

The Board of 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 minutes of the previous meetings were read and motion made by Commissioner Jorgensen to correct minutes to read Treasurer, Janice Erdmann, met with the board and was concerned that County fund balances were lower than prior years rather than revenues were lower than prior years, however expenses are within the County Budget, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The following Statements of Fees were approved and submitted to their appropriate funds for June, 2005:

County Recorder, Fees, \$864.50
Clerk of District Court, Fees, \$340.00
Sheriff, Fees, \$117.20

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

\$1,394.46	General Fund - \$50,764.89	Social Welfare -
- \$265.75	Unorganized Rd. Districts - \$494.12	County Road
\$1,545.78	Highway Dist. - \$12,932.58	County Park -
	S.S. & OASIS - \$557.17	County Agent - \$97.01
	Civil Defense - \$46.76	911 - \$901.55
	Wireless 911 - \$109.77	

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

The June Payroll warrants #27884-27934 were approved from the following funds:

\$241.66	General Fund - \$21,065.02	Service Officer -
\$400.00	County Agent Fund - \$1,334.33	Civil Defense -
\$12,558.99	911 - \$387.50	Highway Dist. -
\$1,474.00	County Park - \$715.00	Weed Control -
	Social Services - \$6,984.36	

The following bills 27956-28026 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 38.80; Bentz Supply Store, 257.36; Auto Wizard Inc, 319.61; Walter M. Lipp, 41.91; Shirley A. Murray, 156.50; N.D. Newspaper Association, 150.00; Howard Erdmann, 122.15; West River Telecommunications, 657.57; N.D. Association Of Counties, 90.33; Sylvia Schell, 91.00; Waste Management Of ND, 114.45; Tracy Laib, 47.73; Eldon Ehrman, 87.85; Burnie's, 204.73; Fireside Office Plus, 5.92; Office Depot, 269.50; Cenex

Credit Card,421.34; Birch Telecom,101.35; BHG, Inc.,361.95;
Cellular One, 240.54;MEC Services Inc,1,318.67; Shirley
J Jorgensen,137.55;Jack's Uniforms, 266.99;C-Store,47.63; D&J Oil,
Inc.,7,172.30; Ri-Tec Industrial Products,168.00;Mercer
Machine,731.00;Konschak Oil Inc.,328.85; Mclean-Sheridan Rur
Water,192.25;Power Plan,85.98;Crystal Schaunaman,380.60;Bentz Supply
Store, 30.95; James Haux, 27.30;Marilyn
Schneider,55.30;Jerone Sauter,17.50; NDTC,20.07; SRT Communications,
Inc,12.88; ND State Radio Communications,1,027.20; C-Store,87.77; Ace
Industrial Supply,129.00;Arthur Waltz,50.00;Best Western Dblwd Inn,
45.00; Dallas Bold, 229.83;Carpet
Garage,981.79;Chase Drug,37.40;Econo Lodge,45.00 ;First District Health
Unit, 5,563.25;Goodrich Public Schools, 40.00;Herald-Press,
45.00;Heringer Lumber, 23.92; Tom Janzer,589.50;Heather Lashman,25.00;
Marshall Feland,150.00; Mathison Company,33.00; Rhonda
Meckle,30.00;Menards, 469.46; Ms J's,19.00; ND Petroleum Tank
Fund,350.00; ND State Agency For Surplus,30.00;Nodak Agency Inc,
2,390.00;Lynn Peavey Company,125.90; Praxair Distribution
Inc,450.00;Precision Small Engine Repair,57.23;Rath & Mehrer, P.C.,
5,850.00;State Fire & Tornado Fund,1,714.45;Tractor
Supply Co.,133.10;Twin Oaks Resort, Inc, 90.00

The following transfer of funds was approved:

\$25,000.00 from General Fund to County Road Fund, operating
expenses
\$1,978.50 from New Germantown Rd. Dist. to County Road Fund,
hauling gravel
\$2,006.10 from Georgetown Rd. Dist. to County Road Fund,
hauling gravel

The 1st cut of weed mowing along township and County roads was
discussed. The Auditor was instructed to publish notice to the
landowners in the local area newspapers on cutting weeds and grasses
along the shoulder right of way on township roads adjoining their land
by July 15, 2005 or the County will cut it and assess \$100.00 per mile
to the landowners taxes. The Auditor was also instructed to publish
that no electric fencing is allowed on shoulder right of way along
township or County roads.

The time being 11:00 a.m. the County Park Board Meeting was held.
The County Commission meeting reconvened at 1:00 p.m.

The time being 1:30 p.m. the hearing for abatement for 2005
assessments filed by Lee Boehm on S2NE4, S2SE4, N2SE4, Section 28-148-78
and S2NE4,S2NW4 Section 15-148-78 was held. James Haux, Holmes twp
assessor, stated the calculations in the assessment were corrected for a
True and Full value of 74,280. It was moved by Commissioner Jorgensen
to approve the abatement by decreasing the true and full value from
79,230 down to 74,280 due to a correction in the calculations of the
assessment, seconded by Commissioner Ehrman. Upon roll call vote -
Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the
motion carried.

The time being 2:00 p.m. the hearing for abatement of 2005
assessments filed by Roger Ketterling on Lot 6 19-148-78 and E2NE4,
S2SW4 20-148-78 was held. Roger Ketterling was present to state that his
land is inundated and James Haux, Holmes Twp assessor, stated that
Ketterling presented the inundated form that stated the acres under
water and that the value should be decreased down to 32,545. It was
moved by Commissioner Ehrman to approve the abatement by decreasing the

true and full value from 42,620 down to 32,545 due to inundated acres, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

The time being 2:30 p.m. the hearing for abatement of 2005 assessments filed by Tamara & Kieth Lakeman for on the N2NW4,NW4NE4 20-148-78 was held. Roger Ketterling reported on behalf of Tamara & Kieth Lakeman that the land is inundated and James Haux, stated that Lakeman presented the inundated form that stated the acres under water and that true and full value should be decreased also down to 15,472. It was moved by Commissioner Jorgensen to approve the abatement by decreasing the true and full value from 19,390 down to 15,472 due to inundated acres, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman -yes, Erdmann - yes All voting "yes" the motion carried.

Roger Ketterling, landowner, stated that he would work together with the County to kill the grass off and spread the gravel on the section line road between sections 20 and 17 in Holmes Twp. next Spring in order to make the road accessible to travel on again.

KED, Inc., aka The Union Grill & Bar, McClusky, applied for a special permit to sell alcoholic beverages at the outside beer garden behind their establishment on July 8 & 9th, 2005 for the McClusky Centennial celebration. The Sheriff's office recommended being they will be serving food also in fenced in beer garden that no one under 21 is allowed in fenced in area being alcohol beverages are being served. It was moved by Commissioner Ehrman to approve the special permit to the Union Grill & Bar for July 8th & 9th, 2005, 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 Donald Hausauer and Myron Dieterle to the Weed Control Board effective immediately for a 4 year term, 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 Jorgensen to re-appoint Eldon Ehrman and Howard Erdmann to the Social Welfare Board effective immediately for a 3 year term, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes. All voting "yes" the motion carried.

Crystal Schaunaman, County Agent, met with the board to present the monthly narrative that reported on 4-H work nights that were scheduled for the 4-H Arena area, 4-H Consumer Choice judging and Project Expo participation was low however was a good learning experience, Title 28 monies from the Bureau of Reclamation were applied for for construction of a livestock building near the 4-H arena at Hoffers Lake, Schaunaman attended the Lewis and Clark Camp and Livestock camp at Washburn where she presented livestock ethics training, 4-H 101 training was held in Fargo June 21 & 22nd that she attended with topics ranging from volunteer management skills and the yearly 4-H calendar to development stages in youth and 4-H in the land grant system, general extension duties varied from continuing the NASS weekly survey to helping the FSA office with yield potential for 2005 crops, fall grazing options, pesticide drift questions, weed identification, pest repellent options, land rents and values, and flax field questions, the Crop Management School in Carrington was held June 23 that she attended, and Schaunaman is now the secretary for the McClusky Economic Development Corporation. Schaunaman reported that the Food & Nutrition Program position is being interviewed

for later today.

Janice Erdmann, County Treasurer, met with the board to review the County Pledge of Assets. It was moved by Commissioner Ehrman to approve the County Pledge of Assets as found in order, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

The County Building insurance policy with ND State Fire & Tornado and the County Equipment Insurance Policy with the Nodak Agency through ND Insurance Reserve Fund were reviewed and approved.

The 2006-2007 Federal Aid Road Program was reviewed with no projects scheduled at this time.

The Auditor reported the wireless 911 payment to the State will be reduced to 40% of fees collected rather than 50% of fees collected due to Phase 2 of the wireless 911 service has been completed. Discussion of leftover funds available will allow possibly more 911 signs to be installed throughout the County.

It was moved by Commissioner Jorgensen to approve an increase in the Marriage License fee to \$65.00 with \$30.00 staying with the County according to NDCC, seconded by Commissioner Ehrman. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

The Auditor presented the 2003 and 2004 Sheridan County Audit as provided by Rath and Mehrer, P.C. that was reviewed and found in order.

It was moved by Commissioner Ehrman to increase the per diem rates according to the NDCC as follows effective August 1, 2005:

1st quarter - \$5.00
2nd quarter - \$7.50
3rd quarter - \$12.50
4th quarter - \$50.00 plus applicable state and local
taxes
and .38 per mile

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

Alvin Gross, Road Forman, met with the board to report the repairs on the tractor are not completed and to discuss road and gravel crushing issues. Commissioner Erdmann stated that Susag Sand & Gravel, Harvey, would crush gravel this month at \$2.10 per yd. Gross stated the Netzloff gravel pit should be crushed for sure. Scott Schaunaman met with the board to request use of the motorgrader to make a burro hole at Hoffer Lake for the 4-H pig wrestling contest. The board agreed to allow Schaunaman to use the motorgrader for the 4-H project. Ehrman recommended to Schaunaman to get caught up on maintaining the roads in his route.

It was moved by Commissioner Jorgensen to approve that the Chairman sign the Detention Service Agreement with the ND Youth Correctional Center for providing custody, care, and safekeeping of juveniles placed in detention at \$146.64 per day, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The Auditor reported a building permit was issued to Lyle Zinke to construct a 26'x 28' building on SE4SW4, Lot 4 7-148-78.

The Auditor reported the ND State Historical Society has grants available for restoration of public buildings. The Auditor was instructed to receive estimates on costs of repairing the outside masonry of the Courthouse and apply for a grant from the ND State Historical Society. The State Historical grant deadline is July 29, 2005.

Purchasing more portable air conditioner units was discussed. One unit was purchased from Menards and placed in the Courtroom for the Jury trial and is used in the County Extension Office when no trial is held.

The portable a/c units use around 8 amps and the Courthouse is wired at 15 amps per circuit breaker, therefore; more electrical wiring and circuit breakers are needed in order to not trip the circuit breakers. No action was done at this time.

There being no further business the meeting adjourned.

Auditor

Chairman