjourn to 9 O'clock A.M. July 30th, 1974.

Commissioner Orth seconded the motion and same carried.

Attest: Ralph Seaver
 Ralph Seaver - County Auditor

Ardell Johnson
 Ardell Johnson - Chairman

Forman, North Dakota
July 30th, 1974

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

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

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

No one appeared at the Budget Hearing.

Commissioner Arth 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 1st, 1974 and ending June 30th, 1975.

From the Veterans Service Officer Fund	\$ 5,450.00
From the General Fund	221,833.15
From the Road Fund	108,000.00
From the Federal Aid Road Fund	190,000.00
From the Poor Fund	98,795.00
From the Revenue Sharing Fund	166,000.00
From the Special Highway Fund	271,000.00

Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that in accordance with the estimated indebtedness and expenses considered at the meeting of the Board on July 12th, 1974, taking into consideration the Auditor's report of uncollected taxes and the cash balance 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 valuation in the County of Sargent, the following amounts for the year 1974.

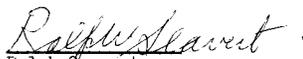
General Fund	\$ 98,428.74
County Road Fund	48,290.35
County Poor Fund	52,386.55
Veteran's Service Officer Fund	3,941.33
Federal Aid Road Fund	68,194.26
Sargent County Water Management District	10,500.00
Department of Special Education	56,860.00
Garrison Diversion Conservancy District	.60 Mill
County Agent	1.00 Mill
County Emergency	1.00 Mill
Mental Health	.75 Mill
Sargent County Fair	.25 Mill
Sargent County Park Board	.50 Mill
Weather Modification	2.00 Mills

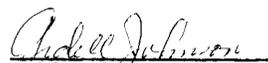
Commissioner Arth seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to August 6th, 1974.

Commissioner Arth seconded the motion and same carried.

Attest:


Ralph Seavert
County Auditor


Ardell Johnson
Chairman

Forman, North Dakota
August 6th, 1974

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.

Staff members from the South East Mental Health and Retardation Center met with the Board to explain their program and to answer any questions.

The following bills were audited and on motion ordered paid:

Warrant No.			
9103	L.F. Bergh	Grinding Stones	\$ 33.00
9104	Colby Oil Company	Diesel Fuel	833.84
9105	C & B Construction	Loading Sand & Rock	150.60
9106	Continental Oil Company	Asphalt	3,681.74
9107	Farmers Union Oil Company	Gas, Fuel & Supplies	1,174.45
9108	General Diesel & Equipment Co.	Repairs	15.53
9109	Kiefer Implement	Supplies	59.87
9110	Kulzer Brothers Farm Supply	Supplies	94.08
9111	Krider Equipment Co. Inc.	Repairs	437.29
9112	Gordon Phillips	Cleaning Radiators	35.00
9113	Rutland Oil Company	Grease	28.80
9114	Sturdevants	Oil Filters	244.32
9115	Tim Ellestad	Labor	330.21
9116	Tom Hillestad	Driving Truck	383.10
9117	Virgil R. Hoistad	Driving Truck	536.65
9118	Kurtis Seavert	Labor	356.96
9119	Continental Oil Company	Asphalt	12,153.31
9120	C & B Construction	Handling Oil	146.04
9121	Social Services Board	Aid to Dependent Children Etc.	1,028.32
9122	David Batters	Mileage	189.36
9123	Ernest Bergeson	Mileage	35.30
9124	Earl Dosch	Prisoner Board	42.00
9125	Dyste's	Supplies	11.13
9126	Elder's Radio Comm. Inc.	Repairs	9.50
9127	Fargo Paper Company	Supplies	23.92
9128	Forman Insurance	Insurance	11.00
9129	Gambles	Supplies	4.17

9130	Globe Gazette Printing Co.	Office Supplies		\$	60.64
9131	Bernard Haugen	Supplies			30.08
9132	Judith E. Hornseth	Salary			50.00
9133	I B M Corporation	Typewriter Service			60.66
9134	Jerry Larson	Mileage			19.20
9135	Motorola, Inc.	Two Way Radio			555.00
9136	Norman Chemical Company	Supplies			75.99
9137	Oakes Community Hospital	Blood Tests			5.00
9138	H.E. Parmeter	Mileage			77.76
9139	H.E. Parmeter	Prisoner Meals			7.34
9140	Sargent County Treasurer	Cash Advanced for Postage			184.50
9141	Sa - So, Inc.	Supplies			6.20
9142	Ralph Seavert	Mileage			8.80
9143	Somes Uniforms	Supplies			25.30
9144	N. Dak. Workmen's Comp. Bureau	Insurance			1,652.89
9145	N. Dak. Workmen's Comp. Bureau	Fees			3.00
9146	Magnus Anderson	Commissioner	Less Tax	\$ 8.78	173.02
9147	Paul Arth	Commissioner	Less Tax	7.31	140.15
9148	Frank Chesley	Commissioner	Less Tax	4.39	83.61
9149	Ardell Johnson	Commissioner	Less Tax	11.70	225.46
9150	Walter Orth	Commissioner	Less Tax	13.16	245.09
9151	Roger Dahlstrom	Coroner	Less Tax	.59	16.61
9152	Jean Kirmis	Clerk Hire	Less Tax	26.51	139.49
9153	Sargent County Welfare Board	Transfer			2,000.00

Commissioner Arth moved that the Board adjourn to 9 O'clock A.M. August 19th, 1974.
Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert
County Auditor

Ardell Johnson
Ardell Johnson
Chairman

Forman, North Dakota
August 19, 1974

The Board of County Commissioners met pursuant to adjournment with all members present.
The minutes of the last meeting were read and on motion approved as read.

The day was spent discussing highway plans and checking the progress of the new building at the Fairgrounds.

Commissioner Orth moved that the Board adjourn to 9 O'clock A.M. Sept. 3, 1974.
Commissioner Arth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert
County Auditor

Ardell Johnson
Ardell Johnson
Chairman

Forman, North Dakota
September 3, 1974

The Board of County Commissioners met pursuant to adjournment with all members present.
The minutes of the last meeting were read and on motion approved as read.

The following bills were audited and on motion ordered paid:

Warrant No:					
9264	Baker Enterprise	Installing Culvert		\$	65.00
9265	Burnstad Construction	Machine Hire			408.00
9266	Butler Machinery Company	Repairs			1,578.17
9267	Iay Brockman	Gas			32.64
9268	Colby Oil Company	Diesel			769.47
9269	Continental Oil Company	Asphalt			2,076.58
9270	Farmer's Union Oil Company	Supplies & Fuel			1,656.18
9271	Farmer's Union Oil Company	Supplies			17.51
9272	Forman Implement	Repairs			65.68
9273	General Diesel & Equipment	Repairs			6.71
9274	Krider Equipment Co. Inc.	Repairs			27.47
9275	Kulzer Brothers Farm Supply	Supplies			43.39
9276	N.W. Sheet & Iron Works	Culverts			358.15
9277	Kuhn's Farm Supply	Supplies			9.00
9278	Sweeney Bros. Tractor Co.	Repairs			326.60
9279	T & C Supply Company	Supplies			104.56
9280	Tim Ellestad	County Labor	Less Tax	\$163.84	578.66
9281	Thomas Hillestad	County Labor	Less Tax	123.82	473.18
9282	Virgil R. Hoistad	County Labor	Less Tax	28.08	451.92
9283	Kurtis L. Seavert	County Labor	Less Tax	140.54	707.96
9284	Sargent County Welfare Board	Transfer			800.00
9285	Vincent Bald	Supplies			30.11
9286	David Batters	Mileage			247.56
9287	R.J. Betting	Convention Expense			122.20
9288	Britton Plmbg. & Htg.	Supplies			28.50
9289	City of Forman	Service Charges			250.00
9290	Dacotah Paper Company	Supplies			12.32

Warrant No.

9291	Forman Drug	Supplies		\$ 15.07
9292	Gambles	Supplies		8.79
9293	Globe Gazette Printing Co.	Supplies		444.67
9294	Bernard J. Haugen	Mileage & Expense		21.53
9295	Judith Hornseth	Home Economist		50.00
9296	J & M Printing Company	Supplies		86.47
9297	Jerry Larson	Mileage & Expense		137.39
9298	Monroe Division	Maintenance		64.00
9299	N.W. Iron Fireman, Inc.	Janitor Supplies		23.40
9300	H.E. Parmeter	Mileage		22.92
9302	State Fire & Tornado Fund	Insurance		148.62
9303	The Teller	Proceedings & Supplies		214.46
9304	Magnus Anderson	Commissioner	Less Tax \$ 4.39	81.81
9305	Paul Arth	Commissioner	Less Tax 5.85	113.39
9301	Void			
9306	Frank Chesley	Commissioner	Less Tax 2.93	53.27
9307	Ardell Johnson	Commissioner	Less Tax 10.24	205.78
9308	Walter Orth	Commissioner	Less Tax 13.16	236.94
9309	Jean Kirmis	Secretary	Less Tax 34.26	166.74
9310	S - K Forms	W - 2 Forms		12.49

Kenneth Briese, Harold Johnson, Harlan Klefstad, Harold Simpson and Carrie Kuhn met with the Commissioners in regards to declaring Sargent County a disaster County for the purpose of making crop production loans available to Sargent County Farmers who are in need of this type of loan.

After considerable discussion it was decided the group would meet with the Commissioners on September 17th 1974 for further discussion and that the Commissioners would make their decision at that time.

Commissioner Chesley moved that the Board approve the re - appointments of LeRoy Erickson, Harry Kiefer and Kenneth Briese to the Sargent County Special Education Board. Terms to end September 1976, same having been made by the Superintendent of Schools.

Commissioner Orth Seconded the motion and same carried.

