

Commissioners Meeting November 6, 2007

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

Chairperson Jorgensen called the meeting to order. The minutes of the previous meeting was read and approved.

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

County Recorder, Fees, \$1,734.95  
Clerk of District Court, Fees, \$685.00  
Sheriff, Fees, \$366.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of October, 2007:

General - \$34,109.17	Unorganized Rd. Dist. – 14,633.35
Secondary Road - \$2783.80	County Road - \$2,331.54
Highway Dist - \$16,795.66	County Park -\$155.00
S.S. & OASIS - \$484.57	County Extension - \$1,126.00
Weed Control - \$8,278.27	911 - \$846.45
Wireless 911 - \$1,082.17	

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

The October payroll warrants #32008-32036 were approved from the following funds:

General - \$19,303.68	Service Officer - \$241.66
County Agent Fund - \$760.57	911 - \$400.00
Civil Defense - \$387.50	Highway Dist. - \$11,322.49
County Park - \$110.00	Human Services - \$3,203.93

The following bills #32050-32111 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,84.10; Bentz Supply Store,71.36; Walter M. Lipp,36.35; Shirley A. Murray,58.50;Howard Erdmann,171.90; WRT,1,552.65; N.D. Assoc.Of Counties, 1,339.87; Matthew Bender & Co., Inc.,133.40; Sylvia Schell,123.50;Waste Management Of ND, 306.19;N.D. Sheriffs & Deputies Assoc.,10.00;N.D. State Radio Communication,943.20;Eldon Ehrman,144.00;Fireside Office Plus, 3.86;Office Depot, 643.16;Cenex Credit Card,67.60;Birch Telecom,93.43; BHG, Inc.,447.56;Information Technology Dept.,417.40;Shirley J Jorgensen, 114.75; McClusky Postmaster,116.00; Cass County Treasurer,76.50;C-Store, 24.63;D&J Oil, Inc.,4,176.34;Pete's Tractor Salvage,Inc.,70.00;Newman Traffic Signs,7,733.50;Konschak Oil Inc.,5,013.60; Mclean-Sheridan Rur Water, 82.00; NAPA Auto Parts, 64.01;Power Plan, 7,814.40;Alltel,204.67;Crystal Schaunaman,278.40;Diane Fyelling,99.00;Marshall Feland, 150.00;Great Plains Directory,322.00;The Herald Press,46.07;Alberta Voegele,246.96;Insight Public Sector,80.00;Roberts Floral Inc.,28.50;Bryles,130.00;NDACo Resource Group,40.00; David Berquist Septic Tank Ser.,100.00;Gordie Schell Trucking,132.00; James Paulus,581.15; RDO Equipment Co.,75.95; Fargo Glass & Paint Co.,2,197.00; NDTC,18.20; SRT Communications, Inc.,12.88;Verendrye Electric Coop.,1,915.39; Randy Miller,1,290.00;Don Wenning,24.00;Comfort Suites,180.00;Gooseneck Implement,37.75; Michael Hoffman,350.00; Comfort Inn,345.00;Mapjoin Technologies,1,418.02;Ramkota, 520.00;Alissah Iron Boulder, 170.85

At this time Richard Bauer, landowner, met with the board to request permission to plant trees along a twp road in Lamont Rd District along Section 21 in the SW4. According to the County Planning & Zoning regulations, the setback requirement is 125ft from the middle of the road. More investigation will be done on this request.

It was moved by Commissioner Ehrman to apply the 2006 delinquent weed mowing bills and road bills as special assessments to the 2007 tax list as filed in the County Auditors office,

seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen - yes Motion carried.

Jim Paulus, Veteran Service Officer, met with the board to report on the Veteran Service Officer Convention and classes he has attended in Fargo and Bismarck. Paulus has been cleaning files out and learning what forms are to be used for different Veteran cases. Paulus requested to attend another Veteran Service Officer Class in Bismarck the end of November. The board recommended Paulus to attend one more class to better understand the Veteran Service Officer programs that are available. SB2172 was discussed with Paulus. It was moved by Commissioner Ehrman to approve SB2172 from the 2007 Legislature session allowing disabled Veterans tax exemption up to \$120,000 in True and Full value on their homestead, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – no Motion carried.

It was moved by Commissioner Erdmann to re-appoint Jerone Sauter to the Weed Control Board for area 3 and appoint Clifford Kahler for area 4, effective November 1, 2007, for 4 year terms, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Ehrman to appoint Barbara Peerboom and Marge Rau to represent Sheridan County at the State Fair Delegates meeting, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

The time being 2:00 p.m. the hearing on the land forfeited to the County was held. No one appeared. It was moved by Commissioner Erdmann to change the price of the N2NW4 14-150-75 to \$8,000.00 and the rest of the other properties stayed the same price, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss still purchasing a tractor mower. The Board instructed Gross to contact Lelm Imp.,Harvey, on ordering a new 10 ft Case tractor mower in the price of \$12,500 as quoted to Gross a couple of weeks ago. Gross stated tires are going to be needed for Trautmann’s motorgrader and 1996 shop pickup. OK tires will be investigated for tire prices.

Trent Naser, Sheriff, met with the board to review some charges that will be implemented for services done by the Sheriff’s office. Naser reported that sharing a deputy with McHenry County Sheriff’s Dept. may not work out, they are short themselves of two deputies at this point. Naser stated his pistol is no longer able to be qualified with and therefore need to update to a different pistol. Prices of a pistol with the belt are around \$600.00 on the high end that includes \$125.00 trade-in. Rifles also are needed which is around \$1,000.00 each. It was moved by Commissioner Ehrman to just purchase 3 pistols for now, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

It was moved by Commissioner Erdmann to remove the second sinks in the women’s restrooms and install a countertop/cabinet and also to contact Otter Tail Power Co. to install a security light on the pole at the Courthouse rear parking lot, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Jorgensen – yes Motion carried.

A public silent auction on surplus used County equipment was set for the week of November 26<sup>th</sup>-November 30<sup>th</sup> with highest bids to be approved at the December 4<sup>th</sup> County Commission Meeting.

The Chairperson was authorized to sign the 2008-2009 County Federal Aid Program form for upgrading 5.5 miles south of McClusky scheduled tentatively for late 2009 with total estimated cost of \$800,000.

There being no further business the meeting adjourned.

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Auditor

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Chairperson

