

Commissioners Meeting of May 2, 1978

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The Following Statements of Fees were approved for the Month of April, 1978:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1589.35
Hilmer D. Zimbelman, Co. Judge, Fees, \$14.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$3.00
L. S. Hanson, Sheriff, Fees, \$46.00

The Following Miscellaneous Receipts were approved for the Month of April, 1978:

Sheridan Count abstract Co., March rent, \$50.00
Lincoln Dale Twp., Snow removal, \$238.63
State of North Dakota, Personal Property Replacement funds, \$37,202.75
Herbert Klingman, Snow removal, \$5.00
Duane Jensen, Snow removal, \$5.00
State of North Dakota, Welfare payment, \$94.50
Wentz Implement Co., April Rent, \$55.00
Leland Rauser, Snow removal, \$5.00
First National Bank of McClusky, Interest on C.D., \$940.75
First National Bank of McClusky, Interest on C.D., \$576.30
First State Bank of Goodrich, Interest on C.D., \$1003.47
First National Bank of McClusky, Interest on C.D., \$346.10
First National Bank of McClusky, Interest on C.D., \$23.53
Ruth Ammon, Snow removal, \$5.00
James Greenfield, Community room rent, \$40.00; Janitor -\$20.00
State of North Dakota, Welfare reimbursement, \$48.80
State of North Dakota, Welfare reimbursement, \$170.85
State of North Dakota, Welfare Reimbursement, \$2019.00
U. S. Government, \$8422.00 for Revenue Sharing
Mary Dockter, Snow removal, \$5.00
Theresa Schieman, Snow removal, \$15.00
Perina Hieb, Snow removal, \$42.75
U. S. Treasurer, Anti-recession payment, \$1573.00
Jacob Hoffer, Snow removal, \$5.00
Alvina Schick, Snow removal, \$7.50
Terry Sparrow, Snow removal, \$45.00
State of North Dakota, Highway Tax Distribution, \$14,454.61
Clifford Dockter, Snow removal, \$15.00
Theo. H. Stein, Snow removal, Snow removal and previous balance, \$101.25
State of North Dakota, Highway reimbursement, \$913.36
Lucille Adam, Snow removal, \$5.00
Kenneth Dugan, Pushing truck with loader, \$5.00
Clarence Hoffer, Snow removal, \$15.00
Hilmer Zimbelman, Phone call, \$.90
Sheridan County Abstract Co., April rent, \$50.00
State of North Dakota, Title IV-D payment, \$30.00
Denhoff Twp., Snow removal, \$409.80
Douglas P. Roberts, Phone calls, \$30.78

The following payments were approved for the month of April, 1978: Welfare Mandatory Payments – No. 45311-313 - \$41.60; Welfare Optional payments – Nos. 45314-322 - \$472.05; Regular and Welfare Payrolls – Nos. 45334-373 - \$11,772.14; Regular Welfare Vouchers – Nos. 45387-402 - \$2185.95; the Road Crew Bills – Nos. 45462-469 - \$6143.11.

The Following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
45407	Armin Erdmann, Mileage	11.55
45408	Albert R. Hausauer, Mileage	22.80
45409	Lloyd H. Axt, Salary less 6.66 S.S.	103.34
45410	Helen Hanson, Deputy less .61 S.S.	9.39
45411	Fred Kirschmann, Jailor less .30 S.S.	4.70
45412	Fred Still, Mileage and deputy less 5.45 S.S.	92.05
45413	Darold A. Asbridge, Attorney for indigent	185.50
45414	Doris I. Barnstable, Mileage and travel expense	50.05
45415	Hugo A. Essig, Co. Treas., Postage	28.00
45416	Globe-Gazette Ptg. Co., Office Supplies	20.70
45417	Johnnie Haux, Assessing	28.50
45418	L. S. Hanson, Registration fee	8.00
45419	L. S. Hanson, Mileage and travel expense	130.05
45420	Jamestown Grocery, Janitor supplies	13.45
45421	Knight Printing Co., Vouchers	80.98
45422	Bill Kunz, Custom Tailoring, Sheriff's Uniform	46.00
45423	Walter M. Lipp, Attorney for indigent	210.00
45424	McClusky Gazette, Printing and advertising	174.35
45425	Martin's Southern Uniforms, Sheriff's Uniform	40.43
45426	Herb Neuharth Plumbing, Drinking fountains	347.90
45427	N. D. Register of Deeds Assn., Dues	20.00
45428	N. D. Co. Auditors' Assn., Dues	15.00
45429	Northwestern Bell Telephone Co., Phone bills	265.50
45430	Rolee Flag Co., Flags	46.76
45431	Lawrence Reiswig, Hauling coal	341.28
45432	Sheridan Memorial Home, Meals for prisoners	4.50
45433	Beverly G. Wester, Jail laundry	5.25
45434	Beverly G. Wester, Mileage	20.25
45435	Robert L. Zentner, Mileage and travel expense	22.25
45436	Hilmer D. Zimbelman, Mileage	21.00
45437	Laren D, Holznagel, Mileage and travel expense	149.64
45438	Northwestern Bell Telephone Co., Co. Agent phone bill	43.22
45439	Hugo A. Essig, Co. Treas., Trans. From Poor to Social Welfare	1500.00
45440	Social Service Board of North Dakota, MAP, AFDC, etc.	2293.10
45441	Lewis & Clark – 1805 Regional Council for Development, Assessment	586.67
45442	Acme Welding Supply Co., Welding supplies	15.58
45443	Butler Machinery Co., Repairs	1375.37
45444	Central Radiator, Clean and test cooler	22.90
45445	Dugan Construction, Lath and sharpening saw	5.50
45446	Armin Erdmann, Sickle	5.00
45447	Farmers Union Oil Co., Harvey, Bolts and washers	13.20
45448	General Electric, Repairing	169.20
45449	Grosz Oil Co., Gas and oil, etc.	1552.11
45450	Heil's Mobil, Supplies	91.10
45451	Lindteigen Construction Co., Inc., Moving machinery	380.00
45452	Christ Link, Two sickles	10.00
45453	Modern Machine Works, Repairs	827.79
45454	McClusky Lumber Co., Lumber	13.36
45455	Nastrom Peterson Neubauer, Repairs	202.92
45456	Northwestern Equipment, Inc., Repairs	600.09
45457	Peoples Sales & Service, Repairs	9.55
45458	Richard's Welding & Repair, Repairing	12.67
45459	St. Regis Paper Co., Poles	2434.00
45460	Sauter's hardware, Supplies	18.26
45461	Ted's Repair, Repairing	56.22

The tie being 11:00 A.M., bids for culverts and bridge materials were opened. Bids were received as follows:

Basin Steel, Inc., Bismarck
Faro Culvert Co., Fargo
H. V. Johnston Culvert Co., Fargo
Northern Culvert Operations, Bemidji, Minn.
Northwestern Sheet & Iron Works, Wahpeton
Westeel, Inc., Fargo, N.D.
North Dakota Concrete Products Co., Bismarck
Wheeler Division, St. Regis Paper Co., Bismarck

It was moved by Comm. Kensmoe that all bids be accepted on low bid items, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The time being 1:30 P.M. bids for gravel were opened as follows:

Ben B. Dockter Construction, McClusky –
3/4 inch or 1 inch screen – screened and hauled – 3 mile zone - .85 per cu. yard
Each additional mile - .13 per yard mile
Pit run or stock pile – Load & Haul – 3 mile zone - .67 per cu. yard
Each additional mile - .12 per yard mile
Crushed gravel - .63 per ton on stock pile
Crushed, Load & Haul – 3 mile zone – 1.07 per ton
Each additional mile hauled - .10 per ton mile

Holen Construction, McClusky
Crushing gravel to Class 8 specs and stock piling - .92 per cu. yard
Screening gravel 1 inch screen - .42 per cu. yard
Screening gravel 3/4 inch screen - .48 per cu. yard
Loading gravel from stockpile - .24 per cu. yard
Hauling gravel within 3 mile zone - .44 per cu. yard
Hauling gravel over 3 miles - .12 per yard mile

It was moved by Comm. Hausauer that the Bid of Holen Construction be accepted, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The bill of L. S. Hanson was reduced from \$195.15 to \$130.05 for the reason that the board does not believe the Fargo trip was a legal County obligation.

It was moved by Comm. Kensmoe that Armin Erdmann be reappointed Commissioner Member of the Board of Directors for Community Action, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Comm. Hausauer that the 10 acre tract owned by the County in W ½ SE ¼ 20-149 -76 be leased to Henry Disterle for 1978 for haying, at \$10.00, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

John E. Davis, representing McClusky School District met with the Board regarding sharing funds received by the County under Sec. 1, P.L. 94-565. He requested that the County Board reconsider the action taken at the last meeting and share the funds with the School Districts and presented a statement of opinion and copy of part of a letter from Secretary of Interior to Senator Young regarding P.L. 94-565. No further Board Action was taken at this time.

It was moved by Comm. Hausauer that \$1630.49 be transferred from Revenue Sharing Fund to General Fund to cover April Salary of the Auditor and part of the Treasurer's salary, and that \$1573.00 be transferred from Anti-Recession Fund to General Fund to cover April Salary of the Sheriff, his office Deputy, and Field Deputy Still, and part of Deputy Treasurer's salary, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Comm. Kensmoe that David Tessmann be reappointed as member of County Housing Authority, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The Veterans Service Officers Report for March and April was read.

The nurse's narrative for April was read

The County Justice Report for March was read and filed.

The Bond furnished by Knight Printing Co. filed in connection with their bid for Election Supplies was approved.

It was moved by Comm. Kensmoe that the County request permission from the Bureau of Reclamation to remove approximately 10,000 cubic yards of gravel from stockpile located in NE ¼ Section 29-149-75 for County and Township use on roads in the area, seconded by Comm. Hausauer. Motion carried.

It was moved by Comm. Hausauer that the County Board believes that the Lewis & Clark 1805 Regional Council for Development Comprehensive Planning Project for Area Development Assistance Grants is a beneficial project and does not duplicate current activities and that a letter to this effect be sent to Farmers Home Administration, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed on call of Chairman Erdman.

Robert R Neuharth

Armin Erdman

AUDITOR

CHAIRMAN

Commissioners Meeting of May 8, 1978

The Board of County Commissioners met at 9:00 A.M. on call of Chairman Erdmann as per recess taken May 2, 1978. All members present.

It was moved by Comm. Kensmoe that the Board approve application for permits filed by Verendrye Electric Co-op., Inc. to cross county roads between SE ¼ - 19 and NE ¼ -30-148-74, and SW ¼ SW ¼ -19 and NW ¼ NW ¼ -30-148-75. The crossings will be underground, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

Discussion has held on possible purchase of a used motor grader. The Board will check around to see if one is available in the area. They may check out one at Williams County.

The Board met with Orrin A. Holen regarding repair of blacktop road north of McClusky. The matter will be investigated.

Discussion on State Highway #53 Extension through Sheridan County known as FAS Route 776 was held. The Board will contact Strassburg Township about this before further action is taken.

Calvin Helm met with the Board regarding drainage matters at his farm. The matter will be investigated further.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Commissioners Meeting of May 17, 1978

The Board met at 9:00 A.M. on call of Chairman Erdmann with all members present.

The Board met with Orrin A. Holen of Holen Construction regarding repairing pavement breaks on North McClusky Road. The County will repair certain breaks at the expense of Holen Construction.

It was moved by Commissioner Kensmoe that the Auditor be instructed to advertise for bids for County Purchase of a used motor grader. Bids are to be opened at 10:00 A.M., June 27, 1978. Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

SHERIDAN COUNTY BOARD OF EQUALIZATION

June 6, 1978

The Sheridan County Board of Equalization meeting was called to order at 10:00 A.M. by Chairman Erdmann with all members present.

The Abstract of Assessments was examined and discussed.

The Senior Citizen and Disabled Homestead Credits applications were examined and approved.

It was moved by Commissioner Kensmoe that no changes be made. Seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JUNE 6, 1978

The Board of County Commissioners met in regular session with Commissioners Armin Erdmann, Albert R Hausauer, and Roy S. Kensmoe being present.

The minutes of the previous meeting were read and approved.

The following Statements of Fees were approved for the Month of May, 1978:

L. S. Hanson, Sheriff, Fees, \$58.00
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1324.30
Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of Court, Fees, \$51.00

The following Miscellaneous receipts were approved for the Month of May 1978:

Fred Still, Iron and cutting, \$2.00
Wentz Implement Co., May rent, \$55.00
David D. Dockter, Snow removal with dozer & share of hauling. \$89.25
State of North Dakota, Partial reimbursement, Welfare, \$156.45
State of North Dakota, Full reimbursement for Mandatory SSI Supplements, \$41.60
Henry Dieterle, Hay lease, \$10.00
State of North Dakota, Welfare Advance, \$94.50
Ruth Ammon, Snow removal, \$5.00
Larry Frueh, Pesticide license, \$20.00
Dorothy Becker, Pulling truck, \$8.00
Berlin Twp., Road work & snow removal, \$618.85
First State Bank of Goodrich, Interest on C.D., \$136.89
City of McClusky, Use of County Jail, \$25.00
Gordon Christensen, Blade work & culvert, \$39.00
Gary Anderson, Snow removal, \$5.00
State of North Dakota, State paying incentive, \$405.00
State of North Dakota, State Tuition, \$5412.00
Lloyd Rittenbach, Snow removal, \$5.00
McClusky Lumber Co., Spreading gravel, \$10.00
State of North Dakota, Payment – 45 CFR 302.52, \$18.75
State of North Dakota, Personal Property Replacement, \$37,202.75
State of North Dakota, Homestead Tax Credit Payment, \$7426.13
Wilmer Hoffer, Snow removal, \$5.00
State of North Dakota, Highway Tax Distribution, \$5607.38
U. S. Treasurer, LPW-EDA Funds, \$45,000.00
Douglas P. Roberts, Phone calls, \$18.40
Mary Ann Anderson, Telephone call, \$1.22
Sheridan County Abstract Co., May rent \$50.00

The following payments were approved for the Month of May, 1978: Welfare Mandatory Supplements - \$41.60; Welfare Optional Supplements, - \$408.959; County and Welfare Payrolls - #4595-534 - \$12,397.15; Regular Welfare Vouchers -#45546-553 - \$1237.99; Road Crew Bills – Nos. 45616-629 - \$7967.86

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>Number</u>	<u>Name and Reason</u>	<u>Amount</u>
45560	Armin Erdmann, Mileage	33.15
45561	Albert R. Hausauer, Mileage	83.70
45562	Roy S. Kensmoe, Mileage	48.15

45563	John Ahl, Deputy less .61 S.S.	9.39
45564	Lloyd H. Axt, Mileage and Salary less 10.98 S.S.	294.44
45565	Marion O. Branson, Clerk Hire less .45 S.S.	7.05
45566	Dale Jorgensen, Deputy less .61 S.S.	9.39
45567	Fred Still, Mileage and Deputy less 3.63 S.S.	95.37
45568	Bismarck Tribune Co., Statements, etc.	251.50
45569	Hugo A. Essig, Co. Treas.	66.80
45570	Globe-Gazette Ptg. Co., Office supplies	43.71
45571	L. S. Hanson, Mileage and travel expense	151.50
45572	Instant Graphics, Inc., Film	154.19
45573	Jamestown Grocery Co., Janitor supplies	22.85
45574	Knight Printing Co., Office supplies	114.34
45575	Irvin Kluck, Thermostat traps for radiator	90.00
45576	McClusky Drug, Films, etc.	52.68
45577	McClusky Gazette, Printing and advertising	354.95
45578	N. D. County Treasurers' Assn., Dues	15.00
45579	Northwestern Bell Telephone Co., Phone bills	245.18
45580	Hilmer D. Zimbelman, Mileage and travel expense	53.50
45581	Zep Manufacturing Co., Janitor supplies	137.10
45582	Social Service Board of North Dakota, MAP, etc.	1871.80
45583	Frank Eastern Co., Copier and paper	243.50
45584	Gaffaney's of Minot, Inc., Office supplies	90.30
45585	Laren D. Holznagel, Mileage and travel expense	78.45
45586	Northwestern Bell Telephone Co., Co. Agt. Phone bill	38.03
45587	Postmaster, Stamps	15.00
45588	Hugo A. Essig, Co. Treas., Reimbursement for cost of advertising for bids, LPW_EDA	87.20
45589	Lindteigen Construction, Bituminous surfacing	42,500.00
45590	Holen Construction, Hauling gravel	1137.03
45591	Holen Construction, Gravel	1469.12
45592	Holen Construction, Crushed gravel	4600.00
45593	Acme Welding Supply Co., Welding supplies	13.73
45594	Butler Machinery Co., Repairs	113.84
45595	Fargo Culvert Co., Culverts	3387.20
45596	Farmers Union Oil Co., Supplies	45.65
45597	Firestone Stores, Tires	1075.30
45598	Froehlich's Garage, Supplies	32.76
45599	Farmers Union Oil Co., Supplies	3.05
45600	General Diesel & Equipment Co., Inc., Repairs	86.26
45601	Grosz Oil Co., Gas and oil	1662.70
45602	Hedahl's, Inc., Repairs	27.38
45603	Heringer Lumber Co., Inc., Lumber	18.21
45604	Heil's Mobil, Supplies	225.72
45605	Holens Construction, Crushed gravel	4600.00
45606	Knudtson Parts and Service, Parts	7.45
45607	McClusky Lumber Co., Lumber	29.28
45608	Midway Diesel & Electric, Repairs	35.60
45609	Modern Machine Works, Repairs	320.49
45610	Northwestern Equipment, Inc., Repairs	326.11
45611	Peoples Sales & Service, Repairs	150.50
45612	Peterson's Hardware, LP gas, etc.	67.25
45613	Sauter's Hardware, Supplies	13.35
45614	Ted's Repair, Repairs	53.80
45615	Tierney Chevrolet, Parts	22.00

The County Agent met with the Board and presented his monthly narrative for April & May. His budget for 1978-79 was discussed.

Lloyd H. Axt, Director of Tax Equalization, met with the Board regarding school he attended and other matters. He was authorized to attend any necessary schools put on by the State. Discussion was held on the possibility of assessing homes owned by school districts, etc. This will be investigated further.

Emil Buchmann and Leo Bitz met with the Board regarding the possibility of improving the Spur Road leading into Denhoff from Highway #200. The Board suggested that the Denhoff Township Board should initiate action on this matter.

Walter M. Lipp and Ron Goodman of the Memorial Mental Health and Retardation Center met with the Board, presented the annual report and tentative budget. Comm. Hausauer moved the approval of the following resolution, seconded by Comm. Kensmoe. All voting "Aye" the motion carried and the resolution adopted.

RESOLUTION #1

We, the Commissioners of Sheridan County meeting in regular session this 6th day of June, 1978, have reviewed and do hereby tentatively approve the Fiscal Year 1979 Total Budget of the Memorial Mental Health and Retardation Center, Mandan, North Dakota, and approve the Sheridan County share of \$6,097.00. The approval of the Sheridan County Share of \$6,097.00 is subject to the receipts of the ¾ Mental Health Mill Levy and personal property replacement authorized by the North Dakota Legislature.

Attest:

Robert R Neuharth
Auditor

Armin Erdman
Chairman

Albert R. Hausauer
Member

Roy S. Kensmoe
Member

Don Raatz of the Bureau of Reclamation met with the Board regarding road detour at Wintering Dam and other matters relative to Garrison Diversion. The proposed plan for the West approach to Bridge R 4-2 (Schindler) was given preliminary approval for rebuild with 3 to 1 slope and 12' ditch. The Bureau may upgrade detour at Wintering Dam. The County will not accept the detour as a substitute for Road LR 2N.

At this time the meeting was recessed to 9:00 A.M., June 7, 1978.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JUNE 7, 1978
9:00 A.M.

The Board of County Commissioners met as per recess taken with all members present.

The Bond for Lost Warrant-Check of Roy S. Kensmoe was approved and duplicate ordered issued.

The Bond filed by Wheeler Lumber in connection with bridge and culvert supplies was approved.

The monthly report of County Justice Swendsen was read and filed.

The Nurse's narrative for May was read.

The Auditor was authorized to attend the Auditors Convention in Bismarck on June 15 and 16.

The Jail Inspection Report was read and discussed.

It was moved by Comm. Kensmoe that a service charge of \$3.00 be charged on al NSF Checks, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

Discussion was held on meeting with land owners for right of way on the Kief to Butte Road. A meeting will be set in the near future.

The meeting was recessed subject to call of the Chairman.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

SPECIAL MEETING OF JUNE 12, 1978

1:30 P.M.

The Board of County Commissioners met in special session with all members present.

The Board met with landowners and interested parties at the Strassburg Twp. Hall to discuss obtaining right of way for CRS 4202 (51) from South of Kief South and West to McLean County Line.

Land Owners or Land Owners Representatives present were:

- John Pister
- Alvin Berg
- John G. Lakoduk
- Freda Kandt

Others present were:

- Delton Blumhagen, Strassburg Twp. Board
- Ben Mehrer, Strassburg Twp. Board
- Jack Kizima

It was agreed that part of the value of right of way should be donated.

The Board returned to the Courthouse at 3:30 P.M.

The following resolution was introduced by Commissioner Hausauer who moved its adoption:

RESOLUTION OF NECESSITY

BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota:

WHEREAS, it is required and necessary that Sheridan County, North Dakota, acquires real property for county road purposes as provided in section 24-05-09 of the North Dakota Century Code, as hereinafter stated for location, relocation, construction, widening, altering, aligning, realigning or maintenance of a highway and the necessary drainage therefor, and

WHEREAS, the present right of way along the route of such highway is not of sufficient width or proper location to meet the requirements of Sheridan County or the other sponsors of such highway or road,

NOW THEREFORE IT IS RESOLVED AND ORDERED that public necessity requires the taking of a county road easement or deed for highway right of way purposes, and the same is hereby ordered surveyed and a plat thereof prepared and recorded in the office of the Register of Deeds in Sheridan County, North Dakota, such right of way being as follows, to wit: From a point on the McHenry-Sheridan County Line at the Northeast corner of Section 4, Township 150 N., Range 77 W., South and West to the County Line of FAS Route 776 to a point 898.2 feet south of the Northeast corner of the Southeast Quarter of Section 12, Township 150 N., Range 78 W., being approximately 4.1 miles in length, and the necessary slope easements.

The motion was seconded by Commissioner Kensmoe. All voting "Aye" the resolution was declared adopted.

Dated: June 12, 1978

Attest:

Robert R Neuharth
County Auditor

Armin Erdmann
Chairman
Albert R Hausauer
Member
Roy S Kensmoe
Member

It was moved by Commissioner Kensmoe that the County Director of Tax Equalization Lloyd H. Axt be appointed appraiser, Armin Erdmann be appointed review appraiser and Albert Hausauer be appointed Negotiator for right of way for Project CRS 4202 (51), seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

There being no further business the meeting was recessed to June 27, 1978.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JUNE 27, 1978

The Sheridan County Board of County Commissioners met at 9:00 A.M. as per recess taken. All members were present.

The meeting was called to order by Chairman Erdmann.

The use of Federal Revenue Sharing Funds balance and estimated allocation for the fiscal year 1978-79 was considered. The total amount is estimated to be \$56,484.00.

Rudolph Wagner and Ernest Krein, representing the Goodrich Senior Citizens and Amelia Neff and Mildred Kandt, representing the McClusky Senior Citizens appeared and requested that funds be allocated for improvement and upkeep of their centers.

A written request for funds was received from Olivia Rhoads, McClusky Park District. The request was for funds for the McClusky Swimming Pool and parks within the county. R. L. Marson appeared and discussed this request with the Board.

It was moved by Commissioner Hausauer that the planned use of funds be as follows:

\$ 500.00 be rebudgeted for the Goodrich Senior Citizens due to their inability to use funds last year
12,500.00 General Fund-Financial Administration-Capitol
18,500.00 General Fund-Financial Administration, Public Safety and General Government Support – O&M
15,000.00 Public Transportation – O&M
5,000.00 Social Services for Aged and Poor
4,984.00 County Extension Agent Support.

The motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion was declared carried.

The Revenue Sharing Planned Use meeting was adjourned.

The time being 10:00 A.M. bids were opened for used motor grader.

The only bid received was as follows:

Holen Construction, McClusky, N. D.

1 used Austin-Western Model 400 grader S/N M465-644 as per call for bids - \$6300.00

It was moved by Comm. Kensmoe that the bid be accepted and the machine paid for immediately, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Comm. Hausauer that \$6300.00 be transferred from Revenue Sharing Fund to County Road Fund for the cost of the above motor grader, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The Chairman was authorized to sign purchase contract for one L 6501-860 Burroughs Accounting Machine.

The Chairman and Auditor were authorized to execute Quit Claim Deed to Gerald Peerboom, Personal Representative for the Estate of Harry H. Peerboom for Lot 7, Block 4, Original Denhoff Village to replace deed given to Harry H. Peerboom on June 4, 1942 which was lost.

It was moved by Comm. Kensmoe that the County Road Crossing Permit to cross road between Sections 19-147-77 and 24-147-77 requested by Northwestern Bell Telephone Company be approved, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

RESOLUTION TO PLACE ADDITIONAL MILL LEVY ON BALLOT

WHEREAS Section 4-08-15.1 of the North Dakota Century Code authorizes Boards of County Commissioners, upon approval of a majority of the electors voting, to levy not to exceed one addition mill for County Extension work, and

Whereas the Sheridan County Board of County Commissioners recognizes that the present one mill levy is not sufficient to carry on the work of the County Agent, therefore

BE IT RESOLVED that the question of levying up to one additional mill or County Agent work be submitted to the voters of Sheridan County at the General Election to be held on November 7, 1978.

BE IT FURTHER RESOLVED that the County Auditor be instructed to place the above question on the ballot at the above mentioned election.

The above resolution was submitted by Comm. Hausauer, who moved its adoption. The motion was seconded by Comm. Kensmoe. Upon roll call vote, the following voted "Aye": Commissioners Hausauer, Kensmoe and Erdmann. Voting Nay – None. The resolution was declared adopted.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JULY 5, 1978

The Board of County Commissioners met in regular session with all members present.

The minutes of the previous meeting were read and approved.

The following Statements of Fees were approved for the Month of June, 1978:

L. S. Hanson, Sheriff, Fees, \$58.18
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$2180.05
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$84.00
Hilmer D. Zimbelman, Co. Judge, Fees, \$28.00

The following Miscellaneous Receipts were approved for the Month of June, 1978:

Wentz Implement Co., June rent, \$55.00
L. S. Hanson, Phone calls, \$21.76
Gale Mehrer, Pesticide license, \$20.00
Virginia Pollak, Services rendered, \$80.00
State of North Dakota, Welfare reimbursement, \$4884.82
State of North Dakota, Welfare reimbursement, \$41.60
State of North Dakota, Welfare reimbursement, \$236.02
State of North Dakota, Value of space in lieu of rent, \$170.59
First State Bank of Goodrich, CD Interest, \$849.22
Bank of North Dakota, Interest on Goodrich Special Reserve, \$560.36
Larry Frueh, Mileage and red light, \$32.58
Ronnie Krueger, culvert, \$30.72
State of North Dakota, Civil Defense payment, \$119.08
Reinhold Fiesel, Blade work, \$15.00
City of McClusky, Sealing streets, \$258.08
Sheridan County Social Services, Money received, \$33.60
Gust Kruegar, Pesticide license, \$20.60
Lindteigen Construction, Machine rental, \$177.32
State of North Dakota, Highway Tax Distribution, \$10,221.28
Doris I. Barnstable, Telephone bill, \$2.74
Douglas P. Roberts, Phone calls, \$22.55
Mary Ann Anderson, Phone calls, \$3.16
Sheridan County Abstract Co., June rent, \$50.00
Tony Volochenko, Snow removal, \$5.00
State of North Dakota, Welfare reimbursement, \$204.48
State of North Dakota, Welfare reimbursement, \$69.97
Holen Construction, Repairing black top, \$605.98
State of North Dakota, Welfare reimbursement, \$41.60
Burleigh County Auditor, McClusky School Funds, \$10.37

The following payments were approved for the Month of June, 1978: Welfare Mandatory Bills – Nos. 45632-634 - \$41.60; Welfare Optional Supplements – Nos. 45635-643 - \$678.95; County and Welfare Payrolls – Nos. 45683-721 - \$13,088.17; Regular Welfare Vouchers – Nos. 45737-751 - \$1639.84.

The following Bills were approved and ordered paid subject to delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
45756	Armin Erdmann, Mileage	35.70
45757	Albert R. Hausauer, Mileage	19.80
45758	Roy S. Kensmoe, Mileage	23.55
45759	Lloyd H. Axt, Mileage and salary less 6.99 S.S.	135.66
45760	Helen Hanson, Deputy less .61 S.S.	9.39
45761	Dale Jorgensen, Deputy and mileage less .61 S.S.	17.19
45762	Fred Kirschmann, Deputy less 1.21 S.S.	18.79
45763	Fred Kirschmann, Jailor less .30 S.S.	4.70
45764	Fred Still, Deputy less 1.82 S.S.	31.63
45765	Doris I. Barnstable, Mileage and travel expense	52.60
45766	Burleigh County Auditor, Share of cost of books	77.50
45767	Clute Office Equipment, Inc., Office supplies	29.00
45768	Director of Institutions, Teletype billing	180.00
45769	Hugo A. Essig, Co. Treas., Postage, etc.	105.00
45770	Elan Industries, Inc., Alarm system service	84.66
45771	John Gunsch, Clean out sewer	30.00
45772	L. S. Hanson, Mileage and travel expense	191.25
45773	Instant Graphics, Photostat supplies	614.96
45774	Knight Printing Co., Office supplies	27.38
45775	Thomas D. McGurren, Mileage	19.50
45776	McClusky Gazette, Printing and advertising	253.17
45777	Glenn Miller Electric Co., Repairing smoke detector & reinstalling	52.50
45778	Robert R. Neuharth, Mileage and travel expense	56.00
45779	North Dakota Assn. of Counties, Dues	321.00
45780	Northwestern Bell Telephone Co., Phone bills	241.89
45781	Douglas P. Roberts, Mileage	22.15
45782	Sheridan Memorial Home, Meals for prisoner	3.50
45783	Robert L. Zentner, Mileage and travel expense	44.50
45784-785	Lautt Our Own Hardware, Supplies	73.31
45786-789	Sheridan County Soil Conservation Dist., Spraying weeds	79.87
45790	Twin City Testing, Gradation test	71.50
45791	Skaar Engineering Co., Engineering	627.51
45792	Laren Holznagel, Mileage and travel expense	121.70
45793	Northwestern Bell Telephone Co., Co. Agent phone bill	31.56
45794	Quill Corporation, Ribbons	15.01
45795	Hugo A. Essig, Co. Treas.	3000.00
45796	Social Service Board of North Dakota, MAP, AFDC	1821.98
45797	George Tkach, Mileage and travel expense	55.10
45798	District Health Fund, Quarterly payment	2164.50
45799	Acme Welding Supply Co., Welding supplies	1.83
45800	Acme Welding Supply Co., Welding supplies	11.40
45801	Dugan Construction, Lath	59.00
45802	Froehlich's Garage, Repairs	54.45
45803	Grosz Oil Co., Gas and oil, etc.	2371.98
45804	Heil's Mobil, Supplies	210.28
45805	Hedahl's, Inc., Repairs	65.75
45806	Lelm Implement, Inc., Repairs	26.39
45807	Northwestern Equipment, Inc., Repairs	1127.52
45808	North Dakota State Penitentiary, signs	98.28
45809	Peoples Sales & Service, Repairs	104.32
45810	Richard's Welding & Repair, Gas	2.12
45811	Service Auto Glass, Glass	78.65
45812	State Highway Dept., Road oil and mix	703.41

45813	Sears, CBs	78.00
45814	Ted's Repair, Repairing	18.00
45815	Willis Meckle, Digging and repairing sewer line at courthouse	116.30
45816	Willis Meckle, Blades	8.40
45817	Sandra L. Bliss, Rock picking less 1.27 S.S.	21.43
45818	Mary L. Wiedmeier, Rock picking less 1.27 S.S.	19.73
45819	Lyle Buchmann, Labor less 121.60 W.T. & 52.71 S.S.	710.59
45820	Walter Dockter, Labor less 8.90 W.T. & 15.73 S.S.	250.47
45821	Steven K. Erdmann, Labor less 119.40 W.T., 60.77 S.S., 77.85 S.S., 8.00 Ins.	738.50
45822	Henry Johnson, Labor less 26.87 S.S., 34.55 B.C.	382.71
45823	Bert Klingman, Labor less 28.10 S.S., 42.35 B.C.	629.55
45824	Clifford K. Neff, Labor less 142.90 W.T., 65.88 S.S., 29.85 B.C., 8.00 Ins.	842.37
45825	Ronald G. Reile, Labor less 67.20 W.T., 59.27 S.S., 77.85 B.C.	775.28
45826	Roger L. Trautman, Labor less 85.60 W.T., 60.75 S.S., 77.85 B.C., 9.50 Ins.	828.58
45827	Reinold R. Zinke, Labor less 93.70 W.T., 56.58 S.S., 77.85 B.C., 7.50 Ins	702.52

The Health Nurse's narrative for June was read.

The Veterans Service Officer's report for May and June was read.

The County Justice's Report for May was read and ordered filed.

The assets pledged as security for public deposits by the First National Bank of McClusky and the First State Bank of Goodrich were examined and found in order.

Commissioner Hausauer offered the following resolution and moved its adoption, seconded by Comm. Kensmoe. All voting "Aye" the motion carried and the resolution was adopted.

RESOLUTION TO AUTHORIZE AN AGREEMENT TO PROVIDE FOR THE CONSTRUCTION AND TRANSFER OF A
COUNTY ROAD
SHERIDAN COUNTY

BE IT RESOLVED That the Chairman and Auditor be authorized to execute an agreement with the North Dakota State Highway Department for the construction of a road 1 mile south of Kief south and west to the County Line by the County and subsequently the transfer to the State Highway System.

ATTEST:

Robert R. Neuharth
AUDITOR

Armin Erdmann
Chairman

Albert R. Hausauer
Member

Roy S. Kensmoe
Member

The preliminary budget, wages and salaries were discussed. More action will be taken on this on July 6.

At this time the Board recessed to 9:00 A.M., July 6, 1978.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JULY 6, 1978

The Board met at 9:00 A.M. as per recess taken. All members present.

The matter of wages for the Highway Crew was considered. It was moved by Commissioner Hausauer, seconded by Comm. Kensmoe that wages be set as follows:

Wages for experienced full time operators, effective July 1, 1978:

Foreman and Head Blade man	4.75 per hour
Other Blade men and tractor operators with over 8 years' experience	4.50

Other Blade men and Tractor Operators	4.40
Scraper Operators	4.50
Inexperienced Operators begin at	3.50
Experienced – Part Time -	4.00

County Agent Holznagel, Robert Hughes and Myron Johnsrud of the Extension Service met with the Board regarding the County Agent Budget, etc.

It was moved by Comm. Kensmoe that the Commissioners each be paid a monthly salary of \$300.00 plus mileage and expense, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Comm. Hausauer that the salaries of the county officials be set as follows for the year 1978-79:

County Auditor	11,750.00
Sheriff	11,350.00
Register of Deeds, Clerk of Court and County Judge	11,350.00
Treasurer	11,350.00
Supt. of Schools, - Clerk	10,410.00
States Attorney	10,000.00
County Justice	2,600.00
Veterans Service Officer	1,700.00

And that the salaries of deputies and clerks, etc., be as follows:

Auditor – Deputy	6,600.00
Extra help if needed	1,000.00
Sheriff – Office Deputy	5,500.00
Special Deputies	12.00 per day
Register of Deeds – Deputy	5,500.00
Extra help if needed	350.00
Treasurer – Deputy	5,500.00
Clerk Hire	800.00
Supt. of Schools, - Clerk	1,200.00
County Agent Clerk	5,350.00
Jailor	8.00 per shift
Sheriff's Mileage	.17 per mile
Janitors	1,500.00
States Attorney Rent	240.00

Motion was seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The County Agent's narrative for June was read.

The preliminary budget was approved.

At this time the meeting was recessed to July 25, 1978, at 9:00 A.M. subject to call.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

BUDGET HEARING AND ADOPTION MEETING OF JULY 25, 1978

The meeting was called to order at 9:00 A.M. as per recess taken, with Commissioners Erdmann, Hausauer and Kensmoe being present.

The Auditor's financial statement and the proposed budget for 1978-79 were considered. The Budget as proposed was examined and discussed.

No one appeared in favor or opposed to the proposed Budget.

COUNTY GENERAL FUND –	249,035.50
Plus: Interim Fund	40,000.00
5% Permanent Delinquency	<u>6,560.00</u>
	46,560.00
Less: Treasurer’s Cash Balance	80,470.01
Estimated Collections of Prior Years Taxes	2,500.00
Estimated other collection including Revenue Sharing	<u>74,730.00</u>
	157,700.01
GENERAL FUND TOTAL-----	137,895.49
COUNTY AGENT FUND – County Share of Salary & Expense	12,080.00
Plus: Interim Fund	7,000.00
5% Permanent Delinquency	<u>260.00</u>
	7,260.00
Less: Treasurer’s Cash Balance	4,930.85
Estimated Collection of Prior Years Taxes	150.00
Estimated Other Collections	<u>8,759.00</u>
	13,839.85
COUNTY AGENT FUND TOTAL-----	5,500.15
SOCIAL SERVICES	111,591.71
Plus: Interim Fund	30,000.00
5% Permanent Delinquency	<u>2,390.00</u>
	32,390.00
Less: Treasurer’s Cash Balance	40,379.62
Estimated Collection of Prior Years Taxes	1,000.00
Estimated Other Collections	<u>52,289.90</u>
	93,669.52
SOCIAL SERVICES TOTAL-----	50,312.19
COUNTY ROAD AND BRIDGE –	124,266.63
Plus: Interim Fund	20,000.00
5% Permanent Delinquency	<u>3,100.00</u>
	23,100.00
Less: Treasurer’s Cash Balance	56,011.90
Estimated Collection of Prior Years Taxes	150.00
Estimated Other Collections	<u>25,775.00</u>
	81,936.90
COUNTY ROAD AND BRIDGE TOTAL -----	65,429.73
SPECIAL FUNDS:	
VETERANS SERVICE OFFICER –	2,013.50
Plus: Interim Fund	1,200.00
5% Permanent Delinquency	<u>60.00</u>
	3,273.50
Less: Treasurer’s Cash Balance	1,754.85
Estimated Collection of Prior Years Taxes	50.00
Estimated Other Collections	<u>205.00</u>
	2,009.85
VETERANS SERVICE OFFICER TOTAL-----	1,263.65

EMERGENCY FUND – (1MILL)	18,000.00
Plus: 5% Permanent Delinquency	340.00
Less: Treasurer’s Cash Balance	10,228.01
Estimated Other Collections	775.00
EMERGENCY FUND TOTAL-----	7,336.99
DISTRICT HEALTH FUND –	8,658.00
Plus: Interim Fund	5,500.00
5% Permanent Delinquency	<u>350.00</u>
	14,508.00
Less: Treasurer’s Cash Balance	5,563.31
Estimated Collection of Prior Years Taxes	200.00
Estimated Other Collections	<u>1,225.00</u>
	6,988.31
DISTRICT HEALTH FUND TOTAL-----	7,519.69
GRASSHOPPER EXTERMINATION –	
Less: Treasurer’s Cash Balance	8,151.26
No Additional Levy Made	8,151.26
UNORGANIZED ROAD DISTRICTS –	100,000.00
Plus: 5% Permanent Delinquency	1,500.00
Less: Treasurer’s Cash Balance	63,608.94
Estimated Collection of Prior Years Taxes	800.00
Estimated Other Collections	<u>5,500.00</u>
	69,908.94
UNORGANIZED ROAD DISTRICT TOTAL-----	31,591.06
FARM TO MARKET ROAD (10Mills)	200,000.00
Plus: Interim Fund	10,000.00
5% Permanent Delinquency	<u>2,850.00</u>
	12,850.00
Less: Treasurer’s Cash Balance	141,781.21
Estimated Collection of Prior Years Taxes	1,500.00
Estimated Other Collections	<u>9,700.00</u>
	152,981.21
FARM TO MARKET ROAD TOTAL-----	59,868.79
OASIS & SOCIAL SECURITY – County Share	18,000.00
Plus: Interim Fund	9,000.00
5% Permanent Delinquency	<u>425.00</u>
	9,425.00
Less: Treasurer’s Cash Balance	15,474.61
Estimated Collection of Prior Years Taxes	400.00
Estimated Other Collections	<u>2,550.00</u>
	18,424.61
OASIS AND SOCIAL SECURITY TOTAL-----	9,000.39
ADVERTISING –	2,000.00
Plus: 5% Permanent Delinquency	25.00
Less: Treasurer’s Cash Balance	1,424.67
Estimated Collection of Prior Years Taxes	10.00
Estimated Other Collections	<u>61.50</u>

	1,496.17
ADVERTISING-----	528.83
COUNTY PARK DISTRICT – (1Mill)	50,000.00
Less: Treasurer’s Cash Balance	42,440.57
Estimated Other Collections	<u>875.00</u>
	43,315.57
COUNTY PARK DISTRICT TOTAL-----	7,014.43
COUNTY WATER MANAGEMENT DISTRICT –	7,000.00
SPECIAL EDUCATION –	39,359.34
Plus: Interim Fund	20,000.00
5% Permanent Delinquency	<u>1,160.00</u>
	21,160.00
Less: Treasurer’s Cash Balance	14,662.09
Estimated Collection of Prior Years Taxes	400.00
Estimated Other Collections	<u>21,092.50</u>
	36,154.59
SPECIAL EDUCATION TOTAL-----	24,364.75
HIGHWAY TAX DISTRIBUTION –	124,733.37
Less: Treasurer’s Cash Balance & Estimated Resources	124,733.37
	No Tax Levy
FEDERAL REVENUE SHARING –	47,412.80
	Figured as resources for other funds.
MENTAL HEALTH AND RETARDATION –	6,097.00
Plus: 5% Permanent Delinquency	260.00
Less: Treasurer’s Cash Balance	13.71
Estimated Resources	715.00
MENTAL HEALTH AND RETARDATION TOTAL-----	5,628.29
EDA-LPW –	47,412.80
Less: Cash Balance and Estimated Resources	47,412.80
	No Levy Made

It was moved by Comm. Kensmoe, seconded by Comm. Hausauer that the following resolution making tax levies for the ensuing year for the County purposed by adopted:

WHEREAS, the Board of County Commissioners has estimated and determined the expenses of Sheridan County for the ensuing year,

THEREFORE, Be it Resolved that there be levies on all taxable property in Sheridan County, taxes for the ensuing year as follows, subject to mill levy limitations:

COUNTY LEVIES

General	137,895.49
Poor and Social Welfare	50,312.19
County Road	<u>65,429.73</u>
(Not to exceed 23 Mills)	253,637.41
County Agent (1 Mill)	5,500.15
Unorganized Road Districts	31,591.06
Veterans Service Officer	1,263.65
County Equalization, Estimated Producing	125,000.00

District Health Fund, (1.50 Mills)	7,519.69
Farm To Market Road (10 Mills)	59,868.79
Oasis & Social Security	9,000.00
Advertising	528.83
County Park District (1 Mill)	7,014.43
County Water Management District	7,000.00
Special Education (3 Mills)	24,364.75
Mental Health and Retardation (.75 Mill)	5,628.29
Emergency (1 Mill)	<u>7,336.99</u>
	545,254.43

All voting "Aye" the motion was declared carried and the resolution adopted.

On motion the Budget Hearing was adjourned.

Other Business: July 25, 1978

The Chairman was authorized to sign a Letter of Support for Lewis & Clark Economic Development District.

Bob Carmody of Lewis & Clark RCD and R. L. Marson of the Advisory Committee met with the Board regarding the Sheridan County Comprehensive Land Use Plan. A draft of the proposed plan was presented and discussed. Further study will be given.

Commissioner Hausauer introduced to following resolution and moved its adoption, seconded by Comm. Kensmoe. All voting "Aye" the motion carried and the resolution was declared adopted.

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Sheridan County that the Chairman and Auditor be authorized to execute the following documents in connection with Project SOS 42(4), County Road from three miles East and eleven miles North of McClusky West – Gravel Surfacing – 8,100 miles.

Request for Construction Authorization by County Forces
Agreement for Construction and Maintenance

ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdman
CHAIRMAN

Albert Hausauer
COMMISSIONER

Roy S Kensmoe
COMMISSIONER

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 1, 1978

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Armin Erdmann, and Roy S. Kensmoe being present.

The minutes of the previous meeting were read and approved.

The following Statements of Fees were approved for the Month of July, 1978:

- L. S. Hanson, Sheriff, Fees, \$97.34
- Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$999.60
- Hilmer D. Zimbelman, Co. Judge, Fees, \$14.00
- Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$84.00

The following Miscellaneous Receipts were approved for the Month of July, 1978:

Wentz Implement Co., July rent, \$55.00
 State of North Dakota, Social Welfare advance, \$110.04
 First National Bank of McClusky, Interest on C.D., \$349.97
 First National Bank of McClusky, Interest on C.D., \$23.80
 Verendrye Electric, Capital credits refund, \$7.63
 Verendrye Electric, Capital credit refund, \$1.63
 Darwin Pfennig, Blade work, \$20.00
 State of North Dakota, Aircraft registration fee, \$98.044
 City of Goodrich, Sealing black top, \$95.12
 City of McClusky, Use of jail, \$6.00
 Steven Erdmann, Refund of overpayment, \$100.00
 Donald Helm, Blade work, \$10.00
 U. S. Treasurer, Anti-recession funds, \$3280.00
 U. S. Treasurer, Revenue sharing funds, \$8422.00
 Eddy Boehm, Blade work, \$65.00
 State of North Dakota, Special Education payment, \$6977.50
 State of North Dakota, Highway Distribution funds, \$6071.47
 Douglas P. Roberts, Phone bills, \$22.92
 State of North Dakota, Partial reimbursement for Welfare Administration, \$1921.00
 State of North Dakota, Payment under Title IV-D, \$112.50
 State of North Dakota, Welfare reimbursement, \$110.04

The following payments were approved for the Month of July, 1978: Welfare Mandatory Supplements – Nos. 45830-832 - \$41.60; Welfare Optional Supplements – Nos. 45833-939 - \$460.80; County and Welfare Payrolls – Nos. 45857-892 - \$13,487.33; Regular Welfare Vouchers – Nos. 45906-920 - \$1166.83; and the Road Crew Bills – Nos. 45990-46002 - \$8199.51.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
45925	Armin Erdmann, Mileage	17.10
45926	Albert R. Hausauer, Mileage	25.20
45927	Roy S. Kensmoe, Mileage	31.20
45928	Lloyd H. Axt, Salary less 3.33 S.S.	51.67
45929	John Ahl, Deputy less .72 S.S.	11.28
45930	Helen Hanson, Deputy less 3.63 S.S.	56.37
45931	Gary Jorgensen, Deputy less 1.45 S.S.	22.55
45932	Irvin Kluck, Jailor less .48 S.S.	7.52
45933	DeMott Rhoads, Weed control officer expenses	80.22
45934	Fred Still, Mileage and deputy less 4.36 S.S.	116.97
45935	Martha Still – Deputy less 1.45 S.S.	22.55
45936	Burleigh Co. Auditor, Share of District Court Chambers expenses	478.59
45937	Hugo A, Essig, Co. Treas., Postage	70.00
45938	Globe-Gazette Ptg. Co., Office supplies	42.65
45939	L. S. Hanson, Meals for prisoner	6.00
45940	L. S. Hanson, Mileage and travel expense	276.28
45941	Jamestown Grocery Co., Janitor supplies	12.50
45942	Knight Printing Co., Office supplies	2.36
45943	Northwestern Bell Telephone Co., Phone bills	217.98
45944	Sheridan Memorial Home, Meals for prisoner	6.00
45945	Workmen's Compensation Bureau, Premium	6594.60
45946	Beverly G. Wester, Mileage and travel expense	21.50
45947	Robert L. Zentner, Mileage and travel expense	41.75
45948	Globe-Gazette Ptg. Co., Office supplies	1.07
45949	Laren D. Holznagel, Mileage and travel expense	175.40
45950	McClusky Drug, Co. Agent office supplies	9.07
45951	Northwestern Bell Telephone Co., Co. Agent phone bill	30.53
45952	Hugo A. Essig, Co. Treas., Trans from Poor to Social Welfare	2500.00
45953	Social Service Board of N. D., MAP, etc.	2222.62
45954-967	Sheridan County Soil Conservation District, Spraying Weeds	833.70

45968	Holen Construction, Hauling gravel	742.37
45969	Holen Construction, Hauling gravel	858.97
45970	Acme Welding Supply Co., Welding supplies	11.78
45971	Butler Machinery Co., Repairs	545.43
45972	General Diesel & Equipment Co., Inc., Repairs	3942.69
45973	Wesley Grade, Hauling culvert	15.00
45974	Grosz Oil Co., Gas and oil, etc.	3137.89
45975	Heil's Mobil, Gas and oil, etc.	186.64
45976	Holen Construction, Hauling gravel	7666.39
45977	Jake's Auto Glass, Inc., Glass	40.76
45978	Henry Johnson, Postage	15.56
45979	Kar Products, Inc., Supplies	55.33
45980	Knudtson Parts & Service, Repairs	10.89
45981	McClusky Insurance Agency, Inc., Premium	34.00
45982	Modern Machine Works, Repairs	51.40
45983	North Dakota State Highway Dept., Weight tickets	15.78
59844	Northwestern Equipment, Inc., Repairs	803.08
45985	Northwestern Sheet & Iron Works, Culverts	271.52
45986	Clifford K. Noff, CB Antennas	17.02
45987	Peoples Sales & Service, Repairs	45.34
45988	Sauter's Hardware, Supplies	8.39
45989	Ted's Repair, Repairs	41.30

The following were appointed as members of the county Planning Commission:

Allen Reiswig
Lloyd L. Lauer

The Auditor was instructed to advertise for bids for Coal for the Courthouse for the coming season. Bids are to be opened on October 3, at 2:00 P.M.

It was moved by Commissioner Kensmoe that the following Fund Transfers be made to the General Fund:

Gas and Oil Lease Fund	10.00
Co. Supt. Contingent Fund	21.80
Penalty and Interest Fund	4,220.31

Notion was seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The County Health Nurse's narrative for July was read.

The County Justice Report for June was read and ordered filed.

The approaches to Bridge R4-3 of Reach 4B of McClusky Canal were approved.

The following Polling Places and Inspectors were designated for the 1978 Primary and General Election:

No. 1	Martin City	Community Hall	City to select
No. 2	Georgetown, Granville	New Germantown Twp. Hall	
	New Germantown	Sec. 32-149-75	Arlo Dockter
No. 3	Rosenfield, Strassburg,	Strassburg Twp. Hall	
	Highland	Sec. 15-150-77	Delton Blumhagen
No. 4	Berlin, Fairview &	Martin Community Hall	
	Martin Twp.		Donald Zuther
No. 5	Schiller, Lincoln Dale,	Lincoln Dale Twp. Hall	
	Hellman	Sec. 11-148-76	Theo. R. Stein
No. 6	Harris & Holmes	Holmes Twp. Hall	
		Sec. 16-148-78	Harold Zinke
No. 7	Prophets, Pickard,	Pickard Twp. Hall	
	Edgemont	Sec. 14-146-78	Melvin Lauer
No. 8	Mountain City Twp., Lamont,	Court House in McClusky	
	McClusky Twp., Johns Lake,	Whittaker	M. E. Houser

No. 9	Mertz, Denhoff, Sperry	Denhoff Twp. Hall In Denhoff Village	Allen Reiswig
No. 10	Boone, Mauch, Goodrich Twp.	Goodrich School in Goodrich City	David Tessmann
No. 11	Goodrich City	City Hall	City to select
No. 12	McClusky City-East	City Hall	City to select
No. 13	McClusky City-West	High School Building	City to select

It was moved by Comm. Hausauer that the County Request that the Community Action Program, Region VII, Inc., be designated as the Community Action Agency to serve Sheridan County, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

Willis Meckle gave notice of immediate resignation of himself and Mrs. Meckle from the position of Janitors. The Board contacted various individuals about the job. Mrs. Clara Richter will work for several days until someone is hired.

The Auditor was instructed to publish notice to cut weeds.

It was moved by Comm. Hausauer that \$1,604.16 be transferred from Anti-recession Fund to General Fund to cover July wages and salaries of the Sheriff, his deputies and Jailors, seconded by comm. Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 4, 1978

The Board met at 8:30 P.M. on call of Chairman Erdmann, with all members present.

Chairman Erdmann announced the purpose of the meeting was to discuss hiring a Janitor for the courthouse.

Gary Jorgensen met with the Board regarding the position.

Mrs. Ronald Reile met with the Board regarding the position.

Duties, etc., were discussed with the applicants.

None of the above decided to take the job.

The Auditor was instructed to advertise for applications for the position of Janitor. Applications to be considered August 17, 1978 at 9:00 A.M.

At this time the meeting was recessed to 9:00 A.M., August 17, 1978.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 17, 1978

The Board of County Commissioners met at 9:00 A.M. as per adjournment. All members present.

Applications for the position of Janitor for the Courthouse were examined and discussed. Applications were received from Theodore E. Anderson, Jr., Mr. & Mrs. Willis Meckle, and Mr. & Mrs. Louie Hoffer.

Theodore Anderson was interviewed.

It was moved, seconded and carried that Mr. & Mrs. Louie L. Hoffer be hired as janitors, effective September 1, 1978, at a salary of \$500.00 per month.

Donald Zuther requested that he be released from the position of Election Inspector for precinct No. 4. Robert R. Brower was appointed to the position.

DeMott Rhoads met with the Board regarding civil Defense and Weed Control matters.

The Chairman was authorized to sign Statement of Assurances for Revenue Sharing period No. 10.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 22, 1978

The Board met at 10:00 A.M. on call of Chairman Erdmann. All members were present.

Approaches to Bridges R4-1 and R4-2 and the Parsons Road along the McClusky Canal were inspected. Final Decisions will be made later.

The following Bills in connection with LPW-EDA Project No. 552, 05-51-26687 were approved and ordered paid.

46032	Lindteigen Construction Co., Estimated No. 2	21,000.00
46033	Skaar Engineering-Div. of Wold Engineering, Est. No. 1, Completion of Plans, Specifications, etc.	3,600.00
46034	Skaar Engineering-Div. of Wold Engineering, Est. No. 2, Project Inspection fees, etc.	4,320.00
46035	twin City Testing, Testing MC-800	277.55

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 5, 1978

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe and Armin Erdmann being present.

The minutes of the previous meetings were read and approved.

The following Statements of Fees were approved for the Month of August, 1978:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1452.90
Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$69.50
L. S. Hanson, Sheriff, Fees, \$56.00

The following Miscellaneous Receipts were approved for the Month of August, 1978:

Sheridan County Abstract Co., July rent, \$50.00
Jeffrey Hase, Blade work, leveling, \$5.00
Henry Johnson, Muffler, \$38.56
Mary Ann Anderson, Telephone call, \$.48
State of North Dakota, Partial reimbursement, Soc. Serv. Bd. Adm., Soc. Serv. & Training exp., \$1921.00
State of North Dakota, Reimbursement for Child Support Service, \$90.72
Lloyd S, Bauer, 10 gallons of road oil, \$7.50
State of North Dakota, SSI Optional Supplementation, \$322.67
State of North Dakota, General assistance reimbursement, \$313.50
A. W. Wentz, August rent, \$55.00
Ronnie Krueger, Blade work, \$10.00
Roy Krpoun, Scraper, push cate, blade work, \$77.00
City of Goodrich, Signs and culvert, \$321.42
First State Bank of Goodrich, Interest on CD, \$141.54
Sheridan County Social Service Board, Repayment, \$129.81
State of North Dakota, State Tuition, \$4631.00
McClusky Lumber Co., Blade work, \$20.00
Martin Township, Road work, \$937.84

State of North Dakota, County Equalization, \$92,754.21
 State of North Dakota, Welfare payment, \$2116.80
 U. S. Treasurer, LPW-EDA Funds, \$45,000.00
 State of North Dakota, Partial reimbursement, \$1921.00
 Walter M. Lipp, Supplements to NDCC, \$43.00
 State of North Dakota, Highway Tax Distribution, \$5707.27
 State of North Dakota, Reimbursement, mandatory SSI Supp., \$41.60
 Hugo A. Essig, Phone call, \$.74
 Hilmer D. Zimbelman, Phone call, \$3.81
 Douglas P. Roberts, Phone calls, \$43.88
 State of North Dakota, SSI Optional Supplements, \$230.40
 Sheridan County Abstract Co., August rent, \$50.00
 Tony Meckle, Snow removal, \$5.13

The following payments were approved for the Month of August, 1978: Welfare Mandatory Supplements – Nos. 46011-013 - \$41.60; Welfare Optional Supplements – Nos. 46014-020 - \$329.80; Regular and Welfare Payrolls – Nos. 46036-074 - \$13,477.58; Regular Welfare Vouchers – Nos. 46086-095 - \$857.37; and the Road Crew Bills – Nos. 46169-182 - \$9977.08.

The following Bills were approved and ordered paid subject to due or delinquent Taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
46099	Holen Construction, Gravel	1,081.60
46100	Holen Construction, Hauling gravel	544.52
46101	Holen Construction, Hauling gravel	1,133.19
46102	Holen Construction, Hauling gravel	498.90
46103	Holen Construction, Hauling gravel	1,651.67
46104	Holen Construction, Hauling gravel	576.91
46105-106	Sam's Service, Supplies	75.34
46107	Armin Erdmann, Mileage	19.35
46108	Albert R. Hausauer, Mileage	39.45
46109	Roy S. Kensmoe, Mileage	24.65
46110	Lloyd H. Axt, Salary less 3.33 S.S.	1.67
46111	Bertha Bonnet, Janitor services less 27.23 S.S.	422.77
46112	David Hanson, Deputy less 1.45 S.S.	22.55
46113	Helen Hanson, Deputy less .72 S.S.	11.28
46114	Dale Jorgensen, Deputy less 2.18 S.S.	33.82
46115	Fred Kirschmann, Jailor less .48 S.S.	7.52
46116	Clara Richter, Janitor services less 2.54 S.S.	39.46
46117	DeMott Rhoads, Weed control services less 3.33 S.S.	84.82
46118	Fred Still, Deputy less 1.45 S.S.	22.55
46119	Addressograph Multigraph, Ribbons and plates	61.98
46120	The Allen Smith Co., Law books	215.00
46121	Bell Communications, Inc., Frequency and modulation check	14.00
46122	Bismarck Tribune Co., Tax receipts	358.75
46123	Burleigh County Auditor, Share of cost of books	99.98
46124	Burroughs Corporation, Computer	12,000.00
46125	Burroughs Corporation, Ribbons	20.70
46126	Clute Office Equipment, Inc., Office supplies	54.47
46127	Dakota Communications Service, Inc., Repair and check	37.00
46128	Hugo A. Essig, Co. Treas., Postage, etc.	193.00
46129	Globe-Gazette Ptg. Co., Record binders and office supplies	234.35
46130	L. S. Hanson, Mileage and travel expense	198.90
46131	Instant Graphics, Inc., Photo stat supplies	98.65
46132	Jamestown Grocery Co., Janitor supplies	64.50
46133	Knight Printing Co., Election Supplies	1,817.19
46134	McClusky Gazette, Printing and advertising	1,148.52
46135	McClusky Drug, Supplies for Sheriff	17.78
46136	Glenn Miller Electric, Light bulbs	23.88
46137	Northwestern Bell Telephone Co., Phone bills	284.98

46138	Douglas P. Roberts, Mileage and travel expense	46.15
46139	Sheridan Memorial Home, Meals for prisoner	1.50
46140	St. Aloisius Hospital, Blood alcohol test	8.50
46141	Robert L. Zentner, Mileage and travel expense	19.50
46142	Hilmer D. Zimbelman, Mileage and travel expense	110.50
46143	Laren D. Holznagel, Mileage ad travel expense	222.11
46144	Northwestern Bell Telephone Co., Agent phone bill	42.04
46145	Social Service Board of North Dakota, MAP, AFDC	1,716.21
46146	Skaar Engineering, Construction engineering	1,044.66
46147	Skaar Engineering, Construction engineering	403.42
46148	Skaar Engineering, Construction engineering	786.05
46149	Acme Welding Supply, Welding supplies	41.02
46150	Edward Dockter, Gravel	478.41
46151	Firestone Stores of Bismarck, Tire, service call, ring	467.00
46152	Froehlich's Garage, Supplies	20.15
46153	Farmers Union Oil Co., Supplies	225.82
46154	Goodrich-Hurdsfield Service Agency, Premium	304.20
46155	Grosz Oil Co., Gas and oil, etc.	2,841.64
46156	Haas International, Sales & Services, Inc.	63.73
46157	Hedahl's Inc., Repairs	147.41
46158	Heil's Mobil, Gas and oil, etc.	502.08
46159	Bert Kemmit, Rental of rake and replacement teeth	20.00
46160	Knudtson Parts & Service, Repairs	39.54
46161	Lautt Our Own Hardware, Supplies	52.08
46162	Modern Machine Works, Repairs	5.86
46163	Nastrom Peterson Neubauer Co., Repairs	26.62
46164	North Dakota State Penitentiary, Signs	245.32
46165	Newman Signs, Inc., Signs	64.59
46166	Northwestern Equipment, Inc., Repairs	819.13
46167	Peoples Sales & Services, Repairs	150.04
46168	Tierney Chevrolet, Inc., Repairs	12.74

Monroe Raugust met with the Board regarding a County Historical Society. The matter was discussed. The matter will be taken up at a later meeting.

It was moved by Com. Hausauer that the following fund transfers be made:

From Revenue Sharing to General Fund - \$12,000.00
to cover the cost of a computer.

From Anti-Recession Fund to General Fund - \$1508.16
to cover August salaries of Sheriff, his office deputy and field deputies.

The motion was seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The Nurse's narrative for August was read.

The County Justice Report for July was read and filed.

The Veterans Service Officer's report for July and August was read.

It was moved by Comm. Kensmoe that Roy H. Swendsen be appointed a member of the County Planning Commission, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The Weed Control Officer's report was read.

CAP Member DeMott Rhoads' report of meeting of August 29, 1978 was read.

Comm. Hausauer offered the following resolution, seconded by Comm. Kensmoe. All voting "Aye" the motion carried and the resolution declared adopted:

RESOLUTION

Resolved that the Board of County Commissioners of Sheridan County, to the extent that its authorization under the law to do so may be necessary, does hereby authorize the states attorney of this county to request the

attorney general of North Dakota, or such assistant attorney general or special assistant attorney general as the attorney general may designate, to answer the complaint for and defend on behalf of this county the action brought in the District Court of Burleigh County under Section 57-08-03 NDCC by Soo Line Railroad Company as Plaintiff against the State of North Dakota, acting by and through the State Board of Equalization, and this county and 31 other counties as Defendants for refund of 1977 property taxes it paid in 1978 on its railroad operating property assessed by the State Board of Equalization; provided that expenditure of county funds is not authorized for payment for any services of the attorney general or his assistants or special assistants in the defense of said action.

ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdman
Chairman
Albert R. Hausauer
Member
Roy S Kensmoe
Member

The Bill of Froehlich's Garage was reduced by \$10.00, it being a wrecker call to an accident and the Board feels it was not a county responsibility.

It was moved by Comm. Kensmoe that the County approved Road Relocation No. 7A (Parsons Road) along the McClusky Canal, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The Auditor was instructed to pay all Election Cost Bills for the Primary Election Officials and Clerks.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 13, 1978

The Board met at 9:00 A.M. on call of Chairman Erdmann. All members present.

It was moved, seconded, and carried to request permission from the Bureau of Reclamation to remove gravel from the NE ¼ 30-149-74.

Comm. Hausauer introduced the following resolution and moved its adoption, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

GRAVEL RESOLUTION

WHEREAS, Sheridan County, North Dakota, has applied for permission of the United States to remove sand and gravel from a location in the NE ¼, Section 30, T. 149 N., R. 74 W., 5th P.M., North Dakota and

WHEREAS, the Board of Commissioners, Sheridan County, North Dakota, desires to authorize execution of said permit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that said Sheridan County hereby authorize and approve the execution, by proper officers of Sheridan County, North Dakota, the sand and gravel permit herein-above described.

DONE BY ORDER of the Board of Commissioners this 13th day of September, 1978.

Attest: (SEAL)

Armin Erdmann
Chairman, Board of County Commissioners

Robert R Neuharth
County Auditor

It was moved by Commissioner Hausauer that the Polling Place for Precinct No. 4, Berlin, Fairview, and Martin Twp. be changed from Martin community Hall to Berlin Township Hall in Section 11-149-74. This being more centrally located, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following be appointed as delegates to the North Dakota State Fair Association Meeting:

Ronald Krueger, McClusky
Clifton Dockter, Denhoff

The motion was seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The General Liability of Insurance coverage was discussed. It was decided to request that additional companies furnish quotations on premium costs, etc.

The meeting was recessed on call of the Chairman.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 28, 1978

The Board met on call of Chairman Erdmann at 9:00 A.M. with all members present.

The matter of General Liability Insurance for the County was discussed.

It was moved by Comm. Hausauer that the Liability Insurance Policy of Farmers Union Insurance Co. be accepted at an annual premium of \$2954.00, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The following bills were approved and ordered paid:

Farmers Union Services, Liability Insurance Premium - \$2954.00

Lindteigen Construction Co., Estimate No. 3, LPW-EDA Project 552 - \$17,000.00

It was agreed to purchase culverts located at Brown & Root Western Site at 25% off the 1978 Bid Price.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 3, 1978

The Board of County Commissioners met in regular session with Commissioners Alert R, Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved as read.

The following Statements of Fees were approved for the Month of September, 1978:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1468.30

Hilmer D. Zimbelman, Co. Judge, Fees, \$21.00

Hilmer D. Zimbelman, Clerk of Court, Fees, \$22.00

L. S. Hanson, Sheriff, Fees, \$67.40

The following Miscellaneous Receipts were approved for the Month of September, 1978:

A. W. Wentz, September rent, \$55.00

Eldon Ehrman, Road work, etc., \$286.84

State of North Dakota, Civil Defense reimbursement, \$112.50

State of North Dakota, Welfare advance, \$110.04

Drake Co-op. Creamery, Pulling milk truck, \$20.60

First State Bank of Goodrich, CD interest, \$849.22

Art Moldenhauer, Blade work, \$10.00

Ronald Reile, Snow removal, \$10.33

Holen Construction, Grader rental, \$760.00

Reinhold Dickhaut, Blade work, \$5.00

Lloyd S. Bauer, Road oil, \$15.00

Calvin Helm, Snow removal, \$5.13

Clifford Bentz, Used culvert, \$26.16

State of North Dakota, Road estimate, \$9356.58

Davis Ranch, Blade work, \$10.00

Melvin Hintz, Blade work, \$39.44
 State of North Dakota, Eligible child support collections, \$18.75
 Social Service Board, Welfare reimbursement, \$1204.45
 City of McClusky, School sign, \$24.93
 Ralph Sease, Hauling gravel and cost of gravel, \$151.2
 State of North Dakota, Road estimate, \$5522.01
 Douglas P. Roberts, Telephone calls, \$32.01
 George Peterson, Snow removal, \$12.36
 State of North Dakota, Partial reimbursement, welfare, \$4356.85
 McClusky Twp., Road work, \$1121.64
 Sheridan County Abstract Co., September rent, \$50.00
 State of North Dakota, Value of space in lieu of rent, \$127.58
 Sheridan County Social Services, Reimbursement, \$24.86
 Albert Helm, Blade work and snow removal, \$35.00
 Wayne Helm, Leveling, etc., \$140.50
 Darvin Pfennig, Blade work, etc., \$60.25

The following payments were approved for the Month of September: Welfare Mandatory Supplements – Nos. 46192-194 - \$41.60; Welfare Optional Supplements – Nos. 46195-202 - \$511.00; County and Welfare Payrolls – Nos. 46276-307 - \$13,877.46; Regular Welfare Vouchers – Nos. 46327-337 - \$2101.92; and the Road Crew Bills – Nos. 46418-431 - \$8699.10.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
46352	Armin Erdmann, Mileage	30.60
46353	Albert R. Hausauer, Mileage	34.80
46354	Roy S. Kensmoe, Mileage	11.25
46355	Lloyd H. Axt, Salary less 2.66 S.S.	41.34
46356	David Hanson, Deputy Sheriff less 1.45 S.S.	22.55
46357	Fred Kirschmann, Jailor less .97 S.S.	15.03
46358	Fred Still, Deputy Sheriff less 1.45 S.S.	22.55
46359	Dale C. Jorgensen, Shells	45.00
46360	Armin Erdmann, Member of canvassing board	13.80
46361	Lester G. Hansen, Member of canvassing board	13.80
46362	Isaac Oppeboen, Member of canvassing board	12.00
46363	Doris I. Barnstable, Mileage and travel expense	113.60
46364	Bud's Furniture, Cord	24.00
46365	Burleigh County Auditor, Share of cost of books	59.83
46366	Burroughs Corporation, Computer programming	500.00
46367	Clute Office Equipment, Inc., Copy paper	438.74
46368	Clute Office Equipment, Office supplies	8.50
46369	Drivers License Division, Jury list	17.00
46370	Dakota Communications Service, Inc., Service	9.30
46371	Hugo A. Essig, Mileage and travel expense	72.95
46372	Hugo A. Essig, Co. Treas., Postage, etc.	320.00
46373	Fargo Paper Co., Janitor supplies	80.68
46374	Globe-Gazette Ptg. Co., Office supplies	54.18
46375	L. S. Hanson, Mileage and travel expense	191.93
46376	IBM Corp., Ribbons	12.96
46377	McClusky Gazette, Printing and advertising	619.20
46378	Magnus Meirer, Meeting and mileage	19.50
46379	Northwestern Bell Telephone Co., Phone bills	292.22
46380	Storrs Schefer, Inc., Sheriff's Uniform pants	111.78
46381	Social Service Board of North Dakota, MAP, AFDC	1,920.72
46382	Laren D. Holznagel, Mileage and travel expense	114.90
46383	Northwestern Bell Telephone Co., Co. Agent Phone bill	52.54
46384	Dist. Health Fund, Quarterly payment	2,164.50
46385	Margaret Dockter, Gravel	38.48
46386	Holen Construction, Crushed gravel, load and haul	719.68

46387	Hilda Netzloff, Gravel	156.95
46388	Hilda Netzloff, Gravel	360.92
46389	Doran Parsons, Gravel	52.26
46390	Holen Construction, Crushed gravel, load and haul	662.86
46391	Margaret Dockter, Gravel	1,059.40
46392	Holen Construction, Crushed gravel	11,334.05
46393	Holen Construction, Load and haul clay	1,119.64
46394	Holen Construction, Screened gravel, load and haul	4,218.09
46395	Holen Construction, Crushed gravel, load and haul	7,983.00
46396	Orville D. Rhoads, Clay	134.76
46397	Acme Welding Supply, Welding supplies	68.20
46398	Acme Welding Supply Co., Welding supplies	29.39
46399	Berg Bismarck Motor Supply Co., Supplies	1.63
46400	Butler Machinery Co., Repairs	668.72
46401	Firestone Store, Tires	122.62
46402	Froehlich Ford, Supplies	56.40
46403	Farmers Union Oil Co., Supplies	103.86
46404	General Diesel & Equipment Co., Inc., Repairs	432.31
46405	Genuine quarts Co., Repairs	13.01
46406	Grosz Oil Co., Gas and oil	2,833.27
46407	Heil's Mobil, Supplies	184.09
46408	Albert Hausauer, Used welder	50.00
46409	Knudtson Pats & Service, Repairs	38.34
46410	Bert Kemmit, Gas	6.00
46411	Lelm Implement, Inc., Repairs	27.00
46412	Modern Machine works, Repairs	369.43
46413	Northwestern Equipment, Inc., Repairs	138.70
46414	Hilda Netzloff, Gravel	302.90
46415	Peoples Sales & Service, Repairs	87.18
46416	Richard's Welding & Repair, Repairs	6.26
46417	Ted's Repair, Repairs	55.82

Calvin Helm and Robert Bauer met with the Board regarding drainage problems at Helm's farm. This will be investigated further.

The time being 2:00 P.M. bids for coal for the Courthouse were opened. The only bid received was as follows:

Eugene Wahl – From Stanton –	16.95 per ton
From Velva –	19.40 per ton
Subject to increase at the mine	

It was moved by Comm. Kensmoe that the bid of Eugene Wahl be accepted for coal from Stanton, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The Health Nurse's monthly narrative was read.

The County Justice report for August was read.

The Board agreed to challenge sales on Sales Ratio Study as follows: Transaction Numbers 19471 and 19457.

It was moved by Comm. Hausauer that the following transfers be made:

\$660.00 from Revenue Sharing to Social Welfare for burial of indigent
\$500.00 from Revenue Sharing to General for Programming Computer
\$167.68 from Anti-Recession to General for part of Sheriff's Salary

The motion was seconded by Comm. Kensmoe and carried.

At this time the meeting was recessed to October 17, 1978 at 10:00 A.M.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF OCTOBER 17, 1978

The Board of County Commissioners met at 10:00 A.M. as per recess taken. All members present.

The Auditor was instructed to make the following transfers from Road District Funds to County Road Fund to cover the districts' share of signing Project SOS-9999 (30)

Georgetown Road District	127.36
Rosenfield Road District	129.64
Granville Road District	182.27
Schiller Road District	136.07
Harris Road District	112.02
Prophets Road District	224.54
Mountain City Road District	116.98
Hellman Road District	211.96
Mertz Road District	102.22
Johns Lake Road District	224.43
Whittaker Road District	228.19
Sperry Road District	75.70
Lamont road District	138.88

The Following appraisals were made on property forfeited to the County for nonpayment of taxes:

Description	Minimum Sale Price
Lots 7-8, Block 6, Arneson's Add. to McClusky City	150.00
Lots 9-10, Block 6, Arneson's Add. to McClusky City	150.00
Lots 11-12, Block 6, Arneson's Add. to McClusky City	450.00
West 95' of Lots 1-2, Block 1, Hamilton's Add. to McClusky City	575.00

The Board will hear objections to these prices at 10:00 A.M., November 7, 1978.

Various road matters and other matters were discussed. Approaches to Bridge R4-2 over McClusky Canal were discussed. The Board is not satisfied with the West approach.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF NOVEMBER 1, 1978

The Board met on call of Chairman Erdmann. All members present.

The drainage matter at the Calvin Helm Farm was discussed with Mr. Helm, Robert Bauer of SCS Service and Jerome Faul of Lincoln Dale Township. It was moved, seconded and carried that the County will construct a kike and Schiller Road District is to participate in the amount of one third of the cost over SCS participation. The County will give easement to tie in dike to road.

Erwin Ventsch of Brown & Root Western met with the Board regarding County purchase of certain culverts.

The following Bill was approved:

Brown & Root Western, Culverts and cable \$129.08

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 7, 1978

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved. The following Statements of Fees were approved for the Month of October, 1978:

Hilmer D. Zimbelman, Reg. f Deeds, Fees, \$582.40
Hilmer D. Zimbelman, Co. Judge, Fees, \$14.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$23.00
L. S. Hanson, Sheriff, Fees, \$130.43

The following Miscellaneous Receipts were approved for the Month of October, 1978:

Social Service Board of North Dakota, Reimbursement, \$164.90
Social Service Board of North Dakota, Reimbursement, \$41.60
Wentz Implement Co., October Rent, \$55.00
Victor Bender, Blade work, \$40.40
Sam Schatz, Snow removal, \$5.00
Herbert Vietz, Snow removal, \$5.20
Herbert Vietz, Community Room Rent, \$5.00; Janitor-\$2.50;
State of North Dakota, Welfare advance, \$157.50
Armin Erdmann, Phone call, \$1.10
U. S. A., Payment in lieu of taxes on Federal Land, \$16,659.00
State of North Dakota, Highway Tax Distribution, \$7652.93
Bryant Lautt, Snow removal, \$5.18
Orlan Mertz, Blade work, \$28.30
Highland Twp., Culvert and band, \$104.52
First National Bank, C.D. Interest, \$353.84
First National Bank, C.D. Interest, \$24.06
Adolph Schaeffer, Snow removal, \$27.00
James Haux, Used culvert, \$18.43
Delbert D. Laschkewitsch, Blade work, \$10.00
Fairview Twp., Snow removal, \$321.63
State of North Dakota, Road reimbursement, \$13,414.19
U.S.A. Revenue Sharing, \$8425.00
Denhoff Twp., Road work, \$2325.48
Bruce Sease, Used culvert, \$56.32
Denhoff Twp., Share of sign project, \$300.66
Pickard Twp., Road work and signing, \$1350.45
State of North Dakota, IV-D Payment, \$18.75
Hilmer D. Zimbelman, Phone calls \$2.42
Ben B. Dockter, Community room rent, \$5.00; Janitor – 2.50;
State of North Dakota, Highway Tax Distribution, \$5986.76
Douglas P. Roberts, Telephone bills, \$39.53
Elden Hoots, Blade work, \$7.50
Sheridan County Abstract Co., October rent, \$50.00
State of North Dakota, Welfare reimbursement, \$2151.00

The following payments were approved for the Month of October, 1978: Welfare Mandatory Supplements – Nos. 46338-340 - \$41.60; Welfare Optional Supplements – Nos. 46341-348 - \$350.40; County and Welfare Payrolls – Nos. 46475-515 - \$14,262.63; Regular welfare vouchers – Nos. 46527-541 - \$1741.25; and the Road Crew Bills – Nos. 46630-644 - \$8528.83.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
46568	Holen Construction, Gravel	87.40
46569	Holen Construction, Load and haul gravel	203.48
46570	Holen Construction, Screen, load and haul gravel	1128.03
46571	Holen Construction, Screen, load and haul gravel	955.79
46572	Holen Construction, Load and haul screened gravel	1821.32
46573	Holen Construction, Load and haul screened gravel	384.08

46574	Holen Construction, Load and haul screened gravel	384.08
46575	Armin Erdmann, Mileage	22.20
46576	Roy S. Kensmoe, Mileage	16.20
46577	Albert R. Hausauer, Mileage	86.70
46578	Lloyd H. Axt, Mileage and salary less 9.65 S.S.	288.64
46579	Fred Still, Deputy less 2.90 S.S.	45.10
46580	Burleigh Co. Auditor, Share of cost of books	100.56
46581	Bud's Furniture, Tape and cord	48.00
46582	Clute Office Equipment, Office supplies	28.06
46583	Community Memorial Hospital, Blood alcohol tests	20.00
46584	Hugo A. Essig, Co Treas., Postage & envelopes	375.00
46585	Globe-Gazette Ptg. Co., Office supplies	4.14
46580	L. S. Hanson, Mileage and travel expense	337.96
46587	Elsie Hoffer, Washing mops	7.50
46588	Knight Printing Co., Election supplies	1273.74
46589	McClusky Gazette, Printing and advertising	879.89
46590	North Dakota County Commissioners Assn., Dues	45.00
46591	North Dakota Sheriff's and Deputies Assn., Patches	52.40
46592	Northwestern Bell Telephone Co., Phone bills	276.99
46593	Sam's Service, Labor and Supplies	26.80
46594	H. A. Thompson & Sons, Furnace repairs	227.82
46595	Warren, Gorham & Lamont, Inc., Criminal Law Digest	56.00
46596	Robert L. Zentner, Mileage	19.50
46597	Zep Manufacturing Co., Janitor supplies	61.60
46598	Laren Holznagel, Mileage and travel expense	172.20
46599	Laren Holznagel, Paper	7.83
46600	IBM Corp., Servicing Typewriter	62.90
46601	McClusky Drug, Office supplies	1.45
46602	Northwestern Bell Telephone Co., Co. Agt. Phone bill	46.51
46603	Hugo A, Essig, Co. Treas., Trans. From Poor to Social Welfare	2500.00
46604	Social Service Board of North Dakota, AFDC	467.16
46605	State Seed Dept., Seed envelopes and postage	26.55
46606-607	Lautt Our Own Hardware, Supplies	92.46
46608-609	Gary Adam, Gravel	200.22
46610-611	Leonard Ostrom, Gravel	200.22
46612	Adolph Schaeffer, Gravel	35.25
46613	Acme Welding Supply Co., Welding supplies	63.13
46614	Bentz Implement, Repairs	62.16
46615	Butler Machinery Co., Repairs	11.59
46616	Firestone Store, Tires	465.32
46617	Froehlich Ford, Supplies	12.12
46618	General Diesel & Equipment Co., Inc., Repairs	3751.27
46619	Grosz Oil Co., Gas and oil, etc.	3655.93
46620	Albert Hausauer, Mower sickles	11.00
46621	Hedahl's, Inc., Repairs	14.78
46622	Heil's Mobil, Supplies	153.07
46623	Lockrem Oil Co., Supplies	49.00
46624	Christ Link, Sickles	5.00
46625	McClusky Lumber Co., Supplies	26.60
46626	Theo. M. Mertz, Sickles	15.00
46627	Modern Machine Works, Repairs	89.50
46628	Peoples Sales & Service, Repairs	57.55
46629	Ted's Repair, Repairs	25.67

The following Election cost bills were approved and ordered paid:

46654	Irene Neuharth, Clerk for unofficial canvass of votes	8.00
46655-659	Precinct No. 1	73.60
46660-664	Precinct No. 2	70.90
46665-669	Precinct No. 3	70.40
46670-674	Precinct No. 4	71.80

46675-679	Precinct No. 5	68.60
46680-684	Precinct No. 6	70.20
46685-689	Precinct No. 7	66.70
46690-694	Precinct No. 8	65.00
46695-699	Precinct No. 9	66.80
46700-704	Precinct No. 10	68.20
46705-709	Precinct No. 11	68.20
46710-714	Precinct No. 12	75.00
46715-719	Precinct No. 13	75.00

Repairs to the Courthouse roof were discussed with a representative of Twin City Roofing, Inc., Mandan, N. D.. It was moved by Comm. Kensmoe that a complete new flashing job be done at a price of \$2335.00 and repair blisters as needed, seconded by Comm. Hausauer. All voting Aye” the motion carried.

It was moved by Comm. Kensmoe that the following weed tax be extended:

NW ¼ 33-145-77 - \$36.45 this being actual cost as follows:
\$18.00 wages, 2.45 mileage,
Mower & tractor – 4 hours at 4.00 = \$16.00

Motion was seconded by Comm. Hausauer. All voting “Aye” the motion carried.

The time being 10:00 A.M. minimum sale prices for tax deed property were considered. No one appeared in favor or against the proposed minimum sale prices so prices were left as appraised.

The Veterans Service Officer’s Report for September and October was read.

It was moved by Comm. Kensmoe that the following transfer be made from Revenue Sharing Fund:

\$954.93 to County Agent Fund for salaries and expenses paid in October

\$5741.61 to General Fund to cover October salaries of the Auditor and Deputy, Treasurer and Deputy, Sheriff and Office Deputy, Register of Deeds and Deputy.

Motion was seconded by Commissioner Hausauer. All voting “Aye” the motion carried.

The Auditor was instructed to attend County Commissioners Convention at Minot Nov. 15-16-17 at County expense.

The following were designated as authorized to purchase from the State Purchasing Divisions:

Laren Holznagel
I. Mary Neff
Robert R. Neuharth

The Chairman was authorized to sign permit for Verendrye’s Electric Co-op. to bury power line on the West 40 feet of highway right of way in Section 23-147-77 along the McClusky Canal.

Calvin Helm met with the Board regarding proposed Dike at his farmstead. The proposed easement and agreement were discussed. Mr. Helm will have his attorney check the documents before he signs.

The Auditor was instructed to Audit and Pay the Election Cost Bills.

The Meeting was adjourned subject to call.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF NOVEMBER 30, 1978

The Board of County Commissioners met at 1:00 P.M. on call of Chairman Erdmann with all members present.

Edward M. Makoof, David Huss and John Harris of the Bureau of Reclamation met with the Board regarding Approaches to Bridge R4-2 of Reach 4A McClusky Canal and other Canal related matters. These matters were discussed.

The Board will request that the Bureau assist b cutting back the slope of R4-2 farther to avoid snow problems.

Proposed Farm to Market Roads, SOS Roads, etc., were discussed.

Commissioner Hausauer reported on the County Commissioners Convention.

The meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 5, 1978

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdman being present. The minutes were read and approved.

The following Statements of Fees were approved for the Month of November, 1978:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$564.10
Hilmer D. Zimbelman, Co. Judge, Fees, \$28.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$58.50
L. S. Hanson, Sheriff, Fees, \$56.59
L. S. Hanson, Sheriff, Delinquent Tax Collections, \$30.48

The following Miscellaneous Receipts were approved for the month of November, 1978:

Clifford Kahler, Blade work & spreading gravel, \$5.00
Lincoln Dale Twp., Share of signs and road work, \$1976.23
A. W. Wentz, November rent, \$55.00
State of North Dakota, Welfare payment, \$126.00
Martin Twp., Share of signs, \$208.33
State of North Dakota, County Equalization payment, \$150,741.75
Holmes Twp., Road work and signs, \$488.65
State of North Dakota, Welfare reimbursement, \$41.60
State of North Dakota, Welfare GA, \$25.32
Burleigh County, McClusky School Dist. Funds, \$131.30
Albert Hausauer, Half Culvert, \$100.00
Roy S. Kensmoe, Half culvert, \$115.00
City of Martin, Signs, \$41.34
City of Goodrich, Signs, \$249.77
First State Bank of Goodrich, Interest on C.D., \$141.54
City of McClusky, Use of jail, \$12.50
City of McClusky, Signs, \$476.79
Burleigh County Auditor, McClusky School Dist. Funds, \$405.64
New Germantown Twp., Share of Signs, \$93.32
Walter Eiselen, Blade work, \$10.00
Reinhold Fiesel, Blade work, \$40.00
Denhoff Twp., Road work and signing, \$2199.25
Strassburg Twp., Road work and signing, \$2615.79
Sheridan County Abstract Co., November rent, \$50.00
Leland Mindt, Reimbursement, \$39.44
Douglas P. Roberts, Telephone calls, \$27.36
State of North Dakota, Highway Tax Distribution, \$6376.23
Alfred Voss, Road work, \$21.00
Social Service Board of North Dakota, Welfare Payment, \$48.75
State of North Dakota, Welfare reimbursement, \$41.60
State of North Dakota, Welfare reimbursement, \$2151.00
Mauch Twp., Road work and signs, \$1087.05

The following payments were approved for the Month of November: Welfare Mandatory Supplements – Nos. 46543-545 - \$41.60; Welfare Optional Supplements – Nos. 46546-553 - \$440.40; County and Welfare Pay Rolls – Nos. 46725-765 - \$13,938.84; Regular Welfare Vouchers – Nos. 46776-780 - \$438.94; and the Road Crew Bills – Nos. 46858-864 - \$5954.42.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
46799	Armin Erdmann, Mileage	7.65
46800	Albert R. Hausauer, Mileage and travel expense	105.80
46801	Roy S. Kensmoe, Mileage	7.50
46802	William Alexander, Labor on windows, less 5.02 S.S.	77.98
46803	Lloyd H. Axt, Salary less 2.00 S.S.	31.00
46804	Caryn Jorgensen, Salary less 10.00 W.T. & 12.51 S.S.	184.19
46805	Fred Still, Deputy less .73 S.S.	11.27
46806	Armin Erdmann, Member of canvassing board	13.80
46807	Lester G. Hansen, Member of canvassing board	13.80
46808	Isaac Oppeboen, Member of canvassing board	12.00
46809	Hugo A. Essig, Co. Treas., Postage	55.00
46810	Globe-Gazette Ptg. Co., Office supplies, forms, book	143.38
46811	L. S. Hanson, Mileage and travel expense	108.29
46812	McClusky Insurance Agency, Boiler policy	132.00
46813	McClusky Gazette, Printing and advertising	338.62
46814	Robert R. Neuharth, Mileage and travel expense	52.00
46815	Northwestern Bell Telephone Co., Phone bills	240.95
46816	Robert L. Zentner, Mileage and travel expense	22.25
46818	L. S. Hanson, Sheriff's Commission less .15 S.S.	2.29
46817	Hilmer D. Zimbelman, Mileage	19.50
46819	Hugo A. Essig, Co. Treas., Trans. From Poor to Social Welfare	1500.00
46820	Social Service Board of North Dakota, Medical assistance	1851.05
46821	Social Service Board of North Dakota, AFDC	535.66
46822	Dept. of Accounts & Purchases, Co. Agent office supplies	48.20
46823	Laren D. Holznagel, Mileage and travel expense	203.54
46824	McClusky Rexall Drug, Co. Agent office supplies	2.90
46825	Northwestern Bell Telephone Co., Co. Agent office Phone Bill	47.40
46826	Sheridan County Soil Conservation Dist., Spraying trees	22.20
46827-828	Heil's Mobil, Supplies	211.30
46829-830	Eugene Wahl, Hauling coal	1180.62
46831-832	Lindteigen Construction Co., Bituminous surfacing	1647.52
46833	Skaar Engineering Co., Engineering	1080.00
46834	Acme Welding Supply Co., Welding supplies	12.54
46835	Berg Bismarck Motor Supply Co., Repairs	123.04
46836	Burleigh County Highway Dept., Parts from used wing	200.00
46837	Butler Machinery Co., Repairs	1074.74
46838	Farmers Union Oil Co., Supplies	281.75
46839	General Diesel & Equipment Co., Inc., Repairs	1145.33
46840	Hedah's, Inc., Repairs	54.66
46841	Kar Products, Inc., Repairs	274.92
46842	Knudtson Parts & service, Repairs	30.71
46843	Motor Grader Dept., License Fees	12.00
46844	North Dakota State Highway Dept., Final on SOS-0042 (02)	76.92
46845	North Dakota State Highway Dept., Final on SOS-0042 (03)	35.02
46846	NPN Equipment Co., Repairs	64.26
46847	Northwestern Equipment, Inc., Repairs	5764.68
46848	Northwestern Sheet & Iron Works, Culverts	1560.87
46849	Northwestern Oil Equipment, Inc., Nozzle and filter	19.06
46850	Peoples Sales & Service, Repairs	198.62
46851	Grosz Oil Co., Gas and oil, etc.	1396.46
46852	Ronald G. Reile, Tank shut off	8.00
46853	Sauter's Hardware, Supplies	41.15
46854	Service Auto Glass, Glass	15.92
46855	Skarr Engineering, Engineering	808.87
46856	Ted's Repair, Repairs	1.06
46857	Tri-State Welding Supply, Welding supplies	13.80

John Gunsch and Roy Swendsen of the McClusky City Council met with the Board regarding a bill for repairing motor grader damage as a result of damage done during snow removal. They agreed that the City should pay the bill.

The Nurse's narratives for October and November were read.

The County Agents' monthly report was read.

A delegation from the Kief area consisting of John Rauchenberger, Jack Kizima, Carl Bauer, Lloyd Knodel, Jonathon Martin, Delton Blumhagen & Bennie Mehrer met with the Board regarding the proposed highway from South of Kief South and West to the County Line. The problem of obtaining right of way was discussed. The Board will pursue the matter. John Rauchenberger offered to donate \$50.00 toward the project.

The monthly report of Roy H. Sendsen, County Justice was read and filed.

Albert R. Hausauer was appointed as the Board's representative on the Executive Council of the Lewis & Clark 1805 RC & D.

It was moved by Comm. Kensmoe that the Beer & Liquor License applications of Norma J. Bitz be approved, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Comm. Hausauer that the following transfers be made from Revenue Sharing Fund:

To County Agent Fund - \$1104.93 to cover salaries and expenses paid in November.

To County Road Fund - \$7984.97 to cover November Repair Bills submitted by Butler Machinery Co., General Diesel & Equipment Co., and Northwestern Equipment Inc.

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Treasurer was instructed to invest \$50,000.00 Secondary Road Funds in 90 day Certificates of Deposit.

At this time the meeting was recessed to 9:30 A.M., December 11, when the Board will meet with Secondary Roads Division at Bismarck.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF DECEMBER 11, 1978

The Board met at 9:30 A.M. as per recess taken. All members present.

The Board and Auditor traveled to Bismarck to meet with representatives of the State Highway Dept. regarding secondary roads and SOS roads.

The Board also met with County Consulting Engineer about Secondary & SOS Roads.

The Board met with a CETA Representative of N. D, Job Services and filed an application for funding for position of Motor Grader Operator.

The Board returned to the County Seat at 4:45 P.M.

It was moved, seconded, and carried that the Beer & Liquor License applications of Thomas E. Foster be approved and license issued.

Discussion was held on submitting names to the District Judge for appointment to position of the County Justice.

At this time the meeting was recessed to 1:00 P.M., December 15, 1978.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF DECEMBER 15, 1978

The Board met at 1:00 P.M. with all members present.

Because no County Justice was elected for Sheridan County at the 1978 General Election a vacancy will exist on January 1, 1979. The Board of County Commissioners has determined that no licensed practicing attorney is available within the County and appointment of one from another county is not feasible. Therefore it is necessary to submit names to the District Court for appointment to the Office of County Justice.

It was moved by Comm. Kensmoe that the following names be submitted:

Roy H. Swendsen, McClusky
Glen Swendsen, McClusky
David Voegele, McClusky

Motion was seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The Board agreed to meet with the Board of Directors of Verendrye Electric regarding Line move for Project CRS 4207 (51) as soon as possible.

Discussion was held on possible HUD funded programs. This matter will be looked into farther.

Various road matters were discussed.

At this time the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 2, 1979

The Board of County Commissioners met in regular session with Commissioners Armin Erdmann and Albert R. Hausauer being present. Commissioner Roy S. Kensmoe being absent.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of December, 1978:

L. S. Hanson, Sheriff, Fees, \$42.58
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$750.30
Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$54.00

The following Miscellaneous Receipts were approved for the Month of December, 1978:

State of North Dakota, Welfare reimbursement, \$330.00
State of North Dakota, SSI Optional Supplement Reimbursement, \$116.90
Darrel Bertsch, Blade work, \$12.00
A. W. Wentz, December rent, \$55.00
State of North Dakota, Taylor Grazing Act fees, \$9.81
State of North Dakota, Advance on IV-D, \$110.04
George Zeeb, Used culvert & cutting, \$24.98
Boone Twp., Road work and signs, \$1847.13
Highland Twp., Road work, culvert and signs, \$358.01
Henry Johnson, Heater, \$10.09
First State Bank of Goodrich, Interest on CD, \$839.93
City of Goodrich, Street work, \$231.00
Norma J. Bitz, Beer & Liquor License, \$250.00
State of North Dakota, Partial reimbursement on approved Special Education, \$5860.00
Orrin A. Holen Construction Co., Snow removal, \$20.00
Bank of North Dakota, Interest on Goodrich Special Reserve, \$604.13
Ronald Krueger, Used culvert, \$11.49
Lester Hansen, Maintaining, \$5.00
Thomas Foster, Beer & Liquor License, \$250.00
State of North Dakota, Partial reimbursement of Welfare Board Adm., etc., \$2612.07

Roy A. Just, Jr., Blade work, etc., \$61.40
 Mike Dockter, Jr., Community room rent - \$5.00; Janitor - \$2.50
 Darwin Pfennig, Used culvert, \$28.20
 Sheridan County Abstract Co., December rent, \$50.00
 Lloyd Axt, Blade work, \$20.00
 Carl & Bennie Jans, Blade work, \$30.00
 State of North Dakota, Highway Tax Distribution, \$6763.17
 State of North Dakota, Value of space in lieu of rent, \$143.41
 Gottlieb Frank, Road work and snow removal, \$115.75
 Douglas P. Roberts, Phone calls, \$41.72
 Rough Riders Horse Club, Community room rent - \$5.00, Janitor - \$2.50
 Burlington Northern, Inc., Loader pull, \$10.00
 David Dieterle, Scraper and push cat work, \$50.25
 McClusky Twp., Road work, \$1749.21

The following payments were approved for the Month of December, 1978: Welfare Mandatory Payments – Nos. 46781-783 - \$41.60; Welfare Optional Payments – Nos. 46784-791 - \$395.40; County and Welfare Payrolls – Nos. 46893-931 - \$13,518.17; Regular Welfare Vouchers – Nos. 46950-957 - \$1400.71; and the Road Crew Bills – Nos. 47010-018 - \$6469.53.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
46958	Armin Erdmann, Mileage	26.40
46959	Albert R. Hausauer, Mileage	10.80
46960	Lloyd H. Axt, Travel expense and salary less 13.49 S.S.	369.43
46961	Caryn Jorgensen, Salary less 3.98 S.S. & 3.27 overpayment	57.75
46962	Fred Still, Deputy less 5.88 S.S.	90.12
46963	Bud's Furniture, Tape and cord, \$63.00	63.00
46964	Burleigh County Auditor, Share of cost of books	94.79
46965	Burroughs Corporation, Service agreement	1769.91
46966	Dakota Fire Equipment Co., Smoke detector repair	63.25
46967	Fargo Rubber Stamp Works, Mobile Home Tax Decals	41.32
46968	Globe-Gazette Ptg. Co., Record binders, forms, tec.	166.97
46969	L. S. Hanson, Mileage and travel expense	168.81
46970	IBM Corp., Repairing typewriter	47.25
46971	Instant Graphics, Photostat supplies	615.10
46972	Knight Printing Co., Office supplies	3.21
46973	Walter M. Lipp, Mileage and travel expense	42.75
46974	McClusky Gazette, Printing and advertising	146.34
46975	Northwestern Bell Telephone Co., Phone bills	293.02
46976-977	McClusky Lumber Co., Glass and laths	299.90
46978	Cooperative Extension Service, Handbooks	15.00
46979	Laren Holznagel, Mileage and travel expense	86.30
46980	Northwestern Bell Telephone Co., Co. Agent phone bill	53.75
46981	Oleny's, Inc., Co. Agent office supplies	47.40
46982	N. D. Veterans Service Officers Assn., Services rendered	12.00
46983	George Tkach, Mileage and travel expense	85.57
46984	District Health Fund, Quarterly payment	2164.50
46985	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	1500.00
46986	Social Service Board of North Dakota, AFDC	360.08
46987	Social Service Board of North Dakota, Medical assistance	1219.01
46988	Reuben Kreiter, Gravel	23.66
46989	Vilet Morgan, Gravel	23.66
46990	Gary Nigrin, Cultivating live snow fence	55.00
46991	Gerhard Freadrich, Gravel	41.34
46992	Acme Welding Supply Co., Welding supplies	41.13
46993	Berg-Bismarck Motor Supply Co., Repairs	28.72
46994	Butler Machinery Co., Repairs	795.89
46995	Gerhard Freadrich, Gravel	651.14

46996	General Diesel & Equipment Co., Inc., Repairs	1211.45
46997	Genuine Parts Co., Repairs	44.04
46998	Grosz Oil Co., Gas	171.00
46999	Heil's Mobil, Gas, etc.	44.42
47000	Lautt Our Own Hardware, Supplies	29.38
47001	Lelm Implement Inc., Repairs	68.39
47002	Clarence Lockrem, Supplies	54.75
47003	Northwestern Equipment, Inc., Repairs	1199.44
47004	Daren Parsons, Gravel royalty	10.80
47005	Service Auto Glass, Glass	77.89
47006	Sweeney Bros. Tractor Co., Repairs	100.19
47007	Sam's Service, Shocks and gas	65.55
47008	Ted's Repair, Supplies	38.90
47009	Welk Steel Co., Inc., Steel	47.03

It was moved by Comm. Hausauer that Comm. Armin Erdman be Chairman of the Board for the ensuing year. Motion was seconded and carried. It was moved by Comm. Erdmann that Comm. Albert R Hausauer be Vice Chairman for the ensuing year. Motion was seconded and carried.

The Bond for lost warrant check filed by L. S. Hanson was approved and new warrant-check in the amount of \$337.96 was ordered issued.

The Auditor was instructed to remove the 99M Motor Grader, stationed at Goodrich, from the inventory of equipment list as the machine has been junked out.

The Nurse's narrative for December was read.

The Monthly Report of County Justice Swendsen was read and ordered filed.

Civil Defense Coordinator DeMott Rhoads met with the board and discussed matters relative to Civil Defense.

Director of Tax Equalization Lloyd H. Axt met with the Board regarding assessments, etc.

The Auditor was instructed to advertise for bids for culverts and bridge material for the 1979-80 season. Bids to be opened May 1, 1979, at 11:00 A.M.

The Veterans Service Officers Report for November and December were read.

The State Fire & Tornado Fund Insurance Policy was examined and approved.

The list of unpaid bills due the County was reviewed.

It was moved by Comm. Hausauer, seconded and carried that the unused 1977 Tax Receipts No. 2299 thru 2500 be destroyed by burning.

The assets pledged by the First National Bank of McClusky and First State Bank of Goodrich as securities for county deposits were examined and found in order.

It was moved, seconded and carried that the Chairman of the Board, Armin Erdmann, the County Treasurer, and the County Auditor, be appointed the members of the Purchasing Board for the ensuing year, 1979. The County Officials and Janitor are therefore requested to make requisition to the Board of County Commissioners at their regular meetings for all larger items such as furniture, heavy books, etc., and that they have the approval of the purchasing board on all smaller items.

It was moved, seconded, and carried that the Auditor be authorized to pay the following items by Auditor's Warrants during the year 1979: County Officials salaries, deputies and clerks, upon authorized pay rolls and vouchers, janitors, Service Officer, lights, water and sewer bills, jury and witness certificates, interest on warrants, Workmen's Compensation Bureau Premiums, withholding tax, social security, the salary of the County Agent and his clerk, and the salaries of the Welfare Office Personnel.

The following Banks were designated as County Depository Banks:

- The First National Bank of McClusky
- The First State Bank of Goodrich
- The Bank of North Dakota

The following salaries were set for the ensuing year of deputies and clerks, subject to revision in July:

Supt. of Schools	\$1200.00
Reg. of Deeds, Deputy & Clerk	5850.00
Sheriff's Clerk and Deputies	7500.00
Auditor's Deputy & Extra Help if needed	7600.00
Treasurer, Deputy & Extra Help	6300.00
Janitors	6000.00
Service Officer	1700.00
County Justice	2600.00
SCS Clerk on monthly basis	20.00
County Agent's Clerk	5350.00
Director of Tax Equalization	22.00 per day
Civil Defense Director, Monthly	75.00

It was moved, seconded and carried that the States Attorney's rent be set at \$20.00 per month.

Motion was made, seconded and carried that the contract for the collection of delinquent personal property taxes be as follows for the year 1979: with the Sheridan County Sheriff, he is to be allowed 5% on all taxes collected by him as Sheriff of Sheridan County.

It was moved, seconded and carried that the Board of prisoners be set as follows: \$1.50 for Breakfast; \$2.00 for Dinner; \$2.50 for Supper.

It was moved by Comm. Hausauer that the following appointments be made, seconded by Comm. Erdmann. All voting "Aye" the motion carried.

Coroner	Alvin Berg
Director of Tax Equalization	Lloyd H. Axt
Weed Control Officer	DeMott Rhoads
Civil Defense Director	DeMott Rhoads
Veterans Service Officer	George Tkach
County Park Board	Walter Filler and Glenn Swendsen
Commissioner Member of the Board of Lewis and Clark – 1805 RCD	Albert R. Hausauer

At this time the Board recessed to 10:00 A.M., January 3, 1979.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 3, 1979

The Board met at 10:00 A.M. as per recess taken. Commissioners Erdmann and Hausauer present, Commissioner Kensmoe Absent.

The Sheriff's List of Delinquent Personal Property Taxes was examined.

The Inventory of Equipment was spot checked against existing equipment and found in order.

At this time the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF FEBRUARY 6, 1979

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following payments were approved: Welfare Mandatory Supplements – Nos. 47023-025 - \$41.60; Welfare Optional Supplements – Nos. 47026-033 - \$535.40; County and Welfare Payrolls – Nos. 47067-47105 - \$13,700.62; Regular Welfare Vouchers – Nos. 47117-134 - \$1783.88; and the Road crew Bills – Nos. 47237-244 - \$6712.50.

The following Statements of Fees were approved for the Month of January, 1979:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$610.70
 Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
 Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$44.00
 L. S. Hanson, Sheriff, Fees, \$84.75

The following Miscellaneous Receipts were approved for the Month of January, 1979:

Hilmer D. Zimbelman, Phone calls, \$2.29
 State of North Dakota, Civil Defense payment, \$79.04
 A. W. Wentz, January rent, \$55.00
 Marnie H. Fritz, Snow removal, \$5.00
 Eldon Ehrman, Culvert, \$54.12
 State of North Dakota, Welfare Payment, \$110.04
 State of North Dakota, County Equalization, \$135,934.74
 State of North Dakota, Welfare Payment, \$2512.00
 State of North Dakota, SSI Optional Supplement, \$220.20
 State of North Dakota, Welfare Mandatory Supplement, \$41.60
 U. S. Treasury, Wetlands Payments, \$3552.93
 U. S. Treasury, Revenue Sharing, \$14,205.00
 First National Bank of McClusky, C.D. Interest, \$24.06
 First National Bank of McClusky, C.D. Interest, \$878.03
 First National bank of McClusky, C.D. Interest, \$439.01
 Fred Zeeb, Snow removal, \$5.00
 J. Arthur Froehlich, Snow removal, \$5.00
 Burleigh County Auditor, McClusky School payment, \$207.66
 Harley Oliver, Snow Removal, \$10.00
 Donald Peterson, Snow removal, \$5.00
 Tony Volochenko, Snow removal \$10.00
 Ludwig Schlag, Snow removal, \$5.00
 Gerhard Rau, Snow removal, \$5.00
 Emanuel Rauser, Snow removal, \$5.00
 John Kluck, Snow removal, \$5.00
 State of North Dakota, Welfare Payment, \$131.50
 State of North Dakota, Payment on Project SOS-42 (4), \$584.92
 State of North Dakota, Special fuels tax refund, \$3112.72
 State of North Dakota, Welfare Partial reimbursement, \$2512.00
 Sheridan county Farmers Union Local, Community room rent, \$5.00; Janitor -2.50;
 Fred Halm, Jr., Snow removal, \$7.50
 Berlin Twp., Signs & Posts, \$230.48
 Hilmer D. Zimbelman, Phone call, \$.69
 State of North Dakota, SSI Sup. Reimbursement, \$41.60
 State of North Dakota, Gas Tax Refund, \$28.48
 City of McClusky, Repair on snow plow, \$121.37
 State of North Dakota, SSI Optional Reimbursement, \$197.70
 State of North Dakota, Highway Tax Distribution, \$5255.53
 Adolph Schell, Snow removal, \$5.00
 Raymond Grade, Snow removal, \$5.00
 Sheridan County Abstract Co., January rent, \$50.00
 Eugene Ludwik, Blade work, \$30.00

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
47154	Armin Erdman Mileage	57.45

47155	Albert R. Hausauer, Mileage	31.80
47156	Lloyd H. Axt, Mileage and salary less 10.79 S.S.	188.96
47157	Gary Jorgensen, Deputy less .74 S.S.	11.26
47158	Caryn Jorgensen, Salary less 10.00 W.T., 10.49 S.S.	150.61
47159	Fred Kirschmann, Jailor less 3.43 S.S.	52.57
47160	Fred Still, Deputy less 2.21 S.S.	33.79
47161-162	Dakota Fire Extinguishers, Service	47.64
47163-164	Lautt Our Own Hardware, Supplies	159.51
47165-166	Eugene Wahl, Hauling coal	1366.77
47167	Addressograph-Multigraph, Service	254.00
47168	American Data Products, Floor finish	30.60
47169	Bismarck Tribune Co., Tax list sheets and binder	170.00
47170	Burleigh County Auditor, Share of cost of books	46.23
47171	Clute Office equipment, Office Supplies	24.23
47172	Co-op. Elevator of McClusky, Inc., Push broom	15.00
47173	Dakota Communications Service, Inc., Service	10.40
47174	Director of Institutions, Teletype service	180.00
47175	Hugo A. Essig, Co. Treas., Postage, etc.	140.37
47176	Fargo Paper Co., Janitor supplies	386.63
47177	Fargo Paper Co., Teletype rolls	23.05
47178	Gordon K. Fish, Garbage hauling	120.00
47179	Globe-Gazette Ptg. Co., Office supplies	41.39
47180	Grenz Super Value, Janitor supplies	74.52
47181	L. S. Hanson, Mileage and travel expense	128.35
47182	Elsie Hoffer, Jail laundry	10.50
47183	Elsie Hoffer, Washing mop heads	7.50
47184	Knight Printing Co., Office supplies	31.34
47185	Walter M. Lipp, Telephone bill	15.19
47186	McClusky Drug, Office supplies	3.26
47187	McClusky Insurance Agency, Robbery & Burglary premium	50.00
47188	McClusky Gazette, Letter heads	33.05
47189	Northwestern Bell telephone Co., Phone bills	202.16
47190	North Dakota Co. Judges & Clerks of Dist. Court Assn., Dues	20.00
47191	Douglas P. Roberts, Phone calls	4.10
47192	Sheridan Memorial Home, Meals for prisoners	25.50
47193	H. A. Thompson & Sons, Inc., Furnace repairs	972.85
47194	Eugene Wahl, Use of tractor to move coal elevator	5.00
47195	Dept. of Accounts & Purchases, Co. Agent office supplies	28.01
47196	Laren D. Holznagel, Mileage and travel expense	59.90
47197	City of Martin, City Hall Rental	15.00
47198	Northwestern Bell Telephone Co., Co. Agent phone bill	41.74
47199	Hugo A. Essig, Co. Treas., Trans. From Poor to Social Welfare	1500.00
47200	Social Service Board of North Dakota, Medical assistance	1177.84
47201	Social Service Board of North Dakota, AFDC	384.58
47202	Pickard Township, Prophets Twp. share of lights for polling place	14.90
47203	Delton D. Blumhagen, Right of way payment	154.29
47204	Myron H. Dieterle, Right of way payment	332.37
47205	Jacob Engel, Right of way payment	169.99
47206	John Knodel, Right of way payment	369.28
47207	Daniel Letvin, Jr., Right of way payment	808.65
47208	William F. Myers, Right of way payment	544.39
47209	Alwin E. Rau, Right of way payment	115.99
47210	Tony Volochenko, Right of way payment	106.41
47211	Pauline Volochenko, Right of way payment	182.33
47212	Skaar Engineering Co., Engineering	1011.51
47213	Skaar Engineering Co., Engineering	2400.69
47214	Acme Welding Supply Co., Bismarck, Welding supplies	26.50
47215	Acme Welding Supply Co., Fargo, Welding supplies	47.41
47216	Donald J. Alexander, Pull blade to martin	30.00
47217	Butler Machinery Co., Repairs	1662.82

47218	Steven K. Erdmann, CleVICES	15.00
47219	Firestone Store, Tires and tubes	1013.88
47220	Farmers Union Oil Co., Supplies	187.87
47221	General Diesel & Equipment Co., Inc., Repairs	487.29
47222	Genuine Parts Co., Repairs	47.55
47223	Grosz Oil Co., Gas and oil	1969.16
47224	Heil's Mobil, Tire repair	18.50
47225	Albert R. Hausauer, Electricity	15.00
47226	Keller's Implement, Inc., Repairs	7.85
47227	McClusky Farmers Elevator Co., Broom	6.50
47228	McClusky Insurance Agency, Equipment premium	1338.00
47229	McClusky Lumber Co., Lumber	8.20
47230	Midway Diesel & Electric, Repairs	58.66
47231	Modern Machine Works, Repairs	1009.93
47232	Northwestern Equipment, Inc., Repairs	569.52
47233	Peoples Sales & Service, Repairs	49.24
47234	Sauter's Hardware, Supplies	11.43
47235	Skaar Engineering Co., Engineering	329.00
47236	Ted's Repair, Repairs	39.05

Mrs. Doris Voss met with the Board regarding County Historical Society work and left various information with the Board. The Board will study the matter with the States Attorney before commitment is made.

Tilmer J. Reiswig, Garrison Diversion Conservancy Director, met with the Board regarding Garrison Diversion and related work, specifically Relocation Road LR 2N. The Bureau of Reclamation was called on this. It now appears no work on LR 2N would be done before 1980, at the earliest.

The Health Nurse's narrative for January was read.

It was moved by Comm. Kensmoe that part of SE ¼ 12-146-76 owned by the County be leased for agricultural purposes for 1979 to Reinhold Dickhaut at \$150.00

The monthly report of County Justice Roy H. Swendsen for December was read and ordered filed.

It was moved by Comm. Hausauer that the following amounts be transferred from the Revenue sharing fund:

To – County Agent Fund - \$989.94 to cover January salaries and expenses

To – Poor Fund - \$1562.42 to cover Medical Assistance and AFDC for December

To – Social Welfare Fund - \$490.00 to cover burial of indigent

To – General Fund - \$5681.85 to cover January salaries of Auditor, Register of Deeds, Treasurer, Sheriff, and Office Deputies

The motion was seconded by Comm. Kensmoe and carried.

It was moved by Comm. Hausauer that the following be reappointed as members of the County Planning Commission:

LeJune Kost

John E. Davis, Jr.

Roy S. Kensmoe

Motion was seconded by Comm. Kensmoe and carried.

At this time the meeting was recessed to 9:30 A.M., February 8, 1979.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF FEBRUARY 8, 1979

The Board met at 9:30 A.M. as per recess taken. All members present.

The nomination of Mrs. Geridee Wheeler to complete the unexpired term on the Board for Memorial Mental Health and Retardation Center was approved.

The application for abatement of taxes filed by Mary Burkart was examined. It was moved by Comm. Hausauer that the application be approved, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Comm. Kensmoe that the line move agreement with Verendrye Electric Co-op., Inc. for Project CRS 4207 (51) be approved, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

Comm. Hausauer offered the following resolution and moved its adoption, seconded by Comm. Kensmoe. All voting "Aye" the resolution carried.

RESOLUTION TO AUTHORIZE AN AGREEMENT TO PROVIDE FOR THE INSPECTION OF
FEDERAL AID SECONDARY BRIDGES

BE IT RESOLVED THAT the Chairman and Auditor be authorized to execute and agreement with the North Dakota State Highway Department for the inspection of bridges on the County Federal Aid Secondary System.

Adopted at a regular meeting of the Commissioners of Sheridan County, North Dakota, this 8th day of February, 1979.

ATTEST:

Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

Comm. Kensmoe offered the following Resolution and moved its adoption, seconded by Comm. Hausauer. All voting "Aye" the resolution carried.

RESOLUTION TO AUTHORIZE AN AGREEMENT TO PROVIDE FOR THE CONSTRUCTION OF FEDERAL AID
SECONDARY OR FARM TO MARKET ROAD PROJECT

Project No. CRS 4207 (51) Co. Rd. Fr. 14.7 mi. N or McClusky W & N – Grade, Aggr. Surf., 4.192 mi. Sheridan County

BE IT RESOLVED THAT the Chairman and Auditor be authorized to execute and agreement with the North Dakota State Highway Department for the maintenance of the above described project.

ATTEST:

Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN, COUNTY COMMISSIONERS

Northwestern Bell Telephone Company was granted permission to bury cable under road between Sections 13 & 14, and 14 & 15-148-77.

The Board attended the County Assessors Meeting.

It was moved by Comm. Kensmoe that Archie Erdmann be appointed as the County's representative as Director for the Community Action Program, seconded by Comm. Hausauer. The motion carried.

There being no further business the meeting was adjourned.

Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF FEBRUARY 20, 1979

The Board of County Commissioners met at 9:00 A.M., on call of Chairman Erdman. Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The Board met with Gary Berg regarding right of way for project CRS 4202 (51). It was agreed that the County pay Mr. Berg \$200.00 per acre for land taken for curve on his land and all other considerations.

The County Treasurer met with the Board regarding possible extension of 5% Discount for a few people who were unable to get to town on February 15, 1979, to pay their taxes. It is the opinion of the Board that since approximately 75% of the people were able to pay their taxes in time to get 5 % Discount and most of the rest do not wish to pay early, no real emergency exists and no extension will be granted.

The County Auditor's Office was appointed as Liaison for the 1980 Census Local Review Program.

Various matters were discussed for future consideration.

At this time the meeting adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MARCH 6, 1979

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

Wayne Hokenson of the State Auditor's Office met with the Board, presented and discussed the County Audit Report for the period of July 1, 1976 to June 30, 1978. Various suggestions and criticisms will be considered by the Board for possible changes.

DeMott Rhoads Civil Defense Director, reported on meeting he attended and various other Civil Defense Matters.

Weed Control Officer DeMott Rhoads was authorized to attend meeting at Devils Lake on March 26, 1979.

The Following Statements of Fees were approved for the Month of February, 1979:

L. S. Hanson, Sheriff, Fees, \$18.10
Reg. of Deeds, Hilmer D. Zimbelman, Fees, \$408.70
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Court, Fees, \$21.00

The following Statements of Fees were approved for the Month of February, 1979:

North Dakota Mutual Insurance, Insurance claim, \$277.25
Alvin Herr, Snow removal, \$5.00
Bertha Hoffer, Snow removal, \$10.00
Kenneth Dockter, Snow removal, \$6.00
State of North Dakota, Welfare payment, \$110.04
Wentz Implement Co., February rent, \$55.00
State of North Dakota, Title IV-D payment, \$202.50
State of North Dakota, Value of space, \$143.66
Herbert Klingman, Snow removal, \$5.00
Orrin Holen, Snow removal at airport, \$60.00
Social Welfare Office, Food stamp repayment, \$50.00
Alwin E. Rau, Snow removal, \$5.00
Henry Johnson, Battery \$55.00
City of McClusky, Use of jail, \$12.00
Reinhold Dickhaut, Agricultural lease, \$150.00
Jacob Opp, Snow removal, \$5.00
Louie Jans, Snow removal, \$5.00
First State bank of Goodrich, C.D. Interest, \$141.54
Melvin Lauer, Snow removal, \$5.00
Duane Lasher, Snow removal, \$5.00
Clarence Swanson, Snow removal, \$10.00
Harold Felchle, Snow removal, \$5.00
William Voegelé, Snow removal, \$5.00
Ronald Waltz, Snow removal, \$7.44
Adolph Triebwasser, Snow removal, \$11.00

Dockter Villa, Snow removal, \$17.50
 Violet Fetzer, Snow removal, \$10.00
 Fred Zeeb, Snow removal, \$10.00
 Sheridan County Social Services, Repayment of Ga, \$51.00
 LeRoy Werner, Pulling Tractor, \$27.00
 Clarence Bartz, Snow removal, \$10.00
 Albert Putz, Snow removal, \$5.00
 State of North Dakota, State Tuition, \$13,761.60
 Sheldon Feickert, Snow removal, \$10.00
 Jake Wagner, Snow removal, \$10.00
 David D. Dockter, Snow removal, \$20.00
 Donald D. Axt, Snow removal, \$5.00
 Larry Johnson, Snow removal, \$10.00
 Gerald Lauer, Snow removal, \$5.00
 Oliver Court, Snow removal, \$10.00
 Bennie Putz, Snow removal, \$10.00
 Christ Reinhart, Snow removal, \$5.00
 Bruce Sease, Snow removal, \$5.00
 Robert Dieterle, Snow removal, \$10.00
 Harold Sprenger, Snow removal, \$5.00
 Tony Volochenko, Snow removal, \$10.00
 Reinhold Dockter, Snow removal, \$5.00
 LeRoy Barland, Snow removal, \$5.00
 State of North Dakota, Civil Defense payment, \$119.31
 Alwin E. Rau, Snow removal, \$5.00
 Ronnie Krueger, Culvert, \$13.06
 Emil Jans, Snow removal, \$5.00
 Adam Dockter, Snow removal, \$5.00
 Shirley J. Jorgensen, Snow removal, \$5.00
 Hilmer D. Zimbelman, Phone call, \$.61
 Sheridan County Abstract Co., February rent, \$50.00
 Charles Netzloff, Snow removal, \$5.00
 George Peterson, Snow removal, \$12.00
 State of North Dakota, Welfare payment, \$4810.44
 State of North Dakota, Highway Tax Distribution, \$17,192.62
 Wesley Helm, Snow removal, \$5.00
 State of North Dakota, Co. Equalization, \$135,934.71
 Arnold Reinhart, Snow removal, \$10.00

The following payments were approved for the month of February: Welfare Mandatory Payments – Nos. 47135-137 - \$41.60; Welfare Optional Payments – Nos. 47138-146 - \$445.60; County and Welfare Payrolls – Nos. 47266-47305 - \$13,601.90; Regular Welfare Vouchers – Nos. 47324-332 - \$1358.44; and the Road Crew bills, Nos. 47432-439 - \$7362.99.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
47349	Armin Erdmann, Mileage	5.40
47350	Albert R. Hausauer, Mileage	29.70
47351	Roy S. Kensmoe, Mileage	15.00
47352	Lloyd H. Axt, Salary less 6.07 S.S.	92.93
47353	Caryn Jorgensen, Salary less 10.00 W.T. & 11.20 S.S.	161.50
47354	Fred Kirschmann, Jailor less 1.47 S.S.	22.53
47355	Fred Still, Deputy less 3.68 S.S.	56.32
47356	Alvin Burkart, Assessor's meeting and mileage	12.60
47357	Teresa Davis, Assessor's meeting and mileage	18.90
47358	David D. Dockter, Assessor's meeting and mileage	10.50
47359	Johnnie Haux, Assessors meeting	6.00
47360	Frank Hellman, Jr., Assessors meeting and mileage	11.40
47361	Alvin Herr, Assessors meeting	6.00

47362	Charles R. Jorgensen, Assessors meeting and mileage	7.80
47363	Clifford Kahler, Assessors meeting and mileage	12.45
47364	Herbert Manz, Assessors meeting and mileage	11.40
47365	Sally Martin, Assessors meeting and mileage	13.20
47366	Art Neff, Assessors meeting	6.00
47367	Albert Putz, Assessors meeting and mileage	18.90
47368	Gerhard Rau, Assessors meeting and mileage	12.30
47369	Chas. W. Reimche, Assessors meeting and mileage	15.00
47370	Arthur Schell, Assessors meeting	6.00
47371	June Suelzle, Assessors meeting and mileage	7.30
47372	Eugene Tessmann, Assessors meeting and mileage	13.50
47373	Bismarck Tribune Co., Assessment sheets and office supplies	259.00
47374	Burleigh Co. Auditor, Share of cost of books, etc., Dist. Judge	137.67
47375	Burleigh Co. Sheriff's Dept., Service	8.00
47376	Clute Office Equipment, Office supplies	7.21
47377	Hugo A. Essig, Co. Treas., Postage, etc.	230.69
47378	Globe-Gazette Ptg. Co., Forms	51.24
47379	L. S. Hanson, Mileage and travel expense	137.19
47380	Heringer Hardware Hank, Garbage cans	22.71
47381	Walter M. Lipp, Telephone bill	18.20
47382	Walter M. Lipp, Mileage and travel expense	23.75
47383	McClusky Gazette, Printing and advertising	290.90
4738	Glen Miller Electric Co., Install grounded outlet for radio	7.20
47385	N. D. Register of Deeds assn., Dues	20.00
47386	Northwestern Bell Telephone Co., Phone bills	235.17
47387	N. D. County Auditors Assn., Dues	20.00
47388	N. D. Water Users Assn., Informational material	15.00
47389	Sheridan Memorial Home, Meals for prisoners	12.00
47390	State Treasurer, Audit fee	2133.00
47391	H. A. Thompson & Sons, Inc., Furnace and radiator work	1636.85
47392	Warren, Gorham & Lamont, Inc., Criminal Law Digest	38.00
47393	Hilmer D. Zimbelman, Reporting vital statistics	3.25
47394-395	Lautt Our Own Hardware, Janitor and shop supplies	58.48
47396-397	Eugene Wahl, Hauling coal for court house and co. shop	727.51
47398	Social Service Board of North Dakota, AFDC	405.29
47399	Social Service Board of North Dakota, MA	1339.67
47400	Laren Holznagel, Mileage and travel expense	136.80
47401	Northwestern Bell Telephone Co., Co. Agent phone bill	28.89
47402	Postmaster, Stamps	15.00
47403	Skaar Engineering, Engineering	808.27
47404	Holen Construction, Gravel for Georgetown	138.24
47405	Acme Welding Supply Co., Welding supplies	14.14
47406	Berg Bismarck Motor Supply Co., Repairs	42.90
47407	Bocats, Inc., 3 days of shop rent	30.00
47408	Butler Machinery Co., Repairs	93.75
47409	Farmers Union Oil Co., Supplies	114.63
47410	General Electric Co., Repairs	79.20
47411	Genuine Parts Co., Repairs	72.01
47412	General Diesel & Equipment Co., Inc., Repairs	789.63
47413	Grosz Oil Co., Gas and oil etc.	3192.39
47414	Hedahl's Inc., Repairs	53.31
47415	Heil's Mobil, Supplies	129.30
47416	Horvick's Electric Motor Co., Repairs	9.20
47417	Albert Hausauer, Electricity	15.00
47418	Jake's Auto Glass, Inc., Glass	63.73
47419	Kar Products, Inc., Repairs	107.62
47420	Knudtson Parts & Service, Repairs	34.55
47421	Lelm Implement, Repairs	110.37
47422	Lockrem Oil Co., Supplies	33.07
47423	Larry's Garage, Repairs	30.00

47424	McClusky Lumber Co., Lumber	.39
47425	Northwestern Equipment, Inc., Repairs	3245.23
47426	Peoples Sales & Service, Repairs	55.73
47427	Richard's Welding & Repair, Repairs	.75
47428	Schaeffer's Service Station, Supplies	3.55
47429	Sauter's Hardware, Supplies	52.04
47430	Ted's Repair, Repairs	71.36
47431	Tri-State Welding Supply, Welding supplies	30.00

County Welfare Director, Royce Roberson, met with the Board regarding projected 1979-1980 Title XX Budget. He presented proposed figures, etc.

The Health Nurse's Narrative for February was read.

The Veterans Service Officer's Report for January and February was read.

The County Justice Report for January was read and ordered filed.

The County Agent's Narrative for February was read.

The Application for Abatement of Taxes filed by Arlo A. Blumhagen was examined. Hearing on the matter will be held at 9:30 A.M. on April 3, 1979.

The Auditor was instructed to advertise for gravel bids. Bids are to be opened at 2:00 P.M., May 1, 1979.

The Board will attend Highway Letting on March 23, 1979, at 9:30 A.M. Project No. CRS-4207 (51) will be included in letting.

It was moved by Comm. Hausauer that the following transfers be made from Revenue Sharing Fund:

\$932.14 to County Agent Fund to cover February salaries and expense.

\$4,337.48 to General Fund to cover February salaries of Auditor, Treasurer, Sheriff and their deputies.

Motion was seconded by Comm. Kensmoe, and carried.

It was moved, seconded and carried that the South 10 Acres of the W½SE¼ 20-149-76 be leased to Henry Dieterle for agricultural purposes for 1979 for \$10.00

Commissioner Hausauer offered the following resolution and moved its adoption, seconded by Commissioner Kensmoe. All voting "Aye" the resolution was adopted.

LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain and climatic conditions, and,

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem Axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds.

ATTEST:

Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN
Albert Hausauer
MEMBER
Roy S Kensmoe
MEMBER

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF APRIL 3, 1979

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of March, 1979:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$868.30
Hilmer D. Zimbelman, County Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$11.00
L. S. Hanson, Sheriff, Fees, \$150.58

The following Miscellaneous Receipts were approved for the Month of March, 1979:

Sheridan County Social Service Board, Repayment of GA, \$99.19
Social Service Board of North Dakota, Full reimbursement for Mandatory Supplements, \$41.60
Social Service Board of North Dakota, Partial reimbursement for Optional Supplements, \$267.70
Roland Volson, Snow removal, \$5.00
Social Service Board of North Dakota, Advance for March, \$110.04
First State Bank of Goodrich, Interest on CD #1347, \$830.63
First State Bank of Goodrich, Interest on CD #1350, \$313.58
Goodrich Twp., Part payment on road work, \$500.00
Burlington Northern, Snow removal, \$240.00
Henry Johnson, Distributor parts, \$33.90
Clarence Reiswig, Straighten Shaft, \$2.00
Gerhart Rau, Snow removal, \$5.00
Theresa Turnbull, Snow removal, \$13.00
First National Bank of McClusky, Interest on CD #3959, \$692.20
Robert Dieterle, Snow removal, \$10.00
Floyd Murray, Snow removal, \$15.00
First National Bank, Snow removal, \$7.00
Burleigh County Auditor, McClusky School Funds, \$235.50
Gerhart Rau, Snow removal, \$5.00
Elmer Laib, Snow removal, \$5.00
Ralph Sease, Snow removal, \$16.00
Christ Reinhart, Snow removal, \$5.00
Emil Jans, Snow removal, \$10.00
Dallas Pfenning, Snow removal, \$5.00
Walter Sauter, Snow removal, \$5.00
Melvin Reiswig, Snow removal, \$5.00
Charles Netzloff, Snow removal, \$10.00
Edward L. Fetzer, Snow removal, \$10.00
Jake Gehring, Snow removal, \$8.00
LeRoy Miller, Snow removal, \$5.00
Lloyd Person, Snow removal, \$5.00
Joseph Schon, Snow removal, \$10.00
Edwin Vietz, Snow removal, \$5.00
Fred Werner, Snow removal, \$5.00
Julius Helm, Snow removal, \$13.00
LeRoy Lauer, Snow removal, \$10.00
Duane Lasher, Snow removal, \$5.00
Ben Mehrer, Snow removal, \$5.00
Tony Volochenko, Snow removal, \$5.00
Janathan Dockter, Snow removal, \$6.50

Albert Zinke, Snow removal, \$5.00
Gerald Lauer, Snow removal, \$5.00
Orrin A. Holen Construction Co., Snow removal, \$5.00
R & H Motel, Snow removal, \$30.00
Fred Zeeb, Snow removal, \$5.00
Albrecht Lumber & Supply Co., Pulling gas truck from ditch with motor grader, \$20.00
State of North Dakota, 50% of Personal Property Replacement Tax, \$37,167.46
Paul Kreller, Snow removal, \$27.00
Albert Bonnet, Snow removal, \$10.00
City of McClusky, Use of Jail, \$12.50
Drake Co-op. Creamery Assn., Pulling truck with grader, \$20.00
Arnold Reinhart, Snow removal, \$7.00
James Zuther, Snow removal, \$5.00
Alfred Zuther, Snow removal, \$5.00
A. W. Wentz, March rent, \$55.00
Darvin Pfennig, Snow removal, \$10.00
State of North Dakota, Welfare reimbursement, \$2599.00
Ludvig Schlag, Snow removal, \$15.00
Mary Dockter, Snow removal, \$5.00
William Voegele, Snow removal, \$5.00
Edward Dockter, Snow removal, \$5.00
Marie Knudtson, Snow removal, \$5.00
Oliver Court, Snow removal, \$12.00
Alvin Schlafman, Snow removal, \$12.00
Arlo Dockter, Snow removal, \$5.00
Melita Johnson, Snow removal, \$15.00
Leonard Ostrom, Snow removal, \$15.00
Clifford Bentz, Snow removal, \$10.00
Dan Krueger, Snow removal, \$13.00
Ed Krueger, Snow removal, \$5.00
Jake B. Wagner, Snow removal, \$10.00
Kenneth Evanger, Snow removal, \$10.00
Harley Oliver, Snow removal, \$5.00
Jacob Opp, Snow removal, \$15.00
Robert R. Rust, Snow removal, \$20.00
Roland Volson, Snow removal, \$5.00
Sheridan County Soil Conservation, Snow removal, \$15.00
Theresa Schieman, Snow removal, \$35.00
Orlan Mertz, Blade work, \$20.00
Sheridan County Abstract Co., March rent, \$50.00
William Arndt, Snow removal, \$5.00
Adolph Schaeffer, Snow removal, \$36.00
Carl Jans, Snow removal, \$10.00
Donald Axt, Snow removal, \$11.00
Shirley Jorgensen, Snow removal, \$5.00
John L. Kluck, Snow removal, \$10.00
State of North Dakota, Highway Tax Distribution, \$2856.92
Don Reiersen, Snow removal, \$10.00
Roy A. Just, Jr., Snow removal, \$5.00
Tony Volochenko, Snow removal, \$10.00
State of North Dakota, Optional Supplement Reimbursement, \$222.70
State of North Dakota, Mandatory Supplement Reimbursement, \$41.60
LeRoy Wacker, Snow removal, \$15.00
J. C. Etts by Mrs. Schaeffer, Community Room Rent, \$5.00; Janitor, 2.50
Clarence Peterson, Snow removal, \$5.00
Theresa Putz, Copy of Map of Martin City, \$1.00
Fairview Twp. Replacing signs, \$106.68
Social Service Board of North Dakota, Welfare Reimbursement, \$294.92
Lincoln Dale Twp., Grader work, \$48.00

The following payments were approved for the Month of March, 1979: Welfare Mandatory Supplements – Nos. 47333-335 - \$41.60; Welfare Optional Supplements – Nos. 47336-344 - \$419.15; County and Welfare Payrolls – Nos. 47484-523 - \$13,583.06; Regular Welfare Vouchers – Nos. 47535-546 - \$3324.42; and the Road Crew Bills – Nos. 47619-627 - \$6905.22.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
47562	Armin Erdmann, Mileage	14.70
47563	Albert R. Hausauer, Mileage	33.90
47564	Roy S. Kensmoe, Mileage	5.40
47565	Lloyd H. Axt, Mileage and salary less 6.74 S.S.	103.26
47566	Helen Hanson, Deputy less .74 S.S.	11.26
47567	George Kessler, Salary less 1.53 S.S.	23.47
47568	DeMott Rhoads, Mileage and salary less 1.23 S.S.	26.52
47569	Fred Still, Deputy less 2.21 S.S.	43.69
47570	Martha Still, Deputy less 15.71 S.S.	240.62
47571	Alvin Berg, Coroner's Account	33.60
47572	Bismarck Tribune Co., Warrant Register and Apportionment Sheets	1346.25
47573	Burleigh County Auditor, Share of cost of books	132.57
47574	Clute Office Equipment, Office supplies	14.17
47575	Hugo a. Essig, Co. Treas., Postage, etc.	87.00
47576	Thomas J. Gunderson, Attorney for indigent	656.25
47577	Goodrich-Hurdsfield Service Agency, Insurance Premium	195.00
47578	L. S. Hanson, Mileage and travel expense	132.60
47579	Walter M. Lipp, Mileage and travel expense	25.00
47580	Walter M. Lipp, Phone bill	27.24
47581	Walter M. Lipp, Reimbursement for witness fee paid	10.00
47582	Mel's Office Machine, Inc., Service machine	50.00
47583	McClusky Drug, Office supplies	21.50
47584	Art Neff, Assessing	625.00
47585	Northwestern bell Telephone Co., Phone bills	221.85
47586	Sheridan Memorial Home, Meal for prisoner	2.50
47587	Eugene Wahl, Hauling coal for courthouse	452.57
47588	District Health Fund, Quarterly Payment	2164.50
47589	Lewis & Clark 1805 Regional Council for Development, Contribution	632.97
47590	Hugo A. Essig, Co. Treas., Trans. From Poor to Social Welfare	2000.00
47591	Social Service Board of North Dakota, AFDC	9.94
47592	Social Service Board of North Dakota, Medical Assistance	1612.44
47593	Laren Holznagel, Mileage and travel expense	50.55
47594	Northwestern Bell Telephone Co., County Agent phone bill	45.75
47595	Walter W. Filler, Mileage and fee	16.60
47596	Holen Construction, Crushed gravel	4540.24
47597	Skaar Engineering, Div. of Wold Engineering, P.C., Engineering	43.60
47598	Acme Welding Supply Co., Welding supplies	52.00
47599	Acme Welding Supply Co., Welding supplies	78.32
47600	Butler Machinery Co., Repairs	1288.67
47601	Berg-Bismarck Motor Supply Co., Repairs	11.24
47602	Firestone Tire, Tires and tubes	521.58
47603	Farmers Union Oil Co., Supplies	35.63
47604	Grosz Oil Co., Gas and oil, etc.	2516.00
47605	General Diesel & Equipment Co., Inc., Repairs	1.68
47606	Genuine Parts Co., Repairs	24.34
47607	Hedah's, Inc., Repairs	76.09
47608	Heil's Mobil, Supplies	103.35
47609	Interstate Detroit Diesel Allison, Inc., Repairs	100.00
47610	Interstate Detroit Diesel Allison, Inc., Repairs	2000.00
47611	Ben J. Lehmann, Repairs	153.00
47612	Lelm Implement, Inc., Repairs	68.26
47613	Modern Machine Works, Repairs	1.91

47614	Midway Diesel & Electric, Inc., Repairs	73.52
47615	Northwestern Equipment, Inc., Repairs	3913.02
47616	Peoples Sales & Service, Repairs	261.53
47617	Service Auto Glass, Glass	15.92
47618	Ted's Repair, Repairs	59.86
47619	Albert Hausauer, Electricity	15.00
47620	McClusky Gazette, Printing and advertising	209.48

A group of people from the Goodrich area met with the Board regarding snow removal and road matters in the area. They are displeased with the service they are getting. They think the operator in the area is not operating the way he should, year around.

Mr. & Mrs. Arlo Blumhagen met with the Board for Hearing on Application for Abatement of Taxes previously filed. They protest the part of taxes which goes to Garrison Diversion Conservancy District. It was explained to them that the levy is a legal levy made in agreement with the law and the Board had no authority to abate this tax. It was moved by Comm. Hausauer that the application be rejected for the reason that the Board has no authority to abate this tax, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

States Attorney Lipp and Director of Tax Equalization Axt met with the Board regarding Lease Hold Interest Assessments against school district owned homes. It was agreed to begin assessment of this Lease Hold Interest beginning with 1980 Assessment.

The County Agent met with the Board, presented his monthly report, and discussed weed control matters, etc.

The monthly Financial Statement was examined.

Weed Control Officer DeMott Rhoads reported on a meeting on weed control held at Devils Lake.

Civil Defense Director Rhoads reported on Civil Defense matters.

The Highway Crew met with the Board regarding road matters and possible increase in wages. The Board considered certain amounts of pay, benefits, etc. Final decision will be made at a later date.

At this time the meeting was recessed to 10:00 A.M., April 4, 1979.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF APRIL 4, 1979

The Board of County Commissioners met as per adjournment with all members present.

It was moved by Comm. Hausauer that \$908.95 be transferred from Revenue Sharing to County Agent Fund to cover part of wages and office expense of the County agent for March, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The Health Nurse's Monthly Narrative was read.

The County Justice Report for February was read and ordered filed.

It was moved by Comm. Kensmoe, seconded by Comm. Hausauer, that Clifford Dockter be reappointed as member of the County Housing Authority.

CRS 4207(51) Resolution was offered by Comm. Hausauer, seconded by Comm. Kensmoe. All voting "Aye" the following resolution was declared adopted:

RESOLUTION

WHEREAS, the bid in the amount of \$212,819.05 of Holen Construction received in the letting of March 23, 1979, for Project CRS 4207(51) 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 Sheridan County that the Highway Department be requested to award to the Holen Construction the contract for Project CRS 4207(51) 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 Federal Highway Administration.

ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

The Application for Abatement of Taxes filed by Emil Buchmann was examined. The Board will hold hearing on this at 9:30 A.M., May 1, 1979.

It was moved by Comm. Kensmoe, seconded by Comm. Hausauer, that the following Treasurer's Checks be cancelled, they being over six years old:

8103	John Freadrich	.53
8197	Kennedy Music Co.	.98
8352	Victor Braun	1.00
8613	JoAnn Dieterle	2.70
15594	The Farm	2.00

All voting "Aye" the motion carried.

It was moved by Comm. Hausauer that the Treasurer invest \$140,000.00 from checking account at First State bank of Goodrich in Pass Book Savings. Motion was seconded by Comm. Kensmoe and carried.

It was moved by Comm. Kensmoe that the following inactive fund balances be transferred as follows:

Gopher	16.56	to County General
Airport	203.09	to McClusky City Airport Authority
Georgetown Fire Protection	67.81	to Georgetown Road District

Motion was seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved, seconded, and carried that the Treasurer be bonded for \$200,000.00, The Deputy Treasurer be bonded for \$10,000.00, and the Deputy Auditor be bonded for \$10,000.00

The following hourly rates were set for County Machinery hire, effective April 1, 1979:

	Private	Organized Twp.	Unorganized Twp.
Motor Scraper	52.00	38.00	34.00
Push Cat	35.00	22.00	18.00
Motor Grader	30.00	20.00	16.00
Dozer	35.00	22.00	18.00
Front End Loader	40.00	22.00	18.00
Rock Wagon & Tractor		2.00	2.00

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF APRIL 16, 1979

The Board of County Commissioners met at 9:00 A.M. on call of Chairman Erdmann. All members present.

Chairman Erdmann announced that the purpose of the meeting was to consider the emergency road situation. D.E.S. Director Rhoads met with the Board.

The State D.E.S. Office was called about Governor's Emergency Declaration. The Office informed the Board that the emergency declared by the Governor was only to allow schools extra storm days to try to keep school busses off the roads during the next few days.

The various school districts were contacted and urged to close schools as long as possible to save the roads.

At this time the meeting was recessed to 10:00 A.M., April 24.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

SPECIAL COMMISSIONERS MEETING OF APRIL 24, 1979

The Board of County Commissioners met at 10:00 A.M. as per recess with all members present.

Applications for the position of Motor Grader Operator for the Goodrich Area were considered.

Howard Eckholm was interviewed for the position of Motor Grader Operator under the CETA Program. It was moved by Comm. Hausauer that Mr. Eckholm be hired for this position, seconded by Comm. Kensmoe. Motion carried.

Mr. Bitz, Mr. Leonard Kary & Mrs. Barholomay, representatives of the Memorial Mental Health and Retardation Center, met with the Board regarding new laws affecting Mental Health Centers and financial matters. Mr. Bitz explained the laws and requested that the Board study them further.

M. Bitz requested the County consider giving additional financial assistance to the Center over and above the $\frac{3}{4}$ Mill Levy, amounting to about \$8000.00 per year.

At this time the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MAY 1, 1979

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of April, 1979:

L. S. Hanson, Sheriff, Fees, \$53.24
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1440.75
Hilmer D. Zimbelman, County Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of District Court, Fees, \$37.00

The following Miscellaneous Receipts were approved for the Month of April, 1979:

Melvin Hissung, Snow removal, \$10.00
Wentz Implement Co., April rent \$55.00
Goodrich Farmers Elevator, Dealers Pesticide License for Michael Gesellchen, \$10.00
Goodrich Farmers Elevator, Dealers Pesticide License, \$10.00
Edgemont Twp., Road work, \$487.31
Ruth Amon, Snow removal, \$20.00
Alwin Rau, Snow removal, \$5.00
Fred Helm, Jr., Snow removal, \$15.00
Ervin Gehring, Snow removal, \$5.00
Raymond Hanson, Snow removal, \$5.00
First National Bank of McClusky, Interest on CD, \$376.30
First National Bank of McClusky, Interest on CD, \$940.75
Percy Fibelstad, Snow removal, \$29.00
First National Bank of McClusky, Interest on CD, \$346.10
First National Bank of McClusky, Interest on CD, \$23.53
State of North Dakota, Social Service training Expense, \$2599.00
State of North Dakota, Welfare Advance, \$94.50
First State Bank of Goodrich, Interest on CD, \$1003.47
Delmer Kukert, Iron, \$17.50

Wesley Helm, Snow removal, \$15.00
George Tkach, Snow removal, \$8.50
Donald Hausauer, Snow removal, \$5.00
Edwin Jans, Snow removal, \$135.85
Ronnie Kruger, Snow removal, \$67.50
Ervin Berreth, Snow removal, \$10.00
U. S. Treasury, Revenue Sharing Funds, \$14,205.00
Eugene Ripplinger, Snow removal, \$15.00
Fred Bohara, Snow removal, \$5.00
Dale Kerzman, Snow removal, \$15.00
Melvin Hissung, Snow removal, \$10.00
Delores Heth, Snow removal, \$20.00
Arnold Reinhart, Snow removal, \$5.00
Marie Knudtson, Snow removal, \$10.00
Arnold Hoffer, Snow removal, \$25.00
Edward L. Fetzer, Snow removal, \$5.00
Bruce Sease, Snow removal, \$21.00
Gerhardt Rau, Snow removal, \$10.00
LeRoy Lauer, Snow removal, \$7.00
Lincoln Dale Twp., Road work, \$2738.20
LeRoy Becker, Snow removal, \$10.00
Norman Rath, Snow removal, \$5.00
A. James Zuther, Snow removal, \$5.00
Arthur Michelson, Snow removal, \$5.00
Alfred Zuther, Snow removal, \$5.00
Clarence Swanson, Snow removal, \$12.00
Duane Jensen, Snow removal, \$15.00
Clarence Heitzmann Snow removal, \$7.00
Highland Township, Snow removal, \$185.85
Arnold E. Hoffer, Snow removal, \$5.00
Bryan D. Lutt, Snow removal, \$10.00
Palmer Schmidt, Snow removal, \$5.00
Tony Volochenko, Check Charge, \$6.00
Alvin Hoffer, Snow removal, \$16.00
Gordon Felchle, Snow removal, \$41.00
Rueben Miller, Snow removal, \$5.00
Nellie Jans, Snow removal, \$5.00
Willard Weltz, Snow removal, \$5.00
Harry Nelson, Snow removal \$5.00
Charles Netzloff, Snow removal, \$7.00
Duane Lasher, Snow removal, \$9.00
Mary Dockter, Snow removal, \$20.00
Edward Dockter, Snow removal, \$5.00
State of North Dakota, Payment to Political Subdivisions, \$78.38
Herbert Vietz, Snow removal, \$20.00
Raymond Grade, Snow removal, \$5.00
Strassburg Twp., Snow removal with dozer, \$247.80
Leonard Ostrom, Snow removal, \$5.00
R. G. Lutt, Snow removal, \$5.00
August Miller, Snow removal, \$5.00
Bruce Knudtson, Snow removal, \$10.00
Sheridan County Abstract Co., April rent, \$50.00
Gale Mehrer, Pesticide License, \$20.00
Clarence Hoffer, Snow removal, \$10.00
Terry Weckerly, Commercial Application License, \$20.00

The following Payments were approved for the Month of April, 1979: Mandatory Supplements – Nos. 47547-549 - \$41.60; Optional Supplements – Nos. 47550-559 - \$458.75; Regular and Welfare Payrolls – Nos. 47651-689 - \$13,493.00; Regular Welfare Vouchers – Nos. 47701-712 - \$956.16; and the Road Crew Bills – Nos. 47761-771 - \$7399.23.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
47715	Armin Erdmann, Mileage	20.55
47716	Albert R. Hausauer, Mileage	40.35
47717	Roy S. Kensmoe, Mileage	19.05
47718	Lloyd H. Axt, Salary less 4.72 S.S.	72.28
47719	Fred Kirschmann, Jailor less .98 S.S.	15.02
47720	Gorge Kessler, Salary less .77 S.S.	11.73
47721	Fred Still, Deputy less 8.09 S.S.	123.91
47722	Albert Zinke, Jailor less .25 S.S.	3.75
47723	Burleigh County Auditor, Share of cost of books	43.17
47724	Clute Office Equipment, Inc., Office supplies	28.99
47725	Hugo A. Essig, Mileage	4.80
47726	Hugo A. Essig, Co. Treas., Postage, etc.	67.50
47727	Johnnie Haux, Assessing	500.00
47728	L. S. Hanson, Mileage and travel expense	153.00
47729	Walter Lipp, Phone bill	15.43
47730	McClusky Gazette, Printing and advertising	196.15
47731	Northwestern Bell Telephone Co., Phone bills	228.58
47732	North Dakota States Attorney's Assn., 1979 dues	100.00
47733	Wholesale Services, Inc., Office supplies	30.42
47734	Robert L. Zentner, Mileage	19.50
47735	Hugo A. Essig, Co. Treas., Trans. From Poor to Social Welfare	2500.00
47736	Social Service Board of North Dakota, Welfare payment	2054.20
47737	Laren D. Holznagel, Mileage and travel expense	154.40
47738	Northwestern Bell Telephone Co., Co. Agent phone bill	71.26
47739	George Tkach, Mileage and travel expense	100.27
47740	Skaar Engineering, Engineering	580.3
47741	City of McClusky, Ground rental for junk car program	150.00
47742	Hagen Brothers, Ground rental for junk car program	150.00
47743	Sheridan County Treasurer, Ground rental for junk car program & administration	1400.00
47744	Acme Welding Supply Co., Welding supplies	28.00
47745	Butler Machinery Co., Repairs	62.52
47746	Firestone Stores, Tires and tubes	84.06
47747	Froehlich Ford, Supplies	2.90
47748	Farmers Union Oil Co., Supplies	136.74
47749	General Diesel & Equipment co., Inc., Repairs	55.91
47750	Grosz Oil Co., Gas and oil	1870.72
47751	Hedahl's, Inc., Repairs	46.88
47752	Heil's Mobil, Supplies	125.55
47753	Interstate Detroit Diesel Allison, Inc., Repairs	824.50
47754	Knudtson Parts & Service, Repairs	44.62
47755	McClusky Lumber Co., Supplies	5.51
47756	Mercer Machine, Repairing	55.50
47757	Northwestern Equipment, Inc., Repairs	1063.54
47758	Petersons, Inc., Gas	25.50
47759	Peoples Sales & Service, Repairs	43.50
47760	Ted's Repair, Repairs	67.67
47761	Richard Braunberger, Labor less 2.83 S.S.	43.37
47762	Richard's Welding & Repair, Repairs	22.60
47763	Lyle Buchmann, Labor less 168.40 W.T., 65.95 S.S.	855.45
47764	Walter Dockter, Labor less 10.79 S.S.	170.31
47765	Steven K. Erdmann, Labor less 131.40 W.T., 64.73 S.S., 89.70 B.C., 8.00 Ins.	766.97
47780	Lautt Our Own Hardware, Supplies	38.01

The time being 9:30 A. M. the Board considered the Application for Abatement of Taxes filed by Emil Buchmann on Lots 10-11-12, Block 4, Original Denhoff. Present were Emil Buchmann and Denhoff Twp. Board Chairman, Archie Erdmann. It was moved by Comm. Kensmoe that the application be rejected for the reason

that the Board feels that the request is not justified and also in agreement with the recommendations of the Local Board. Motion seconded by Comm. Hausauer. All voting "Aye" the motion carried.

A delegation met with the Board regarding the condition of the South McClusky Farm to Market Road and other roads. It was agreed by all concerned that all roads in the County are in poor condition and as the weather improves work will be done.

Call was made to Disaster Emergency Services at State Headquarters regarding possible assistance for road damage repair. An assessment of damages will be made before request for assistance is made. This will be done on May 2, 1979.

It was moved, seconded and carried that Elroy Schneider be hired as Motor Grader Operator for the Third District.

The time being 11:00 A.M. Culvert & Bridge Materials bids were opened. Bids were received from the following:

- Basin Steel, Inc., Bismarck, N. D.
- Fargo Culvert Co., Fargo, N. D.
- H. V. Johnston Culvert Co., Fargo N. D.
- Northwestern Sheet & Iron Works, Wahpeton, N. D.
- Westeel, Inc., Fargo, N. D.
- North Dakota Concrete Products Co., Bismarck, N. D.
- Wheeler Divison-St. Regis Paper Co., Bismarck, N. D.

It was moved by Comm. Kensmoe that the low bids of the following be accepted:

- Northwestern Sheet & Iron Works for Metal Culverts
- North Dakota Concrete Product Co. – for Concrete Culverts
- Wheeler Divison-St. Regis Paper Co., Bismarck, N. D. for Lumber Bridge & Culvert material

Motion seconded by Comm. Hausauer. All voting "Aye" the motion carried.

Representatives of the Lewis & Clark RCD met with the Board and discussed things that have been done and plans for the future.

The time being 2:00 P.M. bids were opened for Gravel. Bids were received as follows:

Gravel Bids

	Screened & Hauled 3 Mile Zone	Hauling 3 Mile Zone	Hauling Additional Yard Mile	Load From Stock Plie	Screening	Crushing
Atlas Ready Mix, Minot, N.D.	4.70 Cu. Yd.		.40			
Ben B. Dockter, McClusky, N.D.	1.10 Cu. Yd.		.15	.25 Cu. Yd.		.91 per ton
Holen Construction McClusky, N.D.		.44 Cu. Yd.	.12	.24 Cu. Yd.	1 inch - .42 ¾ inch - .48	.99 per cu. Yd.

It was moved by Comm. Hausauer that the low bid of Holen Construction be accepted, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Comm. Hausauer that the Bill of Mercer Machine be reduced by \$8.00 for the reason that the work should have been done right the first time, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Comm. Kensmoe that the bill of N. D. States Attorneys Assn. in the amount of \$100.00 for dues for 1978 be rejected, seconded by Comm. Hausauer and carried.

The Board met with Howard Eckholm regarding his duties. He was informed that he would start doing all around work until such time as grader operator training can begin.

It was moved by Comm. Kensmoe that the bill of N. D. States Attorneys Assn. in the amount of \$100.00 for dues for 1978 be rejected, seconded by Comm. Hausauer and carried.

The Board met with Howard Eckholm regarding his duties. He was informed that he would start doing all around work until such time as grader operator training can begin.

It was moved by Comm. Hausauer that the following transfers be made from Revenue Sharing Fund"

\$1,739.03 to General Fund to cover April wages of County Auditor and part of County Treasurer.

\$7,015.03 to County Road to cover wage3s and mileage of County Road Crew so far as it will go.

\$2,054.20 to Poor Fund to cover Medical Assistance, Foster Care and ADC for March.

Motion was seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed to 8:00 A.M., May 2, 1979

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MAY 2, 1979

The Board of County Commissioners met at 8:00 A.M. with all members present.

The Board toured the County to assess Road Damages and returned to the Office at 2:00 P.M.

It was moved by Comm. Kensmoe that the County will not give additional funds to the Memorial Mental Health & Retardation Center as requested, seconded by Comm. Hausauer and carried.

The Nurse's narrative for April was read.

The Veterans Service Officer's report for March and April was read.

The Monthly Report of County Justice Roy H. Swendsen was read and ordered filed.

The Board reviewed the Field Assessment of Flood Damaged roads.

The following Resolution was offered by Comm. Kensmoe who moved its adoption:

RESOLUTION

WHEREAS, Sheridan County suffered damage to roads, culverts, farmlands, homes and other public facilities caused by excessive spring runoff occurring in April, 1979; and

WHEREAS, the cost of cleanup, repair and replacement of such damaged facilities is far in excess of County resources available.

NOW THEREFORE, BE IT RESOLVED that the Board of county Commissioners of Sheridan County, North Dakota, declare this to be a disaster area.

Motion seconded by Comm. Hausauer. All voting "Aye" the Resolution was declared adopted.

The Auditor and Director of Tax Equalization were instructed to attend Tax Department meeting at Bismarck on May 4, 1979.

The meeting was recessed to May 9 when the Board will attend a Disaster Emergency meeting at Rugby.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MAY 9, 1979

The Board of County Commissioners met at 10:00 A.M. with all members present.

The Notice of Interest Form listing requirements for Federal Damage Surveys was completed.

Commissioner Kensmoe offered the following Resolution and moved its adoption:

DESIGNATION OF APPLICANT'S LOCAL AGENT

RESOLUTION

BE IT RESOLVED BY the Board of County Commissioners of Sheridan County that Armin Erdmann, Chairman of Board, telephone No. 701-884-2637, Denhoff, North Dakota, 58430 is hereby authorized to execute for and in behalf of Sheridan County, a public entity established under the laws of the State of North Dakota, this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Sheridan County, a public entity established under the laws of the State of North Dakota, hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance Administration (FDAA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Motion seconded by Comm. Hausauer. All voting "Aye" the motion carried and Resolution was declared adopted.

Passed and approved this 9th day of May, 1979.

Armin Erdmann
Chairman Board of County Commissioners
Albert R Hausauer
Commissioner
Roy S Kensmoe
Commissioner

The Board of County Commissioners, County Auditor, and Henry Johnson traveled to Rugby to attend a meeting on Disaster Emergency Program for Flood Damage.

Mr. Ronald D. Affeldt, State DES Director, his assistant and Roger Free, Regional Public Assistance Officer from Denver explained and discussed the Disaster Assistance Program and furnished educational material to those present.

The Board returned home and the meeting was adjourned on call.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JUNE 5, 1979

The Board of County Commissioners met at 9:00 A.M. Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of May, 1979:

L. S. Hanson, Sheriff, Fees, \$52.50
Hilmer D. Zimbelman, Register of Deeds, Fees, \$627.35
Hilmer D. Zimbelman, Co. Judge, Fees, \$35.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$29.00

The following Miscellaneous Receipts were approved for the Month of May, 1979:

Darvin Pfennig, Snow removal, \$5.00
Delmer Reiser, Snow removal, \$17.50
State of North Dakota, Welfare reimbursement, \$41.60
State of North Dakota, Welfare reimbursement, \$209.58
Clifton C. Dockter, Commercial Applicators License, \$20.00
State of North Dakota, Welfare payment, \$94.50
State of North Dakota, Highway Tax Distribution, \$8121.47
A. W. Wentz May rent, \$55.00
Master Key Anti-Trust Litigation Settlement Fund, Co. share of court settlement, \$14.74
Otto Geigle, Snow removal, \$15.00

Re-Skye, Inc., Junk Car Contract Payment, \$3097.50
 Verendrye Electric Co-op., Inc., Snow removal, \$75.00
 Emil Jans, Snow removal, \$7.50
 Melvin Hissung, Snow removal, \$15.00
 Charles Netzloff, Snow removal, \$8.00
 A. G. Wangen, Snow removal, \$7.50
 Vernon Kessler, Snow removal, \$5.00
 Roy Just, Snow removal, \$15.00
 Orrin A. Holen Construction Co., Culvert, \$21.89
 Wlmer5 Wahl, Snow removal, \$30.00
 State of North Dakota, Personal Property Replacement, \$37,167.46
 State of North Dakota, Homestead Credit Payment, \$8149.08
 Burleigh County Auditor, McClusky School Co. Equalization, \$44.60
 Bruce Zingg, Reimbursement of costs, \$50.00
 Kerry L. Dockter, Culvert, \$13.36
 First State Bank of Goodrich, Interest on C. D., \$136.89
 Paul Kreller, Snow removal, \$19.50
 Farmers Co-op. Assn., Dealers Pesticides License, \$10.00
 Ed Krueger, Snow removal, \$5.00
 Thomas Turnbull, Snow removal, \$12.50
 Arnold Reinhart, Snow removal, \$7.50
 State of North Dakota, Welfare Payment, \$2599.00
 Lawrence Reiswig, Snow removal, \$7.50
 Nellie Jans, Snow removal, \$7.50
 Gordon Christenson, Snow removal, \$7.50
 State of North Dakota, Highway Tax Distribution, \$17,291.13
 State of North Dakota, Civil Defense reimbursement, \$119.40
 Kenny Dockter, Snow removal, \$30.50
 Willis Gartner, Snow removal, \$20.00
 Loren Melom, Snow removal, \$10.00
 State of North Dakota, State Tuition Payment, \$4367.00
 Sheridan County Abstract Co., May rent, \$50.00
 State of North Dakota, Welfare reimbursement, \$229.38
 State of North Dakota, Welfare reimbursement, \$41.60
 Jake Wagner, Snow removal, \$18.50

The following payments were approved for the Month of May, 1979: Welfare Mandatory Supplements – Nos. 47781-783 - \$41.60; Welfare Optional Supplements – Nos. 47784-794 - \$499.35; County and Welfare Payrolls – Nos. 47831-873 - \$14,461.58; Regular Welfare Vouchers – Nos. 47884-896 - \$1146.18; and the Road Crew Bills – Nos. 47972-982 - \$8229.30.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
47915	Lloyd H. Axt, Salary less 4.58 S.S.	61.42
47916	Armin Erdmann, Mileage	33.60
47917	Albert R. Hausauer, Mileage	51.75
47918	Roy S. Kensmoe, Mileage	53.10
47919	Fred Still, Mileage and Deputy less 9.56 S.S.	158.74
47920	Burleigh County Auditor, Share of cost of books	15.00
47921	Doris I. Barnstable, Mileage and travel expense	21.85
47922	Clute Office Equipment, Office supplies	6.21
47923	Hugo A. Essig, Co. Treas., Postage, etc.	115.50
47924	Fargo Paper Co., Janitor supplies	122.22
47925	Globe-Gazette Ptg. Co., Books and Forms, etc.	483.42
47926	Farnk Hellman, Jr., Assessing	500.00
47927	Elsie Hoffer, Washing mops	7.25
47928	L. S. Hanson, Mileage and travel expense	171.70
47929	Knight Printing Co., Miscellaneous Receipt books	133.96
47930	Walter M. Lipp, Phone bill	18.80

47931	Walter M. Lipp, Mileage and travel expense	6.65
47932	McClusky Gazette, Printing and advertising	185.38
47933	Robert R. Neuharth, Mileage and travel expense	24.65
47934	Northwestern Bell Telephone Co., Phone bills	221.54
47935	Pulver Sanitation Service, Garbage collection	13.50
47936	Orell D. Schmitz, Juvenile Court expenses	376.00
47937	Sam's Service, Gas, etc.	18.75
47938	Teletypewriter Equipment & Supplies	32.63
47939	Ultimate Numbering Machine Service, Inc., repairing numbering machine	26.65
47940	Hilmer D. Zimbelman, Mileage and travel expense	59.80
47941-942	Bismarck Tribune Co., Office supplies and Load Limit Signs	147.10
47943	Hugo A. Essig, Co. Treas., Trans. From Poor Fund to Social Welfare	2500.00
47944	Social Service Board of North Dakota, Welfare payments	1792.37
47945	Laren Holznagel, Mileage and travel expense	75.80
47946	Laren Holznagel, Calculator and tapes	98.82
47947	Northwestern Bell Telephone Co., Co. Agent phone bill	65.98
47948	Quill Corporation, Mimeo paper and stencils	102.90
47949	North Dakota State Highway Dept., Est. #6, Final, Project CRS-4205 (51)	4712.89
47950	North Dakota State Highway Dept., Final Billing, CRS-4205 (51)	181.05
47951	Norm's Sand & Gravel, Repairing Wash-outs	567.50
47952	Butler Machinery Co., Repairs	334.76
47953	Froehlich Ford, Repairs	66.80
47954	Farmers Union Oil Co., Supplies	15.84
47955	General Diesel & Equipment Co., Inc., Repairs	17.37
47956	Genuine Parts Co., Repairs	45.20
47957	Grosz Oil Co., Gas and oil, etc.	2824.30
47958	Hedahl's, Inc., Repairs	50.65
47959	Heil's Mobil service, Tire repairs and supplies	101.15
47960	Interstate Detroit Diesel Allison, Inc., Repairs	116.95
47961	Konschak Oil Co., Diesel fuel and grease	60.62
47962	Lindteigen Construction Co., Inc., Hauling dozer	180.00
47963	Modern Machine Works, Repairs	12.18
47964	McLean County Highway Dept., Hauling dozer	98.60
47965	Nastrom Peterson Neubauer, Inc., Repairs	700.28
47966	Northwestern Equipment, Inc., Repairs	1508.11
47967	Newman Signs, Inc., Signs	38.33
47968	Richard's Welding & Repair, Welding and gas	2.77
47969	Sauter's Hardware, Supplies	66.55
47970	Service Auto Glass, Glass	15.92
47971	Ted's Repair. Repairs	18.00

The County Agent's narrative was read.

Tolins Kensmoe met with the Board regarding road matters.

The application for abatement of taxes filed by First Baptist Church on Lots 13-14, Blk. 11, Original McClusky City was considered and approved as per recommendation of the City Council.

D.E.S. Director DeMott Rhoads met with the Board and discussed various Civil Defense matters, etc.

The Auditor was authorized to attend the Auditor's Meeting at Mandan on June 14 and 15.

It was moved by Commissioner Kensmoe that the 1968 and 1+969 personal property assessment slips be destroyed by burning, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Health Nurse's Narrative was read.

The County Justice report for April was read and filed.

Commissioner Hausauer moved the following Resolution be adopted, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried and the resolution was adopted:

RESOLUTION

We, the Commissioners of Sheridan County meeting in regular session this 5th day of June, 1979, have received and do hereby approve the Fiscal Year 1980 Total Budget of the Memorial Mental Health and Retardation Center, Mandan, North Dakota, and approve the Sheridan County Share of \$6,402.00. The approval of the Sheridan County Share of \$6,402.00 is subject to the receipts of the ¾ Mental Health Mill Levy and personal property replacement authorized by the North Dakota Legislature.

Armin Erdmann 6-5-79
Chairman Date

The agreements for Safekeeping of Pledged Securities of Public Deposits between the County and the First State Bank of Goodrich and the First National Bank of McClusky were approved and ordered signed.

The Chairman was authorized to sign a letter to EDA supporting Lewis and Clark Economic Development District.

It was moved by Commissioner Hausauer that the agreement for cost of relocation of telephone cable between the County and Souris River Telephone Mutual Aid Corporation be executed by the Chairman and Auditor, seconded by Comm. Kensmoe, and carried.

Norman L. Gehring met with the Board regarding road matters.

It was moved by Commissioner Kensmoe that the Chairman be authorized to execute County Road Crossing Permit for Northwestern Bell Telephone Company for crossing between Sections 22 & 23-149-76, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Revenue Sharing Planned Use Hearing will be held June 26, 1979, at 9:00 A.M.

At this time the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

SHERIDAN COUNTY BOARD OF EQUALIZATION MEETING

June 5, 1979

The Sheridan County Board of Equalization was called to order by Chairman Armin Erdmann. All members being present.

The first order of business was the equalization of City property. All present were given an opportunity to be heard. The valuations appear to be the same as 1978, except for new property added or property removed from taxation. It was moved by Commissioner Hausauer that no changes be made, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The second order of business was the equalization of rural property. All present were given an opportunity to be heard. The valuations appear to be the same as in 1978, except for newly assessed property or property removed from taxation. It was moved by Commissioner Kensmoe that no changes be made. Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Homestead Credit allowances were approved as submitted.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JUNE 18, 1979

The meeting was called to order by Chairman Erdmann with all members present.

Discussion was held regarding Right of Way for Project CRS 4202(51).

Most of the right of way has been obtained, however it appears that some cannot be obtained at this time.

COUNTY BOARD RESOLUTION OF NECESSITY OF
ACQUIRING AND TAKING LAND FOR HIGHWAY PURPOSES

Commissioner Hausauer offered the following resolution, and moved that the same be passed which resolution was seconded by Commissioner Kensmoe.

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Sheridan county, North Dakota, that

Whereas, it is required that Sheridan County, North Dakota, acquire additional right of way in order to construct a public highway; and

Whereas, the present right of way of such highway or road now held by the public is not wide enough or in the proper location to meet the requirements laid down by sponsors of the proposed Public Highway or road; and

Whereas, the Board of Sheridan County Commissioners, undersigned, being unable to purchase such right of way,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Sheridan County Commissioners, that a public necessity requires the taking of such land and right of way for such highway or road; that the land so required is surveyed and described and a plat thereof prepared by the County Engineer and such plat is recorded in the office of the Register of Deeds of said Sheridan County and it is hereby required according to law that a Board consisting of the County Auditor, County Treasurer, and Register of Deeds of said Sheridan County fixing a time and place as required by Chapter 24-05 of the North Dakota Century Code for hearing any party or owner of land aggrieved by such taking; at which time and place any damages for such taking shall be fixed by such Board. The legal description of the land to be acquired is as follows to-witt:

Parcel # 12—The North 100 feet of the E ½ NE ¼ of Section 8, Township 150N., Range 77 W., excepting all that portion previously acquired for highway purposes and all that portion lying within 33 feet of the section line. Tract contains 1.19 acres, more or less, and is shown on plat as cross hatched area.

Parcel # 16—All that portion of the N ½ SW ¼ of Section 3, Township 150 N., Range 77 W., 5th P.M. lying within a strip of land 100.0 feet wide, measured on the easterly side of the following described survey centerline: Said strip and centerline begin on the north line of said N ½ SW1/4, where said centerline is located on the northwest corner of the said N1/2SW1/4, thence running S. 0 degree 11'W. along the west line of said N ½ SW ¼ a distance of 493.3 feet, thence along a 500 ft. spiral of a 3 degree 00' curve to the right a distance of 500.0 feet, thence along a 3 degree 00' curve to the right until said strip crosses the west line of said Section 3. Excepting all that portion of said N ½ SW ¼ previously acquired for public highway purposes and all that portion lying within 33 feet of the section line. Tract contains 0.92 acres, more or less, and is shown on plat as cross hatched area.

Parcel #19--The East 100 feet of Lot 1 is Section 4, Township 150 N., Range 77 W., excepting all that portion previously acquired for public highway purposes and all that portion lying within 33 feet of the section line. Tract contains 1.18 acres, more or less, and is shown on plat as cross hatched area.

Parcel # 20—The West 100 feet of the S1/2 NW1/4 of Section 3, Township 150 N., Range 77 W., 5th P.M., excepting all that portion previously acquired for public highway purposes, and all that portion lying within 33 feet of the section line. Tract contains 1.21 acres, more or less, and is shown on plat as cross hatched area.

Such parcels are shown on the recorded plat thereof now on file and of record in the Office of the Register of Deeds of Sheridan County, North Dakota, in Book B-2 of Plats, Pages 221 to 225.

Upon roll all commissioners voted "aye", and the chairman declared the resolution adopted.

Dated June 18, 1979.

Armin Erdmann

Chairman of the Board of County Commissioners,
Sheridan County, North Dakota

Albert Hausauer

Commissioner

Roy S Kensmoe

Commissioner

Attest:

Robert R Neuharth

Auditor

It was moved by Comm. Kensmoe that the Chairman be authorized to sign agreement to perform grading operations on Soo Line Railroad Company Right of Way, Seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Agreement for Power Line Relocation between Verendrye Electric Co-op. and the County for Project CRS 4202 (51) be approved and executed by the Chairman and Auditor, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COUNTY COMMISSIONERS MEETING OF JUNE 26, 1979

The Sheridan County Board of County Commissioners met at 9:00 A.M. as per recess taken. All members were present.

The meeting was called to order by Chairman Erdmann.

The use of Federal Revenue Sharing Funds balance and estimated allocation for the fiscal year 1979-80 was considered. The total amount is estimated to be \$62,936.74.

David Tessmann, representing the Goodrich Senior Citizens appeared and requested that funds be allocated for improvement and upkeep of their center.

No other requests or comments were received.

It was moved by Commissioner Kensmoe that the planned use of funds be as follows:

\$ 500.00 be rebudgeted for the Goodrich Senior Citizens due to their inability to use the funds last year

40,000.00 General Fund-Financial Administration, Public Safety and General Government Support –O&M

10,000.00 Public Transportation –O&M

7,436.74 Social Services for Aged and Poor

5,000.00 County Extension Agent support

The motion was seconded by Commissioner Hausauer. All voting "Aye" the motion was declared carried.

The Revenue Sharing Planned Use meeting was adjourned.

It was moved by Comm. Hausauer that Orville Schindler be reappointed as Commissioner for the Water Management District, seconded by Commissioner Kensmoe. All voting "Aye" the motion was carried and the appointment made.

Various matters were discussed for future consideration.

The meeting was adjourned to 9:00 A.M., July 3, 1979.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JULY 3, 1979

The Board met as per adjournment with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of June, 1979:

L. S. Hanson, Sheriff, Fees, \$45.00

Hilmer D. Zimbelman, Register of Deeds, Fees, \$373.90

Hilmer D. Zimbelman, Co. Judge, Fees, \$28.00

Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$19.00

The following Miscellaneous Receipts were approved for the Month of June, 1979:

Jake Wagner, Snow removal, \$18.50

State of North Dakota, Welfare payment, \$94.50
 Jerome Faul, Commercial applicators license, \$20.00
 Social Service Board of North Dakota, Value of space in lieu of rent, \$141.24
 Social Service Board of North Dakota, Partial reimbursement, \$730.40
 Wentz Implement Co., June rent, \$55.00
 First State Bank of Goodrich, C.D. Interest, \$849.22
 John Suckert, Snow removal, \$5.00
 First National Bank of McClusky, C.D. Interest, \$707.69
 Larry Frueh, Dealer and Applicators license, \$30.00
 Bank of North Dakota, Goodrich School Reserve interest, \$736.48
 Burleigh County Auditor, McClusky School funds, \$35.65
 Palmer Schmidt, Snow removal, \$7.50
 Sam Schatz, Snow removal, \$30.00
 Lewellyn Tewksbury, Feb. Snow removal, \$5.00
 Ronald Faul, D-14 crank shaft, \$50.00
 David Tessmann, Snow removal, \$30.00
 Doris I. Barnstable, Phone calls, \$2.75
 Hilmer D. Zimbelman, Telephone call, \$.84
 Sheridan County Abstract Co., June rent, \$50.00
 Alvin Hoffer, Snow removal, \$7.50
 Verendrye Electric Co-op., Inc., Capital credit refund, \$2.17
 Gilbert Berhardt, Mucker Motor, \$450.00

The following payments were approved for the Month of June: Welfare Mandatory Supplements – Nos. 47897-899 - \$41.60; Welfare Optional Supplements – Nos. 47900-910 - \$499.35; County and Welfare Payroll – Nos. 48009-049 - \$13,833.53; regular Welfare Vouchers – Nos. 48061-070 - \$2104.31; and the Road Crew Bills – Nos. 48151-160 - \$7246.99.

The following bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the county:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48076	Hugo A. Essig, Co. Treas., trans. From General Fund to Civil Defense Fund	1000.00
48077	Armin Erdmann, Mileage and travel expense	16.50
48078	Albert R. Hausauer, Mileage and travel expense	72.45
48079	Roy S. Kensmoe, Mileage and travel expense	22.75
48080	Lloyd H. Axt, Salary less 3.38 S.S.	51.62
48081	Fred Kirschmann, Jailor less .49 S.S.	7.51
48082	DeMott Rhoads, weed control salary and expense less 1.39 S.S.	35.71
48083	Fred Still, Mileage and deputy less 8.83 S.S.	143.33
48084	Bud's Furniture, Supplies	4.89
48085	Burleigh County Auditor, Share of cost of books	66.93
48086	Bismarck Tribune Company, Three books, Revenue vouchers	30.00
48087	Clute office Equipment, Office supplies	54.56
48088	Director of institutions, Teletype billing	180.00
48089	Hugo A. Essig, Co. Treas., Postage, etc.	126.00
48090	Globe-Gazette Ptg. Co., Office supplies	49.72
48091	L. S. Hanson, Mileage and travel expense	84.49
48092	Knight Printing Co., Office supplies	24.41
48093	Walter M. Lipp, Mileage and travel expense	68.75
48094	Walter M. Lipp, Phone bill	14.47
48095	Law Enforcement Equipment Co., Gun	189.30
48096	McClusky Drug, Office supplies	22.58
48097	McClusky Gazette, Printing and advertising	585.16
48098	Thomas D. McGurren, Mileage and travel expense	39.00
48099	Robert R. Neuharth, Mileage and travel expense	45.35
48100	North Dakota Association of Counties, Dues	309.00
48101	Herb Neuharth Plumbing, Parts and labor	15.25
48102	Northwestern Bell Telephone Co., Phone bills	186.89
48103	Pulver Sanitation Service, Hauling garbage	8.00
48104	State Fire & Tornado Fund, Premium	226.89

48105	Sheridan Memorial Home, Meal for Prisoner	1.50
48106	Twin City Roofing, Inc., Repairing roof	2395.00
48107	Hugo A. Essig, Co. Treas., from Poor to Social Welfare	2500.00
48108	Social Service Board of North Dakota, Welfare payments	3326.56
48109	Laren D. Holznagel, Mileage and travel expense	83.15
48110	Northwestern Bell Telephone Co., Phone bill	46.96
48111	District Health Fund, Quarterly payment	2165.75
48112	Holen Construction, Crushed gravel	14.85
48113	Holen Construction, Crushed gravel	34.65
48114	Holen Construction, Crushed gravel	59.40
48115	Hilda Netzloff, Gravel	9.00
48116	Hilda Netzloff, Gravel	5.25
48117	Hilda Netzloff, Gravel and rock	3.00
48118	Norm's Sand & Gravel, Balance due, repairing road wash out	50.00
48119-120	Heil's Mobil, Gas and oil, repair tire, etc.	31.15
48121	Acme Welding Supply, Welding supplies	21.06
48122	Butler Machinery Co., Repairs	495.61
48123	City of Goodrich, Tractor hire	9.00
48124	Firestone Stores, Inc., Tires and tubes	916.97
48125	Farmers Union Oil Co., Supplies	241.01
48126	Grosz Oil Co., Gas and oil	3127.74
48127	General Diesel & Equipment Co., Repairs	33.93
48128	Holen Construction, Crushed gravel	7.42
48129	Hedah's, Inc., Repairs	36.88
48130	Henry Johnson, Postage	5.62
48131	Knudtson Parts & Service, Repairs	39.84
48132	Lautt Our Own Hardware, Supplies	15.95
48133	Lockrem Oil Co., Supplies	13.42
48134	Modern Machine Works, Repairs	413.84
48135	McClusky Drug, Film	38.85
48136	Northwestern Equipment, Inc., Repairs	1278.81
48137	Northwestern Sheet & Iron Works, Culverts	6952.00
48138	Hilda Netzloff, Gravel	1.13
48139	Peoples Sales & Service, Repairs	46.30
48140	Service Auto Glass, Auto glass	53.56
48141	Ted's Repair, Repairs	23.85
48142	Wheeler Div.-St. Regis Paper Co., Poles	217.50
48143	Gary Berg, Right of Way payment	2080.00
48144	John Bokovoy, Right of Way payment	488.66
48145	Roy Bokovoy, Right of Way payment	488.66
48146	Freda Kandt, Right of way payment	448.00
48147	John G. Lakoduk, Right of Way payment	608.30
48148	Peter Lakoduk, Right of Way payment	391.50
48149	Frank Pister, Right of way payment	48.05
48150	Kevin & Pamela Spear, etal, Right of way payment	1496.00

The County Agent's report for June was read.

Robert Bauer of SCS met with the Board regarding roadside weed & weedy plant spraying, other weed spraying matters and other matters of drainage, etc.

DeMott Rhoads, Weed Control Officer, met with the Board regarding weed problems, specifically leafy spurge. He was instructed to take all necessary steps to enforce control of these weeds.

Cecil Schuh met with the Board regarding motor grader operator position.

Bob Branson met with the Board regarding motor grader operator position.

The application of Dennis Shirley for the position of motor grader operator was discussed.

It was moved by Commissioner Hausauer that Cecil Schuh be hired for the position of motor grader operator working out of Martin, seconded by Commissioner Kensmoe. Upon roll call all voting "Aye" the motion carried.

It was moved by Comm. Kensmoe that \$1000.00 be transferred from General Fund to civil Defense Fund, seconded by Comm. Hausauer. Upon roll call all voted "Aye" the motion carried.

The County Justice Report for May was read and ordered filed.

The Health Nurse's Narrative for June was read.

It was moved by Commissioner Hausauer that the following Bonds for lost warrant-checks be approved and duplicate warrant-checks were ordered drawn.

Sauter's Hardware	\$52.04
Roy S Kensmoe	\$231.61

Motion was seconded by Comm. Erdmann. Upon roll call all voted "Aye" and the motion carried.

It was moved by Comm. Kensmoe that the Board concur with the recommendations that the following be reappointed as members to the Board of the Memorial Mental Health & Retardation Center:

Walton Russel, Mandan
Dr. William Gundlach, Bismarck
Mrs. Mary Ellen Woodmansee, Bismarck

Motion seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the motion carried.

The Preliminary Budget was discussed. Further action will be taken July 5, 1979.

The meeting was recessed to 9:00 A.M., July 5, 1979.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JULY 5, 1979

The Board met at 9:00 A.M. with all members present.

The meeting was called to order by Chairman Erdmann.

The assets pledged as securities for public fund deposits by the First National Bank of McClusky and the First State Bank of Goodrich were examined and found in order.

It was moved by Commissioner Kensmoe that the Community Room Rental be set at \$15.00 per meeting, \$10.00 to go to the County and \$5.00 to Custodian, seconded by Comm. Hausauer. Upon roll call all voted "Aye" and the motion was declared carried.

It was moved by Commissioner Hausauer that the contract between the County and the Pioneer Historical Society of Sheridan County be approved and executed by the Chairman and Auditor, seconded by Comm. Kensmoe. Upon roll call all voting "Aye" the motion was declared carried.

It was moved by Comm. Kensmoe that the monthly rental of Sheridan County Abstract Company be \$75.00. Motion was seconded by Comm. Hausauer. Upon roll call all voted "Aye" the motion carried.

The matter of wages for the Highway Crew was considered. It was moved by Commissioner Hausauer that the following wages and policy be established:

Highway Employees – Salaries, Wages, Vacations, Sick Leave, etc.

Established July 5, 1979, wages effective July 1, 1979.

Employees are to work 10 per day from April 1 to October 31 and 9 hours per day from November 1 to March 31 each year. No employee will be paid for more than the above hours except in emergency.

Wages for experienced full time operators:

Foreman and Head Blademan	\$5.25 per hour
Other Blademan and Tractor Operators with Over 8 years experience	5.00 per hour
Other Blademen and tractor operators	4.90 per hour
Scraper operators	5.00 per hour

Experienced part time operators	4.50 per hour
Inexperienced operators begin at	4.00 per hour
Common labor, gravel checkers, etc.	3.25 per hour

Overtime pay to be figured daily for all hours over 8.

Each full time employee shall receive 1 week vacation after 1 year and 2 weeks vacation per year after 2 years employment, figured on the basis of 9 hrs per day for 5 or 10 days at straight pay to be taken between November 1 and April 1.

Holidays to be the same as Courthouse holidays, on the basis of 8 hours per day.

SICK LEAVE – 1 day per month cumulative to 20 days. Employee must see a doctor for 2 or more consecutive days of sick leave. Sick leave days to be figured on the basis of an 8 hour day. Employee must actually be sick to claim sick leave.

For full time employees, effective August 1, 1979, the County will pay for Health Insurance on an individual basis, employee to pay for the rest of his family coverage. All employees must belong to the county group for this benefit.

Employees to be paid .10 per mile for travel.

Motion was seconded by Comm. Kensmoe. Upon roll call all voted “Aye” and the motion was declared carried.

It was moved by Comm. Kensmoe that the County Commissioners each be paid \$300.00 per month plus mileage and expense, seconded by Comm. Hausauer. Upon roll call all voted “Aye” and the motion carried.

The various Budget Requests were examined and acted upon. It was moved by Comm. Hausauer that the salaries of the County Officials be set as follows for the year 1979-80:

County Auditor	\$13,050.00
Sheriff	13,000.00
Register of Deeds, Clerk of Court & County Judge	12,485.00
Treasurer	12,485.00
Supt. of Schools	11,900.00
States Attorney	11,900.00
County Justice	2,600.00
Veterans Service Officer	1,700.00

And the salaries of deputies and clerks, etc. be as follows:

Auditor – Deputy	7,260.00
Extra Help if needed	1,200.00
Sheriff – Office Deputy	6,050.00
Special Deputies	12.00
Register of Deeds – Deputy	6,050.00
Extra Help if needed	100.00
Treasurer – Deputy	6,050.00
Clerk Hire	1,000.00
Supt. of Schools – Clerk	1,200.00
County agent – Clerk	5,725.00
Jailor	8.00 per shift
Sheriff’s Mileage	.20 per mile
Janitors	6,300.00
States Attorney Rent	240.00
Director of Tax Equalization	30.00 per day

Effective August 1, 1979, the County is to pay health insurance for all full time Officials and Employees on individual basis, employee or official to pay for rest of family coverage, half time employees on regular basis will have one-half of individual insurance paid. All employees must belong to the County Group for these benefits.

The motion was seconded by Commissioner Kensmoe. Upon roll call all voted “Aye” and the motion carried.

It was moved by Commissioner Hausauer that a levy of .25 Mill be made to promote historical work in the County, seconded by Comm. Kensmoe. Upon roll call all voted "Aye" and the motion carried.

It was moved by Comm. Kensmoe that the preliminary budget be approved, seconded by Comm. Hausauer. All voting "Aye" the motion carried. The County Budget Hearing will be held at 9:00 A.M., July 24, 1979.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

BUDGET HEARING AND ADOPTION MEETING OF JULY 24, 1979 – 9:00 A.M.

The meeting was called to order at 9:00 A.M. as per recess taken, with Commissioners Erdmann, Hausauer and Kensmoe being present.

The Auditor's financial statement and the proposed budget for 1979-80 were considered. The Budget as proposed was examined and discussed.

No one appeared in favor or opposed to the proposed budget.

COUNTY GENERAL FUND	257,331.75
Plus: Interim Fund	80,000.00
5% Permanent Delinquency	<u>8,300.00</u>
	88,300.00
Less: Treasurer's Cash Balance	56,886.35
Estimated Collections of Prior Years Taxes and other collections including	
Revenue Sharing	<u>113,050.00</u>
	169,936.35
GENERAL FUND TOTAL -----	175,695.40
COUNTY AGENT FUND – County Share of Salary & Expense	14,260.00
Plus: Interim Fund	6,000.00
5% Permanent Delinquency	<u>300.00</u>
	6,300.00
Less: Treasurer's Cash Balance	3,372.60
Estimated Collections of Prior Years Taxes and Estimated Other Collections	<u>10,075.00</u>
	13,447.60
COUNTY AGENT FUND TOTAL -----	7,112.40
SOCIAL SERVICES –	116,156.78
Plus: Interim Fund	25,000.00
5% Permanent Delinquency	<u>1,800.00</u>
	26,800.00
Less: Treasurer's Cash Balance	43,941.49
Estimated Collections of Prior Years Taxes and Estimated Other Collections and	
Revenue Sharing	<u>61,132.13</u>
	105,073.62
SOCIAL SERVICE TOTAL -----	37,883.16
COUNTY ROAD AND BRIDGE –	132,551.22
Plus: 5% Permanent Delinquency	<u>3,050.00</u>
	3,050.00
Less: Treasurer's Cash Balance	42,101.29

Estimated Collections of Prior Years Taxes and Estimated Other Collections		
	And Revenue Sharing	<u>28,875.00</u>
		70,976.29
	COUNTY ROAD AND BRIDGE FUND TOTAL -----	64,624.93
SPECIAL FUNDS:		
VETERANS SERVICE OFFICER –		2,025.00
Plus: Interim Fund		1,200.00
5% Permanent Delinquency		<u>80.00</u>
		3,305.00
Less: Treasurer’s Cash Balance		1,394.38
Estimated Collections of Prior Years Taxes and Estimated Other Collections		<u>205.00</u>
		1,599.38
	VETERANS SERVICE OFFICER TOTAL -----	1,705.62
EMERGENCY FUND – (1 Mill)		24,000.00
Plus: 5% Permanent Delinquency		320.00
Less: Treasurer’s Cash Balance		16,039.00
Estimated Other Collections & Prior Years Taxes		1,475.00
	EMERGENCY FUND TOTAL	6,805.49
DISTRICT HEALTH FUND –		8,663.00
Plus: Interim Fund		5,500.00
5% Permanent Delinquency		<u>350.00</u>
		14,513.00
Less: Treasurer’s Cash Balance		5,327.51
Estimated Collections of Prior Years Taxes and Other Collections		<u>1,480.00</u>
		6,807.51
	DISTRICT HEALTH FUND TOTAL -----	7,705.49
GRASSHOPPER EXTERMINATION –		8,623.01
Less: Treasurer’s Cash Balance		8,623.01
No Additional Levy Made		
UNORGANIZED ROAD DISTRICTS –		85,000.00
Plus: 5% Permanent Delinquency		1,550.00
Less: Treasurer’s Cash Balance		47,367.16
Estimated Collections of Prior Years Taxes and Estimated Other Collections		<u>6,380.00</u>
		53,747.16
	UNORGANIZED ROAD DISTRICT TOTAL -----	32,802.84
FARM TO MARKET ROAD (10 Mills)		260,000.00
Plus: 5% Permanent Delinquency		<u>2,750.00</u>
		2,750.00
Less: Treasurer’s Cash Balance		190,841.64
Estimated Collections of Prior Years Taxes and Estimated Other Collections		<u>14,200.00</u>
		205,041.64
	FARM TO MARKET ROAD TOTAL -----	57,708.36
OASIS & SOCIAL SECURITY – County Share		24,000.00
Plus: Interim Fund		8,000.00
5% Permanent Delinquency		<u>800.00</u>
		8,800.00

Less: Treasurer's Cash Balance	13,772.75
Estimated Collections of Prior Years Taxes and Estimated Other Collections	<u>1,950.00</u>
	15,722.75
OASIS & SOCIAL SECURITY TOTAL -----	17,077.25
ADVERTISING –	2,000.00
Plus: 5% Permanent Delinquency	24.00
Less: Treasurer's Cash Balance	1,401.70
Estimated Collections of Prior Years Taxes and Estimated Other Collections	<u>102.00</u>
	1,503.70
ADVERTISING TOTAL -----	520.30
COUNTY PARK DISTRICT – (1 Mill)	61,950.00
Less: Treasurer's Cash Balance	50,115.11
Estimated Collections of Prior Years Taxes and Estimated Other Collections	<u>2,370.00</u>
	52,485.11
COUNTY PARK DISTRICT TOTAL -----	9,914.89
COUNTY WATER MANAGEMENT DISTRICT –	7,000.00
SPECIAL EDUCATION –	49,533.12
Plus: Interim Fund	10,000.00
5% Permanent Delinquency	<u>950.00</u>
	10,950.00
Less: Treasurer's Cash Balance	18,995.03
Estimated Collections of Prior Years Taxes and Estimated Other Collections	<u>20,655.00</u>
	39,650.03
SPECIAL EDUCATION TOTAL -----	20,650.03
HIGHWAY TAX DISTRIBUTION –	116,448.78
Less: Treasurer's Cash Balance & Estimated Resources	116,448.78
FEDERAL REVENUE SHARING –	62,936.74
	Figured as resources for other funds.
MENTAL HEALTH AND RETARDATION –	6,402.00
Plus: 5% Permanent Delinquency	250.00
Less: Treasurer's Cash Balance	15.38
Estimated resources	<u>740.00</u>
	755.38
MENTAL HEALTH AND RETARDATION TOTAL -----	5,896.62
HISTORICAL SOCIETY (.25 Mill) –	1,600.00
Plus: 5% Permanent Delinquency	70.00
Less: Estimated resources	123.00
HISTORICAL SOCIETY FUND TOTAL -----	1,547.00

It was moved by Coimm Kensmoe, seconded by Comm. Hausauer that the following resolution making tax levies for the ensuing year for the County purposes be adopted:

WHEREAS, the Board of County Commissioners has estimated and determined the expenses of Sheridan County for the ensuing year,

THEREFORE, Be it Resolved that there be levied on all taxable property in Sheridan County, taxes for the ensuing year as follows, subject to mill levy limitations:

COUNTY LEVIES

General	175,695.40
Poor and Social Welfare	37,883.16
County Road	<u>64,624.93</u>
(Not to exceed 23 Mills)	278,203.49
County Agent (1 Mill)	7,112.40
Unorganized Road Districts	32,802.84
Veterans Service Officer	1,705.62
County Equalization, Estimated Producing	115,000.00
District Health Fund, (1.50 Mills)	7,705.49
Farm to Market Road (10 Mills)	57,708.36
OASIS & Social Security	17,077.25
Advertising	520.30
County Park District (1 Mill)	9,914.89
County Water Management District	7,000.00
Special Education (3 Mills)	20,833.09
Mental Health & Retardation (.75 Mill)	5,896.62
Emergency (1 Mill)	6,805.49
Historical Society (.25 Mill)	<u>1,547.00</u>
	569,832.84

All voting "Aye" the motion was declared carried and the resolution adopted.

On motion the Budget Hearing was adjourned.

Other Business:

It was moved by Commissioner Hausauer that the Treasurer invest funds as follows:

County Park District Fund	\$15,000.00 in Money Market Certificate
Emergency Fund	6,000.00 in 90 day C.D.

Motion was seconded by Comm. Kensmoe. Upon roll call all voted "Aye" and the motion carried.

It was moved by Commissioner Kensmoe that the Approach Roads to Bridge R4-1 over the McClusky Canal be approved and accepted for maintenance by the County, seconded by Comm. Hausauer. Upon roll call all voted "Aye" and the motion carried.

At this time the meeting was recessed until July 27, when the Board will attend Highway Bid Letting at State Highway Department and to conduct such other business as may come before the Board.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JULY 27, 1979

The Board met at 7:45 A.M. with all members present.

Commissioner Hausauer offered the following Resolution and moved its adoption, seconded by Comm. Kensmoe. Upon roll call all voting "Aye" the resolution was declared adopted.

RESOLUTION TO AUTHORIZE AN AGREEMENT TO PROVIDE FOR THE CONSTRUCTION
OF FEDERAL-AID SECONDARY OR FARM TO MARKET ROAD PROJECT

Project No. CRS 4202(51) & CRS 4207(51) – Co. Rd. Fr. 1 mi. S of Co. Ln S of Kief, W & SW & Fr. Co. Ln S of Kief S – Grade, Aggregate Surfacing – 3.041 miles, Sheridan County.

BE IT RESOLVED That the Chairman and Auditor be authorized to execute an agreement with the North Dakota State Highway Department for the construction of the above described Project.

Adopted at a regular meeting of the Commissioners of Sheridan County, North Dakota, this 27th day of July, 1979.

ATTEST:

Armin Erdmann
Chairman, County Commissioners

Robert R Neuharth
Auditor

Commissioner Kensmoe offered the following resolution and moved its adoption, seconded by Comm. Hausauer. Upon roll call all voted "Aye" the resolution was declared adopted.

RESOLUTION TO AUTHORIZE AN AGREEMENT TO PROVIDE FOR THE MAINTENANCE
OF FEDERAL AID SECONDARY OR FARM TO MARKET ROAD PROJECT

Project No. CRS 4202 (51) & CRS 4207(51) – Co. Rd. Fr. 1 mi. S of Co. Ln S of Kief, W & SW & Fr. Co. Ln S of Kief S – Grade, Aggr. Surf. – 4.041 mi., Sheridan County

BE IT RESOLVED THAT the Chairman and Auditor be authorized to execute an agreement with the North Dakota State Highway Department for the maintenance of the above described project.

Adopted at a regular meeting of the Commissioners of Sheridan County, North Dakota, this 27th day of July, 1979.

ATTEST:

Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN, COUNTY COMMISSIONERS

The Board traveled to Bismarck to Highway Letting for Project CRS 4202(51) and CRS 4207(51).

The Board returned at 2:45 P.M.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 7, 1979

The Board met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe and Armin Erdman being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of July, 1979:

L. S. Hanson, sheriff, Fees, \$72.41
Hilmer D. Zimbelman, Register of Deeds, Fees, \$714.10
Hilmer D. Zimbelman, County Judge, Fees, \$21.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$5.00

The following Miscellaneous Receipts were approved for the Month of July, 1979:

State of North Dakota, Welfare reimbursement, \$41.60
State of North Dakota, Welfare reimbursement, \$12.50
State of North Dakota, Welfare reimbursement, \$249.68
L. S. Hanson, Reimbursement for gun purchased, \$189.30
Wentz Implement Co., July rent, \$55.00
Verendrye Electric Coop., Inc., Capital credit refund, \$5.46
Highland Twp., Highway sign, \$18.40
Jake Wagner, Community room rent, \$5.00; Janitor – 2.50
Robert R. Rust, Snow removal, \$10.00
State of North Dakota, Aircraft Registration Fees, \$88.88
State of North Dakota, Highway Tax Distribution, \$10,125.75
First State Bank of Goodrich, Interest on pass book savings account, \$1600.75
First National Bank of McClusky, Interest on C.D., \$23.80
First National Bank of McClusky, Interest on C.D., #349.97

U. S. Treasurer, Repairing flood damaged roads, \$7803.00
 U. S. Treasurer, Revenue Sharing Funds, \$14,205.00
 Farhart, Rasmussen, Olson, Lien, P.C. Attorneys, Record check, \$2.00
 State of North Dakota, Welfare reimbursement, \$2920.00
 State of North Dakota, Payment to political subdivision, Title IV-D, \$151.50
 State of North Dakota, Welfare payment, \$128.25
 State of North Dakota, Special Education payment, \$7103.00
 Job Service of North Dakota, CETA reimbursement, \$136.00
 Burleigh County, Pro-rated share CRS 4205(51), \$8650.60
 William Arndt, Snow removal \$7.50
 Doris Barnstable, Telephone call, \$1.06
 Strassburg Twp., Culvert, \$62.40
 State of North Dakota, Welfare reimbursement, \$41.60
 State of North Dakota, Welfare reimbursement, \$249.68
 Sheridan County Abstract Co., July rent, \$75.00

The following payments were approved for the Month of July 1979: Welfare Mandatory Supplements – Nos. 48165-167 - \$41.60; Optional Supplements – Nos. 48168-177 - \$566.60; County and Welfare Payrolls – Nos. 48193-236 - \$15,190.27; Regular Welfare Vouchers, Nos. 48237, 48248-261 - \$1367.79; and the Road Crew Bills – Nos. 48346-356 - \$8195.08.

The following bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48284	Armin Erdmann, Mileage	30.80
48285	Albert R. Hausauer, Mileage	40.80
48286	Roy S. Kensmoe, Mileage	27.00
48287	Lloyd H. Axt, Salary less 2.76 S.S.	42.24
48288	Louie L. Hoffer, Jailor less .49 S.S.	7.51
48289	Helen Hanson, Office Deputy less 3.68 S.S.	56.32
48290	DeMott Rhoads, Mileage and salary less 4.97 S.S.	148.79
48291	Fred Still, Deputy less 1.47 S.S.	27.53
48292	Albert Zinke, Jailor less .49 S.S.	7.51
48293	Bud's Furniture, Casters for chair	6.00
48294	Clute Office Equipment, Inc., Office supplies	11.15
48295	Hugo A. Essig, Mileage	12.80
48296	Hugo A. Essig, Co. Treas., Postage, etc.	171.86
48297	Electronic Appliance Center, Repairing damage to police radio	799.45
48298	Globe-Gazette Ptg. Co., Office supplies	19.47
48299	L. S. Hanson, Mileage and travel expense	272.18
48300	Solomon Haas, Repairing chairs	94.00
48301	Walter M. Lipp, Phone bill	25.09
48302	McClusky Drug, Office supplies	5.43
48303	McClusky Gazette, Printing and advertising	407.62
48304	North Dakota County Treasurers Assn., Dues	15.00
48305	Northwestern Bell Telephone Co., Phone bills	206.07
48306	Pulver Sanitation Service, Garage collection	8.00
48307	Warren, Gorham, & Lamont, Inc., Supplement to Criminal Law Digest	26.50
48308	Robert L. Zentner, Mileage and travel expense	29.75
48309	Cooperative Extension Service, Telelecture Rental	45.00
48310	Laren D. Holznagel, Mileage and travel expense	210.80
48311	Northwestern Bell Telephone Co., Co. Agent phone bill	70.19
48312	Hugo A. Essig, Co. Treas., transfer from Poor to Social Welfare	3000.00
48313	Social Service Board of North Dakota, Welfare Payments	2219.32
48314	Skaar Engineering, Engineering	7035.38
48315	Sun Dance Construction, Dozed out trees in Sperry	75.00
48316-317	Heil's Mobil, Gas, Supplies, tire service	66.40
48318	Acme Welding Supply Co., Welding supplies	281.31
48319	Bentz Implement, Inc., Repairs	7.93
48320	Berg-Bismarck Motor Supply Co., Repairs	14.13

48321	Butler Machinery Co., Repairs	928.37
48322	Mrs. Sam Bokovoy, Dirt	450.00
48323	Federal Land Bank Assn., Partial release of mortgage	50.00
48324	Feickert Drilling Co., Pump, etc.	448.59
48325	Froehlich Ford, Repairs	77.65
48326	Goodrich-Hurdsfield Service Agency, Premium	294.18
48327	General Diesel & Equipment Co., Inc., Repairs	476.58
48328	Grosz Oil Co., Gas and oil, etc.	3411.74
48329	Haas Implement Co., Repairs	81.64
48330	Hedahl's Inc., Repairs	141.23
48331	Interstate Detroit Diesel Allison, Inc., Repairs	313.64
48332	Lautt Our Own Hardware, Supplies	16.71
48333	Lelm Implement, Repairs	40.58
48334	McClusky Lumber Co., Supplies	52.90
48335	Modern Machine Works, Repairs	45.00
48336	Northwestern Equipment, Inc., Repairs	2969.56
48337	NPN, Inc., Repairs	433.95
48338	Peoples Sales & Service, Repairs	9.86
48339	John Rawuka, Andrew C. Rawuka, Lyla E. Buchmann, Right of way payment	847.50
48340	Richard's Welding & Repair, Repairs	1.72
48341	Skaar Engineering, Engineering	644.24
48342	Skaar Engineering, Engineering	847.42
48343	Sun Dance Construction, Move cat from Goodrich to Denhoff	65.00
48344	Sun Dance Construction, Pulled cat out of ditch	100.00
48345	Ted's Repair, Repairs	22.42

The Director of Tax Equalization and the States Attorney met with the Board regarding taxation of various mobile homes.

DeMott Rhoads met with the Board regarding Civil Defense and Weed Control matters.

It was moved by Commissioner Kensmoe that the cost of covering the Fish Dumpgrounds in the amount of \$1,324.75 be levied against the land, a tract 728' x 785' in NE corner of SE ¼ 12-146-76 and placed upon the 1978 Tax List as a lien, seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the motion carried.

Commissioner Hausauer offered the following Resolution and moved its adoption:

Project CRS 4202 (51) & CRS 4207 (51), Grade, Aggr. Surf. – 4.040 miles, Sheridan County.

RESOLUTION

WHEREAS, the bid in the amount of \$186,748.30 of Morris Holen & Sons received in the letting of July 27, 1979, for Project CRS 4202 (51) & CRS 4207 (51) was the low bid received.

WHEREAS, this bid is considered reasonable and is +0.2% over the engineer's estimate.

NOW THEREFORE, be it resolved by the Board of county Commissioners of Sheridan County, that the Highway Department be requested to award to the Morris Holen & Sons the contract for Project CRS 4202 (51) and CRS 4207 (51) and the 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 Federal Highway Administration.

ATTEST:

Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

Motion was seconded by Comm. Kensmoe. Upon roll call all voted "Aye" and the resolution was adopted.

It was moved by Comm. Hausauer that the Chairman and Auditor be authorized to execute Construction Engineering Agreement between the County and Wold Engineering for Project Nos. CRS 4202 (51) and CRS 4207 (51). Motion was seconded by Comm. Kensmoe. Upon roll call all voted "Aye" the motion carried.

The Nurse's Narrative for July was read.

The Monthly Report of County Justice Swendsen was read and ordered filed.

The Bond for Lost Warrant-Check filed by Violet Morgan was approved and a duplicate ordered issued.

It was moved by Comm. Hausauer that \$6,369.13 be transferred from Revenue Sharing Fund to General Fund to cover July salaries of the Auditor, Treasurer, Register of Deeds, Sheriff and their office deputies, seconded by Comm. Kensmoe. Upon roll call all voted "Aye" and the motion carried.

The Jail Inspector's report was read.

The County Agent's report for July was read.

It was moved by Comm. Kensmoe that the Auditor be authorized to attend the State Board of Equalization meeting August 14, 1979, seconded by Comm. Hausauer. Upon roll call all voted "Aye" and the motion carried.

The auditor was instructed to advertise for bids for coal for the courthouse. Bids are to be opened October 2, 1979, at 2:00 P.M.

The Auditor was instructed to publish notice to cut weeds.

It was moved by Comm. Kensmoe that the Board authorize the Board of Directors of the Memorial Mental Health and Retardation Center to study the possibility of establishing a Human Service Center in the region as opposed to Collocation as mandated in House Bill 1061, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

At this time the meeting was adjourned on call of Chairman Erdmann.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 4, 1979

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the month of September, 1979:

L. S. Hanson, Sheriff, Fees, \$60.00
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$693.10
Hilmer D. Zimbelman, Co. Judge, Fees, \$14.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$18.00

The following Miscellaneous Receipts were approved for the month of September, 1979:

State of North Dakota, Welfare Advance, \$119.00
Wentz Implement Co., August rent, \$55.00
Rodney Hill, Mileage, \$50.40
Henry Johnson, Parts, \$170.97
Floyd Murray, Snow removal, \$17.50
State of North Dakota, Highway Tax Distribution, \$5566.92
State of North Dakota, Welfare reimbursement, \$2920.00
First State Bank of Goodrich, C.D. Interest, \$141.54
City of McClusky, Sealing streets and sign posts, \$424.58
Douglas P. Roberts, N. D. Century Code, \$70.00
State of North Dakota, Civil Defense reimbursement, \$119.40
State of North Dakota, Fire & Tornado Fund, Sheriff's radio loss due to lightning, \$699.45
Leo Triebwasser, Snow removal, \$10.00
John Rauschenberger, Donation toward road Project #CRS 4202 (51) & 4207 (51), \$50.00
Hilmer D. Zimbelman, Telephone calls, \$3.69
Sheridan County Abstract Co., August rent, \$75.00
State of North Dakota, Welfare reimbursement, \$3894.86
State of North Dakota, Value of space in lieu of rent, \$142.47
State of North Dakota, Highway Tax Distribution, \$7011.02
State of North Dakota, Welfare reimbursement, \$283.30

State of North Dakota, Welfare reimbursement, \$41.60
 State of North Dakota, Welfare reimbursement, \$15.00
 Martin Twp., Motor Grader work, \$560.00

The following Payments were approved for the Month of September, 1979: Welfare Mandatory Supplements – Nos. 48263-265 - \$41.60; Welfare Optional Supplements – Nos. 48266-275 - \$344.60; County and Welfare Payrolls – Nos. 48368-410 - \$15,208.33; Regular welfare vouchers – Nos. 48421-430 - \$1661.90; and the Road Crew Bills – Nos. 48506-518 - \$9281.68.

The following bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48447	Armin Erdmann, Mileage	39.80
48448	Albert R. Hausauer, Mileage	46.40
48449	Roy S. Kensmoe, Mileage	46.40
48450	Lloyd H. Axt, Salary less 2.68 S.S.	56.32
48451	John Ahl, Deputy less .74 S.S.	11.26
48452	Marvin Richter, Jailor less .49 S.S.	7.51
48453	Fred Still, Deputy less 2.94 S.S.	45.06
48454	The Allen Smith Co., N. D. Century Code Books	350.00
48455	Doris I. Barnstable, Mileage and travel expense	39.55
48456	Bismarck Tribune Co., Assessment Binders	95.75
48457	Clute Office Equipment, Inc., Office supplies	24.59
48458	Hugo A. Essig, Co. Treas., Postage	30.00
48459	Globe-Gazette Ptg. Co., Record Binders and Office Supplies	165.17
48460	L. S. Hanson, Mileage and travel expense	227.80
48461	Veincent A. Laqua, District court expense	157.50
48462	Walter M. Lipp, Telephone bill	28.85
48463	McClusky Gazette, Printing and advertising	149.69
48464	Glenn Miller Electric Co., Light bulbs	67.02
48465	Northwestern Bell Telephone Co., Phone bills	175.29
48466	Pulver Sanitation Service, Garbage collection	8.00
48467	Hilmer D. Zimbelman, Mileage and travel expense	90.76
48468	Hugo A. Essig, Co. Treas., Trans. From Poor to Social Welfare	1,000.00
48469	Social Service Board of North Dakota, Welfare Payments	2,238.78
48470	Laren D. Holznagel, Mileage and travel expense	206.50
48471	IBM, Element	18.00
48472	Northwestern Bell Telephone Co., Co. Agent phone bill	37.56
48473	N. D. State Highway Dept., Estimates No. 1 & 2, CRS 4207(51)	17,719.13
48474	Skaar Engineering Co., Engineering	5,744.63
48475	Sheridan County Soil Conservation Dist., Spraying	72.32
48476	Sheridan County Soil Conservation Dist., Spraying	78.92
48477	Sheridan County Soil Conservation Dist., Spraying	175.61
48478	Sheridan County Soil Conservation Dist., Spraying	99.99
48479	Sheridan County Soil Conservation Dist., Spraying	75.62
48480	Sheridan County Soil Conservation Dist., Spraying	106.86
48481	Sheridan County Soil Conservation Dist., Spraying	57.86
48482	Sheridan County Soil Conservation Dist., Spraying	73.32
48483	Sheridan County Soil Conservation Dist., Spraying	92.89
48484	Sheridan County Soil Conservation Dist., Spraying	69.02
48485	Sheridan County Soil Conservation Dist., Spraying	258.96
48486	Sheridan County Soil Conservation Dist., Spraying	51.26
48487	Sheridan County Soil Conservation Dist., Spraying	54.56
48488-489	Lautt Our Own Hardware, Supplies	8.35
48490	Berg-Bismarck Motor Supply Co., Repairs	7.95
48491	Butler Machinery Co., Repairs	311.40
48492	Chruch Well Boring, Drilling well, etc.	586.50
48493	Firestone Stores of Bismarck, Inc., Tires, etc.	960.80
48494	General Diesel & Equipment Co., Inc., repairs	340.70
48495	Grosz Oil Co., Gas and oil, etc.	4,006.32
48496	Genuine Parts Co., Repairs	80.98
48497	Heil's Mobil, Supplies	42.90
48498	Knudtson Parts & Service, Repairs	246.75
48499	Lelm Implement, Inc., Repairs	11.33
48500	Willis Meckle, Filling washouts, burying culverts, Drainage, Excavating	1,336.00
48501	Northwestern Equipment Inc., Repairs	218.31
48502	NPN, Inc., Repairs	87.42
48503	Richards Welding & Repair, Repairs	46.57

48504	Turtle Lake Redi-Mix, Concrete	175.50
48505	Sheridan County Soil Conservation Dist., Spraying	152.51

It was moved by Comm. Hausauer that the Chairman be authorized to execute Statement of Assurances for Federal Revenue Sharing Period No. Eleven, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Comm. Kensmoe that the Organized Townships be notified that the County will charge for snow removal in all cases where the weeds or woody plants have not been mown, sprayed and removed, seconded by Comm. Hausauer. Upon roll call all voted "Aye" and the motion carried.

It was moved by Comm. Hausauer that the following transfers be made from Federal Revenue Sharing Fund:

\$6369.13 to General Fund to cover August salaries of County Auditor, Treasurer, Register of Deeds, and their Office Deputies.

\$1214.92 to County Agent Fund to cover August Salaries and expense.

The motion was seconded by Comm. Kensmoe. Upon roll call all voted "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the County Submit a cost estimate in the amount of \$6740.00 to correct the snow problem at the West Approach to Bridge R4-2, Reach 4A, McClusky Canal, seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the motion carried.

The Nurs's Narrative for August was read.

The Veterans Service Officer's Report for July and August was read.

The monthly report of County Justice Roy H. Swendsen was read and ordered filed.

Commissioner Hausauer offered the following Resolution and moved its adoption:

RESOLUTION

Resolved, that the Board of County commissioners of Sheridan County, to the extent that its authorization under the law to do so may be necessary, does hereby authorize the states attorney of this county to request the attorney general of North Dakota, or such assistant attorney general or special assistant attorney general as the attorney general may designate, to answer the complaint for and defend on behalf of this county in the action brought in the District Court of Burleigh County under Section 57-08-03 NDCC by Soo Line railroad Company as Plaintiff against the State of North Dakota, acting by and through the State Board of Equalization, and this county and thirty-one other counties as Defendants for refund of 1978 property taxes it paid in 1979 on its railroad operating property assessed by the State Board of Equalization; provided that expenditure of county funds is not authorized for payment for any services of the attorney general or his assistants or special assistants in the defense of said action.

The motion was seconded by Comm. Kensmoe. Upon Roll Call all voted "Aye" and the Resolution was declared adopted.

ATTEST:
Robert R. Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN
Albert Hausauer
MEMBER
Roy S. Kensmoe
MEMBER

The meeting was recessed at Noon Until 9:00 A.M., September 5, 1979.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 5, 1979

The Board of County Commissioners met at 9:00 A.M. as per recess taken. All members present.

The County Agent's narrative for august was read.

The following bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48532	North Dakota State Highway Dept., Estimate No. 3, Project CRS-4207(51)	6,664.40
48533	Framers Union Oil Co., Supplies, etc.	187.09
48534	Peoples Sales & Service, Repairs	38.80

Gravel Tickets were examined.

The meeting was recessed to 9:00 A.M., September 6, 1979

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 6, 1979

The Board met at 9:00 A.M. as per recess taken. All members present.

Gravel tickets were checked for payment.

The following Bills were approved for payment:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48535	Holen Construction, Moving power lines, pulling out	719.00
48536	Holen Construction, Graveling	76.10
48537	Holen construction, Graveling	12,796.21
48538	Holen Construction, Graveling	1,668.16
48539	Holen Construction, Part payment for graveling	650.00
48540	Holen Construction, Graveling	470.95
48541	Holen Construction, Graveling, part payment	4,000.00
48542	Holen Construction, Part payment of graveling	6,000.00

It was moved by Commissioner Kensmoe that the Beer & Liquor License Applications of Donna M. Houser be approved and license issued, seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the motion carried.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 11, 1979

The Board met at 9:00 A.M. on call of Chairman Erdmann. All members present. The Board met to conclude business not taken care of at the previous meeting.

M. E. Houser and Doran Parsons of the McClusky Township Board met with the Board regarding need for gravel on the Johns Lake Road. The Bureau of Reclamation was called. The Township is to submit all information. The Auditor was instructed to send this information to the Bureau of Reclamation.

The Emergency Building Temperature Restriction information was examined and discussed.

Calvin Helm met with the Board regarding Flood Control Project at his farm. This will be considered further.

The Bond for lost Check filed by the Burleigh County Clerk of court for lost Treasurer's Check No. 16663 in the amount of \$150.00 was approved and new check ordered issued on motion of Comm. Kensmoe, seconded by Comm. Hausauer, and unanimous vote.

Commissioner Hausauer offered the following Resolution and moved its adoption, seconded by Comm. Kensmoe. All voting "Aye" the resolution was declared adopted.

RESOLUTION TO DESIGNATE THE COUNTY ROAD SYSTEM – SHERIDAN COUNTY

BE IT RESOLVED THAT The Chairman and Auditor be authorized to approve the County Road System selected in compliance with Section 24-05-16 of the North Dakota Century Code as shown on the attached map and to request the approval of the State highway Commissioner, said system to be the same as the County Secondary Federal Aid System.

Adopted at a regular meeting of the Commissioners of Sheridan County, North Dakota, this 11th day of September, 1979.

ATTEST: Robert R Neuharth

AUDITOR

Armin Erdmann

Chairman, County Commissioners

It was moved by Commissioner Kensmoe to amend the Highway Employees Sick Leave Policy to include the following Statement – In any pay period in which sick leave is taken no additional sick leave shall be accumulated. Motion was seconded by Comm. Hausauer. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 2, 1979

The Board of County Commissioners met at 9:00 A.M. with all members present. The minutes were read and approved.

The following Statements of Fees were approved for the Month of September, 1979:

L. S. Hanson, sheriff, Fees, \$71.00
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$759.60
Hilmer D. Zimbelman, Co. Judge, Fees, \$28.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$34.00

The following Miscellaneous Receipts were approved for the Month of September, 1979:

A. W. Wentz, September rent, \$55.00
State of North Dakota, welfare payment, \$126.00
First State Bank of Goodrich, Interest on C.D., \$849.22
Roy S. Kensmoe, Machine work, \$248.25
First National Bank of McClusky, Interest on C.D., \$707.69
Donna M. Houser, Beer & Liquor License, \$62.50
Wesley Stein, Blade work, \$45.00
U. S. Treasurer, Payment for Federally owned Entitlement Land, \$3614.00
John Bonnet, culvert, \$17.49
City of McClusky, Use of Jail, \$15.00
Herman Bonnet, Culvert, \$39.48
Blue Cross of North Dakota, refund of premium, \$34.35
Hilmer D. Zimbelman, Telephone call, \$1.85
Doris I. Barnstable, Telephone call, \$3.65
Sheridan County Abstract Co., September rent, \$75.00
State of North Dakota, Payment to Clerk of court for Child Support Enforcement, \$72.90
Clifford Dockter, Blade work, \$30.00
State of North Dakota, Welfare reimbursement, \$3024.00

The following Payments were approved for the month of September, 1979: Welfare Mandatory Supplements – Nos. 48431-433 - \$41.60; Welfare Optional Supplements – Nos. 48434-443 - \$344.60; County and Welfare Payrolls – Nos. 48549-593 - \$15,302.70; Regular Welfare Vouchers – Nos. 48608-620 - \$1603.79; and the Road Crew Bills – Nos. 48691-704 - \$8224.73.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48624	Armin Erdmann, Mileage	25.20
48625	Albert R. Hausauer, Mileage	46.00
48626	Roy S. Kensmoe, Mileage	10.00
48627	Lloyd H. Axt, Salary less 2.76 S.S.	42.24
48628	David Hanson, Deputy less 2.21 S.S.	33.79
48629	Fred Kirschman, Jailor less .49 S.S.	7.51
48630	DeMott Rhoads, Weed control Officer's Mileage and Salary less 3.49 S.S.	101.45
48631	Fred Still, Mileage and Deputy less 8.09 S.S.	127.51
48632	Doris I. Barnstable, Mileage and travel expense	91.50
48633	Clute Office Equipment, Inc., Calculator and office supplies	238.45
48634	Hugo A. Essig, Mileage and travel expense	33.10
48635	Hugo A. Essig, Co. Treas., Envelopes	166.00
48636	Globe-Gazette Ptg. Co., Binders, etc.	146.26
48637	John Gunsch, Opening sewer	30.00
48638	L. S. Hanson, Mileage and travel expense	251.00
48639	Elsie Hoffer, Washing jail bedding	15.00
48640	Elsie Hoffer, Washing mops	6.45
48641	L. S. Hanson, coroner's Fee	10.00
48642	Walter M. Lipp, Telephone bill	18.78
48643	Thomas D. McGurren, Mileage	26.00
48644	McClusky Gazette, Printing and advertising	183.00
48645	Northwestern Bell Telephone Co., Phone bills	193.14
48646	North Dakota County Commissioners Assn., Dues	45.00
48647	Pulver Sanitation Service, Garbage collection	8.00
48648	Douglas P. Roberts, Juvenile Court Services	35.00

48649	Sheridan Memorial Home, Meals for prisoners	3.00
48650	Schaeffer's Standard Service, Gas and oil	3.80
48651	Robert L. Zentner, Mileage and travel expense	29.75
48652	Hilmer D. Zimbelman, Mileage	16.80
48653	Social Service Board of North Dakota, Welfare payments	2,049.82
48654	Globe-Gazette Ptg. Co., Co. Agent office supplies	70.01
48655	Larne D. Holznagel, Mileage and travel expense	170.50
48656	Northwestern Bell Telephone Co., Co. Agent phone bill	51.99
48657	District health Fund, Quarterly payment	2,165.75
48658	N. D. State Highway Dept., Est. No. 4, CRS-4207(51)	15,789.72
48659	N. D. State Highway Dept., Est. No. 5, CRS-4207(51)	7,094.98
48660	Skaar Engineering, Div. of Wold Engineering, P.C., Engineering	3,128.15
48661	Holen Construction, Graveling	859.30
48662	Holen Construction, Graveling	2,509.33
48663	Hilda Netzloff, Gravel	149.84
48664	Holen Construction, Graveling	123.96
48665	Acme Welding Supply Co., Bismarck, Welding supplies	16.17
48666	Acme Welding Supply Co., Fargo, Welding supplies	28.99
48667	Basin Steel, Inc., Pipe	287.40
48668	Bentz Implement Co., Repairs	17.54
48669	Butler Machinery Co., Repairs	361.45
48670	Margaret J. Dockter, Gravel	153.18
48671	Farmers Union Oil Co., Gas and oil, etc.	86.32
48672	Grosz Oil Co., Gas and oil, etc.	3,989.47
48673	General Diesel & Equipment Co., Inc., Repairs	3,185.73
48674	Heil's Mobil, Supplies	33.75
48675	Heringer Lumber Co., Inc., Supplies	56.52
48676	Henry Johnson, Reimbursement for postage, etc.	6.49
48677	Knudtson Parts & Service, Repairs	54.67
48678	McClusky Lumber Co., Supplies	50.42
48679	Modern Machine Works, Repairs	216.00
48680	Robert Mayer, Cement work at shop	95.60
48681	Hilda Netzloff, Gravel	32.45
48682	N. D. Concrete Products Co., Concrete products	387.17
48683	Northwestern Equipment, Inc., Repairs	134.93
48684	Northwestern Sheet & Iron Works, Culverts	177.50
48685	NPN, Inc., Repairs	14.74
48686	Peoples Sales & Service, Repairs	41.55
48687	Richard's Welding & Repair, Repairing	6.97
48688	Skaar Engineering, Div. of Wold Engineering, P.C., Engineering	1,578.36
48689	Sauter's Hardware, Supplies	34.29
48690	Tierney Chevrolet, Repairs	8.66

The Service Agent for American Family Life Assurance Co. met with the Board and explained their program which is available to County Employees. She was given permission to contact county employees regarding the program.

Wilbert Neff and Reuben G. Herr met with the Board regarding road work and gravel in Harris Township.

The County Agent met with the Board regarding possible use of the Wentz Building for 4-H use. This will be discussed further.

The States Attorney met with the Board regarding various matters he is working on. It was moved by Commissioner Kensmoe that a civil action be brought against Burleigh County to have Robert Berg placed on Burleigh County's Poor Relief rolls, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that action be taken in Small Claims Court against Gerald Monge to collect \$20.00 snow removal bill, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The time being 2:00 P.M. bids for Coal for the Courthouse were opened. The only bid received was as follows:

Eugene Wahl, McClusky	
From Stanton	19.50 per ton
From Velva	22.50 per ton

Subject to increase in price at the mine.

It was moved by Commissioner Kensmoe that the Bid be accepted for coal from Stanton whenever possible, seconded by Commissioner Hausauer. All voting "Aye" the motion was declared carried.

It was moved by Commissioner Hausauer that \$1173.83 be transferred from Revenue Sharing fund to County Agent Fund to cover September expenditures for salaries and expenses, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

The Nurse's Narrative for September was read.

The County Justice's Report for August was read and ordered filed.

It was moved by Commissioner Kensmoe that the following be appointed as delegates to the North Dakota Fair Association:

Clifton Dockter, Denhoff, N. D.
Ronald Krueger, McClusky, N. D.

Motion seconded by Comm. Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the "Wentz Implement" Building and Lots described as Lots 19, 20, 21, 22, 23, & 24, Block 9, Original McClusky, be advertised for sale. Sale is to be held November 6, 1979 at 1:30 P.M. The Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer to enter into contract with Burleigh County for use of Burleigh County Jail in case of necessity, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Board attend an energy Meeting in Bismarck on October 11, 1979, seconded by Comm. Hausauer. All voting "Aye" the motion carried.

The meeting was recessed to October 11, 1979, or on call of the chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 11, 1979

All members of the Board and the auditor attended a meeting on Compliance with Emergency Building Temperature Restrictions at the Highway Building in Bismarck.

The Board returned at 2:00 P.M.

It was moved by Commissioner Kensmoe that minimum sale prices on property acquired by tax deed be set as follows:

Lots 7 & 8, Block 6, Arneson's Addition to McClusky	150.00
Lots 9 & 10, Block 6, Arneson's Addition to McClusky	150.00
Part of Arneson's Block 2, McClusky City (Taylor Tract)	135.00
Lot 4, Block 13, Original Goodrich City	40.00
Tract 142 feet by 50 feet in SW ¼ 8-146-75 (Bauer Tract in Thom's Addition to Denhoff Village)	50.00

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The time for hearing objections to the foregoing minimum sale prices was set for 9:30 A.M., November 6, 1979.

The Board worked on flood damage program.

The meeting was recessed on call of the chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 22, 1979

The Board met at 1:00 P.M. on call of Chairman Erdmann to take care of necessary business.

All members present.

Blanket time extension for completing flood damage repair was discussed. Extension was granted to 12-15-79.

It was moved by Commissioner Kensmoe that the Board grant to Verendrye Electric Co-op., Inc., permission for two poles to be set at SE ¼ SE ¼ Section 23-147-77 245 feet and 458 feet south of existing V.E.C. pole on County right of way, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Julius Helm met with the Board and requested permission to enlarge doorway at Wentz Implement Building so that the parts bins, etc. can be removed without dismantling. It was moved by Commissioner

Hausauer that he be allowed to do this provide it be put back into original condition, seconded by Commissioner Kensmoe. Upon roll call all voted "Aye" and the motion carried.

Commissioner Kensmoe offered the following Resolution and moved its adoption:

RESOLUTION

IT IS HEREBY RESOLVED at a regular meeting of the Board of Sheridan County Commissioners on October 22, 1979 that Armin Erdmann, chairman of the Board of County Commissioners, is hereby authorized to sign Supplemental Agreement No. 6 to Contract No. 14-06-600-9987 for Canal Crossing Highways and Relocation of roads associated with Construction of the Garrison Diversion Unit.

ATTEST: BOARD OF COUNTY COMMISSIONERS OF SHERIDAN COUNTY

ROBERT R NEUHARTH
County Auditor, as Clerk of Board of
County Commissioners of Sheridan County N.D.

ARMIN ERDMANN
Chairman

Albert Hausauer
Member

Roy Kensmoe
Member

(COUNTY SEAL)

The motion was seconded by Commissioner Hausauer. Upon roll call all voted "Aye" the motion carried and the resolution was declaed adopted.

It was moved by commissioner Hausauer that the Board sign easement to attach a dike for flood control purposes only on right of way between SE ¼ Section 1-148-76 and SW ¼ Section 6-148-75, seconded by Commissioner Kensmoe. Upon roll call all voted "Aye" and the motion carried.

It was moved by Commissioner Kensmoe that the County enter into agreement with Holen Construction and Ben B. Dockter for their use of certain county roads as set forth in the agreement, seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the motion carried.

Dave Neubauer of Ames Construction met with the Board and discussed use of haul roads by Holen Construction and Ben B. Dockter. He said Ames would cooperate in seeing that any damage done would be repaired.

At this time the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 6, 1979 9:00 A.M.

The Board of County commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of October, 1979:

L. S. Hanson, Sheriff, Fees, \$105.89
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1174.50
Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$10.00

The following Miscellaneous Receipts were approved for the Month of October, 1979:

U.S.A., Payment in lieu of taxes on Federal Lands, \$16,878.00
State of North Dakota, Welfare payment, \$172.30
State of North Dakota, IV-D costs payment, \$126.00
State of North Dakota, Mandatory Supplement reimbursement, \$41.60
State of Norht Dakota, Highway Distribution, \$6469.00
Davis Ranch, Culvert and band, \$252.78
Karl Hoffman, Snow removal, \$8.28
Ronnie Wagner, Snow removal, \$36.05
Theriesa Schieman, Snow removal, \$5.15
Collection Bureau, Inc., Garnishment, \$10.00
Harry Suelzle, Snow removal, \$5.20
Walter Sauter, Snow remoal, \$5.15
First National Bank of McClusky, C.D. Interest, \$353.84
First National Bank of McClusky, C.D. Interest, \$24.06
Elmer Laib, Used culvert, \$50.00
Adolph Schaeffer, Snow removal, \$48.74
Theo. Dockter, Culverts, etc., \$86.10

Ed Hoepfer, Snow removal, \$5.20
 George Peterson, Snow removal, \$3.11 (Balance)
 U. S. Treasury, Revenue Sharing, \$14,207.00
 Sheridan County Social Service Board, Refund from Otter Tail, \$50.00
 Denhoff Township, snow removal with dozer, \$220.00
 Byron Zingg, Bladework, \$15.00
 First State Bank of Goodrich, Interest on Savings Account, \$868.38
 Wilbert Neff, Snow removal, \$5.30
 Farmers Union of Wing, Patronage dividend, \$8.01
 Tony Volochenko, snow removal, \$7.73
 Orrin A. Holen Construction Co., Loader rental, \$895.00
 Albert Schell, Snow removal, \$20.70
 Kenneth Evanger, Used culvert, \$39.34
 State of North Dakota, State Tuition, \$19,901.20
 Harley F. Oliver, Snow removal, \$5.15
 Highland Township, Part payment of road work, \$4600.00
 Randy C. Miller, Scraper work, etc., \$159.80
 Eldon J. Ehrman, Snow removal, \$5.15
 Colonial Life & Accident Insurance Co., Refund, \$9.50
 Mrs. Fred Hieb, Snow removal, \$5.18
 First National Bank of McClusky, Interest on C.D., \$84.92
 Mrs. Ruth Ammon, Bladework and snow removal, \$46.06
 State of North Dakota, Welfare payment, \$126.00
 Hilmer D. Zimbelman, telephone call, \$.33
 Doris I. Barnstable, Telephone call, \$.73
 State of North Dakota, Highway Distribution, \$3676.82
 Orville Schindler, Culvert, \$53.62
 Sheridan County Abstract Co., October rent, \$75.00
 Woodring Auction, License Fee, \$25.00

The following Payments were approved for the Month of October, 1979: Welfare Mandatory Supplements – Nos. 48718-720 - \$41.60; Welfare Optional Supplements – Nos. 48721-730 - \$344.60; County and Welfare Payrolls – Nos. 48749-791 - \$15,319.06; Regular Welfare Payments, Nos. 48803-818 - \$1280.34; and the Road Crew Bills – Nos. 48911-48922 - \$9124.03.

The following bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
48837	Armin Erdmann, Mileage	77.40
48838	Albert R. Hausauer, Mileage	46.20
48839	Roy S. Kensmoe, Mileage	39.80
48840	Lloyd H. Axt, Salary less 3.68 S.S.	65.32
48841	Louie L. Hoffer, Jailor less .49 S.S.	7.51
48842	Dale C. Jorgensen, Deputy less .74 S.S.	11.26
48843	Fred Kirschman, Jailor less 2.45 S.S.	37.55
48844	Fred Kirschman, Deputy less .74 S.S.	11.26
48845	Fred Still, Deputy less 3.68 S.S.	56.32
48846	Doris I. Barnstable, Mileage and travel expense	29.95
48847	Bismarck Tribune Co., Tax list sheets	135.00
48848	Clute Office Equipment, Office supplies, Copy paper	515.68
48849	Hugo A. Essig, Mileage	6.40
48850	Hugo A. Essig, Co. Treas., Postage envelopes	620.00
48851	Globe-Gazette Ptg. Co., Office supplies	110.67
48852	Grenz Super Valu, Janitor supplies	102.66
48853	L. S. Hanson, Mileage and travel expense	351.15
48854	Walter M. Lipp, Telephone bill	18.58
48855	Walter M. Lipp, Typewriter repair bill	42.95
48856	McClusky Drug, Office supplies	9.95
48857	McClusky Gazette, Printing and advertising	179.47
48858	Northwestern Bell Telephone Co., Phone bills	195.67
48859	National Farmers Union Property & Casualty Co., Premium	2,945.00
48860	Pulver Sanitation Service, Garbage collection	8.00
48861	Sheridan Memorial Home, Boarding prisoners	15.50
48862	Sheriff of Burleigh County, Service	10.50
48863	Sheriff of Wells County, Service	21.90
48864	Sam's Service, Janitor supplies	6.40
48865	Eugene Wahl, Coal for Courthouse	877.25
48866	Hilmer D. Zimbelman, Mileage and travel expense	25.20

48867	Laren D. Holznagel, Mileage and travel expense	180.10
48868	Northwestern Bell Telephone Co., County Agent phone bill	31.97
48869	Quill Corporation, Co. Agent office supplies	118.26
48870	Quill Corporation, Co. Agent office supplies	76.50
48871	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	1,500.00
48872	Social Service Board of North Dakota, Welfare Payments	2,045.14
48873	North Dakota State Highway Dept., Estimate No. 6	14,218.84
48874	North Dakota State Highway Dept., Estimate No. 7	5,894.68
48875	Rough Rider Industries, N.D. St. Penitentiary, Signs	244.64
48876	Skaar Engineering, Engineering	2,571.04
48877	Holen Construction, Hauling gravel	25.73
48878	Norm's Sand & Gravel, Gravel	27.50
48879	Sheridan County Soil Conservation District, Tree spraying	22.20
48880-881	Lautt Our Own Hardware, Supplies	52.16
48882	Acme Welding Supply Co., Welding supplies	1.77
48883	Acme Welding Supply Co., Welding supplies	40.59
48884	Bud's Furniture, Floor paint and brush	18.60
48885	Butler Machinery Co., Repairs	559.40
48886	Fireston Stores of Bismarck, Inc., Tire, etc.	666.30
48887	Farmers Union Oil Co., Supplies	31.27
48888	General Diesel & Equipment Co., Inc., Repairs	10.09
48889	Grosz Oil Co., Gas and oil, etc.	5,853.09
48890	Goodrich Farmers Elevator Co., CB Antenna	28.00
48891	Heil's Mobil, Supplies	60.05
48892	Heringer Lumber Co., Inc., Supplies	20.10
48893	Orrin A. Holen Construction, Truck rent	150.00
48894	Holen Construction, Hauling gravel	760.07
48895	Holen Construction, Hauling gravel	170.45
48896	Jake's Auto Glass, Inc., Glass	44.99
48897	Knudtson Parts & Service, Repairs	289.18
48898	McClusky Lumber Co., Supplies for Co. Shop	1,845.53
48899	Herb Neuharth Plumbing, labor and materials for Co. Shop	717.87
48900	North Dakota State Highway Dept., Road oil and labor	425.27
48901	Northwestern Equipment, Inc., Repairs	133.97
48902	Pete's Tractor Salvage, Inc., Repairs	20.00
48903	Richard's Welding & Repair, Repairs	6.00
48904	Ronald G. Reile, window for cat	8.00
48905	Sauter's Hardware, Supplies	39.80
48906	Ted's Repair, Repairs	76.63
48907	Tri-State Welding Supply, Welding supplies	15.48
48908	Verendrye Electric Co-op., Inc., Cost to change pole	202.60
48909	Tony Volochenko, Gravel	262.58
48910	World of Re Do, Reupholster maintainer seats	80.39

Bruce Sease met with the Board regarding road work, etc.

The time being 9:30 A.M. hearing was held on minimum sale price of Tax Deed Lots and lands. No one appeared in favor or against the proposed minimum sale price. The prices were left as set.

The time being 1:30 P.M. bids were opened for sale of Lots 19-20-21-22-23 & 24, in Block 9, Original McClusky City. The only Bid received was from Dallas V. Bold in the amount of \$2600.00. This being the only bid received and it being lower than expected, the Board negotiated with Mr. Bold. It was moved by Commissioner Kensmoe that the Board accept \$3050.00 as the sale price and the Chairman and Auditor be authorized to execute Quit Claim Deed, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The McClusky Township Board met with the Board regarding road damages done by Contractors working on the McClusky Canal. The Bureau of Reclamation was contacted on this. The States Attorney was instructed to write a letter to the Bureau of Reclamation regarding the matter.

The surety Bond filed by McClusky Gazette was approved.

The Comprehensive Liability Insurance policy of National Farmers Property and Casualty Company was approved upon motion of Comm. Hausauer, seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the following transfers be made from Revenue Sharing Fund:

\$8791.03 to County Road for October Road Crew Wages
\$1085.00 to County Agent to cover October Salaries and expense

Motion was seconded by Comm. Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the cost for cutting Roadside Weeds be charged against the NW ¼ 33-145-77 as follows:

\$18.00 wages, 3.00 mileage,
4 hours mower and tractor @ 10.00 = 40.00

Total Bill – \$61.00

Motion seconded by Comm. Hausauer. All voting “Aye” the motion carried.

The monthly report of county Justice Swendsen was read and filed.

The Veterans Service Officer’s Report for September and October was read.

The Nurse’s Narrative for October was read.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 16, 1979

The Board of County Commissioners met in special session at 10:00 A.M. on call of Chairman Erdmann for the purpose of working on costs of flood damage done this year.

All members present.

The Board examined cost figures, etc. More will be done on this later.

Various other matters were discussed for future consideration.

The meeting was recessed to 9:00 A.M., November 19.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 19, 1979

The Board of County Commissioners met at 9:00 A.M. as per recess taken. All members present.

The meeting was called to order by Chairman Erdmann. The Board computed costs for 1979 Flood Damages. The total estimate at this time is \$15,587.48. This amount will be submitted to Disaster Emergency Service.

After lunch the Board and States Attorney examined drainage problems.

The meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 4, 1979

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of November, 1979:

L. S. Hanson, Sheriff, Fees, \$56.50
Hilmer D. Zimbelman, Register of Deeds, Fees, \$511.70
Hilmer D. Zimbelman, County Judge, Fees, \$14.00
Hilmer D. Zimbelman, Clerk of District Court, Fees, \$38.00

The following Miscellaneous Receipts were approved for the Month of November, 1979:

Gottlieb Frank, snow removal, \$15.53
Melvin Reiswig, Snow removal, \$5.15
State of North Dakota, Welfare reimbursement, \$172.30
State of North Dakota, Welfare reimbursement, \$41.60
State of North Dakota, Welfare reimbursement, Board administration, \$3024.00
Delbert Laschkewitsch, Blade work, \$15.00
Lloyd Rittenbach, Snow removal, \$7.73

Goodrich Township, Part payment on road work bill, \$500.00
 Anton Kapus, Maps, \$1.50
 Cecil Schuh, Snow removal, \$11.00
 Social Service Board of North Dakota, Title IV D payment, \$590.25
 City of Goodrich, Street work, \$411.45
 Gordon Fish, Snow removal, \$43.00
 Melvin O. Schindler, Putting in culvert, \$30.00
 First State Bank of Goodrich, C.D. Interest, \$141.54
 Lincoln Dale Township, road work and culverts, \$788.75
 Burleigh County, McClusky School Funds, \$132.80
 Herbert Vietz, Snow removal, \$7.50
 Holmes Township, Part payment of road work, \$3500.00
 Dwight Faul, Blade work, \$30.00
 Social Service Board of North Dakota, IV D collection, \$59.75
 Dallas Bold, Partial Payment on Lots 19 thru 24, BLK 9, Original McClusky City, \$500.00
 City of McClusky, Use of County Jail, \$75.00
 City of McClusky, Signs, \$34.48
 Norman Barreth, Blade work, \$7.50
 Davis Ranch, Blade work, \$30.00
 John A. Sommer, Blade work, \$7.50
 Alwin E. Rau, Used culvert, \$39.36
 Highland Township, Part payment of road work, \$329.96
 Martin Township, Road work, \$180.00
 Roger Schilling, Blade work, \$30.00
 Land sale to Elroy Schneider, Lot 4, Blk. 13, Mauch's Add. To Goodrich City, \$15.61
 Land sale Douglas P. Roberts, Part of Arneson's Blk. 2, \$20.41
 Sheridan County Abstract Co., November rent, \$75.00
 Strassburg Township, Road work, \$1449.28
 Hilmer D. Zimbelman, Phone call, \$3.65
 Bruce Bentz, Blade work, \$15.00
 State of North Dakota, Welfare Payment, \$129.00
 Dick Hoffman, Pulling milk truck with grader, \$8.24
 State of North Dakota, Highway Tax Distribution, \$7852.03
 State of North Dakota, SSI Payment, \$172.30
 State of North Dakota, General Assistance, \$19.17
 State of North Dakota, Welfare payment, \$41.60
 New Germantown Twp., Sign posts, \$15.50
 State of North Dakota, State Revenue Sharing to Townships, \$424.25
 State of North Dakota, State Revenue Sharing to County, \$6957.14

The following payments were approved for the Month of November, 1979: Welfare Mandatory Supplements – Nos. 48819-821 - \$41.60; Optional supplements – Nos. 48822-831 - \$344.60; County and Welfare Payrolls – Nos. 48938-981 - \$15,117.22; Regular Welfare Vouchers – Nos. 48992-49000 - \$1330.04; and the road Crew Bills – Nos. 49074-082 - \$6338.08.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
49020	Armin Erdmann, Mileage	38.80
49021	Albert R. Hausauer, Mileage	55.60
49022	Roy S. Kensmoe, Mileage	21.20
49023	Lloyd H. Axt, Salary less 3.68 S.S.	56.32
49024	Margaret J. Dockter, Salary less 8.58 S.S.	131.42
49025	Fred Kirschman, deputy less .74 S.S.	11.26
49026	Fred Still, Deputy less 3.68 S.S.	68.12
49027	The Allen Smith Co., Law Books	160.00
49028	Alvin Berg, Coroner's Fee	10.00
49029	Hugo A. Essig, Co. Treas., Postage, etc.	64.89
49030	Fargo Paper Co., Janitor supplies	67.97
49031	Fargo Rubber Stamp Work, Inc., Tax Decals	23.20
49032	Globe-Gazette Ptg. Co., Warrant checks, office supplies	308.65
49033	Elsie Hoffer, Jail laundry	10.50
49034	L. S. Hanson, Mileage and travel expense	147.00
49035	Instant Graphics, Photo stat supplies	710.96
49037	McClusky Gazette, Printing and advertising	226.06
49038	McClusky Drug, Film	28.48
49039	Mid-American Research Chemical Corp., Janitor supplies	172.45
49040	Northwestern Bell Telephone Co., Phone bills	218.18

49041	Pulver Sanitation Service, Garbage Collection	8.00
49042	H. A. Thompson & Sons, Inc., Boiler water treatment	46.99
49043	Eugene Wahl, coal for courthouse	334.31
49044	Eugene Wahl, Coal for shop	191.67
49045	Hugo A. essig, co. Treas., Trans. from Poor to Social Welfare	2500.00
49046	Social Service Board of North Dakota, Welfare payments	1678.76
49047	Laren D. Holznagel, Mileage and travel expense	224.90
49048	Northwestern Bell Telephone Co., Co. Agent phone bill	37.95
49049	Edward Cotker, Gravel	12.06
49050	Margaret J. Dockter, Gravel	24.81
49051	Margaret J. Dockter, Gravel	105.66
49052	Edward Dockter, Gravel	349.74
49053	Edward Dockter, Gravel	48.24
49054	Holen Construction, Graveling	1431.92
49055	Glenn Miller Electric Co., Work at shop	732.16
49056	Skaar Engineering, Engineering	2268.05
49057	Acme Welding Supply Co., Welding supplies	49.08
49058	Berg-Bismarck Motor Supply Co., Repairs	86.13
49059	Firestone Stores, Tubes	77.35
49060	Froehlich Ford, Repairs	3.25
49061	Farmers Union Oil Co., Supplies	26.16
49062	General Diesel & Equipment Co., Inc., Repairs	3153.53
49063	Grosz Oil Co., Gas and oil, etc.	1056.16
49064	Interstate Detroit Diesel Allison, Inc., Repairs	131.38
49065	Lautt Our Own Hardware, Supplies	78.69
49066	Lelm Implement, Repairs	11.06
49067	Walter Martin, Loading, cleaning and hauling	216.00
49068	North Dakota Motor Vehicle Dept., Truck licenses	12.00
49069	Northwestern Equipment, Inc., Repairs	949.97
49070	NPN, Inc., Repairs	165.88
49071	Richard's Welding & Repair, Repairs	18.19
49072	Ted's Repair, Repairs	7.25
49073	Welk Steel Co., Inc., Steel	25.13

Civil Defense Director DeMott Rhoads met with the Board and reported on the Snow Emergencies Meeting held in Bismarck.

Byron Zingg and Ronald Waltz met with the Board regarding rental of the Community room for Square Dancing. They would like to use the room one night a week for about 15 weeks. It was moved by Commissioner Hausauer that they be allowed to use the room at the regular rental rate of \$15.00 per meeting, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The County Agent's monthly narrative was read.

A letter from McLean County regarding proposed mutual aid agreement, ambulance, hospital facilities and police services was read and discussed. It was moved by Commissioner Kensmoe that the County be interested in the agreement in so far as that the County could furnish some policing, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The monthly report of the County Justice was read and ordered filed.

The Nurse's Narrative for November was read.

The Surety Bond filed by Donna Houser in connection with her Beer & Liquor License was approved.

It was moved by Commissioner Hausauer that the Beer & Liquor Licenses Applications of Norma Jean Bitz and Donna Houser be approved, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe to submit request to the State Highway Department for restriping the section of pavement from nine miles north of McClusky, north 2 ¾ miles, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Chairman be authorized to sign "Small Project Summary" and "Alternate Work" forms for Project FDAA-581-DR-08300000 and 51, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following transfers be made from Revenue Sharing Fund:

1199.33 to County Agent to cover November salaries and expense
1208.97 to County Road to cover part of November Road Crew Wages

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Courthouse be closed on December 24, 1979, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 2, 1980

The Board of county Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes of the previous meeting were read and approved.

The following Statements of Fees were approved for the Month of December, 1979:

L. S. Hanson, Sheriff, Fees, \$105.38
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$627.80
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$34.00

The following Miscellaneous Receipts were approved for the Month of December, 1979:

State of North Dakota, State Tuition, \$12,346.40
Douglas P. Roberts, Century Code Supplements, \$32.00
Dallas Bold, Balance due on Lots 19-24, Blk. 9, Original McClusky City, \$2550.00
Norma Jean Bitz, Beer & Liquor licenses, \$250.00
Donna Houser, Beer & Liquor License, \$250.00
First State Bank of Goodrich, C.D. Interest, \$839.93
James O. Haux, Snow removal, \$5.18
Gordon Richter, Culvert, \$153.86
First National Bank of McClusky, C.D. Interest, \$699.94
Country-City Real Estate, 19 hrs. Blade work, \$570.00
Ben J. Lehmann, Used sleeves and pistons, \$20.00
McClusky Township, Road work and culvert, \$426.36
State of North Dakota, Payment to political subdivisions under Title IV-D, \$30.00
Saueressig Brothers, Culverts, \$36.61
U. S. Treasury, Road payment, \$6255.00
State of North Dakota, Taylor Grazing Act Share, \$12.29
Bank of North Dakota, Goodrich Sch. Spec. Reserve interest, \$489.95
Sheridan County A.S. C., Calvin Helm dike work, \$3169.00
Roy S. Kensmoe, Culvert, \$39.41
U. S. Treasury, Work on west Approach to Bridge R4-2, Reach 4A, \$3907.61
Paul Stober, Blade work, \$45.00
State of North Dakota, Reimbursement for Social Service Board Adm., \$4426.98
State of North Dakota, Value of space in lieu of rent, \$145.65
Bret Schonauer, Costs, \$28.50
State of North Dakota, Highway Tax Distribution, \$6834.86
State of North Dakota, State Revenue Sharing Payment, \$424.25
State of North Dakota, State Revenue Sharing Payment, \$6957.14
Jake B. Wagner, Used culvert, \$99.58
Walter M. Lipp, Reimbursement, \$106.53
Hilmer D. Zimbelman, Telephone call, \$1.09
Sheridan County Abstract Co., December rent, \$75.00

The following payments were approved for the Month of December, 1979: Welfare Mandatory Supplements – Nos. 49001-003 - \$41.60; Welfare Optional Supplements – Nos. 49004-014 - \$1103.00; County and Welfare Payrolls – Nos. 49124-166 - \$15,094.96; regular Welfare Vouchers – Nos. 49178-190 - \$1532.70; and the Road Crew Bills – Nos. 49243-249 - \$6269.70.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
49194	Armin Erdmann, Mileage	7.20
49195	Albert R. Hausauer, Mileage	7.20
49196	Roy S. Kensmoe, Mileage	5.00
49197	Lloyd H. Axt, Mileage and salary less 17.47 S.S.	455.03
49198	Margaret J. Dockter, Salary less 8.77 S.S.	134.23
49199	Fred Kirschman, Deputy less .74 S.S.	11.26

49200	Fred Kirschman, Jailor less 1.47 S.S.	22.53
49201	Fred Still, Deputy less 3.68 S.S.	56.32
49202	Bismarck Tribune Co., Tax Receipts	395.75
49203	Burroughs Corporation, Service agreement	1939.08
49204	Clute Office Equipment, Inc., Dri toner	20.95
49205	Community Memorial Hospital, Blood alcohol test	10.00
49206	Dakota Communications Service, Inc., Install PL Deck in 4610	7.60
49207	Hugo A. Essig, Postage, express, etc.	86.78
49208	Fireside Office Products, Inc., Tabs	5.25
49209	Globe-Gazette Ptg. Co., Office supplies	7.53
49210	L. S. Hanson, Mileage and travel expense	233.40
49211	Walter M. Lipp, Telephone bill	26.16
49212	McClusky Drug, Film	19.60
49213	Northwestern Bell Telephone co., Phone bills	170.57
49214	Office Machines & Furniture, Inc., Typewriter repairs and pad	82.50
49215	Pulver Sanitation Service, Garbage collection	8.00
49216	State Fire & Tornado Fund, Premium to increase Co. Shop coverage	51.41
49217	Sheridan Memorial Home, Boarding prisoners	10.00
49218	Eugene Wahl, Hauling coal	515.51
49219	Hugo A. Essig, Co. Teas., Trans. from Poor to Social Welfare	3000.00
49220	Social Service Board of North Dakota, Welfare payment	1799.34
49221	Laren D. Holznagel, Mileage and travel expense	48.60
49222	Northwestern Bell Telephone Co., Co. Agent phone bill	37.48
49223	N. D. Veterans Service officers Assn., Services rendered	12.00
49224	Edward Dockter, Screened gravel for Hellman Road	180.90
49225	Ben B. Dockter, Copper pipe	1.10
49226	Butler Machinery Co., Repairs	309.12
49227	Central Radiator, Radiator Repairs	744.72
49228	Froehlich Ford, Repairs	57.87
49229	Grosz Oil Co., Gas and oil, etc.	1264.03
49230	Heil's Mobil, Supplies	17.97
49231	Interstate Detroit Diesel Allison, Inc., Repairs	148.62
49232	Lelm Implement, Repairs	40.00
49233	Modern Machine Works, Repairs	209.68
49234	Northwestern Equipment, Inc., Repairs	549.14
49235	N. D. State Highway Dept., Final Billing for Project SOS-0042(04)	97.83
49236	Northwestern sheet & Iron Works, Moorhead flap gate	125.00
49237	Skaar Engineering Co., Engineering	3193.63
49238	Sauter's Hardware, Supplies	12.15
49239	State Agency-Surplus Property, Wrenches	10.55
49240	Roger L. Trautmann, Reimbursement	22.00
49241	M. Welch & Sons, Inc., Supplies	32.18
49242	Welk Steel Co., Inc., Steel	54.36
49256	Grenz Super Valu, Janitor supplies	10.68
49257	McClusky Gazette, Printing and advertising	111.11

It was moved by Commissioner Hausauer that the following transfers be made from Revenue Sharing Fund:

To County Agent Fund to cover part of December salaries - \$326.92

To Poor Fund for November Medical Assistance, ADC and Foster Care - 1799.34

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that Armin Erdmann be Chairman of the Board for the ensuing year, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that albert Hausauer be Vice Chairman for the ensuing year, seconded by Commissioner Erdman. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Bonds for Lost Warrant-Checks No. 46251 and 46700 be approved and new Warrant-Checks be issued, seconded by commissioner Kensmoe. All voting "Aye" the motion carried.

The resignation of Laren Holznagel from the position of County Extension Agent was read. It was moved by Commissioner Kensmoe that the resignation be accepted, seconded by commissioner Hausauer. All voting "Aye" the motion carried.

The County Agent's monthly and annual reports were read.

The County Justice report for November was read and filed.

The Veterans Service Officer's report for November and December was read.

Reinhold Dickhaut met with the Board regarding rental of that part of SE ¼ 12-146-76 owned by the County for agricultural purposes. This matter will be reconsidered on January 3.

It was moved by Commissioner Kensmoe that the following be destroyed by burning:

Unused 1978 Tax Receipts No. 2256 thru 2500.
Auditor's Duplicate copy of 1964, 1965 and 1966 Tax Receipts.

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The list of unpaid bills due the County was reviewed.

The assets pledged by the First National Bank of McClusky and the First State Bank of Goodrich as securities for County deposits were examined and found in order.

It was moved by Commissioner Hausauer, seconded by Commissioner Kensmoe, and carried that the Chairman of the Board, Armin Erdmann, the County Auditor, and the County Treasurer, be appointed the members of the Purchasing Board for the ensuing year, 1980. The County Officials and Janitor are therefore requested to make requisition to the Board of county Commissioners at their regular meeting for all larger items such as furniture, heavy books, etc., and that they have the approval of the purchasing board on all smaller items.

It was moved by Commissioner Kensmoe, seconded by Commissioner Hausauer, and carried that the Auditor be authorized to pay the following items by Auditor's Warrants during the year 1980: County Officials salaries, deputies and clerks, upon authorized pay rolls and vouchers, janitors, Service Officer, lights, water and sewer bills, jury and witness certificates, interest on warrants, Workmen's Compensation Bureau Premiums, withholding tax, social security, the salary of the County Agent and his clerk, and the salaries of the Welfare Office Personnel.

It was moved by Commissioner Hausauer that the following Banks be designated as County Depository Banks:

The First National Bank of McClusky
The First State Bank of Goodrich
The Bank of North Dakota

The motion was seconded by Commissioner Kensmoe, All voting "Aye" the motion carried.

The time being 5:00 P.M. the meeting was recessed until 9:30 A.M., January 3, 1980.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 3, 1980

The Board met at 9:30 A.M. as per recess taken.

All members present.

The following salaries for deputies and clerks were set for the ensuing year, subject to revision in July:

Supt. of Schools, Clerk	\$1,200.00
Reg. of Deeds, Deputy and Clerk	6,150.00
Sheriff's Clerk and Deputies	8,550.00
Auditor's Deputy & Extra Help if needed	8,460.00
Treasurer, Deputy & Extra Help	7,050.00
Janitors	6,350.00
Service Officer	1,700.00
County Justice	2,600.00
SCS Clerk on monthly basis	20.00
County Agent's Clerk	5,725.00
Director of Tax Equalization	30.00 per day
Civil Defense Director, Monthly	75.00 per month

It was moved by Commissioner Kensmoe, seconded by Commissioner Hausauer, that the States Attorney's rent be set at \$20.00 per month. All voting "Aye" the motion carried.

Director of Tax Equalization, Lloyd Axt, met with the Board regarding Schools he has attended and should attend in the future. It was moved by Commissioner Kensmoe that Mr. Axt be authorized to attend Schools required for certification, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Contract for Collection of Delinquent Personal Property Taxes be as follows for the year 1980: The Sheriff will be allowed 5% commission on all taxes collected by him as Sheriff of Sheridan County, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Board of prisoners be set as follows:

\$1.50 for Breakfast, \$2.00 for Dinner, \$2.50 for Supper.

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the following Appointments be made:

Weed Control Officer	DeMott Rhoads
Civil Defense Director	DeMott Rhoads
County Park Board	Walter Fille5r & Glenn Swendsen
Commissioner Member of the Board of Lewis & Clark – 1805 RCD	Albert R. Hausauer

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Sheriff's List of Delinquent Personal Property Taxes was examined and discussed with the Sheriff.

Commissioner Kensmoe moved the adoption of the following resolution, seconded by Commissioner Hausauer. Upon roll call all voted "Aye" and the resolution was declared adopted.

TAX LIEN RESOLUTION

WHEREAS, the following taxpayers are owners of certain real estate situated in Sheridan County, to wit:

Ted Kuch	NE ¼ - Section 22-145-77
Leo Triebwasser	SE ¼ - Section 33-146-76

AND WHEREAS, said Landowners are indebted to Sheridan County for personal Property Taxes for the years and amounts shown as follows, including interst:

Ted Kuch	1967	43.58
	1968	41.11
	1969	<u>40.70</u>
		125.39
Leo Triebwasser	1967	153.33
	1968	167.08
	1969	<u>165.21</u>
		485.62

WHEREAS, The Board of County Commissioners wishes to encumber the above described real property for the amount of the above described personal property taxes owed by them,

NOW, THEREFORE, be it resolved by the Sheridan County Board of County Commissioners at this its regular, January, 1980, meeting from and after this 3rd day of January, 1980, that the above described real property belonging to the land owners as listed is hereby encumbered for said personal property taxes aforesaid and the same shall henceforth constitute a lien on such real property until paid in full with penalty for non-payment and the County Auditor is hereby directed and ordered to extend and enter upon the tax list of real estate for the year 1979 in the hands of the County Treasurer opposite the above described property the listed amounts of personal property taxes due and the County Treasurer shall be without authority thereafter to issue any receipt in full for said real estate taxes without making collection at the same time of such personal property tax so extended.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Albert R Hausauer
MEMBER

Roy S Kensmoe
MEMBER

The Inventory of County Property was spot checked against existing property and found to be in order.

It was moved by Commissioner Hausauer that the County make the following charge for use of the County Jail:

Cost of Jailor, meals and laundry, Plus \$10.00 per day

Motion seconded by Commissioner Kensmoe. All voting "Aye" the mtion carried.

It was moved by Commissioner Kensmoe that the Auditor advertise for bids for 1980 Lease of approximately 87 acres in the SE ¼ Sec. 12-146-76 for agricultural purposes. The County reserves the right of ingress and egress to develop and remove gravel, upon 15 days notice to lessee. Bids to be opened at 1:30 P.M., March 4, 1980, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The meeting was adjourned subject to call.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF FEBRUARY 5, 1980

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe and Armin Erdmann being present.

The minutes were read and approved.

The Following Statements of Fees were approved for the Month of January, 1980:

- L. S. Hanson, Sheriff, Fees, \$177.45
- Hilmer D. Zimbelman, Register of Deeds, Fees, \$495.70
- Hilmer D. Zimbelman, County Judge, Fees, \$7.00
- Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$14.00

The following Miscellaneous Receipts were approved for the Month of January, 1980:

- Bruce Sease, Road work, \$245.00
- First National Bank of McClusky, Interest on C.D., \$24.06
- First National Bank of McClusky, Interest on C.D., \$878.03
- First National Bank of McClusky, Interest on C.D., \$439.01
- State of North Dakota, Advance for Jan. IV-D costs, \$118.00
- State of North Dakota, Partial reimbursement for Soc. Serv. Board Adm., \$3300.00
- State of North Dakota, Reimbursement for Mandatory supplements, \$41.60
- U. S. Treasurer, Revenue Sharing Funds, \$15,934.00
- Fairview Twp., Road work, \$1635.97
- State of North Dakota, Welfare reimbursement, SSI, \$172.30
- State of North Dakota, Civil Defense reimbursement, \$75.30
- City of McClusky, Use of Jail, \$15.00
- Howard Erdmann, Blade work, \$43.00
- Hildegard Otto, Bal. due on snow removal, \$3.72
- State of North Dakota, Title IV-D payment, \$15.00
- State of North Dakota, Highway Tax Distribution, \$4529.92
- First State Bank of Goodrich, Interest, \$5212.85
- Doris Barnstable, Phone call, \$2.84
- Emanuel Rauser, Snow removal, \$7.50
- John L. Kluck, Snow removal, \$7.50
- First National Bank of McClusky, Interest on C.D., \$709.55
- First National Bank of McClusky, Interest on C.D., \$84.92
- Goodrich Twp., Part payment of road work, \$1000.00
- State of North Dakota, Special fuels tax refund, \$3160.56
- Gerald Monge, Snow removal, \$20.94
- Gerald Monge, Costs incurred by County in Small Claims Court, \$8.50
- Leon Axt, community Room Rental, County – 5.00; Janitor – 5.00;

The following payments were approved for the month of January, 1980: Welfare Mandatory Supplements – Nos. 49271-272 - \$34.40; Welfare Optional Supplements – Nos. 49273-281 - \$426.00; County and Welfare Payrolls – Nos. 49282-322 - \$15,105.24; Regular Welfare Vouchers Nos. 49334-354 - \$2322.66; and the Road Crew Bills – Nos. 4931-437 - \$6252.19.

The following Bills were approved and ordered paid for the Month of January, subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
49369	Armin Erdmann, Mileage	7.20
49370	Albert R. Hausauer, Mileage	24.00
49371	Roy S. Kensmoe, Mileage	10.00
49372	Lloyd H. Axt, Mileage and salary less 15.33 S.S.	389.58
49373	Margaret J. Dockter, Salary less 3.23 S.S.	49.47
49374	Fred Kirschmann, Jailor less 2.45 S.S.	37.55
49375	Fred Still, Deputy less 2.94 S.S.	45.06
49376	A M Multigraphics, Service agreement on Addressograph	276.00

49377	Director of Institutions, Teletype service for six months	180.00
49378	Hugo A. Essig, Co. Treas., Postage, etc.,	178.28
49379	Hugo A. Essig, Mileage	6.80
49380	L. S. Hanson, Mileage and travel expense	224.00
49381	Elsie Hoffer, Washing mops and jail bedding	16.70
49382	Instant Graphics, Inc., Photostat supplies	538.04
49383	Law Enforcement Equipment Co., Sheriff's supplies	45.50
49384	Walter M. Lipp, Phone bill	20.96
49385	Walter M. Lipp, Costs incurred in small claims court	8.50
49386	McClusky Gazette, Printing and advertising	179.95
49387	McClusky Insurance Agency, Boiler insurance premium	150.00
49388	Midstate Electric, Repair service and part	35.98
49389	Northwestern Bell Telephone Co., Phone bills	189.73
49390	N. D. Co. Judges and Clerks of District Court Assn., Dues	20.00
49391	Pulver Sanitation Service, Garbage Collection	8.00
49392	Quality Printing Service, Inc., Assessment supplies, etc.	237.09
49393	Douglas P. Roberts, Defense Counsel, Justice Court	100.00
49394	St. Aloisius Hospital, Blood alcohol test	8.00
49395	Sheridan Memorial Home, Meals for prisoners	17.00
49396	Warren, Gorham & Lamont, Inc., Criminal Law Bulletin and Supplements	78.70
49397	Robert L. Zentner, Mileage and travel expense	55.75
49398-399	Dakota Fire Extinguishers, Service at courthouse and county shops	84.89
49400-401	Eugene Wahl, Coal for courthouse and shop	952.98
49402	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	1500.00
49403	Social Service Board of North Dakota, AFDC, MA, etc.	1124.75
49404	Northwestern Bell Telephone Co., Co. Agent phone bill	40.26
49405	District Health Fund, Quarterly payment	2165.75
49406	Acme Welding Supply Co., Welding supplies	14.56
49407	Berg-Bismarck Motor Supply Co., Repairs	58.14
49408	Butler Machinery Co., Repairs	226.74
49409	Farmers Union Oil Co., December bill	194.76
49410	Farmers Union Oil Co., January bill	422.24
49411	Firestone Stores of Bismarck, Ten tires	1554.70
49412	General Diesel & Equipment Co., Inc., Repairs	515.04
49413	Genuine Parts Co., Repairs	9.10
49414	Grosz Oil Co., Gas and oil, etc.	559.68
49415	Interstate Detroit Diesel Allison, Inc., Repairs	267.66
49416	Knutson Parts & Service, Repairs	56.36
49417	L & K Fleet Wholesale, Inc., Repairs	17.73
49418	Lautt Our Own Hardware, Supplies	135.25
49419	Lelm Implement, Inc., Repairs	32.13
49420	Lucas Radiator Shop, Clean and repair heater	12.00
49421	McClusky Insurance Agency, Inc., Equipment insurance	1338.00
49422	McClusky Lumber Co., Plywood	9.10
49423	Midway Diesel & Electric, Inc., Repairs	115.22
49424	Modern Machine Works, Repairs	358.21
49425	Northwestern Equipment, Inc., Repairs	1135.65
49426	NPN, Inc., Repairs	70.24
49427	Peoples Sales & Service, Repairs	6.85
49428	Souris River Telephone, Move line	568.78
49429	Ted's Repair, Repairs	27.00
49430	Welk Steel Co., Inc., Steel	38.50

Civil Defense Director DeMott Rhoads reported on meetings he has attended and on other Civil Defense matters. He also reported on Community Action Program activities.

It was moved by Commissioner Hausauer that the bill of Theo. Lauer in the amount of \$12.00 for setting up mail box be rejected, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following amounts be transferred from Revenue Sharing:

\$1,124.75 to Poor Fund to cover December reimbursement for Medical Assistance and Foster Care.

\$6,369.13 to General Fund to cover January Salaries of Auditor, Treasurer, Register of Deeds, and Sheriff, and their Office Deputies.

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Auditor advertise for bids as follows:

Election Supplies for 2 year period – Bids opened at 11:00 A.M., April 1, 1980. Seconded by Commissioner Kensmoe. All voting “Aye” the motion carried.

The monthly report of County Justice Swendsen was read and filed.

The Health Nurse’s Quarterly Report was read and filed.

It was moved by Commissioner Kensmoe that the Application for Abatement of Taxes filed by Herbert F. Heitzmann be approved, seconded by Commissioner Hausauer. All voting “Aye” the motion carried.

The Weed Control Officer’s Annual report was read and filed.

Robert Hughes of the Extension Service met with the Board regarding filling the position of County Agent. Mr. Hughes introduced Robert J. DeCock as candidate for the position. It was moved by Commissioner Hausauer that Robert J. DeCock be hired as County Extension Agent effective March 1, 1980, seconded by Commissioner Kensmoe. All voting “Aye” the motion carried.

Commissioner Kensmoe offered the following Resolution and moved its adoption:

RESOLUTION TO AUTHORIZE AN AGREEMENT TO PROVIDE FOR THE
INSPECTION OF ALL COUNTY BRIDGES

County of Sheridan. Project No. A713620703

BE IT RESOLVED That the Chairman and Auditor be authorized to execute an agreement with the NORTH DAKOTA STATE HIGHWAY DEPARTMENT for the re-inspection of all County Bridges (20 feet and over in length) as required under the Federal guidelines.

Seconded by Commissioner Hausauer. All voting “Aye” the resolution was declared adopted.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Albert R Hausauer
MEMBER

Roy S Kensmoe
MEMBER

The Boiler Insurance Policy was approved.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF MARCH 4, 1980

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of February 1980:

- L. S. Hanson, Sheriff, Fees, \$93.71
- Hilmer D. Zimbelman, Reg. Of Deeds, Fees, \$428.10
- Hilmer D. Zimbelman, Co. Judge, Fees, None
- Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$65.00

The following Miscellaneous Receipts were approved for the Month of February 1980:

- U. S. Treasury, Wetlands collections, \$3479.00
- Sheridan County Abstract Co., January rent, \$75.00
- Social Service Board, IV-D Child Support Collection, \$52.50
- State of North Dakota, General Assistance reimbursement, \$361.00
- State of North Dakota, Welfare reimbursement, \$551.50
- State of North Dakota, Welfare reimbursement, \$41.60
- First State Bank of Goodrich, Interest on C.D., \$141.54
- Victor Braun, Culvert, \$32.70
- North Dakota State Treasurer, Gas tax refund, \$241.47
- State of North Dakota, Payment to political subdivision, \$83.00
- State of North Dakota, Value of space in lieu of rent, \$144.91
- State of North Dakota, Welfare reimbursement, \$2628.48
- First National Bank of McClusky, Snow removal, \$7.50
- Frances Essig, Phone call, \$.61

Hilmer D. Zimbelman, phone call, \$.85
 Reuben Hegel, Community room Rent, County - \$10.00; Janitor – 5.00
 Merle Lehmann, Use of motor grader, setting up truck, \$75.00
 Tim Schindler, Machine work, \$146.26
 State of North Dakota, Welfare reimbursement, \$392.00
 Sheridan County Abstract Co., February rent, \$75.00
 State of North Dakota, Civil Defense Reimbursement, \$119.40
 Soo Line Railroad Company, Taxes paid under protest, \$1771.07

The following payments were approved for the Month of February, 1980: Welfare Mandatory Supplements – Nos. 49355-356 - \$34.40; Welfare Optional Supplements – Nos. 49357-365 - \$476.00; County and Welfare Payrolls – Nos. 49462-49501 - \$14,524.60; Regular Welfare Vouchers – Nos. 49512-522 - \$872.20; and the Road Crew Bills – Nos. 49569-575 - \$5736.65.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
49525	Armin Erdmann, Mileage	7.20
49526	Albert R. Hausauer, Mileage	21.60
49527	Lloyd H. Axt, Salary less 5.52 S.S.	84.48
49528	Margaret J. Dockter, Salary less 17.86 S.S.	273.54
49529	Fred Still, Deputy less 1.47 S.S.	22.53
49530	Clute Office Equipment, Inc., Office supplies	42.80
49531	Deluxe Cleaners & Capitol Laundry, Cleaning uniforms	218.55
49532	Hugo A. Essig, Co. Treas., Postage	166.00
49533	Eggers Electric Motor Co., Motor	81.38
49534	First National Insurance Agency, Premium	50.00
49535	Globe-Gazette Ptg. Co., Office supplies	37.70
49536	L. S. Hanson, Mileage and travel expense	108.20
49537	Walter M. Lipp, Phone bill	22.66
49538	McClusky Gazette, Printing and advertising	116.74
49539	Northwestern Bell Telephone co., Phone bills	184.30
49540	Herb Neuharth Plumbing, Repair parts of drinking fountain and labor	36.85
49541	Pulver Sanitation Service, garbage Collections	8.00
49542	Stein Chemical Co., Janitor supplies	180.41
49543	Sargent-Sowell, Inc., Dater	21.17
49544	Sheridan Memorial Home, Meals for prisoners	15.50
49545	Hilmer D. Zimbelman, Reporting vital statistics	3.00
49546	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	1000.00
49547	Social Service Board of North Dakota, Welfare payments	1441.69
49548	Northwestern Bell Telephone Co., Co. Agent phone bill	49.27
49549	Verendrye Electric Co-op., Inc., Costs for road move	3969.50
49550	Holen Construction, Screened gravel	293.52
49551	Holen Construction, Gravel	658.54
49552	Holen Construction, Gravel	530.64
49553	Holen Construction, Gravel	187.26
49554	Holen Construction, Gravel	1470.47
49555	Acme Welding Supply Co., Welding supplies	69.95
49556	Berg-Bismarck Motor Supply Co., Repairs	143.32
49557&590	Butler Machinery Co., Repairs	3988.35
49558	Grosz Oil Co., Gas and oil, etc.	617.14
49559	Heil's Mobil Service, Supplies, etc.	22.65
49560	Henry Johnson, reimbursement	3.00
49561	Lelm Implement, Inc., Repairs	159.02
49562	Northwestern Equipment, Inc., Repairs	1155.57
49563	NPN, Inc., Repairs	491.16
49564	Clifford K. Neff, Reimbursement on parts	30.67
49565	Ronald G. Reile, Horn for pickup	10.00
49566	Sauter's Hardware, Supplies	88.01
49567	Ted's Repair, Repairs	24.00
49568	Welk Steel Co., Inc., Steel	21.60
49569	Fred Kirschman, Jailor less 3.43 S.S.	52.57

It was moved by Commissioner Hausauer that the following amounts be transferred from Revenue Sharing Fund:

\$1441.69 to Poor Fund to cover January Foster Care and Medical Assistance

\$6369.13 to General Fund to cover February Salaries of Auditor, Treasurer, Register of Deeds, Sheriff and their office deputies

Motion was seconded by Commissioner Kensmoe. Upon roll call all voted "Aye" and the motion carried.

It was moved by Commissioner Kensmoe that the Auditor be instructed to advertise for bids for culverts and lumber bridge supplies. Bids are to be opened at 11:00 A.M., May 6, 1980, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Auditor be instructed to advertise for Bids for Gravel, bids to be opened at 2:00 P.M., May 6, 1980. Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Commissioner Kensmoe offered the following resolution and moved its adoption, seconded by Commissioner Hausauer. All voting "Aye" the resolution was adopted.

LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain and climatic conditions, and,

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds, Tandem Axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds.

ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Albert R Hausauer
MEMBER

Roy S Kensmoe
MEMBER

The Veterans Service Officer's Report for January and February was read and filed.

The Monthly Report of county Justice Roy H. Swendsen was read and ordered filed.

No bids were received for agricultural lease of part of SE ¼ 12-146-76.

The McClusky Township Board of Supervisors and Orrin A. Holen met with the Board regarding road repairs along the McClusky Canal, mostly in McClusky Township.

Robert Bauer and Richard Maluski of Soil Conservation Service met with the Board regarding Conservation Programs, etc.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF APRIL 1, 1980

The Board of County Commissioners met in regular session with Commissioners Albert r. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of March, 1980:

L. S. Hanson, Sheriff, Fees, \$33.00
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$510.00
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$56.00

The following Miscellaneous Receipts were approved for the Month of March, 1980:

State of North Dakota, Payment to political subdivision, \$30.00
First State Bank of Goodrich, Interest on C.D., \$839.93
First State Bank of Goodrich, Interest on C.D., \$314.47

State of North Dakota, State Tuition, \$25,542.00
 Douglas P. Roberts, Replacement Volume, NDCC, \$42.00
 Sheridan County Social Services, Repayment, \$133.24
 Arnold Hoffer, Snow removal, \$7.50
 State of North Dakota, highway Distribution, \$15,912.99
 State of North Dakota, Welfare reimbursement, \$3000.00
 State of North Dakota, General Assistance, Welfare, \$41.90
 State of North Dakota, Mandatory Sup., \$34.40
 State of North Dakota, Optional Sup., \$213.00
 State of North Dakota, State Revenue Sharing, \$6957.02
 State of North Dakota, State Revenue Sharing to Townships, \$424.25
 Pringle & Herigstad, court Room Rent, \$30.00
 Goodrich Township, Balance due for road work, signs, culverts, etc., \$2004.53
 Highland Township, Part payment of road work, \$500.00
 McClusky township, Community room Rent, 10.00; 5.00 to Janitor
 Mrs. Orville Brakel, Copy of map of Goodrich City, \$1.00
 State of North Dakota, Highway Distribution, \$11,157.52
 Alvin Herr, Snow removal, \$7.50
 Holmes Twp., Balance due, road work, \$881.08
 Sheridan County Abstract Co., March rent, \$75.00

The following payments were approved for the Month of March: Welfare Mandatory Supplements – Nos. 49591-592 - \$34.40; Welfare Optional Supplements – Nos. 49593-601 - \$756.00; County and Welfare Payrolls – Nos. 49646-687 - \$15,119.84; Regular Welfare Vouchers, Nos. 49698-711 - \$1809.25; and the road Crew Bills – Nos. 49763-768 - \$5806.48.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
49714	Armin Erdmann, Mileage	7.20
49715	Albert R. Hausauer, Mileage	12.00
49716	Roy S. Kensmoe, Mileage	44.00
49717	Lloyd H. Axt, Salary less 7.36 S.S.	112.64
49718	Margaret J. Dockter, Salary less .57 S.S.	8.73
49719	Fred Kirschmann, Jailor less .49 S.S.	7.51
49720	Fred Still, Mileage and deputy less 5.89 S.S.	106.11
49721	The Allen Smith Co., Replacement volumes for N D Century Code	210.00
49722	Colonial Research Chemical Corp., Janitor supplies	67.83
49723	Hugo A. Essig, Mileage	6.80
49724	Hugo A. Essig, Co. Treas., Postage	71.00
49725	Globe-Gazette Ptg. Co., Balance sheets and tax receipts	217.40
49726	L. S. Hanson, Mileage and travel expense	188.10
49727	Walter M. Lipp, Phone bill	18.33
49728	McClusky Gazette, Printing and advertising	182.50
49729	N. D. County Auditors' Assn., Dues	20.00
49730	Northwestern Bell telephone Co., Phone bills	204.70
49731	Pulver Sanitation Service, Garbage collection	8.00
49732	Fred Still, Coroner's fee	10.00
49733	H. A. Thompson & Sons, Inc., Repair leaking steam traps	700.30
49734	Hilmer D. Zimbelman, Mileage	26.00
49735-736	Eugene Wahl, Hauling coal for courthouse and shop	1091.71
49737	Skaar Engineering, Engineering	1811.62
49738	Social Service Board of North Dakota, Welfare payments	3327.98
49739	District Health Fund, Quarterly payment	2165.75
49740	Northwestern Bell Telephone Co., Co. Agent phone bill	36.05
49741	Lawrence Reising, Discing gravel	15.00
49742	Holen Construction, Partial payment for gravel for Sperry	1500.00
49743	Barco Bearing Co., Repairs	41.78
49744	Butler Machinery Co., Repairs	2544.27
49745	Behm's Propane, Inc., Propane	28.56
49746	Berg-Bismarck Motor Supply Co., Repairs	52.64
49747	C & H Distributors, Inc., Repairs	39.38
49748	Dakota Fire & Safety Equipment Co., Inc., Signs and flags	45.47
49749	Firestone Stores of Bismarck, Inc., Supplies	7.00
49750	Froehlich Ford, Supplies	6.12
49751	Farmers Union Oil Co., Supplies	102.47
49752	General Diesel & Equipment Co., Inc., Repairs	505.64
49753	Grosz Oil Co., Gas and oil, etc.	537.85

49754	Heil's Mobil, Pumping gas, etc.	17.00
49755	Knudtson Parts & Service, Repairs	16.10
49756	Reuben Lehmann, Repairs	12.00
49757	Lelm Implement, Inc., Repairs	6.02
49758	Lockrem Oil Co., Supplies	3.00
49759	Modern Machine Works, Repairs	156.50
49760	Northwestern Equipment, Inc., Repairs	119.70
49761	NPN, Inc., Repairs	442.28
49762	Welk Steel Co., Inc., Steel	27.60

Representatives of Western Geophysical met with the Board regarding use of certain County Roads for Seismograph purposes. It was moved by Commissioner Kensmoe that they be allowed to use County roads provided that any damages done be repaired at the company's expense, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The time being 11:00 A.M. Bids were opened for Election Supplies. The only bid received was from Knight printing, Fargo, N.D. It was moved by Commissioner Kensmoe that the Bids be accepted, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that \$3060.96 be transferred from Federal Revenue Sharing Fund to Poor Fund to cover partial reimbursement for part of Medical Assistance, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Nurse's Narrative for the quarter was read.

The monthly report of County Justice Swendsen was read and filed.

DeMott Rhoads, D.E.S. Director met with the Board and discussed Emergency Services matters.

Weed Control Officer Rhoads was authorized to attend Weed Control Meeting at Mandan on April 25, 1980.

It was moved by commissioner Kensmoe that George Tkach be authorized to attend Veterans Service Officers Meeting at Mandan on April 21-22, 1980, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that Lloyd S. Bauer be reappointed as Commissioner on the County Housing Authority, Seconded by Commissioner Kensmoe. All voting "Ay" the motion carried.

Commissioner Hausauer offered the following Resolution and moved its adoption:

RESOLUTION

Whereas, Sheridan County is a political subdivision within the State of North Dakota, and,

Whereas, Sheridan County falls within North Dakota Region VII, and,

Whereas, the Lewis and Clark 1805 Regional Council for Development (RCD) has provided services continually to the Region since 1972, and,

Whereas, membership in the RCD enables Sheridan County to receive services and other aid from the RCD, and,

Whereas, Sheridan County has actively participated in and supports the regional planning process, and,

Whereas, the RCD also functions as the Economic Development District for the area, and,

Whereas, Sheridan County has been designated as a Redevelopment Area, and,

Whereas, the Council also serves as the Resource Conservation and Development board for the area,

Now therefore, be it resolved in Consideration of the foregoing Sheridan County respectfully requests Governor Link to designate Lewis and Clark 1805 Regional Council for Development as the Regional Council serving Region VII as provided for in Century Code 54-40 and Executive Order 1980-2. In making this request the county understands that its membership in the RCD will continue to be voluntary.

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the resolution was declared adopted.
ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Albert R Hausauer
MEMBER

Roy S Kensmoe
MEMBER

It was moved by Commissioner Kensmoe that the following hourly rates be set for County Machine Hire effective April 1, 1980:

	Private	Organized Twp.	Unorganized Twp.
Motor Scraper	62.00	48.00	44.00
Push Cat	45.00	32.00	28.00
Motor Grader	40.00	30.00	26.00
Front End Loader	50.00	32.00	28.00
Dozer	45.00	32.00	28.00

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MAY 6, 1980

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of April, 1980:

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$538.50
 Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
 Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$16.00
 L. S. Hanson, Sheriff, Fees, \$85.87

The following Miscellaneous Receipts were approved for the Month of April, 1980:

Pringle & Herigstad, March rent, \$20.00
 Land Sale to Edward Dimodica, Lot in Denhoff Village, \$4.78
 Ben B. Dockter, Junk Iron, \$554.46
 State of North Dakota, Payment to political subdivisions, \$30.00
 Albert Putz, Snow removal, \$7.50
 Wilfred Bertsch, Snow removal, \$7.50
 Lincoln Dale Twp., Earth work at Calvin Helm Farm, \$122.42
 Holen Construction, Loader work, \$62.50
 Wesley Martin, Snow removal, \$30.00
 Central Dakota Squares, Use of Community Room, \$140.00
 First State Bank of Goodrich, Interest on C.D., \$1006.30
 First National Bank of McClusky, Interest on C.D., \$24.89
 First National Bank of McClusky, Interest on C.D., \$943.40
 First National Bank of McClusky, Interest on C.D., \$377.36
 First State Bank of Goodrich, Interst on Pass Book Savings, \$528.60
 State of North Dakota, General Assistance of February, \$69.50
 State of North Dakota, Mandatory Supplement, \$34.40
 State of North Dakota, Partial reimbursement, Welfare, \$3000.00
 State of North Dakota, Optional Supplements, \$238.00
 U. S. Treasury, Revenue Sharing, \$15,934.00
 State of North Dakota, Personal Property Replacement, \$75,751.44
 State of North Dakota, County Share of State Revenue Sharing, \$6957.02
 State of North Dakota, Townships share of State Revenue Sharing, \$424.25
 Ruth Ammon, Snow removal, \$7.50
 Melvin Reiswig, Cutting iron, \$5.00
 City of McClusky, Yield sign, \$18.00
 City of McClusky, Use of Jail, \$18.00
 Sheridan County Social Services, Repayment of GA, \$67.06
 Oliver Trailer Court, Snow removal, \$10.00
 Francis Essig, Telephone call, \$.61
 Doris I. Barnstable, Telephone call, \$1.53
 First National Bank of McClusky, Interest on C.D., \$87.84
 County Agent, Telephone calls, \$24.26
 State of North Dakota, May welfare advance, \$72.00
 State of North Dakota, Highway Tax Distrbution, \$12,113.90
 Pringle & Herigstad, Rent, \$10.00
 Sheridan County Abstract Company, April Rent, \$75.00

The following payments were approved for the Month of April, 1980: Welfare Mandatory Supplements – Nos. 49775-776 - \$34.40; Welfare Optional Supplements – Nos. 49777-785 - \$646.00; County and Welfare Payrolls – Nos. 49797-836 - \$15,207.98; Regular Welfare Vouchers – Nos. 49880-896 - \$2452.22; and the Road Crew Bills – Nos. 49968-975 - \$8361.00

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
49913	Albert R. Hausauer, Mileage	15.20
49914	Roy S. Kensmoe, Mileage	5.00
49915	Lloyd H. Axt, Salary less 3.68 S.S.	56.32
49916	Fred Kirschman, Jailor less 11.28 S.S.	172.72
49917	Fred Still, Mileage and Deputy less 5.15 S.S.	96.05
49918	Hugo A. Essig, Mileage	6.80
49919	Eggers Electric Motor Co., Labor on Motor for Photostat	12.00
49920	Globe-Gazette Ptg. Co., Office supplies	145.85
49921	Golden West Travel, Air tickets	378.00
49922	Graphics Service, Maintenance on Photostat and mileage	148.28
49923	L. S. Hanson, Mileage and travel expense	282.05
49924	Elsie Hoffer, Washing mops and bedding	16.90
49925	Knight Printing Co., Office supplies	2.86
49926	Walter M. Lipp, Phone bill	22.65
49927	McClusky Gazette, Printing and advertising	140.87
49928	Northwestern Bell Telephone Co., Phone bills	205.33
49929	Pulver Sanitation, Garbage collection	8.00
49930	Sheridan County Sheriff's Account, Printed checks	3.55
49931	Sheridan Memorial Home, Meals for prisoners	67.50
49932	Robert L. Zentner, Mileage	19.75
49933	Hilmer D. Zimbelman, Mileage and travel expense	25.20
49934	State highway Dept., CRS-4207(51) Estimate No. 8, Final,	14,214.03
49935	Holen Construction, Crushed gravel for N. McClusky & S. Kief Secondary Roads	2,701.33
49936	Holen Construction, Gravel for Pickardville Secondary Road	1,928.58
49937	Robert J. DeCock, Mileage and travel expense	192.40
49938	Northwestern Bell Telephone Co., Co. Agent phone bill	85.65
49939	Quill Corporation, Co. Agent office supplies	101.09
49940	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	7,500.00
49941	Social Service Board of North Dakota, Welfare Bills	1,383.95
49942	Lewis & Clark Regional Council for Development, Contribution	633.00
49943	George Tkach, Mileage and travel expense	121.66
49944	Butler Machinery Co., Repairs	793.96
49945	Farmers Union Oil Co., Supplies	75.57
49946	General Diesel & Equipment Co., Inc., Repairs	1,210.15
49947	Grosz Oil Co., Gas and oil, etc.	2,705.33
49948	Haas International Sales & Service, Repairs	35.02
49949	Hedah's, Inc., Repairs	42.68
49950	Heil's Mobil, Tire repair and pumping gas	30.00
49951	Knutson Parts & Service, Repairs	77.30
49952	Lautt Our Own Hardware, Supplies	74.78
49953	Lelm Implement, Inc., Repairs	10.26
49954	McClusky Lumber Co., Supplies	50.23
49955	Melland, Inc., Repairs	16.91
49956	Modern Machine Works, Repairs	3,585.93
49957	Newman Signs, Signs	12.77
49958	Northwestern Equipment, Inc., Repairs	826.89
49959	NPN, Inc., Repairs	121.41
49960	Clifford K. Neff, Mileage and travel expense	120.10
49961	Peoples Sales & Service, Repairs	5.00
49962	Richard's Welding & Repair, Repairs	7.24
49963	Ronald G. Reile, Brake fluid	5.60
49964	Sam's Service, Supplies	7.50
49965	Sauter's Hardware, Supplies	14.72
49966	Sandvig's, Inc., Repairs	28.03
49967	Ted's Repair, Repair	92.30

Bids for agricultural lease of part of SE ¼ 12-146-76 were considered.

Bids were received from:

Mark Demke \$250.00 per year for three year contract

Jody D. Dickhaut \$150.00 per year for three year contract

It was moved by Commissioner Hausauer that the bid of Mark Demke be accepted. All voting "Aye" the motion carried.

Dale Hollenbeck met with the Board regarding road graveling bill. It was moved by Commissioner Kensmoe to accept \$250.00 in settlement of the bill, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the south 10 acres of W ¼ SE ¼ 20-149-76 be leased to Henry Dieterle for hay purposes for 1980 at \$10.00 fee, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The time being 11:00 A.M. bids for culverts and bridge lumber materials were opened. Bids were received from the following:

Basin Steel, Inc., Bismarck
Fargo Culvert Co., Fargo
H. V. Johnston Culvert Co., Fargo
Northwestern Sheet & Iron Works, Wahpeton
Westeel, Inc., Fargo
Wheeler Division, St. Regis Paper Co., Bismarck
North Dakota Concrete Products Co., Bismarck

It was moved by Commissioner Kensmoe that the low bid of Basin Steel, Inc., be accepted on corrugated copper steel pipe and Northwestern Sheet & Iron Works be accepted on cattle passes, The Bid of North Dakota concrete Products be accepted on concrete products, and Basin Steel, Inc. and Wheeler Lumber Division be accepted on low bid items for Lumber Products, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The time being 2:00 P.M. bids for graveling were opened.

Bids were received from:

Ben B. Dockter Construction, McClusky
Fike Crushing, Harvey
Gale Halvorson Construction, Harvey
Holen Construction, McClusky

It was moved by Commissioner Hausauer that the Low Bid of Holen Construction be accepted, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that gravel bills for 1979 graveling of North McClusky, South Kief and Pickardville Secondary roads in the amount of \$4629.91 be paid out of interest earned on Secondary Road Funds since July 1, 1979, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The County Agent's Monthly Report for April was read.

The Veterans Service Officer's report for March and April was read.

The Monthly Reports of the County Justice for March and April were read and filed.

The Board considered information regarding establishment of a public library. It was agreed that at the present time the Board is not interested in pursuing the matter.

It was moved by Commissioner Hausauer that the performance bond of Knight Printing Company in connection with Bid for furnishing election supplies be approved, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following Records in the Office of the County Treasurer be destroyed:

Miscellaneous Receipt Books – October 20, 1965 – December 31, 1969
Triplicate Tax Receipts – 1967-68-69
Daily Balance Sheets – 1959-68-69
State Motor Vehicle Reg. & Misc. Receipts – Jan. 2, 1953 – Dec. 30, 1964
Duplicate Payment Sheets – Jan. 1967 – Dec. 1969
Bank Deposit Slips – 1965-1969
Auditor's Report – Feb. 1953 to Dec. 1967
Duplicate Mobile Home Applications & Auditor's Collection Reports – Jan. 1964 to Dec. 1967
Revenue Vouchers – Reg. of Deeds & Co. Judge – Jan. 1960 to Dec. 11, 1969
Sheriff's Fees & Delinquent Tax Coll. 1953 to 1959

Motion seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Board of Equalization Meeting be set for 2:00 P.M., June 3, 1980, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JUNE 3, 1980

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of May, 1980:

L. S. Hanson, Sheriff, Fees, \$116.67
Hilmer D. Zimbelman, Reg. of Deeds, Fees \$648.70
Hilmer D. Zimbelman, Co. Judge, Fees, \$14.00
Hilmer D. Zimbelman, Clerk of District Court, Fees, \$25.00

The following Miscellaneous Receipts were approved for the Month of May, 1980:

State of North Dakota, Welfare reimbursement, \$2844.85
State of North Dakota, Value of space in lieu of rent, \$143.30
State of North Dakota, Homestead Credit payment, \$8684.13
State of North Dakota, Optional supplement, \$378.00
State of North Dakota, Mandatory Supplement, \$34.40
Dale Hollenbeck, Gravel, \$245.00
Dale Hollenbeck, snow removal, \$5.00
First State Bank of Goodrich, Interest on C.D., \$144.78
Sheriff's Office, Reimbursement on extradition costs, Stark County, \$126.00
McLean County Clerk of Dist. Court, County share of restitution, \$70.00
City of Goodrich, Street repair, \$660.00
Mark C. Demke, Lease payment on Part of SE ¼ 12-146-76, \$144.78
Sheriff's Office, Reimbursement on extradition costs, Pierce County, \$126.00
Sheridan County Social Services, Return of May Mandatory Supplementation, \$27.20
Henry Dieterle, Lease fee for 1+980 on S 10 A. of W ½ SE ¼ 20-149-76, \$10.00
State of North Dakota, Special Education payment, \$9534.00
Social Service Board, IV-D Payment, \$150.00
Reuben Lehmann, Blade work, \$15.60
Frances I. Essig, Phone call, \$.61
Hilmer D. Zimbelman, Phone calls, \$2.32
Doris I. Barnstable, Phone call, \$1.06
State of North Dakota, Highway Distribution, \$6271.29
State of North Dakota, State Tuition, \$15,474.80
State of North Dakota, Civil Defense Payment, \$119.40
Edwin Jans, snow removal, \$7.50
Sheridan County Abstract Co., May rent, \$75.00
Gale Mehrer, Pesticide License, \$20.00

The following payments were approved for the Month of May, 1980: Welfare Mandatory Supplements – Nos. 49897-898 - \$34.40; Welfare Optional Supplements – Nos. 49899-908 - \$655.20; County and Welfare Payrolls – Nos. 50018-058 - \$15,405.16; Regular welfare Vouchers – Nos. 50070-081 - \$2836.36; and the Rad Crew Bills – Nos. 50147-153 - \$6755.20.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
50095	Burleigh County Auditor, Share of District court Budget	202.32
50096	Clute Office Equipment, Inc., Office supplies	60.36
50097	Duro Test Corporation, Bulbs	134.32
50098	Emmons County Auditor, Share of District court Budget	84.90
50099	Hugo A. Essig, Mileage	6.40
50100	Hugo A. Essig, co. Treasurer, Postage	73.11
50101	L. S. Hanson, Meal for prisoner	2.50
50102	L. S. Hanson, Mileage	249.00
50103	L. S. Hanson, Uniform Patches	13.08
50104	Walter M. Lipp, Phone bill, etc.	44.40

50105	McClusky Gazette, Printing and advertising	256.52
50106	Northwestern Bell Telephone Co., Phone bills	220.05
50107	N. D. Register of Deeds Assn., Dues	20.00
50108	N. d. States Attorney's Assn., Dues	100.00
50109	Pulver Sanitation, Inc., Garbage collection	8.00
50110	Rebecca Quanrud, Transcripts	64.00
50111	Douglas P. Roberts, District and justice court expenses	274.20
50112	Sheridan Memorial Home, Meals for prisoners	43.50
50113	Robert L. Zentner, Mileage and travel expense	59.75
50114	Armin Erdmann, Mileage	10.20
50115	Albert r. Hausauer, Mileage	75.00
50116	Lloyd H. Axt, Salary less 5.52 S.S.	84.48
50117	Louie L. Hoffer, Jailor less 1.96 S.S.	30.04
50118	Fred Kirschman, Jailor less 4.41 S.S.	67.59
50119	DeMott Rhoads, Mileage and salary less 1.29 S.S.	53.97
50120	Fred Still, Deputy less 3.68 S.S.	56.32
50121	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	2000.00
50122	Social Service Board of North Dakota, Welfare payments	1988.63
50123	Robert J. DeCock, Mileage and travel expense	31.40
50124	Globe-Gazette Ptg. Co., Office supplies	11.13
50125	McClusky Drug, Office supplies	36.01
50126	McClusky Postoffice, Stamps	30.00
50127	Northwestern Bell Telephone Co., Co. Agent phone bill	54.91
50128	Heil's Mobil, Gas for mower and batteries	9.35
50129	Heil's Mobil, Pumping gas	35.84
50130-131	Lautt Our Own Hardware, Hoses and supplies	59.31
50132	Bud's Furniture, Paint	5.65
50133	Bechthold Paving, Inc., Cold mix and oil	2107.75
50134	Behm's Propane, Inc., Propane	14.28
50135	Butler Machinery Co., Repairs	612.30
50136	Central Disposal Service, Garbage collections	5.00
50137	Farmers Union Oil Co., Supplies	59.97
50138	Grosz Oil Co., Gas and oil, etc.	4061.89
50139	Haas International, Repairs	80.98
50140	Orrin A. Holen Construction, Gravel and sand	89.38
50141	Reuben Lehmann, repairs	22.00
50142	Midway Diesel & Electric, Inc., Repairs	151.84
50143	NPN, Inc., Repairs	18.89
50144	Northwestern Equipment, Inc., Repairs	270.47
50145	Ronald G. Reile, Phone call	1.55
50146	Ted's Repair, Repairs	11.89
50147	World of Re Do, Upholster seat	39.70

McClusky Chief of Police met with the Board regarding use of Jail and Radio System July 4-6. The must work this out with the Sheriff.

DeMott Rhoads, Weed Control Officer and Civil Defense Director met with the Board and discussed various weed control and disaster matters.

Mary Fran Myers and Eileen Dopson representing Lewis and Clark – 1805 – R C & D met with the Board and discussed Rural Development Planning Program for Sheridan County Cities, copies of which were furnished. Various other matters were discussed.

Mrs. Helen Schmidt met with the Board regarding Section Line problems. Commissioner Hausauer and States Attorney Lipp will inspect the situation.

It was moved by Commissioner Hausauer that \$14,430.76 be transferred from Federal Revenue Sharing Fund to General Fund to cover March and April salaries of the Auditor, Treasurer, Register of Deeds, Sheriff and their Office deputies and the May salary of the Auditor and his deputies, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that \$4000.00 be transferred from the General Fund to the county Agent Fund as per 1979 & 80 budget, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Federal Revenue Sharing Planned Use meeting be held on June 23, 1980, at 9:00 A.M., seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Auditor was authorized to attend Auditor's Meeting June 12-13, 1980.

Director of Tax Equalization Lloyd H. Axt met with the Board and discussed Assessor instructions, etc., for 1981 assessment. More information will be needed from the State Tax Commissioners Office. It was moved

by Commissioner Kensmoe that Mr. Axt be authorized to attend all necessary schools and seminars, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Commissioner Kensmoe offered the following Resolution and moved its adoption, seconded by Commissioner Hausauer. Upon roll call all voted "Aye" the resolution was declared adopted.

RESOLUTION

We, the Commissioners of Sheridan County meeting in regular session this 3rd day of June, 1980, have received and do hereby approve the Fiscal Year 1981 Total Budget of the Memorial Mental Health and retardation Center, Mandan, North Dakota, and approve the Sheridan County Share of \$7,042.00. The approval of the Sheridan County Share of \$7,042.00 is subject to the receipts of the ¾ Mental Health Mill Levy and personal property replacement authorized by the North Dakota Legislature.

ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Albert R Hausauer
MEMBER

Roy S Kensmoe
MEMBER

It was moved by Commissioner Hausauer that the following be appointed to the Board of Visitors for the North Central Experiment Station at Minot:

- Kerry Dockter, Denhoff
- Roy S. Kensmoe, Jr., McClusky

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Board recommend re-appointment of the following to the Board of Directors of the Memorial Mental Health and Retardation Center:

- Mr. M.W. Clendenen, Morton County
- Mr. Warren Dotseth, Burleigh County
- Mr. Burt Riskedahl, Burleigh County
- Mrs. Irma Weber, Mercer/Oliver Counties
- Mrs. Gerridee wheeler, Burleigh County

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

Sheridan County Board of Equalization
June 3, 1980

The Sheridan County Board of Equalization meeting was called to order by chairman Erdmann at 2:00 P.M. All members were present.

The first order of business was equalization of City property. Except for new listings in other cities, the City of McClusky was the only unit to assess this year. It was moved by Commissioner Kensmoe that no changes be made, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

No rural property was assessed this year, except for new listings, so no changes were made.

The Senior Citizen and Disabled Homestead Credits applications were examined. It was moved by Commissioner Hausauer that these be approved, seconded by Commissioner Kenmoe. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COUNTY COMMISSIONERS MEETING
June 23, 1980

The Sheridan County Board of County commissioners met at 9:00 A.M. as per recess taken. Commissioners Erdmann and Kensmoe present. Commissioner Hausauer absent.

The meeting was called to order by Chairman Erdmann.

The use of Federal Revenue Sharing Fund balance and estimated allocation for the fiscal year 1980-81 was considered. The total amount is estimated to be \$33,212.72 thru October, 1980.

Amelia Neff, John Ebel, David Tessmann and Nancy Brown, representing McClusky and Goodrich Senior Citizens, appeared and requested that funds in the amount of about \$3,000.00 for bus transportation. The matter was discussed.

David Tessmann, representing the Goodrich Senior Citizens appeared and requested that funds be allocated for improvement and upkeep of their center.

No other requests or comments were received.

It was moved by Commissioner Kensmoe that the planned use of funds be as follows:

\$ 500.00 be rebudgeted for the Goodrich Senior Citizens due to their inability to use the funds last year

15,000.00 General Fund – Financial Administration, Public Safety, General government Support, Elections – O & M

5,500.00 Public Transportation – O & M

7,212.72 Social Services for Aged and Poor

5,000.00 County Extension Agent support

Should the Federal Revenue Sharing program continue after October 1, 1980, the funds allocated will be used for General Fund and Public Transportation purposes.

The motion was seconded by Commissioner Erdmann, All voting "Aye" the motion was declared carried.

The revenue Sharing Planned Use meeting was adjourned.

Various matters were discussed for future consideration.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

County Commissioners meeting of July 1, 1980

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of June, 1980:

L. S. Hanson, Sheriff, Fees, \$86.10
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$574.40
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$3.000

The following Miscellaneous Receipts were approved for the Month of June, 1980:

Social Service Board of North Dakota, Welfare Payment, \$11.25
J. A. Froehlich, Blade work on Lots, \$20.00
City of Martin, Sealing streets, \$116.25
State of North Dakota, Mandatory supplementation, \$34.40
State of North Dakota, Partial reimbursement, Welfare, \$3100.00
State of North Dakota, Reimbursement of Optional Supplements, \$323.00
First National Bank of McClusky, Interest on Money Market Certificates, \$2974.44
State of North Dakota, Welfare Advance, \$91.70
William Wanner, Culvert, \$56.00
Sheridan County Social Service Board, Payment from Stutsman County, \$38.99
Bank of North Dakota, Goodrich Special Reserve interest, \$820.14
Capitor Electric Co-op., Inc., Patronage capital refund, \$1.99
Edward P. Reich, Dealers Pesticide License, \$10.00
Michael Gesellchen, Dealers Pesticide License, \$10.00
Capital Electric Co-op., Inc., Patronage capital refund, \$10.41
State of North Dakota, Highway Tax Distribution, \$9323.50
County Auditor, Reimbursement for monies advanced to Special Education Fund, \$2100.00

Sheridan County Abstract Co., June rent, \$75.00
 Henry Dieterle, Blade work, \$10.00
 Social Service Board of North Dakota, Child Support collection refund, \$18.75

The following payments were approved for the Month of June, 1980: Welfare Mandatory Supplements – No. 50082 - \$7.20; Welfare Optional Supplements – Nos. 50083-092 - \$807.89; County and Welfare Payrolls – Nos. 50178-219 - \$15,363.64; Regular Welfare Vouchers – Nos. 50239-248 - \$1473.68; and the Road Crew Bills – Nos. 50313-318 - \$6720.51

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
50252	Armin Erdmann, Mileage and travel expense	59.00
50253	Albert R. Hausauer, Mileage and travel expense	38.40
50254	Roy S. Kensmoe, Mileage and travel expense	43.20
50255	Lloyd H. Axt, salary less 6.44 S.S.	98.56
50256	Martha Still, Deputy less 1.47 S.S.	22.53
50257	Fred Still, Deputy less 5.89 S.S.	90.11
50258	Doris I. Barnstable, Mileage and travel expense	59.55
50259	Co-op. Elevator of Mcclusky, Grass seed	4.40
50260	Hugo A. Essig, Co. Treas., Box rents and postage	100.00
50261	Elsie Hoffer, Mirror	5.97
50262	Orrin A. Holen Construction, Black dirt	15.00
50263	L. S. Hanson, Mileage and travel expense	255.45
50264	Walter M. Lipp, Phone bill and meal	18.46
50265	McClusky Gazette, Printing and advertising	549.99
50266	North Dakota Assn. of Counties, Dues	360.00
50267	Robert R. Neuharth, Mileage and travel expense	58.25
50268	Northwestern Bell Telephone Co., Phone bills	218.28
50269	Benjamin C. Pulkrabek, Appointed Counsel	225.57
50270	Pulver Sanitation, Garbage collection	8.00
50271	Beverly G. Wester, Mileage and travel expense	40.00
50272	Warren, Gorham & Lamont, Inc., Supplements to Criminal Law Digest	32.50
50273	Robert L. Zentner, Mileage and travel expense	29.75
50274	Hlmer D. Zimbelman, Mileage and travel expense	51.50
50275	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	3000.00
50276	Social Service Board of North Dakota, welfare payments	1859.05
50277	Cooperative Extension Service, Use of telelecture unit	60.00
50278	Robert J. DeCock, Mileage and travel expense	124.10
50279	Robert J. DeCock, Office supplies	9.75
50280	Farmers Union Oil Co., Keys	1.95
50281	The Grain Grower, Subscription	17.00
50282	Meister Publishing Co., Weed Control manual	13.75
50283	Mcclusky Gazette, Letterheads	46.10
50284	Northwestern Bell Telephone Co., Co. Agent phone bill	88.22
50285	Quill Corporation, Office supplies	156.30
50286	Lynell Thueson, Office supplies	15.73
50287	Sheridan County Soil Conservation Dist., Weed spraying	19.76
50288	Sheridan County Soil Conservation Dist., Weed spraying	39.52
50289	Orrin A. Holen Construction, Crushed gravel	32.18
50290	Sheridan County Soil Conservation Dist., Weed spraying	19.76
50291	Sheridan County Soil Conservation Dist., Weed spraying	19.76
50292	Sheridan County Soil Conservation Dist., Weed Spraying	29.64
50293	Northwestern Sheet & Iron Works, Culverts	6117.76
50294	Acme Electric Motor, Inc., Brushes	4.24
50295	Butler Machinery Co., Repairs	152.01
50296	Froehlich Ford, Repairs	5.79
50297	General Diesel & Equipment Co., Inc., Repairs	1300.32
50298	Grosz Oil Co., Gas and oil, etc.	2694.18
50299	Heringer Lumber co., Lath	90.00
50300	Heil's Mobil Service, Gas and tire repair	65.30
50301	Knutson Parts & Service, Repairs	19.31
50302	McClusky Hardware, Supplies	13.57
50303	McClusky Lumber Co., Lumber	2.63
50304	Modern Machine works, Repairs	24.79
50305	Northwestern Equipment, Inc., Repairs	499.61
50306	Rex's Auto Wreckers, Tailgate for pickup	10.00
50307	Richard's Welding & Repair, Repairs	4.20

50308	Sauter's Hardware, Supplies	14.17
50309	Sandvig's, Inc., Log chain	31.06
50310	Sam's Service, Repairs, supplies, gas	25.20
50311	Ted's Repair, Repairs	31.81
50312	Norman Wagner, Gravel	34.70

The County Water Management Board met with the Board regarding drainage matters in the Marvin Stotz area. This matter will be investigated further.

It was moved by commissioner Kensmoe that all outstanding taxes to the credit of the Special Education Fund be used for General Fund purposes when collected. This fund has been discontinued by Legislation. Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the States Attorney be instructed to answer the request of Art Rau for payment for damages to car that slid off road, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The County Agent's monthly narrative was read.

The Veteran's Service officer's Report for May and June was read.

The County Justices's Report for May and June was read and filed.

The Nurse's quarterly narrative for quarter ending June 30, 1980, was read.

Commissioner Kensmoe offered the following resolution and moved its adoption, seconded by Commissioner Hausauer. All voting "Aye" the motion carried and the resolution was declared adopted:

RESOLUTION

WHEREAS, the Natural Disaster Assessment Report of the Sheridan County Emergency Board and other information received show that a serious drought exists in Sheridan County,

NOW THEREFORE BE IT RESOLVED that Drought Disaster is declared and that the Governor be requested to apply for any assistance available to combat the drought effects.

ATTEST:

<u>Robert R Neuharth</u> AUDITOR	<u>Armin Erdmann</u> CHAIRMAN
	<u>Albert R Hausauer</u> MEMBER
	<u>Roy S Kensmoe</u> MEMBER

It was moved by Commissioer Hausauer that the following Polling Places and Inspectors be designated for the 1980 Primary and General Election seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

1980 Primary and General Elections
Precincts, Polling Places and Inspectors

No.	1	Martin City	Community Hall	City to Select
No.	2	Georgetown, Granville, New Germantown	New Germantown Twp. Hall Sec. 32-149-75	Mrs. Arlo Dockter
No.	3	Rosenfield, Strassburg, Highland	Strassburg Twp. Hall Sec. 15-150-77	Bennie Mehrer
NO.	4	Berlin, Fairview, Martin Twp.	Berlin Twp. Hall Sec. 11-149-74	Robert R. Brower
No.	5	Schiller, Lincoln Dale, Hellman	Lincoln Dale Twp. Hall Sec. 11-148-76	Theo. H. Stein
No.	6	Harris & Holmes	Holmes Twp. Hall Sec. 16-148-78	Harold Zinke
No.	7	Prophets, Pickard, Edgemont	Pickard Twp. Hall Sec. 14-146-78	Wesley Stein
No.	8	Mountain City Twp., Lamont, Mcclusky Twp., Johns Lake, Whittaker	Courthouse in McClusky	M. E. Houser

No.	9	Mertz, Denhoff, Sperry	Denhoff Twp. Hall in Denhoff Village	Allen Reiswig
No.	10	Boone, Mauch, Goodrich Twp.	Goodrich School in Goodrich City	David Tessmann
No.	11	Goodrich City	City Hall	City to Select
No.	12	McClusky City-East	City Hall	City to Select
No.	13	McClusky City-West	High School Building	City to Select

The County Agent met with the Board and discussed his proposed budget for 1980-81. Supervisor Hughes called about the budget. The matter was discussed. Final action will be taken July 2.

The meeting was recessed to 9:00 A.M., July 2, 1980.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

July 2, 1980

The Board of county commissioners met at 9:00 A.M. as per recess taken with all members present.

The Assets Pledged as securities for Public Fund Deposits by the First National Bank of McClusky and the First State Bank of Goodrich were examined and found in order.

The various Budget Requests were examined and acted upon. It was moved by Commissioner Hausauer that the salaries of the County Officials be set as follows for the year 1980-81:

County Auditor	\$13,650.00
Sheriff	13,600.00
Register of Deeds, Clerk of Court, Co. Judge	13,085.00
Treasurer	13,085.00
Supt. of Shools - \$6250.00 thru December, \$5950.00 thru June	12,200.00
States Attorney	12,200.00
County Justice	2,800.00
Veterans Service Officer	1,700.00

And the salaries of Deputies, Clerks, etc., be as follows:

Auditor – Deputy	7,860.00
Extra Help if needed	1,500.00
Sheriff – Office Deputy	6,650.00
Special Deputies	12.00 per day
Register of Deeds – Deputy	6,650.00
Extra help if needed	100.00
Treasurer – Deputy	6,650.00
Clerk Hire	1,000.00
Supt. of Schools – Clerk	1,200.00
County Agent – Clerk	6,300.00
Jailor	8.00 per shipt
Sheriff's Mileage	.20 per mile
Janitors	6,600.00
States Attorney Rent	240.00
Director of Tax Equalization	35.00 per day
Meals for prisoners – 1.50 Breakfast, 2.00 Dinner, 3.00 Supper	
Salaried Social Service Employees to receive \$50.00 per month increase; \$.20 per hour for hourly Employees increase over present salaries.	

The County is to pay Health Insurance for all full time Officials and employees on an individual basis, employee or official to pay for rest of family coverage; half time employees on regular basis will have one-half of individual coverage paid. All employees must belong to County group for these benefits.

The motion was seconded by commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the County Commissioners each be paid \$300.00 per month plus mileage and expense, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Highway Employees

It was moved by Commissioner Hausauer that the wages of the Highway Employees be increased by \$.20 per hour, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Preliminary Budget was approved.

It was moved by Commissioner Hausauer that the balance of \$37.41 in the Sheridan County Planning Commission Fund be transferred to General Fund, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Preliminary Census report was reviewed. It was moved by Commissioner Kensmoe that no questions or comments be directed to Bureau of Census, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Board will meet at 9:00 A.M., July 22, 1980, for Budget Hearing and any other business which may come before the Board.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JULY 18, 1980

The Board of County commissioners met at 9:00 A.M. on call of chairman Erdmann. All members present.

Chairman Erdmann explained that the purpose of the meeting was to consider petitions filed by 221 qualified electors requesting that the Board submit to the voters at the Primary Election the question of a tax upon all taxable property within the County of not to exceed one mill to be used for operation, maintenance and support of programs and activities for Senior Citizens, and to consider such other business which may come before the Board.

The afore mentioned Petitions were examined and discussed. It was moved by commissioner Hausauer that the following question be submitted to the voters at the 1980 Primary Election – "Shall the Sheridan County board of County Commissioners be authorized to levy a tax upon all taxable property in Sheridan County of not to exceed one mill to be used for the purpose of establishing and maintaining programs and activities for Senior Citizens of Sheridan County as authorized by Section 57-15-56 of the North Dakota Century Code?" The motion was seconded by Commissioner Kensmoe. Upon roll call all voted "Aye" and the motion was declared carried.

The water & Power Resources Office in Bismarck was called regarding status of replacement roads in Lone Tree Reservoir and Wintering Dam Area. It appears that this is still being held up pending further conferences with Canada. This matter will be discussed further.

The meeting was recessed to 9:00 A.M., July 22, 1980.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

BUDGET HEARING AND ADOPTION MEETING OF JULY 22, 1980

The meeting was called to order at 9:00 A.M. as per recess taken, with Commissioners Armin Erdmann, Albert R. Hausauer, and Roy S. Kensmoe present.

The Auditor's financial statement and the proposed budget for 1980-81 were considered. The Budget as proposed was examined and discussed.

Sheriff L. S. Hanson appeared and requested more per mile for travel. The matter was discussed for some time. It was moved by Commissioner Hausauer that the Sheriff's mileage be set at 28 cents per mile effective July 1 and later, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

COUNTY GENERAL FUND –	288,761.06
Plus: Interim Fund	80,000.00
5% Permanent Delinquency	<u>8,300.00</u>
	88,300.00
Less: Treasurer's Cash Balance	109,963.19
Estimated Collections of Prior Years Taxes and other collection including	
Revenue Sharing	<u>91,790.00</u>
	201,753.19
GENERAL FUND TOTAL-----	175,307.87
COUNTY AGENT FUND – County Share of Salary & Expense	15,070.00
Plus: Interim Fund	6,500.00

5% Permanent Delinquency	<u>265.00</u>
	6,765.00
Less: Treasurer's Cash Balance	6,178.00
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>10,075.00</u>
	16,253.00
COUNTY AGENT FUND TOTAL -----	5,582.00
SOCIAL SERVICES –	124,004.60
Plus: Interim Fund	25,000.00
5% Permanent Delinquency	<u>2,100.00</u>
	27,100.00
Less: Treasurer's Cash Balance	40,108.26
Estimated Collections of Prior Years Taxes & Estimated Other Collections and Revenue Sharing	<u>65,798.72</u>
	105,906.98
SOCIAL SERVICES TOTAL-----	45,197.62
COUNTY ROAD AND BRIDGE –	127,112.63
Plus: Interim Fund	80,972.34
5% Permanent Delinquency	<u>9,000.00</u>
	89,972.34
Less: Treasurer's Cash Balance	9,027.93
Estimated Collections of Prior Years Taxes & Estimated Other Collections and Revenue Sharing	<u>17,575.00</u>
	26,602.93
COUNTY ROAD AND BRIDGE FUND TOTAL-----	190,482.04
SPECIAL FUNDS:	
VETERANS SERVICE OFFICER –	1,970.00
Plus: Interim Fund	1,450.00
5% Permanent Delinquency	<u>78.00</u>
	3,498.00
Less: Treasurer's Cash Balance	1,642.27
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>205.00</u>
	1,847.27
VETERANS SERVICE OFFICER TOTAL -----	1,650.73
EMERGENCY FUND – (1 Mill)	30,000.00
Plus: 5% Permanent Delinquency	300.00
Less: Treasurer's Cash Balance	22,548.64
Estimated Collections of Prior Years Taxes & Estimated Other Collection	1,075.00
EMERGENCY FUND TOTAL -----	6,676.36
DISTRICT HEALTH FUND –	8,616.00
Plus: Interim Fund	5,500.00
5% Permanent Delinquency	<u>360.00</u>
	14,476.00
Less: Treasurer's Cash Balance	5,256.00
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>1,580.00</u>
	6,836.11
DISTRICT HEALTH FUND TOTAL -----	7,639.80
GRASSHOPPER EXTERMINATION –	9,097.18
Less: Treasurer's Cash Balance	9,097.18
	No Additional Levy Made
UNORGANIZED ROAD DISTRICTS –	85,000.00
Plus: 5% Permanent Delinquency	1,750.00

Less: Treasurer's Cash Balance	43,539.32
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>6,380.00</u>
	49,919.32
UNORGANIZED ROAD DISTRICT TOTAL -----	36,830.68
FARM TO MARKET ROAD (10 Mills)	210,000.00
Plus: 5% Permanent Delinquency	<u>2,265.00</u>
	2,265.00
Less: Treasurer's Cash Balance	150,414.97
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>14,200.00</u>
	164,614.97
FARM TO MARKET ROAD TOTAL -----	47,650.03
OASIS AND SOCIAL SECURITY – County Share	25,000.00
Plus: Interim Fund	8,000.00
5% Permanent Delinquency	<u>525.00</u>
	8,525.00
Less: Treasurer's Cash Balance	20,458.65
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>2,040.00</u>
	22,498.65
OASIS & SOCIAL SECURITY TOTAL -----	11,026.35
ADVERTISING –	2,000.00
Plus: Interim Fund	22.00
Less: Treasurer's Cash Balance	1,453.70
Estimated Collections of Prior Years Taxes & Estimated Other Collection	<u>102.00</u>
	1,555.70
ADVERTISING TOTAL -----	466.30
COUNTY PARK DISTRICT – (1 Mill)	66,950.00
Less: Treasurer's Cash Balance	58,633.70
Estimated Other Collections & Prior Years Taxes	<u>2,670.00</u>
	61,303.77
COUNTY PARK DISTRICT TOTAL -----	5,926.23
COUNTY WATER MANAGEMENT DISTRICT –	7,000.00
HIGHWAY TAX DISTRIBUTION –	121,887.37
Less: Treasurer's Cash Balance & Estimated Resources	121,887.37
FEDERAL REVENUE SHARING –	33,212.72
	Figured as resources for other funds.
MENTAL HEALTH AND RETARDATION -	6,000.00
Plus: 5% Permanent Delinquency	250.00
Less: Treasurer's Cash Balance	10.66
Estimated Resources	<u>740.00</u>
	750.66
MENTAL HEALTH AND RETARDATION FUND TOTAL ----	5,499.34
HISTORICAL SOCIETY (.25 Mill)	1,600.00
Plus: 5% Permanent Delinquency	66.00
Less: Estimated Resources	265.50
HISTORICAL SOCIETY FUND TOTAL -----	1,400.44

It was moved by Commissioner Kensmoe, seconded by Commissioner Hausauer, that the following resolution making tax levies for the ensuing year for County purposes be adopted:

WHEREAS, the board of County Commissioners has estimated and determined the expenses of Sheridan County for the ensuing year,

THEREFORE, Be it Resolved that there be levied on all taxable property in Sheridan County, Taxes for the ensuing year as follows, subject to mill levy limitations:

COUNTY LEVIES

General	175,307.87
Poor and Social welfare	45,197.62
County Road	<u>190,482.04</u>
Not to exceed 23 Mills)	410,987.53
County Agent (1 Mill)	5,582.00
Unorganized Road Districts	36,830.68
Veterans Service Officer	1,650.73
County Equalization, Estimated Producing	115,000.00
District Health Fund (1.50 Mills)	7,639.89
Farm to Market Road (10 Mills)	47,650.03
OASIS & Social Security	11,026.35
Advertising	466.30
County Park District (1 Mill)	5,926.23
County Water Management District	7,000.00
Mental Health & Retardation	5,499.34
Emergency (1 Mill)	6,676.36
Historical Society (.25 Mill)	<u>1,400.40</u>
	663,335.88

All voting "Aye" the motion was declared carried and the resolution adopted.

On Motion the Budget Hearing was adjourned.

Other Business:

It was moved by Commissioner Hausauer that the Chairman be authorized to execute a letter to the Secretary of the Interior requesting that the Relocation Road LR2N in the Lone Tree Reservoir area be constructed immediately if possible, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 5, 1980

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved as read.

The following Statements of Fees were approved for the Month of July, 1980:

L. S. Hanson, Sheriff, fees, \$70.00
Hilmer D. Zimbelman, Register of Deeds, Fees, \$581.90
Hilmer D. Zimbelman, Co. Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$45.00

The following Miscellaneous Receipts were approved for the Month of July, 1980:

Pringle & Herrigstad, Court room use, \$30.00
State of North Dakota, Welfare Partial reimbursement, \$3100.00
State of North Dakota, Welfare SSI payment, \$327.60
State of North Dakota, Aircraft Registration, \$73.13
Verendrye Electric Co-op., Inc., Capital Credit payment, \$1.41
State of North Dakota, Mandatory supplement, \$7.20
State of North Dakota, Welfare advance, Title IV-D, \$134.00
Bank of North Dakota, Interest, \$4187.50
Western Geophysical, Repair damages to road grade, \$74.70
U. S. Treasury, Federal Revenue Sharing, \$15,934.00
Capital Electric Co-op., Inc., Motor Grader work, \$50.00
Sheridan County Abstract Co., July rent, \$75.00
Verendrye Electric Co-op., Inc., Capital Credit, \$5.85
Hilmer Zimbelman, Phone call, \$.33

First State Bank of Goodrich, Interest, \$6484.39
 State of North Dakota, Highway Tax Distribution, \$4961.58
 First National Bank of McClusky, Interest, \$889.01
 New Germantown Twp., Road work and culvert, \$1979.50
 Reinhold Eisenbeisz, Blade work, \$10.00
 Martin Twp., Road work, \$2789.22

The following payments were approved for the month of July, 1980: Welfare Optional Supplements – Nos. 50333-342 - \$723.08; Welfare Mandatory Supplement – No. 50343 - \$7.20; County and Welfare Payrolls – Nos. 50354-394 - \$18,007.29; Regular Welfare Vouchers – Nos. 50408-424 - \$1647.90; and the Road Crew Bills – Nos. 50501-510 - \$8432.22

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
50429	Armin Erdmann, Mileage	19.20
50430	Albert R. Hausauer, Mileage	46.80
50431	Lloyd H. Axt, Salary less 4.60 S.S.	70.40
50432	Fred Kirschman, Deputy less .74 S.S.	11.26
50433	DeMott Rhoads, weed Officer Mileage and salary less 3.39 S.S.	92.16
50434	Fred Still, Deputy less 1.47 S.S.	22.53
50435-436	McClusky Hardware, Supplies	30.24
50437	Bud's Furniture, Venetian Blind Cord	41.76
50438	Burroughs Corporation, Adding tape	64.00
50439	Clute Office Equipment, Inc., Office supplies	60.19
50440	Colonial research Chemical corp., Janitor supplies	146.10
50441	Director of Institutions, Teletype bill	180.00
50442	Dakota Communications Service, Inc., Radio Repairs	181.50
50443	Hugo A. Essig, Mileage	6.40
50444	Fargo Paper Co., Janitor supplies	75.72
50445	R. Froehlich Sports, Ammo	32.00
50446	Globe-Gazette Ptg. Co., Office supplies	8.13
50447	Grenz Super Valu, Janitor supplies	103.25
50448	L. S. Hanson, Mileage and travel expense	179.44
50449	Instant Graphics, Inc., Photostat supplies	96.12
50450	Walter M. Lipp, Mileage	26.00
50451	Walter M. Lipp, Phone bill	19.97
50452	McClusky Drug, Office supplies	37.87
50453	McClusky Gazette, Printing and advertising	367.11
50454	North Dakota Co. Treasurers' Assn., Dues	15.00
50455	Northwestern Bell Telephone Co., Phone bills	188.77
50456	Quality Printing Service, Printing	127.25
50457	St. Aloisius Hospital, Blood alcohol test	8.00
50458	Robert L. Zentner, Mileage	26.00
50459	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	3500.00
50460	Heringer Lumber Co., Inc., Window for Goodrich Senior Citizens	355.94
50461	Social Service Board of North Dakota, Welfare payments	2187.57
50462	Robert DeCock, Mileage and travel expense	155.90
50463	McClusky Drug, Co. Agent office supplies	4.74
50464	Northwestern Bell telephone Co., Co. Agent phone bill	38.98
50465	First District Health Unit, Quarterly payment	2154.00
50466	Sheridan County Soil Conservation District, Spraying	412.77
50467	Sheridan County Soil Conservation District, Spraying	100.39
50468	Sheridan County Soil Conservation District, Spraying	160.03
50469	Sheridan County Soil Conservation District, Spraying	136.87
50470	Sheridan County Soil Conservation District, Spraying	124.69
50471	Sheridan County Soil Conservation District, Spraying	80.58
50472	Sheridan County Soil Conservation District, Spraying	91.61
50473	Sheridan County Soil Conservation District, Spraying	68.42
50474	Sheridan County Soil Conservation District, Spraying	139.10
50475	Sheridan County Soil Conservation District, Spraying	117.48
50476	Sheridan County Soil Conservation District, Spraying	92.73
50477	Sheridan County Soil Conservation District, Spraying	80.58
50478	Sheridan County Soil Conservation District, Spraying	80.58
50479	Sheridan County Soil Conservation District, Spraying	57.40
50480	Norm's Sand and Gravel, Gravel	66.00
50481	Orrin A. Holen Construction, Gravel	32.17
50482	Berg-Bismarck Motor Supply Co., Repairs	33.44

50483	Butler Machinery Co., Repairs	14.81
50484	Firestone Stores of Bismarck, Tubes	93.55
50485	Farmers Union Oil Co., Supplies	157.84
50486	Goodrich Hurdsfield Service Agency, Premium	294.24
50487	Genuine Parts Co., Repairs	33.62
50488	Grosz Oil Co., Gas and oil, etc.	5496.19
50489	Heil's Mobil, Tire Service	74.74
50490	Holen Construction, Gravel	46.26
50491	Knudtson Parts & Service, Repairs	18.73
50492	Bert Klingman, Parts	15.00
50493	Lelm Implement, Inc., Repairs	.93
50494	Lindteigen Construction Co., Inc., Gravel	856.80
50495	McClusky Lumber Co., Supplies	8.70
50496	Willis Meckle, Digging	362.50
50497	NPN Inc., Repairs	445.93
50498	Ronald G. Reile, Gravel	150.00
50499	John Suckert, Gravel	151.20
50500	Ted's Repair, Repairs	49.81

DeMott Rhoads, Weed Control Officer, met with the Board and presented a report on his activities during June & July.

The County Agent's narrative for July was read.

It was moved by Commissioner Hausauer that the following transfer from Revenue Sharing fund be made:

\$355.94 to Poor Fund to cover cost of windows for Goodrich Senior Citizens

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Commissioner Kensmoe offered the following resolution and moved its adoption:

Be It Resolved that the Chairman and Auditor be authorized to execute an agreement with the North Dakota Highway Department for the Construction of Project RRP 9999(52), County Wide Installation of Railroad Advance Warning Signs.

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried and the Resolution was adopted.

The Bridge inventory report was examined and filed.

The Auditor was instructed to advertise for Bids for Coal for the Courthouse. Bids to be opened at 2:00 P.M., October 7, 1980.

The insurance policy covering county vehicles was approved.

It was moved by Commissioner Hausauer that the agreement for use of County Jail with Burleigh County be approved and signed, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 25, 1980

The Board of County Commissioners met in special session at 11:00 A.M. on call of Chairman Erdmann.

Commissioners Erdmann and Kensmoe present.

The purpose of the meeting was to appoint an Election Inspector for Precinct No. 3. Bennie Mehrer was previously appointed but is unable to serve. It was moved by Commissioner Kensmoe that Mrs. Irene Mehrer be appointed Inspector of Election for Precinct No. 3. All present voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 2, 1980

The Board of County Commissioners met in regular session at 9:00 A.M.

Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann were present.

The minutes of the previous meeting were read and approved.

The following Statement of Fees was approved for the Month of August, 1980:

L. S. Hanson, Sheriff, Fees, \$95.00

The following Miscellaneous Receipts were approved for the Month of August, 1980:

State of North Dakota, General Assistance, \$140.00
State of North Dakota, Optional Supplement, \$403.95
State of North Dakota, Mandatory Supplement, \$7.20
State of North Dakota, Social Welfare Advance, \$157.00
Sheridan County Social Service Board, Estate Sale, \$330.55
Melvin Flatlie, Bladework, \$40.00
State of North Dakota, Child support enforcement payment, \$77.25
Pringle & Herigstad, P.C. Court room rent, \$20.00
State of North Dakota, Social Welfare reimbursement, \$5004.35
State of North Dakota, Value of space in lieu of rent, \$146.60
Rodney Hill, Reimbursement, \$67.20
Wesley Stein, Scraper and blade work, \$102.00
Timothy L. Rudnick, Costs, \$34.84
Elmer Laib, Blade work, \$20.00
Herb Hauff, Loader work, \$12.50
State of North Dakota, State Revenue Sharing, \$7828.05
State of North Dakota, State Revenue Sharing to Twps., \$477.35
State of North Dakota, Welfare reimbursement, \$173.51
Gladys Neuharth, Telephone call, \$.61
Hilmer D. Zimbelman, Telephone call, \$2.02
Charles R. Jorgensen, Blade work, \$40.00
Bauer Honey Co., Inc., Machine work on street & leveling land at site, Bauer share, \$536.00
State of North Dakota, Highway Tax Distribution, \$6029.88
State of North Dakota, Payment to political subdivision, \$62.24
State of North Dakota, Mandatory Supplement, \$7.20
State of North Dakota, Optional Supplement, \$361.54
State of North Dakota, Partial reimbursement, Adm. & staff development, \$3600.00
Betty L. Kluck, Snow removal, \$7.68
Sheridan County Abstract Co., August rent, \$75.00

The following payments were approved for the Month of August, 1980: Welfare Mandatory Supplement – No. 50526 - \$7.20; Welfare Optional Supplements – Nos. 50527-537 - \$825.10; County and Welfare Payrolls – Nos. 50539-578 - \$15,962.14; Regular Welfare Vouchers – Nos. 50591-599 - \$690.57; and the road Crew Bills – Nos. 50671-678 - \$5602.26.

The following bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
50614	Armin Erdmann, Mileage	32.00
50615	Albert R. Hausauer, Mileage	26.80
50616	Roy S. Kensmoe, Mileage	32.80
50617	Lloyd H. Axt, Salary less 4.60 S.S.	70.40
50618	Fred Kirschman, Jailor less 3.92 S.S.	60.08
50619	DeMott Rhoads, Mileage and salary less 2.59 S.S.	69.62
50620	Fred Still, Mileage and deputy less 5.15 S.S.	85.35
50621	Martha Still, Office deputy less 11.03 S.S.	168.97
50622	Margaret Dockter, Coroner's Inquest juror	10.00
50623	Clifford Dockter, Coroner's Inquest juror & mileage	15.10
50624	Laurence Thiel, Coroner's Inquest juror	10.00
50625	Martha Kluck, Witness & mileage	29.00
50626	Betty Lou Kluck, Witness & mileage	22.60
50627	Arlene Kluck, Witness and mileage	22.60
50628	Edward Griffith, witness and mileage	22.60
50629	Jessie Kluck, Witness and mileage	22.60
50630	Alvin Berg, Coroner's Fee	100.00
50631	Pathology Consultants, Post mortem	399.00
50632	Bethke Funeral Home, Ambulance charge	95.00
50633	Gail E. Wells, Copy of Inquisition	411.00
50634	Lloyd H. Axt, Office supplies	4.92
50635	Hugo A. Essig, Postage, etc.	141.00

50636	Globe-Gazette Ptg. Co., Office supplies, printing, forms, etc.	213.10
50637	Elsie Hoffer, Jail laundry, washing mops	19.30
50638	L. S. Hanson, Mileage and travel expense	410.12
50639	Knight Printing Co., Office supplies	148.38
50640	Knight Printing Co., Election supplies	1960.73
50641	Walter M. Lipp, Mileage and travel expense	152.25
50642	Walter M. Lipp, Phone bill	29.41
50643	McClusky Gazette, Printing and advertising	1013.57
50644	Northwestern Bell Telephone Co., Phone bills	281.37
50645	Pulver Sanitation, Garbage collection	8.00
50646	Sheridan Memorial Home, Meals for prisoners	21.00
50647	Paula Toussaint, Meals	10.25
50648	Hilmer D. Zimbelman, Mileage	18.00
50649	Robert J. DeCock, Mileage and travel expense	278.15
50650	Haroldson Office Supply, Co. Agent office supplies	9.00
50651	McClusky Drug, Office supplies	7.52
50652	Northwestern Bell Telephone Co., Co. Agent phone bill	57.51
50653	Lynell L. Thueson, Mileage and travel expense	46.75
50654	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	2500.00
50655	Social Service Board of North Dakota, Welfare payments	1661.32
50656	Norm's Sand & Gravel, Gravel	883.42
50657	Basin Steel, Inc., Pipe	353.24
50658	Bechtold Paving, Inc., Cold mix and oil	1688.40
50659	Behm's Propane, Inc., Propane	23.46
50660	Berg-Bismarck Motor Supply Co., Repairs	29.62
50661	Butler Machinery Co., Repairs	989.42
50662	Firestone Store, tires	95.54
50663	Farmers Union Oil Co., Supplies	46.29
50664	General Diesel & Equipment Co., Inc., Repairs	186.22
50665	Grosz Oil Co., Gas and oil, etc.	2222.08
50666	Orrin A. Holen Construction, Graveling	1106.28
50667	Heil's Service Station, Supplies, Tire repair	26.95
50668	Modern Machine Works, Repairs	921.89
50669	Northwestern Equipment, Inc., Repairs	107.93
50670	Sauter's Hardware, Supplies	5.00

The following Election Cost Bills were approved:

50696-700	Precinct No. 1	216.80
50701-705	Precinct No. 2	216.15
50706-710	Precinct No. 3	231.05
50711-715	Precinct No. 4	258.05
50716-720	Precinct No. 5	231.60
50721-725	Precinct No. 6	213.15
50726-730	Precinct No. 7	210.70
50731-735	Precinct No. 8	219.00
50736-740	Precinct No. 9	214.30
50741-745	Precinct No. 10	234.40
50746-750	Precinct No. 11	225.20
50751-755	Precinct No. 12	237.50
50756-760	Precinct No. 13	206.50
50761	Irene Neuharth, Clerk for unofficial canvass	13.95

Alvin Herr met with the Board regarding graveling certain roads and other road problems.

It was moved by commissioner Hausauer that \$5,500 be transferred from Federal Revenue Sharing Fund to County Road Fund to cover wages and mileage of the highway crew, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The County Justice's Report for July was read and ordered filed.

The Auditor was instructed to publish notice to cut weeds.

The County Agent's monthly narrative was read.

DeMott Rhoads, DES Director, met with the Board and informed the Board of a meeting he attended in August. He also explained Nuclear Emergency Operations Plan.

Royce Roberson, County Social Service Director, met with the Board regarding proposed legislation regarding Social Service Residence and GA Bill, etc. It was moved by Commissioner Kensmoe that the Board go on record as supporting the proposed Residence and GA Bill and Alternative III for Medical Assistance, Aid to

Families with Dependent Children, Foster Care, General Assistance and Optional SSI County Share, Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Chairman Erdmann appointed Commissioner Kensmoe to act in his stead as member of the County Canvassing board for the Primary Election and to approve the Election Cost Bills for payment.

There being no further business the meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 7, 1980

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved:

- L. S. Hanson, Sheriff, Fees, \$105.64
- Hilmer D. Zimbelman, Reg. of Deeds, Aug. Fees, \$927.80
- Hilmer D. Zimbelman, reg. of Deeds, Sept. Fees, \$930.40
- Hilmer D. Zimbelman, Co. Judge, Aug. Fees, \$7.00
- Hilmer D. Zimbelman, Co. Judge, Sept. Fees, \$14.00
- Hilmer D. Zimbelman, Clerk of Dist. Court, Aug. Fees, \$98.00
- Hilmer D. Zimbelman, Clerk of Dist. Court, Aug. Fees, \$23.00

The following Miscellaneous Receipts were approved for the Month of September, 1980:

- State of North Dakota, Civil Defense payment, \$119.40
- State of North Dakota, State Tuition, \$38,390.00
- Lincoln Dale Twp., Road work payment, \$3888.94
- First State Bank of Goodrich, C.D. Interest, \$4134.13
- State of North Dakota, Title IV-D payment, \$188.00
- Delton Blumhagen, Machine work done in June, \$134.50
- U. S. Treasurer, Wetlands Payments, \$1875.00
- Tim Schindler, Culvert, \$26.50
- City of McClusky, Street work, \$900.00
- State of North Dakota, Payment to political subdivision, \$18.75
- Lawrence Koller, Used parts, \$200.00
- Strassburg Twp., Road work, \$2814.09
- State of North Dakota, Welfare reimbursement, \$3600.00
- State of North Dakota, Highway Distribution Payment, \$5308.01
- Allen Faul, Telephone call, \$.75
- Sheridan County Abstract Co., September rent, \$75.00

The following payments were approved: September Mandatory Supplement – No. 50600 - \$7.20; September Optional Supplement – Nos. 50601-611 - \$860.22; October Mandatory Supplement – No. 50831 - \$7.20; October Optional Supplements – Nos. 50832-842 - \$959.38; County and Welfare Payrolls – Nos. 50763-802 - \$16,052.85; Regular Welfare Vouchers – Nos. 50819-830 - \$2385.96; and the Road Crew Bills – Nos. 50909-916 - \$7409.08.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
50850	Lloyd H. Axt, Mileage and travel expense, Salary less 16.09 S.S.	507.11
50851	Fred Kirschman, Deputy less .74 S.S.	11.26
50852	DeMott Rhoads, Mileage and travel expense, Salary less 3.38 S.S.	81.83
50853	Fred Still, Mileage and Deputy less \$6.29 S.S.	93.46
50854	Armin Erdmann, Mileage	20.60
50855	Albert R. Hausauer, Mileage	45.40
50856	Roy S. Kensmoe, Mileage	10.00
50857-858	McClusky Hardware, Supplies	70.74
50859-860	Sam's Service, Gas and supplies	33.96
50861	Melvin Flatlie, Member of canvassing board and mileage	14.60
50862	Roy D. Kensmoe, Member of canvassing board and mileage	14.50
50863	Isaac Oppeboen, Member of canvassing board	12.00
50864	Doris I. Barnstable, Mileage and travel expense	74.35
50865	Dakota Communications Service, Inc., Service	66.00

50866	Hugo A. Essig, Mileage and travel expense	58.10
50867	Hugo A. Essig, Co. Treas., Postage and envelopes	578.00
50868	Gaffaney & Shipley, Inc., Casters	16.00
50869	Globe-Gazette Ptg. Co., Binders, forms, notices, office supplies	434.70
50870	L. S. Hanson, Mileage and travel expense	317.18
50871	Walter M. Lipp, Phone bill	21.19
50872	McClusky Drug, Film	27.35
50873	Thomas D. McGurren, Mileage	26.00
50874	McClusky Gazette, Printing and advertising	827.60
50875	National Farmers Union Service Corp., General liability premium	2945.00
50876	North Dakota County Commissioners Assn., Dues	45.00
50877	Northwestern Bell Telephone Co., Phone bills	193.01
50878	N. D. St. Highway Dept., (Finance), Jury list	25.00
50879	Pulver Sanitation, Inc., Garbage collection	8.00
50880	Roy H. Swendsen, Mileage	26.80
50881	Hilmer D. Zimbelman, Mileage and travel expense	123.60
50882	Robert J. DeCock, Mileage and travel expense	176.65
50883	Hoards Dairyman, Subscription	12.00
50884	McClusky Gazette, Co. Agent office supplies	5.75
50885	Murphy's Office supply, Co. Agent office supplies	13.90
50886	Northwestern Bell Telephone co., Co. Agent phone bill	57.91
50887	Hugo A. Essig, Transfer from Poor to Social Welfare	2500.00
50888	Social Service board of North Dakota, Welfare payments	4074.27
50889	District Health Fund, Quarterly payment	2154.00
50890	Workmens Compensation Bureau, Co. Park Board premium	25.00
50891	Holen Construction, hauling gravel for Schiller Rd. Dist.	328.81
50892	Norm's Sand & Gravel, Gravel for Mertz Rd. Dist.	113.50
50893	Holen Construction, Hauling and loading gravel, Johns Lake Rd. Dist.	239.96
50894	Acme Welding Supply Co., Welding supplies	566.91
50895	Edward Dockter, Gravel	252.00
50896	Dakota Fire & Safety Equipment Co., Inc., Flags	29.11
50897	First State Bank of Goodrich, Sauter and Knudtson accounts	45.66
50898	Farmers Union Oil Co., Supplies	39.87
50899	Grosz Oil Co., Gas and oil, etc.	3888.77
50900	Hettinger County, Bearing, cups, etc. for Austin Western Machine	60.50
50901	Haas International Sales & Service, Repairs	35.58
50902	Heil's Mobil, Oil Filter & tire repair	65.50
50903	Holen Construction, Hauling gravel for Calvin Helm project	76.50
50904	Reuben Lehmann, Heater for blade	20.00
50905	Norm's Sand & Gravel, Goodrich Secondary Road gravel	177.20
50906	Peoples Sales & Service, Gas	109.71
50907	Richard's Welding & Repair, Repairs	59.08
50908	Ted's Repair, Repairs	17.04

Director of Tax Equalization, Lloyd H. Axt, met with the Board regarding a school for assessors. He plans to hold the school the last week in October. It was moved by Commissioner Hausauer that a fee of \$10.00 be charged the Cities and Townships for each assessor or others attending the school to cover costs. Motion seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Civil Defense Director Rhoads met with the Board and reported on his activities during the last month.

Weed Control Officer Rhoads reported on weed control activities during the past month.

Dave Huss and Jerald Wester of the Water & Power Resources Service met with the Board regarding road damages done by the Service when hauling materials. The matter will be researched for cost sharing.

The time being 2:00 P.M., Coal Bids were opened as follows:

Albert Helm – Glen Harold Mine – Stanton – Treated -		\$24.00 per ton	
Untreated -		\$23.00 per ton	
Indian Head Mine – Zap -	Treated -	\$26.00 per ton	
	Lump	\$25.00 per ton	
Norm's Sand & Gravel – Stanton Mine -	Treated	\$25.50 per ton	
Zap Mine	Lump	\$26.00 per ton	
Eugene Wahl -	Stanton Mine -	Treated	\$24.00 per ton
	Zap Mine	Treated	\$26.50 per ton
	Highway 52 Velva	Treated	\$27.50 per ton

It was moved by commissioner Kensmoe that action be deferred until the low bidders on coal from Stanton Mine can be brought before the Board, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Robert Hughes of the Extension Service and County Agent Robert DeCock met with the Board and discussed County Agent work in general since Mr. DeCock began work. The County Agent submitted his monthly narrative and summary of activities.

The Nurse's Narrative for the Quarter ending September 30 was read.

The Veterans Service Officers Report for July and August was read.

It was moved by Commissioner Kensmoe that the bill of James Maxson, Attorney at Law, in the amount of \$309.55 for attorney fees in the alleged matter of State of North Dakota Vs. Donna Galli be rejected for the reason that no charges were filed accusing anyone and there was no case, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The General Liability Insurance Policy with National Farmers Union was approved.

It was moved by Commissioner Hausauer that the following be appointed to the State Fair Board:

Clifton Dockter, Denhoff
Ronald Krueger, McClusky

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Application for Abatement of Taxes filed by Allen W. Faul to remove farm residence from 1980 Tax List for the reason it was not leased out during 1980, be approved, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Property Forfeited for Taxes be appraised as follows:

Lots 7 & 8, Block 6, Arneson's Addition to McClusky - \$150.00
Lots 9 & 10, Block 6, Arneson's Addition to McClusky - \$150.00

Motion was seconded by commissioner Kensmoe. All voting "Aye" the motion carried.

Objections to the above minimum sale prices will be heard at 9:30 A.M., November 4, 1980.

The meeting was recessed on Call of Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 21, 1980

The Board of County Commissioners met on call of the Chairman.

All members were present.

The purpose of the meeting was to consider coal bids and to conduct such other business as may need attention.

Albert Helm and Eugene Wahl, the low bidders for coal met with the Board. They proposed to split the hauling. It was moved by Commissioner Kensmoe that the proposal to split the hauling be approved and that the bids of Eugene Wahl and Albert Helm be accepted for treated coal from Stanton mine, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Various matters were discussed for future consideration.

There being no further business the meeting adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 4, 1980

The Board of County Commissioners met in regular session at 9:00 A.M.

Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes of the previous meeting were read and approved.

The following Statements of Fees were approved for the Month of October, 1980:

L. S. Hanson, Sheriff, Fees, \$223.75

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$439.40
 Hilmer D. Zimbelman, Co. Judge, Fees, \$28.00
 Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$47.60

The following Miscellaneous Receipts were approved for the Month of October, 1980:

State of North Dakota, Optional Supplements, \$412.55
 State of North Dakota, Title IV-D payment, \$92.25
 Albert R. Hausauer, Shop work, \$10.00
 State of North Dakota, Title IV-D advance, \$122.00
 U.S.A., In lieu of taxes on Federal Land, \$16,673.00
 Sheridan County Social Services, Repayment, \$29.00
 First National Bank of McClusky, Interest on C.D., \$2118.55
 First State Bank of Goodrich, Interest on C.D., \$1945.90
 First State Bank of Goodrich, Interest on Pass Book Savings, \$534.41
 First National Bank of McClusky, Interest on Pass Book Savings, \$995.31
 U. S. Treasurer, Revenue Sharing, \$13,916.00
 Ann Braun, Maps, \$.70
 State of North Dakota, State Revenue Sharing, County Share, \$7828.05
 State of North Dakota, State Revenue Sharing, Twps. Share, \$477.35
 Albert Putz, Blade work, \$10.00
 Burleigh County, McClusky School Funds, \$72.40
 Calvin C. Helm, Gravel, balance due on dike, \$284.24
 State of North Dakota, highway Tax Distribution, \$4407.99
 State of North Dakota, Title IV-D payment, \$36.75
 Robert J. DeCock, Telephone bill, \$1.25
 State of North Dakota, Welfare reimbursement, \$28.02
 Lloyd H. Axt, Assessor school fees, \$80.00
 Lloyd H. Axt, Assessor School fees, \$10.00
 Lloyd H. Axt, Assessor School fees, \$20.00
 State of North Dakota, Welfare reimbursement, \$430.11
 State of North Dakota, Welfare reimbursement, \$123.00
 State of North Dakota, Mandatory Supplement, \$7.20
 Sheridan County Abstract Co., October rent, \$75.00

The following payments were approved for the Month of October: County and Welfare Payrolls – Nos. 50929-967 - \$15,836.91; Regular Welfare Vouchers Nos. 50986-50997 - \$1203.77; and the Road Crew Bills, Nos. 5106-51068 - \$8238.45.

The following Bills were approved and ordered paid subject to due or delinquent taxes, or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
51011	Armin Erdmann, Mileage	21.20
51012	Albert R. Hausauer, Mileage	14.40
51014	Lloyd H. Axt, Salary less 20.38 S.S.	312.12
51013	Roy S. Kensmoe, Mileage	21.00
51015	Dale Jorgensen, Deputy less .74 S.S.	11.26
51016	Fred Kirschman, Deputy less .74 S.S.	11.26
51017	Fred Kirschman, Jailor less .49 S.S.	7.51
51018	Jeff Martwick, Deputy less .74 S.S.	11.26
51019	DeMott Rhoads, Mileage and weed control work less 1.40 S.S.	41.04
51020	Fred Still, Deputy less 5.15 S.S	78.85
51021-022	Grenz Super Valu, Janitor and shop supplies	18.17
51023	Clute Office Equipment, Office supplies	61.51
51024	Hugo A. Essig, Co. Treas., Postage and envelopes	258.12
51025	Hugo A. Essig, Mileage	6.40
51026	Grenz Super Valu, Janitor supplies	37.45
51027	Globe-Gazette Ptg. Co., Office supplies	7.46
51028	L. S. Hanson, Mileage and travel expense	548.30
51029	Knight Printing Co., Office supplies	9.25
51030	Knight Printing Co., Election supplies	1541.52
51031	Walter M. Lipp, Telephone bill	21.01
51032	McClusky Gazette, Printing and advertising,	3660.32
51033	Northwestern Bell Telephone Co., Phone bills	213.86
51034	The Parawax Co., Janitor supplies	75.14
51035	Pulver Sanitation, Inc., Garbage collection	8.00
51036	Robert j. DeCock, Mileage and travel expense	154.70
51037	Northwestern Bell Telephone Co., Phone bill, Co. Agent	51.73
51038	DeMott Rhoads, Civil Defense Mileage	18.40

51039	Social Service Board of North Dakota, Welfare Bills	1882.34
51040	Edward Dockter, Gravel	168.00
51041	Willis Meckle, Burying culverts	75.00
51042	Paul W. Kreller, Gravel	75.60
51043	Butler Machinery Co., Repairs	86.42
51044	Bechtold Paving, Inc., Asphalt cold mix	351.90
51045	Berg-Bismarck Motor Supply co., Repairs	218.92
51046	Edward Dockter, Gravel	54.00
51047	First State Bank of Goodrich, Bills	151.82
51048	Farmers Union Oil Co., Supplies	305.42
51049	Genuine Parts Co., Repairs	139.10
51050	Grosz Oil Co., Gas and oil, etc.	2884.62
51051	Haas International Sales & Service, Inc., Repairs	1.04
51052	Heil's Mobil Service, Supplies	51.00
51053	Lelm Implement, Inc., Repairs	164.25
51054	McClusky Hardware, Supplies	8.44
51055	National Bank of Harvey, Bills	8.89
51056	Northwestern Equipment, Inc., Repairs	193.61
51057	Peoples Sales & Service, Supplies	70.41
51058	Richard's Welding & Repair, Repairs	72.55
51059	Ted's Repair, Repairs	20.94
51060	Welk Steel Co., Inc., Steel	41.16

The following Election Cost Bills were approved for payment:

51082	Irene Neuharth, Clerk for unofficial canvass of votes less S.S.	20.37
51083-087	Precinct No. 1, Election cost bill	234.70
51088-092	Precinct No. 2, Election cost bill	231.65
51093-097	Precinct No. 3, Election cost bill	269.80
51098-102	Precinct No. 4, Election cost bill	273.00
51103-107	Precinct No. 5, Election cost bill	254.95
51108-112	Precinct No. 6, Election cost bill	220.90
51113-117	Precinct No. 7, Election cost bill	218.05
51118-122	Precinct No. 8, Election cost bill	252.00
51123-127	Precinct No. 9, Election cost bill	230.60
51128-132	Precinct No. 10, Election cost bill	247.10
51133-137	Precinct No. 11, Election cost bill	262.60
51138-142	Precinct No. 12, Election cost bill	253.00
51143-147	Precinct No. 13, Election cost bill	253.00

The time being 9:30 A.M., the time set for hearing on minimum sale prices set on Tax Deed Property. No one appeared in favor or against the prices as set, so they remained.

The County Agent's narrative for October was read.

Byron Zingg met with the Board regarding road matters.

It was moved by Commissioner Kensmoe that \$1231.56 be transferred from Federal Revenue Sharing Fund to County Agent Fund to cover October Expenditures, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Chairman Erdmann appointed Commissioner Kensmoe to act in his stead on the Canvassing Board.

It was moved by Commissioner Hausauer that the Auditor be authorized to pay Election Board Cost bills, etc., upon approval of Commissioner Kensmoe at the Canvassing Board Meeting, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Veteran's Service Officer's Report for September and October was read.

The County Justice Reports for August and September were read and ordered filed.

The Auditor was instructed and authorized to attend the County Commissioners Convention.

At this time the meeting was recessed on Call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 19, 1980

The Board reconvened at 9:00 A.M. on call of Chairman Erdmann, with all members present.

The Board and Road Foreman worked on billing for the North McClusky Blacktop.

Various matters were discussed with the County Agent.

Various matters were discussed for future consideration.

The meeting adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 2, 1980

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer and Roy S. Kensmoe being present, Chairman Erdmann absent.

Vice Chairman Hausauer called the meeting to order.

The following Statements of Fees were approved for the Month of November, 1980:

L. S. Hanson, Sheriff, Fees, \$68.53
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$*26.70
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$45.00

The following Miscellaneous Receipts were approved for the Month of November, 1980:

Adolph Triebwasser, Snow removal, \$15.00
Farmers Union Oil Co. of Wing, Patronage refund, \$15.42
State of North Dakota, Welfare reimbursement, \$3600.00
Cecil Demke, Snow removal, \$15.60
John Aipperspach, Blade work, spreading gravel, \$8.48
Wilmer Hoffer, Approach work, \$193.72
Harold Mauch, Blade work, \$20.00
Edward P. Reich, Payment for contract for deed, \$78.34
City of McClusky, Copies \$1.70
Burleigh County Auditor, McClusky School Dist. Funds, \$68.30
Karl Hoffman, Blade work, \$30.90
Irvin Schneider, Used culvert, \$55.20
Sam Schatz, Blade work, \$31.80
Larry Hoffman, Blade work, \$30.90
Hilmer D. Zimbelman, Phone call, \$1.11
Gordon Felchle, Sow removal, \$15.60
Gerhard Freadrich, Blade work, \$31.80
State of North Dakota, Highway Tax Distribution, \$7750.00
State of North Dakota, Title IV-D Payment, \$3.75
Sheridan County Abstract Co., November rent, \$75.00

The following payments were approved for the Month of November: Welfare Mandatory Supplement No. 50998 - \$7.20; Welfare Optional supplements – Nos. 50999-51009 - \$909.80; County and Welfare Payrolls – Nos. 51159-51198 - \$15,851.90; Regular Welfare Vouchers Nos. 51211-51220 - \$889.62; and the Road Crew Bills Nos. 51280-51299 - \$6486.21

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
51240	Lloyd H. Axt, Mileage and salary less 10.73 S.S.	224.40
51241	Margaret Dockter, Salary less 9.31 S.S.	142.59
51242	Fred Still, Mileage and Deputy less 5.89 S.S.	104.91
51243	Albert R. Hausauer, Mileage and travel expense	118.50
51244	Roy S. Kensmoe, Mileage and travel expense	78.90
51245	Clute Office Equipment, Photostat supplies	443.33
51246	Hugo A. Essig, Envelopes	83.00
51247	Fargo Rubber Stamp Works, Inc., Tax Decals	24.80
51248	Globe-Gazette Ptg. Co., Office supplies	32.27
51249	Sophie Hansen, Member of canvassing board & mileage	14.00
51250	L. S. Hanson, Mileage and travel expense	181.44
51251	Roy S. Kensmoe, Mileage and member or canvassing board	14.50
51252	Walter M. Lipp, Phone bill	27.07
51253	McClusky Drug, Film	21.88
51254	McClusky Gazette, Printing and advertising	429.63
51255	Robert R. Neuharth, Travel Expense	55.00

51256	Northwestern Bell Telephone Co., Phone bills	193.37
51257	Isaac Oppeboen, Member of canvassing board	12.00
51258	Pulver Sanitation, Inc., Garbage collection	8.00
51259	Quality Printing Service, Inc., Tax Receipts and tax lists	580.00
51260	Douglas P. Roberts, Court appointed attorney	271.03
51261	Sam's Service, Supplies	9.25
51262	H. A. Thompson & Sons, Inc., Labor and mileage	104.28
51263	Eugene Wahl, hauling coal	812.80
51264	Robert J. DeCock, Mileage and travel expense	116.70
51265	northwestern Bell Telephone Co., Co. Agent phone bill	79.85
51266	Hugo A. Essig, Co. Treas., Transfer from Poor to Soc. Welfare	2500.00
51267	Marie Blumhagen, Gravel royalties	483.60
51268	Holmes Township, Gravel on Holmes-Prophets line	13.76
51269	Gary Nigrin, Cultivating trees	60.00
51270	Acme Welding Supply Co., Welding supplies	32.35
51271	Berg-Bismarck Motor Supply Co., Repairs	60.63
51272	First State Bank, Knutson & Sauter accounts	24.12
51273	Firestone Stores of Bismarck, Inc., Adjustments	46.04
51274	Froehlich Ford, Supplies	5.88
51275	Farmers Union Oil Co., Supplies	65.48
51276	General Diesel & Equipment Co., Inc., Repairs	1438.14
51277	Grosz Oil Co., Gas and oil etc.	2861.11
51278	Heil's Mobil Service Supplies	14.60
51279	Paul W. Kreller, Mowing weeds	35.00
51280	Larry's Garage, Grind valves	20.00
51281	McClusky Lumber Co., Supplies	54.50
51282	McClusky Hardware, Supplies	13.80
51283	Motor Vehicle Dept., License fees	12.00
51284	NPN, Inc., Repairs	71.52
51285	Northwestern Equipment, Inc., Repairs	905.69
51286	Richard's Welding & Repair, Supplies	18.80
51287	Service Auto Glass, Glass	31.84
51288	Ted's Repair, Repairs	18.28
51289	Welk Steel Co., Inc., Steel	63.60

The County Agent's narrative for November was read.

Royce Roberson, Social Service Director, met with the Board regarding Building Accessibility, etc.

Director of Tax Equalization Lloyd Axt, met with the Board regarding a meeting in Mandan on December 22, 1980. It was moved by Commissioner Kensmoe that he be allowed to attend, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following amounts be placed as Weed Tax:

SW1/4 3-145-77	\$5.00
S1/2S1/2 4-145-77	10.00
N1/2 9-145-77	10.00
Lots 1-2-3, - 9-145-77	10.00

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Courthouse be closed on December 26, 1980, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The County Justice's Report for October was read and filed.

It was moved by Commissioner Kensmoe that Bert Kemmit be appointed as Second District Assessor, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Beer & Liquor License applications of Norma Bitz and Donna Houser be approved, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

At this time the meeting was recessed on call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 19, 1980

The Board met on call of Chairman Erdmann as per recess taken. All members present.

The list of bills due the County was examined and discussed. Each highway employee will be furnished a copy.

Gravel hauling tickets were examined and figured.

It was moved by Commissioner Hausauer that the County order six grader tires from Firestone at Bismarck. Motion was seconded by Commissioner Kensmoe, and all voting "Aye" the motion carried.

At this time the meeting was recessed to 9:00 A.M. December 29, 1980, when the Board will meet with the Social Service Board.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 29, 1980

Commissioners Erdmann and Hausauer met with County Social Services Board and Representative Orville Schindler. Commissioner Kensmoe Absent.

The Boards and Rep. Schindler discussed upcoming legislation which could affect the County. House Bill No. 1083 was discussed and it was decided that this Bill is worthy of support. The Board previously supported the concept of the Bill.

The Board adjourned until the next regular meeting, January 6, 1981.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 6, 1980

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved as read.

The following Statements of Fees were approved for the Month of December, 1980:

L. S. Hanson, Sheriff, Fees, \$12.00
Hilmer D. Zimbelman, reg. of Deeds, Fees, \$541.90
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$52.00

The following Miscellaneous Receipts were approved for the Month of December, 1980:

Holmes Twp., Loading gravel, \$259.62
Lloyd H. Axt, Dues for Assessing School, \$30.00
Hi-Way Café, Beer & Liquor License, \$250.00
Edgemont Twp., Road work and signs, \$709.94
Pringle & Herigstad, P.C., Office rental, \$30.00
State of North Dakota, Co. share of Taylor Grazing Act, \$15.34
First National Bank, Interest on C.D., \$2127.13
State of North Dakota, Partial reimbursement, Welfare, \$4004.74
State of North Dakota, Value of space in lieu of rent, \$192.20
Bank of North Dakota, Goodrich Sch. Spec. Reserve Interest, \$715.47
State of North Dakota, Welfare reimbursement, \$198.52
A.G. Wangen, Blade work, \$10.00
Armin E. Heinle, Used culvert, \$24.60
State of North Dakota, State Tuition, \$9218.00
State of North Dakota, Optional Supplement, \$479.69
McClusky Township, Part of approach work, \$18.00
Orrin A. Holen Construction Co., Reimbursement for overpayment, \$37.04
Harold Frueh, Used tire, \$20.00
State of North Dakota, Mandatory Supplement reimbursement, 14.40
State of North Dakota, Highway Tax Distribution, \$2502.27
Levi Kreiter, Blade work, \$5.00
State of North Dakota, Partial reimbursement, Social Services, \$3600.00
Doris I. Barnstable, Phone calls, \$3.41
McClusky Township, Road work, \$114.86
Kenneth Sparrow, Approach work, scraper work, blade work, etc., \$110.00
Thomas Mower, Community room rent, \$10.00, Janitor – 5.00
State of North Dakota, Title IV-D advance, \$175.00

The following payments were approved for the Month of December, 1980: Mandatory Payments, No. 51221 - \$7.20; Optional Payments, Nos. 51222-51233 - \$993.80; County and Welfare Payrolls No. 51350-51389 - \$16,021.47; Regular Welfare Vouchers, Nos. 51405-420 - \$2032.78; and the Road Crew Bills, Nos. 51495-500 - \$6610.20.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
51437	Lloyd H. Axt Mileage and salary less 19.78 S.S.	308.57
51438	Margaret Dockter, Salary less 15.46 S.S.	217.04
51439	Armin Erdmann, Mileage	38.80
51440	Albert R. Hausauer, Mileage	21.60
51441	Roy S. Kensmoe, Mileage	15.00
51442	Burroughs Corp., Service Agreement	2133.00
51443	Clute Office Equipment, Inc., Office supplies	29.13
51444	Director of Institutions, Teletype billing for six months	180.00
51445	Hugo A. Essig, Co. Treas., Stamps	40.00
51446	Fargo Paper Co., Janitor supplies	24.28
51447	Gaffaney's of Minot, Inc., Office supplies	11.10
51448	Globe-Gazette Ptg. Co., Office supplies	96.96
51449	Elsie Hoffer, Washing mops	4.50
51450	L. S. Hanson, Mileage and travel expense	426.67
51451	L. S. Hanson, Coroner's fees	40.00
51452	Albert Helm, Hauling coal for courthouse	795.60
51453	Instant Graphics, Inc., Photo Stat supplies	697.82
51454	Knight Printing Co., Office supplies	13.32
51455	Walter M. Lipp, Phone bill	23.96
51456	McClusky True Value Hardware, Supplies	12.70
51457	McClusky Gazette, Printing and advertising	158.45
51458	Northwestern Bell Telephone co., Phone bills	211.06
51459	Pulver Sanitation, Inc., Garbage collection	8.00
51460	Pete's Tractor Salvage, Auger	30.00
51461	Quality Printing Service, Inc., Assessment sheets, binder	396.40
51462	Sam's Service, Welding & remodeling auger	48.00
1463	Robert L. Zentner, Mileage	26.00
51464	Social Service Board of North Dakota, Welfare payments	2372.32
51465	Social Service Board of North Dakota, Welfare payments	2035.55
51466	Robert J. DeCock, Mileage and travel expense	79.00
51467	McClusky Post Office, Stamps for Co. Agent	30.00
51468	Northwestern Bell Telephone Co., Co. Agent phone bill	54.62
51469	N. D. Veterans Service Officers Assn., Services rendered	15.00
51470	First District Health Unit, Quarterly payment	2154.00
51471	Reuben Miller, Gravel royalty	18.00
51472	Holen Construction, Gravel for Pickardville Secondary Road	361.22
51473	Holen Construction, Gravel for North Goodrich Secondary Road	8466.85
51474	Skaar Engineering, Engineering	1750.56
51475	General Diesel, & Equipment Co., Inc., Repairs	2524.78
51476	Northwestern Equipment, Inc., Repairs	983.89
51477	Acme Welding Supply Co., Inc., Welding supplies	35.05
51478	Butler machinery Co., Repairs	346.14
51479	Clausen's Service & Repair, Hose and antifreeze	19.59
51480	First State Bank, Knudtson account	3.88
51481	Farmers Union Oil Co., Supplies	96.06
51482	G & B Show Repair, Motor covers	38.40
51483	Grosz Oil Co., Gas and oil, etc.	802.25
51484	Hedahl's Inc., Repairs	22.77
51485	Hedahl's of Linton, Inc., Repairs	11.09
51486	Heil's Mobil, Tire Repair and supplies	39.71
51487	Heringer Hardware Hank, Supplies	29.74
51488	Orrin A. Holen Construction, Man on loader	98.40
51489	McClusky True Value Hardware, Supplies	19.29
51490	McClusky Lumber Co., Supplies	22.66
51491	Modern Machine Works, Repairs	78.15
51492	Pete's Tractor Salvage, Inc., welding on blade	15.00
51493	Sandvig's Inc., Supplies	37.14
51494	Welk Steel Co., Inc., Steel	45.90

George Tkach met with the Board regarding road problems at his farm. Garrison Diversion has caused Section lines to be flooded periodically and the public then drives through his yard and over other land causing problems. This matter will be discussed with the Water & Power Resources Service.

It was moved by Commissioner Hausauer that the following transfers be made from Dederal Revenue Sharing Fund:

\$4,407.87 to Poor Fund to cover November & December Partial reimbursement for Medical Assistance, AFDC & Foster Care

\$1,169.75 to County Agent Fund to cover December Salaries and expense

\$6,369.13 to General Fund to cover part of Salaries of Sheriff, Auditor, Treasurer and Register of Deeds and their office Deputies.

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Director of Tax Equalization Lloyd H. Axt met with the Board regarding Assessors and Assessments.

It was moved by Commissioner Kensmoe that the Assessors be paid \$8.00 per day plus mileage for attending the Assessors Meeting on January 27, 1981, at 1:30 P.M., seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that all taxable property be assessed 10% higher than the last assessment, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that Armin Erdmann be Chairman of the Board and that albert Hausauer be Vice-Chairman for the ensuing year, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Veterans Service Officer's Report for November and December was read.

The Nurse's Narrative for the Quarter ending December 31, 1980, was read.

The County Agent's report for December was read.

The County Justice's Report for November was read and ordered filed.

It was moved by Commissioner Hausauer that the unused 1979 Tax Receipts Nos. 2258 thru 2500 be destroyed by burning, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that a partial payment of \$8,828.07 be paid to Holen Construction for re-graveling old Secondary Roads out of Interest earned on Secondary Road Funds, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

A letter from the North Dakota State Librarian regarding County Libraries, etc. was read. It was moved by Commissioner Hausauer that the county is not interested in pursuing the matter of establishing a County Library at this time, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed to 9:30 A.M., January 7, 1981.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 7, 1981

The Board of County Commissioners met at 9:30 A.M. with all members present.

The Assets pledged by the First National Bank of McClusky and the First State Bank of Goodrich as securities for County Deposits were examined and found in order.

It was moved by Commissioner Hausauer, seconded by Commissioner Kensmoe, and carried that the Chairman of the Board, Armin Erdmann, the County Auditor, and the County Treasurer, be appointed the members of the Purchasing Board for the ensuing year, 1981. The County Officials and Janitor are therefore requested to make requisition to the Board of County Commissioners at their regular meeting for all larger items such as furniture, heavy books, etc., and that they have the approval of the purchasing board on all smaller items.

It was moved by Commissioner Kensmoe, seconded by Commissioner Hausauer, and carried, that the Auditor be authorized to pay the following items by Auditor's Warrants during the year 1981: County Officials salaries, deputies and clerks, upon authorized pay rolls and vouchers, Janitors, Service Officer, lights, water and sewer bills, jury and witness certificates, interest on warrants, Workmen's Compensation Premiums, withholding tax, social security, the salary of the County Agent and his clerk, and the salaries of the Welfare Office Personnel.

It was moved by Commissioner Hausauer that the following Banks be designated as County Depositor Banks:

The First National Bank of McClusky
The First State Bank of Goodrich
The Bank of North Dakota

It was moved by Commissioner Kensmoe that the following Salaries be set for the ensuing year of deputies and clerks, subject to revision in July:

Supt. Schools	\$1,200.00
Reg. of Deeds, Deputy and Clerk	6,750.00
Sheriff's Clerk and Deputies	9,150.00
Auditor's Deputy and extra help if needed	9,360.00
Treasurer, Deputy & Extra Help	7,650.00
Janitors	6,600.00
Service Officer	1,700.00
County Justice	2,800.00
SCS Clerk on monthly basis	20.00
County Agent's Clerk	6,300.00
Director of Tax Equalization	35.00 per day
Civil Defense Director	75.00 per month

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved, seconded and carried that the States Attorney's rent be set at \$20.00 per month.

It was moved by Commissioner Hausauer that the Contract for Collection of Delinquent Personal Property Taxes be as follows for the year 1981: The Sheriff will be allowed 5% commission on all taxes collected by him as Sheriff of Sheridan County, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the board of prisoners be set as follows:

\$1.50 for Breakfast, \$2.00 for Dinner, \$3.00 for Supper.

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the following appointments be made, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Coroner –	Alvin Berg
Director of Tax Equalization –	Lloyd H. Axt
Weed Control Officer – Temporary –	DeMott Rhoads
Civil Defense Director – Temporary –	DeMott Rhoads
County Park Board –	Walter Filler & Glenn Swendsen
Commissioner Member of the Board of Lewis & Clark – 1805 RCD –	Albert R. Hausauer
Veterans Service Officer	George Tkach
Community Action Program – Board of Directors –	Archie Erdmann

The Sheriff's List of Delinquent Personal Property Taxes was examined.

County Superintendent of Schools, Anton Klein, met with the Board regarding his position, duties, etc. It was moved by Commissioner Kensmoe that Mr. Klein's January salary be prorated at 27/31 of the monthly base pay and future salary be at Base Pay set by law, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Kermit K. Kludt met with the Board and discussed various matters pertaining to his business as it relates to the County and County Offices.

The Board met with the elected officials to discuss various matters relating to County Finances, employees, etc. The matter of possibility of using present Deputy and Clerks in other offices when needed was discussed for future consideration.

The Inventory of Equipment was spot checked against existing equipment and found in order.

At this time the meeting was recessed to January 14, 1981, at 10:00 A.M.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

The Board met at 10:00 A.M., as per recess taken, with all members present. Chairman Erdmann called the meeting to order.

The Board discussed various building custodial matters with Mrs. Hoffer.

It was moved by Commissioner Hausauer that part of the road crew and custodians repair cracked walls in the Courthouse and to do some painting, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Board discussed salaries with Royce Roberson, Social Service Director. The discussion centered around the 5% increase for Social Service Workers which was denied in July. The Board agreed that no change be made at this time. In the future the Board and Social Service Board will hold joint meeting on the Budget.

Proposed Social Services Legislation was discussed.

At this time the meeting was recessed to 1:30 P.M., January 27, 1981.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 27, 1981

The Board met at 1:30 P.M. as per recess taken. All members present.

The Board met with Assessors and Director of Tax Equalization and discussed assessing for 1981.

Highway Foreman Clifford Neff met with the Board regarding various matters. He is to check further on prices of cutting edges. Possible road work for 1981 was discussed.

The meeting adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF FEBRUARY 3, 1981

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of January, 1981:

L. S. Hanson, Fees, \$466.73
Hilmer D. Zimbelman, reg. of Deeds, Fees, \$1230.30
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of District Court, Fees, \$23.00

The following Miscellaneous Receipts were approved for the Month of January, 1981:

Orrin Holen Construction Co., Repairing Black Top North of McClusky, \$3581.20
State of North Dakota, Child Support collection, \$85.00
First National Bank of McClusky, Pass book savings interest, \$1006.97
First National Bank of McClusky, Interest on C.D., \$880.51
First National Bank of McClusky, Interest on C.D., \$440.25
Minot State College, Mileage reimbursement, \$67.20
State of North Dakota, Civil Defense payment, \$33.80
Hospital Services, Inc., Garnishment, \$10.00
U. S. Treasurer, Federal Revenue Sharing, \$15,992.00
LeRoy Werner, Community Room Rent, 10.00; Janitor – 5.00
State of North Dakota, Optional Supplementation, \$454.90
State of North Dakota, Mandatory Supplementation, \$7.20
Steven K. Erdmann, Grindstone, \$25.89
First State Bank of Goodrich, Interest on C.D.'s and Pass book Savings, \$4886.27
First National Bank of McClusky, Interest on C.D., \$618.50
Bank of North Dakota, Interest on C.D., \$1416.67
State of North Dakota, Highway Tax Distribution, 45803.78
State of North Dakota, Special Fuels Tax Refund, \$1794.88
Duane Lasher, Loading gravel, \$8.40
State of North Dakota, State Revenue Sharing, County Share, \$7828.05
State of North Dakota, State Revenue Sharing, Townships Share, \$477.35
Sheridan County Abstract Co., January Rent, \$75.00

The following payments were approved for the Month of January, 1981: Welfare Mandatory Supplements – No. 51421 – 7.20; Welfare Optional Supplements – Nos. 51422-433 - \$973.80; county and

Welfare Payrolls – Nos. 51514-51553 - \$15,559.44; Regular Welfare Vouchers – Nos. 51567-51582 - \$1033.11; and the Road Crew bills Nos. 51669-51679 - \$6447.04.

The following Bills were approved and ordered paid subject to due and delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
51597	Wanda K. Bergan, Assessor's meeting and mileage	10.40
51598	Pearl A. Dockter, Assessor's meeting and mileage	14.40
51599	Darlene Freadrich, Assessor's meeting and mileage	16.00
51600	Johnnie Haux, Assessor's meeting	8.00
51601	Frank Hellman, Assessor's meeting and mileage	11.60
51602	Laura Hepper, Assessor's meeting	8.00
51603	Charles r. Jorgensen, Assessor's meeting and mileage	10.20
51604	Clifford Kahler, Assessor's meeting and mileage	17.00
51605	Yvonne Kandt, Assessor's meeting and mileage	20.00
51606	Bert Kemmit, Assessor's meeting and mileage	13.60
51607	Gerhard Rau, Assessor's meeting and mileage	16.40
51608	Arthur Schell, Assessor's meeting	8.00
51609	Eugene Tessmann, Assessor's meeting and mileage	13.00
51610	Cindy Zumbaum, Assessor's meeting and mileage	14.00
51611	Armin Erdmann, Mileage	18.00
51612	Albert R. Hausauer, Mileage	28.80
51613	Roy S. Kensmoe, Mileage	20.00
51614	Lloyd H. Axt, Salary less 23.28 S.S.	326.72
51615	Margaret Dockter, Salary less 4.23 S.S.	59.42
51616	George Kessler, Jury director salary less 1.66 S.S.	23.34
51617	Fred Still, Deputy less 9.58 S.S.	134.42
51618	AM Multigraphics, Repairs	27.48
51619	AM Multigraphics, Service agreement	298.00
51620	Armin Erdmann, Masking tape	34.56
51621	Hugo A. Essig, Mileage	6.40
51622	Hugo A. Essig, Co. Treas., Postage	90.00
51623	Fargo Paper Co., Janitor supplies	444.38
51624	r. Frohlich Sports, Reloads	45.67
51625	Gaffaney's of Minot, Inc., Forms	82.51
51626	L. S. Hanson, Mileage and travel expense	57.68
51627	Heringer Lumber Co., Inc., Masking tape	14.28
51628	Instant Graphics, Fixer	43.19
51629	International Business Machines Corp., Ribbons and tape	35.75
51630	Anton Klein, Mileage and travel expense	56.50
51631	David Larson, Mileage	22.00
51632	Walter M. Lipp, Phone bill	22.63
51633	Glenn Miller Electric Co., Electrical work	124.05
51634	McClusky Clothing & Variety Store, Cotton batt	1.69
51635	McClusky Insurance Agency, Inc., Robbery & Safe Burglary Premium	50.00
51636	McClusky Insurance Agency, Boiler Insurance Premium	150.00
51637	McClusky Gazette, Printing and advertising	135.37
51638	Northwestern Bell Telephone Co., Phone bills	241.07
51639	N. D. Co. Judge & Clerks of Dist. Court Assn., Dues	30.00
51640	North Dakota Water Users Assn., Services rendered	15.00
51641	Pulver Sanitation, Inc., Garbage collection	8.00
51642	H. A. Thompson & Sons, Inc., Boiler work	592.78
51643	Warren, Gorham & Lamont, Inc., Supplements	34.55
51644	Warren, Gorham & Lamont, Inc., Criminal Law Bulletin	52.00
51645-646	Dakota Fire Extinguishers, Inspection and service	42.09
51647-648	Eugene Wahl, Hauling coal for shop and courthouse	458.15
51649	Robert J. DeCock, Mileage and travel expense	84.25
51650	Northwestern Bell Telephone Co., Co. Agent phone bill	37.60
51651	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	2500.00
51652	Heringer Lumber Co., Siding for Goodrich Senior Citizens Center	144.06
51653	Social Service Board of North Dakota, Welfare payments	1927.81
51654	Acme Welding Supply Co., Welding supplies	151.69
51656	Berg-Bismarck Motor Supply Co., Repairs	91.56
51656	Billingham's Salvage Yards, Used iron	6.00
51657	Butler Machinery Co., Repairs	874.17
51658	First State Bank of Goodrich, Supplies	27.54
51659	Farm & Home Supply, Inc., Reflectors	13.00
51660	Farmers Union Oil Co., Supplies	74.99

51661	Grenz Super Valu, Supplies for shop	11.22
51662	General Diesel & Equipment Co., Inc., Repairs	34.20
51663	Grosz Oil Co., Gas and oil etc.	1165.58
51664	Lelm Implement, Inc., Repairs	115.12
51665	McClusky Insurance Agency, Inc., Road Equipment Premium	1471.00
51666	Midway Diesel & Electric, Inc., Repairs	252.90
51667	Northwestern Equipment, Inc., Repairs	407.74
51668	Service Auto Glass, Glass	15.92

It was moved by Commissioner Kensmoe that the following records be destroyed by burning:

Paid Claim Vouchers, payrolls, etc. June 1955 thru April 1969
Election Poll Books – 1948 thru 1968

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The County Agent's Narrative for January was read.

The County Justice's Report for December was read and filed.

It was moved by Commissioner Hausauer that:

The Robbery and Safe Burglary Insurance Policy Renewal Certificate be approved,

The Machinery Insurance Policy Renewal be approved,

The Boiler and Machinery Policy be approved,

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The application for abatement of taxes filed by Dave Deiterle was considered. It was moved by Commissioner Kensmoe that the hearing on this would be held at 2:00 P.M. March 3, 1981, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Culvert and Bridge Supply Bids be opened May 5, 1981, at 11:00 A.M., seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following Transfers be made from Federal Revenue Sharing Fund:

\$144.06 to Poor Fund for material for Goodrich Senior Citizens Center

1927.04 to Poor Fund for Partial Reimbursement for Medical Assistance, AFDC & Foster Care

1136.82 to County Agent Fund for Salaries & Expense for January

6769.13 to General Fund to cover January Salaries of Auditor, Treasurer, register of Deeds, Sheriff and their Office Deputies

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Salary for District Assessors be as follows:

\$150.00 per Township for State Certified Assessors

\$140.00 per Township for Assessors not certified by State

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

County Superintendent of Schools Klein met with the Board regarding various matters concerning his office and health insurance.

At this time the meeting was recessed on Call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF FEBRUARY 24, 1981

The Board of County Commissioners met at 9:15 A.M. on call of Chairman Erdmann. All members were present. The purpose of the meeting was to check on Courthouse Painting, Repair of Highway Machines, and various other matters.

It was moved by Commissioner Kensmoe that the Board execute a statement to the State Auditor in connection with examination of records for the period July 1, 1978 through June 30, 1980, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was agreed to continue repairing equipment and painting and cleaning courthouse.

Discussion was held on possible road work to be done in Spring.

There being no further business the meeting adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MARCH 3, 1981

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes of the previous meetings were read and approved as read.

The following Statements of Fees were approved for the Month of February, 1981:

L. S. Hanson, Sheriff, Fees, \$204.83
Hilmer D. Zimbelman, Register of Deeds, Fees, \$562.70
Hilmer D. Zimbelman, County Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$52.00

The following Miscellaneous Receipts were approved for the Month of February, 1981:

State of North Dakota, Gas Tax Refund, \$176.00
State of North Dakota, Title IV-D Advance, \$175.00
Orrin Holen Construction, Loader use, \$99.06
State of North Dakota, Mandatory Supplement Reimbursement, \$7.20
State of North Dakota, Optional Supplement Reimbursement, \$496.90
State of North Dakota, Welfare Partial Reimbursement, \$3600.00
State of North Dakota, Payment to political subdivisions, \$31.53
State of North Dakota, Child Support Collection payment, \$33.75
U. S. Treasury, Wetlands Payments, \$7057.00
Pringle & Herigstad, P.C., Court room rent, \$30.00
Douglas P. Roberts, Replacement volumes, NDCC, \$41.25
U. S. Dept. of Interior, Repairing blacktop on FAS 522, \$1110.86
Elmer Fandrich, Weed Tax Paid Under Protest, \$1371.26
Soo Line Railroad Co., Taxes Paid Under Protest, \$1371.26
Raymond Hanson, Balance due, Snow removal, \$8.21
State of North Dakota, Secondary Road payment, \$2899.64
James Ammon, Balance due on snow removal, \$17.63
Burlington Northern, Inc., Taxes paid under protest, \$1429.46
Eugene Tessman, Blade work, \$16.12
Randy Striefel, Balance due on Snow removal, \$5.55
State of North Dakota, Highway Tax Distribution, \$19,494.11
Bank of North Dakota, Interest on C.D., \$1416.67
Sheridan County Abstract Co., February rent, \$75.00
Clarence Reiswig, Shop work, \$2.00

The following payments were approved for the Month of February, 1981: February Mandatory Supplement – No. 51583 - \$7.20; February Optional Supplements – Nos. 51584-51594 - \$959.80; County and Welfare payrolls – Nos. 51707-51746 - \$15,885.61; Regular Welfare Vouchers – Nos. 51760-51774 - \$1595.77; and the Road Crew Bills – Nos. 51839-51849 - \$5880.22.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
51786	Armin Erdmann, Mileage	14.80
51787	Albert R. Hausauer, Mileage	29.20
51788	Roy S. Kensmoe, Mileage	5.00
51789	Lloyd H. Axt, Salary less 18.62 S.S.	261.38
51790	Margaret Dockter, Salary less 8.91 S.S.	125.09
51791	Roy H. Swendsen, Investigate death less .67 S.S.	9.33
51792	The Allen Smith Company, Replacement Volumes, NDCC	206.25
51793	Bud's Furniture, Paint and supplies	1191.12
51794	Dakota Communications Service Inc., Repairs	21.00
51795	Hugo A. Essig, co. Treas., Postage, etc.	65.23
51796	First State Bank, Sauter account	21.33
51797	Gaffaney's of Minot, Inc., Office supplies	23.94

51798	Globe-Gazette Ptg. Co., Forms	139.97
51799	L. S. Hanson, coroner's Account	21.76
51800	L. S. Hanson, Mileage and travel expense	162.12
51801	Albert Helm, Hauling coal for courthouse	437.08
51802	Anton Klein, Mileage	6.80
51803	Walter M. Lipp, Mileage and travel expense	28.95
51804	Walter M. Lipp, Phone bill	20.57
51805	McClusky Drug, Masking tape	6.98
51806	McClusky true Value Hardware, Cleaning & painting supplies	290.41
51807	McClusky Gazette, Printing and advertising	100.23
51808	N. D. Co. Auditors' Assn., Dues	20.00
51809	N. D. Register of Deeds Assn., Dues	20.00
51810	Northwestern Bell Telephone Co., Phone bills	230.31
51811	Herb Neuharth Plumbing, Sink and repairs	226.37
51812	Pulver Sanitation, Inc., Garbage collection	8.00
51813	Eugene Wahl, Hauling Coal for courthouse	400.80
51814	Hilmer D. Zimbelman, Reporting vital statistics	3.50
51815	Clute Office Equipment, Inc., Co. Agent office supplies	35.08
51816	Robert J. DeCock, Mileage and travel expense	144.70
51817	Gaffaney's of Minot, Inc., Co. Agent office supplies	3.40
51818	Northwestern Bell Telephone Co., Co. Agent phone bill	55.69
51819	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	2500.00
51820	Firestone Stores of Bismarck, Inc., Tires	1093.44
51821	Froehlich Ford, Supplies	22.72
51822	Farmers Union Oil Co., Supplies	103.24
51823	Genuine Parts Co., Repairs	32.95
51824	Grosz Oil Co., Gas and oil, etc.	179.04
51825	Hedahl's Inc., Repairs	7.05
51826	McClusky Lumber Co., Lumber and nails	39.66
51827	McClusky True Value Hardware, Supplies for shop	63.74
51828	Midway Diesel & Electric, Inc., Repairs	149.42
51829	Modern Machine Works, Repairs	9.50
51830	Northwest Industrial Supply, Inc., Supplies for shop	44.25
51831	Northwestern Equipment, Inc., Repairs	308.23
51832	Clifford K. Neff, Reimbursement for repairs	43.08
51833	Clifford K. Neff, Mileage and travel expense	125.25
51834	Porter Bros., Steel	20.38
51835	Richard's Welding & Repair, Repairs	8.50
51836	Sandvig's, Inc., Paint	177.28
51837	Ted's Repair, Repairs	18.05
51838	Eugene Wahl, Coal for shop	233.75

The county Agent met with the Board regarding rental of Community Halls in Goodrich and Martin for some of his meetings, his current budget and his monthly narrative.

DeMott Rhoads, civil Defense Director, met with the Board and reported on the seminar that he attended in Bismarck.

Linda Griggs and Lorretta Zinke of Community Action Program met with the Board regarding use of the Community Room to distribute groceries under the Cooperative Food Program. They were instructed to try to locate another place if possible.

The County Justice's Report for January was read and filed.

The Veterans Service Officer's Report for January and February was read.

Commissioner Hausauer offered the following resolution and moved its adoption, seconded by Commissioner Kensmoe. All voting "Aye" the resolution was adopted.

LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain and climatic conditions, and,

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem Axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds.

ATTEST:

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN
Albert R Hausauer
MEMBER
Roy S Kensmoe
MEMBER

Harold Zinke of Holmes Township and Emil Jans met with the Board regarding road construction for Emil Jans. The States Attorney was instructed to check the law regarding the matter. If right of way can be obtained the County will construct the road at regular rates.

The time being 2:00 P.M. the Application for Abatement of Taxes filed by Dave Dieterle on NE ¼ 20-150-76 was considered. Mr. Dieterle and Director of Tax Equalization Axt met with the Board. It was moved by Commissioner Kensmoe that the Application be rejected for the reason that the Board feels that when compared to other land in the area assessment is not too high. Seconded by commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the disposal of one Clary Adder S/N 876841 sold for \$25.00 and one R.C. Allen Adder S/N 958581X donated to the County Historical Society, property of Social Service Office, be approved, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that an additional \$15,000.00 of Federal Revenue Sharing Funds be planned for use for Public Transportation, Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that \$5,640.50 be transferred from Revenue Sharing Fund to County Road Fund to cover Highway Bills approved today. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Cash Balance in the Building Fund be transferred to the General Fund, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Auditor advertise for Gravel Bids, Bids to be opened at 2:00 P.M. may 5, 1981. Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed on call of Chairman Erdmann.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF APRIL 7, 1981

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of March, 1981:

L. S. Hanson, Sheriff, Fees, \$96.50
Hilmer D. Zimbelman, Register of Deeds, Fees, \$985.00
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelamn, Clerk of Dist. Court, Fees, \$995.00

The following Miscellaneous Receipts were approved for the Month of March, 1981:

State of North Dakota, Title IV-D payment, \$27.00
Farmers Union Oil Co., Pulling truck & snow removal, \$15.00
Orlan Mertz, Snow removal, \$7.95
Arnold Unruh, Used adder, \$25.00
First State Bank of Goodrich, Interst on C.D. #10261, \$3185.00
Orrin Holen Construction Co., Loader rent, \$41.00
State of North Dakota, Reimbursement of IV-D expenses, \$471.36
State of North Dakota, Partial reimbursement of Social Services Adm. Exp., \$3600.00
Social Service Board of North Dakota, Repayment of General Assistance, \$324.19
Lincoln Dale Twp., Road work and loading gravel, \$521.00
State of North Dakota, Mandatory Supplement, \$7.20
Lloyd Person, Snow removal, \$10.00
Alan Wahl, Snow removal, \$50.25
Mark C. Demke, Agricultural Lease of Part of SE ¼ 12-146-76, \$250.00
Allen Rauser, Snow removal, \$20.00
Highland Twp., Road work, \$500.00

John Stober, Used culvert, \$111.17
 Michael Gesellchen, Dealers Pesticide License, \$10.00
 Ted Seibel, Non resident land owners list, Postage, etc., \$2.00
 State of North Dakota, Highway Distribution, \$8297.46
 Hilmer D. Zimbelman, Telephone call, \$.45
 John Lakoduk, Snow removal, \$5.60
 Pringle and Herigstad, P.C., Rent, \$40.00
 Aqise, Inc., County maps, postage, etc., \$1.85
 McClusky Twp., Community room rent, \$20.00, Janitor – 10.00
 New Germantown Twp., Backsloping, \$60.00
 Sheridan County Abstract Co., March rent, \$75.00
 State of North Dakota, Title IV-D Payment, \$30.00

The following payments were approved for the Month of March, 1981: March Mandatory Supplements – No. 51775 – 7.20; March Optional Supplements – Nos. 51776-51785 - \$858.80; County and Welfare Payrolls – Nos. 51906-51945 - \$15,961.97; Welfare Regular Vouchers – No. 51905, 51963-51983 - \$2177.11; and the Road Crew Bills Nos. 52087-52096 - \$6515.61.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52004	Armin Erdmann, Mileage	18.40
52005	Albert R. Hausauer, Mileage	40.40
52006	Lloyd H. Axt, Salary less 8.15 S.S.	114.35
52007	Louie L. hoffer, Jailor less 2.66 S.S.	37.34
52008	Fred Still, Mileage and deputy less 3.19 S.S.	52.09
52009	Bud's Furniture, Paint, brushes, rollers, etc.	79.21
52010	Burroughs Corporation, Carbon paper and ribbons	47.25
52011	City of McClusky, Courthouse water bill	371.28
52012	Hugo A. Essig, Mileage	6.40
52013	Hugo A. Essig, Co. Treas., Postage, etc.	147.85
52014	Gaffaney's of Minot, Inc., Paper clips	2.15
52015	Globe-Gazette Ptg. Co., Office supplies	9.78
52016	L. S. Hanson, Coroner's account	24.28
52017	L. S. Hanson, Meal for prisoner	3.00
52018	L. S. Hanson, Mileage and travel expense	321.16
52019	Johnnie Haux, Assessing	600.00
52020	Elsie Hoffer, Washing mops and rags	10.75
52021	Bert Kemmit, Assessing	750.00
52022	Anton Klein, Mileage and travel expense	32.75
52023	Walter M. Lipp, Phone bill	19.16
52024	McClusky School District No. 19, Use of scaffolding	35.00
52025	McClusky True Value Hardware, Supplies	49.98
52026	McClusky Gazette, Printing and advertising	205.66
52027	Northwestern Bell Telephone Co., Phone Bills	196.94
52028	Douglas P. Roberts, Court appointed attorney	62.50
52029	Dorothy A. Rolfstad, Court reporting	59.20
52030	Sheridan Memorial Home, Boarding prisoners	16.50
52031	Glen Swendsen, Cutting glass for desk	1.50
52032	Hilmer D. Zimbelman, Mileage and travel expense	27.75
52033	Zep Manufacturing Co., Janitor supplies	50.46
52034-035	First State Bank of Goodrich, Knutson & Sauter accounts	65.23
52036-037	Grenz Super Valu, Janitor and shop supplies	24.20
52038	Robert J. DeCock, Mileage and travel expense	381.40
52039	Northwestern Bell Telephone Co., Co. Agent phone bill	44.79
52040	Social Service Board of North Dakota, Feb. Welfare payment	2550.73
52041	Social Service Board of North Dakota, March Welfare payment	2606.28
52042	District Health Fund, Quarterly payment	2154.00
52043	Lewis & Clark 1805 Regional Council for Development, Contribution	633.00
52044	Skaar Engineering, P.C., Engineering	858.69
52045	Edward Dockter, Gravel Royalty	527.04
52046	Gale Halvorson Construction, Hauling gravel	2695.55
52047	Edward Dockter, Gravel royalty	883.68
52048	Donald D. Axt, Gravel Royalty	42.70
52049	Donald D. Axt, Gravel royalty	344.65
52050	Donald D. Axt, Gravel royalty	161.65
52051	Adolph Schaeffer, Gravel royalty	236.07
52052	Adolph Schaeffer, Gravel royalty	5.49

52053	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	245.95
52054	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	116.14
52055	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	412.38
52056	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	47.82
52056	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	47.82
52057	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	386.00
52058	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	450.91
52059	Hugo A. Essig, Co. Treas., Trans. to Co. Rd., Pt. payment	1000.00
52060	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	194.71
52061	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	440.66
52062	Hugo A. Essig, Co. Treas., Trans. to Co. Rd. for loading gravel	223.61
52063	Orrin A. Holen Construction, Gravel for S. McC. Secondary Rd.	791.53
52064	Orrin A. Holen Construction, Hauling gravel, Georgetown	1480.94
52065	Orrin A. Holen Construction, Hauling gravel, Granville	2232.61
52066	Orrin A. Holen Construction, Hauling gravel, Prophets	178.36
52067	Orrin A. Holen Construction, Hauling gravel, Mt. City	1206.94
52068	Orrin A. Holen Construction, Hauling gravel, Hellman	1151.19
52069	Orrin A. Holen Construction, Hauling gravel, Mertz	894.51
52070	Orrin A. Holen Construction, Hauling gravel, Whittaker	865.36
52071	Orrin A. Holen Construction, Part payment for gravel bill, Sperry	2000.00
52072	Orrin A. Holen Construction, Hauling gravel, Lamont	821.67
52073	Acme Welding Supply Co., Welding supplies	338.14
52074	Butler Machinery co., Repairs	27.61
52075	Froehlich Ford, Repairs	8.15
52076	Farmers Union Oil Co., Supplies	98.31
52077	General Diesel & Equipment Co., Repairs	1974.96
52078	Grosz Oil Co., Gas and oil, etc.	1792.25
52079	Haas International, Repairs	384.28
52080	Heil's Mobil, Tire repairs, etc.	130.80
52081	McClusky True Value Hardware, Supplies	18.39
52082	Modern Machine Works, Repairs	55.75
52083	NPN, Inc., Repairs	191.51
52084	Clifford K. Neff, Reimbursement for trouble lights	23.28
52085	Ronald G. Reile, Wheels	8.58
52086	Slope Meter Co., Slope meter	66.28

Director of Tax Equalization, Lloyd Axt, met with the Board regarding future taxation, meetings from April 20-24 with State Tax People, etc. It was moved by Commissioner Hausauer that Mr. Axt, the County Auditor, and any Commissioners able should go to Steele on April 24, 1981, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

DES Director DeMott Rhoads met with the Board regarding his program, meetings he must attend, etc.

The County Agent's monthly narrative was read.

John Maguire, Byron Zingg and Robert Brower, representatives of the County Association of Townships met with the Board regarding road problems, etc.

Representatives of the Fish & Wildlife Service met with the Board regarding Programs, Policies, Mitigation Acres for Garrison Diversion, etc.

It was moved by Commissioner Kensmoe that the following transfers be made from Federal Revenue Sharing Fund:

\$877.04 to Poor Fund to cover part of cost of Medical Assistance for March

190.09 to County Agent Fund to cover part of mileage for March

5305.26 to County road to cover March salaries of the Highway Crew

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Nurse's Narrative for January-February-March was read.

The County Justice Report for February was read and filed.

It was moved by Commissioner Kensmoe that George Tkach be authorized to attend a Conference of Veterans Service Officers April 27-28 at Fargo, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Financial Report of the Pioneer Historical Society was reviewed.

It was moved by Commissioner Hausauer that the Chairman be authorized to sign a letter stating that the Martin City Sewer Project will not interfere with any present County plans, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

County Superintendent of Schools Anton Klein met with the Board regarding possible part time position of Superintendent of Schools.

It was moved by Commissioner Kensmoe that the County Superintendents Position be made temporarily part time. Beginning April 20, 1981 the office hours will be from 3:00 P.M. to 5:00 P.M. daily plus such other time to be put in as necessary to do the necessary duties of the office. The salary to be \$100 per week plus one-half of the individual health insurance premium. This arrangement to be in effect through June 30, 1981, seconded by Commissioner Hausauer. All voting "Aye" the motion carried. Mr. Klein agreed to the arrangement.

At this time the meeting adjourned subject to call of the Chairman.

Robert R Neuharth

Armin Erdmann

AUDITOR

CHAIRMAN

COMMISSIONERS MEETING OF MAY 5, 1981

The Board of County Commissioners met at 9:00 A.M.

Commissioners Albert R. Hausauer, Roy S. Kensmoe and Armin Erdmann were present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of April, 1981:

- L. S. Hanson, Sheriff, Fees, \$29.25
- Hilmer D. Zimbelman, Register of Deeds, Fees, \$889.60
- Hilmer D. Zimbelman, county Judge, Fees, \$7.00
- Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$23.00

The following Miscellaneous Receipts were approved for the Month of April, 1981:

- State of North Dakota, Welfare reimbursement, \$7.20
- State of North Dakota, Welfare reimbursement, \$190.00
- Glen Hoots, Blade work, \$21.00
- State of North Dakota, Value of space in lieu of rent, \$179.99
- State of North Dakota, Welfare reimbursement, \$2467.98
- Adolph P. Gross, Pesticide Licenses, \$20.00
- First National Bank of McClusky, C.D. Interest, \$1736.49
- First State Bank of Goodrich, Interest on C.D.'s and Pass book savings, \$2095.74
- First National Bank of McClusky, Interest on Pass book savings, \$2825.37
- U. S. Treasurer, Federal Revenue Sharing Funds, \$15,992.00
- State of North Dakota, Disaster Emergency Services Funds, \$119.40
- Arlo Dockter, Blade work, \$32.55
- Mike Dockter, Jr., Culvert, \$22.52
- Saueressig Brothers, Culvert, \$90.08
- Rudolph Lauer, Culvert, \$38.30
- Orlan Mertz, Snow removal, \$10.00
- Gary Adam, Scraper work, \$24.00
- State of North Dakota, Highway Tax Distribution, \$14,323.30
- Byron Zingg, Blade work on approach, \$7.50
- Robert DeCock, Telephone call, \$.48
- State of North Dakota, Welfare reimbursement, \$479.90
- State of North Dakota, Welfare reimbursement, \$190.00
- Ed P. Reich, Pesticide Dealers License, \$10.00
- Sheridan County Abstract co., April rent, \$75.00

The following payments were approved for the Month of April, 1981: April Mandatory Supplement – No. 51984 – 7.20; April Optional Supplements – Nos. 51985-51994 - \$858.80; County and Welfare Payrolls – Nos. 52109-52148 - \$15,585.37; Regular Welfare Vouchers – Nos. 52162-52171 - \$1912.50; and the Road Crew Bills – Nos. 52226-52232 - \$6436.56.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52188	Lloyd H. Axt, Mileage and salary less 6.98 S.S.	127.57
52189	Fred Still, Deputy less 7.18 S.S.	100.82
52190	Armin Erdmann, Mileage	11.20

52191	Albert R. Hausauer, Mileage	7.20
52192	Roy s. Kensmoe, Mileage	10.00
52193	Clute Office Equipment, Inc., Office supplies	49.02
52194	Hugo A. Essig, Mileage	6.40
52195	Hugo a. Essig, Co. Treas., Postage and envelopes	265.28
52196	Electronic Appliance center, Repairing Sheriff's radio	164.00
52197	Globe-Gazette Ptg. Co., Statements, Book, Forms	279.13
52198	L. S. Hanson, coroner's Fee	10.00
52199	L. S. Hanson, Mileage and travel expense	292.15
52200	Albert Helm, Hauling coal	594.00
52201	Anton Klein, Mileage and travel expense	80.50
52202	Walter M. Lipp, Phone bill	16.37
52203	McClusky Gazette, Printing and advertising	165.06
52204	Northwestern Bell telephone Co., Phone bills	223.28
52205	Quality Printing Service, Inc., Recap of Collection Sheets	329.10
52206	Services Unlimited, Rubber Stamps	25.00
52207	DeMott Rhoads, civil Defense mileage and expense	36.10
52208	Robert J. DeCock, Mileage and travel expense	198.75
52209	McClusky Post Office, Stamps	20.00
52210	Northwestern Bell Telephone Co., Co. Agent phone bill	51.79
52211	George Tkach, Mileage and travel expense	170.15
52212	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	5000.00
52213	Sheridan Co. Soil Conservation District, Spraying tress	24.05
52214	Orrin A. Holen Construction, Crushed gravel for Lamont	797.88
52215	Berg-Bismarck Motor Supply Co., Repairs	35.04
52216	Butler Machinery Co., Repairs	842.35
52217	Firestone Stores, Two used tires	1400.00
52218	First State Bank of Goodrich, Sauter & Knutson accounts	45.04
52219	Social Service Board of North Dakota, Welfare payments	2100.18
52220	Grosz Oil Co., Gas and oil, etc.	2534.51
52221	Orrin A. Holen construction, Crushed gravel –S. McC. Sec. Road	292.56
52222	NPN, Inc., Repairs	19.07
52223	Clifford K. Neff, Reimbursement	3.50
52224	Ted's Repair, Repairs	9.25
52225	Verendrye Electric Co-op., Inc., Part payment of line move	3443.67

Weed Commissioner DeMott Rhoads met with the Board regarding the new weed law. A representative of the Board and the Weed Commissioner well attend a meeting on this at Mandan, May 18, 1981.

Civil Defense Director Rhoads discussed the county Nuclear Emergency Plan.

Commissioner Hausauer offered the following Resolution and moved its adoption:

RESOLUTION

By virtue of the authority vested in the board of Commissioners of Sheridan County by the North Dakota Disaster Act of 1973, NDCC 37-17.1, we do approve and issue the Sheridan County Nuclear Emergency Operation plan.

Upon approval, this plan shall have the full force and effect of law.

ATTEST

Robert R Neuharth
AUDITOR SHERIDAN COUNTY

Armin Erdmann
CHAIRMAN, BOARD OF COUNTY COMMISIONERS

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the Resolution was declared adopted.

The County Agent's narrative for April was read.

J. O. Thorson met with the board and tendered his resignation from the Board of the First District Health Unit. The Board accepted his resignation and thanked him for his years of service on the Board.

The time being 11:00 A.M., the time set for opening of Culvert Bids. Bids were received as follows:

Basin Steel, Bismarck
Fargo Culvert Co., Fargo
H. V. Johnston Culvert Co., Fargo
Northwestern Sheet & Iron, Wahpeton
Westeel, inc., Fargo

North Dakota Concrete Products Co., Bismarck

It was moved by Commissioner Kensmoe that the low bid of Westeel, Inc., on Metal Pipe and North Dakota Concrete Products Co be accepted, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Discussion was held with engineers regarding North Goodrich Secondary Road.

The time being 2:00 P.M., Gravel Bids were opened. Bids were received from the following:

Ben B. Dockter Construction, McClusky, N.D.
Harvey Sand & Gravel, Harvey, N.D.
Holen Construction, McClusky, N.D.
Linteigen Construction Co., Inc., Turtle Lake, N.D.

It was moved by Commissioner Kensmoe that the Bid of Holen Construction be accepted, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by commissioner Hausauer that the County submit estimate to Water & Power Resources Service in the amount of 959.90 to repair approaches to Bridge R4-1 north of McClusky, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that Walter M. Lipp be nominated to membership on the Board of Directors for the First District Health Unit, seconded by commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commisisoner Hausauer that the unplanned balance in the Federal Revenue Sharing Fund be planned to be used as follows:

\$5000.00 General & Financial Administration
9964.00 Transportation

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following Transfers be made from the Revenue Sharing Fund:

\$6,769.13 to General to cover April Salaries of the Auditor, Treasurer, Reg. of Deeds,
Sheriff and their Office Deputies.
6,436.56 to County Road to cover April Salaries of the Highway Crew.

The motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Veterans Service Officer's Report for March and April was read and approved.

The County Justice Report for March was read and ordered filed.

It was moved by Commissioner Hausauer that the following be reappointed to the County Social Service board:

Lloyd Frey, Denhoff
Mrs. Gladys Stotz, Anamoose

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that William F. Myers be reappointed as member of the County Housing Authority, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that \$1000.00 be transferred from General Fund to Civil Defense Fund, Seconded by Commissioner Kensmoe. All voting 'Aye" the motion carried.

It was moved by Commissioner Hausauer that the south 10 acres of W ½ SE ¼ 20-149-76 be leased to Myron Dieterle for haying purposes for 1981 for \$10.00

Discussion was held on road work and repairs that need to be done. The crew will begin on this as soon as possible.

At this time the meeting was recessed to May 18 at 9:00 A.M. when the Board will meet with Welfare Board regarding budgeting.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MAY 18, 1981

The Board of County Commissioner met at 9:00 A.M. with Social Service board. All members present. The social Service Preliminary Budget for 1981-81 was reviewed and discussed.

Commissioners Erdmann and Hausauer and Weed Control Officer DeMott Rhoads attended a Weed Control meeting in Mandan at 1:00 P.M. The new weed control law was explained and discussed.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF MAY 19, 1981

The Board of County Commissioners met at 1:00 P.M. with commissioners Erdmann and Kensmoe present.

The purpose of the meeting was to conduct Public Hearing to receive public comments on the proposed levying of two mills for support of Public Health Services provided in the First District Health Unit.

Commissioner Erdmann called the meeting to order. Representatives of the First District Health Unit presented proposed budget information for 1981-82, History of the Unit programs covered, etc.

All present were given an opportunity to comment and ask questions. One question was asked. No further comments were received.

The meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JUNE 2, 1981

The Board of County Commissioners met at 9:00 A.M. with Commissioners Armin Erdmann, Roy S. Kensmoe, and Albert R. Hausauer being present.

The meeting was called to order by Chairman Erdmann.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of May, 1981:

L. S. Hanson, Sheriff, Fees, \$60.00
Hilmer D. Zimbelman, Register of Deeds, Fees, \$1041.90
Hilmer D. Zimbelman, County Judge, Fees, \$7.00
Hilmer D. Zimbelman, Clerk of District Court, Fees, \$35.00

The following Miscellaneous Receipts were approved for the Month of May 1981:

State of North Dakota, Payment to political subdivision, \$35.12
Tony Volochencko, Snow removal, \$10.00
State of North Dakota, State Revenue Sharing, \$7828.05
State of North Dakota, State Revenue Sharing, \$477.35
Hilda Wutzke, Copies of Tax Statements, \$1.00
State of North Dakota, Personal Property Tax Replacement, \$73,469.43
David D. Dockter, Snow removal, \$10.00
Myron Dieterle, Rent, \$10.00
State of North Dakota, Welfare reimbursement, \$3400.00
State of North Dakota, Homestead Credit Payment, \$9797.40
Sheridan County Social Services, Welfare reimbursement, \$99.60
Farmers Union Oil Co. of Harvey, Blade work, \$1.00

Social Service Board of North Dakota, Title IV-D payment, \$15.00
 Donald Zuther, Blade work, \$20.00
 State of North Dakota, State Revenue Sharing, \$4840.49
 State of North Dakota, State Revenue Sharing, \$295.18
 State of North Dakota, Mandatory Supplement reimbursement, \$7.20
 State of North Dakota, Optional Supplements reimbursement, \$429.40
 State of North Dakota, General assistance reimbursement, \$37.50
 Midwest Motor Express, Inc., Refund for duplicate payment, \$17.68
 State of North Dakota, Highway Tax Distribution, \$6992.22
 Orrin A. Holen Construction Co., Blade rent, \$80.00
 State of North Dakota, civil Defense reimbursement, \$119.49
 Tim Schindler, 3 feet of used culvert, \$27.99
 Henry Johnson, Used winch, \$10.00
 State of North Dakota, State Tuition, \$7128.00
 Sheridan County Abstract Co., May rent, \$75.00

The following payments were approved for the Month of May: Mandatory Supplements – No. 52172 – 7.20; Optional Supplements – Nos. 52173-182 – 858.80; County and Welfare Payrolls – Nos. 52274-52314 – 15,500.81; Regular Welfare Vouchers – 52328-52339 and 52351 – 1386.31; and the Road Crew Bills – Nos. 52400-52405 – 6130.60.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52354	Armin Erdmann, Mileage	37.60
52355	Albert R. Hausauer, Mileage	14.40
52356	Lloyd H. Axt, Mileage and travel expense, Salary less 10.40 S.S.	178.78
52357	Louie L. Hoffer, Jailor less 1.06 S.S.	14.94
52358	Sam Kirschmann, Jailor less .53 S.S.	7.47
52359	DeMott Rhoads, Weed Officer salary and expense less 1.20 S.S.	22.80
52360	Fred Still, Deputy less .80 S.S.	11.20
52361	Clute Office Equipment, Office supplies	29.43
52362	DeLuxe Cleaners & Capital laundry, Sheriff's Uniforms	176.70
52363	Hugo A. Essig, co. Treas., Postage	64.35
52364	Frank Hellman, Jr., Assessing	600.00
52365	L. S. Hanson, Mileage and travel expense	260.40
52366	Elsie Hoffer, Jail laundry	7.50
52367	Andy Johnston, Meal	3.75
52368	Knight Printing Co., Office supplies	3.52
52369	Anton Klein, Mileage and travel expense	48.80
52370	Walter M. Lipp, Typewriter repairs	72.75
52371	Walter M. Lipp, Telephone bill	18.92
52372	McClusky Auto Glass, Idler pulley	6.50
52373	McClusky Gazette, Printing and advertising	108.48
52374	North Dakota Sheriffs & Deputies Assn., Uniform patches	61.40
52375	Northwestern Bell Telephone Co., Phone bills	181.78
52376	Herb Neuharth Plumbing, Labor and repairs	25.10
52377	Pulver Sanitation, Inc., Garbage collection	27.00
52378	Sheridan Memorial Home, Meals for prisoner	3.00
52379	State Treasurer, Audit fee	2308.00
52380	Sam's Service, Supplies	21.50
52381	Jerry Wester, Repair sander	22.75
52382	Robert L. Zentner, Mileage	26.00
52383	Hilmer D. Zimbelman, Mileage and travel expense	108.05
52384	Robert J. DeCock, Mileage and travel expense	211.30
52385	Northwestern Bell Telephone Co., Co. Agent phone bill	52.87
52386	Social Service Board of North Dakota, Welfare payment	2079.30
52387	Gale Halvorson Construction, Hauling gravel	327.60
52389	Butler Machinery Co., Repairs	133.61
52389	Ben B. Dockter, Used iron	2.40

52390	First State Bank, Knutson account	20.76
52391	Farmers Union Oil co., Supplies	19.97
52392	General Diesel, Repairs	5.93
52393	Grosz Oil Co., Gas and oil	3648.09
52394	McClusky True Value Hardware, Supplies	26.95
52395	Willis Meckle, Digging out soft spots	300.00
52396	North Dakota State Highway Dept., Road oil	3375.00
52397	Ronald G. Reile, Hauling gravel	170.00
52398	Richard's Welding & Repair, Welding and supplies	10.10
52399	Ted's Repair, Repairs	105.58

The County Agent's narrative for May was read.

The Representatives of the Area Social Services and Memorial Mental Health and Retardation Center met with the Board and explained new legislation, proposed budgets, etc.

Commissioner Kensmoe offered the following Resolution and moved its adoption:

RESOLUTION

We, the Commissioners of Sheridan County meeting in a regular session this 2nd day of June, 1981, have received and do hereby approved the Fiscal Year 1982 total Budget of the Memorial Mental health and Retardation Center and approve the Sheridan County share of \$7000.00. The approval of the Sheridan County share of \$7000.00 is subject to the amount generated and received from the ¾ Mill Mental Health Levy and personal property replacement monies.

Armin Erdmann
CHAIRMAN

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried and the resolution was declared adopted.

Director of Tax Equalization, Lloyd H. Axt, met with the Board and discussed various assessment matters.

Fairview Township Board members met with the Board regarding road work.

DeMott Rhoads met with the Board regarding Weed matters, Civil Defense, etc.

It was moved by Commissioner Hasuauer that \$6130.60 be transferred from Federal Revenue Sharing Fund to county Road Fund to cover May salaries of the Highway Crew, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that \$4000.00 be transferred from General Fund to County Agent Fund as per 1980-81 budget, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The County Justice Report for April was read.

It was moved by Commissioner Hausauer that the amount of %537.50 be added to the salary budget of the Director of Tax Equalization from unexpended General funds. The reason for the transfer is to cover extra expense incurred by him in holding Assessor Schools, attending State Schools and Workshops, etc. Motion seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that Clifford Kahler be reappointed as Commissioner on the Water Management Board, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The State Auditor's Report of Audit Examination for the period July 1, 1978 through June 30, 1980, was examined and discussed.

The Auditor was authorized to attend a meeting in Bismarck on June 11 and 12.

It was moved by Commissioner Hausauer that the Public Hearing for Planning Use of Federal Revenue Sharing Funds be held at 9:00 A.M., June 23, 1981, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The meeting was recessed to 9:00 A.M., June 23, 1981, subject to call.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

SHERIDAN COUNTY BOARD OF EQUALIZATION MEETING

JUNE 2, 1981

The Sheridan County Board of Equalization was called to order by Chairman Armin Erdmann. All members being present.

The first order of business was the equalization of City property. All present were given an opportunity to be heard. The valuations appear to be 10% above the 1980 valuations, plus new property added, less property removed from taxation. It was moved by Commissioner Hausauer that no changes be made, seconded by Commissioner Kensmoe.

All voting "Aye" the motion carried.

The Homestead Credit allowances were approved as submitted.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JUNE 10, 1981

The Board of County Commissioners met in special session at 9:00 A.M. on call of Chairman Erdmann. All members present. Chairman Erdmann stated that the purpose of the meeting was to complete some old business and to take care of other business which has come up since the last regular meeting.

The new Weed Control Law was discussed. It was moved by Commissioner Kensmoe that the following Board Member Areas be established:

Area 1: City of Martin, Townships of Martin, Georgetown, Rosenfiled, Granville, New Germantown and Berlin

Area 2: Townships of Strassburg, Highland, Holmes, Harris, Mountain City, and Prophets

Area 3: Townships of Lincoln Dale, Schiller, Fairview, Boone, Merts and Hellman

Area 4: City of Goodrich, Townships of Goodrich, Denhoff, Lamont, Sperry and Mauch

Area 5: City of McClusky, Twps. Of McClusky, Pickard, Edgemont, Johns Lake & Whittaker

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that on July 1, 1981 at 2:00 P.M. a public meeting be held for appointing a County Weed Board, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Board will meet with boards of county Commissioners from our Health Area to discuss the establishment of a Human Services Center according to House Bill 1418 on July 1, 1981 at 7:30 P.M. at the Memorial Mental Health and Retardation Center in Mandan.

Highway Right of Way Encroachments on Farm to Market Roads were discussed. The State Attorney is to prepare notice to those involved.

It was moved by Commissioner Kensmoe that the following hourly rates be set for County Machine Hire effective June 10, 1981:

	Private	Organized Twp.	Unorganized Twp.
Motor Scraper	72.00	54.00	50.00
Push Cat	55.00 plus	38.00	34.00
Motor Grader	50.00 travel	36.00	32.00
Front End Loader	60.00 time	38.00	34.00
Dozer	55.00	38.00	34.00

Work on private driveways to be charged at same rate as organized township.

Minimum Charge is one-fourth (1/4) pf the above.

Motion seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Various other matters were discussed for future consideration.

The meeting was recessed to June 23, 1981.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COUNTY COMMISSIONERS MEETING OF June 23, 1981

The Sheridan county Board of County Commissioners met at 9:00 A.M. as per recess taken. Commissioners Erdmann, Hausauer and Kensmoe present. The meeting was called to order by Chairman Erdmann.

The use of Federal Revenue Sharing Fund balance and estimated allocation for the fiscal year 1981-82 was considered. The total amount is estimated to be \$67,813.46

No public comments or requests were received.

It was moved by Commissioner Hausauer that the planned use of funds be as follows:

\$20,000.00 General Fund-Financial Administration, Public Safety, General Government Support – O & M and Capital

35,000.00 Public Transportation – Capital and O & M Existing

7,813.46 Social Services for Aged and Poor

5,000.00 County Extension Agent support

The motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion was declared carried.

The Revenue Sharing Planned Use meeting was adjourned.

Other business was conducted.

Robert Bauer of SCS met with the Board regarding Roadside Spraying of Woody Plants, Drainage matters, etc.

The new law regarding County Court of Increased Jurisdiction was discussed. The Board will meet with other counties in the area to discuss possibility of combining County Courts under this system.

It was moved by Commissioner Kensmoe that the States Attorney be instructed to contact people who are encroaching on County Highway right of way and notify them to cease the encroachment, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the County purchase a new 11 horsepower, 36 inch cut riding lawn mower with bagger from McClusky True Value Hardware at \$850.00 with trade, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed to July 1, at 2:00 P.M., subject to call.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JULY 1, 1981

The Board of County Commissioners met at 2:00 P.M. as per recess taken.

Commissioners Albert R. Hausauer, Roy S. Kensmoe and Armin Erdmann being present.

A public meeting was held to discuss the new Weed Control Laws and to appoint members to the County Weed Board. The laws were discussed and all present were given an opportunity to be heard.

It was moved by Commissioner Hausauer that the following Board members be appointed:

Area 1 – City of Martin, Townships of Martin, Georgetown, Rosenfield, Granville, New Germantown, and Berlin – Myron Dieterle for a term of Four years.

Area 2 – Townships of Strassburg, Highland, Holmes, Harris, Mountain City and Prophets – Roy S. Kensmoe, Jr., for a term of Three years

Area 3 – Townships of Lincoln Dale, Schiller, Fairview, Boone, Mertz and Hellman - Clifton Dockter for a term of Two years.

Area 4 – City of Goodrich, Townships of Goodrich, Denhoff, Lamont, Sperry and Mauch - Kerry L. Dockter for a term of Two years.

Area 5 – City of McClusky, Townships of McClusky, Pickard, Edgemont, Johns Lake, and Whittaker - Wesley J. Helm for a term of Four years.

After present terms expire appointments will be for Four Year Terms.

The motion was seconded by Commissioner Kensmoe. Upon Roll Call all voted “Aye” and the motion carried.

It was moved by Commissioner Kensmoe that the County purchase on used 1973 International Truck from the State Highway Department for \$4,300.00 and the Auditor is hereby authorized to issue warrant check for the same plus a check for the license fee in the amount of \$3.00, seconded by Commissioner Hausauer. All voting “Aye” the motion carried.

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52517	North Dakota State Highway Dept., Used 1973 Truck	4300.00
52518	Motor Vehicle Dept., License fee for truck	3.00

The Highway Employees met with the Board to discuss wages for the next year. The employees made certain suggestions for Board consideration regarding wages, vacations, etc. The final decision will be made at the regular July meeting.

The Board left at 5:00 P.M. to attend a meeting at Mandan regarding establishment of a Human Service Center.

The meeting was adjourned.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF JULY 7, 1981

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe and Armin Erdmann being present.

The following Statements of Fees were approved for the Month of June, 1981:

- L. S. Hanson, Sheriff, Fees, \$42.50
- Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$702.65
- Hilmer D. Zimbelman, County Judge, Fees, \$14.00
- Hilmer D. Zimbelman, Clerk of District Court, Fees, \$6.00

The following Miscellaneous Receipts were approved for the Month of June, 1981:

- State of North Dakota, Title IV-D advance, \$190.00
- Gale Lee Mehrer, Custom Pesticide Application License, \$20.00
- First State Bank of Goodrich, Interest, \$352.86
- State of North Dakota, Mandatory Sup. Refund, \$7.20
- State of North Dakota, Optional Sup. Refund, \$429.40
- First National Bank of McClusky, Interest on C.D., \$3742.12
- Bank of North Dakota, Interest on Goodrich Sch. Sec. Reserve, \$852.79
- Clerk of Dist. Court, Child support payment, \$125.00
- Leon Axt, Culvert, \$81.52
- State of North Dakota, Value of space in lieu of rent, \$184.31
- State of North Dakota, Welfare reimbursement, \$2601.38
- Terry A. Feickert, Used ram, \$75.00
- City of McClusky, use of jail, \$39.00

State of North Dakota, State tuition payment, \$10,907.60
 Rodney Hill, Mileage reimbursed by Harvey Spec. Ed., \$20.00
 Ervin Hase Estate, Snow removal, \$31.02
 Mike Dockter, Jr., Used culvert, \$41.76
 State of North Dakota, Highway Tax Distribution, \$8845.26
 Verendrye Electric Coop. Inc., Capital credit refund, \$1.41
 Hilmer D. Zimbelman, Telephone bill, \$3.03
 Sheridan County Social Service Board, Reimbursement, \$252.00
 Tony Klein, Telephone call, \$1.16
 State of North Dakota, Optional Supplement, \$429.40
 Midland Atlas, Co., Inc., Mailing list, \$50.00
 Sheridan County Abstract Co., June rent, \$75.00
 Pringle & Herigstad, Court room rent, \$30.00

The following payments were approved for the Month of June: Mandatory Supplements – No. 52340 - \$7.20; Optional Supplements – Nos. 52341-52350 - \$858.80; County and Welfare Payrolls – Nos. 52436-52475 - \$15,549.54; Regular Welfare Vouchers – Nos. 52493-52505 - \$1963.35; and the Road Crew Bills – Nos. 52603-52610 - \$7724.07.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52527	Albert R. Hausauer, Mileage	60.40
52528	Roy S. Kensmoe, Mileage	109.05
52529	Armin Erdmann, Mileage	72.40
52530	Lloyd H. Axt, Salary less 6.98 S.S.	98.02
52531	Sam Kirschman, Jailor less .53 S.S.	7.47
52532	DeMott Rhoads, Mileage and salary less 12.10 S.S.	289.17
52533	Fred Still, Deputy less 4.79 S.S.	67.21
52617	Matthew Bender, 6 volumes Criminal Defense Techniques	296.64
52524	Clute Office Equipment, Inc., Office supplies	88.00
52535	City of McClusky, Water Bill	30.85
52536	Director of Institutions, Teletype billing	180.00
52537	Hugo a. Essig, Co. Treas., Postage, etc.	72.60
52538	Hugo A. Essig, Mileage	31.60
52539	Emmons County Auditor, Share of District Court Expenses	108.10
52540	Globe-Gazette Ptg. Co., Sheets, binders, etc.	152.33
52541	Grenz Super Valu, Janitor supplies	31.68
52542	L. S. Hanson, Mileage and travel expense	349.38
52543	Anton Klein, Mileage and travel expense	35.50
52544	Walter M. Lipp, Phone bill	21.07
52545	Thomas D. McGurren, Mileage	26.00
52546	McClusky Gazette, Printing and advertising	520.92
52547	McClusky True Value Hardware, Janitor supplies	4.20
52548	McClusky True Value Hardware, Riding Lawn Mower & bagger	850.00
52549	McClusky Drug, Film	23.08
52550	North Dakota Assn. of Counties, Dues	391.00
52551	Robert R. Neuharth, Mileage and travel expense	56.25
52552	North Dakota States Attorneys' Assn., Dues	100.00
52553	Northwestern Bell Telephone Co., Phone bills	234.54
52554	Robert L. Zentner, Mileage	26.00
52555	Halvorson Construction, Crushed gravel	4922.60
52556	Cooperative Extension Service, Use of Telelecture Unit	60.00
52557	Robert J. DeCock, Mileage and travel expense	177.40
52558	Fargo Paper Co., Paper	30.60
52559	Gaffaney's of Minot, Inc., Co. Agent office supplies	16.40
52560	McClusky Drug, Co. Agent office supplies	22.15
52561	McClusky Gazette, Letterheads and paper	85.35
52562	Mishek's, Paper	28.77
52563	Northwestern Bell Telephone Co., Co. Agent phone bill	64.63

52564	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	2500.00
52565	Social Service Board of N. D., Welfare payments	2082.07
52566	District Health Fund, Quarterly payment	2755.75
52567	Sheridan County Soil Conservation Dist., Spraying	124.84
52568	Sheridan County Soil Conservation Dist., Spraying	63.40
52569	Sheridan County Soil Conservation Dist., Spraying	92.43
52570	Sheridan County Soil Conservation Dist., Spraying	49.65
52571	Sheridan County Soil Conservation Dist., Spraying	53.85
52572	Sheridan County Soil Conservation Dist., Spraying	71.80
52573	Sheridan County Soil Conservation Dist., Spraying	66.00
52574	Sheridan County Soil Conservation Dist., Spraying	27.50
52575	Sheridan County Soil Conservation Dist., Spraying	27.50
52576	Sheridan County Soil Conservation Dist., Spraying	27.50
52577	Sheridan County Soil Conservation Dist., Spraying	22.00
52578	Sheridan County Soil Conservation Dist., Spraying	35.90
52579	Sheridan County Soil Conservation Dist., Spraying	34.38
52580, 620	Sheridan County Soil Conservation Dist., Spraying	88.00
52581	Sheridan County Soil Conservation Dist., Spraying	42.78
52582	Sheridan County Soil Conservation Dist., Spraying	46.98
52583	Sheridan County Soil Conservation Dist., Spraying	42.78
52584	Acme Welding Supply Co., Welding supplies	78.52
52585	Butler Machinery Co., Repairs	1068.31
52586	Firestone Stores of Bismarck, Inc., Tire and tube	69.75
52587	First State Bank, Sauter account	4.44
52588	Froehlich Ford, Repairs	28.07
52589	Farmers Union Oil Co., Supplies	54.35
52590	General Diesel, Repairs	461.36
52591	Grosz Oil Co., Gas and oil, etc.	3836.48
52592	Heil's Mobil, Tire repair, etc.	80.90
52593	Lelm Implement, Inc., Repairs	31.50
52594	McClusky True Value Hardware, Supplies	28.62
52595	North Dakota State Penitentiary, Signs	368.13
52596	Northwestern Equipment, Inc., Repairs	778.02
52597	NPN, Inc., Repairs	1674.18
52598	Richard's Welding & Repair, Repairs	75.00
52599	Cecil Schuh, Rods	24.00
52600	Sheridan County Soil Conservation Dist., Spraying	315.35
52601	Ted's Repair, Repairs	36.01
52602	Wheeler Division, St. Regis Paper Co., Poles	43.50

The County Agent's monthly narrative was read.

Linda Froehlich and Jason Reule, representing the McClusky Park District, met with the Board and requested funds from the County Park District Funds to operate the swimming pool in McClusky. The matter will be taken up with the members of the Park Board.

DeMott Rhoads met with the Board and discussed Civil Defense and Weed Control matters.

It was moved by Commissioner Hausauer that the amount of \$4,992.60 for Gravel for the Martin-Goodrich Secondary Road be paid out of Secondary Road Interest Funds, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Health Nurse's quarterly narrative was read.

The Veterans Service Officers Report for May and June was read.

The County Justice Reports for May and June were read and ordered filed.

A letter from the Lone Tree Special Education Unit regarding Human Services Member appointments was read and discussed.

Social Services Director Royce Roberson, Chairman Arnold Unruh, and Member Lloyd Frey met with the Board regarding the 1981-82 Budget Request for Social Services. The various items on the Budget Request were discussed.

At this time the meeting was recessed to 9:00 A.M., July 8, 1981.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JULY 8, 1981

The Board met at 9:00 A.M. as per adjournment with all members present.

It was moved by Commissioner Kensmoe that the request for funds from the McClusky Park Board be denied at this time, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that Willis Gartner be appointed as Park Commissioner to fill the vacancy created by the Resignation of Walter Filler, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the County advertise for bids for County purchase of one new Plain Paper Copier, bids to be opened at 11:00 A.M. August 4, 1981, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The assets pledged as securities for public fund deposits by the First National Bank of McClusky and the First State Bank of Goodrich were examined and found in order.

The various Budget Requests were examined and acted upon. It was moved by Commissioner Hausauer that the Salaries of the County Officials be set as follows for the year 1981-82:

County Auditor	15,500.00
Sheriff	15,500.00
Register of Deeds, Clerk of Court, Co. Judge	14,390.00
Treasurer	14,390.00
Supt. of Schools	5,900.00
States Attorney	13,100.00
County Justice	3,000.00
Veterans Service Officer	1,800.00

And the amounts budgeted for the Salaries of Deputies, Clerks, etc., be as follows:

Auditor – Deputy	8,640.00
Extra help if needed	1,500.00
Sheriff – Office Deputy	7,315.00
Clerk during office deputy vacation	18.00 per day
Special Deputies	12.00 per day
Register of Deeds – Deputy	7,315.00
Treasurer – Deputy	7,315.00
Clerk Hire	1,200.00
County Agent – Clerk	6,930.00
Jailor	10.00 per shift
Sheriff's Mileage	.28 per mile
Janitors	6,600.00
States Attorney Rent	240.00 per year
Director of Tax Equalization	40.00 per day
Meals for prisoners – 2.00 Breakfast, 2.50 Dinner, 3.50 Supper	
Weed Board Members - \$20.00 per meeting	

The County is to pay Health Insurance for all full time Officials and employees on an individual basis, employee or official is to pay for rest of family coverage; half time employees on regular basis will have one-half of individual coverage paid. All employees must belong to County Group for these benefits.

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following policy for highway employees be adopted:

HIGHWAY EMPLOYEES – Salaries, Wages, Vacations, Sick Leave, etc.

Established July 8, 1981, wages effective July 1, 1981.

Employees are to work 10 hours per day from April 1 to October 21 and 9 hours per day from November 1 to March 31 each year. No employee will be paid for more than the above hours, except in emergency.

Wages for experienced full time operators:

Foreman and Head Blademan	6.50 per hour
Other Blademen and tractor operators with over 8 years' experience	6.20 per hour
Other Blademen and tractor operators	6.10 per hour
Scraper operators	6.20 per hour
Experienced part time operators	5.70 per hour
Inexperienced operators begin at	5.10 per hour
Common labor, gravel checkers, etc.	3.75 per hour

Each full time employee shall receive 4 hours per month vacation after 1 year of employment and 8 hours per month vacation after 2 years employment. Employees working less than full time can earn 6 hours per month vacation for ¾ time employed and 4 hours per month vacation for ½ time employed. Less than 1.2 time employed no vacation will be earned. Vacation may be taken as agreed upon by employer and employee.

Holidays to be the same as Courthouse holidays, on the basis of 8 hours per day.

Sick Leave – 1 day per month cumulative to 20 days. Employee must see a doctor for 2 or more consecutive days of sick leave. Sick leave days to be figured on the basis of an 8 hour day. Employee must actually be sick to claim sick leave. In any pay period in which sick leave is taken no additional sick leave shall be accumulated. Less than full time employment – ½ month earns ½ day, less than ½ month earns none.

For full time employees the County will pay premium for Health Insurance on an individual basis. Less than full time employment – ½ month employment receives ½ premium coverage, less than ½ month employment receives no premium coverage. The employee is to pay for the rest of his family coverage. Employees must belong to the County group for this benefit.

Employees to be paid .10 per mile for necessary travel.

Motion seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the County Commissioners each be paid \$350.00 per month plus mileage and expense, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that Commissioner Hausauer be appointed as County Representative on Regional Human Services Advisory Board, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hasuauer that the Board approve the following Official Deputy Appointments:

Gladys M. Neuharth, Deputy Auditor
Frances I. Essig, Deputy Treasurer

Upon roll call all voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that a Levy for construction, equipping, operating and maintaining Jail as per HB 1328 in the amount of \$16,000.00 no to exceed 3 mills on the 1981 taxable value, be made for the year 1981-82, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that a levy for Leafy Spurge Control and Eradication be made in the amount of \$7,500.00, not to exceed what 1 mill will produce on last year's valuation, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The preliminary budget was approved.

The Budget Hearing will be held July 27, 1981, at 9:00 A.M.

It was moved by Commissioner Kensmoe that the Chairman and Auditor be authorized to execute easement covering right to flood with water and raise the water level of a natural water course on Section Line between SW ¼ NW ¼ Section 3 and SE ¼ NE ¼ Section 4-147-77, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

At this time the meeting was recessed to 9:00 A.M., July 27, 1981.

Robert R Neuharth	Armin Erdmann
AUDITOR	CHAIRMAN

BUDGET HEARING AND ADOPTION MEETING OF JULY 27, 1981

The meeting was called to order at 9:00 A.M. as per recess taken, with Commissioners Armin Erdmann, Albert R. Hausauer, and Roy S. Kensmoe present.

The Auditor's financial statement and the proposed budget for 1981-82 were considered. The Budget as proposed was examined and discussed.

All present were given an opportunity to be heard.

The County Agent met with the Board regarding salaries of certain clerks and deputies.

The County Social Service Board and Director Roberson met with the Board regarding the Social Services Budget. They registered a protest to the Budget as approved by the Board of County Commissioners which showed a reduction of \$10,000.00 requested in County Funds for Social Services. It was moved by Commissioner Hausauer that the budget remain as previously approved, seconded by Commissioner Erdmann. All voting "Aye" the motion carried.

COUNTY GENERAL FUND –		274,864.75
Plus: Interim Fund		50,000.00
5% Permanent Delinquency		<u>4,370.00</u>
		54,370.00
Less: Treasurer's Cash Balance		122,397.99
Estimated Collections of Prior Years Taxes and other collections including Revenue Sharing		<u>115,030.00</u>
		237,427.99
GENERAL FUND TOTAL -----		91,806.76
COUNTY AGENT FUND – County Share of Salary & Expense		16,783.00
Plus: Interim Fund		7,000.00
5% Permanent Delinquency		<u>300.00</u>
		7,300.00
Less: Treasurer's Cash Balance		6,145.60
Estimated Collections of Prior Years Taxes & Estimated other collections		<u>11,125.00</u>
		17,270.60
COUNTY AGENT FUND TOTAL -----		6,812.40
SOCIAL SERVICES –		121,065.88
Plus: Interim Fund		30,000.00
5% Permanent Delinquency		<u>2,020.00</u>
		32,020.00

Less: Treasurer's Cash Balance	37,563.16
Estimated Collections of Prior Years Taxes and Estimated other collections including Revenue Sharing	<u>73,034.46</u>
	110,597.62
SOCIAL SERVICES TOTAL -----	42,488.26
COUNTY ROAD AND BRIDGE –	88,906.03
Plus: Interim Fund	77,411.76
5% Permanent Delinquency	<u>5,800.00</u>
	83,211.76
Less: Treasurer's Cash Balance	2,833.41
Estimated Collections of Prior Years Taxes and Estimated other collections including Revenue Sharing	<u>47,125.00</u>
	49,958.41
COUNTY ROAD AND BRIDGE FUND TOTAL -----	122,159.38
SPECIAL FUNDS –	
VETERANS SERVICE OFFICER –	2,115.00
Plus: Interim Fund	1,585.00
5% Permanent Delinquency	<u>75.00</u>
	3,775.00
Less: Treasurer's Cash Balance	1,873.07
Estimated Collections of Prior Years Taxes & Estimated other Collections	<u>280.00</u>
	2,153.07
VETERANS SERVICE OFFICER TOTAL -----	1,621.93
EMERGENCY FUND –	30,000.00
Less: Treasurer's Cash Balance	28,308.07
Estimated other collections, Prior Years Taxes & Adjustment	1,691.92
EMERGENCY FUND TOTAL -----	NONE
DISTRICT HEALTH FUND –	11,023.00
Plus: Interim Fund	7,000.00
5% Permanent Delinquency	<u>540.00</u>
	18,563.00
Less: Treasurer's Cash Balance	5,423.44
Estimated Collections of Prior Years Taxes & Other Collections	<u>1,630.00</u>
	7,053.44
DISTRICT HEALTH FUND TOTAL -----	11,509.56
GRASSHOPPER EXTERMINATION –	9,097.18
Less: Treasurer's Cash Balance	9,097.18
No Additional Levy Made	
UNORGANIZED ROAD DISTRICTS –	95,000.00
Plus: Unpaid Bills and Contracts	5,537.99
5% Permanent Delinquency	<u>2,550.00</u>
	8,087.99
Less: Treasurer's Cash Balance	41,988.11
Estimated Collections of Prior Years Taxes & Other Collections	<u>7,350.00</u>
	49,338.11
UNORGANIZED ROAD DISTRICT TOTAL -----	53,749.88
FARM TO MARKET ROAD –	285,000.00

Plus: 5% Permanent Delinquency	2,700.00
Less: Treasurer's Cash Balance	213,403.41
Estimated Collections of Prior Years Taxes & Estimated Other Collections	<u>17,200.00</u>
	230,603.41
FARM TO MARKET ROAD TOTAL -----	57,096.59
OASIS AND SOCIAL SECURITY – County Share	30,000.00
Plus: Interim Fund	10,000.00
5% Permanent Delinquency	<u>1,000.00</u>
	11,000.00
Less: Treasurer's Cash Balance	16,993.02
Estimated Collections of Prior Years Taxes & Other Collections	<u>2,500.00</u>
	19,493.02
OASIS & SOCIAL SECURITY TOTAL -----	21,506.98
ADVERTISING –	2,000.00
Plus: 5% Permanent Delinquency	25.00
Less: Treasurer's Cash Balance	1,421.78
Estimated Collections of Prior Years Taxes & Other Collections	<u>72.00</u>
	1,493.78
ADVERTISING TOTAL -----	531.22
COUNTY PARK DISTRICT	76,950.00
Plus: 5% Permanent Delinquency	490.00
Less: Treasurer's Cash Balance	66,093.08
Estimated Collections of Prior Years Taxes & Other Collections	<u>1,025.00</u>
	67,118.08
COUNTY PARK DISTRICT TOTAL -----	10,321.92
COUNTY WATER MANAGEMENT DISTRICT –	3,000.00
HIGHWAY TAX DISTRIBUTION –	160,093.97
Less: Treasurer's Cash balance & Estimated Resources	160,093.97
FEDERAL REVENUE SHARING – Figured as resources for other funds	67,813.46
MENTAL HEALTH AND RETARDATION –	7,000.00
Plus: 5% Permanent Delinquency	300.00
Less: Treasurer's Cash Balance	29.17
Estimated Resources	<u>765.00</u>
	794.17
MENTAL HEALTH & RETARDATION TOTAL -----	6,505.83
HISTORICAL SOCIETY –	2,000.00
Plus: 5% Permanent Delinquency	85.00
Less: Estimated Resources	291.17
HISTORICAL SOCIETY TOTAL -----	1,793.83
JAIL – Construction, maintenance, ongoing expense, etc.	16,000.00
Plus: 5% Permanent Delinquency	695.00

Less: Estimated Resources	2,100.00
JAIL FUND TOTAL -----	14,595.00
WEED CONTROL BOARD –	15,400.00
Plus: 5% Permanent Delinquency	690.00
Less: Estimated Resources	775.00
WEED CONTROL BOARD TOTAL -----	14,540.00
LEAFY SPURGE CONTROL –	7,500.00
Plus: 5% Permanent Delinquency	330.00
Less: Estimated Resources	775.00
LEAFY SPURGE CONTROL TOTAL -----	7,055.00

It was moved by Commissioner Hausauer, seconded by Commissioner Kensmoe, that the following resolution making tax levies for the ensuing year for County purposes be adopted:

WHEREAS, the Board of County Commissioners has estimated and determined the expenses of Sheridan County for the ensuing year,

THEREFORE, be it resolved that there be levied on all taxable property in Sheridan County, taxes for the ensuing year as follows, subject to mill levy limitations:

COUNTY LEVIES

General	91,806.76
Poor and Social Welfare	42,488.26
County Road	<u>122,159.38</u>
	256,454.40
County Agent	6,812.40
Unorganized Road Districts	53,749.88
Veterans Service Officer	2,153.07
District Health Fund	11,509.56
Farm to Market Road	57,096.59
OASIS & Social Security	21,506.98
Advertising	531.22
County Park District	10,321.92
County Water Management District	3,000.00
Mental Health & Retardation	6,505.83
Emergency	None
Historical Society	1,793.83
Jail, Construction, Maintenance, etc.	14,595.00
Weed Board	14,540.00
Leafy Spurge Control	<u>7,055.00</u>
	467,625.68

All voting "Aye" the motion was declared carried and the resolution adopted.

On Motion the Budget Hearing was adjourned.

Other Business:

It was moved by Commissioner Kensmoe that the County Board cooperate with Social Services Work Program for AFDC and General Assistance Recipients, seconded by Commissioner Hausauer. All voting "Aye" the motion was declared carried.

Various correspondence was reviewed. The jail rules were discussed. States Attorney Lipp and Sheriff Hanson will attend a meeting on this on July 30.

If necessary the Board will attend a highway meeting in Minot on July 29.

The North Dakota Tax Department 1980-81 Estimated Market Value/Sales Ratio Adjustment Work Sheet was discussed. The Director of Tax Equalization was instructed to study the matter and make recommendations.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 4, 1981

The Board of County Commissioners met at 9:00 A.M. with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of July, 1981:

L. S. Hanson, Sheriff, Fees, \$16.70
L. S. Hanson, Sheriff, Delinquent Tax Collections, \$94.27
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$1593.75
Hilmer D. Zimbelman, County Judge, Fees, \$111.00
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$40.00

The following Miscellaneous Receipts were approved for the Month of July, 1981:

State of North Dakota, Mandatory Supplement, \$7.20
State of North Dakota, Enforcement and collection of support, \$142.50
Verendrye Electric Coop., Inc., Dividend for 1964, \$5.84
Coop. Elevator of McClusky, Spreading gravel, \$25.00
Henry Johnson, Used Hoist part, \$5.00
State of North Dakota, Co. share of Aircraft Registration, \$67.22
U. S. Treasurer, Repairing Bridge Approach, \$767.98
First National Bank of McClusky, Interest on C.D., \$1450.34
First National Bank of McClusky, Interest on pass book savings, \$2262.48
Bank of North Dakota, Interest on C.D., \$1906.67
Delmer C. Reiser, Used culvert, \$19.68
City of Goodrich, Sealing streets, \$857.33
U. S. Treasurer, Federal Revenue Sharing, \$15,992.00
Lloyd S. Bauer, Blade work, \$10.00
Merle Lehmann, Easement, \$1.00
City of McClusky, Sealing streets, \$1438.56
McClusky Farmers Elevator Co., Spreading gravel, \$62.50
City of Martin, Sealing streets, \$119.22
Mineral Estate, Inc., Map, \$1.00
State of North Dakota, Title IV-D advance, \$200.00
Leon Axt, Culvert, \$45.96
First State Bank of Goodrich, Interest on C.D., \$7319.44
Kenneth Sparrow, Blade work, \$40.00
Hugo A. Essig, Telephone call, \$1.03
First National Bank of McClusky, Interest on C.D., \$1116.34
Schmidt Bros., Blade work, \$50.00
Theo. Lauer, Blade work, \$50.00
State of North Dakota, Welfare reimbursement, \$3400.00
State of North Dakota, Highway Tax Distribution, \$3940.86
Clarence Heitzmann, Blade work, \$12.50
Wilmer Hoffer, Blade work, \$20.00
State of North Dakota, Payment to political subdivision, \$15.33
State of North Dakota, Optional supplement, \$303.40
State of North Dakota, Mandatory supplement, \$7.20
State of North Dakota, Welfare reimbursement, \$41.67
Sheridan County Abstract Co., July rent, \$75.00

The following payments were approved for the Month of July, 1981: Welfare Mandatory Supplement, Nos. 52506 - \$7.20; Welfare Optional Supplements – Nos. 52507-516 - \$1259.80; County and Welfare Payrolls,

Nos. 52507-653 - \$16,585.33; Regular Welfare Vouchers – Nos. 52668-685, & 52698 - \$2132.65; and the Road Crew Bills, Nos. 52748-753 - \$8441.45.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52702	Armin Erdmann, Mileage	63.50
52703	Albert R. Hausauer, Mileage	45.00
52704	Roy S. Kensmoe	32.25
52705	Lloyd H. Axt, Salary less 5.32 S.S.	74.68
52706	J. D. Kirschman, Deputy less .80 S.S.	11.20
52707	DeMott Rhoads, Mileage, expense, and salary less 8.85 S.S.	224.68
52708	Fred Still, Deputy less 1.60 S.S.	22.40
52709	The Allen Smith Co., 5 sets Century Code Supplements	153.25
52710	Colonial Research Chemical Corp., Floor wax	52.80
52711	Hugo A. Essig, Mileage	39.50
52712	Hugo A. Essig, Co. Treas., Postage	36.00
52713	First State Bank of Goodrich, Sauter account	25.38
52714	Globe-Gazette Ptg. Co., Forms and binder	15.09
52715	L. S. Hanson, Mileage and travel expense	363.12
52716	Anton Klein, Mileage and travel expense	37.75
52717	Walter M. Lipp, Phone bill	16.56
52718	McClusky True Value Hardware, Janitor supplies	14.83
52719	McClusky Gazette, Printing and advertising	321.82
52720	Northwestern Bell Telephone Co., Phone bills	176.01
52721	North Dakota County Treasurers Assn. Dues	20.00
52722	State Fire & Tornado Fund, Premium	311.61
52723	Workmens Compensation Bureau, Premium	7057.14
52724	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	5000.00
52725	Social Service Board of North Dakota, Welfare Payments	1944.73
52726	Robert J. DeCock, Mileage and travel expense	239.30
52727	Northwestern Bell Telephone Co., Phone bill, Co. Agent	58.01
52728	Edward Dockter, Gravel royalty	248.88
52729-730	Sam's Service, Gas and repairs	54.94
52731	Northwestern Bell Telephone Co., Co. shop phone bill	25.13
52732	Acme Welding Supply Co., Welding supplies	48.13
52733	Bismarck Tire Center, Inc., Tires	133.86
52734	H. E. Everson Co., Repairs	11.06
52735	Farmers Union Oil Co., Supplies	157.78
52736	Genuine Parts Co., Repairs	15.90
52737	Goodrich-Hurdsfield Service Agency, Premiums	389.87
52738	Grosz Oil Co., Gas and oil, etc.	5462.20
52739	Heringer Lumber Co., Inc., Supplies	123.13
52740	Heil's Mobil, Tire repair and pumping gas	35.00
52741	McClusky True Value Hardware, Supplies	4.67
52742	Modern Machine Works, Repairs	135.00
52743	Clifford K. Neff, Reimbursement, part of license, gas	60.50
52744	North Dakota State Highway Dept., Share of Bridge Inspection Prog.	119.34
52745	Northwestern Equipment, Inc., Repairs	552.83
52746	NPN, Inc., Repairs	349.37
52747	Ted's Repair, Repairs	12.72

Weed Control Officer Rhoads met with the Board relative to weed problems.

The time being 11:00 A.M., bids for Plain paper Copier were opened. Bids were received as follows:

Gaffaney's of Minot:

Sharp 811	\$4495.00
Savin 760	4295.00

Advanced Business Methods, Inc., Bismarck	
1 – EP 520 Minolta	5995.00 less 1200.00 Discount & Trade in for 4795.00
1 – 310 Minota	4295.00 less 300.00 trade in 3995.00
Office Systems, Inc., Bismarck	
1 – Toshiba BD728	3495.00 with trade
1 – Toshiba BD7501	4995.00 with trade
Globe-Gazette Ptg. Co., Wahpeton	
1 – 990 A. B. Dick	3995.00 with trade
Clute Office Equipment, Inc., Minot	
1 – Mita DC-161	4127.20 with trade, etc.
1 – Mita DC-131	3247.20 with trade, etc.

It was moved by Commissioner Hausauer that the bid of Advanced Business Methods, Inc. for 1 – EP520 Minolta be accepted. Seconded by Commissioner Kensmoe. All voting “Aye” the motion carried.

It was moved by Commissioner Kensmoe that certain old, small snow removal, blade work, etc. bills over 12 years old be cancelled, seconded by Commissioner Hausauer. All voting “Aye” the motion carried.

The Auditor was instructed to advertise for bids for coal for the Courthouse. Bids to be opened at 2:00 P.M., October 6, 1981

It was moved by Commissioner Hausauer that Notice to cut Weeds & Grasses along all county and Township Roads be published and that the weeds and grasses be cut by October 1, 1981, seconded by Commissioner Kensmoe. All voting “Aye” the motion carried.

The County Agent’s Narrative for July was read.

It was moved by Commissioner Hausauer that the Auditor be authorized to attend a Workshop on new tax levies, etc., at Bismarck on August 12, 1981, seconded by Commissioner Kensmoe. All voting “Aye” the motion carried.

At this time the meeting was recessed to August 11 when the Board will attend the State Equalization Meeting at 9:30 A.M. and Joint Meeting with Burleigh County Commissioners at 3:00 P.M. for hearing on McClusky Rural Fire Protection District Annexation.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF AUGUST 11, 1981

Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdman present.

The Board attended the State Equalization Meeting at (:30 A.M. to 2:30 P.M.

3:00 P.M. – This was a joint meeting of Burleigh and Sheridan County Commissioners. Present from Burleigh County were Commissioners Hill, Agnew, and Kunz. Commissioners absent were Commissioners Kneifel and Giese. Present from Sheridan County were Commissioner Armin Erdmann, Chairman, Albert R. Hausauer, Roy S. Kensmoe and County Auditor Robert Neuharth.

Vice-Chairman Hill called the meeting to order. The purpose of the meeting was to hold a hearing on a petition to annex Schrunk Township to the McClusky Rural Fire District.

Also present for the hearing were three Schrunk Township board members and fourteen landowners of that township. The Chairman granted the opportunity to all present to be heard.

Several landowners expressed their desire to join the Wing Rural Fire District.

The Burleigh County Auditor informed the Board that she had received two delayed petitions from that township requesting a portion be annexed to Wilton Rural Fire District and another portion to the Wing Rural Fire District. Both petitions had been rejected for filing as they were considered improper at this time.

Due to the mixed feelings of the landowners present for the hearing to annex Schrunk Township to the McClusky Rural Fire District, a motion was made by Commissioner Agnew, seconded by Commissioner Erdmann,

to reject the petition for annexation to the McClusky Rural Fire District. The following vote was recorded: Commissioner Kunz, "Nay"; Agnew, "Aye"; Hill, "Nay"; Erdmann, "Aye"; Hausauer, "Aye"; Kensmoe, "Aye". Motion was declared carried and the petition was rejected.

There being no further business the joint meeting was adjourned.

The Board returned home at 6:30 P.M. The Summons and Complaint filed by Burlington Northern Railroad for reduction of taxes was examined and discussed. Commissioner Kensmoe offered the following resolution and moved its adoption:

RESOLUTION

Resolved that the board of county commissioners of Sheridan County, to the extent that its authorization under the law to do so may be necessary, does hereby authorize the states attorney of this county to request the attorney general of North Dakota, or such assistant attorney general as the attorney general may designate, to answer the complaint for and defend on behalf of this county the action brought in the District Court of Burleigh County under Section 57-08-03, N.D.C.C., by Burlington Northern Railroad Company as a Plaintiff against the State of North Dakota, acting by and through the State Board of Equalization, and this county and 48 other counties as Defendants for refund of 1980 Property taxes it paid in 1981 on its railroad operating property assessed by the State Board of Equalization; provided that expenditure of county funds is not authorized for payment for any services of the attorney general or his assistants in the defense of said action.

Attest: Armin Erdmann Chairman
Robert Neuharth Auditor Roy S. Kensmoe
Albert R Hausauer

The motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried and the Resolution declared adopted.

At this time the meeting was adjourned.

Robert R Neuharth AUDITOR Armin Erdmann CHAIRMAN

COMMISSIONERS MEETING OF SEPTEMBER 1, 1981 – 9:00 A.M.

The Board met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The following Statements of Fees were approved for the Month of August, 1981:

L. S. Hanson, Sheriff, Fees, \$62.40
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$748.70
Hilmer D. Zimbelman, County Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$47.00

The following Miscellaneous Receipts were approved for the Month of August, 1981:

State of North Dakota, Title IV-D payment, \$30.00
Douglas P. Roberts, NDCC Supplement, \$30.65
State of North Dakota, Title IV-D Advance, \$210.00
Ronald G. Reile, Mucker Belt, \$90.00
State Farm & Casualty Co. for Kenneth Rauser, Relaying culvert, \$85.30
Bank of North Dakota, Interest on C.D., \$1787.50
Armin Heinle, Blade work, \$50.00
Bauer Honey Co., Inc., Motor grader work, \$50.00
McClusky Jaycees, Blade work, \$50.00
Herman J. Bischof, Maps, \$1.00
State of North Dakota, Welfare reimbursement, \$3151.37
State of North Dakota, Value of space in lieu of rent, \$172.55
Hilmer D. Zimbelman, Telephone call, \$2.48
Doran Parsons, Loader work, \$45.00
Chester Bauer, Blade work, \$50.00
State of North Dakota, Highway Tax Distribution, \$7618.35
State of North Dakota, Child Support Coll. Payment, \$30.00

Sheridan County Abstract Co., August Rent, \$75.00

The following payments were approved for the Month of August, 1981: Welfare Mandatory Supplement – No. 52686 - \$7.20; Welfare Optional Supplements – Nos. 52687-52696 - \$1259.80; County and Welfare Payrolls – Nos. 52773-52804 - \$16,534.63; Regular Welfare Vouchers – Nos. 52817-52829 - \$2835.40; and the Road Crew Bills Nos. 52895-52900 - \$6274.00.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52843	Hilmer D. Zimbelman, Mileage and travel expense	140.50
52844	Armin Erdmann, Mileage	14.75
52845	Albert R. Hausauer, Mileage	60.00
52846	Roy S. Kensmoe, Mileage	9.00
52847	Lloyd H. Axt, Salary less 6.65 S.S.	93.35
52848	J. D. Kirschman, Deputy Sheriff less .80 S.S.	11.20
52849	Sam Kirshcman, Jailor less .67 S.S.	9.33
52850	DeMott Rhoads, Weed control salary & expense	81.21
52851	Fred Still, Deputy less 6.38 S.S.	89.62
52852	Martha Still, Office clerk less 11.97 S.S.	168.03
52853	A.B.M., Inc., Minolta 520 Copier and stand	4795.00
52854	Conklin Products – Al Mehring, Wax stripper	37.00
52855	Hugo A. Essig, Mileage	31.50
52856	Globe-Gazette Ptg. Co., Office supplies, Record Binder, books	291.64
52857	L. S. Hanson, Mileage and travel expense	460.32
52858	Anton Klein, Mileage and travel expense	122.25
52859	Walter M. Lipp, Phone bill	19.33
52860	Walter M. Lipp, Mileage and travel expense	56.50
52861	McClusky Gazette, Printing and advertising	235.98
52862	Robert R. Neuharth, Mileage and travel expense	37.50
52863	North Dakota County Commissioners Assn., Dues	60.00
52864	Northwestern Bell Telephone Co., Phone bills	196.63
52865	Pulver Sanitation, Garbage collection	28.50
52866	Schaeffer's Standard Service, Gas	4.75
52867	Valley Forge Flag Co., Inc., Flags	70.47
52868	Clute Office Equipment, Co. Agent office supplies	7.44
52869	Robert J. DeCock, Mileage and travel expense	262.75
52870	Globe-Gazette Ptg. Co., Co. Agent office supplies	79.82
52871	McClusky Gazette, Co. Agent office supplies	4.50
52872	McClusky Gazette, Co. Agent office supplies	13.10
52873	McClusky Rexall Drug, Co. Agent office supplies	3.99
52874	Northwestern Bell Telephone Co., Co. Agent phone bill	82.23
52875	State 4-H Office, Co. Agent supplies	20.00
52876	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	3500.00
52877	Sheridan County Soil Conservation Dist., Leafy Spurge spraying	27.00
52878	Orrin A. Holen Construction, gravel for Hellman	57.96
52879	Orrin A. Holen Construction, Gravel for Mertz	57.96
52880	Norm's Sand & Gravel, Hauling gravel for Sperry	268.00
52881	Orrin A. Holen Construction, Gravel for Lamont	8.28
52882	First State Bank of Goodrich, Sauter and Knutson accounts	29.55
52883	Froehlich Ford, Repairs	3.05
52884	Farmers Union Oil Co., Supplies	10.58
52885	General Diesel & Equipment Co., Inc., Repairs	859.38
52886	Genuine Parts Co., Repairs	4.19
52887	Grosz Oil Co., Gas and oil	2739.21
52888	McClusky True Value Hardware, Supplies	5.36
52889	Northwestern Bell Telephone Co., Shop phone bill	16.65
52890	North Dakota State Highway Dept., Road oil	2227.50
52891	Northwestern Equipment, Inc., Repairs	317.93
52892	Precision Hydraulics, Inc., Repairs	274.15

52893	St. Regis Paper Co., Wheeler Division, Posts	157.50
52894	Ted's Repair, Repairs	34.00

The Summons and Complaint filed by Soo Line Railroad Company for reduction of taxes was examined and discussed. Commissioner Hausauer offered the following resolution and moved its adoption seconded by Commissioner Kensmoe. All voting "Aye" the motion was declared carried and the resolution was declared adopted.

RESOLUTION

Resolved that the board of county commissioners of Sheridan County, to the extent that its authorization under the law to do so may be necessary, does hereby authorize the states attorney of this county to request the attorney general of North Dakota, or such assistant attorney general as the attorney general may designate, to answer the complaint for and defend on behalf of this county the action brought in the District Court of Burleigh County under Sections 57-08-03 and 57-08-04, N.D.C.C., by Soo Line Railroad Company as a Plaintiff against the State of North Dakota, acting by and through the State Board of Equalization, and this county and 31 other counties as Defendants for refund of 1980 property taxes it paid in 1981 on its railroad operating property assessed by the State Board of Equalization; provided that expenditure of county funds is not authorized for payment for any services of the attorney general or his assistants in the defense of said action.

Attest:	<u>Armin Erdmann</u>	<u>Chairman</u>
<u>Robert Neuharth</u>	<u>Roy S. Kensmoe</u>	
Auditor	<u>Albert R Hausauer</u>	

Civil Defense Director DeMott Rhoads met with the Board and reported on activities of the past month.

It was moved by Commissioner Hausauer that Commissioner Erdmann and Sheriff Hanson be appointed to serve on the Regional Jail Committee for the South Central Judicial District, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that \$6274.00 be transferred from Federal Revenue Sharing Fund to County Road Fund to cover August wages of the Highway Crew, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The County Agent's monthly narrative was read.

The Veterans Service Officer's Report for July and August was read.

The County Justice Report for July was read.

It was moved by Commissioner Hausauer that the following be appointed to serve as delegates to the State Fair Board:

Tim Schindler, McClusky, N.D.
LeRoy Becker, Anamoose, N.D.

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that a \$300.00 Annual fee be charged for a Geophysical Exploration Permit, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Chairman Erdmann designated the County Auditor and his deputy to issue Geophysical Exploration Permits.

There being no further business the meeting was adjourned.

<u>Robert R Neuharth</u>	<u>Armin Erdmann</u>
AUDITOR	CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER 6, 1981

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of September, 1981:

L. S. Hanson, Sheriff, Fees, \$86.58
 Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$731.70
 Hilmer D. Zimbelman, Co. Judge, Fees, \$26.00
 Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$34.00

The following Miscellaneous Receipts were approved for the Month of September:

Sheridan County Social Services, Reimbursement on burial, \$1892.60
 State of North Dakota, Title IV-D advance, \$210.00
 First State Bank of Goodrich, Interest on C.D., \$4204.50
 State of North Dakota, Optional Supplement, \$629.90
 State of North Dakota, Mandatory Supplement, \$7.20
 State of North Dakota, General assistance, \$245.50
 State of North Dakota, Partial reimbursement, administrative, \$3600.00
 Bank of North Dakota, Interest on C.D., \$1841.67
 Geo Seismic Service, Inc., Permit, \$300.00
 Merle Lehmann, road work, \$539.00
 Western Geophysical Co. of America, Permit, \$300.00
 Delmer Reiser, Blade work, \$50.00
 Holmes Township, Partial payment, \$1312.00
 State of North Dakota, Civil Defense reimbursement, \$138.53
 State of North Dakota, State Revenue Sharing, \$522.84
 State of North Dakota, State Revenue Sharing, \$8475.92
 Eddy Boehm, Blade work, etc., \$889.33
 Lincoln Dale Twp., Culvert, \$169.02
 State of North Dakota, Highway Distribution, \$6071.59
 Eugene Ripplinger, Scraper, cat and blade work, \$97.50
 Sheridan County Social Services, Reimbursement, \$748.64
 Robert DeCock, Phone call, \$.85
 Mercer County Social Services, Repayment of transferred funds, \$954.85
 U. S. Dept. of Interior Bureau of Land Management, in lieu of taxes, \$17,108.00
 Sheridan County Abstract Co., Rent of r September, \$75.00
 Merle A. Lehmann, ½ share of gravel, 20.22
 State of North Dakota, Optional supplement, \$629.90
 State of North Dakota, General assistance, \$17.50
 State of North Dakota, Mandatory Supplement, \$7.20
 State of North Dakota, Title IV-D payment \$97.50
 Wilbert Neff, Scraper work, blade work, culvert, \$199.40

The following payments were approved for the Month of September: Optional Supplements – Nos. 52830-839 - \$1259.80; Mandatory Supplements – No. 52840 - \$7.20; County and Welfare Payrolls – Nos. 52922-953 - \$16,408.23; Regular Welfare Vouchers Nos. 52964, 52972-52978 - \$986.90, and the Road Crew Bills – Nos. 53054-061 \$8543.25.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
52994	Albert R. Hausauer, Mileage	40.25
52995	Roy S. Kensmoe, Mileage	19.50
52996	Armin Erdmann, Mileage	30.75
52997	Lloyd H. Axt, Salary less 5.32 S.S.	74.68
52998	Elsie Hoffer, Jailor less .67 S.S.	9.33
52999	Donna Houser, Matron less .67 S.S.	9.33
53000	Fred Still, Mileage and deputy less 2.39 S.S.	51.25
53001	David Voegele, Deputy less .80 S.S.	11.20
53002	Clute Office Equipment, Inc., Office supplies	28.07
53003	Hugo A. Essig, Mileage and travel expense	104.75
53004	Hugo A. Essig, Co. Treas., Postage, etc.	217.16
53005	Fargo Paper Co., Janitor supplies	137.70
53006	Gaffaney's of Minot, Inc., Office supplies	9.35

53007	Grenz Super Valu, Supplies	14.00
53008	L. S. Hanson, Mileage and travel expense	379.92
53009	Elsie Hoffer, Jail laundry	7.50
53010	Walter M. Lipp, Phone bill	23.52
53011	McClusky Drug, Supplies	30.28
53012	McClusky Gazette, Printing and advertising	175.56
53013	Northwestern Bell Telephone Co., Phone bills	206.59
53014	North Dakota Association of Counties Workshop, Fee	220.00
53015	National Farmers Union Property & Casualty Co., Liability Prem.	2945.00
53916	Halvorson Construction, Crushed Gravel	4991.30
53017	Norm's Sand & Gravel, Screened gravel	131.80
53018	Skaar Engineering, Engineering	1964.20
53019	Hugo A. Essig, Co. Treas., Transfer from Poor to Social Welfare	2500.00
53020	Social Service Board of North Dakota, Welfare payments	4008.50
53021	Robert J. DeCock, Mileage and travel expense	250.75
53022	McClusky Post Office, Stamps for Co. Agent	18.00
53023	Northwestern Bell Telephone Co., Co. Agent phone bill	69.12
53024	District Health Fund, Quarterly payment	2755.75
53025	Workmen's Compensation Bureau, Park District premium	26.00
53026	Donald Axt, Gravel royalty	7.50
53027	Orrin A. Holen Construction, Hauling gravel	711.63
53028	Donald Axt, Gravel royalty	6.00
53029	Acme Welding Supply Co., Welding supplies	22.32
53030	Bentz Implement, Inc., Repairs	132.08
53031	First State Bank, Knutson & Sauter accounts	49.04
53032	Froehlich Ford, Battery	53.95
53033	Farmers Union Oil Co., Supplies	81.38
53034	Genuine Parts Co., Repairs	101.98
53035	Ivan Gandruc Chevrolet, Repairs	16.00
53036	Grosz Oil Co., Gas and oil, etc.	5312.79
53037	Hedah's, Inc., Repairs	15.90
53038	Heil's Mobil Service, Pumping gas and supplies	22.15
53039	Konschak Oil Co., Filter	27.00
53040	Bert Kemmit, Mower Guards	18.48
53041	Jake's Auto Glass, Inc., Glass	28.16
53042	Lelm Implement, Repairs	35.32
53043	Lucas Radiator Shop, Repair radiator	15.00
53044	McClusky Auto Glass, Replace window in truck	76.60
53045	McCarney's Service Center, Repairs	37.77
53046	Modern Machine Works, Repairs	385.72
53047	Northwestern Bell Telephone Co., Shop phone bill	17.26
53048	Northwestern Equipment, Inc., Repairs	99.46
53049	Doran Parsons, Screened gravel, royalty and screening	136.80
53050	Peoples Sales & Service, Repairs	94.15
53051	Richard's Welding & Repair, Repairs	56.68
53052	Ted's Repair, Repairs	28.23
53053	World Wide Electric, 2 indoor flood lamp bulbs	13.98

The County Agent's narrative for September was read.

It was moved by Commissioner Kensmoe that the County Board reconfirm the Mutual Aid Agreement with McLean County for Emergency and Disaster Services, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The Health Nurse's narrative for the quarter ending September 30, 1981, was read.

The County Justice Report for August was read and ordered filed.

It was moved by Commissioner Hausauer that the Bond of Lost Warrant-Check filed by Willie Grenz, DBA Grenz Super Valu, be approved and a Duplicate Warrant Check in the amount of \$27.61 be issued, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Veterans Service Officer was authorized to attend a meeting at Fargo on October 29 and 30.

It was moved by Commissioner Kensmoe that \$8543.25 be transferred from Revenue Sharing fund to County Road fund to cover September wages of the Highway Crew, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the General Liability Insurance Policy with National Farmers Union Property and Casualty Company be approved, seconded by Commissioner Kensmoe. All voting "aye" the motion carried.

The time being 2:00 P.M. Bids for Coal for the Courthouse were opened. Bids were received as follows:

Albert Helm, McClusky		
North American Coal Co., Zap, N.D.	Treated Stoker	\$28.90 per ton
	Lump	27.50 per ton
Consolidated Coal Co., Stanton, N.D.	Treated Stoker	27.25 per ton
	Untreated Stoker	26.25 per ton
Norm's Sand and Gravel, Goodrich		
North American Coal Co., Zap	Lump Coal	27.80 per ton
Consolidated Coal Co., Stanton	Treated Stoker	27.85 per ton
HiWay 52 Coal Co., Velva	Lump Coal	30.85 per ton
Eugene Wahl, McClusky		
North American Coal Co., Zap	Treated Stoker	31.15 per ton
Consolidated Coal Co., Stanton	Treated Stoker	27.20 per ton
HiWay 52 Coal Co., Velva	Teated Stoker	30.70 per ton

The call for bids requested bids for treated or untreated stoker coal for the Courthouse so lump coal bids were not considered.

It was moved by Commissioner Kensmoe that the Bid of Eugene Wahl for treated stoker coal from Consolidated Coal Co. at Stanton be accepted, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

A letter was received from the Ward County Commission regarding possible regional jail facilities. It was moved by Commissioner Kensmoe that the Ward County Commission be notified that at this time Sheridan County is not interested in joining in a facility to be located at Minot, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the property forfeited for taxes be appraised as follows:

Lots 7 & 8, Block 6, Arneson's Addition to McClusky	\$150.00
Lots 9 & 10, Block 6, Arneson's Addition to McClusky	150.00
Lot 3, Block 16, Mauch's Addition to Goodrich	195.00

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Objections to the above minimum sale prices will be heard at 9:30 A.m., November 3, 1981.

It was moved by Commissioner Kensmoe that the bill of Halvorson Construction in the amount of \$4991.30 for gravel for Martin-Goodrich Secondary Road be paid out of Secondary road Interest funds, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

At this time the meeting was recessed to 9:00 A.M., October 9, 1981.

Robert R Neuharth
AUDITOR

Armin Erdmann
CHAIRMAN

COMMISSIONERS MEETING OF OCTOBER9, 1981

The Board of County Commissioners met at 9:00 A.M. as per recess taken.

Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

Engineer bills for Project Nos. CRS 4202 (51) and CRS 4207 (51) were discussed with the State Secondary Roads Engineer by telephone. Nothing definite was arrived at. This will be pursued further. Other highway matters were discussed with the Engineer.

The 1980 Census figures were examined. The Board has conducted an unofficial Census in the unorganized townships. These unofficial figures were compared to Official Census done in the three unorganized areas.

It was moved by Commissioner Kensmoe that the Redistricting Board be directed to redistrict the county pursuant to Section 11-07-03.1 of the North Dakota Century Code, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

There was no further business so the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF NOVEMBER 3, 1981

9:00 A.M.

The Board met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved as read.

The following Statements of Fees were approved for the Month of October, 1981:

L. S. Hanson, Sheriff, Fees, \$51.55
Hilmer D. Zimbelman, Register of Deeds, Fees, \$1847.25
Hilmer D. Zimbelman, County Judge, Fees, \$52.00
Hilmer D. Zimbelman, Clerk of District Court, Fees, \$72.00

The following Miscellaneous Receipts were approved for the Month of October, 1981:

State of North Dakota, Welfare partial reimbursement, \$3600.00
State of North Dakota, Title IV-D Advance, \$207.18
Bank of North Dakota, Interest on CD, \$1841.67
First National Bank of McClusky, Interest on CD, \$1788.72
First State Bank of Goodrich, Interest on CD, \$1620.45
First National Bank of McClusky, Interest on Savings Account, \$1343.31
Pringle & Herigstad, P.C., Rent of Court Room, \$20.00
David Frueh, Blade work, \$40.00
U.S. Treasury, Federal Revenue Sharing, \$15995.00
Harold Felchle, Blade work, \$50.00
Byron Zingg, Blade work, \$25.00
Farmers Union Oil Co., Blade work, \$75.00
Pete's Tractor Salvage, Inc., Used parts from old used tractor, \$2375.00
Ruth Ammon, Blade work, \$10.00
Lynell Thueson, Phone call, \$1.03
State of North Dakota, Highway Tax Distribution, \$4704.20
Farmers Union Oil Co. of Wing, Patronage dividend, \$11.18
State of North Dakota, Title IV-D payment, \$30.00
State of North Dakota, September GA, \$24.38
State of North Dakota, Mandatory Supplement Reimbursement, \$7.20
State of North Dakota, Optional Supplement reimbursement, \$629.90
State of North Dakota, Welfare reimbursement, \$3600.00
Holmes Twp., Balance due on road work, \$813.99
Sheridan County Abstract Co., October rent, \$75.00

The following payments were approved for the Month of October 1981: October Mandatory Supplements, No. 52979 - \$7.20; October Optional Supplements No. 52980-989 - \$1259.80; County and Welfare Payrolls – Nos. 53076-53107 - \$16,363.91; Regular Welfare Vouchers No. 53123-53140 - \$1821.50; and the Road Crew Bills Nos. 53211-53219 – 8741.90.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the county:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
53157	Armin Erdmann, Mileage	35.50
53158	Albert R. Hausauer, Mileage	29.25
53159	Lloyd H. Axt, Salary less 6.65 S.S.	93.35
53160	J. D. Kirschman, Deputy less .80 S.S.	11.20
53161	J. D. Kirschman, Jailor less .67 S.S.	9.33
53162	Sam Kirschman, Jailor less 2.00 S.S.	28.00
53163	Fred Still, Deputy less 5.59 S.S.	78.41
53164	Clute Office Equipment, Office supplies	16.27
53165	Frances I. Essig, Mileage and travel expense, St. Auditor Workshop	142.05
53166	Hugo A. Essig, Mileage	39.50
53167	Hugo A. Essig, Co. Treas., Postage	50.00
53168	Globe-Gazette Ptg. Co., Office supplies	65.88
53169	Grenz Super Valu, Janitor Supplies	15.70
53170	L. S. Hanson, Mileage and travel expense	210.56
53171	Walter M. Lipp, Phone bill	15.95
53172	Anton Klein, Mileage and travel expense	39.00
53173	McClusky Gazette, Index cards	2.00
53174	McClusky Gazette, Printing and advertising	124.98
53175	Gladys M. Neuharth, Travel expense, St. Auditor's Workshop	109.55
53176	Northwestern Bell Telephone Co., Phone bills	213.22
53177	Quality Printing Service, Inc., Tax Receipts, Lists, Assess. Sheets	951.40
53178	Douglas P. Roberts, Court appointed attorney	100.00
53179	Sheridan Memorial Home, Meals for prisoners	13.50
53180	Tuntland law Office, District Court Expenses	562.31
53181	H. A. Thompson & Sons, Inc., Service on furnace	237.30
53182	Co-op. Elevator of McClusky, Inc., Grass seed and broom	278.00
53183	Norm's Sand & Gravel, Hauling gravel	1318.50
53184	Clute Office Equipment, Inc., Office supplies	3.15
53185	Robert J. DeCock, Mileage and travel expense	200.00
53186	Gaffaney's of Minot, Inc., Co. Agent office supplies	49.25
53187	McClusky Gazette, Co. Agent office supplies	15.60
53188	Northwestern Bell Telephone Co., Co. Agt. Phone bill	96.98
53189	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	1000.00
53190	George Tkach, Mileage and travel expense	221.98
53191	Norm's Sand & Gravel, Hauling gravel	268.40
53192	Norm's Sand & Gravel, Hauling gravel	68.25
53193	Norm's Sand & Gravel, Hauling gravel	710.10
53194	George Forschen, Mowing weeds	25.00
53195	Barco Bearing Co., Repairs	91.03
53196	Butler Machinery Co., Repairs	508.50
53197	First State Bank of Goodrich, Sauter & Knutson Accounts	34.00
53198	Farmers Union Oil Co., Supplies	101.82
53199	General Diesel & Equipment Co., Inc., Repairs	65.00
53200	Grosz Oil Co., Gas and oil, etc.	4359.62
56201	Hedahl's, Inc., Repairs	36.00
53202	Heil's Mobil, Pumping gas and tire repair	38.00
53203	Bert Kemmit, Mower sickles	15.00
53204	Modern Machine, Repairs	189.64
53205	Northwestern Bell Telephone Co., Shop phone bill	31.14
53206	Northwestern Equipment, Inc., Repairs	459.23
53207	NPN, Inc., Repairs	600.13
53208	Precision Hydraulics, Repairs	145.38
53209	Richard's Welding & Repair, Repairs	8.00
53210	Ted's Repair, Repairs	25.30

The County Agent's narrative for October was read.

It was moved by Commissioner Hausauer that the following Weed Cutting Tax Assessment be made:

NE ¼ NE ¼	8-150-75	\$ 7.50
E ½ SE ¼	5-150-75	10.00
NW ¼ NE ¼	8-150-75	7.50

Motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following Treasurer's Checks over six years old be cancelled:

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Bank</u>	<u>Amount</u>
Feb. 12, 1974	8706	Kenneth Rascke	First National Bank, McClusky	5.84
Aug. 16, 1974	8756	State 4H Office	First National Bank, McClusky	1.00
July 2, 1973	15679	Geo. Pister	Bank of North Dakota	.60
Nov. 23, 1973	15740	Bureau of Vital Statistics	Bank of North Dakota	4.00
May 19, 1975	16042	USA-FHA	Bank of North Dakota	1.00
Feb. 6, 1975	2932	Theo. Eiselen	First State Bank of Goodrich	1.67

Motion was seconded by Commissioner Hausauer. All voting "aye" the motion carried.

County Agent Robert DeCock and Supervisor Robert Hughes met with the Board regarding County Agent work and mill levy.

It was moved by Commissioner Hausauer that the following transfers be made from Federal Revenue Sharing Fund:

\$8741.90 to County Road Fund to cover October Wages of Highway Crew.

\$1403.82 to County Agent Fund to cover October wages and expenses.

The motion was seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Veterans Service Officer's Report for September and October was read.

The County Justice Report for September was read and filed.

It was moved by Commissioner Kensmoe that the Chairman and Auditor be authorized to execute the Satisfaction of Mortgage by Assignee on Part of Block 4, North McClusky, Lawrence Johnson, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Auditor be authorized to attend the County Commissioners Convention on November 18-19-20, at Bismarck, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed on call of Chairman to attend meeting with McLean, Mercer, and Oliver Counties regarding Court of Increased Jurisdiction or any other business to come before the Board.

<u>Robert R Neuharth</u> AUDITOR	<u>Armin Erdmann</u> CHAIRMAN
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COMMISSIONERS MEETING OF NOVEMBER 30, 1981

The Board members and Auditor met with the Board members from McLean, Mercer and Oliver County at Washburn at 8:00 P.M. to discuss County Court of Increased Jurisdiction. Various matters were discussed including Base County for Administrative Purposes, division of total costs, residence of Judge, Court Reporter, etc. A contract will be drawn up listing conditions, etc. for County review and approval.

The meeting adjourned at 10:30 P.M.

<u>Robert R Neuharth</u> AUDITOR	<u>Armin Erdmann</u> CHAIRMAN
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COMMISSIONERS MEETING OF DECEMBER 1, 1981-9:00 A.M.

The Board of County Commissioners met in regular session with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The following Statements of Fees were approved for the Month of November, 1981:

L. S. Hanson, Sheriff, Fees, \$168.00
Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$654.55
Hilmer D. Zimbelman, Co. Judge, Fees, None
Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$21.00

The following Miscellaneous Receipts were approved for the Month of November, 1981:

State of North Dakota, cost consistent with Co-op. Agreement, \$35.84
Sheridan County Welfare Board, Refund on liability insurance, \$468.00
Gordon Felchle, Blade work, \$50.00
Western Geophysical, Maps, \$.60
Sheridan Co. Treasurer, Canceled Check, \$6.84
Sheridan Co. Treasurer, Canceled Check, \$5.60
Sheridan Co. Treasurer, Canceled Check, \$1.67
Bank of North Dakota, Interest on C/D, \$1625.00
Goodrich Twp., Weed cutting & Road work, \$500.00
Palmer Schmidt, Gravel, \$15.84
George Tkach, Refund, \$4.80
Construction Associates, Spreading gravel in Martin, \$500.00
Social Services, Returned optional payment, \$267.30
Fairview, Twp., road work, \$2152.34
Burleigh County, McClusky School Funds, \$146.66
Land sale to Bruce Link, Lot 3, Blk. 16, Mauch's Add. To Goodrich, \$39.08
State of North Dakota, highway Tax Distribution, \$8206.38
Hilmer D. Zimbelman, telephone calls, 2.11
Sheriff's Dept., Refund on patches, \$20.00
Douglas P. Roberts, Law Books, \$97.00
State of North Dakota, Title IV-S payment, \$82.50
State of North Dakota, Welfare reimbursement, \$4390.91
State of North Dakota, Value of space in lieu of rent, \$166.65
Byron Zingg, Blade work, \$30.00

The following payments were approved for the Month of November, 1981: November Mandatory Payment, No. 53141 - \$7.20; November Optional Supplements – Nos. 53142-152 - \$1487.70; County and Welfare Payrolls – Nos. 53236-53267 - \$16,603.90; Regular Welfare Vouchers – Nos. 53354-53363 - \$1035.32; and the Road Crew Bills – Nos. 53336-342 - \$6949.65.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
53282	Armin Erdmann, Mileage and travel expense	177.25
53283	Albert R. Hausauer, Mileage and travel expense	157.50
53284	Roy S. Kensmoe, Mileage and travel expense	136.00
53285	Lloyd H. Axt, Mileage, travel expense, Salary less 22.61 S.S.	549.39
53286	Rev. Ted Dockter, Deputy Sheriff less .80 S.S.	11.20
53287	Sam Kirschman, Jailor less 1.33 S.S.	18.67
53288	DeMott Rhoads, Mileage, Travel expense, Salary less 3.49 S.S.	101.30
53289	Fred Still, Deputy & Mileage less 6.38 S.S.	132.74
53290	Hugo A. Essig, Mileage	31.50
53291	Hugo A. Essig, Co. Treas., Postage, etc.	292.70
53292	Fargo Rubber Stamp Works, Mobile Home Tax Decals	24.96
53293	Globe-Gazette Ptg. Co., Carbon paper and forms	37.82
53294	Grenz Super Valu, Janitor supplies	40.50
53295	Elsie Hoffer, Washing mops, etc.	12.50
53296	L. S. Hanson, Mileage and travel expense	163.52
53297	Anton J. Klein, Mileage and travel expense	39.00
53298	Walter M. Lipp, Phone bill	18.60

53299	McClusky Gazette, Printing and advertising	119.36
53300	McClusky Drug, Film	5.77
53301	McClusky True Value Hardware, Broom	5.29
53302	Robert R. Neuharth, Mileage and travel expense	67.50
53303	Northwestern Bell Telephone Co., Phone bills	219.17
53304	Pulver Sanitation, Inc., Garbage collection	28.50
53305	Eugene Wahl, Hauling coal	1178.58
53306	Randy Frueh, Rock hauling with tractor and picker	50.00
53307	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	1000.00
53308	Robert J. DeCock, Mileage and travel expense	169.00
53309	May's Cameral & Model Shop, Projector lenses and bulb	41.84
53310	McClusky Drug, Tape	2.46
53311	Northwestern Bell Telephone Co., Co. Agent phone bill	86.15
53312	Wilbert Neff, Gravel royalty	132.30
53313	Wilbert Neff, Gravel royalty	28.80
53314	Sheridan Co. Soil Conservation Dist., Spraying trees, Bureau Bridge	24.05
53315	Norm's Sand & Gravel, Hauling gravel	14.85
53316	Acme Welding Supply Co., Welding supplies	134.90
53317	Bentz Implement Co., Repairs	9.45
53318	Bismarck Tire Center, Tires	236.93
53319	Berg-Bismarck Motor Supply co., Repairs	108.19
53320	Edward Dockter, Crushed gravel royalty	144.00
53321	First State Bank of Goodrich, Knutson account	26.60
53322	Farmers Union Oil Co., Supplies	290.95
53323	General Diesel & Equipment Co., Inc., Repairs	15.72
53324	Genuine Parts Co., Repairs	19.28
53325	Grosz Oil Co., Gas and oil, etc.	3095.71
53326	Haas International Sales & Service, Repairs	413.80
53327	Heil's Mobil, Tire repair and pumping gas	66.00
53328	Lelm Implement, Inc., Repairs	16.78
53329	McClusky Drug, D-Con	6.95
53330	McClusky True Value Hardware, Shop supplies	15.52
53331	Motor Vehicle Dept. License fees	15.00
53332	Northwestern Equipment, Inc., Repairs	626.76
53333	Northwestern Bell Telephone Co., Shop phone bill	26.49
53334	Service Auto Glass, Glass	23.54
53335	Ted's Repair, Repairs	20.16

It was moved by Commissioner Hausauer, seconded by Commissioner Kensmoe, that the gravel royalty bills of Wilbert Neff be reduced from \$1.00 per cubic yard to \$.15 per cubic yard. All voting "Aye" the motion carried.

The County Agent's narrative for November was read.

Civil Defense Director DeMott Rhoads met with the Board and discussed various Disaster Emergency matters.

The County agent met with the Board and discussed various matters. The Sheridan Association proposes to donate a projector to the County provided the county pays for repairs, etc. The County will place this on inventory.

The County Justice Report for October was read and filed. It was moved by Commissioner Hausauer that the following Beer & Liquor License Applications be approved: Norma J. Bitz and Donna Houser, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following transfers be made from Federal Revenue Sharing Fund to:

County Road for November wages of Highway Crew - \$6,949.65
County Agent for November wages and expense - \$1,430.93

Motion was seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

Director of Tax Equalization Lloyd Axt met with the Board regarding Assessments, Sales Ratio Studies, etc. He explained opinions given by the State Tax Department regarding values, etc. The Board will consider figures given when making recommendations to Assessors.

It was moved by Commissioner Hausauer that the County Road Crossing Permit submitted by Northwestern Bell Telephone Company to cross County road between Sections 16 & 17-147-74 with buried cable be approved, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 14, 1981

The Board met at 9:00 A.M. on call of Chairman Erdmann. All members present.

Chairman Erdmann announced the purpose of the meeting was to consider the condition of County Roads, Road report form requested by State Highway Department, Court of Increased Jurisdiction, etc.

Discussion was held on what could be done to alleviate the icy conditions on gravel roads. The County doesn't own equipment to properly handle this. The blades will be sent out to try to work on some of the ice on some of the bad hills.

The preliminary draft of the proposed agreement between McLean, Mercer, Oliver and Sheridan Counties for Court of Increased Jurisdiction was examined. It appears that this seems satisfactory however, no final agreement will be signed until all counties concerned have studied and approved the agreement.

The County and Township Questionnaire from the State Highway Department was considered and completed as best as could be.

The meeting was recessed on call of the Chairman.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF DECEMBER 23, 1981

The Board met on call of Chairman Erdmann at 1:00 P.M. Commissioners Armin Erdmann, Albert Hausauer, and Roy S. Kensmoe being present.

McClusky School board members John E. Davis, Jr., Weldon Wagner, Alvin Herr, Lewellyn Tewksbury, Lloyd Lauer, Superintendent Streightiff, Bus Drivers Rittenbach, Rhone, Klein and R. Swendsen met with the Board about icy road conditions. Various ideas for improvement were discussed. It was moved by Commissioner Kensmoe that the County try blading the edges of some of the roads and getting sand and making it available to residents to spread on hills, approaches, etc., and to consider any other feasible methods, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

There being no further business the meeting was adjourned.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 5, 1982

The Board of county Commissioners met in regular session at 9:00 A.M., with Commissioners Albert R. Hausauer, Roy S. Kensmoe, and Armin Erdmann being present.

The minutes were read and approved.

The Following Statement of Fees were approved for the Month of December, 1981:

L. S. Hanson, Sheriff, Fees, \$113.82

Hilmer D. Zimbelman, Reg. of Deeds, Fees, \$975.75

Hilmer D. Zimbelman, Co. Judge, Fees, \$130.00

Hilmer D. Zimbelman, Clerk of Dist. Court, Fees, \$22.00

The following Miscellaneous Receipts were approved for the Month of December, 1981:

Sheridan County Abstract Co., November rent, \$75.00
 State of North Dakota, Welfare reimbursement, \$637.10
 Roy S. Kensmoe, Used culverts, \$56.04
 Donald Peterson, Blade work, \$44.90
 Donna Houser, Beer & Liquor License fees, \$250.00
 Norma Bitz, Beer & Liquor License fees, \$250.00
 First State Bank of Goodrich, Interest on C.D., \$2980.96
 First National Bank of McClusky, Interest on C.D., \$3726.20
 Bank of North Dakota, Interest on C.D., \$1462.50
 Wesley Stein, Blade work, \$50.00
 Bank of North Dakota, Interest on Goodrich Spec. Reserve, \$760.17
 Douglas P. Roberts, Replacement volumes, \$66.25
 State of North Dakota, State Revenue Sharing for Townships, \$522.77
 State of North Dakota, Co. Share of State Revenue Sharing, \$8475.91
 State of North Dakota, Co. share of Taylor Grazing Act, \$15.02
 Neff Brothers, Taxes Paid Under Protest, \$1940.88
 Wilbert Neff, Taxes Paid Under Protest, \$253.67
 Rough Riders Horse Club, Community room rent, county, \$10.00, Janitor - \$5.00
 Pickard Township, Road work done in October, \$4094.16
 Sheridan County Abstract Co., December ret, \$75.00
 David Dieterle, Blade work, \$50.00
 State of North Dakota, Highway Tax Distribution, \$8897.04
 State of North Dakota, Reimbursement on Child Support Collections, \$30.00
 Todd Lasher, Taxes Paid Under Protest, \$193.59

The following Payments were approved for the Month of December, 1981: December Mandatory Supplement, No. 53364 - \$7.20; December Optional Supplements – Nos. 53365-53370 - \$670.60; County and Welfare Payrolls Nos. 53416-53447 - \$16,536.01; Regular Welfare Vouchers Nos. 53467-53485 - \$2428.49; and the Road Crew Bills, Nos. 53566-53571 - \$7452.40.

The following Bills were approved and ordered paid subject to due or delinquent taxes or any other indebtedness owing the County:

<u>NUMBER</u>	<u>NAME AND REASON</u>	<u>AMOUNT</u>
53493	Armin Erdmann, Mileage	19.00
53494	Albert R. Hausauer, Mileage	36.00
53495	Roy S. Kensmoe, Mileage	18.75
53496	Lloyd H. Axt, Mileage and Salary less 16.08 S.S.	264.92
53497	Margaret J. Dockter, Salary less 15.77 S.S.	219.66
53498	Sam Kirschman, Jailor less .67 S.S.	9.33
53499	DeMott Rhoads, Travel expense and Salary less 1.41 S.S.	24.17
53500	Fred Still, Mileage and Deputy less 8.84 S.S.	141.08
53501	Roger L. Trautmann, Deputy Sheriff less .80 S.S.	11.20
53502	David Voegel, Deputy Sheriff less .80 S.S.	11.20
53503	A.B.M., Inc., Advanced Business Methods, Copier supplies	71.20
53504	The Allen Smith Co., Inc., Law Books	814.50
53505	AM Addressograph, Service contract	372.00
53506	Burroughs Corporation, Service contract	2576.16
53507	Burroughs Corporation, Ribbons	26.40
53508	W. S. Darley & Co., Badges	65.05
53509	Director of Institutions, Teletype billing	180.00
53510	Hugo A. Essig, Co. Treas., Stamps, envelopes, etc.	624.80
53511	Fargo Paper Co., Teletype Paper	24.61
53512	L. S. Hanson, Mileage and travel expense	129.36
53513	Walter M. Lipp, Telephone bill	15.95
53514	McClusky True Value Hardware, Garbage cans	44.95
53515	McClusky Gazette, Printing and advertising	199.04
53516	Northwestern Bell Telephone Co., Phone bills	181.31
53517	Quality Printing Service, Warrant Register	798.80

53518	Sam's Service, Gasoline	8.84
53519	H. A. Thompson & Sons, Furnace repairs	162.35
53520	Verendrye Electric Co-op., Inc., Line move, balance due	4000.00
53521	State Agency for Surplus Property, Supplies	220.50
53522	District Health Fund, Quarterly Payment	3155.82
53523	North Dakota Veterans Service Officers Assn, Service rendered	15.00
53524	Hugo A. Essig, Co. Treas., Trans. from Poor to Social Welfare	2500.00
53525	Social Service Board of North Dakota, Payments	4686.21
53526	Robert J. DeCock, Mileage and travel expense	92.75
53527	McClusky Post Office, Stamps for County Agent	20.00
53528	Northwestern Bell Telephone Co., Co. Agent phone bill	66.60
53529	Lynell L. Thueson, Mileage and travel expense	80.92
53530	Halvorson Construction, Screen, Load, haul, royalty, gravel	491.85
53531	Edward Dockter, Gravel royalty	253.50
53532	Halvorson Construction, Load and haul gravel	1135.55
53533-534	Ralph Sease, Gasoline	121.11
53535	Clifford Bentz, Gravel royalty	234.30
53536	Eugene Ripplinger, Gasoline for graveling	21.25
53537	Bruce Sease, Gasoline for graveling	56.25
53538	Clifford Bentz, Gravel royalty	89.10
53539	Eugene Ripplinger, Gasoline less loading & royalty in yard	88.47
53540	Bruce Sease, Gasoline less loading and royalty in yard	28.61
53541	Halvorson Construction, Screen load, haul, royalty for gravel	686.40
53542	County Treasurer, Spec. Assessment for sewer in Martin	12.18
53543	Berg-Bismarck Motor Supply Co., Repairs	41.46
53544	Butler Machinery Co., Repairs	67.28
53545	Edward Dockter, Gravel royalty	259.20
53546	Dakota Fire & Safety Equipment Co., Inc., Amber lights	264.00
53547	First State Bank of Goodrich, Knutson account	1.25
53548	Farmers Union Oil Co., Supplies	222.41
53549	Froehlich Ford, Repairs	21.68
53550	General Diesel & Equipment Co., Inc., Repairs	329.19
53551	Grosz Oil Co., Gas and oil, etc.	1932.51
53552	Heil's Mobil, Wiper blade	5.00
53553	Gust Krueger, Gravel royalty	174.60
53554	Reuben Lehmann, Rims, spring pad	35.00
53555	McClusky Insurance Agency, Highway Equipment insurance premium	1471.00
53556	McClusky True Value Hardware, Supplies	74.18
53557	Modern Machine Works, repairs	38.39
53558	Northwestern Bell Telephone Co., Shop phone bill	23.33
53559	Newman Signs, Signs	175.16
53560	Northwestern Equipment, Inc., Repairs	917.99
53561	Paper, Calmenson & Co., Repairs	450.00
53562	Porter Bros., Steel	37.80
53563	Sanvig's Inc., Supplies	15.50
53564	Service Auto Glass, Glass	34.18
53565	Welk Steel Co., Steel	26.40
53579	Willis Gartner, Mileage	12.00

Director of Tax Equalization Lloyd H. Axt met with the Board regarding assessments and taxes. It was recommended that the Assessor's Meeting be held on January 29, at 1:30 P.M. It was moved by Commissioner Kensmoe that the assessors be paid \$8.00 per day and mileage for attending the meeting, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

The County Agent's monthly report was read.

The Health Nurse's quarterly report was read and explained by the Nurse.

Civil Defense Director DeMott Rhoads met with the Board about upcoming meetings, etc.

It was moved by Commissioner Hausauer that the balance due Verendrye Electric for pole line moved on the Kief to Butte Farm to Market Road in the amount of \$4000.00 be paid from Secondary Road Fund interest money, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

The Veterans Service Officers Report for 1982 was read.

The County Justice's Report for November was read and filed.

The Application for Abatement of Taxes filed by Lorene Grenz on Lot 4, Block 7, Original McClusky City was examined. It was moved by Commissioner Kensmoe that the application will be considered at 1:30 P.M. on February 2, 1982, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the Board, Auditor and Director of Tax Equalization attend Tax Department Meeting at Bismarck on January 18, 1982, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Insurance Renewal certificate for machinery insurance be approved, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that Bid openings be set as follows:

Election supplies – March 2, 1982, at 1:30 P.M.

Culvert & Bridge Supplies – May 4, 1982 at 11:00 A.M.

Seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that Armin Erdmann be Chairman of the Board and that Albert Hausauer be Vice Chairman for the ensuing year, seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the unused 1980 Tax Receipts Nos. 2269 thru 2500 be destroyed by burning, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

At this time the meeting was recessed to 9:00 A.M., January 6, 1982.

Robert R Neuharth

AUDITOR

Armin Erdmann

CHAIRMAN

COMMISSIONERS MEETING OF JANUARY 6, 1982

The Board of County Commissioners met at 9:00 A.M. with all members present.

The Assets Pledged by the First National Bank of McClusky and the First State Bank of Goodrich as securities for County Deposits were examined and found in order.

It was moved by Commissioner Hausauer, seconded by Commissioner Kensmoe, and carried that the Chairman of the Board, Armin Erdman, the County Auditor, and the County treasurer, be appointed the members of the Purchasing Board for the ensuing year, 1982.

The County Officials and Janitor are therefore requested to make requisition to the Board of County Commissioners at their regular meetings for all larger items such as furniture, heavy books, etc., and that they have the approval of the purchasing board on all smaller items.

It was moved by Commissioner Kensmoe, seconded by Commissioner Hausauer, and carried, that the Auditor be authorized to pay the following items by Auditor's Warrants during the year 1982: County Officials Salaries, Deputies and Clerks, upon authorized pay rolls and vouchers, Janitors, Service Officer, lights, water and sewer bills, jury and witness certificates, interest on Warrants, Workmen's Compensation Premiums, withholding tax, social security, the salary of the County Agent and his clerk, and the salaries of the Welfare Office Personnel.

It was moved by Commissioner Hausauer that the following Banks be designated as County Depository Banks:

The First National Bank of McClusky

The First State Bank of Goodrich

The Bank of North Dakota

All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the following Salaries be set for the ensuing year of deputies and clerks, subject to revision in July:

Reg. of Deeds Deputy and Clerk	\$7,415.00
Sheriff's Clerk and Deputies	10,115.00
Auditor's Deputy and Extra Help if needed	10,140.00
Treasurer, Deputy and Extra Help	8,315.00
Janitors	6,600.00
Service Officer	1,800.00
County Justice	3,000.00
SCS Clerk on monthly basis	20.00
County Agent's Clerk	6,930.00
Director of Tax Equalization	40.00 per day
Civil Defense Director	75.00 per day

Motion seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved, seconded and carried that the States Attorney's rent be set at \$20.00 per month.

It was moved by commissioner Hausauer that the Contract for Collection of Delinquent Personal Property Taxes be as follows for the year 1982: The Sheriff will be allowed 5% commissioner on all taxes collected by him as Sheriff of Sheridan County, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

It was moved by Commissioner Kensmoe that the Board of Prisoners be set as follows

2.00 – Breakfast, 2.50 – Dinner, 3.50 – Supper

Seconded by Commissioner Hausauer. All voting "Aye" the motion carried.

It was moved by Commissioner Hausauer that the following appointments be made, seconded by Commissioner Kensmoe. All voting "Aye" the motion carried.

Coroner	Glenn C. Swendsen
Director of Tax Equalization	Lloyd H. Axt
Civil Defense Director – Temporary	DeMott Rhoads
County Park Board	Glenn Swendsen & Willis Gartner
Commissioner Member of Board of Lewis & Clark – 1805 RCD	Albert Hausauer
Veterans Service Officer	George Tkach
Community Action Program Board of Directors	Archie Erdmann