

COUNTY COMMISSIONER MEETING November 4, 2008

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

Chairman Erdmann 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:

County Recorder, Fees, \$2,108.18
Clerk of District Court, Fees, \$780.00
Sheriff, Fees, \$367.60

The total miscellaneous receipts were collected for the following funds and were approved for the month of October, 2008:

General - \$43,878.64	Unorganized Rd. Dist. -15,817.72
Secondary Road - \$2,890.20	County Road - \$899.59
Highway Dist. - \$17,604.12	County Ext. - \$1,405.00
Weed Control - \$1.16	911 - \$826.50
Wireless 911 - \$697.25	

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

The October payroll warrants #33681-33719 were approved from the following funds:

General - \$19,694.68	Service Officer - \$241.66
County Agent - \$789.07	911 - \$412.50
Wireless 911 - \$400.00	County Corrections - \$1,000.00
Highway Dist. - \$11,205.00	County Park - \$50.00
Weed Control - \$1,010.00	Human Services - \$3,717.11

The following bills #33732-33794 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05;Bentz Supply Store,72.70;Walter M. Lipp, 35.80;Shirley A. Murray, 65.00;N.D. Newspaper Assoc.,162.44;Howard Erdmann, 171.00;WRT,900.63;N.D. Assoc. Of Counties,278.90;City Of McClusky,34.50;Waste Management Of ND,41.25;Reule's Super Valu,74.24; Eldon Ehrman,221.00;Janice D. Erdmann, 75.00;Fireside Office Solutions,7.80;Office Depot,165.80;Cenex Credit Card,114.43; Birch Telecom,105.44;BHG, Inc.,883.70;Shirley J Jorgensen,204.00;Institute Of Local Gov't,10.00; C-Store,92.77;Abused Adult Resource Center,125.00;Computer Software Assoc Inc.,1,000.00; Korschak Oil Inc.,1,472.58;Mclean-Sheridan Rur Water,88.37;Alltel,197.33;Crystal Schaunaman,235.00;Diane Fylling,20.31;National 4-H Council, 61.80; ES&S,401.53;Alberta Voegele,490.43;Tony Volochenko Jr.,414.00;NDLTAP,150.00; Redwood Boitech Inc.,220.00; Myron Dieterle,36.00;James Haux,698.75;Marilyn Schneider,27.59;Jerone Sauter,61.00;Donald Hausauer,9.50;NDACO Resource Group,170.03;David Berquist Septic Tank Ser.,120.00; Aramark,85.90;NDPOA,40.00;Mapjoin Technologies, 494.30;Garrison Diver Conserv Dist. 713.27; Safariland Store,132.13;Lyle Signs, Inc., 840.00;McClusky Merchants,20.00;NDTC, 18.20;A&G Trucking,343.00;Clifford Kahler,102.00;Metcalf Archaeological Cons.,978.25; S Contractors Leasing,3,990.00;Edney Distributing Co., Inc.,288.48;Verendrye Electric Coop., 138.00;Menards,60.96;Wold Engineering, PC.,3,012.25; Alicia Hase,120.00; BW-Ramkota Hotel,440.00;Teresa Naser,15.96

The following transfer of funds was approved as follows:

\$331.27, Unorganized Rd. District to County road, installing signs and gravel hauled

Herb Blumhagen, landowner, met with the board to voice his concerns on the mail ballot election process that he does not agree with the public being able to vote early. The board stated the mail ballot election process is an option and that there is still one open polling place in the

County located at the McClusky City Hall on the day of election for the voters to go to the polls to vote. Cost savings of the mail ballot election process will be considered if it will be continued for future elections.

Trent Naser, Sheriff, met with the board to report the McClusky City/County Policing agreement was signed by McClusky City after line items of certain hours for patrolling McClusky City was taken out. The new Verizon cell phones and boosters were received. Some areas still do not receive good service with the Verizon boosters. Other cell phone boosters from Motorola will be investigated further to receive better cell phone coverage countywide for the Sheriff's office and the County road crew. It was moved by Commissioner Jorgensen to approve the McClusky City/County policing agreement for the ensuing year, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

A delegation of county employees met with the board and voiced they really liked the mail ballot election process and would like to see it continued for future elections.

