

COUNTY COMMISSIONERS MEETING July 6, 2004

The Board of County Commissioners met at 9:00 a.m. Commissioners present were Shirley J. Jorgensen and Eldon Ehrman. Absent: Howard Erdmann

Chairperson Jorgensen called the meeting to order. The minutes of the previous meetings were read and approved.

The following Statements of Fees were approved and submitted to their appropriate funds for June 2004:

County Recorder, Fees, \$788.55
Clerk of District Court, \$420.00
Sheriff, Fees, \$42.00

The total Miscellaneous receipts were collected for the following funds and were approved for the month of June, 2004:

General Fund - \$43,793.19	Social Services -
\$1,083.40	
County Road - \$66.25	Highway Dist. -
\$12,828.43	
County Park - \$964.89	County Agent - \$72.86
County Ext. - \$15.00	Weed Control - \$102.41
HCPR - \$75.00	911 - \$925.30
Wireless 911 - \$483.55	

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

The June Payroll warrants #25795-25845 were approved from the following funds:

General Fund - \$20,844.17	Veteran Service
Officer - \$241.66	
County Agent fund - \$1,284.33	911 - \$387.50
Civil Defense - \$387.50	Highway Dist. - \$12,989.56
County Park - \$660.00	Weed Control - \$5,019.26
Social Services - \$6,950.29	

The following bills #25876-25960 was approved and ordered paid subject to due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 28.65; Walter M. Lipp, 35.41; McClusky Pharmacy, 8.79; Shirley A. Murray, 35.34; Pitney Bowes, Inc., 338.23; Howard Erdmann, 97.65; West River Telecommunications, 667.40; Joyce H. Dockter, 236.94; N.D. Association Of Counties, 93.50; Waste Management Of ND, 33.71; Trent Naser, 70.68; N.D. State Radio Communication, 120.00; Eldon Ehrman, 118.42; LTM Business Concepts, 8.73; Burnie's, 541.00; Janice D. Erdmann, 177.64; Herb Neuharth Plumbing, 284.95; Office Depot, 313.87; Larry Gessner, 15.90; Cenex Credit Card, 365.74; Birch Telecom, 32.20; BHG, Inc., 1,444.79; Information Technology Dept., 375.00; Cellular One, 227.99; Haroldson Office Supply, 74.13; Mclean County Sheriff's Office, 1,006.64; Shirley J Jorgensen, 124.31; Institute Of Local Gov't, 10.00; Jack's Uniforms, 111.60; Kyocera Mita America Inc, 48.86; D&J Oil, Inc., 1,324.10; Lawson Products, 91.41; Ferrellgas, 26.52; Menard's, 2,841.82; NAPA Auto Parts, 326.16; Co-Op Elevator, 4,291.69; Bentz Supply Store,

199.26; Drummond American Corp, 503.55; Power Plan, 1,001.67; Mandan Supply & Equipment Inc, 85.74; Diane Fylling, 74.40; NDSU Extension Service, 137.00; NDSU Ag Communications, 4.00; Bentz Supply Store, 141.52; Jerone Sauter, 317.54; C-Store, 502.10; Patrick Fylling, 158.08; Gordon O Felchle, 34.72; Co-Op Elevator, 5,289.00; NDTC 20.07; SRT Communications, Inc, 12.88; West River Telecommunications, 262.24; NDACo, 241.78; Co-Op Elevator, 14.00; Holen Construction Inc, 1,212.00; Chase Drug, 88.70; Chief, 80.93; Comfort Inn, 90.00; Doug's Auto Body, 52.00; Econolodge, 45.00; Election Systems & Software, 875.27; Electronic Equipment Inc, 15.00; Elmer Jesme Confer Of Counties, 75.00; Fargo Glass & Paint Co, 280.89; Hospitality Inn & Suites, 90.00; In The Line Of Duty, Inc, 147.50; Midwest Graphics & Signs, 114.00; ND Petroleum Tank Fund, 350.00; Nodak Agency Inc, 5.00; Prairie Plants, 225.96; Shipley Electric, 21,413.76; St Alexius Medical Center, 166.91; State Fire & Tornado Fund, 965.81; United Printing, 59.93; US Postal Service, 55.00; Yoder Masonry, 675.00; Craig Zachmeier, 86.80; Central Dakota Electrical Cons, 1,954.40; Central Dakota Radiology, 26.00; National Pen, 49.00; National Sheriff's Assoc., 50.00

The following transfer of funds was approved:

\$2,951.60, From Unorganized Rd. Dist to County Road
\$1,549.52, From Unorganized Rd. Dist. to Secondary Road
\$518.40, from County Park to Secondary Road
\$15,000.00, from Highway Dist. to County Road
\$25,000.00, from County General to County Road

County Road Foreman, Ed Baker, met with the board to report that he is back to working half days now. Baker reported road blading classes will be available this fall for the road crew to attend.

Gordon Felchle and Elmer Knodel, Water Resource Board, met with the board to discuss the Upper Sheyenne Water Resource District Plan. Felchle and Knodel will be attending other meetings in Minot and Medora to receive more information on developing a plan for the Upper Sheyenne Water Resource District.

The time being 11:00 a.m. the County Park Board met. The County Commission meeting reconvened at 1:00 p.m.

At this time County Commissioner Howard Erdmann joined the meeting.

The time being 1:00 p.m. Paul Rechlin and Brent Eckstrom with Lewis and Clark Regional Development Council met with the board. Also present were McClusky City Mayor, Melvin Schindler, and Lewis & Clark RDC committee members, Robert Sorenson, John Davis, and Darvin Engel. Rechlin stated the revolving loan fund that was created in 1993 is dwindling down and is in need of more contributions to help fund new business's and grant writing, etc. Sheridan County's return of local money of \$9,000.00 brought in over \$900,000 in grants and loans for Sheridan County alone. Rechlin requested \$7,200.00 from the County Commissioners. Jorgensen requested the City of McClusky to participate with a contribution for the revolving loan fund with L&CRDC being McClusky City has received funding from the revolving loan fund. Schindler will address the McClusky City Council on this issue. Sorenson stated the First National Bank of McClusky will commit \$1,000.00 towards the revolving loan fund. It was moved by Commissioner Ehrman to approve committing the \$7,200.00 that will include contributions from the local banks and communities, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried. Jorgensen

will contact Choice Financial Bank of Goodrich and Erdmann will contact the City of Goodrich for participating in contributing to the revolving loan fund.

At this time Greg O'Shea, Butler Machinery, met with the board to present estimates on new payloaders. No action was taken at this time. O'Shea will further investigate on estimates of used payloaders and return back for the next regular Commission meeting. Edward Baker, Road Foreman, met with the board to discuss road matters and 911 signs to be installed on the main County roads. Baker will contact Wayne Houston, Emergency Manager, to work on the 911 signing project together.

At this time Annie Fyelling, Extension Office, introduced the new Sheridan County Agent, Crystal Schaunaman, that will start working in the Extension office, Monday, July 12th.

It was moved by Commissioner Ehrman to approve the State Fire and Tornado Insurance Policy for all the County buildings, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

An application for abatement or refund of taxes filed by Diane Hintz for the NE4, NW4, SW4 Section 27 -148-74 was reviewed and forwarded to the Tax Director. The hearing for abatement of taxes was set for August 3rd, 2004 at 2:00 p.m.

There being no further business the meeting adjourned.

Auditor

Chairperson

COUNTY COMMISSION MEETING July 13, 2004

The Board of County Commissioners met in special session at 9:00 a.m. on call of the Chairperson. County Commissioners present were Shirley J. Jorgensen, Eldon Ehrman, and Howard Erdmann Also present was Ed Baker, Road Foreman.

Chairperson Jorgensen called the meeting to order. Chairperson Jorgensen stated the purpose of the special meeting was to discuss hiring another blade operator, due to Aaron Stein has resigned.

At this time the other blade operator applications were considered. Contacts will be made to other applicants and interviews at a later date.

Weed cutting issues and graveling roads were discussed also. Brakes on the payloaders will be repaired. Baker has made contacts to vendors on used payloaders but no response back yet. Baker reported he is working with Wayne Houston, Emergency Manager, on installing 911 signs in the County on the main County roads for now.

Crystal Schaunaman, County Agent, and Annie Fyelling, County Extension Clerk, met with the board to request a load of gravel be hauled in by the West door of the new 4-H building. Baker will let tell the road crew about the gravel to be hauled. Fyelling and Schaunaman

reported that a laptop will be purchased for Schaunaman out of the Extension Pesticide Fund. Fylling reported that the showers in the bathrooms in the new 4-H building were really utilized by campers last weekend and with black dirt in front of the new building created a mess on the floor. The black dirt will be roped off for Achievement Days. Mike Colby will have the contracted plumber redo shower plumbing to place shower on short wall and shower timers installed to allievate creating a water mess on the floor. Steve Murray and Ron Almer have completed kitchen area except repairing the counter top and installing shelving that will be done later. Painting on the pillars and trim on the building has been completed by Bonnie Helm. Everyone was encouraged to attend the 4-H Achievement days July 15-16-17 at the Hoffer Lake recreation area with appreciation supper held on the 16th.

The Pledge of Assets were reviewed at this time and approved as is with sufficient coverage.

It was moved by Commissioner Ehrman to re-appoint Shirley J. Jorgensen to the Social Service Board effective July 1st, 2004 for a three year term, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - abstained. All voting "yes" the motion carried.

The Auditor reported that the ND Auditor's Association Convention will be held in Dickinson July 21-23rd that she will be attending.

There being no further business the meeting adjourned.

Auditor

Chairperson

COUNTY COMMISSION MEETING July 23, 2004

The Board of County Commissioners met in special session at 1:00 p.m. on call of the Chairperson. County Commissioners present were Shirley J. Jorgensen, Eldon Ehrman, and Howard Erdman. Also present was Ed Baker, Road Foreman.

Chairperson Jorgensen called the meeting to order. Chairperson Jorgensen stated the purpose of the special meeting was to hire a heavy equipment operator.

At this time Scott Schaunaman, McClusky, was interviewed for the heavy equipment operator position. It was moved by Commissioner Ehrman to hire Schaunaman effective July 26, 2004 at the starting salary of \$1,659.00 plus Retirement, Health and Life Insurance benefits, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

Gravel royalty contracts were discussed. No action was taken at this time.

There being no further business the meeting adjourned.

Auditor

Chairperson

