FORMAN, N. DAK. DEC. 16TH, 1963

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: Was OF LOTS 5-6-7, BLOCK 2, COOPER'S ADDITION, VILLAGE OF RUTLAND TO FRED CHRISTENSEN, RUTLAND, NORTH DAKOTA FOR THE SUM OF \$25.00.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Commissioner Coleman moved that the following application to sell hard liquor " On & Off Sale" be approved: Harold Waswick on Lot 2, Block 2, Randall's Addition, Village of Stirum for the period beginning January 18t, 1964 and ending June 30th, 1964.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Commissioner Coleman moved that the application for refund of school poll tax in the sum of \$2.00 for the year 1962 filed by Thomas Lawler stating that Mr & Mrs Lawler were not 21 years of age in 1962 and therefore not subject to school poll tax.

Commissioner Hoflen seconded the Motion and same CARRIED.

Commissioner Smith moved that the board adjourn to 9 0°clock A.M. January 7th, 1964. Commissioner Hoflen seconded the motion and same carried.

ATTEST;

RALPH SEAVERT - COUNTY AUDITOR

Forman, North Dakota January 7th, 1964

The Board of County Com issioners met, pursuant to adjournment, with all members present except Commissioner

Coleman.

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

The menting was called to order by Ralph Seavert, County Auditor and the Board proceeded to organize for the ensuing year.

Commissioner Smith moved that Falmer Enge be appointed to serve as Chairman for the ensuing year. Commissioner Dewey seconded the motion and same carried.

Commissioner Smith moved that the order of business for the ensuing year, as provided by Chapter 11-11-36 of the North Dakota Century Code be adopted and that Commissioner Dewey be appointed to serve as Courthouse Commissioner for the ensuing year, and that each Commissioner be appointed to serve as Road & Bridge Commissioner in and for his own district, with power to call to his assistance Commissioners from other districts to act with him when necessary, and that the County Auditor be authorized and directed to pay by Auditor's Wirrants the following: All salaries, including janitors, Civil Defense Director and clerk hire as fixed by the Board and approved in the various budget requests for the fiscal year, or by legislative enactment, all orders presented by the Fublic Welfare Board to be paid out of the Social Welfare Fund, all bills for telephone, light and power, and all withholding and Social Security taxes withheld out of wages to the proper authorities.

Commissioner Hoflen seconded the motion and same carried.

Commissioner Smith moved that Donald J. Feist M.D. be appointed Superintendent of the Board of Health of Sargent County for the ensuing year, salary to be \$300.00 per year plus mileage as prescribed by law.

Commissioner Hoflen seconded the motion and same carried.

Motion by Commissioner Hoflen and seconded by Commissioner Dewey that Robert A. Case be re-appointed to the Sargent County Mental Health Board. Term ending January 1st, 1966. Motion Carried.

Commissioner Dewey moved that the 1963 personal property tax of Selmer Saunders in the Village of Cayuga for the sum of \$2.62 be camcelled for the reason that Mr. Saunders was also assessed in the Village of Havana for 1963 Commissioner Smith seconded the motion and same carried.

Commissioner Dewey moved that the County Treasurer be given authority to destroy all unused 1962 tax receipts.

<u>Commissioner Smith seconded the motion and same carried.</u>

The Board proceeded to open sealed proposals for the deposit of Public Funds. Proposals were submitted by the Sargent County Bank of Forman, First National Bank of Milnor and the Bank of North Dakota, Bismarck.

Commissioner Hoflen moved that the Sargent County Bank of Forman, The First Mational Bank of Milnor and the Bank of North Dakota of Bismarck be designated as legal depositories of County Funds for the years 1964 and 1965.

Commissioner Dewey seconded the motion and same carried.

Commissioner Dewey moved that the Fublic Depository agreement, for pledge of assets as security for County Funds in the Sargent County Bank of Forman covering \$50,000.00 U.S. Treasury Notes Series B\$1966 - 3 5/8 % # 19295/99 © 10 M each, due 2/15/66 and \$50,000.00, the Chase Manhattan Bank, N.Y. receipt for The Twelve Federal Land Banks-4 1/4 % Cons. Fed. Farm Loan Bonds, # 2215/9 © 10 M each due 7/20/66 with the Northwestern National Bank of Minneapolis, Minn as Custodian and the First National Bank of Milnor covering U.S. Treasury Bonds of 1967 - 3 5/8 % due 11/15/67 in the amount of \$25,000.00 and U.S. Treasury Bonds of 1980 - 4 % due 2/15/80 in the amount of \$25,000.00 with the Federal Reserve Bank of Minneapolis, as custodian, be approved as to sufficiency according to law.

Commissioner Smith seconded the motion and same carried.

The Board next proceeded to consider bids for the furnishing of coal supplies for the ensuing year, which had been opened December 3rd, 1963 and tabled to "anuary 7th, 1964.

Commissioner Smith moved that the bid of Leach Lumber Co. of Havana for the furnishing of coal supplies for the ensuing year be accepted.

Commissioner Dewet seconded the motion and same carried.

1371 Alvin G. Backer		Norman M. Anderson Oliver Anderson	Services & Mileage as Patrolman Services as Patrolman		\$60.08	
Services as Fatrolman						
	7332	Derwood L. Ellestad				
	7333	W.J. Frisby			,	
Services as Construction Engineer CS 404(2)   Less tax   5.08   18.30	7334	Wilbur Jacobson		less ta		
1377 N.D. State Highway Epst.   Estimate No. 1 Project CS 404(2)   4,952     339 United Equiding Centers, Inc.   2,900 Art Barchess   1,100 Art Barchess				_	- :	
10.2   State Highway Dept.				Less ta:	5.08	
Supplies						
130	7339	United Building Centers. Inc.				8.0
342   Batter Machinery Co.   413   322   Batter Machinery Co.   532   532   532   532   532   532   532   533						
Sepairs	7341	Brampton Oil Co.				13.0
200   Continue   Con						322.€
Section   Sect						2.2
Method   Motors   Method   M						8.9
A						5.2
348   Farmers Union Oil Co.   5as & Supplies   5ypplies   500   349   Flados Bardware   5there   5th			n -			15.1
1535   Kiefer Bros.   5   Kief						30.7
Supplies   17.0   17.	350	Mrs Veva Glaser				15.0
1,160						37.0
1394   Kenneth Mund   Loading & Hauling Gravel   82.			_			1,160.6
Second     Second     Second						4.3
336 Northwestern Equimment Co. 337 Sweeney Bros. Tractor Co. 338 Vaplon's Blacksmithing 338 Webers Store 339 Webers Store 340 Chas. C. Dewey 350 Chas. C. Dewey 351 Falmer Enge 352 Services & Mileage as Commissioner 353 Northwestern Enge 354 Services & Mileage as Commissioner 355 Less tax 356 Reven Ball Strom 357 Services & Mileage as Commissioner 358 Less tax 359 Services & Mileage as Commissioner 359 Webers Store 350 Chas. C. Dewey 351 Falmer Enge 352 Services & Mileage as Commissioner 353 Nelvin Smith 354 Services & Mileage as Commissioner 355 Less tax 356 Rever Dahlstrom 357 Services & Mileage as Commissioner 358 Less tax 359 Service & Mileage as Commissioner 359 Less tax 350 Less tax 350 Chas. C. Dewey 350 Chas. C. Dewey 351 Services & Mileage as Commissioner 352 Less tax 353 Less tax 354 Services & Mileage as Commissioner 355 Less tax 356 Rever Dahlstrom 357 Services Mileage as Commissioner 358 Less tax 359 Less tax 350 Le						86.3
126.   127.   128.						82.4
12   1   1   1   1   1   1   1   1   1						
Supplies   Supplies   Supplies   Supplies   Supplies   Chase C. Dewey   Services & Mileage as Commissioner   less tax   1.45   42.						12.0
Services & Mileage as Commissioner   less tax   1,45   42,	359	Webers Store				20.8
Services & Mileage as Commissioner   less tax   1.45   Ap.				less tax	1,45	42.0
Service & Mileage as Commissioner   less tax   1.81   61.						66.6
Joan Lea Brakk Service & Mileage as Jounty Coroner less tax 10.81 39, 365 Rorer Dahlstrom Service & Mileage as Jounty Coroner less tax 3.6 10, 367 Harry H. Wilke Services as Might Watchman less tax .36 10, 367 Harry H. Wilke Services as Might Watchman less tax .36 10, 367 Harry H. Wilke Services as Might Watchman less tax .15 4, 368 Aarseth Hardware Supplies Supplies Coroners Inquest Mileage & Expenses attending Coroners Inquest Colburn Mileage & Expenses attending Coroners Inquest Colburn Mileage & Expenses for Oct., Nov. & Dec. 791 No						47.7
Service & Mileage as Vounty Coroner less tax 1.09   32,				_		61.7
Acthur Krohn   Fer Diem & Expenses attending Tax Conference   less tax   .36   10.						39•1
Harry H. Wilke   Services as Night Watchman   less tax   15   4						10.6
Supplies	367	Harry H. Wilke				4.3
Harriet Colburn   Mileage & Expenses for Oct., Nov. & Dec.   191.					-	291.8
### Elders Rafio & TV Service   Services & Repairs on base station   71. ### 77. ### 7				rs Inques	t	60.8
Fargo Rubber Stamp Works   Rubber Stamps   1.00						191.6
Milton Fay , Sheriff Donald J. Feist M.D.  Minor J. Fretz Services as Mammal Control Agent less tax 89.27  Minor J. Fretz Services as Mammal Control Agent less tax 89.27  Minor J. Fretz Services as Mammal Control Agent less tax 89.27  Minor J. Fretz Services as Mammal Control Agent less tax 89.27  Minor J. Fretz Services as Mammal Control Agent less tax 89.27  Minor J. Martin Min						71.3
Donald J. Feist M.D.   Professional Services   Services as Mammal Control Agent   less tax   89.27   310.						160.7
Milford J. Fretz Services as Mammal Control Agent less tax 89.27 310.  Bureau of Sport Fisheries & Wildlife - Retirement Insurance Etc. for Milford Fretz 35.  Gaffaney's Supplies 420.  Globe-Gazette 'rinting Co. Office Supplies 22.  Supplies 420.  Globe-Gazette 'rinting Co. Office Supplies 328.  Supplies 420.  Supplies 420.  Supplies 420.  Supplies 420.  Supplies 420.  Supplies 520.  Supplies 420.  Supplies						26.0
Bureau of Sport Fisheries & Wildlife - Retirement Insurance Etc. for Milford Fretz  Gaffaney's  Adam Gefreh  Globe-Gazette 'rinting Co. Office Supplies  328.  GLAH Halmrast  Supplies  Ronald J. Lafierre  Expenses for Dec.  Legal Supplies  Mileage, expenses and County's share of Salary  Leach Lumber Co.  Mileage for "ecember  John McGregor  Milrage & Expenses as County Justice  Mileage & Expenses as Veteran Service Officer  John McGregor  Mileage & Expenses as Veteran Service Officer  John McGregor  Malter T. Quam  Supplies  Sargent County News  Sargent County Tealur  Sargent County Treasurer  Taxes on County Property  Mileage & Expenses attending tax conference  West Publishing Co.  Legal Supplies  Commissioners Proceedings & Office supplies  780.  Mileage & Expenses attending tax conference  Mileage & Expenses as Veteran Service Office  Mileage & Expenses as Veteran Service Office  Mileage & Expenses as Vet				less tax	89.27	310.7
378 Adam GefrehOffice Supplies20379 Globe-Gazette 'rinting Co.Office Supplies328380 C.A. HalmrastSupplies2381 James KenwardMileage, expenses and County's share of Salary355382 Ronald J. LagierreExpenses for Bec.100383 Lawyers/Fublishing Co.Legal Supplies100384 Leach Lumber Co.Coal & Supplies316385 Harris MundMileage for "ecember32386 John McGregorMileage & Expenses as County Justice36387 John McGregorMileage & Expenses as Veteran Service Officer123388 Arnie OrdahlSupplies5389 Ernest E.E. Poole M.D.Blood 'est10390 Walter T. QuamBoard of County Prisoners78391 Sargent County NewsCommissioners proceedings & Office supplies190392 Sargent County TellerCommissioners Proceedings & Office supplies190393 Sargent County TreasurerTaxes on County Property456394 Ralph SeavertMileage & Expenses attending tax conference20395 West Publishing Co.Logal Supplies24396 West Publishing Co.Logal Supplies24397 Colby Cil Co.Gas, Diesel Fuel & Supplies352398 Public Welfare Board of N.D.Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December1,672						35.4
Globe-Gazette 'rinting Co.  G.A. Halmrast Supplies Suppli						4.0
380 C.A. Halmrast 381 James Kenward 382 Ronald J. LaPierre 383 Lawyers/Füblishing Co. 384 Leach Lumber Co. 385 Harris Mund 386 John McGregor 387 John McGregor 388 Arnie Ordahl 389 Ernest E.E. Poole M.D. 390 Walter T. Quam 391 Sargent County News 392 Sargent County Teasurer 393 Sargent County Teasurer 394 Ralph Seavert 395 West Publishing Co. 396 Fublic Welfare Board of N.D. 397 Coby Cil Co. 398 Fublic Welfare Board of N.D. 399 Fublic Welfare Board of N.D. 390 Second County Welfare Board 391 Sargent County Teasurer 392 Capt County Teasurer 393 Fublic Welfare Board of N.D. 394 Raleigh Windsor 395 Fublic Welfare Board of N.D. 396 Second County Welfare Part of Mileage & Supplies 397 Coby Cil Co. 398 Fublic Welfare Board of N.D. 399 Second County Welfare Part of Mileage & Supplies 390 Second County Welfare Part of Mileage & Supplies 391 Sargent County Teasurer 392 Fublic Welfare Board of N.D. 393 Fublic Welfare Board of N.D. 394 Fublic Welfare Board of N.D. 395 Fublic Welfare Board of N.D. 396 Fublic Welfare Board of N.D. 397 Second County Welfare Part of Mileage & Supplies 398 Fublic Welfare Board of N.D. 399 Fublic Welfare Board of N.D. 390 Second County Welfare Part of Mileage & Supplies 391 Sargent County Welfare Part of Mileage & Supplies 392 Second County Teasurer 393 Fublic Welfare Board of N.D. 398 Fublic Welfare Board of N.D. 399 Fublic Welfare Board of N.D. 390 Second County Welfare Part of Mileage & Supplies 391 Sargent County Welfare Part of Mileage & Supplies 392 Fublic Welfare Board of N.D. 398 Fublic Welfare Board of N.D. 399 Fublic Welfare Board of N.D.						20.00
James Kenward   Mileage, expenses and County's share of Salary   355.						328.94
Ronald J. LaFierre Expenses for Dec.  Legal Supplies 100.  Leach Lumber Co. Coal & Supplies 316.  Mileage for "ecember 32.  Mileage & Expenses as County Justice 36.  Mileage & Expenses as County Justice 36.  Mileage & Expenses as Veteran Service Officer 123.  Commissioners Proceedings & Office supplies 124.  Mileage & Expenses Attending tax conference 125.  Mileage & Expenses attending tax conference 126.  Mileage & Expe						2.41 355 6
Legal Supplies  Leach Lumber Co.  Legal Supplies  Coal & Supplies  Coal & Supplies  316.  Harris Mund  Mileage for "ecember  326.  John McGregor  Mileage & Expenses as County Justice  Mileage & Expenses as Veteran Service Officer  Mileage & Expenses as Veteran Service Office Service Officer  Mileage & Expenses as Veteran Service Office Service Office Service Office Service Office Service Office Ser						- 355.0. 99.
Coal & Supplies 316.  Harris Mund 32.  John McGregor 33.  Mileage for *ecember 32.  Mileage & Expenses as County Justice 33.  Mileage & Expenses as Veteran Service Officer 34.  Supplies 5.  Supplies 5.  Malter T. Quam 5.  Sargent County News 6.  Sargent County News 6.  Sargent County Veller 6.  Sargent County Treasurer 7.  Sargent County Treasurer 7.  Mileage & Expenses attending tax conference 7.  Mil	383	Lawyers/Publishing Co.	Legal Supplies			100.00
Mileage for "ecember 32.  John McGregor Mileage & Expenses as County Justice 36.  John McGregor Mileage & Expenses as County Justice 36.  Arnie Ordahl Supplies 5.  Ernest E.E. Poole M.D. Blood lest 10.  Walter T. Quam Board of County Présoners 27.  Sargent County News Commissioners proceedings & Office supplies 190.  Sargent County Teasurer 7.  Sargent County Treasurer 7.  Alph Seavert Mileage & Expenses attending tax conference 20.  Mileage & Expenses attending tax conference 21.  Mileage & Expenses attending tax conference 22.  Mileage & Expenses attending tax conference 23.  Mileage & Expenses attending tax conference 24.  Mileage & Expenses attending tax conference 25.  Mileage & Expenses attending tax conference 26.  Mileage & Expenses attending tax conference 27.  Mileage & Expenses attending tax conference 28.  Mileage & Expenses attending tax conference 29.  Mileage & Expenses attending tax confere	384	Leach Lumber Co.	Coal & Supplies			316.96
36. John McGregor Mileage & Expenses as County Justice 36. John McGregor Mileage & Expenses as Veteran Service Officer 123. Supplies 588 Armie Ordahl 589 Ernest E.E. Poole M.D. Blood lest 10. Blood lest 10. Sargent County News 587 Commissioners proceedings & Office supplies 190. Commissioners Proceedings & Office supplies 78. Sargent County Treasurer 78. Taxes on County Property 456. Mileage & Expenses attending tax conference 20. Mileage & Expenses attending tax conference 24. Board of Prisoners 27. County Cloby Cil Co. Gas, Diesel Fuel & Supplies 352. Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December 1,672.						32.20
388 Arnie Ordahl  Ernest E.E. Poole M.D.  Blood lest  Board of County Prisoners  391 Sargent County News  Sargent County Tealurer  392 Sargent County Treasurer  393 Sargent County Treasurer  394 Ralph Seavert  West Publishing Co.  396 Raleigh Windsor  397 Colby Cil Co.  398 Public Welfare Board of N.D.  Separat County Welfare Board of N.D.  Supplies  500 Separat County Prisoners  500 Separat County Prisoners  501 Supplies  502 Separat County Prisoners  503 Supplies  503 Supplies  504 Supplies  505 Separat County Prisoners  606 Separat County Prisoners  607 Separat County Welfare Board of N.D.  508 Separat County Prisoners  608 Separat County Welfare Board of N.D.  509 Separat County Prisoners  609 Separat County Welfare Board of N.D.  509 Separat County Prisoners  609 Separat County Welfare Board of N.D.  509 Separat County Welfare Board of N.D.						36.60
389 Ernest E.E. Poole M.D.  390 Walter T. Quam  Sargent County News  Sargent County Veller  Commissioners proceedings & Office supplies  78.  Commissioners Proceedings & Office supplies  78.  79.  394  Ralph Seavert  Mileage & Expenses attending tax conference  Legal Supplies  24.  397  Colby Cil Co.  Gas, Diesel Fuel & Supplies  398  Public Welfare Board of N.D.  Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December  1,672.						123.75
390 Walter T. Quam  Sargent County News  Commissioners proceedings & Office supplies  Sargent County Teller  Commissioners Proceedings & Office supplies  78.  293 Sargent County Treasurer  Ralph Seavert  Mileage & Expenses attending tax conference  Mileage & Expenses attending tax conference  Legal Supplies  294.  Raleigh Windsor  Raleigh Windsor  Solby Cil Co.  Gas, Diesel Fuel & Supplies  352.  Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December  1,672.						5.00
Sargent County News Commissioners proceedings & Office supplies 190.  Sargent County Teller Commissioners Proceedings & Office supplies 78.  Sargent County Treasurer Taxes on County Property 456.  Mileage & Expenses attending tax conference 20.  Mileage & Mileage & Expenses attendi						10.00
Sargent County Teller Commissioners Proceedings & Office supplies 78.  Sargent County Treasurer Taxes on County Property 456.  Mileage & Expenses attending tax conference 20.  Mileage & Expenses attending tax conference 20.  Legal Supplies 24.  Solve Colby Cil Co. Gas, Diesel Fuel & Supplies 352.  Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December 1,672.						190.68
393 Sargent County Treasurer 394 Ralph Seavert 395 West Publishing Co. 396 Raleigh Windsor 397 Colby Cil Co. 398 Public Welfare Board of N.D. 399 Public Welfare Board of N.D. 390 Sargent County Treasurer 397 Taxes on County Property 398 Expenses attending tax conference 399 Expenses attending tax						78.18
Mileage & Expenses attending tax conference   20.	393	Sargent County Treasurer	Taxes on County Property			456.00
985 West Publishing Co.  Legal Supplies  298 Raleigh Windsor  Sond Colby Cil Co.  Sas, Diesel Fuel & Supplies  398 Public Welfare Board of N.D.  Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December  1,672.	394		Mileage & Expenses attending tax conference			20.99
397 Colby Cil Co. Gas, Diesel Fuel & Supplies 352.  Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December 1,672.			Legal Supplies			24.00
Aid to Dependent Children, Aged & Disabled Persons, and Medical aid to aged for November and December 1,672.						79.00
and Medical aid to aged for November and December 1,672.						352.72
300 Samment County Malfana David Annual time Co. 1	ノブロ	rubitc wellare board of N.D.				1 600 0
7400 Cancelled	399	Sargent County Welfare Board	Appropriation for January	C.L.		1,500.00

