

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 ENGE MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE INSTRUCTED TO SIGN AN AGREEMENT WITH NORTH CENTRAL ENGINEERS FOR CONSTRUCTION ENGINEERING ON PROJECTS CS767(4) AND CS838 (6) - FROM STATE HIGHWAY 13 AT DELAMERE SOUTH, AND PROJECTS CS 685(3) AND CS 685 (4) DIRT AND GRAVEL - FROM STATE HIGHWAY 11 AT WENESEO NORTH, COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE BUREAU OF SPORT FISHERIES AND WILDLIFE BE GIVEN PERMISSION TO POISON BODGERS AND SKUNKS ON COUNTY ROADS AND THE CHAIRMAN BE INSTRUCTED TO SIGN THIS AGREEMENT. COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT WALLBOARD BE INSTALLED ON THE INSIDE WALLS OF THE AGRICULTURAL BUILDING AT THE FAIR GROUNDS AND THAT SAME BE PAID FOR OUT OF THE AUDITORIUM FUND. COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT AIRCRAFT QUALIFYING UNDER THE REGULATIONS ESTABLISHED BY THE GAME & FISH COMMISSIONER BE GIVEN PERMISSION TO HUNT FOX AND COYOTE WITHIN THE BOUNDARIES OF SARGENT COUNTY, EXCEPT THAT HUNTING MAY BE DONE ON PRIVATE LAND IN A CLOSED AREA UPON REQUEST OF THE LAND OWNER. COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

A DELEGATION FROM ST. MARY'S CHURCH OF FORMAN MET WITH THE COMMISSIONERS FOR THE PURPOSE OF REQUESTING A LEASE FROM THE COUNTY TO BUILD A PERMANENT BUILDING ON THE FAIRGROUNDS DIRECTLY WEST OF THE AUDITORIUM TO BE USED FOR A FOOD STAND DURING THE FAIR.

COMMISSIONER HOFLEN MOVED THAT THIS REQUEST BE DENIED, AND THAT THE BOARD GIVE A LEASE TO THE ABOVE MENTIONED CHURCH, FOR A PERMANENT BUILDING WEST OF THE GRANDSTAND ON A LOCATION TO BE APPROVED BY THE COMMISSIONERS, OR THEY MAY LEASE THE LOCATION WEST OF THE AUDITORIUM FROM YEAR TO YEAR FOR A TEMPORARY BUILDING AND IF PERMANENT BUILDING IS BUILT, THE LOCATION WEST OF THE AUDITORIUM WILL NOT BE LEASED TO ANY ONE.

COMMISSIONER ENGE SECONDED THE MOTION.

ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HELD. COMMISSIONERS COLEMAN, ENGE, WALSTEAD, HOFLEN AND SMITH 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.					
2201	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$ 2.70	\$136.70
2202	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.10	103.30
2203	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	8.90	141.60
2204	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.10	99.70
2205	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	79.80
2206	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	58.05	276.35
2207	OLIVER ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	314.35
2208	DERWOOD ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	9.75	315.25
2209	W.J. FRISBY	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	334.75
2210	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	285.15
2211	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	9.75	323.60
2212	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.35	339.27
2213	W.F. WYCKOFF	CHECKING GRAVEL	LESS TAX	9.88	132.62
2214	JOHN EDD	CHECKING GRAVEL	LESS TAX	19.89	123.23
2215	AL'S STANDARD SERVICE	GAS & OIL			16.18
2216	BURNSTAD CONSTRUCTION CO.	REGRAVING 1 MILE OF ROAD WHITE STONE HILL TOWNSHIP			1,200.00
2217	BUTLER MACHINERY Co.	REPAIRS			23.08
2218	COLBY OIL Co.	DIESEL FUEL			372.74
2219	FARMER'S COOP GRAIN Co.	GAS			98.07
2220	MRS VEVA GLASER	GARAGE RENT			15.00
2221	ROY HERMANSON	SUPPLIES			2.36
2222	KRIDER EQUIPMENT Co. INC.	REPAIRS			20.15
2223	KIEFER BROS	TIRE REPAIR			1.50
2224	MILNOR LUMBER Co.	NAILS			1.80
2225	NORTHWESTERN EQUIPMENT Co.	PARTS			15.59
2226	NORTHWESTERN SHEET & IRON WORKS	- CULVERTS			1,760.00
2227	EAPL PARROW	HAULING GRAVEL			1,034.44
2228	RUTLAND OIL Co.	DIESEL FUEL ETC.			371.16
2229	STANDARD OIL Co.	GREASE			16.10
2230	SWEENEY BROS. TRACTOR Co.	REPAIRS			129.75
2231	VAPLON'S BLACKSMITHING	WELDING			7.50
2232	W.W. WALLWORK, FARGO	SUPPLIES			9.48
2233	AARSETH HARDWARE	SUPPLIES			11.50
2234	THE ALLEN SMITH Co.	3 SETS OF 1961 SUPPLEMENT TO N.D. CENTURY CODE			45.00
2235	HARRIET COLBURN	CASH ADVANCED FOR SUPPLIES			5.50
2236	DRONEN'S FURNACE CLEANING SERVICE - CLEANING FURNACE				40.00
2237	FARGO PAPER Co.	JANITOR SUPPLIES			10.63
2238	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR JULY			102.10
2239	DONALD J. FEIST, M.D.	SERVICES ON MENTAL HEALTH BOARD			20.00
2240	FORMAN TEXACO	GAS ETC.			11.67
2241	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			394.48
2242	BILL HERMEL	PAYMENT ON TYPEWRITER			150.00
2243	MRS LARS HOLEN	MEALS FOR PRISONERS			2.00
2244	JAMESTOWN COMMODITY WAREHOUSE	STORAGE			17.15
2245	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER FOR JUNE & JULY			232.75
2246	JAMES MENWARD	SALARY & MILEAGE FOR JULY			343.65
2247	E.M. LEVI ELEVATORS	SUPPLIES			6.30
2248	LIDGERWOOD MONITOR	LEGAL AD			14.00
2249	MARTIN'S FLAG Co.	FLAG			9.97
2250	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER			39.54
2251	BEN MEIER, SEC'y OF STATE	8 COPIES 1961 SESSION LAWS			80.00
2252	HARRIS MUND	MILEAGE FOR JULY			19.80
2253	N.D. WATER USERS ASSOC.	MEMBERSHIP DUES			50.00
2254	N.D. WORKMEN'S COMPENSATION BUREAU - INSURANCE PREMIUM				299.82
2255	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES			76.53
2256	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER LEGAL PRINTING			242.27
2257	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE ETC.			91.70
2258	STEIN PAINT & CHEMICAL INC.	FLOOR SEAL			36.40
2259	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.11	3.39
2260	EARL PARROW	HAULING & CRUSHING GRAVEL			350.40

WAR. No.			
2261	EARL BELL	HAULING GRAVEL	\$651.87
2262	RICHARD BELL	HAULING GRAVEL	574.52
2263	EARL PARROW	LOADING, CRUSHING & HAULING GRAVEL	5,144.67
2264	OTTER TAIL POWER CO.	MOVING POLES	101.40
2265	NORTH CENTRAL ENGINEERS	ENGINEERING SERVICES	73.40
2266	NORTH CENTRAL ENGINEERS	CONSTRUCTION ENGINEERING ON PROJECT CS 767 (3)	1,035.01
2267	NORTH CENTRAL ENGINEERS	CONSTRUCTION ENGINEERING ON PROJECT CS 838 (5)	280.13
2268	ART'S CHAMPLIN SERVICE	GAS	2.13
2269	WALTER SEDLER JR.	SERVICES & MILEAGE	208.54
2270	COUNTY TREASURER	APPLY ON WALTER SEDLER JR. TAXES	22.39
2271	STATE FIRE & TORNADO FUND	INSURANCE ON COUNTY BUILDINGS	1,045.57
2272	SARGENT COUNTY WELFARE BOARD	- APPROPRIATION FOR AUGUST	2,000.00
2273	PUBLIC WELFARE BOARD OF N.D.	- AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS	868.05
		LESS TAX \$ 5.92	

COMMISSIONER WALSTEAD MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. AUGUST 18TH, 1961.
COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT-COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. AUGUST 18TH, 1961

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

COMMISSIONER ENGE MOVED THAT THE FOLLOWING SLAE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: LOTS 11 AND 12, BLOCK 26, ORIGINAL TOWNSITE, CITY OF MILNOR, TO LEOLA LARSON, MILNOR N. DAK. FOR THE SUM OF \$100.00. TERMS CASH.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS; IT IS NECESSARY FOR THE COMPLETION OF FAS PROJECTS CS 685(3) (HIGHWAY L IN HERMAN TOWNSHIP) TO ACQUIRE THE FOLLOWING DESCRIBED PROPERTY THROUGH CONDEMNATION PROCEEDINGS, PURSUANT TO CHAPTER 24-0510 OF THE NORTH DAKOTA CENTURY CODE, AND
WHEREAS; THE SEVERAL DESCRIPTIONS OF PROPERTY NECESSARY TO BE TAKEN TO-GETHER WITH THE RECORD OWNER THEREOF ARE AS FOLLOWS;

5.03 ACRES IN THE $\frac{W}{2}$ OF SECTION 35, TOWNSHIP 131 N. RANGE 53 W., RECORD OWNER FRANCES POKORNOSKI, CAMUGA, N. DAK.

2.51 ACRES IN THE $\frac{W}{2}$ OF THE $NE\frac{1}{4}$ OF SECTION 35, TOWNSHIP 131 N. RANGE 53 W., RECORD OWNER, DAN S. RILEY, LIDGERWOOD, N.DAK.

9.38 ACRES IN THE $\frac{W}{2}$ OF THE $SE\frac{1}{4}$ OF SECTION 35, TOWNSHIP 131 N. RANGE 53 W., RECORD OWNER, DAN S. RILEY, LIDGERWOOD, N.DAK.

WHEREAS; THE ABOVE MENTIONED OWNERS OF SAID DESCRIBED PARCELS OF LAND HAVE REFUSED TO GIVE EASEMENTS AND FOR THAT REASON IT IS NECESSARY TO ACQUIRE SAID PROPERTY BY CONDEMNATION PROCEEDINGS,
NOW THEREFORE BE IT RESOLVED; THAT A SPECIAL BOARD CONSISTING OF THE COUNTY AUDITOR, COUNTY TREASURER AND THE REGISTER OF DEEDS OF SARGENT COUNTY, BE AND ARE HEREBY APPOINTED TO ASCERTAIN THE AMOUNT OF DAMAGES TO BE AWARDED TO THE SAID OWNERS AND THAT SAID SPECIAL BOARD IS HEREBY DIRECTED TO COMPLETE SAID CONDEMNATION PROCEEDINGS FORTHWITH ACCORDING TO THE PROVISIONS OF CHAPTER 24-0511 OF THE NORTH DAKOTA CENTURY CODE.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

THE BOARD NEXT PROCEEDED TO MAKE A TOUR OF THE COUNTY INSPECTING ROADS IN THE COUNTY SYSTEM.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. SEPTEMBER 5TH, 1961.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED .

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. SEPTEMBER 5TH, 1961

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 .

REPRESENTATIVES FROM THE U.S. FISH AND WILDLIFE SERVICE, AT JAMESTOWN, N.DAK. AND JAMES MONIE, TEWAKON REFUGE MANAGER MET WITH THE COMMISSIONERS FOR THE PURPOSE OF EXPLAINING THE WETLANDS ACQUISITION AND EASEMENT PROGRAM.

COMMISSIONER ENGE MOVED THAT THE BOARD TRADE ONE VAC CASE TRACTOR AND MOWER TO FORMAN IMPLEMENT CO. OF FORMAN, N. DAK. FOR ONE WD 6 TRACTOR AND \$500.00 CASH.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE COST OF REPAIRING THE BRIDGE LOCATED BETWEEN SECTIONS 12 AND 13, TOWNSHIP 129, RANGE 56, TO MEET THE SPECIFICATIONS NECESSARY FOR THE WILD RICE CREEK WATER SHED CHANNEL IMPROVEMENT PROGRAM, BE PAID OUT OF THE EMERGENCY FUND FOR THE REASON THAT IF PAID OUT OF THE ROAD FUND, THE COUNTY WOULD NOT BE ABLE TO MEET THE OBLIGATIONS COMMITTED FOR IN THE 1961 ROAD PROGRAM.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING AGREEMENT WITH THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT:

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

1. THAT THE HIGHWAY DEPARTMENT WILL SUBMIT PROJECTS FOR THE IMPROVEMENT OF 6.010 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY - GRAVEL SURFACING ON A COUNTY ROAD FROM SH 13 SE OF DELAMERE SOUTH AND EAST, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. CS 767(4), AND 1,284 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY - GRAVEL SURFACING ON A COUNTY ROAD FROM SH 13 SE OF DELAMERE SOUTH AND EAST, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. CS 838(6), AND 6.492 MILES OF THE COUNTY FEDERAL AID SECONDARY HIGHWAY - GRADE, GRAVEL SURFACING ON A COUNTY ROAD FROM GENESEO NORTH, AND TO BE DESIGNATED AS NORTH DAKOTA PROJECT NO. CS 685(3), AND WILL RECOMMEND THEIR 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 PROJECTS 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 PROJECTS 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 PROJECTS IN A MANNER SATISFACTORY TO THEM, OR THEIR AUTHORIZED REPRESENTATIVES, AND WILL MAKE AMPLE PROVISIONS EACH YEAR FOR SUCH MAINTENANCE.

THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY ENTER INTO THE FOLLOWING CONSTRUCTION AGREEMENT WITH THE NORTH DAKOTA STATE HIGHWAY DEPARTMENT:

THE COUNTY 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 NOS. CS 767(4) , CS 838(6) GRAVEL SURFACING ON A COUNTY ROAD FROM SH 13 SE OF DELAMERE SOUTH AND EAST, AND PROJECT No. CS 685(3) GRADE, GRAVEL SURFACING ON A COUNTY ROAD FROM GENESEO NORTH.

2. THE COUNTY WILL PAY ALL CONSTRUCTION COSTS EXCEPT THE AMOUNT (NOT TO EXCEED 50 %) PAID BY THE UNITED STATES GOVERNMENT THROUGH THE BUREAU OF PUBLIC ROADS, AND, IF THE DEPARTMENT ADVANCES ANY PAYMENTS IN BE-HALF 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.

3. THE COUNTY AGREES TO KEEP RECORDS AND FURNISH COPIES THEROF OR KEEP OPEN TO THE DEPARTMENT AND THE BUREAU OF PUBLIC ROADS ALL RECORDS AND FILES PERTAINING TO THE PROJECTS 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 AT BISMARCK, N. DAK. , OF ALL MATERIALS TO BE INCORPORATED INTO THE CONSTRUCTION OF THE PROJECT AND SIMILARLY FOR THOSE RECORD TESTS OF THE COMPLETED PROJECTS AS REQUIRED AT THE DISCRETION OF THE BUREAU OF PUBLIC ROADS OR ITS AUTHORIZED REPRESENTATIVES AND THE DEPARTMENT.

7. FEDERAL FUND 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 PROJECTS.

THE CHAIRMAN OF THE BOARD AND THE COUNTY AUDITOR ARE HEREBY AUTHORIZED AND DIRECTED TO SIGN THIS AGREEMENT. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

A LETTER FROM THE COGSWELL GUN CLUB WAS PRESENTED TO THE COMMISSIONERS.

AFTER CONSIDERABLE DISCUSSION THE FOLLOWING RESOLUTION WAS INTRODUCED BY COMMISSIONER COLEMAN AND MOVED ITS ADOPTION:

WHEREAS; AFTER CONSIDERING THE AMOUNT OF TIME, MONEY INVESTED, AND THE AMOUNT OF PHYSICAL LABOR EXTENDED BY THE MEMBERS OF THE COGSWELL GUN CLUB IN REFERENCE TO THEIR BUFFALO FARM PROJECT, THAT THIS GROUP ASSEMBLED HERE TO-DAY, DO COMMEND THE MEMBERSHIP OF THE COGSWELL GUN CLUB FOR THEIR INTENSE INTEREST IN SUCCESSFULLY ESTABLISHING IN OUR COUNTY A PROJECT SUCH AS THIS. WE FURTHER COMMEND THEM FOR THE EXCELLENT CARE AND SUPERVISION BEING GIVEN TO THIS HERD OF BUFFALO.

FURTHERMORE; BE IT RESOLVED BY THIS GROUP THAT AFTER READING THE STATEMENTS OF SEVERAL LANDOWNERS IN THE IMMEDIATE VICINITY OF THIS PROJECT IN REFERENCE TO THE CONDITION OF THE 40 ACRES OF PASTURE PROVIDED FOR THESE ANIMALS, AND IN CONSIDERING THE CLUBS FUTURE PLANS FOR THE INCREASE IN THE NUMBER OF BUFFALO THEY ANTICIPATE, THAT WE CONSIDER THE PRESENT PASTURE AND THE FUTURE PASTURE OF THE TYPE THAT IT WILL SAFELY ACCOMMODATE SEVERAL ADDITIONAL HEAD OF BUFFALO AT THIS TIME.

FURTHERMORE; BE IT RESOLVED THAT THIS GROUP INSTRUCT THE COUNTY AUDITOR TO SEND THIS RESOLUTION DIRECT TO THE REGIONAL DIRECTOR, U.S. FISH AND WILDLIFE SERVICE, 1006 WEST LAKE STREET, MINNEAPOLIS, MINN., ALONG WITH OUR SUGGESTION THAT THE COGSWELL GUN CLUB'S REQUEST OF JAN. 3RD, 1961 FOR THREE ADULT BUFFALO COWS BE GRANTED AT THIS TIME.

COMMISSIONER HOFLEN SECONDED THE RESOLUTION AND THE SAME WAS ADOPTED.

COMMISSIONER HOFLEN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS; THE BRIDGE LOCATED BETWEEN SECTIONS 26 AND 35, TOWNSHIP 129, RANGE 56, ON COUNTY HIGHWAY F IS PART OF THE WILD RICE CREEK WATER SHED CHANNEL IMPROVEMENT PROGRAM.

WHEREAS; THE PRESENT BRIDGE IS NOT SUFFICIENT TO MEET THE SPECIFICATIONS NECESSARY FOR THIS CHANNEL IMPROVEMENT.

NOW BE IT RESOLVED; THAT AN EMERGENCY EXISTS AND THAT THE BOARD OF COUNTY COMMISSIONERS PROCEED ACCORDING TO CHAPTER 24-08-03 OF THE NORTH DAKOTA CENTURY CODE, AND PURCHASE THE MATERIALS NECESSARY TO RE-BUILD THE ABOVE NAMED BRIDGE AND NEGOTIATE WITH HERRIED CONSTRUCTION Co. OF SUMMIT, S. DAK. FOR THE LABOR AND MACHINE HIRE NECESSARY ON AN HOURLY BASIS .

COMMISSIONER ENGE SECONDED THE RESOLUTION AND MOVED ITS ADOPTION. ON ROLL CALL VOTE THE FOLLOWING VOTE WAS HAD. COMMISSIONERS ENGE, HOFLEN AND SMITH VOTED "AYE", COMMISSIONER COLEMAN VOTED "NAY". COMMISSIONER WALSTEAD PASSED. THE VOTE BEING THREE "AYES" , ONE "NAY" AND ONE PASSING, THE RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR.No.	DESCRIPTION	AMOUNT
2351	AARBETH HARDWARE	\$ 62.51
2352	THE ALLEN SMITH Co.	131.60
2353	VINCENT BALD	4.92
2354	ROGER D. DAHLSTROM	29.50
2355	DAKOTA FOOD SERVICE EQUIPMENT Co. - SUPPLIES FOR JANITOR	38.80
2356	DIEBOLD INC.	65.00
2357	DURO-TEST CORP.	63.69
2358	MILTON FAY , SHERIFF	138.02
2359	FARMER'S UNION OIL Co.	27.59
2360	GLOBE-GAZETTE PRINTING Co.	433.31
2361	JACK'S MANUFACTURING Co.	53.00
2362	YVONNE M. JOHNSGARD	73.72
2363	JAMES R. KENWARD	399.23
2364	KNIGHT PRINTING Co.	21.59
2365	JOHN MCGREGOR	77.79
2366	HARRIS MUND	12.70
2367	MUNSON JEWELRY	5.00
2368	NORTHWEST PRODUCTS Co.	28.09
2369	OAKES TIMES	12.00
	SUPPLIES	
	ONE SET OF NORTH DAKOTA CENTURY CODE	
	TRANSCRIPT	
	SERVICES & MILEAGE AS COUNTY CORONER	LESS TAX \$.60
	SAFE INSPECTION	
	LIGHT BULBS	
	MILEAGE & EXPENSES FOR AUGUST	
	SUPPLIES	
	OFFICE SUPPLIES AND TAX LISTS	
	BOILER COMPOUND	
	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER	
	MILEAGE AND COUNTY'S SHARE OF SALARY	
	SUPPLIES	
	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER	
	CLOCK REPAIR	
	JANITOR SUPPLIES	
	PRINTING LEGAL AD.	

WAR. No.					
2370	PANAMA CARBON Co.	CARBON PAPER & OTHER SUPPLIES			\$ 45.00
2371	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & SUPPLIES			108.56
2372	RALPH SEAVERT	MILEAGE & EXPENSES ATTENDING AUDITOR'S MEETING			71.31
2373	SHEPARD'S CITATION INC.	RENEWAL SUBSCRIPTION			20.00
2374	HARRY H. WIKKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	\$.23	7.27
2375	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.70	156.60
2376	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.80	85.30
2377	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	.90	37.70
2378	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.70	147.70
2379	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.90	149.30
2380	BEVERLY ANDERSON	SOD CLERK HIRE	LESS TAX	51.36	240.64
2381	CLARK CARLEN	LABOR ON FAIRGBOUNGS	LESS TAX	20.64	124.11
2382	ADOLPH OLSON	LABOR ON FAIRGROUNDS & TRUCK HIRE	LESS TAX	4.26	154.24
2383	RUDY RATHERT	LABOR ON FAIRGROUNDS	LESS TAX	20.64	124.11
2384	BERT E. ANDERSON	SUPPLIES			17.88
2385	EARL BELL	HAULING GRAVEL			184.71
2386	RICHARD BELL	HAULING GRAVEL			236.58
2387	BRAMPTON OIL Co.	DIESEL FUEL & OIL			129.29
2388	BUTLER MACHINERY Co.	REPAIRS			467.54
2389	COLBY OIL Co.	DIESEL FUEL & GAS			421.23
2390	DAKOTA CONSTRUCTION Co.	MACHINE HIRE			198.00
2391	MILTON FAY SHERIFF	APPLY ON CORLISS IMPEEMENT TAXES			30.83
2392	DELAMERE BLACKSMITHING	WELDING			11.00
2393	FARMER'S UNION OIL Co.	REPAIRS			21.45
2394	FARMER'S UNION OIL Co.-MILNOR - SUPPLIES				210.76
2395	FARMER'S UNION OIL Co.-RUTLAND - GAS & SUPPLIES				49.68
2396	FORMAN IMPLEMENT	TRACTOR & MOWER			2,000.00
2397	FORMAN IMPLEMENT	REPAIRS			35.59
2398	MRS VEVA GLASER	GARAGE RENT			15.00
2399	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	58.05	295.00
2400	OLIVER ANDERSON	SERVICES & MILEAGE AS PARROLMAN	LESS TAX	18.05	326.15
2401	DERWOOD L. ELLESTAD	SERVICES	LESS TAX	9.75	315.25
2402	W.J. FRISBY	SERVICES & MILEAGE	LESS TAX	48.05	349.20
2403	CANCELLED				
2404	JOHN H JOHNSON	MOWING WEEDS	LESS TAX	2.63	97.17
2405	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	288.35
2406	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	9.75	315.25
2407	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	336.36
2408	JOHN EDD	CHECKING GRAVEL	LESS TAX	1.28	34.58
2409	COUNTY TREASURER	APPLY ON JOHN EDD TAXES			6.64
2410	W.F. WYCKOFF	CHECKING GRAVEL	LESS TAX	1.31	32.01
2411	COUNTY TREASURER	APPLY ON W.F. WYCKOFF TAXES			10.43
2412	LLOYD HANSEN - CRETE	LABOR HAULING GRAVEL	LESS TAX	3.88	106.09
2413	MILTON FAY, SHERIFF	APPLY ON LLOYD HANSEN TAXES			19.40
2414	KIEFER BROS.	SUPPLIES			17.38
2415	HALVOR LEE	HAULING GRAVEL			155.33
2416	MILNOR LUMBER Co.	LATH			7.00
2417	NELSON IMPLEMENT & CHEV. Co.	REPAIRS			20.46
2418	NORTHWESTERN EQUIPMENT Co.	ONE MOTT MODEL C-5 MOWER			765.75
2419	EARL PARROW	HAULING, LOADING & SCREENING GRAVEL			1,596.45
2420	RUTLAND OIL Co.	GAS & DIESEL FUEL			129.20
2421	FORMAN IMPLEMENT	ONE WD 6 LESS TRADE ALLOWANCE			500.00
2422	HERMAN SCHNEIDER	HAULING GRAVEL			1,388.52
2423	BONNIE SAEWERT	ASSISTING WITH SPEECH & HEARING CLINIC	LESS TAX	1.05	33.95
2424	HELEN G. DULMAGE	SALARY & MILEAGE CONDUCTING SPEECH & HEARING CLINIC	LESS TAX	128.30	566.20
2425	J.W. CARLEN	FLOOR TILE			53.10
2426	G.E. GLASS	ENGINEERING SERVICES PROJECT/685 (3)	LESS TAX	.45	14.55
2427	GEE. GLASS	ENGINEERING SERVICES PROJECT CS 767(4) AND CS838(5)	LESS TAX	.54	17.46
2428	JOHN KACZYNSKI	SVERANCE DAMAGES FOR RIGHT OF WAY PROJECT CS 685(3)			120.00
2429	BERNARD & BERNICE RUBEY	SVERANCE DAMAGES FOR RIGHT OF WAY PROJECT CS 685(3)			120.00
2430	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR SEPT.			1,500.00
2431	JAMESTOWN COMMODITY WAREHOUSE - STORAGE				11.85
2432	HERRIED CONSTRUCTION Co.	LABOR & MACHINE HIRE			1,717.01
2433	WHEELER LUMBER BRIDGE & SUPPLY Co. - BRIDGE PLANKS				4,919.36
2434	R.C. GEMAR	CHECKING GRAVEL	LESS TAX	4.24	115.82
2435	COUNTY TREASURER	APPLY ON R.C. GEMAR TAXES			21.19
2436	HENRY SILVERNAIL	DRIVING GRAVEL TRUCK	LESS TAX	3.90	126.10
2437	GARY W. WILKINSON	ENGINEERING SERVICES PROJECT CS 685(3)	LESS TAX	.30	9.70

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,177.66 FOR THE MONTH OF JULY AND THE SUM OF \$1,685.40 FOR THE MONTH OF AUGUST, AND FOR WHICH WARRANT NOS. 2126 TO 2147, 2188 TO 2194, 2279 TO 2304 AND 2309 TO 2315 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 1:00 P.M. SEPT. 6TH, 1961.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. SEPT. 6TH, 1961.

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT, WITH COMMISSIONERS COLEMAN, ENGE AND WALSTEAD PRESENT.

THE BOARD PROCEEDED TO NOMINATE A CHAIRMAN FOR THE MEETING DUE TO THE ABSENCE OF COMMISSIONER SMITH. COMMISSIONER WALSTEAD MOVED THAT COMMISSIONER COLEMAN SERVE AS ACTING CHAIRMAN. COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

2438	R.C. GEMAR	TRACTOR HIRE			\$ 40.00
2439	PUBLIC WELFARE BOARD OF N.D.-	AID TO DEPENDENT CHILDREN, AGED AND DISABLED PERSONS AND MEDICAL ASSISTANCE			869.57
2440	DAKOTA CONSTRUCTION Co.	HAULING GRAVEL			1,156.08
2441	H & W EXCAVATING Co. & DAKOTA CONSTRUCTION Co.	LOADING GRAVEL			816.00

WAR. No.
2442

H & W EXCAVATING Co &
DAKOTA CONSTRUCTION Co.

LOADING GRAVEL

\$1,293.00

THE BOARD NEXT PROCEEDED TO LISBON, N.DAK. TO MET IN JOINT SESSION WITH THE COMMISSIONERS FROM RANSOM COUNTY FOR THE PURPOSE OF HOLDING A PUBLIC HEARING TO APPROVE OR DISAPPROVE THE ANNEXATION OF THE FOLLOWING DESCRIBED PROPERTY TO THE MILNOR PUBLIC SCHOOL DISTRICT. HARRIET COLBURN, SUPT OF SCHOOLS AND RALPH SEAVERT, COUNTY AUDITOR ATTENDED THIS MEETING.

THE N $\frac{1}{2}$ OF SEC. 23, TWP 133, RGE 54 AND THE N $\frac{1}{2}$ OF SEC. 3, E $\frac{1}{2}$ OF SEC. 4, S $\frac{1}{2}$ OF THE NW $\frac{1}{4}$ OF SEC. 9, N $\frac{1}{2}$ OF THE SE $\frac{1}{4}$ OF SEC. 16, SW $\frac{1}{4}$ OF SEC. 28 ALL IN TWP 133, RGE 54, RANSOM COUNTY, NORTH DAKOTA.

AFTER THE RANSOM COUNTY COMMISSIONERS HAD APPROVED THE ANNEXATION OF THE ABOVE DESCRIBED PROPERTY TO THE MILNOR PUBLIC SCHOOL DISTRICT, SARGENT COUNTY, NORTH DAKOTA, COMMISSIONER ENGE MOVED THAT THE ABOVE DESCRIBED PROPERTY BE ACCEPTED FROM THE SYDNA SCHOOL DISTRICT TO THE MILNOR PUBLIC SCHOOL DISTRICT.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9:00 O'CLOCK A.M. SEPT. 19TH, 1961.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST: Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

G.B. Coleman
G.B. COLEMAN - ACTING CHAIRMAN

FORMAN, N.DAK. SEPT. 19TH, 1961

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

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, THE BID IN THE AMOUNT OF \$12,326.49 OF MAHRER CONSTRUCTION CO. RECEIVED IN THE LETTING OF SEPTEMBER 15TH, 1961 FOR PROJECTS CS 767(4) AND CS 838(6) 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 MAHRER CONSTRUCTION CO. THE CONTRACT FOR PROJECT CS 767(4) AND CS 838(6) 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 HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, THE BID IN THE AMOUNT OF \$48,657.30 OF DONALD BRUNSTAD RECEIVED IN THE LETTING OF SEPTEMBER 15TH, 1961, FOR PROJECT CS 685(3) WAS THE LOW BID RECEIVED.

WHEREAS, THIS BID IS CONSIDERED REASONABLE AND IS UNDER THE ENGINEER'S ESTIMATE.
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, THAT THE HIGHWAY DEPARTMENT BE REQUESTED TO AWARD TO THE DONALD BRUNSTAD THE CONTRACT FOR PROJECT CS685(3) AND SECURE FEDERAL CONCURRENCE THEREOF.

IT IS FURTHER UNDERSTOOD THAT THE COUNTY SHALL REIMBURSE THE HIGHWAY DEPARTMENT FOR ANY PAYMENTS MADE UNDER THIS CONTRACT, WHICH ARE NOT COLLECTIBLE FROM THE BUREAU OF PUBLIC ROADS.

COMMISSIONER WALSTEAD SECONDED THE RESOLUTION AND SAME CARRIED.

COMMISSIONER WALSTEAD MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE INSTRUCTED TO SIGN A SATISFACTION AND DISCHARGE OF TRUST MORTGAGE GIVEN TO SARGENT COUNTY BY PAULINE WILKE ON THE SW $\frac{1}{4}$ OF SECTION 22, TWP. 131, RGE. 58 W. FOR THE REASON THAT PAULINE WILKE HAD ONLY A LIFE INTEREST IN THIS PROPERTY AND ON HER DEATH THE TITLE PASSED TO THE HEIRS.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE INSTRUCTED TO SIGN AN AGREEMENT WITH NORTH CENTRAL ENGINEER'S FOR PRELIMINARY ENGINEERING FOR BLACKTOPPING ON THE FOLLOWING PROJECTS.

PROJECT CS 217(6) COUNTY ROAD FROM SH 11 AT CAYUGA SOUTH,
PROJECT CS 211(5) COUNTY ROAD FROM SH 11 SOUTH THRU RUTLAND,
PROJECT CS 485(3) COUNTY ROAD FROM MILNOR NW.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN BIDS FOR PRIMARY AND GENERAL ELECTION SUPPLIES FOR THE YEAR 1962 AS ADVERTISED.

BIDS WERE SUBMITTED BY GLOBE-GAZETTE PRINTING CO. OF WAMPETON, N.DAK. AND KNIGHT PRINTING CO. OF FARGO, N. DAK.

COMMISSIONER COLEMAN MOVED THAT THE BID OF GLOBE-GAZETTE PRINTING CO. FOR PRIMARY AND GENERAL ELECTION SUPPLIES BE ACCEPTED BY THE BOARD, SAME BEING THE LOWEST AND BEST BID.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, THE BOARD OF COUNTY HAVE COMPLETED THE DIRT AND GRAVEL WORK AGREED UPON IN THE MINUTES OF APRIL 4TH, 1961 ON A COUNTY ROAD IN WHITE STONE HILL TOWNSHIP DESCRIBED AS FOLLOWS, BEGINNING AT THE SW CORNER OF SECTION 20, TWP. 132, RGE 56, THENCE NORTH TWO MILES, THENCE EAST ONE MILE, THENCE NORTH TWO MILES, THENCE EAST APPROXIMATELY 3/4 MILE TO THE INTERSECTION WITH THE RANSOM COUNTY ROAD.

NOW THEREFORE, BE IT RESOLVED THAT THE ABOVE DESCRIBED ROAD BE TAKEN OUT OF THE COUNTY ROAD SYSTEM AND TURNED BACK TO THE TOWNSHIP ROAD SYSTEM AS AGREED TO IN THE MINUTES OF APRIL 4TH, 1961.

COMMISSIONER WALSTEAD SECONDED THE RESOLUTION AND SAME CARRIED.

CONSIDERABLE DISCUSSION AND PLANNING WAS GIVEN TO A STEPPED UP PROGRAM FOR CIVIL DEFENSE IN SARGENT COUNTY. IT WAS DECIDED THAT A COUNTY WIDE CIVIL DEFENSE MEETING BE SET UP IN THE NEAR FUTURE AT WHICH ALL TOWNSHIP, VILLAGE AND CITY OFFICIALS WOULD BE REQUESTED TO ATTEND.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, DUE TO THE EXISTING POSSIBILITY OF ATTACK UPON THE UNITED STATES AND THE STATE OF NORTH DAKOTA, OF UNPRECEDENTED SIZE AND DESTRUCTIVENESS, AND IN ORDER, IN THE EVENT OF SUCH AN ATTACK, TO ENSURE CONTINUITY OF GOVERNMENT, THAT EMERGENCY INTERIM SUCCESSORS BE APPOINTED TO THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY ACCORDING TO CHAPTER 54-47 OF THE NORTH DAKOTA CENTURY CODE.

NOW THEREFORE BE IT RESOLVED, THAT THE FOLLOWING PERSONS BE APPOINTED EMERGENCY INTERIM COMMISSIONERS ACCORDING TO COMMISSIONER DISTRICT DESIGNATED.

A.T. BAKKEGARD, CAYUGA, N.DAK. 1ST DISTRICT
CARL HENDRICKSON, MILNOR, N.DAK. 2ND DISTRICT
CHAS. O. DEWEY, FORMAN, N.DAK. 3RD DISTRICT
R.A. BARTLETT, COGSWELL, N.DAK. 4TH DISTRICT
J.H. WILCOX, STURUM, N.DAK. 5TH DISTRICT

COMMISSIONER ENGE SECONDED THE RESOLUTION AND SAME CARRIED, AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER WALSTEAD INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
 WHEREAS, DUE TO THE POSSIBILITY OF AN ATTACK, AS MENTIONED IN THE FOREGOING MINUTES, THAT A RATION BOARD BE ESTABLISHED IN SARGENT COUNTY CONSISTING OF ONE MEMBER FROM EACH COMMISSIONER DISTRICT AND ONE ALTERNATE.
 NOW THEREFORE BE IT RESOLVED, THAT FOLLOWING PERSONS BE APPOINTED TO THE SARGENT COUNTY RATION BOARD ACCORDING TO COMMISSIONER DISTRICT AS DESIGNATED.

- L.
 FIRST DISTRICT - RUDOLPH ANDERSON, RUTLAND - GEORGE/KIEFER, CAYUGA, ALTERNATE
 SECOND DISTRICT - CLYDE LARSON, MILNOR - STANLEY ROTHHOUSE, MILNOR, ALTERNATE
 THIRD DISTRICT - THOMAS MEESTER, FORMAN - ORVILLE A. NELSON, FORMAN, ALTERNATE
 FOURTH DISTRICT - FRANK CHESLEY, HAVANA - DENNIS BISHOFF, BRAMPTON, ALTERNATE
 FIFTH DISTRICT - MAYNARD LIEN, MILNOR - BERT E. ANDERSON, STIRUM - ALTERNATE

COMMISSIONER HOFLEN SECONDED THE RESOLUTION AND SAME CARRIED AND THE RESOLUTION WAS ADOPTED.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY AUDITOR BE INSTRUCTED TO PUBLISH NOTICE IN THE OFFICIAL NEWSPAPER, CALLING FOR SEALED BIDS FOR THE FURNISHING OF LIGNITE COAL SUPPLIES FOR THE ENSUING YEAR. BIDS TO BE OPENED AT 2 O'CLOCK P.M. NOVEMBER 7TH, 1961.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK, A.M. OCTOBER 3RD, 1961.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

Ralph Seavert
 RALPH SEAVERT-COUNTY AUDITOR

Melvin Smith
 MELVIN SMITH- CHAIRMAN

FORMAN, N.DAK. OCTOBER 3RD, 1961

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 HOFLEN MOVED THAT THE FOLLOWING SALE OF COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER: LOTS 1-2-3, BLOCK 2, COOPER'S ADDITION, VILLAGE OF RUTLAND, TO RONALD DONALDSON AND LOWELL SJOTHUN, RUTLAND, N. DAK., FOR THE SUM OF \$100.00. TERMS CASH.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN MOVED THAT THE CONTRACT BOND OF GLOBE-GAZETTE PRINTING Co. IN THE SUM OF \$1,000.00 WITH WESTERN SURETY Co. AS SURETY, GIVEN IN CONNECTION WITH SAID COMPANY'S CONTRACT FOR FURNISHING ELECTION SUPPLIES FOR THE YEAR 1962, SAME HAVING BEEN APPROVED BY THE STATE'S ATTORNEY AS TO FORM, BE APPROVED.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR No.					
2529	RAY ALBERTSON	WELDING AND REPAIRS			\$ 22.75
2530	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$ 2.70	160.60
2531	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	124.35
2532	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	7.20	153.25
2533	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.30	171.35
2534	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.50	54.10
2535	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	58.05	279.10
2536	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	18.05	306.95
2537	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	9.75	315.25
2538	W.J. FRIBBY	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	340.75
2539	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	48.05	279.95
2540	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	9.75	316.70
2541	EDWARD F. WISNEWSKI	SERVICES & MILEAGE AS PATROLMAN	LESS TAX	18.05	326.30
2542	COUNTY TREASURER	APPLY ON R.C. GEMAR TAXES	LESS TAX	.32	10.31
2543	COUNTY TREASURER	APPLY ON LLOYD HANSEN TAXES	LESS TAX	.45	14.55
2544	DARRELL P. SAUNDERS	MOWING WEEDS	LESS TAX	5.53	68.85
2545	HENRY SILVERNAIL	MOWING WEEDS	LESS TAX	5.14	166.10
2546	W.F. WYCKOFF	CHECKING GRAVEL	LESS TAX	1.76	56.99
2547	ART BRUNS	TIRE REPAIR			2.50
2548	BUTLER MACHINERY Co.	REPAIRS			194.30
2549	COLBY OIL Co.	DIESEL FUEL & GAS			185.70
2550	DAKOTA CONSTRUCTION Co.	HAULING GRAVEL AND ELEVATING DIRT			242.01
2551	G.W. DALLMAN	REPAIRS			5.00
2552	DAKOTA CONSTRUCTION Co. & H & W EXCAVATING Co.	SCREENING AND LOADING GRAVEL			125.25
2553	FARMER'S UNION OIL Co.	GAS			11.66
2554	MRS VEVA GLASER	GARAGE RENT			15.00
2555	HERRIED CONSTRUCTION Co.	BRIDGE REPAIR			2,099.70
2556	KIEFER BROS.	REPAIRS			45.53
2557	KRIDER EQUIPMENT Co, INC.	REPAIRS			270.77
2558	LEACH LUMBER Co.	SUPPLIES			47.30
2559	CHRIS MATHIAS	GRAVEL			925.20
2560	HAROLD McLAUGHLIN	OIL			5.50
2561	NORTHWESTERN EQUIPMENT INC.	REPAIRS			20.21
2562	RUTLAND OIL Co.	GAS & DIESEL FUEL			230.92
2563	HERMAN SCHNEIDER	HAULING GRAVEL			123.48
2564	STANDARD OIL Co.	GAS			77.49
2565	CHRIS WEBER	GAS			27.40
2566	PETER WERTZ	OIL & GREASE			6.96
2567	AARBETH HARDWARE	SUPPLIES			32.74
2568	R.J. BETTING	EXPENSES ATTENDING REGISTER OF DEEDS MEETING			19.68
2569	BUHL'S OF BRITTON	CLEANING MOPS			2.00
2570	COAST TO COAST STORE	SUPPLIES			4.30
2571	HARRIET COLBURN	MILEAGE & EXPENSES FOR JULY, AUGUST AND SEPTEMBER			79.07
2572	MILTON FAY, SHERIFF	MILEAGE & EXPENSES			210.30
2573	FORMAN DRUG	DISTILLED WATER			2.30
2574	GAFFANEY'S	TYPEWRITER			201.25
2575	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			281.73
2576	GLADY'S E HELMERS	EXPENSES AS COURT REPORTER			7.15
2577	MRS LARS HOLEN	MEALS FOR PRISONERS			2.00
2578	JACK'S MANUFACTURING Co.	BOILER COMPOUND			21.50
2579	YVONNE M. JOHNSGARD	MILEAGE & EXPENSE AS JUVENILE COMMISSIONER			85.65
2580	JAMES KENNARD	MILEAGE & COUNTY SHARE OF SALARY			279.40
2581	KNIGHT PRINTING Co.	OFFICE SUPPLIES			24.11

WAR. No.				
2582	HARRIS MUND	MILEAGE FOR SEPTEMBER		\$ 57.00
2583	N.D. ASSOCIATION OF COUNTY COMMISSIONERS	- DUES		25.00
2584	PANAMA CARBON Co.	CARBON PAPER		45.00
2585	SARGENT COUNTY NEWS	OFFICE SUPPLIES & COMMISSIONERS PROCEEDINGS		285.25
2586	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDING AND OTHER PRINTING		110.76
2587	UNDERWOOD CORP.	CALCULATOR		580.50
2588	WORKMEN'S COMPENSATION BUREAU	- BOLLER INSPECTION		3.00
2589	HARRY WILKE	NIGHT WATCHMAN	LESS TAX \$.05	1.45
2590	WEYERHAEUSER Co.	SUPPLIES		532.49
2591	WEYERHAEUSER Co.	SUPPLIES		251.15
2592	BRAMPTON OIL Co.	DIESEL FUEL & GAS		413.39
2593	BRAMPTON SERVICE	GAS & SUPPLIES		169.15
2594	PUBLIC WELFARE BOARD OF N.D.	- AID TO DEPENDENT CHILDREN, AGED AND DISABLED PERSONS		842.55
2595	JAMESTOWN COMMODITY WAREHOUSE	-STORAGE		11.70
2596	SARGENT COUNTY WELFARE BOARD	- APPROPRIATION FOR OCTOBER		1,000.00
2597	MURLIN CHRISTENSON	ENGINEERING PROJECT CS 685 (3)	LESS TAX .32	10.18
2598	JOHN P. KACZYNSKI	MOVING FENCE		40.00
2599	MILTON FAY SHERIFF	APPLY ON CLARENCE KVARNESS TAXES FOR MOVING FENCE		45.00
2600	ED MOXNESS	MOVING FENCE		300.00
2601	NORTH CENTRAL ENGINEERS	ENGINEERING SERVICES PROJECT CS 767 (3)		771.22
2602	NORTH CENTRAL ENGINEERS	ENGINEERING SERVICES PROJECT CS 838(5)		50.81
2603	NORTH CENTRAL ENGINEERS	ENGINEERING SERVICES PROJECT CS 685(3)		822.40
2604	RALEIGH ODBRETT	MOVING FENCE		70.00
2605	BEN RUBEY	MOVING FENCE		25.00
2606	N.D STATE HIGHWAY DEPT.	BLUE PRINTS		1.60
2607	N.D. STATE HIGHWAY DEPT.	BLUE PRINTS		14.80
2608	GUSTAV WILLPRECHT	MOVING FENCE		15.00
2609	LESLIE WOYTASBEK	MOVING FENCE		225.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,723.58 FOR THE MONTH OF SEPTEMBER AND FOR WHICH WARRANT NOS. 2444 TO 2460 AND 2486 TO 2492 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. OCTOBER 4TH, 1961.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. OCTOBER 4TH, 1961

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

THE BOARD IN JOINT SESSION WITH THE WELFARE BOARD SPENT THE FORENOON CHECKING SURPLUS COMMODITY APPLICATIONS

THE NEXT PROCEEDED TO APPRAISE CITY AND VILLAGE LOTS WHICH HAD BEEN FORFEITED TO THE COUNTY FOR NON-PAYMENT OF TAXES, AND ON MOTION SAID APPRAISALS WERE APPROVED IN THE AMOUNTS SHOWN ON A LIST, WHICH WILL BE POSTED IN FRONT OF THE COURTHOUSE NOVEMBER 7TH, 1961, ACCORDING TO LAW, AND THE TIME OF HEARING OBJECTIONS TO THE MINIMUM SALES PRICE AGREED UPON, WAS SET AT TEN O'CLOCK A.M. NOVEMBER 7TH, 1961.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. OCTOBER 20TH, 1961.
COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. OCTOBER 20TH, 1961

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

THE SARGENT COUNTY DRAINAGE BOARD MET WITH THE COMMISSIONERS AND DISCUSSED VARIOUS DRAINAGE PROBLEMS IN THE COUNTY.

THE BOARD NEXT PROCEEDED TO SPEND THE AFTERNOON, INSPECTING COUNTY HIGHWAY L FROM GENESEO TO DELAMERE, WHICH IS AT THE PRESENT TIME UNDER CONSTRUCTION.

AN APPLICATION FOR ABATEMENT OF TAXES FILED BY WM ERICKSON WAS PRESENTED TO THE BOARD. IT WAS DECIDED TO TABLE ANY DECISION ON THIS APPLICATION UNTIL THE NOVEMBER 7TH, 1961.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. NOVEMBER 7TH, 1961.
COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - 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.

AND LOTS

THE BOARD PROCEEDED WITH THE HEARING OF OBJECTIONS TO THE MINIMUM SALES PRICE ON LANDS FORFEITED TO THE COUNTY FOR NON-PAYMENT OF TAXES, AS ADVERTISED.

NO ONE APPEARING AT THIS HEARING, COMMISSIONER COLEMAN MOVED THAT THE APPRAISAL OF COUNTY TAX DEED LANDS AND LOTS BE APPROVED AS SHOWN ON THE LIST POSTED IN THE FRONT OF THE COURT HOUSE, DATED OCTOBER 18TH, 1961.

COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER HOFLEN MOVED THAT THE APPLICATION FOR ABATEMENT OF TAXES MADE BY WM ERICKSON FOR ASSESSMENT MADE IN DUNBAR TOWNSHIP FOR SHEEP AND HORSES IN THE SUM OF \$ 21.83, BE APPROVED SAME HAVING BEEN ASSESSED IN RUTLAND TWP. COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

THE BOARD NEXT PROCEEDED TO OPEN BIDS FOR COAL FOR THE ENSUING YEAR, LEACH LUMBER CO. OF HAVANA, N.DAK. WAS THE ONLY BID FILED.

COMMISSIONER COLEMAN MOVED THAT THE BID OF LEACH LUMBER CO. FOR COAL SUPPLIES BE ACCEPTED.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ART BRUNS MET WITH THE BOARD IN REGARDS TO THE PRICE OF LIQUOR LICENSES.

COMMISSIONER COLEMAN MOVED THAT THE COUNTY LIQUOR LICENBES BE LOWERED FROM \$500.00 TO \$400.00 PER YEAR STARTING JAN. 1ST, 1962.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR No.					
2743	CLIFFORD LEHMANN	DRIVING TRUCK	LESS TAX	\$ 3.79	\$122.46
2744	TAX COLLECTIONS FOR FORMAN CITY				
2745	NORMAN M. ANDERSON	SERVICES & MILEAGE	LESS TAX	58.05	277.85
2746	OLIVER ANDERSON	SERVICES & MILEAGE	LESS TAX	18.05	329.93
2747	DERWOOD L. ELLESTAD	SERVICES & MILEAGE	LESS TAX	9.75	327.95
2748	W.J. FRISBY	SERVICES & MILEAGE	LESS TAX	48.05	333.25
2749	WILBUR JACOBSON	SERVICES & MILEAGE	LESS TAX	48.05	290.40
2750	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	9.75	315.25
2751	EDWARD F. WISNEWSKI	SERVICES & MILEAGE	LESS TAX	18.05	330.49
2752	GUY J. ANDERSON	CHECKING GRAVEL	LESS TAX	14.08	204.45
2753	HENRY SILVERNAIL	DRIVING TRUCK	LESS TAX	5.59	180.66
2754	LYLE STAERNKE	SCALEMAN	LESS TAX	19.05	165.95
2755	IRVING WEBER	DRIVING TRUCK	LESS TAX	2.23	72.15
2756	ANDERSON FARMS	SEED			37.25
2757	BUTLER MACHINERY Co.	REPAIRS			44.89
2758	COLBY OIL Co.	GAS & DIESEL FUEL			451.43
2759	WILLIAM COLLINS & SONS	GRAVEL			1,140.30
2760	DAKOTA MOTOR SALES	REPAIRS			32.27
2761	FARMER'S COOP GRAIN Co.	GAS			60.86
2762	FARMER'S UNION OIL Co.	STEEL POSTS & REPAIRS			99.22
2763	Mrs VEVA GLASER	GARAGE RENT			15.00
2764	MILTON FAY, SHERIFF	APPLY ON JOHN GODFREY TAXES			24.10
2765	KIEFER BROS.	SUPPLIES			53.54
2766	KRIDER EQUIPMENT Co. INC.	REPAIRS			7.36
2767	CHRIS MATHIAS	GRAVEL			50.10
2768	MATHISEN TIRE & BATTERY Co.	TIRES			814.82
2769	HAROLD McLAUGHLIN	GAS & OIL			12.50
2770	MUELLER MOTOR Co.	REPAIRS			13.40
2771	CANCELLED				
2772	NORTHWESTERN EQUIPMENT Co.	REPAIRS			36.40
2773	RUTLAND OIL Co.	DIESEL FUEL & GAS			134.03
2774	SEAVERT'S AUTO SERVICE	REPAIRS ON TRUCKS			162.18
2775	STANDARD OIL Co.	GAS			117.38
2776	STURDEVANTS AUTO ELECTRIC	OVERHAUL GENERATOR			6.07
2777	VAPLON'S BLACKSMITHING	REPAIRS			5.25
2778	WHEELER LUMBER BRIDGE & SUPPLY Co.	BRIDGE PLANKS			2,953.23
2779	C.R. ZUBER	GRAVEL			471.65
2780	RICHARD BELL	HAULING GRAVEL			180.14
2781	RICHARD BELL	HAULING GRAVEL			309.22
2782	EARL BELL	HAULING GRAVEL			156.74
2783	EARL BELL	HAULING GRAVEL			293.94
2784	HALVOR LEE	HAULING GRAVEL			242.54
2785	MILTON FAY, SHERIFF	APPLY ON HARLAN NELSON TAXES			15.86
2786	HARLAN NELSON	BRIDGE REPAIRS			19.14
2787	EARL PARROW	HAULING, LOADING & CRUSHING GRAVEL			3,732.85
2788	EARL PARROW	HAULING, LOADING & CRUSHING GRAVEL			2,085.52
2789	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	111.70
2790	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.70	124.60
2791	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	4.70	92.80
2792	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	7.30	165.00
2793	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.40	88.10
2794	AARSETH HARDWARE	SUPPLIES			5.70
2795	ACME CHEMICAL Co.	JANITOR SUPPLIES			27.00
2796	BEVERLY ANDERSON	SOD CLERK HIRE	LESS TAX	26.46	145.54
2797	BURROUGHS CORP.	SERVICE CONTRACT			366.35
2798	COUNTY TREASURER	TAXES ON LOT SEVEN, BLOCK ONE, HAVANA			13.25
2799	ELDER'S RADIO & TV SERVICE	BASE STATION CHECK			45.51
2800	FARGO PAPER Co.	SUPPLIES			45.49
2801	FARGO PAPER Co.	SUPPLIES			32.95
2802	FARMER'S COOP ELEV. Co.	COAL			23.04
2803	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR OCTOBER			207.48
2804	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			64.53
2805	C.A. HALMRAST Co.	JANITOR SUPPLIES			7.89
2806	Mrs LARS HOLEN	MEALS FOR PRISONERS			10.00
2807	R.R. HOWELL Co.	SASH CORD			10.01
2808	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			53.64
2809	JAMES KENWARD	MILEAGE & COUNTY'S SHARE OF SALARY			284.64
2810	KNIGHT PRINTING Co.	OFFICE SUPPLIES			8.58

2811	LARSON ELECTRIC SERVICE	SERVICE CALL-BASE STATION	\$ 33.20
2812	JOHN MCGREGOR	SERVICES & MILEAGE AS VETERANS SERVICE OFFICER	57.67
2813	JOHN MCGREGOR	EXPENSES ATTENDING PEACE OFFICER CONFERENCE	35.00
2814	MONROE CALCULATING MACHINE Co. INC.	SERVICE CONTRACT	38.00
2815	MOTOR VEHICLE DEPT.	1962 LICENSE PLATES FOR COUNTY TRUCKS	7.50
2816	HARRIS MUND	MILEAGE	20.10
2817	N.D. STATE'S ATTORNEY ASS'N	DUES FOR 1962	30.00
2818	LOWELL OLSON	COAL & HAULING	28.76
2819	ODEAN REINERTSON	FIXING CHIMNEY	2.00
2820	ODEAN REINERTSON	HAULING COAL	4.30
2821	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES	63.00
2822	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER PRINTING	98.52
2823	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE, FREIGHT, ETC.	645.67
2824	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN LESS TAX	10.18
2825	WEYERHAEUSER Co.	SUPPLIES	4.90
2826	JOHN CIESYNSKI	MOVING FENCE	142.00
2827	DICKEY RURAL TEL. MUTUAL AID CORP.	MOVING POLES	339.41
2828	GEORGE HALMRAST	MOVING FENCE	15.00
2829	N.D. STATE HIGHWAY DEPARTMENT	CONSTRUCTION COSTS PROJECT GS 767(3) EST. No. 1	7,255.06
2830	N.D. STATE HIGHWAY DEPT.	CONSTRUCTION COSTS PROJECT 838(5) EST. No. 1	511.53
2831	JAMESTOWN COMMODITY WAREHOUSE	STORAGE	16.60
2832	RUTH MAPES	CLERK HIRE LESS TAX	6.67
2833	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS, MEDICAL AID TO AGED	698.16
2834	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR NOVEMBER	1,200.00
2835	SOO LINE RAILROAD	DEMURRAGE	4.00

CAT. ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,726.47, AND FOR WHICH WARRANT NOS. 2624 TO 2646 AND 2730 TO 2735 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9:00 O'CLOCK A.M. NOVEMBER 15TH, 1961.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. NOVEMBER 15TH, 1961

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

THE BOARD SPENT THE FORENOON DISCUSSING CIVIL DEFENSE PROBLEMS WITH REGARDS TO NUCLEAR FALLOUT ETC.

THE BOARD PROCEEDED TO SPEND THE AFTERNOON DISCUSSING HIGHWAY PROBLEMS AND MEETING WITH SEVERAL DELEGATION IN REGARDS TO SAME.

COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER 5TH, 1961.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. DECEMBER 5TH, 1961

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 COUNTY TAX DEED PROPERTY BE APPROVED AND DEED ISSUED TO PURCHASER; LOTS 16-17, BLOCK 1, ORIGINAL TOWNSITE AND LOT 1, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM, TO BERT OR VELMA ANDERSON, STIRUM, N.DAK. FOR THE SUM OF \$10.00. TERMS CASH.
COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WAR. No.					
2935	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX \$18.05	\$306.95	
2936	ROBERT TRAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 9.75	324.45	
2937	NORMAN M. ANDERSON	SERVICES & MILEAGE ON HIGHWAY DEPT.	LESS TAX 58.05	288.05	
2938	DERWOOD L. ELLESTAD	SERVICES ON HIGHWAY DEPT.	LESS TAX 9.75	315.25	
2939	W.J. FRISBY	SERVICES ON HIGHWAY DEPT. & MILEAGE	LESS TAX 48.05	291.75	
2940	WILBUR JACOBSON	SERVICES & MILEAGE	LESS TAX 48.05	280.95	
2941	EDWARD F. WISNEWSKI	SERVICES & MILEAGE	LESS TAX 18.05	318.70	
2942	HENRY SILVERNAIL	DRIVING TRUCK	LESS TAX .53	16.97	
2943	R.A. BARTLETT	ROADSIDE GRASSHOPPER CONTROL		8.00	
2944	BRAMPTON OIL Co.	GAS & DIESEL FUEL		372.63	
2945	BRAMPTON SERVICE	GAS & SUPPLIES		151.72	
2946	COLBY OIL Co.	DIESEL FUEL & GAS		161.61	
2947	DON'S STANDARD SERVICE	GAS & SUPPLIES		56.35	
2948	FARMER UNION GRAIN TERM. ASSC. - ONAL			22.73	
2949	FARMER'S UNION OIL Co.-RUTLAND-	GAS & SUPPLIES		27.30	
2950	FLADDS HARDWARE	SUPPLIES		24.33	
2951	JIM'S STANDARD SERVICE	SUPPLIES		5.60	
2952	KIEFER BROS.	REPAIRS		19.76	
2953	ALBERT KRANDA	GRAVEL		150.00	
2954	KRIDER EQUIPMENT Co. INC.	SUPPLIES		170.17	
2955	HAROLD MCLAUGHLIN	OIL ETC.		3.50	
2956	CECIL McQUAY	ROADSIDE GRASSHOPPER CONTROL		4.00	
2957	NELSON IMP. & CHEV. Co.	REPAIRS		18.32	
2958	NORTHWESTERN EQUIPMENT Co.	REPAIRS		293.86	
2959	RUTLAND OIL Co.	GAS & SUPPLIES		158.92	
2960	STANDARD OIL Co.	GAS		12.12	
2961	GERRY TROM - STANDARD OIL	ANTI-FREEZE		12.00	
2962	JEROME WISNEWSKI	RAKING WEEDS		15.00	
2963	G.B. COLEMAN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 1.50	68.90	

WAR. No.					
2964	FALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$ 1.80	\$ 83.57
2965	GEORGE HOFLEN	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	.90	41.30
2966	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.80	81.20
2967	ELMER WALSTEAD	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.80	68.30
2968	AARSETH HARDWARE	SUPPLIES			6.35
2969	VINGENT BALD	SUPPLIES- COUNTY SHARE			16.09
2970	MERLE BEHNKE	SUPPLIES			12.00
2971	BURROUGHS CORP.	RIBBONS			23.20
2972	ROBERT A. CASE	EXPENSE ATTENDING CONFERENCE AT WAHPETON			2.70
2973	DURO-TEST CORP.	BULBS			57.69
2974	FARMER'S UNION OIL Co.	GAS & OIL			12.95
2975	MILTON FAY, SHERIFF	CASH ADVANCED FOR SUPPLIES			13.89
2976	MILTON FAY, SHERIFF	MILEAGE & EXPENSES FOR NOVEMBER			166.82
2977	GAFFANY'S	SUPPLIES			17.22
2978	GAMBLE STORE	SUPPLIES			22.31
2979	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			212.19
2980	C.A. HALMRAST Co.	JANITOR SUPPLIES			15.71
2981	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES AS JUVENILE COMMISSIONER			64.94
2982	JAMES KENWARD	MILEAGE & EXPENSES & COUNTY SHARE OF SALARY			318.49
2983	KNIGHT PRINTING Co.	OFFICE SUPPLIES			10.52
2984	LEACH LUMBER Co.	COAL			311.30
2985	JOHN MCGREGOR	EXPENSES AS VETERANS SERVICE OFFICER			13.25
2986	JOHN MCGREGOR	MILEAGE AS VETERANS SERVICE OFFICER			70.56
2987	HARRIS MUND	MILEAGE			18.60
2988	NORTHERN SCHOOL SUPPLY	SUPPLIES			3.01
2989	OLAF NUNDAHL	MILEAGE POSTING DELINQUENT TAX LIST			7.60
2990	SARGENT COUNTY NEWS	COMMISSIONERS PROCEEDINGS & OFFICE SUPPLIES			102.40
2991	SARGENT COUNTY TELLER	COMMISSIONERS PROCEEDINGS & OTHER PRINTING			131.41
2992	SEARS ROEBUCK & Co.	STORAGE CABINET			48.95
2993	WEYERHAEUSER Co.	SUPPLIES			2.34
2994	HARRY H. WILKE	NIGHT WATCHMAN & CASH ADVANCED	LESS TAX	.05	2.11
2995	WHITINGS OFFICE EQUIPMENT	TYPEWRITER			85.00
2996	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR DECEMBER			1,000.00
2997	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS, MEDICAL AID TO AGED			585.65
2998	N.D. STATE HIGHWAY DEPARTMENT	EST. No. 2, PROJECT CS 838(5)			1,686.68
2999	N.D. STATE HIGHWAY DEPARTMENT	EST. No. 1 PROJECT CS 685(3)			9,099.24
3000	N.D. STATE HIGHWAY DEPARTMENT	EST. No. 2 PROJECT CS 767(3)			4,418.68
3001	N.D. STATE HIGHWAY DEPARTMENT	EST. No. 1 PROJECT CS 767(4)			4,467.31
3002	N.D. STATE HIGHWAY DEPARTMENT	EST. No. 1 PROJECT CS 838(6)			1,002.77
3003	NORTH CENTRAL ENGINEERS	CONSTRUCTION ENGINEERING CS 685(3)			1,715.30
3004	NORTH CENTRAL ENGINEERS	CONSTRUCTION ENGINEERING CS 767(4) & CS 838(6)			619.51
3005	NORTH CENTRAL ENGINEERS	CONSTRUCTION ENGINEERING CS 838(5) & 767(3)			284.62
3006	FORMAN IMPLEMENT	REPAIRS			83.69
3007	HALVOR LEE	HAULING GRAVEL			361.45
3008	EARL PARROW	HAULING GRAVEL, LOADING & CRUSHING GRAVEL			2,821.57
3009	RICHARD BELL	HAULING GRAVEL			462.40

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2,291.20 AND FOR WHICH WARRANT NOS. 2839 TO 2862 AND 2917 TO 2922 INCLUSIVE HAD BEEN ISSUED FOR THE MONTH OF NOVEMBER.

COMMISSIONER COLEMAN MOVED THAT THE FOLLOWING APPLICATIONS TO SELL HARD LIQUOR "ON & OFF" BE APPROVED FOR PERIOD ENDING JUNE 30TH, 1962,
 HERMAN T GRAY, ON LOTS 2-3, BLOCK 2, VILLAGE OF CRETE, ARTHUR & MATHILDA BRUNS, ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM, AND ROMAN WALDERA ON LOTS 20-21-22, BLOCK 8, VILLAGE OF VEDA, FOR PERIOD ENDING DEC.31-1962.
 COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE FOLLOWING APPLICATIONS TO SELL BEER "ON & OFF" BE APPROVED FOR THE PERIOD ENDING DECEMBER 31ST, 1962.
 HERMAN T GRAY, ON LOTS 2-3, BLOCK 2, VILLAGE OF CRETE, ARTHUR & MATHILDA BRUNS, ON LOT 2, BLOCK 2, RANDALL'S ADDITION, VILLAGE OF STIRUM, ROMAN WALDERA, ON LOTS 20-21-22, BLOCK 8, VILLAGE OF VEDA AND FRANCES I, HAGENSON, ON LOTS 26-27, BLOCK 4, VILLAGE OF BRAMPRON.
 COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
 BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY GO ON RECORD TO BEING AGREEABLE TO THE EARLY COMPLETION OF THE ACQUISITION PROGRAM FOR THE TEWAUKON NATIONAL WILDLIFE REFUGE, AS PLANNED BY THE UNITED STATES FISH & WILDLIFE SERVICE, BUREAU OF SPORT & FISHERIES.
 COMMISSIONER WALSTEAD SECONDED THE RESOLUTION AND SAME WAS DULY DECLARED CARRIED AND ADOPTED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 10:00 O'CLOCK A.M. DECEMBER, 6TH, 1961.
 COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

ATTEST: *Ralph Seavert*
 RALPH SEAVERT
 COUNTY AUDITOR

Melvin Smith
 MELVIN SMITH - CHAIRMAN

FORMAN, N.DAK. DECEMBER 6TH, 1961

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

COMMISSIONER COLEMAN MOVED THAT THE APPLICATION FOR ABATEMENT FOR \$ 1.00 SCHOOL POLL ASSESSED IN ERROR TO LAWRENCE STROUSE BE APPROVED.
 COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
 WHEREAS: WE THE COMMISSIONERS OF SARGENT COUNTY, STATE OF NORTH DAKOTA, MET WITH REPRESENTATIVES OF THE DEPARTMENT OF INTERIOR, UNITED STATES FISH AND WILDLIFE SERVICE, BUREAU OF SPORTS AND FISHERIES AND WILDLIFE, ON SEPTEMBER 5TH, 1961, AND WERE INFORMED OF THE PROGRAM OF THE BUREAU FOR THE PURCHASE AND EASEMENT OF WATERFOWL PRODUCTION AREAS. WE WERE ADVISED TO THE EXTENT OF PURCHASE AND EASEMENT OF WATERFOWL PRODUCTION AREAS, CALLED SMALL WETLANDS, PROPOSED IN SARGENT COUNTY BY THE BUREAU OF SPORT FISHERIES AND WILDLIFE AND DO NOT OBJECT TO SUCH PURCHASE AND EASEMENT.

COMMISSIONER WALSTEAD SECONDED THE RESOLUTION. ALL COMMISSIONERS VOTED "AYE" AND THE RESOLUTION WAS ADOPTED.
 COMMISSIONER COLEMAN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER 15TH, 1961.
 COMMISSIONER ENGE SECONDED THE MOTION AND SAME CARRIED.

ATTEST: *Ralph Seavert*
 RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
 MELVIN SMITH - CHAIRMAN

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

MR. ELMER PETERSON FROM THE FISH & WILDLIFE SERVICE AND JAMES MONIE, TEWAUKON REFUGE MANAGER, MET WITH THE COMMISSIONERS FOR THE PURPOSE OF SECURING AN OPTION TO PURCHASE LANDS OWNED BY THE COUNTY LOCATED ON THE NORTH SIDE OF LAKE TEWAUKON.

COMMISSIONER COLEMAN INTRODUCED THE FOLLOWING RESOLUTION:

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARGENT COUNTY, NORTH DAKOTA, THAT THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR BE AUTHORIZED TO EXECUTE AN OPTION TO THE UNITED STATES OF AMERICA, BY THE SECRETARY OF THE INTERIOR, ACTING BY AND THROUGH HIS AUTHORIZED REPRESENTATIVE, TO PURCHASE THE FOLLOWING DESCRIBED LANDS AS PART OF THE TEWAUKON NATIONAL WILDLIFE REFUGE:

T. 129 N., R. 53 W., 5TH P.M., SECTION 5, ALL OF THE 100 FT. RIGHT-OF-WAY OF THE EXISTING COUNTY ROAD IN LOTS 5-6.

T. 130 N., R. 53 W., LTL 5TH P.M., SECTION 30, ALL THAT PART OF LOT ONE LYING SOUTHWEST OF THE NORTHEAST RIGHT-OF-WAY LINE OF THE AFORESAID COUNTY ROAD, SECTION 31, ALL THAT PART OF LOTS 4 AND 5 LYING BETWEEN THE NORTH AND EAST RIGHT-OF-WAY LINE OF THE AFORESAID COUNTY ROAD AND THE SHORELINE OF LAKE TEWAUKON.

T. 130 N., R. 54 W., LTL 5TH P.M., SECTION 25, ALL OF THE 100 FT. RIGHT-OF-WAY OF THE AFORESAID COUNTY ROAD IN LOT ONE. ALL THAT PART OF LOT 2 LYING WEST OF THE WILD RICE RIVER AND SOUTH AND EAST OF THE NORTH AND NORTHEASTERLY RIGHT-OF-WAY/LINE OF THE AFORESAID COUNTY ROAD. ALL THAT PART OF LOTS 3 AND 4 LYING SOUTH OF THE NORTH RIGHT-OF-WAY LINE OF THE AFORESAID COUNTY ROAD.

SECTION 36, ALL THAT PART OF LOT 1 LYING NORTH OF THE WEST INLET OF THE WILD RICE RIVER, ALL THAT PART OF LOT 8 LYING NORTHEAST OF THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF THE AFORESAID COUNTY ROAD AND TO CONVEY SAID LANDS TO THE UNITED STATES OF AMERICA BY PROPER DEED OF CONVEYANCE.

THE FOREGOING RESOLUTION WAS MOVED BY COMMISSIONER COLEMAN, SECONDED BY COMMISSIONER WALSTEAD, AND PASSED. THE FOLLOWING COMMISSIONERS VOTING AYE, COLEMAN, ENGE, HOFLEN, SMITH AND WALSTEAD. VOTING NO, NONE.

COMMISSIONER HOFLEN MOVED THAT IN ACCORDANCE WITH CHAPTER 21-0413 OF THE NORTH DAKOTA CENTURY CODE, THE COUNTY AUDITOR BE INSTRUCTED TO NOTIFY ALL BANKS IN THE COUNTY, THAT THE BOARD WILL RECEIVE SEALED PROPOSALS FOR THE DEPOSIT OF PUBLIC FUNDS, UP TO 2 O'CLOCK P.M. JANUARY 2ND, 1962, AT WHICH TIME THE BOARD WILL MEET AND DESIGNATE DEPOSITORIES OF PUBLIC FUNDS.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

A REPRESENTATIVE OF NORTH CENTRAL ENGINEERS MET WITH THE COMMISSIONERS IN REGARDS TO THE BLACKTOPPING PROGRAM SCHEDULED FROM STATE HIGHWAY 11 SOUTH TO RUTLAND, FROM STATE HIGHWAY 11 SOUTH TO CAYUGA AND FROM MILNOR NORTH TO THE RANSOM COUNTY LINE.

COMMISSIONER ENGE MOVED THAT IN CONNECTION WITH THE BLACKTOPPING PROGRAM WHEN GOING THRU VILLAGES, THAT THE COUNTY WILL PARTICIPATE WITH THE BUREAU OF PUBLIC ROADS ON A STRIP THRU THE CENTER 44 FEET WIDE, PROVIDING THE VILLAGES PAY FOR THE CURB AND GUTTER REQUIRED AND BALANCE OF BLACKTOPPING TO THE CURB.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

IT WAS DECIDED AT THE COMMISSIONERS REQUEST THAT THE VILLAGE BOARD OF CAYUGA MEET WITH THE COMMISSIONERS ON DECEMBER 20TH AT 10:00 O'CLOCK A.M. AND THE VILLAGE BOARD OF RUTLAND ON DECEMBER 20TH AT 1:30 P.M. FOR THE PURPOSE OF DISCUSSING THE BLACKTOPPING PROGRAM IN THE ABOVE NAMED VILLAGES.

MARVIN MUND, REPRESENTING THE SARGENT COUNTY FARM BUREAU MET WITH THE COMMISSIONERS FOR THE PURPOSE OF REQUESTING PERMISSION TO PLACE A SCHOOL HOUSE ON THE FAIRGROUNDS FOR HISTORICAL PURPOSES.

COMMISSIONER HOFLEN MOVED THAT THE SARGENT COUNTY FARM BUREAU BE GIVEN PERMISSION TO PLACE A SCHOOL HOUSE ON THE FAIRGROUNDS WITH THE UNDERSTANDING THAT THE SARGENT COUNTY FARM BUREAU ASSUME FULL RESPONSIBILITY FOR THE UPKEEP OF SAID BUILDING.

COMMISSIONER COLEMAN SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER ENGE MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. DECEMBER 20TH, 1961.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN

FORMAN, N. DAK. DECEMBER 20TH, 1961

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

ROBERT A. CASE, STATE'S ATTORNEY MET WITH THE COMMISSIONERS FOR THE PURPOSE OF DISCUSSING POSSIBLE COURT ACTION AGAINST ARMCO DRAINAGE & METAL PRODUCTS INC. FOR ILLEGAL PRICE FIXING, WHEN SUBMITTING BIDS FOR METAL CULVERTS.

COMMISSIONER COLEMAN MOVED THAT THE STATE'S ATTORNEY BE INSTRUCTED TO START COURT ACTION AGAINST ARMCO DRAINAGE & METAL PRODUCTS INC. FOR TRIPLE DAMAGES, CHARGING RESTRAINT OF TRADE AND MONOPOLY PRACTICES ON CULVERT PURCHASES MADE BY SARGENT COUNTY.

COMMISSIONER HOFLEN SECONDED THE MOTION AND SAME CARRIED.

CLARENCE WALDERA AND GEORGE KIEFER MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CAYUGA, AND ROY HERMANSON, ALDON DONALDSON - TRUSTEES AND EARL W. ANDERSON, CLERK FOR THE VILLAGES OF RUTLAND MET WITH THE COMMISSIONERS IN REGARD TO THE BLACKTOPPING PROGRAM IN THE ABOVE NAMED VILLAGES.

THE GROUP WAS TOLD THAT THE COUNTY & THE BUREAU OF PUBLIC ROADS WOULD PAY FOR 44 FEET OF THE BLACKTOPPING IN THE VILLAGES AND THAT THE VILLAGES AND THE BUREAU OF PUBLIC ROADS WOULD SHARE THE CURB & GUTTER NECESSARY ON A 50-50 BASIS AND THE VILLAGES WOULD HAVE TO PAY ALL THE BLACKTOPPING OVER THE 44 FOOT WIDTH. THIS BEING AGREEABLE TO THE ABOVE NAMED VILLAGES, THE STATE'S ATTORNEY WAS INSTRUCTED TO DRAW UP CONTRACTS BETWEEN THE ABOVE NAMED VILLAGES AND SARGENT COUNTY.

COMMISSIONER HOFLEN MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JANUARY 2ND, 1962.

COMMISSIONER WALSTEAD SECONDED THE MOTION AND SAME CARRIED.

ATTEST:

Ralph Seavert
RALPH SEAVERT
COUNTY AUDITOR

Melvin Smith
MELVIN SMITH - CHAIRMAN