

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE STATES ATTORNEY'S OFFICE, FORMAN, NORTH DAKOTA, ON THE 6TH DAY OF JANUARY, 1969, AT 1:30 O'CLOCK P.M.

The meeting was called to order by Chairman William Bosse. Present at the meeting were William Bosse and Ole Breum, Commissioners; Robert A. Case, Secretary-Treasurer; and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report for the month of December, 1968, to the Board, which report was approved by the Board.

Commissioner Breum then reported to the Board that he had attended the fall meeting of the State Association of Water Management Boards held at Carrington, North Dakota, on the 22nd day of November, 1968. He reported further that the members present at the meeting had considered a number of legislative proposals and had approved a number of bills to be presented to the Legislature. He then presented a resume of a number of these proposed bills. No definite action was taken in respect to any to the proposed legislation.

A general discussion was then held regarding the possibility of consolidating the Sargent County Water Management Board with the Sargent County Drainage Board. No definite action was taken on this matter either.

It was thereupon moved by Commissioner Breum that Amendment No. 1 to the Silver Lake Recreational Development Project, which amendment covers the purchase and installation of two identification signs, as well as adding funds for the same, be approved by this Board, and that the Chairman and Secretary be authorized and instructed to sign the same. This motion was seconded by Commissioner Bosse. On roll call vote the following vote was had: Breum, "aye", and Bosse, "aye". No one voted "nay" so the motion carried and the resolution was approved.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Sargent County Bank of Forman, North Dakota, be designated as the depository for the funds of the District, and that the pledge of assets heretofore made by said bank to cover excess deposits, dated January 1, 1968, the assets pledged at the present time being \$50,000.00 U. S. Treasury Notes, 5 3/4%, Series 1-1975, No. 8625/ 9 @ 10M eac. due 2/15/75, be approved by this Board; and that the Secretary-Treasurer be authorized and instructed to purchase from the Sargent County Bank a Certificate of Deposit in the amount of \$15,000.00 from funds now on deposit in said bank, said Certificate of Deposit to bear interest at the rate of 5% per annum. On roll call vote on this motion the following vote was had: Bosse, "aye"; and Breum, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the following bills be approved and paid:

William Bosse - per diem \$30.00, less 1.44 SS, plus 5.20 mileage	\$33.76
Ole Breum - per diem \$30.00, less 1.44 SS, plus 19.00 mileage	47.56
Robert A. Case - \$20.00, less .96¢ SS	19.04
Parrow Construction - 4 loads of rock by bridge by Irving Weber Farm @ \$10.00 per load	40.00
H & W Excavating Company, Oakes, North Dakota - Texas Crossing, 182 cu. yd. rock 438.24; dragline 11 hrs. @20.00 per hr., and D-7 Dozer 15 hrs @ 14.00 per hr.	868.24
LaVerle M. Hansen - clerical work for months of October, November and December \$30.00, less 1.44 SS	28.56

On roll call vote all Commissioners voted in favor of this motion so the same carried and the payment of bills was approved.

The meeting was then adjourned.

/Robert A. Case  
Secretary



MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE STATE'S ATTORNEY'S OFFICE, FORMAN, NORTH DAKOTA, ON THE 7TH DAY OF MARCH, 1969, AT 10:00 O'CLOCK A.M.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners; Robert A. Case, Secretary-Treasurer and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report for the months of January and February 1969 to the Board, which reports were approved by the Board.

Commissioner Breum then reported to the Board that he had made an inspection of Dam T-7, Tewaukon Watershed, and that a plug had been placed in the principal spillway of the dam. He reported further that the plug has now been removed, and that the water was now running through the spillway and the dam was functioning properly.

Commissioner Bosse then reported to the Board that he had received a letter from Wayne D. Wavrin, State Conservation Engineer, stating that it was the responsibility of the local Water Management Boards to check all watershed dams to see if there was any clogging of the principal spillways, prior to spring runoff.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Secretary-Treasurer be authorized and instructed to write to Mr. Clifford J. Nelson, occupant of the farm upon which Dam T-7 is situated, informing him that it was contrary to government regulations to obstruct the principal spillway of a watershed dam. On roll call vote the following vote was had: Bosse, "aye", and Breum, "aye". No one voted "nay" so the motion carried and the resolution was approved.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that Commissioner Breum be authorized to rent a snowmobile to check all of the dams in the Tewaukon Watershed for ice or other clogging of the principal spillways of the dams, and for the purpose of making sure that all dams are functioning properly. On roll call vote the following vote was had: Bosse, "aye"; Bergsjoe, "aye"; and Breum, "aye". No one voted "nay" so the motion carried and the resolution was approved.

The meeting was then adjourned.

Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE OFFICE OF ROBERT A. CASE, ATTORNEY, FORMAN, NORTH DAKOTA, ON THE 5TH DAY OF MAY, 1969, AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, and Robert A. Case, Secretary-Treasurer.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented written financial reports to the Board for the months of March and April, 1969, and such reports were approved by the Board.

Commissioner Breum reported to the Board that he and Ordean Jacobson had rented a snowmobile and made inspection of all dams, except Dam T-7, located within Tewaukon Watershed, and that the dams inspected were functioning properly.

A discussion was then held regarding the annual inspection of the dams and channels located in Tewaukon and Wild Rice Creek Watersheds. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that this Board shall make an annual inspection of all dams and channels located in Tewaukon and Wild Rice Creek Watersheds, such inspection to be made commencing at 10:00 o'clock A.M. on Monday the 26th day of May, 1969.

On roll call vote all Commissioners voted in favor of this motion and the same carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the following bills be approved and paid:

N. D. Water Management Districts Association, Inc. - Membership Dues	\$50.00
Ole Breum - Per diem \$40.00, less 1.92 SS plus mileage 10.90 and room 6.00	54.98
William Bosse - Per diem \$20.00, less 1.96 $\frac{1}{2}$ SS plus mileage 5.20	24.24
Milton Bergsjoe - Per diem \$40.00, less 1.92 SS, plus mileage 69.20 and room 6.00	113.28
Robert A. Case - \$20.00, less .96 $\frac{1}{2}$ SS	19.04
LaVerle M. Hansen - Clerical \$20.00, less .96 $\frac{1}{2}$ SS	19.04

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary



MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE OFFICE OF ROBERT A. CASE, ATTORNEY, FORMAN, NORTH DAKOTA, ON THE 17TH DAY OF MAY, 1969, AT THE HOUR OF 9:00 O'CLOCK A.M.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners and Robert A. Case, Secretary-Treasurer.

Upon motion duly made and seconded and unanimously carried the reading of the minutes of the previous meeting was dispensed with.

Chairman Bosse reported to the Board that there was a considerable number of acres of farm land under water in the Brampton, North Dakota area; that water from spring runoff was flowing from the North through Drain 11 and in this vicinity. He reported further that some of this flooding could be alleviated if a portion of the Wild Rice River flowing through Section 8, Taylor Township was cleaned out and restored to the original depth. It was further reported to the Board that Mr. Ray Wiese of H & W Excavating, Oakes, North Dakota, had submitted a bid for doing this type of work on an hourly basis for certain equipment, as follows: North-west Dragline \$20.00 per hour; DW-10 Scraper \$14.00 per hour; D-7 Dozer \$14.00 per hour, and TD-20 Dozer \$16.00 per hour, which bid was ordered filed with the Secretary.

A discussion was then held by the Board members concerning the flooding problem brought to their attention by Chairman Bosse.

It was thereupon moved by Commissioner Breum that the following resolution be adopted:

BE IT RESOLVED, That in order to control the flooding of a considerable number of acres of farm land in the Brampton, North Dakota vicinity that, that portion of the Wild Rice River flowing through Section 8, Taylor Township be cleaned out and restored to its original depth, and that Ray Wiese, owner of H & W Excavating Company, Oakes, North Dakota, be hired to do this work on an hourly basis according to the terms of a written bid that he had heretofore submitted to this Board.

BE IT FURTHER RESOLVED that the Secretary be authorized and instructed to prepare and secure easements from effected land owners granting to this Board authority to complete the work described above, as follows: An easement from Lloyd A. Bengtson covering the  $W\frac{1}{2}$  of Sec. 8, Twp. 129, Rng. 56, Sargent County, N. Dak., and an easement from Bernard Q and Donna B. Odland covering the  $E\frac{1}{2}$  of Sec. 8, Twp. 129, Rng. 56, Sargent County, N. Dak.

This motion was seconded by Commissioner Bergsjoe. On roll call vote the following vote was had: Bosse, "aye", Breum, "aye", and Bergsjoe, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

Commissioner Breum then suggested to the Board that the fence located along the water front on Dam T-2 be removed. It was agreed that Commissioner Breum be authorized to proceed with this work and to complete such other fence repair as might be necessary.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE OFFICE OF ROBERT A. CASE, ATTORNEY, FORMAN, NORTH DAKOTA ON THE 17TH DAY OF JUNE, 1969, AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, and Robert A. Case, Secretary-Treasurer.

Commissioner Bosse reported to the Board that Ray Wiese had completed the clean-out work on the Wild Rice River in Section 8, Taylor Township, and that this clean-out work had greatly alleviated the flooding conditions that had existed in respect to farm lands in the Brampton, North Dakota, vicinity.

Commissioner Breum then reported to the Board that the fence located along the water front on Dam T-2 has now been removed, and that Mr. Grant Gulleson of Rutland, North Dakota, had helped with the installation of the necessary stub fencing. He reported also that Mr. Grant Gulleson had tendered a bid of \$40.00 for the purchase of all of the excess fence posts and fencing material that had been removed. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that Mr. Grant Gulleson's bid of \$40.00 for this fencing material be accepted. On roll call vote all commissioners voted "aye" and no one voted "nay" so the motion carried.



Commissioner Bosse then reported to the Board that he had received a letter from the State SCS Office stating that all planned structural measures in the Tewaukon Watershed project had been completed, and further requesting that this Board write a letter to Charles A. Evans, State Conservationist, accepting the date of June 30, 1969, for closing the Tewaukon Watershed project. A discussion was held regarding this matter. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary-Treasurer be authorized to write to Charles A. Evans, State Conservationist, SCS, Bismarck, North Dakota, stating that this Board accepts the date of June 30, 1969, for closing the Tewaukon Watershed project. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the minutes show that an annual inspection of all dams and channels constructed in the Tewaukon and Wild Rice Creek Watersheds was made on the 26th day of May, 1969; that this inspection was conducted by Commissioners Bosse and Breum, Ordean Jacobson, Work Unit Conservationist and Bob Fisher, Project Engineer, SCS, Fargo, North Dakota, and that the inspection indicated that all dams and channels were in satisfactory condition, and indicated further that the Board should continue aerial spraying of the channels, and that some dirt should be placed around the outlet on Dam T-2; and that the report dated 6-13-69 that has been issued in respect to this inspection be attached hereto and made a part of these minutes. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

J & M Printing - Mileage Vouchers (500 @ 18.03) and Claim vouchers (500 @ 16.58)	\$ 34.61
A. C. Sundlie - labor, (fencing) Dam T-2	28.00
H & W Excavating - Dragline work cleaning channel, Wild Rice River	2,990.00

On roll call vote all Commissioners voted in favor of this motion so the same carried and the payment of the bills was approved.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary-Treasurer be authorized and instructed to renew his bond for the year beginning July 1, 1969 and ending July 1, 1970, in the amount of \$30,000.00. On roll call vote all Commissioners voted in favor of this motion so the same carried.

Commissioner Bosse then reported to the Board that he had been contacted by Mr. Fred Rasmussen of Havana, North Dakota, and reminded that the Board had previously agreed to construct a Texas crossing on Channel #1 on Mr. Rasmussen's property, and that such crossing had never been completed. It was agreed by the Commissioners that Mr. Rasmussen had in fact been promised such a crossing, and that the crossing had never been completed. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that Mr. Ray Wiese of H & W Excavating Company, Oakes, North Dakota, be hired at his usual hourly rate (he having previously filed a bid with this Board showing the hourly rate that he charged for various items of equipment) to construct a Texas crossing across Channel #1, Wild Rice Creek Watershed on the Fred Rasmussen farm near Havana, North Dakota. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF ROBERT A. CASE, ATTORNEY, IN FORMAN, NORTH DAKOTA, ON THE 7TH DAY OF JULY, 1969, AT THE HOUR OF 8:00 O'CLOCK, P.M.

The meeting was called to order by chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, commissioners, Robert A. Case, secretary-treasurer and Mr. Everett Stevens, a member of the Sargent County Drainage Board.

The minutes of the previous meeting were read and approved. The Secretary presented a written financial report for the month of June, 1969, to the board, which was approved.

Commissioner Bosse then reported to the board that Mr. Ray Wiese had agreed to construct a Texas crossing over and across channel #1 on the Fred Rasmussen farm near Havana, N. Dak.

It was thereupon moved by commissioner Breum and seconded by commissioner Bergsjoe that the Sargent County Bank, Forman, N. Dak., be designated as the depository for the funds of the district and that the pledge of assets heretofore pledged by said bank to cover excess deposits, dated Jan. 1, 1968, the assets pledged at the present time being \$50,000.00 U. S. Treasury Notes, 5 3/4%, Series A-1975, No. 8625/9 @10M each, due 2/15/75. On roll call vote on this motion the following vote was had: Breum, "aye", Bergsjoe, "aye" and Bosse, "aye". No one voted "nay" so the motion carried and the resolution was adopted.



It was thereupon moved by commissioner Bergsjoe and seconded by commissioner Breum that the budget he retofore prepared at this meeting in the amount of \$9,000.00 be approved, and that a detailed statement thereof be attached to these minutes and made a part thereof, and that the secretary-treasurer be authorized and instructed to file a copy thereof with the auditor of Sargent County. On roll call vote the following vote was had: Bergsjoe "aye", Breum "aye" and Bosse "aye". No one voted "nay" so the motion carried and the resolution was adopted.

The board then proceeded to organize for the ensuing year. Commissioner Bosse called for nominations for the office of chairman of the board. Commissioner Bergsjoe nominated William Bosse for the office of chairman of the board, to serve for the ensuing year. No further nominations were made. Commissioner Bergsjoe then moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for William Bosse to serve as chairman of the board for the ensuing year. This motion was seconded by Commissioner Breum. On roll call vote commissioners Bergsjoe and Breum voted "aye" and no one voted "nay" so the motion carried and William Bosse was appointed Chairman of the board to serve for the ensuing year.

Commissioner Bosse then called for nominations for the office of vice-chairman of the board. Commissioner Bergsjoe then nominated Ole Breum to serve as vice-chairman of the board for the ensuing year. No further nominations were made. Commissioner Bergsjoe then moved that nominations be closed and that the secretary be instructed to cast a unanimous ballot for Ole Breum to serve as vice-chairman of the board for the ensuing year. This motion was seconded by commissioner Bosse. On roll call vote Commissioners Bergsjoe and Bosse voted "aye" and no one voted "nay" so the motion carried and Ole Breum was appointed vice-chairman of the board to serve for the ensuing year.

Commissioner Breum then moved that Robert A. Case be appointed secretary-treasurer for the ensuing year. This motion was seconded by commissioner Bergsjoe. On roll call vote all commissioners voted "aye" so the motion carried and Robert A. Case was appointed secretary-treasurer to serve for the ensuing year.

A discussion was then held by the commissioners and Mr. Everett Stevens regarding the clean out work being done on Sargent County Drain No. 11.

It was thereupon moved by Commissioner Breum and seconded by commissioner Bergsjoe that the following bills be approved and paid:

N. Dak. Water Users Association - membership dues	\$25.00
William Bosse - per diem \$40.00, less 1.92 SS, plus mileage 19.20, phone calls 8.40 and meals 4.95	70.63
Milton Bergsjoe - per diem \$30.00, less 1.44 SS, plus mileage 13.80	42.36
Ole Breum - per diem \$40.00, less 1.92 SS, plus mileage 12.00	50.08
Robert A. Case - \$30.00, less 1.44 SS	28.56
LaVerlè M. Hansen - Clerical Work, \$20.00 less .96¢ SS	19.04

On roll call vote all commissioners voted in favor of this motion and payment of the bills was approved.

A discussion was then held by the commissioners in connection with the so called Kindred Dam. It was thereupon moved by commissioner Breum and seconded by commissioner Bergsjoe that the following resolution be adopted: RESOLVED, that this board go on record as being opposed to the construction of the Kindred Dam and that this Board favors the construction of several small dams under the Watershed Program and the construction of dikes as a substitute therefore. On roll call vote on this motion the following vote was had: Breum, "aye", Bergsjoe, "aye" and Bosse, "aye", no one voted "nay" so the motion carried and the resolution was adopted.

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE COMMISSIONERS' ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, ON THE 6TH DAY OF OCTOBER, 1969, AT THE HOUR OF 8:00 O'CLOCK P.M.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, Robert A. Case, Secretary-Treasurer, Everett Stephens and Olaf Olson, members of the Sargent County Drainage Board and a delegation of farmers from the Cayuga-Geneseo area.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented written financial reports to the Board for the months of July, August and September, which were approved.

The delegation of farmers that were present explained to the Board that there was considerable flooding in Section 19, Kingston Township. They explained further that Sargent County Drain #3 terminated on the section line between section 28 and 29 and that there was a natural drain from that point continuing to the Wild Rice, but that in their opinion this natural drain should be cleaned. They asked that the Sargent County Water Management District over take this project. A few of the farmers present were opposed to this proposal and indicated that the Wild Rice would not be able to handle the additional water and that there would be flooding on their property. The matter was discussed with the farmers present, but no definite action was taken.



The Secretary was asked to check with the County Auditor to determine the exact terminus of Sargent County Drain #3. It was agreed that a meeting would be held with all interested parties at a later date after the matter had been more thoroughly checked.

It was thereupon moved by Commissioner Breum that a bill in the amount of \$152.00 presented by Dahl Air Spray of Cogswell, North Dakota, for spraying the channels under the jurisdiction of this Board, be approved and passed.

On roll call vote all Commissioners voted in favor of this motion and the same carried, and the payment of this bill was approved.

Commissioner Breum then reported that he had made an inspection of Drain T-2, and that a beaver had filled in part of the drain pipe. He reported further that Mr. Ray Wiese had not completed the job of filling in under the outlet pipe.

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE ON THE FIRST DAY OF DECEMBER, 1969, AT THE HOUR OF 9:30 O'CLOCK A.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners; and Robert A. Case, Secretary-Treasurer.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented written financial reports to the Board for the months of October and November, which reports were approved.

The commissioners briefly discussed the matter of consolidation of the drainage districts located in Sargent County into the Sargent County Water Management District. No particular action was taken, it was pointed out that any action of this type would have to be undertaken by the Board of County Commissioners.

Commissioner Bosse reported to the Board that he planned to attend the annual joint convention of the North Dakota Water Users Association and the North Dakota Water Management Districts Association, Inc., to be held in Minot, N. Dak., on December 11th and 12th. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Wm. Bosse be appointed to represent this Board at such meeting and that all legal expenses incurred in connection with his attendance at such meeting be paid by this Board. All Commissioners voted in favor of this so the same carried and was duly adopted.

Commissioner Breum reported to the Board that he had made an inspection of Dam T-2 and that Mr. Ray Wiese has now completed the job of filling in under the outlet pipe.

A discussion was then held concerning the per diem and reimbursement for expenses that the Commissioners should receive. It was pointed out that the Commissioners would be entitled to receive the same per diem as a member of the Board of County Commissioners or \$15.00 per day and reimbursement for expenses incurred in the performance of their duties on a like basis, if a resolution was passed providing for the same. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that members of the Board of Commissioners of the Sargent County Water Management District be paid the same diem as a member of the Board of County Commissioners or the sum of \$15.00 per day while performing their duties; that they be reimbursed for expenses incurred in the performance of their duties on a like basis; that the Secretary-Treasurer be compensated on a like basis and that Cheryl Kaatz be paid the sum of \$15.00 per month for the bookkeeping and clerical work that she performs for the Board. On roll call vote on this motion the following vote was had: Breum, "aye", Bergsjoe, "aye" and Bosse, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

William Bosse - per diem \$30.00, less 1.44 SS, plus mileage \$5.20	\$33.76
Milton Bergsjoe - per diem \$20.00, less .96¢ SS, plus mileage \$9.20	28.24
Ole Breum - per diem \$30.00, less \$1.44 SS, plus mileage \$11.10	39.66
Robert A. Case - \$20.00, less .96¢ SS	19.04
LaVerle M. Hansen - Clerical Work, \$20.00 less .96¢ SS	19.04
Cheryl Kaatz - Clerical Work, \$30.00, less 1.44 SS	28.56

On roll call vote all commissioners voted in favor of this motion and payment of the bills was approved.

The meeting was thereupon adjourned.

Robert A. Case  
Secretary