

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

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

The following Statements of Fees were approved and submitted to their appropriate funds for March, 2005:

County Recorder, Fees, \$1,275.00
Clerk of District Court, Fees, \$765.00
Sheriff, Fees, \$100.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of March, 2005:

General - \$3,374.53	Social Welfare - \$4,738.29
County Road - \$24,346.10	Highway Dist. - \$9,082.78
County Park - \$34.33	S.S. & OASIS -
\$1,184.23	
County Extension - \$664.00	Weed Board - \$897.85
911 - \$879.70	Wireless 911 - \$910.08

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

The March payroll warrants #27431-27473 were approved from the following funds:

General - \$21,333.97	Service Officer -
\$241.66	
County Agent - \$1,334.33	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,272.49
Social Services - \$7,574.88	

The following bills #27501-27583 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 38.80; Dakota Communications, 45.50; Walter M. Lipp, 129.43; McClusky Gazette, 177.50; McClusky Pharmacy, 28.26; Shirley A. Murray, 154.00; Pitney Bowes, Inc., 338.23; Howard Erdmann, 74.20; West River Telecommunications, 661.74; N.D. Association Of Counties, 76.00; Waste Management Of ND, 39.97; Trent Naser, 43.93; Reule's Super Value, 420.15; N.D. State Radio Communication, 120.00; Eldon Ehrman, 222.25; Burnie's, 227.10; Office Depot, 71.90; Cenex Credit Card, 285.02; Birch Telecom, 93.41; BHG, Inc. 342.72; Information Technology Dept., 375.00; Cellular One, 236.94; Shirley J Jorgensen, 143.15; Chief Supply, 142.95; Institute Of Local Gov't, 525.00; Jack's Uniforms, 15.94; OMB/Surplus Property Division, 55.00; D&J Oil, Inc., 2,219.20; Lawson Products, 63.84; Porter Bros., 261.84; Mclean-Sheridan Rur Water, 153.70; NAPA Auto Parts, 755.02; CO-OP Elevator, 4,231.66; Bentz Supply Store, 130.40; Power Plan, 46.89; Farmers Union Oil Co, 469.20; Crystal Schaunaman, 135.10; NDSU Ag Communications, 37.00; Marilyn Schneider, 150.00; NDTC, 20.07; SRT Communications, Inc, 12.88; West River Telecommunications, 248.24; ND State Radio Communications, 907.20; NDACO, 455.04; Paul E. Stober, 14.70; Wold Engineering, P.C.,

2,734.20; Abused Adult Resource Center, 25.00; Aggregate Construction, 19,125.00; Auto Wizard Inc, 124.49; Chemsearch, 93.55; Dakota Fire Station, 28.15; Decatur Electronics Inc., 10.00; Doug's Auto Body, 35.12; Marshall Feland, 150.00; First District Health Unit, 5,448.25; Garrison Diver Conserv Dist, 269.62; Great North American Co Inc, 119.90; H.A. Thompson & Sons, 5,725.00; Marshall & Swift, 162.00; ND Transport Tech/Trans Center, 250.00; NCHC, 51.00; Official Payments Corp, 165.00; Quality Printing Service, 24.60; Radisson Hotel Bismarck, 49.50; Alberta Strobel, 383.78; Sharon Rath, 48.00; Doris Fischer, 24.00; Eden Melom, 77.25; Brandon Mortenson, 77.25; Tiffanie Reiser, 96.00; Andrew Roubal, 77.25; Spencer Roth, 77.25; Swanston Equipment Corp, 222.48; Fairview Township, 7,386.00; Taylor & Francis Group LLC, 100.94; US Postal Service, 400.00; Viking Office Products, 366.64; Walmart Business, 20.39; Arthur Waltz, 30.00

The Director of Tax Equalization, Cynthia D. Wahl, met with the board to discuss the Allan Tinker hearing from March 30, 2005. Walter Lipp, States Attorney, also met with the board to update on the Tinker Hearing from March 30, 2005.

Wayne Houston, Emergency Manager, met with the board to report on the fuel spill disaster that happened this last weekend in McClusky with the McClusky Co-op Elevator Bulk fuel tanks. The middle tank collapsed that held around 15,000 gallons of diesel fuel and a line from the nearby gasoline tank had leaked out around 4,000 gallons of gasoline also. The area was contained quickly by local community volunteers so drainage of fuel did not spread too far. The fueled dirt will be stockpiled in a contained area and hauled to a hazmat site and refilled with clean dirt. Most of the fuel had been recovered by Earthmover, Inc. due to the ground was still frozen yet. Houston reported that 911 calls for 2004 was up from last year by 50 to a total of 151 calls for Sheridan County. Houston also presented the Joint Powers Agreement from the ND Association of Counties for purchasing Homeland Security Training and Exercising Support through them. It was moved by Commissioner Jorgensen to approve entering into the Joint Powers Agreement with the NDACo for Homeland Security Training and Support with \$4,705.00 of the Homeland Security Grant Monies to go towards training for an exercise in Homeland Security, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

Dave Abel, Sundre Const. representative, Minot, met with the board to discuss crushing gravel for the County in 3 to 5 gravel pits around the County at \$1.80 per yd with 20,000 yds crushed at each pit. Crushing would start at the Netzloff pit first probably around the middle of June. The Pfenning, Peterson, and Miller Pits may have gravel crushed also. Annual payments may be spread out into 4 years. Abel will get back to the Board on a finalized payment plan

At this time Tyler Lamp, RDO Equipment representative, met with the board to review quotes on new payloaders. The Board instructed Lamp to find a used payloader and return with a schedule of a payment plan at the next County Commission meeting. Lamp informed also that he will be bringing the D Series Motorgrader out for a trial run.

Greg O'Shea, Butler Machinery, met with the board to review quotes on new payloaders also. The Board also instructed O'Shea to find a used payloader and return with a schedule of payment plan at the next County

Commission meeting.

The time being 2:00 p.m. the bid letting for the County agricultural land in the SE4 12-146-76 for 100.119 acres was held. Bids were received as follows:

Richard Bauer, \$150.00

It was moved by Commissioner Jorgensen to accept the bid of \$150.00 from Richard Bauer for each year for a 3 year lease, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

Bauer inquired what size of gate to be installed on a section line road that was graded up last fall near his farm. It was moved by Commissioner Jorgensen that two 12' gate panels be recommended to be installed across the minimum maintenance road, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

James Haux, Weed Board member, met with the board to discuss the February 2005 minutes from when the Weed Board met with the County Commissioners and to recommend amending those minutes. It was moved by Commissioner Jorgensen, seconded by Commissioner Ehrman to amend the February minutes with the Weed Board as follows: That the cost share to the local landowners for leafy spurge was discussed for 2005. Where County Weed Board equipment is used, 80% of the cost will come from weed funds and 20% will be billed to the landowner. On special projects the cost share rates will be determined by the board. Roadside and woody spraying will need to be increased also. The process of handling complaints from landowners on spraying weeds was reviewed, that a Weed Board member from another district that does not live within the same district attends the inspection of the complaint. The weed officer and another Weed Board member inspects the complaint. Spraying on railroad property was discussed and how to receive reimbursement sooner. Using different chemicals to be sprayed on railroad property by the Weed Board was discussed. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes. All voting "yes" the motion carried.

Janice Erdmann, County Treasurer, met with the board to report that the Courthouse Open House will be held Wednesday, April 13th to celebrate County Government week from 2:00 - 4:00 p.m. Guided Tours of the Courthouse will be done and free blood pressure checks will be provided also.

Crystal Schaunaman, County Agent, met with the board to present her monthly narrative to report on upcoming 4-H events with the Communication Arts contest to be held April 21st at Goodrich and changes to the 4-H Program Handbook were completed. Pesticide training and testing has been completed for private applicators in the County. Schaunaman spoke at the Emmons County Women's Gathering on "Women in Agriculture: Marketing and Insurance Basics". Schaunaman has familiarized herself with the Master Gardener Program and is now ready for horticulture and gardening questions. Schaunaman also attended the Spring Planning meeting for MPU #6 & #7 that was held in Jamestown the end of March. The Sheridan Association met again to discuss allocating Foundation seed and to update on the sales of registered Steele-ND wheat. Schaunaman also reported that the 4-H worker and FNP position will be advertised possibly in May.

The application of abatement of 2004 taxes filed by Stephen Galik

for the residential structure located on Lot 3, Block 4, East, McClusky City, was reviewed and forwarded to the Director of Tax Equalization. The abatement hearing was scheduled for 2:00 p.m. on May 3, 2005.

The application of abatement of 2004 taxes filed by Frieda Wahl for on the SW4 11-146-77 was reviewed and forwarded to the Director of Tax Equalization. The abatement hearing was scheduled for 2:30 p.m. on May 3, 2005.

The application of abatement of 2004 taxes filed by O & T Enterprises for on the Commercial Structure located on the NE4SE4 10-146-75 was reviewed and forwarded to the Director of Tax Equalization. The abatement hearing was scheduled for 3:00 p.m. on May 3, 2005.

It was moved by Commissioner Jorgensen to apply for the 2nd round of grant monies for the Court facilities grant to improve the Courtroom by installing a sound panel system to decrease the echoing sound in the Courtroom for the amount of \$7,185.00 with the County's 25% share being \$1,796.00, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to approve the City/County Police Service Agreement for 2005 at \$12,500.00 per year, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to amend the motion from the January 21st, 2005 meeting to change the amount of the 2005 Ford Expedition price of \$25,748.00 to \$24,784.00 and that the interest rate will be at 4.755% rather than 4.255% due to the prime rate increased from last quoted, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

The meeting recessed until April 22nd at 1:00 p.m.

Auditor

Chairman

COUNTY COMMISSION MEETING April 22, 2005

The Board of County Commissioners met at 1:00 p.m. as per recess stated. County Commissioners present were Howard Erdmann, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Erdmann called the meeting to order.

A delegation of farmers and Brian Larson, McClusky Co-op Elevator Manager, met with the board in regards to request a special hauling permit on the north secondary road from McClusky for a semi to haul anhydrous to the Melvin Schindler anhydrous bulk plant. Spokesperson, Brian Larson, Co-op Elevator Manager, stated that their vendor who brings the anhydrous will not deliver to the Melvin Schindler anhydrous bulk plant unless they can haul 17-20 ton. The Commissioners stated their concern of the road breaking up and the costs involved in repairing roads. Commissioner Jorgensen suggested that an agreement be

signed to the affect that any damages to the north secondary road associated with hauling anhydrous will be paid. It was moved by Commissioner Ehrman to approve a special hauling permit issued to the McClusky CO-OP Elevator for their vendor to haul anhydrous of not to exceed 16 ton and to travel no more than 25 mph on the north secondary road from McClusky to the Melvin Schindler anhydrous bulk plant until the spring load restrictions are lifted and that the special hauling permit is effective immediately, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Troy Stein, Lincoln-Dale Twp. Supervisor, met with the board to inquire about gravel that should be hauled onto the north secondary road from McClusky where the pavement ends is really getting rough. The board stated that the road crew will be working there soon.

Greg O'Shea, Butler Machinery representative, met with the board to present prices on a used wheel loader. No action was taken at this time.

Alvin Gross, Road Foreman, reported that the north County Shop fuel tank had been tampered with, however; no fuel was stolen.

Tyler Lamp, RDO Equipment representative, met with the board to present prices on a used wheel loader also. No action was taken at this time.

The following bills were approved and paid:

Frontline Plus Fire & Rescue, \$30,574.00
Hansen Ford, \$6,100.00

It was moved by Commissioner Jorgensen to approve the Games of Chance site authorization to the Union Grill and Bar effective July 1, 2005 thru June 30, 2006, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman