

COUNTY COMMISSIONERS MEETING JULY 3, 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:

Register of Deeds, Fees, \$1,077.50  
Clerk of Court, Fees, \$470.00  
Sheriff, Fees, \$100.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of June, 2001:

General Fund - \$12,625.99	Social Welfare - \$4,620.55
Unorganized Rd. Dist. - \$ 609.56	Secondary Road - \$10,299.45
County Road - \$ 3,422.89	Highway Dist. - \$15,130.37
County Park - \$ 6,799.91	Insurance Reserve - \$289.00
Weed Control - \$1,468.01	HCPR - \$100.00
911 - \$987.05	

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

The June Payroll warrants #19445-19497 were approved and paid out of the following funds:

General Fund - \$ 17,775.26	Service Officer - \$216.66
County Agent - \$1,134.31	Civil Defense - \$350.00
911 - \$350.00	County Corrections - \$520.00
Highway Dist. - \$11,263.13	County Park - \$ 336.60
Weed Control - \$1,066.25	Social Welfare - \$8,158.08

Warrants #19487-19593 were approved and paid out of the following funds for the month of July:

General Fund - \$4,489.56	Social Welfare - \$ 2,362.44
Human Services - \$687.69	Unorganized Rd. Dist. - \$ 10,782.34
Secondary Road - \$4,287.20	County Road - \$14,012.66
Highway Dist. - \$38.36	County Park - \$321.87
Insurance Reserve - \$715.85	S.S. & OASIS - \$288.48
County Agent Fund - \$912.05	County Extension - \$154.00
Weed Control - \$772.93	Civil Defense - \$39.24
911 - \$ 228.43	County Corrections - \$325.11

The following transfer of funds were approved for the month of July:

\$7,918.98, Unorganized Rd. Districts to County Road, for culverts and hauling gravel  
\$73.92, Unorganized Rd. District to Secondary Road, for crushing gravel

A listing of itemized expenses and transfers are on file at the County Auditors office for review.

Paul Rechlin, Lewis & Clark RDC Executive Director, and Darvin Engel, RDC local member from the City of McClusky, met with the board to request support for the Lewis & Clark Community Works Program, which is a Housing Community Project for providing affordable housing and development opportunities to strengthen and stabilize communities. This program will rehabilitate older homes, affordability to construct new homes and renovate multi-unit buildings for apartments. Grant and loan dollars with Lewis & Clark RDC for local projects in Sheridan County were reviewed at this time. Rechlin requested that Sheridan County commit \$2,400.00 each year for the next 3 years for the Lewis & Clark Community Works Program. It was moved by Commissioner Jorgensen to commit \$2,400.00 for the next 3 years starting with the 1<sup>st</sup> payment in the 2002 budget, in order for Sheridan County to benefit with Housing needs, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – Yes, Ehrman – Yes, Felchle – Yes. All voting “Aye” the motion carried.

Dale Jorgensen, met with the board to express interest in the hiring of the upcoming Janitorial position. The Board stated that he would need to fill out an application being the position will be advertised in the paper soon and be considered at the August meeting.

Sue Hellman, County Nurse, met with the board to request approval for the County Employees to receive the Flu and Pneumonia shots upon the County's expense. It was moved by Commissioner Ehrman to approve that the County will pay for the flu & pneumonia shots for County employees out of the Health Insurance Fund, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – Yes, Jorgensen – Yes, Felchle – Yes. All voting “Aye” the motion carried.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commissioners meeting reconvened at 11.30 a.m.

Myron Boehm and Ryan Holen, Holen Const, and Tom Doerring and Robert Fetterly, FEMA representatives met with the board to discuss FEMA sites.

Larry Gessner, Sheriff, met with the board to recommend canceling the McClusky Police Service Contract due to not enough deputies and he will not be rehiring due to COPS grant will be completed. The Board recommended more patrolling at Hoffer Lake is needed also. It was moved by Commissioner Ehrman to cancel the McClusky City Policing contract due to shortage of deputies effective August 1, 2001, seconded by Commissioner Jorgensen. Upon Roll Call vote – Ehrman – Yes, Jorgensen – Yes, Felchle – Yes. All voting “Aye” the motion carried. The States Attorney will draw up a letter to McClusky City on canceling the Police Contract. Discussion on the Deputy's police car would be available to purchase if McClusky City is interested.

It was moved by Commissioner Ehrman to appoint Shirley J. Jorgensen to the Social Welfare Board, seconded by Commissioner Felchle. Upon roll call vote Ehrman- yes, Felchle – yes, Jorgensen – no response. All voting “Aye” the motion carried.

It was moved by Commissioner Ehrman to re-appoint Janice Erdmann as the County Delegate to NDACo convention, seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

Kent Alderin, County Agent, met with the board to report on Extension activities. The 4-H Achievement Day is July 13<sup>th</sup> at McClusky. Applicants that applied for the Home Economist position did not have the qualifications for the position so they will advertise for the position again. The Weed Control spraying is going good so far. July 25<sup>th</sup> a weed board tour is scheduled in the County. July 30<sup>th</sup> Minot State University will be in the County to report on the final needs assessment survey results at the Denhoff Community Center at 7:00 p.m.

Martin City contacted the board and they will maintain the County Shop lawn in Martin City in order to store some of their city supplies in there.

It was moved by Commissioner Ehrman to set the lodging rate for County employees to be reimbursed at \$45.00 plus tax effective August 1, 2001, seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

Joyce Dockter, County Recorder, met with the board to request that a \$1.00 of the \$3.00 recording fee increase be set aside in a separate fund as requested by the ND Recorders Information Network to be used solely for record's preservation and computerization. It was moved by Commissioner Ehrman to approve that \$1.00 of \$3.00 recording fee increase be set aside in a separate fund as stated above, seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

It was moved by Commissioner Ehrman to re-appoint Myron Dieterle and Wesley Stein to the Weed Control Board for a 4 year term, seconded by Commissioner Jorgensen. All voting “Aye” the motion carried.

The ND Fire & Tornado Property Insurance Policy was reviewed and found in order.

Ed Baker, Road Foreman, met with the board to discuss roadwork sites. Baker also stated that the grader radios need to be checked for their frequency being the power is really bad.

The meeting recessed until 10:00 a.m. July 11<sup>th</sup>.

---

Auditor

---

Chairman

COUNTY COMMISSIONERS MEETING JULY 11, 2001

The Board of Sheridan County Commissioners met at 10:00 a.m. as per recess stated. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen. Others present were Elmer Knodel, Water Resource Board. Mike Goos, U.S. Fish & Wildlife, Wayne Houston, Emergency Manager, and Walter M. Lipp, States Attorney

Chairman Felchle called the meeting to order. The purpose of the special meeting was to discuss public concerns with water issues in Martin Twp.

Dennis Meyer, ND State Hydrologist, addressed the board by speakerphone and stated that permits were not issued in Martin Twp for storing water or draining water. The site is beyond the scope of a FEMA study. Funds would need to be investigated first before a study could be done. In conclusion, Walter M. Lipp, States Attorney, advised that a organized twp. has the authority to raise or lower a culvert according to the NDCC in order to manage their twp roads as they see fit.

At this time members of the McClusky City Council, Edna Neuharth, Clifford Biech, and Mayor Melvin Schindler, met with the board to discuss the City/County Police Agreement. The Commission stated the City/County Police Agreement was cancelled at the last County Commission meeting effective August 1, 2001. The City Council requested the Police agreement be cancelled July 15, 2001. It was moved by Commissioner Ehrman to rescind the motion from the July 3<sup>rd</sup>, 2001 meeting stating to cancel the City/County Police Agreement from August 1, 2001 to July 15, 2001, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried. The McClusky City Council members spoke of interest in purchasing the 1993 Ford Crown Victoria police car. Contacts will be made to the Sheriff's office for value of car and equipment and get back to the McClusky City Council by their July 15<sup>th</sup> City meeting.

The Auditor reported the rest of the 2000 FEMA monies finally arrived and were reviewed by the board and distributed to the organized twps as on file in the County Auditor's Office.

Wayne Houston, 911 Emergency Manager, met with the board to discuss extending the 911 fee to the Wireless phones (cellular phones). Houston reported that the 2001 Legislature has allowed after August 1, 2001 to implement extending the 911 fee to wireless phones either by resolution of the County Commissioners after a public hearing is held or by placing the question on the ballot. The extended 911 wireless fee is posted to a separate fund and within 24 months after extending the 911 fee to wireless telephones the County Commission shall request enhanced 9-1-1 service from all wireless carriers in the jurisdiction. It was moved by Commissioner Jorgensen to hold a public hearing on August 23, 2001 at 1:00 p.m. in the Commissioners Room of the Courthouse to consider the adoption of a resolution extending the 911 fee to the wireless phones and to receive any public comments regarding the fees, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The County Auditor inquired about 2 new computers to be purchased in her office. 1 Monitor is going out and both computers need to be upgraded. The Auditor was instructed to receive state computer estimates to be reviewed at the August regular meeting.

The Pledge of Assets was reviewed and the First National Bank of McClusky Pledge needs to be updated in the file.

Larry Gessner, Sheriff, met with the board to discuss the value of the 1993 Ford Crown Victoria Police car and the equipment that is in the vehicle. Gessner will line item price the value of equipment and present the list to the McClusky City Council for their review.

Mike Leintz, RDO Equipment Co., was contacted by speakerphone to discuss the extended warranty on the 2000 JD Motorgrader. It was moved by Commissioner Ehrman to extend the full machine warranty for 1 more year or 4000 hours for \$500.00, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

There being no further business the meeting adjourned.

---

Auditor

---

Chairman

COUNTY COMMISSIONERS MEETING JULY 20,2001

The Board of County Commissioners met at 10:00 A.M. on call of the Chairman. Commissioners present were Gordon Felchle and Eldon Ehrman. Absent: Shirley J. Jorgensen

Lloyd Lauer, representing the McClusky City Council, met with the board to discuss purchasing the 1993 Ford Crown Victoria Police car and attached radio and radar equipment excluding the car unlocking kit for \$2,250.00. It was moved by Commissioner Felchle to approve that McClusky City purchase the 1993 Ford Crown Victoria police car and equipment for \$2,250.00, seconded by Commissioner Ehrman. All voting "Aye" the motion carried. Lauer also stated that McClusky City will keep the old Moore Hotel Lot mowed down.

The Auditor reported on July 26<sup>th</sup> the Interim Administrative Rules Committee will meet at the State Capitol to review changes to the new administrative code of stream crossing (installing culverts). Commissioner Ehrman and possible members of the County Water Resource Board will attend.

The Auditor presented a letter from Donald Hoepfer to request a continuance of the July 31 deadline to removal landfill material to a later date this fall due to his contractor is too busy at this time. The States Attorney was instructed to reply back to Mr. Hoepfer to state that the deadline will not be extended and a \$200.00 per day fine will apply if material is not removed by July 31<sup>st</sup> and that there is other contractors available looking for work..

Myron Boehm, Holen Const., met with the board to discuss the Emergency Relief FSA roadwork site #3 south of Goodrich by Berreths should have filter fabric laid down. Dave Leftwich was contacted by speakerphone request adding the fabric. Wold Engineering needs to be contacted for overseeing the site also.

Melvin Schindler, McClusky City Mayor, met with the board to discuss the time capsule vault that is still on the Courthouse grounds. Nick Hertz will be contacted by the McClusky City to see if another vault will be furnished and if Hertz does furnish the vault, the public will be contacted in advance to furnish items of interest for putting in the vault at a later date to be announced.

There being no further business the meeting adjourned.

---

COUNTY COMMISSIONERS MEETING JULY 30, 2001

The Board of County Commissioners met at 10:00 A.M. on call of the Chairman. Commissioners present were Gordon Felchle and Eldon Ehrman. Absent: Shirley J. Jorgensen Also present were Edward Baker, Road Foreman, Wayne Houston, Emergency Manager

FEMA sites that were missed will be reviewed and reported to the FEMA crew in Sperry, Mauch, and Denhoff Townships. Also the FAS secondary road north of Pickardville is under water 3 to 4 inches. Dave Leftwich, ND Dept of Transportation was contacted for Federal Highway Funding to cover expenses. Leftwich will send someone out to examine site. Ehrman reported that the route 3 miles East of Haux's can be constructed now according to FEMA. Also the Haux road in Harris Twp. was discussed if a environmental study needs to be completed before starting construction being it is an emergency route. Leftwich stated FEMA needs to be contacted on their regulations.

There being no further business the meeting adjourned.

---

Auditor

---

Chairman

COUNTY COMMISSIONERS MEETING JULY 31, 2001

The Board of County Commissioners met at 11:00 A.M. on call of the Chairman. Commissioners present were Gordon O. Felchle and Eldon Ehrman. Absent: Shirley J. Jorgensen. Also present was Herb Bargmann, Wold Engineering

Chairman Felchle called the meeting to order.

The James Haux Emergency road site in Harris Twp. was reviewed with Herb Bargmann and later did a on site visit of the road.

At this time Alon Wieland, President of the Assoc. of Counties, Alan Erickson, President of the ND County Commissioners Assoc., and Wade Williams, Assoc. of Counties met with the board on their scheduled tour of the Counties in the Central region of the State. They reviewed issues that affected Sheridan County such as FEMA projects, new culvert study, PILT payments, Water drainage issues, new cellular 911 phone line fees, and the decreasing population. Sheridan County employees welcomed them with a potluck dinner before they left to continue their County to County tour.

There being no further business the meeting adjourned.

---

Auditor

---

Chairman