

County Commissioners Meeting August 9, 2012

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

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

The following Statements of fees were collected from the following funds for July, 2012:

County Recorder, fees, \$1,259.00  
Sheriff, fees, \$398.00

The miscellaneous receipts were collected in the following funds for July, 2012:

General - \$73,194.57	Human Services - \$403.00
Unorganized Rd Dist. - \$21,599.79	County Road - \$425.00
Highway Dist. - \$20,425.85	County Park - \$4,894.00
Insurance Reserve - \$826.00	County Ext. - \$75.00
Weed Control - \$3,000.15	Civil Defense - \$835.69
HPCR - \$262.50	911 - \$1,520.95

The July payroll warrants #40060-40085 were approved from the following funds:

General - \$23,423.07	Highway Dist. - \$10,920.68
Veteran Service Officer - \$337.50	County Agent - \$673.97
Civil Defense - \$487.50	911 - \$475.00
County Corrections - \$2,489.17	Policing - \$243.75

The following bills #40101-40199 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc, 45.25; Bentz Supply Store, 22.88; Shirley A. Murray, 233.60; N.D. Newspaper Association, 169.50; Howard Erdmann, 117.04; WRT, 717.27; Sylvia Schell, 9.94; Eldon Ehrman, 61.60; Fireside Office Products, Inc., 5.10; Birch Communications, Inc., 191.84; BHG, Inc., 989.30; Information Technology Dept., 413.60; C-Store, 239.01; D&J Oil, Inc., 3,625.59; Lelm Implement, Inc., 32.51; Kenschak Oil Inc., 5,121.70; Mclean-Sheridan Rur Water, 98.69; Napa Auto Parts, 80.44; Power Plan, 92.85; BW Seven Seas Inn, 138.60; The Herald Press, 429.98; Alberta Voegelé, 166.75; Dakota Central Social Services, 4,486.99; Interstate All Battery Center, 8.40; Redwood Biotech Inc., 111.36; Alvin Gross, 139.00; NRG, 1,739.97; David Berquist Septic Tank Ser., 160.00; NDAAO, 180.00; James Paulus, 187.61; NDTC, 18.30; SRT Communications, Inc., 34.16; American Income Life Ins Co., 10.00; A&G Trucking, 12,050.50; Kingdom Construction, Inc., 3,277.50; Stein's Inc., 85.21; VEC, 604.00; HACTC, 245.00; Bismarck Tribune, 40.80; Visa, 673.81; ES&S, 7.00; Holen's Super Valu, 400.36; Turtle Lake Rexall Drug, 2.49; Emily Kline, 470.22; WM Of WI-MN, 540.90; Daniel Reich, 25.00; Gerber Tire Repair, 280.23; Verizon Wireless, 277.37; Orrin Holen, 312.00; Ladd Erickson, 152.32; Daniel Wicklander, 74.95; Ramada - Grand Dakota Lodge, 207.90; Sherlock Excavating, LLC, 3,800.00; Mack's Farm & RV Center, 51.29; Shannon Dieterle, 44.43; Teresa Naser, 27.10; West River Tool, 255.95; Dallas Pfennig, 270.00; Don Wenning, 270.00; Britta Boyer, 340.00; Lisa Hulm Reporting, Inc., 106.60

Arlin Fyelling, Highland Twp supervisor, and Daniel Sobieck, landowner, met with the board to discuss continuing the County annual road maintenance charge with blading and snow removal for now, and Highland twp will supplement road maintenance with their pull type blade in between the County blading. Highland Twp will contact the road foreman, Alvin Gross on the schedule of blading so Highland Twp does not blade near the same time frame. The board will discuss further if organized twps do their own blading whether the County will still then provide snow removal and if the County does just snow removal, what only the snow removal cost would be. Highland Twp also requested a contract with the County for a minimum number of blading service times that is included in the annual maintenance fee. At this time the County could not guarantee a number of blading service times with the minimal workforce available.

Some of the Courthouse employees met with the board to request the business hours be changed for the Courthouse to be open from 8:00 a.m. to 4:00 p.m. to be consistent with other offices that open at 8:00 a.m. in the morning within the Courthouse. It was moved by Commissioner Ehrman to open the Courthouse at 8:00 a.m. to 4:00 p.m. rather than 9:00 a.m. - 5:00 p.m. effective September 1<sup>st</sup>, 2012, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

Bernard Richter, Road worker, met with the board to discuss weed mowing areas to be completed yet.

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

The time being 1:00 p.m. the hearing for the application of abatement of 2011 taxes filed by Loren Isaak for on the S2SW4, N2SW4 Section 8-150-76 was held. Loren Isaak was present to be given the opportunity to be heard. The Tax Director, Cynthia Wahl, reviewed the application was requesting that 43.3 acres out of the 155.95 acres was inundated. Wahl recommended the True & Full Value be decreased from 18,740 to 13,996. It was moved by Commissioner Erdmann to approve the recommendation of the Tax Director to decrease the True & Full Value down to 13,996, seconded by Commissioner Ehrman. Upon roll call – Erdmann – yes, Ehrman – yes Motion carried.

The time being 1:30 p.m. the hearing for the application of abatement for 2011 taxes filed by Ted Heitzmann for on the SE4SE4, 31-150-75 and NE4SW4, SW4SE4, NE4 of Lot 6 6-149-75 was held. Heitzmann was not present. The Tax Director, Cynthia Wahl, reviewed the application was requesting that 53 acres of 120 acres was inundated. Wahl recommended the True & Full Value be decreased from 28,620 to 17,337. It was moved by Commissioner Erdmann to approve the recommendation of the Tax Director to decrease the True and Full Value down to 17,337, seconded by Commissioner Ehrman. Upon roll call – Erdmann – yes, Ehrman – yes Motion carried.

Marlin Leidholm, McLean-Sheridan Rural Water representative, met with the board to request to bore across the Secondary Road between Sections 26/25 148-77 to install a rural water line. It was moved by Commissioner Ehrman to approve boring across the farm to market road north of McClusky for installing a rural water line, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

The time being 2:00 p.m. the hearing for the application of abatement for 2011 taxes filed by Eldon Ehrman for on Part of S2SE4, NE4SE4, SE4SW4, S2NW4, NE4SW4, NW4SE4 10-150-75 and the S2NW4 Lots 3-4 4-150-75 was held. Eldon Ehrman was present to be given the opportunity to be heard. Tax Director, Cynthia Wahl, reviewed the application was requesting that 256.84 acres of 443.14 was inundated. Wahl recommended the True & Full Value be decreased from 108,960 to 48,400. It was moved by Commissioner Erdmann to approve the recommendation of the Tax Director to decrease the True and Full Value down to 48,400, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

The following 2011 annual reports were reviewed and approved:

Pioneer Historical Society  
Water Resource District

It was moved by Commissioner Ehrman to approve the Joint Powers Agreement with NDACo for the purpose of a statewide coordination and contracting to implement the networking, equipment, testing, and ongoing services necessary for Emergency Services Communications (911) in the next Generation (IP) environment, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

The time being 2:45 p.m. Michael Axt was present for the remainder of the meeting.

It was moved by Commissioner Erdmann to approve hiring Beasley Engineering in the amount of \$3,000.00 to study the feasibility of installing an air conditioning system in the Courthouse, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

Two previous bidders from the July meeting, Abe Abrahamson and Jeffrey Martwick, were present to raise their previous bid on the 2005 Ford Expedition. Abrahamson offered \$2,600.00 as top bid. It was moved by Commissioner Axt to approve the top bid of \$2,600.00 from Abe Abrahamson, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

At this time the 2013 County Dept budget requests were considered.

Sheriff, Trent Naser, called in by speakerphone to discuss the Sheriffs dept budget request for 2013 and that the County States Attorney, Ladd Erickson, recommended to not enter into an agreement with Centre, Inc. for probation services for 2013.

The County Commission meeting recessed until Thursday, August 16<sup>th</sup> at 1:00 p.m.

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Auditor

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Chairman

County Commission Meeting August 16, 2012

The Sheridan County Commissioners met at 1:00 p.m. as per recess stated. Commissioners present were Eldon Ehrman, Howard Erdmann, and Michael Axt

Chairman Ehrman called the meeting to order.

Trent Naser, Sheriff, called in by speakerphone to report that their digital camera in Deputy Hoffman's vehicle is not working. Naser requested to purchase three digital cameras for all three vehicles. Naser reported he contacted Bob's Photo in Bismarck for prices. Each digital camera would be \$230.00 with 12 volt charger included. Bob's photo would offer 5% discount if purchasing all three cameras at one time. It was moved by Commissioner Axt to approve purchasing three digital cameras from Bob's photo for \$230.00 minus 5% discount, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The Preliminary 2013 County Budget was reviewed at this time. It was moved by Commissioner Erdmann to approve the Preliminary 2013 County Budget as filed in the auditor's office for publication with a decrease of .87% from last year taxes across the County, seconded by Commissioner Axt. Upon roll call – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. The Preliminary 2013 County Budget hearing was scheduled to be held at 2:00 p.m. September 4, 2012 at the Courthouse in the Commissioners room.

Alvin Gross, Road Foreman, met with the board to discuss road graveling projects. The north grade from McClusky between sections 1 & 2 in Mountain City twp and sections 35 & 36 in Harris twp. that is pavement will be torn up and turned into a gravel road for that portion.

At this time, Eric Herrmann, TASC Flex insurance representative, was contacted by speakerphone to review an insurance flex program. Herrmann reported an account would be set up for insurance premiums to be paid out for medicare eligible employees who wish to switch to a medicare supplement insurance plan. The County would pay for the medicare supplement out of this account and could also reimburse for the Medicare Part D insurance for prescriptions. The auditor was instructed to find out from NDPERS when Medicare eligible employees can opt out of the NDPERS plan before setting up new Flex insurance plan.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Meeting August 9, 2012

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

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

Helm stated he did some repairs on the walk-in door in the 4-H building. Helm also reported that the water meter shed was broke into later July. The Sheriffs office received information on who broke in the water meter shed and the individual repaired the water meter shed back to the original structure.

Emily Kline requested a waiver of camping fees for the 4-H members to camp next week at Hoffers Lake Recreation Area. The Board agreed to waive the camping fees for the 4-H members participating.

The Auditor reported that Scott Hettinger, Bureau of Reclamation, was contacted to repair the gap between the cement sidewalk and fishing pier being the water washed away the sand, etc from the sidewalk. Hettinger reported back that GDCD will be repairing it this fall.

The 2013 County Park Budget was considered and approved with a total of \$31,750.00 including grant monies to help pay for constructing extra camper sites at the west side of Hoffers Lake Recreation Area.

The following bills were approved:

McLean-Sheridan Rural Water, \$49.00; David Berquist Septic Service, \$160.00; VEC, 549.00; Waste Management, \$490.15; Bentz Supply Store, .90; C-Store, \$183.93; Holen's Super Valu, 82.93; Mack's Farm & RV, \$51.29

There being no further business the meeting adjourned.

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Secretary

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Chairman