COUNTY COMMISSIONERS MEETING NOVEMBER 7,2000

The Board of Sheridan County Commissioners met at 9:00 A.M. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman.

Chairman Felchle called the meeting to order. The minutes of the previous meetings were read and approved.

The following Statement of fees were collected for the month of October and submitted to their appropriate funds:

Register of Deeds, Fees, \$615.00 Clerk of Court, Fees, \$835.00 Sheriff, Fees, \$170.60

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of October:

General Fund - \$32,716.10 Unorganized Rd. Dist. - \$11,109.65 County Road - \$1,021.55 County Park - \$10.00 County Agent Fund - \$1,002.93 911 - \$897.75 Social Welfare - \$6,309.05 Secondary Road - \$140.14 Highway Dist. - \$13,478.35 OASIS & S.S. - \$912.49 Weed Control - \$3.20 County Corrections - \$119.80

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

The October Payroll warrants #18090-18124 were approved from the following funds:

General Fund - \$16,810.86 County Agent Fund - \$1,084.31 Emergency 911 - \$337.50 Highway Dist. - \$10,819.13 Veteran Service Officer - \$216.66 Civil Defense Fund - \$337.50 County Corrections - \$520.0 Social Welfare - \$8,046.81

Warrants #18118-18235 were approved and paid out from the following funds for the month of November:

General Fund - \$9,999.44	Human Services Fund - \$495.86
Unorganized Rd. Distr \$1,073.30	Secondary Road - \$139.20
County Road - \$28,067.95	Highway Dist \$1,362.86
Service Officer - \$326.97	S.S. & OASIS - \$1,825.80
County Agent Fund - \$468.40	Civil Defense fund - \$45.42
Emergency 911- \$242.43	Senior Citizen Services - \$214.72
County Corrections - \$1,562.35	

The following transfer of funds were approved for the month November, 2000:

\$4,043.65, from Unorganized Road Districts to County Road, for hauling gravel

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

Ryan Holen and Myron Boehm, Holen Const., met with the board to discuss FEMA disaster sites in

Harris Iwp.

The time being 11:00 A.M. the 1960 International 2 ton truck bid letting was held at this time. Bids were received from the following:

Arlo Blumhagen, Drake, \$427.00 Jack Wagner, McClusky, \$262.00

It was moved by Commissioner Bauer to accept the bid from Arlo Blumhagen in the amount of \$427.00, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

Elmer Knodel, landowner, met with the board to discuss issues on the Water Resource Board.

It was moved by Commissioner Ehrman to reimburse County employees up to \$10.00 for a flu shot upon presenting a statement from their physician stating they received a flu shot, due to the County Nurse is not sure when or if her immunizations will arrive, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer that the County Auditor was instructed to pay the Election Cost Bills after the County Canvassing Board meets, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 2:00 p.m. the hearing was held on objections to the minimum sale price set on lots and lands forfeited to the County for nonpayment of taxes. No one appeared so the prices remain the same as set. The Minimum Sale will be held November 21st, 2000 at 10:00 A.M.

The time being 2:30 p.m. the hearing on a variance to adjust setback requirements filed by Jess Hollenbeck for in 1-146-77 was held at this time. Jess Hollenbeck was present. There being no objections, it was moved by Commissioner Bauer to approve a variance of adjusting the setback requirements allowing a structure to be set right off the road right of way, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The time being 3:00 p.m. the hearing on a variance for allowing an inert landfill filed by Don Hoepfer for in 1-150-75 was held at this time. The hearing was tabled until Monday, November 20,2000 at 1:00 p.m. due to inclement weather.

Sheriff, Larry Gessner, met with the board to state that the radar grant was missed for this year, however; another grant will be applied for next year. It was moved by Commissioner Bauer to approve to purchase a radar unit in the amount of \$1,774.00, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The application for Abatement and Settlement of taxes filed by Casper Berger for on Lots 1 & 2 20-150-77 was reviewed and forwarded to the Tax Director. The hearing was scheduled for December 5,2000 at 2:00 p.m.

It was moved by Commissioner Bauer to authorize the Chairman to sign the final performance report for the Ambulance CDBG Grant, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

The Auditor was instructed to send an amended contract to the contractor, E & E Builders, Drake, for demolition of the Old Moore Hotel in McClusky.

There meeting recessed until Monday, November 20,2000.

Auditor

Chairman

COUNTY COMMISSIONERS MEETING NOVEMBER 20, 2000

The Board of County Commissioners met at 1:00 P.M. as per recess stated. Commissioners present were Gordon O. Felchle, Lloyd S. Bauer, and Eldon Ehrman. Others present were Don Hoepfer, Harvey, Bar and land co-owner, Chris Hegleson, First District Health Unit, Shirley J. Jorgensen, Newly elected Commissioner, Virginia Hoffer, Melvin Schindler, Arthur Waltz, all Planning Commission, Walter M. Lipp, States Attorney, Elmer Knodel, landowner.

Chairman Felchle called the meeting to order. The variance hearing to allow for an inert landfill filed by Don Hoepfer for in 1-150-75 was considered at this time.

Discussion was held on farm burning or disposal concerns for farmers. The States Attorney explained that this is different being this is a commercial waste. The filing time of requesting the permit was questioned. Helgeson stated the State Health Department felt that there is no water pollution at this time, however; they could conduct a soil survey and monitor it from time to time. Setting a precedence for others to come in and set up a waste site disposal was a concern. Letters of concern from area residents were read and are filed in the Auditors Office for review. It was moved by Commissioner Ehrman to reject the variance and instruct Mr. Hoepfer to remove the waste by June 15th, 2001 and if not removed by then a \$200.00 fee would be applied for each day thereafter, seconded by Commissioner Bauer. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to approve a County Utility Permit to West River Telecommunications in order to cross a twp road with cable between sections 9 & 10-146-77, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Bauer to accept the resignation of Virginia Hoffer effective immediately from the Planning & Zoning Commission, seconded by Commissioner Ehrman. All voting "Aye" the motion carried.

It was moved by Commissioner Ehrman to appoint Lloyd Bauer to fulfill the unexpired term until March 2002, seconded by Commissioner Felchle. All voting "Aye" the motion carried.

The Auditor was instructed to publish notice to remove all hay bales along road ditches of township and County right of ways by December 15,2000 or else they will be burned.

There being no further business the meeting adjourned.

Auditor

Chairman