

County Commission Meeting October 4, 2005

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

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

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

County Recorder, Fees, \$1,388.30
Clerk of Court, Fees, \$531.00
Sheriff, Fees, \$43.40

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of September, 2005:

General - \$2,307.22	Human Services - \$796.45
Secondary Road - \$702.00	County Road - \$6,560.44
Highway Dist. - \$15,780.22	County Park - \$554.78
S.S. & OASIS - \$480.28	Weed Control - \$3,941.04
911 - \$907.25	Wireless 911 - \$138.66

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

The September payroll warrants #28348-28393 were approved from the following funds:

General - \$23,059.82	Service Officer - \$241.66
County Agent Fund - \$1,334.33	911 - \$400.00
Wireless 911 - \$387.50	Highway Dist. - \$11,272.49
Weed Control - \$7,234.00	Human Services - \$7,061.72

The following bills #28415-28491 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 40.30; Dakota Communications, 1,000.00; Bentz Supply Store, 198.91; Walter M. Lipp, 35.67; Pitney Bowes, Inc., 338.23; Howard Erdmann, 104.88; West River Telecommunications, 665.99; Doug's Auto Body, 20.00; Quality Printing Service, Inc, 305.00; Gall's Inc., 170.29; Tracy Laib, 49.40; N.D. State Radio Communication, 120.00; Eldon Ehrman, 45.98; Fireside Office Plus, 70.34; Office Depot, 585.13; Cenex Credit Card, 297.33; Birch Telecom, 109.01; BHG, Inc., 493.23; Information Technology Dept., 375.00; Cellular One, 240.54; MEC Services Inc, 208.49; Shirley J Jorgensen, 41.42; C-Store, 548.55; Bismarck Tire Center, 79.59; D&J Oil, Inc., 8,963.93; Pete's Tractor Salvage, Inc., 275.00; Newman Traffic Signs, 25.40; Lelm Implement, Inc., 43.52; Kenschak Oil Inc., 56.00; Menard's, 278.70; McLean-Sheridan Rur Water, 126.59; Drummond American Corp, 162.75; Power Plan, 652.60; Crystal Schaunaman, 333.72; Diane Fylling, 127.50; McClusky Pharmacy, 17.95; The Herald Press, 75.34; Bentz Supply Store, 19.10; James Haux, 76.00; Irvin Schneider, 15.13; Jerone Sauter, 81.32; Gordon O Felchle, 31.92; Donald Hausauer, 33.82; Wayne Houston, 250.10; NDTC, 20.28; SRT Communications, Inc, 12.88; NDACo, 214.30; Holen Construction, 144.84; Tractor Supply Company, 33.42; Bentz Supply Store, 103.08; Susag Sand & Gravel, 12,069.00; Don Wenning, 86.40; Bessette Auto Center, 173.07; Bryles, 191.98; Electronic Comm Inc, 85.00; McClusky

FFA, 828.00; First District Health Unit, 5,448.25; General Trading Co, 34.21; Haugen Drain Service, 242.00; Community Memorial Hospital, 1,057.64; Job Service ND, 378.40; Lab Safety Supply Inc, 20.25; Marshall Feland, 150.00; ND 4-H Foundation Inc, 6.00; ND Weed Control Assoc, 10.00; Northern Plains Equipment, 51.45; BW Seven Seas Inn, 100.00; Soltis Business Forms, 95.70; Union Grill And Bar, 296.50; Varro Press, 35.00; Underground Vaults & Storage, 132.00; Wear Guard, 130.91;

The following transfer of funds was approved:

\$2,965.00 from Unorganized Rd. Districts to County Road fund

Timothy Schindler, GDCD Supervisor, met with the board to report on GDCD projects with the Red River Valley project that possibly a water treatment plant may be located at Hoffer Lake in future years being it is connected to the canal and Lake Audubon to pipe water to the Red River Valley. Also Schindler is involved in the Soil Conservation District and requested joint efforts with the GDCD, Bureau of Reclamation, and the County Park to keep maintenance up on the arboretum located at the Hoffer Lake Recreation Area. Schindler reported that the GDCD supported the McLean-Sheridan Rural Water to finance some piping expense across the canal with grants. At this time Brian Larson, CO-OP Elevator Manager, attended the meeting. Larson and Schindler inquired about alternative driving routes for hauling anhydrous next spring to an east gravel road from the Schindler anhydrous bulk plant rather than on the paved north secondary road. At this time the board suggested to wait and see how wet the Spring will be, then driving routes will be reconsidered.

Crystal Schaunaman, County Agent, met with the board to report on Extension activities throughout last month that included the 4-H Awards night that was held at the 4-H building for the first time, many fall-related questions from producers in the County were answered about mold issues, planting rye in the fall and completing the wheat midge soil survey. Other meetings that Schaunaman attended was the Extension Livestock In-Service and a Beef 101 training Economic development issues with a Illinois based call center company was discussed. Schaunaman also presented the Food and Nutrition Position report to review for the month of September that included working with Social Services in passing out the commodities to different families, working with WIC parents in nutrition and getting to know everybody at the Courthouse.

The time being 11:00 a.m. the County Park meeting was held.

The County Commission meeting reconvened at 1:00 p.m.

It was moved by Commissioner Ehrman to adopt the following resolution:

SOCIAL SERVICE RESOLUTION

Whereas the McLean, Mercer, Oliver and Sheridan County Social Service Boards have shared staff and other resources over a period of several years and,

Whereas that sharing appears to have resulted in increased efficiency and allowed for specialization of services and program knowledge and,

Whereas North Dakota Century Code 50-01.1 provides for the consolidation of county social service agencies into a multi county social service

district and,

Whereas the McLean, Mercer, Oliver and Sheridan County Social Service Boards have been exploring the potential benefits of becoming a multi county social service district

Be it resolved the Sheridan County Board of Commissioners support this effort and encourage the development of a plan that if determined to benefit the citizens of Sheridan county, results in participation by the Sheridan County Social Service Board in a multi county social service district.

Seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" motion was declared adopted.

It was moved by Commissioner Jorgensen to appoint the following as ND State Fair delegates from Sheridan County:

Vicki Lasher - McClusky
Crystal Schaunaman - McClusky

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

It was moved by Commissioner Ehrman to approve signing the contract with the ND State Historical Society for repairing the South exterior wall of the Courthouse by August 30, 2006, seconded by Commissioner Jorgensen. Upon roll call vote Ehrman - yes, Jorgensen - yes Erdmann - yes All voting "yes" the motion carried. The vendor, BRADCO, will be contacted to start the South exterior wall of the Courthouse in the Spring of 2006, due to budget constraints for the remaining 2005 budget.

It was moved by Commissioner Jorgensen to approve that D & D Roofing, Aneta, ND, to remove the old tar & gravel on the upper level roof, replace with black rubber roofing and gravel, and repair flashing on lower level roof in the amount of around \$8,900.00, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

Sundre Sand and Gravel, Inc., Minot, was contacted by speakerphone to request crushing gravel yet this year. The price per yard will stay the same as quoted earlier. Sundre needs to complete their State Road project then they will be in our County in possibly two weeks.

The delinquent weed mowing and graveling bills were reviewed. The Auditor was instructed to send out one more notice to landowners that delinquent bills be paid by Nov. 1st and if bills are not paid by then, the delinquent bills will be assessed to the 2005 tax roll.

It was moved by Commissioner Ehrman 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 (Parcel # 30-102-4189)	\$50.00
Lots 1-2-3, Block 1 West, Goodrich City	\$600.00

(Parcel #31-103-3543)

Lots 10-11-12, Block 1
West, Goodrich City \$600.00
(Parcel #31-103-3546)

Lot 9, Block 2
Original, Goodrich City \$600.00
(Parcel #31-101-3425)

Lot 10, Block 2
Original, Goodrich City \$600.00
(Parcel #31-101-3425-10)

Lot 5, Block 18
Mauch's Addition, Goodrich City \$600.00
(Parcel #31-106-3600)

seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - 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 1st, 2005

The Auditor reported that the HAVA accessibility grant for updating the polling sites for handicapped accessibility was sent into Secretary of States office for the amount of \$1,743.20.

It was moved by Commissioner Ehrman to adopt the Family and Medical Leave Act to the County employee personnel policy and to amend the smoking policy to include tobacco free also on all County owned properties and equipment effective immediately, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, met with the board to report on criminal issues, office activities, and Sheriff vehicle repairs. The EDC meetings may be moving back over to the Courthouse Community room.

Walter Lipp, States Attorney, met with the board as requested to discuss a past road bill and to send a letter to that landowner.

Alvin Gross, Road Foreman, met with the board to discuss tractor repairs are needed and reviewed delinquent weed mowing bills. Tire repairs need to be done on Cecil's motorgrader. Gross will investigate on tire prices at different vendors.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commission Meeting October 21, 2005

The Board of Sheridan County Commissioners met in special session at 1:00 on call of the Chairman. Commissioners present were Howard Erdmann and Shirley J. Jorgensen. Absent was Eldon Ehrman

Chairman Erdmann called the meeting to order.

The Auditor reported the Courthouse sewer line is in need of being dug up and replaced due to tree roots that have been causing problems for a number of years already. It was moved by Commissioner Jorgensen to hire Willis Meckle in the amount of \$3,266.00 to dig up the Courthouse sewer line and replace with new pipe this fall yet and that payment will be deferred until after January 1st, 2006, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried. The pavement will be replaced next year and will be billed to the County from the City of McClusky or the Vendor at that time. The Auditor was instructed to contact Robert Jorgensen to transplant the two small trees that are planted on top of the sewer line and transplant them in the front southwest corner of the Courthouse lots. The big tree in front of the Courthouse is near the sewer line also, however; will not be cut down if possible.

It was moved by Commissioner Erdmann to approve allowing the real estate taxes to be paid online for the upcoming tax season, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to approve the Utility permit for West River Telecommunication to encroach the County Secondary Road between section 23 & 24 in Harris Twp in order to bury communication line, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

It was moved by Commissioner Jorgensen to adopt the following resolution:

Fall Snow Storm Declaration

WHEREAS, freezing rain, snow, and high winds have occurred in Sheridan County between October 4-6, 2005: and

WHEREAS, county and utility officials are involved in greater than normal power outage repair and transportation route maintenance; and

WHEREAS, this severe weather has seriously hampered transportation and jeopardized public health and safety concerns; and

NOW, THEREFORE, BE IT RESOLVED that the Sheridan County Board of Commissioners declares a Fall Snow Storm Emergency and orders the activation and utilization of the County Emergency Operations Plan, its procedures, attachments, and appendices to monitor the situation, alleviate hardship and initiate relief action and mitigation measures by departments and agencies of local government to limit the impact of this emergency upon the citizens of Sheridan County.

Dated at McClusky, North Dakota, this 21st day of October, 2005.

Howard Erdmann, Chairman
Sheridan County Board of Commissioners

Larry Gessner, Sheriff, was contacted by speakerphone to report that Deputy Axt's car is not starting properly. Gessner will investigate further and report back later to the Commission.

The Auditor reported that the flu shots were set by First District

Health Unit at \$25.00 rather the \$15.00 as stated at the September regular meeting.

The following bills were approved and paid:

Bob's Photo, \$233.75; Menard's, \$378.98

There being no further business the meeting adjourned.

Auditor

Chairman