

County Commission Meeting May 6, 2003

The Sheridan County Commission met at 9:00 a.m.

Commissioners present were Eldon Ehrman, Shirley J.

Jorgensen, and Howard Erdmann

Chairman Ehrman 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 April 2003:

County Recorder, Fees, \$2,481.60  
Clerk of District Court, Fees, \$420.00  
Sheriff, Fees, \$69.60

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

General Fund - \$33,734.39	Social
Services - \$5,014.36	
Unorganized Rd. Dist. - \$9,026.14	County
Road - \$9,840.90	
Highway Dist. - \$12,410.03	S.S &
OASIS - \$1,384.70	
County Ext.- \$320.00	911-
\$858.92	
Wireless - \$558.76	

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

The April payroll warrants #23312-23344 were approved from the following funds:

General Fund - \$19,126.23	Service
Officer - \$229.16	
County Agent - \$1,234.33	Civil Defense
- \$375.00	
911 - \$375.00	Highway Dist.
- \$11,719.13	
Weed Control - \$575.00	Social
Services - \$7,968.86	

The following bills #23370-#23456 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

AMERIPRIDE LINEN & APPAREL SRV,81.55;DENISE MELOM,136.07;WALTER M. LIPP,41.89;MCCLUSKY GAZETTE,28.00;SHIRLEY A. MURRAY,40.30; HOWARD ERDMANN,68.20;WEST RIVER TELECOMMUNICATIONS,564.72; N.D. ASSOCIATION OF COUNTIES,1,807.00;CITY OF MCCLUSKY,26.10; WASTE MANAGEMENT OF ND,30.88;TRENT NASER,12.15;REULE'S SUPER VALUE,253.58;ELDON EHRMAN,36.27;LTM BUISNESS CONCEPTS,16.76; BURNIE'S,391.53;RELIABLE,30.97;OFFICE DEPOT,506.46;CENEX AMPRIDE CREDIT CARD,447.11;IONEX TELECOMMUNICATIONS,115.70;BHG, INC., 373.53;INFORMATION TECHNOLOGY DEPT.,374.00;CELLULAR ONE,217.96; HAROLDSON OFFICE SUPPLY,83.45;MCLEAN COUNTY SHERIFF'S OFFICE, 74.00;SHIRLEY J JORGENSEN,136.40;CHIEF SUPPLY,65.11;INSTITUTE OF LOCAL GOV'T,70.00;KYOCERA MITA AMERICA INC,61.00;CASS COUNTY TREASURER,91.00;D&J OIL, INC.,759.75;NEWMAN TRAFFIC SIGNS, 252.35;MENARD'S,35.38;BUTLER MACHINERY CO.,46.87;CECIL SCHUH, 95.00;MCLEAN-SHERIDAN RUR WATER,47.69;CALIFORNIA CONTRACTORS SUPPLY,226.80;NAPA AUTO PARTS,167.86;CO-OP ELEVATOR,4,311.66; BENTZ SUPPLY STORE,140.34;DRUMMOND AMERICAN CORP,165.57;POWER PLAN,128.43;KENT ALDERIN,380.99;DIANE FYLLING,209.25;THE HERALD PRESS,34.84;BENTZ SUPPLY COMPANY,301.65;BHG, INC,101.25;MARILYN SCHNEIDER,79.36;IRVIN SCHNEIDER,143.84;NDTC,15.33;SRT COMMUNICATIONS, INC,12.88;WEST RIVER TELECOMMUNICATIONS,243.24; NDACO,279.38;PAUL E. STOBER,107.38;SUN DANCE CONSTRUCTION, 250.00,AGNEW STEEL INC,46.00,BACKUP TRAINING,100.00;CELLULAR ONE,29.99;AMBER DOCKTER,77.25;ED'S SERVICE,7.00;EIDE FORD, 783.59;FISCHER PLUMBING & HEATING,2,162.72;GARD SPECIALISTS CO INC,241.13;GENERAL TRADING CO INC,8.84;ARVIN HELM,1,315.00; HERINGER LUMBER,655.27;JACK'S UNIFORMS & EQUIPMENT,71.65; JEFF'S SPORT SHOP INC,69.14;LUTHERN SOCIAL SERVICES OF ND 11.98;MCCLUSKY PUBLIC SCHOOLS,30.00;MCCLUSKY PUBLIC SCHOOLS, 4,273.59;MCJ DOT INC,34.34;MIDLAND ATLAS CO,150.00;STEVE MURRAY 175.00,NATIONAL SHERIFF'S ASSOCIATION,50.00;ND CLERK OF COURT ASSOCIATION,60.00;NDSU EXTENSION PESTICIDE PROG,924.00;NDWCA

52.00; PRAIRIE TRUCK EQUIPMENT, 585.00; ALBERTA STOBEL, 312.00;  
DORIS FISCHER, 144.00; EVAN LAIB, 77.25; JEREMY  
TKACH, 61.80; EDEN MELOM, 77.25; PERRY SMITH, 44.52; TESORO  
PETROLEUM CO, 29.58; 023455, VARSITY MART  
BOOKSTORE, 248.60; MAXIMUS INC, 20.00;

Larry and Dorothy Turgeon, met with the board to discuss developing an area in Denhoff for his flaxseed business. The Commission directed Turgeon to contact Denhoff Twp on any road issues and if there is any zoning issues the Planning & Zoning Commission will need to be contacted for a variance permit.

Kent Alderin, County Agent, met with the board to request approval of installing a 2 inch pipe in Johns Lake twp. between sections 9 and 4 to pipe water through the road for US Fish & Wildlife. It was moved by Commissioner Jorgensen to approve the 2 inch pipe be installed in Johns Lake twp, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

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

Herb Bargman, Wold Engineering, met with the board to discuss any upcoming Farm to Market Road projects. Seal coating on the north farm to market McClusky road and the north farm to market Goodrich road will be the next projects when funds are available.

It was moved by Commissioner Erdmann to approve the following transfers:

\$20,000.00, from Highway Dist. fund to County Road Fund  
\$3,000.00 from General Fund to Civil Defense Fund

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 Jorgensen to approve that the Auditor's Office, Treasurer's office, and Tax Director attend the Maximus software workshop May 14<sup>th</sup> and May 15<sup>th</sup> in Bismarck, seconded by Commissioner Erdmann. Upon roll call Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting

"yes" the motion carried.

The Auditor reported that the NDPERS Health Insurance premium will increase by 19.5% effective July 1<sup>st</sup> 2003.

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

County Housing Authority board members present were Thomas Sauter, Arthur Waltz, Clifford Dockter, and Armin Erdmann. Absent: Lloyd Bauer

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

Debra Striefel, Wells-Sheridan Executive Director, presented the 2002 report. Total housing assistance paid out in 2002 was \$42,604 for 27 families which includes four families from Sheridan County and 23 families from Wells County. As of 12-31-02 Striefel has 26 families on housing assistance and 6 families on a waiting list - 1 from Sheridan County and 5 from Wells County.

Striefel reported that the income limits have increased and the rental limit amounts have changed also effective 10-01-2002. Rental payments are directly made to the landlord. The landlord can not be an immediate relative.

It was moved by Housing Authority member Armin Erdmann to re-appoint Thomas Sauter as Chairman for 2003, seconded by Housing Authority Member Clifford Dockter. All voting "Aye" the motion carried. It was moved by Housing Authority member Clifford Dockter to appoint Armin Erdmann as Vice- Chairman for 2003, seconded by Housing Authority member Waltz. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

The County Commission meeting reconvened at 3:30 p.m.

The time being 3:30 p.m. the hearing on the application for abatement of taxes filed by Barry Froehlich on Lots 1-2, Block 1, Original, McClusky City was held. Barry Froehlich was present. Cynthia D. Wahl, Tax Director, stated the application was incorrectly completed for the values on the land and structure. Wahl stated to

re-apply for an abatement with corrected values to the County Auditor's office.

The agriculture decrease according to the State Tax Commissioner was set at 10% for Sheridan County due to the new capital interest rate formula that the 2003 legislative session passed. It was moved by Commissioner Jorgensen to authorize the Auditor to decrease the ag values down to only 7% across the County and still be within the tolerance level, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "Yes" the motion carried.

Walter Lipp, States Attorney, met with the board to report that we need a certificate of a contractor's license from Blumhagen Const., Drake, in order to approve start of the building project at Hoffers Lake. Lipp advised to re-advertise bids for building project. A special Park Board meeting will need to be called on this issue.

Edward Baker, road foreman, met with the board to discuss weed mowing issues. The Auditor reported no response on ad for contracting someone to cut weeds. Mowers were reviewed. Purchase of a mower from an upcoming auction sale was discussed.

It was moved by Commissioner Erdmann to purchase a used pickup trailer for \$100.00 from Steve Murray to be used for the courthouse grounds and to approve reimbursing Steve Murray for repairing old riding lawn mower for \$75.00 to be used for the county shop, 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 Ehrman to dispose the following records by landfill:

- Annual Reports & W2's - 1987-1991
- Quarterly employment reports - 1987-1998
- Teachers fund for retirement records - 1993-1996
- OASIS reports - 1993-1998
- Reports to County Commission - 1995-2000
- State Board of Equalization Minutes - 1997-1998
- Liability Insurance Policy - 1998-1999
- Game & Fish Reports - 1997-1999

Seconded by Commissioner Jorgensen. Upon roll call

vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, met with the board to discuss repairs on the bronco. Gessner reported the wireless internet service is being installed on the McClusky City water tower and will be working soon. Skip Engel will be moving into the Resource Center also.

It was moved by Commissioner Erdmann to re-appoint Thomas Sauter to the Housing Authority for a five year term, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

The Veterans Service Officer report for April was reviewed and approved.

There being no further business the meeting adjourned.

---

---

Auditor

Chairman

County Commission Meeting May 23, 2003

The Board of County Commissioners met at 1:15 p.m. on call of the Chairman. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard F. Erdmann.

Chairman Ehrman called the meeting to order.

It was moved by Commissioner Jorgensen to approve purchase of a New Idea Disc Mower in the amount of \$6,650.00 and a 135 model White Tractor w/accessories in the amount of \$13,900.00 from Mandan Supply &

Equipment, Inc., full payment of mower and half or \$6,950.00 of the tractor payable now and the other half payable by May 14, 2004, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "Yes" the motion carried.

There being no further business the meeting adjourned.

---

Auditor

Chairman