

COUNTY COMMISSIONERS MEETING November 4, 2003

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

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

The following Statement of fees were approved and submitted to their appropriate funds:

County Recorder, fees, - \$947.10
Clerk of District Court, fees, - \$245.00
Sheriff, fees, - \$83.00

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

\$1,608.42	General Fund - \$16,411.88	Social Welfare -
\$164.70	Unorganized Rd. - \$9,791.29	Secondary Road -
	County Road - \$3,160.90	Highway Dist. - \$14,183.60
	County Park - \$5,290.67	SS & OASIS - \$596.86
\$2,235.84	County Extension - \$40.00	Weed Control -
	Civil Defense - \$663.54	911- \$857.85
	Wireless 911- \$868.30	

An itemized listing of miscellaneous receipts are on file at the County Treasurer's Office.

The October Payroll warrants #24342-24374 were approved from the following funds:

Officer - \$229.16	General Fund - \$19,134.33	Veteran Service
	County Agent Fund - \$1,234.33	Civil Defense - \$375.00
	911 - \$375.00	Secondary Road - \$818.00
	Highway Dist. - \$11,719.13	Weed Control - \$750.00
	Social Services - \$8,163.02	

The following bills #24405-24472 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 27.65; Denise Melom, 40.30; Walter M. Lipp, 160.40; Mcclusky Pharmacy, 14.19; Shirley A. Murray, 55.80; Howard Erdmann, 66.03; West River Telecommunications, 480.49; N.D. Association Of Counties, 940.00; City Of Mcclusky, 49.50; Lexis Nexis Matthew Bender Co., 42.20; Waste Management Of Nd, 123.50; Eldon Ehrman, 26.04; Burnie's, 66.30; Janice D. Erdmann, 41.54; Office Depot, 607.19; Cenex Ampride Credit Card, 280.59; Birch Telecom, 98.58; BHG, Inc., 252.15; Richard Bauer, 26.01; Cellular One, 228.60; Shirley J Jorgensen, 48.05; Kyocera Mita America Inc, 48.86; C-Store, 8.15; D&J Oil, Inc., 1,628.41; Korschak Oil Inc., 11.00; Butler Machinery Co., 320.00; Mclean-Sheridan Rur Water, 105.52; Napa Auto Parts, 298.11; Mann's Automotive Supply, 11.76; Co-Op Elevator, 10,651.34; Bentz Supply Store, 30.09; Power Plan, 129.26; Mandan Supply & Equipment Inc, 85.63; Kent Alderin, 520.48; Diane Fylling, 146.27; BHG, Inc, 30.58; NDSU Ag Communications, 20.00; The Herald

Press, 36.00; Bentz Supply Company, 42.29; NDTC, 20.07; SRT Communications, Inc, 12.88; West River Telecommunications, 518.48; Ndaco, 434.15; Glenn Miller Electric Co., 24.89; Verendrye Electric Coop., 1,323.96; Randy Miller, 651.60; Rv Enterprises, 22,094.00; Holen Construction Inc, 714.00; Abused Adult Resource Center, 160.00; David Bergquist Septic Tank Sv, 85.00; Bismarck Ramkota Hotel, 472.00; Diamond Mowers Inc, 59.71; Fargo Tractor, 50.78; First National Bank, 81.00; General Trading Co Inc, 3.08; Great Plains Food Bank, 44.44; MCI Comm Service, 6.16; Quality Printing Service Inc, 280.65; Roberts Floral Inc, 28.00; TSC, 240.00; US Postal Service, 600.00;

Sundre Gravel contacted the Chairman to crush some gravel in the County. No action was taken at this time.

Alvin Gross met with the board to review township weed mowing bills.

The petition of New Germantown twp to dissolve was reviewed. The States Attorney will be consulted on any leftover liabilities that the township still owes.

It was moved by Commissioner Jorgensen to approve the Boiler Ins Policy effective January 10, 2003, seconded by Commissioner Erdmann. Upon roll call Ehrman - yes, Erdmann - yes, Jorgensen - 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.

Kent Alderin, County Agent, met with the board to report that the Dept of Commerce would pay \$10,000 if the County matches the other \$10,000 for two wind monitoring units to be placed in Sheridan County. The Lewis & Clark Regional Development Council will be contacted if economic development funds can be tapped into for matching funds.

Herb Bargmann, Wold Engineering P.C., met with the board to review the chip/seal Federal Aid Road Project for next year's season that includes 21.08 miles of asphalt in Sheridan County. It was moved by Commissioner Erdmann to approve the chip/seal project as filed in the County Auditor's Office, seconded by Commissioner Jorgensen. Upon roll call Ehrman - yes, Erdmann - yes - Jorgensen All voting "yes" the motion carried. Bid letting for the Chip/Seal road project will be held in February at the ND Dept of Transportation. Discussion of amending the Federal Aid Road priority list for Sheridan County was discussed. On November 19th Bargmann will be back to review the Secondary roads with the County Commissioners and the Road Forman to set the priority roads for the Federal aid road priority list amendment. A public hearing will be scheduled later for final approval on amending the Federal aid road priority list.

The time being 2:00 p.m. the hearing on the minimum sale prices was held. Being there were no objections the prices remain as set. The County forfeited land sale will be held November 18, 2003 at 10:00 a.m.

Larry Gessner, Sheriff, Wayne Houston, Emergency Manager, and Rockney Bonsnes, West River Representative, met with the board to present a new telephone system for throughout the Courthouse offices for emergency purposes in the amount of around \$5,500.00. The Homeland security monies may be used for the telephone system installed in the Courthouse. It was moved by Commissioner Jorgensen to approve the new telephone system on a lease to purchase, seconded by Commissioner

Erdmann. Upon roll call vote Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried. Houston reported the needs assessment for Homeland Security is being worked on and will be done by November 15th deadline.

Cynthia D. Wahl, Tax Director, met with the board to discuss the detailed soil survey data. Interstate Engineering will be here on November 17th. Wahl stated that Interstate Engineering will be working hands on with parcels in other townships than what was stated in the contract and was wondering if we need to amend the contract. It was moved by Commissioner Ehrman to amend the contract with Interstate Engineering to do hands on training with other parcels in other townships other than listed in contract, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen -yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The application for abatement of taxes filed by Bruce Sayler for W 23' of lots 5 & 6, 34.5' 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 were reviewed. The hearing on the abatement of taxes was set for December 2nd, 2003 at 2:00 p.m.

Roger Trautmann, Motorgrader operator, met with the board to discuss twp weed mowing and blading issues.

Bonnie Helm, Janitor, met with the board to report that she will be taking some vacation days and needs someone part-time to cover for her. Helm will contact a few people who are interested. Pay for extra janitorial help was set at \$6.00 per hr.

Edward Baker, Road Foreman, called by speakerphone to discuss overhauling the engine in the International truck. Prices from NAPA and other vendors were reviewed. Further investigation on prices will be done.

Joyce H. Dockter, County Recorder, met with the board to review software quotes for the grantor/grantee program from Computer Professionals in the amount of \$6,347.00. No action was done at this time.

Reinold Zinke, blademan and motorgrader mechanic, met with the board to discuss overhauling the engine in the International truck. Commissioners stated more prices are being investigated.

Walter M. Lipp, States Attorney, met with the board to discuss legal issues.

Larry Gessner, County Sheriff, met with the board to report that the county was awarded 5,820.00 from the Local Law Enforcement Grant and the County must match 10%. The grant monies will be used for purchasing a digital radio system (car radio, portable hand held 2-way radio, repeater system). It was moved by Commissioner Erdmann, seconded by Jorgensen to approve the 10% matching funds from the County to go towards the Local Law Enforcement Grant for purchase of a digital radio system. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor
Chairman

County Commissioners Meeting November 19, 2003

The Board of County Commissioners met at 3:00 p.m. in special session on call of the Chairman. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard F. Erdmann. Also present was Herb Bargman, Wold Engineering, and Edward Baker, Road Foreman.

Chairman Ehrman called the meeting to order.

Sheriff, Larry Gessner, met with the board to report that City of McClusky may be interested in looking at the City/County policing agreement again. A meeting with the City of McClusky at 1:00 p.m. at the County Commission meeting on December 2nd will be held to discuss the City/County policing issue.

Herb Bargman, Wold Engineering, met with the board to discuss the Farm to Market Road system. After examining the current Farm to Market road system with the County Board and the Road Foreman, Bargman recommended that the Farm to Market Road south of McClusky and the Farm to Market Road north of Goodrich will need to be the next grade raise of Farm to Market Road Projects to be worked on when local and federal funding is available. A public hearing on amending the Farm to Market Road Priority list will be scheduled this Spring. The miles affected will be measured at a later date.

It was moved by Commissioner Erdmann to sign the County Deed to approve selling the Pickardville Street between Blocks 5 & 6 to Wesley Helm in the amount of \$50.00, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

It was moved by commissioner Jorgensen to hire Herb Neuharth Plumbing in the amount of \$284.95 for rerouting the plumbing on the outside spicket of the Courthouse to prevent from freezing up every year, seconded by Commissioner Erdmann. Upon roll call - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by commissioner Erdmann to decline renewing the lease on the Cat Motorgrader and only have (4) Four Motorgraders in operation for snow removal and annual maintenance, seconded by Commissioner Jorgensen. Upon roll call - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor
Chairman