

County Commissioners Meeting October 7, 2008

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

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

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

County Recorder, Fees, \$1,607.77  
Clerk of Court, Fees, \$740.00  
Sheriff, Fees, \$343.50

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of September, 2008:

General - \$3,026.22	Secondary Road - \$3,008.90
County Road - \$5,837.68	Highway Dist. - \$13,997.24
County Park - \$1,290.72	SS & OASIS - \$501.99
Weed Control - \$7,691.28	911 - \$1,069.70
Wireless 911 - \$466.87	

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

The September payroll warrants #33539-33576 were approved from the following funds:

General - \$19,706.68	Veteran Service Officer - \$241.66
County Agent fund - \$789.07	Civil Defense - \$412.50
911 - \$400.00	County Corrections - \$1,000.00
Highway Dist. - \$15,862.26	County Park - \$210.00
Weed Control - \$788.00	Human Services - \$3,448.73

The following bills#33590-33680 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,90.10;Bentz Supply Store,69.55;Walter M. Lipp,36.50; McClusky Rexall,2.21;Howard Erdmann,135.00;WRT,1,292.72; Co-Op Elevator,10,275.07; Joyce H. Dockter,65.00;N.D. Assoc. Of Counties,251.75;City Of McClusky,30.50; Nat'l Sheriff's Assoc.,50.00;Matthew Bender & Co., Inc.,39.85; Waste Management Of ND,42.51;Reule's Super Valu,250.13;N.D. State Radio Communication,943.20;Eldon Ehrman,61.00; Janice D. Erdmann,74.00;Fireside Office Solutions,5.90;Office Depot,524.32;Cenex Credit Card,351.69; Birch Telecom,106.16;BHG, Inc.,470.72;Sam's Service,40.00;Information Technology Dept., 834.80;MEC Services Inc.,252.08;Burleigh County Auditor/Treas.,180.00; Shirley J Jorgensen, 13.50;McClusky Postmaster,444.00;Institute Of Local Gov't.,1,150.00;D&J Oil, Inc.,12,639.75; Lawson Products,169.91;Lelm Implement,Inc.,325.19; Kenschak Oil Inc.,7,324.50;McLean-Sheridan Rur Water,98.66; NAPA Auto Parts,561.70;Decatur Electronics Inc.,160.00; Alltel, 198.03; NDSU Extension Service,8,736.00;Crystal Schaunaman,97.09;Diane Fylling,129.15; Marshall Feland,150.00; NDSU Ag Communications,65.00;The Herald Press,88.20;Mechanics Plus,30.99;Sybil Peterson,36.00;NCCRC,220.00;First District Health Unit,5,651.50; Myron Dieterle,18.00; James Haux, 86.00;Jerone Sauter,36.00; Donald Hausauer, 47.00;Alvin Gross, 2.29; Statewide Services Inc.,10.00;David Berquist Septic Tank Ser.,240.00;Medcenter One, 716.58; NDTC,18.20; SRT Communications, Inc.,25.76;Mercer Co Sheriff's Dept.,1,430.00; Group Chemical Ltd, Inc.,200.00; ND Dept Of Insurance,24.18;Hazen Drug Store,25.89; 57 Medcenter One - Q&R Clinic,220.00;Petro. Tank Release Comp. Fund,1,000.00;Johnson's Plumbing Service, 9,380.00;Verendrye Electric Coop.,269.00;Holen Construction,1,543.80; Menards,63.98;Steven Murray,25.52;Randy Miller,198.00;Don Wenning,378.00;Ida Neff, 86.40;Best Western Dblwd-Inn,55.00;Boiler Inspection Program,60.00;Candlewood Suites, 110.00; Dakota Awards, Inc.,18.49; ES&S,4,005.93;Holiday Inn Express, 55.00;McClusky Public School,250.00;Ms Js,35.00;ND 4-H Foundation,5.00; ND State Radio Communications,

270.00; Rust's Hardware Hank,79.76;South Dakota LTAP,70.00;Summer Dieterle,20.00; Underground Vaults & Storage,132.00

The following transfer of funds was approved:

\$2,593.92, Unorganized Rd. Districts to County Road, hauling gravel  
 \$1,175.40, Unorganized Rd. Districts to Secondary Road, crushing gravel

The auditor presented the schedule of payments from North Country Bank, McClusky, for the new Courthouse electric boiler will be \$13,712.87 beginning 01-10-2009 for 5 years with a fixed interest rate at 3.95% as approved at the March 4,2008 County Commission meeting.

The time being 11:00 a.m. the County Commission Meeting recessed for the County Park Board meeting. The County Commission meeting reconvened at 11:30 a.m.

The time being 1:00 p.m. Trent Naser met with the board to report that the Alltel cell phone representative can not attend today's meeting. Another meeting date was set up for Thursday, October 16<sup>th</sup> at 9:30 a.m. to discuss a group cell phone plan for the County. Cell phone boosters may need to be purchased also in order to receive the most power for cell phone coverage anywhere in the County. Naser presented the McClusky City/County Policing contract for the new year. The changes that were made by the McClusky City were to patrol certain hours in the day and a minimum number of hours within McClusky City, and an increase in County reimbursement to \$20,800.00. The States Attorney will review the contract before the County Commission approves. Naser also reported on ordering a new Ford Expedition through Hatton Ford, Grand Forks, with the old 2008 State bid prices before the new year prices are possibly increased. A purchase order needed to be sent in right away in order to get in on the old year state bid prices for a 2009 vehicle. The board recommended sending in a purchase order.

The Auditor presented the amended Soil Conservation Budget requesting an additional levy be included for Social Security matching and employee retirement benefits in the amount of \$4,289.00 and the Insurance Reserve levy for S.C.S. be changed to \$2,152.79 from \$4,122.26 plus the S.C.S. General Fund levy of 1.00 mill. It was moved by Commissioner Ehrman to approve the amended amounts for the Soil Conservation District and the following resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried the following resolution was declared adopted.

#### RESOLUTION

WHEREAS, the board of County Commissioners has estimated and determined the expense for Sheridan County for 2009,

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2009 as follows, all levies being subject to legal limitations:

FUND LEVIED	AMOUNT BUDGETED	AMOUNT  Add Interim Fund & Deduct Estimated Revenues
General	383,943.16	129,184.66
County Road	<u>146,000.00</u>	<u>43,350.00</u>
	532,443.16	172,534.66
Human Services	108,350.00	57,070.00
Emergency (1/2 Mill Levy)	30,000.00	28,013.55
Veteran Service Officer	6,265.00	6,218.75
Farm to Market (12 Mill Levy)	173,000.00	112,390.45
Unorganized Road Districts	209,000.00	59,991.10
OASIS & S.S.	131,000.00	115,850.00

Advertising	2,844.00	2,807.25
County Agent	34,163.84	33,703.84
Insurance Reserve	30,000.00	19,785.00
Highway Tax Distribution (No Mill Levy)	177,450.00	-0-
County Park (1/2 Mill Levy)	65,950.00	5,613.25
Health District	23,374.00	23,081.50
Grasshopper (No Levy)	601.14	-0-
Weed Control (4.00 Mills)	99,350.00	72,032.10
Health Insurance	55,000.00	54,590.00
County Corrections (5.00 Mills)	44,120.00	38,955.00

Other Levies

HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	1,000.00	-0-
Emergency 9-1-1 (No Levy)	17,360.00	-0-
Civil Defense (No Levy)	5,880.00	-0-
Senior Citizens (1.00 Mill)	11,400.00	1.00 Mill
Water Resource	8,000.00	-0-
Historical Society	2,312.00	2,312.00
Wireless 911(No Levy)	14,000.00	-0-
Garrison Diversion Cons. District (1.00 Mill)	6,775.00	1.00 Mill
Soil Conservation District	13,216.79	13,216.79

Dated this 7th day of October, 2008.

ATTEST:

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County Auditor

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Chairman, County Commission

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County Commissioner

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County Commissioner

John Erdmann, landowner, met with the board to inquire about land forfeited to the County that is for sale in Denhoff twp. The minimum sale price was requested by Erdmann to be reduced. The County Commission will take the request into consideration with the other forfeited lands that are available.

Walter M. Lipp, States Attorney, met with the board to review the City/County policing contract. Lipp suggested that the change of patrolling McClusky City certain hours in a day should be removed from the contract. The Sheriff's office should determine the hours that need to be patrolled and when, situations change and the Sheriff's Office may not be able to patrol and would ultimately break the agreement. The agreement was sent back to McClusky City to reconsider patrolling certain hours in the day be taken out of the agreement.

At this time the real estate forfeited land to the County for non payment of taxes were reviewed. It was moved by Commissioner Jorgensen that the minimum sale price for the real estate forfeited to the County for non payment of taxes be set as follows:

Part of N2NW4 consisting of 26.70 acres 14-150-75	\$2,700.00
Lot 14, Blk. 5 Original, Denhoff Village	\$ 350.00
Lot 5, Blk. 3 Lincoln Valley Village	\$ 500.00

Lots 6-7, Blk. 3 Lincoln Valley Village	\$1,000.00
Lots 2-3, Blk. 5, Original, Martin City	\$2,500.00
Lot 5, Blk. 3 Original, Goodrich City	\$ 700.00
Lot 17, Blk. 3 Original, Goodrich City	\$3,000.00
Lot 5, Blk. 4 Original, Goodrich City	\$1,000.00
Lot 12-13, Blk. 17 Mauch's Addition, Goodrich City	\$1,500.00
Lot 5, Block 18 Mauch's Addition, Goodrich City	\$ 600.00
N 10' of Lot 9, All of Lot 10 Mauch's Addition, Goodrich City	\$1,000.00
Lot 11, Block 3 East, McClusky City	\$7,000.00

Seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes. Motion carried. The hearing on the minimum sale prices as set will be held at 2:00 p.m. November 4, 2008.

The Auditor reported on the final 2008 Abstract of the State Board of Equalization that no changes be made on the agricultural and commercial values in Sheridan County, however; the residential values be lowered by 38% on lots 9 & 10, Blk 4, Hamilton's Addition, McClusky City and that the residential assessments within McClusky City be reviewed for 2009 equalization. It was moved by Commissioner Jorgensen to approve lowering the residential value on lots 9 & 10, Blk.4, Hamilton's Addition by 38% down to \$6,190 from \$9,980, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – no Motion carried by majority vote.

It was moved by Commissioner Jorgensen to approve the application for abatement of 2008 taxes filed by Marilyn Schneider, McClusky, on a residential structure and lot located on part of NW4NW4 12-146-77, being she is eligible for 100% homestead credit, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss ordering no cultivating on right of way signs, take out pit run from north McClusky secondary road where highway was torn up and put back to gravel and relay good gravel back on road, mowing right of way on the Secondary roads is just about done, purchasing salt from the state highway dept., radios need repair or do away with and cell phones have no coverage any longer without the analog service. New cell phones will be investigated at the October 16<sup>th</sup> meeting. The board authorized Gross to go ahead with ordering 50 right of way signs, upgrading and regravelling north McClusky secondary road if time allows, and to purchase 12 yds of road salt from the State Highway dept at \$70.00 per ton.

The meeting recessed until Thursday, October 16<sup>th</sup> at 9:30 a.m.

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Auditor

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Chairman

County Commission Meeting October 16, 2008

The Board of Sheridan County Commissioners met at 9:30 a.m. Commissioners present were Eldon Ehrman and Shirley J. Jorgensen. Absent: Howard Erdmann. Others present were Trent Naser, Sheriff, Alvin Gross, Road Foreman, and Scott Hansen, Alltel business solutions specialist.

Vice-Chairman Ehrman called the meeting to order.

Scott Hansen, Alltel representative, reviewed the digital bag cell phone features and boosters for new digital cell phones. Cell phone boosters are \$289.00 each. Wireless air cards through Alltel were also discussed to have installed in the Police vehicle's computers in order to receive important documents that can be printed out to serve for civil process. The wireless air card is \$25.00 per vehicle one time fee and \$47.00 per mth service charge. Naser stated this would save on fuel expenses when a civil process document is received by email it can be served right away when the Sheriffs office is already in the neighboring town or rural resident area. Hansen will bring up digital bag phones w/boosters to have the road crew and sheriff's dept try out next week. It was moved by Commissioner Jorgensen to approve purchasing 2 boosters for the sheriff's office and 6 cell phones for the road crew from Alltel, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes Motion carried.

Gross reported on ordering 50 signs for no cultivating along road right of way from Lyle signs at \$14.80 each including 6 ft post and ordering 12 cu yds of road salt from the ND State Highway Dept that will need to be mixed with sand and stored with a tarp covering it. Gross will also attend a meeting with the railroad company in Martin today in regards to railroad signage.

The Auditor reported on a section line dispute in Edgemont Twp. The County Commission has not closed any section lines in Edgemont Twp. therefore; the public has access to the section lines in Edgemont Twp.

There being no further business the meeting adjourned.

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Auditor

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Vice-Chairman