Commissioner Chesley moved that the Board approve the re - appointments of LeRoy Erickson and Stanley Melroe to the Sargent County Committee for the Reorganization of School Districts. Terms ending September 1977, same having been made by the Superintendent of Schools.

Commissioner Orth seconded the motion and same carried.

Commissioner Arth introduced the following resolution and moved its adoption:

WHEREAS, it appears that due to the increase in costs of Welfare Clients and Administration, a shortage has developed in the County Poor Fund and

WHEREAS, it also appears that if these expenses are met from the County General Fund, it would also place this fund in jeopardy,

Now Therefore be it resolved that an Emergency exists and that the County Auditor be instructed to transfer \$8,000.00 from the County Emergency Fund to the County Poor Fund.

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

Commissioner Arth moved that the County make application to the State Toxicologist for Federal Matching Funds for the purchase of one Breathalyzer or Breath Simulator.

Commissioner Anderson seconded the motion and same carried.

Commissioner Anderson moved the Board adjourn to September 17th, 1974.

Commissioner Orth seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert
County Auditor

Ardell Johnson
Ardell Johnson
Chairman

Forman, North Dakota
September 9th, 1974

The Board of County Commissioners met in special session at 2:00 P.M. to fill the vacancy created in the Sheriff's Office due to the death of H.E. Parmeter, Sargent County Sheriff.

All members were present except Commissioner Chesley being absent.

After some discussion and conference with the Deputy Sheriff, the following motion was made.

Commissioner Anderson moved that David Batters be appointed Sargent County Sheriff until January, 1975. Commissioner Arth seconded the motion. All Commissioners present voted "AYE". No one voted "NAY" and the motion was duly declared carried.

Commissioner Orth moved that the Special Meeting be adjourned.

Commissioner Anderson seconded the motion and same carried.

Attest:

Ralph Seavert
Ralph Seavert
County Auditor

Ardell Johnson
Ardell Johnson
Chairman

Forman, North Dakota
September 17th, 1974

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

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

The following resolution was introduced and passed:

In Memory of Sheriff H.E. Parmeter who died September 6th, 1974.

Whereas, the supreme ruler of the universe has in his infinite wisdom thought best to summon from his duties as Sheriff of Sargent County and from this life, H.E. Parmeter to his eternal home and,

Whereas, H.E. Parmeter was a true and faithful public servant, public spirited, and having the best interest of the community, state and nation always at heart, and

Now Therefore Be It Resolved, by the Commissioners of Sargent County, North Dakota, that in the death of H.E. Parmeter, the County of Sargent has lost a valuable public official, and this community has lost a good citizen, and

Be It Further Resolved, that the sympathy of this commission be and is hereby extended to his bereaved family in their deep sorrow and great loss, and commend them to the care and protection and consolation of Him "Who does all things well."

Be It Further Resolved, that a copy of this resolution be delivered to the family.

Commissioner Anderson moved that the County Commissioners express their thanks to the Fire Departments of Cogswell, Gwinner, Lutland and Forman for a job well done the night of September 4th, 1974 when the Sargent County Grandstand was destroyed.

Commissioner Arth seconded the motion and same carried.

On motion the Board approved payments to the various election officials for the Primary Election held September 3rd, 1974 in the sum of \$1159.60.

A petition signed by 355 electors of Sargent County requesting that the Sargent County Board of County Commissioners submit to the voters of Sargent County the question of authorization of a mill levy for programs and activities of older persons at the General Election to be held on November 5th, 1974.

Commissioner Arth introduced the following resolution and moved its adoption:

Whereas, it appears that there is an adequate number of signatures on the petitions as required by Section 57-15-56 of the North Dakota Century Code and,

Now Therefore Be It Resolved, that the County Auditor be authorized and directed to submit to the voters of Sargent County at the General Election to be held on November 5th, 1974 the following question: Should a tax levied in an amount not to exceed one mill on a dollar of the net taxable valuation of Sargent County, North Dakota for the purpose of establishing or maintaining programs and activities for older persons, including the expansion of existing Senior Citizen Centers which will provide recreational and other leisure time activities, information, health, welfare, counseling, and referral service for older persons, and assisting such persons in providing volunteer community or civic purposes.

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.

Mr. and Mrs. Thurman Heinertson and Dean Kockswold met with the Board to submit a treasurers report and to confer with the Commissioners.

Commissioner Orth moved that the County Commissioners express their thanks to the Milnor and Forman Volunteers Ambulance Services for the great job that they are doing.

Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. October 1st, 1974.

Commissioner Anderson seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
October 1st, 1974

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

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

The following bills were audited and on motion ordered paid:

Warrant No.

9486	Butler Machinery Company	Repairs	\$1,206.04
9487	Colby Oil Company	Diesel Fuel	962.69
9488	Fargo Culvert Company	Culverts	7,356.96
9489	Farmers Union Oil Company	Fuel	26.50
9490	General Diesel & Equipment Company	Supplies	30.64
9491	Goodyear Service Store	Truck Tires	762.32
9492	Krider Equipment Company, Inc.	Supplies	70.27
9493	Kulzer Brothers Farm Supply	Supplies	47.49
9494	K.W. Mund & Son Gravel Sales	Gravel	210.60
9495	Svends Corner Service	Gas & Supplies	74.03
9496	Sturdevant's Auto Parts	Supplies	4.55
9497	Tim Ellestad	Labor	565.88
		Less Tax \$154.12	
9498	Virgil R. Hoistad	Labor	446.27
		Less Tax 27.73	
9499	Kurtis L. Seavert	Labor	672.08
		Less Tax 124.32	
9500	Social Service Board of North Dakota	Aid to Dependent Children Etc.	1,816.55
9501	Vincent Bald	Transcript	21.25
9502	Arden A. Barglof	Special Deputy	15.25

Warrant No.

9503	David Batters	Mileage	238.56
9504	Ernest Bergeson	Mileage	65.35
9505	Director of Institutions	Teletype Billing	561.00
9506	Fargo Paper Company	Supplies	31.50
9507	Fargo Rubber Stamp Works	Supplies	12.01
9508	Forman Drug	Supplies	2.16
9509	Forman Ins. & Real Est.	Insurance Premium	779.00
9510	Forman Ins. & Real Est.	Notary Public Bond	20.00
9511	Gambles	Supplies	33.59
9512	Globe Gazette Printing Co.	Supplies	118.78
9513	Globe Gazette Printing Co.	Election Supplies	1,481.62
9514	Ed Groen	Mileage	10.32
9515	J & M Printing	Supplies	57.00
9516	Jerry Larson	Mileage	25.10
9517	Lorraine Larson	Witness fees	8.20
9518	Marshall & Swift	Supplies	33.00
9519	N.D. Ass'n. of Counties	Services	100.00
9520	N.D. Co. Comm. Ass'n.	Dues	50.00
9521	N.D. State Highway Dep't.	1974 Jury List	22.00
9522	Northwest Iron Fireman, Inc.	Supplies	194.50
9523	Otter Tail Power Co.	Labor & Expense at Fairgrounds	449.73
9524	H.E. Parmeter Estate	Salary & Mileage	174.04
9525	S. Rillo M.D.	Sanity Hearings & Flood Test	30.00
9526	Irene Robbins	Mileage & Expenses	56.57
9527	Sargent County Treasurer	Cash Advanced	299.42
9528	Ralph Seavert	Mileage & Expenses	97.20
9529	Service Chemical Company	Supplies	52.30
9530	Somes Uniforms	Supplies	24.50
9531	State Treasurer	Audit Fees	1,400.00
9532	Sunray Products	Supplies	117.49
9533	David Batters	Meals for Prisoners	3.86
9534	Magnus Anderson	Commissioner	Less Tax 5.85 108.45
9535	Paul Arth	Commissioner	Less Tax 4.39 75.61
9536	Ardell Johnson	Commissioner	Less Tax 9.51 176.89
9537	Walter Orth	Commissioner	Less Tax 5.85 100.15
9538	Jean Kirmis	Clerk	Less Tax 45.07 203.93
9539	Donald C. Olson	Tree Removal	16.00

Commissioner Orth moved that the following sale of County Tax Deed Property be approved and deed issued to purchaser: Lots 5 to 12 Inclusive, Block 4; Lots 4 to 18 Inclusive, Block 5; and all of Blocks 6 & 7, Village of Ransom to Thomas A. Banish, Cayuga, North Dakota.

Commissioner Arth seconded the motion and same carried.

Commissioner Arth moved that the Liquor and Beer License on Lots 21 and 22, Block 8, Village of Veda be transferred from John M. Manikowski to Durward Opitz, effective October 1st, 1974.

Commissioner Orth seconded the motion and same carried.

Commissioner Anderson moved that the Board adjourn to October 15th, 1974.

Commissioner Orth seconded the motion and same carried.

Attest:

Ardell Johnson
Ardell Johnson - Chairman

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
October 15th, 1974

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

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

Commissioner Anderson moved that Don Larson be re-appointed to the Sargent County Housing Authority. Term ending October 16th, 1979.

Commissioner Arth seconded the motion and same carried.

Commissioner Arth moved that the appointment of Kenneth Teele as Sargent County Deputy Sheriff be approved and that the salary be set at \$525.00 per month for three months after which a new salary scale will be discussed.

Commissioner Anderson seconded the motion and same carried.

Several individuals met with the Board in the afternoon to discuss various matters.

Commissioner Arth moved that the Board adjourn to 9 o'clock A.M. October 17th, 1974.

Commissioner Orth seconded the motion and same carried.

Ardell Johnson
Ardell Johnson - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
October 17th, 1974

The Board of County Commissioners met pursuant to adjournment with all members present except Commissioners Anderson and Chesley.

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

The Board proceeded to appraise City Lots and Buildings which had been forfeited to the County for non-payment of taxes and on motion said appraisals were approved in the amounts shown on a list which will be posted at the front of the Courthouse November 1st, 1974 according to law and the time of hearing objections to the minimum sales price agreed upon was set at 10 o'clock A.M. November 5th, 1974.

Commissioner Orth moved that the County Auditor be instructed to call for sealed bids for the furnishing of One new 135 H.P. or more Diesel Motor Grader and the sale of one used 1952 Adams Grader. Bids to be opened at 2:00 P.M., December 3rd, 1974.

Commissioner Arth seconded the motion and same carried.

Commissioner Arth moved that Ralph Seavert be appointed County Project Officer to co-ordinate the abandoned junk car program in Sargent County.

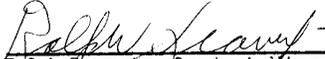
Commissioner Orth seconded the motion and same carried.

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. November 5th, 1974.

Commissioner Arth seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

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

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

The following bills were audited and on motion ordered paid:

Warrant No.						
9657	Norman Anderson	Mileage		\$	50.60	
9658	John M. Baird	Labor			8.50	
9659	Butler Machinery	Repairs			230.49	
9660	C & B Construction	Gravel Etc.		25,945.31		
9661	B.H. Chesley Co.	Repairs			807.42	
9662	Coast to Coast	Supplies			98.94	
9663	Colby Oil Co.	Diesel Fuel			654.13	
9664	Ekstrom Repair Shop	One 1968 Dodge Truck			2250.00	
9665	Illies Welding Shop	Welding			50.00	
9666	Jensen Brothers	Equipment Rental			1344.00	
9667	Kiefer Implement	Supplies			26.97	
9668	Krider Equipment Co., Inc.	Supplies			492.77	
9669	Kulzer Bros. Farm Supply	Supplies			105.69	
9670	Northwestern Sheet & Iron Works	Culverts			119.10	
9671	Sturdevants Auto Parts	Supplies			25.70	
9672	T & C Supply Inc.	Supplies			12.08	
9673	United Elec. Serv. & Supp. Inc.	Supplies			61.31	
9674	W.W. Wallwork, Inc.	Rental			7.30	
9675	Wild Rice Soil Cons. Dist.	Cable Etc.			482.00	
9676	Tim Ellestad	Salary	Less tax \$ 185.64		642.36	
9677	Thomas Hillestad	Salary	Less tax 1.40		22.60	
9678	Virgil R. Hoistad	Salary	Less tax 75.38		539.62	
9679	Tollef Lee	Salary	Less tax 15.44		264.56	
9680	Kurtis L. Seavert	Salary	Less tax 140.63		721.87	
9681	Carrol Weller	Salary	Less tax 15.27		275.73	
9682	Otter Tail Power Co.	Labor & Expense			148.04	
9683	Saunders Oil Co.	Fuel			58.10	
9684	Social Service Board of N.D.	Aid to Dependent Children Etc.			1214.14	
9685	The Allen Smith Co.	N.D. Century Code - 4 Copies			136.00	
9686	Anderson Body Shop	Labor			93.30	
9687	Mrs. Bernice Banish	Eye Testing			200.00	
9688	Arden A. Barglof	Special Deputy			12.00	
9689	David Batters	Mileage			260.16	
9690	Ernest Bergeson	Mileage			31.60	
9691	Britton Veterinary Clinic	Services			25.00	
9692	B.S.M. Stationery	Supplies			12.19	
9693	Burroughs Corporation	Services			125.40	
9694	Butler Paper Co.	Supplies			41.70	
9695	Cass County	Board for Prisoners			9.00	
9696	B.B. Crandall	Jury Commissioner	Less tax 1.46		23.54	
9697	Lois M. Crandall	Mileage			48.25	
9698	Elders Radio Comm. Inc.	Services			170.75	
9699	Forman Cafe	Meals for Prisoners			6.15	
9700	Forman Drug	Supplies			8.20	
9701	Curtis Freitag	Civil Defense Dues			5.00	
9702	Gambles	Supplies			22.38	
9703	Globe-Gazette Printing Co.	Election Supplies			1131.24	
9704	Globe-Gazette Printing Co.	Supplies			109.02	
9705	Murdean Gulsvig	Mileage			35.40	
9706	Bernard J. Haugen	Mileage & Expenses			78.02	
9707	Marjorie Holmgren	Mileage			34.50	
9708	Judith Hornseth	Home Economist			100.00	
9709	J & M Printing	Supplies			41.20	
9710	Jerry Larson	Mileage			26.20	
9711	Frank Mapes	Housing Authority			30.00	
9712	Olson Clothiers	Supplies			11.50	
9713	Axel Peterson	Mileage			38.00	
9714	J. G. Rathert	Unloading Coal Etc.			24.00	
9715	S. Rillo M.D.	Insanity Hearing			10.00	
9716	Irene Robbins	Mileage & Expenses			11.00	
9717	Sargent County Treasurer	Cash Advanced for Postage Etc.			374.60	
9718	Service Chemical Co.	Supplies			36.47	
9719	Somes Uniforms	Supplies			66.05	
9720	Kenneth Teele	Uniforms			32.45	
9721	Kenneth Teele	Mileage			258.96	
9722	The Teller	Proceedings & Supplies			1320.53	
9723	Void					
9724	Magnus Anderson	Commissioner	Less tax 4.39		91.61	
9725	PaUL Arth	Commissioner	Less tax 5.85		120.03	
9726	Ardell Johnson	Commissioner	Less tax 11.70		226.42	
9727	Walter Orth	Commissioner	Less tax 10.24		183.06	
9728	Jean Kirmis	Deputy Matron	Less tax 61.13		331.41	
9729	Kenneth Teele	Special Deputy	Less tax 2.81		45.19	

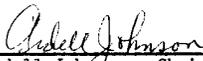
Commissioner Orth moved that a satisfaction of Trust Mortgage made to Sargent County on Lots 17 & 18, Block 2, Second Addition, City of Forman be approved.

Commissioner Anderson seconded the motion and same carried.

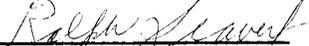
Commissioner Orth moved that the Chairman and the County Auditor be authorized and directed to sign an agreement for the proposed improvement of traffic control devices in Sargent County.
Commissioner Anderson seconded the motion and same carried.

Commissioner Arth moved that the following tax deed property redeemed by former owner be approved, South $\frac{1}{2}$ of Lot 6, Block 3, Devlins First Addition, City of Cayuga.
Commissioner Orth seconded the motion and same carried.

Commissioner Arth moved that the Board adjourn to 9 o'clock A.M. November 19th, 1974.
Commissioner Anderson seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
November 19th, 1974

The Board of County Commissioners met pursuant to adjournment with Commissioners Anderson, Arth, Johnson and Orth present.

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

The following resolution was introduced and passed:

In Memory of Commissioner Frank Chesley who died November 13th, 1974.

WHEREAS, the supreme ruler of the universe has in his infinite wisdom thought best to summon from his duties as County Commissioner of Sargent County and from this life, Frank Chesley to his eternal home and,
WHEREAS, Frank Chesley was a true and faithful public servant, public spirited, and having the best interest of the community, state and nation always at heart and,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Sargent County, North Dakota, that in the death of Frank Chesley, the County of Sargent has lost a valuable public official, and this community has lost a good citizen and,

BE IT FURTHER RESOLVED, that the sumpathy of this commission be and is hereby extended to his bereaved family in their deep sorrow and great loss, and commend them to the care and protection and consolation of Him "Who does all things well."

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered to the family.

Commissioner Arth moved that the following sale of County Tax Deed property be approved and deed issued to purchaser: Lots 14-15-16, Block 2, Village of Stirum to Alvin F. Kirsch, Lisbon, North Dakota.
Commissioner Anderson seconded the motion and same carried.

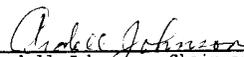
Commissioner Arth moved that the satisfaction of Mortgage on the NE $\frac{1}{4}$ of Section 5-131-53 be approved and that the Chairman and the County Auditor be directed to sign same.
Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the County charge \$20.00 per running mile on one side for weed mowing not done by the landowner or tenant.

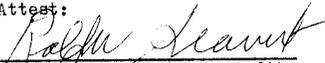
Commissioner Anderson seconded the motion and same carried.

On motion the Board approved payments to the various election officials for the General Election held November 5th, 1974 in the sum of \$1242.80.

Commissioner Arth moved that the Board adjourn to 9 o'clock A.M. December 3rd, 1974.
Commissioner Anderson seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
December 3rd, 1974

The Board of County Commissioners met pursuant to adjournment with Commissioners Anderson, Arth, Johnson and Orth present.

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

Commissioner Orth moved that the following sales of County Tax Deed property be approved and deeds issued to purchaser: All of Block 4, Lots 1 and 5 Block 5 and Lots 1-2-3 Block 6, Weber's Addition, City of Havana to Clifford E. Arneson, Havana, North Dakota.
Commissioner Anderson seconded the motion and same carried.

Commissioner Arth moved that the following sales of County Tax Deed property sold at the annual sale held on November 19th, 1974 be approved and deeds issued to purchasers: Lots 5 to 16 Incl. and Part of Lots 4 & 17, Block 3, City of Cogswell, to Russell Anderson, Cogswell, North Dakota; Lots 7 to 12 Incl., Lots 13-14-15, Block 4, City of Cogswell to Leslie & Florence Brown; Lot 1, Block 5, McNesley's Addition, City of Cogswell to Larry & Gail Walden; a parcel in NW $\frac{1}{4}$ Section 9-132-53 Unplatted lands, DeLamere, to Richard & Twila Colby; Lots 4 to 8 Incl. Block 6, Weber's Addition, City of Havana to Clifford Arneson.

Commissioner Orth seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

9955 Colby Oil Co.	Diesel	\$ 829.58
9956 Farmers Union Oil Co.	Gas & Supplies	1620.82
9957 Kulzer Bros. Farm Supply	Supplies	62.95
9958 Sturdevants	Supplies	153.03
9959 T & C Supply Inc.	Supplies	20.08

9960	Robert Thayer	Mileage		\$ 225.80
9961	Adolph Tryba	Engineering Services	Less Tax \$ 1000.00	2000.00
9962	Vaplons Blacksmithing	Services		4.00
9963	Weltons Tire Service	Tire Repair		37.10
9964	Norman M. Anderson	Blading Etc.	Less Tax 23.41	171.59
9965	Tim Ellestad	Labor	Less Tax 106.95	417.05
9966	Virgil R. Hoistad	Labor	Less Tax 18.08	290.92
9967	Kurtis Seavert	Labor	Less Tax 114.18	601.82
9968	Social Service Board of N.D.	Aid to Dependent Children Etc.		1353.57
9969	Vincent Bald	Office Supplies		13.48
9970	David Batters	Mileage		265.71
9971	Ernest Bergeson	Mileage		48.45
9972	Butler Paper Co.	Supplies		55.69
9973	Community Memorial Hospital	Services		17.50
9974	Forman Cafe	Meals for Prisoners		138.16
9975	Forman Drug	Supplies		4.46
9976	Forman Hotel	Services		1.50
9977	Gaffaneys	Typewriter		609.00
9978	Globe-Gazette Printing Co.	Supplies		5.09
9979	Bernard J. Haugen	Mileage Etc.		39.72
9980	Murray Heath	Mileage & Expenses		63.00
9981	Judith Hornseth	Home Economist		50.00
9982	Kurts Bar	Sandwiches for Prisoners		1.60
9983	Jerry Larson	Mileage		91.58
9984	Martinsens	Stoker Coal		778.19
9985	Mosler Safe Co.	Services		96.20
9986	Monroe Division	Service Contract		49.00
9987	Ray O'Herron Co., Inc.	Services		234.36
9988	Janson County	Jail fees for Prisoner		34.50
9989	S. Killo M.D.	Alcohol Blood Test		7.00
9990	Ralph Seavert	Mileage		36.20
9991	Kenneth Teele	Mileage		205.45
9992	Magnus Anderson	Commissioner	Less Tax 10.24	321.46
9993	Paul Arth	Commissioner	Less Tax 4.39	74.61
9994	Ardell Johnson	Commissioner	Less Tax 10.24	230.16
9995	Walter Orth	Commissioner	Less Tax 11.70	280.30
9996	Jean Kirmis	Deputy Matron	Less Tax 60.95	263.05
9997	Seaverts Auto Service	Services		30.40

Commissioner Orth moved that Mrs. Mary Corliss of Forman, North Dakota be appointed to represent Sargent County on the Southeast Mental Health and Retardation Center as a member of the Board of Directors. Commissioner Anderson seconded the motion and same carried.

Commissioner Arth moved that Ardell Johnson be appointed to fill the unexpired term of Frank Chesley on the Sargent County Welfare Board.

Commissioner Anderson seconded the motion and same carried.

The County Auditor stated that in regards to the question submitted to the electors of Sargent County as follows "Should a tax be levied in an amount not to exceed one mill on the net taxable valuation of Sargent County for the purpose of establishing or maintaining programs and activities for Senior Citizens " that the vote was 1686 Yes and 827 No.

Commissioner Anderson introduced the following resolution:

WHEREAS, it appears that the vote was better than 60% majority and as required by law, and

NOW THEREFORE BE IT RESOLVED, that the one mill levy for Senior Citizen programs submitted to the electors at the November 5th, 1974 election is hereby declared carried.

Commissioner Arth seconded the motion and same carried.

The Board proceeded to open bids for One New Motor Grader and the sale of One used Motor Grader. The Chairman announced that the time for receiving bids had ceased.

Bids were received from the following companies: Butler Machinery Co.; Sweeney Brothers Tractor Co.; General Diesel & Equipment Co., Inc.; Northwestern Equipment Co.; Krider Equipment Co. Inc. and Pat McGrath Inc.

After opening all bids and reviewing same the Board on motion moved that consideration of all bids be tabled until 9:00 A.M. Dec. 10th, 1974.

Commissioner Anderson moved that the application for beer & liquor license submitted by Herman T. Gray on Lots 2 & 3 Block 2, Village of Crete be approved and license issued for same.

Commissioner Arth seconded the motion and same carried.

Commissioner Paul Arth introduced the following resolution and moved its adoption:

WHEREAS, Marvin Mund, Arlen Willprecht and Ernie Tesch, Directors of Geneseo Grain and Seed Co. of Geneseo, North Dakota, appeared before this Board on December 3rd, 1974, for the purpose of making application for an exemption from ad valorem taxation of the property which said corporation will use in the operation of its grain elevator business in Geneseo, North Dakota, and

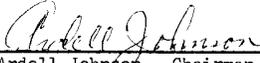
WHEREAS, this Board deems it expedient and proper to consider such application and that a public hearing be held in connection therewith as provided in Section 40-57.1-03 of the North Dakota Century Code,

NOW THEREFORE BE IT RESOLVED, that a public hearing be held in respect to such application and that such hearing be held in the Commissioner's room in the Sargent County Courthouse, Forman, North Dakota, at 2:00 o'clock P.M. on the 21st day of January, 1975; and that any competitor of said applicant may appear and be heard by this Board of County Commissioners at the time and place designated herein.

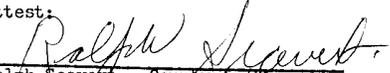
This motion was seconded by Commissioner Walter Orth. On roll call vote the following vote was had: Commissioners Anderson, Arth, Johnson and Orth voted "AYE". No one voted "NAY" and the resolution was duly declared carried and adopted.

Commissioner Orth moved that the Board adjourn to 9 o'clock A.M. December 10th, 1974.

Commissioner Anderson seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
December 10th, 1974

The Board of County Commissioners met pursuant to adjournment with Commissioners Arth, Anderson, Johnson and Orth being present.

The Board proceeded to consider bids received on December 3rd for the purchase of one new motor grader and the sale of one used motor grader.

Commissioner Arth moved that the Board accept the bid of General Diesel and Equipment Co., Inc. for the purchase of one new motor grader and the sale of one used motor grader for the sum of \$45,649.00
Commissioner Anderson seconded the motion and same carried.

Commissioner Orth moved that the County Auditor be instructed to call for sealed bids for the purchase of one new three-quarter ton pick-up and the sale of one used three-quarter ton pick-up with six cylinder motor.
Bids to be opened at 10 o'clock A.M. January 21st, 1975.

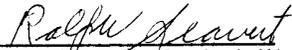
Commissioner Anderson seconded the motion and same carried.

Commissioner Anderson moved that the Board adjourn to 9 o'clock A.M. December 17th, 1974.

Commissioner Orth seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
December 17th, 1974

The Board of County Commissioners met pursuant to adjournment with Commissioners Arth, Anderson, Johnson and Orth being present.

Commissioner Orth moved that the following sales of County Tax Deed Property be approved and deeds issued to purchaser: Two parcels of land located in the NW Corner of NE 1/4 of Sec. 34-132-57 as described in deed to James and Mary Slattery, Cogswell, North Dakota.

Commissioner Anderson seconded the motion and same carried.

Commissioner Arth moved that the following application for Beer and Liquor Licenses for the year 1975 be approved and license issued for same. Lot 5, Block 2, Village of DeLamere to Clementine A. Severson and Lots 21-22, Block 8, Village of Veda to Durward A. Opitz.

Commissioner Anderson seconded the motion and same carried.

A representative of Lake Aggassiz Regional Council met with the Board to explain the Overall Economic Development Plan.

Commissioner Orth introduced the following resolution and moved its adoption:

BE IT HEREBY RESOLVED, that the Board of County Commissioners of Sargent County accepts the Lake Aggassiz Region Overall Economic Development Plan as the Economic Development Plan for Sargent County.

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

Commissioner Arth moved that \$5600.00 be transferred from the County Emergency fund to the Sargent County Park Board Fund, same to be reimbursed when Park Board funds are available.

Commissioner Orth seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

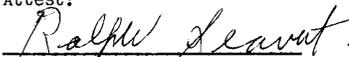
Warrant No.			
10057	Ray Brockman	Supplies	\$ 38.80
10058	B. H. Chesley Co.	Repairs	13.42
10059	Bob Dettrich Trucking	Asphalt Supply Tank	2400.00
10060	Farmers Union Oil Co.	Gas & Supplies	748.47
10061	Forman Implement	Repairs	21.12
10062	Kiefer Implement	Repairs	445.21
10063	Krider Equipment Co. Inc.	Repairs	145.71
10064	T & C Supply Inc.	Supplies	39.96
10065	Robert A Case	Mileage & Expenses	59.40
10066	S.S. Cooper	Expenses	11.00
10067	B.B. Crandall	Jury Commissioner	23.54
		Less Tax \$ 1.46	
10068	Internation Business Machines Corp.	Supplies	18.00
10069	Ardell Johnson	Expenses & Per Diem	31.50
10070	Berma Olson	Mileage, Expenses & Per Diem	57.50
10071	S. Hillo M.D.	Insanity Hearing	10.00
10072	Ralph Seavert	Expenses	7.50

Commissioner Anderson moved that the Board adjourn to 9 o'clock A.M. January 7th, 1975.

Commissioner Orth seconded the motion and same carried.


Ardell Johnson - Chairman

Attest:


Ralph Seavert - County Auditor