

COUNTY COMMISSIONERS MEETING MAY 1ST, 2001

The Board of County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

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

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

Register of Deeds, Fees, \$1,278.25
Clerk of Court, Fees, \$105.00
Sheriff, Fees, \$86.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of April, 2001:

General - \$ 45,840.02	Unorganized Rd. Dist. - \$ 7,020.60
Secondary Road - \$18,238.53	County Road - \$ 3,869.80
Highway Dist. - \$13,493.87	SS & OASIS - \$652.00
Weed Control - \$22.32	911 - \$962.35

An itemized listing of Miscellaneous receipts are on file at the County Treasurer's office for review.

The April Payroll warrants #19122-19156 were approved from the following funds:

General Fund - \$17,554.53	Service Officer - \$216.66
County Agent Fund - \$1,134.41	Civil Defense - \$350.00
911 - \$350.00	County Corrections - \$520.00
Highway Dist. - \$11,119.13	Social Welfare - \$7,968.20

Warrants #019151-019242 were paid out from the following funds and were approved for the month of May:

General Fund - \$10,154.37	Human Services - \$648.88
Unorganized Rd. - \$ 1,140.00	Secondary Road - \$960.00
County Road - \$9,049.78	Highway Dist. - \$167.59
S.S. & OASIS - \$288.48	County Agent Fund - \$492.98
County Ext. - \$354.01	Civil Defense - \$280.11
911 - \$201.54	County Corrections - \$350.00

A listing of itemized expenses are on file at the County Auditor's Office for review.

Ted Seibel, Attorney, and Donald Hoepfer, land owner, met with the board to discuss the landfill removal in Section 1-150-75 as instructed from the November 20th, 2000 meeting. Seibel commented on hauling the debris out of the landfill at this time would only damage the County Roads. Options of possibly burning the debris first and hauling any leftover debris out or payment of damage on the County roads was discussed. Under serious consideration, it was moved by Commissioner Felchle to allow Hoepfer to burn the debris first, upon applying for a burning permit with the State Health Dept., and then haul any leftover debris out and to extend the deadline date to be completed by July 31st in order to not damage the county roads, seconded by Commissioner Ehrman. Upon Roll Call vote – Ehrman – Yes, Jorgensen – Yes, Felchle-Yes. All voting "Aye" the motion carried.

Wayne Houston, Emergency Manager, met with the board to discuss road damaged related sites in the County due to high water table levels and presented a Disaster Declaration for consideration. It was moved by Commissioner Jorgensen to approve the following Declaration, seconded by Commissioner Ehrman. Roll Call vote – Jorgensen – Yes, Ehrman – Yes, Felchle – Yes. All voting "Aye" the Declaration was adopted.

SHERIDAN COUNTY DISASTER DECLARATION

WHEREAS, Sheridan County suffered damage to roads, caused by flooding due to high water tables, resulting from several years of consecutive flooding; and

WHEREAS, the impact of these damages threaten the health, well-being and public safety of citizens in Sheridan County;

WHEREAS, the cost of cleanup, repair, and replacement of such damaged roads may well be in excess of available County resources.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sheridan County declares a state of disaster exists in Sheridan County, North Dakota.

Dated at McClusky, Sheridan County, North Dakota, this 1st day of May 2001.

County Commission Chairman

ATTEST:

County Commissioner

Auditor, Sheridan County

County Commissioner

It was moved by Commissioner Jorgensen to approve the new state mileage reimbursement of .31 effective May 1st, 2001, seconded by Commissioner Ehrman. Upon Roll call vote – Felchle – Yes, Jorgensen – Yes, Ehrman – Yes. All voting “Aye” the motion carried.

The time being 11:00 a.m. the County Commissioners recessed for the County Park Meeting. The County Commissioners reconvened at 1:00 pm.

Herg Bargman, Wold Engineering representative, met with the board to inform that the pre-construction meeting for the new road overlay north of Goodrich will be held sometime in July.

Kent Alderin, County Agent, met with the board to report that on May 16th at 7:00 p.m. at the McClusky City Hall a meeting with MSU representatives and County, City, and Township officials to review the County Needs Assessment Survey Report. On May 25th a grazing tour will be held and conducted by Kent Alderin.

At this time Gordon Felchle was dismissed due to other conflicts.

Monroe Raugust, Goodrich, met with the board to inquire if there is a program with the County to take care of mowing in the abandoned cemeteries. Commissioner Ehrman stated the County currently does not have a program for maintaining abandoned cemeteries and financially can not afford it.

Ed Baker, Road Foreman, met with the board to discuss some of the road damage sites in the County.

The Auditor reported that Roy Hoffman, Janitor, is planning on retiring September 1st, 2001 earlier than he anticipated due to other conflicts. Advertising for the position will be done in July.

The meeting recessed until May 15, 2001.

Auditor

Chairman

COUNTY COMMISSIONERS MEETING MAY 15, 2001

The Board of County Commissioners met at 10:30 a.m. as per recess. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

Chairman Felchle announced the organization of the Redistricting Board to consider the federal decennial census data for County Commissioner Districts will be held June 5th at 2:30 p.m. following the County Equalization Meeting. The County Auditor was instructed to contact the Redistricting board that will be involved.

