

The Board of County Commissioners met at 9:00 a.m. Commissioners present were Eldon Ehrman and Shirley J. Jorgensen. Absent was Howard Erdmann.

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

County Recorder, Fees, \$952.00
Clerk of District Court, Fees, \$345.00
Sheriff, Fees, \$151.20

The total miscellaneous receipts were collected for the following funds and were approved for the month of July 2005:

General - \$32,330.26	Human Services - \$6,830.34
Unorganized Rd. Dist. - \$11,652.85	County Road - \$469.55
Highway Dist. - \$13,602.38	County Park - \$1,460.00
Insurance Reserve - \$89.00	SS & OASIS - \$680.37
County Extension - \$521.00	Weed Control - \$182.68
Civil Defense - \$748.29	HCPR - \$75.00
911 - \$903.45	Wireless 911 - \$925.27

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

The July Payroll warrants #28030-28071 were approved from the following funds:

General Fund - \$21,008.42	Service Officer - \$241.66
County Agent Fund - \$1,334.33	Civil Defense - \$400.00
911 - \$387.50	Secondary Road - \$368.00
Highway Dist. - \$11,322.49	County Park - \$520.00
Weed Control - \$2,746.00	Human Services - \$7,035.65

The following bills #28094-28169 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 40.30; Bentz Supply Store, 158.52; Walter M. Lipp, 36.71; McClusky Gazette, 28.00; Shirley A. Murray, 45.50; West River Telecommunications, 669.88; Doug's Auto Body, 20.31; N.D. Association Of Counties, 152.00; McClusky Ins Agency, 29.00; Nat'l Sheriff's Assoc, 5.00; Waste Management Of ND, 253.89; Tracy Laib, 45.50; US Postal Service, 500.00; Eldon Ehrman, 65.86; Janice D. Erdmann, 170.00; Fireside Office Plus, 369.64; Office Depot, 262.04; Cenex Credit Card, 536.07; Birch Telecom, 86.55; BHG, Inc., 437.85; Information Technology Dept., 375.00; Cellular One, 239.25; Mclean County Sheriff's Office, 635.29; Burleigh County, 300.00; Shirley J Jorgensen, 82.35; Cass County Treasurer, 39.00; C-Store, 62.75; D&J Oil, Inc., 2,249.96; Butler Machinery Co., 23.19; Mclean-Sheridan Rur Water, 148.15; NAPA Auto Parts, 3.74; Harvey Tire Center, Inc, 77.17; Power Plan, 1,052.13; Crystal Schaunaman, 338.44; Diane Fylling, 91.80; McClusky Pharmacy, 4.03; Sheridan County 4-H, 500.00; Bentz Supply Store, 13.19; C-Store, 331.74; CO-OP Elevator, 13.75; NDTC, 20.47; SRT Communications, Inc, 12.88; West River Telecommunications, 25.00; NDACo, 425.00; Ag Week, 56.00; Bobs Photo, 43.90; Britton

Construction,75.00; Chemsearch, 409.05; Datamaxx Applied Tech Inc,140.00; Electronic Comm Inc,30.00;Farmers Union Oil, 87.63;Gordon Felchle, 14.70; Ferrellgas,108.53; Full Throttle Motorsports,32.68; Garrison Diver Conserv. Dist, 427.73; Green Vision,33.64; Donald Hausauer, 29.75;James Haux, 9.10;Rudolph Hintz Estate,216.00; Image Printing, Inc, 45.03; Interstate Engineering Inc,1,601.88; Dennis Larkin, 90.30; Lindell Law Office,132.00; Merlyne Murray,273.00;North Dakota State Treasurer,1,174.50;NDSU, 161.47; Lynn Peavey Co,125.90; Prairie Plants,128.58; Jerone Sauter,17.50; Office Of The State Auditor, 225.00;Taylor & Francis Group, LLC, 85.94;Tractor Supply Credit Plan, 38.40; Union Grill And Bar,15.00; Universal Services, 90.00

It was moved by Commissioner Jorgensen to accept the resignation of Scot Schaunaman from equipment operator position effective July 29, 2005, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

Wayne Houston, Emergency Manager, met with the board to report on the National Emergency Management System training meeting. An emergency mock exercise is scheduled for August 17th. The terrorism plan has been completed and funds are available for a laptop computer and a multi-media projector. It was moved by Commissioner Jorgensen to approve purchasing a laptop computer, multi-media projector, and DVD-VCR combo unit from Office Depot for less than \$2,000.00 out of the Homeland Security Grant monies that are available, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried. Houston also requested to purchase a desktop computer for his office that is budgeted for in his office for this year. It was moved by Commissioner Jorgensen to approve to purchase a desktop Hewlett Packard computer from the ND Assoc. of Counties State Contract, seconded by Commissioner Ehrman. Upon roll call vote - Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

Crystal Schaunaman, County Agent, met with the board to report on Extension activities throughout the month. The 4-H rodeo was held on July 9th during the McClusky Centennial and the turnout was good. 4-H Achievement days were held on July 15th and 16th with low public attendance possibly due to the hot weather, however; the 4-H raffle was a hit with many donated items to choose from. She assisted with the sheep show at the State Fair and some local 4-Hers showed sheep there also. Some question topics this last month have been on anthrax, canola disease, effect of scab on wheat and barley, ATV safety course trainings, bacterial infection on garden produce, kabatina and leaf spot on trees, and identifying and recommending solutions for several people on ground ivy, a particularly hard-to-kill lawn weed. She also attended a No-Till In-Service held in Mandan. An interview was held for the Family Nutrition Program position in July and was offered to the candidate with a possible September start date. EDC is working on educating the public to continue the 1% sales tax that will be voted on a Special City Election in October or November of this year. SCIPY will host their annual canoe trip August 8th & 9th at Hoffer's Lake Recreation Area.

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

It was moved by Commissioner Jorgensen to appoint Eldon Ehrman to serve as the County delegate for the ND Assoc. of Counties Convention, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

The Auditor reported that an estimate was received from Bradco Restoration, Inc, Fergus Falls, MN in the amount of \$30,800.00 to repair just the East side concrete walls of the Courthouse, including the

chimney. The Auditor sent in the grant to the ND Historical Society as approved by the board in July. The grant is 50/50 with the County's share then being \$15,400.00. Grants will be awarded later in August.

Applicant interviews for the equipment operator position will be scheduled for August 12th, 2005.

At this time the 2006 County Department budget requests were reviewed and considered and will be finalized at the August 12th meeting for publication.

The County Commission meeting recessed until August 12th at 10:00 a.m.

Auditor

Chairman

Commissioners Meeting August 12, 2005

The Board of County Commissioners met at 10:00 a.m. as per recess stated. County Commissioners present were Howard Erdmann, Shirley J. Jorgensen, and Eldon Ehrman.

Chairman Erdmann called the meeting to order.

At this time LaRae Dockter and Sherry Korus, representatives from KED Inc., aka as the Union Grill & Bar, McClusky met with the board to request a special event permit to sell alcoholic beverages in the 4-H building at the Hoffer Lake Recreation Area on September 3rd for Arlington Helm's "50th" Wedding Anniversary event and to voice concern of the County rules and regulations to sell alcoholic beverages that states no additional permit shall be issued until 30 days have passed from the initial special event permit due to there may be another event that they could serve at within the 30 day period. It was moved by Commissioner Jorgensen to approve the special event permit to KED, Inc. for the Helm Anniversary event on September 3, 2005 and to omit from the Sheridan County Rules and Regulations to sell alcoholic beverages the 30 day limit on the special event permit as filed in the County Auditor's Office, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

Terry Roubal, renter, met with the board to discuss weed mowing that he did and the County did also, so he requested no mowing charge be applied. The Commission agreed no charge will be applied.

The County Auditor presented the District Court's Memorandum Opinion and Order of the Allan Tinker 2002 and 2003 abatement allegations. The States Attorney, Walter M. Lipp, was contacted by speakerphone to review the decision and the process to recover the costs of the transcript, etc. The District Court's order concluded with the County in doing the methodology of increase/decrease of tax valuation across the board.

The County Auditor reviewed 2006 preliminary budget results with the board. It was moved by Commissioner Ehrman to approve the 2006 budget department requests as filed in the Auditor's Office and 2006

Preliminary County Budget be approved for publication, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried. The Preliminary Budget Hearing was scheduled for September 6, 2005 at 2:00 p.m.

Alvin Gross, Road Foreman, met with the board to discuss weed mowing and road issues. The White tractor and gravel truck is still down. Tractor parts are being reviewed by the dealer to see if they are defective. Gross will contact Ralph Volson to see if he has time to crush gravel for the County.

The time being 11:00 a.m., Bernard Richter was interviewed for the equipment operator position.

The time being 11:30 a.m., Jamie Hoffer was interviewed for the equipment operator position.

It was moved by Commissioner Ehrman to hire Bernard Richter effective August 15th, 2005 for the equipment operator position with starting salary at \$1,659.17 per mth, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Trent Naser, Deputy Sheriff, met with the board to report that the 1996 Crown Vic has a hole in the gas tank due to prior installation of a radio. Estimates of around \$200.00 to repair the gas tank were received so far. The board approved the repairs.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commissioner Meeting August 19, 2005

The Board of Sheridan County Commissioners met at 11:45 p.m. on call of the Chairman. Commissioners present were Howard Erdmann, Shirley J. Jorgensen, and Eldon Ehrman.

Chairman Erdmann called the meeting to order.

The Auditor reported that the Janitor inspected the roof of the Courthouse for insurance purposes and it needs repairs. The Auditor was instructed to receive estimates from a couple of vendors that will be considered at the next regular Commission Meeting.

The Auditor was approached by the McClusky City Fire Dept. to request approval from the County Commission/County Park Board in lighting fireworks off at the Hoffer's Lake Recreation Area on September 3, 2005. The Auditor contacted the Bureau of Reclamation and renters of the 4-H building for that night and no one was against it. It was moved by Commissioner Ehrman to approve that the McClusky City Fire Dept. light fireworks off at the Hoffer Lake Recreation Area on September 3, 2005, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman

- yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

The Auditor also stated a letter from the ND Historical Society was received on the results of the grant for repairing the exterior walls of the Courthouse. The ND Historical Society offered a grant of \$3,000.00 to conduct test patches on 10% of the exterior of each side of the courthouse walls to see how patches fair over the winter months. The County would still need to match 50% of the completed project. The Auditor was instructed to contact the repairing contractor to review this proposal with them and go from there for the next regular County Commission meeting.

There being no further business the meeting adjourned.

Auditor

Chairman