

COMMISSIONERS MEETING JANUARY 2, 2001

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 were read and approved.

The following Statements of Fees were approved and submitted to their appropriate funds for December 2000:

Register of Deeds, Fees, \$735.50
Clerk of District Court, Fees, \$380.00
Sheriff, Fees, \$352.60

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of December, 2000:

General Fund - \$ 7,592.71	Social Services - \$ 6,632.92
Unorganized Rd. Dist. - \$ 3,475.74	Farm To Market - \$ 1,470.71
County Road - \$ 888.95	Highway Dist. - \$14,072.60
County Park - \$ 2,923.53	Insurance Reserve - \$1,074.14
Weed Control - \$ 909.62	HCPR - \$25.00
911- \$970.90	SCIPY - \$1,850.00
FEMA - \$78,563.62	

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

The December Payroll Warrants #18454-18499 were approved from the following funds:

General Fund - \$ 17,470.83	Service Officer - \$216.66
County Agent Fund - \$1,084.31	Civil Defense - \$337.50
911 - \$337.50	County Corrections - \$520.00
Highway Dist. - \$10,819.13	County Park - \$20.00
Social Welfare - \$8,272.30	

Warrants #18490-18590 were paid out from the following funds and were approved for the month of January, 2001:

General Fund - \$17,419.66	Human Services - \$552.75
Unorganized Rd. Dist. - \$125.70	County Road - \$19,349.40
Highway Dist. - \$8,490.00	Insurance Reserve - \$457.47
S.S. & OASIS - \$512.98	Advertising Fund - \$1,135.00
Health District - \$6,103.50	County Agent Fund - \$848.24
County Ext. - 391.45	Weed Control Fund - \$727.48
Civil Defense - \$88.43	911 Fund - \$828.43
FEMA - \$ 10,937.74	

A listing of itemized expenses is on file at the County Auditor's Office for review.

The first order of business was to elect a Chairman of the County Board for the ensuing year 2001. It was moved by Commissioner Ehrman to re-elect Gordon Felchle as Chairman of the Board for the year 2001, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. It was moved by Commissioner Jorgensen to elect Eldon Ehrman as Vice-Chairman of the Board for the year 2001, seconded by Commissioner Felchle. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to adopt the following Resolution, seconded by Commissioner Jorgensen. All voting "Aye" the Resolution was declared adopted.

RESOLUTION

BE IT RESOLVED, by the Sheridan County Commissioners, which is the governing body of Sheridan County that in the judge's discretion, to assess a fee as a part of a sentence imposed on a defendant who pleads guilty to or is convicted of a criminal offense for which the maximum penalty that may be imposed by law for the offense includes imprisonment.

The fee assessed is in addition to any fine, penalty, costs or administrative fee prescribed by law. The district judge may assess the fee when sentence is imposed or when sentence is suspended or imposition of sentence is deferred, unless the defendant is indigent and unable to pay the fee.

All fees that have been collected in the past and have been paid to the County must be deposited monthly in the County Treasury and also fees thereon collected. The allocation by the governing body of Sheridan County is to be paid to the Abused Adult Resource Center in Bismarck on a quarterly basis, by the County Treasurer.

Dated this _____ day of _____.

ATTEST:

Auditor

Chairman

Commissioner

Commissioner

It was moved by Commissioner Ehrman to approve the application for a Sunday Alcoholic beverage Permit to be open on January 28, 2001, for Superbowl Sunday, to Jeffrey Martwick, Hi-Way Café & Lounge, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

The time being 2:00 P.M.the fuel bid letting was held. No bids were received. It was moved by Commissioner Jorgensen that the Courthouse heating fuel, Motor Oil and Grease for County Shop be purchased from D&J Amoco, McClusky, and the Gasoline and Diesel Fuel for the County Shop be purchased from Farmers Union Oil Co., McClusky, for the year 2001, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 2:30 p.m. the used computer and printer bid letting was held. Bids were received as follows:

Computer:
Annie Fyelling - \$10.00
Matthew Johansen - \$2.00

Printer:
Matthew Johansen - \$5.00

It was moved by Commissioner Jorgensen to accept the \$10.00 bid for the computer from Annie Fyelling and the \$5.00 bid from Matthew Johansen for the printer, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Kent Alderin, County Agent, met with the board to report that his office received a new computer from NDSU on a cost share basis and the computer will remain with NDSU's inventory. The new computer was needed due to Annie's A: Drive went out on her old one and the old computer was given back to NDSU being that computer was also purchased on a cost share basis. Also purchased was a Digital camera for different projects it is needed and will be paid out of the Extension Fees fund. Alderin reported on the Home Economist Position will be readvertised with fewer requirements in hopes to interest some applicants being there was no one that applied. Some Weed Control officer and Economic Development issues were discussed. Alderin stated he would be attending a Wetland Trust Conference in Manitoba. January 8-10 and Marketplac is January 11th at he Civic Center in Bismarck.

It was moved by Commissioner Felchle to appoint the following to the School Reorganizing County Committee:

JoEllen Ehrman, 1st District – 1 year term
Berta Voegele, 2nd District – 2 year term
Debbie Miller, 3rd District – 3 year term

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

Edward Baker and Ronald Reile, Sr., met with the board to report that Reile will be having surgery on his shoulder and will be off work for up to six weeks.

It was moved by Commissioner Jorgensen that the District County Assessors be paid \$275.00 per township for assessor duties, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman, seconded by Commissioner Jorgensen, and carried that the Chairman of the Board, Gordon Felchle, the County Auditor, and the County Treasurer, be appointed the members of the purchasing board for the ensuing year, 2001. The County Officials and Janitor are therefore requested to requisition to the Board of County Commissioners at their regular meetings for all larger items such as furniture, equipment, etc. that exceeds over \$100.00 and that they have the approval of the purchasing board on all smaller items.

It was moved by Commissioner Jorgensen, seconded by Commissioner Ehrman, and carried that the Auditor be authorized to pay the following items by Auditor's warrants during the year upon authorized payrolls, certificates of interest on warrants, workmen compensation premiums, unemployment insurance, withholding tax, welfare office personnel, other welfare vouchers upon approval of welfare board, and county shop, county park, and courthouse electricity and water bills.

It was moved by Commissioner Jorgensen, seconded by Commissioner Ehrman, that the following banks be designated as County Depository Banks:

The First National Bank of McClusky
 First Capital Bank of Goodrich
 The Bank of North Dakota

The Pledge of Assets were reviewed and found in order.

It was moved by Commissioner Ehrman that the County employees be paid .30 per mile for necessary travel, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Jorgensen that the Elected Officials and Appointed Officials Salaries for 2001 be set as follows:

County Auditor	20,400.00
Sheriff	24,060.00
Register of Deeds	20,400.00
Treasurer	19,600.00
States Attorney	21,950.00
County Commissioners	550.00 per mth.
(Plus mileage and expense)	
Veteran's Service Officer	2,600.00
Civil Defense Director	4,200.00
911 Coordinator	4,200.00
Risk Manager	2,100.00
Tax Director	(At Training) 64.80 per day
	8.10 per hr.
And Salaries of Deputies, Clerk, etc. be set as follows:	
Auditor – Deputy	12,975.00
Extra help if needed	100.00
Sheriff – Chief Deputy	19,800.00
Deputy	19,500.00
Special Deputies-Signal 100 or	
Similar long situations	5.50 per hr.
Normal-Special Deputies	5.15 per hr.
Register of Deeds – Deputy	6,635.04
Extra help if needed	500.00
Treasurer – Deputy	8.00 per hr.
County Agent Clerk	13,700.00
Jailor certified	5.15 per hr
State's Attorney Rent	100.00 per mth.
Weed Board Members	35.00 per mtg.
County Park Board Commissioners	10.00 per mtg
Planning & Zoning Board members	10.00 per mtg

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

It was moved by Commissioner Ehrman that the Highway employees salaries be as follows for 2001, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

HIGHWAY EMPLOYEES – Salaries – Annually

Salaries for full time experienced operators:	<u>Annual</u>
Foreman and Head Blademan	23,300.00
Head Mechanic and Blademan	22,450.00
Other Blademen and Tractor operators with Over 8 years experience	21,920.00
Other Blademen and Tractor operators	19,910.00
Salary for full time in-experienced operator	18,910.00

Wages for part time inexperienced operators:	<u>Per Hour</u>
Experienced part time operators	8.65
Inexperienced operators begin at	7.60
Common Labor, Tarring Streets, Picking Rock, etc.	8.00

It was moved by Commissioner Ehrman to re-appoint the following for the year 2001:

- Marlin P. Engen – County Park Commissioner
- Arlington Helm – County Park Commissioner
- Paul Stober – Veteran Service Officer
- Wayne Houston – County Emergency Manager & 911 Coordinator
- Larry Gessner – Acting Coroner
- Cynthia D. Wahl – Director of Tax Equalization
- Denise Melom – Risk Manager

Seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

It was moved by Commissioner Ehrman that the County employees that do not arrive for work due to inclement weather, even though the Courthouse is open, shall take a vacation or sick day off at the employee’s discretion to compensate for that day, seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

COMMISSIONERS MEETING JANUARY 26,2001

The Board of County Commissioners met at 1:15 P.M. on call of the Chairman. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

Larry Gessner, Sheriff, met with the board to report that the City of McClusky approved to only increase the City/County Police Service Contract to only \$1,200.00 more per year instead of \$2,500.00 per year to bring the annual total up to \$11,200.00 per year. Sheriff Gessner requested if a new radar unit could still be purchased, and if he can still continue to hire a part-time secretary, and also allow an additional \$500.00 to the Narcotic Task Force, and he also stated that Sheriff's Office will cut back in other line items of their 2001 budget. It was moved by Commissioner Jorgensen to grant the request as long as Sheriff's Office does not go over their overall budget for 2001, seconded by Commissioner Ehrman. All voting "Aye" the motion carried. Commissioner Ehrman inquired about sharing a police vehicle with police officers that both reside in the same town. Gessner will further investigate if it can be done.

It was moved by Commissioner Ehrman to authorize the Chairman to sign the Police Service Agreement with the City of McClusky in the amount of \$11,200.00 per year, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to approve the following Beer & Liquor License applications along with a letter of recommendations for the year 2001:

Sheyenne Valley Lodge, Inc., rural Goodrich, - On Site Only

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

A letter of resignation from Denise Melom, as 2nd District County Assessor, was read and accepted.

It was moved by Commissioner Jorgensen to appoint Sherril Houser to fulfill the unexpired term until 2002 of the 2nd District County Assessor position, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The Auditor reported that the agriculture land values are to increase by 7% according to the State Tax Commissioners Office. It was moved by Commissioner Ehrman to only increase to 5% and still be within the 3% tolerance, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

The Auditor was instructed to bill the organized and unorganized twps. at the remaining \$75.00 per mile for annual maintenance and snow removal for period covering 04-01-01 thru 03-31-02.

Edward Baker, Road Forman, met with the board upon their request to discuss road issues and equipment repairs.

It was moved by Commissioner Erhman to appoint Jim Pellman to serve as an Alternate to the Lewis & Clark CAPITAL Fund Board to fulfill the unexpired term until 02-01-02, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman