

County Commission Meeting April 4, 2006

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

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

The following Statements of Fees were approved and submitted to their appropriate funds for April, 2006:

County Recorder, Fees, \$1,389.50
Clerk of District Court, Fees, \$170.00
Sheriff, Fees, \$244.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of March, 2006:

General - \$6,749.77	Human Services -
\$2,096.95	
County Road - \$21,676.74	Highway Dist. -
\$10,493.90	
County Park - \$58.96	S.S. & OASIS -
\$567.75	
County Extension - \$1,575.00	Weed Control -
\$190.04	
911 - \$864.50	Wireless 911 -
\$167.18	

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

The March payroll warrants #29293-29334 were approved from the following funds:

General - \$20,536.25	Service
Officer - \$241.66	
County Agent - \$1,334.33	Civil Defense -
\$400.00	
911 - \$387.50	Highway Dist. -
\$11,322.49	
Human Services - \$6,877.26	

The following bills #29355-29405 were approved and ordered paid subject due to delinquent or any other

indebtedness owing the County:

Ameripride Linen & Apparel Srv,41.55;Bentz Supply Store,169.93;McClusky Gazette, 112.00; Shirley A. Murray, 81.90; Howard Erdmann,164.92; West River Telecommunications, 1,134.55; Co-Op Elevator,8,012.39; N.D. Association Of Counties,729.87;Tracy Laib,81.90; Reule's Super Value,114.01;US Postal Service,400.00; Eldon Ehrman,130.72; Burnie's, 118.58; Janice D. Erdmann,19.98; Fireside Office Plus,5.57; Office Depot,488.24;Cenex Credit Card,184.52; Birch Telecom,86.17; BHG, Inc.,392.11; Information Technology Dept.,375.00; Haroldson Office Supply,125.34;Shirley J Jorgensen,84.36; Chief Supply,111.46;Jack's Uniforms,136.84; D&J Oil, Inc., 3,804.35;Abused Adult Resource Center,100.00;Newman Traffic Signs,84.77;Mclean-Sheridan Rur Water, 62.45; NAPA Auto Parts,437.34; Power Plan, 241.31; NDSU-Gail Hokenson, 62.00; Gerdau Ameristeel Corp, 20.08; NCRAAO 2006, 200.00; Redwood Toxicology Lab, 25.00;Butler Machinery Co, 202.84; Micheal Todd & Co Inc ,126.91;Alltel, 218.20;Trans Tech Transfer Center,100.00; NDSU Extension Service,8,000.00; Crystal Schaunaman,50.16; Diane Fylling, 66.50;Marshall Feland,150.00; Sanitary Plumbing & Heating,1,466.46; NDTC,17.96; SRT Communications, Inc,12.88; Menards,112.85

Commissioner Ehrman reported on a hog furrowing meeting that he attended in McHenry County. The information will be forwarded to the local EDC board.

Crystal Schaunaman, County Agent, met with the board to present her monthly narrative. Commissioner Ehrman reviewed the hog furrowing meeting information with Schaunaman and encouraged her to contact the presenter for more information for local producers in Sheridan County. Schaunaman reported that Sheridan County was host to the District Communication Arts contest in March for MPU District 7 and a family fun night was held to promote participation. The lower part of the 4-H livestock building will be constructed by a professional contractor and quotes are being sought from two contractors. Glenn hard red spring wheat seed will be available again through the Sheridan Association. The Lincoln Valley Irrigation District Board of Directors held their election to dissolve the District and it was voted to approve dissolving. A

statement has been filed with the County Auditor's Office, ND Irrigation Assoc., and the Office of the State Engineers stating that the Lincoln Valley Irrigation District has been dissolved. Schaunaman also attended the Extension Spring Conference in Bismarck last month.

It was approved by Commissioner Jorgensen to accept the dissolution of the Lincoln Valley Irrigation District effective immediately, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

The County Park meeting met at 11:00 a.m. The County Commission meeting reconvened at 11:45 a.m.

At this time Charles Netzloff met with the board upon the boards request to discuss if Prophets Twp. will crush gravel then the County would just purchase gravel from Prophets Twp. Netzloff was not sure of the intent of Prophets Township Board's decision at this time.

The time being 1:00 p.m. the Upper Sheyenne River Joint Water Resource Board members, Ben Varnson, Mike Nane, Noel Rud, and Sheridan County Rural Water Board members, Elmer Knodel, Gordon Felchle, and Alvin Herr met with the County Commission to review the Upper Sheyenne River Basin Water Management Conceptual Plan. Allan Tinker was present also. The ND State Water Commission representative, Michael Nane, stated that the Plan helps to allocate State monies to locally needed projects. The Upper Sheyenne River Joint Water Resource Board requests that the Sheridan County Rural Water Board join the joint Upper Sheyenne River Water Resource Board. Chairman Ehrman asked what the advantages and disadvantages of joining. Nane stated the advantage would be is to have a bigger say in legislative water issues with more County Water Resource Districts that come together and to start seed money to help sponsor local water projects. Varnson stated a meeting on April 20th at Carrington will be held for implementing tourism with water interests for joint ventures and also beaver trapping issues. The cost of joining the Upper Sheyenne River Joint Water Resource Board is based upon the percentage of acres that Sheridan County has in the Upper Sheyenne River Basin which is 51%. 51% of 1 mill over a period of 4 years would estimate to be around \$775.00 per year. Chairman Ehrman requested to the County Rural Water Board to have meetings every other month and report the minutes to the County Commission.

James Haux, Barry Wiersch, Arlo Blumhagen, Delton Blumhagen, Alvin Burghart, Loren Issak, and John Volchenko, Twp supervisors and landowners met with the board to discuss road mowing issues and blading issues in the townships where they live. Crushing gravel was discussed also. Alvin Gross, Road Foreman, was present at this time and the Twp. supervisors aired their concerns of blading the roads in the northern part of the County to him. Crushing gravel sites were discussed further with the Road Foreman.

It was moved by Commissioner Erdmann to cancel the weed mowing bill of James Haux for \$50.00, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - abstained. The majority voted yes - motion carried.

It was moved by Commissioner Erdmann to approve the contract with Zircon Const. Inc. Bismarck, to crush a total of 100,000 yds. of gravel within 5 gravel pits in the County at \$2.50 per yd, a \$95,000 payment will be made in the 2006 and the first quarter of 2007 with the remainder paid in the first quarter of 2008, seconded by Commissioner Jorgensen. Upon roll call vote- Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to request a permit from the Bureau of Land Management to crush gravel on the following gravel pits:

NE4NW4, NW4NE4 Section 24-150-76
SE4NE4 Section 30-149-74
SE4NE4 Section 19-149-75
SE4SE4 Section 4-148-74

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

Larry Gessner, Sheriff, met with the board to discuss personnel issues within his office. Richard Bauer was hired to transport a prisoner due to other conflicts. It was moved by Commissioner Jorgensen to repair the transmission on the 2000 Chevrolet Impala police vehicle at Leo's Transmission of Bismarck in the amount of \$1,724.30, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting

"yes" the motion carried. Economic Development issues were also discussed with Gessner on a hog furrowing unit.

Sherril Houser, Tax Assessor, met with the board to report on the investigation of the Clinton Neff abatement as stated from the last meeting. It was moved by Commissioner Jorgensen to reject the abatement due to the cropland and non-cropland values are already below the State's average value for Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote - Jorgensen - yes, Erdmann - yes, Ehrman - yes All voting "yes" the motion carried.

It was moved by Commissioner Erdmann to approve destroying the following records by landfill according to the retention schedule listed in the ND County Records Management Manual, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

Auditor's Office

Check Register - 1998-2001	Exp./Rev.
reports - 2000-2001	
Uncollected Tax Reports - 1993-1997	Vouchers
- 1995-1996	
Apportionment Payment Sheets - 1990	Absent
Voter Record - 1994	
Statement of Twp. Treas. Report - 1993-1997	Abstract
of Tax Lists - 1990-1998	
Twp. Financial Reports - 1993-1995	State
Election records - 1994	
Poll Books/Tally Sheets - 1994	FEMA
Files - 1993-1997	
Delinquent Tax Sales List - 1993-1995	

Supt. of Schools Office

Treasurer's Report -1994-1995	Bus. Manager.
Financial. Report 1993-1995	
Fall reports - 1993-1995	Valuation & Tax
Levy forms - 1993-1995	
Non certified person report - 1993-1995	School
Calendar reports - 1993-1994	
Foundation & Transp. reports - 1993-1995	Sch.
Dist. Transp. Reports - 1993-1995	

At this time estimates of fax machines were received and reviewed from ABM, Inc., and Fireside Office Products.

It was moved by Commissioner Erdmann to approve purchasing a fax machine in the amount of \$375.00 from Fireside Office, seconded by Commissioner Jorgensen. Upon roll call vote - Erdmann - yes, Jorgensen - yes, Ehrman - yes All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman