## COMMISSIONERS MEETING MARCH 6, 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 meeting was read and approved.

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

Register of Deeds, Fees, \$959.50 Clerk of Court, Fees, \$311.00 Sheriff, Fees, \$57.60

The total Miscellaneous receipts were collected from the following funds and were approved for the month of February, 2001:

General Fund - \$ 2,640.93 Unorganized Rd. Dist. \$600.00 Highway Dist. - \$15,606.52 Weed Control - \$ 49.11 911- \$966.15 Social Services - \$ 10,257.26 County Road - \$4,775.00 Insurance Reserve - \$317.62 Civil Defense - \$612.44

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

The February payroll warrants18818-18851 was approved from the following funds:

General Fund - \$ 17,847.64	Service Officer - \$216.66
County Agent Fund - \$1,134.31	Civil Defense - \$350.00
911 - \$350.00	County Corrections - \$520.00
Highway Dist \$11,119.13	Social Welfare - \$9,011.51

Warrants #18855-18936 were paid out from the following funds and were approved for the month of March:

Social Welfare - \$ 2,089.38 Unorganized Rd. - \$600.00 Highway Dist. - \$352.27 Health Dist. - \$5,571.75 County Extension - \$93.00 911- \$251.32

The following transfer of funds were approved for the month of March, 2001:

\$24,768.75, Unorganized Rd. Dist. to County Road, for Annual Maintenance & Snow Removal \$30,000.00, Human Services Fund to Social Services Fund, Partial Reimbursement

The listing itemized expenses and transfers are on file at the County Auditors Office for review.

Denise Melom, Risk Manager, met with the Board to report on risk management issues around the Courthouse grounds that need to be improved.

Roger Roth, co-landowner, met with the board to discuss weed mowing specials that was put on his taxes in Johns Lake Twp. The former landowner will be sent the weed mowing bill.

Ed Baker, Road Foreman, met with the board to discuss some future graveling and repairing frost spots. Suggestions of changing the coal furnace at the County Shop to a Stoker coal furnace was discussed. Load limit regulations were discussed. It was moved by Commissioner Jorgensen the following resolution be adopted, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

## RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain, and climatic conditions, and,

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem Axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds.

ATTEST:

Auditor

Chairman

Member

Member

The time being 1:00 p.m. the hearing on the application for abatement of taxes filed by Todd Lasher for all of Section 25-146-77 was held. Mr. Lasher stated that he had the land in CRP up until 1997 and now is using it for grazing acres instead of tillable acres. Lasher requested that the value being reduced from \$100,980 down to \$54,371. The Chairman stated that being the Tax Director was unable to attend the hearing, Mr. Lasher needs to provide information to the Tax Director on how he arrived at the lower values. The hearing was tabled until further information was received.

Kevin Korus, Denhoff Twp. Chairman, met with the board to discuss the FEMA site at Richard Zumbaums place. Mr. Korus was instructed to contact Chairman Felchle this Spring to check on site at the Denhoff/Sperry twp lines to see what needs to be done yet.

It was moved by Commissioner Ehrman to appoint Shirley Jorgensen to the Lewis & Clark RDC and Wells-Sheridan Aging Board, seconded by Commissioner Felchle. All voting "Aye" the motion carried.

Kelly Dollinger, Community Service Program Supervisor, met with the board to conduct a powerpoint presention on the Centre, Inc. program that provides supervision and management of community services. It was moved by Commissioner Jorgensen to authorize the Chairman to sign the agreement with Centre, Inc. for a two-year period at \$160.00 per month, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Larry Gessner, Sheriff, met with the board to report that the travel trailer can be disposed of according to the State.

Roy Hoffman, Janitor, met with the board upon their request and was instructed that the snow and ice on the sidewalks and steps need to be cleaned off better.

It was moved by Commissioner Ehrman to authorize the Chairman to sign a County Deed to John & Sharon Garland for purchase of Lots 1-6, Blk. 2, West, Goodrich City and to cancel any leftover taxes, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

Janice Erdmann, Treasurer, requested approval of a ceiling fan be installed in her office. It was moved by Commissioner Ehrman to approve a ceiling fan be installed in the Treasurer's Office, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

County Agent, Kent Alderin, met with the board to update on extension activities coming up.

There being no further business the meeting adjourned.

Auditor

Chairman

## COUNTY COMMISSIONER MEETING MARCH 23,2001

The Board of County Commissioners met at 1:30 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 discuss some criminal investigation concerns within the County.

Roy Hoffman met with the board to report that he will be resigning at the 1<sup>st</sup> of the year from the Janitor position.

The Auditor's Office reported that a notice from the First District Health Unit was received stating that the Old Moore Hotel is a nuisance and that it needs to be torn down within 30 days or they will take legal action. This was tabled until the contractor can be contacted.

There being no further business the meeting adjourned.

Auditor

Chairman

## COMMISSIONERS MEETING MARCH 29,2001

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

Joey Blumhagen, E&E Builders, and Ralph Volson, R.V. Enterprises, met with the board to discuss demolishing the old Moore Hotel.

It was moved by Commissioner Ehrman to hire RV Enterprises to remove foundation, debris and trees in and around the old Moore Hotel and put fill back in the basement for \$3,750.00, seconded by Commissioner Jorgensen. Upon roll call vote, Felchle – Yes, Ehrman – Yes, Jorgensen – Yes All voting in favor motion carried. Joey Blumhagen and Ralph Volson stated the building will be torn down by April 8<sup>th</sup> as long as weather allows and the fill will be put in after road restrictions are lifted.

There being no further business the meeting adjourned.