

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

Chairperson Jorgensen called the meeting to order. The minutes of the previous meeting was read and correction made that Commissioner Ehrman seconded the motion not Commissioner Jorgensen to Edwin and Louise Vietz approving to have their land appraised by US Fish & Wildlife.

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

County Recorder, Fees, \$1,119.00
Clerk of District Court, Fees, \$810.00
Sheriff, Fees, \$181.60

The total miscellaneous receipts were collected for the following funds and were approved for the month of September, 2004:

General - \$2,429.63	Human Services - \$2,354.53
Secondary Road - \$46.20	County Road - \$675.00
Highway Dist. - \$13,819.56	County Park - \$646.89
SS & OASIS - \$1,066.24	Weed Control - \$7,015.66
911 - \$925.30	Wireless 911- \$96.90

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

The September payroll warrants #26294-26338 were approved from the following funds:

General - \$20,610.33	Service Officer - \$241.66
County Agent - \$1,284.33	911 - \$387.50
Wireless 911 - 387.50	Highway Dist. - \$11,320.48
County Park - \$205.00	Weed Control - \$7,715.76
Human Services - \$7,010.36	

The following bills #23360-26444 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv,38.15;Walter M. Lipp,37.19;McClusky Gazette, 45.13;McClusky Pharmacy,30.23;Shirley A. Murray,108.50;Pitney Bowes,Inc., 338.23;Howard Erdmann,85.05;West River Telecommunications,669.63;N.D. Association Of Counties,70.00;City Of McClusky,29.50;Waste Management Of ND, 98.94;Reule's Super Value,253.98;N.D. State Radio Communication,120.00; Eldon Ehrman,205.80; LTM Business Concepts,10.56;Office Depot,460.83; Cenex Credit Card,251.70; BHG, Inc.,399.52;Information Technology Dept.,750.00; Cellular One,238.58;McLean County Sheriff's Office,145.85; Shirley J Jorgensen,82.25; Chief Supply,25.98;Jack's Uniforms,178.15;Kyocera Mita America Inc,48.86;D&J Oil, Inc.,1,806.79;Rough Rider Industries,57.32; Korschak Oil Inc.,25.00;Menard's,150.11;Cecil Schuh,19.25;McLean-Sheridan Rur Water,171.29;NAPA Auto Parts,4.49;CO-OP Elevator,3,055.65;Bentz Supply Store, 255.39;Schaeffer's Service,25.20;Power Plan,1,685.19;Mandan Supply & Equipment Inc,120.40;Farmers Union Oil Co,250.00;Crystal Schaanaman,217.00; Diane Fylling,66.50;NDSU Extension Service,32.84;The Herald Press,23.65; Bentz Supply Store,167.97;James Haux,18.71;Marilyn Schneider,422.19;Irvin Schneider,107.50;Jerone Sauter,36.56;Ripplinger Motors,287.30;Horvick Manufacturing Co,1.63;C-Store,532.84;Gordon O Felchle,26.04;CO-OP Elevator, 4,702.15;Donald Hausauer,47.43;NDTC,20.07;SRT Communications, Inc,12.88; West River Telecommunications,747.72;ND State Radio Communications,907.20; NDACO,48.45; Verendrye Electric Coop.,338.00;Paul E. Stober,316.28;Wold Engineering, P.C.,11,225.40;Ace Industrial Supply,293.25;Aggregate Const Inc,

19,125.00;AT&T,26.84;Bismarck Tribune,220.80;Capital Trophy Inc,112.50;CDFS Extension,12.00;Marshall Feland,100.00;Full Throttle Motorsports,354.99; Great Plains Directory Service,322.00;Jake's Auto Glass, Inc,64.34;LOWES Garden Center,20.00;Jeffrey Martwick,350.00;Ms J's Drive Inn,18.87; National 4-H Supply Service,17.96;NDSU Extension Service,8,714.13;NW Tire, 1,132.50;Quill,91.08;Brandon Mortenson,15.00;Underground Vaults & Storage, 132.00

Bruce Sease, landowner, met with the board to request hauling gravel on a grade that is no longer under water near his farmstead in Harris twp. The road foreman will be contacted on this issue.

Weldon Wagner, landowner, met with the board to request that a grade that is no longer under water near his farmstead in Lamont twp. be repaired now. Wagner would help with road repairs with his equipment. The road foreman will be contacted on this issue and more investigation will be done.

Palmer Schmidt, Prophets Twp. Supervisor, met with the board to disagree with the July weed mowing bills that were received by landowners in Prophets Twp. and to request a decrease on the weed mowing bill. The board stated if one landowner gets a decrease than the rest would want a decrease. The decrease was rejected and the board reported that notices of deadlines for future weed mowing, etc. will be sent out with each landowners tax statement in December.

Roger Trautmann, Blade operator, met with the board to request assistance on snow removal miles in his area. This issue will be discussed further with the Road Foreman so snow maintenance miles are distributed better among the blade operators.

Debbie Deseth, concerned parent, met with the board to report on an incident in Goodrich with Deputy Sheriff Axt. Further investigation will be discussed with the Sheriff's Office.

District #14 Legislative candidates Robin Weisz, Jerry Klein, and Duane DeKrey met with the board upon the board's request. Legislative issues discussed were health insurance, weed mowing, child support, law enforcement, and county consolidated mill levy.

The time being 2:00 p.m. the hearing on the application for abatement of taxes filed by Darrin Frueh, Goodrich, for the E2 of Section 17 and E2 Section 20 146-74 was held. No one was present. It was moved by Commissioner Ehrman to approve that the taxable valuation be lowered from 136,390 down to 116,510 due to 75.30 acres were inundated, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes, All voting "yes" the motion carried.

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

DESCRIPTION	MINIMUM SALE PRICE
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	\$50.00
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

Lot 9, Block 2
Original, Goodrich City
\$1,800.00

Lot 10, Block 2
Original, Goodrich City
\$1,600.00

Lots 18-19-20, Block 1
Original, Goodrich City
\$1,350.00

Lot 5, Block 18
Mauch's Addition, Goodrich City
Lot 10-11, Blk. 9 (Unplatted)
Original, Denhoff Village

\$600.00

\$45.00

Seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - 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 1, 2004.

Jeffrey Martwick, former owner of Hi-way Café & Lounge, requested a refund on their 2004 liquor license fee due to he no longer owns the Hi-way Lounge effective as of June 30, 2004. It was moved by Commissioner Erdmann to approve refunding half the liquor license fees in the amount of \$350.00 to Jeffrey Martwick due to he was in business for just half the year, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to approve entering into an agreement with Aggregate Const. to crush 17,000 cu yds gravel at 2.25 per yd with ½ payment due now and the balance due by February 15, 2005 and to release Aggregate Const. from any damages on County Roads for hauling gravel on the Garrison Diversion project seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

Alvin Gross, Road Foreman, met with the board to report that the roadside weed mowing is going slow with breakdowns on the mower and the tractor. Winter maintenance miles were discussed to be distributed to the rest of the blade operators that will work with their route. Road repair requests by Bruce Sease and Weldon Wagner were discussed. Contacts will be made to those landowners for them to repair what they can for now on their own, due to roadside mowing needs to be completed as soon as possible.

Equipment operator applications were received and reviewed with interviews scheduled for Thursday, October 14th, starting at 9:00 a.m.

Harold Jenner met with the board to inquire purchasing a few lots in Goodrich that the County owns. The County Commissioners counseled with the States Attorney and the lots need to be purchased at the November sale.

It was moved by Commissioner Ehrman to approve the 3 year service agreement with Waste Management for the County Park Board at \$50.00 per

month for two dumpsters, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

Crystal Schaunaman, County Agent, met with the board to report on Extension activities for the month. Schaunaman reported that she will serve as a delegate for the ND State Fair board meeting. It was moved by Commissioner Ehrman to appoint Vicki Lasher and Verona Lechler to the ND State Fair Board, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried. Schaunaman stated the sharing of County Extension FNP offices between Wells and Sheridan Counties will not work out at this point due to mileage expense issues. A welcoming potluck for new County Agent, Crystal Schaunaman, is scheduled for October 25, 2004 at the Martin City Hall. A notice will be in the local newspaper. Schaunaman reported that the 4-H/FFA livestock building is still in the brainstorming stage. A shooting sports club is being organized and will be meeting at the Sheyenne Valley Lodge on October 30th. A new 4-H club in the McClusky area is being organized also.

It was moved by Commissioner Ehrman to approve the utility permit from West River Communication to cross a secondary road in Boone Twp., seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, met with the board to discuss criminal issues within the County and the Deputy Sheriff Axt incident.

The meeting was adjourned until October 14, 2004

Auditor

Chairperson

County Commission Meeting October 14, 2004

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

Chairperson Jorgensen called the meeting to order.

At this time Paul D. Brengren, Reagan, met with the board for an interview for the equipment operator position. Questions were asked and answers were given.

Raymond Stair, Drake, met with the board to interview for the equipment operator position. Questions were asked and answers given.

Layne Shelkey, Balfour, met with the board to interview for the equipment operator position. Questions were asked and answers given.

Walter M. Lipp, met with the board to report that Mike Colby has contacted him and that Colby would agree to the settlement amount \$8,500.00 for the final construction of the 4-H building. The agreement

with Mike Colby for finalizing and settling up on the construction of the 4-H building as approved at the August 10th County Park Board meeting will be drawn up by States Attorney Lipp. The Auditor will contact the County Park Chairman to sign the agreement.

Ricky Fischer, Lincoln, met with the board to interview for the equipment operator position. Questions were asked and answers given. Fischer stated he would pass on applying for the position due to not enough salary.

Kenneth W. Charvat, Mandan, met with the board to interview for the equipment operator position. Questions were asked and answers given.

The road foreman will be contacted to set up appointments with the applicants to run heavy equipment before any final decisions are made.

It was moved by Commissioner Ehrman to instruct the County Auditor if delinquent road and mowing bills are not paid by November 1, 2004, then to apply bills to the new year landowners taxes as special assessments, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman - yes, Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairperson