

COUNTY COMMISSIONERS MEETING November 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. Minutes of the previous meetings were read and the October 17<sup>th</sup> meeting was corrected to read that discussion of 1/3 share of costs with the City, County, and Tinkers to replace sidewalk at Lots 1 & 2, Blk. 10, Orig., McClusky City will be considered.

The following Statement of fees were approved and submitted to their appropriate funds:

County Recorder, fees - \$1,168.85  
Clerk of District Court, Fees, \$765.00  
Sheriff, Fees, \$33.00

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

General - \$32,057.55	Social
Services - \$2,394.06	
Unorganized Rd. Dists. - \$10,762.16	
Secondary Road - \$637.56	
County Road - \$4,217.18	Highway Dist.
- \$13,211.53	
County Park - \$195.00	Insurance
Reserve - \$50.00	
SS & OASIS - \$2,014.96	County Agent -
\$875.00	
County Extension - \$108.95	Weed
Control - \$1,233.59	
911- \$1,710.95	Wireless 911 -
\$989.78	

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

The October Payroll warrants #22242-22268 were approved from the following funds:

General Fund - \$18,658.82	Service
Officer - \$229.16	
County Agent Fund - \$1,184.31	911 - \$362.50
Civil Defense - \$362.50	Highway Dist.
- \$11,469.13	
County Park - \$70.00	Social
Services - \$7,620.02	

The following bills 22299-22374 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

GORDON FELCHLE, 52.08; AMERIPRIDE LINEN & APPAREL SRV, 26.75; DENISE MELOM, 40.30; WALTER M. LIPP, 44.93; MCCLUSKY PHARMACY, 10.00; PITNEY BOWES, INC., 480.14; WEST RIVER TELECOMMUNICATIONS, 567.83; N.D. ASSOCIATION OF COUNTIES, 766.00; CITY OF MCCLUSKY, 32.70; BUSINESS FORMS, INC., 74.45; WASTE MANAGEMENT OF ND, 146.94; UNIFORM CENTER & EMBROIDERY, 10.99; REULE'S SUPER VALUE, 219.72; ELDON EHRMAN, 39.68; LTM BUISNESS CONCEPTS, 6.06; OFFICE DEPOT, 54.42; CENEX AMPRIDE CREDIT CARD, 242.14; IONEX TELECOMMUNICATIONS, 119.10; BHG, INC., 703.25; CELLULAR ONE, 63.87; GMAC, 608.43; SHIRLEY J JORGENSEN, 90.52; OMB/SURPLUS PROPERTY DIVISION, 75.00; CASS COUNTY TREASURER, 59.00; C-STORE, 6.00; D&J OIL, INC., 2,010.08; MENARD'S, 127.76; MCLEAN-SHERIDAN RUR WATER, 133.45; MANN'S AUTOMOTIVE SUPPLY, 40.35; NAPA AUTO PARTS, 29.92; CO-OP ELEVATOR, 3,396.47; BENTZ SUPPLY STORE, 115.62; DRUMMOND AMERICAN CORP, 508.36; KENT ALDERIN, 332.56; BHG, INC, 36.00; VERONA LECHLER, 184.02; JAMES HAUX, 50.00; GLENN MILLER ELECTRIC CO., 782.27; VERENDRYE ELECTRIC COOP., 1,154.38; BENTZ SUPPLY STORE, 17.00; RANDY MILLER, 1,083.00; ORRIN A. HOLEN, CONSTRUCTION, 3,861.00; SUN DANCE CONSTRUCTION, 50.00; AMERICAN INCOME LIFE INS, 5.40; THE BACKUP TRAINING CORP, 27.80; BOILER INSPECTION PROGRAM, 40.00; JAMES DEMKE, 25.00; PAT FAUL, 1,121.01; DORIS FISCHER, 72.00; GOODRICH TWP, 622.49; DARRELL GRADE, 894.00; GREAT PLAINS DIRECTORY, 247.00; JACK'S UNIFORMS & EQUIPMENT, 89.65; K-12 MASCOTS, 360.36; EVAN LAIB, 123.60; MCCLUSKY PUBLIC SCHOOL, 6,000.00; EDEN MELOM, 77.25; NATIONAL 4-H SUPPLY

SERVICE, 82.84; ND NEWSPAPER ASSOCIATION, 74.10; NDACO, 494.89; NDAE 4-HYW, 60.00; NDAEA, 60.00; NDSU AG COMMUN. DIST CENTER, 46.00; POST BOARD, 90.00; POWER PLAN, 316.87; PRINT SHOPPE INC, 438.50; PROPHETS TWP, 223.16; QUALITY PRINTING SERVICE INC, 233.81; RASSISSON INN BISMARCK, 252.00; ROGER'S PAINT SHOP, 74.26; ALBERTA STROBEL, 264.00, SUPERINTEDEMENT OF DOCUMENTS, 14.00; PROPHETS TOWNSHIP, 2,162.19;

The following transfers were approved for the month of November:

\$827.86, from Unorganized Rd. Dists. To County Road

Edward Baker, Road Foreman, met with the Board to review new County Shop furnace estimates. Estimates were received from Levey's Plumbing & Heating, Underwood, for \$1,800.00 and Keller Plb. & Heating, Harvey, for \$1,850.00. It was moved by Commissioner Ehrman to approve the propane furnace estimate from Levey's Plumbing and Heating, in the amount of \$1,800.00 including installation costs, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Felchle - yes All voting "yes" the motion carried. Purchase or lease of propane tank for the shop furnace will be further investigated. Also discussion of purchasing a used pickup. Further investigation will be done.

The 1 Ton Ford Pickup,  $\frac{3}{4}$  Ton Chevy pickup, International Flatbed truck, 8'X 17' trailer with tank, and tires will be advertised for bids. Bid letting will be held December 3, 2002 at 3:00 p.m.

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

The time being 1:00 p.m. the hearing on the application for abatement of 2000 and 2001 taxes filed by Julian Ebel for the SW4 16-146-74 and NW4 16-146-74 was held. Cynthia Wahl, Tax Director, met with the board to recommend 30 acres of cropland is inundated and the True & Full Values should be lowered from 76,000 to 69,038 for year 2000 and from 79,800 to 72,475 for year 2001. It was moved by Commissioner Ehrman to approve the abatement as recommended by the Tax Director, 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 Jorgensen to approve Skeels Electric, Bismarck, estimate of \$14,792.00 for installing three new electric panels in the Courthouse, seconded by Commissioner Ehrman. Upon roll call vote Jorgensen - yes, Ehrman - yes, Felchle - yes All voting "yes" the motion carried.

The time being 2:00 p.m. the hearing on the minimum sale prices was held. Being there were no objections the prices remain as set. The County forfeited land sale will be held November 19, 2002 at 10:00 a.m.

Casey Erickson, RDO Equipment, Inc., met with the board to discuss motorgrader price estimates and repair bills on the 2001 motorgrader (Cecils blade). It was moved by Commissioner Jorgensen to approve purchase of a 2003 JD Motorgrader in the net amount of \$110,475.00 after the trade-in of the 1985 and 1989 motorgraders with the 1<sup>st</sup> payment due in January 2004, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Felchle - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to cancel Garry Reinhart weed mowing bill for \$50.00 due to he does not own the land any longer, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman -yes, Jorgensen - yes, Felchle - yes All voting "yes" the motion carried.

The Auditor was authorized to pay out all Election cost bills after the County Canvassing Board has adjourned.

It was moved by Commissioner Jorgensen to approve the County utility permits from West River Communications to relocate wires along road right of way between Sections 14 & 23 145-75 and Sections 15 & 14 146-76, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, and Felchle - yes All voting "yes" the motion carried.

It was moved by Commissioner Ehrman to purchase a 500 gallon fuel tank from David Frueh in the amount of \$250.00 to be used for Schuh's Motorgrader, seconded by

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

Larry Gessner, Sheriff, met with the board to present an agreement with Burleigh County to house prisoners at \$40.00 per day. The Chairman was authorized to sign agreement with Burleigh County. Gessner also presented painting estimates for on the Bronco as follows:

Clydes Body Shop, Turtle Lake, \$5,940.10  
Rogers Paint & Glass, Goodrich, \$1,700.00

It was moved by Commissioner Jorgensen to approve Rogers Paint & Glass painting estimate on the Bronco in the amount of \$1,700.00, seconded by Commissioner Ehrman. Upon roll call vote Ehrman - yes, Jorgensen - yes, Felchle - yes All voting "yes" the motion carried. Gessner also reported on the cell phone tower that it should be in operation by the end of November.

It was moved by Commissioner Ehrman to appoint Roger Redfield, Social Service Director, and Shirley A. Murray as Privacy Officers for the Health Insurance Portability and Accountability Act (HIPAA), 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 adjourned.

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Auditor

Chairman

Sheridan County Commission Meeting November 20, 2002

The Board of Sheridan County Commissioners met at

10:00 a.m. in special session on call of the Chairman.

Commissioners present were Gordon O. Felchle, Eldon Ehrman, and Shirley J. Jorgensen.

Chairman Felchle called the meeting to order.

The Auditor reported that Judy Beaudry, Equitable, will be present at the December 3<sup>rd</sup> Commissioner meeting to present Life Insurance quotes for the County employees and the NDPERS retirement can be considered at that time.

It was moved by Commissioner Ehrman to approve that an electrical outlet be installed on the main lobby floor of the courthouse and a 220 amp outlet be installed in the lunchroom of the Courthouse by Skeel's Electric, Bismarck, seconded by Commissioner Jorgensen. Upon roll call vote Ehrman - yes, Jorgensen - yes, Felchle - yes

Martin Twp FEMA bills were reviewed and forwarded to Wayne Houston, Emergency Manager, to request a transfer of function from sections 33/34 to section 5/8, section 4 to section 16/17, and sections 16/17 to 5/6 to complete the 2001 FEMA projects for Sheridan County.

Disposal of old light fixtures was discussed and will be forwarded to the County Shop to be used in the shop.

The Auditor reported that Workers Compensation conducted their annual audit last week and everything was found in order. The only recommendation they had was to close the north rear entrance of the Courthouse steps off due the steps are a safety hazard being the steps are worn off and need repair. The janitor will block off the north rear entrance Courthouse steps until they can be repaired.

The Auditor presented the weed mowing bills for private landowners and they were reviewed and will be charged \$100.00 per mile.

Edward Baker, Road Foreman, met with the board to report no contacts on the new furnace at the County Shop from Levey's of Underwood yet. No report from Coop Elevator on any used propane tank available for the County Shop furnace yet either. Baker will contact both parties.

Baker reported that he has an offer from Unlimited Excavating, Washburn, for \$3,000.00 to purchase all the County's used Austin Western parts. It was moved by Commissioner Jorgensen to approve the \$3,000.00 offer from Unlimited Excavating to purchase from the County the used Austin Western parts, seconded by Commissioner Ehrman. Upon roll call Jorgensen - yes, Ehrman -yes, Felchle yes All voting "yes" the motion carried.

At this time, in appreciation to Gordon O. Felchle for serving the public for 12 years as 3<sup>rd</sup> District County Commissioner, Eldon Ehrman and Shirley J. Jorgensen presented a plaque and gifts in his honor and was wished the best for the future.

There being no further business the meeting adjourned.

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Secretary

Chairman