

County Commissioner Meeting August 1, 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 meeting was read and approved.

The following Statement of Fees were approved and submitted to their appropriate funds for July 2006:

County Recorder, Fees, \$853.50
Clerk of District Court, Fees, \$430.00
Sheriff, Fees, \$18.00

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

General Fund, \$31,076.99	Human Services - \$ 2,329.47
Unorganized Rd. Dist. -\$ 11,645.36	Secondary Road - \$45.00
County Road - \$163.00	Highway Dist. -\$19,267.06
County Park - \$1,177.00	S.S. & OASIS - \$601.24
County Ext. - \$535.59	Weed Control - \$ 631.13
911 - \$878.75	Wireless 911 - \$645.02

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

The July Payroll warrants #29844-29877 were approved from the following funds:

General Fund - \$18,247.42	Service Officer - \$241.66
County Agent - \$1,334.33	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,322.49
County Park - \$305.00	Weed Control - \$3,594.30
Human Services - \$6,007.01	

The following bills #29895-29990 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,114.76;Walter M. Lipp, 83.25;Shirley A. Murray,147.70;N.D. Newspaper Assc.,150.00;Howard Erdmann, 101.46;West River Telecom,1,153.99; Co-Op Elevator,6,938.75;N.D. Assoc. of Counties, 518.01;Sylvia Schell,49.40;Waste Management Of ND,280.72;Gall's Inc.,110.97;Tracy Laib, 49.40;Eldon Ehrman,61.56;Cynthia D. Wahl,212.80;Fireside Office Plus,5.40;Office Depot, 687.40;Cenex Credit Card,232.30;Birch Telecom,83.18; BHG, Inc.,640.99;Information Technology Dept.,375.00;Shirley J Jorgensen,128.06; Institute Of Local Gov't,163.00;C-Store, 803.42;D&J Oil, Inc.,6,201.68;Mercer Machine,98.00;Konschak Oil Inc.,3,961.19;McLean-Sheridan Rur Water,127.57;M&C Repair,85.90;Schaeffer's Service,10.12;Farmers Union Oil Co, 416.87;Alltel,218.26;Crystal Schaunaman,35.00;NDSU Ag Communications,12.00; NDSU Extension Pesticide Prog.,42.00;ND Telephone Co,17.96;Viking Screen Prints, 27.03;Mechanics Plus,96.95;Wal-Mart,1,163.27;Sheridan County 4-H Council,500.00;Irvin Schneider,57.98; Chemsearch,442.27;SRT Communications, Inc,12.88;Holen Construction,120.00; Don Wenning, 115.20;Alvin Gross, 20.00;Americ Inn,100.00;Capitol Trophy, Inc,56.25; Dash Medical Gloves, 69.90;Hoffer Construction,850.00;International Inn,100.00;Law Enforcement Systems,102.00; NDPOA,40.00;Kathy Davis Memorial Pool,147.00;David Berquist Septic Tank,170.00;Wayne Houston,1,830.00

The following transfer of funds was approved as follows:

\$468.00, County Park Fund to County Road Fund, for hauling gravel
\$27.00, County Park Fund to Secondary Road Fund, for crushing gravel

Wayne Houston, Emergency Manager, met with the board to report that he will be attending a meeting in Minot in regards to the State Radio towers changing over to digital service. The federal homeland security allotment for Sheridan County for 2006 was \$104,141 that will go towards communications and equipment for emergency response units (Fire Depts. and ambulances), emergency training, and law enforcement upgrades. It was moved by Commissioner Jorgensen to approve the agreement with the NDACo to facilitate the emergency training exercise for 2006 that will be paid by homeland security funds also, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried. The 2007 budget requests for 911, Wireless 911, HCPR, and Civil Defense departments were reviewed and considered at this time.

The time being 10:00 a.m. the Planning and Zoning board meeting was held. The County Commission meeting reconvened at 10:30 a.m.

It was moved by Commissioner Jorgensen to approve that a Conditional Use Permit be issued to Alltel for erecting a cellular phone tower in the NE4 Section 20-146-74, 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 the following gravel royalty contracts at fifty cents per yd:

Shirley J. Jorgensen - ½ mineral rights in NE4 27-146-78
Bonita Kluck - Personal Rep. of Rudolph Hintz for NE4 2-149-76

Seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Jorgensen – abstained, Ehrman – yes All voting “yes” the motion carried.

Cynthia Wahl, Tax Director, met with the board to report that the ArcView GIS software computer technician from Interstate Engineering is no longer employed by them so there is no technical support for the detailed soil computer program until someone is trained to replace him. Wahl needs technical support with the small irregular land tracts at this point before going any further. Contacts to another technician will be investigated for now.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 11:30 a.m.

The Auditor reported that Bradco Restoration, Inc. did the sample color patches on the South Courthouse exterior wall. The ND Historical Society representative was here to inspect and will be back when project starts later this month.

Kathleen Trosen, Wells County States Attorney, met with the board to review the States Attorney elected position for both Wells and Sheridan Counties and presented a resolution for the Commissioners to adopt, pursuant to NDCC 11-10-04(5)(b). If elected at the General Election, Trosen proposed working two days a week in Sheridan County with a part-time clerk hired. The master calendar court dates would not be a conflict due to they are not on the same day for each County. There would not be any mileage reimbursement unless a case required a hearing or court dates out of town. It was moved by Commissioner Jorgensen to approve the following resolution for the election of the Sheridan County States Attorney, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the resolution was declared adopted.

Resolution Regarding State’s Attorney Election

Whereas, Kathleen K. Trosen, has filled out the required petition for nomination for the office of State’s Attorney, with the required signatures of qualified electors, and required Statement of Interests, and required Affidavit of Candidacy, as well as, the required Campaign Contribution Statement, for the primary election in both Wells County, North Dakota, and Sheridan County, North Dakota, and

Whereas, Kathleen K. Trosen, received sufficient votes for her name to be placed upon the 2006 General Election Ballot for the office of Wells County State’s Attorney, and

Whereas, Kathleen K. Trosen, received sufficient votes for her name to be placed upon the 2006 General Election Ballot for the office of Sheridan County State's Attorney, and
Whereas, Kathleen K. Trosen, is a qualified elector of Wells County, North Dakota, and
Whereas, Kathleen K. Trosen, is a licensed attorney in the State of North Dakota, and
Whereas, Kathleen K. Trosen, is requesting a resolution signed by both the Sheridan County Board of Commissioners and the Wells County Commissioners, pursuant to NDCC 11-10-04(5)(b), wherein two (2) or more counties may agree by resolution to allow any candidate for the office of State's Attorney to petition for the office in each county, and to serve if elected, if the candidate is a qualified elector of one (1) of the counties at the time of the election,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of County Commissioners for Sheridan County and the Board of County Commissioners for Wells County hereby agree by resolution, pursuant to NDCC 11-10-04(5)(b), to allow Kathleen K. Trosen, a qualified candidate for the office of State's Attorney, to petition for office in both Sheridan County and Wells County, and to serve as the State's Attorney for either or both counties, if elected, and as long as Kathleen K. Trosen is a qualified elector of one (1) of the counties of Sheridan County, ND, or Wells County, ND at the time of the election. To be elected to serve as the Sheridan County, ND, State's Attorney, Kathleen K. Trosen must receive the highest number of votes for the office of Sheridan County State's Attorney. To be elected to serve as the Wells County, ND, State's Attorney, Kathleen K. Trosen must receive the highest number of votes for the office of Wells County State's Attorney. If Kathleen K. Trosen receives both the highest number of votes for the office of Sheridan County State's Attorney, and also, Kathleen K. Trosen receives the highest number of votes for the office of Wells County State's Attorney, then, Kathleen K. Trosen may serve as the State's Attorney for both Sheridan County and Wells County, as long as, Kathleen K. Trosen is a qualified elector of at least one (1) of the counties, namely Sheridan County or Wells County, North Dakota.

This resolution is hereby approved to allow the qualified electors in each county to make the final decision regarding the election of the office of State's Attorney, and is in no way an endorsement of any kind of any particular candidate.

Dated this 1st day of August, 2006.

By Sheridan County Commissioners:

Eldon Ehrman, Chairman

Howard F. Erdmann

Shirley J. Jorgensen

ATTEST: _____
Shirley A. Murray, County Auditor

Trent Naser, Sheriff, met with the board to review the 2007 Sheriff department budget request. Naser stated his grievances and requested for a salary increase for Sheriff and Chief Deputy Sheriff being there will be just the two of them in the Sheriff's department. Naser suggested areas of saving would be to hire civilian reservist at a lower rate per hour for dances, etc. Using the discounted gasoline out of the county road bulk tanks was discussed and will be investigated further with the Road Foreman. Using the extra police vehicles for County official use by other County employees to attend meetings or farm visits was discussed and will be addressed later. Sharing the County Agent clerk in the Sheriff's dept. was also discussed and that the Sheriff's phone system could also ring up to the County Agent's office so the clerk could answer there also if needing to work in the County Ext. office when there is extra busy days. Naser stated it could be a win-win situation for both offices by providing someone to answer the phone in the Sheriff's office full time with a paid part-time clerk and for the Extension office to save money in their budget at the same time. Annie Fyelling, current County Agent clerk, would need to attend some workshops to get updated on the civil process and fingerprinting. It was moved by Commissioner Jorgensen to approve the Deputy Hoffman salary increase of \$50.00 per month and that Sheriff Naser be paid the Sheriff salary both effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

Crystal Schaunaman, County Agent, and Annie Fyelling, County Agent Clerk, met with the board to discuss the 2007 County Agent department budget request. Sharing the County

Agent clerk with the Sheriff's office was discussed further. Schaunaman stated a certain percentage of Fyelling's salary will need to be paid out of the County Agent fund in order for Fyelling to retain benefits that she receives through NDSU. Everyone was given the opportunity to be heard. It was moved by Commissioner Jorgensen that the County Agent Clerk (Annie Fyelling) will start part-time for the Sheriff's Office Clerk position and part-time for the County Agent Clerk effective immediately and that the part-time clerk salary will be paid 43% from the General fund for the Sheriff's Office and 57% from the County Agent fund, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting "yes" the motion carried. Using a County owned vehicle (the extra cop car) for attending County Official meetings or farm visits and how it would be billed back to each dept or just the General Fund was discussed further. Other Counties will be contacted to see how they distribute expenses of County owned vehicles.

David Martwick, property owner, inquired if he needed a building permit for constructing a horse shed. The Commissioners stated he did not need a building permit for that.

It was moved by Commissioner Erdmann to approve selling the forfeited property of the County located at Lot 1, East 30' of Lot 2, Block 1, East, McClusky City to Royce & Elizabeth Massengill in the amount of \$50.00, 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 Jorgensen to approve a County utility permit to WRT for crossing the following roads:

Sections 26 & 27 146-78

Sections 1 & 2 146-78

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 Jorgensen to appoint Eldon Ehrman to serve as the County delegate for the N D Assoc. of Counties Convention, seconded by Commissioner Erdmann Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting "yes" the motion carried.

The 2005 and the 2006 Pioneer Historical Society Annual reports were reviewed and filed.

It was moved by Commissioner Jorgensen to adopt the following 911 Fee Resolution /Ballot Issue seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes All voting "yes" the resolution was declared adopted.

911 Fee Resolution and Ballot Issue

WHEREAS, emergency 911 services are critical to public safety in this county; and
WHEREAS, the monthly 911 fee on traditional telephone exchange access service and wireless (cellular) access service imposed pursuant to NDCC 57-40.6 is essential to the operation and maintenance of emergency 911 services for this county; and

WHEREAS, the current fee limited to \$1.00 per month per telephone access line and wireless access line was first implemented by resolution of this board and approved on November 8, 1994 by the voters of Sheridan County; and

WHEREAS, North Dakota Century Code section 57-40.6-02 provides a process of imposing 911 fees by governing board resolution and approval of the voters.

THEREFORE, BE IT RESOLVED that the Sheridan County Board of Commissioners proposes the continuation of the existing 911 fee, and directs that the following measure be placed on the county ballot for the statewide General Election scheduled for November 7, 2006.

Sheridan County Measure

Should the current emergency services communication fee of up to \$1.00 per month per wireless access line and telephone access line for the operation and maintenance of the emergency 911 communications system be continued? Voter approval would allow a fee, not to exceed \$1.00

per month per wireless (cellular) access line and telephone access line, to be continued for an initial six-year period, with the revenue dedicated to maintaining and operating the emergency services communication system as required by State law.

- YES A "YES" vote means you approve the continuation of the fee
- NO A "NO" vote means you do not approve the continuation of the fee

Dated this 1st day of August, 2006.

Chairman, Sheridan County Commission

ATTEST: _____
Sheridan County Auditor

Alvin Gross, Road Foreman, met with the board to report that the Peterson Gravel Pit measured 20,414 cu yds of gravel crushed. Zircon Const. is done crushing at the Netzloff Pit now too with 19,021 cu yds. gravel crushed and will be moving to the Miller Pit next. Gross also reported some culverts that need to be trimmed and placed back at their same locations. Secondary roads are being graveled also with the filled gravel pits that are available now.

At this time, the remaining 2007 County Department budget requests were reviewed and considered and will be finalized for publication at the August 9th meeting.

The County Commission meeting recessed to August 9th at 9:00 a.m.

Auditor

Chairman

County Commission Meeting August 9, 2006

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

Chairman Ehrman called the meeting to order.

The County Auditor reviewed the 2007 preliminary budget results with the board. It was moved by Commissioner Erdmann to approve the 2007 County department budget requests as filed in the Auditor's office and that the 2007 Preliminary County Budget be approved for publication, seconded by Commissioner Jorgensen. Upon roll call – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. The Preliminary County Budget hearing was set for September 5, 2006 at 2:00 p.m.

The following amounts were approved for transfer:

\$20,000.00, From Highway Distribution Fund to County Road Fund
\$2,500.00, From General Fund to Civil Defense Fund

Sheriff, Naser, met with the board to request purchase of a shotgun rack for the Sheriff vehicle in the amount of \$250.00. It was moved by Commissioner Jorgensen to approve purchase of one shotgun rack to be installed in Sheriff's Ford Expedition vehicle in the amount of \$250.00, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried. Also Naser inquired if he will lose his accumulated comp time prior to be appointed Sheriff. The County Commission recommended that Naser use up comp time that he has accumulated prior to be appointed Sheriff. Naser also reported on some criminal situations over the last weekend. Naser requested to have the Sheriff's vault door combination repaired or cleaned. Guardian Lock, Bismarck, was contacted for estimates. It was moved by Commissioner Erdmann to approve that the Sheriff's vault door combination be cleaned along with the other County offices that have vault doors from Guardian Lock, Bismarck, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. Naser reported that Faye Axt agreed to be called upon as a field deputy when needed. Delbert Hoffman will be attending a two week police academy class for traffic violation updates in October and November. Naser reported there is a missing speed limit sign on the secondary road within a ½ mile south of the McClusky and that in order to enforce reduced speed limits, the sign should be replaced. The County Commission instructed the Sheriff to contact Alvin Gross, Road Foreman, to erect a 35-45 mph speed limit sign along the secondary road south of McClusky.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting
August 1, 2006

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

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

Helm reported the weeds were sprayed along the lake. The septic tanks need to be cleaned out. The Auditor made contacts to Leonard Olson, Reagan, to pump septic tanks at Hoffer Lakes.

The County Park budget for 2007 was reviewed and considered. It was moved by Park Commissioner Jorgensen to approve the County Park Budget for 2007 in the amount of \$11,700.00, seconded by Park Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes, Helm – yes All voting “yes” the motion carried.

The following bills were approved and paid:

Waste Management, \$241.09; McLean-Sheridan Rural Water, \$41.00; David Berquist Septic Service, \$170.00; Bentz Supply Store, 20.09; Office Depot, \$218.00; C-Store, \$46.57

There being no further business the meeting adjourned.

Secretary

Chairman