

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

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve the minutes as presented. Motion carried.

Gene Pope, Interstate Engineering, Inc. met briefly with the Board to discuss a strength inventory test which will be conducted on the Stirum Road by Braun Pavement Tech. An analysis report will be furnished upon completion of the test. Mr. Pope also recommended to the Board the possibility of doing this on other county roads to prioritize which roads are in most immediate need of repair. The Board will look at doing this in future years.

The Board proceeded to open bids for two new ambulances. Present for the bid opening were States Attorney Bopp, several ambulance squad members and salesman representing of the following companies: Foreman Sales and Service, Miller, SD; Southwest Bus Sales of SD; and Ringdahl & Co., Inc., Fergus Falls, MN. All bids were read and tabulated. The Board moved to let the ambulance squads make a decision based on their needs and finances. Tabulation results are available in the office of the County Auditor.

Commissioner H.L. Anderson moved and Commissioner Walstead seconded the motion to approve the Weed Board bills for August totaling \$8,967.06. Motion carried unanimously.

Board members reported that the coal dust has been cleaned out of the cattle barn at the fairgrounds and the tree with dutch elm disease removed from county property in Cogswell.

The Water Board informed the Board that they are working on the drain problem south of Rutland, crossing in Weber Township and the water problem along County Road No. 14 south of Geneseo.

Sheriff Barglof informed the Board that he and Deputy Gates will be assisting the ND Highway Patrol with OPERATION RAID II during the Sargent County Fair. The purpose of the program is to reduce the number of alcohol related traffic accidents. The NDHP will reimburse the county for officer's overtime hours and miles driven.

A request for signs at the intersection of County No. 7 and 10 south of Rutland was denied. The Board felt this would be a good community project.

Derwood Ellestad, Road Formena met with the Board to discuss road projects, invoices for payment, road graders and mowing road ditches. He was instructed to check locally to rent a tractor for mowing.

Duane Tayer presented a proposal to the Board for various alternatives in heating. The Board asked him to get estimates for all baseboard heating and report back at the next meeting.

The following bills were audited. Commissioner Johnson moved and Commissioner Anderson seconded the motion to approve payment of all bills. Motion carried unanimously.

7603	Elaine D. Anderson	Convention Expenses	82.00
7604	H.L. Anderson	Mileage and Expenses	33.60
7605	Buhl's	Floor Mats	30.50
7606	Roger Dahlstrom	Coroner Mileage - Freeman	19.00
7607	Dakotah Paper	Custodian Supplies	137.28
7608	Don B. Eppler	Court Appointed Attorney-Parrow	1,091.60
7609	Forman Drug	Film & Processing-Sheriff	17.83
7610	Forman Insurance Company	Notary Bond Renewel	50.00
7611	FRS Industries	Notary Seal	24.24
7612	FRS Industries	County Court Seal	24.24
7613	Gambles	Courthouse Supplies	14.25
7614	Globe Gazette Printing	Office Supplies	51.96
7615	Hintz Fire Equipment	Fire Extinguishers Checked	24.00
7616	Sherry Hosford	Convention Expenses	199.90
7617	Ardell Johnson	Mileage and Expenses	46.36
7618	John Manikowski	Mileage and Expenses	47.02
7619	Elaine A. Marquette	Mileage and Expenses	169.78
7620	Martinsen's Home Center	Courthouse Supplies	56.59
7621	Midwest Business Products	Teletype Ribbons	26.63
7622	NCR Credit Corporation	Computer Lease	599.30
7623	NCR Corporation	Tax List, Receipts & Assessment Books	1,170.10
7624	Orville A. Nelson	Mileage and Expenses	247.78
7625	Office of State Toxicologist	Thermostat Replacements	28.50
7626	ND Safety Council	Registration Fee	15.00
7627	Donald C. Olson	Tree Removal	55.00
7628	The Pierce Company	Office Supplies	81.71
7629	Pitney Bows	Equipment Maintenance	123.00
7630	Ransom County	Health Insurance for Judge & Secretary	756.40
7631	Richland-Wahpeton LEC	Prisoner Board-Hanson	42.00
7632	Secretary of State	Renew Notary License	20.00
7633	Tayer Plumbing & Heating	Fairgrounds Work	44.40
7634	The Teller	Publishing Fees	354.37
7635	The Teller	Publishing Fees-Advertising	40.00
7636	Lowell Tjon	Mileage	110.00
7637	Town House Motor Inn	Lodging-Sheriff	36.14
7638	Roger Walstead	Mileage and Expenses	15.56
7639	Butler Machinery	Repairs	431.55
7640	Butler Machinery	Grader Payment	17,170.00
7641	Christianson Asphalt	12,439 Gallons RC-800	7,370.10
7642	Forman Alternator	Repairs-Units 102 & 104	85.31
7643	Midwest Industrial Machinery	Mower Blades	408.00
7644	Rough Rider Industries	Signs	584.72
7645	Sargent County Water Resource Board	Cost Share/Culverts	920.08
7646	Town & Country Supply	Antifreeze	57.71
7647	Bernard Mahrer Construction	Road Repairs & Cayuga Road-Federal Aid Road	16,967.66
7648	First National Insurance Agency	Add 1982 GMC-Insurance	238.00
7649	Julie Hassebroek	Mileage and Expenses	175.50
7650	ND Dept. of Human Services	AFDC	795.35
7651-			
7676	Social Service Bills for August		4,734.75

Commissioner Colburn proposed a \$40/month raise to full-time and \$20/month to part-time and 1% additional retirement exclusive of commissioners, Emergency Management Director, Veteran's Service Officer and County Judge. Commissioner Anderson moved to appropriate the following for 1988: \$35/month to full-time and \$17.50/month to part-time, \$.25/hour for hourly employees and 1% additional contribution for retirement. The above appropriation does not include County Commissioners, Emergency Management Director, Veteran's Service Officer and County Judge. Commissioner Walstead seconded the motion and same carried.

Commissioner Johnson moved to accept the following Preliminary Budget for 1988. Commissioner Colburn seconded the motion and same carried.

SARGENT COUNTY, NORTH DAKOTA
NOTICE TO TAXPAYERS OF HEARING ON 1988 COUNTY BUDGET

NOTICE TO HEREBY GIVEN THAT THE BOARD OF SARGENT COUNTY COMMISSIONERS WILL HOLD THE BUDGET HEARING OCTOBER 6, 1987 AT 10:00 A.M. AT THE COUNTY COURTHOUSE. ANY TAXPAYER MAY APPEAR TO BE HEARD FOR OR AGAINST ANY PROPOSED EXPENDITURE OR TAX LEVY.

DATED THIS 30TH DAY OF SEPTEMBER, 1987.

JOHN M. MANIKOWSKI
CHAIRMAN - BOARD OF CO. COMMISSIONERS

SHERRY HOSFORD
COUNTY AUDITOR

	1987 ESTIMATED EXPENDITURES	1988 BUDGET REQUEST
GENERAL GOVERNMENT:		
COUNTY COMMISSIONERS	27,137.00	27,137.00
COUNTY COMMISSION TRAVEL	5,000.00	5,000.00
DISTRICT COURT	2,000.00	7,000.00
COUNTY COURT	37,226.00	37,511.00
COUNTY AUDITOR	39,252.00	40,582.00
COUNTY TREASURER	34,027.00	34,657.00
STATE'S ATTORNEY	27,923.00	28,078.00
REGISTER OF DEEDS/CLERK OF COURT	37,601.00	38,191.00
COUNTY SUPT. OF SCHOOLS	10,504.00	10,859.00
DIRECTOR OF TAX EQUALIZATION	16,621.00	17,081.00
CUSTODIANS	19,325.00	20,165.00
BUILDINGS AND GROUNDS	17,000.00	16,000.00
UTILITIES: ELECTRICITY	8,000.00	7,500.00
TELEPHONE	3,000.00	2,500.00
COAL	4,000.00	3,000.00
WATER-SEWER-GARBAGE	400.00	500.00
DUES AND MEMBERSHIPS (LARC)	2,000.00	2,000.00
PRINTING AND BOOKS	2,500.00	3,000.00
POSTAGE	4,000.00	5,000.00
ELECTIONS	310.00	14,000.00
AUDIT FEES	6,000.00	.00
COMPUTER LEASE AND MAINTENANCE	12,000.00	7,400.00
COMPUTER SUPPLIES & PROGRAMS	1,500.00	3,000.00
COPIER SUPPLIES	1,000.00	1,000.00
RADIO AND REPAIRS	1,000.00	1,000.00
FURNITURE AND EQUIPMENT	1,500.00	1,000.00
OFFICE SUPPLIES	200.00	200.00
UNEMPLOYMENT COMPENSATION	4,000.00	5,000.00
JURY COMMISSIONER	200.00	100.00
ASSESSORS	175.00	200.00
MISCELLANEOUS	2,000.00	2,000.00
COUNTY FAIRGROUNDS	1,000.00	1,000.00
AUDITORIUM	300.00	500.00
RETIREMENT	14,500.00	16,500.00
TOTAL GENERAL GOVERNMENT	343,201.00	358,661.00
PUBLIC SAFETY:		
COUNTY SHERIFF	70,517.00	60,787.00
COUNTY CORONER	300.00	500.00
EMERGENCY MANAGEMENT SERVICES	2,815.00	3,615.00
WORKMEN'S COMPENSATION BUREAU	5,600.00	6,000.00
TOTAL PUBLIC SAFETY	79,232.00	70,902.00
COUNTY ROAD AND BRIDGE	382,354.00	450,900.00
COUNTY HEALTH	25,946.00	26,413.00
COUNTY AGENT	26,414.00	26,209.00
COUNTY FAIR	20,000.00	.75 mill
COUNTY PARK	13,400.00	12,000.00
VETERAN'S SERVICE OFFICER	6,047.00	6,252.00
SOCIAL SERVICES	171,582.00	193,016.00
COUNTY POOR	76,083.00	71,143.00
COUNTY POOR RELIEF (Transfer to County Poor and Social Services)		14.5 mills
EMERGENCY FUND	20,000.00	60,000.00
SOCIAL SECURITY	42,000.00	42,000.00
ADVERTISING	2,000.00	3,000.00
FARM TO MARKET ROAD	100,000.00	400,000.00
COUNTY AMBULANCE	28,409.00	36,663.00
COUNTY HISTORICAL SOCIETY	4,596.00	.25 mill
COUNTY SENIOR CITIZENS	23,650.00	1.00 mill
COUNTY WATER RESOURCE BOARD	30,950.00	4.00 mills
COUNTY NOXIOUS WEED BOARD	30,200.00	30,200.00
COUNTY LEAFY SPURGE	15,100.00	15,100.00
INSURANCE RESERVE	22,600.00	25,000.00
COMPREHENSIVE HEALTH INSURANCE	40,000.00	40,000.00
RED RIVER JOINT BOARD	6,000.00	.6 mill

GARRISON DIVERSION CONSERVANCY DISTRICT
STATE MEDICAL CENTER

6,000.00
9,600.00

.6 mill
1.00 mill

TOTAL

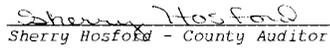
\$1,525,364.00

\$1,944,934.00

The Board adjourned to October 6, 1987 at 9:00 a.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
October 6, 1987

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

Commissioner Walstead moved and Commissioner Colburn seconded the motion to approve the minutes as presented. Motion carried.

J.D. Bopp met with the Board regarding property in Cogswell. He will get in touch with the owner.

The Board received and deposited a check for the proceeds from the Auction Sale in the sum of \$850.20.

Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve payment of the Weed Board bills for \$1,866.00. Motion carried unanimously.

A letter from the ND State Health Dept. was received and read concerning arsenic removal at the fairgrounds. October 14 is the date scheduled to attempt location and removal of the substance. The NDSHD will be responsible for disposal.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to approve the following: Games of Chance Permit No. 87-10 to DeLamere Community Hall for bingo and a raffle on November 14, 1987 and Games of Chance Permit No. 87-11 to Tewaukon Rod and Gun Club for a raffle on November 7, 1987. Motion carried.

The Abandoned Auto program for Sargent County will receive bids for crushing and removal of the articles on November 3 at 1:00 p.m. It is estimated at the present time that we have release forms for 400 ton of material. If other residents have autos, machinery, etc. for disposal, they may contact the County Auditor for release forms.

Curt Freitag met with the board to discuss the upcoming meeting in Fargo for SARA. After this meeting the local committee will meet and elect officers.

Cass County Electric notified the County Auditor that they would be replacing an underground cable under County Road #2 between Sections 8 and 9 in Denver Township.

Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve authorization to the County Treasurer to cancel several warrants which are over a year old. Total amounts are as follows: Warrants drawn on Sargent County Bank = \$117.31 and Warrants drawn on First National Bank = \$186.88. Motion carried.

The 1988 Budget Hearing was opened at 10:00 a.m. No taxpayers appeared to discuss the budget. Commissioner Walstead introduced the following resolution and moved for its adoption, seconded by Commissioner Colburn:

RESOLUTION NO. 1

WHEREAS, The governing body of Sargent County has approved a budget for the operation of the functions of government, and

WHEREAS, The budget results in an increase in the dollar amount to be levied as an ad valorem tax over the previous year and,

WHEREAS, The State Legislature requires the governing body to pass a resolution specifically approving such an additional levy, now,

THEREFORE BE IT RESOLVED, That the governing body of Sargent County specifically approved an increase or addition ad valorem levy in the following funds:

General
County Road and Bridge
County Poor
County Agent
Veteran's Service Officer
Social Security
Water Resource Board
County Ambulance
County Historical Society
Farm-to-Market Road
Senior Citizens
County Poor Relief
Weed Control
Leafy Spurge
Advertising
County Emergency
Joint Red River Water Resource Board
Garrison Diversion
Insurance Reserve
Comprehensive Medical Insurance
County Fair
County Health
Five Mill Road

All commissioners voted aye and the resolution was duly adopted.

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

RESOLUTION NO. 2

BE IT RESOLVED, that in accordance with Section 50-03-06 of the NDCC, the County Auditor be authorized to establish for the taxable year 1988, a county poor relief fund and that monies in the amount not to exceed \$144,323.00 be levied against all taxable property within the County of Sargent.

All commissioners voted aye and the resolution was duly adopted.

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

RESOLUTION NO. 3

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

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

NOW THEREFORE BE IT RESOLVED, that Sargent County approves and supports the planning and economic development program and budget of the Lake Agassiz Regional Council during Calendar Year 1988 in the amount of \$800.00.

All commissioners voted aye and the resolution was duly adopted.

Commissioner Colburn introduced the following resolution and moved for its adoption, seconded by Commissioner Walstead:

RESOLUTION NO. 4

1988 BUDGET

WHEREAS, It is the duty of this Board to make appropriations for the current year beginning January 1, 1988 and ending December 31, 1988, of money in specific amounts for all offices, officials, improvements, roads, bridges, etc. which are supported wholly or in part by the county,

NOW THEREFORE BE IT RESOLVED, That the 1988 Budget amounts be appropriated for purposes set forth for the year beginning January 1, 1988 and ending December 31, 1988.

All commissioner voted aye and the resolution was duly adopted.

John Manikowski was appointed to represent the commission at the ND State Fair Ass'n annual meeting in Minot on November 4, 1987.

Commissioner Anderson moved that the use of the Sheriff's Petty Cash fund shall be for prisoner meals and gas reimbursement only. Commissioner Walstead seconded the motion and same carried.

The Board discussed heating the county shop and other alternatives to reduce the electric bill. Also discussed was road repairs and the use of LP gas, road grader problems and a long range road program. George Lewis, Butler Machinery, met briefly to ask about road repairs and equipment.

Commissioner Walstead moved and Commissioner Anderson seconded the motion to order county farm directories every other year this being the even year. Motion carried.

The Board received a phone call from Ransom County regarding health insurance for Darci Asche. They agreed to pay one-half of the premium as per the Ransom County policy.

Burlington Northern Railroad contacted the Board that they will meet with them early next spring to discuss repairs to several crossings in Sargent County.

The following bills were presented for payment. Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve payment of all bills.

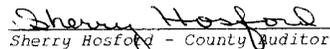
7734	H.L. Anderson	Travel and Expenses	64.28
7735	Bankers Systems, Inc.	Treasurer Supplies	83.09
7736	Buhl's	Floor Coverings	35.50
7737	Darlene Colbert	Convention Expenses	38.60
7738	Donald Colburn	Travel and Expenses	42.00
7739	Country Corner	Prisoner Meal	3.00
7740	Dacotah Paper Company	Custodian Supplies	33.60
7741	Roger Dahlstrom	Travel	26.00
7742	Dakota Programs	1987 W-2 Forms	35.42
7743	Doublewood Ramada Inn	Sheriff Lodging	65.90
7744	Elders Communications	Radio Repairs	8.28
7745	Electronic Communications	Vehicular charger-EMS	384.00
7746	Greg Ennis Construction	Boiler, Dome and Flag Pole Repairs	475.00
7747	Farmers Union Oil Company	Gas, Fuel, Tires, LP and Repairs	4,985.97
7748	Farmers Union Oil Company	Unleaded Gas	616.00
7749	Forman Alternator Parts	Air conditioner repairs	85.50
7750	Forman Alternator Parts	Brake line repair	11.00
7751	City of Forman	Water & Sewer - County Shop	61.00
7752	City of Forman	Water, Sewer & Garbage - Courthouse	141.00
7753-7754	Forman Drug	Supplies	68.54
7755	Curtis Freitag	Dues	10.00
7756	FRS Industries	Supplies	10.59

7757	Globe Gazette Printing Company	Supplies	57.33
7758	Gwinner Ready Mix	Boiler Repairs	168.00
7759	Gina Hillestad	Convention Expenses	83.10
7760	J & M Printing	Supplies	36.80
7761	Jamestown Office Supplies	Supplies	121.97
7762	Ardell Johnson	Travel and Expenses	75.86
7763	Leischner Electric	Radio Repair	30.00
7764	John Manikowski	Travel and Expenses	79.46
7765	Elaine Marquette	Travel and Expenses	88.91
7766	Marshall & Swift	1987-1988 Publications	130.00
7767-7768	Martinsen's	Fairground Repairs	379.55
7769	The Michie Co.	NDCC Books	493.96
7770	Larry A. Nelson	Dirt and loader work	735.00
7771	ND Ass'n of Cos.	1987 reg. fees 5 @ \$60	300.00
7772	NDSU	Copier Paper	328.80
7773	NDSU	Paper-County Agent	69.40
7774	Dr. N.G.S. Rao	Mileage	40.00
7775	Richland-Wahpeton LEC	Glenn Johnson-Prisoner Board	42.00
7776	Sheriff's Petty Cash	Replenish Fund	191.56
7777	Steffen's Office Equipment	Supplies	73.40
7778	The Teller	Publishing Fees	146.65
7779	Transport Clearings	Freight for paper	45.10
7780	Roger Walstead	Travel and Expenses	29.08
7781	3-D Specialties	Sign posts	1,293.36
7782	Bernard Mahrer Construction	Chips, Oil and Gravel	4,835.18
7783	Butler Machinery	Repairs	228.60
7784	Christianson Asphalt	RC-800	3,639.72
7785	Forman Implement	Repairs	9.75
7786	Forman Auto Parts	Repairs	121.95
7787	Illies Welding	Sharpen Blades	128.00
7788	Jim's Oil & Service	Fuel and Repairs	1,458.20
7789	Lawson Products, Inc.	Repairs	179.15
7790	M-R Sign Co.	Sings & Batteries	250.41
7791	Ken Maly	Travel	115.20
7792	NCC, Ltd.	Engineering Services (BRO 41(2))	1,240.00
7793	OK Tire Stores	Tires	1,671.32
7794	Parts Supply	Repairs	11.20
7795	Phillips Oil Co.	Fuel	404.50
7796	Sally Savey	Gravel royalty	143.50
7797	Swanston Equipt.	Repairs	131.88
7798	Wiese, Inc.	Gravel 2 miles	1,332.50
7799	Julie Hassebroek	Travel and Expenses	206.30
7800	NDSU	Supplies	6.00
7801	Reardon Office Equipment	Supplies	110.24
7803	Gambles	Quilt Expense	10.25
7804	ND Dept. of Human Services	AFDC, MA & FC	11,505.57
7805-7824	Social Service Bills for September		2,400.17

Commissioner Colburn moved to adjourn to October 26, 1987 at 2:30 p.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
October 20, 1987

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner Manikowski absent. Vice-Chairman Anderson presided over the meeting.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve the minutes as presented. Motion carried.

Renee Anderson, County Nurse, met with the Board regarding the 1988 Health District Budget and Levy.

Arden Barglof, Sheriff, met with the Board as per the RAID Program. The salary amounts will be subject to withholding taxes and paid with the regular monthly payroll. He also questioned the restrictions on the petty cash fund and asked that the Board approve issuance of credit cards for emergency use on vehicle expenses. Commissioner Johnson moved and Commissioner Colburn seconded the motion to apply for two credit cards for emergency vehicle expenses. Motion carried. Arden will obtain an application.

Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve a County Deed to Gwinner City Park District for Lot 2 and 24 x 188 feet on the north side of Lot 1, Block 2 and Lot 3, Block 2, Klemetson's 4th Addition, Gwinner City. Motion carried.

Orville Nelson met with the Board to assist with appraising the County Lands and City Lots which had been forfeited to the County for nonpayment of taxes. On motion said appraisals were approved in the amounts shown on a list which will be posted at the front door of the Courthouse on November 2, 1987, according to law and the time of hearing objections to the minimum sales price agreed upon was set at 10:00 a.m. on November 3, 1987.

Orville also requested permission to attend a residential appraisal course in Bismarck beginning October 26. Request denied.

Curtis Freitag reported on the SARA meeting held in Fargo. He requested that the Board appoint Julie Hassebroek, County Agent to the Local Committee as the farm programs involve many chemical areas as well. Commissioner Walstead moved and Commissioner Colburn seconded the motion to appoint Hassebroek to said Board. Motion carried.

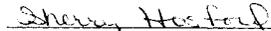
Ray Wiese met with the Board and requested payment for 5,000 yards of stockpiled gravel. The Board asked him to complete a claim voucher and leave with them for the next meeting.

Commissioner Colburn moved and Commissioner Johnson seconded the motion to approve the following: Special Permit to sell Alcoholic Beverages at a dance on October 30, 1987 at the Stirum Hall to Jerry Hanson (LeRoy Nelson) dba Huntsie's Bar, Stirum and a Permit to conduct a public dance on October 30, 1987 at the Stirum Hall to Gwinner Fire District, Gwinner. Motion carried.

The meeting adjourned until November 3, 1987 at 9:00 a.m.

Attest:


H.L. Anderson - Vice-Chairman


Sherry Hosford - County Auditor

Forman, North Dakota
November 3, 1987

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

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve the minutes as presented. Motion carried.

Gene and Randy Pope, Interstate Engineering, Inc., met with the Board to discuss the Stirum road project. The testing is complete and the bid letting date is set for April 22, 1988. Pavement thickness is a concern and data is being compiled for the ND State Highway Dept. reviewal.

The Board proceeded to hear objections on the minimum sales price of land forfeited to the county. Kelly Cooper and Rick Bosse, Brampton Township and Orville Bergh and Milton Gilbertson, Havana City appeared to discuss the appraisals. The Brampton property was left as appraised and the Havana property was changed as follows: Lots 5-6-7, Block 4-\$75.00; Lots 7-8, Block 8-\$50.00 and Lot 9, Block 4, Williamson's 2nd Addition-\$25.00. No other objections were received and the hearing was closed.

Commissioner Anderson moved and Commissioner Walstead seconded the motion to approve the County Weed assessment list for 1987 in the sum of \$2,130.00. Motion carried.

The Board received notification that the amendment for the Heimbuch CDBG has been approved by the state. A copy of the new amendment and the loan repayment schedule will be sent to the state.

A letter from the State Highway Dept. informed the Board that it might be necessary to postpone some federally funded projects that were scheduled in 1988 until 1989 because of the reductions in federal aid apportionment. They are revising schedules and will inform us of the outcome.

