

County Commission Meeting September 6, 2005

The Board of Sheridan 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 meetings were read and approved.

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

County Recorder, Fees, \$979.00
Clerk of District Court, Fees, \$445.00
Sheriff, Fees, Fees, \$617.00

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

General - \$3,484.42	Social Welfare - \$2,014.75
Secondary Road - \$180.00	County Road - \$3,972.20
Highway Dist. - \$12,412.71	County Park -
\$20,866.00	
S.S. & OASIS - \$506.94	911 - \$902.50
Wireless 911 - \$877.02	

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

The August Payroll warrants #28214-28250 were approved from the following funds:

General - \$21,050.42	911 - \$387.50
Wireless 911 - \$387.50	Service Officer - \$241.66
Highway Dist. - \$11,771.48	Weed Control -
\$2,922.00	
Social Welfare - \$6,654.36	County Park - \$170.00

The following bills #28273-28347 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv, 79.10; Bentz Supply Store, 150.33; Auto Wizard Inc, 905.59; Walter M. Lipp, 84.87; McClusky Pharmacy, 11.09; Howard Erdmann, 117.38; West River Telecommunications, 663.74; N.D. Association Of Counties, 1,771.90; City Of McClusky, 33.50; Wal-Mart, 95.13; Official Payments Corp, 165.00; Lexis Nexis Matthew Bender Co., 671.60; Waste Management Of ND, 157.66; McClusky Rural Ambulance, 4,190.00; Gall's Inc., 16.11; Eldon Ehrman, 163.40; Cynthia D. Wahl, 191.52; Burnie's, 153.39; Fireside Office Plus, 272.21; Office Depot, 1,554.42; Cenex Credit Card, 298.76; Birch Telecom, 101.34; BHG, Inc., 509.17; Information Technology Dept., 375.00; Cellular One, 244.89; Shirley J Jorgensen, 99.56; McClusky Postmaster, 37.00; Chief Supply, 158.44; Jack's Uniforms, 670.94; Centre Inc, 480.00; Cass County Treasurer, 44.00; C-Store, 47.33; Bismarck Tire Center, 619.72; D&J Oil, Inc., 8,060.12; RI-Tec Industrial Products, 191.00; Lawson Products, 298.88; Newman Traffic Signs, 158.34; Mercer Machine, 90.00; Butler Machinery Co., 94.13; Mclean-Sheridan Rur Water, 147.17; NAPA Auto

Parts,200.60; Co-Op Elevator, 2,923.40; Schaeffer's Service,11.00;
Mandan Supply & Equipment Inc,350.43; Crystal Schaunaman,140.60; Diane
Fylling,70.88; Irvin Schneider, 48.14;Horvick
Manufacturing Co, 45.43; CO-OP Elevator,4,015.00; NDTC,
20.28; SRT Communications, Inc,12.88; West River
Telecommunications, 503.48; C-Store,
1,095.49; CO-OP Elevator, 6,738.75; After School Program, 500.00;
Bismarck Alt & Strt Service,129.00;Bryles,154.94;Chase Card
Services,1,069.58; McClusky Rural Fire District, 4,619.00;First
District Health Unit,115.00;Herald-Press, 57.05;Kelly Inn,130.00;
Menards, 85.86; McClusky
Merchants,5.00;Midwest Graphics & Signs,1,025.00; Lynn Peavey Co,
12.95; Jon Reiser,7.00; Roberts Floral Inc, 26.50;
Sanitary Plumbing & Heating,4,057.00; Qualification Targets
Inc,155.82;Tractor Supply Credit Plan,15.71;Bismarck Tribune,110.60

The following transfer of funds were approved for September, 2005:

\$2,279.50, from Unorganized Rd Districts to County Road fund
for hauling gravel
\$679.32 from Unorganized Rd Districts to Sec. Road fund for
crushing gravel

Andrea Kluck, representing Gary's Place, met with the board to request a special event permit to sell alcohol beverages in the 4-H building at Hoffer's Lake Recreation Area for Eugene and Marlene Ripplinger's 50th Wedding Anniversary on September 30th, 2005. Kluck stated that the Union Grill and Bar was contacted and they could not serve. It was moved by Commissioner Ehrman to approve a special event permit to Gary's Place in the 4-H building at Hoffer's Lake Recreation Area for the Ripplinger Anniversary, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Sue Ebach, County Nurse, met with the board to request if the County employees could receive the pneumonia shot for \$24.00 and flu shot for \$15.00 (tentative prices) from First District Health as a benefit paid by the County like it has been done in the past. It was moved by Commissioner Ehrman to approve that the County pay for shots that the County employees receive from First District Health, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Crystal Schaunaman, County Agent, met with the board to report on Extension activities throughout the last month. The 4-H livestock building was discussed on where it may be placed and installing the water this year yet. Crop conditions with how to deal with scab and vomitoxin on canola were questions that Schaunaman did research on for local producers. Other weed and crop issues were handled also. Julie Hudson-Schenfisch, Washburn, is the new part time Family Nutritionist that has started working in their office at 2 days a week. Julie's position is funded through the Family Nutrition Federal Program. SCIPY will be hosting bingo every Saturday night at the McClusky City Hall to help raise funds for the after school program.

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

BUDGET HEARING

The time being 2:00 p.m. the 2006 County Budget hearing was held. The local weed board members and Allan Tinker, Editor, McClusky Gazette was present. Everyone was given the opportunity to be heard. Myron Dieterle, Weed Board member, discussed their weed board spraying program to the board and inquired about the budget cuts that the County Commission did. The Auditor explained the Weed Board carryover fund balance is not as high as the prior year in order to allow a higher budget so the budget needed to be cut in order to be within the dollar amount available to spend. Dieterle also reported that there was no salt cedar in the County.

It was moved by Commissioner Jorgensen, seconded by Commissioner Ehrman 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, Ehrman - yes, Erdmann - 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 2006,

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2006 as follows, all levies being subject to legal limitations:

FUND LEVIED	AMOUNT BUDGETED	AMOUNT
		Add
Interim Fund &		Deduct
Estimated Revenues		
General	415,304.00	
134,145.50		
County Road	<u>149,250.00</u>	
<u>24,800.00</u>		
	564,554.00	
158,945.50		
Human Services & Social Welfare	192,217.24	
192,217.24		
Human Services (Deficiency)	6,200.00	
6,197.50		
Emergency (1/2 Mill Levy)	20,000.00	
17,381.15		
Veteran Service Officer	3,310.00	
3,267.00		
Farm to Market (12 Mill Levy)	90,000.00	
87,591.72		
Unorganized Road Districts	185,000.00	
73,609.59		
OASIS & S. S.	114,600.00	
106,575.00		
Advertising	4,902.89	
4,902.89		
County Agent	38,892.00	
35,609.10		
Insurance Reserve	20,000.00	
19,855.00		
Highway Dist. (No Levy)	166,300.00	

-0-		
County Park (1/2 Mill)	35,300.00	
10,433.20		
Health District	22,663.00	
22,524.90		
Grasshopper (No Levy)	601.14	
-0-		
Weed Control	78,850.00	
30,780.00		
Health Insurance	49,600.00	
49,170.00		
County Corrections	23,110.00	
23,110.00		
<u>Other Levies</u>		
HCRP (No Levy)	1,000.00	
-0-		
County Extension (No Levy)	1,000.00	
-0-		
Emergency 9-1-1 (No Levy)	16,190.00	
-0-		
Civil Defense (No Levy)	5,730.00	
-0-		
Senior Citizens (1.00)	6,250.00	
1.00 Mill Water Resource		14,200.00
-0-		
Historical Society	12,745.00	
12,745.00		
Wireless 9-1-1	5,000.00	
-0-		
Garrison Diversion Conser. Dist.	6,250.00	
1.00 Mill		
Soil Conservation District	6,250.00	
1.00 Mill		

Dated this 6th day of September, 2005.

 Commission Chairman, County

 ATTEST: County
 Commissioner

 County Auditor County
 Commissioner

Due to the increased fuel prices, it was moved by Commissioner Ehrman to increase the per mile road maintenance and snow removal charges effective April 1st, 2006 for the organized twps. to \$100.00 per mile and effective October 1st, 2005 for the unorganized twps to \$100.00 per mile also, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdman - yes All voting "yes" the motion carried.

Larry Gessner, Sheriff, met with the board to discuss Economic Development ideas and issues. Gessner stated that Richard Bauer has resigned effective immediately. Gessner requested if Deputy Axt could stay on as full time. It was moved by Commissioner Jorgensen to approve

that Deputy Axt stay as full time Deputy for now and will be reconsidered again in January 2006, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

Alvin Gross, Road Foreman, met with the board to discuss road issues. The Board requested Gross to think of ways to cut back on road maintenance especially for minimum road maintenance, etc. The roadside weed mowing deadline is set for October 1st and will be published in the paper along with removal of bales along roadsides to be done by November 1st.

