

County Commissioner Minutes September 5, 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 Statement of fees were approved and submitted to their appropriate funds:

County Recorder, Fees, \$1,415.55
Clerk of District Court, Fees, \$420.00
Sheriff, Fees, \$155.10

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

General Fund – \$2,188.71	Social Welfare - \$14,362.31
Secondary Road - \$207.00	County Road - \$2,056.51
Highway Dist. - \$12,845.19	County Park - \$425.00
Health Insurance - \$278.70	SS & OASIS - \$903.25
Weed Control - \$.99	911 - \$875.90
Wireless 911 - \$1,096.19	

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

The August Payroll warrants #29997-30035 were approved from the following funds:

General - \$19,218.18	Veteran Service Officer - \$241.66
County Agent - \$760.57	Civil Defense - \$400.00
911 - \$387.50	Highway Dist. - \$11,322.49
County Park - \$180.00	Weed Control - \$4,561.20
Social Welfare - \$6,621.06	

The following bills #30057-30137 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv., 41.55; Dakota Communications, 375.00; Bentz Supply Store, 118.89; Walter M. Lipp, 93.42; Howard Erdmann, 111.72; West River Telecommunications, 770.51; Co-Op Elevator, 3,356.84; Joyce H. Dockter, 63.84; N.D. Association Of Counties, 438.48; Official Payments Corp., 165.00; Lexis Nexis Matthew Bender Co., 245.45; Waste Management Of ND, 332.09; Trent Naser, 40.00; Gall's Inc., 226.98; Eldon Ehrman, 59.28; Dakota Fire Extinguishers, 171.00; Janice D. Erdmann, 70.00; Fireside Office Plus, 279.25; Office Depot, 340.75; Cenex Credit Card, 237.48; Birch Telecom, 97.55; BHG, Inc., 394.21; Sam's Service, 18.50; Information Technology Dept., 375.00; Shirley J Jorgensen, 218.58; Centre Inc., 480.00, C-Store, 1,025.20; Bismarck Tire Center, 117.80; D&J Oil, Inc., 10,204.07; Computer Software Assoc Inc., 57.00; Mercer Machine, 45.00; Nelson International, 18.17; Ferrellgas, 153.00; Konschak Oil Inc., 4,939.08; Mclean-Sheridan Rur Water, 107.48; Napa Auto Parts, 10.47; Schaeffer's Service, 130.60; Alltel, 195.43; Crystal Schaunaman, 103.36; NDSU Ag Communications, 2.75; Union Grill And Bar, 90.00; Delbert Hoffmann, 40.00; Herald Press, 15.40; Mechanics Plus, 412.73; Ed's Service, 12.00; Sybil Peterson, 108.00; Darrell Grade, 438.00; Irvin Schneider, 192.64; NDTC, 17.96; SRT Communications, Inc, 12.88; 3-D Specialties, 69.24; American Income Life Ins Co, 4.00; Meckle Excavating, 560.00; Holen Construction, 28,012.10; Menards, 27.64; Adorable Supply Corp, 62.91; Interstate All Battery Center, 99.86; Bill Barth Ford, 87.89; McClusky Auto Glass, 56.50; Comfort Inn, 118.00; Datamaxx Applied Technologies, 148.40; Erin Lauer, 145.00; ES&S, 2,974.00; State Fire & Tornado Fund, 25.80; Home Depot, 607.92; Law Enforcement Systems Inc., 42.00; LTD Commodities, 95.85; Mapjoin Technologies, 1,418.03; Paul Noot, 320.00; Mary Snyder, 18.95; Universal Services, 42.00; Alberta Voegele, 101.26; WSI, 250.00; Nelson International, 48.76; NAPA Auto Parts, 97.52; City Of McClusky, 42.50;

The following transfer of funds were approved for September, 2006:

\$4,869.90, from Unorganized Rd. Dist. to Secondary Road, for crushing gravel
\$8,559.60, from Unorganized Rd. Dist. to County Road, for hauling gravel

Crystal Schaunaman, County Agent, met with the board to present her monthly Extension reports. A lot of weed samples have been brought in by landowners to be tested for identification through NDSU in the last month.

Cynthia Wahl, Tax Director, met with the board to discuss purchasing the mapjoin software tool and training on it to enter in the irregular parcels for the detailed soil project.

It was moved by Commissioner Jorgensen to purchase the mapjoin software and to have Daryl Hochhalter, Riverdale, conduct the software training onsite at the Tax Director's Office in the amount of \$2,836.05 with half paid now and the remaining \$1,418.02 to be paid after the 1st of the new year, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

Wayne Houston and Cynthia Wahl, McClusky Rural Ambulance members met with the board to discuss options of a constructing a building for storage of the McClusky Ambulance and a training center. Houston and Wahl already have discussed options with the McClusky City Council of adding onto the McClusky City Hall and had some resistance with the City Council. The County property in the SE corner of the Courthouse property was being looked at for an option for constructing a building possibly there. The East 50' of Lots 13-14-15 were already being leased by the City of McClusky for a 99 year lease from 1948 and to possibly purchase or lease the remaining West portion of the lots from the County for constructing a building to house the ambulance and training center. Contacts will be made to the States Attorney on possibly doing a 99 year lease for the County Property with the McClusky Ambulance Rural District and to the City of McClusky about abandoning the City Well. Houston and Wahl added that a free standing building may be cheaper to construct than adding on to the McClusky City Hall if addition would need to match up with the current brick wall.

Trent Naser, Sheriff, met with the board to request if the County has set an hourly wage for on call hours and if not what to set it at. The County Commission suggested \$1.00 per hour for on call time. The Deputy Sheriff's Chevy Impala vehicle has been parked for the time being to save on miles and wear and tear and drive the Crown Vic for awhile. It was moved by Commissioner Jorgensen to approve purchasing and installing 4 tires from Mechanics Plus in the amount of \$378.20 for the Crown Vic, 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 Sheriff's copier maintenance agreement with Fireside Office in the amount \$264.00, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. Guardian Lock, Bismarck, sent an estimate of repairing the vault door locks in the Courthouse in the amount of \$496.96 to repair and service four vault doors in the Courthouse. It was moved by Commissioner Erdmann to approve vault door lock repairs, seconded by Commissioner Jorgensen. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the motion carried. Naser reported that Homeland Security monies have been approved for law enforcement however; payment needs to be paid for equipment up front first before being reimbursed.

The time being 2:00 p.m. the 2007 County Budget hearing was held. McClusky City Mayor, Theresa Jorgensen and Editor, Allan Tinker was present. Everyone was given the opportunity to be heard. The Auditor reviewed the estimates of revenues and expenditures for 2007. It was moved by Commissioner Erdmann, seconded by Commissioner Jorgensen to approve the following Resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted. Upon roll call vote – Erdmann – yes, Jorgensen – yes, Ehrman – yes All voting “yes” the Resolution was declared adopted.

RESOLUTION

WHEREAS, the board of County Commissioners has estimated and determined the expense for Sheridan County for 2007,

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2007 as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General	366,347.20	131,806.70
County Road	<u>151,000.00</u>	<u>31,238.42</u>
	517,347.20	163,045.12
Human Services(Deficiency)	174,200.00	169,407.66
Emergency(1/2 Mill Levy)	25,000.00	26,706.83
Veteran Service Officer	3,140.00	3,095.50
Farm to Market(12 Mill Levy)	145,000.00	142,200.00
Unorganized Road Districts	185,000.00	5,600.00
OASIS & S.S.	115,138.00	107,088.00
Advertising	4,250.00	4,216.50
County Agent	48,574.18	48,184.18
Insurance Reserve	31,500.00	31,350.00
Highway Tax Distribution(No Mill Levy)	184,800.00	-0-
County Park (1/2 Mill Levy)	11,700.00	7,600.21
Health District	23,048.00	19,267.00
Grasshopper (No Levy)	601.14	-0-
Weed Control	72,250.00	39,380.00
Health Insurance	52,680.00	52,680.00
County Corrections	15,870.00	9,241.00

Other Levies

HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	1,000.00	-0-
Emergency 9-1-1 (No Levy)	12,410.00	-0-
Civil Defense (No Levy)	5,580.00	-0-
Senior Citizens (1.00 Levy)	9,500.00	1.00 Mill
Water Resource	9,746.00	-0-
Historical Society	3,440.00	3,440.00
Wireless 911(No Levy)	13,000.00	-0-
Garrison Diversion Cons. District (1.00 Mill)	6,592.00	1.00 Mill
Soil Conservation District(1.00 Mill)	6,592.00	1.00 Mill

Dated this 5th day of September, 2006.

Chairman, County Commission

ATTEST:

County Commissioner

County Auditor

County Commissioner

The building permits from the following were reviewed and approved:

Sandra L. Criddle & Forrest D. Strobel, Lots 13-22, Blk. 9 Orig, Denhoff – for constructing a 28’x 24’x 10’ garage and 12’x 16’ storage shed.

Francis J. & Anne M. Wagner, S2SE4 1-150-76 – for constructing a 34’x 56’ residential structure.

It was moved by Commissioner Jorgensen to accept the following gravel royalty contracts at .50 per yard:

Sybil Peterson – NE4 22-146-78

Contractors Leasing – NE4 33-146-74
Randy & Debbie Miller – SE4 25-148-76
Dallas & Connie Pfennig – SE4 18-145-76
Charles Netzloff – NW4 11-147-78
Darrel Grade – SE4 20-149-76

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 authorize the Chairman to sign the agreement with the ND Supreme Court to provide funding for the Clerk of District Court services, 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 pay the BRADCO Restoration bill upon approval of the ND Historical Society, seconded by Commissioner Erdmann. Upon roll call vote – Jorgensen – yes, Erdmann – yes, Ehrman – yes All voting “yes” the motion carried.

The County road foreman called by speakerphone to report on County road projects and that the gravel crushing should be done in the Volochenko pit and will be moving to the Pfennig pit next.

Walter M. Lipp, States Attorney, met with the board upon the boards request to inquire about the McClusky City well site and to lease out the County property near the well site for the ambulance building project. A joint agreement is recommended to state what party is responsible for what.

The fall weed mowing deadline was set for October 1st and if deadline is not met there will be a \$100.00 per mile fee charged to the landowner.

The Sheridan County Rural Water Board minutes from July 31st 2006 meeting were read and filed.

There being no further business the meeting adjourned.

Auditor

Chairman

Sheridan County Commission Meeting September 22, 2006

The County Commissioners met in special session at 11:00 a.m. Commissioners present were Eldon Ehrman, Shirley J. Jorgensen, and Howard Erdmann. Also present was States Attorney, Walter M. Lipp.

Chairman Ehrman stated the purpose of the special meeting was to contact the ND Historical Society to discuss the issues of the restoration on the South Courthouse exterior wall.

Amy Munson and Tom Linn, with the ND Historical Society was contacted by speakerphone. Tom has been up and inspected the Courthouse project twice. The first inspection was when BRADCO started the project to check on the color matching of patches to see how it was blending in. Tom suggested applying a little darker color at that time. The last inspection was two weeks after the project was completed on September 8th when Tom seen that the color still did not match up and was not blended in better. Munson and Linn have been in contact with BRADCO Restoration, Inc. and reported that the exterior south wall on the Courthouse does not meet their inspection and that BRADCO is not willing to resolve any issues with the project at this point. The ND Historical Society grant of \$3,000.00 will not be awarded if repairs are not met as the inspection report states. Walter M. Lipp, States Attorney, will send a letter along with the inspection report to BRADCO Restoration, Inc. to request resolving the issues that the ND Historical inspection report states and if not met, no payment will be made on the remaining amount of the BRADCO invoice.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
September 5, 2006

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

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

Purchasing portable septic containers was discussed or just using the Sportsmen Club portable septic container that is already located at the Hoffer Lake Recreation Area.

Renting out the hoop barn for storage of campers, boats, etc was discussed further. A contract was reviewed that was drawn up by the States Attorney and will be considered further at the next month's meeting.

The following bills were approved and paid:

Waste Management, \$252.41; McLean- Sheridan Rural Water, \$41.00; Co-op Elevator, \$101.65; C-Store, \$17.11

There being no further business the meeting adjourned.

Secretary

Chairman