

COUNTY COMMISSIONERS MEETING MARCH 5, 2002

The Board of 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 February, 2002:

County Recorder, Fees, \$1,519.50
Clerk of District Court, Fees, \$640.00
Sheriff, Fees, \$92.00

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

\$4,137.50	General Fund - \$2,021.37	Social Services -
\$12,809.16	County Road - \$3,000.00	Highway Dist. -
\$504.57	County Park - \$1,119.79	SS & OASIS -
\$10.00	County Agent - \$1,000.00	County Extension -
\$617.57	Weed Control - \$78.17	Civil Defense -
\$497.80	911 - \$916.75	Wireless 911 -

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

The February payroll warrants #20924-20956 were approved from the following funds:

Officer Fund -\$229.16	General Fund - \$16,516.20	Service
Fund -\$1,184.31	Social Services - \$7,509.38	County Agent
	Civil Defense - \$362.50	911 - \$362.50
- \$11,419.13	County Corrections - \$272.50	Highway Dist.
	SCIPY - \$520.00	

The following bills #20980-21030 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE, 87.11; AMERIPRIDE LINEN & APPAREL SRV, 26.75; DENISE MELOM, 117.80; WALTER M. LIPP, 124.22; MCCLUSKY PHARMACY, 9.82; WEST RIVER TELECOMMUNICATIONS, 545.83; N.D. ASSOCIATION OF COUNTIES, 2.00; CITY OF MCCLUSKY, 29.40; MATTHEW BENDER & CO. INC, 122.90; WASTE MANAGEMENT OF ND, 28.97; REULE'S SUPER VALUE, 75.45; ELDON EHRMAN, 10.36; DAKOTA FIRE EXTINGUISHERS, 201.00; LTM BUSINESS CONCEPTS, .46; BURNIE'S, 158.67; KELLER PLBG, HTG. & AIR CONDIT., 270.50; OFFICE DEPOT, 167.17; CENEX AMPRIDE CREDIT CARD, 180.55; IONEX TELECOMMUNICATIONS, 126.87; BHG, INC., 405.47; INFORMATION TECHNOLOGY DEPT., 370.00; CELLULAR ONE, 63.69; MEC SERVICES INC, 86.47; SHIRLEY J JORGENSEN, 60.76; MCCLUSKY POSTMASTER, 68.00; NSTITUTE OF LOCAL GOV'T, 45.00; CENTRE INC, 480.00; KYOCERA MITA AMERICA INC, 61.00; D& J Bulk, Inc., 841.23; PORTER BROS., 795.20; MENARD'S, 96.13; MCLEAN-SHERIDAN RUR WATER, 50.93; MANN'S AUTOMOTIVE SUPPLY, 70.16; NAPA AUTO PARTS, 368.80; WALLWORK TRUCK CENTER, 1,702.30; KENT ALDERIN, 204.39; DIANE FYLLING, 70.68; MARILYN SCHNEIDER, 76.50; NDT, 20.07; SRT COMMUNICATIONS, INC, 12.88; WEST RIVER TELECOMMUNICATIONS, 192.66; PAUL E. STOBER, 65.55; ORRIN A. HOLEN CONSTRUCTION, 1,220.34; HOLEN CONSTRUCTION, INC., 105.00; ORRIN A. HOLEN, CONSTRUCTION, 10,000.00; AMERICAN INCOME LIFE INS, 7.50; CARRISA AXT, 30.90; AMBER BERTSCH, 15.45; C-STORE, 10.95; CASS COUNTY TREASURER, 61.00; CATERPILLAR FINANCIAL SERVICES, 18,175.00; CATERPILLAR FINANCIAL SERVICE, 20,000.00; COOP ELEVATOR, 234.19; DRUMMOND AMERICAN CORP, 502.63; DYER & SUMMERS PC, 202.50; FARGO GLASS & PAINT CO, 997.00; FIRST DISTRICT HEALTH UNIT, 5,711.00; BONNIE K HELM, 15.21; JIMS REPAIR, 50.00; AMBER JOHNSON, 15.45; ASHLEY KENNEY, 46.35; EVAN LAIB, 15.45; CHELSEA LUNDE, 15.45; EDEN MELOM, 46.35; ANTONETTE MORTENSON, 15.45; STEVEN MURRAY, 55.00; STEPHANIE MURRAY, 15.45; ND ASSOCIATION OF COUNTIES INC, 2,750.00; ND AUDITOR ASSOCIATION, 50.00; ND DEPARTMENT OF HUMAN SERVICE, 673.11 ; ND STATE AGT FOR SURPLUS PROP, 30.00; NDSU EXTENSION SERVICE, 6,421.00; POPP BINDING & LAMINATING INC, 32.92; POWER PLAN, 156.14; 422-PRAXAIR DISTRIBUTIN, 162.08; RITZ CAMERA CENTER, 8.19; SCHAEFFERS SERVICE, 369.65; VICTORIA STEIN, 15.45; JEREMY TKACH, 46.35; UNICOM, 138.00; UNITED STATES POSTAL SERVICE, 400.00; VARSITYMART, 141.27; AMANDA WERNER, 15.45

The following transfers were approved for March:

\$30,000.00, From Human Services to Social Services,
Partial Reimbursement

\$24,843.75, From Unorganized Rd. Districts To County
Road, Annual Maint

At this time Michael Axt, landowner, met with the board to present an application for a Conditional Land use permit for a possible Commercial Beef Feed Lot facility located 4 miles north of McClusky. The Feedlot will start out with 600 head of beef cattle. The Auditor was instructed to forward the application onto the Planning and Zoning Commission.

