

County Commission Meeting August 5, 2014

The Board of County Commissioners met at 9:00 a.m. County Commissioners present were Michael Axt, Howard Erdmann, and Eldon Ehrman. Also present was Steven Eisenbeisz, land owner.

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

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

County Recorder, fees, \$1,994.00
Sheriff, fees, \$373.00

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

General - \$79,994.45	Unorganized Rd. - \$26,547.81
County Road - \$262.80	Highway Dist. - \$22,767.06
County Park - \$3,190.00	Weed Control - \$3,084.74
HCPR - \$50.00	911 - \$1,507.65

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

The July payroll warrants #63193-63230 were approved from the following funds:

General - \$28,704.72	Highway Dist. - \$15,073.00
County Park - \$1,419.20	Service Officer - \$408.33
County Agent - \$778.37	Weed Control - \$5,668.27
Civil Defense - \$563.41	911 - \$548.28
County Corrections - \$2,333.33	Policing - \$100.00

The following bills #63242-63326 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,98.72;Dakota Communications,67.50;Bentz Supply Store,72.17; McClusky Gazette,71.25; Shirley A. Murray,205.80;N.D. Newspaper Assoc.,178.20;Howard Erdmann,281.01; WRT, 950.55;Co-Op Elevator, 46.25;N.D. Assoc. Of Counties,40.00; Secretary Of State, 36.00;N.D. State Radio Communication, 2,234.28; Butler Machinery Company, 33.01;Janice D. Erdmann,47.88;Fireside Office Products, Inc.,2.44;Office Depot, 490.08; Birch Communications, Inc.,134.97; BHG, Inc.,761.10; D&D Electric,309.98; US Postal Service,230.00; C-Store,747.45; D&J Oil, Inc.,12,919.83;Kim Saueressig,4,100.00;Newman Traffic Signs,938.47;Grand Hotel,179.90; Korschak Oil Inc.,6,916.48;True North Steel, 21,871.60; Geoserv, Inc.,180.00; Mclean-Sheridan Rur Water, 98.00;Elmer Jesme Conf. Of Counties, 75.00; NAPA Auto Parts, 24.58;Power Plan,9,566.37;Farmers Union Oil Co., 451.47;Promotional Capital, LLC.,140.75;St. Alexius Medical Center,75.00; Midwest Graphic & Signs,300.00;Post Board,110.00;The Herald Press,119.00;Atco International, 98.00;Mechanics Plus,492.74;Dakota Central Social Services,16,783.62; Erin Lauer,1,035.36; BW- Fargo Doublewood,224.10; NRG,402.87;David Berquist Septic Tank Ser.,360.00; Electronic Communications, Inc.,8,202.90; James Paulus,186.97; Clyde Armory, 1,585.00; NDTC,31.86; SRT Communications, Inc.,34.16;Ottetail, 32.35; Dash Medical Gloves,132.80;A&G Trucking,79,461.00;ND Insurance Dept.,643.01; Michael Axt,128.25;Stein's Inc.,76.84;Wex Bank,52.91;Menards,432.60;HACTC,130.00; Visa,838.14;Mcclusky City,41.00; Holen's Super Valu,216.10;Turtle Lake Rexall Drug,8.80; WM Of WI-MN,514.62;Matthew Bender & Co Inc.,219.92; Peerboom Farms, 4,450.00; Verizon Wireless, 337.26;Orrin Holen,1,136.00; Farm & Home Publishers, LTD.,520.00;Taser International,2,075.23;Ladd Erickson,39.20;Northern Plains Equipment,315.22;Nadine Tedford,37.65;Deere Credit, Inc., 20,148.19;Sarah Crimmins,79.80; Ecolab Pest,87.50; ND Dept Of Human Services,30.00;Casey Miller,412.51; NDDOT,70,608.47;NDDOT,6,789.87;Information Technology Dept.,414.05

Cynthia Wahl, Tax Director, met with the board to report the State Board of Equalization is scheduled for next week Tuesday the 12th that will act on the mandated ag increase and possibly a commercial decrease for Sheridan County.

Kathy Baer, US Fish & Wildlife Service representative, met with the board to discuss if the County would purchase a grassland easement from US Fish & Wildlife rather than a temporary easement each year. It was moved by Commissioner Erdmann to purchase approximately 8 acres of right of way of grassland easement between Sections 34 & 35 146-78 (Pickard Twp.) from the US Fish & Wildlife Service for temporary road use, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

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

The County Commission meeting reconvened at 11:45 a.m.

Mike Hanson and Sarah Crimmins, met with the board to announce that Crimmins is resigning effective August 15, 2014. It was moved by Commissioner Ehrman to approve Crimmins resignation, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. Hanson reported NDSU extension can advertise for the County Agent position if the County wishes to do so. It was moved by Commissioner Ehrman to authorize Hanson to start the advertising process for a new County Agent for Sheridan County, 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 estimate of Rhoads Improvement to install a double door on the west side of the Courthouse utility shed, close up existing door, and remove air vent and central air conditioning unit in the amount of \$1,700.00, seconded by Commissioner Axt. Upon roll call vote Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The time being 2:00 the bid letting for the 2009 Ford Expedition was held. The following bid was received:

Trends Auto, Island Lake, IL. - \$3,678.00

It was moved by Commissioner Ehrman to reject the bid due to bid was not near the minimum bid price of \$8,000.00 as stated in bid advertisement, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

Sheriff, Trent Naser, met with the board to review his 2015 dept. budget requests.

