Forman, North Dakota January 4, 1983

The Board of County Commissioners met pursuant to adjournment with Commissioners John M. Manikowski, Ardell Johnson, William E. Smith, H. L. Anderson and Magnus Anderson present.

The meeting was called to order by Sherry Hosford, County Auditor, and the Board proceeded to organize for the ensuing year.

The Official Oaths of Office were administered to the following commissioners who were elected at the General Election held November 2, 1982: Magnus Anderson, John M. Manikowski and William E. Smith. Terms to expire December, 1986.

Commissioner Magnus Anderson moved that Ardell Johnson serve as Chairman for the ensing year. Commissioner Smith seconded the motion and moved that the auditor casta unanimous ballot. Motion carried.

Commissioner Mankowski moved that H. L. Anderson serve as Vice-Chairman. Commissioner Magnus Anderson seconded the motion and moved that the auditor cast a unanimous ballot. Motion carried.

The minutes of the last meeting were read. Commissioner Smith moved that the minutes be approved as read. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Motion by Commissioner H. L. Anderson and seconded by Commissioner Manikowski that William E. Smith serve as Courthouse Commissioner for 1983. Motion carried.

. Motion by Commissioner Magnus Anderson and second by Commissioner Manikowski that H. L. Anderson serve as Weed Commissioner for the ensuingyear. Motion carried.

Motion by Commissioner Smith and second by Commissioner Magnus Anderson that John M. Manikowski serve as the Police Commissioner for the ensuingyear. Motion carried.

Motion by Commissioner Smith and second by Commissioner H. L. Anderson that Ardell Johnson serve as Road Commissioner for the ensuing year. Each commissioner will also serve as road commissioner in their district. Motion

Motion by Commissioner Magnus Anderson and second by Commissioner Smith that Matthew C. Kidd, MD be re-appointed Superintendent of the Board of Health. Term ending January, 1984. Motion carried.

Commissioner Smith moved that Roger D. Dahlstrom be re-appointed Sargent County Coroner. Term ending January, 1985. Commissioner M. Anderson seconded the motion and same carried.

Commissioner Manikowski moved that the Public Depository Agreement for pledge of assets as security for County Funds in the Sargent County Bank, Forman, ND and First National Bank, Milnor, ND be approved as to sufficiency according to law. Commissioner M. Anderson seconded the motion and same carried.

A motion was made by Commissioner M. Anderson to hold regular Sargent County Board of Commission meetings on the first and third Tuesday of each month. Commissioner Smith seconded the motion and same carried.

Commissioner H. L. Anderson moved that the County Auditor be authorized and directed to pay by Auditor's warrants the following: All bills for telephone, electricity, water, sewer and garbage and all withholding and social security taxes. Commissioner Manikowski seconded the motion and same carried.

Commissioner Manikowski moved that Irene A. Robbins, Sargent County Treasurer, be given the authority to invest county funds. Commissioner smiln seconded the motion and same carried.

Commissioner M. Anderson moved that the County Auditor be instructed to call for sealed bids in the official newspaper for furnishing supplies, purchasing culverts, etc. for the period beginning April 1, 1983 and ending March 31, 1984. Bids to be opened March 15, 1983 as follows: Culverts 10:30 a.m.; Bridge Plank and Concrete Bridge Decks 11:30 a.m.; Screening, Hauling, Crushing, Loading and Stockpiling Gravel 1:00 p.m.; Mixing, Drying, Laying Blacktop Surfacing 1:15 p.m.; Rental of Bridge Building Equipment and Labor for Bridge Construction Repair 1:30 p.m.; Rental of Highway Building Equipment and Disaster Emergency Snow Removal 1:45 p.m.; Oil, Grease, Tires, Regular and Unleaded Gas, Diesel Fuel and other supplies 2:00 p.m.; LP Gas 2:30 p.m.; Cutting Edges 2:45 p.m.; and Asphalt Supplies 3:15 p.m. Commissioner Manikowski seconded the motion and same carried.

The Board discussed the present computer system and instructed the auditor to set up a meeting with another company for January 18, 1983.

Commissioner H. L. Anderson moved that the Board approve a \$100.00 one time assessment from the National Association of Counties for their services. Commissioner Manikowski seconded the motion and same carried unanimously

Commissioner Manikowski moved that the following application for abatement and settlement of laxes be sent to the governing body for their consideration: Ralph C. |Even - Parcel in SE Corner of SW2-12-131-57 and Hans W. Odegard - Part of Outlot B, Milnor City. Both applications are requesting Homestead Credit. Commissioner M. Anderson seconded the motion and same carried.

Commissioner H. L. Anderson moved that the following transfers be made to supplement county funds: \$6,092.01 from County Road to County Special Highway and \$6,159.90 from County Poor Relief to Social Welfare. Commissioner Manikowski seconded the motion and same carried.

Patricia Carlen, Clerk of Courts, met with the Board and discussed current procedure used in handling child support checks. The Board agreed with Patty to continue as in the past for the month of January and in February a letter should be sent to all child support payees asking them to remit by a money order or cashiers check. They also advised her to get an opinion from the States Attorney.

william bosse met with the Board on behalf of the Sargent County Soil Conservation District to see if the county needed any assistance from them in the area of soil erosion. The Board informed Mr. Bosse that there are some problem areas and that they would discuss the problem further in the spring. Mr. Bosse also mentioned that in regards to the Garrison Diversion Conservancy District, it looks like in the mitigation process, they might get along with less acres than originally expected and that work should begin soon on the Taayer Reservoir located in Sargent County.

The appointment of a magistrate for county court was discussed and tabled until the next meeting.

