

County Commission Meeting November 1, 2005

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

Chairman Erdmann 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:

County Recorder, Fees, \$1,702.55
Clerk of District Court, Fees, \$215.00
Sheriff, Fees, \$255.20

The total miscellaneous receipts were collected for the following funds and were approved for the month of October, 2005:

\$1,341.76	General Fund - \$29,815.49	Social Welfare -
\$421.68	Unorganized Rd. Dist. - \$12,814.90	Secondary Road -
\$17,405.47	County Road - \$4,936.50	Highway Dist. -
\$2,832.66	County Park - \$300.00	S.S. & OASIS - \$571.40
	County Extension - \$16.00	Weed Control -
	Civil Defense - \$606.04	911 - \$902.50
	Wireless 911 - \$944.87	

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

The October payroll warrants #28496-28532 were approved from the following funds:

General Fund - \$20,132.92	Service Officer - \$241.66
County Agent Fund - \$1,334.33	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,272.49
County Park - \$240.00	Weed Control - \$462.88
Human Services - \$6,837.64	

The following bills #28555-28609 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 41.05; Bentz Supply Store, 254.48; Walter M. Lipp, 41.96; Shirley A. Murray, 49.40; Howard Erdmann, 136.04; West River Telecommunications, 695.79; Waste Management Of ND, 193.85; US Postal Service, 1,000.00; Eldon Ehrman, 131.48; Burnie's, 49.68; Fireside Office Plus, 2.59; Office Depot, 356.68; Cenex Credit Card, 257.42; Birch Telecom, 88.77; BHG, Inc., 305.49; Information Technology Dept., 375.00; Cellular One, 238.14; Shirley J Jorgensen, 133.38; D&J Oil, Inc., 7,529.87; Ferrellgas, 35.70; Kenschak Oil Inc., 450.00; Menard's, 17.97; Mclean-Sheridan Rur Water, 55.21; NAPA Auto Parts, 546.77; Farmers Union Oil Co, 250.00; NDSU, 57.73; NDTC, 20.28; SRT Communications, Inc, 12.88; West River Telecommunications, 252.24; ND State Radio Communications, 938.40; NDACo, 377.95; Verendrye Electric Coop., 2,396.70; Paul E. Stober, 13.30; David Berquist, 85.00; Bob's Photo, 624.00; Bob's Tree Cleaning Service, 130.00; Chemsearch, 409.04; Comfort Inn, 144.00; Farmers Union Oil Co., 131.70; Great Plains Directory, 322.00; Haugen's Drain

Service, 280.00; Wayne Houston, 2,000.00; Midwest Business Systems, 162.01; Nat'l 4-H Supply Service, 148.30; McClusky Postmaster, 37.00; The Print Shoppe, 200.00; Bismarck Ramkota Hotel, 400.00; Jon Reiser, 7.00; Brandon Mortenson, 92.00; ND State Agency For Surplus, 20.00; Viking Screen Prints, 25.50; D&J Oil, Inc., 573.00

Alvin Gross, Road Foreman, met with the board to report the two-way base radio at junction Hwy 200 is not working. The two-way radio vendor will be contacted to investigate for repairs. The big tree in front of the Courthouse will need to be removed by the road crew due to sewer vent pipe needs to be repaired and is under the tree. Road issues and weed mowing issues were discussed further also. Commissioner Ehrman reported he has been receiving complaints on the blading in the northwest corner of the County. The blademan in that area will be contacted. Bale removal from the right of way ditches was discussed also. A tire for the Goodrich blade will be purchased at the discounted price of \$518.00 from Good Year Tire. Also Gross was instructed to work with the Emergency Manager over the winter on ordering the next phase of 911 signs and installing them where needed.

Wayne Houston, Emergency Manager, Larry Gessner, Sheriff, Cynthia Wahl, EMT representative, met with the board to present the report from the State Emergency evaluators on the County terrorism emergency mock exercise that was held August 17, 2005 in McClusky. The report stated the responders were committed and dedicated to the exercise, however; more training is needed in immediate scenes and planning, responders need to task organize, better radio communication between emergency agencies involved, responders need more defined triage area markings, mutual aid agreements are needed with the schools and churches in the cities within the County for emergency facilities for the public to access, have a recorder taking notes at the EOC. Another meeting with the state officials will be held to review the improvements needed to be ready for an emergency situation, especially with the radio communications.

It was moved by Commissioner Ehrman to adopt the following resolution:
Seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the resolution was

declared adopted.

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

**Resolution for the Adoption of the National Incident Management System
(NIMS)
in Sheridan County**

Gessner reported on CERT - Community Emergency Response Team, this is in result from the County emergency exercise to be in contact with the local clergy and more training in this area.

Cynthia Wahl, EMT responder, met with the board to request if a defibrillator could be placed in the courthouse for emergency situations that the public with heart conditions etc. may have, especially with the three flights of stairs that are in the courthouse that could bring on this sort of condition. A grant may be available next year to provide for purchase of a defibrillator and training a few employees how to use it. There will be a defibrillator placed in the McClusky high school gym with this year's grant. The Commission agreed to place a defibrillator in the Courthouse next year if the grant is approved.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting recessed until 1:00 p.m.

Sheriff, Larry Gessner, met with the board to report on the Meth Summit that was held in Minot last month was very informative. It was moved by Commissioner Ehrman to approve a contract with Mercer County to house prisoners, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried. Gessner also reported on criminal issues within the County. The battery in Deputy Axt police car was replaced with a new one. The struts in Deputy Axt police car still need to be replaced. More estimates will be investigated. The Sheriff's office will be conducting a survey for a University on prescription drug abuse and be compensated \$200.00 per mth to be put in the County General Fund for

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; conducting the survey.

At this time Chairman Howard Erdmann left the meeting due to other conflicts. Vice-Chairman Eldon Ehrman presided over the meeting at this time.

The time being 2:00 the hearing on the minimum sale prices was held. Being there was no objections; it was moved by Commissioner Ehrman to approve the minimum sale prices as set, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE, We, the Sheridan County Board of County Commissioners, do hereby establish the National Incident Management System (NIMS) as the standard for incident command, coordination and support activities throughout the county.

Adopted this 1st day of November, 2005

Susan Adam, President, Goodrich Chamber of Commerce, met with the board to introduce herself with her background and growing up in Goodrich City and to present the Goodrich City Census of business's and per capita income statistics. Adam reported that the Goodrich Chamber of Commerce became organized this last summer in result of trying to revitalize Goodrich City. Adam requested resources of any information for grants to be applied for in economic development for Goodrich City and requested the Commission's support in revitalizing Goodrich also. The Auditor shared grant resource contacts with Susan Adam and the Commission agreed to support the Goodrich Chamber of Commerce in their efforts in setting up a strategic plan for Goodrich City's future.

The monthly Food & Nutrition report from Julie Hudson-Schenfisch with the extension office was reviewed and filed.

The NDDOT letter of federal aid funds for the secondary road projects that have been allocated to Sheridan County was reviewed and filed. No secondary road projects are scheduled at this time until enough local monies are available to match the federal funds.

Sundre Sand & Gravel, Minot, were contacted by speakerphone. David with Sundre Sand & Gravel stated they should be done by the end of this week with their State job, weather providing, then they will be in Sheridan County to crush gravel.

There being no further business the meeting adjourned.

Auditor

Chairman