It was moved by Commissioner Ehrman to approve the following royalty contracts:

Tom Volochenko, pit run royalty at SW4SW4 33-149-78, .50 per yd.
Ella & Vernon Peterson, Rock royalty at S2SE4 8-147-78, .50 per yd.
Makeeff Farms, Inc., Crushed gravel at SE4 3-147-79, \$7.70 per yd.

in hopes to complete Holmes Twp road repair on Sheridan County line Section 6 and McLean County Line Section 1 and also to approve the Memorandum of Agreement with Medicine Hill Twp. board of supervisors to cost share 7.5% after FEMA pays 85% of the total costs if FEMA approves the transfer of function request, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to reconsider bids on insulating the Martin Shop due to Murray Foam, Mercer, bid from July 1st meeting did not include the ceiling insulated compared to the Lautt roofing bid, Harvey, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. Murray Foam, Mercer, resent a bid in the amount of \$19,600.00 for the ceiling and walls in the Martin Shop. It was moved by Commissioner Ehrman to approve the Lautt Roofing bid, Harvey, in the amount \$11,034.00 for

ceiling and walls, 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 2013 annual reports from the Water Resource Board and Pioneer Historical Society, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The 2014 application for abatement of taxes for homestead credit was reviewed. It was moved by Commissioner Ehrman to approve the application for Homestead credit for on the S2 Lots 1,2,3 less East 10’ of Lot 3, Blk. 5, Doerring’s Addition, Goodrich City, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to cancel or refund the following weed mowing bills due to error in land description/owner:

Leonard Lundberg - \$41.67
Murriel Schmidt - \$31.25

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 projects. It was moved by Commissioner Ehrman to approve purchasing four tires for the Mack Truck, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

At this time the 2015 County Department budgets were considered.

The meeting was recessed until 9:00 a.m. Friday, August 8, 2014.

Auditor

Chairman

County Commission Meeting August 8, 2014

The Board of County Commissioners reconvened at 9:00 a.m. as per recess stated. County Commissioners present were Michael Axt, Eldon Ehrman, and Howard Erdmann.

Chairman Axt called the meeting to order.

It was moved by Commissioner Ehrman to approve the cement bid from JDM Concrete in the amount of \$650.00 for the utility shed cement slab that is a 6' x 8 1/2' x 6" thick apron, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

Kathy Mindt, County Recorder met with the board to discuss hiring a deputy in training for now before Joyce Dockter retires the 1st of the year. The board approved to hire Sylvia Schell temporarily as requested by Kathy Mindt starting Monday August 11th part time with possibly moving into a full time position at \$11.00 per hour. The Courthouse Janitor position will be advertised with applications considered at the September 2nd meeting. Joey Belile was hired as temporary janitor for the interim at \$12.00 per hour.

The 2015 Preliminary County Budget was considered. It was moved by Commissioner Erdmann to approve the preliminary budget for publication for an 8.41% increase in tax dollars from 2014, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried. The County Preliminary Budget hearing was set for September 2, 2014 at 6:00 p.m. in the Commissioners room of the Courthouse.

Graveling the farm to market roads was discussed in length and the County road crew and A&G Trucking will start graveling soon.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commission Meeting August 5, 2014

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

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

The four night minimum reserved camping fees were discussed. It was moved by Park Commissioner Erdmann to increase the reserved camping sights to \$20.00 per night rather than \$15.00 per night, no second was given. Motion died. Further discussion on reserved camping fees will be discussed before next year's camping season.

Joey Blumhagen, contractor, met with the board to discuss the 4-H bldg. poles that are lifting out of the ground. Blumhagen stated a styrofoam barrier by each pole could be dug in to allow release of water pressure. No action was taken.

An estimate from Rhoads improvement for metal roofing was considered. No action was taken at this time.

Helm inquired about installing an outlet on the south shelter by the 4-H bldg. to help plug in the pump to pump out grey water out of the tanks. It was moved by Park Commissioner Ehrman to install an outlet by the south shelter by the 4-H Bldg., seconded by Park Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes, Helm – yes Motion carried.

Helm will inquire with VEC to install new light poles at the new west campground.

The following bills were approved:

McLean-Sheridan Rural Water, \$49.00; David Berquist Septic, \$360.00; Waste Management of WI-MN, \$453.24; Ecolab Pest, \$87.50; VEC, \$567.00; Bentz Supply Store, \$33.68; CO-OP Elevator, \$46.25; C – Store, \$223.06; Newman Traffic Signs, \$24.78; Menard's, \$6.47; Holen's Super Valu, \$104.88; Northern Plains, \$315.22

There being no further business the meeting adjourned.

Auditor

Chairman