

County Commission Meeting October 2, 2007

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

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

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

County Recorder, Fees, \$900.00
Clerk of Court, Fees, \$390.00
Sheriff, Fees, \$357.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of September, 2007:

General - \$3,059.29	Secondary Road - \$806.00
County Road - \$1,226.19	Highway Dist. - \$13,721.56
County Park - \$1,242.41	S.S. & Oasis - \$503.13
County Extension - \$75.00	Weed Control - \$11,349.25
911 - \$774.25	Wireless 911 - \$223.21

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

The September payroll warrants #31881-31913 were approved from the following funds:

General - \$19,647.18	Service Officer - \$241.66
County Agent - \$760.57	911 - \$400.00
Civil Defense - \$387.50	Highway Dist. - \$11,322.49
County Park - \$205.00	Weed Control - \$1,002.00
Human Services - \$3,046.17	

The following bills #31927-32007 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,42.05;Dakota Communications,62.00; Bentz Supply Store, 186.63; Walter M. Lipp, 39.60; Howard Erdmann,75.15; WRT,868.96; Co-Op Elevator, 9,612.87; N.D. Association Of Counties,110.18; City Of McClusky, 2,481.50; Lexis Nexis Matthew Bender Co.,46.25; Waste Management Of ND,172.95;Trent Naser,12.15; Gall's Inc., 122.96; Reule's Super Value,338.05; N.D. State Radio Communication, 470.00; Eldon Ehrman, 32.40; Burnie's,401.52;Tractor Supply Company,73.50; Fireside Office Plus, 280.80; Office Depot,161.43; Cenex Credit Card, 337.46; Birch Telecom,74.47; BHG, Inc.,370.87; Information Technology Dept.,417.40; Shirley J Jorgensen, 94.50;McClusky Postmaster, 333.00;C-Store,8.00; D&J Oil, Inc., 7,392.80;Abused Adult Resource Center,125.00;Computer Software Assoc Inc.,38.50; Kenschak Oil Inc., 48.00;Mclean-Sheridan Rur Water,90.82;NAPA Auto Parts,146.06; Community Memorial Hospital,103.25; ND Tax Commissioner, 908.85; Alltel, 300.09; Hewlett-Packard Company,550.00;Crystal Schaunaman,61.90;Diane Fylling, 36.00; NDSU Extension Service, 8,347.50;Mechanics Plus, 69.90;Sybil Peterson,546.00; NCCRC,55.00; First District Health Unit,5,762.00;Tesoro Fleet Services,69.32; Bob's Photo, 39.95;Marilyn Schneider,159.00; Midwest Business Systems,160.00; NDACO Resource Group, 14.00; David Berquist Septic Tank Ser.,125.00; Electronic Communications, Inc., 2,395.00; Gordie Schell Trucking,12,880.00; Nimco, Inc., 586.81;Dakota Gaming Supply, 30.00; Capital Trophy, Inc., 56.25; James Paulus, 463.35;Karen Braun, 60.00;RDO Equipment Co.,62.85; Aramark, 113.43; NDPOA, 40.00; Wayne Houston, 416.55; NDTC,18.20; SRT Communications, Inc.,12.88; Verendrye Electric Coop., 345.00; Holen Construction,3,617.35; Menards,19.69;Randy Miller,317.00;Dallas Pfenning, 624.00; Ida Neff, 32.40; Sandy Bender, 27.25; Bowman Co Sheriff, 25.00; Ms Js.,20.00; Positive Promotions, Inc., 69.45;Marita Rau, 20.00; Soltis Business Forms,135.62; Underground Vaults & Storage,132.00; South Dakota LTAD, 70.00

The following transfer of funds was approved:

Unorganized Road Districts to County Road, Hauling gravel, etc., \$5,464.02
Unorganized Road Districts to Secondary Road, Gravel crushing, \$6,794.80
Highway District to County Road, Fuel and repairs costs, \$10,000.00

At this time Scott Sigette, Energy Management Rep for Otter Tail Energy Services Co. (OTESCO), met with the board to discuss wind energy in Sheridan County.

Crystal Schuanaman, County Agent, met with the board to present her quarterly narrative and stated she will be out of the office starting around November 10th or so for maternity leave. The 4-H Achievement Days were held July 12th and 13th with 146 static exhibits and 32 livestock exhibits. 135 attendees were present at the Thursday night Achievement Day supper. The 4-H awards night is scheduled for October 7th at the 4-H building. Other trainings Schuanaman attended over the last quarter was with the Minot Research Extension Center tour, Annie's Project In-Service, Livestock In-Service, and the Marketing Club Facilitator/Ag Economics In-Service. Schuanaman participated in helping set up a range monitoring station with NRCS on some land in Sheridan County and hosted a group from the Devils Lake area touring hog facilities in Velva, Minot, and south of Mercer.

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

At this time the real estate forfeited to the County for non payment of taxes were reviewed. It was moved by Commissioner Erdmann that the minimum sale price for the real estate forfeited to the County for non payment of taxes be set as follows:

Part of N2NW4 consisting of 26.70 acres 14-150-75	\$20,000.00
Lot 14, Blk. 5 Original, Denhoff Village	\$1,000.00
Lot 5, Blk. 3 Lincoln Valley Village	\$500.00
Lots 6-7, Blk. 3 Lincoln Valley Village	\$1,000.00
Lots 2-3, Blk. 5, Original, Martin City	\$10,000.00
Lot 5, Blk. 3 Original, Goodrich City	\$1,000.00
Lot 17, Blk. 3 Original, Goodrich City	\$3,000.00
Lot 5, Blk. 4 Original, Goodrich City	\$1,000.00
Lot 1, Blk. 4 West, Goodrich City	\$500.00
Lot 5, Block 18 Mauch's Addition, Goodrich City	\$600.00
Lots 6-7-8-9, Blk. 3 Jasmanns, Goodrich City	\$5,000.00

Seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried. The hearing on the minimum sale price as set will be held at 2:00 p.m. November 6, 2007.

Greg O’Shea, Butler Machinery, met with the board to discuss mowers and get back to the board if any are available.

The building permit applications from David Threadgold to move a 68’ x 27.8’ manufactured home and construct 28’x 34’ garage on Part of NW4 27-148-75 and Robert Frank to move a 16’x 80’ manufactured home on the S2SW4 9-148-75 were reviewed. It was moved by Commissioner Ehrman to approve the building permits as filed in the Auditor’s office, seconded by Commissioner Erdmann. Upon roll call – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Erdmann to approve the special event liquor permit to the Union Grill & Bar for selling alcoholic beverages at a wedding dance on October 13,2007, in the 4-H building at Hoffer’s Lake Recreation Area, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to report that RDO Equipment may have a mower for the County by the end of the week.

Trent Naser, Sheriff, met with the board to report on criminal activities within the County and that he met with the McClusky City Council to increase the policing fees for the 2008 County/City Policing contract. Sharing a deputy Sheriff position is still being investigated with McHenry County and other options are being looked into also. Some policy changes within the Sheriff’s office for finger printing will be charged out now and charging to police wedding dances,etc. are being considered to be implemented. Surplus property will be gathered from all County departments for a surplus property sale planned for in November sometime.

It was moved by Commissioner Ehrman to instruct the Auditor to publish an article in the Gazette to seek comments from the public on the vote by mail process, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

There being no further business the meeting adjourned.

County Auditor

Chairperson