

Forman, North Dakota  
September 13, 1988

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

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

10011 First National Ins. Agency	1988 Premium	18,364.00
10013 Peterson Mechanical, Inc.	Heating system	19,756.00

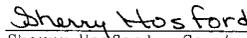
The Board proceeded to review budget requests from the various departments for 1989.

The Auditor's Office was instructed to inquire with BC/BS on retiree group insurance. Preliminary budgets were completed and returned to the departments.

The Board adjourned to September 20 at 10:30 a.m. to offer department hearings on the 1989 budget.

Attest:

  
Donald Colburn - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
September 20, 1988

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

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

Commissioner Johnson moved and Commissioner Manikowski seconded the motion to approve the September payroll in the sum of \$49,335.04. Motion carried unanimously.

The Board proceeded to work on the 1989 budget. Several departments met with the Board regarding salaries, health insurance, sick leave and personal leave. Commissioner Johnson moved and Commissioner Walstead seconded the motion to increase the accumulative sick leave from 30 to 60 days, with time forfeited when the employee leaves the employ of the county and to offer an additional 5 personal days during 1989. Only one personal day permonth may be used not to exceed five for the year. Motion carried.

Roger White, Stirum, ND, met with the Board regarding a certain lease than he has with the county on the East 165 feet of the N $\frac{1}{2}$ SE $\frac{1}{4}$ -21-132-57. Said lease will expire on October 1, 1988. A stockpile of materials still remain on the premises and Mr. White agreed to leave the terms of the lease as they are now, but if the county should decide to set up additional machinery, he would like to negotiate. The county will pay Mr. White \$800 for use of the premises.

Commissioner Manikowski moved and Commissioner Walstead seconded the motion to approve Games of Chance No. 88-11 to Tewaukon Rod and Gun Club for a raffle on October 15, 1988 at the Geneseo Hall. Motion carried.

Commissioner Anderson moved and Commissioner Johnson seconded the motion to appoint Commissioner Manikowski as a delegate to the ND State Fair Association annual meeting in Bismarck on November 18. Motion carried.

Commissioner Johnson moved to accept the following Preliminary Budget for 1989. Commissioner Walstead seconded the motion and same carried.

	1988 ESTIMATED EXPENDITURES	1989 BUDGET REQUEST
GENERAL GOVERNMENT:		
COUNTY COMMISSIONERS	32,137.00	32,137.00
DISTRICT COURT	10,500.00	11,100.00
COUNTY COURT	37,511.00	37,311.00
JURY COMMISSIONER	100.00	100.00
COUNTY AUDITOR	40,582.00	40,232.00
COUNTY TREASURER	34,657.00	34,607.00
STATE'S ATTORNEY	28,228.00	28,178.00
REGISTER OF DEEDS	38,191.00	37,591.00
SUPT. OF SCHOOLS	10,859.00	10,749.00
TAX DIRECTOR	17,081.00	17,081.00
BUILDINGS AND GROUNDS	16,000.00	16,000.00
SELF INSURE AND DENTAL	.00	10,000.00
ELECTIONS	12,000.00	.00
ASSESSORS	200.00	200.00
UNEMPLOYMENT COMPENSATION	5,000.00	5,000.00
WORKER'S COMPENSATION	6,100.00	6,100.00
RETIREMENT	17,000.00	19,000.00
CUSTODIANS	20,165.00	20,165.00
POSTAGE	5,000.00	5,000.00
AUDIT FEES	5,000.00	.00
UTILITIES	12,900.00	10,600.00
PUBLISHING & PRINTING	3,000.00	3,000.00
RADIO REPAIRS	1,000.00	1,000.00
OFFICE SUPPLIES & EQUIPMENT	4,400.00	4,200.00
OPERATION & MTC (COAL)	3,000.00	4,200.00
COPIER SUPPLIES & MTC	1,000.00	1,700.00
COMPUTER MTC & LEASE	4,200.00	12,000.00
COMPUTER PROGRAMS & SUPPLIES	1,500.00	1,500.00
MISCELLANEOUS	2,000.00	1,000.00

COUNTY FAIRGROUNDS	1,000.00	1,000.00
ALLOCATION FEES	3,600.00	3,600.00
TOTAL GENERAL GOVERNMENT	373,911.00	374,351.00
PUBLIC SAFETY:		
COUNTY SHERIFF	61,286.00	73,586.00
COUNTY CORONER	500.00	700.00
EMERGENCY MANAGEMENT	3,765.00	3,460.00
TOTAL PUBLIC SAFETY	65,551.00	77,746.00
COUNTY ROAD AND BRIDGE	289,100.00	337,100.00
COUNTY HEALTH	26,413.00	26,413.00
COUNTY AGENT	26,209.00	26,869.00
COUNTY FAIR	7,500.00	7,500.00
COUNTY PARK	13,400.00	13,400.00
VETERAN'S SERVICE OFFICER	6,252.00	6,652.00
SOCIAL SERVICES	179,300.00	201,059.00
COUNTY POOR	59,500.00	80,233.00
COUNTY POOR RELIEF	(included above)	(included above)
EMERGENCY FUND	60,000.00	21,000.00
SOCIAL SECURITY	42,000.00	35,000.00
ADVERTISING	4,000.00	5,400.00
FARM TO MARKET ROAD	350,000.00	200,000.00
COUNTY AMBULANCE	37,447.00	34,492.00
COUNTY HISTORICAL SOCIETY	2,900.00	4,755.00
COUNTY SENIOR CITIZENS	23,000.00	1.00 mill
COUNTY WATER RESOURCE	40,775.00	98,125.00 (4 mills)
COUNTY NOXIOUS WEEDS	38,000.00	38,000.00
COUNTY LEAFY SPURGE	17,500.00	17,500.00
INSURANCE RESERVE	25,000.00	25,000.00
COMPREHENSIVE HEALTH INSURANCE	50,000.00	50,000.00
RED RIVER JOINT WATER BOARD	6,000.00	.60 Mill
GARRISON DIVERSION CONSV. DIST.	6,000.00	.80 Mill
STATE MEDICAL CENTER	10,000.00	1.00 Mill

The Board proceeded to interview the following persons for the position of Veteran's Service Officer: Lawrence Strouse, Leroy Nelson and Norman Preble. A decision will be made at the October 4, 1988 meeting.

Commissioner Walstead moved to adjourn to October 4, 1988 at 9:00 a.m.

Attest:

  
Donald Colburn - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
October 4, 1988

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

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

Derwood Ellestad met with the Board regarding several road department issues. The Board will discuss and get back to him. The Board authorized weed mowing on county roads and agreed to hire Alvin Craig full-time beginning December 1, 1988.

John Manikowski offered the following Resolution and moved for its adoption, seconded by Ardell Johnson:

RESOLUTION NO. 1

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, an Emergency Poor Fund and that monies in the amount not to exceed \$103,000.00 be levied against all taxable property within the county of Sargent

Voting aye: John Manikowski, Ardell Johnson, H.L. Anderson, Roger Walstead and Donald Colburn.

Voting nay: None.

Resolution was adopted.

H.L. Anderson offered the following resolution and moved for its adoption, seconded by Roger Walstead:

RESOLUTION NO. 2

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 approves an increase or addition as ad valorem levy in the following funds:

General  
Advertising  
Emergency  
Veteran's Service Officer  
Noxious Weed Control  
Leafy Spurge  
County Agent  
County Park  
County Ambulance  
Historical Society  
County Poor  
County Poor Relief  
Garrison Diversion Conserv. District  
County Road and Bridge  
Farm to Market Road

Voting aye: H.L. Anderson, Roger Walstead, John Manikowski, Ardell Johnson, Donald Colburn.

Voting nay: None.

Resolution was adopted.

Ardell Johnson offered the following resolution and moved for its adoption, seconded by H.L. Anderson:

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 a whole; and

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

BE IT RESOLVED that Sargent County approves and supports the planning and economic development program and the budget of the Lake Agassiz Regional Council during Fiscal Year 1989 in the amount of \$800.00.

Voting aye: Ardell Johnson, H.L. Anderson, John Manikowski, Roger Walstead and Donald Colburn.

Voting nay: None.

Resolution was adopted.

Roger Walstead offered the following resolution and moved for its adoption, seconded by Ardell Johnson:

RESOLUTION NO. 4

1989 Budget

WHEREAS, It is the duty of this Board to make appropriations for the current year beginning January 1, 1989 and ending December 31, 1989, 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 Sargent County Commission approve and adopt the 1989 Budget.

Voting aye: Roger Walstead, Ardell Johnson, John Manikowski, H.L. Anderson and Donald Colburn.

Voting nay: None.

Resolution was adopted.

Tom Skarp, SE Multidistrict Vocational Center, John Brummond and Leon Johnson met with the Board to discuss the various programs available to the public through the SEVC. Some of those programs are: Small Business Management, Secondary and Adult Programs, Single Parents and Homemakers, Special Ed Programs. These are offered to anyone within a 35-50 mile radius. The SEVC Board has received notice of state funding cuts and they are appealing to area counties for monetary assistance. The commission agreed to discuss their request and suggested contacting several other counties for additional support.

Dan Jacobson, Chairman, Water Board, met with the Board to discuss Drain No. 8. Ronnie Narum will meet with the Board at 3:45 on the same issue and the Board invited Dan to return at that time. The commissioner asked if the Water Board would take a look at Bridge No. 135-5.1 located between Sections 25 & 26 in Hall Township and make a recommendation. The commission also agreed to supply 80 yds of gravel for the roadtop on the two bridge projects in Weber Township.

Mike Kulzer, Irv and Roger Nelson met with the commission and presented a petition from several landowners and farm operators requesting a suitable crossing on the section line between Section 36-130-55 LTL and Section 31-130-54 LTL in Tewaukon Township. The Water Board will look at the area and make a suggestion.

Chairman Colburn left the meeting at 1:30 p.m. Vice-Chairman Anderson conducted the remainder of the meeting.

Orville Nelson, Tax Director, met with the Board to seek permission to store the viewer-printer from the museum in the courthouse for the winter and also requested permission to attend the Cost Valuation Commercial Property seminar in Bismarck October 24-28. Permission granted on both requests.

Linda Holm Peterson, Area Coordinator, Self-Esteem Programs introduced herself to the Board and informed them that she would be interested in presenting various self-esteem programs in Sargent County.

Russ Tweiten, Blue Cross rep. discussed several issues with the Board concerning employee coverages.

Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve a Beer and Liquor License to Connie Fabian for Lots 2 & 3, Block 2, Village of Crete (Crete Bar) for the period ending December 31, 1988. Motion carried.

Kar Basher, Inc. have completed their contract in removing abandoned cars, etc. from Sargent County and have requested payment to the state for reimbursement.

Commissioner Manikowski moved and Commissioner Johnson seconded the motion to approve the Personnel Policy revisions effective January 1, 1989 to the county policy. Motion carried.

Commissioner Johnson moved and Commissioner Manikowski seconded the motion to refer an application for abatement and settlement of taxes from Willis and Nelma Nelson on the NW $\frac{1}{4}$ -5-132-57 to the Vivian Township Board for 1987. Motion carried.

John Manikowski introduced the following resolution and moved for its adoption, seconded by Roger Walstead:

Project No. BRO 41(2)-Location Wild Rice River 2 miles south of Cayuga -  
Structure - 0.208 mile - County of Sargent  
BE IT RESOLVED that the Chairman and Auditor be authorized to execute an  
Agreement with the North Dakota State Highway Department for the  
construction and maintenance of the above described property.

Voting aye: John Manikowski, Roger Walstead, Ardel Johnson and H.L. Anderson.

Voting nay: None.

Resolution was adopted.

Julie Hassebroek, County Agent and several 4-Her's presented each commissioner with a plate of goodies to observe national 4-H week (October 2-8). They expressed their appreciation to the Board for their support throughout the year.

Ronnie Narum arrived at the meeting with Dan Jacobson to discuss Drain No. 8. The City of Rutland is concerned with the inability of the water to flow from the lagoon south of town. The City, Water Board and County Commissioner's will meet at the site and decide what action should be taken.

The following bills were audited. Commissioner Manikowski moved and Commissioner Walstead seconded the motion to approve the following bills. Motion carried unanimously.

10080	ND Association of Counties	Registration fees	485.00
10083-10103	Jurors - Daniel Bauer Jury Trial	Juror Fees, Mileage & Bailiff Fees	592.21
10104	H.L. Anderson	Mileage and Expenses	74.56
10105	Arden A. Barglof	Meals-Safety Council	27.00
10106	BRC-Election Services	8 Ballot Magnifiers	17.61
10107	Buhl's	Floor Mats	30.50
10108	Donald Colburn	Mileage and Expenses	50.58
10109	Roger D. Dahlstrom	Coroner Mileage - Gelinske	9.60
10110	Daily News	Publishing Fees	17.28
10111	Evangeline Specialties	8 Handicap Signs	41.31
10112	Farmers Union Oil Company	Gasoline-Sheriff's Vehicles	509.40
10113	Farmers Union Oil Company	Gasoline, Repairs & Supplies-Road	669.40
10114	Forman City	Water-Sewer-Garbage/General	254.50
10115	Forman City	Water/Sewer-Garbage/Road	47.00
10116	Forman Drug	Film & Processing-General	35.65
10117	Forman Drug	Frame-Advertising	2.89
10118	Gambles	Courthouse Maintenance Supplies	31.72
10119	Charles Gates	Meals	10.00
10120	Globe Gazette Printing	Office Supplies	157.05
10121	Jamestown Office Supply	Office Supplies	75.01
10122	Ardell Johnson	Mileage and Expenses	78.14
10123	Kirkwood Motor Inn	Lodging - Sheriff	35.00
10124	Bryan Kirchner	Meal	5.00
10125	John Manikowski	Mileage and Expenses	184.24
10126	Elaine Marquette	Mileage and Expenses	290.18
10127	Martinsen's	Courthouse & Fairgrounds Maintenance	15.69
10128	Martinsen's	Tools & Repairs-Road	25.89
10129	NCR Corporation	Tax Receipts	1,175.96
10130	Orville Nelson	Mileage and Expenses	24.64
10131	Northwest Iron Fireman	Furnace Parts	32.00
10132	ND State Radio Communications	Teletype Rental	360.00
10133	Ransom County	Judge's Publications & Supplies	178.56
10134	Reardon Office Equipment	Office Supplies	13.92
10135	Richland-Wahpeton LEC	Prisoner's Board-YellowWolf	275.00
10136	Streicher's	Ammunition-Sheriff's Office	75.40
10137	Hal S. Stutsman	Court Appointed Attorney-YellowWolf	254.00
10138	Tayer Plumbing & Heating	Work at Fairgrounds	192.26
10139	The Teller	Publishing Fees	268.62
10140	Uniforms Unlimited	Ticket Bookholder-Sheriff	16.25
10141	Roger Walstead	Mileage and Expenses	93.84
10142	Bernard Mahrer Construction	Gravel	517.10
10143	Butler Machinery	Repairs & Oil Samples	526.81
10145	Forman Implement	Repairs #109	29.20
10146	Forman Auto Parts	Repairs #103	3.50
10147	General Equipment	Repairs #108	214.53
10148	Geneseo Upholstery	Repairs #108	85.00
10149	Gwinner Propane	375 gals propane	153.00
10150	M-R Sign Company	Strobe Light & Batteries	211.50
10151	Moore Engineering	CBRS 4129 (52) & BRO 41 (1)	3,896.95
10152	Nelson International	Repairs #103	247.80
10153	Phillips Oil Company	2300 Gallons Fuel	1,650.00
10154	Swanston Equipment	Repairs #104	12.87
10155	Globe Gazette Printing Company	Office Supplies-County Agent	51.98
10156	NDSU Extension Service	Box of Diskettes-County Agent	7.25
10157	ND Dept of Human Services	Medical Assistance & AFDC	6,123.14
10158	Ransom County	Health Insurance-Judge & Secretary	757.65
10159-10184	Social Service Bills	Bills for October, 1988	4,178.10
10185	Farm Plan	Repairs #102-#117-#119	398.00

Commissioner Walstead moved to adjourn the meeting to October 18, 1988 at 9:00 a.m.

Attest:

*H. L. Anderson*  
Harris L. Anderson - Vice-Chairman

*Sherry Hosford*  
Sherry Hosford - County Auditor

Forman, North Dakota  
October 12, 1988

The Sargent County Board of Commissioners called a special meeting for the purpose of hiring a Veteran's Service Officer and discussing concerns with the Water Resource Board.

All commissioners were present at the meeting as well as Lyle Bopp, States Attorney and Milton Kane, Commissioner, Dept. of Veteran's Affairs, Fargo.

The Board proceeded to review the three applications for the VSO position. Roger Walstead indicated that Lawrence Strouse, one of the three applicants, called him and asked to withdraw his name.

The other two applicants, Leroy Nelson and Norman Preble, were considered for the job. After considering all the background information received from references and the recommendations from the States Attorney and Mr. Kane, Ardell Johnson moved and H.L. Anderson seconded the motion to hire Norman Preble, Rutland, ND as the County Veteran's Service Officer. Motion carried unanimously. Mr. Preble will be asked to report to work on October 17, 1988.

Dan Jacobson, Maynard Lien, John Togenhagen and Mike Paczkowski, members of the Water Board arrived to meet with the commissioners. They discussed briefly the pending law suit and will keep the county commissioners informed on upcoming litigation. The Water Board also reported they had inspected Bridge No. 135-5.1 in Hall township. The engineer recommends three 10' squash pipe 76' long, giving 213 square feet of opening. Total estimated cost of the project is \$50,000. The Water Board feels this pipe would adequately replace the existing structure and agreed to pay 1/2 of the cost of the project. The county commissioners agreed to cover the remaining 1/2 of the cost. They also discussed reducing the load limit on the bridge to three ton.

Ronnie Narum and Earl Cramton, Rutland City Council, discussed Rutland Drain No. 8 and asked for financial support from the county and Water Resource Board. They have received an estimate of \$8,000 from Calvin Jacobson to clean out the drain with a large backhoe. The City of Rutland and the county agreed to supply trucks and drivers to haul dirt. After much discussion, the commission agreed to contribute \$2,500 and the Water Board will discuss what portion they will contribute at their monthly meeting. The county commissioners stated they will not tolerate the backhoe sitting on the pavement without some sort of base protection.

The crossing located between Section 36-130-55 LTL and Section 31-130-54 LTL was inspected and the Water Board recommends the placement of two 24" culverts 34 feet long in the bottom and rock on top to make a Texas crossing. The Water Board will contact Crandall Construction to do the installation.

There being no further business, the meeting was adjourned.

Attest:

Sherry Hostford  
Sherry Hostford - County Auditor

  
Donald Colburn - Chairman

Forman, North Dakota  
October 18, 1988

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

H.L. Anderson moved and Roger Walstead seconded the motion to approve the minutes as printed. Motion carried.

Ardell Johnson moved and John Manikowski seconded the motion to approve the October payroll in the sum of \$49,399.24. Motion carried unanimously.

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 1, 1988, according to law and the time of hearing objections to the minimum sales price agreed upon was set for 10:00 a.m. on November 1, 1988.

Robert Thayer met with the Board and informed them he will retire January 1, 1989. The Board assured Bob they will continue his insurance coverage until April 1, 1989 and in the meantime work on a policy change.

The following people arrived at the commission meeting: Scott Stofferahn, Dan Jacobson, Gerald Ringdahl, Dale Lampert, Lyle Bopp and Rick Hoistad. The group then received a conference call from Byron Dorgan in Washington and also Emerson Murry, GDCD to discuss an upcoming meeting in Bismarck regarding Kraft Slough Game Refuge. Gerald Ringdahl briefly named six areas of concern that will be discussed at said meeting: 1) Eminent domain; 2) Holding off with Kraft Slough Refuge until other projects in the Garrison Reformulation Act have been considerably completed; 3) Loss of tax revenue; 4) Hunting rights; 5) Mitigation acres; and 6) Agriculture and wildlife have to work together. Other members stressed their feelings on the issue and will meet with other agencies in Bismarck on Friday, October 21.

John Manikowski moved and H.L. Anderson seconded the motion to approve an extension to a lease dated July 16, 1985 between Sargent County and Roger White on the N $\frac{1}{2}$  of SE $\frac{1}{4}$ -21-132-57. Said extension shall be for a period of one year upon the same terms and conditions as stated in the original lease and the county shall pay a consideration of \$800.00. Motion carried.

Burlington Northern representatives met with the commission and agreed to fix the crossing west of Havana on ND #32, the crossing west of Havana, and the crossings through Rutland, Cayuga and Havana. This work will be completed the first part of November.

H.L. Anderson moved and John Manikowski seconded the motion to order 30 farm directories from FHP for \$300. Motion carried.

Richard Bradbury met with the Board regarding the Long Range Planning Road and Bridge Steering Committee. He agreed to publish a series of four articles.

John Manikowski moved and Ardell Johnson seconded the motion to approve a County Road Encroachment and Crossing Permit to the Northwestern Bell Telephone Co., to place a buried fiberoptic cable on the county road right-of-way on Co. Road #6, subject to certain terms and conditions. Motion carried.

Norman Preble, County Veteran's Service Officer, discussed his job with the commission. He spent the 17th in Fargo touring the various offices and VA Hospital and October 24-26 he will attend a fall conference in Fargo. The Board agreed to approve the following office hours: Monday and Thursday from 9:00 a.m. to 4:30 p.m. His office is located on the first floor of the courthouse. This information will be published in the Teller.

The Board adjourned at 12:00 noon.

Attest:

*Donald Colburn*  
Donald Colburn - Chairman

*Sherry Hosford*  
Sherry Hosford - County Auditor

Forman, North Dakota  
November 1, 1988

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

H.L. Anderson moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried.

The Board proceeded to hear objections on the minimum sales price of land forfeited to the county. No one appeared before the Board and the hearing was closed.

Julie Hassebroek, County Agent, met with the Board to discuss a Family Community Leadership workshop in Bismarck in January, 1989. She encouraged any of the commissioners to attend. She also discussed the purchase of a portable laptop microcomputer. The Electronic Technology Task Force has agreed to supply dollar for dollar matching money to purchase the computers. Total cost for Sargent County would be \$1430. The Board asked Julie to prepare letters to the Eagles and VFW's and ask for a donation towards the equipment.

Don reported that the meeting in Bismarck on the Kraft Slough was not very beneficial. A letter is being circulated to several statewide newspapers regarding this issue. Byron Dorgan agreed to schedule another meeting in Sargent County.

John Manikowski moved and Ardell Johnson seconded the motion to approve the use of the county fairgrounds to the Forman State Centennial Committee during June, 1989. Motion carried.

Ardell Johnson moved and H.L. Anderson seconded the motion to approve Games of Chance Permit No. 88-12 to the DeLamere Community Hall Ass'n for Bingo on November 12, 1988 at the DeLamere Hall. Motion carried.

Randy and Gene Pope, Interstate Engineering, met with the Board to inform them that the Stirum road is complete and the contractor is coming today to finish the side slopes. They also talked about the Multi-purpose Dam WR-190 project in Richland County.

Elvoy Askerooth stopped at the meeting to talk about the condition of two bridges in Herman Township (131-11 and 131-11.1). The commission agreed to talk to Tooty and the Water Board. Mr. Askerooth also reported on the status of the Wild Rice Soil Conservation District.

Randy Buth and a representative from Johnson Controls met with the Board to discuss the courthouse heating system. The Board asked about dials for the thermostats, damaged convectors, using city water in the boiler without chemical treatment and the final inspection. Randy recommended not to use dials on the thermostats and it's up to the Board whether or not to use water treatment. The final inspection will be held today.

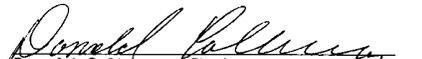
The following bills were audited. H.L. Anderson moved and Roger Walstead seconded the motion to approve payment of all bills. Motion carried unanimously.

10250	First National Insurance Agency	Add Radio Coverage	26.00
10251	Amoco	Gasoline/Sheriff's Vehicles	29.77
10252	H.L. Anderson	Mileage & Expenses	173.26
10253	Arden Barglof	Meals	39.00
10254	Buhl's	Floor Mats	37.85
10255	Dacotah Paper	Custodian Supplies	82.28
10256	Daily News	Publishing Fees	17.28
10257	Dakota Programs	Software Maintenance	1,350.00
10258	Dakota Safe	Safe Annual Inspection	155.00
10259	Dyste's	Garbage Bags	33.00
10260	Don B. Eppler	Court Appointed Attorney-Parrow	43.75
10261	Forman Drug	Film & Processing	22.47
10262	Forman Drug	VSO Supplies	9.92
10263	Gambles	Electrical Adapters	4.72
10264	Charles Gates	Meals	10.00
10265	Globe Gazette Printing	Office & Election Supplies	2,120.22
10266	Sherry Hosford	Mileage and Expenses	178.98
10267	M. Ardell Johnson	Mileage and Expenses	274.02
10268	Manikowski Well Drilling	Flag Pole	149.74
10269	John Manikowski	Mileage and Expenses	298.88
10270	Elaine Marquette	Mileage and Expenses	115.08
10271	Martinsen's	Coal & Fairgrounds Supplies	4,333.69
10272	Martinsen's	Road Supplies	4.86
10273	Minnkota Communications	Radio Repair	32.00
10274	The Monitor	Publishing Fees	18.24
10275	Orville Nelson	Mileage and Expenses	334.84
10276	ND Ass'n of Counties	Cost Allocation	3,600.00
10277	Reardon Office Equipment	Office Supplies	24.60
10278	Sel Lumber	Fairgrounds Work	63.76
10279	Ron Sherman	Meal	5.00
10280	Streicher's	Gun & Ammunition	250.00
10281	Hal S. Stutsman	Court Appointed Attorney-Bauer	850.00
10282	The Teller	Publishing Fees	214.52
10283	Universal Service	Computer Ribbons	33.00

10284	Roger Walstead	Mileage and Expenses	275.80
10285	Butler Machinery	Repairs #109	480.24
10286	Forman Implement	Repairs #111	20.61
10287	Illies Welding	Blades Sharpened	189.00
10288	Kiefer Implement	Repairs #120	14.30
10289	Lawson Products	Supplies & Repairs	624.87
10290	Northwestern Equipment	Repairs	232.92
10291	Northwest Sheet & Iron	Culverts	24.54
10292	Donald Colburn	Mileage and Expenses	292.33
10293	Interstate Engineering	Stirum Road Engineering	3,361.76
10294	ND Dept of Human Services	AFDC	769.82
10295	ND State Highway Department	Stirum Road	63,402.74
10296	Norman Preble	Mileage and Expenses-VSO	199.36
10297	Globe Gazette Printing	County Agent Supplies	11.44
10298	Julie Hassebroek	Mileage and Expenses-County Agent	512.06
10299	Montana State University	Record Keeping System-County Agent	10.00
10300	Reardon Office Equipment	Typewriter Repairs-County Agent	61.61
10301	Bischoff & Kleingarn Electric	Courthouse Re-Wiring	5,875.00
10302	Buth Engineering	Heating Project	295.00
10303	Peterson Mechanical	Heating System	8,718.00
10304-10340	Social Service Bills	November 1988	5,934.78

Commissioner Walstead moved to adjourn the meeting to November 15, 1988 at 2:30 p.m.

Attest:

  
Donald Colburn - Chairman

  
Sherry Hosford - County Auditor

Forman, North Dakota  
November 15, 1988

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

John Manikowski moved and Ardell Johnson seconded the motion to approve the minutes as presented. Motion carried.

Roger Walstead moved and John Manikowski seconded the motion to approve the General Election Board bills in the amount of \$2,013.32. Motion carried unanimously.

Ardell Johnson moved and H.L. Anderson seconded the motion to approve the November payroll in the sum of \$48,651.70. Motion carried unanimously.

H.L. Anderson moved and John Manikowski seconded the motion to transfer \$10,000.00 from County Poor Relief to County Poor. Motion carried.

Ardell Johnson moved and Roger Walstead seconded the motion to approve a County Deed to Victor and Janet Malstrom, R:R. 1, Box 55, Havana, ND for All of Block 15, Auditor's Plat to the City of Rutland. Motion carried.

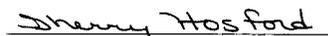
The Board received and read the Final Inspection Report on the Courthouse Heating System. Several areas are being looked at for additional work.

The following results were canvassed for the 1988 General Election: Co. Supt. of Schools-Elaine A. Marquette; 2nd District County Commissioner-M. Ardell Johnson; 4th District County Commissioner-Harris L. Anderson; Director, Garrison Diversion Conservancy District-William P. Bosse; Supervisor, Wild Rice Soil Conservation District-Elvoy Askerooth and County Historical Levy-Yes-765, No-1525.

Roger Walstead moved to adjourn to December 6, 1988 at 9:00 a.m.

  
Donald Colburn - Chairman

Attest:

  
Sherry Hosford - County Auditor

The Sargent County Commissioners met pursuant to adjournment with all members present. John Manikowski moved and Roger Walstead seconded the motion to approve the minutes as presented. Motion carried.

Ardell Johnson moved and Roger Walstead seconded the motion to transfer \$25,000 from State Revenue Sharing to County Road and Bridge. Motion carried.

H.L. Anderson moved and John Manikowski seconded the motion to approve the following County Deeds: Lots 1, 2, 3 & 4 of Block 1 of Greene's 2nd Addition and all that part of the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  and the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$ -19-130-54, lying South of the GN Railway Co. r-o-w located over and across said described real property and lying West of the line extended along the East line of Dakota Street, Village of Rutland, due North to the South boundary of said GN Railway r-o-w to Dennis and Loretta Joyce Narum, Box 234, Rutland and Lots 24 & 25, Block 4, Village of Brampton to Lester L. Larson, Jr., P.O. Box 1152, Sioux Falls, SD. Motion carried.

Stu Wacker, Fred Geise, Jack Lalor met with the commission and submitted a proposed land acquisition by the U.S. Fish and Wildlife Service for their consideration. The legal description acreage involved and landowners are as follows: T.130N., R. 55W., 5th P.M., Section 31 SE $\frac{1}{4}$ , E $\frac{1}{2}$ SW $\frac{1}{4}$ , SW $\frac{1}{4}$ SW $\frac{1}{4}$  less those tracts described in BK 3B of Deeds page 332. Total acres: 272.6. Landowner: Berma Dudley et al. The group presented to the commission a petition signed by several Sargent County residents requesting approval of the sale to U.S. Fish and Wildlife, a report of weed mowing, spraying, haying and grazing that was included in the Tewaukon National Wildlife Refuge Complex annual report and that Berma Dudley is willing to set up a certificate of deposit fund to make up the difference in real estate taxes. The Board moved to schedule a public hearing on Tuesday, January 3, 1989 at 2:00 p.m. in the courtroom, Courthouse, Forman, ND to receive comments on the proposed acquisition. Written comments will also be received regarding such acquisition at anytime prior to the above date.

Fred Geise also informed the Board that the Sargent County Chapter of Pheasants Forever will adopt 2 WPA's in the county and provide more food plot areas, spray weeds and establish shelterbelts. Matching funds will be received from F & W to maintain these local areas.

Jim Skaret and Jay Larson from North Central Cons., met with the Board to discuss the upcoming bridge projects located south and west of Cayuga. Bids were let and the low bid was \$90,518.95. John Manikowski introduced the following resolution, seconded by H.L. Anderson and moved for its adoption:

WHEREAS, the bid amount of \$90,518.94 of Dakota Bridge Builders, Fargo, ND, received in the letting of November 18, 1988 for Project BRO 41(2) was the low bid received.

WHEREAS, this bid is considered reasonable and under the engineer's estimate.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Sargent County, that the Highway Department be requested to award to the Dakota Bridge Builders the contract for Project BRO 41(2) and secure Federal concurrence thereof.

It is further understood that the County shall reimburse the Highway Department for any payments made under this contract, which are not collectible from the FHA.

The resolution carried unanimously.

The engineer will work with the contractor to convey the concern of this Board on performance, delivery and timely work.

John Manikowski moved and Roger Walstead seconded the motion to approve Beer and Liquor Licenses for 1989 to the following: Stanley D. Ritzman, Geneseo Bar; Patricia Goolsbey, North Forty, DeLamere; and Connie Fabian, Crete Bar. Motion carried.

Ardell Johnson moved and Roger Walstead seconded the motion to comply with Vivian Township Board and approve the Abatement request from Willis and Nelma Nelson, Oakes, ND on the NW $\frac{1}{4}$ -5-132-57. The structure assessment will be removed for 1987 and 1988. Motion carried.

Roger Walstead moved and H.L. Anderson seconded the motion to approve Games of Chance Permit No. 88-13 to St. Mary's Altar Society, Geneseo, ND for Bingo in January 15 & 29; February 12 & 26 and March 12, 1989 at St. Martin's Church Hall, Geneseo, ND. Motion carried.

The Board granted permission to Grant Gulleeson to use the cattle and horse barn on March 18, 1989 for a livestock sale. Total rent is \$50 and a certificate of insurance will be given to the county for that day.

The Board discussed the diversion of State Highway Trust Funds and the loss of dollars that would otherwise go to counties. The Board feels that there should be a stop to the state's practice of using the highway trust funds for purposes other than construction and maintenance of state and county highways. Ardell will talk to the Teller about obtaining local media coverage on this issue and further introduced the following resolution: We oppose the use of trust fund monies for non-trust fund purposes. We specifically urge the legislature to protect the State Highway Fund, the Fire and Tornado Fund and the State Bonding Fund from reduction due to appropriations for purposes outside the original intent. John Manikowski seconded the motion and the resolution carried.

Tooty Ellestad met with the Board and discussed issues regarding the highway department.

Randy Buth, Eng., informed the Board that the mechanical contract is 100% complete on the heating system and they are requesting final payment. Rudy Rathert agreed to complete the areas around the pipe which need to be filled and that amount was deducted from the mechanical contract. This will be done at a later date. Randy also indicated that the electrical inspection is being completed today and a few other areas looked at. The system has a one year warranty on materials and labor. The Board gathered in the boiler room for instructions on the operation and maintenance of the new heating system.

Several members of the fairboard met with the commission to discuss fair business. A flagpole will be installed at the fairgrounds by the North Sargent Booster Club, entertainment has been scheduled for the 1989 fair, planning a recognition of former fairboard members at the fair and will review the gate rates prior to fair. Rewiring should be done in the livestock barn, new lights in the exhibit building and work to the poultry barn and auditorium should be looked at before the fair. The fairboard will also look into some type of alarm system for the auditorium to control vandalism in said building. The fairboard will meet with the commission again in June, 1989.

Arden Barglof met with the Board regarding clerk hire in his department. The Board approved his request to hire Mary Barglof as clerk in the absence of Vivian Reinertson.

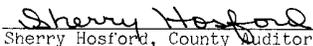
The following bills were presented for payment. Roger Walstead moved and H.L. Anderson seconded the motion to pay all bills. Motion carried unanimously.

10486	Norman Preble	Travel & Meals	101.96
10487	Amoco	Gas	15.01
10488	H.L. Anderson	Travel & Meals	70.34
10489	Arden A. Barglof	Meals	18.50
10490	Bishoff & Kleingarn	Wiring & ballast	115.55
10491	Buhl's	Floor mtc	35.50
10492	Chunky's Standard	Tires	150.90
10493	Dacotah Paper	Bulbs	93.37
10494	Dyste's	Supplies	7.97
10495-19496	Farmers Union Oil	Fuel, repairs, gas & repairs	3,388.26
10497	Forman Drug	Pictures	34.48
10498	Gambles	Supplies	30.68
10499	Sherry Hosford	Travel	13.20
10500	J & M Printing	Envelopes	29.90
10501	Jamestown Office Supplies	Supplies	358.54
10502	Ardell Johnson	Travel & Meals	97.18
10503	Kelly Inn	Lodging-Sheriff	105.02
10504	Leischner Electric	Radio Repairs	18.75
10505	John M. Manikowski	Travel, meals & lodging	235.50
10506	ND Newspaper Ass'n	Ext. Service ad	92.40
10507	Northern School Supply	Freight	2.02
10508-10509	Phillips Oil Co.	Gas & Fuel	1,138.00
10510-10511	Quill Corporation	Supplies	104.79
10512	Ransom County	Judge's Publ.	84.62
10513	Richland-Wahpeton LEC	Prisoner's Board-Jeffrey Cole	100.00
10514	Richland Co. Treas.	Mobile Home Statements	30.61
10515	Sargent County Treas.	Reimbursement for postage, box rent, & Envelopes	2,851.70
10516	SEL Lumber	Repairs	18.26
10517	Tayer Plumbing	Fairgrounds-winterization	34.00
10518	The Teller	Publishing Fees	1,998.26
10519	Lowell Tjon	Travel & Continuing Education	252.95
10520	Uniforms Unlimited	Clothing-Sheriff's Dept.	209.80
10521	Universal Services	Toner-Copier	120.00
10522	Roger Walstead	Travel & Meals	50.98
10523	Western Printing	Calculator & Supplies	101.17
10524	Gary Asche	Road Salt	872.65
10525	Brad Ragan, Inc.	Tires	1,543.66
10526	Butler Machinery	Transport Cat to Fargo	231.00
10527-10528	Crandall Construction	Gravel & Hauling by C. Erickson Bridge	1,416.60
10529	Elder's	Radio Repairs	24.50
10530	Fargo Culvert Co.	1/2 culvert by C. Erickson Bridge	17,226.54
10531	Farm Plan	Repairs	25.70
10532	Forman Alternator Service	Repairs	40.16
10533	Forman Auto Parts	Repairs	3.10
10534	Gwinner Propane	785 LP	320.38
10535	Little Falls Machine, Inc.	Repairs	181.06
10536	Martinsen's	Bulbs	34.47
10537	Midwest Industrial	Repairs	24.90
10538	Nelson International	Repairs	28.50
10539	NW Equipt., Inc.	Cutting Edges	1,715.44
10540	Otter Tail Power	Repair lights	44.58
10541	NAPA Auto Parts	Repairs	45.65
10542	Seavert's Auto	Repairs	55.00
10543	Sturdevants, Inc.	Repairs	677.41
10544	Swanston Equipt.	Repairs	45.45
10545	Crossroads	Ambulance Supper	532.12
10547	Forman State Centennial Comm.	Ambulance Door Prizes	25.00
10548	ND Dept. of Human Services	AFDC, MA & FC	10,925.78
10549	Peterson Mechanical	Heating System	7,869.00
10551	State Fire & Tornado Fund	Insurance	64.89
10550	Linda Holm Peterson	Travel	13.20
10552-10578	Social Service Expenses for November, 1988		3,716.95

The Board adjourned to December 20, 1988 at 2:30 p.m.

Attest:

  
Donald Colburn, Chairman

  
Sherry Hosford, County Auditor

Forman, North Dakota  
December 20, 1988

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

Roger Walstead moved and H.L. Anderson seconded the motion to approve the minutes as printed. Motion carried.

Roger Walstead moved and John Manikowski seconded the motion to approve the December payroll in the sum of \$51,381.52. Motion carried unanimously.

John Manikowski moved and Ardell Johnson seconded the motion to establish a policy allowing retiring employees who have been with Sargent County at least ten years health insurance coverage at the same level as other employees for a period of ninety days and the difference in premiums shall be paid to the Auditor's Office by the 20th of each month. This policy shall become effective January 1, 1989. Motion carried.

Ardell Johnson moved and John Manikowski seconded the motion to approve the following transfers: From County Poor Relief to Social Services-\$30,000.00; to County Poor-\$10,000.00; From Veterans Service Officer to Social Security-\$304.31; to General Fund-\$40.52; From State Revenue Sharing to Comprehensive Medical Insurance-\$10,315.21 and from Mental Health to County General-\$2.60. Motion carried.

The total cost to install the Texas crossing between Sections 36-130-55 LTL and Section 31-130-54 LTL was \$2,476.58. The county paid \$580.78 and the Water Board paid \$1,895.80.

Ardell Johnson moved and H.L. Anderson seconded the motion to enter into a Construction Engineering Services Agreement with North Central Consultants, Ltd. for BRO 41(2). Said agreement includes a total contract of \$8,200.00 which covers the cost of any necessary soil testing. Motion carried.

Interstate Engineering, Inc. informed the Board that the State Highway Dept. has accepted Project CRS-4111(52). The Stirum road project was completed on September 10, 1988 and the project inspected and accepted by the State on December 5, 1988.

H.L. Anderson moved and John Manikowski seconded the motion to enter an agreement with Barnes County to house prisoners in their jail at a rate of \$25.00 per prisoner per day for a period of one year. Motion carried.

A notice will be published informing the public that the courthouse will be closed on December 26, 1988 and January 2, 1989.

The following bills were audited. H.L. Anderson moved and Roger Walstead seconded the motion to approve payment of bills. Motion carried unanimously.

10605	Anderson Body Shop	Deputy car repair	50.00
10606	Buhl's	Clean mats	21.85
10607	Patricia Carlen	Travel	47.68
10608	Community Memorial Hospital	Examination	112.65
10609	Roger D. Dahlstrom	Coroner Travel	30.00
10610	Globe Gazette Printing	Supplies	278.82
10611	Jeffrey K. Leadbetter	Guardian AdLitem	2,047.85
10612	NCR	Computer Supplies	145.91
10613	NCR	Repairs	406.41
10614	Quill Corporation	Auditor supplies	8.03
10615	The Teller	Publishing Fees	22.04
10616	Butler Machinery	Repairs	189.20
10617	Lloyd Mortenson, Contractor	Bridges	9,500.00
10618	Marshall Co. Hwy. Dept.	Bridges	2,957.38
10619	Moore Engineering	Bridges	834.37
10620	Ray-Mac, Inc.	Pipe	15.30
10621	Bishoff & Kleingarn	Heating System	7,175.00
10622	Buth Engineering	Heating System	755.00
10623	Julie Hassebroek	County Agent Travel	95.54
10624	NDSU Extension Service	Supplies, Paper	40.00
10626	ND Dept. of Human Services	AFDC	820.14
10673	Steffen's Office Equipt.	States Attorney Word Processor	500.00

Commissioner Johnson moved to adjourn.

Attest:

Sherry Hosford  
Sherry Hosford - County Auditor

Donald Colburn  
Donald Colburn - Chairman