

County Commissioners Meeting August 5, 2003

The Board of Sheridan County Commissioners met at 9:00 a.m.

Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard Erdmann.

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

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

County Recorder, Fees, \$956.20
Clerk of District Court, Fees, \$430.00
Sheriff, Fees, \$28.60

The total miscellaneous receipts were collected for the following funds and were approved for the month of July, 2003:

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|----------------------------------|----------------------------|
| General Fund - 21,102.76 | Social Services - 3,544.66 |
| Unorganized Rd. Dist. - 8,495.99 | County Road - 3,742.35 |
| Highway Dist. - 13,374.06 | County Park - 1,261.21 |
| S.S. & OASIS - 1,319.70 | County Agent - 1,125.00 |
| County Extension - 50.00 | Weed Control - 1,780.76 |
| Civil Defense - 644.19 | 911 - 1,553.25 |
| Wireless 911- 55.61 | |

An itemized listing of miscellaneous receipts is on file at the County Treasurer's office for review.

The July Payroll warrants #23859-23897 were approved from the following funds:

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| 229.16 | General Fund - 19,185.83 | Veteran Service Officer - |
| | County Agent - 1,234.33 | Civil Defense - 375.00 |
| | 911 - 375.00 | Highway Dist. - 11,719.13 |
| 4,897.00 | County Park - 222.50 | Weed Control - |
| | Social Services - 7,447.87 | |

The following bills #23924-24003 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

AMERIPRIDE LINEN & APPAREL SRV., 27.65; WALTER M. LIPP, 42.51; MCCLUSKY PHARMACY, 11.67; SHIRLEY A. MURRAY, 89.90; PITNEY BOWES, INC., 338.23; HOWARD ERDMANN, 110.05; N.D. ASSOCIATION OF COUNTIES, 12.00; CITY OF MCCLUSKY, 33.50; BONNIE HELM, 9.00; WASTE MANAGEMENT OF ND, 177.39; REULE'S SUPER VALUE, 153.11; ELDON EHRMAN, 50.84; LTM BUSINESS CONCEPTS, 5.42; BURNIE'S, 158.89; RELIABLE, 71.44; OFFICE DEPOT, 117.43; CENEX AMPRIDE CREDIT CARD, 300.91; BIRCH TELECOM, 156.84; BHG, INC., 388.83; CELLULAR ONE, 253.48; MCLEAN COUNTY SHERIFF'S OFFICE, 37.00; SHIRLEY J JORGENSEN, 79.05; KYOCERA MITA AMERICA INC, 39.00; CASS COUNTY TREASURER, 53.00; BISMARCK TIRE CENTER, 308.24; D&J OIL, INC., 737.00; NEWMAN TRAFFIC SIGNS, 847.15; KONSCHAK OIL INC., 43.95; MENARD'S, 246.74; BUTLER MACHINERY CO., 93.49; EDWARD BAKER, 24.18; CALIFORNIA CONTRACTORS

SUPPLY, 79.80; NAPA AUTO PARTS,164.71;CO-OP
ELEVATOR,6,547.45; BENTZ SUPPLY STORE, 89.69;
POWER PLAN,431.68;KENT ALDERIN,328.40;DIANE FYLLING,25.00;VERONA
LECHLER,200.40;THE HERALD PRESS,25.46;4-H COUNCIL,12.36;BENTZ SUPPLY
COMPANY, 70.64;BHG, INC,101.25; MARILYN
SCHNEIDER,607.50; ND DEPT. OF TRANSPORTATION,
5.00;HORVICK MANUFACTURING CO,211.90;C-STORE,335.96;GERALD
KLUCK,225.00;CO-OP ELEVATOR,5,160.50;NDACO,27.81;HOLEN CONSTRUCTION,
INC,131.00;HOLEN CONSTRUCTION INC,2,668.80;SUN DANCE
CONSTRUCTION,181.25;ALL SEASON SMALL ENGINE,21.98;AMERICAN INCOME LIFE
INS CO,6.00;AMERICAN INCOME LIFE INS CO, 9.00;ASAP
SOFTWARE,64.68;BJ AUTO SALES,136.70;DATAMAXX APPLIED TECHNOLOGIES,
265.00; DRYER & SUMMERS PC,135.00;KARA GUTORMSON,66.00;DONALD
HAUSAUER,42.78; KIM HOLLENBECK,6.39;KATHY DAVIS MEMORIAL
POOL,78.00;LEWIS & CLARK CAFÉ, 980.00;MANDAN SUPPLY &
EQUIPMENT INC,27.02;MAS MODERN MARKETING,97.81; ND ASSOCIATION OF
COUNTIES,341.25;ND DEPT OF TRANSPORTATION,12.00;NORTHERN PLAINS
EQUIPMENT CO,344.91; NW TIRE INC,553.32;EDWARD PRINCE,75.00;THE BACKUP
TRAINING CORP,120.00; US POSTAL SERVICE,400.00;WOODMANSEE'S OFFICE
SUPPLY, 387.84;