The time being 11:00 A.M. the Weed Board met with the board. Present were Wesley Stein, Marilyn Schneider, James Haux, Myron Dieterle, and Kent Alderin. Also present was Janice Erdmann, County Treasurer. Erdmann announced the delinquent weed spraying bill was collected as a special assessment from Burlington Northern RR. Weed spraying officers for the 2002 year will be Patrick Fyelling and possibly Brandon Dockter. Continuous weed spraying on railroad property was discussed. Suggestion of a certified letter from both boards to Burlington Northern RR to control their weeds and clean up railroad bed was recommended. The County Commission will discuss this issue at the Elmer Jesme Conference with neighboring counties at their March meeting.

Ryan Holen, Const. met with the board to discuss the used motorgrader they planned on purchasing from the County. The Board requested that the County keep the used Motorgrader for future trade-in value and lease it to Holen Const. when needed.

Wayne Houston, Emergency Manager, met with the board to present the Multi-Hazard Mitigation Plan. It was moved by Commissioner Ehrman to approve the Multi-Hazard Mitigation Plan and adopt the following resolution:

RESOLUTION

By virtue of the authority vested in the Board of County Commissions, we do hereby order that the Sheridan County Multi-hazard Mitigation Plan be adopted as a part of

its long-term recovery strategy which promotes pre and post disaster mitigation measures (E.G., Hazards involving floods, winter storms, summer storms, hazardous materials, urban and rural fires, drought, and dam failures). The overall intent of this plan is to identify opportunities to reduce the impact of future disasters and emergencies.

ATTEST:

County Auditor
Chairman, Sheridan County Commission

Denise Melom, Risk Manager, met with the board to discuss installing an Emergency Exit light that would work on batteries when the electricity goes out. It was moved by Commissioner Ehrman to instruct the Risk Manager to order 2 Exit & Emergency lights for the Courthouse, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

Richard Bauer, landowner, met with the board to discuss the upcoming County land lease bid letting. Bauer requested if bidding can be raised at time of bid letting.

The Auditor was instructed to advertise for bid letting of County Ag lease stating the bids can be raised at the time of bid letting. Bid letting was set for April 2, 2002 at 2:00 p.m.

Wells County Commissioners were contacted by speakerphone to discuss Burlington Northern RR issues. Wells County will support Sheridan County by sending a letter to the BNRR for cleaning up their railroad ties.

Bob Sitzmann, Otter Tail Power Co., met with the board to discuss an Electric Thermo storage heating system and Ductless Air Conditioning system for the Courthouse. No action was taken.

It was moved by Commissioner Ehrman to approve that Bonnie Helm, Courthouse Janitor, attend a pesticide training class for spraying the Courthouse grounds, seconded by Commissioner Jorgensen. All voting "Aye" the motion carried.

Kent Alderin, County Agent, met with the board to

discuss feedlot issues. Pesticide training will be held this month. It was moved by Commissioner Jorgensen to approve the County Agent's Office to purchase a new dell computer on State bid prices, seconded by Commissioner Ehrman. All voting "Aye" the motion carried. Hunter Education classes will be held this month also.

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

Karen Kanschak- Goodrich - 4 year term
Tom Sauter, Goodrich - 4 year term
Arthur Waltz, McClusky, - 4 year term

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

Larry Gessner, Sheriff, met with the board to report on policing issues. Gessner also reported he is investigating on a web site for the County to link onto.

Edward Baker, Road Foreman, met with the board to discuss that he sold the old Austin Western engine to Flath Const., Robinson. Repairing the Mack Truck box is completed and the loader is repaired. The road crew is currently working on constructing a trailer.

The Auditor reported a building permit was issued to James & Wanda Ebach in the NW4 5-149-76 for a 28'X 56' doublewide mobile home.

It was moved by Commissioner Jorgensen to approve an agreement with Interstate Engineering, Inc. for providing engineering/technical services with 50% of \$11,690.00 payable when Martin and Harris twps are completed and the other 50% payable the 1st quarter of 2003, seconded by Commissioner Ehrman. Upon roll call vote - Ehrman - yes, Jorgensen - yes , Felchle - yes

The following resolution was approved and adopted by Commissioner Ehrman, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Felchle - yes

CELL PHONE RESOLUTION

WHEREAS, the \$1.00 - 911 fee has been extended to wireless phones in October of 2002 in Sheridan County in order to set up the wireless 911 system throughout the State of ND;

WHEREAS, there has been life-threatening accidents in Sheridan County when the cell phone was used and no services was available;
NOW THEREFORE, BE IT RESOLVED By the Board of Sheridan County Commissioners to find it necessary to request Cellular One to install another cell phone tower within the central region that would provide cell phone services for emergency purposes.

ATTEST:

County Auditor
Chairman

Commissioner

Commissioner

It was moved by Commissioner Ehrman to approve the Joint Election Agreement with the City of McClusky, City of Goodrich, City of Martin, McClusky School Dist., and Goodrich School Dist. in coordinating the holding of their general election along with the County's Primary Election, seconded by Commissioner Jorgensen. Upon roll call vote- Ehrman- yes, Jorgensen - yes, Felchle - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to adopt the following Load Limit Resolution, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman -yes, Jorgensen- yes, Felchle - yes

LOAD LIMIT 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 width of tire, not to exceed 12,000 pounds.

ATTEST:

COMMISSIONER

AUDITOR
COMMISSIONER

COMMISSIONER

There being no further business the meeting adjourned.

Chairman

Auditor

COUNTY COMMISSIONERS MEETING
March 14, 2002

The Board of County Commissioners met at 1:00 p.m. in special session. Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen. Others

present: Laverne Swendsen, McClusky Gazette

Chairman Felchle called the meeting to order.

The Auditor presented the Election Precinct map with the new Legislative Districts. The Auditor's Office was informed by the ND Secretary of State's Office that according to NDCC 16.1-04-01 any number of townships or parts of townships may be joined into a single precinct provided that no precinct may encompass more than one legislative district. Therefore by adding two more precincts in the lower south 10 townships of the County including McClusky City and Goodrich City was discussed, in order to have one legislative district in each precinct. The four north precincts would be in Legislative District #7 and the lower south two precincts would be in Legislative District #14. The Auditor stated this would cause over a \$4,700.00 plus burden to the County for printing two more ballots and adding two more election boards. The polling places need to be finalized by the 70th day before election which is April 2nd, 2002. This was tabled until the April 2nd regular meeting.

The Auditor reported that the ND Secretary of States Office stated the Legislative redistricting was being challenged and may be changed at a later date if approved. Also the Auditor was instructed to send a letter to the District #7 and District #14 legislators to state the financial burden that this will cause Sheridan County and to take another look at moving the legislative district #14 boundary further north in between precincts 2 & 3 and 1 & 4 so the precincts would not need to change in Sheridan County and no extra costs then.

The Auditor and Deputy Auditor were authorized to attend the 2002 Election Conference with the ND Secretary of States Office March 20th & 21st in Bismarck.

Sheriff, Larry Gessner, met with the board to discuss the previous COPS grant funding. This was forwarded to the States Attorney for further investigation.

It was moved by Commissioner Jorgensen to approve that the old Sheriff copy machine and the old secretary desk from the Auditor's office be donated to the McClusky Economic Development, seconded by Commissioner Ehrman. All

voting "Aye" the motion carried.

Joyce Dockter, Clerk of District Court, met with the board to discuss a letter sent by Gerald W. VandeWalle, Chief Justice of the ND Supreme Court, in regards to notifying the ND Supreme Court by April 1st if the County elects to enter into an funding agreement for clerk of district court services with the ND Supreme Court or if the County elects to provide clerk of district court services at the County's own expense. It was moved by Commissioner Ehrman to elect to provide Clerk of District Court services at Sheridan County's own expense, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Felchle - yes. All voting "Yes" the motion carried.

There being no further business the meeting recessed until March 22, 2002.

Auditor

Chairman

COUNTY COMMISSIONERS MEETING March 22, 2002

The Board of County Commissioners met at 1:00 as per recess stated. County Commissioners present were Gordon O. Felchle and Shirley J. Jorgensen. Absent: Eldon Ehrman.

Chairman Felchle called the meeting to order.

At this time Rocky Thomas, McLean-Sheridan Joint Water Resources Manager, and Gene Goven, Turtle Lake, Alvin Herr, McClusky, Elmer Knodel, Drake, and Melvin Schindler, McCusky, McLean-Sheridan Joint Water Resource Board members met with the board to request support to consolidate efforts with North Prairie Rural Water and Central Plains

Water District in order to expand to the Phase IV Expansion Project - North Central Rural Water Consortium. It was moved by Commissioner Jorgensen to approve supporting the McLean-Sheridan Joint Water Resource Board in their venture with the neighboring efforts in the North Central Rural Water Consortium, seconded by Commissioner Felchle. Upon roll call vote - Jorgensen - yes, Felchle - yes, All voting "yes" the motion carried. Thomas also stated that the Spirit Lake Tribe in the Fort Berthold Rural Water and Standing Rock Rural Water systems have been asked to participate, in securing alternate water supplies in the outermost reaches of the North Central Rural Water Consortium, each has agreed to furnish water if needed.

The Auditor reported from the Elections conference that the Legislative Districts will not be changed for another 10 years when the next redistricting is done again. The only issue being challenged is certain terms of Legislative offices that were cut out. Deciding on the new Polling locations for Sheridan County was tabled until April 2, 2002.

The County Commission meeting adjourned for the Zoning

& Planning Board Hearing as scheduled.

Auditor

Chairman