The Board read and received a letter from Lawrence Milton Berg Post 38 in Cogswell regarding the upcoming vacancy in the county Veteran's Service Officer position.

The Board proceeded to open bids for collection, reduction and transportation of abandoned vehicles and other scrap metal located within Sargent County. One bid was received from Kar Basher, Inc., Twin Valley, MN at \$29.92 per ton, for a total base bid of \$11,968.00. Commissioner Johnson moved and Commissioner Anderson seconded the motion to accept the bid upon approval from the State Health Department. Motion carried. Work is scheduled to begin June 1, 1988 and be completed within ninety days.

A radio maintenance proposal was received from Motorola, Inc. The Board denied the proposal because it was too costly.

A group of people met with the Board seeking approval to the U.S. Fish and Wildlife to acquire in fee title all of Section 3, Township 130 N., R. 55 W., 5th P.M. This 648.20 acre tract is currently owned by Harold A. and Lela M. Olson. The principal adverse impact of the sale of land is a loss of agriculture production. Beneficial impacts include providing increased wildlife habitat and increased recreational opportunities in Sargent County. The Board requested the opportunity for public comment and scheduled a hearing for November 17, 1987 at 2:30 p.m. in the Courthouse, Forman, ND.

Patricia Carlen, Register of Deeds/Clerk of Court, requested permission to buy two desks from Roughrider Industries, Inc. The Board approved one desk to be purchased in 1987 and the other in 1988.

Julie Hassebroek, County Agent, met with the Board to invite them to the Township Officer's Meeting on November 12.

Ray Wiese met with the Board about stockpiled gravel.

The following bills were presented for payment. Commissioner Walstead moved and Commissioner Johnson seconded the motion to apy all bills. Motion carried unanimously.

7862-7901	Jurors	Per Diem & Mileage	2,034.20
7902	Elaine D. Anderson	Mileage	24.00
7903	H.L. Anderson	Mileage and Expenses	38.60
7904	Stanley Armer	Meal	6.84
7905	Arden Barglof	Mileage and Expenses	30.50
7906	Buhl's	Floor Mats	30.50
7907	CJ Office Products	MicroCassette Recorder & Tapes	82.60
7908	Donald Colburn	Mileage and Expenses	35.80
7909	Country Corner	Juror's Meals	78.46
7910	Dacotah paper	Paper Towels	36.98
7911	Dakota Programs	Delinquent Tax Forms-Computer	34.20
7912	Dakota Safe	Annual Service	155.00
7913	Dyste's	Custodian Supplies	7.96
7914	Forman Drug	Film & Processing	31.85
7915	Curtis Freitag	Meal	6.95
7916	FRS Industries	Rubber Stamp-Auditor	11.39

7917	Charles Gates	Installing Radio	20.00
7918	Murray Heath	Telephone, Postage & Travel-VSO	169.25
7919	Sherry Hosford	Mileage and Expenses	46.80
7920	J & M Printing	Office Supplies	57.00
7921	J & M Printing	Office Supplies-County Agent	36.50
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7923	Jamestown Office Supply	Office Supplies-County Agent	7.92
7924	Ardell Johnson	Mileage and Expenses	28.54
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7966	Braun Pavement Technologies	Stirum Road-FAR	157.52
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7968	ND Dept of Human Services	AFDC-MA-FC	3,718.33
7969	Twin City Testing	Stirum Road-FAR	2,900.00
7970-7989	Social Service Bills for November, 1987		2,604.79

Commissioner Colburn moved to adjourn the meeting to November 17, 1987 at 1:00 p.m.

Attest:

Sherry Hosford
Sherry Hosford - County Auditor

John M. Manikowski
John M. Manikowski - Chairman

Forman, North Dakota
November 17, 1987

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

Commissioner Anderson moved and Commissioner Colburn seconded the motion to approve the minutes as presented. Motion carried.

Commissioner Walstead moved and Commissioner Johnson seconded the motion to approve the November payroll in the sum of \$44,405.00. Motion carried unanimously.

Commissioner Colburn moved and Commissioner Anderson seconded the motion to approve Games of Chance No. 87-12 to DeLamere Softball Ass'n for raffles on January 1 and April 2, 1988 at the DeLamere Hall. Motion carried.

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The Board proceeded to conduct a hearing on the proposed acquisition of land by the Department of the Interior. Approximately 40 people attended the hearing in the Courtroom and asked questions and made comments on said proposal. The land involved is all of Section 3-130-55. Comments were recorded and are on file in the Office of the County Auditor. The Board will make a recommendation on December 15, 1987 at 3:30 p.m. The hearing closed at 3:35 p.m.

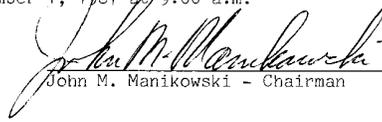
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Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve the following County Deeds: Lots 21-22-23-24, Block 1, Brampton Village to Andrew L. and Carolyn Harrison, Brampton, ND; S $\frac{1}{2}$ of Lots 12 & 13 and all of Lot 14, Block 1, Brampton Village to Harvey P. Dawson, Brampton, ND; Lots 21 & 22, Block 20, Milnor City and Lots 30-31-32, Block 21, Milnor City to City of Milnor, a municipal corporation, Milnor, ND; Lots 5-6-7, Block 4, Havana City, Lots 7-8, Block 8, Havana City and Lot 9, Block 4, Williamson's 2nd Addition, Havana City to City of Havana, Havana, ND and Beginning at the SE corner of East Side Addition, North 320' East 198' South 320' West 198' to beginning - Unplatted Lands, Gwinner City (23-132-56 1.45 acres) to Clifford E. Melroe, Gwinner, ND. Motion carried.

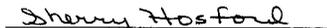
Commissioner Johnson moved and Commissioner Anderson seconded the motion to transfer \$10,000.00 from County Poor Relief to County Poor. Motion carried.

The Board received and read a letter from Milton Kane, Commissioner, Department of Veteran's Affairs. Nothing will be done until after January 1, 1988.

Commissioner Johnson moved to adjourn to December 1, 1987 at 9:00 a.m.


John M. Manikowski - Chairman

Attest:


Sherry Hosford - County Auditor

Forman, North Dakota
December 1, 1987

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

Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve the minutes as presented. Motion carried.

Randy and Gene Pope, Interstate Engineering, Inc., met and discussed the Stirum road project. The north mile needs to be widened three feet. Costs estimates will be compiled for the widening and the Board agreed to leave out the curve on the county line. The engineers will report this to the State and get figures back to the Board for widening.

Curt Freitag met with the Board to discuss heating at the county shop. He will install a meter for time of day heating. He is also having problems with his radio and was instructed to get prices for replacement. The Local Committee for SARA will meet on December 10 at 7:30 to elect officers. Curt asked the Board to remove Steve Cole and add Grover Riebe, Gwinner. Commissioner Colburn moved and Commissioner Johnson seconded the motion to make said appointment. Motion carried.

Arden Barglof reported to the Board that he had purchased a new Remington 870 shotgun.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve Beer and Liquor licenses for 1988 to the following: LeRoy Nelson, Stirum; Mary Ann Opitz, Geneseo; and Patricia Goolsbey, DeLamere. Motion carried.

Commissioner Walstead moved and Commissioner Colburn seconded the motion to approve Games of Chance No. 87-13 to St. Mary's Altar Society, Geneseo for Bingo on January 10 & 24, February 7 & 21 and March 6 & 20, 1988. Motion carried.

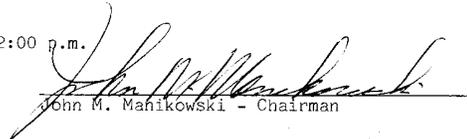
Dean Olson, John Kelly and Dexter Meyer met with the Board to discuss the heating system in the courthouse. The Board set up guidelines for hot water heating and asked for a proposal by January 5, 1988.

The Board discussed the letter which they sent to the ND Dept. of Human Services regarding the IV-D incentives for child support.

The bills were audited. Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve payment of all bills. Motion carried unanimously. Payment of bills was deferred until December 15, 1987.

Commissioner Colburn moved to adjourn to December 15, 1987 at 2:00 p.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

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7918	Murray Heath	Telephone, Postage & Travel-VSO	169.25
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7949	Forman Auto Parts	Repairs	61.96
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Attest:

Sherry Hosford
Sherry Hosford - County Auditor

John M. Manikowski
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Forman, North Dakota
November 17, 1987

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Commissioner Anderson moved and Commissioner Colburn seconded the motion to approve the minutes as presented. Motion carried.

Commissioner Walstead moved and Commissioner Johnson seconded the motion to approve the November payroll in the sum of \$44,405.00. Motion carried unanimously.

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The Board read a letter informing them that RC asphalt will no longer be manufactured and what other types are available.

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Forman, North Dakota
November 17, 1987

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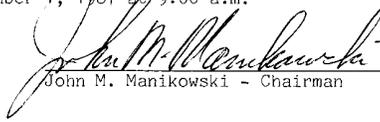
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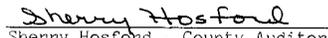
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December 1, 1987

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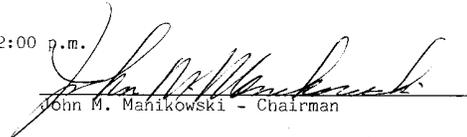
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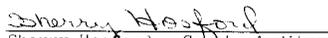
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The bills were audited. Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve payment of all bills. Motion carried unanimously. Payment of bills was deferred until December 15, 1987.

Commissioner Colburn moved to adjourn to December 15, 1987 at 2:00 p.m.

Attest:


John M. Manikowski - Chairman


Sherry Hosford - County Auditor

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

Commissioner Johnson moved and Commissioner Colburn seconded the motion to approve the minutes as presented. Motion carried.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to approve the December payroll in the sum of \$43,218.78. Motion carried unanimously.

Dan Jacobson and Jim Bosse, SC Water Board met with the Board to inform the Commissioners that the Water Board is strongly opposed to the proposed land acquisition by the U.S. Fish and Wildlife Service. The ND Water Resource District Ass'n at their annual convention adopted a resolution opposing any further sales of land in the state of North Dakota to the Fish and Wildlife Service.

Ten other interested taxpayers in Sargent County met with the commission and expressed their concern if the Board were to approve the land sale from Harold Olson to F & W. Fred Geise, Manager, Tewaukon Refuge arrived at 3:30 for the decision on said acquisition. Commissioner Colburn moved and Commissioner Walstead seconded the motion to deny the request to Governor Sinner in the best interest of the citizens of Sargent County. Other factors for denials were: 1) loss of local tax dollars; 2) ag land taken out of production; 3) Fish and Wildlife not paying 100% of PILT; 4) enough land has been purchased by F & W in Sargent County and 5) wildlife depredation to surrounding areas. Motion carried unanimously. The denial will be sent to the U.S. Fish and Wildlife Service and they in turn will present it to the Governor for a final decision.

The Board discussed the status of the Heimbuch loan through OMB. The States Attorney will be instructed to send a letter to Mr. Heimbuch demanding that he return the amended contract immediately. The first payment due under the new schedule in on 1-1-88.

Commissioner Johnson moved and Commissioner Colburn seconded the motion to refer an Application for Abatement and Settlement of Taxes from Deloris and Davis Henderson to the Weber Township Board. Motion carried.

November, 1986 Contract for Deeds were reviewed and noted that two contracts are delinquent and none of the contract holders are keeping current on the 1986 taxes. The States Attorney was instructed to send letters to those contract holders who are delinquent and review the NDCC on terms of contracts.

A letter from Regional Child Support Enforcement Unit was read indicating that the State of North Dakota has decided to continue passing through 100% of the child support incentive payments to the local counties where the child support work is being done.

The Board read a letter of resignation from Murray Heath as Sargent County Veteran's Service Officer. Said resignation will take effect July 1, 1988.

Commissioner Colburn moved and Commissioner Walstead seconded the motion to re-appoint Ardell Johnson, Milnor, ND and Karen Anderson, Havana, ND to the Southeast Human Service Advisory Council for a two year term. Motion carried.

Commissioner Colburn reported on the 12-10-87 meeting of the local planning committee for SARA. The following officers were elected: Chairman-Keith Johnson, Milnor and Secretary-Richard Bradbury, Rutland.

Commissioner H.L. Anderson moved and Commissioner Walstead seconded the motion to approve a 1988 Beer and Liquor License to Jerome S. Steiner, Crete Bar, Crete. Motion carried.

The Board reviewed a request from Dick Shorma on several tracts of land to forgive the 1986 penalty. Commissioner Walstead moved and Commissioner Colburn seconded the motion to deny said request. Motion carried.

Commissioner Johnson moved and Commissioner Walstead seconded the motion to approve the following transfer of funds: \$30,000.00 from County Poor Relief to Social Services and all the following amounts to County Special Highway-\$7,420.96 from County Road, \$16,503.75 from State Revenue Sharing, \$3,719.45 from 5 Mill Road and \$35.75 from County I & S. Motion carried.

Commissioner H.L. Anderson moved and Commissioner Walstead seconded the motion to approve payment of the following bills. Motion carried unanimously.

8098	Tayer Plumbing	Winterize Exhibit Building	67.80
8099-8117	Jurors	State of ND vs Ed Krisher	565.00
8118	Anderson Body Shop	Wheel alignment	25.00
8119	H.L. Anderson	Mileage and Expenses	87.32
8120	Arden A. Baryglof	Meals	13.50
8121	Lyle R. Bopp	Mileage & meals	240.60
8122	Buhl's	Floor Coverings	51.00
8123	Bureau of Gov't Affairs	1988 Directory	12.00
8124	Donald Colburn	Mileage and Expenses	127.80
8125	Roger D. Dahlstrom	Mileage-Coroner	40.92
8126	Daily News	Publishing Fees	11.70
8127	Dakota Programs	Annual Software Mtc.	1,350.00
8128	Dyste's	Supplies	28.73
8129	Ed's Gun & Reel	Ammo	22.20
8130	Forman Auto Parts	Repairs	1.56
8131	Gambles	Supplies	9.27
8132	Chuck Gates	Meals	27.00
8133	Globe Gazette Printing	Office Supplies	66.70
8134	Sherry Hosford	Mileage & Meal	31.40
8135	ITL Patch & Monogram	Patches	64.10
8136	Jamestown Office Supply	Office Supplies	21.57
8137	Ardell Johnson	Mileage & Meals	42.98
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8142	Midwest Business Products	Office Supplies	26.74
8143	Minn-Dak Wholesalers	Sheriff Clothing	54.75
8144	The Monitor	Publishing Fees	13.50