The following bills were audited. Commissioner H. L. Anderson moved that the bills be paid. Commissioner Manikowski seconded the motion and same carried unanimously.

3225	American Custom Uniforms Co.	Sheriffs clothing	\$149.70
3226	H. L. Anderson	Mileage & Expenses	53.00
3227	Magnus Anderson	Mileage & Expenses	52.25
3228	Anderson Body Shop	Repairs-Sheriffs car	17.50
3229	Buhl's	Floor Mats	37.75
3230	Butler Paper Co.	Paper Towels	54.47
3231	Patricia J. Carlen	Mileage & Meal	118.99
3232	CES	3 - Votomatics	701.38
3233	Colby Oil Co.	Gas-Sheriffs Dept:	970.97
3234	Dakota Safe	Annual Inspection-Treas. Office	145.00
3235	Fargo Rubber Stamp Works	Mobile Home Decals	39.90
3236	Forman Drug	Supplies	17.34
3238	Gambles	Supplies	28.26
3239	General Electric Co.	Radio - Civil Defense	1,790.00
3240	Globe Gazette Printing Co.	Supplies	56.97
3241	Ardell Johnson	Mileage & Expenses	80.21
324 2	John Manikowski	Mileage & Expenses	60.75
3243	Midwest Business Products	Computer ribbons	33.66
3244	Stephen M. McLean	Mileage & Expenses	159.40
3245	NACO	County Member Service Fee	100.00

3246	ND VSO Assin	1983 Dues	\$ 20.00
3247	Walter Orth	Mileage & Meals	30.00
3248	Prentice-Hall, Inc.	Appraising Manual	59.70
3249	Richland-Wahpeton LEC	Prisoners Board - Skroch & Wisnewski	280.00
3250	Sargent County Treas.	Cash Reinbursement for envelopes & postage	694.61
3251	The Teller	Publishing Fees	342.03
3252	Wahpeton Clinic	Rh & Du testing - Wisnewski	18.00
3253	Edward Zetocha	Jury Commissioner	31.00
3254	Butler Machinery Co.	Repairs	892.21
3256	Forman Implement	Repairs	150.11
3257	General Diesel & Equipt.	Repairs	6,407.73
3258	Jim's Oil & Service	Tubes, flasher, etc.	74.70
3259	Kulzer Farm Supply	Repairs	1.70
3260	Red River Int'l, Inc.	Repairs	1,346.66
3261	Sturdevants Inc.	Repairs	710.92
3262	Tri-State Welding	Oxygen	36.10
3266	Coast to Coast	Calculator-WIC	29.88
3267	Pamela M. Gulleson	Mileage & Meal-WIC	9.50
3268	Labeche League Int'l, Inc.	Book-WIC	6.75
3263	Syd Hanson	Mileage-Health	91.50
3264	Midland Hospital Supply	Supplies-Health	126.30
3265	Reardon Office Equipt.	Supplies-Health	10.90
3269	Jack D. Westra, Treas.	NDAEA Dues	35.00
3270	Allen K. Olson	Mileage & Meals	3,102.00
3271	Social Service Board of ND	AFDC, MA & FM	3,575.80
1849	Pamela M. Gulleson	Salary - WIC Less Tax 16.88	235.12
1848	Harry Wilke	Labor - Less Tax .83	11.67
1850	Syd Hanson	Salary - WIC Less Tax 13.94	194.06
1851	Kanla Manikowski	Salary - WIC Less Tax 6.53	90.97
1852	Patricia J. Carlen	Salary - Regh of Deeds - Less Tax 4.69	65.31

Commissioner M. Anderson moved that the Board adjourn to January 18, 1983 at 9:00 a.m.

Attest:

Ardell Johnson - ghairman

Sherry Hosford - County Auditor

Forman, North Dakota January 18, 1983

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

Commissioner H. L. Anderson moved that the minutes be approved as corrected. Commissioner M. Anderson seconded the motion and same carried.

Commissioner Smith moved that the January payroll be approved in the amount of \$36,455.22. Commissioner Manikowski seconded the motion and same carried unanimously.

Irv Rustad, Lake Agassiz Regional Council, discussed the North Dakota Community Development Block Grant Program.

This would allow cities and counties to receive financing on projects such as housing, water, sewer, etc. It would have to benefit low to moderate income persons. Any city could write a request and the county would be the sponsor. LARC would do all the work, Sargent County would only sponsor the projects.

Commissioner H. L. Anderson moved that the Board approve the sponsorship for any city that qualifies for the North Dakota CDBGP. Commissioner Manikowski seconded the motion and same carried.

The Board proceeded to review a revised floor plan of the offices located in the Sargent County Courthouse. It was agreed that the Courthouse Commissioner should inform the offices of the changes and request that the move be made as time permits.

Commissioner M. Anderson moved that any office space used by offices other than county related shell pay a rental fee of \$.70 per square foot effective February 1, 1983. Commissioner Manikowski seconded the motion and same carried unanimously.

Lyle Bopp, States Attorney, discussed a State's Attorney Seminar being held in Bismarck on January 19-22. The Board approved lodging. He also stated that he plans to have a separate phone for the States Attorney line. Also, he asked permission to hire his sister, Karen Bopp, as a part-time clerk. Commissioner Smith moved that the Board approve this request for a period of 6 weeks beginning January 17, 1983 through February 28, 1983 at \$327.50/month. Commissiner M. Anderson seconded the motion and same carried.

George Lewis, Butler Machinery, met with the Board and discussed several options for rental, lease-purchase or cash on motor graders. No decision made at this time.

Ron Narum and Dennis Dockter, Sargent County Weed Board, talked with the Board about coverage under the county insurance policy. The Board informed them that the present company does not write errors and ommissions, but they are in the process of applying with a company who does write this type of insurance. They will keep the Weed Board in mind when making said application.

The December Narrative was presented to the Board from Sargent County Community Health Service.

Commissioner Smith moved that 1000 property tags be ordered from Rargo Rubber Stamp Industries to be used to number equipment for inventory purposes. Commissioner H. L. Anderson seconded the motion and same carried.

Curt Freitag, Civil Defense Director, asked permission to store 250# of radiation in the jail for a class to be presented in two weeks. Permission granted.

The second meeting in February will be held on February 22, 1983 due to a conflict with another meeting previous-ly scheduled in Bismarck.

Commissioner Manikowski moved that the Board approve Games of Chance Permit No. 22 to Forman Lions Club for a raffle to be held on February 20, 1983 (alternate date-February 27, 1983) at Buffalo Lake during a fishing derby. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner M. Anderson moved that the Board concur with Harlem Township's decision to approve an application

for abatement and settlement of taxes for Ralph Even under the Homestead Credit Act. Commissioner Manikowski seconded the motion and same carried.

Sheriff Barglof presented a proposed plan for visiting and booking rooms adjacent to the jail cell. Said rooms are required under the state jail plan. The Board tabled decision until an inspection report is received from the state.

A discussion was held on the future of Sargent County. It was decided to form a board known as the Sargent County Economic Development Council. Said council will consist of five commissioners and the tax director. Mitch Marcuson, Tax Director, will act as Executive Secreatary for this council. The main function of this board will be to encourage commercial activity in Sargent County.

Representatives from NCR Corporation and Don Schiele, Dakota Programs, presented a proposal for NCR Data Processing Hardware/Operating System and North Dakota Tax ExPense/Budget/Revenue, Payroll & General Ledger System. The proposal was for a lease/purchase plan over a period of five years. Commissioner H. L. Anderson moved that Sargent County sign the Products and Services Terms Record for a NCR-9020, with delivery date on April 1, 1983. Commissioner M. Anderson seconded the motion and same carried unanimously. All information is on file in the office of the County Auditor.

Commissioner Manikowski moved that the following bills be approved for payment. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

3290 2 - 1983 Dodge Diplomats \$17,544.00 Miller Motors Cash down on 9020 1,538.63 3349 NCR Corporation 3350 1,000.00 Dakota Programs Amount down onPprogramming 3351 Jim's Oil & Services 198 gals. fuel - Auditorium 216,10

Commissioner M. Anderson moved that the Board adjourn to February 1, 1983.

Attest:

Sherry Hosford - County Author

Ardell Johnson/-/Chairman

Forman, North Dakota February 1, 1983

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

Commissioner Manikowski moved that the minutes be approved as corrected. Commissioner M. Anderson seconded the motion and same carried.

Commissioner M. Anderson moved that Maynard W. Lien, Milnor, ND be reappointed to the Sargent County Water Resource Board for a term of five years. Commissioner H. L. Anderson seconded the motion and same carried.

Commissioner H. L. Anderson moved that township assessor's shall receive a per diem of \$15.00 and mileage at a rate of 20c/per mile for attending the training session held at the courthouse. Commissioner Manikowski seconded the motion and same carried.

An application for abatement and settlement of taxes was approved by the Herman Township Board for Edward and Angeline Skluzak for 1981 under Homestead Credit. Commissioner Manikowski moved that the Board comply with the township board and approve said application. Commissioner M. Anderson seconded the motion and same carried.

A letter from the ND State Highway Dept. requesting reinspection of all major county federal aid structures in 1983 was discussed by the Board. There was no objection and the department will be informed to proceed with the work.

Neil L. Fahlsing, Corrections Specialist, Office of Attorney General, submitted a report to the Board showing all areas of compliance and non-compliance in the Sargent County Jail. The matter was tabled until a further date.

Commissioner M. Anderson moved that the county treasurer be given authority to destroy all unused tax receipts. Commissioner Smith seconded the motion and same carried.

Ted and Lois Kiefer met with the Board and discussed different problems relative to their jobs and also their salaries. No decision made.

Bernie Vculek met with the Board about the possibility of testing the road North of Crete for upgrading. The Board informed Mr. Vculek that they would do some checking with the State Highway Department and go out to the site and take a look for themselves.

Orville Nelson asked the Board about right-of-way on County Road #3 near Jenson Slough. The Board agreed to have the States Attorney check into the matter for Mr. Nelson.

Commissioner Manikowski moved that the Board cancel the 1982 taxes on a parcel in the southeast corner of $SE_2-16-130-55-340 \times 140$ feet. Said property is owned by Rutland Consolidated School and is considered exempt. Commissioner H. L. Anderson seconded the motion and same carried.

Sheriff Barglof met with the Board to discuss the areas not in compliance with Section 12-44.1-25(1) of the North Dakota Century Code relative to jails. No decision. He also stated that the light panels on the two sheriff's department vehicles are in need of replacement. Commissioner Manikowski moved that authorization be given to order two light panels and to check and see of the old ones can be sold. Commissioner Smith seconded the motion and same carried.

Commissioner Smith moved that the States Attorney contact Anderson Insurance Agency in regards to acting as a agent for Sargent County under a new statewide insurance program. Commissioner Manikowski seconded the motion and same carried.

The following bills were audited. Commissioner H. L. Anderson moved that the bills be paid. Commissioner M. Anderson seconded the motion and same carried unanimously.

3378	Dean Anderson	Remove and install radio	45.00
	H. L. Anderson	Mileage & Expenses	51.35
	Magnus Anderson	Mileage & Expenses	40.00
	Arden Barglof	Scanner & Meal	25.83
	Buhl's	Floor Mats	26.00
3383	Director of Institutions	Contract Installment on Votomatics	4,682.33
	Don Streicher Guns, Inc.	6 month teletype rental Sheriff's Supplies	360.00 136.48
	Dyste's	Cleaning Supplies	17.48
	Forman Insurance & Real Estate	Add 2 Dodge Diplomats	132.00
	Curtis Freitag	1983 Ass'n Banquet	10.50
	FRS Industries	1000 scotch lite stickers	65.00
	Gaffaney's	Co. Judge Dictaphone	311.70
	Gambles	Supplies	88.86
	Globe Gazette Printing Co.	Office Supplies	65.89
	J & M Printing	Tax Receipts	101.00
	Ardell Johnson Lewis Truct Lines	Mileage & Expenses	62.14
	Dakota Bank & Trust (Malme)	Freight	26.30
	John Manikowski	Radio repair & installation Mileage & Expenses	239.00 109.75
	Mitch Marcuson	Mileage	142.00
	Elaine A. Marquette	Mileage & Copies	21.50
	Martinsen's	Supplies	13.12
	Victor McGuire	Refinish Table	75.00
3402	NACO	1983 Dues	230.00
3403	ND Register of Deeds Ass'n	1983 Dues	20.00
	Office of Sheriff-Walsh Co.	Serving papers-Paul E. Brady	12.00
	Pride Chemical Corp.	Supplies	213.00
	Ransom County	🧏 - 6 mos. insurance for Judge & Clerk	940.20
	Reardon Office Equipment	Supplies	6.74
	Rutland Heating & Plumbing	Boiler Repairs	223.10
	Sargent County Treasurer Sargent County Treasurer	Special Assessment for Block 14	336.20
	Sa-So., Inc.	Reimbursement for envelopes, stamps, etc. Sheriff Seals	587 . 62 45 . 55
	Seavert's Auto Service	Repairs	141.36
	Saewert Electric	Jail wiring	118.20
	William E. Smith	Mileage & Expenses	40.00
3415	The Teller	Publishing Fees	37.98
3416	William Bauch	Burying Tree Stumps	200.00
	Farmers Union Oil Co.	Supplies	44.79
	Virgil Hoistad	Mileage	51.00
	Kulzer Farm Supply	Repairs	2.32
	Red River International Sturdevant's	Repair Parts	80.26
	Robert Tahyer	Repair Parts Mileage	435.74 85.05
	Forman Drug	WIC-folders	3.50
	Pamela Gulleson	WIC-postaged	1.39
	Little, Brown & Co.	WIC-book	11.08
	Midland Hospital	WIC-supplies	50.84
	W. B. Saunders Co.	WIC-infant nutrition	43.50
	Syd Hanson	Health-Mileage & Meals	79.75
	Reardon Office Equipment	Health-cabinet	190.00
	Social Service Board of ND	AFDC, MAP & FC	4,053.02
	Globe Gazette	Folders	51.96
	Allen K. Olson Central of Forman Jayceetes	Mileage & Meals Buttons	50.50
3435	Wayne Trophies	Plaques	37 . 50 49 . 42
1900	Lois Kiefer	Painting Less Tax 4.22	58.78
1901	Syd Hanson	HEALTH-Salary Less Tax 12.86	179.14
1902	Karla Manikowski	HEALTH-Salary Less Tax 1.68	23.32
1903	Colleen Sundquist	HEALTH-Salary Less Tax 4.49	62.51
1904	Jean Bopp	HEALTH-Sslary Less Tax 2.01	27.99
1905	Harry Wilke	Labor Less Tax .84	11.66
1906	Pamela Gulleson	WIC-Salary Less Tax 17.15	238.85
1907	Syd Hanson	WIC-Salary Less Tax 12.86	179.14
1908	Karla Manikowski	WIC-Salary Less Tax 6.70	93.30
1909	Karla Manikowski	CHNC-Sslary Less Tax 2.36	32.84
1913	Amy Parrow	Sabary Less Tax 69.01	455.99

Commissioner M. Anderson moved that the Board adjourn to February 22, 1983 at 9:00 a.m.

Ardell Johnson-Chairman

Attest:

Sherry Hosford - County Auditor

Forman, North Dakota February 22, 1983

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

Commissioner Manikowski moved that the minutes be approved as corrected. Commissioner M. Anderson seconded the motion and same carried.

 $_{\odot}$ Commissioner M. Anderson moved that the Board approve the February payroll in the sum of \$36,965.53. Commissioner Smith seconded the motion and same carried unanimously.

Commissioner Manikowski moved that the following bills be approved for payment. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

3458 Victor McGuire 3484 Victor McGuire Refinishing counter and table Balance due on refinishing project \$80.00 310.00

An Application for Abatement and Settlement of Taxes was received from Milnor City stating that they had approved Hans W. Odegard's request for Homestead Credit. Commissioner Smith moved that the Board comply with the decision of Milnor City. Commissioner M. Anderson seconded the motion and same carried.

Applications for Abatement and Settlement of Taxes were received from Marion & Thora Johnson for a non-existing improvement on S. 116.49° of Lots 1-2-3, Blk 10, East Side Addition, Forman City and Bertha Bussman for Homestead Credit on part of Lots 8-9-10 and all of Lot 11, Outlot N, Auditors Plat and All of Lot 12, Outlot N, Auditors Plat, Milnor City. Commissioner H. L. Anderson moved that these applications be referred to the respective cities for their consideration. Commissioner M. Anderson seconded the motion and same carried.

An Order Appointing Magistrate was received from Judge Tjon. Commissioner Smith moved that the appointment of Patricia J. Carlen as magistrate of the County Court of Sargent County, State of North Dakota, is hereby in all respects confirmed and that all duties shall be inclusive of position therein elected, namely Register of Deeds and Clerk of Court. Commissioner Manikowski seconded the motion and same carried.

A letter was reviewed from the Oakes Public School District. A request was made to place "School Bus Stop Ahead" signs west of the Dale McHarry residence on County Road #2 in Section 20-131-58. The Board acknowledged receipt of this letter and contacted the road foreman to install the signs as soon as possible.

Commissioner M. Anderson moved that the Board transfer to the following funds: \$5,000.00 from County Poor Relief to County Poor and \$15,000.00 from County Poor Relief to Social Welfare. Commissioner Manikowski seconded the motion and same carried.

Commissioner Smith moved that the Board transfer 3,000.00 from Federal Revenue Sharing to County Special Highway. Commissioner H. L. Anderson seconded the motion and same carried.

Irv Rustad, Lake Agassiz Regional Council, met with the Board in regards to the North Dakota Community Development Block Grant. The cities of Cayuga, Cogswell, Havana and Rutland have requested Sargent County to sponsor their applications.

Commissioner Manikowski introduced the following resolution and moved its adoption:

WHEREAS, Sargent County received letters of request from Cayuga, Cogswell, Havana and Rutland to apply on behalf of their communities for a CDBG application to the State of North Dakota, and

WHEREAS, there must be a sponsoring agency before these applications can be considered

NOW THEREFORE BE IT RESOLVED, that an application be made to the North Dakota Community Development Block Grant on behalf of the communities of Cayuga, Cogswell, Havana and Rutland and that Sargent County sponsor said application

Commissioner H. L. Anderson seconded the resolution and roll call vote, all commissioners voted aye, no one voted may and the resolution was duly declared carried and adopted.

Several members of the Sargent County Advisory Council met with the commissioners and expressed the importance of continued full support of the county agent's programs. Their duties are to meet with the county agent and provide input in future programs. The Board assured the members that they would continue to support the program as they have done in the past.

 $\textbf{Syd Hanson, County Nurse, presented the January narrative and answered questions pertaining to a the health \\ \textbf{program.}$

Milton Olson, Dickey Rural Telephone Co., met with the Board to discuss the lease which has been drawn up for the tower located on the Sargent County Fairgrounds. The Board will have the States Attorney check over the lease before any action is taken.

Commissioner M. Anderson moved that the Board adjourn to March 1, 1983 at 9:00 a.m.

Sidele Johnson
Ardell Johnson Chairman

Attest:

Sherry Hosford, County Auditor

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioner Manikowski absent.

 $\hbox{ Commissioner H. L. Anderson moved that the mintues be approved as distributed. Commissioner M. Anderson \\ \hbox{ seconded the motion and same carried.}$

Irv Pustad, Lake Agassiz Regional Council, met with the Poard and received a resolution designating Sargent County as the sponsor for the North Dakota Community Development Block Grant for the cities of Cayuga, Cogowell, Havana and Rutland.

Allen Olson, County Agent, met with the Board to discuss the purchase of a new typewriter. Commissioner Smith moved that he be authorized to purchase an electric typewriter for \$700 or less. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Commissioner M. Anderson moved that the McGuire/Butler bid for refinishing counter tops in the amount of \$1.400.00 be approved. Commissioner H. L. Anderson seconded the motion and same carried.

Lyle Bopp, States Attorney, presented the Towersite Lease agreement between Sargent County and Dickey Rural Cable Television Corporation. Mr. Bopp informed the Board that the lease agreement was ready to sign. Commissioner Smith moved that the Chairman and the County Auditor be authroized to sign said lease. Commissioner M. Anderson seconded the motion and same carried.

Commissioner Smith moved that the Board approve Games of Chance Permit No. 23 for Southeast Senior Scrvices. Said permit shall be for a raffle and bingo on April 30, 1983 at Forman City Hall. Commissioner M. Anderson seconded the motion and same carried.

The Board approved a request by the Central Jayceetes to use the county auditorum on March 20 for a Skate-A-Thon for St. Judes Children's Hospital.

A discussion was held on the road going North out of Grete to State Highway No. 13. The Board decided on 350% per inch of tire, 12,100% allowable on steering axle. This is a one year experiment and a 20 moh speed limit for trucks will be enforced all year round.

The formation of a district health unit was discussed with Lyle Bopp and Syd Hanson. The commission must make this appointment and the Board asked Syd to submit some names for their consideration.

The following bills were audited. Commissioner W. Anderson moved that the bills be eaid. Commissioner Smith seconded the motion and same carried.

	•		
3555	Advanced Heating & Air Conditioning	Renair Furnace	437.53
3556	American Custom Uniform Co.	Clothing - Sheriff's Dept.	210.70
3557	Anderson Body Shop	Installing emblems	20.00
3558	H. I. Anderson	Mileage & Expenses	123.50
3559	Magnus Anderson	Mileage & Expenses	247.00
3560	Arabahoe CoCivil Division	Service Fees - L. Schudar	9.00
3561	Verna Brandt	Mitness Wee & Mileage	20.00
3562	Puhl's	Floor Mats	26.00
3563	Lyle R. Boon	Fileage & Expenses	134.50
3564	Elder's Radio Communication	Pemoving & Installing Radios	504.26
3565	Rev Even	Vitness Fee % Mileage	30.00
3566	Farmers Union Oil	Gasoline	243.21
3567	Forman Drug	Supplies	3.43
3568	FRS Industries	Stamps	13.95
3569	GamHles	Supplies	18.35
3570	Globe Gazette Printing Co.	Office Supplies	423.93
3571	Gwinner Plumbing & Heating	Clean floor drain	19.50
3572	Harris J. Moistad	Assessor-Per Diem & Mileage	18,60
3573	P. E. Holtz	Ammunition	65.00
3574	J & M Printing	Letterhead	49.00
3575	Ardell Johnson	Mileage & Expenses	165.16
3576	Donald Kiefer	Assessor-Per Diem & Mileage	24.60
3577	Sara Lloyd	Vitness Fee & Mileage	იი. იი
3578	Curtis Mobler	Assessor-Per Diem & Mileage	24.00
3579	Kim Malheim	Witness Fee & Mileage	20.00
3580	John Manikowski	Mileage & Expenses	213.00
3581	Mitch Marcuson	Mileage	40.50
3582	Elaine Marquette	Mileage & Expenses	25.35
3583	Martinsen's	Coal	1,295.10
3584	Vic McGuire	Down Payment on refinishing work	250.00
3585	ND Clerk of Dist. Court Assin.	1983 Dues	30.00
3586	Allen W. Nelson	Assessor-Per Diem & Mileage	22.00
3587	Morthwest Iron Fireman, Inc.	Flue scraper	36.25
3588	Pride Chemical Corp.	Janitorial Supplies	62.92
3589	Ransom County	Books-Judge & Assessor fees	31.50
3590	Reardon Office Equipt.	Toner & Supplies	204.15
3591	SC Clerk of Dist. Court	Vital Statistics	4.00
3592	Sargent-Sowell, Inc.	ID Cards-Sheriff's Dept.	8.16
3593	SEL Lumber	Lock & Linoleum	25.23
3594	W. E. Smith	Mileage & Expenses	238.75
3595	SE County Commissioner's Assin.	1983 Dues	150.00
3596	Steffen's Office Equipment	Recording System	3,125.85
3597	The Teller	Publishing Fees	115.69
3599	Gary Asche	Ja]t	805.12
3500	Butler Machinery	Repairs # 104	504.56
360 i	Colonial Research Chemical Corp.	Moisture Barrier	110.78
3602	Parmers Union Cil Co.	Gas, Fuel and Renairs	2,436.09
3603	Farmers Union Oil Co., Lichon	Filters	17.10
360%	Martinsen's	Renairs	6.67
3605	Red Piwer International	Repairs # 103	199.12
3606	Safety-Kleen Corp.	Parts Washer	47.75
3607	Sydney Hanson	Mileage - Health	301.75

Н				
3608	Midland Hospital Supply, Inc.	Supplies - Health		2.86
3609	Northern School Supply	Easel - Health		153.50
3610	Reardon Office Equipment	Supplies - Health		20.77
3611	Postraster	Postage - MIC		20.00
3612	Reardon Office Equipment	Supplies - VIC		11.49
3613	Allen K. Olson	Mileage		202.00
1960	Lois Kiefer	Labor	Less Tax 14.30	190.10
1961	Syd Hanson	Salary-Health	Less Tax 12.86	179.14
1962	Karla Kanikowski	Salary-Health	Tiess Tax 5.03	69.97
1963	Jean M. Bopp	Salary-Wealth	Less Tax 2.01	27.99
1964	Harry Wilke	Tell or	Less Tax 1.69	23.32
1965	Pamela Gulleson	Seleny-Mrc	Less Tax 1 108	212.70
1966	Sy! Tanson	Salary-MTC	Less Tax 9.11	126.89
1967	Karla Manikowski	Salary-MIC		83.97
1968	Matthew C. Kidd		ultant Less Tax 6.70	93.30
1972	Amy Parrow	Salary	Lens Tax 9.38	130.62

Commissioner M. Anderson moved that the Board adjourn to March 15, 1983 at 9:00 a.m.

Attest:

and Johnson Johnson

Sherry Hosford - County Militor

Forman, North Dakota March 15, 1983

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

Commissioner H. L. Anderson moved that the minutes be approved as corrected. Commissioner Manikowski seconded the motion and same carried.

Commissioner Smith moved that the March payroll in the sum of \$37,028.31 be approved. Commissioner M. Anderson seconded the motion and same carried unanimously.

Dave Potter, Tewaukon National Wildlife Refuge, informed the Board that he had presented a check to the County Treasurer for \$29,549.00. This money is the US Fish and Wildlife Service revenue sharing payment on 10,403 acres of land in Sargent County. This averages to \$2.84 per acre including a large acreage of sloughs. Mr. Potter also discussed a slough area in Marboe Township which has been drained. The Board referred him to the Sargent County Water Resource Board.

An Application for Abatement and Settlement of Taxes was approved by the City of Forman for Marion and Thora Johnson on the South 116.49 feet of Lots 1-2-3, Block 10, East Side Addition for 1982. Commissioner H. L. Anderson moved that the Board comply with the decision of the Forman City Council. Commissioner Smith seconded the motion and same carried unanimously.

The Board read a letter from the State Historical Society informing them that their application for FY 1983 Historic Preservation Grant-in-Aid had been denied, due to certain stipulations put on the use of the grant monies.

Commissioner Smith moved that the Chairman be authorized to sign a Change Order for Lake Agassiz Regional Council regarding the CDEC Program for the communities of Cogswell, Havana and Rutland. Commissioner Manžkowski seconded the motion and same carried unanimously.

A letter was received from the State Highway Department in regards to the project north of Stirum (FAS Project CRS 4111 (51) and County Project CP 4111 (82). The Board will contact the State Highway Department for an explanation on the decision that they made without consulting the Board of County Commissioners.

The Board proceeded to open bids for furnishing of supplies for the ensuing year beginning April 1, 1983 and ending March 31, 1984 as advertised.

Bids submitted by the various firms as follows:

Culverts

Basin Steel, Inc., Fargo Culvert Co., H. V. Johnston Culvert Co., Northwestern Sheet & Iron Works, Concrete Sectional Culvert Co., and North Dakota Concrete Products Co.

Commissioner Manikowski moved that the Board accept all low bids. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Bridge Plank and Concrete Bridge Decks:

Basin Steel, Inc., North Dakota Concrete Products Co., and Wheeler Division - St. Regis Paper Co.

Commissioner Smith moved that the Board accept the bids from North Dakota Concrete Products Co. and Wheeler Division - St. Regis Paper Co. Commissioner Manikowski seconded the motion and same carried unanimously.

Screening, Hauling, Crushing, Loading and Stockpiling Gravel: Wiese, Inc., Bernard Mahrer Construction, Inc., and Crandall Construction

Commissioner Manikowski moved that the Board accept all bids. Commissioner M. Anderson seconded the motion and same carried unanimously.

Mixing, Drying, Laying Blacktop Surfacing: Bernard Mahrer Construction, Inc.

Commissioner M. Anderson moved that the Board accept the bid. Commissioner Manikowski seconded the motion and same carried unanimously.

Rental of Highway Building Equipment and Disaster Emergency Snow Removal: Jensen Brothers, Inc., Sweeney Brothers Tractor Co., Wiese, Inc., Bernard Mahrer Construction, Inc., Crandall Contruction and Midwest Industrial Equipment Co.

Commissioner H. L. Anderson moved that the Board accept all bids except Sweeney Brothers Tractor Co. and Midwest Industrial Equipment Co. Commissioner M. Anderson seconded the motion and same carried unanimously.

Rental of Bridge Building Equipment and Labor for Bridge Construction Repair: Industrial Builders, Inc. and Lake Sand and Gravel. Inc.

Commissioner Smith moved that the Board accept the bid from Lake Sand and Gravel, Inc. Commissioner M. Anderson seconded the motion and same carried unanimously.

Oil, Grease, Tires, Regular and Unleaded Gas, Diesel Fuel and Other Supplies: Farmers Union Oil Co., Phillips Oil Co. and Jim's Oil and Service

Commissioner M. Anderson moved that the Board accept all bids and call for prices at the time of delivery. Commissioner Manikowski seconded the motion and same carried.

LP Gas:

Farmers Union Oil Co.

Commissioner Manikowski moved that the Board accept the bid from Farmers Union Oil Co. Commissioner Smith seconded the motion and same carried unanimously.

Cutting Edges:

Northwestern Equipment, Inc., Paper, Calmenson & Co., and Butler Machinery

Commissioner M. Anderson moved that the Board accept the bids from Paper, Calmenson & Co. and Butler Machinery. Commissioner H. L. Anderson seconded the motion and same carried unanimously.

Asphalt Supplies: Christianson Asphalt Products, Inc.

Commissioner Smith moved that the Board accept the bid. Commissioner M. Anderson seconded the motion and same carried unanimously.

Commissioner Manikowski moved that the Board grant permission to the Sargent County Fair Board to apply to the state for a beer license for a beer garden at the Sargent County Fair. Commissioner Smith seconded the motion and same carried unanimously.

Orville Erickson, representing the VFW, met with the Board regarding purchasing equipment for the Sheriff's Dept. The Board agreed to allow the purchase of two bullet proof vests and put a moratorium on any purchase of guns.

George Bishoff met with the Board to inform them that there is a problem with the county road located $3\frac{1}{2}$ miles south of Cogswell. The Board will take this under advisement and check into the matter.

Lyle Bopp, States Attorney, presented a Proof of Claim on Chicago, Milwaukee Railroad Co. for bankruptcy court. The company owes Sargent County \$548.71 taxes for the years 1977, 1978, 1979 and 1980. They agreed to pay 90% of the total amount due in full settlement. Commissioner Manikowski moved that Sargent County accept the settlement. Commissioner Smith seconded the motion and same carried unanimously.

Commissioner M. Anderson moved that the Board adjourn to April 5, 1983 at 9:00 a.m.

Ardell Johnson, Chairman

Attest:

Sherry Hosford County Auditor

April 5, 1983 Forman, North Dakota

The Sargent County Board of Commissioners met pursuant to adjournment with Commissioners Johnson and Smith absent.

Milton McLaen met with the Board to discuss the road south of Cayuga to Lake Tewaukon. Mr. McLaen was inquiring as to price estimates on repairing said road. He is in the process of seeking financial assistance from the U. S. Fish and Wildlife Service. The Board informed him that there are several projects under the Federal Aid System in Sargent County that would have priority over any new road projects that might request county funding.

Quentin Hoistad discussed a bridge located in Rutland Township between Sections 34 and 35. The Board informed him that the Supervisors of Rutland Township will be meeting this afternoon to discuss the same bridge.

Arden Barglof, Sheriff, discussed guns, radar and problems at the fairgrounds. A discussion on the jail inspection report determined that a letter be sent to the Corrections Specialist requesting a variance in regards to Chapter 10-05-01. The Board feels that the existing rooms are adequate and ask that the specialists reconsider his inspection recommendation.

The Board reconvened after lunch with Commissioner Smith present.

Duane Lock, Larry Nelson and Clayton McLaen, Supervisors, Rutland Township, met with the Board to discuss a bridge located between Section 34 and 35 in the township. The bridge is too narrow and causes problems when machinery crosses it. The Board decided that they would widen the bridgen/24 feet and Rutland Township will pay \$1000.00 pf the total cost. Dahl Industries, West Fargo, will be contacted to do the work.

Gina Hillestad, County Treasurer-Elect, asked the Board to approve the appointment of Sue Kleingarn as Deputy Treasurer effective July 1, 1983. Commissioner Manikowski moved that the appointment be approved and Commissioner Mag Anderson seconded the motion. Motion carried.

 $Vice-Chairman\ H.\ L.\ Anderson\ left$ the meeting because of illness and appointed John Manikowski vice-chairman in his absence.

Commissioner Smith moved that the minutes be approved as corrected. Commissioner Mag Anderson seconded the motion and same came carried.

Commissioner Mag Anderson moved that the Board approve Games of Chance Permit No. 24 to SEL Lumber Softball Team for a raffle. Commissioner Smith seconded the motion and same carried.

Commissioner Smith moved that the Board approve the Applications for Abatement and Settlement of Taxes for the year 1982 for Bertha Bussman and Frederick Wittman on properties located in the City of Milnor. Commissioner Anderson seconded the motion and same carried.

Commissioner Smith moved that the Board approve a Dance Permit for the Geneseo Bar for Twelve months beginning April 5, 1983. Commissioner Mag Anderson seconded the motion and same carried.

The Board agreed to go on record as being against the hazardous waste site being proposed for Sargent County and that letters be sent to several organizations in the state with the decision.

An Ambulance Appreciation Dinner was discussed and May 23, 1983 was the date chosen. Invitations will be sent to all members and their spouses and request a RSVP to the County Auditor by May 16.

The Board instructed the auditor to discontinue the service on a parts washer at the county shop and inform the county road foreman. Also, the Board requested that any purchase of tools that exceeds \$25.00 shall be approved by the commissioners before the purchase is made.

Commissioner Smith moved that carpet be purchased for the office of the County Judge. Commissioner Mag Anderson seconded the motion and same carried.

Syd Hanson, County Nurse and Ed Sypnieski, Coordinator of Local Health Board Service, State Health Dept. met with the Board. Syd presented the February and March Narrative and also a list of personnel to serve on the District Board of Health. She asked the commissioners to consider her recommendations and if possible to make an appointment on April 19. The Budget for 1983-1984 was discussed and the Board gave Syd an extension on submitting her budget because of the late appointment of the District Board of Health. The commissioners also informed Syd that when preparing the budget she should estimate any and all grants that Sargent County could receive so that they are aware of those revenues. Beginning in 1983-1984 only one fund will be used for revenues and expenditures for the County Health Dept.

Commissioner Mag Anderson moved that the following bills be approved for payment. Commissioner Smith seconded the motion and some carried.

3733	American Custom Uniforms Co.	Nametag	6.00
3734	H. L. Anderson	Mileage & Meals	26.00
3735	Magnus Anderson	Mileage & Meals	54.50
3736	Arden Barglof	Meals	16.94
3737	Bishoff & Kleingarn	Wiring Service	989.32
3738	Buhl's	Floor Mats	37.05
3739	Butler Paper Company	Paper products	72.27
3740	Don Streicher Guns	Barricades	50.11
3741	Fargo Rubber Stamp Works	Stamps & pads	89.25
3742	Farmers Union Oil	Tire repair	3.75
3743	Dan Filbert	Window installation	247.00
3744	Forman Drug	Supplies	127.68
3745	Forman Ins. & Real Estate	Insurance	150.00
3746	Gaffaney's	Service agreement	118.00
3747	Gambles	Supplies	94.00
3748	Globe Gazette Printing Co.	Supplies	233.14
3749	Gwinner Fire Dept.	2 fire ext.	42.50
3750	J & M Printing	Supplies	90.51
3751	Ardell Johnson	Mileage & Meals	148.16
3752	John M. Manikowski	Mileage & Meals	47.25
3753	Mitch Marcuson	Mileage	83.50
3754	Elaine Marquette	Mileage & Supplies	19.54
3755	Martinsen's	Windows and Supplies	1422.23
3756	Midwest Business Products	Computer ribbons	33.66
3757	Mr. Print	Books & Paper	130.80
3758	Victor McGuire	Balance on refinishing	1150.00
3759	ND State Toxicologist	Ampoules	19.30
3760	Office of Mgmt & Budget	Supplies	56.15
3761	Gary Olstad	Machine repair	25.00
3762	Quill Corporation	Supplies	13.28
3763	Ransom County	Judge supplies	115.50
3764	Richland-Wahpeton LEC	Prisoner's Board (Nelson, Thol & Dahl)	525.00
3765	Saewert's Electric	Repair furnace	48.00
3766	SC Sheriff's Dept.	Replenish petty cash	185.69
3767	SC Treasurer	Reimbursement for postage, etc.	176.08
3768	Sargent-Sowell, Inc.	Sheriff's supplies	173.82
3769	SEL Lumber	Anti-slip	33.51
3770	William E. Smith	Mileage & Meals	26.00
3771	Walter F. Stephens, Jr., Inc.	Orange Coveralls	76.64
3772	The Teller	Publishing Fees	269.34
3773	Lowell O. Tjon	Mileage	176.30
3774	Uniforms Unlimited	2 light bars	882.00
3777	Colby Oil Co.	Fuel	499.29
3778	Farmers Union Oil Co.	Tool chest & Oil	315.24
3779	General Diesel & Epuipt.	Repairs UlO6	93.7 5
3780	Martinsen's Home Center	Parts	45.94
3781	M-R Sign Co.	2 Strobe lights	347.15