

County Commission Meeting September 4, 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 meetings were read and approved.

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

County Recorder, Fees, \$866.00
Clerk of Court, Fees, \$675.00
Sheriff, Fees, \$496.80

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of August, 2007:

General - \$3,029.42	Secondary Road - \$3,183.45
County Road - \$2,053.80	Highway Dist. - \$14,499.81
County Park - \$315.00	911 - \$916.75
Wireless 911 - \$638.60	

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

The August Payroll warrants #31759-31795 were approved from the following funds:

General - \$19,498.18	Veteran Service Officer - \$241.66
County Agent - \$760.57	Civil Defense - \$400.00
911 - \$387.50	Highway Dist - \$11,322.49
County Park - \$140.00	Weed Control - \$2,048.00
Social Welfare - \$3,426.31	

The following bills #31810-31879 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,42.05;Dakota Communications,56.54;Bentz Supply Store,160.16; Walter M. Lipp,151.57; McClusky Rexall,4.88; Howard Erdmann, 97.20;West River Telecommunications,246.24;N.D. Association Of Counties,605.44;Official Payments Corp.,165.00;Lexis Nexis Matthew Bender Co.,650.65;Waste Management Of ND,343.42; McClusky Rural Ambulance,150.00;Gall's Inc.,2,309.99;Secretary Of State,8.00;Eldon Ehrman, 64.80; Cynthia D. Wahl,226.80;Burnie's,230.22;Office Depot,332.17;Cenex Credit Card, 44.05;Birch Telecom,107.34;BHG, Inc.,333.26;Sam's Service,15.00;Information Technology Dept.,415.00;MEC Services Inc.,419.63;Shirley J Jorgensen,130.95;Institute Of Local Gov't, 2,000.00;Centre Inc.,480.00;C-Store,436.28; D&J Oil, Inc.,6,209.15;Konschak Oil Inc.,4,895.52; Mclean-Sheridan Rur Water,87.88; NAPA Auto Parts,105.61;Power Plan,201.42;Alltel,198.34; Crystal Schaunaman,281.76;Diane Fyilling,25.00;Great Plains Directory,322.00;The Union Grill And Bar,65.00;Mechanics Plus,277.08;Redwood Boitech Inc.,420.00;Myron Dieterle,95.76; Roberts Floral Inc.,63.00;James Haux, 91.20;Jerone Sauter,122.36;Gordon O Felchle,111.72; Donald Hausauer,55.10;Chemsearch,471.73; Zones Corporate Solutions, 229.22;Erin Lauer, 24.96;NDACo Resource Group,57.95;David Berquist Septic Tank Ser.,190.00; RDO Truck Center,69.55;ND Emergency Mgt Assoc.,40.00;Interstate Engineering,217.50;Gordie Schell Trucking,7,968.00; Wayne Houston,1,486.70; NDTC,18.20; SRT Communications, Inc.,12.88; American Income Life Ins Co.,16.05;Menards,175.88; American Recreation Products,34.64; Patrick Faul,42.00; RDO Equipment Co.,777.01;Universal Services, 48.00;Bert Voegelé, 18.15;WSI, 250.00

The time being 10:00 a.m. the hearing on the application for abatement of 2007 assessment values for Homestead Credit for James Lebel on property located in Lots 16,17,18, Blk. 12, Original, McClusky City was held. No one appeared in objection. It was moved by Commissioner Ehrman to approve the abatement as filed in the County Auditors office, seconded

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

It was moved by Commissioner Ehrman to transfer \$10,000.00 from Highway Dist to County Road to cover expenses, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

The time being 11:00 a.m. the County Commission recessed for the County Park Board meeting. The County Commission meeting reconvened at 1:00 p.m.

Wells County Sheriff, Curtis Pellett and Deputy Sheriff, Jeff Kluth and Sheridan County Sheriffs office met with the board. Wells County Sheriff presented a plaque to the Sheridan County Sheriffs Dept., Trent Naser and Delbert Hoffman, in recognition of their dedicated services in helping assist with the various Wells County criminal cases, etc. in the last year. Sheriff, Trent Naser, reported on criminal cases within Sheridan County also.

The time being 2:00 p.m. the 2008 County Budget hearing was held. McClusky City Mayor, Theresa Jorgensen; McClusky Twp. Chairman, Byron Zingg; and McClusky Gazette editor, Allan Tinker were present. Everyone was given the opportunity to be heard. The Auditor presented the 2008 County Budget. Zingg inquired about funds for Secondary roads and weed control issues. The Auditor reported the funds for secondary roads have been used for crushing gravel over the last 3 years and now the fund needs to catch up to reserve funds in order to match the federal aid funds hopefully by 2010. Commissioner Ehrman stated that more twp roads will be downgraded to minimum maintenance roads in order to keep fuel costs down. Zingg made a suggestion that the County attach a boom onto the maintainer in the Spring to spray for weeds. The County Commission will take the idea into consideration. There being no objections, it was moved by Commissioner Ehrman to approve the following resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – 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 2008,

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2008 as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General	375,162.20	124,972.20
County Road	<u>131,000.00</u>	<u>32,231.43</u>
	506,162.20	157,203.63
Human Services (13 Mills)	77,145.00	105,861.15
Emergency (1/2 Mill Levy)	25,000.00	23,098.53
Veteran Service Officer	3,140.00	3,093.50
Farm to Market (12 Mill Levy)	103,000.00	97,140.00
Unorganized Road Districts	209,000.00	58,356.93
OASIS & S.S.	128,435.00	128,435.00
Advertising	8,316.00	8,279.25
County Agent	32,952.85	32,492.85
Insurance Reserve	31,500.00	31,325.00
Highway Tax Distribution (No Mill Levy)	184,400.00	-0-
County Park (1/2 Mill Levy)	8,450.00	3,969.74
Health District	22,606.00	19,313.50
Grasshopper (No Levy)	601.14	-0-
Weed Control (4.00 Mills)	96,350.00	75,480.00

Health Insurance	53,984.00	53,554.00
County Corrections (5.00 Mills)	33,620.00	33,491.00

Other Levies

HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	1,000.00	-0-
Emergency 9-1-1 (No Levy)	15,910.00	-0-
Civil Defense (No Levy)	5,880.00	-0-
Senior Citizens (1.00 Mill)	10,000.00	1.00 Mill
Water Resource	8,000.00	-0-
Historical Society	3,165.00	3,165.00
Wireless 911(No Levy)	13,000.00	-0-
Garrison Diversion Cons. District (1.00 Mill)	6,758.00	1.00 Mill
Soil Conservation District	11,176.38	11,176.38

Dated this 4th day of September, 2007.

ATTEST:	<hr/>	Chairman, County Commission
<hr/>	<hr/>	County Commissioner
County Auditor	<hr/>	County Commissioner

The Auditor was instructed to publish the weed cutting notice deadline for October 1st, 2007 and if deadline is not met there will be a \$100.00 per mile fee charged to the landowner.

At this time Brad from Bradco met with the board to report that he will be completing the south exterior wall of the Courthouse over the next couple of days.

Wayne Houston, Emergency Manager, met with the board to report on the workshops he attended and that the State of ND will be receiving less Homeland Security money this year and a one time Communications grant for the State of ND that will be receive 7 million. Sheridan County can receive up to \$21,800.00 in Homeland Security, etc. monies. The spending plan needs to be in place by October 15th. The Emergency Operations Plan was updated and ready for approval. It was moved by Commissioner Erdmann to approve the Emergency Operations Plan as per resolution below, seconded by Commissioner Ehrman. Upon roll call vote – Erdman – yes, Ehrman – yes, Jorgensen – yes Motion carried.

SHERIDAN COUNTY RESOLUTION

By virtue of the authority vested in the Board of County Commissioners, by the North Dakota Disaster Act of 1985 (NDCC 37-17.1) as amended. We do hereby order that the SHERIDAN COUNTY EMERGENCY OPERATIONS PLAN be effective for and promulgated to all appropriate entities of Sheridan County. This plan assigns tasks and responsibilities to organizations within the County. The plan established a broad concept for conducting response and recovery using established protocols through National Incident Management System(NIMS), should an emergency or disaster threaten or occur anywhere in the county.

We further order that all county department heads maintain the capability for executing their assigned responsibilities pursuant to this plan.

This resolution shall have the full force and effect of law. Executed at McClusky, Sheridan County, North Dakota this 4th day of September, 2007.

ATTEST: Shirley A. Murray

Shirley J. Jorgensen
Chairperson, County Commission

Wayne Houston
Emergency Manager

Roger Trautmann, Blade Operator, met with the board to discuss his position that he would like to stay on blading as long as he could providing his health will allow. The Commission stated as long as he keeps up with his blading route and does a good job he can stay on. Also the board instructed Trautmann to use up more of his comp hours and keep the comp time below 30 hours.

Alvin Gross, Road Foreman, met with the board to present mower estimates from Lelm Implement, Harvey. Further investigation on the mower will be done. Pete's tractor salvage has a possible mower and a tractor also that will be investigated further.

It was moved by Commissioner Erdmann to accept the resignation of Paul Stober from the Veteran Service Officer position effective 8/31/2007, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann - yes, Ehrman – yes, Jorgensen – yes Motion carried.

At this time James Paulus met with the board to discuss the Veterans Service Officer Position. It was moved by Commissioner Ehrman to appoint James Paulus to the Veterans Service Officer Position effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes, Motion carried.

Walter M. Lipp, States Attorney, met with the board upon their request. The board requested that Lipp send a letter to a land renter in McClusky Twp. on a fencing issue.

Discussion of conducting the Primary and General Election for 2008 by mail ballot was held at this time. The Auditor was instructed to publish a letter to the editor in the Gazette for receiving public comments on conducting a mail ballot for the 2008 Elections.

There being no further business the meeting was adjourned.

Auditor

Chairperson

County Park Commission Meeting
September 4, 2007

The Board of County Park Commissioners met at 11:00 a.m. Park Commissioners present were Arlington Helm, Marlin Engen, Eldon Ehrman, Howard Erdmann, and Shirley J. Jorgensen. Others present was Crystal Schuanaman, County Agent and Fritz Hirschorn, County Park volunteer.

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

Helm and Hirschorn stated Hoffers Lake Recreation Area was full of campers for Labor Day weekend. Hirschorn was the host camper. Problems of speeding through the recreation area were of concern. The Sheriff's office was called out to patrol the area.

Crystal Schuanaman reported that the SCIPY canoe trip event and the Farmers Union camp were held in early August at the Hoffer Lake Recreation area. Schuanaman requested that fees for camping and use of the 4-H building be waived. Park Commissioner Helm moved to waive fees for camping and use of the 4-H building for both the SCIPY event and the Farmers Union Camp being the youth is what the 4-H building was to be used for anyway, seconded by Park Commissioner Erdmann. All voting yes the motion carried. Schuanaman reported the freezer is not working any longer in the 4-H building. Engen may have a smaller freezer for the 4-H building to use. Some cabinets have been donated to use at the 4-H building. Schuanaman requested that the fridge stay plugged in at all times. The 4-H building check list will be changed to that affect.

The Auditor was instructed to contact the Bureau of ND Game & Fish Dept. about funding for another outdoor bathroom facility at the west point. The suspended ceiling idea was discussed further and decided against it. Looking into getting screens for the two big doors and a pull down stairs to get to the attic for storage will be done instead and also to have an electrician install an adjustable switch to adjust the ventilation fan speed on the roof for noise control, but yet still have ventilation.

Hirschorn requested to have a couple more 30 amp camper hookups installed in both the north and south camping units. The board suggested when the electrician comes out to install the switch in the 4-H building, have the electrician check the current camper hookups if the amps can be upgraded.

The following bills were approved and paid:

Waste Management, \$263.35; McLean-Sheridan Rural Water, \$41.00; Bentz Supply Store, \$45.95; C-Store, \$31.98; David Berquist Septic, \$190.00; Patrick Faul, \$42.00

There being no further business the meeting adjourned.

Secretary

Chairman