

County Commission Meeting July 6, 2006

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

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 June 2006:

County Recorder, Fees, \$1,096.25
Clerk of District Court, Fees, \$365.00
Sheriff, Fees, \$491.40

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

General Fund - \$47,039.33	Social Services - \$630.66
Unorganized Rd. Districts - \$932.27	Secondary Road - \$180.00
County Road - \$4,135.48	Highway Dist. - \$12,094.95
County Park - \$817.90	Insurance Reserve - \$248.00
SS & OASIS - \$567.26	County Extension - \$30.00
Weed Control - \$285.38	Civil Defense - \$36.49
HCPR - \$75.00	911 - \$882.55
Wireless 911 - \$171.92	

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

The June payroll warrants 29710-29754 were approved from the following funds:

General Fund - \$20,379.30	Service Officer - \$241.66
County Agent Fund - \$1,334.33	Civil Defense - \$400.00
911 - \$387.50	Secondary Rd - \$840.00
Highway Dist. - \$11,322.49	County Park - \$320.00
Weed Control - \$2,655.00	Social Services - \$6,727.56

The following bills 29772-29838 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,41.55; Bentz Supply Store, 405.11;Walter M. Lipp, 38.33; McClusky Pharmacy, 25.43; Shirley A. Murray,155.80;Pitney Bowes,Inc.,338.23; Howard Erdmann,110.20;West River Telecommunications,1,158.93; Co-Op Elevator,74.46; N.D. Association Of Counties, 278.77; City Of McClusky,85.00;Waste Management Of ND, 94.20;Tracy Laib,9.42; N.D. State Radio Communication, 1,021.20; Eldon Ehrman,150.86; Burnie's, 204.67; Janice D. Erdmann,229.38; Herb Neuharth Plumbing,125.70; Fireside Office Plus,99.00;Office Depot,619.61; Cenex Credit Card,332.94; Birch Telecom, 80.77; BHG, Inc. 1,256.09;Information Technology Dept., 375.00;Shirley J Jorgensen, 81.32; Institute Of Local Gov't,34.00;Jack's Uniforms,557.89; OMB/Surplus Property Division,150.00; C-Store,662.03; C&R Radiator,540.00;Lawson Products,84.31;Rough Rider Industries,313.53;Konschak Oil Inc., 4,963.55; Mclean-Sheridan Rur Water,108.46;NAPA Auto Parts,68.00;Harvey Tire Center, Inc, 1,365.34;Power Plan,1,249.65; Alltel, 216.60;Crystal Schaunaman,216.60;Diane Fylling,85.00; Marshall Feland,150.00;ND Co Recorders Assoc.,50.00;Lynn Peavey Co,119.96; State Fire And Tornado Fund,1,403.09;Image Printing Inc, 33.28; Atco International,131.40;Taylor & Francis Group, LLC., 105.94; NDTC,17.96; SRT Communications, Inc,12.88;Holen Construction, 105.60;Menards,366.32;Martin City,169.93; ES&S,244.65;Mike Faul, 500.00; Golden Rule Creations,291.53; Leroy Gross, 200.00;NDAAO, 60.00; Northern Plains Equip Co Inc,7.10; Pete's Truck And Salvage,79.50;Petroleum Tank Release Comp,350.00; Ramada-Grand Forks, 120.00;Runnings Supply Inc.,1,383.95;Swanston Equip Corp.,110.11;Tractor Supply Credit Plan 223.91; Zircon Const., Inc., 50,000.00

It was moved by Commissioner Jorgensen to appoint Walter Filler to the unexpired term until 12-31-06 on the Rural Water Resource Board to replace Elmer Knodel, 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 reimburse Mike Faul \$1,000.00 for labor, equipment, and fuel for grading Schiller Rd Dist to be paid from Schiller Rd. Dist., discussion was held, Commissioner Erdmann amended his motion to reimburse Mike Faul \$500.00, seconded by Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes. All voting “yes” the motion carried.

At this time Wayne Houston, Emergency Manager and County Web Site Master, demonstrated a preview of the County web site with the different maps and links available. Chairman Ehrman instructed Houston when preparing his budget that all departments will be recommended to cut their budgets by 10%.

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

It was moved by Commissioner Jorgensen to send a letter of support to Gary Kopp, CEO of the Northland Community Center, to apply for a grant to continue providing primary care at the McClusky Community Health Center, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

The resolution from Kathy Trosen, Wells County States Attorney, for sharing States Attorney with Wells County was reviewed. The Auditor was instructed to invite Trosen and a representative from the Wells County Commission to the August 1st County Commission meeting at 1:00 p.m.

It was moved by Commissioner Jorgensen to accept the resignation of Larry Gessner as County Sheriff effective June 30, 2006, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “Yes” the motion carried. The County Commissioners wished Gessner the best of luck on his new home based business – Prophet Mountain Log Homes.

The Auditor was instructed to order an appreciation plaque in honor of the years of service Larry Gessner served as Sheriff of Sheridan County. The plaque will be presented to Gessner at a noon potluck dinner at the Courthouse on Tuesday, August 1st.

It was moved by Commissioner Erdmann to appoint Trent Naser as Sheriff effective immediately until the successor is elected in the November General Election, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried.

Trent Naser, Sheriff, met with the board to discuss office personnel issues with just having a part time office clerk and or contracting with other Counties for policing for certain weekends if needed. There will be only the two officers for now until the end of the year then to review the office personnel again at that time. The Impala police vehicle repairs have not been done yet. Naser requested to have repairs done at the new vehicle repair establishment – Mechanics Plus – (located in what was Froehlich’s Garage) as long as the estimate is the same or less that was quoted from Auto Wizard. The board agreed. Also the battery for the Impala needs to be replaced. Interstate batteries will be contacted and some of the local vendors who handle interstate batteries will also be contacted. Naser reported the narcotic task force funds for this area is being decreased with possibly one officer being cut.

Alvin Gross, Road Foreman, met with the board to report that Zircon Const. will be back in Sheridan County next week to start crushing gravel again. The next gravel pit to be crushed will be the Netzloff Pit. A culvert needs to be placed between section lines 3 & 4 in Mt. City Rd. District. Gross also reported that the gas gauge on the North county shop fuel tank was stolen, however; no fuel was able to be taken.

Walter M. Lipp, States Attorney, met with the board to report that the McLean-Sheridan Rural Water election resulted in favor of having a separate Water District with board members elected from the rural water users. The number of board members is being considered with the final approval of the ND State Water Commission.

The Auditor presented the Conditional Use Permit application from Alltel to install a cell phone tower in section 20-146-74. A public hearing with the zoning and planning committee was scheduled for August 1, 2006 at 10:00 a.m.

It was moved by Commissioner Jorgensen to approve the County utility permit to West River Communications, Inc., to cross over the County right of way between sections 22 & 23 and 23 & 26 148-77 in order to maintain or bury communication line, 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 estimate of taking out and repairing the sidewalk in front of the Courthouse from Gary Hoffer, Drake, N.D., in the amount of \$850.00, 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 the County building Insurance policy through the State Fire & Tornado Fund, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

The 2007-2008 Federal Aid Road Program was reviewed to schedule the 5.5 miles South of McClusky to the end of the curves to be upgraded in 2010 depending on local monies available to match the federal allotment at that time.

It was moved by Commissioner Jorgensen to re-appoint the individuals below to the following boards:

Gordon Felchle & Thomas Sauter – Social Welfare Board – 3 year terms
Jerone Sauter – Weed Control Board – 4 year term

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

Janice Erdmann, County Treasurer, met with the board to present and review the County Pledge of Assets. It was moved by Commissioner Erdmann that the County Pledge of Assets were approved as found in order, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried.

The Auditor reported that the County Auditor’s Association convention will be held in Valley City July 19-21 that she will be attending.

It was moved by Commissioner Erdmann to charge \$2.65 per yd. to private individuals and other entities for crushing gravel from the recently crushed gravel pits that Zircon Const. completed, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried.

The Auditor was instructed to send a letter of request to the ND State Farm Service Agency, Sheridan Co. Farm Service Agency, ND Governor, ND Ag Commissioner, and US Rep and Senators to open the Crop Reserve Program acres for agricultural purposes as soon as possible due to drought conditions in Sheridan County.

The Auditor discussed with the County Commission that some sort of air conditioning is needed in the County Courthouse offices with the forecast of high temperatures for the next couple of weeks. The board instructed the Auditor to purchase air conditioners – one for each department with the cost being split up between each department/fund.

The Nutrition Education Agent monthly report from Julie Hudson-Schenfisch was reviewed. Counseling with a few clients on food safety and attending the Senior Center for a nutrition topic was conducted this month.

The Auditor reported that Bradco Restoration, Inc., Fergus Falls, MN. will be restoring the Courthouse exterior south wall by the end of July.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
July 6, 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 meeting was read and approved.

Helm reported the exhaust fan and faucet have been installed in the 4-H building. A variable speed switch still needs to be installed on the exhaust fan in order to not be so loud. Helm will contact an electrician to investigate further. The 4-H livestock building is completed and ready for achievement days. The old riding lawn mower will only be used for mowing around the 4-H arena area.

Helm also stated that volunteers, Diana and Fritz Hirschhorn, have been doing a great job mowing the County Park.

Discussion of permantly holding down the fire rings in the campground will be investigated further so the County Park doesn't have a lot of burnt spots all over the campground.

The other old riding lawn mower was sold at the consignment auction sale for \$200.00.

The dumpster shared with Don Wenning through Waste Management, Bismarck, is being checked into to be charged on a seasonal basis with the County for the summer and Don Wenning for the winter months.

A few more trees need to be replaced. More investigation will be done on getting trees from a nearby landowner.

The following bills were approved and paid:

Bentz Supply Store, \$182.59; Co-op Elevator, \$54.66; Herb Neuharth Plumbing, \$125.70; Office Depot, \$199.22; Menards, \$208.38; Northern Plains, \$7.10; Runnings Supply, \$1,383.95; Tractor Supply Co., \$166.42;

There being no further business the meeting adjourned.

Secretary

Chairman