

COUNTY COMMISSION MEETING April 2, 2002

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

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

The following Statement of Fees were approved and submitted to their appropriate funds for March, 2002:

County Recorder, Fees, \$1,681.00
Clerk of District Court, Fees, \$140.00
Sheriff, Fees, \$25.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of March, 2002:

General Fund - \$ 2,205.44	Social
Welfare - \$ 6,554.12	
Unorganized Rd. Dist. - \$ 3,423.83	County
Road - \$ 27,616.20	
Highway Dist. - \$10,355.04	County
Park - \$ 408.33	
County Ext. - \$5.00	Weed Control -
\$20.85	
911 - \$740.05	Wireless 911 -
\$692.65	
Senior Citizen - \$3,217.27	

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

The March payroll warrants #21109-21151 were approved from the following funds:

General Fund - \$ 16,959.15	Service
Officer - \$229.16	
County Agent Fund - \$1,184.31	Civil Defense

ND DEPARTMENT OF HUMAN SERVICE, 501.39; ND STATE AGENCY
SURPLUS PROP, 268.00;
NDSU AG COMMUN DIST CENTER, 35.00; VICTORIA
STEIN, 30.90; SHAUNA STEIN, 15.45;
HIGHLAND TOWNSHIP, 900.00; JEREMY TKACH, 30.90; WEAR
GUARD, 98.63; AMANDA WERNER,
15.45; WEST-LITE CORP, 344.40;

At this time, Ed Baker, Road Foreman, met with the board to discuss an old cattle pass issue on the Farm to Market road in Mauch Twp. and other road issues. Crushing gravel was discussed. Contacts will be made to local gravel crusher vendors. A new furnace for the County Shop will be investigated for being installed by next fall.

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.

Larry Gessner, Sheriff, met with the board to report that Arlen Schatz resigned from the McClusky City Police dept. effective May 1st. McClusky City has not contacted the Sheriff's office yet about contracting for patrolling the City. Gessner also reported on EDC issues with a possible Technology center to be located in the Federal building on main street.

The time being 2:00 p.m. the County Land Lease bid letting for the SE1/4 12-146-76 was held. Bids were received from the following:

Richard Bauer, McClusky, \$200.00
Pat Faul, McClusky, \$250.00

Bids were verbally raised to \$450.00 by Richard Bauer, McClusky.

It was moved by Commissioner Jorgensen to approve the bid of \$450.00 from Richard Bauer, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Due the Legislative redistricting, it was moved by Commissioner Ehrman to add two more precincts for the Primary Election 2002, seconded by Commissioner Jorgensen. Upon roll call - Ehrman - yes, Jorgensen - yes, Felchle - yes The following are the polling places for the 2002 elections:

Precinct #1 Martin City Hall-(For City of Martin, Martin Twp., Georgetown Twp., Berlin Twp., New Germantown Twp.)
Precinct #2 Strassburg Twp. Hall- (Strassburg Twp., Rosenfield Twp., Highland Twp., Granville Twp.)
Precinct #3 McClusky City Council Chamber Room-(Holmes Twp., Harris Twp., Lincoln-Dale Twp., Prophets Twp., Mt. City Twp., Hellman Twp.)
Precinct #4 Goodrich Legion Hall-(Schiller Twp., Fairview Twp., Mertz Twp., Boone Twp.)
Precinct #5 McClusky City Community Room-(Pickard Twp., McClusky Twp., McClusky City, Lamont Twp., Edgemont Twp., Johns Lake Twp., Whittaker Twp.)
Precinct #6 Goodrich Fire Hall -(Denhoff Twp., Goodrich Twp., Goodrich City, Sperry Twp., Mauch Twp.)

The Auditor reviewed the new culvert prices for the year 2002 from Johnston Fargo Culvert, Inc. at this time.

The applications for abatement of taxes filed by Harley Houser on 210'x 30' of Block A, Original, and Melvin Reule on Lease Site #73584 both in McClusky City was reviewed and forwarded to the Director of Tax Equalization. The abatement hearing for Harley Houser will be held at 2:00 p.m. and Melvin Reule's hearing will be held at 2:30 p.m.

The Auditor was authorized to attend the GASB 34 update workshop on April 9th in Bismarck.

The Auditor reported the County Housing Authority annual meeting will be held on May 7th at 3:00 p.m.

Joyce H. Dockter, County Recorder, met with the board to discuss the options again for clerk of district court services. It was moved by Commissioner Ehrman to reverse the motion from the last meeting to elect to enter into a funding agreement with the District Court Administrators Office for the 2003-2005 bienniums to receive reimbursement for providing Clerk of Court services, seconded by Commissioner Jorgensen. All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to sign a memorandum of agreement with the Upper Sheyenne Watershed Project, seconded by Commissioner Jorgensen. All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman