

Commissioner Meeting February 2, 2010

The Board of County Commissioners met at 9:00 a.m. Commissioners present were Michael Axt, Eldon Ehrman, and Howard Erdmann.

Chairman Axt called the meeting to order. The minutes of the previous meetings were sent in the mail. It was moved by Commissioner Erdmann to approve the minutes as sent, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The following Statements of fees were approved and submitted to their appropriate funds for January, 2010:

County Recorder, Fees, \$1,162.52  
Sheriff, Fees, \$483.00  
Clerk of Court, Fees, \$130.00

The following miscellaneous receipts were collected for the following funds and were approved for the month of January, 2010:

General Fund - \$41,271.75	Unorganized Rd Dists. - \$16,437.54
Secondary Road - \$70.70	County Road - \$675.02
Highway Dist. - \$20,079.24	Insurance Reserve - \$157.00
Health Dist. - \$240.00	County Ext. - \$7.50
Weed Control - \$1,609.21	Civil Defense - \$677.03
911 - \$1,549.72	

The January payroll warrants #35957-35986 were approved from the following funds:

General Fund- \$23,011.48	County Agent Fund - \$874.57
Civil Defense - \$450.00	911 - \$437.50
County Correction - \$2,125.00	Highway Dist. - \$12,405.00
County Park - \$10.00	Social Services - \$3,382.28

The following bills #36000-36057 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Walter M. Lipp,204.32;McClusky Rexall, 8.38;Howard Erdmann,59.00; WRT,520.48; Matthew Bender & Co., Inc.,540.98; Sylvia Schell,4.21;Eldon Ehrman, 66.00;Butler Machinery Company, 96.31; Office Depot,132.04;Birch Telecom,101.77;BHG, Inc.,213.76;Information Technology Dept., 488.60;Mclean County Sheriff's Office,1,705.00;C-Store,36.91;D&J Oil, Inc., 2,179.49;Lawson Products,89.66;Computer Software Assoc Inc.,1,560.00;Konschak Oil Inc., 4,491.60;Power Plan,15,364.65;Alltel,209.79;The Union Grill And Bar,100.42; Atco International,85.00;Mechanics Plus,852.84;Sybil Peterson,100.00;First District Health Unit, 83.00;Alberta Voegele, 97.52;Tony Volochenko Jr.,402.00; Roberts Floral Inc., 27.00; ND 911 Assoc.,10.00;NRG,772.93;Electronic Communications, Inc.,114.00; ND Emergency Mgt Assoc., 30.00; James Paulus,118.18; NDTC,36.40; SRT Communications, Inc.,12.88;Contractors Leasing,1,083.00;Michael Axt, 28.00; Severin, Ringsak & Morrow,3,020.00;Stein's Inc., 37.59;Menards,32.00;Jerry Jesz,70.00;Govern Soft,11,783.00;Wold Engineering, PC., 17,860.74; ND Dept Of Transportation,47,123.70; Burnette O. Bomstad Estate,710.49; Alberta Strobel,106.27; Jerica Jesz,101.50; Alissah Iron Boulder,43.50; Laura Logsdon, 119.00; Angela Frank,14.50; Colt Touchette,14.50;Daisy Tripp,14.50;Chasely Houser, 21.75;Kaytlin Werth,7.25;Amy Stephenson,34.00;Toni Larson,17.00

The following transfers were approved as follows:

\$42,400.00, Transfer from Unorganized Rd. Districts to County Road Fund for annual road maintenance and snow removal.

Sheriff, Trent Naser, met with the board to discuss some criminal cases that have been closed and that there will not be any more costs to Sheridan County. The Sakakawea Task Force has not been as active and other task forces are being reviewed.

Tracy Stein, Risk Manager, met with the board to report on an employee that was injured on the job.

Cynthia Wahl, Tax Director, met with board to report that Mauch Twp assessor is vacant and Shirley Jorgensen will assess the unorganized Sperry Rd Dist. A soils committee meeting will be scheduled in February to decide on modifiers to be deducted. It was moved by Commissioner Ehrman to appoint Michael Axt on the soils committee, seconded by Commissioner Erdman. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

The application for abatement of 2010 mobile home taxes was reviewed. It was moved by Commissioner Ehrman to approve the application for abatement of 2010 mobile home taxes due to the property owner is eligible for homestead credit, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

The Auditor presented a letter from Interstate Engineering requesting PVC water main and service lines go across various twp roads in Georgetown twp. The board recommended to not approve any road crossings due to the connections are located in McLean-Sheridan Rural Water District and until this is resolved no road crossings be approved.

It was moved by Commissioner Ehrman to approve the agreement with Governsoft to provide software maintenance services for Sheridan County (aka Dakota Programs), seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

John Green and Jennifer Turnbow, Kadrmass, Lee, & Jackson surveyors; Dennis L. Allen, Black and Veatch Project Directors; and Mark Lambrecht, Senior Project Manager with Advanced Engineering and Environmental Services met with the board to review the water project line from the Garrison Diversion Conservancy District to the red river valley. Lambrecht explained the 5 ft water pipeline route and that 84% of the land easements have been signed. The earliest construction timeline could start the spring of 2012. Road crossing permits will be acquired from the County and organized twp boards. The twp. roads will be restored back to its previous state or better. The water lines are bored through the roads. The pipeline will be pressurized just by natural flow of the water. The culvert to be installed at north skunk lake was inquired about on a timeline in order for the County Park to apply for grant monies for constructing another campground area.

Alvin Gross, Road Foreman, met with the board to discuss motorgrader repair issues. The board recommended to Gross if any extra help is needed for snow removal, etc. to hire whoever at his discretion to get the job done.

A hearing for the application for abatement of 2008 and 2009 taxes filed by David Martwick on Lots 1-2, Blk. 5, East Addition, McClusky City was scheduled for March 5<sup>th</sup>, 2010 at 2:00 p.m.

There being no further business the meeting adjourned.

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Auditor

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Chairman