

## County Commissioners Meeting April 7, 2017

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Steven Eisenbeisz and Howard Erdmann. Absent: Michael Axt

Chairman Eisenbeisz called the meeting to order. It was moved by Commissioner Erdmann to approve the previous meeting minutes as were sent in the mail, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

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

County Recorder, fees, \$1,210.00  
 Sheriff, fees, \$ 85.00

The miscellaneous receipts were collected for the following funds and were approved for the month of March, 2017:

General - \$24,618.27	Highway Dist. - \$14,868.38
911 - \$1,405.05	

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

The March payroll warrants #67411-67439 were approved from the following funds:

General - \$36,382.64	Highway Dist. - \$20,618.49
Service Officer - \$454.86	County Agent - \$1,499.68
Civil Defense - \$625.00	911 - \$600.00
Veterans Van Service - \$1,109.00	

The following bills #67458-67518 were approved and ordered paid subject due paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,65.63; Bentz Supply Store,32.22;McClusky Gazette, 108.00; Shirley A. Murray,75.40;Howard Erdmann,96.28; WRT,756.49; Co-Op Elevator, 948.70;N.D. Association Of Counties,3,693.03;Sylvia Schell,6.00;N.D. State Radio Communication, 300.00;Dakota Fire Extinguishers,600.06;Office Depot,442.92; Birch Communications, Inc.,112.23; BHG, Inc., 662.75; McLean County Sheriff's Office,330.00;C-Store,4.99;McLean-Sheridan Rur Water, 51.07; NAPA Auto Parts,2,879.21; Power Plan,1,860.58; Advanced Business Methods,1,386.16; NDSU Extension Service,11,749.25; ND States Attorney Assoc.,300.00;Mechanics Plus,453.99; Alberta Voegelé,239.00;Interstate All Battery Center,143.55;Steve Eisenbeisz,117.74; Erin Lauer,199.30;NDSU Extension,15.00; James Paulus,398.45; Comfort Inn,245.70;Gooseneck Implement ,203.59; NDTCC,29.24;Verendrye Electric Coop.,225.00; Wex Bank,4.00;HACTC, 1,693.22; Visa,264.95; McClusky City,45.50; Holen's Super Valu,86.67; WM Of WI-MN, 66.25;Verizon Wireless,322.81;McLean Family Resource Center, 225.00; Deere Credit, Inc., 55,972.80;Joey Belile,20.00; Ecolab Pest,94.64;WRT,353.24;Kotaco Fuel & Propane, 1,472.30; Purchase Power,37.09; Ciox Health, 2.40; Sandy Felchle ,7.00; Information

Technology Dept., 1,236.35; Mechanics Plus, 123.22; Nicole Wardner, 1,848.99; NRG, 910.00; Michael Axt, 59.74; Turtle Lake Rexall Drug, 2.66

The time being 10:00 a.m. a conference call with the court facilities committee members for the courthouse electrical boiler thermostat grant was held. Auditor Murray explained to the committee that the Courthouse electrical boiler thermostat project has not been completed yet. A sensor still needs to be installed according to G&R Controls. G&R Controls will install it when they come out the end of this quarter when then do regular maintenance. Questions were asked by the committee of the courthouse grant project if it was on an ongoing project or one time project. Auditor Murray replied that it was a one time project and the County Commission wanted to get a thermostat installed at the beginning of winter as soon as it could be done in order to be more cost efficient and comfortable to employees and the public. Committee members voted and approved 3 to 1 to re-instate approving the grant of \$5,812.50 out of \$15,500.00 project being there were no set guidelines of a grant project allowed to be started before approval of a grant.

It was moved by Commissioner Erdmann to approve the McClusky Merchants, Inc. Gaming site authorization for at the Union Grill & Bar July 1 2017 thru June 30, 2018, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

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

The Auditor's office reported a building permit was issued to Kevin and Shelly Stafford for moving a 56'x 28' manufactured home on SE4SE4 31-150-75.

The Auditor's office reported a Local Permit was issued to the McClusky Sportsmans Club to conduct a 50/50 raffle at the 4-H building on June 18, 2017.

The time being 1:00 p.m., Michael Axt, County Commissioner joined the County Commission meeting.

The County Employee Health Insurance (NDPERS) family and single premiums were reviewed at this time.

The time being 2:00 p.m. the County Planning & Zoning Board met. The County Commission meeting reconvened at 3:00 p.m.

It was moved by Commissioner Axt to approve the Conditional Use Permit as recommended by the planning and zoning board to Fisher Sand & Gravel, Dickinson, to set up a gravel pit in the NW4 32-145-75, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Axt to approve the recommendation by the planning and zoning board of adopting the new zoning application fees from \$150.00 to \$600.00 as filed in the

Auditor's office effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Erdmann to approve the application for abatement of 2016 taxes for Michael and Janeen Piper on Lot 6, Blk. 4 Original, McClusky City, being the true and full value was incorrect and changed from 1,100 down to 160, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Erdmann to approve the application for abatement of 2016 taxes for property that is eligible for 100% homestead credit for on Lots 22, 23, & 24, Blk. 5 Original, McClusky City, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The Auditor reported the Legislative Wrap-Up will be held on Monday, May 8<sup>th</sup> in Bismarck at the Heritage Center to get info on all the new bills (laws) that passed.

Alvin Gross, Road Foreman, met with the board to report the contractor started tarring the County roads. Gross stated the road crew started blading and will get the disk on roads where needed. Gross requested to attend the Motorgrader Boot camp workshop at the Burleigh County Shop on April 25<sup>th</sup> & 26<sup>th</sup>. The Board recommended Gross and his crew attend the Motorgrader classes. Some gravel will be spread later on the Farm to Market roads where needed.

Sheriff, Trent Naser, met with the board to report that a truck weight class was held at the Union last month and good questions from the local farmers were asked and farmers were informed. Naser also requested to install a garage door opener in the Sheriff's storage building at Goodrich. It was moved by Commissioner Axt to approve having a garage door opener installed at no more than \$1,500.00 by one of the local contractors, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. Naser also requested getting new tires on his squad vehicle being his tires are not good on gravel roads, they are always going flat. Naser will get quotes for new tires for next month's meeting. Naser discussed burn ban process. The auditor inquired about the dog doo doo issue at the County Park area and if a fine can be applied to the responsible owner of the dog if not cleaning up after their dog doo doo. The States Attorney will be contacted further on this issue.

It was moved by Commissioner Eisenbeisz to approve VEC to bury underground electric cables at the intersection of 16<sup>th</sup> St NE and 5<sup>th</sup> Ave NE, 5<sup>th</sup> Ave NE turns into 7<sup>th</sup> Ave NE, and intersection of 20<sup>th</sup> St NE and 7<sup>th</sup> Ave NE, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – 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 Park Board Meeting

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

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

The Auditor commented there has been reports of dog doo doo messes within the Hoffer Lake Recreation camping area. Suggestions were to discuss with the Sheriff's office and States Attorney on setting up possibly enforcing a fine to individuals who do not pick up their pet's doo doo mess at the campground sites.

Helm stated he will start fertilizing the lawn when the weather warms up and the docks and the fishing pier will be placed in the lake when the ice melts.

There being no further business the meeting adjourned.

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Secretary

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Chairman