

County Commissioners Meeting August 4, 2009

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

Chairman Ehrman called the meeting to order. The minutes of the previous meetings were sent to the board and approved as sent.

The following Statement of fees was collected from the following funds for July, 2009:

County Recorder, Fees, \$1,367.00
Clerk of District Court, Fees, \$346.00
Sheriff, Fees, \$156.00

The Miscellaneous receipts were collected in the following funds for July, 2009:

General - \$39,024.86	Unorganized Rd Districts - \$56,880.75
Secondary Road - \$12,889.09	County Road -62,267.78
Highway Dist. - \$16,369.81	County Park - \$4,565.00
SS & OASIS - \$5,490.71	County Agent - \$4.94
County Ext. - \$22.50	Weed Control - \$1,403.74
Civil Defense - \$862.02	911 - \$757.15
Wireless 911 - \$822.22	

The July payroll warrants #35083-35121 were approved from the following funds:

General - \$21,300.03	Vet.Service Officer - \$266.67
County Agent Fund - \$817.57	Civil Defense - \$425.00
911 - \$412.50	County Corrections - \$2,000.00
Highway Dist. - \$11,555.00	County Park - \$610.00
Weed Control - \$5,106.50	Human Services - \$3,462.29

The following bills #35135-35214 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05;Dakota Communications,3.50;Bentz Supply Store,324.94;Walter M. Lipp,37.72;Shirley A. Murray,80.89;Howard Erdmann,115.40; WRT,508.48;N.D. Association Of Counties, 328.89; City Of McClusky,50.50;Matthew Bender & Co., Inc.,602.55;Waste Management Of ND, 323.00;Gall's Inc.,55.96; Tracy Stein,24.43; Eldon Ehrman,179.20;Butler Machinery Company,52.17;Dakota Fire Extinguishers,11.00; Fireside Office Solutions,20.40;Office Depot, 137.17;Cenex Credit Card, 140.60; Birch Telecom,121.26;BHG, Inc., 416.92;Information Technology Dept.,468.60; MEC Services Inc., 61.00;US Postal Service,312.00;Institute Of Local Gov't, 15.00;C-Store,842.56;Bismarck Tire Center,520.00;D&J Oil, Inc.,7,530.20;Computer Software Assoc Inc., 49.25;Lelm Implement, Inc., 532.02;Mclean-Sheridan Rur Water,83.47; Power Plan,3,784.89;Community Memorial Hospital,50.00;Bernard Richter,209.21; Alltel,231.26;Crystal Schaunaman, 21.85;The Herald Press,60.00;Viking Screen Prints, 686.10;Mechanics Plus,117.24; Wal-Mart,35.97;Sybil

Peterson,2,340.00; United Printing, 60.00;Sheridan County 4-H Council,122.36;Myron Dieterle,18.00;James Haux,22.00;Jerone Sauter,23.00;Horvick Manufacturing Co., 92.44; Donald Hausauer,32.50;NDAACo Resource Group,869.95;David Berquist Septic Tank Ser. 310.00; NDAAO,150.00; James Paulus,87.09;TSC Plan,203.96;NDTC,18.20;SRT Communications, Inc.,12.88;Dakota Helicopters,4,095.40;Action Motor Sports,52.95; A&G Trucking,19,076.10;Clifford Kahler,22.00; Burleigh Co Sheriff's Dept.,160.00; Michael Axt,38.20; Stein's Inc., 101.76;NDSU Extension, 22.00;Moldenhauer Properties, 702.00; Verendrye Electric Coop.,259.00;Menards,105.84;Arlington Helm, 65.00;Wold Engineering, PC, 55,485.21;Don Wenning,114.00; Charles Netzloff, 6.00;Office Of The State Auditor,165.00; Fleet Services,53.01;HACTC,25.00;Rust's Hardware Hank,6.19,Sheet Metal Specialties, Inc., 925.00; Workforce Safety & Ins., 250.00

The following transfers were approved for July, 2009:

\$4,433.40 from Unorganized Rd. Dist. To Secondary Road, for crushing gravel
\$5,627.88 from Unorganized Rd. Dist. To County Road, for hauling gravel

The time being 9:20 a.m. Paul Rechlin, Lewis & Clark Regional Development Council Executive Director and other LCRDC members Brent Erikstrom, Corey Bergum, and Lyle Hougue also met with the board to review the projects that have been accomplished since 1990 in Sheridan County. Although the LCRD Council was formed in 1969 the dues data from 1990 to current was only available. Sheridan County has paid dues of a total of \$44,216 since 1990. In Sheridan County, between the LCRDC and the Community Works grants the per capita return was \$129.36. Loans were awarded in the total amount of \$1,684,096.00 to Sheridan County for business and local government entities that provided 34 jobs and 28 housing units since 1990. Rechlin stated a County Commission representative needs to serve on the Lewis & Clark Regional Development Council. Chairman Ehrman requested funding for repairs on the outside of the Courthouse. Rechlin stated federal funding is only allowed for handicapped accessibility projects when it comes to repairs on public buildings.

The time being 9:40 a.m. the weed board members, Myron Dieterle, Clifford Kahler, Jerone Sauter, Donald Hausauer, and James Haux met with the board in regards to the 2010 weed control budget. Dieterle reported that the State has approved \$9,600.00 to control leafy spurge in Sheridan County. The landowners are billed 20% per site for cost share with the County for spraying leafy spurge. Being there was more moisture this year, there has been twice as much leafy spurge sprayed. For the 2010 weed control budget, a better economical truck was included in the weed control budget and selling the old trucks and 4-wheeler will be advertised to hopefully off set the difference.

At this time James Paulus, Veteran Service Officer, met with the board in regards to the 2010 Veteran Service Officer budget. Paulus requested to increase his telephone line item for the County to cost share for ½ of his cell phone bill, being most of his calls for the Service Officer duties is long distance from his home.

Cynthia Wahl, Tax Director, met with the board to report that a landowner has been entered on the agenda to attend the State Board of Equalization meeting in Bismarck that she will need to attend for questions next week. The Board asked if temporary structures need to be taxed. Wahl will ask the State Tax Commissioner's office next week when she attends the Tax Director's conference in Bismarck.

The time being 2:00 p.m. Steve Reiser, Dakota Central Social Service Director, met with the board to present the 2010 Social Service budget. The total Dakota Central Social Welfare budget for all four counties is \$1,009,475.00. Sheridan County's share would be \$140,600.00 or \$65,352.50 increase from last year.

Herb Bargmann, Wold Engineering, met with the board to present the construction engineering contract for the farm to market road south of McClusky and address relocating electrical poles and to see that the wireless internet services are up and working. Axt will contact the landowners that need to move their fences yet. The contractor will be sending their contract any day and can start the project any time after that. It was moved by Commissioner Erdmann to approve signing the construction engineering contract for 3.75 miles south of McClusky that will be payable 80% federal funds and 20% County funds, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to approve the applications for beer and liquor licenses in order to sell liquor at the Hoffer's Lake 4-H building August 29th for the Cory Jorgensen wedding dance, seconded by Commissioner Erdmann. Upon roll call vote – Axt - yes, Erdmann - yes, Ehrman - yes Motion carried.

Sheriff, Trent Naser, met with the board to review the 2010 County Sheriff budget. Naser reported that Deputy Kluth totaled the 2001 Ford Crown Vic Sheriff vehicle by hitting a deer when on an emergency call. The ND Insurance Reserve will pay out \$4,303.00 less \$250 deductible. Naser has done some investigating on purchasing a different vehicle. North Country Bank of ND will charge 4% interest on a loan. The state fleet price has expired July 31, 2009 that was \$25,000.00 for a Ford expedition and \$2,000.00 less on a crown vic. The Board suggested to Naser to check prices on a 4 door fleet pickup. Criminal cases were discussed and how they will affect the current year Sheriff's budget. The 2000 Chevy Impala will be advertised for sale on sealed bids. Bids will be opened at 3:00 p.m. at the September 1st County Commission meeting.

Alvin Gross, Road Foreman, met with the board to report that some of the encroaching signs have still not been replaced on the right of way north of Goodrich. The board stated that the landowners will be allowed to harvest this year, however; the signs will need to be replaced by August 30th or else charges will be assessed to the landowner. The States Attorney was instructed to write a letter to this effect. An estimate on placing steel on the McClusky shop building was received by James Hoffer Const. It was moved by Commissioner Axt to accept the steel roof bid in the amount of \$8,203.80 to be completed by November 1st, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried. Mowing weeds along the secondary road right of ways is almost completed by the

County road crew. The 1998 Motorgrader will be advertised for sale in one of the industrial magazines.

The meeting was recessed until 9:00 a.m. August 5, 2009.

Auditor

Chairman

County Commissioners Meeting August 5, 2009

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

It was moved by Commissioner Erdmann to approve the contract with Centre Inc. to provide community corrections to supervise, manage, and enforce terms and conditions of probation of adult offenders in Sheridan County in the amount of \$160.00 per mth., seconded by Commissioner Axt. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The Board instructed the County Auditor to send a letter of continuing support from the County to Northland Community Health Center for their continuing necessary primary and preventative health care services to our citizens in the County in hopes that their federal funding will be continued.

Wayne Houston, Emergency Manager, met with the board to report that he met with Ron Bartz, Martin twp representative, this morning on a missed FEMA site in Martin twp that will be sent in for approval yet. The Commission suggested contacting FEMA first to note that the site was snow runoff and not spring flood, otherwise; other sites need to be looked at also.

The Auditor issued a building permit to Ronald Bartz for constructing a 12 x 16 storage building in the SE4NE4 22-150-74.

It was moved by Commissioner Erdmann to approve the application for abatement of the 2009 assessment to decrease the assessment from 8,630 back down to 4,100.00, due to mold issues and not livable seconded by Commissioner Axt . Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The Pioneer Historical Society and Water Resource Board 2008 annual reports were reviewed and filed in the Auditor's Office.

Gravel hauling permit process was discussed of when the public received gravel out of stockpiles. The Board stated still would not resolve enforcing who and how much gravel went out unless policed somehow. Landowners will need to contact the Auditor's office when someone hauls gravel out of stockpiles was the final recommendation.

It was moved by Commissioner Axt to appoint Eldon Ehrman as the NDACo delegate for Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Ehrman to appoint Howard Erdmann to the Lewis & Clark Regional Development Council, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

At this time Scott Jacobson, Bureau of Land Management, was contacted by phone to discuss permission to use gravel pits on Lonetree Management area. No action was known until next week.

At this time the 2010 County budget requests were reviewed.

Alvin Gross, Road Foreman, met with the board to discuss graveling road projects and having more gravel crushed in the Miller pit. Investigation will be done on finding a gravel crushing contractor.

Janice Erdmann, County Treasurer, met with the board to discuss Centennial Tractor Trek expenses. There was a balance of \$200.00 left that will go into the County General fund to reimburse for advertising and office supplies incurred by the County Centennial projects.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commissioners Meeting August 14, 2009

The board of County Commissioners met in special session as posted at 1:00 pm. County Commissioners present were: Eldon Ehrman, Howard Erdmann, and Michael Axt.

Chairman Ehrman called the meeting to order. The purpose of the special meeting was to finalize the 2010 preliminary county budget estimates, consider a down payment for the County Shop roof materials, and review and act on estimates for a different sheriff vehicle.

County Sheriff, Trent Naser, met with the board to discuss state bids on Sheriff's vehicles. There are no state bids available at this time, however; a 2010 4 x 4 Ford Expedition would be \$25,186.72 from Hatton Ford. COPS stuff prices online on a 2010 Ford F150 crew cab pickup equipped is at \$33,977.00 plus \$434.00 for the graphics. North Country Bank would loan at 4% for a 5 year note. \$30,000.00 would be \$6,700.00 estimated payment per year and \$35,000.00 would be \$7,800.00 estimated payment per year. An estimate on a 2010 Ford 290 F150 Crew Cab Pickup from Barth Ford is \$30,104.00. Further investigation will be done. No action was taken at this time.

It was moved by Commissioner Erdmann to approve paying a down payment in the amount of \$6,303.80 to Jamie Hoffer Const. for metal roof materials for repairing the McClusky County Shop roof with the remainder of \$1,900.00 to be paid when roof repair is completed, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

At this time the 2010 Preliminary County budget was reviewed and set and ready for publication. The Preliminary County budget hearing was set for September 1st at 2:00 p.m.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting August 4, 2009

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

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

Helm requested a load of gravel be hauled by the 4-H building being the ground is settling and also to level out the dirt pile behind the 4-H building and re-seed to grass.

The Auditor read a letter from Crystal Schaunaman on issues at the County Park. The first item in the letter was to complete the stage area in the new 4-H building addition. Plywood and 12 x 24 indoor/outdoor carpeting is needed. Michael Axt will donate 4 sheets of 7/16 plywood for completing around the bottom of the stage area. Donation of carpeting will be solicited from the public. Volunteering of mowing was discussed and decided not recommended due to the County Park manager should still have control of area to be maintained and control of the equipment. Developing 12-14 more camping pads west of the channel between lakes where the tree arboretum is located was discussed. Park Commissioner Axt presented a proposed map of developed camper pad area. Axt will receive estimates of ground work from the County and digging in water from Meckle Excavating and electrician installation costs. Once estimates are received Axt will present the grant to GDCD. The last item in the letter was letting the public know there is a RV dump site located at the McClusky City Park. The RV dump site info will be included on the camping registration envelopes and in the brochures when printed again.

The following bills were approved and paid:

Waste Management, \$281.28; Dakota Fire Extinguishers, \$11.00; McLean-Sheridan Rural Water, \$41.00; David Berquist Septic, \$310.00; Verendrye Electric, \$211.00, Bentz Supply Store, \$33.22; TSC, \$179.99; A & G Trucking, \$58.50; Don Wenning, \$114.00

There being no further business the meeting will be adjourned.

Secretary

Chairman