

FORMAN, NORTH DAKOTA
MAY 19TH, 1967

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT WITH COMMISSIONERS BRUNS, ENGE AND SMITH PRESENT, COMMISSIONERS DEWEY AND LEE BEING ABSENT.

IN THE ABSENCE OF CHAIRMAN DEWEY, COMMISSIONER ENGE SERVED AS CHAIRMAN.

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

COMMISSIONER SMITH MOVED THAT THE CHAIRMAN BE AUTHORIZED AND DIRECTED TO SIGN CONTRACT AGREEMENTS WITH ROY SCHEFFLER, INC. FOR BLACKTOPPING SOUTH OF BRAMPTON ON COUNTY HIGHWAY NO. 4 AND FOR EXTRA MATERIALS TO BE USED ON PROJECT NO. CS 113(5) NORTH OF BRAMPTON.

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JUNE 6TH, 1967.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Palmer Enge
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JUNE 6TH, 1967

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

IN THE ABSENCE OF COMMISSIONER DEWEY, COMMISSIONER ENGE SERVED AS CHAIRMAN.

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

BERNARD JENSVOLD, EINAR TOSSE AND OBERT GRANAAS, SUPERVISORS OF MARBOE TOWNSHIP AND OSCAR H. OLSON MET WITH THE BOARD AND PRESENTED A PETITION SIGNED BY RESIDENTS OF THE SOUTHEASTERN PART OF SARGENT COUNTY REQUESTING THAT COUNTY HIGHWAY NO. 14 FROM GENESEO SOUTH TO THE SOUTH DAKOTA LINE BE CONSIDERED FOR BLACKTOPPING BY THE COMMISSIONERS.

THE GROUP WAS ADVISED BY THE BOARD THAT IT WOULD BE IMPOSSIBLE TO BLACKTOP COUNTY HIGHWAY NO. 14 SOUTH OF GENESEO FOR SEVERAL YEARS DUE TO LACK OF FUNDS.

COMMISSIONER BRUNS MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT FOR PROJECT NO. CS 404(4) ON A COUNTY ROAD FROM STATE HIGHWAY 13 NORTH OF STIRUM SE (BASE, BITUMINOUS SURFACING) 6.982 MILES.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT THE CHAIRMAN AND THE AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN A CONSTRUCTION ENGINEERING AGREEMENT WITH E.W. BRAASCH & ASSOCIATES AND THE STATE HIGHWAY DEPARTMENT FOR THE CONSTRUCTION OF PROJECT CS 404(4) ON COUNTY ROAD NO. 4 NORTH AND SOUTHEAST OF STIRUM.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT OSCAR WEHLANDER OF DELAMERE, NORTH DAKOTA BE APPOINTED ALTERNATE SARGENT COUNTY DRAINAGE BOARD COMMISSIONER TO SERVE ON SAID BOARD TO REPLACE MILTON BERGSJOE ON A PROPOSED LEGAL DRAIN IN SECTIONS 7-8-17-18, TWP. 132 RGE. 53, FOR THE REASON THAT MR. BERGSJOE HAS CONFLICTING INTERESTS IN SAID DRAIN. COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT THE REQUEST FOR FUNDS IN THE SUM OF \$548.48 BY THE SOUTHEAST REGION MENTAL HEALTH AND RETARDATION SERVICES CENTER BE DENIED FOR THE REASON THAT NO APPROPRIATION WAS MADE AND APPROVED IN THE 1966-1967 FISCAL BUDGET.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS IN ORDER TO AVAIL ITSELF OF FEDERAL FUNDS FOR THE CONSTRUCTION OR RECONSTRUCTION OF HIGHWAYS OFF, AND/OR ON THE STATE HIGHWAY SYSTEM, IT IS NECESSARY THAT THE STATE HIGHWAY DEPARTMENT DESIGNATE REVISION OF THE FEDERAL AID SECONDARY HIGHWAY SYSTEM WITHIN THE STATE, AND

WHEREAS SUCH DESIGNATION WILL REQUIRE THE APPROVAL BY THE COUNTY OF THE REVISIONS OF THE FEDERAL AID SECONDARY SYSTEM WITHIN THIS COUNTY.

BE IT THEREFORE RESOLVED THAT THIS COUNTY APPROVES THE DESIGNATION OF THE REVISIONS OF THE FEDERAL SECONDARY HIGHWAY SYSTEM AS SHOWN ON THE ATTACHED MAP AND DESCRIBED IN THE ATTACHED TABULATION. (SAID ROAD BEGINNING AT THE VILLAGE OF CAYUGA THENCE SOUTH 4 MILES MORE OR LESS.)

COMMISSIONER BRUNS SECONDED THE RESOLUTION.

ON ROLL CALL A MAJORITY OF THE MEMBERS PRESENT VOTED IN FAVOR OF SAID RESOLUTION, AND THE SAME WAS DULY DECLARED CARRIED AND ADOPTED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID.

WARRANT No.				
14750	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX \$64.56	\$285.44
14751	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX 42.68	307.32
14752	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX 29.88	345.12
14753	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 60.18	300.82
14754	LOREN JOHNSON	SERVICES AS PATROLMAN	LESS TAX 47.38	327.62
14755	ROBERT THAYER	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 28.78	327.77
14756	BUTLER MACHINERY Co.	REPAIRS		838.11
14757	VEVA GLASER	RENT		15.00
14758	H & K FARM SUPPLY Co.	SUPPLIES		14.25
14759	FORMAN INS. & REAL EST. Co.	ROAD EMPLOYEES INSURANCE PREMIUM		131.76
14760	KRIDER EQUIPMENT Co. INC.	REPAIRS		137.55
14761	LLOYD'S STANDARD SERVICE	SUPPLIES		21.50
14762	MARSHALL COUNTY MOTORS	SUPPLIES		2.40
14763	MIDLAND DIESEL ENG. Co.	REPAIRS		3.15
14764	RUTLAND OIL Co.	DIESEL FUEL		34.27

WARRANT NO.					
14765	STANDARD OIL Co.	SUPPLIES			\$219.35
14766	WHEELER LUMBER BRIDGE & SUPPLY Co. - BRIDGE PLANK				4197.40
14767	W.W. WALLWORK FARGO, INC.	SUPPLIES			30.40
14768	AARSETH HARDWARE	SUPPLIES			23.80
14769	VINCENT BALD	EXPENSES			1.50
14770	CLIFFORD DAHL	MILEAGE			8.00
14771	ROGER D. DAHLSTROM	CORONER	LESS TAX	.44	15.56
14772	HAROLD L. DAWSON	MILEAGE & EXPENSE			196.20
14773	FORMAN DRUG	SUPPLIES			7.05
14774	4-H COUNCIL	REIMBURSEMENT			9.05
14775	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			138.91
14776	ED GROEN	DEPUTY HELP TO JAMESTOWN			6.00
14777	YVONNE M. JOHNSGARD	MILEAGE & EXPENSE AS JUVENILE COMMISSIONER			51.23
14778	DEAN LENABURG	MILEAGE AS COUNTY JUSTICE			24.00
14779	JOHN MCGREGOR	MILEAGE & EXPENSE AS VETERANS SERVICE OFFICER			127.85
14780	HILBERT B. PFEIFER JR.	MILEAGE & EXPENSE & COUNTY SHARE OF SALARY AS COUNTY AGENT			376.10
14781	RUTLAND HEATING & PLUMBING	SUPPLIES			11.30
14782	SARGENT COUNTY NEWS	PROCEEDINGS & SUPPLIES			49.50
14783	SAEWERT ELECTRIC	SUPPLIES			63.60
14784	MARCELLENE R. SAEWERT	SCD HIRE	LESS TAX	5.08	110.42
14785	SAEWERTS AUTO SERVICE	REPAIRS			77.65
14786	WEST PUBLISHING Co.	BOOKS			18.00
14787	HARRY H. WILKE	SERVICES AS NIGHT WATCHMAN	LESS TAX	.86	18.64
14788	GEO. R. BRUNS	SERVICES & MILEAGE AS COUNTY COMMISSIONER	LESS TAX	2.20	79.08
14789	PALMER ENGE	SERVICES & MILEAGE AS COUNTY COMMISSIONER	LESS TAX	2.64	80.36
14790	HAROLD LEE	SERVICES & MILEAGE AS COUNTY COMMISSIONER	LESS TAX	1.32	39.28
14791	MELVIN SMITH	SERVICES & MILEAGE AS COUNTY COMMISSIONER	LESS TAX	3.96	131.90
14792	E. W. BRAASCH	ENGINEERING PROJECT CS 404(4)			1050.00
14793	N.D. STATE HIGHWAY DEPT.	CONSTRUCTION ESTIMATE No. 3 CS 217(7)			1462.38
14794	N.D. STATE HIGHWAY DEPT.	CONSTRUCTION ESTIMATE No. 4 CS 767(5)			3356.74
14795	O. W. WEHLANDER	LABOR			12.00
14796	BRAMPTON OIL Co.	DIESEL FUEL			833.92
14797	BRAMPTON SERVICE	SUPPLIES			118.20
14798	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED, PERSONS, MEDICAL AID TO AGED			985.12
14799	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR JUNE			1000.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,633.54 AND FOR WHICH WARRANT NOS. 14679 TO 14689 AND 14724 TO 14730 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JUNE 27TH, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

Palmer Engge
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Saewert
RALPH SAEWERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JUNE 27TH, 1967

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

COMMISSIONER ENGE SERVED AS CHAIRMAN, DUE TO THE ABSENCE OF COMMISSIONER DEWEY.
THE MINUTES OF THE LAST MEETING WERE READ AND ON MOTION APPROVED AS READ.

COMMISSIONER SMITH MOVED THAT THE CHAIRMAN AND THE COUNTY AUDITOR BE AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH CASS COUNTY FOR BOARD AND ROOM OF PRISONERS FOR THE ENSUING YEAR.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, THE BID IN THE AMOUNT OF \$102,999.00 OF EVERETTS, INC. RECEIVED IN THE LETTING OF JUNE 23RD, 1967, FOR PROJECT CS 404(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 EVERETTS, INC. THE CONTRACT FOR PROJECT CS 404(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 LEE SECONDED THE RESOLUTION. ON ROLL CALL VOTE ALL COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" AND THE RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

A LETTER OF RESIGNATION BY COMMISSIONER CHAS. O. DEWEY WAS PRESENTED TO THE BOARD.
ON MOTION THE BOARD MOVED WITH DEEPEST REGRETS TO ACCEPT THE RESIGNATION OF COMMISSIONER DEWEY AS 3RD DISTRICT COMMISSIONER EFFECTIVE AS OF JULY 1ST, 1967, AND EXPRESS THEIR THANKS FOR HIS LOYAL AND FAITHFUL SERVICE TO SARGENT COUNTY.

ON MOTION THE BOARD ADJOURNED TO 2 O'CLOCK P.M. JUNE 27TH, 1967.

THE BOARD MET PURSUANT TO ADJOURNMENT AND PROCEEDED TO MEET IN JOINT SESSIONS WITH THE RANSOM COUNTY COMMISSIONERS FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED GWINNER RURAL FIRE PROTECTION DISTRICT IN ACCORDANCE WITH A PETITION FILED WITH THE SARGENT COUNTY AUDITOR ON MAY 26TH, 1967.

COMMISSIONERS ENGE, BRUNS, LEE AND SMITH OF SARGENT COUNTY WERE PRESENT AND COMMISSIONERS TOYNE, ULMER, SLATTUM AND COUNTY AUDITOR ERNEST BERGESON FROM RANSOM COUNTY WERE PRESENT.

DANIEL LEE, MANLEY HEGLE AND DELAIR WELLER APPEARED AT THE HEARING REPRESENTING THE GWINNER RURAL FIRE PROTECTION DISTRICT.

LEONARD A. BOPP OF COGSWELL, N. DAK. APPEARED AT THE HEARING AS A NON-RESIDENT REAL ESTATE OWNER AND REQUESTED THAT THE NW $\frac{1}{4}$ OF SEC. 18, TWP. 131 RGE. 57 W. BE LEFT OUT OF THE GWINNER RURAL FIRE PROTECTION DISTRICT.

COMMISSIONER SMITH MOVED THAT THE REQUEST OF LEONARD A. BOPP BE GRANTED AND THAT THE NW $\frac{1}{4}$ OF SEC. 18, TWP. 131, RGE. 57 W. BE TAKEN OUT OF THE GWINNER RURAL FIRE PROTECTION DISTRICT.

COMMISSIONER BRUNS SECONDED THE MOTION. ALL COMMISSIONERS VOTED "AYE" AND THE MOTION CARRIED.

COMMISSIONER SMITH INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:
WHEREAS, ON OR ABOUT THE 26TH DAY OF MAY, 1967, THERE WAS FILED IN THE OFFICE OF THE COUNTY AUDITOR OF SARGENT COUNTY, NORTH DAKOTA, A PETITION REQUESTING THE FORMATION OF A RURAL FIRE PROTECTION DISTRICT TO BE KNOWN AS THE GWINNER RURAL FIRE PROTECTION DISTRICT; AND

WHEREAS, RALPH SEAVERT, COUNTY AUDITOR OF SARGENT, HAS DETERMINED AND CERTIFIED THAT SAID PETITION AND THE SIGNATURES THERETO COMPLY WITH THE REQUIREMENTS OF LAW IN ALL RESPECTS AND DESIGNATED THE 27TH DAY OF JUNE, 1967, AT 2 O'CLOCK P.M., AT THE SARGENT COUNTY COURTHOUSE AS THE TIME AND PLACE FOR A HEARING BEFORE THIS BODY ON SAID PETITION, AND

WHEREAS, NOTICE WAS DULY PUBLISHED AS REQUIRED BY LAW, AND
WHEREAS, AT THE TIME AND PLACE SO FIXED THIS BODY DULY MET AND GAVE OPPORTUNITY TO BE HEARD TO ALL PERSONS RESIDING OR OWNING TAXABLE PROPERTY WITHIN THE PROPOSED DISTRICT RESPECTING THE FORMATION OF SAID DISTRICT AND THE LOCATION OF THE BOUNDARIES THEREOF, AND

WHEREAS, CAREFUL CONSIDERATION HAS BEEN GIVEN TO SAID PETITION AND THE EVIDENCE ADDUCED AT SAID HEARING: NOW THEREFORE BE IT AND IT HEREBY IS RESOLVED: THAT IT BE AND IT HEREBY IS FOUND AND DECLARED THAT THE FORMATION AND ESTABLISHMENT OF THE GWINNER RURAL FIRE PROTECTION DISTRICT WITHIN THE BOUNDARIES PRESCRIBED WOULD BE IN THE PUBLIC INTEREST AND SUITED TO THE GENERAL FIRE PROTECTION POLICY OF RANSOM AND SARGENT COUNTIES AS A WHOLE, AND THAT THE GWINNER RURAL FIRE PROTECTION DISTRICT IS HEREBY ORGANIZED AND ESTABLISHED WITH THE FOLLOWING BOUNDARIES, TO-WIT:

BEGINNING AT THE NW CORNER OF SEC. 6, T 132N, R 57W; THENCE SO. 8 MILES TO THE SW CORNER OF SEC. 7, T 131N., R 57W; THENCE EAST $\frac{1}{2}$ MILE TO THE NE CORNER OF THE NW $\frac{1}{4}$ OF SEC. 18, T 131N, R 57W.; THENCE SO. $\frac{1}{2}$ MILE TO THE SE CORNER OF THE NW $\frac{1}{4}$ OF SEC. 18, T 131, R 57W.; THENCE EAST $2\frac{1}{2}$ MILES TO THE SE CORNER OF THE NE $\frac{1}{4}$ OF SEC. 16, T 131N, R 57W.; THENCE N 1 MILE TO THE SE CORNER OF THE NE $\frac{1}{4}$ OF SEC. 9, T 131N., R 57W; THENCE E 6 MILES TO THE SW CORNER OF THE NW $\frac{1}{4}$ OF SEC. 10, T 131N., R 56W; THENCE S 1 MILE TO THE SW CORNER OF THE NW $\frac{1}{4}$ OF SEC. 15, T 131N, R 56W; THENCE E 3 MILES TO THE SE CORNER OF THE NE $\frac{1}{4}$ OF SEC. 13, T 131N, R 56W; THENCE N $1\frac{1}{2}$ MILES TO THE SE CORNER OF SEC. 1, T 131N, R 56W; THENCE E 1 MILE TO THE SW CORNER OF SEC. 5, T 131N, R 55W; THENCE S $\frac{1}{2}$ MILE TO THE SW CORNER OF THE NW $\frac{1}{4}$ OF SEC. 8, T 131N, R 55W; THENCE E 1 MILE TO THE SE CORNER OF THE NE $\frac{1}{4}$ OF SEC. 8, T 131N, R 55W; THENCE N 1 MILE TO THE SE CORNER OF THE NE $\frac{1}{4}$ OF SEC. 5, T 131N, R 55W; THENCE E 1 MILE TO THE SE CORNER OF THE NE $\frac{1}{4}$ OF SEC. 4, T 131N, R 55W; THENCE N $\frac{1}{2}$ MILE TO THE SE CORNER OF SEC. 33, T 132N, R 55W; THENCE E $\frac{1}{2}$ MILE TO THE SE CORNER OF THE SW $\frac{1}{4}$ OF SEC. 34, T 132N, R 55W; THENCE N 4 MILES TO THE NE CORNER OF THE NW $\frac{1}{4}$ OF SEC. 15, T 132N, R 55W; THENCE W $1\frac{1}{2}$ MILES TO THE NE CORNER OF SEC. 17, T 132N, R 55W; THENCE N $\frac{1}{2}$ MILE TO THE NE CORNER OF THE SE $\frac{1}{4}$ OF SEC. 8, T 132N, R 55W; THENCE W $\frac{1}{2}$ MILE TO THE NE CORNER OF THE SW $\frac{1}{4}$ OF SEC. 8, T 132N, R 55W; THENCE N $\frac{1}{2}$ MILE TO THE NE CORNER OF THE SW $\frac{1}{4}$ OF SEC. 4, T 132N, R 55W; THENCE N 1 MILE TO THE NE CORNER OF THE NW $\frac{1}{4}$ OF SEC. 4, T 132N, R 55W; THENCE W 3.3 MILES TO THE SE CORNER OF THE SW $\frac{1}{4}$ OF SEC. 31, T 133N, R 55W; THENCE N 1 MILE TO THE NE CORNER OF THE NW $\frac{1}{4}$ OF SEC. 31, T 133N, R 55W; THENCE W $\frac{1}{2}$ MILE TO THE NW CORNER OF THE NW $\frac{1}{4}$ OF SEC. 31, T 133N, R 55W; THENCE S 1 MILE TO THE SW CORNER OF THE SW $\frac{1}{4}$ OF SEC. 31, T 133N, R 55W; THENCE W 2 MILES TO THE SE CORNER OF THE SE $\frac{1}{4}$ OF SEC. 34, T 133N, R 56W; THENCE N $\frac{1}{2}$ MILE TO THE NE CORNER OF THE SE $\frac{1}{4}$ OF SEC. 34, T 133N, R 56W; THENCE W $\frac{1}{2}$ MILE TO THE NW CORNER OF THE SE $\frac{1}{4}$ OF SEC. 34, T 133N, R 56W; THENCE S $\frac{1}{2}$ MILE TO THE SW CORNER OF THE SE $\frac{1}{4}$ OF SEC. 34, T 133N, R 56W; THENCE W 1 MILE TO THE SE CORNER OF THE SW $\frac{1}{4}$ OF SEC. 33, T 133N, R 56W; THENCE N $\frac{1}{2}$ MILE TO THE NE CORNER OF THE SW $\frac{1}{4}$ OF SEC. 33, T 133N, R 56W; THENCE W $\frac{1}{2}$ MILE TO THE NW CORNER OF THE SW $\frac{1}{4}$ OF SEC. 33, T 133N, R 56W; THENCE S $\frac{1}{2}$ MILE TO THE SW CORNER OF THE SW $\frac{1}{4}$ OF SEC. 33, T 133N, R 56W; THENCE W 6.7 MILES TO THE PLACE OF BEGINNING, AND,

THAT THE COUNTY AUDITORS OF RANSOM AND SARGENT COUNTIES ARE HEREBY AUTHORIZED AND DIRECTED TO DESIGNATE A TIME AND PLACE FOR A PUBLIC HEARING OF ALL ELECTORS WHO ARE OWNERS OF ANY INTEREST IN REAL PROPERTY OR PERSONAL PROPERTY ASSESSED FOR TAXATION IN THE DISTRICT AND WHO RESIDE WITHIN THE BOUNDARIES THEREOF, AND TO GIVE NOTICE OF SUCH MEETING AS PRESCRIBED BY LAW,

COMMISSIONER BRUNS SECONDED THE RESOLUTION, ON ROLL CALL VOTE COMMISSIONERS SMITH, BRUNS, LEE AND ENGE VOTED "AYE". NO ONE VOTED "NAY" AND THE RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

A SIMILAR RESOLUTION WAS ADOPTED BY THE RANSOM COUNTY COMMISSIONERS.


ON MOTION THE JOINT MEETING OF THE RANSOM AND SARGENT COUNTY COMMISSIONERS WAS DECLARED ADJOURNED.

COMMISSIONER BRUNS MOVED THAT THE SARGENT COUNTY BOARD OF COMMISSIONERS ADJOURN TO 9 O'CLOCK A.M. JULY 5TH, 1967.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.


PALMER ENGE - CHAIRMAN

ATTEST:


RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JULY 5TH, 1967

THE BOARD OF COUNTY COMMISSIONERS MET, PURSUANT TO ADJOURNMENT WITH COMMISSIONERS ENGE, BRUNS, LEE AND SMITH PRESENT.

COMMISSIONER SMITH MOVED THAT COMMISSIONER ENGE SERVE AS TEMPORARY CHAIRMAN.
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO FILL THE VACANCY ON THE BOARD OF COUNTY COMMISSIONERS DUE TO THE RESIGNATION OF COMMISSIONER DEWEY.

COMMISSIONER BRUNS, ENGE, LEE, SMITH, COUNTY AUDITOR RALPH SEAVERT AND DEPUTY COUNTY JUDGE AMY FARROW PROCEEDED TO FILL SAID VACANCY AS PROVIDED BY SECTION 44-02-05 OF THE NORTH DAKOTA CENTURY CODE.

COMMISSIONER LEE MOVED THAT LEONARD A. BOPP, COGSWELL, NORTH DAKOTA BE APPOINTED TO SERVE AS COUNTY COMMISSIONER FOR THE 3RD DISTRICT UNTIL THE APPOINTEE'S SUCCESSOR IS ELECTED AND QUALIFIED AT THE NEXT GENERAL ELECTION.

DEPUTY COUNTY JUDGE AMY FARROW SECONDED THE MOTION. ON ROLL CALL VOTE COMMISSIONERS BRUNS, LEE, SMITH, ENGE, COUNTY AUDITOR RALPH SEAVERT AND DEPUTY COUNTY JUDGE AMY FARROW VOTED "AYE". NO ONE VOTED "NAY" AND LEONARD A. BOPP WAS DULY DECLARED APPOINTED COUNTY COMMISSIONER FOR THE 3RD DISTRICT.

AN APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES BY ARTHUR SEBENS WAS PRESENTED TO THE BOARD REQUESTING THAT THE TAXABLE VALUATION ON THE NW¹/₄ OF SEC. 7-132-54 BE LOWERED \$500.00 FOR THE YEARS 1963-64-65-66 FOR THE REASON THAT AN ERROR HAD BEEN MADE IN THE ASSESSMENT.

COMMISSIONER SMITH MOVED THAT THE APPLICATION FOR ABATEMENT AND SETTLEMENT OF TAXES MADE BY ARTHUR SEBENS BE APPROVED, SAME HAVING BEEN APPROVED BY THE TOWNSHIP BOARD.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT THE COST OF REPAIRING TWO BRIDGES SE OF MILNOR AND ONE EAST OF HAVANA IN THE SUM OF \$7,112.42 BE PAID OUT OF THE COUNTY 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 THE 1967 ROAD PROGRAM.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WARRANT NO.						
14870	HARRIET COLBURN	MILEAGE & EXPENSES FOR APRIL, MAY & JUNE				\$198.81
14871	CLIFFORD DAHL	MILEAGE				5.60
14872	HAROLD L. DAWSON	MILEAGE & EXPENSES				179.00
14873	GAFFANEY'S	SUPPLIES				29.62
14874	GLOBE-GAZETTE PRINTING CO.	SUPPLIES				34.19
14875	DEAN LENABURG	MILEAGE AS COUNTY JUSTICE				20.80
14876	JOHN MCGREGOR	MILEAGE & EXPENSES AS VETERANS SERVICE OFFICER				131.09
14877	N. D. AUDITOR'S ASS'N.	1967 DUES				7.50
14878	N. D. TREASURER'S ASS'N.	1967 DUES				7.50
14879	N. D. SECRETARY OF STATE	1967 SESSION LAWS				115.50
14880	HILBERT PFEIFER JR.	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY				338.50
14881	SARGENT COUNTY NEWS	SUPPLIES				130.75
14882	SARGENT COUNTY TELLER	PROCEEDINGS & LEGALS				270.27
14883	SARGENT COUNTY TREASURER	CASH ADVANCED FOR POSTAGE, FREIGHT ETC.				240.60
14884	WEST PUBLISHING CO.	LEGAL SUPPLIES				9.00
14885	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	\$ 3.08		145.21
14886	CHAS. O. DEWEY	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.21		90.69
14887	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	4.40		189.68
14888	HAROLD LEE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.32		54.03
14889	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.96		170.82
14890	ROGER D. DAHLSTROM	CORNER	LESS TAX	.88		31.12
14891	HELEN DULMAGE	SPEECH THERAPIST	LESS TAX	16.50		358.50
14892	ARTHUR KROHN	ASSESSOR - SPOT CHECKING	LESS TAX	.53		14.47
14893	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX	.07		1.43
14894	NORMAN M. ANDERSON	SERVICES AS PATROLMAN	LESS TAX	69.42		280.58
14895	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	56.06		293.94
14896	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	43.26		331.74
14897	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	73.55		276.44
14898	LOREN JOHNSON	SERVICES AS PATROLMAN	LESS TAX	60.76		314.24
14899	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	42.16		307.84
14900	AARSETH HARDWARE	SUPPLIES				27.73
14901	MERLE BEHNKE	GRAVEL				435.60
14902	AL BERGERON CO.	DIRT REMOVAL WATERSHED PROJECT				60.00
14903	BUTLER MACHINERY CO.	REPAIRS				583.20
14904	FARGO CULVERT CO.	CULVERTS				1965.44
14905	FARMERS UNION OIL CO.	GAS				12.11
14906	FLADOS HARDWARE	SUPPLIES				22.03
14907	FORMAN IMPLEMENT CO.	TRACTOR & MOWER				2633.27
14908	FORMAN INS. & REAL ESTATE CO.	INSURANCE PREMIUM				263.52
14909	MRS. VEVA GLASER	GARAGE RENT				15.00
14910	JIM'S STANDARD	GASOLINE				10.45
14911	KIEFER BROTHERS	SUPPLIES				61.28
14912	LEACH LUMBER CO.	SUPPLIES				54.68
14913	MOBIL OIL CORPORATION	GASOLINE				88.70
14914	N.W. SHEET & IRON WORKS	CULVERTS				824.72
14915	ROY SCHEFFLER, INC.	APPLYING SEAL				1900.00
14916	W.W. WALLWORK FARGO, INC.	SUPPLIES				5.75
14917	ROY SCHEFFLER, INC.	PATCHING & REPRIMING				752.00
14918	HERREID CONSTRUCTION CO.	LABOR & EQUIPMENT RENTAL				1280.78
14919	HERREID CONSTRUCTION CO.	LABOR & EQUIPMENT RENTAL				1089.64
14920	HERREID CONSTRUCTION CO.	LABOR & EQUIPMENT RENTAL				4742.00
14921	PUBLIC WELFARE BOARD OF N.D.	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS & MEDICAL AID TO AGED				974.06

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$2406.32 AND FOR WHICH WARRANT NOS. 14802 TO 14817 AND 14853 TO 14859 AND 14866 AND 14867 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JULY 10TH, 1967.
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

Palmer Enge
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Severt
RALPH SEVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JULY 10TH, 1967

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

THE OFFICIAL OATH OF OFFICE WAS ADMINISTERED TO LEONARD A. BOPP TO SERVE AS COUNTY COMMISSIONER FOR THE 3RD DISTRICT UNTIL THE APPOINTEE'S SUCCESSOR IS ELECTED AND QUALIFIED AT THE NEXT GENERAL ELECTION.

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

COMMISSIONER SMITH MOVED THAT PALMER ENGE BE APPOINTED TO SERVE AS CHAIRMAN UNTIL JANUARY 1ST, 1968.
COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS MOVED THAT MELVIN SMITH BE APPOINTED TO SERVE AS VICE CHAIRMAN UNTIL JANUARY 1ST, 1968.
COMMISSIONER BOPP SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE MOVED THAT THE PUBLIC DEPOSITORY AGREEMENT, FOR PLEDGE OF ASSETS AS SECURITY FOR COUNTY FUNDS IN THE SARGENT COUNTY BANK OF FORMAN, NORTH DAKOTA AND THE FIRST NATIONAL BANK OF MILNOR, NORTH DAKOTA BE APPROVED AS TO SUFFICIENCY ACCORDING TO LAW.

COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO JULY 12TH, 1967, AS BOARD OF COUNTY COMMISSIONERS AND PROCEED TO ORGANIZE AS BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF FARM LANDS IN THE VARIOUS TAXING DISTRICTS AND FOR THE PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGE:

INCREASE ALL FARM LANDS IN DENVER TOWNSHIP 1 %

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

COMMISSIONER BOPP MOVED THAT THE BOARD OF REVIEW AND EQUALIZATION ADJOURN TO 9 O'CLOCK A.M. JULY 11TH, 1967.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Palmer Eng
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
JULY 11TH, 1967

THE BOARD OF REVIEW AND EQUALIZATION MET PURSUANT TO ADJOURNMENT WITH ALL MEMBERS PRESENT.
ON MOTION THE BOARD PROCEEDED TO REVIEW THE ASSESSMENT OF PERSONAL PROPERTY IN THE COUNTY INCLUDED UNDER ITEMS 1 TO 17 INCLUSIVE IN THE ASSESSMENT ROLLS AND FOR THE PURPOSE OF EQUALIZATION ORDERED THE FOLLOWING CHANGES:

ITEM - 1 - HOUSEHOLD GOODS

BOWEN TOWNSHIP	INCREASE 54 %	SOUTHWEST TOWNSHIP	DECREASE 20 %
DUNBAR TOWNSHIP	INCREASE 61 %	TAYLOR TOWNSHIP	DECREASE 15 %
FORMAN TOWNSHIP	INCREASE 17 %	TEWAUKON TOWNSHIP	INCREASE 23 %
HALL TOWNSHIP	INCREASE 30 %	VERNER TOWNSHIP	INCREASE 54 %
HERMAN TOWNSHIP	INCREASE 68 %	VIVIAN TOWNSHIP	INCREASE 21 %
KINGSTON TOWNSHIP	INCREASE 51 %	WEBER TOWNSHIP	DECREASE 13 %
MARBOE TOWNSHIP	INCREASE 5 %	W.S. HILL TOWNSHIP	DECREASE 4 %
MILNOR TOWNSHIP	INCREASE 26 %	WILLEY TOWNSHIP	INCREASE 44 %
RANSOM TOWNSHIP	DECREASE 12 %	COGSWELL CITY	INCREASE 10 %
RUTLAND TOWNSHIP	INCREASE 5 %	HAVANA CITY	INCREASE 31 %
SARGENT TOWNSHIP	INCREASE 16 %	RUTLAND CITY	INCREASE 8 %
SHUMAN TOWNSHIP	INCREASE 8 %		

ITEM 4C - CALVES UNDER ONE YEAR OLD

FORMAN TOWNSHIP	INCREASE 24 %	KINGSTON TOWNSHIP	INCREASE 100 %
HALL TOWNSHIP	INCREASE 51 %	SARGENT TOWNSHIP	INCREASE 17 %
HERMAN TOWNSHIP	INCREASE 93 %	SOUTHWEST TOWNSHIP	INCREASE 34 %
JACKSON TOWNSHIP	INCREASE 100 %	WILLEY TOWNSHIP	INCREASE 55 %

ITEM 4 D - YEARLINGS TO 24 MONTHS

SOUTHWEST TOWNSHIP	INCREASE 30 %	WILLEY TOWNSHIP	INCREASE 59 %
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ITEM 4 A - COWS GRADE AND PUREBRED

MILNOR CITY - 22 COWS ASSESSED AT \$36.00 PER HEAD - INCREASE TO \$40.00 PER HEAD.

ON MOTION THE BOARD ORDERED THE FOLLOWING INDIVIDUAL CHANGES:

ITEM 11 A - BULK OIL AND BULK STATION EQUIPMENT

FORMAN TOWNSHIP	
CHAMPLIN PETROLEUM Co.	INCREASE \$330.00
FARMERS UNION OIL Co.	INCREASE \$653.00

FORMAN CITY	
FORMAN OIL Co.	INCREASE \$300.00

ITEM 13 B - RETAIL MERCHANTS STOCKS

HAVANA CITY	
AMERICAN OIL Co.	INCREASE \$440.00

ITEM 15 - ELEVATORS ETC.
 BRAMPTON TOWNSHIP
 BRAMPTON ELEVATOR Co. INCREASE \$1291.00
 DENVER TOWNSHIP
 CRETE FARMERS GRAIN Co. INCREASE \$4337.00

ON MOTION THE BOARD MOVED THAT THE ASSESSMENT OF ALL OTHER PERSONAL PROPERTY IN THE VARIOUS ASSESSMENT DISTRICTS UNDER ITEMS 1 TO 17 INCLUSIVE IN THE ASSESSMENT ROLLS, NOT MENTIONED IN THE FOREGOING MINUTES BE LEFT AS EQUALIZED BY THE LOCAL BOARD OF REVIEW AND EQUALIZATION.

COMMISSIONER LEE MOVED THAT THE BOARD ADJOURN SINE DIE AS BOARD OF REVIEW AND EQUALIZATION.
 COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Palmer Enge
 PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
 RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
 JULY 12TH, 1967

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

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

THE COUNTY AUDITOR REPORTED THAT IN SETTLEMENT WITH THE COUNTY TREASURER, JULY 1ST, 1967, HIS LEDGER SHOWED THE FOLLOWING CASH BALANCES IN THE VARIOUS COUNTY FUNDS:

GENERAL FUND	\$ 93,213.29
ROAD FUND	47,750.21
FEDERAL AID ROAD FUND	101,235.13
MOTOR VEHICLE & GAS TAX FUND	112,379.67
POOR & SOCIAL WELFARE FUND	16,256.51
COUNTY EMERGENCY	18,518.85
BONDS OUTSTANDING	NONE
CERTIFICATES OF INDEBTEDNESS	NONE
VETERANS SERVICE OFFICER FUND	43.95

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. JULY 14TH, 1967.
 COMMISSIONER BOPP SECONDED THE MOTION AND SAME CARRIED.

Palmer Enge
 PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
 RALPH SEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
 JULY 14TH, 1967

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

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 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, 1968, AS FOLLOWS;

COUNTY GENERAL - LIABILITIES			
1. GENERAL GOVERNMENT			
COUNTY BOARD	\$ 7,000.00	EXAMINATION FEES	\$ 500.00
COUNTY AUDITOR	13,000.00	PUBLISHING & PRINTING NOTICES	4,000.00
COUNTY TREASURER	10,055.00	ELECTIONS	2,500.00
ASSESSORS	500.00	BOOKS, STATIONARY & OFFICE SUPPLIES	300.00
STATE ATTORNEY	8,300.00	POSTAGE, TELEGRAPH, EXPRESS	100.00
COUNTY CORNER	300.00	OFFICIALS BONDS	200.00
DISTRICT COURT	3,000.00	VITAL STATISTICS	30.00
COUNTY COURT & CLERK OF COURT	8,000.00	MISCELLANEOUS	6,000.00
COUNTY JUSTICE COURT	1,990.00	CIVIL DEFENSE	2,082.40
COURTHOUSE - MICE & BUILDINGS	2,500.00	SUPERVISOR OF ASSESSMENTS	500.00
LIGHTS, WATER, FUEL & SUPPLIES	4,200.00	FURNITURE & FIXTURES	8,100.00
JANITOR	3,860.00	SUB-TOTAL	\$87,017.40

2. PROTECTION TO PERSONS AND PROPERTY

SHERIFF	\$12,850.00
REGISTER OF DEEDS	9,450.00
WORKMEN'S COMPENSATION INSURANCE	2,200.00
PROPERTY INSURANCE	2,600.00
INSANITY BOARD	300.00
COUNTY JAIL - MTCE	100.00
JUVENILE OFFICER	<u>3,000.00</u>
SUB - TOTAL	\$30,500.00

3. HEALTH AND SANITATION

BOARD OF HEALTH	\$ 500.00
SUB - TOTAL	\$ 500.00

4. AGRICULTURE AND ECONOMIC DEVELOPMENT

COUNTY AGENT	\$ 3,050.00
COUNTY FAIR GROUNDS	500.00
PREDATORY ANIMAL CONTROL	<u>800.00</u>
SUB - TOTAL	\$ 9,350.00

5. WATER RESOURCES DEVELOPMENT

SOIL CONSERVATION DISTRICT	\$ 600.00
SUB - TOTAL	\$ 600.00

6. RELIEF AND CHARITIES

SOCIAL WELFARE	\$30,000.00
OLD AGE ASSISTANCE	2,000.00
F.H. & AID TO DEPENDENT CHILDREN	4,100.00
AID TO DISABLED PERSONS	1,420.00
MEDICAL AID TO AGED	4,500.00
OTHER CHARITIES	<u>200.00</u>
SUB - TOTAL	\$42,220.00

7. EDUCATION

SUPERINTENDENT OF SCHOOLS	\$ 9,225.00
SUB - TOTAL	\$ 9,225.00

10. OTHER

OASIS & FEDERAL SOCIAL SECURITY	\$ 9,000.00
SUB - TOTAL	\$ 9,000.00

TOTAL APPROPRIATION - GENERAL AND POOR FUND	\$188,412.40
OUTSTANDING CLAIMS	8,465.95
INTERIM FUND	<u>95,392.44</u>
TOTAL LIABILITIES	\$292,270.79

ROAD & BRIDGE - LIABILITIES	
APPROPRIATION FOR CONSTRUCTION AND MTCE.	\$140,000.00
OUTSTANDING CLAIMS	10,768.26
INTERIM FUND	<u>67,500.00</u>
TOTAL ESTIMATED LIABILITIES	\$218,268.26

TOTAL ESTIMATED TAX LEVY - ROAD & BRIDGE \$ 34,018.05

FEDERAL AID ROADS - LIABILITIES	
APPROPRIATION	\$125,000.00
UNPAID BILLS AND CONTRACTS	56,644.98
INTERIM FUND	<u>NONE</u>
TOTAL ESTIMATED LIABILITIES	\$181,644.98

TOTAL ESTIMATED TAX LEVY - FARM TO MARKET ROADS \$ 55,409.85

VETERANS SERVICE OFFICER - LIABILITIES	
APPROPRIATION	\$ 6,875.00
INTERIM FUND	<u>NONE</u>
TOTAL ESTIMATED LIABILITIES	\$ 6,875.00

TOTAL ESTIMATED TAX LEVY - VETERANS SERVICE OFFICER \$ 6,431.05

TOTAL ESTIMATED TAX LEVIES FOR THE YEAR 1967 \$240,159.94

ADDITIONAL LEVIES OVER AND ABOVE THE 18 MILL LIMITATIONS:

WATER MANAGEMENT DISTRICT	\$ 9,000.00
GARRISON DIVERSION CONSERVANCY DISTRICT	1.00 MILL
SARGENT COUNTY FAIR	.25 MILL
SARGENT COUNTY PARK BOARD	.50 MILL
MENTAL HEALTH	.20 MILL

ON MOTION THE BOARD APPROVED THE PRELIMINARY BUDGET FOR THE ENSUING YEAR IN THE SUM OF \$460,237.40 AND THE FOLLOWING ADDITIONAL LEVIES ALSO BE APPROVED TO-WIT:

WATER MANAGEMENT DISTRICT	\$ 9,000.00
GARRISON DIVERSION CONSERVANCY DISTRICT	1.00 MILL
SARGENT COUNTY FAIR	.25 MILL
SARGENT COUNTY PARK BOARD	.50 MILL
MENTAL HEALTH	.20 MILL

AND THAT THE BOARD MEET ON AUGUST 1ST, 1967 AT 10:00 O'CLOCK A.M. FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON THE PROPOSED TAX LEVIES FOR THE YEAR 1967, AND ALSO TO MAKE THE LEVIES FOR 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 AND CITY OFFICIALS AS REQUIRED BY LAW.

COMMISSIONER BOPP MOVED THAT THE REQUEST MADE BY THE SOUTHEAST REGION MENTAL HEALTH AND RETARDATION SERVICE CENTER IN THE SUM OF \$548.48 BE ALLOWED AND THAT A LEVY BE MADE IN THE 1967 TAX YEAR TO COVER SAME. COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BRUNS INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION: WHEREAS, SUB-SECTION 3 OF SECTION 11-10-10 OF THE 1965 SUPPLEMENT TO THE NORTH DAKOTA CENTURY CODE WAS AMENDED AS FOLLOWS: EACH COUNTY COMMISSIONER MAY, BY RESOLUTION OF THE BOARD, BE ALLOWED THE SUM OF FIFTEEN DOLLARS PER DAY WHILE PERFORMING HIS DUTIES AS COUNTY COMMISSIONER. NOW THEREFORE BE IT RESOLVED, THAT THE PER DIEM OF EACH COMMISSIONER IN SARGENT COUNTY REMAIN AT TEN DOLLARS PER DAY WHILE PERFORMING HIS DUTIES AS COUNTY COMMISSIONER. COMMISSIONER LEE SECONDED THE RESOLUTION. ON ROLL CALL VOTE ALL COMMISSIONERS VOTED "AYE". NO ONE VOTED "NAY" AND THE RESOLUTION WAS DULY DECLARED CARRIED AND ADOPTED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. AUGUST 1ST, 1967.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

ATTEST:
Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR

Palmer Engle
PALMER ENGLE - CHAIRMAN

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

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

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

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, 1967 AND ENDING JUNE 30TH, 1968.

FROM THE VETERANS SERVICE OFFICER FUND	\$ 6,875.00
FROM THE GENERAL FUND	146,192.40
FROM THE ROAD, GAS TAX & MOTOR VEHICLE FUNDS	140,000.00
FROM THE FEDERAL AID ROAD FUND	125,000.00
FROM THE POOR FUND	42,220.00
TOTAL APPROPRIATION	<u>\$460,287.40</u>

COMMISSIONER BRUNS SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE MOVED THAT IN ACCORDANCE WITH THE ESTIMATED INDEBTEDNESS AND EXPENSES CONSIDERED AT THE MEETING OF THE BOARD ON JULY 14TH, 1967, 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 HAS 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 1967.

GENERAL FUND	\$110,978.44
COUNTY ROAD FUND	34,013.05
COUNTY POOR FUND	33,322.55
VETERANS SERVICE OFFICER FUND	6,431.05
FEDERAL AID ROAD FUND	55,409.85
SARGENT COUNTY WATER MANAGEMENT DISTRICT	9,000.00
GARRISON DIVERSION CONSERVANCY DISTRICT	1.00 MILL
SARGENT COUNTY FAIP	.25 MILL
SARGENT COUNTY PARK BOARD	.50 MILL
MENTAL HEALTH	.20 MILL

COMMISSIONER BOPP SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE INTRODUCED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, SECTION 11-27-01 OF THE NORTH DAKOTA CENTURY CODE PROVIDES THAT THE BOARD OF COUNTY COMMISSIONERS MAY BY RESOLUTION SELL AT PRIVATE SALE, REAL OR PERSONAL PROPERTY ACQUIRED BY THE COUNTY THROUGH PURCHASE, FORFEITURE OR OPERATION OF LAW OTHER THAN THROUGH TAX DEED PROCEEDINGS, IF PROPERTY TO BE SOLD HAS A CASH VALUE OF LESS THAN \$1000.00.

WHEREAS, SARGENT COUNTY IS THE OWNER OF ONE 1951 AUSTIN-WESTERN #99 DIESEL MOTOR GRADER, WHICH IN THE OPINION OF THE BOARD HAS A CASH VALUE OF LESS THAN \$1000.00.

NOW THEREFORE BE IT RESOLVED, THAT SARGENT COUNTY SELL SAID AUSTIN-WESTERN #99 MOTOR GRADER AT PRIVATE SALE FOR THE SUM OF \$900.00.

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

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WARRANT No.				
15002	NORMAN M. ANDERSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX \$64.56	\$311.89
15003	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX 42.68	307.32
15004	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX 29.88	345.12
15005	WILBUR JACOBSON	SERVICES & MILEAGE AS PATROLMAN	LESS TAX 60.18	296.77
15006	LOREN JOHNSON	SERVICES AS PATROLMAN	LESS TAX 47.38	327.62
15007	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX 28.78	321.22
15008	ARTHUR KROHN	HAULING GRAVEL	LESS TAX 7.06	153.44
15009	EARL MARCUSON	HAULING GRAVEL	LESS TAX 6.73	146.27
15010	HARRIS LEE ANDERSON	LOADING GRAVEL		8.00
15011	BUTLER MACHINERY CO.	REPAIRS		57.93
15012	DANA BISHOFF	CHECKING GRAVEL	LESS TAX 1.58	34.42
15013	BRAMPTON OIL Co.	DIESEL FUEL		694.38
15014	CRANE-JOHNSON Co.	SUPPLIES		10.00
15015	FARMER'S UNION OIL Co.	SUPPLIES		111.00
15016	VEVA GLASER	RENT		15.00
15017	KIEFER BROS.	REPAIRS		54.54
15018	KRIDER EQUIPMENT Co. INC.	REPAIRS		302.15
15019	MOBIL OIL CORP.	GAS		327.41
15020	N.W. SHEET & IRON WORKS	CULVERTS		750.54
15021	EARL PARROW	CRUSHING, LOADING & HAULING GRAVEL		3,607.61
15022	SEAVERTS AUTO SERVICE	REPAIRS		37.25
15023	STANDARD OIL Co.	OIL		125.43
15024	SVEND'S CORNER SERVICE	REPAIRS		325.94
15025	UNITED BLDG. CENTERS INC.	SUPPLIES		9.31
15026	AARBETH HARDWARE	SUPPLIES		105.92
15027	ADDRESSOGRAPH-MULTIGRAPH CORP.	SUPPLIES		21.34
15028	ALLEN SMITH Co.	CENTURY CODE		96.00
15029	VINCENT BALD	TRANSCRIPTS		17.00
15030	BANCROFT-WHITNEY	LEGAL SUPPLIES		65.50
15031	CLIFFORD DAHL	MILEAGE		21.20
15032	HAROLD L. DAWSON	MILEAGE & EXPENSES		244.04
15033	HAROLD L. DAWSON	MEALS FOR PRISONERS		34.00
15034	HELEN DULMAGE	SPEECH CLINIC		317.30
15035	JOHN ERLENBUSCH	SPECIAL DEPUTY	LESS TAX 103.90	13.00
15036	FARGO PAPER Co.	SUPPLIES		48.21
15037	DONALD J. FEIST M.D.	MENTAL HEALTH HEARING		10.00
15038	CURTIS FREITAG	MILEAGE, CIVIL DEFENSE		14.25
15039	GLOBE-GAZETTE PRNTG. Co.	SUPPLIES		293.87
15040	YVONNE JOHNSGARD	MILEAGE & EXPENSES		42.87
15041	DEAN E. LENABURG	MILEAGE		20.80

WARRANT No.				
15042	JOHN MCGREGOR	MILEAGE & EXPENSES		\$151.81
15043	WORKMEN'S COMPENSATION BUREAU	WORKMEN'S COMPENSATION PREMIUM		1,734.68
15044	HILBERT PFEIFER JR.	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY		448.90
15045	SARGENT COUNTY NEWS	SUPPLIES		130.45
15046	SARGENT COUNTY TELLER	LEGAL ADS & SUPPLIES		251.29
15047	GEORGE SCHUDAR	SPECIAL DEPUTY		6.00
15048	S.E. REGIONAL MENTAL HEALTH & RETARDATION CENTER	RETARDATION CENTER - MENTAL HEALTH CARE		548.48
15049	DAVID STAHLCKER	WITNESS FEE		8.50
15050	WEST PUBLISHING CO.	LEGAL SUPPLIES		45.50
15051	LEONARD A. BOPP	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX \$2.20	58.40
15052	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.96	124.34
15053	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.96	134.99
15054	HAROLD LEE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 2.64	88.76
15055	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX 3.52	119.24
15056	ROGER D. DAHLSTROM	SERVICES & MILEAGE AS CORONER	LESS TAX 1.32	53.38
15057	ARTHUR KROHN	SERVICES & MILEAGE AS SPOT CHECKER	LESS TAX 1.06	36.43
15058	MARCELLENE R. SAEWERT	SCD CLERK HIRE	LESS TAX 2.84	61.66
15059	W.F. SHEPPARD	SERVICES & MILEAGE AS PROBATION OFFICER	LESS TAX 1.24	46.41
15060	HARRY H. WILKE	NIGHT WATCHMAN	LESS TAX 1.19	27.81
15061	LARSON HARDWARE	SUPPLIES		32.75
15062	TAYER BROS. PLMBG. & Htg.	INSTALLING CULVERTS		182.50
15063	GAMBLE STORE	SUPPLIES		29.12
15064	SARGENT COUNTY WELFARE BOARD	APPROPRIATION FOR AUGUST		1,800.00

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,554.90 AND FOR WHICH WARRANT NOS. 14939 TO 14949 AND 14989 TO 14995 INCLUSIVE HAD BEEN ISSUED FOR THE MONTH OF JULY.

COMMISSIONER BOPP MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. AUGUST 9TH, 1967.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

Ralph Beavert
RALPH BEAVERT - COUNTY AUDITOR

Palmer Engle
PALMER ENGE - CHAIRMAN

FORMAN, NORTH DAKOTA
AUGUST 9TH, 1967

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

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

COMMISSIONER LEE MOVED THAT THE CHAIRMAN BE AUTHORIZED AND DIRECTED TO SIGN AN AGREEMENT WITH THE BUREAU OF SPORT FISHERIES AND WILDLIFE SERVICE FOR PREDATORY ANIMAL CONTROL.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER LEE MOVED THAT THE 1962 PERSONAL PROPERTY LIEN EXTENDED ON LOTS 10-11, BLOCK 11, MILWAUKEE ADDITION, CITY OF COGSWELL BE RELEASED FOR THE REASON THAT SAID LIEN HAD BEEN ERRONEOUSLY EXTENDED.
COMMISSIONER BOPP SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER BOPP MOVED THAT A QUIT CLAIM DEED BE ISSUED TO ELMER W. LINDSETH FOR A PARCEL OF LAND IN THE E $\frac{1}{2}$ OF NE $\frac{1}{4}$ OF SECTION 27, TWP. 131, RGE 58 LYING SW OF OLD HIGHWAY NO. 11, WHICH WAS DEEDED TO THE COUNTY BY THE STATE HIGHWAY DEPARTMENT.
COMMISSIONER SMITH SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. SEPT. 5TH, 1967.
COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

Palmer Engle
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Beavert
RALPH BEAVERT - COUNTY AUDITOR

FORMAN, NORTH DAKOTA
SEPTEMBER 5TH, 1967

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.

AT THE REQUEST OF THE PUBLIC WELFARE BOARD OF NORTH DAKOTA, THE FOLLOWING NAMES WERE SUBMITTED TO THE ABOVE NAMED BOARD FOR THE PURPOSE OF FILLING A VACANCY ON THE SARGENT COUNTY WELFARE BOARD DUE TO THE RESIGNATION OF MRS. C. F. CHRISTIANSON.

COMMISSIONER BRUNS MOVED THAT CLEO BOPP, COGSWELL, N. DAK. BE RECOMMENDED FOR 1ST CHOICE.

COMMISSIONER LEE SECONDED THE MOTION AND SAME CARRIED.

COMMISSIONER SMITH MOVED THAT MARCELLENE R. SAEWERT, COGSWELL, N. DAK. BE RECOMMENDED FOR 2ND CHOICE.

COMMISSIONER BOPP SECONDED THE MOTION AND SAME CARRIED.

A LETTER OF RESIGNATION BY HILBERT PFEIFER, JR. AS COUNTY EXTENSION AGENT WAS PRESENTED TO THE BOARD.

ON MOTION THE BOARD MOVED TO ACCEPT THE RESIGNATION OF MR. PFEIFER, JR. AS COUNTY EXTENSION AGENT EFFECTIVE SEPTEMBER 15TH, 1967.

THE DISTRICT SUPERVISOR FROM THE EXTENSION SERVICE AT FARGO, NORTH DAKOTA MET WITH THE BOARD IN REGARDS TO SECURING A NEW COUNTY EXTENSION AGENT FOR SARGENT COUNTY.

THE FOLLOWING BILLS WERE AUDITED AND ON MOTION ORDERED PAID:

WARRANT No.					
15136	ARTHUR KROHN	HAULING GRAVEL	LESS TAX	\$ 2.31	\$ 50.19
15137	NORMAN ANDERSON	SERVICES AS PATROLMAN	LESS TAX	64.56	285.44
15138	OLIVER ANDERSON	SERVICES AS PATROLMAN	LESS TAX	42.68	307.32
15139	DERWOOD L. ELLESTAD	SERVICES AS PATROLMAN	LESS TAX	29.88	345.12
15140	WILBUR JACOBSON	SERVICES AS PATROLMAN	LESS TAX	60.18	299.02
15443	ROBERT THAYER	SERVICES AS PATROLMAN	LESS TAX	28.78	327.02
15144	EARL MARCUSON	MOWING WEEDS	LESS TAX	11.22	243.78
15145	BERUBE-OLIVER FORD	SUPPLIES			8.65
15146	BURNSTAD CONSTRUCTION	MACHINE HIRE			1008.00
15147	BUTLER MACHINERY Co.	REPAIRS			172.55
15148	COAST TO COAST STORE	SUPPLIES			8.17
15149	CUMMINS DIESEL SALES, INC.	REPAIRS			54.00
15150	FARGO CULVERT Co.	CULVERTS			3251.28
15151	FORMAN IMPLEMENT	REPAIRS			198.33
15152	V. VA GLASER	RENT			15.00
15153	B. F. GOODRICH STORE	TIRES			60.14
15154	ROBERT HARDINA	GRAVEL			748.00
15155	H & K FARM SUPPLY	REPAIRS			10.29
15156	LOUIS KELLER	TRACTOR HIRE			25.00
15157	KIEFER BROS.	REPAIRS			56.56
15158	KRIDER EQUIPMENT Co., INC.	REPAIRS			823.08
15159	MOBIL OIL CORP.	GAS			140.16
15160	NELSON IMP. & CHEV. Co.	REPAIRS			7.49
15161	N. W. EQUIPMENT Co.	REPAIRS			34.80
15162	STANDARD OIL	SUPPLIES			236.24
15163	UNITED BUILDING CENTER, INC.	SUPPLIES			12.60
15164	CLIFFORD DAHL	MILEAGE			14.90
15165	HAROLD L. DAWSON	MILEAGE & EXPENSES			148.50
15166	HAROLD L. DAWSON	MEALS FOR PRISONERS			16.37
15167	GLOBE-GAZETTE PRINTING Co.	OFFICE SUPPLIES			38.38
15168	YVONNE M. JOHNSGARD	MILEAGE & EXPENSES			53.93
15169	DEAN LENABURG	MILEAGE			26.00
15170	JOHN MCGREGOR	MILEAGE & EXPENSES			133.10
15171	THOMAS MEESTER	WITNESS FEE			6.00
15172	MONROE INTERNATIONAL INC.	SERVICE CONTRACT			60.00
15173	N. D. WORKMEN'S COMP. BUREAU	INSPECTION FEE			3.00
15174	HILBERT B. PFEIFER JR.	MILEAGE, EXPENSES & COUNTY SHARE OF SALARY			471.36
15175	L. E. PUBLISHERS, INC.	LEGAL SUPPLIES			17.50
15176	RANSOM COUNTY SHERIFF	MEALS FOR PRISONERS			6.05
15177	SARGENT COUNTY NEWS	PROCEEDINGS & SUPPLIES			54.70
15178	SARGENT COUNTY TELLER	PROCEEDINGS & LEGAL AID			103.31
15179	RALPH SEAVERT	MILEAGE & EXPENSES			68.40
15180	WEST PUBLISHING Co.	LEGAL SUPPLIES			9.00
15181	LOREN JOHNSON	SERVICES AS PATROLMAN	LESS TAX	47.38	279.05
15182	HAROLD L. DAWSON, SHERIFF	APPLY ON LOREN JOHNSON TAXES			48.57
15183	LEONARD A. BOPP	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.32	35.13
15184	GEO. R. BRUNS	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.96	112.44
15185	PALMER ENGE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	3.08	108.12
15186	HAROLD LEE	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	1.32	43.98
15187	MELVIN SMITH	SERVICES & MILEAGE AS COMMISSIONER	LESS TAX	2.64	81.36
15188	W. P. SHEPPARD	MILEAGE, EXPENSES & SALARY AS PROBATION OFFICER	LESS TAX	.44	21.34
15189	HARRY H. WILKE	NIGHT WATCH	LESS TAX	.46	11.04
15190	N. D. PUBLIC WELFARE BOARD	AID TO DEPENDENT CHILDREN, AGED & DISABLED PERSONS, MEDICAL AID TO AGED			1357.69
15191	E. W. BRAASCH ASSOCIATES	ENGINEERING SERVICES PROJECT 404 (4)			1492.72
15192	GUSTAV GLASS	BLUEPRINTS PROJECT 404 (4)	LESS TAX	.79	17.21
15193	N. D. PENITENTIARY	ROAD SIGN			1.35
15194	ROGER WHITE	TRACTOR HIRE			15.00
15141	VOID				
15142	VOID				

ON MOTION THE BOARD APPROVED PAYMENTS MADE BY THE SARGENT COUNTY WELFARE BOARD IN THE SUM OF \$1,972.49 FOR THE MONTH OF AUGUST AND FOR WHICH WARRANT NOS. 15066 TO 15078 AND 15123 TO 15129 INCLUSIVE HAD BEEN ISSUED.

COMMISSIONER SMITH MOVED THAT THE BOARD ADJOURN TO 9 O'CLOCK A.M. SEPT. 19TH, 1967.
COMMISSIONER BOPP SECONDED THE MOTION AND SAME CARRIED.

Palmer Enge
PALMER ENGE - CHAIRMAN

ATTEST:

Ralph Seavert
RALPH SEAVERT - COUNTY AUDITOR