

County Commission Meeting December 6, 2005

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

Chairman Erdmann called the meeting to order.

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

County Recorder, Fees, \$649.00
Clerk of District Court, Fees, \$425.00
Sheriff, Fees, \$194.40

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

General - \$2,348.25	Social Welfare - \$494.26
County Road - \$1,059.43	Highway Dist. - \$15,125.44
County Park - \$1,572.10	S.S. & OASIS - \$616.86
County Extension - \$55.58	Weed Control - \$3,461.73
911 - \$896.80	Wireless 911 - \$151.96

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

The November payroll warrants #29651-29691 were approved from the following funds:

General - \$20,362.92	Service Officer - \$241.66
County Agent Fund - \$1,341.83	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,430.61
Weed Control - \$5,288.47	Human Services - \$7,106.58

The following bills #28714-28785 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 83.10; Bentz Supply Store, 36.05; Walter M. Lipp, 37.19; McClusky Pharmacy, 2.19; Howard Erdmann, 134.52; West River Telecommunications, 679.95; Co-Op Elevator, 5,269.67; N.D. Association Of Counties, 1,022.80; Official Payments Corp, 165.00; Lexis Nexis Matthew Bender Co., 126.30; Sylvia Schell, 7.12; Waste Management Of Nd, 41.59; Secretary Of State, 1.00; Tracy Laib, 49.40; Reule's Super Value, 670.00; Eldon Ehrman, 62.70; Janice D. Erdmann, 292.24; Herb Neuharth Plumbing, 51.55; N.D. Safety Council, 60.00; Fireside Office Plus, 961.36; Office Depot, 545.93; Cenex Credit Card, 105.62; Birch Telecom, 70.03; Bhg, Inc., 320.96; Information Technology Dept., 375.00; Cellular One, 238.34; Haroldson Office Supply, 42.24; Shirley J Jorgensen, 20.52; Jack's Uniforms, 89.89; Centre Inc, 480.00; Cass County Treasurer, 36.00; C-Store, 6.33; D&J Oil, Inc., 2,980.31; Ri-Tec Industrial Products, 85.00; Pete's Tractor Salvage, Inc., 60.00; Farmers Union Oil Company, 161.57; Butler Machinery Co., 83.83; Ok Tire Store, 3,827.94; Napa Auto Parts, 158.62; Harvey Tire Center, Inc, 537.90; Schaeffer's Service, 9.00; Power Plan, 1,231.41; Diane Fylling, 57.00; Ndsu Extension Service, 8,034.00; NDTC, 20.28; SRT Communications, Inc, 12.88; West River Telecommunications, 262.24; Ndaco, 60.78; Meckle Excavating, 1,054.00; Don Wenning, 32.40; Athletic & Park Specialties, 5,470.00; Elisha Page, 96.00; Farmers Union Turtle Lake, 83.48; McClusky City Fire Dept, 4,651.10; Horvick, Inc, 7.51; Menards, 9.80; Morton Co Ext Agent, 75.00; Motorola, 5,140.00; Natl 4h Council- Supply Ser., 6.48; Roberts

Floral Inc,56.00;Rusts Hardware Hank,31.49;Alberta Strobel,207.74;Brandon Mortenson,61.80;Tiffanie Reiser,96.00; Andrew Roubal,51.50;Spencer Roth,61.80; Tractor Supply Credit Plan,1,499.96;Patricia Bertsch,25.00;Tyler Post,72.10; Unicom, 287.00;Union Grill And Bar,8.00

At this time the Sheridan Rural Water Resource Board Members met with the board to discuss McLean-Sheridan Rural Water Board management issues. Members present were Elmer Knodel, Gordon Felchle, and Alvin Herr. Also present was States Attorney, Walter M. Lipp. Knodel stated that his reimbursement of mileage has not been paid yet from the Joint McLean-Sheridan Water Board for signing up members to hook on to McLean-Sheridan Rural Water line and the North Central Rural Water Consortium.

Lynn Oberg, acting McLean-Sheridan Rural Water Manager, is being questioned on the finances and management of the McLean-Sheridan Rural Water Board. The County Commission stated that the McLean-Sheridan Rural Water Board is their own board and that they need to advise further with their appointed attorney on these issues.

Tracy Laib, Risk Manager, met with the board to report that a safer ladder needs to be purchased for the County Recorder's Office in order to get at their recording books and documents that are filed high up near the ceiling in their office. It was moved by Commissioner Ehrman to purchase an 8 ft. platform ladder from Fastenal, Bismarck, in the amount of \$182.83, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman -yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

Wayne Houston, Emergency Manager, met with the board to propose the next phase of 911 signs to be installed. The next phase of 911 signs will be placed along County and township roads that connect up to the State Highways - Hwy 200 and Hwy 14. Costs of signs will be available for the next meeting. An agreement with NDDOT may need to be signed in order to place the 911 signs on the NDDOT Stop sign posts. This would help keep the cost down. Houston also reported that the Sheridan County Website is down for public access for now but will be up and running again soon once the IP addresses are changed. The Sheridan County Commission minutes from 1993 to current and gradually other archive minutes will be posted on the website in time. Also the real estate taxes can be paid online possibly after the 1st of the year when the County vendor, Official Payments Corp., gets the screen setup.

It was moved by Commissioner Jorgensen to approve the agreement with Official Payments Corporation for setting up the credit card and E-Check options to pay real estate taxes over the internet, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The applications for beer and liquor licenses for KED,Inc, aka, the Union Grill and Bar were reviewed and it was moved by Commissioner Ehrman to approve the beer and liquor licenses to KED,Inc, aka, the Union Grill and Bar, for 2006, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

The Auditor presented a letter from Dakota Prairies for the grant on the Courthouse roof project was rejected due to limited funding available at this time.

Larry Gessner, Sheriff, met with the board to report on estimates of repairing the struts on the 2000 Chevy police vehicle. Auto Wizard,

Bismarck, quoted installing struts at \$728.00 for better performance struts and Tires Plus, Bismarck, quoted \$625.00 for less quality struts.

It was moved by Commissioner Ehrman to approve installing struts at Auto Wizard that will hopefully last longer, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried. Other criminal and cattle issues were discussed also.

Alvin Gross, Road Foreman, met with the board to discuss installing the next phase of 911 signs. A map was reviewed that was presented from the Emergency Manager. Gross will investigate further with prices of 911 signs and report back at the January meeting. Bales to be removed from the right of way was discussed further. Contacts were made to the owners of the few bales to have them removed immediately.

Sundre Sand & Gravel, Minot, was contacted by speakerphone to see if gravel will be able to be crushed yet or for sure early Spring.

The Auditor reported the County Life Insurance renewal rate for County employees is increasing .08 per thousand of insurance coverage effective February 1, 2006. This will be an increase of \$403.20 per year for all County employees that are covered under the \$15,000 County Life Insurance plan.

It was moved by Commissioner Ehrman to decrease from six to four precincts for the 2006 elections and set the precinct boundaries for Sheridan County as follows:

Precinct #1 - Martin City, Martin Twp., Georgetown Twp., Berlin Twp., New Germantown Twp.

Precinct #2 - Strassburg Twp., Rosenfield Twp., Highland Twp., Granville Twp.,

Precinct #3 - Holmes Twp., Harris Twp., Lincoln-Dale Twp., Prophets Twp., Mt. City Twp., Hellman Twp., Pickard Twp., McClusky Twp., McClusky City, Lamont Twp., Edgemont Twp., Johns Lake Twp., Whittaker Twp.

Precinct #4 - Schiller Twp., Fairview Twp., Mertz Twp., Boone Twp., Denhoff Twp., Goodrich Twp., Goodrich City, Sperry Twp., Mauch Twp.

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

It was moved by Commissioner Ehrman to instruct the Auditor to advertise for bids on the discount tank wagon price for fuel for the County. Bids will be opened January 3, 2006 at 3:00 p.m., seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to re-appoint Gordon Felchle to the West Central Human Service Center Regional Advisory Council effective 1-1-2006, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to re-appoint Alberta Voegelé to the County School Reorganizing Committee, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The November monthly narrative from Julie Hudson-Schenfisch, Nutrition Education Agent, was read and filed.

The meeting was recessed until December 16, 2005 at 1:00 p.m.

Auditor

Chairman

County Commission Meeting December 16, 2005

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

Chairman Erdmann called the meeting to order.

Discussion on appointing a Water Resource Board Member was tabled until a later date. The Auditor was instructed to contact the McLean County Commission to have a joint meeting to discuss the McLean-Sheridan Rural Water Board issues.

It was moved by Commissioner Ehrman to amend the following funds due to increase in mileage rates, unexpected Courthouse maintenance costs, increase in workmens compensation premiums, and unexpected fuel increases to maintain the County and Township Roads:

Civil Defense Fund from \$5,670.00 to \$5,760.00
General Fund from \$378,545.04 to \$397,795.04
Highway Distribution Fund from \$160,000.00 to \$170,420.00

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

The new Dept. of Transportation weight restriction posting guidelines were reviewed and will be further discussed with the road foreman at the January meeting.

It was moved by Commissioner Jorgensen to approve the agreement with Chemsearch for providing steam boiler treatment chemical for the Courthouse boiler system for the 2006 year in the amount of \$421.58 per quarter, 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 close the Courthouse Friday afternoon Dec 23rd for the Christmas holiday, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman