

The Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard F. Erdmann.

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

The following Statements of Fees were approved and submitted to their appropriate funds for June 2003:

County Recorder, Fees, \$1,511.25
Clerk of District Court, Fees, \$231.00
Sheriff, Fees, \$80.40

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of June, 2003:

\$1,258.88	General - \$48,283.79	Social Welfare -
	County Road - \$512.50	Highway Dist - \$13,086.16
	County Park - \$40,622.61	County Extension - \$62.39
	Weed Control -\$131.85	Civil Defense - \$30.05
	HCPR - \$137.50	911 - \$357.20
	Wireless 911 - \$467.15	

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

The June payroll warrants #23674-23725 were approved from the following funds:

\$229.16	General - \$19,224.57	Service Officer -
	County Agent Fund - \$1,234.33	Civil Defense - \$375.00
	911 - \$375.00	Farm to Market - \$1,020.00
	Highway Dist - \$11,719.13	County Park - \$558.00
	Weed Control - \$3,239.00	Social Services - \$7,502.84

The following bills #23749-23853 approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

AMERIPRIDE LINEN & APPAREL SRV,27.65;WALTER M.LIPP,78.63; MCCLUSKY PHARMACY,2.43;SHIRLEY A. MURRAY,195.08;PITNEY BOWES, INC.,338.23;HOWARD ERDMANN,55.49;WEST RIVER TELECOMMUNICATIONS, 1,198.82; N.D. ASSOCIATION OF COUNTIES,20.00;CITY OF MCCLUSKY, 29.50;BONNIE HELM,100.47;WASTE MANAGEMENT OF ND,92.23;REULE'S SUPER VALUE,194.50;N.D. STATE RADIO COMMUNICATION,120.00;ELDON EHRMAN,156.24;LTM BUISNESS CONCEPTS, 1.87;BURNIE'S,20.83;JANICE D. ERDMANN,243.98;HERB NEUHARTH PLUMBING,16.33;FIRESIDE OFFICE PLUS,110.10; OFFICE DEPOT,130.99; CENEX AMPRIDE CREDIT CARD, 301.08;IONEX TELECOMMUNICATIONS, 159.65;BHG, INC., 628.23; INFORMATION TECHNOLOGY DEPT.,748.00; CELLULAR ONE,215.40; HAROLDSON OFFICE SUPPLY,35.22;MCLEAN COUNTY SHERIFF'S OFFICE, 37.00;BURLEIGH COUNTY,420.00;SHIRLEY J JORGENSEN,56.42;MCCLUSKY POSTMASTER,37.00;CHIEF SUPPLY,186.94;INSTITUTE OF LOCAL GOV'T, 10.00;CASS COUNTY TREASURER,66.00;C-STORE,59.43;BISMARCK TIRE CENTER,191.04;D&J OIL, INC.,1,284.70;ROUGH RIDER INDUSTRIES, 190.65;JOHNSTON FARGO CULVERT, INC.,4,009.40;FERRELLGAS, 79.56; MENARD'S,210.28;MCLEAN-SHERIDAN RUR WATER,98.08;CALIFORNIA CONTRACTORS SUPPLY,268.20;M&C REPAIR,598.59;NAPA AUTO PARTS, 51.61;RDO EQUIPMENT COMPANY,6,235.00;CO-OP ELEVATOR,3,490.84; BENTZ SUPPLY STORE,182.25;POWER PLAN,1,204.80;KENT ALDERIN, 65.95;DIANE

FYLLING,173.16;VERONA LECHLER,448.33;BENTZ SUPPLY COMPANY,241.38;JAMES HAUX,150.00;MARILYN SCHNEIDER,388.16; HORVICK MANUFACTURING CO,61.57;C-STORE,270.46;NDTC,20.07;WEST RIVER TELECOMMUNICATIONS,252.24;ND STATE RADIO COMMUNICATIONS, 600.00;NDACO,233.57;BENTZ SUPPLY STORE,8.07;ARLINGTON HELM, 33.91;HOLEN CONSTRUCTION INC,1,072.80;HOLEN CONSTRUCTION,INC., 1,695.00;WILLIS MECKLE,30.00;HOLEN CONSTRUCTION INC,9,085.50;SUN DANCE CONSTRUCTION,1,014.09;ABUSED ADULT RESOURCE CENTER,175.00; AMERICAN INCOME LIFE INS CO,15.00;BISMARCK NORTH-NORTHWEST TIRES,369.49;CRC PRESS LLC,85.94;DECATUR ELECTRONICS INC,445.70; DEPARTMENT OF INSURANCE,812.26;FARGO COMFORT INN WEST,49.05; FARMERS UNION OIL CO OF VELVA,175.62;GREAT PLAINS DIRECTORY, 53.20;ALVIN GROSS,135.05;HERINGER LUMBER,38.01;HIWAY CAFÉ,37.03; HIWAY CAFÉ,110.25;HOLIDAY INN,135.00;IN THE LINE OF DUTY,INC, 95.00;J&J FLORAL,30.00;JACKS UNIFORMS & EQUIPMENT,571.55;GERALD KLUCK,225.00;LELM IMPLEMENT INC,350.67;MANDAN SUPPLY & EQUIP INC,36.06;MAS MODERN MARKETING,101.82;ND COUNTY RECORDERS ASSOC,60.00;ND NEWSPAPER ASSOCIATION,150.00;ND PETROLEUM TANK FUND 350.00,NDAAO,155.00;NODAK AGENCY INC,58.00;NORTHERN PLAINS EQUIPMENT CO,48.25;422-PRAXAIR DISTRIBUTION INC,17.65;QUILL CORP,133.29;RADIO SHACK CORP,134.34;RATH & MEHRER PC,4,900.00; MCCLUSKY SCHOOL DIST.,2,547.16;THE BACKUP TRAINING CORP,100.00; UNIVERSAL SERVICES,80.00;WARNE CHEMICAL & EQUIP CO,48.00; RELIABLE,89.44

The following transfer of fund was approved:

\$489.13, from Granville Rd Dist. to County Road

Tara Nicholson, Centre Inc., met with the board in regards to the community corrections service they provide and to present the bi-annual agreement. It was moved by Commissioner Jorgensen to approve the Centre Inc. bi-annual agreement in providing community corrections services in the amount of \$480.00 every quarter, seconded by Commissioner Erdmann. Upon roll call - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Ralph Volson, RV Enterprises, met with the board upon the board's request to discuss crushing approximately 10,000 yds of gravel at the Netzloff pit. It was moved by Commissioner Erdmann to approve that RV Enterprises crush gravel at \$1.75 per cu. yd for approximately 10,000 yds of gravel with payment of half down when gravel crushed and payment as gravel is used within a 5 yr time period, seconded by Commissioner Jorgensen. Upon roll call - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 11:30 a.m.

Debra Deseth, 4-H Council representative, met with the board to request worm wood weeds need to be mowed out of the trees around the livestock arena at the Hoffer Lake Recreation Area. Skip Engel met with the board also to suggest a small tractor could mulch weeds. Engel reported complaints of the public of campers parking at Hoffer's Lake and not paying fees and early campers holding camper pads. Engel will investigate the weeds by the trees and may volunteer to cut weeds if possible.

Marlan Livingston and Patrick Fyelling, Weed Board Officers, met with the board upon request of the Board to inquire about the vehicle insurance on the 2000 Ford pickup that was recently purchased. Goodrich-Hurdsfield Insurance agent, Karen Konschak, was contacted by speakerphone and reported the 30 day liability insurance is in place for

now. Leafy Spurge in hay hauled from other Counties was questioned if enforcement is handled locally. Livingston reported the State usually gets involved.

The time being 2:00 p.m. the hearing on the application for abatement of 2001 and 2002 taxes filed by John Cendroski for Lot 4 & East ½ of Lot 5, Block 4, East, McClusky City was held. Assessor, Sherril Houser, was present and recommended to approve the abatement of the True & Full value from 5,492 to 3,933 for 2001 and 2002 taxes due to partially destroyed by fire. It was moved by Commissioner Jorgensen to approve the abatement as mentioned above, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Janice Erdmann, County Treasurer, met with the board to review pledge of assets. It was moved by Commissioner Erdmann to approve the pledge of assets as is, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to approve the 2001-2002 Biannual Audit report from Rath & Meher, P.C., seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

Alvin Gross, road crew member, met with the board to discuss shop issues and road drainage issues that he is concerned about.

The Auditor presented the letter from McLean-Sheridan Rural Water in regards to \$3.32 per thousand gallons water rate increase for all rural use effective August 31, 2003 billing cycle.

Walter M. Lipp, States Attorney, met with the board upon the board's request. The board instructed the State's Attorney to send letters to the landowner's who have illegal fences erected on right of way County roads to remove the fence or special assessment of costs removing fence will be assessed to the landowner's taxes.

It was moved by Commissioner Jorgensen to re-appoint the following to the Social Welfare Board for a 3 year term effective immediately:

Thomas Sauter, Goodrich
Gordon O. Felchle, Goodrich

Seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to approve the County Deed to William E. Gorman for Lot 9, Block 17, Mauch's Addition, Goodrich City for the minimum purchase price of \$500.00 at private sale, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

Edward Baker, Road Foreman, met with the board to discuss crushing gravel and weed mowing issues and reported that the new tractor and rotary mower was delivered last week from Northern Plains Equipment, Mandan. It was moved by Commissioner Erdmann to approve that the County road crew hire out to weed mow twp right of way roads for organized and unorganized twps at \$75.00 per hour or \$15.00 per mile for the fall cutting starting after September 15th, 2003 and the Auditor was instructed to inform the organized twps by letter if they want the

County to mow their twp roads to contact the Auditor's Office or Road Foreman, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

Joyce Dockter, County Recorder, met with the board to discuss her Deputy vacation and comp hrs. are building up due to she is part time and there is only the two of them in her office. Dockter requested extra hours for her Deputy from now on be compensated out of the Extra help line item in the County Recorder budget. It was moved by Commissioner Jorgensen to compensate the extra hours of the Deputy County Recorder out of the County Recorder Dept. Budget extra help line item, seconded by Commissioner Ehrman. Upon roll call vote Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, met with the board to report on issues within the County and the bullet proof vest grant was awarded to the Sheriff's office of 50% of the cost of vest in the amount of \$285.00. Gessner's sheriff's vehicle was in for repairs on the wiring harness.

It was moved by Commissioner Ehrman to re-appoint Janice Erdmann, County Treasurer, as the County delegate for the ND Assoc. of Counties Council meeting held in Bismarck in October, 2003, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to set the depreciation value at \$5,000.00 for the County's fixed assets schedule in order to be in compliance with the new government accounting standards board requirement seconded by Commissioner Erdmann. Upon roll call Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

The State Fire and Tornado Insurance policy for County property was reviewed and approved.

There being no further business the meeting adjourned.

Auditor

Chairman