

Warrant No.

16643 Sargent County Treasurer Cash advanced for Postage & Box Rent
16644 Sargent County Welfare Brd. Transfer

\$ 423.00
2000.00

Commissioner Lee moved that the Board adjourn to 9 o'clock A.M. July 8th, 1968.
Commissioner Bruns seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 8th, 1968

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 Bopp moved that the County Treasurer be authorized and directed to destroy unused Miscellaneous Receipt Nos. 5000 to 5057 inclusive.
Commissioner Smith seconded the motion and same carried.

Commissioner Bruns moved that the Board adjourn to July 11th, 1968 as Board of County Commissioners and proceed to organize as Board of Review and Equalization.
Commissioner Lee seconded the motion and same carried.

The Board proceeded to review the assessment of personal property in the various townships and to check on how the assessors were using the assessor's manual and the sales tax exemption certificates.

Commissioner Bopp moved that the Board of Review and Equalization adjourn to 9 o'clock A.M. July 9th, 1968.
Commissioner Bruns seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 9th, 1968

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

The Board continued to review the assessment of personal property in the various townships.

At 1:30 P.M. the Board proceeded to Lisbon, North Dakota to attend a meeting of the Southeast County Commissioners Association.

Commissioner Smith moved that the Board of Review and Equalization adjourn to 9 o'clock A.M. July 12th, 1968.
Commissioner Bruns seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

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

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

The Board proceeded to work on the preliminary budget for the ensuing year, and to examine the various budget requests from the County Officials, which had been filed with the County Auditor.

The County Auditor reported that in settlement with the County Treasurer, July 1, 1968, his ledger showed the following balances in the various County Funds.

| | | | |
|------------------------------|-------------|-------------------------------|-------------|
| General Fund | \$97,554.72 | Poor & Social Welfare Fund | \$22,715.41 |
| Road Fund | 82,126.54 | County Emergency Fund | 11,406.43 |
| Federal Aid Road Fund | 93,143.44 | Veterans Service Officer Fund | 19.05 |
| Motor Vehicle & Gas Tax Fund | 58,134.13 | Bonds Outstanding | None |
| County Special Highway Fund | 65,518.85 | Certificates of Indebtedness | None |

In accordance with the provisions of Chapter 11-23 of the North Dakota Century, 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 published in the official Newspaper of Sargent County under the heading, Notice of hearing on County Budget Estimates for the fiscal year ending June 30th, 1969, as follows:

| | | | |
|---|--------------|---|--------------|
| County General - Liabilities | | | |
| 1. General Government | | | |
| County Board | \$ 7,000.00 | Examination Fees | \$ 800.00 |
| County Auditor | 13,770.00 | Publishing & Printing of Notices | 4,000.00 |
| County Treasurer | 10,444.00 | Elections | 8,500.00 |
| Assessors | 500.00 | Books, Stationary & Office Supplies | 400.00 |
| States Attorney | 8,640.00 | Postage, Telegraph, Express | 100.00 |
| County Coroner | 400.00 | Officials Bonds | 100.00 |
| District Court | 2,225.00 | Vital Statistics | 30.00 |
| County Court & Clerk of Court | 8,540.00 | Miscellaneous | 6,000.00 |
| County Justice Court | 2,340.00 | Civil Defense | 2,391.40 |
| Courthouse - Mtce of Buildings | 2,500.00 | Supervisor of Assessments | 2,000.00 |
| Lights, Water, Fuel & Supplies | 3,500.00 | Furniture & Equipment | 10,000.00 |
| Janitor | 3,860.00 | SUB - TOTAL | \$98,040.40 |
| 2. Protection to person and property | | | |
| Sheriff | \$14,145.00 | 6. Relief and Charities | |
| Register of Deeds | 9,855.00 | Social Welfare | \$25,600.00 |
| Workmen's Compensation Insurance | 2,000.00 | Old Age Assistance | 2,212.00 |
| Property Insurance | 2,000.00 | FH and Aid to Dependent Children | 2,000.00 |
| Insanity Board | 300.00 | Aid to Disabled Persons | 1,422.00 |
| County Jail - Mtce | 100.00 | Medical Aid to aged | 5,267.00 |
| Juvenile Officer | 3,000.00 | Other Charities | 100.00 |
| SUB - TOTAL | \$31,400.00 | SUB - TOTAL | \$36,601.00 |
| 3. Health and Sanitation | | | |
| Board of Health | \$ 300.00 | 7. Education | |
| SUB - TOTAL | \$ 300.00 | Superintendent of Schools | \$ 9,791.00 |
| 4. Agriculture and Economic Development | | | |
| County Agent | \$ 8,762.00 | SUB - TOTAL | \$ 9,791.00 |
| County Fair Grounds | 500.00 | 10 - Other | |
| SUB - TOTAL | \$ 9,262.00 | Oasis & federal Social Security | \$ 9,000.00 |
| Total Appropriation - General and poor Fund | | | |
| Outstanding Claims | \$4,491.85 | SUB - TOTAL | \$ 9,000.00 |
| Interim Fund | 96,139.30 | | |
| Total Liabilities | \$295,075.55 | | |
| Road and Bridge - Liabilities | | | |
| Appropriation for Construction and Mtce. | \$170,000.00 | Resources | |
| Outstanding Claims | 42,000.00 | Cash Balances | \$120,270.13 |
| Interim Fund | 10,000.00 | Estimated Tax Collections for prior years | 23,700.00 |
| Total Estimated Liabilities | \$222,000.00 | Estimated other collections & Grants | 17,000.00 |
| | | Total Estimated Resources | \$160,970.13 |
| | | Total Estimated Tax Levy | |
| | | General and Poor Fund | \$134,105.42 |
| | | Resources | |
| | | Cash balance, Road, Motor Vehicle, Gas Tax & Co Special Highway Fund | \$205,829.57 |
| | | Estimated Tax Collections | |
| | | Prior years | 5,700.00 |
| | | Estimated Receipts - Road and Special Highway Fund | 31,000.00 |
| | | Estimated other Collections | 1,000.00 |
| | | Total Estimated Resources - Road, Motor Vehicle, and Special Highway Fund | \$293,529.57 |
| | | | |
| Total Estimated Tax Levy - Road and Bridge Fund | | | \$ 33,173.46 |
| Federal Aid Road - Liabilities | | | |
| Appropriation | \$125,000.00 | Resources | |
| Outstanding Claims | 40,000.00 | Cash Balance | \$ 93,143.44 |
| Interim Fund | None | Estimated prior Tax Collections | 8,000.00 |
| Total Liabilities | \$165,000.00 | Estimated other collections | 15,000.00 |
| | | Total Estimated Resources | \$116,143.44 |
| | | | |
| Total Estimated Tax Levy - Farm to Market Roads | | | \$ 48,856.56 |

| | | | |
|--|------------|---------------------------------|----------|
| Veterans Service Officer - Liabilities | | Resources | |
| Appropriation | \$7,200.00 | Cash Balance | \$ 19.05 |
| Interim Fund | None | Estimated Prior Tax Collections | 850.00 |
| Total Estimated Liabilities | \$7,200.00 | Total Estimated Resources | \$869.05 |

Total Estimated Tax Levies - Veterans Service Officer\$6,330.95

Total Estimated Tax Levies for the year 1968\$222,466.39

Additional levies over and above the 18 Mill Limitations:

| | |
|---|------------------|
| Water Management District |\$ 9,000.00 |
| Garrison Diversion Conservancy District | 1.00 Mill |
| Sargent County Fair |25 Mill |
| Sargent County Park Board |50 Mill |
| Mental Health | 3,600.00 |

On motion the Board approved the preliminary Budget for the ensuing year in the sum of \$496,594.40 and the following additional levies also be approved to-wit:

| | |
|---|------------------|
| Water Management District |\$ 9,000.00 |
| Garrison Diversion Conservancy District | 1.00 Mill |
| Sargent County Fair |25 Mill |
| Sargent County Park Board |50 Mill |
| Mental Health | 3,600.00 |

and that the Board meet on July 30th, 1968 at 10:00 A.M. for the purpose of holding a public hearing on the proposed tax levies for the year 1968, 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 and to make service of the notice upon the Township and City Officials as required by law.

Commissioner Smith moved that the Board adjourn to 8 O'clock P.M. July 25th, 1968. Commissioner Lee seconded the motion and same carried.

Attest:
Ralph Seavert
 Ralph Seavert
 County Auditor

Palmer Enge
 Palmer Enge - Chairman

Forman, North Dakota
 July 12th, 1968

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

On motion the Board proceeded to review the assessment of Farm Lands and City Lots, including structures on City Lots and found that the Assessors had complied with the provisions of Chapter 57-02-11 of the North Dakota Century Code, which provides that the Real Estate, including structures be assessed for the even numbered years at the same value as left by the State Equalization Board for the preceding year.

The Board found that the law had been fully complied with, that no assessment changes had been made except changes made necessary for the reason that in some cases structures had been erected, removed or destroyed since the last assessment was made.

On motion the Board ordered the following changes on Elevators located on Leased Sites in the various taxing districts and assessed as Real Estate.

| | | |
|-------------------|-------------------------|---------------|
| Brampton Township | Brampton Elevator | Increase 12 % |
| Denver Township | Crete Farmers Grain Co. | Increase 46 % |
| Kingston Township | Farmers Union GFA | Increase 4 % |
| Vivian Township | Stirum Grain Co. | Increase 22 % |
| Willey Township | Hoving Grain Co. | Increase 4 % |
| Havana City | Farmers Coop Grain Co. | Increase 5 % |
| Cayuga City | Bunge Corp. | Increase 14 % |

On motion the entire assessment of Farm Lands and City Lots, including structures was left unchanged for the year 1968, except where changes had been made as explained in the foregoing minutes.

Commissioner Lee moved that the Board of Review and Equalization adjourn to 9 O'clock A.M. July 15th, 1968. Commissioner Bopp seconded the motion and same carried.

Attest:
Ralph Seavert
 Ralph Seavert
 County Auditor

Palmer Enge
 Palmer Enge - Chairman

Forman, North Dakota
 July 15th, 1968

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

On motion the Board proceeded to review the assessment of personal property in the County included under Items 1 to 16 inclusive in the assessment rolls in the various taxing districts and ordered the following changes:

| | | | |
|----------------------------|---------------|-----------------------|--------------|
| Item - 1 - Household Goods | | | |
| Bowen Township | Increase 83% | Rutland Township | Increase 16% |
| Denver Township | Increase 24% | Sargent Township | Increase 15% |
| Dunbar Township | Increase 32% | Shuman Township | Increase 26% |
| Forman Township | Increase 45% | Southwest Township | Decrease 9% |
| Hall Township | Increase 34% | Tewaukon Township | Increase 35% |
| Herman Township | Increase 146% | Verner Township | Increase 91% |
| Jackson Township | Increase 18% | Vivian Township | Increase 36% |
| Kingston Township | Increase 66% | White Stone Hill Twp. | Increase 13% |
| Marboe Township | Increase 14% | Willey Township | Increase 68% |
| Milnor Township | Increase 66% | Milnor City | Increase 7% |
| Ransom Township | Decrease 4% | Forman City | Increase 17% |

Cogswell City Increase 36%
Havana City Increase 64%
Rutland City Increase 30%

Cayuga City Increase 17%
Gwinner City Increase 5%

Item - 8 - Tractors

Dunbar Township Increase 27%
Forman Township Increase 36%
Herman Township Increase 41%
Rutland Township Increase 22%
Shuman Township Increase 5%

Southwest Township Increase 35%
Tewaukon Township Increase 17%
Verner Township Increase 12%
Vivian Township Decrease 12%
White Stone Hill Twp. Increase 18%

Commissioner Bruns moved that the Board of Review and Equalization adjourn to 9 o'clock A.M. July 16th, 1968.

Commissioner Lee seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 16th, 1968

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

The Board continued to review the assessment of personal property and on motion ordered the following changes:

Items 9A- Tillage Equipment, 9B-Grain Equipment, 9C-Haying Equipment, 9D-Corn Equipment

Bowen Township Increase 5%
Denver Township Increase 13%
Dunbar Township Increase 27%
Forman Township Increase 36%
Hall Township Increase 13%
Herman Township Increase 41%
Marboe Township Increase 19%
Milnor Township Increase 26%
Rutland Township Increase 22%

Shuman Township Increase 5%
Southwest Township Increase 35%
Taylor Township Increase 23%
Tewaukon Township Increase 17%
Verner Township Increase 12%
Vivian Township Decrease 12%
Weber Township Increase 35%
White Stone Hill Twp. Increase 18%
Willey Township Increase 33%

On motion the Board moved that the assessment of all other personal property in the various assessment districts under Items 1 to 16 inclusive in the assessment rolls, not mentioned in the foregoing minutes be left as equalized by the local Boards of Review and Equalization.

Commissioner Lee moved that the Board adjourn Sine Die as Board of Review and Equalization. Commissioner Smith seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 25th, 1968

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

After the Chairman had announced that the time for receiving bids had closed, the Board proceeded to open bids for Bituminous Surfacing on Project No. CH 6801 from Cayuga South & East 6.746 miles. Bids were received by the following firms:

Mahr Construction Co., Hankinson, North Dakota
Lewis Clark Construction Co., Inc., Walhalla, North Dakota
Archie Campbell, Inc., New Rockford, North Dakota
William Collins & Sons, Inc., Fargo, North Dakota
Pennefos Construction Co. Inc., Fargo, North Dakota

After considerable discussion Commissioner Bopp moved that the bids be tabled for further tabulations until 9 o'clock A.M. July 30th, 1968.

Commissioner Bruns seconded the motion and same carried.

Commissioner Lee moved that the Board adjourn to 9 o'clock A.M. July 30th, 1968. Commissioner Bruns seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
July 30th, 1968

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

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

Commissioner Bruns 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, 1968 and ending June 30th, 1969.

| | |
|--|--------------|
| From the Veteran Service Officer Fund | \$ 7,200.00 |
| From the General Fund | 157,793.40 |
| From the Road, Gas Tax, Motor Vehicle and Special Highway Fund | 170,000.00 |
| From the Federal Aid Road Fund | 125,000.00 |
| From the Poor Fund | 36,601.00 |
| Total Appropriation | \$496,594.40 |

Commissioner Lee seconded the motion and same carried.

Commissioner Bopp moved that in accordance with the estimated indebtedness and expenses considered at the meeting of the Board on July 11th, 1968, 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 Real and Personal Property in the County of Sargent, the following amounts for the year 1968.

| | |
|--|--------------|
| General Fund | \$107,015.41 |
| County Road Fund | 33,173.46 |
| County Poor Fund | 27,090.01 |
| Veterans Service Officer Fund | 6,330.95 |
| Federal Aid Road Fund | 43,856.56 |
| Sargent County Water Management District | 9,000.00 |
| Garrison Diversion Conservancy District | 1.00 Mill |
| Sargent County Fair | .25 Mill |
| Sargent County Park Board | .50 Mill |
| Mental Health | 3,600.00 |

Commissioner Bruns seconded the motion and same carried.

The following bill was audited and on motion ordered paid:

War No. 16732 Bonnie Schmitz Services as Speech Therapist and Mileage Less Tax \$130.70 \$588.30

The Board of County Commissioners then proceeded to consider the bids for the construction of bituminous surfacing and incidentals for County Highway Project No. CH-6801 from the South City Limits of Cayuga, Sargent County, North Dakota, South and East 6.746 Miles.

Commissioner Lee then introduced the following resolution and moved its adoption:

WHEREAS, Sargent County, North Dakota, has heretofore advertised for bids for the construction of bituminous surfacing and incidentals for County Highway Project No. CH 6301 from the South City Limits of Cayuga, Sargent County, North Dakota, South and East 6.746 miles until July 25th, 1968, at 8:00 O'clock P.M., and whereas the following bids were received:

| <u>CONTRACTOR</u> | <u>AMOUNT</u> |
|---|---------------|
| Tennefos Construction Co. Inc., Fargo, North Dakota | \$106,355.24 |
| William Collins & Sons, Inc., Fargo, North Dakota | 125,017.68 |
| Archie Campbell, Inc., New Rockford, North Dakota | 96,559.42 |
| Lewis Clark Construction Co. Inc., Walhalla, North Dakota | 33,564.83 |
| Mahrer Construction Co., Hankinson, North Dakota | 92,237.60 |

and,

WHEREAS, it appears that the said law bidder, Lewis Clark Construction Company, Inc., has had limited experience in performing the type of work involved, and it further appears from certain inquiries that have been made, that the ability and capacity of the said low bidder to perform the bituminous hard surfacing necessary to complete the project is open to question, and,

WHEREAS, Members of this Board of County Commissioners have conferred by telephone with said low bidder regarding the gravel material that he plans to use in completing the project and it appears that the gravel material to be used by said low bidder, as presently known to this Board, is not suitable for proper completion of the project, and that suitable material is not available to said low bidder, and

WHEREAS, the said Mahrer Construction Co. has performed work for Sargent County on other occasions, all of which has been satisfactory, and this Board is satisfied that the said Mahrer Construction Co. has the necessary skill, ability and capacity to complete the said bituminous hard surfacing in a satisfactory manner, and

WHEREAS, this Board of County Commissioners has conferred with the States Attorney of Sargent County, North Dakota, regarding the acceptance of bids and related problems, and

WHEREAS, this Board of County Commissioners, being duly advised and after considering the ability and experience of the various contractors to complete the contract, and finding that the bid of the said Mahrer Construction Co. for the construction of the improvements above described is the lowest responsible bid for such work.

IT IS NOW, THEREFORE, RESOLVED by this Board of County Commissioners that the Bid of Mahrer Construction Co., Hankinson, North Dakota, for the construction of the bituminous surfacing above described according to the plans and specifications therefore, being the lowest responsible bid received by this Board for such work, be and the same is hereby accepted.

IT IS FURTHER RESOLVED that the Chairman of the Board of County Commissioners and the County Auditor be, and they hereby are authorized and directed to enter into a contract with said Mahrer Construction Co. for the construction of such improvements, all in accordance with the plans and specifications therefore, the advertisement for bids, the bid of the said Mahrer Construction Co. and the laws and statutes of the State of North Dakota.

This motion was seconded by Commissioner Bruns.

On roll call vote the following vote was had: Commissioners Bopp, Bruns, Enge, Lee and Smith voted "AYE". No one voted "NAY" and the resolution was duly declared carried and adopted.

Commissioner Bopp moved that the Board adjourn to 9 O'clock A.M. August 6th, 1968
Commissioner Bruns seconded the motion and same carried.

Attest:
Ralph Seavert
Ralph Seavert
County Auditor

Palmer Enge
Palmer Enge - Chairman

Forman, North Dakota
August 6th, 1968

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 Bopp moved that the County Highway Employees salary be increased \$25.00 per month effective August 1st, 1968.
Commissioner Bruns seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

| War. No. | Description | Amount |
|----------|-------------------------------------|--|
| 16733 | Aarseth Hardware | Supplies \$ 75.73 |
| 16734 | Brampton Oil Co. | Diesel Fuel 215.00 |
| 16735 | Butler Machinery Co. | Repairs 138.86 |
| 16736 | Forman Ins. & Real Estate | Insurance Premium 24.00 |
| 16737 | General Diesel & Equip. Co. | Sweeper Rental 710.00 |
| 16738 | Crane Johnson | Supplies 123.59 |
| 16739 | H & K. Farm Supply | Supplies 9.26 |
| 16740 | H & W. Excavating Co. | Installing Culvert 48.00 |
| 16741 | Kiefer Bros. | Repairs 23.65 |
| 16742 | Krider Equipment Co. | Repairs 25.70 |
| 16743 | Midland Diesel Service & Engine Co. | Repairs 9.45 |
| 16744 | Northwestern Equip. Co. | Repairs 54.49 |
| 16745 | Northwestern Sheet & Iron Works | Highway Signs 1,429.50 |
| 16746 | Robins Heating & Plumbing | Testing for Gravel 34.50 |
| 16747 | United Building Centers | Supplies 344.35 |
| 16748 | Western Oil & Fuel Co. | Asphalt 1,467.01 |
| 16749 | W.W. Wallwork Fargo, Inc. | Supplies 6.75 |
| 16750 | N.D. State Highway Dept. | Construction Estimate # 3 CS 404(4) 22,014.65 |
| 16751 | Aarseth Hardware | Supplies 17.80 |
| 16752 | Vincent Bald | Transcript 50.00 |
| 16753 | Bancroft Whitney Co. | Books 61.00 |
| 16754 | Harold Dawson | Meals for Prisoners 50.63 |
| 16755 | Harold Dawson | Mileage 194.70 |
| 16756 | Epko Film Service Inc. | Photo Finishing 2.42 |
| 16757 | Fargo Paper Co. | Supplies 42.90 |
| 16758 | Forman Drug | Supplies 3.06 |
| 16759 | Gaffaney's | Supplies 3.99 |
| 16760 | Globe-Gazette Printing Co. | Supplies 369.69 |
| 16761 | C.A. Halmrast Co. | Supplies 29.38 |
| 16762 | Rick J. Hauser | County Share of Salary & Expenses 414.80 |
| 16763 | Yvonne M. Johnsgard | Mileage & Expenses as Juvenile Commissioner 25.54 |
| 16764 | John McGregor | Mileage & Expenses as Veteran Service Officer 140.88 |
| 16765 | N.D. County Auditor's Ass'n | 1968 Lues 7.50 |
| 16766 | N.D. Workman's Comp. | Insurance Premium 1,473.01 |
| 16767 | Panama Beaver Inc. | Supplies 80.00 |
| 16768 | H.E. Parmeter | Mileage & Expenses 95.08 |
| 16769 | Rutland Heating & Plmbg. | Repairs & Labor 27.80 |
| 16770 | Sargent County Teller | Proceedings & Supplies 273.87 |
| 16771 | United Building Centers, Inc. | - Supplies .80 |
| 16772 | Leonard A. Bopp | Commissioner Less Tax \$4.84 139.21 |
| 16773 | Geo. R. Bruns | Commissioner Less tax 4.34 165.11 |
| 16774 | Palmer Enge | Commissioner Less tax 4.34 167.41 |
| 16775 | Harold Lee | Commissioner Less tax 4.40 157.80 |
| 16776 | Melvin Smith | Commissioner Less tax 4.84 167.09 |
| 16777 | Diane Olson | Probation Officer Less tax .88 37.72 |
| 16778 | Harry H. Wilke | Night Watch Less tax 1.39 32.61 |
| 16779 | Public Welfare Board of N.D. | - Aid to Dependent Children, Aged & Disabled 707.87 |
| 16780 | Sargent County Welfare Board | - Appropriation for August 2,500.00 |

Commissioner Bruns moved that the Board adjourn to 9 O'clock A.M. August 15th, 1968
Commissioner Bopp seconded the motion and same carried.

Attest:
Ralph Seavert
Ralph Seavert
County Auditor

Palmer Enge
Palmer Enge - Chairman

Forman, North Dakota
August 15th, 1968

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:

| | | | |
|---------|-------------------------|--|------------|
| War.No. | | | |
| 16308 | Mahrer Construction Co. | Hauling Gravel CH 6301 | \$3,485.65 |
| 16322 | E.W. Braasch | Engineering Services Project CS 404(4) | 3,097.40 |

The Board proceeded to Cayuga, North Dakota to make an inspection of County Highway Project Ch 6301 South of Cayuga.

Commissioner Lee moved that the Board adjourn to 9 O'clock A.M. September 5th, 1968. Commissioner Bopp seconded the motion and same carried.

Attest:
Ralph Seavert
Ralph Seavert
County Auditor

Palmer Enge
Palmer Enge - Chairman

Forman, North Dakota
Sept. 5th, 1968

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.

A delegation from Marboe and Tewaukon Townships met with the Commissioners in regard to blacktopping three-fourths of a mile on County Highway 12 from Lake Tewaukon south to the intersection of County Highway 5.

Commissioner Lee moved that Blacktopping be extended three-fourths of a mile to intersection of County Highway 5.

The motion made by Commissioner Lee died due to the lack of a second.

Fredrick Hauser, County Agent met with the Board in regards to purchasing a stock scale. Commissioner Smith moved that the County purchase a Portable Stock Scale for the County Agent.

Commissioner Bopp seconded the motion and same carried.

On motion the Board moved that the County Auditor be instructed to publish a notice in the following Newspapers (The Oakes Times, Sargent County Teller and the Lidgerwood Monitor) notifying all land owners and tenants that all right-of-way on lands joining County Highways in Sargent County must be mowed by the land owner or tenant by October 1st, 1968 (Except the first swath on each side of the Highway, which will be mowed by the County), or it will be mowed by the County and the cost thereof added to the Tax List in accordance with Chapter 63-03-06 of the NDCC.

The following bills were audited and on motion ordered paid:

| | | | | |
|----------|-----------------------------|--|-----------------|-----------|
| War. No. | | | | |
| 16373 | Bert E. Anderson | Supplies | | \$ 13.58 |
| 16374 | Brampton Oil Co. | Diesel Fuel | | 475.36 |
| 16375 | Brampton Service | Supplies | | 66.20 |
| 16376 | Coast to Coast | Supplies | | 10.16 |
| 16377 | Crane-Johnson | Supplies | | 183.30 |
| 16378 | Denny's Standard Service | Supplies | | 7.90 |
| 16379 | Derwood L. Ellestad | Auger Rent | | 30.00 |
| 16380 | Forman Implement | Repairs | | 6.55 |
| 16381 | General Diesel & Equip. Co. | Sweeper Rental | | 710.00 |
| 16382 | H & K Farm Supply | Repairs | | 14.64 |
| 16383 | Kiefer Bros. | Supplies | | 42.44 |
| 16384 | Mahrer Construction Co. | Estimate No. 1 Project CH6301 | | 14,905.66 |
| 16385 | Standard Oil | Gas | | 29.66 |
| 16386 | United Building Center | Supplies | | 7.34 |
| 16387 | Western Oil & Fuel Co. | MC 300 Oil | | 9,186.57 |
| 16388 | W.W. Wallwork, Fargo Inc. | Welding Gas | | 12.50 |
| 16389 | Ole Breum | Weighing Gravel | Less tax \$8.94 | 194.31 |
| 16390 | Arthur Brown | Weighing Gravel | Less tax 8.73 | 190.72 |
| 16391 | Victor Strand | Checking Gravel | Less tax 16.33 | 365.67 |
| 16392 | George's Standard | Repairs | | 9.60 |
| 16393 | Wilbur Jacobson | Mileage | | 16.70 |
| 16394 | Mahrer Construction Co. | Hauling Gravel | | 8,133.60 |
| 16395 | N.D. State Highway Dept. | Estimate No. 4 Project CS 404(4) | | 9,464.61 |
| 16396 | Harold L. Dawson | Mileage & Expenses | | 265.03 |
| 16397 | Forman Drug | Supplies | | 7.43 |
| 16398 | Curtis Freitag | Mileage & Expenses | | 46.00 |
| 16399 | Globe-Gazette Printing Co. | Supplies | | 320.61 |
| 16900 | Globe-Gazette Printing Co. | Election Supplies | | 1,305.38 |
| 16901 | C.A. Halmrast Co. | Supplies | | 15.30 |
| 16902 | Rick Hauser | Mileage, Expenses & County Share of Salary | | 552.75 |
| 16903 | Yvonne M. Johnsgard | Mileage & Expenses | | 46.36 |
| 16904 | Knight Printing Co. | Supplies | | 2.80 |
| 16905 | Monroe International | Service Contract | | 60.00 |
| 16906 | John McGregor | Mileage & Expenses | | 130.04 |
| 16907 | N.D. Sheriffs Ass'n. | Supplies | | 9.43 |
| 16908 | State Treasurer | Examination fees | | 562.25 |
| 16909 | H.E. Parmeter | Mileage | | 13.50 |
| 16910 | Sargent County Teller | Legal Printing | | 669.31 |
| 16911 | Ralph Seavert | Mileage & Expenses | | 90.20 |
| 16912 | U.S. Uniform Co. | Supplies | | 3.65 |
| 16913 | West Publishing Co. | Legal Supplies | | 146.50 |
| 16914 | Harry Wilke | Night Watch | Less tax .53 | 11.47 |
| 16915 | Leonard A. Bopp | Commissioner | Less tax 1.32 | 36.28 |

| | | | | | |
|----------|---------------------------|--|----------|--------|----------|
| War. No. | | | | | |
| 16916 | Geo. R. Bruns | Commissioner | Less Tax | \$2.20 | \$ 76.80 |
| 16917 | Palmer Enge | Commissioner | Less Tax | 2.64 | 87.66 |
| 16918 | Harold Lee | Commissioner | Less Tax | 1.76 | 49.24 |
| 16919 | Melvin Smith | Commissioner | Less Tax | 2.20 | 71.70 |
| 16920 | Standard Oil | Gas | | | 33.64 |
| 16921 | N.D. Public Welfare Board | Aid to Dependent Children, Aged & Disabled Persons, Medical Aid to Aged | | | 689.45 |

On motion the Board approved mileage payments to election inspectors for attending Inspectors School in the sum of \$59.60.

On motion the Board approved payments to the Primary Election Officials for the Primary Election held Sept. 3rd, 1963 in the various precincts in the sum of \$1,315.80.

Commissioner Lee moved that the Board adjourn to 9 o'clock A.M. Sept. 17th, 1963. Commissioner Bopp seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
Sept. 17th, 1968

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

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

The Board proceeded to Sargent Township to inspect a bridge located on County Highway No. 3.

The following bills were audited and on motion ordered paid:

| | | | |
|-------------|------------------------|---------------------------|------------|
| Warrant No. | | | |
| 17101 | Western Oil & Fuel Co. | Cutback Asphalt MC 800 | \$7,562.21 |
| 17102 | Paymaster Corp. | Check Protector Insurance | 54.50 |

Commissioner Bruns moved that the Board adjourn to 9 A.M. October 1st, 1968. Commissioner Lee seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
October 1st, 1968

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 Smith moved that the Chairman and the County Auditor be authorized and directed to sign a deed transferring all lands belonging to Sargent County located in the SW $\frac{1}{4}$ of Section 20, Township 129, Range 55 belonging to Viola H. Kaczynski (Formerly known as Viola H. Malheim) of Cayuga, N. Dak. record owner of the balance of said Quarter, except that part belonging to the Great Northern Railway Co. and that the County of Sargent retain all gravel rights to said parcel of land. Said motion being made to amend the minutes of the Board at a meeting held May 17th, 1968.

Commissioner Bruns seconded the motion and the same carried.

A letter from the Comprehensive Health Planning Council requesting that a representative from Sargent County be appointed to said Council to represent Sargent County was presented to the Board.

Commissioner Smith moved that Ralph Seavert, Forman, North Dakota be appointed to represent Sargent County on the Comprehensive Health Planning Council. Commissioner Lee seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

| | | | | |
|----------|---------------------------------|---------------------|----------|----------|
| War. No. | | | | |
| 17175 | Norman M. Anderson | Mileage | | \$ 42.20 |
| 17176 | Oliver Anderson | Mileage | | 66.70 |
| 17177 | Brampton Farmers Elevator Co. | Supplies | | 145.70 |
| 17178 | Brampton Oil Company | Diesel | | 99.70 |
| 17179 | Butler Machinery Co. | Repairs | | 160.85 |
| 17180 | General Diesel & Equip. Co. | Road Sweeper Rental | | 710.00 |
| 17181 | Kiefer Bros. | Supplies | | 11.97 |
| 17182 | Arthur Krohn | Hauling Gravel | Less Tax | \$ 7.52 |
| 17183 | Frank Mahrer | Operating Packer | Less Tax | 16.17 |
| 17184 | Northwestern Equipment Inc. | Repairs | | 478.67 |
| 17185 | Northwestern Sheet & Iron Works | Culverts | | 1794.04 |

| War. No. | | | | | | | | | |
|----------|----------------------------------|---|--|----|----------|--------|--|--|---------|
| 17186 | City of Rutland | Fire Extinguisher | | \$ | | | | | 20.00 |
| 17187 | Aarseth Hardware | Supplies | | | | | | | 96.59 |
| 17188 | R. J. Betting | Convention Expense | | | | | | | 71.80 |
| 17189 | Leonard A. Bopp | Canvassing Board | | | | | | | 9.40 |
| 17190 | Harriet Colburn | Mileage & Expenses | | | | | | | 90.82 |
| 17191 | Harriet Colburn | Making Drapes | | | | | | | 20.00 |
| 17192 | Harold I. Dawson | Mileage & Expenses | | | | | | | 219.31 |
| 17193 | Dickey Rural Tel Mut Aid Corp. | Telephone Directory | | | | | | | 1.00 |
| 17194 | Dystes | Supplies | | | | | | | 2.94 |
| 17195 | Palmer Enge | Canvassing Board | | | | | | | 12.00 |
| 17196 | Kenneth Erickson | Bobcat Rental | | | | | | | 5.00 |
| 17197 | Fargo Paper Company | Supplies | | | | | | | 25.80 |
| 17198 | Forman Ins. & Real Est. Co. Inc. | Insurance Premium | | | | | | | 150.93 |
| 17199 | Gaffaneys | Supplies | | | | | | | 16.75 |
| 17200 | Gaffaneys | Typewriter | | | | | | | 418.50 |
| 17201 | Gambles | Supplies | | | | | | | 6.93 |
| 17202 | Globe-Gazette Printing Co. | Supplies | | | | | | | 313.94 |
| 17203 | Fredric J. Hauser | County Share of Salary & Expenses | | | | | | | 445.75 |
| 17204 | Monroe International | Supplies | | | | | | | 2.00 |
| 17205 | John McGregor | Mileage & Expenses as VSO | | | | | | | 213.61 |
| 17206 | Olsons | Supplies | | | | | | | 15.96 |
| 17207 | H.E. Parmeter | Mileage | | | | | | | 13.50 |
| 17208 | Sargent County Teller | Proceedings & Supplies | | | | | | | 359.94 |
| 17209 | Shepards Citations Inc. | Renewal Subscription | | | | | | | 24.00 |
| 17210 | James Smykowski | Canvassing Board | | | | | | | 13.00 |
| 17211 | United Building Centers Inc. | Supplies | | | | | | | 8.66 |
| 17212 | West Publishing Co. | Books | | | | | | | 41.00 |
| 17213 | Leonard A. Bopp | Commissioner | | | Less tax | \$.88 | | | 29.72 |
| 17214 | Geo. R. Bruns | Commissioner | | | Less tax | 2.64 | | | 32.71 |
| 17215 | Palmer Enge | Commissioner | | | Less tax | 1.32 | | | 43.57 |
| 17216 | Harold Lee | Commissioner | | | Less tax | 1.32 | | | 39.98 |
| 17217 | Melvin Smith | Commissioner | | | Less tax | 2.64 | | | 86.85 |
| 17218 | Roger D. Dahlstrom | Coroner | | | Less tax | .44 | | | 14.56 |
| 17219 | Marcellene R. Saewert | SCD Hire | | | Less tax | 1.13 | | | 24.47 |
| 17220 | Harry H. Wilke | Nightwatch | | | Less tax | .73 | | | 17.02 |
| 17221 | Victor Strand | Checking Gravel | | | Less tax | 6.53 | | | 141.97 |
| 17222 | Gordon J. Malheim | Labor - Auditorium | | | Less tax | 1.02 | | | 22.23 |
| 17223 | Public Welfare Brd. of N.D. | Aid to Dependent Children, Aged & Disabled Persons & Medical Aid to the Aged | | | | | | | 620.35 |
| 17224 | Sargent County Welfare Board | Transfer | | | | | | | 1200.00 |

Commissioner Bopp moved that the Board adjourn to 9 o'clock A.M. October 3rd, 1968.
Commissioner Lee seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
October 3rd, 1968

The Board of County Commissioners met pursuant to adjournment with Commissioners Enge, Bopp and Smith present. Commissioners Bruns and Lee being absent.

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

The Board spent the forenoon discussing the County Road system and other county business.

The Board proceeded to LaMoure, North Dakota to attend a meeting of the Southeast County Commissioners Association.

Commissioner Bopp moved that the Board adjourn to 9 o'clock A.M. October 17th, 1968.
Commissioner Smith seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
October 17, 1968

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

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

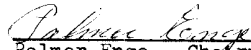
The Board proceeded to appraise City Lots and Buildings which had been forfeited to the County for non-payment of taxes and on motion said appraisals were approved in the amounts shown on a list which will be posted at the front of the Courthouse November 1st, 1968, according to law and the time of hearing objections to the minimum sales price agreed upon was set at 10 o'clock A.M. November 7th, 1968.

The Board proceeded to Cayuga, North Dakota to make an inspection of CH Project 6301 which is completed.


The following bill was audited and on motion ordered paid:

Warrant No. 17253 Mahrer Construction Co. Project CH 6301 Estimate #2 \$25,000.00

Commissioner Smith moved that the Board adjourn to November 7th, 1968.
Commissioner Bopp seconded the motion and same carried.


Palmer Enge - Chairman

Attest:


Ralph Seavert - County Auditor

Forman, North Dakota
November 7th, 1968

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

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

The Board proceeded with the hearing of objections to the minimum sales price on lands and on lots forfeited to the County for non-payment of taxes as advertised.
No one appearing at said hearing, Commissioner Bruns moved that the appraisals of County Tax Deed lands and lots be approved as shown on the list posted in the front of the Courthouse, dated October 25th, 1968.

Commissioner Bopp seconded the motion and same carried.

A delegation from Herman Township met with the Board in regards to the condition of the County Highway North of Geneseo, North Dakota.

Mr. Bale, from the State Extension Service and Fredric Hauser, County Extension Agent met with the Board to explain the Area Extension Operation Plan with Dickey, LaMoore, Ransom and Sargent Counties.

Commissioner Bopp moved that the Board approve the Area Extension Operation Plan between the Counties of Dickey, LaMoore, Ransom and Sargent and the costs of said plan to be within the amount of the approved budget for the fiscal year ending July 1st, 1969.

Commissioner Bruns seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

| Warrant No. | | | |
|-------------|-------------------------------|------------------------------------|-------------------------|
| 17310 | Berube's | Repairs | 8.00 |
| 17311 | Farmers Union Oil Co. | Gas & Supplies | 788.55 |
| 17312 | Forman Implement | Repairs | 6.98 |
| 17313 | George's Standard | Supplies | 16.25 |
| 17314 | Kiefer Bros. | Repairs | 67.52 |
| 17315 | Kulzer Bros. Farm Supply | Supplies | 34.35 |
| 17316 | Lidgerwood Monitor | Notice for Weed Mowing | 27.20 |
| 17317 | Kenneth W. Mund | Gravel | 682.96 |
| 17318 | The Oakes Times | Notice for Weed Mowing | 9.60 |
| 17319 | Earl Parrow | Crushing, loading & Hauling Gravel | 5619.44 |
| 17320 | Robins Heating & Plumbing Co. | Installing Culverts | 50.00 |
| 17321 | Sturdevants Auto Electric | Repairs | 9.00 |
| 17322 | Ole Breum | Checking Gravel | Less tax \$.33 7.17 |
| 17323 | Arthur Brown | Weighing Gravel | Less tax 10.23 222.27 |
| 17324 | Eugene Klosterman Jr. | Testing Gravel | Less tax .70 15.30 |
| 17325 | Arthur Krohn | Driving Truck | Less tax 11.95 259.55 |
| 17326 | Earl Marcuson | Driving Truck | Less tax 11.55 250.95 |
| 17327 | Adolph Tryba | Construction Engineer | Less tax 329.20 1470.80 |
| 17328 | Aarseth Hardware | Supplies | 13.76 |
| 17329 | Vincent Bald | Transcript | 55.40 |
| 17330 | Bancroft Whitney Co. | Books | 16.00 |
| 17331 | Burroughs Corporation | Service Contract | 430.00 |
| 17332 | Dakota Photoengraving Co. | Supplies | 6.76 |
| 17333 | Harold L. Dawson | Mileage & Expenses | 130.20 |
| 17334 | Harold L. Dawson | Prisoner's Meals | 53.32 |
| 17335 | Elders Radio Comm. Inc. | Parts & Labor | 95.67 |
| 17336 | Extension Service | Book | 1.00 |
| 17337 | Donald J. Feist M.D. | Sanity Hearings | 20.00 |
| 17338 | Gambles | Supplies | 24.30 |
| 17339 | Globe-Gazette Printing Co. | Office Supplies | 212.02 |
| 17340 | Globe-Gazette Printing Co. | Election Supplies | 1116.86 |
| 17341 | Fredric J. Hauser | County Share of Salary & Expenses | 505.32 |
| 17342 | Yvonne M. Johnsgard | Mileage & Expenses | 171.29 |
| 17343 | Leach Lumber Co. | Coal | 297.95 |
| 17344 | Martinsen Construction | Courthouse Chimney Repair | 633.75 |

| Warrant No. | | | |
|-------------|---------------------------------|---|-----------------------|
| 17345 | John McGregor | Mileage & Expenses as VSO | \$205.27 |
| 17346 | N.D. Ass'n of Co. Commissioners | Services | 50.00 |
| 17347 | H. E. Parmeter | Mileage | 59.77 |
| 17348 | Saewert Electric | Materials & Labor | 12.90 |
| 17349 | Lee I. Seavert | Materials & Labor | 43.32 |
| 17350 | Ralph Seavert | Mileage | 85.30 |
| 17351 | Sargent County Teller | Proceedings & Ads | 1077.00 |
| 17352 | United Building Centers, Inc. | Supplies | 104.73 |
| 17353 | C. Donald Vaught | Services | 1.50 |
| 17354 | West Publishing Co. | Books | 34.00 |
| 17355 | Leonard A. Bopp | Commissioner | Less tax \$2.20 67.10 |
| 17356 | Geo. R. Bruns | Commissioner | Less tax 3.52 107.18 |
| 17357 | Palmer Enge | Commissioner | Less tax 2.64 39.61 |
| 17358 | Harold L. Lee | Commissioner | Less tax 1.76 54.31 |
| 17359 | Melvin Smith | Commissioner | Less tax 2.64 93.95 |
| 17360 | Roger D. Dahlstrom | Coroner | Less tax .44 16.06 |
| 17361 | Mrs. Diane Olson | Probation Officer | Less tax .44 9.56 |
| 17362 | Harry Wilke | Night Watchman | Less tax 1.31 29.69 |
| 17363 | L. & H. Manufacturing Co. | Portable Scale | 830.00 |
| 17364 | Public Welfare Board of N. D. | Aid to Dependent Children, Aged & Disabled & Medical Aid to Aged Transfer | 665.45 1000.00 |
| 17365 | Sargent County Welfare Board | Checking Gravel | Less tax 15.11 328.39 |
| 17366 | F. I. Carpenter | Project CS 217(3) | 16.41 |
| 17367 | E. W. Braasch | Project CS 217(3) | 926.34 |
| 17368 | E. W. Braasch | Project CH 6301 | 79.20 |
| 17369 | Adolph Tryba | | |

Commissioner Bruns moved that the Board adjourn to 9 o'clock A.M. November 15th, 1968. Commissioner Lee seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

Forman, North Dakota
November 15th, 1968

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

Adolph Tryba, County Engineer and Mahrer Construction Co. met with the Board in regards to Project CH 6301 - Cayuga South.

The following bills were audited and on motion ordered paid:

| Warrant No. | | | |
|-------------|-------------------------|--|-------------|
| 17392 | City of Forman | Payment in full on All of Block 14 City of Forman for Street Improvement District #2 | \$10,513.00 |
| 17393 | Western Oil & Fuel Co. | MC 300 Asphalt | 13,626.20 |
| 17394 | Mahrer Construction Co. | Final Estimate Project 6301 | 2,757.90 |
| 17395 | Mahrer Construction Co. | Crushing, Hauling & Loading Gravel | 3,461.80 |
| 17396 | Mahrer Construction Co. | Screening, Loading & Hauling Gravel | 496.80 |
| 17397 | Mahrer Construction Co. | Crushing & Stock Piling Gravel | 1,012.50 |
| 17398 | James Smykowski | County Canvassing Board | 26.00 |
| 17399 | Leonard R. Bopp | County Canvassing Board | 19.00 |
| 17400 | Palmer Enge | County Canvassing Board | 24.00 |

On motion the Board approved payments to the General Election Officials for the General Election held November 5th, 1968 in the various precincts in the sum of \$1,412.70.

Commissioner Smith moved that the Board adjourn to 9 o'clock A.M. December 3rd, 1968. Commissioner Lee seconded the motion and same carried.

Palmer Enge
Palmer Enge - Chairman

Attest:

Ralph Seavert
Ralph Seavert - County Auditor

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.

A delegation from Marboe Township met with the Board in regards to highway problems.

Commissioner Lee moved that the County Auditor is hereby authorized and directed to place the sum of \$326.25 on the 1968 Tax List for County weed mowing according to a list on file in the County Auditor's office.
Commissioner Bruns seconded the motion and same carried.

Dr. John Lefsrud and Robert J. LePage, Cleo Bopp and Edward Goellen met with the Board to explain the progress being made by the Southeast Region Mental Health and Retardation Services Center located at Fargo, N. Dak. and the future expansion of the Center.

Commissioner Lee moved that the Board approve the re-appointment of LeRoy Erickson to the Sargent County Re-organization Board. Said appointment being made by the Superintendent of Schools.
Commissioner Bopp seconded the motion and same carried.

Commissioner Bruns moved that the following applications to sell Hard Liquor "ON & OFF Sale" and to sell Beer "ON & OFF Sale" be approved and license issued to same.
Roman Waldera, on Lots 21-22, Block 3, Village of Veda (Geneseo) for the period beginning January 1st, 1969 and ending December 31st, 1969.

Herman T. Gray, on Lots 2-3, Block 2, Village of Crete for the period beginning January 1st, 1969 and ending December 31st, 1969.

Commissioner Lee seconded the motion and same carried.

Commissioner Smith moved that the following sale of County Tax Deed property sold at the sale held November 19th, 1968, be approved and deed issued to purchaser:

Lot 4, Block 1, Camp's Addition, City of Cogswell to W.S. Daniels, Lakeside, Calif.
Commissioner Bopp seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

| Warrant No. | | | | |
|-------------|-----------------------------|---|------------------|----------|
| 17610 | Vincent Bald | Transcripts & Office Supplies | | \$ 11.45 |
| 17611 | Frances Bell | Mileage posting Tax notices | | 3.50 |
| 17612 | Burroughs Corp. | Supplies | | 13.00 |
| 17613 | Harold L. Dawson | Mileage & Expenses | | 167.80 |
| 17614 | Elders Radio Comm. Inc. | Repairs | | 44.15 |
| 17615 | Forman Drug | Supplies | | 1.01 |
| 17616 | Curtis Freitag | Mileage & Expenses | | 57.43 |
| 17617 | Globe-Gazette Printing Co. | Supplies | | 94.39 |
| 17618 | Rick Hauser | Mileage & Expenses | | 140.60 |
| 17619 | Leach Lumber Co. | Coal | | 238.85 |
| 17620 | Monroe International | Service Contract | | 49.00 |
| 17621 | John McGregor | Mileage & Expenses | | 118.66 |
| 17622 | H. E. Parmeter | Mileage | | 36.10 |
| 17623 | United Bldg. Centers | Supplies | | 2.90 |
| 17624 | West Publishing Co. | Supplies | | 34.00 |
| 17625 | Leonard A. Bopp | Commissioner | Less Tax \$ 1.32 | 35.08 |
| 17626 | Geo. R. Bruns | Commissioner | Less Tax 3.08 | 114.56 |
| 17627 | Palmer Enge | Commissioner | Less Tax 2.64 | 151.36 |
| 17628 | Harold Lee | Commissioner | Less Tax 2.64 | 105.36 |
| 17629 | Melvin Smith | Commissioner | Less Tax 3.52 | 164.44 |
| 17630 | Roger D. Dahlstrom | County Coroner | Less Tax .44 | 17.76 |
| 17631 | Harry H. Wilke | Night Watch | Less Tax .07 | 1.43 |
| 17632 | Berkey & Crary | Repairs | | 22.25 |
| 17633 | Sargent County Teller | Proceedings & Supplies | | 465.59 |
| 17634 | Brampton Oil Co. | Diesel Fuel | | 769.69 |
| 17635 | Butler Machinery Co. | Repairs | | 406.13 |
| 17636 | Crane-Johnson Co. | Supplies | | 113.25 |
| 17637 | Farmers Union Oil-Forman | Supplies | | 295.86 |
| 17638 | Farmers Union Oil-Milnor | Supplies | | 527.95 |
| 17639 | Void | | | |
| 17640 | Krider Equipment Co. Inc. | Repairs | | 1373.01 |
| 17641 | Clifford Lawrence | Gravel | | 104.44 |
| 17642 | Chris Mathias | Gravel | | 387.40 |
| 17643 | Nelson Imp. & Chev. Co. | Repairs | | 3.97 |
| 17644 | N. W. Equipment Inc. | Repairs | | 1024.40 |
| 17645 | N.W. Sheet & Iron Works | Culverts & Signs | | 453.79 |
| 17646 | Earl Parrow | Hauling, Crushing & Loading Gravel | | 7350.53 |
| 17647 | Elmer Schlagel | Gravel | | 2108.21 |
| 17648 | Peter Skroch | Checking Gravel | | 4.50 |
| 17649 | W.W. Wallwork Fargo, Inc. | Repairs | | 3.70 |
| 17650 | F. I. Carpenter | Weighing Gravel | Less Tax 3.78 | 190.72 |
| 17651 | Anton F. Fiala | Checking Gravel | Less Tax 3.43 | 74.57 |
| 17652 | Arthur Krohn | Driving Truck | Less Tax 3.53 | 186.42 |
| 17653 | Earl Marcuson | Driving Truck | Less Tax 7.46 | 162.04 |
| 17654 | Public Welfare Brd. of N.D. | Aid to Dependent Children, Aged & Disabled Persons & Medical Aid to Aged | | 393.47 |
| 17655 | Sargent County Treasurer | Cash advanced for Postage | | 562.48 |
| 17661 | Kulzer Bros. Farm Supply | Supplies | | 20.60 |
| 17662 | Kiefer Bros. | Supplies | | 14.21 |

Commissioner Bruns moved that the Board adjourn to 9 o'clock A.M., December 17th, 1968.
Commissioner Bopp seconded the motion and same carried.

Attest:

Palmer Enge
Palmer Enge - Chairman

Ralph Seavert - County Auditor

Forman, North Dakota
December 17th, 1968

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.

An application for abatement and settlement of taxes requesting that the building assessment on Lots 24-25, Block 4, Village of Brampton be lowered from \$1269.00 to \$250.00 for the years 1967 and 1968.

Commissioner Smith moved that the assessed valuation on Lots 24-25, Block 4, Village of Brampton be lowered \$1000.00 for the year 1968.

Commissioner Lee seconded the motion and same carried.

Commissioner Bruns moved that the following application to sell Hard Liquor and Beer "ON & OFF Sale" be approved and license issued to same:

Clementine A. Severson, on Lot 5, Block 2, Village of Delamere for the period beginning January 1st, 1969 and ending December 31st, 1969.

Commissioner Lee seconded the motion and same carried.

Commissioner Smith introduced the following resolution and moved its adoption:

Whereas, approximately Four miles of County Highway "O" lying North and East of Lake Tewaukon has been sold to Tewaukon Wildlife Refuge, and

Whereas, approximately One and One-half miles of said County Highway "O" beginning at a point on County Highway 14 at the Northeast Corner of Section 4-129-53 LTL thence west remains in the County Highway System, and

Whereas, above mentioned road is located One mile North of County Highway 5 and therefore it is no longer deemed feasible for said road to remain in the County Highway System.

Now Therefore, be it resolved, that approximately One and One-half miles of County Highway "O" beginning at a point on County Highway 14 at the Northeast Corner of Section 4-129-53 LTL, thence West, be turned back to Marboe Township and that Sargent County will no longer be responsible for maintenance of same.

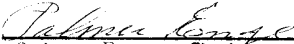
Commissioner Bopp seconded the resolution. On roll call vote Commissioners Bopp, Bruns, Smith and Enge voted "AYE". Commissioner Lee voted "NAY" and the resolution was duly declared carried and adopted.

The following bills were audited and on motion ordered paid:

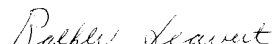
| Warrant No. | | | |
|-------------|---------------------------|--------------------|---------|
| 17681 | Cummins Diesel Sales Inc. | Repairs | \$ 2.25 |
| 17682 | Gulleson's Radio Electric | Repairs | 3.00 |
| 17683 | Mahrer Construction Co. | Gravel | 674.10 |
| 17684 | M & M Manufacturing Co. | Tension Pulley | 380.00 |
| 17685 | Burroughs Corp. | Service Contract | 14.75 |
| 17686 | Commercial Service Co. | Supplies | 4.25 |
| 17687 | Diebold Inc. | Safe Insurance | 70.00 |
| 17688 | Everson Ross Co. | Badges | 17.84 |
| 17689 | Gaffaney's | Supplies | 3.55 |
| 17690 | Yvonne M. Johnsgard | Mileage & Expenses | 34.06 |
| 17691 | Ralph Seavert | Mileage & Expenses | 73.00 |

Commissioner Bopp moved that the Board adjourn to 9 o'clock A.M. January 7th, 1969.

Commissioner Smith seconded the motion and same carried.


Palmer Enge - Chairman

Attest:


Ralph Seavert - County Auditor