The following transfers were approved for the month of August:

676.80,Unorganized Rd Dist. to County Road
406.80,Unorganized Rd Dist. to Secondary Road

Casey Erickson, RDO Equipment representative, met with the board to report on motorgraders.

Elmer Knodel, Water Resource Board member, met with the board briefly to discuss water issues and that the manager at McLean-Sheridan rural water has been dismissed.

Cynthia D. Wahl, Tax Director, met with the board to report on delinquent mobile home taxes. The States Attorney will be contacted to advise on the next step to collect the delinquent mobile home taxes. Other tax issues were discussed also.

The time being 11:00 a.m. the County Park Board met. The County Commission meeting reconvened at 1:30 p.m.

Susan Hellman, County Nurse, met with the board to discuss authorizing paid flu shots to County employees. It was moved by Commissioner Erdmann to approve that the County pay for flu shots to County employees who wish to have a flu shot at \$15.00 per employee, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

The time being 2:00 p.m. the Planning Commission meeting was held. The County Commission reconvened at 2:30 p.m.

Reinold Zinke, road crew member, met with the board to report that the White tractor needs repair and graveling in the north part of the County will be started by RV Enterprises this week.

Edward Baker, Road Foreman, met with the board to discuss road and weed issues. County weed mowing will start after September 15th.

It was moved by Commissioner Erdmann to purchase wax, stripper and stripper pads from Chemsearch in the amount of \$332.60, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen

- yes, Ehrman - yes All voting "yes" the motion carried.

The October Commission meeting was re-scheduled for Thursday, October 9, 2003 rather than Tuesday, October 7, 2003 due to the ND Assoc of Counties convention is held October 6-8.

Sheriff, Larry Gessner, met with the board to report on that a juvenile center in McLean County may start up. Gessner stated for next year's budget he has added a radar detector for in his Sheriff's vehicle and a digital camera to possibly be purchased for needed equipment. Gessner also reported on criminal issues in the County.

The Commission meeting recessed until August 12, 2003

Auditor

Chairman

COUNTY COMMISSION MEETING August 12, 2003

The Board of Sheridan County Commissioners met at 1:00 as per recess. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard F. Erdmann.

Chairman Ehrman called the meeting to order.

It was moved by Commissioner Erdmann to approve the refinance offer of the Mita Copier machine for the Sheriff's Office in the amount of 48.86 per mth for 18 mths. starting in September with \$1.00 to own at the end of the 18 mth period, seconded by Commissioner Jorgensen. Upon roll call - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to appoint the County Auditor to serve on the Human Resource Committee with the Northwest Counties in possible organizing of a Human Resource person shared among certain Counties, seconded by Commissioner Jorgensen. Upon roll call - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to approve the estimate of Hoffer Const., Drake, in the amount of \$1,800.00 to repair the courthouse back entrance concrete steps, seconded by Commissioner Erdmann. Upon roll call Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

The County Auditor reviewed the 2004 preliminary Budget results with the board. It was moved by Commissioner Erdmann to approve the 2004 budget department requests as filed in the Auditor's Office and the 2004 Preliminary County Budget be approved for publication, seconded by Commissioner Jorgensen. Upon roll call - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried. The Preliminary Budget hearing was set for 2:00 p.m. September 2, 2003.

There being no further business the meeting adjourned.

Auditor

Chairman