

County Commission Meeting October 3, 2006

The Board of 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 was read and approved.

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

County Recorder, Fees, \$857.00
Clerk of Court, Fees, \$240.00
Sheriff, Fees, \$401.40

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of September, 2006:

General - \$ 3,023.67	Human Services - \$ 750.91
Secondary Road - \$4,186.30	County Road - \$ 6,230.60
Highway Dist - \$13,957.72	County Park - \$ 879.30
SS & OASIS - \$587.58	County Ext. - \$80.00
Weed Control - \$ 4,521.06	911 - \$876.85
Wireless 911 - \$1,468.85	

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

The September payroll warrants#30138-30189 were approved from the following funds:

General - \$ 19,147.06	Service Officer - \$241.66
County Agent - \$760.57	911 - \$400.00
Emergency Manager - \$387.50	Highway Dist - \$11,322.49
County Park - \$ 115.00	Weed Control - \$ 2,586.04
Human Services - \$7,488.62	

The following bills #30209-30282 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv,41.55; Dakota Communications,122.50; Bentz Supply Store, 35.85;Walter M. Lipp,37.53;McClusky Pharmacy,7.01; Pitney Bowes,Inc.,338.23;Howard Erdmann,121.60; West River Telecommunications,630.15;CO-OP Elevator,10,581.38, N.D. Association Of Counties, 440.69; City Of McClusky, 30.50;Lexis Nexis Matthew Bender Co. 37.70; Waste Management Of ND,99.21; Trent Naser,123.07; Reule's Super Value,425.72; N.D. State Radio Communication,120.00;Eldon Ehrman,28.88; Burnie's,219.58;Herb Neuharth Plumbing,53.14;Fireside Office Plus,13.08; Office Depot,98.99;Cenex Credit Card,51.50; Birch Telecom,93.90; BHG, Inc.,760.90; Information Technology Dept., 375.00;Mclean County Sheriff's Office, 675.00;Shirley J Jorgensen, 173.28; McClusky Postmaster,165.00; C-Store, 340.35; Bismarck Tire Center,160.00; D&J Oil, Inc.,3,258.45; Abused Adult Resource Center, 150.00; Korschak Oil Inc.,10.00;Mclean-Sheridan Rur Water,172.16;Mandan Supply & Equipment Inc,51.98; Alltel,390.10;423-Praxair Dist. Inc.,38.16; Crystal Schaunaman,499.24; Diane Fyelling,31.42; NDSU, 58.00;Marshall Feland, 150.00;Delbert Hoffmann, 40.00; Atco International,138.05; Zircon Construction Inc.,7,431.75; Mechanics Plus,50.62; Bonita Kluck, 198.00; ND 4-H Foundation, Inc,5.00; James Haux,87.40; Jerone Sauter,104.12;Gordon O Felchle,15.96;Donald Hausauer, 60.80, NDTC,17.96; SRT Communications, Inc,12.88; Ottertail Power Co., 458.53; Holen Construction, 297.00; Paul E. Stober, 401.98; Ida Neff, 491.40; Charles Netzloff,768.00; Berquist Septic Tank Service, 85.00; Burleigh Co Sheriff's Dept., 420.00;Contractors Leasing,414.00; ES&S, 531.38;First District Health Unit, 5,665.75; Gary's Place, 25.00; Green Vision, 273.64; Gaurdian Lock & Safe, Inc, 512.46; North Country Trucks & Parts,4.20; Brandon Mortenson,154.50; Underground Vaults & Storage,132.00

The following transfer of funds was approved:

\$1,656.00, from Unorganized Rd. Districts to Weed Control Fund
\$6,334.20, from Unorganized Rd. District to Secondary Road Fund

Walter M. Lipp, States Attorney, met with the board upon the board's request to discuss an employee issue. Lipp stated West Central Human Services, Bismarck, is available for employee counseling.

Susan Ebach, County Nurse, met with the board to report that the flu shots are \$25.00 and pneumonia shots are \$30.00 through the First District Health Unit. It was moved by Commissioner Jorgensen to approve that the County pay for shots for the County employees, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried. An advertisement will be published in the local newspaper that flue and pneumonia shots will be available on November 7, 2006.

Legislative District #7 Republican candidates, Dick Anderson and Tom Bodine met with the board upon the board's request. Commissioners aired concerns that need to be addressed at the next legislative session if candidates are voted in. Issues discussed were blackbird control, CRP properties that are owned by non-residents for recreational purposes should be reclassified, property tax relief ideas, taxing mineral rights or cleaning up mineral rights, and lowering health insurance premiums. Zoning issues was also discussed.

Legislative District #7 Democratic incumbent candidates, Ryan Taylor and Jon Nelson, also met with the board to discuss legislative issues. Taylor reported the highway distribution funds have been raised. Use of funds generated from ND Game and Fish licenses for maintaining roads will be addressed at the session again. Nelson would like to distribute state jobs out to the rural counties. Agriculture land values were discussed and economic development. High health insurance premiums are a concern statewide. Blackbird control was also discussed again.

Arlin Fyiling, landowner in Highland twp, met with the board to inquire about graveling 2 mile stretch of roads in north Holmes twp. Ralph Volson, contractor, will be contacted to haul in some gravel being he is hauling gravel in neighboring twps.

The time being 11:00 a.m the County park Board met. The County Commission meeting reconvened at 11:35 a.m.

Wayne Houston, Emergency Manager, met with the board to present the amended joint powers agreement with NDACo for Homeland Security Training and Exercising Support. It was moved by Commissioner Erdmann to approve the amended agreement, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. Houston also reviewed the number of visitors that the Sheridan County Web page has seen. Visitors have increased over 10,000 hits since more info has been posted on the County website. The Sheridan County website is www.co.sheridan.nd.us. The defibrillator for the Courthouse is on order and will be arriving soon. Training on use of the defibrillator for all County departments will follow.

Gordon Schoonover, Zircon Const, met with the board to report that he has completed the gravel crushing in Sheridan County as stated in the agreement. Discussion of Zircon Const., being penalized due to not having gravel crushed by the deadline date of August 30th was held and waived due to Zircon allowed to extend gravel crushing payments another year up to 2009 if gravel is not hauled out enough by then. The gravel checker will be paid as contract labor out of the unorganized twp. accounts that the gravel was hauled out for.

Jerry Klein, Robin Weisz, and Duane DeKrey, District #14 Republican Legislators, met with the board upon the boards request to discuss issues for the upcoming legislative session. The same issues that were discussed earlier with the District #7 legislators were again reviewed. Health Insurance premium issues were discussed further. County Commissioners suggested providing a cheaper medicare supplement premium for those employees who are eligible for medicare versus having single health insurance premiums for those employees.

The time being 2:00 p.m. the weed control board members, Myron Dieterle, James O. Haux, and Donald Hausauer, met with the board to request that a maximum of 4.00 mills be

levied for the Weed Control fund based upon the 2007 weed control budget amount approved. Earl Garbina has been hired as a weed control officer.

Sam Delvo, landowner, met with the board and the weed control board to protest against a weed control bill he received that he was penalized for not clipping his CRP acres on time. Delvo reported he did attempt to clip his weeds but could not get the rest of the weeds clipped on the CRP acres by the deadline date due to his equipment broke down. Myron Dieterle, Weed Board member, reviewed the NDCC on weed control laws. The Weed Control board will meet again next month when all the Weed Control Board members are present and re-consider the Delvo bill at that time.

The Auditor reported a building permit was issued to Fred Scherr on SE4NE4 8-148-78 to construct 14' x 20' primitive cabin.

It was moved by Commissioner Jorgensen to approve the gravel royalty contract with Tony Volochenko, Jr. for sale of gravel @ .50 per yd in NE4 27-149-77 , 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 appoint Darci Gahner and Barb Peerboom as the ND State Fair Delegates from Sheridan County, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried.

Alvin Gross, Road Foreman, met with the board to discuss road issues and an employee issue. Weed mowing on the right of way has started on the Farm to Market roads. The County Commissioners will check on the weed mowing in each of their Districts. The County road crew will start the twp. road weed mowing after Farm to Market roads is mowed.

The Food and Nutrition Program quarterly report filed by Julie Hudson-Schenfisch for July – September was reviewed and approved. Educational topics included dietary quality, food purchasing, food safety, and food security. Audiences that were reached were youth and adults in school, headstart, WIC, and home visits with seniors citizens.

It was moved by Commissioner Jorgensen that the real estate forfeited to the County for non payment of taxes be appraised as follows:

DESCRIPTION	MINIMUM SALE PRICE
Lot 14, Blk. 5 Original, Denhoff Village (Parcel #3-100-3785)	\$1,000.00
Lots 6-7, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-20)	\$1,000.00
Lot 5, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-10)	\$500.00
Lot 9, Block 2 Original, Goodrich City (Parcel #31-101-3425)	\$600.00
Lot 10, Block 2 Original, Goodrich City (Parcel #31-101-3425-10)	\$600.00
Lot 5, Blk. 3 Original, Goodrich City (Parcel #31-101-3434)	\$1,000.00

Lot 14, Blk. 3 Original, Goodrich City (Parcel #31-101-3440)	\$1,500.00
Lot 17, Blk. 3 Original, Goodrich City (Parcel #31-101-3442)	\$3,000.00
Lot 5, Blk. 4 Original, Goodrich City (Parcel #31-101-3447)	\$1,000.00
Lots 1-2-3, Block 1 West, Goodrich City (Parcel #31-103-3543)	\$600.00
Lots 10-11-12, Block 1 West, Goodrich City (Parcel #31-103-3546)	\$600.00
Lot 1, Blk. 4 West, Goodrich City (Parcel #31-103-3554)	\$ 500.00
Lots 1-2, Blk. 5 West, Goodrich City (Parcel #31-103-3555)	\$2,000.00
Lot 5, Block 18 Mauch's Addition, Goodrich City (Parcel #31-106-3600)	\$600.00
Lots 6-7-8-9, Blk. 3 Jasmanns, Goodrich City (Parcel #31-107-3614)	\$5,000.00

Seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes. All voting “yes” the motion carried. The hearing on the minimum sale price as set will be held at 2:00 p.m. November 7, 2006.

Trent Naser, Sheriff, met with the board to report that the Expedition's windshield has been cracked by a vehicle passing by on a gravel road. Naser presented estimates from Terry Barnes, Bismarck, and Doug's Auto Body, Martin. Naser will take the Expedition to Doug's Auto Body to save time and money in the long run. Contract rates for housing prisoners were compared with McLean County rates of \$75.00 per day versus Burleigh County rates of \$60.00 per day. Prisoners will be taken to Burleigh County Jail rather than the McLean County Jail depending on the situation. Homeland Security monies have been approved for law enforcement equipment. A portable walk-through security system to enter into the courtroom, two mobile data units (laptop computers) to be placed in the Sheriff's vehicles, and radio equipment will be purchased with this year's law enforcement homeland security monies.

The County Commissioners instructed the auditor to receive updated estimates on a sound system for the courtroom that can possibly be applied for with the Court Facilities Improvement grant monies that are available until December 31, 2006.

The Auditor reported the election statistics of the 2006 total primary election cost was \$10.73 per vote compared to the 2004 total primary election cost of \$13.93 per vote after reimbursement from the cities and schools were received.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commission Meeting October 11, 2006

The Board of County Commissioners met at 2:00 P.M. in special session upon call of the Chairman. County Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard Erdmann.

Chairman Ehrman called the meeting to order. The purpose of the special meeting was to act on personnel issues, homeland security issues, gravel pit issues, and also to appoint two Election Inspectors.

Sheriff, Trent Naser, and Walter M. Lipp, States Attorney, reported on a county employee issue. It was moved by Commissioner Erdmann to terminate Raymond Stair effective immediately from the County Road Equipment Operator position, seconded by Commissioner Jorgensen. All voting "yes" the motion carried. Alvin Gross, met with the board upon the board's request. The Board instructed Gross to notify Mr. Stair that he is dismissed from the County Road Equipment Operator position effective immediately. Also the new gravel pits that were crushed was discussed to be re-measured by Wold Engineering. Herb Bargman, Wold Engineering, will be contacted to measure the new gravel pits for cross checking with Zircon's gravel totals that they crushed. Weed mowing issues was discussed also. Ronald G. Reile, Sr. will help blade the roads part time until some one else is hired. Reile's wages will be set at \$10.24 per hour. The Auditor was instructed to advertise for hiring an Equipment Operator immediately. Equipment Operator applications will be considered at the November 7, 2006 Commissioner meeting.

Virgil Laib, met with the board in regards to Sheriff, States Attorney, and Court order issues.

Trent Naser, Sheriff, requested ordering the radios and laptop computer equipment earlier than stated last month from homeland security monies in order to still get the discounted price. A radar unit broke down in one of the Sheriff's vehicle. The same radar unit was purchased from surplus property earlier this year but did not come with cables. It was moved by Commissioner Jorgensen to order the homeland security equipment and cables, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes. All voting "yes" the motion carried. Naser also reported that the Sheriff's Chevy Impala vehicle dent from last fall was pulled out by Doug's Auto Body, Martin.

It was moved by Commissioner Jorgensen to appoint Arlene Bender for Precinct No.#1 Election Inspector and Corliss Lakoduk for Precinct No.#2 Election Inspector, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes. All voting "yes" the motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
October 3, 2006

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

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

Helm reported the water is turned off for the season at the Hoffer Lake Recreation Area. The septic tanks will be cleaned out yet by Berquist Septic, Wilton. The auditor reported that Crystal Schaunaman stated the FFA organization will hold livestock events over the winter months in the hoop barn so the hoop barn can not be rented out for storage.

Annie Fyelling, Extension Office, met with the board to inquire about SCIPY using the 4-H building for having a haunted house event for Halloween the last weekend of October and to request storing the SCIPY/FFA planters and benches in the 4-H building over the winter. The Board agreed to allow SCIPY to hold the Halloween event in the 4-H building as long as the picnic tables are stored back in the 4-H building and agreed to store the planters and benches in the 4-H building also.

It was moved by Commissioner Ehrman to award a meal gift certificate of \$25.00 from Gary's Place to Fritz and Diana Hirschhorn for their appreciation of volunteer services that they provided to the County Park this last season, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes, Engen – yes, Helm – yes All voting “yes” the motion carried.

It was moved by Park Commissioner Jorgensen that the County Commission is authorized to pay any outstanding County Park bills that may arrive in the next month or so, seconded by Commission Helm. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes, Engen – yes, Helm – yes All voting “yes” the motion carried.

The following bills were approved as follows:

\$25.00, Gary's Place; \$60.07, Waste Management; \$41.00, McLean-Sheridan Rural Water; \$15.77, Bentz Supply Store; \$51.49, Reule's Super Valu; \$10.06, Crystal Schaunaman

There being no further business the meeting adjourned.

Secretary

Chairman