

COUNTY COMMISSIONERS MEETING
DECEMBER 5,2000

The Board of Sheridan County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman. Also present was the newly elected 2nd District County Commissioner, Shirley J. Jorgensen

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 for the month of November, 2000:

Register of Deeds, Fees, \$587.50
Clerk of Court, Fees, \$242.00
Sheriff, Fees, \$239.00

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

General Fund - \$3,237.43	Social Welfare - \$2,150.60
Unorganized Rd. - \$400.00	Secondary Road - \$628.32
County Road - \$ 5,497.52	Highway Dist. - \$11,438.28
County Park - \$20.00	Insurance Reserve - \$203.20
SS & OASIS - \$590.38	County Agent - \$5.60
County Extension - \$30.00	Weed Control - \$2,344.78
Civil Defense - \$653.05	HCPR - \$250.00
911 - \$984.91	SCIPY - \$3,829.61

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

The November Payroll Warrants #18300-18346 were approved from the following funds:

General Fund - \$16,912.43	Service Officer - \$216.66
County Agent - \$1,084.31	Civil Defense - \$337.50
911 - \$337.50	County Corrections - \$520.00
Highway Dist. - \$10,854.13	Weed Control - \$ 2,005.00
FEMA - \$7,498.00	Social Welfare - \$7,827.03

Warrants #18341-18451 were approved and paid out from the following funds for the month of December:

General Fund - \$14,050.26	Human Services - \$503.46
Unorganized Rd. Distr. - \$ 4,831.58	Secondary Road - \$2,271.50
County Road - \$3,127.51	Highway Dist. - \$1,671.73
Insurance Reserve - \$1,181.87	S.S. & OASIS - \$288.48
Advertising - \$31.50	County Agent - \$420.00
Weed Control - \$1,095.00	Civil Defense - \$51.42
911 - \$237.43	County Corrections - \$1,268.73
FEMA - \$119,716.29	SCIPY - \$2,135.12

The following transfer of funds were approved for the month of December, 2000:

\$25,000.00, from Human Services Fund to Social Welfare Fund, Partial Reimbursement
\$2,080.20, from Hellman Rd. Dist. to County Road Fund, for hauling gravel
\$55.44, from Weed Control to Secondary Road, for crushing gravel
\$106.20, from Weed Control to County Road Fund, for hauling gravel
\$3,326.40, from Whittaker Rd. Dist. to Secondary Road, For crushing gravel
\$500.00, from Weed Control to County Agent Fund, for telephone expense for 2000
\$3,000.00, from General fund to Civil Defense Fund, for operating costs

A listing of itemized expenses and transfers are on file at the County Auditors office for review.

Larry Laskewitsch, Homestead Café owner, Goodrich, contacted Commissioners via the phone at this time to request an extension of one more week for him to get some property lined up to move the old Moore Hotel on. The Commission extended one more week on or else it will be demolished by a local contractor.

Cynthia D. Wahl, Tax Director, met with the board to discuss the soil survey assessments for Harris Twp. will be completed soon. Wahl reported on the Dakota Prairies RC & D meeting she attended on 11-30-00 and that the dues will be increasing from \$100.00 to \$250.00.

The resignation of Clifton Dockter from the Rural Water Resource Board was reviewed and accepted.

It was moved by Commissioner Ehrman to appoint Elmer Knodel to the Rural Water Resource Board for a 3 year term until 12-31-03, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

Ed Baker, Road Foreman, met with the board to report that he has a new buyer from Washburn to sell the old Austin Western parts to for \$4,000.00 with \$500.00 down payment. Charging for weed mowing for those landowners that did not mow their weeds was discussed. This was tabled at this time.

Dave Martwick, met with the board to discuss black top costs by his residential property in McClusky to be done possibly when the ½ mile south secondary road from McClusky is done next summer. The phone # and address of the Blacktop company, Border States Paving, Fargo, was given to Martwick to make contacts with.

Jeffrey Martwick, Hi-way Lounge owner, McClusky, met with the board to present his applications for the 2001 Beer & Liquor Licenses. It was moved by Commissioner Ehrman to approve the Beer & Liquor License to the Hi-way Lounge for 2001, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to adopt the following Resolution, seconded by Commissioner Ehrman. All voting "Aye" the Resolution was declared adopted.

RESOLUTION

WHEREAS , the bid in the amount of \$508,320.58 from Border States Paving received in the bid opening of November 09, 2000 for Projects SC-4225(057) and SC-4211(058) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Sheridan County will award to Border States Paving the contract for Projects SC-4225(057) and SC-4211(058) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal highway Administration.

ATTEST:

County Auditor

Chairman, Sheridan County Commissioners

The time being 2:00 P.M. the hearing on the application for abatement of taxes filed by Casper Berger for Lots 1 & 2 20-150-77 and Lot 1 13-150-77 was held at this time. There being no one that appeared, the Tax Director, Cynthia D. Wahl, recommended to the board to reject abatement due to no proof from the landowner on comparable land valuations. It was moved by Commissioner Bauer to reject the abatement on the grounds as stated above, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Myron Boehm and Ryan Holen, Holen Const., met with the board upon their request to discuss costs of demolition of old Moore Hotel in case Laskewitsch does not find property to move Hotel on. Holen Const. will investigate the structure and will return with cost estimates or per hour rates.

The Auditor was instructed to advertise for fuel bids. Bid letting will be held January 2, 2001 at 2:00 p.m.

It was moved by Commissioner Ehrman to authorize the Chairman to sign a County Deed to Earl Adams, Goodrich, for Lot 2, Blk. 19, Wittmayers, Goodrich City and cancel any leftover taxes, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to amend the County Road Fund 2000 Budget due to increase in fuel expense, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to open bids to just County employees for the Emergency Manager's old Gateway Pentium computer with a bad hard drive and no monitor for salvage value and also a printer, bids will be opened January 2,2001 at 2:30 p.m., seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

A letter from the Department of Veterans Affairs was read in regards to our County Veterans Service Officer brought in \$126,173.00 in VA benefits to our County. A big thanks was expressed of Paul Stober.

There being no further business the meeting adjourned.

Auditor

Chairman

COMMISSIONERS MEETING DECEMBER 29,2000

The Board of County Commissioners met at 10:00 a.m. in special session on call of the Chairman. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman. Also present was newly elected 2nd District County Commissioner Shirley J. Jorgensen.

Chairman Felchle called the meeting to order and announced the purpose of the special meeting was to discuss the McClusky City Policing Contract that is up for renewal after the 1st of the year.

Larry Gessner, Sheriff, and Delbert Hoffman, Deputy Sheriff, met with the board to present a portfolio of the incidents of criminal activities that they have been called on for the whole year. The major portion of criminal activities are being done in McClusky City. The Sheriff was instructed to suggest to McClusky City to set up a grievance Committee to report to the Sheriff's office on issues that need to be resolved.

The Sheriff also reported that Delbert's radar unit went out in his vehicle and that the Sheriff's vehicle has very high miles on it and is using a lot of oil. Refurbishing the car from a company located in Idaho was presented from the Gessner in the amount of \$12,000.00 delivered. No action was taken at this time.

The Sheriff recommended to increase the McClusky City Policing Contract to \$12,500.00 per year instead of \$10,000.00. The Sheriff also requested to continue to hire Nancy Bentz on a part-time basis when needed as clerk in the Sheriff's Office. This will be discussed further at the next meeting.

At this time Mayor Melvin Schindler was invited to attend the meeting. Schindler attended and stated as far as he knew the McClusky City Council was satisfied with the current contract and is pleased with the Sheriff's Office in slowing down the drug trafficking, however they would like to see some increase in more citations wrote up. The increase cost of the Policing contract was presented to the Mayor and they will consider it at their next meeting in January. Also discussed was that Martin and Goodrich Cities need to pay their fair share of policing too. There will be contacts made to those cities again.

There being no further business the meeting adjourned.

Auditor

Chairman