War. No.

7401 Fred Pelvit 7402 Adolph Tryba Engineering on Project CS 404(2) Engineering & Mileage Project CS 404(2) Less tax \$ .60 \$ 15.90 Less tax 6.53 240.07

On motion the Board approved payments made by the Sargent County Welfare Board in the sum of \$1,603.25 for the month of recember and for which Warrant Nos. 7986 to 8000, 7251 to 7253 and 7308 to 7314 inclusive had been

Commissioner Hoflen introduced the following resolution and moved its adoption: WHEREAS, Chapter 57-22-21 of the North Wakota Century Code provides that the Board of County Commissioners shall at its January meeting, declare by resolution that all unpaid and uncancelled Personal Property taxes shall constitute a lien on any real estate owned by the tax debtor, from and after the date of extension and entry thereof by the County Auditor upon the tax list of the next preseding year, opposite the descriptions of Real Estate designated by the Board of County Commissioners, belonging to any person, Company or Corporation owing such uncollected Personal Property taxes, the year or years for which/remains due and the principal sum of such tax; and that such entry shall be made without regards to any prior payment of real estate taxes on said descriptions for the preceding year, and the County Treasurer shall be without authority thereafter to issue any receipt in full for said real estate taxes without making collection at the same time of the personal property taxes so extended; a taxpayer holding specific lien on said descriptions ahead of personal property taxes charged thereon shall be entitled to a tax receipt without

regards to non-payment of such inferior personal property taxes charged thereon shall be entitled to a tax receipt without regards to non-payment of such inferior personal property taxes, and

NOW THEREFORE BE IT RESOLVED, that all unpaid and uncollected delinquent personal property taxes from and after the date of extension and entry thereof as provided in the foregoing minutes, shall constitute a lien on any real estate owned by the tax delinquent, or which may thereafter be acquired by the tax delinquent, and

BE IT FURTHER RESOLVED, that the following personal property taxes owed shall be a specific lien upon

property described as follows:

NAME OF OWNER	DESCRI TION OF LAND ON WHICH THE PERSONAL PROPERTY TAX IS MADE A SPECIFIC LIEN	YEARS AND AMOUNT OF TAXES FIUS INT- EST.
Ray Albertson	Lots 17 &18, Blk 6, Village of Cogswell and 5.74 Acros in NW Cor. of $W_2^4$ of Sw4 of Sec. 1, Twp 130, Rge 57	1947 thru 1949 1955 thru 1958 & 1962 Tax \$139.34
John or Agnes Albro	$NE_{4}^{\frac{1}{4}}$ of Sec. 13-129-57; $S_{2}^{\frac{1}{2}}$ of $NW_{4}^{1}$ of Sec. 18 and 30 Acres in $NE_{4}^{1}$ of $NW_{4}^{1}$ of Sec. 18-129-56	1960 thru 1962 Tax \$159.30
Orville Bergh	$\mathbf{W}_{\frac{1}{2}}^{1}$ of $\mathbf{SE}_{4}^{1}$ ; $\mathbf{E}_{1}^{1}$ of $\mathbf{SW}_{4}^{1}$ ; $\mathbf{W}_{\frac{1}{2}}^{1}$ of $\mathbf{SW}_{4}^{1}$ ; $\mathbf{SW}_{4}^{1}$ of $\mathbf{NE}_{4}^{1}$ of $\mathbf{Sec}$ . 25 and $\mathbf{SE}_{4}^{1}$ of $\mathbf{NE}_{4}^{1}$ of $\mathbf{Sec}$ . 26, all in $\mathbf{T}_{VP}$ 129, $\mathbf{Rge}$ 55	1961 and 1962 T-x \$181.04
Clifford Carlson	SW 90 Ft. of Lots 23-24-25, Blk 20 City of Milnor	1961 and 1962 Tax \$212.15
Lawrence Dill	Lot 16, Blk 5, Village of Gwinner	1957 thru 1962 Tax \$492.06
Melvin Else	Lot 4, Blk 1, Swanson's Addition City of Milnor	1946 thru 1962 Tax \$168.17
Myron Erickson & Marie Erickson	$SW_{\pi}^{1}$ of Sec. 34-132-53 and $NW_{\pi}^{1}$ & $SW_{\pi}^{1}$ of Sec. 9-131-53	1960 thru 1962 Tax \$245.77
William <sup>E</sup> rickson	$NW_{4}^{1}$ of Sec. 31-130-54 LTL; $SE_{4}^{1}$ & $SW_{4}^{1}$ of Sec. 15-130-55 and Lot 10, Blk 2, Cooper's Addition, Village of Rutland	1957, 1958, 1961 & 1962 Tax \$427.40
Ralph Even	$SW_{4}^{1}$ of Sec. 12 & $N_{2}^{1}$ of $NW_{4}^{1}$ of Sec. 13, all in Twp. 131-Rge 57	1959 thru 1962 Tax \$211.22
Paul Geffre	$NE_{4}^{1} \& SE_{4}^{1} \text{ of } Sec. 6-132-58$	1961 & 1962 Tax \$306.28
Duane Gemar	$SW_{\tilde{q}}^1$ ; $SE_{\tilde{q}}^1$ and $NE_{\tilde{q}}^1$ of Sec. 5-131-58	1959 thru 1962 Tax \$217.89
Andrew Eanson	$NW_{\overline{q}}^{1}$ of Sec. 6 - 130 - 56	1960 thru 1962 Tax \$ 65.91
Jaccard Grocery	Lot 9, Blk 11, City of Forman	1961 & 1962 Tax \$107.68
Lewis Jagodzinski	Lots 11-12-13, Blk 1, Delvin's 1st Addition, Village of Cayuga	1948 thru 1954 & 1960 Tax \$ 78.33
Llowd Johnson	$SW_{4}^{1}$ ; $SE_{4}^{1}$ & $NE_{4}^{1}$ of ec. 1 - 131 - 56	1960 thru 1962 Tax \$367.40
Walter King	Lots 7 & 8, Blk 11, City of Forman	1958 thru 1962 Tax \$222.48
Joe Koschney	$S_{2}^{\frac{1}{2}}$ of $L_{o}$ ts 13-14-15, Blk 2, Village of Cayuga	1959 thru 1962 Tax \$ 52.44
Herman Loegering	$NE_4^1$ of Sec. 17 - 129 - 56	1957 Tax \$ 60.15
Charles Martin	$NW_{ij}^{I}$ of Sec. 27 - 131-57	1960 thru 1962 Tax \$187.43
James Martin	Lots 13-14, Blk 4, Johnson's Addition City of Milnor	1957 thru 1962 Tax \$ 89.66
Murack Bros.	$SW_4^1$ of Sec. 3 - 130 - 53 & $SE_4^1$ of Sec. 34 - 131 - 53	1958,1960 thru 1962 Tax \$188.00

Edward Nickeson	Lots 3 & 4,Sec. 27 & Lots 1 - 2 & 4, Sec. 28 - 130 - 54 LTL and Lots 7 & 8 Sec. 1, Lots 7 & 8, Sec. 2 and Lot 5, Sec. 3 -129 - 54	1959 thru 1962 Tax \$203.45
Steve Povlitski	Lots 2 & 3 & West 10 Ft. of 4, Blk 3, Devlin's Addition, Village of Cayuga	Tax \$189.42 1945 thru 1962
Clem Preble	Lots 14-15, Blk 2, Village of Autland	1959 thru 1962 Tax \$ 56.22
Harold Schlofeldt	$SE_{4}^{1}$ of Sec. 20 and $NE_{4}^{1}$ of Sec. 29 Twp. 132 Rge 53	1961 and 1962 Tax \$300.54
Maynard Shelton	$NW_{4}^{1}$ of Sec. 11 - 130 - 58	1962 Tax \$ 49.80
Swanson Bros.	$NW_{4}^{1}$ of Sec. 8 - 131 - 57	1962 Tax \$263.00
Bennie Thornberg	$W^{1}$ of $NE_{4}^{1}$ of Sec. 14 - 130 - 54	1960 thru 1962 Tax \$305.79
Einar Tosse	$S_{\frac{1}{2}}^{\frac{1}{2}}$ of $SW_{\frac{1}{4}}^{\frac{1}{4}}$ & $SE_{\frac{1}{4}}^{\frac{1}{4}}$ of Sec. 13 - 129 - 53 LTL	1961 and 1962 Tax \$384.68
Melvin Wegener	Lots 3 & 4, 9 & 10, Blk 1, Dada's 4th Addition Village of Cayuga	1956 thru 1962 Tax \$ 99.98
Walter W. Wiese	$S_z^{\frac{1}{2}}$ of $NE_q^{\frac{1}{4}}$ & $SE_q^{\frac{1}{4}}$ of Sec. 8 and $N_z^{\frac{1}{2}}$ of $NE_q^{\frac{1}{4}}$ of Sec. 17 - 130 - 58	1961 & 1962 Tax \$358.90
Gordon Willey	$SW_{ij}^{1}$ of Sec. 2 - 132 - 55	1961 & 1962 Tax \$116.37

Commissioner Smith seconded the motion. All Commissioners voted AYE. No one voted NAY. Commissioner Coleman absent and not voting. Motion Carried.

The Board next proceeded, with the assistance of the Sheriff, to examine the delinquent personal property tax record and to cancel those taxes which in the opinion of the Board were found to be uncollectable through death of the owner, removal from the County, had been lost by legal process, acquired by the Government or other valid reasons, said cancellations being in compliance with the provisions of Sec. 57-22-11 of the North Dakota Century Code.

Commissioner Smith moved that the following amounts of delinquent personal property taxes, same having been found uncollectable, be cancelled in the various taxing districts in the County:

Bowen Township Denver " Forman " Harlem " Jackson " Marboe " Ransom " Sargent " Southwest " Tewaukon " Vivian " W.S. Hill "	\$345.87 67.01 152.44 901.00 14.66 104.91 389.24 43.31 162.02 944.54 173.38 252.50	Brampton Township Dunbar " Hall " Herman " Kingston " Milnor " Rutland " Shuman " Taylor " Verner " Weber " Willey "	\$180.54 4.02 199.23 225.52 240.63 629.89 500.97 710.01 547.37 161.47 175.63 139.34

Commissioner Dewey seconded the motion and same carried.

Commissioner Hoflen moved that the Board adjourn to 9 0 clock A.M. February 4th, 1964. Commissioner Smith seconded the motion and same carried.

Attest: Palph Seavert - County Auditor

Falmer Enge - Chairman

Forman, North Dakota February 4th, 1964

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER COLEMAN.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

MR. ARTHUB JACOBSON, OWNER OF THE STIRUM GRAIN CO. AT STIRUM, NORTH "AKOTA MET WITH THE COMMISSIONERS IN REGARDS TO THE 1963 ASSESSMENT ON SAID COMPANY'S ELEVATOR.

Commissioner Hoflen moved that OLE Breum of Rutland, North Dakota be re-appointed District Commissioner of the Sargent County Water Management District. Term ending February 6th, 1969.

Commissioner Smith seconded the motion and same carried.

Commissioner Dewey moved that the County Auditor be instructed to call for sealed bids in the Official Newspaper for the furnishing of supplies, rental of equipment, Etc. for the ensuing year, bids to be opened March 18th, 1964 as follows:

TAX LISTS ETC. 9:30 A.M.; CULVERTS 10:15 A.M.; BRIDGE PLANK 11:00 A.M.; CUTTING EDGES 11:30 A.M.; GREASE, 011 AND FUEL SUPPLIES 1:30 P. M.; RENTAL OF EQUIPMENT 2:15 P.M.; SCREENING, HAULING, LOADING AND CRUSHING GRAVEL 3:00 P.M. AND THE SALE OF ONE USED LOW-BOY WITHOUT DOLLY 4:00 P.M.

Commissioner Hoflen seconded the motion and smme carried.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.

7479 G.B. COLEMAN SERVICES & MILEAGE AS COMMISSIONER LESS TAX \$ 2.18 \$ 99.72

7480 CHAS. O. DEWEY SERVICES & MILEAGE AS COMMISSIONER LESS TAX 2.90 106.91

7481 PALMER ENGE SERVICES & MILEAGE AS COMMISSIONER LESS TAX 3.26 122.74

WAR No.					
7482	GEO. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX \$	1.81	\$ 98.41
7483	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.54	139.46
7484	PATRICIA JEAN KOSBAB	COUNTY AGENT CLERK HIRE	LESS TAX	9.19	33.31
7485	CASPER SMEDSRUD	SERVICES AS REGISTRAR OF VITAL STATISTICS	LESS TAX	.19	5.06
7486	MARCELLENE R. SAEWERT	S C D CLERK HIRE	LESS TAX	1.81	48.19
	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.38	10.12
7487	The state of the s	SUPPLIES	FESS INV	• )0	5.97
7488	AARSETH HARDWARE	MEMBERSHIP DUES REGISTER OF DEEDS ASS'N			3.00
7489	R.J. BETTING	JANITOR SUPPLIES			32.03
7490	FARGO PAPER Co.	RUBBER STAMP			1.08
7491	FARGO RUBBER STAMP WORKS	MILEAGE & EXPENSES FOR JANUARY			163.47
7492	MILTON FAY, SHERIFF	SERVICES AS COUNTY SUPERINTENDENT OF HEALTH FOR	10/3		300.00
7493	DONALD J. FEIST M.D.		THE YEAR 190)		923.13
7494	GLOBE-GAZETTE PRINTING Co.	A SSESSMENT AND OFFICE SUPPLIES ETC.	· C		
7495		Co BOARD OF SARGENT COUNTY PRISONERS IN BARNES	S COUNTY		60.00
7496	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			70.70
7497	JAMES KENWARD	MILEAGE, EXPENSES AND COUNTY SHARE OF SALARY			358.47
7498	LEACH LUMBER Co.	COAL			262.31
7499	HARRIS MUND, DEP. SHERIFF	MILEAGE FOR JANUARY			39.30
7500	JOHN MCGREGOR	Mileage & Expenses as Veterans Service Officer			122.60
7501	WALTER QUAM, SHERIFF	BOARD OF SARGENT COUNTY PRISONERS IN CASS COUNT	ΓY		62.00
7502	SAEWERT ELECTRIC	FLUORESCENT BULBS		_	56.40
7503	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS, DELINQUENT PERSONAL	PROPERTY LIST,	LTC.	258.28
7504	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS, DELINQUENT PERSONAL	FROPERTY LISTS	ETC.	123.19
7505	SARGENT COUNTY TREASURER	Cash advanced for freight, postage, etc.			77.39
7506	United Building Centers, Inc.	SUPPLIES			2.20
7507	WEST PUBLISHING Co.	LEGAL SUPPLIES			106.00
7508	NORMAN M. ANDERSON	SERVICES AS PATROLMAN		60.08	264.92
7509	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	25.29	324.71
7510	ALVIN G. BACKER	SERVICES & MILEAGE AS PARROLMAN	LESS TAX	20.08	328.27
7511	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	12.69	337.31
7512	W.J. FRISBY	SERVICES AS ROAD SUPERVISOR	LESS TAX	60.59	314.41
7513	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	50.08	274.92
7514	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	15.29	334.71
7515	GUY J. ANDERSON	CHECKING GRAVEL & MILEAGE	LESS TAX	1.13	32.92
7516	BERG FARGO MOTOR SUPPLY. INC.	REPAIRS			18.47
7517	FARGO CULVERT CO.	Culverts			3,080,16
7518	FARMERS UNION OIL CO.	GAS & SUPPLIES			39.46
7519	MRS VEVA GLASER	GARAGE RENT			15.00
7520	JAY HARING JR.	TRACTOR HIRE			30.00
7521	JIM'S STANDARD	ZEREX			6.00
7522	KIEFER BROS.	SUPPLIES			19.70
7523	KRIDER EQUIPMENT Co. INC.	REPAIRS			174.29
7524	MAHRER CONSTRUCTION Co.	CRUSHING, LOADING AND HAULING GRAVEL			5,326.37
7525	MARRER CONSTRUCTION Co.	CRUSHING AND LOADING GRAVEL			207.18
7526	MATHISEN TIRE & BATTERY Co.	TIRE RECAPPING			200.46
7527	RUTLAND FARMER CO-OP GRAIN CO.	COAL			29.12
7528	SARGENT COUNTY BANK AGENCY	INSURANCE ON COUNTY TRUCKS			188.49
7529	SEAVERTS AUTO SERVICE	REPAIRS.			30.25
7530	TAYER BROS. PLUMBING & HEATING	GARAGE RENT FOR THE YEAR 1963			240.00
7531	LYLE L. McCormick	ENGINEERING SERVICES PROJECT CS 404(3)			87.13
7532	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN. AGED & DISABLED PERS	SONS. MEDICAL A	חד מוו	O( • 1 )
1 7 7 7 7 7	LOSETO MEEL HITE BOARD OF MED.	AGED	outer medicale		788.34
7533	COLBY OIL CO.	Diesel Fuel Etc.			372.59
7534	ART BARSNESS	ROAD SIGNS			442.05
7535	Butler Machinery Co.	REPAIRS			925.03
7536	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR FEBRUARY			2,200,00
טככז	CARGENI COUNTY HELFARE DOARD	DEEDUED IN FUR ! LORUARY			2,200,00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,841.51 FOR THE MONTH OF JANUARY AND FOR WHICH WARRANT Nos. 7403 TO 7423 AND7467 TO 7471 HAD BEEN ISSUED.

COMMISSIONER DEWEY MOVED THAT THE BOARD ADJOURN TO 9 0'CLOCK A.M. MARCH 3RD, 1964. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

FORMAN, NORTH DAKOTA MARCH 3RD, 1964

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER COLEMAN.

THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER SMITH MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING CONSTRUCTION AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA, HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA

STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE PARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING CO-OPERATION WITH THE UNITED STATES GOVERN-MENT. IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN TITLE 23 OF THE UNITED STATES CODE AS AMENDED AND SUPPLEMENTED AND AUTHORIZATIONS PROVIDED PURSUANT THERETO AND AVAILABLE FOR THE FOLLOWING DESCRIBED FEDERAL-AID Secondary Project No. CS 404(3) Base, Bituminous Surface Treatment on a County road from Cogswell North - 4.014 miles.

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT PAID BY THE UNITED STATES GOVERNMENT ( NOT TO EXCEED 50 % ) THROUGH THE BUREAU OF PUBLIC ROADS, AND, IF THE DEPARTMENT ADVANCES ANY PAYMENTS IN BEHALF OF THE COUNTY WHICH ARE LATER FOUND NON-COLLECTIBLE FROM THE BUREAU OF PUBLIC ROADS, THE COUNTY WILL REIMBURSE THE DEPARTMENT FOR FUNDS SO ADVANCED.

THE TERM " CONSTRUCTION COST " SHALL MEAN THOSE EXPENSES INCURRED IN THE ACTUAL BUILDING AND ALL EXPENSES INCIDENTAL TO THE CONSTRUCTION SUCH AS PRELIMINARY ENGINEERING, COST OF ADVERTISING, COSTS FOR FIELD AND LABORATORY TESTS AND RECORD TESTING, COST FOR PRINT∲NG OF PLANS AND THE COST OF ALL OTHER WORK NECESSARY TO COMPLETE THE PROJECT IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS. FURTHER, THE COUNTY HEREBY CONCURS THAT THIS PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE CURRENT ADOPTED STANDARD SPECIFICATIONS, DESIGN STANDARDS AND SPECIAL PROVISIONS AS RECOMMENDED FOR THIS PROJECT BY THE DEPARTMENT.

3. THE COUNTY AGREES TO KEEP RECORDS AND FURNISH COPIES THEREOF OR KEEP OPEN TO THE DEPARTMENT AND THE BUREAU OF PUBLIC ROADS ALL RECORDS AND FILES PERTAINING TO THE PROJECT SO AS TO ENABLE THE DEPARTMENT TO OBTAIN IN BEHALF OF THE COUNTY FEDERAL PARTICIPATION.

- 4. THE COUNTY WILL AT ITS OWN EXPENSE AND WITHOUT FEDERAL-AID REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-
- 5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE "EPARTMENT, AND THE COUNTY SHALL MAKE SUCH REPORTS, KEEP SUCH RECORDS AND PERFORM SUCH WORK IN THE MANNER AND TIME AS THE DEPARTMENT SHALL REQUEST AND DIRECT SO AS TO ENABLE THE DEPARTMENT, AS THE AGENT FOR THE COUNTY TO COLLECT FOR THE COUNTY THE FEDERAL-AID EARNED.
- 6. It is agreed that the County shall have sole responsibility to see that the required number of samples are taken in a satisfactory manner and properly submitted for testing by or under the supervision of the Department's Testing Laboratory at Bismarck, North Dakota of all materials to be incorporated into the construction of the project and similary for those record tests of the completed project as required at the discretion of the Bureau of Public Roads or its authorized representatives and the Department.
- 7. FEDERAL FUNDS WILL ONLY PARTICIPATE IN WORK PERFORMED SUBSEQUENT TO AUTHORIZATION BY THE DISTRICT ENGINEER OF THE BUREAU OF PUBLIC ROADS AND THE DEPARTMENT.
- 8. An engineering and clerical charge of 1 % of the total cost of the project will be made by the State Highway Department which the County agrees to pay upon completion of the project, and the Chairman of the Board of County Commissioners and the County Auditor of Sargent County are hereby authorized and directed to sign this agreement.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CAPRIED.

Commissioner Smith moved that the County enter into the following maintenance agreement with the State Highway Department:

THE COUNTY OF SARGENT, STATE OF NORTH DAKOTA HEREINAFTER REFERRED TO AS THE COUNTY, AND THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT, HEREINAFTER REFERRED TO AS THE HIGHWAY DEPARTMENT, HEREBY AGREE AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 4,014 MILES OF THE COUNTY FEDERAL-AID SECONDARY COUNTY ROAD FROM COGSWELL NORTH - BASE, BITUMINOUS SURFACE TREATMENT AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. CS 404(3), AND WILL RECOMMEND ITS APPROVAL BY THE BUREAU OF PUBLIC ROADS OF THE DEPARTMENT OF COMMERCE OF THE UNITED STATES OF AMERICA FOR CONSTRUCTION WITH FUNDS APPORTIONED TO THE STATE UNDER THE FEDERAL HIGHWAY ACT AS AMENDED AND SUPPLEMENTED; SUBJECT, HOWEVER, TO THE CONDITION THAT THE COUNTY SHALL PROVIDE FOR ITS PROPER MAINTENANCE AFTER COMPLETION OF ITS IMPROVEMENT.

2. That the said County hereby requests the Highway Department to submit the aforementioned project with recommendation that it be approved by the Bureau of Public Roads of the Department of Commerce of the United States of America, and agrees that if such project is approved and constructed by the Highway Department and the Bureau of Public Roads of the Department of Commerce of the United States of America, it thereafter, at its own cost and expense will maintain the project in a manner satisfactory to them, or their authorized representatives, and will make ample provision each year for such maintenance, and the Chairman of the Board of County Commissioners and the County Auditor of Sargent County are hereby authorized and directed to sign this agreement.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID: WAR. No. SERVICES & MILEAGE AS COMMISSIONER LESS TAX \$ 1.81 \$ 59.79 7638 CHAS. O. DEWEY 7639 PALMER ENGE SERVICES & MILEAGE AS COMMISSIONER LESS TAX 1.08 40.90 .72 7640 GEO. HOFLEN SERVICES & MILEAGE AS COMMISSIONER LESS TAX 26.25 7641 SERVICES & MILEAGE AS COMMISSIONER 1.45 59.75 MELVIN SMITH LESS TAX SERVICES AS NIGHT WATCHMAN 7642 HARRY H. WILKE 1.08 28.92 7643 VINCENT BALD TRANSCRIPTS
SERVICES & MILEAGE AS COUNTY CORONER 26.50 7644 ROGER D. DAHLSTROM .72 21.68 7645 MILTON FAY, SHERIFF MILEAGE FOR FEBRUARY 144.40 OFFICE SUPPLIES 7646 GLOBE-GAZETTE PRINTING Co. 85.60 7647 MARTIN HAUGEN, SHERIFF BOARD OF SARGENT COUNTY PROBONERS IN BARNES COUNTY 60.00 HERMEL TYPEWRITER & ADDER SHOP RIBBONS & CLEANING TYPEWRITER 764R 32.50 7649 YVONNE M. JOHNSGARD MILEAGE & EXPENSES AS JUVENILE COMMISSIONER 101.97 332.42 2650 JAMES KENWARD MILEAGE, EXPENSES AND COUNTY SHARE OF SALARY LEACH LUMBER Co. 7651 COAL 256.71 S.E. COUNTY COMMISSIONERS ASS'N - 1964 DUES 7652 56.00 7653 JOHN MCGREGOR MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER 103.62 7654 HARRIS MUND, DEP. SHERIFF MILEAGE FOR FEBRUARY 16.80 7655 NORTHERN SCHOOL SUPPLY & EQUIPMENT INC. - SUPPLIES 1.90 WALTER T. QUAM, SHERIFF 7656 BOARD OF SARGENT COUNTY PRISONERS IN CASS COUNTY 62.00 7657 SARGENT COUNTY BANK AGENCY PUBLIC LIABILITY INSURANCE PREMIUM 7658 SARGENT COUNTY NEWS COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES 126.42 COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES 7659 SARGENT COUNTY TELLER 34.17 2660 United Building Centers, Inc. SUPPLIES 7661 WEST PUBLISHING Co. LEGAL SUPPLIES 44.00 7662 RALEIGH WINDSOR BOARD OF PRISONERS 57.42 7663 NORMAN M. ANDERSON SERVICES AS PATROLMAN LESS TAX 60.08 264.92 OLIVER ANDERSON 7664 SERVICES AS PATROLMAN LESS TAX 25.29 324.71 7665 ALVIN G. BACKER SERVICES AS PATROLMAN LESS TAX 20.08 304.92 2666 337.31 DERWOOD L. ELLESTAD SERVICES AS PATROLMAN LESS TAX 12.69 SERVICES AS ROAD SUPERVISOR 7667 W.J. FRISHY 314.41 LESS TAX 60.59 SERVICES & MILEAGE AS PATROLMAN 276.22 7668 WILBUR JACOBSON LESS TAX 50.08 7669 ROBERT THAYER 334.71 SERVICES AS PATROLMAN 15.29 LESS TAX 7670 BERT E. ANDERSON 20.00 SUPPLIES 7671 ART BARSNESS 100 STEEL CHANNEL POSTS 274.00 7672 BUTLER MACHINERY Co. REPAIRS 1,448.84 7673 COLBY OIL Co. GAS, DIESEL FUEL & SUPPLIES 154.54 7674 FORMAN IMPLEMENT Co. REPAIRS 38.34 MRS VEVA GLASER 7675 GARAGE RENT 15.00 7676 KIEFER BROS. SUPPLIES 4.21 7677 KRIDER EQUIPMENT Co. INC. REPAIRS 15.70 7678 N.W. EQUIPMENT INC. REPAIRS 91.75 NORTHWESTERN SHEET & IRON WORKS - CULVERTS 7679 3.872.25 7680 RUTLAND FARMERS GRAIN CO. COAL 25.67 2681 RUTLAND OIL Co. 15.20 GREASE WELDING GAS 7682 W.W. WALLWORK FARGO, INC. 1.84 2683 WITTS SERVICE GAS & SUPPLIES 65.77 Woodrow Schweisert Engineering Project CS 404(3)
PUBLIC Welfare Board of North Dakota - Aid to Dependent Children, Aged & Disabled persons, 2684 7685 MEDICAL AID TO AGED 1.245.38 1,000.00 SARGENT COUNTY WELFARE BOARD 7686 APPROPRIATION FOR MARCH MURIEL COLBERT LESS TAX 11.08 7687 CLERK HIRE 85,28

On MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,610.37 FOR THE MONTH OF FEBRUARY AND FOR WHICH WARRANT Nos. 7543 to 7565 AND 7612 to 7618 INCLUSIVE HAD BEEN ISSUED.

Earl Anderson, Andrew Sundlie and Aldon Donaldson representing the Village of Rutland and Geo. Kiefer REPRESENTING THE VILLAGE OF CAYUGA AND ROSS MILNE FROM NORTH CENTRAL ENGINEERS MET WITH THE BOARD FOR THE PURPOSE OF MAKING A SETTLEMENT WITH SARGENT COUNTY FOR THEIR SHARE OF THE COST OF BLACKTOPPING WITHIN THE ABOVE NAMED VILLAGE

Commissioner Smith moved that Lot 18, Block 7, Village of Cogswell, which is owned by the County thru Tax Deed proceedings, be rented to Ray Albertson of Cogswell, North Dakota for the sum of \$10.00 per month paid in advance and that two months rent be paid in advance before taking possession and that said property is subject to SALE BY THE COUNTY AT ANY TIME.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

Commissioner Smith moved that the  $^{\rm B}{\rm o}$ ard adjourn to 9 O'clock A.M. March 18th, 1964. Commissioner  $^{\rm H}{\rm o}$ flen seconded the motion and same carried.

Pally Seavet

Kove Chydren

FORMAN, NORTH BAKOTA MARCH 18TH, 1964

THE BOARD OF COUNTY COMMISSIONERS MET. PURSUANT TO ADJOURNMENT. WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER COLEMAN.

THE BOARD PROCEEDED TO OPEN AND CONSIDER BIDS FILED WITH THE COUNTY AUDITOR FOR THE FURNISHING OF SUPPLIES FOR THE ENSUING YEAR AS ADVERTISED.

BIDS WERE SUBMITTED BY THE VARIOUS FIRMS TO THE COUNTY COMMISSIONERS FOR THEIR CONSIDERATION AS FOLLOWS:

TAX LISTS, ASSESSMENT LISTS ETC.

GLOBE-GAZETTE PRINTING CO., SARGENT COUNTY NEWS AND SARGENT COUNTY TELLER.

Commissioner Smith moved that the Board accept the BIDS of GLOBE-Gazette Printing Co. and the Sarsent County

TELLER.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

CULVERTS. CONCRETE:

CONCRETE SECTIONAL CULVERT Co. AND NORTH DAKOTA CONCRETE PRODUCTS Co.:

COMMISSIONER DEWEY MOVED THAT THE BOARD ACCEPT BOTH BIDS.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

Fargo Culvert Co., North Dakota <sup>M</sup>etal Culvert Co., Northwestern Sheet & Iron Works, Armco Drainage & Metal PRODUCTS INC. AND FARGO STEEL PRODUCTS CO.

COMMISSIONER DEWEY MOVED THAT THE BOARD ACCEPT ALL BIDS.

Commissioner Smith seconded the motion and same carried.

BRIDGE PLANK:

WHEELER LUMBER BRIDGE & SUPPLY Co.

COMMISSIONER HOFLEN MOVED THAT THE BID OF WHEELER LUMBER BRIDGE & SUPPLY CO. BE ACCEPTED.

COMMISSIONER DEWLY SECONDED THE MOTION AND SAME CARRIED.

NORTHWESTERN EQUIPMENT INC., SWEENEY BROTHERS TRACTOR CO., FARGO STEEL PRODUCTS CO., KRIDER EQUIPMENT CO. 140. AND BUTLER MACHINERY CO.

COMMISSIONER DEWEY MOVED THAT THE BOARD ACCEPT THE BID OF BUTLER MACHINERY CO.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

Colby Oil Co., Farmers Union Oil Co., Standard Oil Co., Rutland Oil Co. and Brampton Oil Co. COMMISSIONER DEWLY MOVED THAT THE BOARD ACCEPT THE BIDS OF STANDARD OIL CO. AND COLBY OIL CO. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

RENTAL OF BRIDGE EQUIPMENT;

THEO. FISCHER, FORMAN GRAVEL & EXCAVATING CO. AND HERRIED CONSTRUCTION CO.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ACEEPT ALL BIDS.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Screening, Hauling, Crushing and Loading Gravel:

KENNETH MUND, FORMAN GRAVEL & EXCAVATING CO., MAHRER CONSTRUCTION CO., GLEN DAUB, BEACH CONSTRUCTION CO., DAKOTA CONSTRUCTION CO. SAND EARL PARROW.

Commissioner/Moved that the Board accept all bids with the provision that any bidder getting work meet the

LOWEST BID SUBMITTED.

Commissioner Dewey seconded the motion and same carried.

SALE OF LOW-BOY: NO BIDS SUBMITTED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: WHEREAS, THE BID IN THE AMOUNT OF \$79,074.00 OF JOHN DIESETH RECEIVED IN THE LETTING OF MARCH 13TH, 1964,

FOR PROJECT CS 404 (3) WAS THE LOW BID RECEIVED. WHEREAS, THIS BID IS CONSIDERED REASONABLE AND IS 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 JOHN DIESETH THE CONTRACT FOR PROJECT CS 404 (3) 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 BUREAU OF PUBLIC ROADS.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED. ISSUED. to purchaser: Lots 1 to 6 inclusive and NW 90 Ft. of Lots 7 to 12 inclusive, Block 20, Original Townsite, City of MILNOR TO JOHN EDISON, MILNOR, NORTH DAKOTA FOR THE SUM OF \$25.00. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWLY MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES MADE BY THE STIRUM GRAIN Co. of Stirum, North Dakota requesting that the assessed valuation be Lowered from \$15,500.00 to \$11,000.00 be rejected COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWEY MOVED THAT THE COUNTY PURCHASE A 1,000 GALLON SUPPLY TANK EQUIPPED ACCORDING TO CONTRACT FROM FARGO TANK Co. OF FARGO FOR THE SUM OF \$345.00.

COMMISSOONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: WHEREAS, THE SPRING THAW ON COUNTY HOGHWAYS GREATLY SOFTENS THE ROAD BED DUE TO EXCESSIVE MOISTURE. WHEREAS, IT IS NECESSARY TO RESTRICT THE HAULING BY TRUCKS DURING THIS PERIOD TO PROTECT THE ROAD BED. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY THAT THE COUNTY ROADS BE RESTRICTED TO 300 LBS. PER INCH WIDTH OF TIRE NOT TO EXCEED 10,000 LBS. PER AXLE, AND THAT THIS RESTRICTION BE ENFORCED WHEN HIGHWAY IS SO POSTED AND SMALL REMAIN IN FORCE UNTIL REMOVAL OF LOAD LIMIT SIGNS. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

Commissioner Devey moved that the County Auditor be instructed to write a letter to Vern Tolton, I ruck REGULATORY INSPECTOR REQUESTING HIS COOPERATION IN ENFORGING LOAD LIMIT RESTRICTION ON COUNTY ROADS IN SARGENT

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

GEORGE CARLSON MET WITH THE BOARD IN REGARDS TO THE ASSESSMENT ON LOTS 21-22, BLOCK 21, CITY OF MILNOR. HE STATED THAT THE ASSESSMENT ON THIS PROPERTY WAS TOO HIGH IN COMPARISON WITH OTHER BUSINESS PROPERTY IN THE CITY OF MILNOR.

COMMISSIONER SMITH MOVED THAT THE TAXABLE VALUATION ON LOTS 21-22, BLOCK 21, CITY OF MILNOR BE REDUCED FROM \$3,180.00 to \$2,400.00 FOR THE YEAR 1963.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

Commissioner Hoflen moved that the Board adjourn to 9 O'clock A.M. April 7th, 1964. COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

RALPH SEAVERT - COUNTY AUDITOR

WAR. No. 8065

FORMAN, NORTH "AKOTA APRIL 7TH, 1964

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONE COLEMAN.

THEMINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER SMITH MOVED THAT THE CONTRACT BOND OF GLOBE-GAZETTE PRINTING CO. IN THE SUM OF \$1,000.00 WITH Western Surety Co., given in connection with said company's contract to furnish Tax and Assessment lists and other OFFICE SUPLLIES FOR THE YEAR 1964, SAME HAVING BEEN APPROVED BY THE STATE'S ATTORNEY AS TO SUFFICIENCY, BE APPROVED. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWEY MOVED THAT SARGENT COUNTY CONTINUE THE ROADSIDE GRASSHOPPER CONTROL PROGRAM FOR THE ENSUING YEAR AND THAT APPLICATIONS BE FILED SECURING STATE COOPERATION. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

NORMAN M. ANDERSON SERVICES & MILEAGE AS PATROLMAN LESS TAX \$49.38 \$284.82 8066 OLIVER ANDERSON SERVICES AS PATROLMAN LESS TAX 22.49 327.51 8067 ALVIN G. BACKER SERVICES & MILEAGE AS PATROLMAN LESS TAX 18.28 346.27 8068 DERWOOD L. ELLESTAD SERVICES AS PATROLMAN LESS TAX 12.69 337.31 8069 W.J. FRISBY SERVICES AS ROAD SUPERVISOR LESS TAX 50.09 324.91 8070 WILBUR JACOBSON SERVICES AS PATROLMAN 285.07 LESS TAX 41.58 8071 ROBERT THAYER SERVICES AS PATROLMAN 335.21 LESS TAX 14.79 8072 BUTLER MACHINERY Co. REPAIRS 170.32 8073 EDISON MOTORS REPAIRS 17.00 8074 GARAGE KENT MRS VEVA GLASER 15.00 8075 KRIDER EQUIPMENT Co. INC. REPAIRS 128.99 8076 MUELLER MOTOR Co. REPAIRS 10.22 8077 65.26 NORTHWESTERN EQUIPMENT INC. REPAIRS 8078 SMITH INC. REPAIRS 31.10 8079 W.W. WALLWORK FARGO INC. WELDING GAS 10.75 8080 AARSETH HARDWARE 38.65 8081 ADRESSOGRAPH-MULTIGRAPH INC. ADDRESSOGRAPH SUPPLIES 13.14 8082 VINCENT BALD OFFICE SUPPLIES & TRANSCRIPTS 22.27 8083 BURROUGHS CORP. MACHINE SERVICE CONTRACT 404.30 8084 MILEAGE & EXPENSES FOR JAN., FEB. AND MARCH HARRIET COLBURN 129.19 8085 PALMER ENGE APPRAISAL SERVICE & MILEAGE 9.50 MILTON FAY, SHERIFF 8086 MILEAGE & EXPENSES FOR MARCH 188.13 8087 FORMAN DRUG CO. SUPPLIES 2.76 8088 GLOBE-GAZETTE PRINTING Co. OFFICE SUPPLIES 395.86 8089 C.A. HALMRAST JANITOR SUPPLIES 33.94 8090 MARTIN HAUGEN, SHERIFF BOADD OF SARGENT COUNTY PRISONERS IN BARNES COUNTY 56.00 8091 YVONNE M.JOHNSGARD MILEAGE & EXPENSES AS JUVENILE COMMISSIONER 69.97 8092 JAMES KENWARD MILEAGE, EXPENSES AND COUNTY SHARE OF SALARY 355.35 8093 LAWYERS COOP PUBLISHING Co. LEGAL SUPPLIES 100.00 8094 Monroe Calculating Machine Co. SUPPLIES 1.50 MILEAGE FOR MARCH 8095 HARRIS MUND, DEP. SHERIFF 23.00 JOHN MOGREGOR 8096 MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER 65.74 8097 N.D. STATE HIGHWAY DEPARTMENT 1.56 8098 WALTER T. QUAM, SHERIFF BOARD OF SARGENT COUNTY PRISONERS IN CASS COUNTY 58.00

8099 MARCELLENE SAEWERT S C D CLERK HIRE LESS TAX 8100 SARGENT COUNTY NEWS COMMISSIONERS PROCEEDINGS AND SUPPLIES 8101 SARGENT COUNTY TELLER COMMISSIONERS PROCEEDINGS 8102 WEST PUBLISHING Co. LEGAL SUPPLIES WORKMEN'S COMPENSATION BUREAU 8103 BOILER INSPECTION 8104 STORAGE OF SURPLUS COMMODITIES JAMESTOWN COMMODITY WAREHOUSE 8105 N.D. PUBLIC WELBARE BOARD AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS AND MEDICAL AID TO AGED 8106 COLBY OIL Co. GAS, DIESEL FUEL ETC. 8107 GUSTAV E. GLASS ENGINEERING SERVICES PROJECT CS 404 (3) 8108 N.D. STATE HIGHWAY DEPARTMENT County Share of Construction costs on Projects CS 211(5) ESIMATE No. 6 FINAL, CS 485(3) ESIMATE No. 4 FINAL AND CS 217(6) ESTIMATE No. 6 FINAL 3,747.69 8109 N.D. STATE HIGHWAY DEPARTMENT BLUEPRINTS PROJECT 404(3) SERVICES & MILEAGE AS COMMISSIONER CHAS. O. DEWEY 2.54 LESS TAX

8113

8110 8111 PALMER ENGE 8112 GEO. HOFLEN

MELVIN SMITH

SERVICES & MILEAGE AS COMMISSIONER SERVICES & MILEAGE AS COMMISSIONER SERVICES & MILEAGE AS COMMISSIONER

82.99 LESS TAX 2.90 107.93 LESS TAX 1.09 37.31 LESS TAX 2.54 153.40

14.46

70.90

20.00

30.00

3.00

57.30

833.63

555.52

18.00

2.80

WAR. No. ₩ 10.92 HARRY H. WILKE SERVICES AS NIGHT WATCHMAN LESS TAX .33 8114 SARGENT COUNTY WELFARE BOARD - APPROPRIATION FOR APRIL 2,000.00 8115 ALS STANDARD SERVICE 70.32 SUPPLIES 8116 46.69 8117 FLADOS HARDWARE SUPPLIES JACKS STANDARD SERVICE 22.55 8118 SUPPLIES SARGENT COUNTY TREASURER 8119 Special Assessment taxes on County property 739.61 8120 VILLAGE OF RUTLAND PAYMENT OF SPECIAL ASSESSMENTS ON COUNTY PROPERTY 900.00

On motion the Board approved payments to the various County assessors for attending Assessors Instruction menting and for which Warrant Nos. 8121 to 8151 inclusive have been issued

168.80

On motion the Board approved payments made by the Sargent County Welfare Board in the sum of \$2,287.48 for the month of March and for which Warpant Mos. 7690 to 7715 and 8050 to 8056 inclusive had been #88ued.

Commissioner Hoflen moved that the Board adjourn to 9 0'clock A.M. April 22nd, 1964. Commissioner Dewey seconded the motion and same carried.

ATTEST: Nalfel Seavert.
RALPH SEAVERT - COUNTY AUDITOR

PALMER ENGE - GAAIRMAN

FORMAN, N. DAK. APRIL 22ND,196

THE BOARD OF COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER COLEMAN.

COMMISSIONER SMITH MOVED THAT THE PERFORMANCE BOND OF WHEELER LUMBER BRIDGE & SUPPLY CO. IN THE SUM OF ... \$1,000.00 WITH SEABOARD SURETY CO., GIVEN IN CONNECTION WITH SAID COMPANY!S CONTRACT TO FURNISH BRIDGE SUPPLIES FOR THE YEAR 1964, BAME HAVING BEEN APPROVED BY THE STATE!S ATTORNEY AS TO SUFFICIENCY, BE APPROVED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, ON THE 31ST DAY OF DECEMBER, 1962, GILMAN A. KLEFSTAD AND NETTIE KLEFSTAD, HIS WIFE, OF FORMAN, NORTH DAKOTA DEEDED THE FOLLOWING DESCRIBED REAL PROPERTY TO-WIT: LOTS 3 & 4, KLEFSTAD'S SUBDIVISION NO. 1, BEING A PART OF THE SET OF SEC. 1, TWP. 130, RGE 56, SARGENT COUNTY, NORTH DAKOTA, TO SARGENT COUNTY, NORTH DAKOTA, WITH A STIPULATION THAT SAID PROPERTY WAS TO BE USED FOR PARK PURPOSES, FOR A CONSIDERATION OF \$500.00; THAT A WARRANT IN THE AMOUNT OF \$500.00 WAS ISSUED AGAINST PARK BOARD FUNDS FOR THE PURCHASE OF THIS PROPERTY, BUT THE SAID GILMAN A. KLEFSTAD ISSUED A CHECK TO THE SARGENT COUNTY PARK FUND IN THE SUM OF \$500.00 ON THAT DATE, AND THAT THE TRANSACTION ACTUALLY AMOUNTED TO A DONATION BY SAID GILMAN A. KLEFSTAD OF THE SAID DESCRIBED REAL PROPERTY TO SARGENT COUNTY, AND

WHEREAS; MORE THAN ONE YEAR HAS ELAPSED SINCE SAID CONVEYANCE AND SAID DESCRIBED REAL PROPERTY HAS NOT BEEN USED FOR THE PURPOSE FOR WHICH IT WAS DONATED AND IT IS NOT CONTEMPLATED THAT SAID PROPERTY WILL SE USED FOR PARK PURPOSES. AND

WHEREAS, THE DONOR HAS DEMANDED A CONVEYANCE BACK TO HIM OF SAID REAL PROPERTY,

NOW THEREFORE BE IT RESOLVED, THAT THE ABOVE DESCRIBED REAL PROPERTY BE RECONVEYED TO MR. GILMAN A. KLEFSTAD OF FORMAN, NORTH DAKOTA FOR NOMINAL CONSIDERATION, AND THAT THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONER AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE A DEED RECONVEYING SAID REAL PROPERTY TO GILMAN A. KLEFSTAD.

COMMISSIONER HOFLEN SECONDED THE RESOLUTION AND SAME CARRIED.

Commissioner Hoflen moved that the Board adjourn to 9 O'clock A.M. May 5th, 1964. Commissioner Dewey seconded the motion and same carried.

RALPH SEAVERT - COUNTY AUDITOR

PALMER ENGE - CHAIRMAN

FORMAN, N. DAK. MAY 5TH. 1964

THE BOARD OF COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT EXCEPT COMMISSIONER COLEMAN.

 $T_{\mathbf{H}}^{\mathbf{E}}$  minutes of the last meeting were read and on motion approved as read.

Commissioner Smith moved that the following sale of County Tax Deed property be approved and deed issued to purchaser, Lot 18, Block 7, Village of Cogswell to Gerald Seth, Cogswell, North Dakota. Terms Cash.

Commissioner Hoflen seconded the motion and same carried.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR . No.	THE POECONING BIELD WERE A	DEFIEL AND ON MOTION ORDERED PAID.			
8270	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN		Alio 30	<b>#201 02</b>
8271	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX		\$291.92
8272	ALVIN G. BACKER	SERVICES AS PATROLMAN	LESS TAX		327.51
8273	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	18.28	306.72
8274	W.J. FRISBY	SERVICES AS ROAD SUPERVISOR	LESS TAX	12.69	337.31
	WILBUR JACOBSON		LESS TAX	50.09	324.91
8275	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	41.58	283.42
8276		SERVICES AS PATROLMAN	LESS TAX	14.79	335.21
8277	CHAS. O.DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS FAX	3.99	116.91
8278	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.18	84.02
8279	GEO. HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS WAX	2.18	74.42
8280	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.54	99.56
8281	MARCELLENE SAEWERT	S C D CLERK HIRE	LESS TAX	.86	22.89
8282	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.49	13.01
8283	AARSETH HARDWARE	SUPPLIES		•	38.49
8284	VINCENT BALD	TRANSCRIPTS & EXPENSES			30.00
8285	ROBERT A. CASE	MILEAGE & EXPNESES			83.03
8286	FARGO PAPER Co.	JANITOR SUPPLIES			21.76
8287	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR APRIL			390.38
8288	GAFFANEY 8	SUPPLIES			2.08
8289	GAMBLE STORE	SUPPLIES			11.95
8290	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			131.39
8291	MARTIN HAUGEN, SHERIFF	BOARD OF SARGENT COUNTY PRIBONERS IN BARNES COUNTY			124.00
8292	HERMEL TYBEWRITER & ADDER	TYPEWRITER RIBBONS			16.50
8293	YVONNE M. JOHNBGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			78.75
8294	JAMES KENWARD	MILEAGE. EXPENSES AND COUNTY SHARE OF SALARY			326.46
8295	Voto				220,440
8296	ARTHUR KROHN	MILEAGE & EXPENSES AS SUPERVISOR OF ASSESSMENTS	LESS TAX	1.81	77.69

	WAR.	No.			
١	8297	LAWYERS COOP PUBLISHING Co.	LEGAL SUPPLIES		\$100.00
ļ	8298	LEACH LUMBER Co.	COAL		30.73
١	8299	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER		140.61
١	8300	MOTOR VEHICLE DEPARTMENT	TAX DECALS		12.00
١	8301	HARRIS MUND, DEP. SHERIFF	MILEAGE FOR APRIL		85.60
١	8302	ELVIN RUSSELL	WITNESS FEES		6.00
١	8303	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS AND OFFICE SUPPLIES		142.71
١	8304	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS		20.00
١	8305	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE & FREIGHT		79.28
١	8306	STATE TREASURER,	EXAMINATION OF COUNTY OFFICES		237.50
١	8307	WEST PUBLISHING Co.	LEGAL SUPPLIES		31.00
١	8308	RALEIGH WINDSOR	BOARD OF COUNTY PRIBONERS & JURORS		50.55
١	8309	BERG FARGO MOTOR SUPPLY	REPAIRS		60.98
١	8310	BUTLER MACHINERY Co.	REPAIRS		565.14
١	8311	EDISON MOTORS	REPAIRS		92,63
١	8312	FARGO STEEL PRODUCTS Co.	SIGN POSTS		12.50
١	8313	FARMERS UNION OIL Co RUTLAND	SUPPLIES		47.53
1	8314	MRS VEVA GLASER	GARAGE RENT		15.00
١	8315	KIEFER BROS.	REPAIRS		14.65
١	8316	KRIDER EQUIPMENT Co. INC.	REPAIRS		293.27
١		MRS S.J. LEACH	GARAGE RENT		25.00
١		CHARLES MARTIN	SERVICES AS PATROLMAN LESS TAX	3.45	91.75
١		Northwestern Equipment Co.	REPAIRS		122.58
ł		EARL PARROW	HAULING GRAVEL		1,238.00
ı		SAWNSON MOTOR Co.	REPAIRS		9.60
١		Vaplon's Blacksmithing	WELDING ETC.		4.00
		W.W. WALLWORK FARGO, INC.	Welding Gas		11.10
١		EMIL BENTSON	Moving Fence		25.00
1		DICKEY RURAL TELEPHONE MUTUAL AID CORP		•	134.23
١		N.D. STATE HIGHWAY DEPARTMENT	OVERHEAD EXPENSE PROJECT CS 485(3)		312.10
ı		N.D. STATE HIGHWAY DEPARTMENT	OVERHEAD EXPENSE PROJECT CS 211 (5)		546.17
١		N.D. STATE HIGHWAY DEPARTMENT	OVERHEAD EXPENSE PROJECT CS 217(6)		262.95
ŀ	8329	N.D. WELFARE BOARD	AIB TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS,		_, ,
١			MEDICAL AID TO THE AGED		746.04
	8330	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR MAY		2,300.00

On motion the Board approved payments made by the Sargent County Welfare Board in the sum of \$2,361.32 for the month of April and for which Warrant Nos. 8158 to 8182 and 8257 to 8263 inclusive had been issued.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 0'CLOCK A.M. MAY 20TH, 1964.

Ralph Heavest - County Auditor

PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA MAY 20TH, 1964

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

. MILFORD J. FRETZ, OAKES, NORTH  $^{D}$ AKOTA MET WITH THE COMMISSIONERS IN REGARDS TO A PREDATORY CONTROL PROGRAM IN SARGENT COUNTY FOR THE ENBUING YEAR.

COMMISSIONER DEWEY MOVED THAT THE PREDATORY CONTROL PROGRAM BE CONTINUED IN SARGENT COUNTY FOR THE ENSUING YEAR.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

Commissioner Smith moved that the following sale of County Tax Deed Property be approved and deed issued to purchaser, Lots 5 & 6, Block 35, Original Townsite, City of Milnor to Everett E. & Mayis Stromme, Milnor, North Dakota. Terms Cash.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

An application for abatement and settlement of taxes on Lot 4, Block 25, 1st Addition, City of Forman submitted by R.J. Betting stating that the assessed valuation was too high in comparison with other dwellings in the City of Forman for the years 1960, 1961, 1962 and 1963, and requesting that a fair and equitable adjustment be made.

FORMAN FOR THE YEARS 1960, 1961, 1962 AND 1963, AND REQUESTING THAT A FAIR AND EQUITABLE ADJUSTMENT BE MADE.

COMMISSIONER COLEMAN MOVED THAT THE TAXABLE VALUATION ON LOT 4, BLOCK 25, 1ST ADDITION, CITY OF FORMAN BE REDUCED 60 \$ FOR THE YEARS 1960, 1961, 1962 AND 1963 BAME HAVING BEEN APPROVED BY THE CITY COUNCIL.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

At the request of the Public Welfare Board of North Dakota, the following names were submitted by the Commissioners to the above names Board for the purpose of filling three vacancies on the Sargent County Welfare Board, effective June 30th, 1964.

GILMEN MALTRUD, FORMAN OR O.C. ENGLE, FORMAN TO FILL THE EXPIRED TERM OF GILMEN MALTRUD, MRS C.F. CHRISTIANSON, COGSWELL OR MRS HERMAN GRAY, CRETE TO FILL THE EXPIRED TERM OF MRS C.F. CHRISTIANSON AND PALMER ENGE SE REAPPOINTED COMMISSIONER MEMBER OF THE WELFARE BOARD.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 0'CLOCK A.M. JUNE 2ND, 1964. COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

Ralph Seavert-County Auditor

PALMER ENGE-CHAIRMAN