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

The time being 1:00 p.m. the County Housing Authority met in conjunction with the County Commission meeting. Present were Clinton Neff, Arthur Waltz, and Clifford Dockter. Absent were: Thomas Sauter and Lloyd S. Bauer. Chairman Neff called the meeting to order. The minutes of the previous meeting was read and approved. Neff suggested that the County Commissioners be on the County Housing Authority Board and that he wishes to resign. Further investigation with the States Attorney if the County Commissioners can serve on the County Housing Authority Board will be done.

Debra Streifel, Executive Director, was contacted by speakerphone and she presented the year 2000 report for Wells & Sheridan County Housing Authority. The total Housing Assistance paid out in the year 2000 was \$44,877.26 for 29 families. Five of those were for Sheridan County. Ms. Striefel has six families on her waiting list to receive housing assistance. No funds available until someone moves or no longer qualifies.

The County Commission meeting reconvened at 1:30 p.m.

Gary Axt, met with the board to report that a culvert had been removed from a section line between Sections 7 & 18 147-77. Further investigation will be done.

Elmer Knodel, Alvin Herr, and Arlo Dockter, Water Resource Board, met with the Commissioners to discuss a drainage issue in New Germantown Twp. area.

Tom Hanson, District Extension Director, met with the board to discuss the Home Economist and Food & Nutrition Position. Hanson reported McLean County is willing to share the Home Economist and Food & Nutrition Position that they hire McLean County would be 2/3 cost share and Sheridan County 1/3 cost share. Travel time can be shared depending where the individual lives. It was moved by Commissioner Jorgensen to approve hiring a Home Economist and Food & Nutrition position with McLean County on cost shared basis as stated above, seconded by Commissioner Ehrman. Roll call – Felchle – Yes, Ehrman – Yes, Jorgensen – Yes. All voting “Aye” the motion carried. Hanson also reported the 2001 legislature allowed a 3% salary increase for 2001-2002 and a 2% salary increase for 2002-2003 for the Extension Department Heads and if the Extension budget allows Hanson will request an extra \$500.00 per year for the County Agent.

The time being 2:00 p.m. the bid opening for the 1998 Wildwood travel trailer were opened as follows:

Shannon D. Lauer, Bismarck, \$3,500.00	Ronald G. Reile, Sr., McClusky, \$3,256.40
Stacey Sease, McClusky, \$1,000.00	Richard Bauer, McClusky, \$2,200.00
Dwight & DeeOn Mack, Max, \$2,075.00	John & Rose Greer, \$2,000.00
Ed Coombs, Martin, \$1,000.00	Dwayne Blumhagen, Drake, \$1,875.00
Dale Morgenstern, Zap, \$2,600.00	Richard Braunberger, Goodrich, \$500.00
Cary Reiswig, Fargo, \$3,000.00	Leon Seefeld, Harvey, \$3,110.00
Jerome & Agnes Faul, Denhoff, \$3,100.00	Paul Hagen, McClusky, \$1,234.56

Everyone was given the opportunity to raise their bids at this time. The highest bid of \$6,200.00 went to Shannon Lauer, Bismarck.

Loren Melom, landowner, met with the board to report a rock pile is on a section line that he needs transport equipment to his property. The States Attorney was contacted.

The following bills were approved for payment:

- GMAC – monthly Sheriff’s car lease payment - \$608.43
- Maximus – Software Workshop registration fees - \$30.00
- Sundance Const. – Roadwork on south secondary road from Goodrich, \$2,245.00

The Auditor reported that the Health Insurance premiums with NDPERS for family are increasing \$43.46 per month from \$433.69 to \$507.19 as approved through the 2001 legislature. Discussion of the County picking up the increase was held at this time. After serious consideration, it was moved by Commissioner Jorgensen to only pay the single Health Insurance premium of \$205.55 as has been done in the past, seconded by Commissioner Ehrman. Roll Call Jorgensen – Yes, Felchle – Yes, Ehrman – Yes. All voting “Aye “ the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

COMMISSIONERS MEETING MAY 21, 2000

The Board of County Commissioners met 10:20 a.m. on call of the Chairman. Commissioners present were Gordon O. Felchle and Shirley J. Jorgensen. Absent: Eldon Ehrman Also present were Edward Baker, Road Foreman, Myron Boehm and Ryan Holen , Holen Const.

Chairman Felchle called the meeting to order.

Edward Baker, reported that the Federal Highway Administration inspected the Disaster sites on the Federal Aid Roads and one out of the four sites was approved for funding of a grade raise due to the water was running over the road. The site that was approved for a grade raise is located by Albert Helms. Funding is not available right now however after October 1st when the new federal fiscal year starts there is a good chance of funding available then. One other site was approved for rip rap only by Sidney Berreths. Contacts were made by speakerphone to Herb Bargman, Wold Engineering, on roadwork design by Albert Helm's. Bargman suggested being road right of way has been disturbed before with gravel pit area no need for archeology survey to be conducted. Holen Const. was instructed to start as soon as possible on federal aid road and cut the slope of the hill down to fill in the grade raise.

Dave Leftwich, NDDOT Engineer, was contacted by speakerphone to discuss the federal aid roads that were not approved for grade raises. Leftwich stated if pictures were taken when road was inundated that

would be good proof for a grade raise and could be appealed. Contacts will be made to Sundance Construction on materials hauled on grade and hand delivered to the NDDOT office.

Wayne Houston, Emergency Manager, met with the board to discuss road disaster sites and to report the FEMA preliminary assessment crew has been to our County.

There being no further business the meeting adjourned.

Auditor

Chairman