

COMMISSIONERS MEETING OCTOBER 3, 2000

The Board of Sheridan County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman.

Chairman Felchle 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 for the month of September, 2000:

Register of Deeds, Fees, \$896.25
Clerk of Court, Fees, \$300.00
Sheriff, Fees, \$54.00

The total Miscellaneous Receipts were collected for the following funds and approved for the month of September, 2000:

General Fund - \$ 24,549.56	Social Welfare - \$ 2,399.98
Secondary Road - \$ 555.92	County Road - \$ 2,208.22
Highway Dist. - \$14,663.96	County Park - \$ 222.62
S.S. & OASIS - \$1,221.74	Weed Control - \$808.83
911 - \$1,072.25	

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

The September payroll warrants #17938-17977 were approved from the following funds:

General Fund - \$ 15,838.87	Veteran's Service Officer - \$216.66
County Agent Fund - \$1,084.31	Civil Defense - \$337.50
911 - \$337.50	County Correction - \$260.00
Highway Dist. - \$10,819.13	County Park - \$66.00
Social Welfare - \$7,734.73	

Warrants #17967-18083 were approved and paid out from the following funds for the month of October:

General Fund - \$4,866.92	Human Services - \$595.89
Unorganized Rd. Dist. - \$ 2,709.25	Secondary Road - \$280.80
County Road - \$5,669.92	Highway Dist. - \$461.82
County Park - \$5,673.85	S.S. & Oasis - \$250.24
Advertising - \$19.98	County Agent Fund - \$6,962.04
Weed Control - \$10.80	Civil Defense - \$38.08
911 - \$830.43	County Corrections - \$307.76

The following transfer of funds were approved for the month of October:

\$14.50, From County Park to County Road, for bundle of laths
\$32.40, From Unorganized Rd. to County Road, for hauling gravel

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

Joyce H. Dockter, Register of Deeds and landowner, met with the board to voice her concern of no maintenance on roads if right of ways are not mowed esp. those landowners who are out of state who do not have to drive the roads in the winter don't care if right of way are mowed. The Chairman stated the neighbors need to help each other out with the weed mowing the best they can.

Jerry Schock and Tim Schindler, Garrison Diversion, Clifton Dockter, Alvin Herr, and Walter M. Lipp, County Water Resource Board, and Melvin Schindler, landowner, met with the board upon request of the County Commission. The construction of the ditch was discussed and all easements have been compiled. Schock stated GDCD can construct the ditch however costs will need to be recovered. An environmental survey will need to be completed before any construction can start which GDCD can provide. Schock will provide an estimate of the cost of constructing the ditch to the Chairman before any further action is taken.

Tim Schindler, landowner, met with the board to inform the County Commission that there was a possibility of an anhydrous storage plant north of McClusky, however there was a local farmers meeting

recently that has decided to hold off for now. If anything were to change a permit would need to be applied for then.

Walter M. Lipp, States Attorney, met with the board to review the amended contract with E&E Builders, Drake, for the demolition of the old Moore Hotel in McClusky.

The time being 10:00 A.M. the hearing on the CDBG Grant for the purchase of the new ambulance was held at this time. Everyone was given the opportunity to be heard. It was moved by Commissioner Bauer to finalize the approval of the CDBG Grant, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Tom Hanson, NDSU District Director, met with the board to update on the Home Extension position. Hanson requested approval on the Food & Nutrition and Home Extension position to be advertised as one position. It was moved by Commissioner Ehrman to allow both positions to be combined as one position for advertising to hire, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

Kent Alderin, County Agent, met with the board to discuss the needs assessment survey bids. ED & F may be able to finance some costs and other City entities and organizations in the County may be able to help with costs.

Larry Gessner, County Sheriff, met with the board to report the COPS grant was declined at this time and that he will reapply.

Jerry Klein, Duane DeKrey, and Robin Weisz, District #14 Republican legislative candidates, met with the board to discuss any County issues that need legislative attention. A list of resolutions from Assoc. of Counties and member Associations were given to them and were reviewed.

The time being 2:00 p.m. the hearing for the abatement of settlement of taxes for 1998 and 1999 filed by Powder River Rendezvous, Fargo, for on Lot 2, Block 11, Original, Goodrich City was held at this time. Being no one appeared, it was moved by Commissioner Bauer to reject the abatement due to the property is comparable in valuation to other like property in Goodrich City, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Pattie Patrie and Arlene Olson, District #14 Democrat legislative candidates, met with the board to discuss any County issues that need legislative attention. A list of resolutions from the Assoc. of Counties and member Associations were given to them and were reviewed.

Jay Holen, Ryan Holen, & Myron Boehm, Holen Const. met with the board to discuss FEMA sites in Harris twp have been approved and can be started on. It was moved by Commissioner Bauer to sell the 1985 772 AH Motorgrader to Holen Const. for \$25,000.00 including the wing, payment due to the County after January 1, 2001, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Ed Baker, Road Foreman, reported he will be selling the rest of the Austin Western parts for \$3,700.00 to Flath Const, Tuttle.

Wayne Houston, Emergency Manager, was instructed to appeal the alternate route of 2 miles to the Haux residence in Harris Rd. Dist. and request a transfer of function to the existing road to the Haux residence.

It was moved by Commissioner Ehrman to purchase a road shoulder mulcher from Triple S Industries, Saskatchewan, in the amount of \$6,500.00, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to instruct the County Auditor to add the omitted residential structure and lot of Merle Lehman's that is located in a Tract in NE4NW4 12-146-77 to the 1999 tax roll and the year 2000 assessment roll and that the total true & full value be set at \$36,035, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to instruct the County Auditor to add the outstanding bills of snow removal and weed mowing to the 2000 property taxes of those landowners who have outstanding County bills as filed in the County Auditor's office, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to authorize the Chairman to sign a Construction and Maintenance Agreement with ND Dept of Transportation for bituminous overlay 4.5 miles north of Goodrich and .56 of a mile South of McClusky. The bid letting is set for November 9, 2000.

It was moved by Commissioner Ehrman that the real estate forfeited to the County for non payment of taxes be appraised as follows:

DESCRIPTION	MINIMUM SALE PRICE
Lot 1, East 30' of Lot 2,Blk. 1 East, McClusky City	\$ 50.00
E. 45' of Lots 1-2, Blk. 1, Hamilton's Addition, McClusky City	\$ 450.00
All of Park 2, Martin City	\$ 150.00
Lots 7-8, Blk. 4, Original, Goodrich City	\$ 2,370.00
Lots 1,2,3, Blk. 2, West, Goodrich City	\$ 100.00
Lots 4,5,6, Blk. 2, West, Goodrich City	\$ 100.00
Wittmayers Part of Lot 2, Block 19, Goodrich City	\$ 100.00

Seconded by Commissioner Bauer. All voting "Aye" the motion carried. The Hearing on Minimum Sale Price as set will be held at 2:00 p.m. November 7, 2000.

The Veteran's Service Officer report for the 3rd quarter was read and reviewed.

There being no further business the meeting adjourned.

Auditor

Chairman

COMMISSIONERS MEETING OCTOBER 13,2000

The Board of County Commissioners met at 9:00 A.M. upon call of the Chairman. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, & Eldon Ehrman. Others present were Ed Baker, Road Foreman.

Chairman Felchle called the meeting to order.

Kerry Beckman, GDCD, was contacted by phone on the ditch construction issue at the Melvin Schindler residence. Costs were discussed. Another estimate will be requested from Holen Const.

Tim Strobel, landowner, met with the board to discuss if construction of a pole barn near the current right of way on the south side of the road and possibly reconstruction of his basement or a different home in the same or near area off of the right of way on the north side of road can be built or does approval need to be requested first. The Auditor informed a variance hearing with the County Commission to adjust the setback requirements will need to be held as provided in the County zoning plan. A hearing on the variance to adjust the setback requirements will be held Monday, October 30, 2000 at 9:00 A.M.

It was moved by Commissioner Ehrman to authorize the Chairman to sign a Lease agreement with Pioneer Sand Co. Inc., Colorado Springs, Co., to lease a tract in the NE corner of the SE4 12-146-76 for stockpiling used railroad crossties for \$50.00 per mth for up to 18 mth period, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

The Auditor was instructed to distribute FEMA monies to those organized twps who have provided invoices of completed FEMA sites.

Myron Boehm & Ryan Holen, Holen Const. met with the board to discuss the FEMA site in Harris Rd. Dist. for the road going to the Haux residence in Sections 8&9. A estimate of the scope of work is requested by FEMA from Holen Const. in order to obligate FEMA monies to be set aside for on the current road to the Haux residence with a cap at \$97,459.00. Commissioner Erhman stated the road construction to the Haux residence is being put on hold until next year if needed then. When and if the construction is completed the County will need to submit the invoices to FEMA for reimbursement at that time. The FEMA disaster sites need to be completed before December 2001. Also the Board requested estimates from Holen Const. on constructing a drainage ditch in Hellman Twp near Melvin Schindler residence.

Wayne Houston, Emergency Manager, met with the board to report that his hard drive went out on his office computer and that he contacted Assoc. of Counties for repairing his computer and they stated he should just update with a new one for faster speed being this computer is five years old. The Assoc. of

Counties quoted a State bid from Gateway Computers for a Computer and monitor in the amount of \$1,616.00 that includes 15G Hard Drive, 128 RAM and 800 speed Processor. It was moved by Commissioner Ehrman to purchase a computer and monitor in the amount of \$1,616.00 through Gateway Computers, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

The Auditor was instructed to publish a notice of bid letting for a 1960 International two ton truck. Bids will be opened November 7, at 11:00 A.M.

There being no further business the meeting adjourned.

Auditor

Chairman

COUNTY COMMISSIONERS MEETING OCTOBER 18,2000

The Board of County Commissioners met at 9:00 A.M. on call of the Chairman. Commissioners Gordon O. Felchle and Lloyd Bauer present.

Chairman Felchle called the meeting to order.

Jess Hollenbeck, landowner, met with the board to discuss placing a building on his property and what the setback right of way requirements were off of Highway 200. The Chairman stated he would need to apply for a zoning variance. The zoning variance hearing was scheduled for November 7,2000 at 2:30 p.m.

Debbie Groskruetz, McClusky City resident, met with the board to inquire about property that she rented that was forfeited to the County and how she can get the property back. This was forwarded to the States Attorney for legal counsel.

At this time Commissioner Eldon Ehrman attended the County Commission meeting.

The time being 10:00 a.m. the Planning & Zoning Board met in conjunction with the County Commission meeting. Zoning members present were Bonita Kluck, Karen Konschak, Melvin Schindler, Virginia Hoffer, Thomas Sauter, and Arthur Waltz. Also present were Chris Helgeson, First District Health of Minot, Walter Lipp, States Attorney, and Don Hoepfer, landowner and legion club owner.

Commissioner Ehrman stated the demolition waste of the Vets Legion Club in Harvey was hauled to a site in Sheridan County and no permit was applied for first.

Hoepfer, stated that on September 21st the his Club was destroyed by fire and the City of Harvey ordered it to be cleaned up and being the City of Harvey did not allow him to dump any waste in the Harvey City dumpground he thought he could dump the waste on his own property in Section 1-150-75 of Sheridan County even though there was no asbestos in the waste. Hoepfer stated he did not know he had to apply for a zoning variance permit for a inert waste disposal location site.

Helgeson, stated Hoepfer should have a applied for a variance through the County Zoning first instead of applying at the State Health District, however, the State Health District has been out to inspect the site and does not have a problem with it unless the County does not want to allow it.

Commissioner Bauer stated a public notice of some kind needs to be published to educate the public if any construction or destruction of buildings that are being built or torn down and that approval of a permit needs to be applied for first through the County Zoning plan.

Commissioner Ehrman stated his concern of setting a precedence for other dumpgrounds to be located all over Sheridan County.

A Zoning variance permit was applied for by Hoepfer and the hearing was scheduled for November 7,2000 at 3:00 p.m.

Melvin Schindler, landowner, met with the board to discuss the construction of a drainage ditch near his residence. It was moved by Commissioner Bauer to construct the drainage ditch to save the road from any future heavy rainfalls and costs will be shared with Melvin Schindler, seconded by Commissioner Felchle. Upon Roll Call vote: Felchle –Aye, Bauer – Aye, Ehrman – Nay. Motion passed 2-1.

Discussion on the amendment to the agreement of the demolition of the old Moore Hotel was held. The Auditor reported the amended agreement has not been received back yet. Contacts will be made to Mr. Blumhagen.

Dave Simonson, Triple S Industries, called about purchase of the Ridge Mulcher and that costs of rebuilding the hydraulics on the Ridge Mulcher were more than anticipated. It was moved by Commissioner Ehrman to purchase the Ridge Mulcher for \$7,500.00 instead of \$6,500.00 which includes a new set of knives, seconded by Commissioner Bauer. All voting “Aye” the motion carried.

The meeting was recessed until October 30,2000 at 9:00 A.M.

Auditor

Chairman

COUNTY COMMISSIONERS MEETING OCTOBER 30,2000

The Board of Sheridan County Commissioners met at 9:00 a.m. as per recess stated. Commissioners present were Gordon O. Felchle and Lloyd S. Bauer. Absent: Eldon Ehrman.

Chairman Felchle called the meeting to order.

The time being 9:00 A.M. the hearing on the Zoning Variance applied by Tim Strobel was held. Others present were Virginia & Wilmer Hoffer, and Tim Strobel. Everyone was given the opportunity to be heard. There being no objections, it was moved by Commissioner Bauer to approve the Variance to Tim Strobel that adjusts the road setback requirements to be located right off the road right of way in order to construct a pole barn building and a residential structure between sections 14 & 23 147-76, seconded by Commissioner Felchle. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to approve the following FEMA bills to be paid:

Mauch Twp., FEMA Sites, \$34,955.30
Holen Const., FEMA Site in Harris Rd. Dist., \$4,200.00
Denhoff Twp., FEMA Site, \$5,572.00
Goodrich Twp., FEMA Sites, \$11,610.00
Holen Const. FEMA Site in Granville RD. Dist., \$3,353.00
Holen Const. FEMA Sites in Harris Rd. Dist., \$24,828.00
Pickard Twp., FEMA Sites, \$16,440.80
Rosenfield Twp., FEMA Sites, \$5,748.00

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

It was moved by Commissioner Bauer to authorize the Chairman to sign a County Utility Permit granting permission to bury communication line on a County road between Sections 23-24 and 26-25 in 147-77, seconded by Commissioner Felchle. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman