

County Commission Meeting August 1, 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 for July 2007:

County Recorder, Fees, \$1,152.00
Clerk of District Court, Fees, \$930.00
Sheriff, Fees, \$456.00

The miscellaneous receipts were collected for the following funds and were approved for the month of July 2007:

General Fund - \$36,438.62	Unorganized Rd.Dist. - \$13,710.90
Secondary Road - \$432.00	County Road - \$1,318.80
Highway Dist. - \$17,722.30	County Park - \$2,080.00
S.S. & OASIS - \$512.74	County Ext. - \$200.00
Weed Control - \$1.25	Civil Defense - \$679.38
911 - \$854.05	Wireless 911 - \$639.72

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

The July Payroll warrants #31612-31649 were approved from the following funds:

General - \$19,367.86	Service Officer - \$241.66
County Agent - \$760.57	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,424.89
County Park - \$390.00	Weed Control - \$2,231.38
Human Services - \$3,284.64	

The following bills #31662-31711 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,42.05;Dakota Communications,8,839.60; Bentz Supply Store,183.56; Walter M. Lipp,36.40;N.D. Newspaper Association,154.50; Howard Erdmann,87.82;N.D. Assoc. Of Counties,328.39;Unity Insurance Agency, Inc.,29.00;Waste Management Of ND,131.57; Gall's Inc.,214.97;Eldon Ehrman,51.40;Cynthia D. Wahl, 200.70;Fireside Office Plus,14.65; Office Depot,153.55;Cenex Credit Card,104.79;Birch Telecom,88.05;Information Technology Dept.,375.00; MEC Services Inc.,164.24;Shirley J Jorgensen,70.67;McClusky Postmaster,175.00;Newman Traffic Signs,93.92; Kenschak Oil Inc., 5,273.90;Mclean-Sheridan Rur Water,86.41;Farmers Union Oil Co, 486.85;Turtle Lake Memorial Hospital,330.80;Alltel,196.83; Hewlett-Packard Company,347.00;Crystal Schaunaman,50.96;Diane Fyelling,18.30;NDSU Ag Communications, 6.00; NDSU Extension Pesticide Program,28.00;Post Board,45.00;Mechanics Plus,68.40;First District Health Unit, 5,762.00;McClusky Auto Glass,72.50; Electronic Communications, Inc.,390.00;Emanuel Volk, 90.00; NDAAO,140.00;Kathy Davis Memorial Pool,86.00; NDTC,18.21; SRT Communications, Inc.,12.88;Menards,113.32; FFA Alumni, 31.25; ND 4-H Foundation, Inc.,12.00; Robert Sorenson,144.16

The following transfer of funds was approved as follows:

565.50, Unorganized Rd. Districts to County Road, hauling graveling and installing signs & posts

It was moved by Commissioner Ehrman to approve the 2006 County Water Resource District Financial Statement, seconded by Commissioner Erdmann. Upon roll call vote – Ehrmann – yes, Erdmann – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Ehrman to change the Weed Board terms of their effective starting dates to November 1st rather than July 1st, as the remaining terms of the Weed Control Board members are up, due to the State Weed Control Convention is held in January every year so when any new Weed Board member would be appointed to the Board they would receive training before the weed control season starts , seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Ehrman to approve the annual 2006 Pioneer Historical Society financial statement seconded by Commissioner Erdmann. Upon roll call vote – Ehrman –yes, Erdmann – yes, Jorgensen – yes Motion carried.

The application for abatement of the 2007 assessment values for Homestead Credit on Lots 16,17,18 Blk. 12, Original, McClusky City was reviewed and the abatement hearing was scheduled for September 4, 2007 at 10:00 a.m.

It was moved by Commissioner Erdmann to approve the building permit issued to Doug Houser for constructing a 60’x 80’ cold storage building in Block 4, Pickardville or also known as part of the NW4 section 14-146-78, seconded by Commissioner Ehrman. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Ehrman to approve the Beer and Liquor licenses to Gary Berg & Andrea Kluck for only the July 21st event held at the 4-H building, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

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

Wayne Houston, Emergency Manager, met with the board to present a 9-1-1 street map showing the next phase of 911 signs to be installed off of the secondary roads in Sheridan County. It was moved by Commissioner Ehrman to approve the next phase of 911 signs to be ordered, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried. Houston reported that homeland security monies were decreased for this year for our State, however; there is a one time communications grant coming up for our community communication projects. Houston also reported on testing the new sirens in McClusky and Denhoff.

Steve Reiser, Director of Dakota Central Social Services, met with the board to present the 2008 budget for Dakota Central Social Services that Sheridan County is a part of. It was moved by Commissioner Ehrman to approve the 2008 Dakota Central Social Services budget in the total amount of \$77,145.00, a reduction of \$53,355.00 from last year’s budget, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried. The County Commissioners requested Reiser to issue the County discount prescription cards from the Social Service office when the cards arrive.

Crystal Schaunaman, County Agent, met with the board to review the County Agent budget and inquired if the Farmers Union should pay rent for their day camp she conducted. The County Commission stated this will be tabled until the next park board meeting.

Trent Naser, Sheriff, met with the board to report that there is extra furniture and equipment in the Sheriff’s storage shed that should be sold. Naser will report to the Auditor’s office a list of surplus property to be advertised for sale. Naser reviewed his department budget and discussed hiring for a part time Sheriff’s Deputy. Ideas were discussed with sharing a Deputy Sheriff with McHenry County. Naser will contact the McHenry County Sheriff to investigate this further or set up a meeting with the Commissioners from each County.

Joyce H. Dockter, County Recorder, met with the board to report that their Dell computer crashed after the electricity went out. The Commissioners approved to purchase a HP computer less a monitor with Office 2007 software installed on it in the amount of \$779.22 from NDACo.

Alvin Gross, Road Foreman, met with the board to discuss road graveling and weed mowing issues.

At this time the 2008 County budget requests were reviewed. The County Commissioners meeting recessed until August 15th at 9:00 a.m.

Auditor

Chairman

County Commission Meeting August 14, 2007

The Board of Sheridan County Commissioners met at 10:00 a.m. in special session at the Drake Police Dept. building with the McHenry County Commissioners that serve on their County Police Committee – Vern Kongslie and Brian Erdman, and the McHenry County Sheriff, Marv Sola and Sheridan County Sheriff, Trent Naser.

Chairperson, Jorgensen, called the meeting to order. Jorgensen stated the purpose of the special meeting was to discuss ideas of sharing a Deputy Sheriff between McHenry and Sheridan Counties.

McHenry County Sheriff, Marv Sola, stated that his office has applied for a COPS grant in the previous years and next year the one deputy position may be dropped due to COPS grant funding will end. This deputy position could be worked out part-time with each County.

Sheridan County Sheriff, Trent Naser, stated Deputy position of 20 hrs a week would be great and in emergency cases also. Vehicle use was discussed. McHenry County Commissioner members and Sheriff stated they would be willing to work out whatever will work for our County.

Licensing with the POST Board will need to be investigated further in order to be able to share deputy license between two counties or not.

The McHenry County Commission members will meet with the rest of their board and discuss these ideas further. In the meantime, Sheridan County will put together a proposal to be sent to the McHenry County Commission for consideration.

The meeting adjourned at 11:15 a.m.

Auditor

Chairperson

County Commission Meeting August 15, 2007

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

Chairperson Jorgensen called the meeting to order.

At this time the County Auditor reviewed the 2008 County Preliminary Budget results with the board. It was moved by Commissioner Ehrman to approve the 2008 County department requests as filed in the County Auditor's office and that the 2008 Preliminary County Budget be approved for publication, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried. The Preliminary County Budget hearing was set for September 4, 2007 at 2:00 p.m.

The following bills were approved and paid:

WRT, \$651.15; BHG, Inc. \$601.76; D & J Oil, Inc., \$5,556.74

Alvin Gross, Road Foreman, met with the board to discuss graveling some more secondary and township roads and purchasing a different mower for the fall mowing. Mower estimates will be investigated further. An approach was approved to be built in Hellman Rd

District along the section line 18 and also a culvert will be installed in Goodrich Rd District between sections 11 & 12.

The Auditor reported the donated freezer went out in the 4-H building. The Auditor was instructed to investigate frig/freezer at ND Surplus property.

Eldon Ehrman agreed to be the County Delegate for the NDACo annual conference.

There being no further business the meeting adjourned.

Auditor

Chairperson

County Park Commission Meeting
August 1, 2007

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

Vice-Chairman Erdmann called the meeting to order. The minutes of the previous meeting was read and approved.

The 2008 County Park Budget request was considered at this time. It was moved by Park Commissioner Ehrman to approve the 2008 County Park Budget in the amount of \$8,450.00, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

No false ceiling estimates for the 4-H building were received due to Park Commissioner Engen was absent.

The following bills were approved and paid: McLean-Sheridan Rural Water, \$41.00; Bentz Supply Store, \$72.83; Waste Management, \$131.57; Menards, \$45.96; Arlington Helm, \$9.32

There being no further business the meeting adjourned.

Secretary

Vice-Chairman