

COMMISSIONERS MEETING APRIL 3, 2001

The Board of County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman.

Chairman Felchle 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:

Register of Deeds, Fees, \$850.85  
Clerk of Court, Fees, \$406.00  
Sheriff, Fees, \$91.60

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of March, 2001:

General Fund - \$3,349.57	Social Welfare -\$8,423.21
Unorganized Rd. - \$3,464.85	Secondary Road - \$412.77
County Road - \$ 23,237.10	Highway Dist.- \$9,523.22
County Park - \$136.31	SS & OASIS - \$1,331.00
County Extension - \$372.00	Weed Control - \$ 42.02
911 - \$1,050.79	Senior Citizens - \$2,505.68

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

The March payroll warrants #18980-19023 was paid out of the following funds:

General Fund - \$17,536.29	Veteran Service Officer - \$216.66
County Agent Fund - \$1,134.31	Civil Defense -\$350.00
911 - \$350.00	County Corrections - \$520.00
Highway Dist. - \$11,119.13	Weed Control - \$131.00
Social Welfare - \$8,195.34	

Warrants #019013-019112 were paid out of the following funds and were approved for the month of April:

General Fund - \$7,776.95	Social Welfare - \$2,203.14
Human Services Fund - \$585.45	Unorganized Rd. Dist. - \$ 4,662.00
Secondary Road - \$36,846.26	County Road - \$5,786.54
Highway Dist. - \$142.80	Emergency - \$14,788.50
Veteran Service Officer - \$11.00	SS & OASIS - \$288.48
County Agent Fund - \$588.09	County Extension - \$51.00
Weed Control - \$308.00	Civil Defense Fund - \$88.43
911 - \$837.32	County Corrections - \$218.59

The following transfer of funds were approved for the month of April:

\$1,073.59 from Unorganized Rd. Dist. to County Road, Annual Road Maintenance

The listing of itemized expenses and transfers are on file at the County Auditor's Office for review.

Herbert Sprenger, Arlo Dockter, and Reuben Sprenger, New Germantown Twp. officers, met with the board to discuss year 2000 FEMA sites on Georgetown/New Germantown Twp. line.

Cynthia D. Wahl, Tax Director, met with the board to report on the Soil Survey assessment is being stalled due to the paliminators is not working properly. Wahl reviewed the assessment values done so far with the board. The Chairman stated that another tax abatement hearing would be set for Todd Lasher at 10:00 A.M. June 5, 2001.

Ryan Holen and Myron Boehm, Holen Const., met with the board to discuss some of last year's FEMA sites.

Wayne Houston, Emergency Manager, met with the board to update on last year's FEMA sites. Houston also presented a Memorandum of Understanding with Burleigh County. It was moved by Commissioner Ehrman to authorize the Chairman to sign the memorandum, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

The Auditor was instructed to send to ND Game & Fish Dept. the same list of muskrat control agents for Sheridan County as last year requesting a permit to kill muskrats due to they are destroying the roads.

The time being 11:00 A.M. the County Commission Meeting recessed for the County Park Meeting. The County Commission meeting reconvened at 1:00 p.m.

Ed Baker, Road Foreman, reported on bad road sites this Spring that have been repaired with culverts installed. The new road equipment rate schedule was adjusted and approved to allow for increase in fuel prices and is filed at the County Auditor's Office.

Melvin Schindler, McClusky City Mayor, and Edna Neuharth, McClusky City Council member met with the Board to report that McClusky City will share the remaining local costs of up to \$5,000.00 for paving the secondary road from the Baptist Church out to Polarware. Neuharth also requested if drainage issues has been considered by the Baptist church when new pavement is constructed. Chairman Felchle stated the Engineering firm has taken that into consideration. However McClusky City could not help pay half of the demolishing costs of the Moore Hotel which would be \$1,825.00. Walter M. Lipp, States Attorney, stated that he will contact the McClusky City Merchants Assoc. to see if they could pay ¼ of the demolishing costs. Schindler stated that the City Council might reconsider for the other ¼ share of demolishing costs then.

The time being 2:00 P.M. the County Commissioners recessed for the County Planning & Zoning meeting. The County Commissioners meeting reconvened at 2:30 P.M.

The Auditor was instructed to contact the State Highway Patrol to better enforce County roads for load restrictions on overweight trucks in order to prevent County Roads from being damaged.

It was moved by Commissioner Ehrman to approve the McClusky Merchants, Inc. application to conduct games of chance at the Hi-way Lounge from 07-01-01 thru 06-30-02, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Jorgensen to approve the Register of Deeds office to purchase the marriage license software program for a one-time fee of \$275.00 from the ND Assoc. of Counties, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The Auditor was instructed to send a letter of support for immediate adoption of Navigational Support Guidelines to the US Army Corps of Engineers, US Senators and Representative, and Governor Hoeven, in hopes to help raise the water levels on Lake Sakakawea.

It was moved by Commissioner Jorgensen to approve a County Utility Permit to West River Telecommunications to trench communications through a County Road located between Sections 9 & 16 148-76, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The Veteran Service Officer report was read and filed for January and February, 2001.

It was moved by Commissioner Ehrman to join the National Assoc. of Counties for 2001 dues are \$360.00, seconded by Commissioner Jorgensen. Upon roll call vote – Felchle – Yes, Ehrman – Yes, Jorgensen – Yes All voting "Yes" the motion carried.

A letter received from the ND State Agency for Surplus Property reported that the FEMA travel trailer utilization restriction period has expired and can be disposed of. The Auditor was instructed to advertise for sealed bids the 1998 Wildwood 29' travel trailer. Bids to be opened May 1<sup>st</sup>, 2001 at 2:00 P.M. Bids can be raised upon bid opening.

There being no further business the meeting adjourned.

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Auditor

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Chairman

COUNTY COMMISSIONERS MEETING APRIL 9, 2001

The Board of County Commissioners met in special session on call of the Chairman. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

The Chairman stated the purpose of the meeting was to consider declaring the County a disaster, however; the Emergency Manager, Wayne Houston, clarified that the declaration that the Governor announced was just a Flood Emergency Disaster for those counties affected in the eastern part of ND. Until more precipitation has accumulated the rest of State is not declared in the Flood Emergency Disaster.

Sundre Gravel, Minot, was contacted to crush gravel in Sheridan County. On April 25<sup>th</sup> the gravel pits will be reviewed with Sundre Gravel.

It was moved by Commissioner Ehrman to adopt the following Resolution, seconded by Commissioner Jorgensen. Upon roll call vote- Ehrman – Yes, Felchle – Yes, Jorgensen – Yes. All voting “Yes” the Resolution was declared adopted.

RESOLUTION

WHEREAS, the Planning Commission has proposed an amendment to the Sheridan County Zoning Plan to establish a building permit fee schedule as filed at the County Auditor’s Office;

WHEREAS, the Planning Commission has held a public hearing on April 3, 2001 and adopted the building permit fee schedule as filed in the County Auditor’s office;

THEREFORE, BE IT RESOLVED THAT, Sheridan County, by and through the County Commissioners, adopts the amendment to establish a building permit fee schedule to the Sheridan County Zoning Plan as filed in the County Auditor’s Office.

ADOPTED: April 9,2001

BY: Sheridan County Commissioners

ATTEST:

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Sheridan County Auditor

Overweight trucks have been reported on the County road again. The Highway Patrol will be notified again.

The bid letting for the 1998 Wildwood travel trailer was changed to be held May 15, 2001 at 2:00 P.M. instead of May 1<sup>st</sup>.

The Auditor was authorized to sign the agreement with Rath & Mehrer, CPA, to conduct the bi-annual audit services in the amount of \$4,900.00. The Audit services will be performed the week of May 7<sup>th</sup>,2001.

It was moved by Commissioner Jorgensen to authorize the Auditor and Chairman to sigh a County Deed to John and Sharon Garland, Goodrich, for the purchase of Lots 7 & 8, Blk. 4, Original, Goodrich City, seconded by Commissioner Ehrman. Upon roll call vote- Felchle- Yes, Jorgensen- Yes, Ehrman – Yes. All voting “Yes” the motion carried.

Kent Alderin, County Agent, met with the board to report that McLean County’s Home Economist is retiring and they will be without a Home Economist position too. Alderin reported the possibility of sharing a Home Economist and Food and Nutrition position with McLean County. More information will be known on this issue later.

There being no further business the meeting adjourned.

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Auditor

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Chairman

COUNTY COMMISSIONERS MEETING APRIL 27, 2001

The Board of County Commissioners met in special session at 1:00 P.M. Commissioners present were Gordon O. Felchle and Shirley J. Jorgensen. Eldon Ehrman was absent.

Chairman Felchle called the meeting to order.

The Auditor reported that the federal aid damaged road sites were sent in to the ND Dept of Transportation for preliminary damage costs in case emergency funds are available.

A County shop invoice from Santa Fe Chemical Co. for heavy duty degreaser was discussed and the Auditor was instructed to contact the Road Foreman to have supplies shipped back to vendor.

The Auditor stated the County Park instructed her to advertise for part time maintenance worker. Applications will be considered on May 15<sup>th</sup>.

There being no further business the meeting adjourned.

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Auditor

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Chairman