

COUNTY COMMISSIONERS MEETING DECEMBER 3, 2002

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

Vice-Chairman Ehrman 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:

County Recorder, Fees, - \$808.35
Clerk of District Court, Fees - \$305.00
Sheriff, Fees, - \$136.00

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

General - \$1,306.91	Social Welfare
- \$1,579.34	
Unorganized Rd. - \$134.50	Secondary
Road - \$18.48	
County Road - \$290.13	Highway Dist.
- \$13,863.82	
SS & OASIS - \$1,119.51	County Ext. -
\$139.00	
Weed Control - \$707.18	Civil Defense
- \$642.70	
911 - \$946.20	Wireless 911 -
\$63.36	

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

The November Payroll warrants #22456-22494 were approved from the following funds:

General - \$18,529.82	Service
Officer - \$229.16	
County Agent fund - \$1,184.31	Civil Defense
- \$362.50	
911- \$362.50	Highway Dist.

- \$11,419.13

Weed Control - \$2,075.00

Social Welfare

- \$7,595.54

The following bills #22515-22596 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE,13.02; WALTER M. LIPP,119.90; MCCLUSKY GAZETTE,49.25; MCCLUSKY PHARMACY,23.92; HOWARD ERDMANN, 13.64;WEST RIVER TELECOMMUNICATIONS,621.44; N.D. ASSOCIATION OF COUNTIES,31.68; CITY OF MCCLUSKY,26.10; BONNIE HELM,26.57; WASTE MANAGEMENT OF ND,30.80;REULE'S SUPER VALUE,119.70;ELDON EHRMAN, 44.64; CYNTHIA D. WAHL,252.07; LTM BUISNESS CONCEPTS,23.31; BURNIE'S,164.94; RELIABLE,61.46; N.D. SAFETY COUNCIL,60.00; FIRESIDE OFFICE PLUS,526.63; KELLER PLBG,HTG. & AIR CONDIT., 108.55; OFFICE DEPOT,189.32; CENEX AMPRIDE CREDIT CARD,373.34; IONEX TELECOMMUNICATIONS,97.89; BHG, INC.,1, 008.71; INFORMATION TECHNOLOGY DEPT.,374.00; CELLULAR ONE,63.87; HAROLDSON OFFICE SUPPLY, 104.08; SHIRLEY J JORGENSEN,33.48; MCCLUSKY POSTMASTER, 37.00; CHIEF SUPPLY,54.00;CENTRE INC, 480.00; KYOCERA MITA AMERICA INC,122.00;CASS COUNTY TREASURER, 32.00; D&J OIL, INC.,1,587.52; NEWMAN TRAFFIC SIGNS,188.17; BUTLER MACHINERY CO.,364.86;MCLEAN-SHERIDAN RUR WATER,43.91; BENTZ SUPPLY STORE,105.64;POWER PLAN,2,169.87; KENT ALDERIN, 125.09; DIANE FYLLING,128.88; MYRON DIETERLE,222.04;JAMES HAUX, 133.92; MARILYN SCHNEIDER,96.80; ND DEPT. OF TRANSPORTATION, 10.00; NDTC,40.14; SRT COMMUNICATIONS, INC,25.76; WEST RIVER TELECOMMUNICATIONS,394.32; HOLEN CONSTRUCTION,INC.,436.20; WILLIS MECKLE,150.00;ORRIN A. HOLEN, CONSTRUCTION,730.00; DON WENNING,7.20; IDA NEFF,3.60; NORTHLAND CONSTRUCTION, 750.00;LLOYD S BAUER,25.00;BEST WESTERN DOUBLEWOOD INN, 110.00;LEE BOEHM,10.80; CAPITAL TROPHY INC,56.25; CRC PRESS LLC, 85.94; ELECTION SYSTEMS & SOFTWARE,2,743.43; FIRST DISTRICT HEALTH UNIT,285.00; FIRST DISTRICT HEALTH UNIT,5,711.00; DORIS FISCHER,96.00; DAVID FRUEH,250.00; EVAN LAIB,108.15; LAWSON PRODUCTS INC,218.79; MARTIN TOWNSHIP,866.58; MARTIN TWP, 19,012.52; MEC SERVICES, 1,854.74; EDEN MELOM,154.50; ND 4-H FOUNDATION INC, 6.00; ROGERS PAINT SHOP,525.00; ALBERTA STROBEL, 312.00; TESORO PETROLEUM COMPANIES,34.67; US POSTAL SERVICE,

800.00; JACK WAGNER CONSTRUCTION,1,635.55; FARMERS UNION OIL COMPANY,623.22; METLIFE,223.20

The ND Veterans Dept letter was read by the Vice-Chairman and reported that the Veterans Service Officer brought in \$125,010.00 to the County in veteran benefits in the year 2001.

It was moved by Commissioner Jorgensen to approve the gravel royalty contract with Lee Boehm located at the SE4 10-147-78 for .30 per yd, seconded by Commissioner Erdmann. Upon roll call vote Jorgensen - yes, Erdmann - yes, Ehrman -yes All voting "yes" the motion carried.

Cynthia Wahl, Tax Director, met with the board to report on the detailed soils project. Interstate Engineering provided County data in November and will need to come back in January to show the Auditor, Tax Director, and Treasurer's office how to polygram and snap parcels together. Cynthia Wahl will start 4/5 time after the 1st of year, Monday thru Thursday 9:00 - 5:00 at \$1,080.00 per month salary to work on the detailed soils project.

The County Commission Meeting recessed for the County Park meeting. The County Commission Meeting reconvened at 1:00 P.M.

Judy Beaudry, Equitable, met with the board to discuss term life insurance for County employees through Met Life. An employee meeting with NDPERS and Judy Beaudry, Equitable, will be schedule in December.

It was moved by Commissioner Jorgensen to approve that the County pay the full NDPERS Retirement at 9.12% of employee gross wages and a \$15,000 Term Life Insurance policy employee premiums through Met Life effective January 1st, 2003 and amend the Sheridan County Employee personnel policy to that affect, seconded by Commissioner Erdmann. Upon roll call Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Greg O' Shea, Butler Machinery, met with the board to wish Seasons Greetings.

Ed Baker, Road Foreman, met with the board to report that he will be off work for 4 weeks or so for back surgery after December 12th.

Wold Engineering met with the board to also wish

Seasons Greetings.

The time being 3:00 p.m. the used pickup bid lettings was opened and were received. Bids are on file at the County Auditors Office for review. It was moved by Commissioner Jorgensen to approve the following bids:

1974 Chevy pickup - \$278.00 - Allen Schweigert,
Beulah
1973 Ford pickup - \$415.00 - Ronald Wagner,
Washburn
1970 International Truck with flatbed - \$695.00 -
Dwayne Blumhagen, Drake

Seconded by Commissioner Erdmann. Upon roll call vote Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Jeffrey Martwick, Hi-Way Lounge, met with the board to present applications for his 2003 Liquor & beer license. It was moved by Commissioner Erdmann to approve that a liquor and beer license be issued to Jeffrey Martwick, Hi-Way Lounge, effective 2003, seconded by Commissioner Jorgensen. Upon roll call vote Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

Steve Murray, McClusky City Maintenance, met with the board to inquire on what to do with used County snow blower that is stored in City warehouse. Murray will get specs on the snow blower to the Auditor's office and will later be discussed to be published out on bids.

Casey Erickson, RDO Equipment, met with the board to also wish Seasons Greetings. No word on when the new Motorgrader will be delivered yet.

The Auditor was instructed to advertise for bids on the discount tank wagon price for fuel for the County. Bids will be opened January 7, at 3:00 p.m.

Wayne Houston, Emergency Manager, met with the board to review the Sheridan County Multi-Hazard Mitigation Policy. A map is needed to go with the sites in the County is required by FEMA now. A grant is available through FEMA due by December 16th for cover mapping costs that are to be completed by June 30th. Houston stated the detailed soils mapping can tie into the Emergency mapping. FEMA's share

would be 75% and the County's share is 25% of costs. A County committee is set up to review the mapping sites throughout the County. It was moved by Commissioner Erdmann to authorize the Emergency Manager, Wayne Houston, to apply for a mapping grant from FEMA, seconded by Commissioner Jorgensen. Upon roll call Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to purchase a 1,000 gallon propane tank for \$250.00 per year for a 5 year term, with first fill of propane at .75 per gallon through Wilton Cenex, seconded by Commissioner Ehrman. Upon roll call Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, Trent Naser and Richard Bauer, Deputy Sheriff's, met with the board to introduce everyone to the new County Commissioner. Drug problems in the County were discussed. The throttle cable in the deputy sheriff car is broke and will be taken into Eide Ford. Gessner reported a testing center will be conducted for T-1 lines and will be aired on ABC news. The tech center at the EDC office building is progressing. The Bronco windshield is being currently installed and the lightbar will be installed soon also. A new radar system will need to be purchased later on for the Bronco.

Walter Lipp, States Attorney, met with the board upon their request to draw up a proposal to the 4-H council to be presented at the January County Park board meeting.

It was moved by Commissioner Jorgensen to adopt a policy that any board members that serve on any County Boards can not miss more than two consecutive Board meetings or else they will be ineligible to serve on a County board effective January 1, 2003, and will be replaced with a new appointment seconded by Commissioner Erdmann. Upon roll call vote Jorgensen -yes, Erdmann -yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to appoint Gordon O. Felchle to the County Water Resource Board for a 3 year term effective January 1, 2003, 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 Jorgensen to reappoint Alberta Voegelé to the County School Reorganizing Committee for a 3 year term effective January 1, 2003, seconded by Commissioner Erdmann. Upon roll call vote Jorgensen -yes, Erdmann -yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to appoint Howard Erdmann to the Planning Commission effective immediately, seconded by Commissioner Jorgensen. Upon roll call vote Ehrman -yes, Jorgensen - yes, Erdmann - withdrew All voting "yes" the motion carried.

The Vice- Chairman was authorized to sign a contract with ND Youth Correction Center, Mandan, for holding a youth at \$120.00 per day.

There being no further business the meeting adjourned.

Auditor

Chairman