It was moved by Commissioner Jorgensen to apply the 2007 delinquent weed mowing bills and road bills as County special assessments to the 2008 tax list as filed in the County Auditor's office, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to report on Homeland Security grants from the past year is winding down. The 2008 Homeland Security Grant was over \$6,000.00 compared to the year before was over \$21,000.00. The grant will be used for purchase of emergency communication equipment for the McClusky rural fire dept., Goodrich Ambulance, and Sheriff's office. Houston reported on software issues with the State 9-1-1 mapping/GIS application. The Bullberry software application will be used instead of Seatool. Seatool was operating with one employee and no one else having knowledge of the 9-1-1 mapping/GIS application made it risky. The Bullberry mapping/GIS program would cost \$7,100.00 and could be billed in two payments, first payment of 50% due at signing of contract and the other 50% when contract is signed by all Counties involved. Annual maintenance is not finalized yet, however; estimates around \$1,000 - \$2,000 per year. It was moved by Commissioner Erdmann to approve the contract with Bullberry Systems, Inc., to provide 911 mapping/GIS services as stated above, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried. Houston will be attending a 911 meeting with the other 22 counties to see the results of the other counties coming on board with the Bullberry software program.

It was moved by Commissioner Ehrman to appoint Shirley J. Jorgensen as a member of West Central Human Service Center Regional Advisory Council effective January 1, 2009, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Jorgensen to re-appoint James Haux to the Weed Control Board for a 4 year term, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Jorgensen to authorize Rath & Mehrer, CPA, to conduct the Bi-Annual County audit for 2007 & 2008, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to appoint Darcy Gahner and Crystal Schuanaman to represent Sheridan County at the State Fair Delegates meeting, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried. Also Schuanaman presented the NDSU monthly newsletter to the board. An infrared thermometer showing the temperature on the walls in your home for energy conservation will be available through NDSU for demo through their office and a possible upcoming presentation on energy conservation will be conducted.

The time was 2:00 p.m. the hearing on the land forfeited to the County was held. Theresa Jorgensen, McClusky City Mayor and Allan Tinker, McClusky Gazette editor, was present. Mayor Jorgensen questioned how the sale prices are determined. The board stated

whatever the last true & full value was on the tax roll for that property plus any back taxes and special assessments are added on. It was moved by Commissioner Ehrman to change the minimum sale prices as stated below due to added special assessments that were filed in the Auditors office prior to November 1st, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman yes, Jorgensen – yes, Erdmann – yes Motion carried. The County forfeited land sale will be held Tuesday, November 18, 2008 at 10:00 a.m.

Part of N2NW4 consisting of 26.70 acres 14-150-75 (Parcel #6-14-352-10)	\$2,700.00
Lot 14, Blk. 5 Original, Denhoff Village (Parcel #3-100-3785)	\$350.00
Lot 5, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-10)	\$500.00
Lots 6-7, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-20)	\$1,000.00
Lots 2-3, Blk. 5, Original, Martin City (Parcel #29-101-39-10)	\$2,770.00
Lot 5, Blk. 3 Original, Goodrich City (Parcel #31-101-3434)	\$720.00
Lot 17, Blk. 3 Original, Goodrich City (Parcel #31-101-3442)	\$3,000.00
Lot 5, Blk. 4 Original, Goodrich City (Parcel #31-101-3447)	\$1,000.00
Lot 12-13, Blk. 17 Mauch's Addition, Goodrich City (Parcel #31-106-3995)	\$1,500.00
Lot 5, Block 18 Mauch's Addition, Goodrich City (Parcel #31-106-3600)	\$600.00
N 10' of Lot 9, All of Lot 10, Blk.18 Mauch's Addition, Goodrich City (Parcel #31-106-3601-20)	\$1,000.00
Lot 11, Block 3 East, McClusky City (Parcel #30-102-4203)	\$7,560.00

Alvin Gross, Road Foreman, met with the board to report that weeds have been mown along the road right of way throughout the County.

There being no further business the meeting adjourned.

Auditor

Chairman