

COUNTY COMMISSION MEETING September 3, 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, \$1,254.50
Clerk of District Court, Fees, \$265.00
Sheriff, Fees, \$64.20

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

| | |
|-----------------------------|----------------|
| General - \$1,763.98 | Social |
| Services - \$4,332.56 | |
| Secondary Road - \$75.00 | County Road - |
| \$2,502.49 | |
| Highway Dist. - \$11,341.98 | County |
| Park - \$639.00 | |
| SS & OASIS - \$522.35 | County Agent - |
| \$45.00 | |
| County Extension - \$571.50 | Weed |
| Control - \$.92 | |
| 911 - \$958.55 | Wireless 911 - |
| \$516.35 | |

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

The August Payroll warrants #21969-21999 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

| | |
|--------------------------------|---------------|
| General Fund - \$16,423.09 | Service |
| Officer - \$229.16 | |
| County Agent Fund - \$1,184.31 | Civil Defense |
| - \$362.50 | |

| | |
|---------------------------|----------------|
| 911 - \$362.50 | Highway Dist - |
| \$11,419.13 | |
| Weed Control - \$1,403.50 | Social |
| Services - \$7,643.79 | |

The following bills #22022-22087 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE,124.62;AMERIPRIDE LINEN & APPAREL SRV,26.75;
 BENTZ SUPPLY STORE.,10.34;WALTER M. LIPP,44.75;MCCLUSKY
 GAZETTE, 32.33;SHIRLEY A.
 MURRAY,12.31;N.D. ASSOCIATION OF COUNTIES, 293.67;CITY OF
 MCCLUSKY,26.10;LEXIS NEXIS MATTHEW BENDER CO.,
 30.94;WASTE MANAGEMENT OF ND,61.37;REULE'S SUPER
 VALUE,199.49; ELDON EHRMAN,50.84;LTM BUISNESS
 CONCEPTS,2.33;JANICE D. ERDMANN,
 154.94;FIRESIDE OFFICE PLUS,4,675.00;KELLER PLBG,HTG. & AIR
 CONDIT.,220.00;OFFICE DEPOT,359.43;IONEX
 TELECOMMUNICATIONS, 116.60;BHG,
 INC.,700.56;RICHARD BAUER,30.00;INFORMATION TECHNOLOGY
 DEPT.,748.00;CELLULAR ONE,63.81;HAROLDSON OFFICE
 SUPPLY,47.01;SHIRLEY J JORGENSEN,87.73;BP
 AMOCO,74.32;CENTRE INC,480.00;OMB/SURPLUS PROPERTY
 DIVISION,1,990.00;CASS COUNTY TREASURER,56.00;C-
 STORE,203.11;D&J OIL, INC.,806.67;FROEHLICH
 AUTOS,414.90;FERRELLGAS,26.52;MCLEAN-SHERIDAN RUR
 WATER,82.42;
 CO-OP ELEVATOR,4,842.50;BENTZ SUPPLY
 STORE,18.28;SCHAEFFER'S SERVICE,26.70;KENT
 ALDERIN,308.51;PATRICK FYLLING,27.67; WAYNE
 HOUSTON,127.72;NDTC,20.07;SRT COMMUNICATIONS, INC,12.88;
 WEST RIVER TELECOMMUNICATIONS,195.66;TRACTOR SUPPLY
 COMPANY, 96.91;BENTZ SUPPLY
 STORE,45.85;ORRIN A. HOLEN, CONSTRUCTION,
 1,538.40;IDA NEFF,302.40;SUN DANCE CONSTRUCTION,9,072.50;
 ASTAR INC,322.50;BENTZ SUPPLY STORE,11.55;BRYLES FIREARMS,
 176.00;CATES EARTH SCIENCE TECH.,INC,566.00;CHEMSEARCH,
 1,073.05;COMFORT SUITES,135.00;FIRST DISTRICT HEALTH UNIT,
 5,711.00;GOODRICH TOWNSHIP,9,716.00;JACKS UNIFORMS &
 EQUIPMENT, 266.68;LEWIS & CLARK
 CAFÉ,610.00;ALICIA MURRAY,15.45;ND BANKERS
 ASSOC,55.00;NDSU-BUDGET OFFICE,20.54;POWER PLAN,770.60;
 RELIABLE,130.07;GOODRICH TOWNSHIP,4,955.00;UNITED STATES
 POSTAL SERVICE,400.00;VIKING OFFICE PRODUCTS,100.64;

The following transfers were approved for the month of

August:

Fund \$2,500.00, from General Fund to Civil Defense
Fund \$20,000.00, from Highway Dist. to County Road
Fund \$30,000.00, from Human Service to Social Services
Fund \$5,329.56, from Unorganized Rd. Districts to
County Road Fund
 \$2,772.00, from Unorganized Rd. Districts to
Secondary Road Fund

Larry Gessner, Sheriff, met with the board to report on accidents and crime related activities in Sheridan County. The 1992 Ford Bronco was received. Patrolling for overweight trucks that are hauling grain will be enforced and a regulatory highway patrol will be contacted by a letter of request to help enforce, in order to keep township roads from being destroyed.

At this time Commissioner Jorgensen was dismissed to attend a local funeral.

The time being 11:00 a.m. the County Commission recessed for the County Park Board meeting.

The County Commission meeting reconvened at 11:30 a.m. and Commissioner Jorgensen returned to the meeting.

It was moved by Commissioner Ehrman to approve adding the following omitted property to the 2002 assessment list:

Carol Howard, Lots 20-21-22-23-24, Block 11, Denhoff,
True & Full Value = 750
Timothy & Janice Erdmann, Residential structure on
Part of NW4 Sec 8-146-75, True & Full Value = 13,480
Vearl Hagen, Commercial Structure on SE4 Sec 22-147-
74, True & Full Value = 2,780

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

BUDGET HEARING

The time being 2:00 p.m. the County Budget for the year 2003 was considered. All present were given the

opportunity to be heard.

It was moved by Commissioner Ehrman, seconded by Commissioner Jorgensen that the following Resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted.

WHEREAS, the Board of County Commissioners has estimated and determined the expenses for Sheridan County for 2003,

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2003 as follows, all levies being subject to legal limitations:

| FUND LEVIED | AMOUNT BUDGETED | AMOUNT |
|---------------------------------------|-------------------|--------|
| | | Add |
| Interim Fund & Estimated Resources | | Deduct |
| General | 364,464.04 | |
| 140,705.52 | | |
| County Road | <u>152,500.00</u> | |
| <u>11,445.00</u> | | |
| | 516,964.04 | |
| 152,150.52 | | |
| Human Services & Social Welfare | 188,750.00 | |
| 86,560.00 | | |
| Emergency (2 Mill Levy) | 18,000.00 | |
| 15,660.00 | | |
| Veteran Service Officer | 3,410.00 | |
| 3,512.00 | | |
| Farm to Market (12 Mill Levy) | 280,000.00 | |
| 280,000.00 | | |
| Unorganized Road Districts | 128,500.00 | |
| 94,600.00 | | |
| Oasis & S.S. | 102,000.00 | |
| 94,000.00 | | |
| Advertising | 5,700.00 | |
| 5,776.00 | | |
| County Agent | 39,498.20 | |

| | |
|---|------------|
| 36,653.20 | |
| Insurance Reserve (2 Mill Levy) | 30,000.00 |
| 10,335.00 | |
| Highway Tax Distribution (No Levy) | 182,300.00 |
| -0- | |
| County Park (1/2 Mill Levy) | 26,200.00 |
| 23,262.00 | |
| Health District | 22,913.00 |
| 23,438.00 | |
| Grasshopper | 601.14 |
| -0- | |
| Weed Control | 81,950.00 |
| 20,170.00 | |
| Health Insurance | 34,000.00 |
| 30,570.00 | |
| County Corrections | 14,570.00 |
| 11,995.00 | |
| <u>Other Levies</u> | |
| HCRP (No Levy) | 700.00 |
| -0- | |
| County Extension (No Levy) | 1,000.00 |
| -0- | |
| Emergency 9-1-1 (No Levy) | 11,520.00 |
| -0- | |
| Civil Defense (No Levy) | 5,470.00 |
| -0- | |
| Senior Citizens | 8,800.00 |
| 1.00 Mill | |
| Water Resource | 7,700.00 |
| 7,780.00 | |
| Historical Society | 3,780.00 |
| 3,780.00 | |
| Wireless 9-1-1 | 3,500.00 |
| -0- | |
| Garrison Diversion Conservancy District | 6,200.00 |
| 1.00 Mill | |
| Soil Conservation District | 6,200.00 |
| 1.00 Mill | |

Dated this 3rd day of September, 2003.

Chairman, County Commission

ATTEST:

County Commissioner

County Auditor

County Commissioner

Arnie Selzler, Mid-Dakota Lumber, Harvey, and Annie Fyelling, County Extension, met with the board to discuss the construction of a 40'X 60' open shelter/kitchen facility at Hoffer's Lake Recreation Area. Specifics were discussed. Steel siding was suggested. Selzler will draw up specs for bids and get it back to us to advertise. Specs will be delivered when the Special County Park Board meeting is held on Tuesday, September 10th at 11:00 a.m. First District Health Unit will need to be contacted after specs are finalized for input on sewer installation.

Janice Erdmann, County Treasurer, met with the board to review the County pilot project through the ND Dept. of Transportation for Counties handling vehicle registration and titles in the County Treasurer's offices. No action was done at this time.

Ed Baker, Road Foreman, met with the board to discuss road repairs and gravel hauling. Baker also presented sander estimates from Swanston Equipment. Site inspection on sander will be done on September 23rd if the Elmer Jesme Conference is held then in Minot. Another fuel tank and fuel pump is needed. Commissioner Ehrman will make contacts on purchasing a used fuel tank and pump.

It was moved by Commissioner Jorgensen to approve Rath & Mehrer as the auditing firm for the years ending December 31, 2001 and 2002, seconded by Commissioner Ehrman. All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to approve that Janice Erdmann, County Treasurer, become bonded in order to act as a Notary Public and bonding fee be paid out of her continuing education budget line item, seconded by Commissioner Jorgensen. All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to donate the old

mita copier machine from the County Recorder's office to the McClusky EDC, seconded by Commissioner Jorgensen. All voting "yes" the motion carried.

The old office computers that are not used any longer will be up for bids at the October 8th meeting for only County employees to bid on. Notice will be sent out with payroll.

It was moved by Commissioner Jorgensen to designate the following polling places for the November 5th General Election and the polling hours be open from 9:00 am to 7:00 p.m.:

Precinct #1 - Martin City Hall

Precinct #2 - Strassburg Twp Hall

Precinct # 3 - McClusky Council Chambers

Precinct # 4 - Goodrich Legion Hall

Precinct # 5 - McClusky Community Room

Precinct # 6 - Goodrich City Hall

There being no further business the meeting adjourned.

Auditor

Chairman

COUNTY COMMISSION MEETING September 10, 2002

The Board of County Commissioners met at 3:00 p.m. in special session. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

Scott Porsborg, Smith-Bakke-Hovland-Oppegard, Attorneys at Law, was contacted by speakerphone on a litigation case of a former County employee. A response letter to the ND Dept of Labor will be forwarded by Mr. Porsborg.

Edward Baker, Road Foreman, met with the board to discuss his motorgrader needs repairs on the engine and the Mack truck needs brake drum repairs. The repairs will be done by the road crew.

The Auditor was instructed to publish a notice to cut weeds by October 1st or County equipment will not remove snow this winter where weeds have not been cut.

The Martin City Auditor was contacted by speakerphone to discuss renting of County Shop in Martin. Roy Filler will be renting the rest of the County Shop building and

Martin City does not agree with arrangement.

It was moved by Commissioner Ehrman to adopt the following Resolution, seconded by Commissioner Jorgensen. All voting "yes" the resolution was declared adopted.

RESOLUTION

WHEREAS, on September 11, 2001, America was suddenly and brutally attacked by foreign terrorists, and;

WHEREAS, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, a third into the Pentagon outside Washington, DC, and the fourth into a field in Somerset County, Pennsylvania, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

THEREFORE BE IT RESOLVED, that the governing Board of Sheridan County Commissioners condemns the cowardly and

deadly actions of these terrorists, and;

BE IT FURTHER RESOLVED, that the governing Board of Sheridan County Commissioners supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

BE IT STILL FURTHER RESOLVED, that the governing Board of Sheridan County Commissioners recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Dated this 10th day of September, 2002.

Gordon O. Felchle,
Chairman, Board of
County Commission

ATTEST:

Eldon Ehrman
County Commission Member

Shirley A. Murray, County Auditor

Shirley J. Jorgensen
County Commission Member

Larry Gessner, Sheriff, met with the board to discuss applications to hire a Chief Deputy.

Trent Naser, McClusky, will be offered the Chief Deputy position.

Milton Hase, Martin City Mayor, contacted the board by speakerphone to discuss the rental agreement of the County

Shop in Martin City. A suggestion was to have an agreement wrote up between the City and the County. However, Roy Filler was contacted by speakerphone and requested to cancel renting the County Shop in Martin City due to Martin City does not agree with arrangement.

An application of abatement of taxes filed by Harold & Sylvia Broeckle for lease site #221401 was reviewed. The hearing was set for October 8, 2002 at 2:00 p.m.

The meeting recessed until September 23, 2002.

Auditor

Chairman

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Chairman, Board of
County Commission

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