

COUNTY COMMISSION MEETING October 9, 2003

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

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

The following Statements of Fees were approved and submitted to their appropriate funds:

County Recorder, Fees, \$1,011.00  
Clerk of District Court, Fees, \$170.00  
Sheriff, Fees, \$58.40

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

General - \$2,340.56	Social Services - \$1,682.25
County Road - \$3,304.08	Highway Dist. -\$13,913.22
County Park - \$702.61	S.S. & OASIS - \$603.38
County Ext. - \$184.50	Weed Control -
\$9,152.78	
911 - \$1,025.05	Wireless 911 - \$445.48

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

The September payroll warrants #24193-24239 were approved from the following funds:

\$229.16	General - \$19,436.31	Service Officer -
	County Agent Fund - \$1,234.33	Civil Defense - \$375.00
	911 - \$375.00	Highway Dist. - \$11,719.13
\$2,679.00	County Park - \$87.20	Weed Control -
	Social Services - \$7,549.43	

The following bills #24263-24336 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 27.65; Denise Melom, 40.30; Walter M. Lipp, 41.84; Shirley A. Murray, 40.30; Howard Erdmann, 165.85; West River Telecommunications, 1,191.99; N.D. Association Of Counties, 154.00; Lexis Nexis Matthew Bender Co., 159.78; Bonnie Helm, 8.54; Trent Naser, 13.87; Reule's Super Value, 46.90; N.D. State Radio Communication, 120.00; Eldon Ehrman, 247.38; LTM Business Concepts, 6.21; Office Depot, 638.68; Cenex Ampride Credit Card, 190.21; Birch Telecom, 144.56; BHG, Inc., 524.25; Information Technolgy Dept., 748.00; Cellular One, 215.40; Shirley J Jorgensen, 151.90; Mcclusky Postmaster, 37.00; Chief Supply, 136.79; Institute Of Local Gov't, 60.00; Kyocera Mita America Inc, 48.86; OMB/Surplus Property Division, 32.00; C-Store, 7.00; D&J Oil, Inc., 943.37; Lawson Products, 62.63; Porter Bros., 52.40; Kenschak Oil Inc., 20.00; Menard's, 114.73; Butler Machinery Co., 59.48; Mclean-Sheridan Rur Water, 188.52; Napa Auto Parts, 213.19; Harvey Tire Center, Inc, 163.91; Bentz Supply Store, 74.98; Power Plan, 2,383.16; Kent Alderin, 207.37; Diane Fylling, 124.00; Bentz Supply Company, 27.05; BHG, Inc, 36.00; Marilyn Schneider, 12.11; C-Store, 142.33; Co-Op

Elevator, 7,135.00; Wayne Houston, 81.84; NDTC, 40.14; SRT Communications, Inc, 25.76; West River Telecommunications, 260.24; ND State Radio Communications, 907.20; NDACO, 222.74; Verendrye Electric Coop., 392.00; Paul E. Stober, 224.00; Randy Miller, 786.00; Burleigh County Sheriff, 18.00; Datrue Process Automation, 921.09; Farmers Union Oil Company, 608.02; General Equipment & Supplies, 71.30; Gold Label Feeds, 4,902.40; Great Plains Directory Service, 247.00; Heaven's Scent Floral, 26.00; Hoffer Construction 1,800.00, Jakes Auto Glass Inc, 106.66; Mandan Supply & Equip. Inc, 283.29; Mcclusky Merchants, 5.00; Brandon Mortenson, 63.00, Underground Vaults & Storage, 132.00; US Postal Service, 400.00; Viking Office Products, 148.29

Kent Alderin met with the board to request removal of gravel from the Kreller or Pfennig Pit for his personal use. It was moved by Commissioner Jorgensen to approve that Alderin be allowed to remove gravel at the stated rate of gravel costs and that he load and haul gravel himself, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried. Alderin also reported on extension activities with calf show conferences coming up. Wetland grazing program will be ending in April of 2004 possibly other programs will be tapped into by then.

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

It was moved by Commissioner Erdmann to approve the disposal of old County Auditor records as filed in the County Auditor Office and transfer old Auditor journals to the County Historical Society in Goodrich, seconded by Commissioner. Upon roll call vote- Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to appoint Robin Bauer and Verona Lechler to be the State Fair Delegates for Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote -Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to approve to enter into a Joint Powers agreement with NDACO for Special Operations Team Support for services of qualified law enforcement Special Operations tactical team by various law enforcement agencies for emergency purposes in the amount of \$200.00 per year, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann- yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to approve to enter into a detention service agreement with the ND Youth Correction Center for juvenile detention services in the amount of \$120.60 per person per day, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen that the real estate forfeited to the County for non payment of taxes be appraised as follows:

DESCRIPTION	MINIMUM SALE PRICE
Pickardville street between Blocks 5 & 6	\$50.00
Lot 1, East 30' of Lot 2, Blk. 1,	

East, McClusky City	\$50.00
Lot 6 & W1/2 of Lot 7, Block 2, Grethens, Goodrich City	\$475.00
Lots 1-2-3, Block 1, West, Goodrich City	\$600.00
Lots 10-11-12, Block 1, West, Goodrich City	\$1,000.00
Lots 12-13-14-15, Block 5, West, Goodrich City	\$675.00

Seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried. The Hearing on the minimum sale price as set will be held at 2:00 p.m. November 4, 2003.

Cynthia D Wahl, Tax Director, met with the board to report that Interstate Engineering will be coming October 14<sup>th</sup> & 15<sup>th</sup> to help enter detailed soil survey data from Harris Twp and Martin Twp. Cheryl Jesz, 3<sup>rd</sup> District Assessor met with the board as per board requested to have cropland and noncropland acres and values split by the end of this year in her unorganized twps. Wahl stated that Cindy Zumbaum is the other assessor that has not split out the cropland and noncropland acres in her organized twps. Wahl stated she has made many contacts to have these twps completed. A letter from the County Commissioners will be sent to Zumbaum to request completion of splitting out acres and values in her assessor books by December 31st and also a copy of the letter will be forwarded to those organized twp chairman affected. Wahl reported that the County Tax departments can not continue with the detailed soils program until all townships are split out in order to know what the County average value will be that will complete the formula.

Elmer Laib, landowner, met with the board to report that there is big rocks that need to be picked up along the twp road in Lamont twp between sections 19 & 30 in order to mow weeds. The County road crew will be contacted on this issue to remove them when they are in the area.

Ronald Reile, Sr. met with the board to discuss the road blading schedule is running behind and that he will catch up and that the road weed mowing schedule is going along fairly well.

The delinquent road mowing bills from last year (2002) as filed in the County Auditor's Office were reviewed and approved to be added as special assessments to the landowner's taxes. It was moved by Commissioner Erdmann to charge \$100.00 per mile for private weed mowing for 2003, seconded by Commissioner Jorgensen. Upon roll call Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

Wayne Houston, Emergency Manager, met with the board as requested by the board to update Houston on doing a risk assessment of Homeland Security for Sheridan County by November 15<sup>th</sup>, 2003 in order to receive monies that was awarded to all Counties for Homeland Security. Houston's office hours are from 1:00 p.m. - 5:00 p.m. Monday thru Friday.

Denise Melom, Risk Manager, met with the board to review the annual

Risk Management report that the State Workforce & Safety Insurance loss prevention specialist inspected the Courthouse last month and was approved by the State. The claims loss report covering the last couple of years was also reviewed at this time. Melom reported the rear entrance courthouse cement steps have been repaired and are completed now. Other workforce & safety issues were discussed and tabled.

Sheriff, Larry Gessner, met with the board to report on criminal actions within the County. Gessner also reported his office printer went out and will investigate in pricing for a new printer and that he has been and will be out of the office for vacation leave for the next week.

There being no further business the meeting adjourned.

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Auditor

Chairman