

County Commissioners Meeting March 4, 2003

The Board of County Commissioners met at 9:00 a.m. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard F. Erdmann.

Chairman Ehrman called the meeting to order. The minutes of the previous meeting was read and approved.

The following Statements of Fees were approved and submitted to their appropriate funds for February, 2003:

County Recorder, Fees, \$1,112.20  
Clerk of District Court, Fees, \$380.00  
Sheriff, Fees, \$46.40

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of February, 2003:

General - \$1,481.62	Social
Services - \$2,901.25	
County Road - \$5,850.00	Highway Dist -
\$14,212.79	
S.S. & OASIS - \$1,190.34	County Ext. -
\$10.00	
Weed Control - \$1770.79	911 - \$740.05
Wireless 911 - \$122.90	Senior
Citizens - \$3,289.27	

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

The February payroll warrants #22994-23025 were approved from the following funds:

General Fund - \$19,294.58	Service
Officer - \$229.16	
County Agent Fund - \$1,234.33	911 - \$375.00
Civil Defense - \$375.00	Highway Dist -
\$11,719.13	
Social Welfare - \$7,840.50	

The following bills #23052-23122 were approved for March and ordered paid subject due to delinquent or any other indebtedness owing the County:

BENTZ SUPPLY STORE, 60.02; DENISE MELOM, 40.30; WALTER M. LIPP, 40.49; MCCLUSKY PHARMACY, 7.45; SHIRLEY A.

MURRAY, 40.30; HOWARD ERDMANN, 74.71; CITY OF  
MCCLUSKY, 26.10; WASTE MANAGEMENT OF ND, 31.06; TRENT  
NASER, 19.48; ELDON EHRMAN,  
57.04; DAKOTA FIRE EXTINGUISHERS, 252.15; LTM BUISNESS  
CONCEPTS, 1.28; OFFICE DEPOT, 183.60; CENEX AMPRIDE CREDIT  
CARD, 396.23; IONEX TELECOMMUNICATIONS, 74.09; BHG,  
INC., 384.18; INFORMATION TECHNOLGY DEPT., 374.00; CELLULAR  
ONE, 212.90; MCLEAN COUNTY  
SHERIFF'S OFFICE, 37.00; SHIRLEY J JORGENSEN, 26.97;  
CHIEF SUPPLY, 219.94; INSTITUTE OF LOCAL GOV'T, 90.00; TESORO  
PETROLEUM COMPANY, 38.23; CENTRE  
INC, 480.00; KYOCERA MITA AMERICA INC, 61.00; CASS COUNTY  
TREASURER, 40.00; D&J OIL,  
INC., 2, 274.11; LAWSON PRODUCTS, 334.55; MENARD'S, 952.39; CECIL  
SCHUH, 95.00; MCLEAN-SHERIDAN RUR WATER, 47.69; NAPA AUTO  
PARTS, 775.78; MANN'S AUTOMOTIVE SUPPLY, 147.07; CO-OP  
ELEVATOR, 2, 554.34; KENT ALDERIN, 304.10; NDSU AG  
COMMUNICATIONS, 8, 759.50; NDTG, 20.07; SRT COMMUNICATIONS,  
INC, 12.88; WEST RIVER  
TELECOMMUNICATIONS, 187.66; NDACO, 61.45; HOLEN CONSTRUCTION  
INC, 25, 753.95; HOLEN  
CONSTRUCTION, INC., 1, 383.00; HOLEN CONSTRUCTION  
INC, 8, 467.80; ASTAR INC,  
165.00; BRYLES FIREARMS, 189.00; CATERPILLAR FINANCIAL  
SERVICE, 18, 175.00; EERC,  
140.00; FINANCIAL MANAGEMENT DIVISION, 312.53; FIRST DISTRICT  
HEALTH UNIT, 5, 728.25; GARRISON DIVERS CONSERV  
DIST, 2, 749.85; JACKS UNIFORMS & EQUIPMENT,  
240.70; MANDAN DRUG, 216.00; MIDWEST GRAPHICS AND  
SIGNS, 15.00; CASEY MULLENBERG,  
15.45; NORTH DAKOTA STATE TREASURER, 3, 070.85; ND VSO  
ASSOCIATION, 40.00; ND WEED CONTROL ASSOC, 200.00; NDSU AG  
COMMUNICATIONS, 52.50; POWERPLAN, 220.53; REDWOOD BIOTECH  
INC, 137.50; ALBERTA STOBEL, 312.00; DORIS FISCHER, 144.00; EVAN  
LAIB, 77.25; JEREMY TKACH, 92.70; EDEN MELOM, 108.15; SKEELS  
ELECTRIC COMPANY, 14, 792.00; STAN PUKLICH  
INC, 613.49; SHAWNA STEIN, 15.45; VIKING OFFICE  
PRODUCTS, 235.90;  
YOUTH, FAMILY & COMM DEV, 38.00;

The following transfers were approved for the month of February:

\$24,993.75, Unorganized Rd. Districts to County Road, Annual Maintenance  
\$30,000.00, Human Services to Social Welfare, Partial Reimbursement

It was moved by Commissioner Jorgensen to appoint Jerone Sauter to the Weed Control Board in place of John Stober for area 3 and to appoint Donald Hausauer also to the Weed Control Board in place of Wesley Stein in area 5 to fulfill the unexpired terms, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The time being 11:00 the County Commission meeting recessed for the County Park Board meeting. The County Commission reconvened at 1:00 p.m.

The Auditor presented information on HIPAA to designate Sheridan County as a Hybrid entity. Further investigation will be done.

Janice Erdmann, Treasurer, met with the board to discuss cleaning out some furniture in her office. The Commissioners requested that she present a list of furniture to be put up on bids first.

Cynthia Wahl, Director of Tax Equalization, met with the board to discuss purchasing a new Dell OptiPlex GX260 Pentium 4 computer with 2.4 Ghz, 1.0 GB Ram, 80 GB hard drive, 48X CD-Rom, 48X CDRW, 3.5 floppy, 40 GB second hard drive, and 19" monitor in the amount of \$1,807.00 that was state bid out with the ND Assoc of Counties. It was moved by Commissioner Jorgensen to approve purchase of the Dell computer in the above stated amount, seconded by Commissioner Erdmann. Upon roll call vote Jorgensen - yes, Erdmann, - yes, Ehrman - yes All voting "yes" the motion carried.

The time being 2:00 p.m. the hearing on the application for abatement and settlement of 2001 taxes for the Feed Factory on railroad leased site in McClusky City was held. Cynthia Wahl, Tax Director, and Sherrill Houser, McClusky City Assessor presented valuations splitting out the three structures on railroad leased site located in McClusky City as requested on the application. Jim Pellman, Feed Factory and First National Bank of McClusky, Representative, was present to state grievances. It was moved by Commissioner Erdmann to approve the T & F valuations of leased site and structures be split as follows - CO-OP Elevator ( Elevator) - 117,457, Feed Factory (Old Occident Elevator) - 39,492, Steins Bins - 58,947 seconded by Commissioner Jorgensen. Upon roll call

vote Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

The time being 2:30 p.m. the hearing on the application for abatement and settlement of 2002 taxes for Beatrice Froehlich on the W 82' of Lot 6 & S 38' of W 82' of Lot 5, Blk. 12, Original, McClusky City, was held. Barry Froehlich, representing Beatrice Froehlich, was present and reported the house that was located on above mentioned lot burned down in March 2002. Cynthia Wahl, Tax Director, and Sherrill Houser, McClusky City Assessor presented a 3 month prorated T & F Value from 9,846 down to 2,462 due to structure was still on lot for 1<sup>st</sup> 3 months. It was moved by Commissioner Jorgensen to approve the T & F value of 2,462 as stated above, seconded by Commissioner Erdmann. Upon roll call vote Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

The time being 3:00 the Planning Commission met. The County Commission reconvened at 3:30 p.m.

Denise Melom, Risk Manager, and Edward Baker, Road Foreman, met with the board to discuss risk management issues. It was moved by Commissioner Erdmann to also include the County employees that drive County owned vehicles and equipment in the drug and alcohol pool testing rather than just employees who have a CDL license, (which will include all of the Sheriff's office employees and all of the County Road Crew employees) seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes, All voting "yes" the motion carried.

Ed Baker reported the Mack Truck and the Chevy truck were repaired this last month.

Commissioner Jorgensen offered the following load limit resolution and moved its adoption, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the resolution was adopted.

#### 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 of width of tire, not to exceed 12,000 pounds.

ATTEST:

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Auditor

Chairman

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Commissioner

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Commissioner

Larry Gessner, Sheriff, met with the board to report on activities throughout last month in his office. Gessner also reported on EDC issues. A junior Team RED (Recreation Economic Development) organization has been developed that he has been involved with for the youth in the Community to focus on recreation activities for the youth.

Kent Alderin, County Agent, met with the board to report on activities in his office. Alderin is offering pesticide classes throughout the month of March and also Hunter Ed classes. The Weed Control board is hiring Marilyn and Irvin Schneider to spray the roadsides. Other interviews are being considered for weed control officers. Alderin reported about the cell phone tower that he has made contacts to FCC and still no response. The Auditor reported the County Planning Commission is sending a resolution of support to the ND Public Service Commission to help resolve local cell phone tower issues.

It was moved by Commissioner Ehrman to appoint Shirley Jorgensen to the Community Action Program Region VII Board of Directors for a 4 year term, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdman - yes, Jorgensen - abstained All voting "yes" the motion carried.

The Auditor was instructed to sign the Grantee Agreement with the ND Historical Society to approve grant funding for upgrading electrical panels in the Courthouse.

It was moved by Commissioner Erdmann to amend the motion from the December 3, 2002 meeting that stated any County Board member can not miss more than two consecutive meetings, to any County Board member can not miss more than two consecutive regular meetings, excluding special meetings, or they will be ineligible to serve on a County Board effective January 1, 2003, seconded by Commissioner Jorgensen. Upon roll call - Erdmann -yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

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Auditor

Chairman