

County Commissioners Meeting December 4, 2001

The Board of County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and 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, 2001:

County Recorder, Fees, \$1,003.00
Clerk of District Court, Fees, \$180.00
Sheriff, Fees, \$35.00

The Miscellaneous Receipts were collected from the following funds and were approved for the month of November, 2001:

General Fund - \$3,897.40	Social Welfare - \$1,296.93
Unorganized Rd - \$587.40	Secondary Road - \$14,055.80
County Road - \$2,188.00	Highway Dist. - \$14,180.04
County Park - \$40.00	SS & OASIS - \$613.00
Weed Control - \$1.88	Civil Defense - \$627.02
911 - \$962.83	

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

The November Payroll Warrants #20367-20413 were approved from the following funds:

General Fund - \$15,753.62	Service Officer - \$216.66
County Agent Fund - \$1,134.31	Civil Defense - \$350.00
911 - \$350.00	County Corrections - \$260.00
Highway Dist. - \$11,119.13	Weed Control - \$2,015.00
FEMA - \$7,900.00	Social Welfare - \$7,928.26

The following bills #20438-20525 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE, 93.00; AMERIPRIDE LINEN & APPAREL SRV, 53.50; WALTER M. LIPP, 83.72; MCCLUSKY PHARMACY 39.76; WEST RIVER TELECOMMUNICATIONS, 544.91, N.D. ASSOCIATION OF COUNTIES, 199.96; CITY OF MCCLUSKY, 26.10; MATTHEW BENDER & CO. INC, 167.38; WASTE MANAGEMENT OF ND, 28.95; UNIFORM CENTER & EMBROIDERY, 74.43; REULE'S SUPER VALUE, 17.18; ELTON EHRMAN, 237.95; LTM BUISNESS CONCEPTS, 7.06; BURNIE'S, 164.78; OFFICE DEPOT, 219.24; CENEX AMPRIDE CREDIT CARD, 194.66; IONEX TELECOMMUNICATIONS, 112.10; BHG, INC., 260.40; INFORMATION TECHNOLOGY DEPT., 370.00; CELLULAR ONE, 119.38; HAROLDSON OFFICE SUPPLY, 44.91; GMAC, 608.43; SHIRLEY J JORGENSEN, 39.68; CHIEF SUPPLY, 139.50; BISMARCK TIRE CENTER, 3, 643.86; D&J OIL, INC., 1, 761.05; FARMERS UNION OIL COMPANY, 1, 784.19; MENARD'S, 193.00; MCLEAN-SHERIDAN RUR WATER, 85.39; RDO EQUIPMENT COMPANY, 355.53; KENT ALDERIN, 142.35; DIANE FYLLING, 154.07; MYRON DIETERLE, 205.84; JAMES HAUX, 118.73; MARILYN SCHNEIDER, 43.40; WESLEY STEIN, 51.15; NDTC, 20.24; SRT COMMUNICATIONS, INC, 12.88; WEST RIVER TELECOMMUNICATIONS, 209.66; GLENN MILLER ELECTRIC CO., 31.34; MARLIN ENGEN, 18.60; ORRIN A. HOLEN, CONSTRUCTION; 722.50; ORRIN A. HOLEN, CONSTRUCTION, 4, 835.00; SUN DANCE CONSTRUCTION, 5, 445.00; CARISSA AXT, 15.45; JACKIE BUCKLEY, 60.00; BUSINESS RADIO LICENSING, 85.00; CASS COUNTY TREASURER, 43.00; CENTRE INC, 480.00; SHERIDAN COUNTY TREASURER, 3, 700.00; DAKOTA COMMUNICATIONS, 697.50; DRUMMOND AMERICAN CORP, 105.93, EIGHT LINKS, 206.97; FARMERS UNION OIL COMPANY, 4.24; FIRST DISTRICT HEALTH UNIT, 5, 571.75; GARRISON DIVER CONSERV DIST, 70.69; GREAT PLAINS DIRECTORY SERVICE, 247.00; HOLEN CONSTRUCTION, 1, 895.00; HOLEN CONSTRUCTION, 2, 117.50; IDEAL INSURANCE LLC, 147.00; ASHLEY KENNEY, 46.35; KYOCERA MITA AMERICA INC, 61.00; EVAN LAIB, 46.35; LAWSON PRODUCTS INC, 124.67; EDEN MELOM, 46.35; ANTONETTE MORTENSEN, 46.35; NATIONAL 4-H COUNCIL, 91.41; ND DEPARTMENT OF HUMAN SERVICE, 669.71;

ND STATE TREASURER, 460.69, ND WEED CONTROL ASSOCIATION, 40.00; NDSC, 60.00; NODAK AGENCY INC, 156.00; SHERIDAN COUNTY TREASURER, 34.00; JOHN STOBER, 43.40; MCCLUSKY TOWNSHIP, 10.00; PICKARD TOWNSHIP, 2,690.25; PROPHETS TOWNSHIP, 10,652.00; ROSENFELD TOWNSHIP, 23,402.00; JEREMY TKACH, 15.45; TRACTOR SUPPLY CO, 27.58; US POSTAL SERVICE, 300.00; RONALD WAGNER, 105.00; AMANDA WERNER, 30.90; HOLEN CONSTRUCTION INC, 53,432.32; SHERIDAN COUNTY TREASURER, 13,143.69; SHERIDAN COUNTY TREASURER, 1,250.00; SHERIDAN COUNTY TREASURER, 1,250.00

It was moved by Commissioner Jorgensen to transfer \$40,000.00 from the Highway Dist to the County Road to cover maintenance expenses for the rest of the year, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Felchle – yes All voting “yes” the motion carried.

The Auditor presented detailed soil survey information on what neighboring Counties are doing. It was moved by Commissioner Jorgensen to contact Kadmas, Lee, and Jackson, and Interstate Engineering to attend the January meeting with information and costs on implementing the detailed soil survey for tax puposes, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Felchle – yes All voting “yes” the motion carried. Also the Auditor reported on the abandoned railroad through Sheridan County needs to be assessed by the local assessors according to the State Tax Dept. due to it is not an operating railway the State Tax Dept does not assess non-operating railroad property and that the neighboring counties have not assessed the abandoned railroad property yet either. The abandoned Burlington Northern railroad property will be picked up as omitted property for 2001 taxes and be set up in parcels for the 2002 assessment for the Assessors by February 1st, 2002.

The Auditor reported the Special Legislative session for redistricting has been completed and Sheridan County was split up with the bottom half in District !4 that the whole County was previously in and north Sheridan County is in District # 7 with McHenry, Pierce, and Benson Counties. A hearing will be held on January 8 at 2:00 p.m. to consider establishing voting precincts for Sheridan County. The proposed voting precincts will be the same boundaries as used in the year 2000 Elections.

It was moved by Commissioner Ehrman to approve the following Beer & Liquor License applications for 2002:

Jeffrey Martwick – Hi-Way Lounge, McClusky - On & Off Sale
Ted Mertz – Sheyenne Valley Lodge, Goodrich - On Sale Only

Seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

Greg O’Shea, Butler Machinery Rep, met with the board to discuss the new Caterpillar agreement. The difference of the buy out and the payback of the 1996 machine is \$4,525.53 is still due. O’Shea explained of the 3 mth delay of billing for five years for a total of 1 year behind. The new interest rate on the new 2001 machine was lowered down to 4.8 % and the County will show equity at the end of the five year buy back.. O’Shea will investigate with Caterpillar Co. on the \$4,525.53 payback on arranging a payment plan or some other discount being the machine hours were not all used up by the end of the lease. The Chairman was authorized to sign the Caterpillar agreement for the 2001 Caterpillar machine.

The application of taxes filed by Delbert Hoffman was withdrawn as requested by Mr. Hoffman.

It was moved by Commissioner Jorgensen to authorize the Chairman and the Auditor to sign a County Deed to Brian Tinker for purchasing Lots 1 & 2, Block 10, and E 100’ of Lot 24, Block 6, both Original Addition, McClusky City in the amount of \$10,200.00 which included \$7,681.00 in special assessments for demolishing costs and sidewalk special, and to cancel any leftover taxes, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Felchle - yes

It was moved by Commissioner Ehrman to authorize the Chairman and the Auditor to sign a County Deed to Lester Larson for purchasing 9 Acres in SW4 8-146-75 in the amount of \$100.00 and to cancel any leftover taxes, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Felchle – yes

Cynthia Wahl, Tax Director, met with the board to discuss detailed soils survey implementation. The digitizing is done, however; the xyz coordination needs to be completed yet.

The application for abatement of taxes filed by Brian Tinker for the SW4SE4 208’x 208’ 8-148-77 was reviewed and forwarded to the 1st District Tax Assessor and Director of Tax Equalization. The hearing will be held January 8, 2002 at 2:30 p.m.

The Auditor was instructed to advertise for fuel bids for the Courthouse and Co. Shop. Fuel bid letting will be opened at 3:00 p.m. January 8, 2002.

It was moved by Commissioner Felchle to re-appoint the following:

JoEllen Ehrman – School Reorganizing Committee – three year term
Alvin Herr – Water Resource Board – three year term

Seconded by Commissioner Ehrman. All voting “Aye” the motion carried.

It was moved by Commissioner Ehrman to reappoint Gordon O. Felchle as a Council member of West Central Human Service Center Regional Advisory Council, seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

The Auditor reported a building permit was issued to Chad Rauser for moving a mobile home on the SW4SE4 21-148-75.

The Auditor presented the findings of fact from the State Board of Public School Education and that the Anthony Uhlich property in E2SE4 Section 15 and E2NE4 Section 22 both in 149-76 were approved to annex from the McClusky School District to the Drake School District effective 07-01-2002.

Larry Gessner, Sheriff, met with the board to discuss the underage drinking issues in the County. Gessner also reviewed ideas with the back Courthouse parking security issues and requested purchase of a new lighter hand held gun. It was moved by Commissioner Ehrman to purchase a 40 caliber handgun in the amount \$289.00 and a 9mm Firestorm Semi Auto handgun for \$250.00, seconded by Commissioner Jorgensen. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Felchle – yes All voting “yes” the motion carried.

Ryan Holen, Holen Const. met with the board to discuss road projects.

Ed Baker, Road Foreman, met with the board to discuss repairing his motorgrader. Possibly will take machine to RDO Equipment if need to be.

The County Auditor was instructed to pay the FEMA Sperry Rd Dist. bills upon submittal of Holen’s invoices.

There being no further business the meeting adjourned.

County Auditor

Chairman

COUNTY COMMISSIONERS MEETING DECEMBER 21, 2001

The Board of Sheridan County Commissioners met at 1:00 pm. On call of the Chairman. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

Janice Erdmann, County Treasurer, met with the board to request an increase in per hour wages for the part-time clerk in her office. It was moved by Commissioner Jorgensen to approve the Treasurer's part-time clerk wages be increased to \$6.00 per hr rather than \$5.15 per hr, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to amend the 2001 budget for the County Road Fund, Farm to Market Road Fund, and the County Health District fund to allow for necessary expenses incurred, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

Walter M. Lipp, States Attorney, met with the board upon their request to discuss legal fencing.

The following bills and transfers were approved and paid as follows:

REULE'S SUPER VALUE, 114.75; BERLIN TOWNSHIP, 1,886.15; HOLEN CONSTRUCTION INC, 4,404.80; HOLMES TOWNSHIP, 1,171.57; MAUCH TOWNSHIP, 1,537.22; RV ENTERPRISES, 15,592.00; SHERIDAN COUNTY TREASURER, 13,091.41; TRACTOR SUPPLY COMPANY, 34.99 - \$25,707.30, From FEMA fund to Unorganized Rd. Districts

There being no further business the meeting adjourned.

Auditor

Chairman