

COUNTY COMMISSIONER MEETING March 2, 2004

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

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

Commissioner Ehrman reported that the Sheyenne Watershed Project is meeting soon to discuss dissolving and possibly split up the remaining balance to the entities who contributed based on a percentage that they contributed.

Edward Baker, Road Foreman, met with the board to report on number of hours on each motorgrader and to discuss the road crew's comp time and maintenance miles.

The Auditor presented a letter of resignation from Kent Alderin as County Agent effective March 31, 2004. It was moved by Commissioner Erdmann to approve the resignation of Kent Alderin and to contact NDSU to start looking for a new County Agent for Sheridan County, seconded by Commissioner Ehrman. Upon roll call vote

Joyce Dockter, County Recorder, met with the board to request purchase of a new computer to update from their old one. It was moved by Commissioner Ehrman to approve to purchase a computer, seconded by Commissioner Erdmann.

The time being 1:00 p.m. the hearing on the application for abatement of taxes filed by Bruce Sayler on lots. It was moved by Commissioner Erdmann to approve the abatement as is, seconded by Commissioner Ehrman. Upon roll call voting

The time being 1:30 p.m. the hearing on the application for abatement of taxes filed by Willard and Margaret Weltz on James Haux, Assessor, met and reported an error was made in the assessment calculations. No one else appeared. It was moved by Commissioner Ehrman to approve the abatement as is, seconded by Commissioner Erdmann. Upon roll call vote

The time being 2:00 p.m. the hearing on the application for abatement of taxes filed by Estel Naser on lots. It was moved by Commissioner Erdmann to approve the abatement as is, seconded by Commissioner Ehrman. Upon roll call vote

The time being 2:30 p.m. the hearing on the application for abatement of taxes filed by Doris Fischer on lots. It was moved by Commissioner Ehrman to approve the abatement due error in year of home built to calculate assessment, seconded by

The Tax Director will contact the State tax commissioners Office on if a renter rents out the grain bins if the grain bins are taxable.

It was moved by Commissioner Ehrman to approve entering into a Joint Powers Agreement for election purposes with the City of McClusky, City of Goodrich, McClusky School, and Goodrich School, seconded by Commissioner Erdmann.

It was moved by Commissioner Ehrman to adopt the following

resolution:

Federal Aid

It was moved by Commissioner Erdmann to approve to enter into a funding agreement with the State of North Dakota for reimbursement for Clerk of Court

It was moved by commissioner Ehrman to adopt the following Load Limit Resolution:

The time being 3:00 p.m. the County Commission meeting recessed for the Planning and Zoning Meeting. The County Commissioner meeting reconvened at 3:30 p.m.

Annie Fyelling, County Extension, met with the board to report a pot-luck dinner is being planned for Kent Alderin's retirement. A plaque of appreciation for Alderin will be presented at that time.

Fyelling presented an estimate that came late on finishing the new building project at Hoffer's Lake Recreation Area. No action was taken at this time.

At this time Larry Gessner, Sheriff, met with the board to discuss some issues of concern.

It was moved by Commissioner Ehrman to approve entering into an agreement with the State of ND to allow images off of Driver's License to download, seconded by Commissioner Erdmann. Upon roll call vote -

The application for abatement of taxes filed by Lois Helmer,etal was reviewed and hearing was scheduled for April 6, 2004 at 2:00 p.m.

It was moved by commissioner Erdmann to authorize the Auditor and the Deputy Auditor to attend the Election Workshop.

It was moved by Commissioner Ehrman to appoint the following as
Election Inspectors:

County Commission Meeting March 9, 2004

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

Chairperson Jorgensen called the meeting to order.

Road crew members, Edward Baker, Reinold Zinke, Cecil Schuh, Ronald Reile, Roger Trautmann, and Alvin Gross met with the board upon the board's request to discuss snow removal and road grading issues. Retirement of a few road crew members was discussed. Applications for a motorgrader operator will be advertised in the paper later this summer.

Suggestions from the board to the road crew if one snow removal route is completed the other blademen are to help complete other snow removal routes to get roads cleaned. Commissioners stated the blademen hours are set at 7:00 a.m. to 4:00 p.m. and time sheets are to be completed at the shop when blademen arrive and leave at the end of their day. The Commissioners stated when weather conditions are too frigid or blizzard conditions then the motorgraders are not authorized to go clean roads off. Weed cutting issues were discussed and landowners will be required to cut their weeds twice a year. Question was presented to Zinke why so much gravel was taken off north roads when he removed snow from roads. Zinke stated it is hard not to take gravel off when removing snow at the same time.

It was moved by commissioner Erdmann to have the Load Limit restrictions up all year round, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - yes. All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Chairperson

Auditor

COUNTY COMMISSIONER MEETING March 2, 2004

The Board of County Commissioners met at 9:00 a.m. Commissioners present were Shirley J. Jorgensen, Eldon Ehrman, and Howard F. 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 February, 2004:

County Recorder, Fees, \$1,506.80
Clerk of District Court, Fees, \$400.00
Sheriff, Fees, \$114.80

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

General - \$3,360.27	Human Services - \$421.74
Farm to Market - \$225.20	County Road - \$5,329.18
Highway Dist. - \$13,419.47	Weed Control - \$1,278.60
Civil Defense - \$690.86	911 - \$912.00
Wireless 911- \$475.95	

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

The February payroll warrants #25063-25096 were approved from the following funds:

General Fund - \$21,048.88	Service Officer - \$241.66
County Agent - \$1,284.33	Civil Defense - \$387.50
911 - \$387.50	Highway Dist. - \$12,019.13
Weed Control - \$750.00	Human Services - \$7,302.93

The following bills #25123-#25202 were approved for March and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv,28.65;Globe Office Supply,28.76; McClusky Pharmacy,6.00;Shirley A. Murray,80.60;Howard Erdmann, 137.02; West River Telecommunications,3,464.15;N.D. Association Of Counties,3,400.00;City Of McClusky,29.50;Waste Management Of ND,33.54;Reule's Super Value,267.51;Eldon Ehrman,86.80; Cynthia D. Wahl,70.30., Fireside Office Plus,104.98;Office Depot,686.97; Cenex Ampride Credit Card,405.36;Birch Telecom,141.17;BHG, Inc., 377.34;Information Technology Dept.,376.00;Cellular One, 284.63; MEC Services Inc,222.68;McLean County Sheriff's Office,268.30; Shirley J Jorgensen,66.96;McClusky Postmaster,37.00;Centre Inc, 480.00;Kyocera Mita America Inc,48.86;OMB/Surplus Property Division,15.75;C-Store,45.50;D&J Oil, Inc.,1,774.99;Butler Machinery Co.,625.74;Edward Baker,18.89;Roger Trautmann,18.95, Cecil Schuh,18.38;McLean-Sheridan Rur Water,85.54; NAPA Auto Parts,297.37;Mann's Automotive Supply,24.06;CO-OP Elevator, 3,882.33;Bentz Supply Store,52.97;Schaeffer's Service,494.55; Power Plan,3,691.13;Kent Alderin,9.92;Diane Fylling,130.90;NDSU Ag Communications,79.00;Wayne Houston,40.00;NDTC,20.07; SRT Communications, Inc,12.88;West River Telecommunications, 249.24;NDACo,195.23;Holen Construction Inc., 9,984.18;AT&T Corp,150.00;Bob's Photo,399.00;Chemsearch,96.83;Comfort Inn, 90.00;Comp Resource/Fidelity Factors,100.00;CRC Press LLC,95.94; First District Health Unit,5,488.50;Great Plains Food Bank, 39.20; Green Vision,96.24;Gail Hokenson,60.00;Johnson's Wrecking Service,300.00;Lawson Products Inc,224.61;Lelm Implement Inc, 35.64; David Martwick,30.00;McClusky Merchants Assoc,5.00;MCI Comm Service,3.93;Midland Atlas Co LLC,300.00;ND Association Of Counties,94.75;ND VSO Association,40.00;NDSU Extension Service, 5,501.00;Public Safety Center Inc,89.70;Alberta Strobel,272.00; Doris Fischer,160.00;Evan Laib,66.95;Jeremy Tkach,77.25;Eden Melom,108.15;Brandon Mortenson,

66.95, Tesoro, 44.02; US Postal Service, 400.00; Viking Office Products, 39.50; Wear Guard, 132.71

Commissioner Ehrman reported that the Sheyenne Watershed Board is meeting to discuss dissolving and possibly split up the remaining fund balance to the entities who contributed to the project when it was created based on a percentage that the entity contributed.

Edward Baker, Road Foreman, met with the board to report on the number of hours on each motorgrader and to discuss the road crew's comp time and maintenance miles.

The Auditor presented a letter of resignation from Kent Alderin for the County Agent Position effective March 31, 2004. It was moved by Commissioner Erdmann to accept the resignation of Kent Alderin and instruct the Auditor to contact NDSU to start looking for a new County Agent for Sheridan County, seconded by Commissioner Ehrman. 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 request purchase of a new computer to be placed in their vault/records room in order to run the new grantor/grantee software program. It was moved by Commissioner Ehrman to approve purchasing a computer upon consulting with the NDACo in order to receive state bid computer pricing and payment of computer will be split among County Recorder automation trust funds that have been collected, seconded by Commissioner Erdmann. Upon roll call - Ehrman - yes, Erdmann - yes, Jorgensen - yes. All voting "yes" the motion carried.

The time being 1:00 p.m. the hearing on the application for abatement and settlement of 2003 taxes filed by Bruce Sayler on W 23' of lots 5-6, N 341/2' x 300' in Lots 1-2-3-4, W 23' of Lots 1-2-3-4, Lots 7-8-9, all in Block 2, North, McClusky City, was held. No one appeared.

It was moved by Commissioner Erdmann to approve the abatement for Homestead Credit as recommended by the Tax Director, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes. All voting "yes" the motion carried.

The time being 1:30 p.m. the hearing on the application for abatement and settlement of 2003 taxes filed by Willard and Margaret Weltz on SW4SE4 18-150-75 was held. James Haux, Assessor, met and reported an error was made in his assessment calculations. No one else appeared. It was moved by Commissioner Ehrman to approve decreasing the T & F value from 16,480 down to 9,520 as assessor recommended, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes. All voting "yes" the motion carried.

The time being 2:00 p.m. the hearing on the application for abatement and settlement of 2003 taxes filed by Estel Naser on the N 57' of Lots 1-2 & N 50' of Lots 3-4, Block 3, Arnesons Addition, McClusky City, was held. No one appeared. It was moved by Commissioner Erdmann to approve the abatement for Homestead Credit as recommended by the Tax Director, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes. All voting "yes" the motion carried.

The time being 2:30 p.m. the hearing on the application for abatement and settlement of 2003 taxes filed by Doris Fischer on Lots 21-24, Block 8, Dahl & Neff Addition, McClusky City, was held. No one appeared. It was moved by Commissioner Ehrman to approve the

abatement of decreasing the residential T & F value from 35,719 down to 33,933 due to error in year of residential structure was built for calculating the assessment, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

At this time the Tax Director, Cynthia D. Wahl met with the board to discuss renting of grain bins and if they would be taxable property then. Wahl will contact the State Tax Commissioner's Office on this issue.

It was moved by Commissioner Ehrman to approve entering into a new Joint Powers Agreement for election purposes with the City of McClusky, City of Goodrich, McClusky School, and Goodrich School that will allow city and school candidates names to be inserted on the County ballot, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried. Martin City opted to stay with the 1st Joint Powers Agreement so they will be printing their own City ballots.

It was moved by Commissioner Ehrman to adopt the following Load Limit Resolution, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the resolution was declared adopted.

LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain, and climatic conditions, and,

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds - Single Axle - 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem Axle - 300 pounds per square inch of width of tire, not to exceed 12,000 pounds.

ATTEST:

Auditor

Chairperson

Commissioner

Commissioner

It was moved by Commissioner Erdmann to instruct the County Auditor to send a letter to the Supreme Court to approve entering into an agreement in order to receive reimbursement from the State of North Dakota for providing clerk of court services in the 2005-2007 bienniums, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Jorgensen - yes Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to adopt the following Federal Aid Road Bid Acceptance Resolution, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

FEDERAL AID ROAD BID ACCEPTANCE RESOLUTION

WHEREAS, the bid in the amount of \$228,207.14 from Asphalt Surface Technologies, MN., received in the bid opening of February 20, 2004 for Projects SC-4211(061), SC-4225(060), and SC-4225(061) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Sheridan County will award to Asphalt Surface Technologies, MN., the contract for Projects SC-4211(061), SC-4225(060), and SC-4225(061) and hereby authorized the Chairperson of the Board to sign said contract.

IT IS FURTHER UNDERSTOOD, that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

County Auditor Chairperson, Board of County Commissioners

The time being 3:00 p.m. the County Commission meeting recessed for the Planning and Zoning Meeting. The County Commissioner meeting reconvened at 3:30 p.m.

Annie Fyelling, County Extension office clerk, met with the board to report a pot-luck dinner is being planned for Kent Alderin's retirement on March 22, 2004. A plaque of appreciation for Alderin will be presented at that time from the County.

At this time Larry Gessner, Sheriff, met with the board to discuss some criminal issues of concern. It was moved by Commissioner Ehrman to approve entering into an agreement with the State of ND to allow downloading images off of Driver's License for criminal verifications, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The application for abatement and settlement of 2003 taxes filed by Lois Helmer, et al was reviewed and forwarded to the Tax Director. The hearing was scheduled for April 6, 2004 at 2:30 p.m.

It was moved by Commissioner Erdmann to authorize the Auditor and the Deputy Auditor to attend the Election Workshop scheduled for March 24 and 25 in Bismarck, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes Jorgensen - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman as recommended by the County Auditor to appoint the following as Election Inspectors for the following Polling Places/Precincts for 2004 Elections seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

<u>Number & Name of Precincts Inspectors</u>	<u>Polling</u>	<u>Place</u>
No.1 Martin City, Martin Twp., Arlene Bender New Germantown Twp.	Martin City Hall Georgetown Twp., Berlin Twp.,	
No. 2 Strassburg Twp., Rosenfield Cindy Hunter Twp., Highland Twp., Granville Twp.	Strassburg Twp. Hall Sec.	15-150-77
No. 3 Holmes Twp., Harris Twp. Lincoln-Dale Twp., Prophets Neuharth Twp., Mt. City Twp., Hellman Twp., Pickard Twp., McClusky Twp. McClusky City, Lamont Twp., Edgemont Twp., Johns Lake Twp., Whittaker Twp.	McClusky City Hall in Community Room	Edna
No. 4 Schiller Twp., Fairview Twp., Ted Dockter Mertz Twp., Boone Twp., Denhoff Twp., Goodrich Twp., Goodrich City, Sperry Twp., Mauch Twp.	Goodrich City Hall	

There being no further business the meeting adjourned.

Auditor

Chairperson

County Commission Meeting March 19, 2004

The Board of County Commissioners met at 11:15 a.m. on call of the Chairperson. Commissioners present were Shirley J. Jorgensen, Eldon Ehrman, and Howard F. Erdmann

Chairperson Jorgensen called the meeting to order.

Annie Fylling, Extension Office, met with the board to report on plumbing issues and concerns on the new County Park building project at Hoffers Lake Recreation Area. The State Plumbing inspector will meet with Mike Colby Enterprises on Monday, March 22nd at Hoffer's Lake Recreation Area to inspect the plumbing in the new building and the County Park Board members will also be present.

Lawrence Gessner met with the board upon the board's request to discuss some patrolling issues and concerns and the hours worked of the Deputies. Gessner will forward these concerns to the rest of his office. Gessner also reported that all the new radio equipment is here, that was awarded through a grant, for the new car and that they are waiting for Dakota Communications to install the equipment.

Ehrman reported that the Sheyenne Watershed meeting is March 23 at 9:30 at the Lonetree Headquarters and encouraged the County Commission Board to attend.

Road Crew issues were discussed in length and will be further addressed at the next regular County Commission Meeting in April.

There being no further business the meeting adjourned.

Auditor

Chairman