

Commissioner's Meeting April 1, 2014

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Michael Axt, Howard Erdmann, and Eldon Ehrman.

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

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

County Recorder, fees - \$3,147.00
Sheriff, fees, \$76.00

The miscellaneous receipts were collected for the following funds and were approved for the month of March, 2014:

General - \$6,756.83	Secondary Road - \$39,084.83
County Road -\$19,222.82	Highway Dist. - \$17,576.25
County Ext. - \$600.00	

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

The March payroll warrants #62706-62736 were approved from the following funds:

General - \$28,381.26	Highway Dist. - \$15,015.56
Service Officer - \$408.33	County Agent - \$778.37
Weed Control - \$415.89	Civil Defense - \$563.41
911 - \$548.28	County Corrections - \$2,198.73

The following bills 62746-62810 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,98.72;Bentz Supply Store,51.32;Walter M. Lipp,150.00;McClusky Gazette,72.00;Shirley A. Murray,74.10;Howard Erdmann,73.28; Co-Op Elevator,18.82; N.D. Assoc. Of Counties, 1,097.00; Uniform Center, 79.98;N.D. Sheriffs & Deputies Assoc., 50.00;Tracy Stein,142.50;Eldon Ehrman,19.95; Butler Machinery Company,82.14; Dakota Fire Extinguishers,478.55;Fireside Office Products, Inc.,3.78;Gladstone Inn & Suites,74.70;Office Depot,1,306.74;Sea Change Printing And Mkt,708.68;Birch Communications, Inc.,112.70; BHG, Inc.,403.79;D&D Electric,11,014.31;Information Technology Dept.,414.05; Above And Beyond Plumbing,198.00; McClusky After Prom Party,100.00;D&J Oil, Inc.,4,587.94;Pete's Tractor Salvage,Inc.,10.00; NAPA Auto Parts,365.27;Farmers Union Oil Co.,1,068.74; Mechanics Plus, 44.62; First District Health Unit,7,251.00;Alberta Voegele,25.92; Dakota Central Social Services,10,895.89;Marshall & Swift,569.20;NRG,248.37;Chase Drug, 364.09; James Paulus,614.16; Streicher's,75.00;Wayne Houston,71.82;NDTC,31.86; SRT Communications, Inc.,17.08;Ottetail,1,993.85; Michael Axt,49.02;Stein's Inc.,80.60;Ag Communication,110.00; Menards,16.76;HACTC, 65.00;Visa,654.00;McClusky City, 41.00;Digital Ally. Inc., 395.00;NDSU - Judging Club,84.08; Offroad Software, Inc., 7,140.00;Verizon Wireless,269.47;Northern Plains Equipment,246.75; Mclean Family Resource Center, 325.00;Sarah Crimmins,312.46;Quality Electric LLC,125.00;WRT,649.36; Little Falls Machine, Inc.,84.08;Mclean-Sheridan Rur Water,53.15;Wex Bank,4.00; Ladd Erickson,39.90

Tracy Stein, Deputy Auditor, met with the board to discuss the comp time policy. The personnel policy states all accrued comp time off shall be used within 30 days upon mutual agreement between the employee and their dept. head or if appointed, the County Commission. No changes were made. A reminder of how the compensatory time in the personnel policy shall be followed was instructed to be sent out to all employees.

Sue Ebach, County Nurse, met with the board to announce tentatively that she will be retiring by June 1st of 2015.

Sheriff, Trent Naser, met with the board to report on a criminal case. Tires on the Expedition for Deputy Lisic are getting really smooth. Naser will investigate on tire prices.

Bill Klein, Nick Swenson, and Troy Mathieson Strata Corp. representatives, met with the board to request receiving payment from the County on the second pile of crushed gravel at the Tim Erdmann gravel pit. The board stated the August 2013 County Commission minutes stated that the County will pay for the 2nd pile of crushed gravel as it is used. Strata Corp. requested if a payment plan can be implemented. It was moved by Commissioner Ehrman to pay quarterly to Strata starting July & October, 2014 and January, April & July 2015 of \$48,300.00 each unless all gravel is sold before July 2015 then pay in full, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

The time being 1:30 p.m. the hearing for the application of abatement filed by Elmer Knodel on the NE4 & SE4 11-150-75 was held. It was moved by Commissioner Erdmann to reject the abatement due to irrelevant and insufficient evidence in regards to the valuation of the parcels, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

Applications of abatement of taxes were received back from organized twps. and reviewed from Albert Krueger for property in Highland & Strassburg twps., Arlo Blumhagen for property in Rosenfield Twp., and Phyllis Dieterle for property in Strassburg twp. A hearing for all the abatements was scheduled for May 6, 2014 at 2:00 p.m.

The time being 2:00 p.m. the cement bids for the two County shop floors were received from the following:

JDM Schmitt Concrete, Towner, - \$24,500.00
Opdahl Concrete, LLC., Fessenden - \$24,791.62
JH Construction, McClusky - \$27,840.00
Old School Constr. - \$32,800.00

It was moved by Commissioner Ehrman to approve the low bid from JDM Schmitt, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. No bids were received for insulating the County Shops.

Sheriff Naser presented estimates of tires from Mechanics Plus, McClusky, for the Deputy Sheriff vehicle that was reviewed. It was moved by Commissioner Ehrman to approve the least expensive tires in the amount of \$602.00 including road hazard for all four tires from Mechanics Plus, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss road issues and that the frost is up to seven ft. deep or more in areas.

It was moved by Commissioner Ehrman to authorize the Chairman to sign a letter of community support for the Little Hearts Daycare to receive financial assistance for the purchase and repairs of the facility, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Erdmann to approve the application for abatement of 2013 taxes for homestead credit for the West 75' of Auditors Lot A, East, McClusky City, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The Auditor reported a building permit was issued to Municipal Shale, LLC for constructing a 12'x28' equipment shelter by the telecommunications (AT&T) tower in SW4 1-146-77.

There being no further business the meeting was adjourned.

Auditor

Chairman

County Park Commission Meeting April 1, 2014

The Sheridan County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Michael Axt, Howard Erdmann, and Eldon Ehrman. Absent: Marlin P. Engen

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

Pre-registering for camper pad sites at the County Park was discussed at this time. It was moved by Park Commissioner Axt to approve pre-registering 1 week or earlier with camper fees paid first for up to 12 camper pad reservations at the County Park that will be coordinated with the Auditor's office and Park Manager, Helm, once the first 12 camper pad sites are reserved than first come first serve, seconded by Park Commissioner Helm. Upon roll call vote – Axt – yes, Helm – yes, Erdmann – yes, Ehrman – yes Motion carried.

Helm reported once the weather gets warmer and the ground dries out, he will install the fishing pier, loading dock, and perk the campground up for the season again.

The following bills were approved:

Pete's Tractor Supply, Parts, \$10.00; Northern Plains, Parts for Belarus tractor, \$246.75

There being no further business the meeting adjourned.

Secretary

Chairman

County Commission Meeting April 17, 2014

The Board of Sheridan County Commissioners met at 9:30 a.m. Commissioners present were Michael Axt, Howard Erdmann, and Eldon Ehrman. Others present was: Douglas Straus, G&R Controls.

Chairman Axt called the meeting to order. The purpose of the special meeting was to review air conditioning designs in the courtroom with G & R controls, approve resignation of a blade man, consider hiring a replacement for a blade man, finalize the new sheriff expedition financing, consider quotes on new computers, and discuss renting a mower tractor for the mowing season.

Doug Straus reviewed the design of the air conditioning duct going through just one opening in the north wall of the courtroom instead of drilling through many openings in the east wall and either place a duct down the middle of the courtroom or along the west side of the courtroom. It was moved by Commissioner Ehrman to approve the alterations in the air conditioning duct system to the most cost effective way that Straus can arrange with the contractor, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to approve the resignation of Rodney Lindsey as blade man effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt - yes Motion carried.

It was moved by Commissioner Ehrman to hire Michael Hoffman, Denhoff, temporary as blade man for the Northwest corner of the County at \$12.00 per hr and advertise to fill the blade man position permanently with applications considered at the May 6, 2014, Commission meeting, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes. Motion carried.

Interest rates were considered for financing the 2014 Ford Expedition. The following were received:

Choice Financial, Goodrich – 3.25%
North Country Bank, McClusky – 3.00%

It was moved by Commissioner Ehrman to approve the North County Bank interest rate of 3% to finance the 2014 Ford Sheriff Expedition, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to approve purchasing and installing 4 new HP Elite Desk top computers that has Windows 7 OS with 64 bit, 4 GB RAM, Microsoft Office 2013, mouse, and keyboard and (3) 24” Monitors all with four year onsite warranty in the amount of \$6,269.20 from NRG technology services, one computer will placed in the Treasurer’s office, two computers will be placed in the Sheriff’s office, and one computer will be a stand-alone (non-internet) computer for processing election results until after the General Election 2014 and then the computer will be rolled out to the Sheriff’s office, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann- yes, Axt – yes Motion carried.

The Auditor reported that the New Holland no-cost tractor program was short eight tractors in the state this year so the County will not be receiving one for this year’s mowing season. Sheridan County will be included on the list for next year. Commissioner Ehrman will investigate in other tractor renting programs from dealers in Harvey and possibly Minot.

There being no further business the meeting adjourned.

Auditor

Chairman