

COUNTY COMMISSIONERS MEETING October 8, 2002

The Board of 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 were read and approved.

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

County Recorder, Fees, \$1,450.00
Clerk of District Court, Fees, \$220.00
Sheriff, Fees, \$52.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of September 30, 2002:

General - \$ 3,424.21	Social
Welfare - \$926.60	
County Road - \$ 1,190.06	Highway Dist.
- \$13,037.82	
County Park - \$ 516.64	SS & OASIS -
\$560.29	
County Extension - \$2.00	Weed Control -
\$ 9,839.33	
911- \$279.30	Wireless 911 -
\$452.00	

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

The September payroll warrants #22093-22134 were approved from the following funds:

General - \$ 16,793.32	Service
Officer - \$229.16	
County Agent Fund - \$1,184.31	Civil Defense
- \$362.50	
911 - \$362.50	Highway Dist.
- \$11,419.13	
County Park - \$ 615.00	Weed Control -

\$2,060.25

Social Welfare - \$7,662.35

The following bills 22156-22239 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE,204.91;AMERIPRIDE LINEN & APPAREL SRV,26.75;
WALTER M. LIPP,42.39;MCCLUSKY PHARMACY,49.08;SHIRLEY A.
MURRAY, 80.60;PITNEY
BOWES, INC., 338.23;WEST RIVER TELECOMMUNICATIONS,
1,134.68;N.D. ASSOCIATION OF COUNTIES,402.00;CITY OF
MCCLUSKY 26.10;WASTE MANAGEMENT OF
ND,61.66;N.D. STATE RADIO COMMUNICATION,600.00;ELDON
EHRMAN,118.42;LTM BUISNESS CONCEPTS,
1.69;BURNIE'S,257.35;JANICE D. ERDMANN,108.50;OFFICE DEPOT,
934.49;CENEX AMPRIDE CREDIT CARD,323.15; IONEX
TELECOMMUNICATIONS,119.77; BHG, INC.,278.58;INFORMATION
TECHNOLGY DEPT.,748.00;CELLULAR ONE,130.08; GMAC,1,216.86;
MCLEAN COUNTY SHERIFF'S OFFICE,333.00;SHIRLEY J JORGENSEN,
124.62;INSTITUTE OF LOCAL GOV'T,45.00; KYOCERA MITA AMERICA
INC, 144.00;CASS COUNTY TREASURER,67.00;D&J
OIL, INC.,1,026.35;
FORD TRACTOR OF FARGO, INC.,220.18;MENARD'S,11.44;BUTLER
MACHINERY CO.,325.37;MCLEAN-SHERIDAN RUR WATER,95.65; NAPA
AUTO PARTS,524.36; HARVEY TIRE CENTER, INC,84.91;WALLWORK
TRUCK CENTER,492.66;CO-OP ELEVATOR,3,901.01;BENTZ SUPPLY
STORE, 84.56;KENT ALDERIN,160.90;THE HERALD
PRESS,50.31;BHG, INC,
72.00;HORVICK MANUFACTURING CO,28.64;C-Store,131.34;WAYNE
HOUSTON,56.42; NDTC,20.07;SRT COMMUNICATIONS, INC,12.88;
WEST RIVER TELECOMMUNICATIONS,194.66; ND STATE RADIO
COMMUNICATIONS,120.00;VERENDRYE ELECTRIC COOP., 281.00;
PAUL E. STOBBER,400.44;RV ENTERPRISES,13,007.00;SUN DANCE
CONSTRUCTION,4,685.00;ABUSED ADULT RESOUCCE CENTER,25.00;
ASTAR INC,165.00;RICHARD BAUER,20.78;BRYLES FIREARMS,
242.90;CHIEF SUPPLY CORP,56.97;CHILDSWORK/CHILDSPLAY,
475.04; CHOICE FINANCIAL GROUP,196.00;CO-OP ELEVATOR,
9,880.50;COMP RESOURCE,214.40;CRS PRESS LLC.,85.94;
DATAMAXX APPLIED TECHNOLOGIES,265.00; ELECTONIC
COMMUNICATIONS INC,100.00;ERV'S
JANITORIAL,1,290.00;GARRISON DIVER CONSERV DIST
127.75;HARVEY MOTOR SERVICE,74.40; JACKS UNIFORMS &
EQUIPMENT, 299.19;JAKES AUTO GLASS
INC,66.84;M&C REPAIR,157.90;MCCLUSKY MERCHANTS,500.00;
MCCLUSKY INSURANCE AGENCY INC,50.00; NORTH DAKOTA STATE
TREASURER,337.75; NDSU EXTENSION SERVICE,9,095.37;

NDSU AG COMMUNICATION,42.00;NDSU AGRICULTURE BUDGET OFFICE, 11.44;NDSU EXTENSION,136.00;NORTHLAND CONSTRUCTION,1,200.00; OTTER TAIL POWER COMPANY,299.07;POWER PLAN,638.00;UNDERGROUND VAULTS & STORAGE,132.00;US POSTAL SERVICE,400.00;VIKING OFFICE PRODUCTS,62.46; WELLS-FARGO BROKERAGE SERVICES,10,204.87

The following transfer was approved for the month of October:

\$30,000.00, from Human Services to Social Welfare fund

The Auditor reported a Conditional Use Permit application was filed by Commnet Wireless to erect a cellular phone tower in Lamont Twp. The Planning & Zoning Commission will consider the application on October 17, 2002 at 10:00 a.m. The Chairman stated a special meeting of the County Commission will be held after the Planning Commission meeting is held that same day.

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

Casey Erickson, RDO Equipment Co., met with the board upon the board's request to review prices for a used Motorgrader. Erickson will return on October 17th at 11:00 to present motorgrader prices with trade-in considered.

Kent Alderin, County Agent, met with the board to report that the Tourism conference was cancelled in September and will hopefully be rescheduled. The 4-H Council meeting will be held this week. Verona Lechler, Home Extension Agent, has been busy with homemaker projects and 4-H club projects. Economic Development issues were discussed. The EDC bylaws are in the process of being rewritten and the cellular tower will be erected after approval of the Zoning Board. The Tech Resource Center will possibly be looking at hiring some computer resource employees soon.

The Auditor was instructed to receive estimates for a new County Shop furnace.

Ed Baker, Road Foreman, met with the board at this

time. Commissioner Jorgensen instructed the road foreman to look at Johns Lake twp road to check if Capital Electric replaced electric poles. The 1989 Motorgrader repairs were discussed also. No action was taken at this time.

The time being 2:00 p.m. the application for abatement and settlement of taxes filed by Harold & Sylvia Broeckle for on Lease Site# 221401, McClusky City, was considered. The Auditor reported this parcel was duplicated when the Burlington Northern sold parcel to Broeckels and should be cancelled. It was moved by Commissioner Ehrman to approve the abatement due to parcel was duplicated, seconded by Commissioner Jorgensen. Upon roll call Ehrman- yes, Jorgensen - yes, Felchle - yes All voting "yes" the motion carried.

Greg O'Shea, Butler Machinery, met with the board to discuss used motorgrader estimates. Estimates will be presented at the Special Oct 17th meeting.

The time being 3:00 p.m. the Courthouse used computer bids were opened and raised orally with the highest bid winners as follows:

Sheriff's Office Gateway computer - Susan Hellman - \$165.00
IBM computer - Joyce Dockter - \$50.00
Auditor's Office Gateway computer - Shirley J. Jorgensen - \$30.00

The County Nurse, Susan Hellman, reported that the Flu shots have increased from \$12.00 to \$15.00 this year.

Larry Gessner, Sheriff, and Trent Naser, Deputy Sheriff, met with the board to report on crime related issues in the County. The Bronco has been delivered to Harvey for engine repairs. Richard Bauer is at the Police Academy in Bismarck and is doing well with the police training program. Naser just started working last week and will be scheduled for police training in January. Naser's salary will start at \$1,800.00 per mth. Gessner inquired the Board of putting on a Job Development Authority mill levy for support of the Tech Resource Center. The Auditor stated a budget request needs to be presented for next year's budget in July to the County Commission and the County Commission at that time needs to approve a resolution before any Job Development mill levy is added on.

It was moved by Commissioner Jorgensen to approve the following omitted property to the 2001 tax list:

Abandoned Burlington Northern RR Property in Pickard Twp., McClusky Twp., Lamont Twp., Denhoff Twp, and Goodrich Twp as filed in the Auditor's Office - True & Full Value = 98,069

And the 2002 assessment list:

Abandoned Burlington Northern RR Property in Pickard Twp., McClusky Twp., Lamont Twp., Denhoff Twp, and Goodrich Twp as filed in the Auditor's Office - True & Full Value = 98,069

Brian Tinker, Lots 1 & 2, Block 10, Original, McClusky City, True & Full Value =1,248

Upon roll call vote Jorgensen - yes, Ehrman - yes, Felchle - yes All voting "yes" the motion carried.

The application for abatement and settlement of 2001 and 2000 taxes filed by Julian Ebel for inundated acres on the NW4 and SW4 of 16-146-74 was reviewed and forwarded to the Director of Tax Equalization. The hearing was scheduled for Tuesday, November 5, 2002 at 1:00 p.m.

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

DESCRIPTION	MINIMUM SALE PRICE
Pickardville street between Blocks 5 & 6	\$50.00
Lot 1, East 30' of Lot 2, Blk. 1, East, McClusky City	\$50.00
Lot 6 & W1/2 of Lot 7, Block 2, Grethens, Goodrich City	\$475.00
Lots 1-2-3, Block 1, West, Goodrich City	\$600.00
Lots 10-11-12, Block 1, West, Goodrich City	\$1,000.00

Lot 9, Block 17, Mauch's, Goodrich City
\$500.00

Lots 12-13-14-15, Block 5, West, Goodrich City
\$675.00

Seconded by Commissioner Ehrman. Upon roll call vote Jorgensen - yes, Ehrman - yes, Felchle - yes All voting "yes" the motion carried. The Hearing on the minimum sale price as set will be held at 2:00 p.m. November 5, 2002.

Walter M. Lipp, States Attorney, met with the board upon the board's request. Lipp was instructed to compose an agreement with the City of Martin to rent half of the County Shop building in Martin City for a 2 year term and in return Martin City will keep lawn mowed.

The meeting was adjourned until October 17, 2002.

Auditor

Chairman

BOARD OF COUNTY COMMISSONERS MEETING
October 17, 2002

The Board of County Commissioners met at 10:30 in special session. Commissioners present were Shirley J. Jorgensen and Gordon O. Felchle. Absent: Eldon Ehrman

Chairman Felchle called the meeting to order.

Melvin Schindler, McClusky City Mayor, met with the board to discuss the replacement of sidewalk along only the north side of the Old Moore Hotel lots being the County demolished and tore out the sidewalk when the lots were

forfeited to the County for back taxes. Discussion of sharing 1/3 of replacement of sidewalk costs with McClusky City and Tinkers was considered. Schindler will discuss further with the McClusky City Council at their November meeting and report back to the County Commission.

Larry Gessner, met with the board to report that the Ford Bronco engine has been repaired and has been delivered. The windshield needs to be repaired yet and estimates for painting will be received.

It was moved by Commissioner Jorgensen to approve the Conditional Use application from Commnet Wireless to erect a cellular phone tower in the SW4 24-146-76 as approved by the Planning & Zoning Board, seconded by Commissioner Felchle. Upon roll call vote Jorgensen- yes, Felchle - yes All voting "Yes" the motion carried.

Greg O' Shea, Butler Machinery, met with the board to discuss repairs of 1989 772H Motorgrader. Also discussed was trading in 1989 JD 772BH Motorgrader at \$25,500.00 and 1985 JD 772AH Motorgrader at \$17,500.00 for a new 2002 CAT 143H motorgrader less trade for \$147,550.00. Quotes of a 1995 CAT 140H Motorgrader at \$125,000.00 or 1996 CAT 140H Motorgrader with 1600 hours on at \$128,000.00 were reviewed. Payments could start as far out to January 2004 being trade-in amounts can be used toward two payments. No action was done at this time.

Casey Erickson, RDO Equipment, met with the board to present trade-in values of the 1989 and 1985 motorgraders. A new JD 772CH motorgrader is priced at 164,975.00 with trade-in of 1989 motorgrader at \$37,500 and 1985 motorgrader at \$17,000.00 for a net amount of \$110,475.00. A 1998 JD 772CH motorgrader with 1,800 hours less 1989 and 1985 trade-in amounts would net at \$69,250.00. Another 1998 JD 772 CH motorgrader with 5,037 hours less 1989 and 1985 trade-in amounts would net at \$43,685.00. Payments can also start as far out to January 2004 or so being trade-in amounts can be used toward a couple of payments. Erickson was scheduled to return to the regular November 5th meeting at 2:30 p.m.

Sheriff, Larry Gessner, met again with the board to report on the painting estimates of the Ford Bronco. A tailgate is needed. Roger Tessman can pick a tailgate up at Fargo this weekend for \$300.00. The painting estimate

is \$1,400.00 from Roger Tessman, Goodrich. Another painting estimate from Doug Helm will be received. It was moved by Commissioner Jorgensen to approve purchase of tailgate for the Ford Bronco in the amount \$300.00, seconded by Commissioner Felchle. Upon roll call vote - Jorgensen - yes, Felchle - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman