

COMMISSIOERS MEETING APRIL 4, 2000

The Board of County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman.

Chairman Felchle called the meeting to order. The minutes of the previous meeting was read and approved.

The following Statements of fees were approved and submitted to their appropriate funds:

Register of Deeds, Fees, \$959.21
Clerk of Court, Fees, \$374.00
Sheriff, Fees, \$64.80

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of March, 2000:

General Fund - \$ 3,588.91	Social Welfare - \$ 14,648.70
Human Services - \$156.99	Unorganized Rd. Dist. - \$750.00
Secondary Road - \$394.17	County Road - \$ 16,576.52
Highway Dist. - \$9,854.22	County Park - \$108.69
S.S. & OASIS - \$649.32	County Extension - \$1,297.00
Weed Control - \$787.69	911 - \$377.15
Senior Citizens - \$2,627.10	

An itemized listing of Miscellaneous receipts are on file at the County Treasurer's Office for review:

The March payroll warrants #16996-17038 were paid out of the following funds:

General Fund - \$ 15,824.49	Service Officer - \$216.66
County Agent Fund - \$1,084.31	Civil Defense - \$337.50
911 - \$337.50	County Corrections - \$260.00
Secondary Road - \$140.00	Highway Dist. -\$10,819.13
County Park - \$10.00	Social Welfare - \$ 8,927.70

Warrants #17028-17128 were paid out of the following funds and were approved for the month of April:

General Fund - \$ 7,337.19	Social Welfare - \$ 2,604.45
Human Services - \$ 804.04	County Road - \$ 17,173.06
Highway Dist. - \$85.38	Insurance Reserve - \$900.85
Emergency - \$10,000.00	SS. & OASIS - \$25.00
Health District - \$6,103.50	County Agent Fund - \$ 1,040.02
County Extension - \$149.76	Weed Control - \$ 1,011.62
Civil Defense - \$5.15	911 - \$821.88
Senior Citizens Services - \$2,681.40	County Corrections - \$37.50

The following transfer of funds were approved for the month of April:

\$24,768.50 from Unorganized Rd. Dist. To County Road, Annual Road Maintenance

The listing of itemized expenses and transfers are on file at the County Auditor's Office for review.

Rueben Miller and Herbert Sprenger, New Germantown Twp. Officers, met with the board to discuss the 1999 FEMA Sites in their township.

At this time Weed Control Board members Myron Dieterle, Wesley Stein, Marilyn Schneider, and James O. Haux met with the board to report on the weed control issues located on the BNSF abandoned railroad property that runs through the southern portion of Sheridan County. Contacts were made to weed control vendors and Dakota Helicopters was the vendor chosen to do the arial spraying. Cost share to be provided by the County Weed Board was discussed. Dieterle later reported that the County Weed Board will cost share 40% match of weed spraying on railroad property. A meeting with prospective railroad private landowners will be held later in April with the Weed Board.

McClusky and Mauch Twp. officers met with the board in regards to the \$25.00 per mile increase in the Annual Road Maintenance bill. The Chairman reported the increase in the annual bill was due to the rising cost of equipment repairs and supplies. The Auditor provided a report of increase in twp. revenues

from the year before due to State Aid and the County rate comparison of neighboring Counties are still higher than Sheridan County.

Cynthia Wahl & Wayne Houston, Rural McClusky Ambulance Board Members, met with the board to review the Lewis & Clark Community Development Block Grant application for purchase of a new ambulance. A public hearing was scheduled at 10:30 A.M. on Tuesday, May 2, 2000 to obtain citizen views to respond to the application.

Cynthia Wahl, Tax Director, met with the board to report that a special assessment needs to be conducted in Harris Twp. It was moved by Commissioner Ehrman to appoint Cynthia Wahl as special assessor for Harris Twp in order to do a reassessment on Harris Twp to be completed by October 1,2000, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

At this time the 1998 & 1999 application for abatement of taxes filed by Paul Damberger on a residential structure located on the SW4 3-149-74 was reviewed again. Cynthia Wahl, Tax Director, reported that the structure should be tax exempt due to the resident living in the structure is a farmer. It was moved by Commissioner Bauer to approve the applications for 1998 & 1999 abatements on the above mentioned property due to the resident living in the structure is a farmer and that the True & Full value be decreased by \$9,750 for the residential structure in both years, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Wahl also reported a residential structure was omitted from the 1999 assessment roll on Lots 5-11, Blk 12, Original, Martin City according to the Martin City Assessor. It was moved by Commissioner Ehrman to add the omitted residential structure on the above mentioned property to the 1999 tax list with a true & full value of \$11,000, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

Wayne Houston, Emergency Manager, met with the board to report on the 1999 FEMA costs for Martin Twp that needs to be justified according to the State Emergency Office letter that was sent. Further investigation with the State Emergency Office will be done.

It was moved by Commissioner Ehrman to authorize Ed Baker, Road Foreman to attend an Aggregate Testing seminar in Bismarck, May 3,2000, seconded by Commissioner Bauer. All voting "Aye" the motion carried. Baker also recommended that the North pavement from Goodrich needs to be entered on the priority list for the Federal Aid Road projects to be relayed. The Auditor reported that the States Attorney advised that the priority list of road projects was voted in 1990 election and after ten years from the election, which would be this June, if priority list of road projects need to be changed or added onto after the 10 year period then a justification letter to the State Dot would need to be sent to receive Federal Aid on Federal Aid road projects if approved by the State DOT. Further investigation with the State DOT and Engineering firm will be done

It was moved by Commissioner Bauer to appoint as recommended by the County Auditor the following as Election Inspectors and that the following be set as Polling Places for the June 13,2000 Primary Election:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>ELECTION INSPECTOR</u>
No. 1	Martin City Hall	Arlene Bender
No. 2	Strassburg Hall	Esther Spear
No. 3	McClusky City Hall In Community Room	Edna Neuharth
No. 4	Goodrich City Hall	LaDonna Erdmann

Seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to enter into a Joint Election Agreement with the cities of McClusky, Goodrich, and Martin and the Goodrich and McClusky School Districts in sharing the costs of holding a joint election on June 13, 2000, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Larry Gessner, Sheriff, met with the board to request attending a Preventing School Violence Seminar in Bloomington MN on April 12,2000, and that the McClusky School District is willing to pay half the cost of attending Seminar. It was moved by Commissioner Bauer to authorize Sheriff Gessner to attend the seminar as mentioned above, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Gessner also reported that a grant was approved for the radar equipment and more Deputy applications have been received and are being interviewed. It was moved by Commissioner Bauer to approve that the Sheriff's office purchase a battery backup unit for their computer and teletype system for when electricity goes out, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to authorize the Auditor's Office, Treasurer's Office, and the Tax Director to attend the Carrera-MAXIMUS Programs User Group Meeting in Bismarck May 4th and 5th seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to approve the Auditor's office to purchase a scanner in the amount of \$89.00 from Office Depot, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

The Boiler Insurance Policy was reviewed and approved for the year 2000.

It was moved by Commissioner Bauer to authorize the County Auditor to sign a lease agreement with Midcontinent Cable Systems Co. to Midcontinent Communications in connection with the transfer of the current lease agreement for placing satellite dishes on the Courthouse grounds, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

COUNTY COMMISSIONERS MEETING APRIL 24,2000

The Board of County Commissioners met in special session on call of the Chairman. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman.

Chairman Felchle called the meeting to order.

Sheriff, Larry Gessner, met with the board to report that a new Deputy Sheriff, Mike Ramsdell, has been hired effective May1,2000. Sheriff, Gessner also reported a grant for new radar equipment is being applied for in the amount of \$2000.00 with the County share only being 25% and the COPS and SCHOOLS PROGRAM Deputy position was denied. It was moved by Commissioner Bauer that Sheriff Gessner reapply for a SCHOOL COPS Officer grant that the Officer would be 100% federal funded for 3 years, seconded by Commissioner Ehrman. All voting "Aye" the motion carried. Sheriff Gessner stated that the Chief Deputy COPS grant position can be reapplied again with 75% federal funds for 3 years. It was moved by Commissioner Ehrman that Sheriff Gessner apply for 2 deputy positions, one for the office and one in the field, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman