

County Commissioners Meeting April 2, 2013

The Board of County Commissioners met at 9:00 a.m. County Commissioners present were Howard Erdmann and Eldon Ehrman. Absent: Michael Axt Others present: Steve Eisenbeisz

Chairman Erdmann called the meeting to order. The minutes of the previous meeting was sent out in the mail and approved as sent.

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

County Recorder - \$2,552.00  
Sheriff - \$325.00

The miscellaneous receipts were collected for the following funds and were approved for the month of March, 2013:

General - \$4,677.54	County Road - \$31,925.64
County Park - \$4.43	County Ext. - \$350.00
911 - \$778.05	Wireless 911 - \$785.65

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

The March payroll warrants #61076-61103 were approved from the following funds:

General - \$26,334.14	Highway Dist. - \$14,238.85
Veteran Service Officer - \$367.92	County Agent - \$741.30
911 - \$536.58	Civil Defense - \$522.17
County Corrections - \$2,789.17	Policing - \$150.00
BCI - \$3,224.00	

The following bills #61116-61178 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,46.62;Walter M. Lipp,368.20; McClusky Gazette,78.00;Howard Erdmann,178.41; N.D. Association Of Counties,698.12; ND Treasurer's Assoc.,50.00; Trent Naser,168.00;ND Clerks Association,60.00;Eldon Ehrman,22.80; Dakota Fire Extinguishers, 208.80;Office Depot,454.13; Birch Communications, Inc.,118.37; BHG, Inc.,246.33; Information Technology Dept., 413.60; Bismarck Tire Center,55.08; D&J Oil, Inc.,8,620.75; Korschak Oil Inc., 7,050.19; Mclean-Sheridan Rural Water,55.22; Napa Auto Parts,635.29; Marshall Feland,150.00; NDSU Extension Service,9,375.36; ND Co VSO Association,50.00; Atco International,76.25; Mechanics Plus,423.41; First District Health Unit, 6,257.50; OMB/ND Surplus Property,160.00; Dakota Central Social Services,9,610.38;Marshall & Swift, 284.95; Erin Lauer,50.43; NRG, 315.70;Chase Drug,16.42; James Paulus,471.58; Tractor Supply Credit Plan,32.99; Wayne Houston,129.96; NDTC,18.30;A&G Trucking, 30,966.47; Severin, Ringsak & Morro,50.00; Stein's Inc.,120.61; Boiler Inspection Program,120.00; Northwest Tire, Inc.,

6,169.47; Wex Bank,335.00; Menards,13.75; HACTC,3,930.00;Visa,557.23; McClusky City, 32.00; Digital Ally. Inc.,40.00; WM Of WI-MN,58.55;Verizon Wireless,371.75; ND 4-H Foundation,15.00; Ladd Erickson,137.94; Mclean Family Resource Center,175.00; Pharm Chem, Inc.,63.00; Sarah Crimmins,611.21; NCRAAO 2013,260.00; Days Inn,139.98; Quality Trenching Services,87.50;Tyler Technologies, Inc.,206.88; Wold Engineering, PC,.1,204.27; Charles Netzloff,10.00

Trent Naser, Sheriff, met with the board to report that his office is backing off from hiring the shared full time office clerk position.

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

It was moved by Commissioner Ehrman to appoint Steve Eisenbiesz to the Weed Board for Area 1 effective immediately to fulfill the unexpired term until October 31,2013, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve allowing an infant to work policy with Sarah Crimmins, Ext. Agent, for the month of May and beyond, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

At this time, County Commissioner, Michael Axt joined the meeting.

The Auditor presented an infant to work policy on behalf of Sarah Crimmins. It was moved by Commissioner Ehrman to reconsider his motion on the infant to work policy with Sarah Crimmins, Ext. Agent, by amending the motion to allow in May and 5mths thereafter, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried. The March County Agent report was also reviewed with Crimmins being involved with more state livestock judging contests and pesticide re-certifications.

Wayne Houston, Emergency Manager, met with the board to report that the State is going with a different vendor for reverse 911 calls. Houston stated that the current vendor - Global Connect that the County currently has costs \$482.00 per year and is not working very good. The new state vendor for reverse 911 calls is Everbridge Mass Notification and the annual cost would be \$404.00. A \$78.00 savings per year compared to Global Connect. It was moved by Commissioner Ehrman to approve starting with the new state vendor, Everbridge Mass Notification in June to try it out, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to pay the remaining \$30,966.47 to A&G Const. on a large FEMA project site between sections 25/26 in Pickard twp., seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Dustin Melby & Jordan Miller, RDO Equipment representatives met with the board upon the board's request to discuss the frequently failing injectors in the Goodrich motorgrader. Even though there still is a full warranty on the machine, the board stated it is not so much the cost, it

is the downtime when we need the machine that is an issue. Melby will check into changing out the machine with a similar tier 4 engine like the other motorgraders have.

