

County Commissioners Meeting December 2, 2003

The Board of Sheridan County Commissioners met at 9:00 a.m.

Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard Erdmann.

Chairman Ehrman called the meeting to order. The minutes of the previous meetings were read and approved.

The following Statements of fees were approved and submitted to their appropriate funds:

County Recorder, Fees - \$1,013.90
Clerk of District Court, Fees - \$110.00
Sheriff, Fees - \$60.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of November, 2003:

General Fund - \$680.99	Social Services - \$551.24
Secondary Road - \$154.56	County Road -
\$4,242.20	
Highway Dist - \$15,256.13	County Park - \$40.00
SS & OASIS - \$744.04	County Agent - \$1,125.00
Weed Control - \$365.49	911 - \$1,019.85
Wireless 911- \$452.23	

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

The November Payroll warrants #24514-24553 were approved from the following funds:

General Fund - \$19,224.31	Service Officer -
\$229.16	
County Agent Fund - \$1,234.33	Civil Defense - \$375.00
911 - \$375.00	Highway Dist. - \$11,719.13
Weed Control - \$3,735.00	Social Services - \$7,727.86

The following bills #24578-24657 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv,28.65;Denise Melom,40.30;Walter M. Lipp,38.44;Howard Erdmann,81.22;West River Telecommun- ics,404.32;N.D. Association Of Counties,150.00; City Of Mcclusky,25.50;Waste Management Of ND,118.11; Uniform Center & Embroidery,47.96;Gall's Inc.,38.46;Eldon Ehrman,44.64; Cynthia D. Wahl,251.18; LTM Business Concepts,2.33; Burnie's, 81.12; Reliable,98.11; N.D. Safety Council,60.00;Fireside Office Plus, 1,008.50;Cenex Ampride Credit Card,289.05; Birch Telecom, 110.57;BHG,Inc.,221.73;Richard Bauer,93.34;Information Technolgy Dept.,374.00;Cellular One,216.68;Shirley J Jorgensen, 47.74; Institute Of Local Gov't,60.00; Tesoro Petroleum Company, 35.63; Centre Inc,480.00; Kyocera Mita America Inc,48.86; Bismarck Tire Center,306.56;D&J Oil, Inc.,1,635.43;Newman Traffic Signs, 44.22; Nelson International,201.82;Menard's, 37.92;McClean-Sheridan Rur Water,44.30;NAPA Auto Parts,443.86; Mann's Automotive Supply,558.40;Co- Op Elevator,1,766.90;Bentz Supply Store,107.67;Power Plan,330.93;Diane

Fylling,52.70;NDSU Extension Service,908.00;McCclusky Gazette,7.50; Bentz Supply Store,67.83; Myron Dieterle,385.24; James Haux,162.75;Marilyn Schneider,43.40; Jerone Sauter,175.77;Donald Hausauer,83.70; NDTC, 20.07; SRT Communications, Inc,12.88; NDACO,226.12;Best Western Doublewood Inn,75.00;Bob's Photo,21.73;Dakota Hydra-Power & Machining,10.00;Eide Ford,60.82;Farmers Union Oil Co,342.72;First District Health Unit,5,728.25;Darrell Grade, 1,182.00;Jacks Uniforms & Equipment,32.60;Midland Atlas Company,600.00; National 4-H Council,8.60; ND 4-H Foundation, Inc,5.00;NDAE 4-H YW,70.00; NDSU Ag Budget Office,29.13; NAEAFCS,52.00;Neff's Service,739.68; Public Safety Center Inc,191.90;R&H Motel,32.00;Alberta Strobel,320.00; Doris Fischer,96.00;Evan Laib,61.80;Jeremy Tkach,61.80;Eden Melom,61.80;Brandon Mortenson,61.80;Tractor Supply Co,93.94

Roger Redfield, Social Service Director, met with the Board to present an agreement for the sharing of County Director, Economic Assistance Supervisor and other Social Service staff with Mercer, McLean, Oliver, and Sheridan Counties. It was moved by Commissioner Jorgensen to approve the agreement for sharing Social Service staff with Mercer, McLean, Oliver, and Sheridan Counties, seconded by Commissioner Erdmann. Upon roll call - Jorgensen -yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to amend the following funds due to increases in costs:

County Road	Highway Distribution
County Park	Health Insurance
Emergency Fund	Social Security & OASIS Fund
Weed Control	

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

Kent Alderin, County Agent, met with the board to report that he will be attending a no-till conference, soybean and field pea day, and soils and fertilizer workshops that are coming up and that bulk invitation mailings have been sent out County-wide with no responses so far. Attendance is encouraged by all. Hog farming was discussed with zoning issues.

Orlan Mertz, Sheyenne Valley Lodge, Inc., met with the board to present liquor & beer license applications for 2004. It was moved by Commissioner Jorgensen to approve that Liquor & Beer Licenses be issued to the Sheyenne Valley Lodge, Inc and the Sheyenne Valley Lodge, LLL, effective January 1, 2004, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, met with the board to discuss some domestic violence issues and City/County policing agreement with McClusky City. McClusky City has inquired about working with the County on policing McClusky City again. Larry will meet with the City of McClusky on December 15th to discuss budget amounts further and that the agreement would be effective for one year at a time.

The time being 2:00 p.m. the hearing on the application for abatement of 2001, 2002, 2003 mobile home and property taxes filed by Bruce Saylor for the W 23' of Lots 5 & 6, 35.4' x 300' of Lots 1,2,3,4, W 23' of Lots 1,2,3,4, Lots 7,8,9 all in Block 2, North Addition, McClusky City was held. Bruce Saylor met with the board to state that

he is eligible for Homestead Credit as filed with the County Auditor's Office. It was moved by Commissioner Jorgensen to approve the 2001, 2002, and 2003 applications for abatement filed by Bruce Sayler and waive the penalty and interest due to Sayler is eligible for Homestead Credit as filed with the County Auditor's Office, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Rockney Bosnes, WRT Representative, and Larry Gessner, Sheriff, met with the board to discuss the new telephone system further. It was moved by Commissioner Erdmann to approve the new telephone system that will include 26 digital telephones be installed in the Courthouse on a lease to purchase plan in the amount of \$158.50 per month, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes. All voting "yes" the motion carried.

Jeff Martwick, Hi-Way Lounge, met with the board to present applications for the 2004 Beer & Liquor license. It was moved by Commissioner Jorgensen to approve that a Beer & Liquor License be issued to the Hi-Way Lounge for 2004, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

Alvin Herr, busdriver, met with the board to report that gravel ridges and rocks need to be removed from some of the roads on his route.

Edward Baker, Road Foreman, met with the board to report the Caterpillar Motorgrader has been sent back and discussed the gravel ridge issues further.

It was moved by Commissioner Erdmann to approve the dissolution of New Germantown township effective January 1, 2004, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to re-appoint Gordon O. Felchle to the West Central Human Service Center Regional Advisory Council effective January 1, 2004, 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 Jorgensen to re-appoint the following:

Elmer Knodel, Water Resource Board, 3-yr term
Debbie Miller, County School Reorganizing Committee, 3 -yr

term

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

The Auditor was instructed to advertise for bids on the discount tank wagon price for fuel for the County. Bids will be opened January 6, 2004 at 3:00 p.m.

Walter M. Lipp, States Attorney, met with the board and was instructed to send a letter to those landowners who still have electric fence or bales along the right of away that need to be removed or will be burned.

There being no further business the meeting adjourned.

Auditor

Chairman