

County Commissioners Meeting September 2, 2008

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

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

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

County Recorder, Fees, \$1,757.70
Clerk of Court, Fees, \$300.00
Sheriff, Fees, \$466.50

The miscellaneous receipts were collected for the following funds and were approved for the month of August, 2008:

General Fund – \$2,353.42	County Road - \$2,640.00
Highway Dist. - \$11,951.91	County Park - \$987.00
S.S. & OASIS - \$280.76	County Agent - \$10.00
County Ext. - \$7,235.00	Weed Control - \$1.24
Civil Defense - \$712.18	911 - \$833.15
Wireless 911 - \$889.59	

The August Payroll warrants #33420-33463 were approved from the following funds:

General Fund - \$19,759.68	Service Officer - \$241.66
County Agent - \$789.07	Civil Defense - \$412.50
911 - \$400.00	County Corrections - \$1,000.00
Secondary Road - \$118.25	Highway Dist. - \$11,622.49
County Park - \$332.50	Weed Control - \$2,165.00
Social Welfare - \$3,679.24	

The following bills #33477-33538 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05;Bentz Supply Store,36.50;Walter M. Lipp,168.20; Howard Erdmann,101.00;WRT,511.48; City Of McClusky,30.50;Unity Insurance Agency, Inc. 116.00; Official Payments Corp.,165.00;Matthew Bender & Co., Inc.,265.00;Waste Management Of ND,42.85;Eldon Ehrman,76.00;Cynthia D. Wahl,252.00;Herb Neuharth Plumbing,71.49; Fireside Office Solutions,270.00;Office Depot,224.45;Cenex Credit Card,91.80; Birch Telecom, 91.98; BHG, Inc.,524.29;Sam's Service,25.00;Information Technology Dept.,417.40; Shirley J Jorgensen,104.50; Centre Inc.,480.00; C-Store,959.23;D&J Oil, Inc., 6,323.19; Computer Software Assoc Inc.,49.00;Mclean-Sheridan Rur Water,98.66;Power Plan,64.21;Mandan Supply & Equipment Inc.,587.93;Alltel,200.57;Crystal Schaunaman,228.50;NDSU Ag Com., 4.00; Mechanics Plus,639.42;Bill Barth Ford,135.28;Myron Dieterle,53.00;James Haux,60.50;Marilyn Schneider,31.05;Jerone Sauter,56.00;Donald Hausauer,77.50; NDSU Ext Ag & Natural Resource,25.00;Full Throttle Motorsports, 227.56;Capital Trophy, Inc.,56.25;James Paulus, 127.00;Texkem Inc.,152.87;NDTC,18.20; Office Of Attorney General,56.00;Mercer Co Sheriff's Dept.,605.00;Mobile Binders,255.80;Kingdom Construction, Inc., 662.40; Cit Technology Financing, Inc.,3,807.31; Clifford Kahler, 22.00; Verendrye Electric Coop.,291.00; Holen Construction,5,832.00;Menards, 218.02; Randy Miller, 815.00; RV Enterprises,2,000.00; Dallas Pfenning,500.00;Dr Charles Nyhus,150.00; Workforce Safety & Ins., 250.00

The following transfer of funds were approved:

\$20,000.00, Highway Dist. to County Road, Operating Expenses
\$2,500.00, County General Fund to Civil Defense Fund, Operating Expenses
\$1,009.80, Unorganized Road Districts to Secondary Road, Crushing Gravel
\$2,005.92, Unorganized Road Districts to County Road, Hauling Gravel

Alvin Gross, Road Foreman, met with the board to discuss graveling more roads in the unorganized road districts and on secondary roads.

Herb Bargmann, Wold Engineering, met with the board to present an agreement for providing engineering services to upgrade the 5.75 miles south of McClusky. It was moved by Commissioner Ehrman to approve the engineering contract with Wold Engineering, Bismarck, to start surveying the 5.75 miles south of McClusky, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried.

Trent Naser, Sheriff, met with the board to discuss that the current analog cell phones the County blademens and his office have will have discontinued phone service after September 30th, 2008. The Commissioners suggested checking in to a Tracfone. Naser also contacted both local banks to request interest rates for a loan for the County to possibly purchase a new Sheriff's vehicle. Both banks quoted 5% interest loan rate.

Walter M. Lipp, Co. States Attorney, and Cynthia D. Wahl, McClusky Medical Center Board member, met with the board to review the county clinic association statutes. Lipp stated the Medical Center Board is a for-profit organization and the NDCC 23-18-08 states that a for-profit organization can not establish a county clinic association. Commissioner Ehrman withdrew his motion on establishing a county clinic assoc. from the August 21st, 2008 meeting.

The time being 2:00 p.m. the 2009 County Budget hearing was held. Steve Reiser, Central Dakota Human Service Director, and Darcy Gahner, Soil Conservation representative, were present for the County Budget hearing. The Auditor reviewed the County budget, spending authority, and mill levies. The Auditor reported one mill will generate an estimated \$6,775.00 countywide. Gahner reported that she is requesting health insurance and retirement funding from her SCD board at their meeting next week that may need another levy. The County budget was tabled until further information is received from Gahner at the October meeting.

Joyce H. Dockter, County Recorder, met with the board to discuss exporting documents. George Freeman, County Abstractor, has requested to export documents from them for .22 per document. It was moved by Commissioner Ehrman to approve exporting documents from the County Recorders computer to the County Abstractor in the amount of .22 per document, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried.

The auditor was instructed to publish the fall weed cutting notice for October 1st, 2008. It was moved by Commissioner Jorgensen that if weeds are not cut by October 1st, charges will be \$125.00 per mile and to charge twps \$25.00 per mile for the County road crew to cut the weeds, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Jorgensen to set the November election wages at \$8.25 per hr for the poll workers and the polling hours be set from 9:00 a.m. – 7:00 p.m. on November 4, 2008, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes Motion carried

Janice Erdmann, County Treasurer, met with the board to present ACH automatic deposit forms with North Country Bank, McClusky. More investigation will be done on the process and fees.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners September 2, 2008

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Howard Erdmann, Eldon Ehrman, and Shirley J. Jorgensen Absent: Marlin P. Engen Others present: Fritz Hirtschkorn, Volunteer

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

Bill Nieland, McClusky School Cross-Country coach, met with the board to request approval to hold a cross-country running meet on Saturday, September 27th at the Hoffer Lake Recreation Area. It was moved by Park Commissioner Helm to approve a cross-country running meet to be held at Hoffer's Lake Recreation Area on September 27th, seconded by Commissioner Jorgensen. Upon roll call vote – Helm – yes, Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

The rip rapping that is being done at Hoffer Lake was discussed. The Auditor was instructed to contact Garrison Diversion to find out what the plan is.

Hirschhorn reported on camping issues that were handled over the labor day weekend at the Hoffer's Lake Recreation Area. Compliments from many people who camped at Hoffer's Lake stated the campground was kept up very nice.

The Auditor reported that a \$500.00 grant was received from Capital Electric for the 4-H building and other supplies needed for the 4-H building at the Hoffer Lake Recreation Area.

The following bills were approved and paid:

McLean-Sheridan Rural Water,\$41.00; Verendrye Electric,\$270.00; Bentz Supply Store, \$18.84; C-Store, \$49.28; Menards, \$114.32

There being no further business the meeting adjourned.

Secretary

Chairman