

County Commission Meeting April 3, 2007

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

Chairperson Shirley J. Jorgensen called the meeting to order. The minutes of the previous meeting was read and approved.

The following Statements of Fees were approved and submitted to their appropriate funds for April 2007:

County Recorder, Fees, \$1,365.50
Clerk of District Court, Fees, \$965.00
Sheriff, Fees, \$422.40

The total miscellaneous receipts were collected for the following funds and were approved for the month of March, 2007:

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|--------------------------------|---------------------------|
| General - \$3,459.15 | County Road - \$13,121.40 |
| Highway Tax Dist. - \$8,822.58 | County Park - \$135.19 |
| Insurance Reserve - \$385.82 | S.S. & OASIS - \$376.15 |
| County Ext. - \$684.50 | Weed Control - \$666.36 |
| 911 - \$845.50 | Wireless 911 - \$647.63 |
| Senior Citizens - \$4,155.41 | |

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

The March payroll warrants #31128-31161 were approved from the following funds:

| | |
|-------------------------|------------------------------|
| General - \$19,282.50 | Service Officer - \$241.66 |
| County Agent - \$760.57 | Civil Defense - \$400.00 |
| 911 - \$387.50 | Highway Dist. - \$11,272.49 |
| County Park - \$10.00 | Social Services - \$4,828.68 |

The following bills #31175-31234 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,42.05; Dakota Communications, 45.00; Walter M. Lipp, 37.00; McClusky Gazette, 112.00; Howard Erdmann,112.48; WRT, 908.97; N.D. Assoc. Of Counties, 214.50;City Of McClusky,38.50; Lexis Nexis Matthew Bender Co., 38.70; Waste Management Of ND, 39.07;Uniform Center & Embroidery,192.98;South Central Crime Conference,10.00; N.D. State Radio Communication,1,063.20; Eldon Ehrman,155.04; Dakota Fire Extinguishers,17.40; Burnie's,220.75; Herb Neuharth Plumbing, 54.96; Fireside Office Plus, 8.10; Office Depot, 293.61; Cenex Credit Card,158.27; Birch Telecom, 94.50; BHG, Inc., 279..30; Information Technology Dept., 375.00; Mclean County Sheriff's Office, 50.00; Shirley J Jorgensen, 214.32;Institute Of Local Gov't,380.00; D&J Oil, Inc.,7,377.55; Abused Adult Resource Center,150.00; Lawson Products,100.36; Mclean-Sheridan Rur Water, 84.61; Turtle Lake Memorial Hospital,25.00; ND Tax Commissioner, 969.03; Job Service ND, 75.80;Alltel, 195.75;Crystal Schaunaman,137.40; NDSU Ag Communications,156.00;Mechanics Plus, 170.85;First District Health Unit, 5,762.00; Sanitary Plumbing & Heating,570.00;Marshall & Swift, 412.20; ND County Auditors Assoc.,75.00; Seat Belt Pros, 59.80; Erin Lauer,35.00; NDLTAP-UGPTI, 100.00; BW Doublewood Inn,150.00; NDTC,11.47; SRT Communications, Inc,12.88; Cindy Melby, 45.60;NDACO Resource Group,186.89; Precision Small Engine Service, 48.95; Bismarck Ramkota Hotel,100.00; Alberta Strobel,160.00;Tyler Post, 61.80; Debra Mortenson,144.00; Brandon Mortenson,72.10; Andrew Roubal, 61.80

Trent Naser, Sheriff, met with the board to report that the bill from Dakota Communications has not been received yet. It was moved by Commissioner Ehrman to purchase the 2nd pager out of the Sheriff's budget for \$150.00, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen - yes Motion carried. Naser reported that Mercer County backed out of the Narcotic Task Force and the Task Force is looking for a County to sponsor a new agent and the County would be reimbursed for salary and

benefits. Naser suggested to wait out the rest of this year and see how service call time from the Narcotic Task Force will be. Commissioners recommended to Naser to investigate the costs of joining the Narcotic Task Force in McHenry and Pierce Counties.

It was moved by Commissioner Ehrman to approve the McClusky Merchants, Inc. Gaming site authorization to be held at the Union Grill and Bar, McClusky, effective 07-01-07 thru 06-30-08, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

County Agent, Crystal Schaunaman, presented her January-March narrative reporting on the County Extension activities that included information discussed at the annual Sheridan Assoc. meeting in December, the Ag Forum on February 20th, and seed sales by the Sheridan Association. Also the Multiple Planning Unit 7 Crop Day at the Carrington Research Extension Center in December was attended by Schaunaman and she will be helping evaluate the upcoming no-till tour held June 19 at the Dakota Lakes Research Farm. Pesticide and fumigation certification classes were held in February with 10 private and 9 fumigation certificates that were administered. A Fun Day with 4-H members was held on Feb 19th to bake cookies and pizzas. Annie's project (Women in Agricultural) wrapped up on March 7 with a successful attendance of 16 women. Car seat inspections were done in partnership with SCIPY and First District Health.

Family Nutrition Program Agent, Julie Hudson-Schenfisch, report was read that included attending School visits introducing food groups along with exercise and general health lessons and assisting the County Nurse with WIC clients on providing them nutrition education lessons.

The Soils Committee members were discussed further with the Tax Director, Cynthia Wahl. It was moved by Commissioner Ehrman to appoint the following to the Sheridan County Soils Committee for tax purposes, seconded by Commissioner Erdmann. Upon roll call vote: Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

Steven Hausauer – Strassburg, Rosenfield, Highland, & Granville twp.
Sheldon Oster – Georgetown, Martin, New Germantown, and Berlin Twp
James Haux – Holmes, Harris, Prophets, and Mountain City
Walter Filler – Lincoln-Dale, Schiller, Hellman, and Mertz Twp
Lewellyn Tewksbury – Pickard, McClusky, Edgemont, and Johns Lake Twp
Kevin Vietz – Lamont, Denhoff, Whittaker, and Sperry twp
Clifford Kahler – Fairview, Boone, Goodrich, and Mauch Twp

Cropland and non-cropland issues were discussed further. Committee members will be contacted and a Chairperson will be nominated at their first meeting. Mapping was reviewed for the Soil Committee members to use to calculate cropland and non-cropland acres and set modifiers and set the values to the different soil types according to the production rates set by NRCS. May 30th at 1:00 p.m. will be the first organizational soils committee meeting at the Courthouse Community Room. It was moved by Commissioner Erdmann to rescind the motion from the March 6th meeting stating \$10.00 per meeting for Soils committee and being paid out of each road district or organized township, rather to \$35.00 per meeting plus mileage that will be paid out of the County General fund, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

The time being 2:00 p.m. the hearing on the abatement of 2006 taxes filed by Ruth Sauter for the E2 of Lot 7, all of Lots 8-9-10, Blk. 2, Grethens, Goodrich City, was held. No one was present. It was moved by Commissioner Erdmann to approve the 2006 abatement due to Sauter is eligible for 100% Homestead Credit, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

Walter Filler, Sheridan County Rural Water Board Chairman, met with the board to report their Water Board Treasurer, Alvin Herr, is disagreeing with paying annual ND State Water Membership dues. The Board recommended to have a meeting and make a motion to the effect to compensate the bill.

Alvin Gross, Road Foreman, met with the board to discuss issues on blading roads. Tires for the International gravel truck were priced out. It was moved by Commissioner Erdmann to

purchase (4) 14 ply tires for \$132.95 each from Good Year Tires, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

The Auditor reported Johnston Fargo culvert prices have increased by 18% from last year. New prices will be discussed further at next months meeting.

There being no further business the meeting adjourned.

Shirley A. Murray, Auditor

Shirley J. Jorgensen, Chairperson

County Park Commission Meeting
April 3, 2007

The Board of County Park Commissioners Meeting was held at 11:00 a.m. Park Commissioners present were Arlington Helm, Shirley J. Jorgensen, Howard Erdmann, and Eldon Ehrman. Absent: Marlin P. Engen

Chairman Helm called the meeting to order. The minutes of the previous meeting was read and approved.

Schaunaman reported that rocks will be cleaned away from the 4-H building by the FFA members. Estimates for installing electricity to the hoop barn are being collected. MEC, Garrison, has responded so far. Also another hydrant will be installed by the hoop barn. Schaunaman reported that a cultural art show will be held in conjunction with Achievement days and requested if campers can be parked by the 4-H building to show their crafts, etc. Permission was granted to park campers by the 4-H building for the cultural arts show.

Helm reported he will be picking up stakes from Zachmeier manufacturing, Bismarck, to lock down the fire rings. A fertilizer wagon to be pulled by the tractor should be purchased to spread fertilizer and or weed and feed for weeds at Hoffers Lake Recreation area. It was moved by Park Commissioner Jorgensen to authorize Park Commissioner Helm to purchase a fertilizer spreader, seconded by Commissioner Ehrman. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes, Helm – yes Motion carried. The old picnic tables will be repainted also. The water will be turned on the middle of this month at the camper sites and the 4-H building.

There being no further business the meeting adjourned.

Shirley A. Murray, Secretary

Arlington Helm, Chairman