

COUNTY COMMISSION MEETING September 2, 2003

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

Chairman Ehrman 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, \$1,017.00
Clerk of District Court, Fees, \$120.00
Sheriff, Fees, \$13.00

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

General -\$3,148.62	Social Welfare - \$1,533.06
Unorganized Rd. Districts - \$581.19	County Road -
\$2,988.97	
Highway Dist. -\$12,979.98	County Park - \$270.00
S.S. & OASIS - \$557.40	County Ext. - \$16.00
911 - \$951.90	Wireless 911 - 470.62

An itemized listing of miscellaneous receipts are on file at the

County Treasurer's office for review.

The August Payroll warrants #24046-24084 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

General Fund - \$19,152.83	Service Officer -
\$229.16	
County Agent Fund - \$1,234.33	Civil Defense - \$375.00
911 - \$375.00	Highway Dist. - \$11,719.13
County Park - \$60.00	Weed Control -
\$6,194.50	
Social Welfare - \$7,629.02	

The following bills #24111-24192 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv,27.65;Bentz Supply Store, 33.90;Walter M. Lipp,79.09;Mcclusky Pharmacy,8.56;Shirley A. Murray,55.80;Howard Erdmann,74.09;West River Telecommunications, 671.37;N.D. Association Of Counties, 30.00;Business Forms,Inc., 160.46;Lexis Nexis Matthew Bender Co.,560.25;Waste Management Of ND,92.67;Uniform Center & Embroidery,112.97;Eldon Ehrman,58.28; Ltm Business Concepts,2.28;Office Depot,220.69;Cenex Ampride Credit Card,340.88;Birch Telecom,94.72;BHG, Inc.,405.66; Information Technolgy Dept.,374.00;Cellular One,215.40;McLean County Sheriff's Office,148.00;Shirley J Jorgensen,16.74;Chief Supply,110.00;Institute Of Local Gov't,315.00;Centre Inc,480.00; Kyocera Mita America Inc,48.86;Omb/Surplus Property Division, 12,500.00;Cass County Treasurer,45.00;C-Store,40.00;D&J Oil, Inc.,1,647.51; Menard's,140.13;Mclean-Sheridan Rur Water,105.00 ;M&C Repair,163.90;Harvey Tire Center, Inc,12.00;Mann's Automotive Supply,24.76;Drummond American Corp,114.96;Power Plan, 257.59;Kent Alderin,63.53;Diane Fyelling,148.80;Bentz Supply Company,147.40;Bhg, Inc,90.00;Marilyn Schneider,167.77;C-Store,1,289.24; Gerald Kluck,225.00; Co-Op Elevator,8,010.50; Ndtc,20.07; SRT Communications, Inc,12.88;West River Telecommunications,516.48;NDACo,235.31;Bentz Supply Store,12.95; C-Store,41.87;Paul E. Stober,8.68;Holen Construction,

Inc, 946.00
Susag Sand & Gravel, 6,498.40; Sun Dance Construction, 8,500.00; Bj Auto Sales, 99.30; C-Store, 25.58; Chemsearch, 332.60; Comfort Inn, 135.00; Eide Ford, 624.80; Emblem Enterprises, 343.99; Farm And Ranch Guide, 37.00; First District Health Unit, 5,728.25; Guardian Lock & Safe Inc, 2.50; Lawson Products Inc, 100.89; Mandan Supply & Equipment Inc, 24.54; Mrs. J's Drive Inn, 38.00; Ms J's Drive-In, 22.68; Murray Auto Restoration, 1,207.53; Ndsu Agriculture Budget Office, 13.17; NDSU Extension Service, 8,947.00; Jerone Sauter, 10.00; Doris Fischer, 29.68; Tractor Supply, 240.00; Volute Enterprise Inc, 165.00; Choice Finance Group, 67.00;

Cynthia D. Wahl, Tax Director, met with the board to update on the delinquent mobile home taxes. Delinquent mobile taxes are starting to be collected.

Linda Houser, taxpayer, met with the board to inquire about a building permit for constructing a shop for their semi north of McClusky. Possible zoning change may need to be required. The States Attorney will be advised if zoning change should be done.

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

Larry Gessner, Sheriff, met with the board to report on criminal issues and possible meth labs located in our County. Purchasing a used boat for emergency purposes was discussed and will further be investigated.

Kent Alderin, County Agent, met with the board to report a tour of the wind farm at Edgely will be conducted on Sept 16th for anyone to attend. Also Alderin stated the cellular phone tower near Denhoff is working for Verizon customers now. Alderin's office will be attending Calf feeding workshops. More reports of the West Nile Virus have been

detected.

Greg O'Shea, Butler Machinery, met with the board to discuss the 1998 Caterpillar motorgrader is up for lease renewal. O'Shea will present options on the Cat motorgrader at the next County Commissioners meeting. The Auditor will contact O'Shea when the Commissioners will meet again.

BUDGET HEARING

The time being 2:00 p.m. the County Budget for the year 2004 was considered. No objections were heard. It was moved by Commissioner Jorgensen, seconded by Commissioner Erdmann that the following Resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the Resolution was declared adopted.

RESOLUTION

WHEREAS, the Board of County Commissioners has estimated and determined the expense for Sheridan County for 2004,

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2004 as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED
		Add Interim Fund &
		Deduct Estimated Revenues
General	384,211.04	139,697.26
County Road	<u>143,500.00</u>	
<u>13,650.00</u>		
	527,711.04	153,347.26
Human Services & Social Welfare	188,750.00	
147,920.00		
Emergency (2 Mill Levy)	15,000.00	
12,000.00		
Veteran Service Officer	3,560.00	
3,517.50		
Farm to Market (12 Mill Levy)	120,000.00	
118,940.00		
Unorganized Road Districts	200,000.00	
156,600.00		
OASIS & S. S.	124,000.00	100,601.63
Advertising	5,700.00	
5,657.50		
County Agent	41,519.00	
32,049.00		
Insurance Reserve (1.00 Mill)	30,000.00	
5,992.00		
Highway Dist. (No Levy)	177,900.00	-

0-

County Park (1/2 Mill) 15,200.00

3,000.00

Health District 21,954.00

21,680.00

Grasshopper (No Levy) 601.14

-0-

Weed Control 116,500.00

18,084.00

Health Insurance 36,000.00

28,500.00

County Corrections 12,685.50

7,551.00

Other Levies

HCRP (No Levy) 1,000.00

-0-

County Extension (No Levy) 1,000.00

-0-

Emergency 9-1-1 (No Levy) 10,850.00

-0-

Civil Defense (No Levy) 5,600.00

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0-

Senior Citizens (1.00) 9,400.00

1.00 Mill Water Resource -0-

-0-

Historical Society 3,565.00

3,565.00

Wireless 9-1-1 4,000.00 -

0-

Garrison Diversion Conser. Dist. 6,000.00

1.00 Mill

Soil Conservation District 6,000.00

1.00 Mill

Dated this 2nd day of September, 2003.

Chairman, County Commission

ATTEST:

County Commissioner

County Auditor

County Commissioner

Cecil Schuh, road crew member, met with the board to discuss road and weed mowing issues.

Edward Baker, road foreman, met with the board to discuss road and weed mowing issues also.

It was moved by Commissioner Erdmann to amend the personnel policy effective immediately that part time employees work 20 hours per week or 80 hours per month according to the NDPERS in order to receive retirement benefits, seconded by Commissioner Jorgensen. Upon roll call - Erdmann- yes, Ehrman - yes, Jorgensen - yes All voting "yes" the motion carried.

The Veterans Service report for the months of April thru August was reviewed and approved.

There being no further business the meeting adjourned.

Auditor

Chairman

COUNTY COMMISSION MEETING September 19, 2003

The Board of County Commissioners met in special session at 11:00 a.m. on call of the Chairman. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard Erdmann.

Chairman Ehrman called the meeting to order.

Greg O'Shea, Butler Machinery, met with board to discuss options on purchase or buyback of the 1998 143H Caterpillar Motorgrader that is up for renewal. The powertrain warranty would be extended for another 2 years. The balance of the 1998 143H Cat Motorgrader of \$125,000.00 would be spread out in six annual payments at \$16,894.53 with a balloon payment in 2010 at \$45,000.00. Interest rate is at 4.50%. No action was taken on the option to purchase plan. Leasing a motorgrader on a 3 month or 6 month basis as needed was inquired about and O'Shea will investigate further and present monthly lease prices at the next meeting.

Edward Baker, Road Foreman, met with the board to discuss weed mowing issues.

There being no further business the meeting was adjourned.

Auditor
Chairman