

COUNTY COMMISSION MEETING July 9, 2002

The Board of County Commissioners met at 3:00 p.m. in special session. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

The Auditor reported the Courthouse network server memory is filling up. NDACo informed that the Burleigh County Social Services may be selling their used server that is only 2 years old with 40 GB of memory space. NDACo will let us know when it becomes available and a price.

The following bill was approved and paid:

NDACo, \$253.00

The Auditor stated the ND Auditor's Association convention will be held July 17-19th in Minot that she will be attending.

Consolidating County mill levies into one General Fund as proposed by NDACo for the next legislative session was discussed and will be further investigated.

Myron Boehm, Holen Const. met with board at this time to look at a road repair site south of McClusky.

There being no further business the meeting adjourned.

Auditor

Chairman

COUNTY COMMISSION MEETING JULY 24, 2002

The Board of County Commissioners met at 11:30 A.M. in special session on call of the Chairman. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

It was moved by Commissioner Ehrman to compensate Cecil Schuh \$12.00 per day for mileage expenses when working at the McClusky Shop and Roger Trautmann \$7.00 per day for mileage expenses when working at the McClusky Shop due to that is not their normal work place every day., seconded by Commissioner Jorgensen. All voting "Yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

COUNTY COMMISSION MEETING JULY 26, 2002

The Board of County Commissioners met at 1:00 P.M. in special session on call of the Chairman. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

Larry Gessner, Sheriff, met with the board to present Delbert Hoffman's resignation. It was moved by Commissioner Ehrman to accept Hoffman's resignation effective July 26th seconded by Commissioner Jorgensen. All voting "yes" the motion carried. Gessner also discussed hiring of a replacement of the Chief Deputy Sheriff position and if possible a 2nd Deputy position. Salary suggestions for Chief Deputy were discussed at \$1,800.00 - \$1,850.00 per mth. It was moved by Commissioner Jorgensen to set Chief Deputy Salary between \$1,800.00 - \$1,850.0 per mth. depending upon experience, seconded by Commissioner Ehrman. All voting "yes" the motion carried. It was moved by Commissioner Ehrman to hire a 2nd Deputy position at \$1,700.00 per mth., seconded by Commissioner Jorgensen. All voting "yes" the motion carried.

Terry Traynor with the ND Assoc. of Counties was contacted on the new constitutional measure that passed at the Primary June Election in regards to sharing County

States Attorneys.

The County Commissioners were informed they would need to pass a resolution allowing sharing of States Attorney between Counties and if not passing a resolution than the States Attorney who wins the election for the position needs to establish residency in Sheridan County before taking office in January in order to serve as States Attorney for Sheridan County. States Attorney, Walter M. Lipp met with the board upon their request to discuss this issue and other concerns within the County. Further investigation will be gathered on the States Attorney issue.

There being no further business the meeting adjourned.

Auditor

Chairman