

COUNTY COMMISSIONERS MEETING February 5, 2002

The Board of Sheridan County Commissioners met at 9:00 A.M.

Commissioners present were Gordon O. 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 Statements of Fees were approved and submitted to their appropriate funds for January, 2002:

County Recorder, Fees \$1,441.50
Clerk of District Court, Fees, \$585.00
Sheriff, Fees, \$106.00

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

\$1,237.82	General Fund - \$33,465.71	Social Services -
\$10,254.11	Human Services - \$30.63	Unorganized Rd Distr. -
	Secondary Road - \$24.59	County Road - \$716.60
	Highway Dist. - \$20,039.61	County Ext. - \$964.00
	Weed Control - \$529.37	911 - \$939.55
	Wireless 911 - \$499.75	

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

The January payroll warrants #20744-20779 were approved from the following funds:

\$229.16	General Fund - \$16,589.82	Service Officer -
\$272.50	County Agent Fund - \$1,184.31	911- \$362.50
	Civil Defense - \$362.50	County Corrections -
	Highway Dist. - \$11,419.13	Weed Control -\$184.00
	Social Services - \$6,915.30	

The following bills #20802-20880 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE, 36.27; AMERIPRIDE LINEN & APPAREL SRV, 26.75; DAKOTA COMMUNICATIONS, 139.00; WALTER M. LIPP, 42.72; MCCLUSKY PHARMACY, 55.63; PITNEY BOWES, INC., 338.23; WEST RIVER TELECOMMUNICATIONS, 538.63; CITY OF MCCLUSKY, 29.40; WASTE MANAGEMENT OF ND, 29.03; UNIFORM CENTER & EMBROIDERY, 13.97; REULE'S SUPER VALUE, 84.19; ELDON EHRMAN, 136.40; BURNIE'S, 101.82; KELLER PLBG, HTG. & AIR CONDIT., 125.00; OFFICE DEPOT, 388.83; CENEX AMPRIDE CREDIT CARD, 194.73; IONEX TELECOMMUNICATIONS, 152.08; BHG, INC., 228.99; CELLULAR ONE, 190.77; HAROLDSON OFFICE SUPPLY, 116.74; GMAC, 608.43; MCLEAN COUNTY SHERIFF'S OFFICE, 37.00; SHIRLEY J JORGENSEN, 98.27; JACK WAGNER CONST., 1,941.05; BISMARCK TIRE CENTER, 235.28; D&J OIL, INC., 1,349.24; FARMERS UNION OIL COMPANY, 576.57; FROEHLICH AUTOS, 20.55; MIDWAY DIESEL & ELECTRIC, INC., 462.84; MENARD'S, 141.11; MCLEAN-SHERIDAN RUR WATER, 40.94; NAPA AUTO PARTS, 51.75; KENT ALDERIN, 423.13; DIANE FYLLING, 164.92; BHG INC, 31.93; MARILYN

SCHNEIDER, 313.86; NDTC, 20.07; SRT COMMUNICATIONS, INC, 12.88; WEST RIVER TELECOMMUNICATIONS, 185.66; ORRIN A. HOLEN, CONSTRUCTION, 22,002.89; RV ENTERPRISES, 774.00; ORRIN A. HOLEN, CONSTRUCTION, 1,963.27; BIG STATE INDUSTRIAL SUPPLY, 229.79; CASS COUNTY TREASURER, 63.00; CHEMSEARCH, 116.30; COMFORT SUITES, 135.00; ENERGY & ENVIR RESEARCH CENTER, 75.00; FARRGO GLASS & PAINT CO., 8,476.00; GARRISON DIVER CONSERV DIST, 1,544.17; DARREL GRADE, 594.00; RONALD G HARNDEN INC, 183.95; J&J FLORAL, 35.00; ASHLEY KENNEY, 61.80; KIRKWOOD STANDARD, 25.00; KYOCERA MITA AMERICA INC, 61.00; EVAN LAIB 87.55; MARSHALL & SWIFT, 147.95; JEFFEREY MARTWICK, 20.00; EDEN MELOM, 30.90; ANTONETTE MORTONSEN, 30.90; STEVE MURRAY, 35.00; ND DEPARTMENT OF HUMAN SERVICE, 784.75; ND SURPLUS PROPERTY, 210.00; ND VSO ASSOCIATION, 40.00; ND WEED CONTROL ASSOC, 250.00; ND STATE'S ATTORNEY ASSOC, 250.00; POWER PLAN, 441.48; STAN PUKLICH INC, 426.95; RITZ CAMERA CENTERS, 43.37; RV ENTERPRISES, 1,659.81; SOUTH CENTRAL CRIME CONFERENCE, 25.00; NORTH DAKOTA STATE TREASURER, 1,459.48; JEREMY TKACH, 46.35; TRACTOR SUPPLY CO, 61.97; AMANDA WERNER, 46.35; HERINGER LUMBER, 198.39; NEIL HERINGER, 74.80

Richard and Arlene Braunberger, Goodrich, met with the board to report that they received a notice in error of delinquent Mobil Home taxes. Braunbergers requested that the penalty costs be cancelled being it was not their error. It was moved by Commissioner Ehrman to waive the penalty costs, seconded by Commissioner Jorgensen. Upon roll call vote- Ehrman - yes, Jorgensen - yes, Felchle - yes

Malcolm Tonneson, Interstate Engineering, met with the board to present prices on implementing Arc View software for detailed soil survey data. Prices can be spread out over a couple years and the base mapping can be done later on.

