

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

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

MILFORD J. FRETZ, OAKES, NORTH DAKOTA MET WITH THE COMMISSIONERS IN REGARDS TO A PREDATORY CONTROL PROGRAM IN SARGENT COUNTY FOR THE ENSUING YEAR.

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

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 NAMED BOARD FOR THE PURPOSE OF FILLING THREE VACANCIES ON THE SARGENT COUNTY WELFARE BOARD, EFFECTIVE JUNE 30TH, 1963.

WM BOSSE, COGSWELL OR DENNIS BISHOFF, BRAMPTON, TO FILL THE EXPIRED TERM OF WM BOSSE, MILTON BERGSJOE, DELAMERE OR FRED W. MEYER, STIRUM TO FILL THE EXPIRED TERM OF MILTON BERGSJOE, AND MELVIN SMITH BE REAPPOINTED COMMISSIONER MEMBER OF THE WELFARE BOARD.

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

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWEY MOVED THAT SARGENT COUNTY PURCHASE ONE, 2,000 GALLON WATER TANK, EQUIPPED WITH SPRAY BAR AND MOUNTED ON COUNTY TRUCK FROM FARGO TANK AND CULVERT CO., FARGO, NORTH DAKOTA.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT SARGENT COUNTY PURCHASE ONE 3 INCH PRESSURE PUMP EQUIPPED WITH 20 FEET OF SUCTION HOSE AND 20 FEET OF DISCHARGE HOSE FROM AARSETH HARWARE CO. FORMAN, NORTH DAKOTA.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ROMAN WALDERA, GENESEO, NORTH DAKOTA MET WITH THE COMMISSIONERS FOR THE PURPOSE OF REQUESTING THAT THE CLOSING HOUR FOR COUNTY BEER AND HARD LIQUOR LICENSE HOLDERS BE CHANGED.

COMMISSIONER COLEMAN MOVED THAT THE SARGENT COUNTY BEER AND HARD LIQUOR RESOLUTIONS BE AMENDED TO READ AS FOLLOWS, EFFECTIVE MAY 7TH, 1963.

NO LICENSEE SHALL SERVE, SELL OR DISPENSE OR PERMIT TO BE SOLD, SERVED OR DISPENSED ON THE PREMISES DESCRIBED IN HIS LICENSE, ANY BEER OR HARD LIQUOR BEFORE EIGHT (8) O'CLOCK A.M. AND AFTER ONE (1) O'CLOCK A.M. OF THE FOLLOWING DAY, OF ANY DAY, EXCEPT NO LICENSEE SHALL SERVE, SELL OR DISPENSE OR PERMIT TO BE SOLD, SERVED OR DISPENSED, WHEN SAID ACTION CONFLICTS WITH SECTION 5 - 01 - 13 OF THE NORTH DAKOTA CENTURY CODE.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID;

WAR. No.					
5987	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX \$60.08	\$270.37	
5988	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX 25.29	324.71	
5989	ALVIN G. BACKER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 30.08	302.12	
5990	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX 12.69	337.31	
5991	W.J. FRIEBY	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 55.29	329.59	
5992	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX 50.08	274.92	
5993	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX 15.29	334.71	
5994	ANDERSON BODY SHOP	REPAIR & REFINISH HOOD		40.00	
5995	BRAMPTON SERVICE	FUEL & SUPPLIES		178.73	
5996	BUTLER MACHINERY Co.	REPAIRS		417.81	
5997	COLBY OIL Co.	FUEL		471.22	
5998	FARMERS UNION OIL Co.	FUEL & SUPPLIES		52.43	
5999	FORMAN IMPLEMENT Co.	BALANCE ON I H C TRACTOR		500.00	
6000	GENERAL DIESEL & EQUIPMENT Co.	USED ROSCO ROLLER & FILLER		1,135.00	
6001	MRS VEVA GLASER	GARAGE RENT		15.00	
6002	KIEFER BROS.	SUPPLIES		8.76	
6003	NELSON IMPLEMENT & CHEV. Co.	REPAIRS		33.08	
6004	NORTHWESTERN EQUIPMENT Co.	REPAIRS		688.93	
6005	NORTHWESTERN SHEET & IRON WORKS	FLAP GATE & BANDS		45.03	
6006	STANDARD OIL-DIV. OF AMERICAN OIL	FUEL		51.31	
6007	STANDARD OIL-DIV OF AMERICAN OIL	FUEL		211.45	
6008	VINCENT BALD	COURT REPORTER SERVICE & SUPPLIES		59.97	
6009	BANCROFT WHITNEY Co.	BOOKS, STATES ATTORNEY		24.00	
6010	JOAN L. BRAKKE	S C D CLERICAL HIRE	LESS TAX 7.57	27.43	
6011	BURROUGHS CORPORATION	SERVICE AGREEMENT		379.85	
6012	CLIFFORD CHRISTENSON	HAULING COAL		1.65	
6013	DIEBOLD INC.	SAFE INSPECTION & GUARANTEE		65.00	
6014	DURO-TEST CORP.	LAMPS		77.50	
6015	EPKO AUDIO VISUAL CENTER	KODAK PROJECTOR		162.50	
6016	EPKO FILM SERVICE	PROJECTOR LAMP		4.98	
6017	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR APRIL		204.42	
6018	FORMAN INS. & REAL ESTATE Co.	INSURANCE PREMIUM		15.87	
6019	GAFFANEYS	TYPEWRITER & SUPPLIES		205.63	
6020	GLOBE-GAZETTE PRINTING Co.	SUPPLIES		164.95	
6021	ED GROEN	WITNESS FEE & MILEAGE		14.40	
6022	YVONNE M JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER		171.27	
6023	ARDELL JOHNSON	WITNESS FEE & MILEAGE		10.00	
6024	JAMES R. KENWARD	MILEAGE, EXPENSES & COUNTY'S SHARE OF SALARY		331.88	
6025	LAWYERS CO-OP. PUBLISHING Co.	LEGAL SUPPLIES		100.00	
6026	JOHN MCGREGOR	VETERANS SERVICE OFFICER, MILEAGE & EXPENSE FOR APRIL		99.13	
6027	HARRIS MUND	MILEAGE FOR APRIL		43.80	
6028	AUDREY ODEGARD	WITNESS FEE & MILEAGE		11.80	
6029	THE PARAWAX Co.	JANITOR SUPPLIES		37.08	
6030	SAEWERT ELECTRIC	ELECTRIC EYE & SUPPLIES FOR COURTHOUSE		54.57	
6031	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & SUPPLIES		53.31	
6032	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & SUPPLIES		36.85	
6033	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE, FREIGHT ETC.		196.24	
6034	C.L. TIERNEY	CLEAN & OVERHAUL CHECK PROTECTOR		37.50	
6035	WEST PUBLISHING Co.	LEGAL SUPPLIES		91.50	
6036	WILD RICE S C D	DICTIONARY FOR VETERANS SERVICE OFFICER		5.15	
6037	HARRY WILKE	NIGHT WATCH	LESS TAX .39	10.12	
6038	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.18	87.62	
6039	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.63	107.77	

War No.					
6040	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$1.81	\$ 79.79
6041	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.81	57.79
6042	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.26	121.84
6043	RALPH SEAVERT	MILEAGE ATTENDING STATE TAX COMMISSIONER CONFERENCE			20.00
6044	AARSETH HARDWARE	SUPPLIES			19.17
6045	WOODROW SCHWEIGERT	ENGR. ON PROJECTS CS 113(4) & CS113(5)	LESS TAX	2.58	68.67
6046	AARON R. DALKE	ENGR. ON PROJECTS CS 113(4) & CS113(5)	LESS TAX	.76	20.24
6047	ADOLPH TRYBA	COUNTY ENGINEER SALARY & EXPENSE	LESS TAX	7.83	211.19
6048	N.D. STATE HIGHWAY DEPT. - 1% ENGINEERING OVERHEAD PROJECT CS 685(3)				497.66
6049	N.D. STATE HIGHWAY DEPT. - TITLE SHEETS CS 404(2), CS 113(4) AND CS 113(5)				21.80
6050	PUBLIC WELFARE BOARD OF N.D. - OLD AGE ASSISTANCE, AID TO DEPENDENT CHILDREN DISABLED & MEDICAL ASSISTANCE TO AGED				663.91
6051	SARGENT COUNTY WELFARE BOARD - APPROPRIATION FOR MAY				1,400.00
6052	JOHN LEINEN	PREL. SURVEY CS 113(5) DRAFTING CS 404(2)	LESS TAX	6.05	69.85
6053	ADOLPH TRYBA	MILEAGE AS COUNTY ENGINEER			60.84
6054	W.W. WALLWORK FARGO, INC. - REPAIRS				59.53
6055	CUMMINS DIESEL SALES INC. - REPAIRS				13.45

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,317.01 FOR THE MONTH OF APRIL AND FOR WHICH WARRANT NOS. 5915 TO 5934 AND 5940 TO 5945 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 1:00 O'CLOCK P.M. FRIDAY MAY 10TH, 1963.
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Engge
PALMER ENGE - CHAIRMAN

FORMAN, N. DAK. MAY 10TH, 1963

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

THE COMMISSIONERS PROCEEDED TO THE COURTROOM IN THE COURTHOUSE AT FORMAN, NORTH DAKOTA FOR THE PURPOSE OF HOLDING A PUBLIC HEARING, AS ADVERTISED, TO CONSIDER A PETITION, FILED IN THE COUNTY AUDITOR'S OFFICE, SIGNED BY MORE THAN TWO-THIRDS OF THE QUALIFIED ELECTORS OF THE RUTLAND PUBLIC SCHOOL DISTRICT No. 4, SARGENT COUNTY, NORTH DAKOTA, REQUESTING THE ANNEXATION OF ALL OF RUTLAND PUBLIC SCHOOL DISTRICT No. 4, SARGENT COUNTY, NORTH DAKOTA TO SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA.

AFTER HEARING TESTIMONY FOR AND AGAINST SAID ANNEXATION, THE PUBLIC HEARING WAS DULY DECLARED ADJOURNED AND THE COMMISSIONERS RETURNED TO THE COMMISSIONERS ROOM TO MAKE THEIR DECISION.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, A PETITION FOR ANNEXATION OF ALL OF RUTLAND PUBLIC SCHOOL DISTRICT No. 4 IN SARGENT COUNTY, NORTH DAKOTA TO SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA HAS BEEN CIRCULATED AMONG THE QUALIFIED ELECTORS RESIDING WITHIN THE RUTLAND PUBLIC SCHOOL DISTRICT No. 4 AND,
WHEREAS, MORE THAN TWO-THIRDS OF THE QUALIFIED ELECTORS RESIDING WITHIN SAID RUTLAND PUBLIC SCHOOL DISTRICT No. 4 HAVE SIGNED SAID PETITION FOR ANNEXATION AND,
WHEREAS, SAID PETITION HAS BEEN APPROVED BY THE SCHOOL BOARD OF THE SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, THE SARGENT COUNTY REORGANIZATION COMMITTEE, THE STATE COMMITTEE ON REORGANIZATION AND RECOMMENDED BY THE SARGENT COUNTY SUPERINTENDENT OF SCHOOLS AND,
NOW THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA HEREBY APPROVE SAID PETITION FOR THE ANNEXATION OF ALL OF RUTLAND PUBLIC SCHOOL DISTRICT No. 4, SARGENT COUNTY, NORTH DAKOTA TO SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA.

THE MOTION FOR THE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY COMMISSIONER DEWEY. ON ROLL CALL VOTE, COMMISSIONERS COLEMAN, DEWEY, ENGE, HOFLEN, AND SMITH VOTED "AYE. NO ONE VOTED "NAY" AND THE RESOLUTION WAS DULY DECLARED CARRIED.

COMMISSIONER DEWEY MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JUNE 4TH, 1963.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Engge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JUNE 4TH, 1963

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

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

COMMISSIONER COLEMAN 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 AGREES AS FOLLOWS:

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT A PROJECT FOR THE IMPROVEMENT OF 3,994 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY, BASE, BITUMINOUS SURFACE TREATMENT ON A COUNTY ROAD FROM COGSWELL SOUTH, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT CS 113(4), 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 FOREGOING MENTIONED 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 ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT.

COMMISSIONER SMITH SECONDED THE MOTION, ON ROLL CALL VOTE, ALL COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION WAS DULY DECLARED CARRIED.

COMMISSIONER COLEMAN 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 DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARD SECURING CO-OPERATION WITH THE UNITED STATES GOVERNMENT IN ORDER TO OBTAIN FEDERAL FUNDS TO THE EXTENT PROVIDED IN TITLE 23 OF THE UNITED STATES CODE AS AMENDED AND SUPPLEMENTED AND AUTHORIZATION PROVIDED PURSUANT THERETO AND AVAILABLE FOR THE FOLLOWING DESCRIBED FEDERAL-AID SECONDARY PROJECT No. 113(4) COUNTY ROAD FROM COGSWELL SOUTH - BASE, BITUMINOUS SURFACE TREATMENT.

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 COSTS" 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 PRINTING 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 EXPENSE AND WITHOUT FEDERAL - AID REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-OF-WAY.

5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE ^{GENERAL} DIRECTION AND CONTROL OF THE DEPARTMENT, 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 OF 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 ^{BE TAKEN} IN A SATISFACTORY MANNER AND PROPERLY SUBMITTED FOR TESTING BY OR UNDER THE SUPERVISION OF THE DEPARTMENT'S ^{LABORATORY} AT BISMARCK, NORTH DAKOTA OF ALL MATERIALS TO BE INCORPORATED INTO THE CONSTRUCTION OF THE PROJECT AND SIMILARLY 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 ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT.

COMMISSIONER SMITH SECONDED THE MOTION. ON POLL CALL VOTE, ALL COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION WAS DULY DECLARED CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY PURCHASE 10 RUSCO STORM WINDOWS FOR THE COURT HOUSE FOR THE SUM OF \$700.00 FROM THE RUSCO WINDOW CO., BRECKENRIDGE, MINN.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT A REQUEST FOR SATISFACTION OF A TRUST MORTGAGE DELIVERED BY IRENE OLSON, RUTLAND, NORTH DAKOTA ON THE EAST ONE-HALF OF LOTS 1,2,3 AND 4, BLOCK 3, GREENE'S 2ND ADDITION, VILLAGE OF RUTLAND AND RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS OF SARGENT COUNTY, NORTH DAKOTA IN BOOK No. 83 PAGE 322, BE APPROVED.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

A PETITION, SIGNED BY OVER TWO-THIRDS OF THE ELECTORS OF THE RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, SARGENT COUNTY, NORTH DAKOTA, REQUESTING THAT SAID SCHOOL DISTRICT BE ANNEXED TO THE SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA, WAS PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY FOR THE PURPOSE OF SETTING A DATE FOR PUBLIC HEARING ON SAID ANNEXATION.

AFTER EXAMINATION OF SAID PETITION BY THE COMMISSIONERS, COMMISSIONER DEWEY MOVED THAT THE DATE FOR A PUBLIC HEARING ON SAID PETITION BE SET FOR FRIDAY JUNE 21ST, 1963 AT THE HOUR OF 10:00 O'CLOCK A.M. IN THE COURTROOM AT THE COURT HOUSE IN THE CITY OF FORMAN, SARGENT COUNTY, NORTH DAKOTA, AND THAT A NOTICE OF SAID HEARING BE PUBLISHED IN THE OFFICIAL NEWSPAPER.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.	NAME	DESCRIPTION	LESS TAX	TOTAL
6125	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	\$60.08	\$264.92
6126	OLIVER ANDERSON	SERVICES AS PATROLMAN	25.29	324.71
6127	ALVIN G. BACKER	SERVICES & MILEAGE AS PATROLMAN	30.08	298.22
6128	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	12.69	337.31
6129	W.J. FRISBY	SERVICES AS ROAD SUPERVISOR	55.29	307.51
6130	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	50.08	277.42
6131	ROBERT THAYER	SERVICES AS PATROLMAN	15.29	334.71
6132	AL'S STANDARD SERVICE	SUPPLIES		16.95
6133	BUTLER MACHINERY CO.	REPAIRS AND CUTTING EDGES		956.92
6134	COAST TO COAST STORE	SUPPLIES		9.42
6135	COLEY OIL CO.	GAS, DIESEL FUEL ETC.		647.39
6136	FARMERS UNION OIL CO. RUTLAND	GAS & SUPPLIES		51.88
6137	FORMAN IMPLEMENT CO.	ONE 3/4 TON PICK-UP TRUCK		2,120.46
6138	GENERAL DIESEL & EQUIPMENT CO.	BITUMINOUS DISTRIBUTOR		2,298.00
6139	MRS VEVA GLASER	GARAGE RENT		15.00
6140	JACKS STANDARD SERVICE	GAS & SUPPLIES		77.05
6141	NORTHWESTERN EQUIPMENT CO.	REPAIRS		5.19
6142	NORTHWESTERN SHEET & IRON WORKS	- CULVERT CAP		28.92
6143	SARGENT COUNTY CIVIL DEFENSE	CIVIL DEFENSE SURPLUS		198.65
6144	STANDARD OIL-DIV. OF AMERICAN OIL	- GAS		18.79
6145	STANDARD OIL-DIV. OF AMERICAN OIL	- OIL		101.75
6146	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	2.18	83.00
6147	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	3.63	102.77
6148	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	1.45	107.93
6149	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	1.81	61.19
6150	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	1.81	67.19
6151	STATE BONDING FUND	BONDS FOR COUNTY OFFICIALS		270.00
6152	AARETH HARDWARE	SUPPLIES		39.23
6153	VINCENT BALD	TRANSCRIPTS		3.37
6154	JOAN BRAKKE	S C D CLERK HIRE	9.73	35.27
6155	MURIEL COLBERT	CLERK HIRE	6.85	71.90
6156	DICKEY RURAL MUTUAL AID CORP.	MOVING POLES		71.01
6157	ELDERS RADIO & TV SERVICE	REPAIRS & LABOR ON BASE STATION		57.28
6158	FARGO RUBBER STAMP WORKS	RUBBER STAMPS		8.35
6159	FARMERS UNION OIL CO.	SUPPLIES		14.44
6160	MILTON FAY, SHERIFF	MILEAGE FOR MAY		181.90
6161	GLOBE-GAZETTE PRINTING CO.	OFFICE SUPPLIES		282.14

WAR. No.	DESCRIPTION	AMOUNT
6162	HERMEL TYPEWRITER & ADDER SHOP	TYPEWRITER REPAIRS \$ 30.60
6163	KNIGHT PRINTING Co.	OFFICE SUPPLIES 13.43
6164	JAMES R. KENWARD	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY 332.13
6165	LARSON ELECTRIC SERVICE	SERVICE & REPAIR - TWO WAY RADIO 34.90
6166	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER 83.06
6167	HARRIS MUND, DEPUTY SHERIFF	MILEAGE FOR MAY 38.60
6168	IDA M. OLBAD	INSTRUCTING CIVIL DEFENSE SCHOOL LESS TAX \$13.38 46.62
6169	RUTLAND HEATING & PLUMBING	DIGGING WATER SERVICE TO COURTHOUSE 116.35
6170	SARGENT COUNTY NEWS	LEGAL PRINTING & SUPPLIES 145.41
6171	SARGENT COUNTY TELLER	COMMISSIONER PROCEEDINGS 20.00
6172	UNITED BUILDING CENTERS INC.	SUPPLIES 3.85
6173	WEST PUBLISHING Co.	LEGAL SUPPLIES 307.00
6174	HARRY H. WILKE	SERVICES AS NIGHTWATCHMAN LESS TAX .22 5.78
6175	KIEFER BROS.	SUPPLIES 44.70
6176	W.W. WALLWORK	SUPPLIES 158.31
6177	STATE HIGHWAY DEPARTMENT	BLUE PRINTS 22.80
6178	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR JUNE 500.00
6179	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS, MEDICAL AID TO THE AGED 893.74

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD FOR THE MONTH OF MAY IN THE SUM OF \$1,461.52 AND FOR WHICH WARRANT NOS. 6060 TO 6077 AND 6113 TO 6118 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JUNE 21ST, 1963.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Engge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JUNE 21ST, 1963

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

COMMISSIONER DEWEY MOVED THAT THE FOLLOWING SALES OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEEDS ISSUED TO PURCHASERS:

- LOTS FOUR, FIVE, SIX, SEVEN, EIGHT, NINE AND TEN, BLOCK FOUR, SECOND ADDITION, CITY OF FORMAN TO J.G. RATHERT, FORMAN, NORTH DAKOTA, FOR THE SUM OF \$15.00.
- LOTS THIRTEEN, FOURTEEN AND FIFTEEN, BLOCK THIRTEEN, EAST SIDE ADDITION, CITY OF FORMAN TO MAGNUS EKSTROM, FORMAN, NORTH DAKOTA, FOR THE SUM OF \$30.00.
- LOTS FIVE AND SIX, BLOCK THREE, SECOND ADDITION, CITY OF FORMAN TO MAGNUS EKSTROM, FORMAN, NORTH DAKOTA, FOR THE SUM OF \$60.00.
- EAST SIXTY-ONE FEET OF LOTS ELEVEN, TWELVE, THIRTEEN AND FOURTEEN, BLOCK FOUR, SECOND ADDITION AND ALL OF LOT TWO, BLOCK FOURTEEN, EAST SIDE ADDITION, CITY OF FORMAN TO MAGNUS EKSTROM, FORMAN, NORTH DAKOTA, FOR THE SUM OF \$10.00.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, THE BID IN THE AMOUNT OF \$60,426.14 OF ARCHIE CAMPBELL, INC. RECEIVED IN THE LETTING OF JUNE 14TH, 1963, FOR PROJECT CS 113(4) 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 ARCHIE CAMPBELL, INC. THE CONTRACT FOR PROJECT CS 113(4) 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 COLEMAN SECONDED THE RESOLUTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT DUE TO THE EXTRA DUTIES AND RESPONSIBILITIES PLACED ON W.J. FRISBY AS COUNTY ROAD SUPERVISOR, THAT THE SALARY/ROAD SUPERVISOR BE INCREASED \$25.00 PER MONTH, EFFECTIVE JULY 1ST, 1963.
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

THE COMMISSIONERS PROCEEDED TO THE COURTROOM IN THE COURT HOUSE AT FORMAN, NORTH DAKOTA FOR THE PURPOSE OF HOLDING A PUBLIC HEARING, AS ADVERTISED, TO CONSIDER A PETITION, FILED IN THE COUNTY AUDITOR'S OFFICE, SIGNED BY MORE THAN TWO-THIRDS OF THE QUALIFIED ELECTORS OF THE RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, SARGENT COUNTY, NORTH DAKOTA, REQUESTING THE ANNEXATION OF ALL OF RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, SARGENT COUNTY, NORTH DAKOTA TO SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA.

THE PUBLIC HEARING WAS CALLED TO ORDER AND THE PURPOSE OF SAID HEARING EXPLAINED. THERE BEING NO TESTIMONY OFFERED FOR OR AGAINST SAID ANNEXATION, THE PUBLIC HEARING WAS DULY DECLARED ADJOURNED AND THE COMMISSIONERS RETURNED TO THE COMMISSIONERS ROOM TO MAKE THEIR DECISION.

COMMISSIONER DEWEY INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, A PETITION FOR ANNEXATION OF ALL OF RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, IN SARGENT COUNTY, NORTH DAKOTA TO SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA HAS BEEN CIRCULATED AMONG THE QUALIFIED ELECTORS RESIDING WITHIN THE RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, AND

WHEREAS, MORE THAN TWO-THIRDS OF THE QUALIFIED ELECTORS RESIDING WITHIN SAID RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, HAVE SIGNED SAID PETITION FOR ANNEXATION, AND
WHEREAS, SAID PETITION HAS BEEN APPROVED BY THE SCHOOL BOARD OF THE SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, THE SARGENT COUNTY REORGANIZATION COMMITTEE, THE STATE COMMITTEE ON REORGANIZATION AND RECOMMENDED BY THE SARGENT COUNTY SUPERINTENDENT OF SCHOOLS AND,

NOW THEREFORE BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, HEREBY APPROVE SAID PETITION FOR THE ANNEXATION OF ALL OF RUTLAND CONSOLIDATED PUBLIC SCHOOL DISTRICT No. 5, SARGENT COUNTY, NORTH DAKOTA TO SARGENT CENTRAL PUBLIC SCHOOL DISTRICT No. 6, SARGENT COUNTY, NORTH DAKOTA.

THE MOTION FOR THE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY COMMISSIONER HOFLEN. ON ROLL CALL VOTE, COMMISSIONERS COLEMAN, DEWEY, ENGE, SMITH AND HOFLEN VOTED "AYE". NO ONE VOTED "NAY" AND THE RESOLUTION WAS DULY DECLARED CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.	DESCRIPTION	AMOUNT
6232	LYLE L. MCCORMICK	DESIGN FOR PROJECT CS 404(2) LESS TAX \$28.48 \$376.52
6233	ROBERT E. CAMPBELL	DESIGN FOR PROJECT CS 404(2) LESS TAX 1.20 31.80

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JULY 2ND, 1963.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Engge
PALMER ENGE - CHAIRMAN

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

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

COMMISSIONER SMITH MOVED THAT THE PUBLIC DEPOSITORY AGREEMENT, FOR PLEDGE OF ASSETS FOR COUNTY FUNDS IN THE SARGENT COUNTY BANK OF FORMAN COVERING \$100,000.00 U.S. TREASURY NOTE SERIES A 1964 - 4 3/4 %, DUE MAY 15TH, 1964, # 1270 @ 110 M WITH NORTHWESTERN BANK OF MINNEAPOLIS, MINN. AS CUSTODIAN, AND FIRST NATIONAL BANK OF MILNOR, N. DAK. COVERING U.S. TREASURY BONDS OF 1967 - 3 5/8 % DUE NOVEMBER 15TH, 1967 IN THE AMOUNT OF \$25,000.00 AND U.S. TREASURY BONDS OF 1980 - 4 % DUE FEBRUARY 15TH, 1980 IN THE AMOUNT OF \$25,000.00 AND U.S. TREASURY NOTES SERIES D- 64 - 3 3/4 % DUE MAY 15TH, 1964 IN THE AMOUNT OF \$13,000.00 WITH THE FEDERAL RESERVE BANK OF MINNEAPOLIS, MINN. AS CUSTODIAN, BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION OF HERMAN T. GRAY TO SELL HARD LIQUOR "ON & OFF", ON LOTS 2 & 3, BLOCK 2, VILLAGE OF CRETE FOR THE PERIOD BEGINNING JULY 1ST, 1963 AND ENDING DECEMBER 31ST, 1963, BE APPROVED. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE APPLICATION OF RAYMOND ALBERTSON, COGSWELL, NORTH DAKOTA, REQUESTING A LICENSE TO SELL BEER "ON & OFF" ON THE NW CORNER OF THE W 1/2 OF THE SW 1/4 OF SECTION 1, TOWNSHIP 130, RANGE 57, BE DISAPPROVED.

COMMISSIONER COLEMAN SECONDED THE MOTION. ON ROLL CALL VOTE, ALL COMMISSIONERS VOTED AYE, NO ONE VOTED NAY AND THE MOTION WAS DULY DECLARED CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID;

WAR. No.	NAME	DESCRIPTION	LESS TAX	TOTAL
6279	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	\$60.08	\$279.67
6280	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	25.29	337.86
6281	ALVIN G. BACKER	SERVICES AS PATROLMAN	30.08	294.92
6282	DERWOOD L. ELLESTAD	SERVICES & MILEAGE AS PATROLMAN	12.69	367.81
6283	W.J. FRIBBY	SERVICES AS ROAD SUPERVISOR	55.29	294.71
6284	WILBUR JACOBSON	SERVICES AS PATROLMAN	50.08	274.92
6285	ROBERT THAYER	SERVICES & EXPENSES AS PATROLMAN	15.29	337.37
6286	J.E. NORDSTROM	CHECKING GRAVEL & MILEAGE	18.05	118.30
6287	AL'S STANDARD SERVICE	GAS & SUPPLIES		22.54
6288	COUNTY TREASURER	APPLY ON ALBERT BACKER TAXES		21.80
6289	L.F. BERGH	ONE SICKLE SHARPNER		178.90
6290	COUNTY TREASURER	APPLY ON L.F. BERGH TAXES		31.60
6291	BUTLER MACHINERY Co.	REPAIRS		282.79
6292	DONALD COLBURN	GAS & SUPPLIES		28.05
6293	COLBY OIL Co.	GAS, DIESEL FUEL & SUPPLIES		683.83
6294	DAKOTA MOTOR SALES	REPAIRS		3.25
6295	EDISON MOTORS	REPAIRS		54.10
6296	FORMAN INSURANCE & REAL EST. Co.	INSURANCE ON 3/4 TON PICK-UP		34.75
6297	MRS VEVA GLASER	GARAGE RENT		15.00
6298	G.E. GLASS	BLUEPRINTS - PROJECT 113(4)	LESS TAX .60	15.90
6299	KIEFER BROS.	TIRES		406.14
6300	KIEFER BROS.	SUPPLIES		81.12
6301	LEACH LUMBER Co.	SUPPLIES		248.78
6302	HERBERT MARQUETTE	SPREADING GRAVEL		10.00
6303	MIDLAND DIESEL SERVICE ENGINE Co.	REPAIRS		37.69
6304	K.W. MUND	LOADING, & HAULING CLAY & GRAVEL		3,526.08
6305	NORTHWESTERN EQUIPMENT Co.	REPAIRS		88.25
6306	NORMAN E. OLSON	SPRAYING RIGHT OF WAY - APPLIED TO TAXES		8.00
6307	RUTLAND HEATING & PLUMBING	CHECKING FOR GRAVEL		20.00
6308	SMITH INC.	REPAIRS		15.03
6309	SVENDS CORNER SERVICE	SUPPLIES		7.25
6310	SVENDS CORNER SERVICE	SUPPLIES - APPLIED TO TAXES		11.11
6311	W.W. WALLWORK FARGO, INC.	WELDING GAS		10.08
6312	AARSETH HARDWARE	WATER PUMP & SUPPLIES		445.92
6313	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.18	81.07
6314	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.26	100.54
6315	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.54	107.71
6316	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 12.03	162.47
6317	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.26	122.94
6318	HARRIET COLBURN	MILEAGE & EXPENSES FOR APRIL, MAY & JUNE		206.45
6319	ROGER D. DAHLSTROM	SERVICES AS COUNTY CORONER & MILEAGE	LESS TAX .36	15.24
6320	MILTON FAY, SHERIFF	MILEAGE FOR JUNE		163.83
6321	DONALD J. FEIST M.D.	PROFESSIONAL SERVICES		28.00
6322	FORMAN DRUG	SUPPLIES		11.93
6323	GAFFANEYS	SUPPLIES		3.95
6324	GAMBLES	SUPPLIES		4.73
6325	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES		74.11
6326	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER		65.62
6327	JAMES KENWARD	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY		392.35
6328	KNIGHT PRINTING Co.	SUPPLIES		28.06
6329	THE LAWYERS COOP PRINTING Co.	LEGAL SUPPLIES		100.00
6330	HARRIS MUND, DEPUTY SHERIFF	MILEAGE		22.20
6331	JOHN MCGREGOR	REFUND ON BOND FORFEIT		100.00
6332	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER		45.30
6333	WALTER T. QUAM	BOARD OF PRISONERS IN CASS COUNTY JAIL		10.00
6334	SAEWERT ELECTRIC	ELECTRIC SUPPLIES & SERVICES		77.20
6335	SARGENT COUNTY NEWS	LEGAL PRINTING		162.87
6336	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & SUPPLIES		22.00
6337	COUNTY TREASURER	CASH ADVANCED FOR POSTAGE & BOX RENT		171.60
6338	SCOTT FORESMAN & Co.	SUPPLIES		14.15
6339	WEST PUBLISHING Co.	LEGAL SUPPLIES		51.00
6340	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX .27	7.23
6341	LARRY R. LEHRKE	SERVICES ON PROJECT CS 113(4)	LESS TAX 1.09	28.91
6342	RUSSELL LITTKE	SERVICES ON PROJECT CS 113(4)	LESS TAX 1.09	28.91
6343	N.D. STATE HIGHWAY DEPT.	SERVICES ON COUNTY HIGHWAY F		251.82
6344	N.D. STATE HIGHWAY DEPT.	BLUE PRINTS - CS 113(4) & (5)		9.20
6345	RAY SEAVERT	SPRAYING FAIRGROUNDS		30.00
6346	SARGENT COUNTY WELFARE BOARD	- APPROPRIATION FOR JULY		2,500.00
6347	PUBLIC WELFARE BOARD. OF N.D.	- AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS, & MEDICAL AID TO AGED		850.88

WAR. No. 6348 FORMAN IMPLEMENT Co. REPAIRS \$36.38

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,356.83 FOR THE MONTH OF JUNE AND FOR WHICH WARRANT NOS. 6188 TO 6206 AND 6260 TO 6268 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JULY 5TH, 1963. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JULY 5TH, 1963

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

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.	ADOLPH TRYBA	SERVICES & MILEAGE AS COUNTY ENGINEER PROJECT CS 113(4) & 404(2)	
6362		LESS TAX \$ 8.59	\$349.61
6363	HOGG DIST. Co.	JANITOR SUPPLIES	17.50
6364	A.J. SPIEKERMEIER	SERVICES & MILEAGE AS JUVENILE PAROLE OFFICER - LESS TAX .73	40.17
6365	WALTER T. QUAM	MEALS FOR PRISONERS IN CASS COUNTY JAIL	94.00
6366	JOAN L. BRAKKE	S C D CLERK HIRE	31.35
		LESS TAX 8.65	

AN APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES FILED BY THE CRETE FARMERS GRAIN Co., OF CRETE, NORTH DAKOTA WAS PRESENTED TO THE BOARD. COMMISSIONER COLEMAN MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES PRESENTED BY THE CRETE FARMERS GRAIN Co., REQUESTING THAT THE 100 % ASSESSED VALUATION OF \$34,250.00 BE REDUCED TO \$23,250.00 BE APPROVED. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWEY MOVED THAT THE BOARD ADJOURN AS BOARD OF COUNTY COMMISSIONERS AND PROCEED TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION, WITH COMMISSIONER ENGE ACTING AS CHAIRMAN ACCORDING TO CHAPTER 57-12-01 OF THE NORTH DAKOTA CENTURY CODE.

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF FARM LANDS, CITY AND VILLAGE LOTS, INCLUDING STRUCTURES ON CITY AND VILLAGE LOTS OF THE VARIOUS ASSESSMENT DISTRICTS IN THE COUNTY.

ON MOTION THE BOARD MOVED THAT THE CHAIRMEN AND THE ASSESSORS OF EACH CITY, VILLAGE AND TOWNSHIP MEET WITH THE BOARD OF REVIEW AND EQUALIZATION ON JULY 10TH, 1963 AT THE HOUR OF 9 O'CLOCK A.M. IN THE COURTHOUSE AT FORMAN, NORTH DAKOTA, AS REQUIRED BY SECTION 57-12-01 OF THE NORTH DAKOTA CENTURY CODE AND AMENDED BY THE 1963 SESSION.

COMMISSIONER DEWEY MOVED THAT THE BOARD OF REVIEW AND EQUALIZATION ADJOURN TO 9 O'CLOCK A.M. JULY 8TH, 1963. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JULY 8TH, 1963

THE BOARD OF REVIEW AND EQUALIZATION MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT, EXCEPT COMMISSIONER COLEMAN.

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY OF THE VARIOUS ASSESSMENT DISTRICTS IN THE COUNTY AND MAKE SUGGESTED CHANGES IN THE VARIOUS ASSESSMENT DISTRICTS TO BE PRESENTED AT THE MEETING WITH THE CHAIRMEN AND THE ASSESSORS OF THE VARIOUS ASSESSMENT DISTRICTS ON JULY 10TH, 1963.

COMMISSIONER SMITH MOVED THAT THE BOARD OF REVIEW AND EQUALIZATION ADJOURN TO 9 O'CLOCK A.M. JULY 10TH, 1963. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JULY 10TH, 1963

THE BOARD OF REVIEW AND EQUALIZATION MET, PURSUANT TO ADJOURNMENT, WITH ALL MEMBERS PRESENT.

THE BOARD OF REVIEW AND EQUALIZATION PROCEEDED TO MEET WITH THE CHAIRMEN AND THE ASSESSORS OF EACH CITY, VILLAGE AND TOWNSHIP WITHIN THE COUNTY.

AFTER ADJOURNMENT OF THE MEETING WITH THE CHAIRMEN AND THE ASSESSORS OF EACH CITY, VILLAGE AND TOWNSHIP, THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF FARM LANDS AND FOR THE PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGES: DUNBAR TOWNSHIP, INCREASE THE SE 1/4 SEC. 31; SW 1/4 AND SE 1/4 SEC. 32; SW 1/4 AND SE 1/4 SEC. 33; SW 1/4 SEC. 34 AND SW 1/4 SEC. 35; \$100.00 ON EACH QUARTER AND THE S 1/2 OF SE 1/4 SEC. 34 INCREASE \$50.00.

INCREASE ALL FARM LANDS IN HERMAN TOWNSHIP 5 %.

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF CITY AND VILLAGE LOTS AND BUILDING STRUCTURES AND ORDERED THAT NO CHANGES BE MADE.

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY IN THE COUNTY INCLUDED UNDER ITEMS 1 TO 20 INCLUSIVE, IN THE ASSESSMENT ROLLS AND FOR THE PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGES:

ITEM 6 - F - ALL OTHER FARM MACHINERY, EQUIPMENT, TOOLS ETC.

DENVER TOWNSHIP	INCREASE 2 %	RANBON TOWNSHIP	INCREASE 5 %
FORMAN TOWNSHIP	INCREASE 2 %	SHUMAN TOWNSHIP	INCREASE 2 %
HERMAN TOWNSHIP	INCREASE 200 %	TEWAUKON TOWNSHIP	INCREASE 2 %
MARBOE TOWNSHIP	INCREASE 2 %	VERNER TOWNSHIP	INCREASE 2 %
MILNOR TOWNSHIP	INCREASE 2 %	VIVIAN TOWNSHIP	INCREASE 2 %

ITEM 15 - ELEVATORS

BRIMPTON TOWNSHIP	INCREASE 28 %	VIVIAN TOWNSHIP	INCREASE 50 %
DENVER TOWNSHIP	INCREASE 28 %	WILLEY TOWNSHIP	INCREASE 53 %
KINGSTON TOWNSHIP		FORMAN CITY	INCREASE 15 %
RENESEE GRAIN & SEED Co. ONLY	INCREASE 49 1/2 %	OGGSWELL VILLAGE	INCREASE 39 %

ITEM 15 - ELEVATORS (CONT)

HAVANA VILLAGE	DECREASE 27 %	CAYUGA VILLAGE	INCREASE 45 %
RUTLAND VILLAGE	INCREASE 100 %	GWINNER VILLAGE	INCREASE 110 %

ON MOTION THE BOARD MOVED THAT THE ASSESSMENT OF ALL OTHER PERSONAL PROPERTY IN THE VARIOUS ASSESSMENT DISTRICTS UNDER ITEMS 1 TO 20 INCLUSIVE IN THE ASSESSMENT ROLLS, NOT MENTIONED IN THE FOREGOING MINUTES BE LEFT AS EQUALIZED BY THE LOCAL BOARDS OF REVIEW AND EQUALIZATION.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN SINE DIE AS BOARD OF REVIEW AND EQUALIZATION AND PROCEED AS BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE RE-APPOINTMENT OF DONALD BOSSE, BRAMPTON, NORTH DAKOTA TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT REORGANIZATION OF SARGENT COUNTY MADE BY HARRIET COLBURN, COUNTY SUPERINTENDENT OF SCHOOLS, BE APPROVED.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JULY 12TH, 1963

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JULY 12TH, 1963

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

MR HENRY LUTHER, STATE SUPERVISOR OF ASSESSMENTS MET WITH THE COMMISSIONERS TO EXPLAIN THE PERMISSIVE AUTHORIZATION OF THE COUNTY COMMISSIONERS TO ESTABLISH THE OFFICE OF COUNTY SUPERVISOR OF ASSESSMENTS AND SOME OF THE DUTIES OF THE OFFICE, IF THE OFFICE IS ESTABLISHED BY THE COUNTY BOARD.

THE BOARD PROCEEDED TO WORK ON THE PRELIMINARY BUDGET FOR THE ENSUING YEAR, AND TO EXAMINE THE VARIOUS BUDGET REQUESTS WHICH HAD BEEN FILED.

THE COUNTY AUDITOR REPORTED THAT IN SETTLEMENT WITH THE COUNTY TREASURER, JULY 1ST, 1963, HIS LEDGER SHOWED THE FOLLOWING CASH BALANCES IN THE VARIOUS COUNTY FUNDS:

GENERAL FUND	\$79,718.02
ROAD FUND	36,741.28
FEDERAL AID ROAD FUND	51,893.59
MOTOR VEHICLE & GAS TAX FUND	45,545.29
POOR & SOCIAL WELFARE FUND	20,636.10
COUNTY EMERGENCY FUND	18,518.85
BONDS OUTSTANDING	NONE
CERTIFICATES OF INDEBTEDNESS	NONE
VETERANS SERVICE OFFICER FUND	2,530.93
ASSESSED VALUATION FOR 1962	8,947,358.00

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 11-23 OF THE NORTH DAKOTA CENTURY CODE, THE BOARD UPON MOTION PROCEEDED TO MAKE AN ESTIMATE OF THE EXPENSES FOR THE ENSUING YEAR, ACCORDING TO THE BUDGET REQUESTS FILED WITH THE COUNTY AUDITOR BY THE VARIOUS COUNTY OFFICIALS AND WHICH WERE ALLOWED BY THE BOARD AND PUBLISHED IN THE OFFICIAL NEWSPAPER OF SARGENT COUNTY UNDER THE HEADING; NOTICE OF HEARING ON COUNTY BUDGET ESTIMATES FOR THE FISCAL YEAR ENDING JUNE 30TH, 1964 AS FOLLOWS:

COUNTY GENERAL - LIABILITIES

1. GENERAL GOVERNMENT		3. HEALTH AND SANITATION	
COUNTY BOARD	\$7,000.00	BOARD OF HEALTH	\$ 500.00
COUNTY AUDITOR	13,140.00	SUB-TOTAL	500.00
COUNTY TREASURER	10,010.00	4. AGRICULTURE AND ECONOMIC DEVELOPMENT	
ASSESSORS	1,500.00	COUNTY AGENT	7,035.00
STATES ATTORNEY	8,200.00	COUNTY FAIRB GROUNDS	500.00
CORONER	300.00	SOIL CONSERVATION DISTRICT	600.00
DISTRICT COURT	2,900.00	PREDATORY ANIMAL CONTROL	612.50
COUNTY COURT	4,720.00	SUB-TOTAL	\$8,747.50
CLERK OF COURT	2,610.00	5. RELIEF AND CHARITIES	
JUSTICE COURT COUNTY	2,150.00	SOCIAL WELFARE	\$29,150.00
COURTHOUSE - MTCE OF BLDGS	3,800.00	OLD AGE ASSISTANCE	4,000.00
LIGHTS, WATER, FUEL & SUPPLIES	4,200.00	AID TO DEPENDENT CHILDREN	5,006.00
JANITORS	3,200.00	AID TO DISABLED PERSONS	1,721.00
EXAMINATION FEES	300.00	MEDICAL AID TO AGED	600.00
PUBLISHING & PRINTING NOTICES	4,000.00	SUB-TOTAL	\$40,477.00
ELECTIONS	4,000.00	6. EDUCATION	
BOOKS, STATIONARY & OFFICE SUPPLIES	600.00	SUPERINTENDENT OF SCHOOLS	\$ 9,304.00
POSTAGE, TELEGRAPH, EXPRESS	200.00	SUB-TOTAL	\$ 9,304.00
OFFICIALS BONDS	250.00	9. OTHER	
VITAL STATISTICS	30.00	OASIS AND FEDERAL SOCIAL SECURITY	\$ 9,000.00
MISCELLANEOUS	7,000.00	TOTAL APPROPRIATION - GENERAL & POOR FUND	
FURNITURES & FIXTURES	1,000.00	\$178,013.50	
CIVIL DEFENSE	1,590.00	WARRANTS AND OUTSTANDING CLAIMS	8,335.00
SUB-TOTAL	\$82,610.00	INTERIM FUND	133,510.00
2. PROTECTION TO PERSONS AND PROPERTY		TOTAL LIABILITIES	\$319,858.50
SHERIFF	\$11,900.00	RESOURCES - CASH BALANCES	
REGISTER OF DEEDS	8,575.00	\$100,354.12	
WORKMEN'S COMPENSATION INSURANCE	1,000.00	ESTIMATED TAX COLLECTIONS FOR PRIOR YRS.	
PROPERTY INSURANCE	2,500.00	8,500.00	
INSANITY BOARD	300.00	ESTIMATED OTHER COLLECTIONS	
COUNTY JAIL - MTCE.	100.00	8,000.00	
JUVENILE OFFICER	3,000.00	TOTAL ESTIMATED RESOURCES	
SUB-TOTAL	\$27,375.00	\$116,854.12	
		TOTAL ESTIMATED TAX LEVY - GENERAL & POOR	
		\$203,004.38	

ROAD & BRIDGE : LIABILITIES
 APPROPRIATION FOR CONSTRUCTION & MTCE. \$120,000.00
 WARRANTS AND OUTSTANDING CLAIMS 10,870.00
 INTERIM FUND 90,000.00
 TOTAL ESTIMATED \$220,870.00

RESOURCES:
 CASH BALANCE, ROAD, MOTOR VEHICLE, GAS TAX \$82,286.57
 ESTIMATED TAX COLLECTIONS PRIOR YEARS 2,000.00
 ESTIMATED RECEIPTS, ROAD, MOTOR VEHICLE
 GAS TAX 45,000.00
 ESTIMATED OTHER COLLECTIONS 1,000.00
 TOTAL ESTIMATED RESOURCES - ROAD & BRIDGE \$130,286.57

TOTAL ESTIMATED TAX LEVY - ROAD & BRIDGE FUND \$ 41,128.72

FEDERAL AID - FARM TO MARKET ROADS:
 APPROPRIATION \$ 80,000.00
 UNPAID BILLS AND CONTRACTS 7,800.00
 INTERIM FUND 60,000.00
 ESTIMATES TOTAL LIABILITIES -
 FARM TO MARKET ROADS \$147,800.00
 TOTAL ESTIMATED TAX LEVY - FARM TO MARKET ROADS \$ 92,906.41

RESOURCES
 CASH BALANCE \$ 51,893.59
 ESTIMATED PRIOR TAX COLLECTIONS 3,000.00
 TOTAL ESTIMATED RESOURCES - FARM TO MARKET \$ 54,893.59

VETERANS SERVICE OFFICER - LIABILITIES:
 APPROPRIATION \$ 5,165.00
 INTERIM FUND 3,874.00
 TOTAL ESTIMATED LIABILITIES \$ 9,039.00
 TOTAL ESTIMATED TAX LEVY - VETERANS SERVICE OFFICER \$ 6,358.07

RESOURCES
 CASH BALANCE \$ 2,530.93
 ESTIMATED PRIOR TAX COLLECTIONS 150.00
 TOTAL ESTIMATED RESOURCES \$ 2,680.93
 TOTAL ESTIMATED TAX LEVIES FOR THE YEAR 1963 \$343,397.58

ADDITIONAL LEVIES OVER AND ABOVE THE 18 MILL LIMITATION:
 BOARD OF WATER MANAGEMENT DISTRICT 9,000.00
 GARRISON DIVERSION CONSERVANCY DISTRICT10 MILL
 SARGENT COUNTY FAIR25 MILL
 SARGENT COUNTY PARK BOARD50 MILL

ON MOTION THE BOARD APPROVED THE PRELIMINARY BUDGET FOR THE ENSUING YEAR IN THE SUM OF \$ 383,178.50 AND THE FOLLOWING ADDITIONAL LEVIES ALSO BE APPROVED TO-WIT:

BOARD OF WATER MANAGEMENT DISTRICT \$ 9,000.00
 GARRISON DIVERSION CONSERVANCY DISTRICT10 MILL
 SARGENT COUNTY FAIR25 MILL
 SARGENT COUNTY PARK BOARD50 MILL

AND THAT THE BOARD MEET ON JULY 22ND, 1963 AT 10 O'CLOCK A.M., FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVIES FOR THE YEAR 1963, AND ALSO TO MAKE THE LEVIES FOR THE SAID YEAR AND THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER TO THAT EFFECT AND TO MAKE SERVICE OF THE NOTICE UPON THE TOWNSHIP, CITY AND VILLAGE OFFICIALS AS REQUIRED BY LAW.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M., JULY 22ND, 1963.
 COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
 RALPH SEAVERT
 COUNTY AUDITOR

Palmer Engge
 PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA, JULY 22ND, 1963

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

THE BOARD PROCEEDED TO HOLD A PUBLIC HEARING ON THE COUNTY BUDGET AND PROPOSED TAX LEVIES FOR THE ENSUING FISCAL YEAR.

NO ONE APPEARED IN RESPONSE TO THE PUBLISHED NOTICE OF A PUBLIC HEARING ON THE COUNTY BUDGET AND PROPOSED TAX LEVIES FOR THE ENSUING FISCAL YEAR.

COMMISSIONER SMITH MOVED THAT THE SUMS HEREINAFTER STATED OR SO MUCH AS MAY BE NECESSARY ARE HEREBY APPROPRIATED FROM THE FUNDS IN THE COUNTY TREASURY HEREINAFTER INDICATED FOR THE FISCAL YEAR BEGINNING JULY 1ST, 1963 AND ENBING JUNE 30TH, 1964.

FROM THE VETERANS SERVICE OFFICER FUND \$ 5,165.00
 FROM THE GENERAL FUND 137,536.50
 FROM ROAD, GAS AND MOTOR VEHICLE FUNDS 120,000.00
 FROM THE FEDERAL AID ROAD FUND 80,000.00
 FROM THE POOR FUND 40,477.00
 TOTAL APPROPRIATION \$383,178.50

COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT IN ACCORDANCE WITH THE ESTIMATED INDEBTEDNESS AND EXPENSES CONSIDERED AT THE MEETING OF THE BOARD ON JULY 12TH, 1963, TAKING INTO CONSIDERATION THE AUDITOR'S REPORT OF UNCOLLECTED TAXES AND THE CASH BALANCES ON HAND, AND IN VIEW OF THE FACT THAT THE COUNTY BUDGET HAD BEEN APPROVED IN THE AMOUNTS STATED IN THE FOREGOING MOTION, THAT THERE BE LEVIED ON ALL REAL AND PERSONAL PROPERTY IN THE COUNTY OF SARGENT, THE FOLLOWING AMOUNTS FOR THE YEAR 1963.

COUNTY GENERAL \$117,000.00
 COUNTY ROAD 35,000.00
 COUNTY POOR 23,000.00
 VETERANS SERVICE OFFICER 4,700.00
 FEDERAL AID ROAD 50,000.00
 SARGENT COUNTY WATER MANAGEMENT DISTRICT 9,000.00
 GARRISON DIVERSION CONSERVANCY DISTRICT .10 MILL
 SARGENT COUNTY FAIR .25 MILL
 SARGENT COUNTY PARK BOARD .50 MILL

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER DEWEY MOVED THAT THE FOLLOWING SALE OF TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: WEBB 60 FEET OF LOT 4, BLOCK 14, EAST SIDE ADDITION, CITY OF FORMAN AND WEST 60 FEET OF LOTS 11, 12, 13 AND 14, BLOCK 14, SECOND ADDITION, CITY OF FORMAN, TO C.W. LONG, FORMAN, NORTH DAKOTA FOR THE SUM OF \$8.00.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS FOR SERVICES RENDERED BY THE VARIOUS ELECTION OFFICIALS AT THE SPECIAL ELECTION HELD JULY 17TH, 1963, WERE AUDITED AND ON MOTION ORDERED PAID BY THE BOARD AS FOLLOWS ACCORDING TO PRECINCT:

WAR. NOS. 6406 TO 6540 INCLUSIVE			
BOWEN PRECINCT	\$42.00	SARGENT PRECINCT	\$42.00
BRAMPTON "	42.00	SHUMAN "	42.00
DENVER "	42.00	SOUTHWEST "	42.00
DUNBAR "	42.00	TAYLOR "	42.00
FORMAN "	52.00	TEWAUKON "	42.00
HALL "	42.00	VERNER "	42.00
HARLEM "	42.00	VIVIAN "	42.00
HERMAN "	42.00	WEBER "	42.00
JACKSON "	42.00	W.S. HILL "	42.00
KINGSTON "	42.00	WILLEY "	42.00
MARBOE "	42.00	MILNOR CITY "	42.00
MILNOR "	42.00	COGSWELL "	42.00
RANSON "	42.00	CAYUGA "	42.00
RUTLAND "	42.00		

WAR. No.			
6541	PALMER ENGE	SERVICES AND MILEAGE ON COUNTY CANVASSING BOARD	\$11.00
6542	LESTER C. HERMAN	SERVICES AND MILEAGE ON COUNTY CANVASSING BOARD	9.50
6543	DELORES SAUNDERS	SERVICES ON COUNTY CANVASSING BOARD	8.00

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. AUGUST 6TH, 1963.
COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT
COUNTY AUDITOR

Palmer Engge
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA
AUGUST 6TH, 1963

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

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

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING SALE OF TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: LOT 4, BLOCK 1, SWANSON'S ADDITION, CITY OF MILNOR TO DORA MARTIN, MILNOR, NORTH DAKOTA FOR THE SUM OF \$350.00

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN 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 DEPARTMENT, AGREE AS FOLLOWS:

1. THE DEPARTMENT WILL TAKE ALL STEPS NECESSARY TOWARDS SECURING CO-OPERATION WITH THE UNITED STATES GOVERNMENT 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(2) GRADING, GRAVEL SURFACING 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 COSTS" 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 PRINTING 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 EXPENSE AND WITHOUT FEDERAL REIMBURSEMENT, ACQUIRE THE NECESSARY RIGHTS-OF-WAY.
5. ADEQUATE ENGINEERING, SUPERVISION AND INSPECTION SHALL BE PROVIDED BY THE COUNTY UNDER THE GENERAL DIRECTION AND CONTROL OF THE DEPARTMENT, 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 OF 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, BISMARCK, NORTH DAKOTA OF ALL MATERIALS TO BE INCORPORATED INTO THE CONSTRUCTION OF THE PROJECT AND SIMILARLY 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 ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT.

COMMISSIONER SMITH SECONDED THE MOTION. ON ROLL CALL VOTE, ALL COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION WAS DULY DECLARED CARRIED.

COMMISSIONER COLEMAN 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 HIGHWAY, GRADE AND GRAVEL SURFACING ON A COUNTY ROAD FROM COGSWELL NORTH, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. CS 404(2), 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 ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT.
 COMMISSIONER SMITH SECONDED THE MOTION. ON ROLL CALL VOTE, ALL COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" AND THE MOTION WAS DULY DECLARED CARRIED.

A DISCUSSION WAS HELD IN REGARDS TO THE APPOINTMENT OF A COUNTY SUPERVISOR OF ASSESSMENTS.
 COMMISSIONER COLEMAN MOVED THAT ARTHUR KROHN OF RUTLAND, NORTH DAKOTA BE APPOINTED SARGENT COUNTY SUPERVISOR OF ASSESSMENTS ON A PART TIME BASIS FOR THE ENSUING YEAR. TERM TO EXPIRE SEPT. 1ST, 1964. SALARY TO BE \$10.00 PER DIEM PLUS MILEAGE AND PER DIEM EXPENSE.
 COMMISSIONER DEWEY SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
6595	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	\$60.88	\$264.92
6596	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	25.29	324.71
6597	ALVIN G. BACKER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	30.08	303.02
6598	DERWOOD L. ELLESTAD	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	12.69	358.51
6599	W.J. FRISBY	SERVICES AS ROAD SUPERVISOR	LESS TAX	60.59	314.41
6600	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	50.08	274.92
6601	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	15.29	334.71
6602	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.26	128.34
6603	CHAS. O. DEWEY	SERVICES AS COMMISSIONER	LESS TAX	2.54	67.46
6604	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.54	102.46
6605	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	9.46	105.14
6606	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.26	120.24
6607	AARSETH HARDWARE	SUPPLIES			48.00
6608	JOAN L. BRAKKE	S C D CLERK HIRE	LESS TAX	5.41	19.59
6609	ARTHUR C BURT M.D.	PROFESSIONAL SERVICES			3.00
6610	FARGO DRUG Co.	MEDICAL SUPPLIES			2.25
6611	FARGO PAPER Co.	JANITOR SUPPLIES			17.64
6612	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR JULY			160.40
6613	GAFFANEY'S	OFFICE SUPPLIES			9.35
6614	GLOBE-GAZETTE PRINTING Co.	ELECTION SUPPLIES			610.65
6615	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			141.95
6616	MARY ANN GULLESON	CLERK HIRE			11.00
6617	VALERIE HANSEN	CLERK HIRE			4.50
6618	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES FOR JUNE & JULY			89.95
6619	JAMES KENWARD	MILEAGE, EXPENSES AND COUNTY'S SHARE OF SALARY			374.55
6620	KNIGHT PRINTING Co.	OFFICE SUPPLIES			66.17
6621	HARRIS MUND, DEPUTY SHERIFF	MILEAGE FOR JULY			26.10
6622	JOHN MCGREGOR	CASH ADVANCED FOR POSTAGE			5.85
6623	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER			71.34
6624	N.D. AUDITOR'S ASS'N	MEMBERSHIP DUES - 1963			7.50
6625	N.D. SECRETARY OF STATE	6 COPIES - 1963 SESSION LAWS			75.00
6626	N.D. STATE FIRE & TORNADO FUND	INSURANCE ON COUNTY BUILDINGS			1,093.72
6627	N.D. WORKMEN'S COMPENSATION BUREAU - WORKMEN'S COMPENSATION INSURANCE				592.92
6628	WALTER T. QUAM, CASS COUNTY SHERIFF - BOARD OF PRISONERS				124.00
6629	RUBCO WINDOW Co.	10 RUSCO WINDOWS FOR COURTHOUSE			700.00
6630	SARGENT COUNTY NEWS	PRINTING SAMPLE BALLOTS, COMMISSIONERS PROCEEDINGS ETC.			708.24
6631	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS ETC.			46.45
6632	ALLEN SMITH Co.	1963 SESSION LAWS			60.00
6633	MRS JOAN THIELMAN	SPEECH THERAPIST CLINIC & MILEAGE	LESS TAX	133.27	600.53
6634	AL'S STANDARD SERVICE	GAS			75.47
6635	R.A. BARTLETT	EASEMENT EXPENSE			12.00
6636	BUTLER MACHINERY Co.	REPAIRS			16.54
6637	COLBY OIL Co.	GAS, DIESEL FUEL AND SUPPLIES			646.98
6638	ALBERT COLGROVE	CHECKING GRAVEL	LESS TAX	5.73	152.40
6639	CORLISS IMPLEMENT	REPAIRS			14.80
6640	DON'S STANDARD SERVICE	TIRE REPAIR			1.50
6641	JOHN EDISON	REPAIRS			35.27
6642	FARGO FARM EQUIP. SALES Co.	REPAIRS			1.75
6643	FARGO TANK Co.	WATER TANK			671.00
6644	FORMAN INS. & REAL EST. Co.	INSURANCE ON COUNTY EQUIPMENT			13.01
6645	MRS VEVA GLASER	GARAGE RENT			15.00
6646	JIM'S STANDARD SERVICE	GAS & SUPPLIES			13.38
6647	KIEFER BROS.	REPAIRS			70.21
6648	OLIVER KNUTSON	GRAVEL			763.41
6649	LEACH LUMBER Co.	SUPPLIES			69.19
6650	MIDLAND DIESEL SERVICE & ENGINE Co. - REPAIRS				337.89
6651	NORTHWESTERN EQUIPMENT Co. INC. REPAIRS				47.88
6652	OAKES AUTO SUPPLY	REPAIRS			3.12
6653	EARL PARROW	HAULING & LOADING GRAVEL			611.89
6654	EARL PARROW	CRUSHING, HAULING AND LOADING GRAVEL			7,196.46
6655	EARL PARROW	LOADING & HAULING GRAVEL			1,441.82
6656	SEAVERT'S AUTO SERVICE	REPAIRING TRUCK			249.80
6657	PAUL A. TUCHSCHER	WEIGHING GRAVEL	LESS TAX	25.88	181.12
6658	VAPLONS BLACKSMITHING	WELDING			18.50
6659	W.W. WALLWORK FARGO, INC.	WELDING GAS			10.10
6660	WYUMS TEXACO SERVICE	GAS & OIL			81.57
6661	C.R. ZUBER	GRAVEL			57.88
6662	S.S. COOPER	WEIGHING GRAVEL, PROJECT CS113(4)	LESS TAX	2.81	74.69
6663	LARRY R. LEHRKE	SERVICES ON PROJECT CS113(4)	LESS TAX	29.38	152.22
6664	EARL LINDERKAMP	EASEMENT FOR RIGHT OF WAY PROJECT CS 404(2)			235.00
6665	RUBSELL M. LITKE	SERVICES ON PROJECT CS 113(4)	LESS TAX	29.38	152.22
6666	N.D. STATE HIGHWAY DEPARTMENT	PLANS PROJECT CS 404(2)			2.40
6667	ADOLPH TRYBA	COUNTY ENGINEER - PROJECT CS 113(4)	LESS TAX	23.72	628.33
6668	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED AND DISABLED PERSONS, MEDICAL AID TO AGED			900.77

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD FOR THE MONTH OF JULY IN THE SUM OF \$2,278.79 AND FOR WHICH WARRANT NOS. 6367 TO 6389 AND 6574 TO 6579 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. AUGUST 21ST, 1963.
 COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
 RALPH SEAVERT - COUNTY AUDITOR

Palmer Enge
 PALMER ENGE - CHAIRMAN