

County Commissioners Meeting April 3, 2018

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

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

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

County Recorder, fees, \$834.00  
Sheriff, fees, \$370.00

The miscellaneous receipts were collected for the following funds and were approved for the month of March, 2018:

General - \$48,768.77                      Highway Dist. - \$15,315.20  
911 - \$938.68

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

The March payroll warrants #69051-69080 were approved from the following funds:

General - \$ 34,725.30                      Highway Dist. - \$24,316.68  
Veteran Service Officer - \$477.60      County Agent Fund - \$1,456.00  
Civil Defense - \$643.75                  911 - \$616.67  
Veterans Van Service - \$1,644.00

The following bills 69094-69149 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,62.29;Bentz Supply Store,161.77;MSA United Way,750.00; Walter M. Lipp,150.00; McClusky Gazette, 72.00; Howard Erdmann,100.34;WRT,733.86; N.D. Assoc. Of Counties, 393.27;Uniform Center,51.96;ND Clerks Assoc.,100.00; Dakota Fire Extinguishers, 71.96; Fireside Office Solutions, 2.74;Office Depot, 215.60; Sea Change Printing And Mkt.,98.35;Birch Communications, Inc.,142.61; BHG, Inc., 355.50; McLean County Sheriff's Office, 550.00; After The Prom Party,100.00; McLean-Sheridan Rur. Water, 61.76;Power Plan,147.92; Advanced Business Methods,1,517.46;NDSU Extension Service,10,378.62; NDSU Extension,120.00;Mechanics Plus, 502.30; Alberta Voegele,114.12; Steve Eisenbeisz, 37.12;Marshall & Swift/Boeckh, LLC.,644.20; Verizon,56.04;Erin Lauer,340.00;Capital Trophy, Inc.,69.00; James Paulus,386.04;NDPOA,60.00; NDTTC,8.24; 3-D Specialties, 430.10;Northwest Tire, Inc.,21.51; McClusky Junior Class,50.00;Elisha Dockter,100.04; H.A. Thompson & Sons,1,620.11;VEC,226.00; Menards,892.42; Visa, 334.33;Holen's Super Valu,65.54;WM Of WI-MN,67.58;Verizon Wireless, 635.71;Lynnette Fox,250.00;Ladd Erickson, 40.60;McLean Family Resource Center,75.00; Deere Credit, Inc.,33,675.87; Perfect Petals Flower Shop, 31.99;Purchase Power,37.09;Quality Inn,251.10;Lange Donovan & Kaffar,PLLP 1,578.04; Office Of Atty. General,630.00; Wilson Amplifiers,557.38

Sheriff, Trent Naser, met with the board to present the 2017 annual Sheriff's Dept. report on civil process served and calls for service, etc. There was 69% increase in Sheriff calls from 2016 to 2017. Truck load restriction cases were discussed and County roads will be patrolled. Naser reported they have access to the Narcan spray now for opioid overdose emergency situations. Also Naser inquired about the Courthouse storm days that according to the County Employee policy the Chairman decides to close the Courthouse, not the Sheriff's office and then the Chairman contacts Wayne Houston to do a reverse 911 call to all regular County employees for the Courthouse to be officially closed, so no other office should be texting or calling all offices to get unofficial notice.

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

The Auditor reported she attended a FEMA RiskMAP Discovery meeting in the Community Room of the Courthouse in the morning of March 13<sup>th</sup> along with Wayne Houston and a couple of Water Resource members from the county to do a risk assessment on floodplain activity left in the County yet. State FEMA officers, engineer, and State Water Commission representatives conducted the meeting.

It was moved by Commissioner Erdmann to appoint the following to each board, seconded by Commissioner Eisenbeisz. Upon roll vote – Erdmann – yes, Eisenbeisz – yes Motion carried

Weed Control Board - Arlin Fyelling - Unexpired term until 10/31/2020  
Planning & Zoning Board – Barry Wiersch – 4 year term

Lynnette Fox, County Treasurer/Tax Director, met with the board to report that she has completed the remaining tax training hours up to the required 80 hours with the Stat Tax Dept. in order to be certified to sign off on the assessment books this year so no other certified assessor is needed.

The time being 1:15 p.m. Michael Axt was present.

Nicole Wardner, County Extension Agent, met with the board to report Annie's project is going well and over 70 people participated in the pesticide training this spring. 4-H project day is coming up this Saturday. Wardner also reported she accepted the temporary part time Soil Conservation position as discussed from last month's meeting. Discussion on the number of colored copies that were charged extra on the service agreement by \$277.00 for the 2<sup>nd</sup> floor lobby color copier machine was held at this time. The auditor was instructed to inform all the offices when making color copies to use auto color so only pages that are colored are copied color and the other pages will copy black and white and to make sure everyone resets the copy machine so it is not still in color mode to see if color copying overage costs go down. Also the auditor was instructed to contact Advanced Business Methods to review the service agreement on changing to another plan.

The time being 1:00 p.m. the abatement hearing with Stephen Galik was held. No one was present. It was moved by Commissioner Erdmann to approve the application for abatement of 2017 taxes from Stephen Galik for the residential structure on Lot A in the SE4NE4 32-148-75 from \$49,500 to \$9,349, seconded by Commissioner Axt. Upon roll call vote – Erdmann- yes, Axt – yes, Eisenbeisz – Aye Motion carried.

The time being 1:30 p.m. the abatement hearing with Duane Lasher was held. Duane Lasher was present and stated he has inundated acres of land that he can't farm and is requesting value to be lowered. It was moved by Commissioner Axt to approve the application for abatement of 2017 taxes for Duane Lasher requesting the value be reduced from \$436,145 to \$367,716 due to inundated acres on the NE4 20, NE4 31, NW4 31, SE4 31, NW4 32, E2SW4, SE4NW4, Lot 2 18 all in 146-76, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Shawn and Jesse with Wold Engineering were present for the road project bids. The time being 2:00 p.m. the chip seal bids for the 2<sup>nd</sup> phase of North McClusky (CP-4211(018) farm to market road and South McClusky ½ mile farm to market road were opened as following:

Asphalt Surface Technologies, Corp., St. Cloud, MN, \$184,566.38  
Bituminous Paving, Inc., Ortonville, MN, \$206,553.60  
Morris Sealcoat & Trucking, Morris, MN, \$175,269.67

It was moved by Commissioner Axt to approve the lowest bid of \$175,269.67 from Morris Sealcoat & Trucking, Morris, MN for chip sealing the 2<sup>nd</sup> phase of North McClusky farm to market road and South McClusky ½ mile farm to market road, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

The time being 2:15 p.m. the micro-milling and micro-surface bids for north Goodrich pavement and south Martin pavement projects were opened as following:

Asphalt Surface Technologies Corp., St. Cloud, MN, \$722,276.83  
Mayo Const. Co., Inc., Cavalier, ND \$683,093.94

It was moved by Commissioner Axt to approve the bid from Mayo Const., Inc., Cavalier, ND, of \$683,093.94 and eliminate the micro-milling process on both north Goodrich and south Martin road sections to bring the bid down to \$579,487.64, to stay within budget, seconded by Commissioner Erdman. Upon roll call vote – Axt – yes, Erdmann- yes, Eisenbeisz – yes Motion carried. Don Johnson, from Mayo Const. and Chad with Asphalt Surface Technologies were present.

The Auditor reported the new 2018 JD Motorgrader annual lease payment was lowered by \$801.59 less for a total of \$37,786.00 annual payment for five years due to some changes in the equipment details rather than the quoted \$38,587.59.

It was moved by Commissioner Axt to appoint Jeanette Bonnet as Election Inspector for the 2018 Election year, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann - yes Motion carried.

Alvin Gross, Road Foreman, met with the board to request purchasing a new disk part for the mower. The board agreed that Gross purchase the disk part now. The steering in the Martin Blade was not working right. RDO checked it out and it was in the programing of the computer that will be ordered. An abandoned grain auger along Highway 14 was discussed and will be taken care of under the advisement of the States Attorney.

The Auditor reported Municipal Communication, LLC., Atlanta GA., applied for a building permit that she issued for the 400 ft. cell ph. tower to provide ATT cell phone service and also a 22'10"x 10'3" structure for equipment storage located in part of SW4 1-146-77.

Sheriff, Trent Naser, met with the board to present a financing interest rate from American Bank Center, McClusky, at 2.95% for 4 years at an annual payment of \$10,979.57 for the new 2018 Sheriff's Ford Expedition vehicle. It was moved by Commissioner Axt to approve the above financing rate for 4 years with American Bank Center to purchase the new 2018 Sheriff's Ford Expedition, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

The Auditor presented the 2017 County financial statement to the County Commission for review.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting April 3, 2018

The Board of Sheridan County Park 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.

Events to be held at the 4-H building for the summer were reviewed. Supplies to be purchased were discussed.

There being no further business the meeting adjourned.

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Secretary

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Chairman