

COUNTY COMMISSIONERS MEETING May 7, 2002

The Board of County Commissioners met at 9:00 A.M. All Commissioners present

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

Ralph Volson, RV Enterprises, and Edward Baker, Road Foreman, met with the board upon request of the board to discuss crushing gravel for the County. Crushing gravel will be done this fall at Charles Netzloff pit, Sybil Peterson pit, Don Wenning pit, and possibly Dennis Ostrom pit or other places where there is gravel available. Possibly 10,000.00 yds will be crushed at each pit at \$1.60 - \$1.75 per yd. depending on the pit and fuel costs. Payment of crushing gravel in pit Volson requested half down and the rest of payment as gravel is used within a 5 year period. Contacts will be made to landowners who own the pits first before crushing starts. Road issues were discussed with the Foreman. The Auditor was instructed to apply for permit with ND Game & Fish Dept to authorize agents to shoot muskrats due to causing road damages. The list of agents are on file in the Auditor's office.

It was moved by Commissioner Jorgensen to authorize the County Road Crew to take the cattle pass out that is located on the Farm to Market road on Section 16-17 in Mauch twp due to safety concerns, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Felchle - 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 was concluded at 1:00 p.m.

Larry Gessner, Sheriff, met with the board to discuss electrical outlets being installed in the rear Sheriffs Office. It was moved by Commissioner Ehrman to authorize the Sheriff's office to run the raceway from the ceiling lights to the located outlets and have an electrician connect the wiring, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. Gessner presented a video presentation on a new computer system with a DVD player, digital camera and reader and accessories. Gessner reported a free small computer will be supplied from Child Locator Program. It was moved by Commissioner Jorgensen to

approve purchase of a new computer system in the amount of \$2,099.00 with accessories and the intent of grant being written to cover most expenses, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 2:00 p.m. the application for abatement on the west 210' of Block A
It was moved by Commissioner Jorgensen to lower the true & Full value down to 792 from 1,130, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 2:30 p.m. the application for abatement on a lease #73584. It was moved by Commissioner Ehrman to correct assessment to be assessed to Burlington Northern RR, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Jorgensen to approve Glenn Miller Electric estimate in the amount of \$540.00 for installing emergency lights in the courthouse, seconded by Commissioner Ehrman. All voting "Aye" the motion carried. Lights in the County Recorder office need to be looked at and estimate on 3rd floor circuit box.

The Auditor and the Chairman were authorized to sign the Deed.

The time being 3:00 p.m. the County Housing Authority board met in conjunction with the County Commission meeting. Everyone present except Thomas Sauter and Lloyd Bauer.
Chairman Neff called the meeting to order. Minutes of the previous meeting was read and approved. Debra Striefel, Executive Director, presented her 2001 report. HUD has requirements to follow in order to be eligible for housing assistance. Total housing assistance paid out in 2001 was \$37,281.72 for 25 families in Sheridan-Wells Counties. 3 out of the 25 families are from Sheridan County. Clinton Neff's term was up and he stated he will resign. It was moved by Arthur Waltz to nominate Thomas Sauter as Chairman, seconded by Clifford Dockter. It was moved by Clifford Dockter to nominate Lloyd Bauer to be vice-chairman, seconded by Arthur Waltz. There being no further business the meeting adjourned.

The County Commission Meeting reconvened at 3:45 p.m.

Denise Melom, Risk Manager, met with the board to report near misses on the back entrance steps are chipping away and are not safe. Investigation on grants from the State Historical Society or other alternatives will be looked into. Melom also reported she conducted safety classes last week to the County Road seasonal workers and regular County Road crew.

It was moved by Commissioner Ehrman to approve the McClusky Merchants Games of Chance permit to be held at the Hi-way Café from 07-01-02 thru 06-30-03, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to appoint the following as inspectors for the 2002 Primary Election:

Seconded by Commissioner Jorgensen. All voting "Aye"

The Auditor reported a building permit was issued to Lynnette & Rodney Fox in SW4NW4 3-147-77.

The application for abatement of settlement of taxes filed by Dean Bender for residential structure located on SW4SW4 21-150-74 will be held on June 4, 2002 at 10:00 a.m.

There being no further business the meeting adjourned.

Secretary

Chairman

COUNTY COMMISSIONERS MEETING May 7, 2002

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 meetings was read and approved.

The following Statements of Fees were approved and submitted to their appropriate funds for April, 2002:

County Recorder, Fees, \$1,778.00
 Clerk of District Court, Fees, \$985.00
 Sheriff, Fees, \$71.20

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of April, 2002:

General Fund - \$61,029.69	Social
Welfare - \$7,307.18	
Unorganized Rd. Dist. - \$8,661.41	County
Road - \$7,069.92	
Highway Dist. - \$13,436.92	County
Park - \$210.00	
S.S. & OASIS - \$638.36	County
Extension - \$110.00	
Weed Control - \$350.52	911 - \$934.80
Wireless 911 - \$925.20	FEMA -
\$21,226.17	

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

The April payroll warrants #21258-21290 were approved from the following funds:

General Fund - \$15,812.82	Service
Officer - \$229.16	
County Agent - \$1,184.31	Civil Defense
- \$362.50	
911 - \$362.50	County
Corrections - \$272.50	
Secondary Road - \$64.00	Highway Dist.
- \$11,419.13	
SCIPY - \$1,032.00	Social
Services - \$7,344.88	

The following bills #21322-21386 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE, 105.71; AMERIPRIDE LINEN & APPAREL SRV, 26.75; DENISE MELOM, 40.30; WALTER M. LIPP, 43.97; MCCLUSKY PHARMACY, 33.38; SHIRLEY A. MURRAY, 55.30; WEST RIVER TELECOMMUNICATIONS, 1,092.32; JOYCE H. DOCKTER, .75; BUSINESS FORMS, INC., 309.77; WASTE MANAGEMENT OF

ND,29.21;REULE'S SUPER VALUE,25.57; ELDON
EHRMAN,80.60;LTM BUISNESS CONCEPTS,26.08;FIRESIDE OFFICE
PLUS,62.50; OFFICE DEPOT,452.07;CENEX AMPRIDE CREDIT
CARD,225.56;IONEX TELECOMMUNICATIONS,139.81;BHG,
INC.,355.47;INFORMATION TECHNOLOGY DEPT.,
374.00;GMAC,1,216.86;SHIRLEY J JORGENSEN,110.67;INSTITUTE
OF LOCAL GOV'T, 55.00;BP
AMOCO,129.68;KYOCERA MITA AMERICA INC,53.00;D&J OIL, INC.,
3,105.92;NEWMAN TRAFFIC SIGNS,127.35;PORTER
BROS.,72.64;MENARD'S, 204.97;BUTLER MACHINERY
CO.,185.14;NAPA AUTO PARTS,215.29;MANN'S AUTOMOTIVE
SUPPLY,55.47;CO-OP ELEVATOR,2,190.76;BENTZ SUPPLY
STORE,342.70;KENT ALDERIN,
323.46;DIANE FYLLING,301.80;NDTC,20.07;SRT COMMUNICATIONS,
INC,12.88;WEST RIVER TELECOMMUNICATIONS,183.66;WOLD
ENGINEERING, P.C.,7,096.13;WILLIS MECKLE,240.00;CARISSA
AXT,21.89;CASS COUNTY TREASURER,65.00;COMMUNITY MEMORIAL
HOSPITAL,45.00;DAYS INN,45.00;GLENN MILLER ELECTRIC
CO,476.70;
ALVIN GROSS,100.00;HOLIDAY INN,207.00;AMBER
JOHNSON,15.45;ASHLEY KENNEY,
15.45;EVAN LAIB,46.35;LAWSON PRODUCTS INC,292.71;MAS MODERN
MARKETING, 198.28;MAXIMUS
INC,400.00;MCLEAN COUNTY SHERIFF'S OFFICE,2,183.00;EDEN
MELOM, 37.34;NATIONAL
SHERIFF'S ASSOC.,50.00;NATIONAL 4-H SUPPLY SERVICE,49.19;ND
COUNTY TREASURERS ASSOC,60.00;ND SHERIFF'S & DEPUTIES
ASSOC,15.00;NDSU AG COMMUNICATIONS,18.00;NORTHERN PLAINS
PLUMB & HEAT.,156.00;SCHAEFFER'S SERVICE,312.70;JEREMY
TKACH,30.90;VIKING OFFICE PRODUCTS,125.53;WEST-LITE
CORP,137.70

Ralph Volson, RV Enterprises, and Edward Baker, Road Foreman, met with the board upon request of the Commissioners to discuss crushing gravel for the County. Crushing gravel will be done this fall at Charles Netzloff pit, Sybil Peterson pit, Don Wenning pit, and possibly Dennis Ostrom pit or other places where there is gravel available to crush. Possibly 10,000.00 yds will be crushed at each pit at \$1.60 - \$1.75 per yd. depending on the pit and fuel costs. Volson requested payment of crushing gravel in pits to be half down and the rest of payment as gravel is used within a 5 year period. Contacts will be made to landowners who own the pits first before crushing starts. Road issues were discussed with the County Road Foreman. The Auditor was instructed to apply for permit with ND Game & Fish Dept to authorize agents to shoot

muskrats due to there are causing damages to County and Township roads. The list of agents are on file in the Auditor's office. A copy of the permit and list of agents will be forwarded to the organized twps when permit is received.

It was moved by Commissioner Jorgensen to authorize the County Road Crew to remove the cattle pass that is located on the Farm to Market road in Sections 16-17 in Mauch twp due to safety concerns, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Felchle - 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 was reconvened at 1:00 p.m.

Larry Gessner, Sheriff, met with the board to discuss electrical outlets being installed in the rear Sheriffs Office. It was moved by Commissioner Ehrman to authorize the Sheriff's office to run the raceway from the ceiling lights to the located outlets and have an electrician connect the wiring, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. Gessner presented a video presentation on a new computer system with a DVD player, TV Tuner for Satellite Workshops to be held in the Courthouse, digital camera and reader and other accessories. Gessner reported a free small computer will be supplied from the Child Locator Program that will just run missing children programs. It was moved by Commissioner Jorgensen to approve purchase of a new computer system in the amount of \$2,099.00 with accessories and the intent of a grant being written to cover most of the new Computer expenses, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 2:00 p.m. the application for abatement and settlement of Taxes on the west 210' x 30' of Block A, Original, McClusky City filed by Harley Houser was considered.

Linda Houser explained the entire triangle block was assessed to them and they purchased only the 210'. It was moved by Commissioner Jorgensen to lower the true & full value down from 2,426 to 792, and send the remaining 90' of Block A, Original, McClusky City, tax bill to the previous owner, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 2:30 p.m. the application for abatement and settlement of Taxes on lease site #73584 filed by Melvin Reule was considered. Melvin Reule stated he does not lease the parcel from the RR any longer. It was moved by Commissioner Ehrman to correct the assessment by assessing the property to Burlington Northern RR, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Jorgensen to approve Glenn Miller Electric estimate in the amount of \$540.00 for installing three emergency lights in the Courthouse exits, seconded by Commissioner Ehrman. All voting "Aye" the motion carried. The Auditor was instructed to receive estimate of costs from Glenn Miller for installing better lighting in the County Recorder's office and a new circuit box on the 3rd floor and rear entrance.

The Auditor and the Chairman were authorized to sign a Quit Claim Deed from the County to William and Alberta Voegelé for purchase of a tract 200' x 30' in NE4NE4NW4 14-146-78 for installing rural water.

The time being 3:00 p.m. the County Housing Authority Board met in conjunction with the County Commission meeting.

Present was Clinton Neff, Clifford Dockter, Arthur Waltz, and Debra Striefel, Wells-Sheridan County Executive Director. Thomas Sauter and Lloyd Bauer were absent.

Chairman Neff called the meeting to order.

The Minutes of the previous meeting was read and approved.

Debra Striefel, Executive Director, presented her 2001 report. Striefel reviewed the HUD requirements to follow in order to be eligible for housing assistance. Total housing assistance paid out in 2001 was \$37,281.72 for 27 families in Sheridan-Wells Counties. 3 out of the 27 families are from Sheridan County. The Auditor reported that Clinton Neff's term is up. Neff stated he will resign. It was moved by Arthur Waltz to nominate Thomas Sauter as Chairman of the County Housing Authority for ensuing year, seconded by Clifford Dockter. All voting

"Aye" the motion carried. It was moved by Clifford Dockter to nominate Lloyd Bauer to be vice-chairman for the ensuing year, seconded by Arthur Waltz. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

The County Commission Meeting reconvened at 3:45 p.m.

Denise Melom, Risk Manager, met with the board to review near miss reports on the rear Courthouse entrance steps are chipping away and are not safe. Investigation on grants from the State Historical Society or other alternatives will be looked into. Melom also reported she conducted safety classes last week to the County Road seasonal workers and regular County Road crew.

It was moved by Commissioner Ehrman to approve the McClusky Merchants site authorization to conduct Games of Chance to be held at the Hi-way Café from 07-01-02 thru 06-30-03, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to appoint the following as inspectors for the 2002 Primary Election:

- No. 1 Precinct - Arlene Bender
- No. 2 Precinct - Cindy Hunter
- No. 3 Precinct - Delila Reile
- No. 4 Precinct - Luanna Rauser
- No. 5 Precinct - Edna Neuharth
- No. 6 Precinct - Ted Dockter

Seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

The Auditor reported a building permit was issued to Lynnette & Rodney Fox in SW4NW4 3-147-77 for construction of a residential structure.

The application for abatement of settlement of taxes filed by Dean Bender for residential structure located on SW4SW4 21-150-74 will be held on June 4, 2002 at 10:00 a.m.

The Chairman stated the County Equalization Meeting will be held at 2:00 P.M. June 4, 2002 at the Courthouse

Community Room.

An estimate from Northern Plains Plumbing, Heating, & Air, Bismarck, for installing a new gutter system on the Courthouse was reviewed. The Auditor was instructed to contact Jack Wagner for an estimate also.

There being no further business the meeting adjourned.

Secretary

Chairman

COUNTY COMMISSIONERS MEETING May 23, 2002

The Board of Sheridan County Commissioners met at 10:30 A.M. on call of the Chairman. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen

Chairman Felchle called the meeting to order.

The Chairman reported the cattle pass was removed on the Farm to Market road in Mauch Twp. Other road issues were discussed at this time with Road Foreman, Ed Baker.

The Auditor reported the final FEMA payment for in Harris Rd Dist. was received and so all of FEMA 2000 and 2001 disaster sites have been finalized. Any small projects from 2001 must be completed by December 2002 in order to receive reimbursement.

The following bills were approved and paid:

Jeff's Sport Shop, \$7,550.00; D& S Trailer Sales,
\$973.00; US Postal Services, \$400.00

The Auditor reported that the ND Game & Fish Dept
Director's permit was received for snaring, trapping and
shooting muskrats in order to save the twp. and County
roads. A list of muskrat damage control agents is on file
at the County Auditors office.

It was moved by Commissioner Ehrman to authorize the
Chairman and the Auditor to sign a joint powers agreement
with ND Assoc. of Counties to approve services from the
NDACo for help in assisting and advising the County
regarding the requirements under the federal Health
Insurance Portability and Accountability Act (HIPAA),
seconded by Commissioner Jorgensen. All voting "AYE" the
motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman