

County Commission Meeting November 7, 2006

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

Chairman Ehrman called the meeting to order. The minutes of the previous meetings were read and approved.

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

County Recorder, Fees, \$831.00  
Clerk of District Court, Fees, \$135.00  
Sheriff, Fees, \$261.20

The total miscellaneous receipts were collected for the following funds and were approved for the month of October, 2006:

General - \$32,540.03	Human Services - \$571.01
Unorganized Rd. Dist. - \$12,678.77	Secondary Road - \$16,530.60
County Road - \$4,792.40	Highway Dist. - \$13,569.56
SS & OASIS - \$371.09	County Extension - \$26.00
Weed Control - \$10,054.06	Civil Defense - \$2,583.60
911 - \$876.85	Wireless 911 - \$188.09

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

The October payroll warrants #30285-30316 were approved from the following funds:

General Fund - \$19,040.18	Service Officer - \$241.66
County Agent Fund - \$760.57	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,550.95
Weed Control - \$810.16	Human Services - \$4,492.14

The following bills #30335-30410 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,41.55;Bentz Supply Store,172.36;Walter M. Lipp, 37.29;McClusky Gazette,58.00; McClusky Pharmacy, 24.07; Shirley A. Murray,49.40;N.D. Newspaper Association,116.82;Howard Erdmann,131.10;West River Telecommunications, 926.17;Co-Op Elevator,3,041.94;Doug's Auto Body,150.00;N.D. Association Of Counties, 1,044.44;McClusky Ins Agency, 30.00;Waste Management Of ND,83.00;N.D. Sheriffs & Deputies Assoc.,10.00;N.D. State Radio Communication,901.20; Eldon Ehrman,130.72; Butler Machinery Company,112.60;Herb Neuharth Plumbing,240.00;Fireside Office Plus, 26.85;Office Depot, 616.98; Cenex Credit Card,4.80; Birch Telecom,112.43; BHG, Inc., 644.13;Information Technology Dept.,375.00; MEC Services Inc, 665.18; Mclean County Sheriff's Office,1,125.00; Shirley J Jorgensen,58.52;Institute Of Local Gov't, 20.00;C-Store,

48.20;Bismarck Tire Center,173.95;D&J Oil, Inc.,78.81;Konschak Oil Inc.,4,948.23; Mclean-Sheridan Rur Water,282.41; NAPA Auto Parts,149.53;Power Plan,200.00;Farmers Union Oil Co, 250.00;Decatur Electronics Inc, 247.00;Nodak Agency Inc,34.00; Redwood Toxicology Lab, 12.50; Alltel,195.30;Western Lighting Technology,32.52; Crystal Schaunaman, 198.46; Diane Fylling,49.40;NDSU Ag Communications,59.00;The Union Grill And Bar,32.00; The Herald Press,196.89;Mechanics Plus,576.81;Palmer Schmidt,586.00; Chemsearch,442.26; NDTC, 17.96; SRT Communications, Inc,12.88;American Income Life Ins Co,16.95;Verendrye Electric Coop.,1,994.24; Menards,17.34;Randy Miller,1,215.00;Don Wenning,239.40; Charles Netzloff, 310.50; Adorable Supply Corp,308.71;Comfort Inn,118.00; David Berquist Septic Tank Ser, 85.00;Garmin International Inc, 395.97; Guardian Safe & Lock Inc, 222.50;Mandan Tire Center, 56.85;North Country Trucks & Parts, 27.28; Bismarck Ramkota Hotel, 480.00; Rust Hardware Hank,31.49;Sheridan County 4-H Arena Fund, 87.96; Bismarck Tribune,133.10; Alberta Voegele, 222.87;Connie Werth,79.42

Steve Reiser, Social Services Director, met with the board to review the history of sharing Social Services Director between Sheridan, Mercer, McLean, and Oliver Counties and to present a plan to establish a Multi-County Social Service District to share staff with Sheridan, Mercer, McLean, and Oliver Counties effective January 1, 2007. It was moved by Commissioner Erdmann to approve the Multi-County Social Service District Plan upon approval of the ND Dept of Human Services, seconded by Commissioner Jorgensen. Upon roll call vote- Erdmann –yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. The new Multi-County Social Service District will be named Dakota Central Social Service District.

It was moved by Commissioner Erdmann to instruct the Auditor to receive estimates on vertical fabric blinds for the windows in the Courtroom and Judges Chamber and fabric sound panels to be placed behind the Judge in the Courtroom in order to apply for Court Improvement Facilities grant, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried.

Wayne Houston, Emergency Manager, met with the board to present the public defibrillator that will be placed in the Courthouse and the High School. Training on the defibrillator will be done for County employees when the training supplies arrive. The defibrillators were purchased through a rural outreach grant. Other places that have defibrillators in the County are at Denhoff, Goodrich Ambulance, Goodrich High School and Martin. Seatol computer programs was installed in the Sheriff’s office and Emergency Manager office for mapping 911 addressing system and will possibly be used for the Fire and Ambulance services to find the emergency site. The homeland security training and table top exercise was rescheduled to November 20 at the Goodrich School.

Applications for abatement and settlement of 2005 taxes from Allan Tinker for property located in Harris Twp. was reviewed and forwarded to the Assessor and Tax Director. A hearing was scheduled for December 5<sup>th</sup> at 3:00 p.m.

It was moved by Commissioner Jorgensen to apply the 2005 delinquent weed mowing and road bills as special assessments onto the 2006 tax list, seconded by Commissioner

Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrmann – yes All voting “yes” the motion carried.

Bradco, Inc. was contacted by speakerphone to discuss the exterior south Courthouse wall recovering. Bradco will be out Wednesday or Thursday to do another test patch. The ND Historical Society will be contacted to check on the color of test patches. It was moved by Commissioner Jorgensen to approve the new grant contract with the ND Historical Society to cover up to \$3,000.00 for recovering the South exterior Courthouse wall to be completed by August 30<sup>th</sup> 2007, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

It was moved by Commissioner Erdmann to approve a Sunday Alcoholic beverage permit for The Union Grill & Bar for December 31, 2006, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried.

It was moved by Commissioner Jorgensen to approve that the County employees provide a Christmas Open House with Christmas goodies and decorating for the public to enjoy on December 13, 2006 from 2:00 – 4:00 at the Courthouse, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen - yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

It was moved by Commissioner Jorgensen to authorize the Auditor to pay the election cost bills after the County Canvassing Board is held, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

The time being 2:00 p.m. the hearing on the land forfeited to the County was held. There being no objections prices remained as is. The forfeited land sale will be held on November 21, 2006 at 10:00 a.m.

Alvin Gross, Road Foreman, met with the board to report that the weed mowing in the County has been completed and to review equipment operator applications. Gross will contact those who applied for the equipment operator position to test drive the motorgrader. Interviews will be conducted on November 20<sup>th</sup> starting at 3:00 p.m.

Joyce H. Dockter, County Recorder, met with the board to request to participate in NDRIN as a full member to receive more benefits. Records would then be exported into the internet. The cost is unknown at this time. Dockter will investigate further on the cost.

The meeting was recessed until November 20<sup>th</sup>.

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Auditor

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Chairman

County Commissioner meeting on November 20, 2006 was rescheduled to November 21, 2006 at 2:00 p.m. due to other conflicts.

### County Commissioner Meeting November 21, 2006

The Board of County Commissioners met at 2:00 p.m. per recess stated. County Commissioners present were Eldon Ehrman, Howard Erdmann, and Shirley J. Jorgensen.

Chairman Ehrman called the meeting to order.

Sheriff, Trent Naser, met with the board to discuss some changes to the City-County Police agreement. Prisoner expenses were discussed. McLean County Jail will be shutting down soon due to renovating their building and prisoners will be sent to Mercer County after the 1<sup>st</sup> of year with the same \$75.00 per day rate possibly. Naser requested office supplies be purchased. It was moved by Commissioner Erdmann to purchase ink cartridges and other office supplies in the amount of around \$200.00, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. Naser inquired about the Special Deputy wages have not been updated for a long time being the wages start at \$5.15 and he may not be able to get help when needed with low wages. It was moved by Commissioner Jorgensen to increase the special Deputy wages to \$8.00 per hr effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes All voting “yes” the motion carried. Naser requested ordering inventory logging forms. Commissioners approved to order as needed. Naser requested a spot light be purchased for on the Expedition in the amount of around \$300.00 from Gall’s and recommended that the old radar unit in the older Crown Victoria police vehicle be given to the Goodrich Ambulance/Fire Dept. if they can still use it being it is analog. It was moved by Commissioner Erdmann to purchase a spot light for the Expedition and that the old radar unit be given to the Goodrich Ambulance/Fire Dept, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes Jorgensen – yes Ehrman – yes All voting “yes” the motion carried.

At this time applicants who applied for the Equipment Operator position were interviewed. Darrel Grade, McClusky; Ellis LaPorte, Bowdon; Arden Mindt, Goodrich; and Scott Schaunaman, McClusky, were all interviewed for the equipment operator position at different time slots.

The Ducks Unlimited proposal to acquire Prairie Project Tracts in Sheridan County was discussed further for the upcoming hearing December 5, 2006. The Auditor reported that the 2005 Legislature amended the law to state that nonprofit organizations must pay taxes on the full assessment. The Auditor provided a summary of federal and state owned lands in Sheridan County to review.

The Auditor reported that Allan Tinker contacted her office and stated she can not attend the December 5<sup>th</sup> abatement hearing due to other conflicts and requests a different date in order to attend it. It was moved by Commissioner Jorgensen to reschedule Allan Tinker’s abatement hearing to January 2<sup>nd</sup>, 2007 at 3:00 p.m. seconded by Commissioner Erdmann. Upon roll call vote –Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

Under serious consideration, it was moved by Commissioner Jorgensen to hire Darrell Grade as the equipment operator effective January 1, 2007, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes. All voting “yes” the motion carried.

The Auditor reported that the \$15,000 County Life Insurance policy provided to the County employees will be increasing by .09 per thousand of coverage. The total annual increase will be around \$420.00 for whole group.

There being no further business the meeting adjourned.

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Auditor

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Chairman