It was moved by Commissioner Jorgensen to approve a utility crossing permit from West River Telecommunications between sections 3 & 4 in 147-77 (Mountain City Twp.), seconded by Commissioner Ehrman. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

Courthouse roof repair estimates were reviewed and considered from various vendors at this time. The Auditor was instructed to contact vendors to meet with the board on September 23, 2005 and to look into other funding sources for the Courthouse roof repairs. Also the repairs of the exterior walls on the Courthouse were discussed further and Commissioner Ehrman will contact the ND Historical Society to encourage that the chimney be included in testing the material on the north side of the Courthouse exterior wall.

The meeting recessed until September 23, 2005 at 1:00 p.m.

Auditor

Chairman

County Commission Meeting September 23, 2005

The Board of County Commissioners met at 1:00 p.m. as per recessed stated. County Commissioners present were Howard Erdmann, Eldon Ehrman, and Shirley J. Jorgensen

Chairman Erdmann called the meeting to order.

Virgil Laib, ND State Land renter, met with the Board to report that Wayne Dockter mowed the State Land that he rents and requested mowing charges be dropped. Commissioner Jorgensen stated she contacted Dockter and Dockter reported that he did not mow the State Land that the mowing charges were applied to. Commissioner Ehrman stated the road crew cut the State Land so expenses have occurred and that the mowing charges still stand and will need to be paid.

The time being 1:30 P.M. D & D Roofing, Aneta, ND, met with the board to review the estimate of repairing the Courthouse roof with rubber roofing material at \$8,395.00 for the upper level and \$16,250.00 for the lower level. D & D Roofing clean the old rock and tar off first and then apply a wood fiber board with a rubber roofing and rock on top. The rubber roofing material would be black in color. Other Courthouse roofs they have worked on in the past were in Nelson and Steele County. Warranty is for 15 years through the manufacturer. They could do the Courthouse roof project this fall yet when they also repair the RDO building in Washburn. Payment can be deferred until January, 2006. Further contacts will be made to Nelson and Steele Counties on D & D's workmanship and reconsidered at the October meeting.

The Auditor reported the GDCD recreation grant for the County Park Board in the amount of \$1,143.00 to help purchase (10) 8 ft polysteel picnic tables and a chair storage caddy was approved. The total estimated cost of the picnic tables and chair caddy was \$6,096.00. The Bureau of Reclamation will also be contributing \$1,524.00 that will leave a leftover balance of \$3,429.00 to be paid from the County Park. The Auditor was instructed to order the picnic tables through Athletic Parks and Recreation, McClusky, and the chair caddy from National Business Furniture.

The Auditor also reported that the Road Foreman stated the White tractor has been assembled together again and still does not run. The Chairman will contact the Road Foreman to haul the tractor to the M&C Tractor Repair, McClusky.

The time being 2:00 p.m. Dakota Coating and Roofing, Bismarck, was contacted by speakerphone to review their estimate of the Courthouse roof repair in the amount of \$9,840.00 that includes not removing the current tar and rock material, they go over with Duro Last white rubber roofing material on the upper level roof and repair the flashing on lower level roof. Dakota Coating and Roofing has a 15 year labor and material warranty. Dakota Coating and Roofing repaired the Courthouse roof at Center. Dakota Coating and Roofing can repair the Courthouse roof this fall yet. Payment can be deferred until January 2006. Contacts will be made to Oliver County on the workmanship of Dakota Coating and Roofing and will be reconsidered again at the October Meeting.

It was moved by Commissioner Jorgensen to accept the \$3,000.00 grant from the ND Historical Society to repair the South Exterior Courthouse wall and that BRADCO Restoration Inc., Fergus Falls, MN, will do the repairs for \$9,300.00 no later than August 30, 2006, seconded by Commissioner Ehrman. Upon roll call vote - Jorgensen - yes, Ehrman - yes, Erdmann - yes All voting "yes" the motion carried.

The time being 2:30 p.m. Twin City Roofing, Bismarck, was contacted by speakerphone to review the Courthouse roof repair estimates in the amount of \$1,704.00 for repairing the flashing on the lower level deck and \$11,014.00 for removing old roofing material and replacing with recovery board and rubber roofing material on top. Payment could be deferred until January, however; work may not be able to be done this fall. Twin City Roofing has a 10 year warranty on labor and materials.

Twin City Roofing did the prior work on the Courthouse roof in 1989. The Twin City Roofing estimate will be reconsidered again at the October meeting.

It was moved by Commissioner Ehrman to approve the resignation of Richard Bauer as Deputy Sheriff effective September 9, 2005 seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman - yes, Jorgensen - yes, Erdmann - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman