

COMMISSIONER MINUTES OCTOBER 2, 2001

The Board of Sheridan 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 Statement of Fees were approved and submitted to their appropriate funds for the month of September, 2001:

County Recorder, Fees, \$1,168.50
Clerk of Court, Fees, \$480.00
Sheriff, Fees, \$85.20

The total Miscellaneous Receipts were collected for the following funds and approved for the month of September, 2001:

General Fund - \$35,481.41	Social Services - \$15.00
Secondary Road - \$1,224.08	County Road - \$3,824.00
Highway Dist. - \$12,230.92	County Park - \$573.31
SS & OASIS - \$594.98	County Extension - \$53.17
Weed Control - \$2.49	911 Fund - \$764.75

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

The September payroll warrants #20014-20055 were approved from the following funds:

General Fund - \$16,008.27	Veteran Service Officer - \$216.66
County Agent Fund - \$1,134.31	Civil Defense Fund - \$350.00
911 fund - \$350.00	County Corrections - \$260.00
Secondary Road - \$108.00	Highway Dist.- \$11,119.13
County Park - \$487.50	Weed Control - \$85.00
Social Services - \$8,084.49	

The following bills #20078-20163 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE, 122.14; AMERIPRIDE LINEN & APPAREL SRV 26.75; DENISE MELOM, 45.29; WALTER M. LIPP, 47.78; MCCLUSKY PHARMACY, 27.93; WEST RIVER TELECOMMUNICATIONS, 540.74; BUSINESS FORMS, INC., 71.86; SHERIDAN COUNTY TREASURER, 65.00; MATTHEW BENDER & CO. INC, 586.72; WASTE MANAGEMENT OF ND, 91.18; REULE'S SUPER VALUE, 29.41; ELDON EHRMAN, 177.94; LTM BUISNESS CONCEPTS, .59; JANICE D. ERDMANN, 205.90; OFFICE DEPOT, 202.60, IONEX TELECOMMUNICATIONS, 142.55; BHG, INC., 310.78; SAMS SERVICE, 5.90; INFORMATION TECHNOLOGY DEPT., 370.00; CELLULAR ONE, 468.11; GMAC, 608.43; BURLEIGH COUNTY, 37.00; SHIRLEY J JORGENSEN, 137.95; BISMARCK TIRE CENTER, 1,577.59; D&J OIL, INC., 293.48; FARMERS UNION OIL COMPANY, 3,405.66; FROELICH AUTOS, 127.48; MENARD'S, 498.75; BUTLER MACHINERY CO., 209.60; MCLEAN-SHERIDAN RUR WATER, 97.54; NAPA AUTO PARTS, 420.74; KENT ALDERIN, 334.64; DIANE FYLLING, 141.36; NDSU EXTENSION SERVICE, 36.00; BHG, INC, 338.91; JAMES HAUX, 44.95; NDTC, 19.89 SRT COMMUNICATIONS, INC, 12.88; ND STATE RADIO COMMUNICATIONS, 720.00; MARLIN ENGEN, 37.20; PAUL E. STOBER, 315.79; ORRIN A. HOLEN, CONSTRUCTION, 774.80; HOLEN CONSTRUCTION, INC., 3,412.80; WILLIS MECKLE, 270.00; DON WENNING, 144.00; ATCO INTERNATIONAL, 277.75; ATTORNEY GENERAL OFFICE, 19.95; DORIS BERTSCH, 12.71; BRYLES FIRE ARMS, 88.70; CASS COUNTY TREASURER, 166.00; CHEMSEARCH, 133.06; SHERIDAN COUNTY TREASURER, 503.23; SHERIDAN COUNTY TREASURER, 5,005.03; SHERIDAN COUNTY TREASURER, 12,697.39; SHERIDAN COUNTY TREASURER, 7.63; DIAMOND MOWER INC, 205.94; GARRISON DIVERS CONSERV DIST, 118.15; GOODRICH TOWNSHIP, 7,765.00; GREEN VISION, 6.10; HOLEN CONSTRUCTION INC, 18,431.00; HALL TRUCK CENTER, 658.07; HOLEN CONSTRUCTION INC, 10,962.00; HOLEN CONSTRUCTION, 25.80; HOLEN CONSTRUCTION, 913.75; ILG, 104.00; KYOCERA MITA AMERICA INC, 124.00; LAKE REGION LAW ENFORCE CENTER, 100.00; ND DEPT OF HUMAN SERVICES, 1,213.33; NDSU EXTENSION SERVICE, 6,421.00; NODAK AGENCY INC, 111.00; MCCLUSKY POSTMASTER, 34.00; RDO EQUIPMENT CO, 185.36; RITZ CAMERA CENTER, 35.58; RV ENTERPRISES, 10,320.19; MARTIN TOWNSHIP, 17,500.00; NEW GERMANTOWN TOWNSHIP, 4,417.45; GOODRICH TOWNSHIP, 12,870.91; TRACTOR SUPPLY

CO.22.97; UNDERGROUND VAULTS & STORAGE, 133.90; VERENDRYE ELECTRIC COOP, 354.00; VIKING OFFICE SUPPLIES, 78.23; WEST RIVER TELECOMMUNICATIONS, 192.66; HOLEN CONSTRUCTION, 1,500.00; CENEX AMPRIDE CREDIT CARD, 304.46

The following transfer of funds was approved for the month of September & October:

\$11,852.98, From Unorganized Rds to County Road for Culvert and Roadwork done
\$871.64, From Unorganized Rds. To Secondary Road for crushing gravel
\$30,000.00, From Human Services to Social Services for partial reimbursement

Kent Alderin, County Agent, met with the board to report a Home Economist has been hired. Joyce James from Turtle Lake will share her time with McLean and Sheridan County Extension Offices.

Susan Hellman, County Nurse, met with the board to report the Flu Shot vaccination has increased from \$10.00 to \$12.00. It was moved by Commissioner Ehrman to approve that the County pay for County employee flu shots, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

Kenneth Rauser, landowner, met with the board to discuss the approach that he constructed on the Farm to Market Road without County approval. The Board explained federal funding is used on a Farm to Market Road and has federal construction guidelines to follow. Rauser explained he did not know about this and that his son, Chad, was moving a mobile home on his property. Also Rauser was notified he needed to apply for a building permit for the mobile home. Procedures to follow next were explained and the County Engineer will be contacted to see if the construction of the approach is within the Farm to Market road guidelines.

States Attorney, Walter Lipp, met with the board to discuss the issue of publishing the itemized County bills. The Auditor presented a survey among the County Auditors across the State and some Counties do not publish the itemized County bills due to cost savings. Under the States Attorney's advisement he recommended that the publishment of itemizing the County bills be done in the local paper. It was also discussed to possibly go through the next legislature to pass more clearer legislation on this issue.

Myron Boehm, Holen Const., met with the board to discuss the Haux Road Project with the details of the construction and start of construction will be next week.

Steve Murray, McClusky City Maintenance Man, met with the board to discuss the city dump hole where the old hotel building materials were and that it needs to be filled in. Holen Construction will be contacted to close hole up. It was moved by Commissioner Ehrman to approve that McClusky City use the old County riding lawn mower to mow the old Hotel lot, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. The road foreman will be contacted to blade and even out the empty County corner lot so it can be mowed better..

Larry Gessner, Sheriff, met with the board to request installing Plexiglas and 2X4 lumber across the north jail windows. It was moved by Commissioner Ehrman to approve the installation of Plexiglas across jail windows, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. Gessner also requested \$100.00 is authorized to give to SCIPY for Alcohol prevention literature. It was moved by Commissioner Jorgensen to approve \$100.00 be given to SCIPY for alcohol prevention, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Edward Baker, Road Foreman, met with the board to discuss roadwork sites.

Doris Bertsch, janitor, met with the board to report that she is resigning due to her husband is leaving to work in Minot. Advertising to hire another janitor will be published and applications will be considered at a later date.

It was moved by Commissioner Ehrman to appoint the following to be the State Fair delegates for Sheridan County:

Debra Deseth, Denhoff
Vickie Lasher, McClusky
Kent Alderin, McClusky

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

The Auditor reported a building permit was issued to Harley Murray for construction of a pole barn garage in Lot 2 Section 6-146-76.

It was moved by Commissioner Jorgensen to re-appoint Walter Lipp to the First District Health Board for a 5 year term, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

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
9 acres in SW4 8-146-75	\$ 50.00
Pickardville street between Blocks 5 & 6	\$ 50.00
All of Park 2, Martin City	\$ 150.00
Lot 14, Block 1, Breitzmanns, Martin City	\$ 100.00
Lot 1, East 30' of Lot 2, Blk. 1 East, McClusky City	\$ 50.00
E 100' of Lot 24, Block 6, Original, McClusky City	\$ 1,000.00
Lots 1 & 2, Block 10, Original, McClusky City	\$ 9,200.00

Seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. The Hearing on the Minimum Sale Price as set will be held at 2:00 p.m. November 6, 2001.

Richard Bauer, landowner, met with the board to inquire about closing a section line to the east of his farm. Further investigation will be done.

There being no further business the meeting adjourned.

Auditor

Chairman

COMMISSIONERS MEETING October 16, 2001

The Board of County Commissioners met at 10:00 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.

Road Foreman, Edward Baker, met with the Board to report on weed mowing that has not been done yet this year on certain twp. roads around the County. It was moved by Commissioner Jorgensen that the County road crew mow the rest of the unmowed weeds where possible and to bill the landowners for weed mowing \$100.00 per mile against their taxes, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The Auditor presented the resignation of Doris Bertsch for the Courthouse Janitor position effective October 19, 2001.

At this time applications for the Courthouse Janitor position was considered. Bonnie Helm was interviewed. It was moved by Commissioner Ehrman to hire Bonnie Helm effective October 20, 2001, with monthly salary starting at \$1,086.66, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

The Auditor was instructed to contact Fargo Glass for estimates on installing 5 new Courthouse windows located in the north Sheriff's office rooms.

The abatement filed by Allan Tinker for 1999 and 2000 tax years for property in Harris Twp was scheduled for November 6, 2001 at 1:30 p.m.

The following bills were approved and paid:

Holen Const., \$7,718.95, Holen Const., \$39,074.50, Tractor Supply Co. \$2,472.09

Ryan Holen, Holen Const., met with the board to report they will start construction on the Haux road project the end of this week.

Annie Fylling, County Ext.Clerk, met with the board to discuss extension agent issues. Tom Hanson, District Director was contacted on these issues and stated that he will investigate further. Kent Alderin also met with the board to discuss extension issues.

There being no further business the meeting adjourned.

Auditor

Chairman