Roger Trautman, Goodrich Ambulance, met with the board to inquire about funding for a different ambulance. The Commission suggested that the Goodrich Ambulance squad should investigate into a Community Development Block Grant.

Cynthia Wahl, Tax Director, met with the board to inquire about delinquent mobile home taxes. The Commission instructed the Tax Director to send the Sheriff out to the mobile home owners to collect the delinquent mobile home taxes.

The time being 11:00 p.m. the County Park Board meeting was held. The County Commission meeting reconvened at 11:30 p.m.

Ralph Volson, RV Enterprises, met with the board to thank the County for last year's road construction business and any future business that may come up and to also present the gravel royalty contract with Darrell Grade. It was moved by Commissioner Jorgensen to authorize the Chairman and the Auditor to sign the Royalty contract for sale of gravel with Darrell Grade in the amount of .30, for in the SE4 of section 20-149-76, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The 2001 Pioneer Historical Society Annual Report was read and approved.

It was moved by Commissioner Ehrman to destroy by landfill the following:

Tax Petitions 1991-1995	Agreements 1990-1995
Oaths of Office 1990-1995	Beer & Liquor Licenses
1993-1996	

Fee Books 1995-1998	Bids 1994-1996
Homestead Credit 1988-1990	Reports from State Game & Fish 1989-1996
State Game & Fish Dept. 1994-1998	Liability Ins. Policies 1994-1997
Pledge of Assets 1987-1998	Reports to County Commission 1996-1999
Workers Comp records 1994-1997	

Seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

At this time the following were present for discussion of establishing a County Fair Association: Robin and Richard Bauer, Annie Fyelling, Kent Alderin, Debbie Deseth, Don Wenning, Phyllis Dieterle, and Craig Zimprich. Walter M. Lipp, States Attorney, stated that the County Fair Association has to organize a board of directors and be a non-profit corporation. An interim board of the non-profit corporation sets up the board until the members of the non-profit corp. elects their board of directors. Dieterle asked what kind of a County fair would be planned. Deseth reported that the County Fair would just be agricultural related with no high cost carnival ride maintenance. If the grant for constructing a building is rejected then the County Fair Assoc will try for another grant later on. Garrison Diversion will possibly match funds also. A possible joint agreement with other organizations was discussed. Lipp stated the first step is to become a non-profit organization through the State of ND. If grant is approved for erecting a building, than either the Commissioners can motion to impose one mill upon budget request before July 31st or a vote to the public can be placed on the November General Election. No action was done at this time.

Richard Bauer, inquired about section line closing. Commission stated to put a gate across section line in order to still be passable. NDCC states you can not close a section line unless County Commissioners close section lines through a hearing process.

A letter from Elmer Knodel was read in regards to installing a culvert and a trail that has been fenced off near his property in Strassburg twp. Being this is in an organized twp. the County can not authorize any jurisdiction on organized twp. road issues. The Auditor was instructed to send a letter stating this.

The time being 2:30 p.m. the year 2000 application for abatement of taxes filed by Brian Tinker for a tract in the SW4SE4 8-148-77 was held. Tinker reported the current value is not assessed correctly. It was moved by Commissioner Jorgensen to approve the True & Full value for 2000 be lowered from 152 to 85, and to correct that same parcel assessment for the 2001 year seconded by Commissioner Ehrman. Upon roll call - Jorgensen - yes, Ehrman - yes, and Felchle - yes

It was moved by Commissioner Jorgensen to add the following as omitted property for the 2001 tax list:

Parcel #30-101-4185-10 - Melvin & Marjorie Reule - True & Full Value - 1,296
Parcel #31-102-3532 - Carroll R & Bette J Rohweller - True & Full Value -1,856

Seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Jorgensen to re-appoint the following:

Cynthia Wahl - Dakota Prairies RC&D at large representative- 2
year term
Jim Pellman - Alternate - 2 year term

Seconded by Commissioner Ehrman. All voting "Aye" the motion
carried.

Mark Luther, Kadrmas, Lee, & Jackson, met with the board in regards
to present prices for implementing Arc View software for detailed soil
survey. Prices can be spread out as work is completed.

It was moved by Commissioner Ehrman to accept the Interstate
Engineering estimates for the detailed soil survey in the amount of
\$26,301.00 which includes Interstate Engineering to set up Harris and
Martin Twps in detailed soil survey Arc View software and will spread
costs out over a couple of years with the base maps being completed
later, seconded by Commissioner Jorgensen. Upon roll call - Ehrman -
yes, Jorgensen - yes, Felchle - yes. All voting "Yes" the motion
carried.

Kent Alderin, County Agent, met with the board to report on
upcoming workshops and events. Strategic planning with EDC has been
busy. A GPS unit and a hand held computer will be coming to the
Extension Office through a NASA grant written by the State Ag Agents for
all 52 counties. Alderin will attend training for this equipment. The
Extension Conference will be held March 18th. Pesticide training classes
will be held soon. Tom Hanson will be conducting a performance
evaluation for Kent Alderin at 2:30 p.m. February 12, 2002.

The Auditor was instructed to write a letter on behalf of the
County Commission in support of a cell phone tower to be installed in
Sheridan County for better cell phone coverage that is desperately
needed for emergency calls.

The Auditor reviewed the 2001 County Financial Statement and was
approved.

The Auditor reported a building permit was issued to Wayne & Lynn
Helm for a 18'X 24' residential structure addition in Lots 1 & 2, Blk.
2, Pickardville.

There being no further business the meeting adjourned.

Chairman

Auditor