Jarvis NRCS representative, Thomas Sauter & Kevin Vietz, County Water Board members; Gerald Weckerly, Kingdom Const., met with the board to discuss implementing a tile drainage policy for Sheridan County. The State Water Commission has general tile drainage procedures to follow however; the County water board can implement a more stringent tile drainage policy. The suggested tile drainage regulations for Sheridan County were reviewed by those present for any input. The County Commissioners stated Ladd Erickson, States Attorney, should be contacted for further counsel on the tile drainage policy before adopting anything final.

Bryon Zingg and Gerald Lauer, McClusky Twp. Supervisors, met with the board to request funding from the Pickard unorganized road district on FEMA road sites between Pickard rd. district and McClusky Twp. The board stated the request will be considered when FEMA reimburses the final payment back to Pickard rd. district. Zingg stated he will still operate the disc for the County when called to do so.

The road crew Alvin Gross, Josh Baker, Bryon Belile, Eric Kucharski, Jamie Hoffer, and Cecil Schuh met with the board upon their request to discuss motorgrader and road issues. The new culvert prices were reviewed. The board suggested cementing the rest of the county shop floors and adding a drain in order to heat up the shops to melt ice off the motorgraders in hopes they run better and less hose problems.

It was moved by Commissioner Axt to appoint Wayne Helm to the Weed Board upon his approval to fulfill the unexpired term in Area 5 until October 31, 2013, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Joyce Dockter, County Recorder, met with the board upon the board's request to report that office assistance improvements are needed in the Clerk of Court office as requested by the Assistant Court Administrator in Bismarck. It was moved by Commissioner Ehrman to instruct the County Auditor to advertise for a part time office clerk position. Wages will start at \$11.00 per hr. for up to a 20 hr. work week, seconded by Commissioner Axt. Dockter will report her recommendation of hiring an office clerk at the May Commission meeting.

It was moved by Commissioner Axt to close out the \$3,501.01 from the 2009 FEMA account by paying out \$114.25 to each of the twps. and unorganized road districts that were affected by the 2009 disaster, compensate 20 hours comp time to Wayne Houston, and the remaining \$1,365.56 to the County General Fund for reimbursement of mileage and office expense, etc., seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to close out the remaining amount of \$420.09 from the 2001 FEMA account to the General Fund for reimbursement of mileage and office expense, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Commissioner Meeting April 18, 2013

The board of Sheridan County Commissioners met in special session at 11:00 as per notice. County Commissioners present were Howard Erdmann and Eldon Ehrman. Absent: Michael Axt

Chairman Erdmann called the meeting to order. Erdmann announced the purpose of the special meeting was to finalize on a Variance permit filed by Michael Richter, schedule a hearing for a Conditional Use permit with Minnkota Power Coop, approve a grant from ND Supreme Court for courtroom improvements, consider commercial window cleaning quote for the courthouse, discuss final payment of New Germantown invoice for 2011 large FEMA project.

It was moved by Commissioner Ehrman to approve the Variance permit to Michael & Deneen Richter to construct a 80'x80' shop within 125' of township road right of way by the NE4 36-148-75, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

The Minnkota Power Coop requested an application for a conditional use and variance permit. A planning and zoning hearing was scheduled for May 7<sup>th</sup> 2013 at 2:00 p.m. in conjunction with the County Commission meeting.

It was moved by Commissioner Ehrman to approve the grant from the Court Facilities Improvement Advisory Committee to remodel the courtroom jury box and clerk of court reporter area in the amount of \$2,373.75 (which is 75% of the total grant) and to approve the estimate for the remodeling project from Teumer's Custom Pride, McClusky in the amount \$3,165.00 with half down, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve the commercial estimate from Mr. Squeegee Window Cleaning, Inc., Bismarck of \$2,950.00 to clean all exterior, interior, and double hung windows in the Courthouse this spring, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

James Grasl, FEMA representative in Bismarck was contacted by speakerphone and was recorded on a tape recorder to discuss the PW 1402 New Germantown Large FEMA Project. Grasl stated that the final invoice needs to be paid in full in order to send in for reimbursement and closeout. Grasl could not guarantee how much of the final bill would be paid and when it would be closed out – could be up to 1 yr. to 11/2 yrs. until final reimbursement is received. No action was taken at this time.

There being no further business the meeting adjourned.

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Auditor

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Chairman