

County Commission Meeting December 2, 2008

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

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

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

County Recorder, fees - \$643.50
Clerk of District Court, fees - \$546.00
Sheriff, fees, - \$254.60

The total miscellaneous receipts were collected for the following funds and were approved for the month of November, 2008:

| | |
|--------------------------|-----------------------------|
| General - \$30,597.26 | Secondary Road - \$2,088.90 |
| County Road - \$6,565.68 | Highway Dist - \$13,924.98 |
| County Park - \$135.00 | SS & OASIS - \$562.15 |
| County Agent - \$91.35 | Weed Control - \$1.33 |
| 911- \$826.50 | Wireless 911 - \$447.20 |

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

The November payroll warrants #33845-33873 were approved from the following funds:

| | |
|----------------------------|---------------------------------|
| General - \$19,638.68 | Service Officer - \$241.66 |
| County Agent - \$789.07 | Civil Defense - \$412.50 |
| 911 - \$400.00 | County Corrections - \$1,000.00 |
| Highway Dist - \$11,205.00 | Human Services - \$3,679.39 |

The following bills #33889-33946 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County.

Ameripride Linen & Apparel Srv.,45.05;Walter M. Lipp,96.27;Howard Erdmann,96.00; WRT, 509.48;N.D. Association Of Counties,998.88; City of McClusky,30.50;Official Payments Corp, 165.00;Quality Printing Service, Inc.,29.17;N.D. Sheriffs & Deputies Assoc.,15.00;Secretary Of State,11.00;Eldon Ehrman,48.00;Fireside Office Solutions,256.03;Office Depot,826.91;Cenex Credit Card,86.66;Birch Telecom, 87.61; BHG, Inc.,908.63;Information Technology Dept., 417.40;Shirley J Jorgensen,64.00; Centre Inc.,480.00;D&J Oil, Inc.,7,086.93;Konschak Oil Inc., 6,582.00;Mclean-Sheridan Rur Water,215.28;M&C Repair,78.36;NAPA Auto Parts,276.92; Alltel,660.29;Crystal Schaunaman,105.00;Marshall Feland,150.00;NCCRC,165.00; ES&S, 2,633.93; NDACO Resource Group,206.43;Electronic Communications, Inc.,33.00;Capital Trophy, Inc.,56.25;Coast To Coast Solutions,125.54;Gooseneck Implement,122.03;Wayne Houston,126.00; NDTC,18.20;SRT Communications, Inc.,12.88;Johnson's Plumbing Service, 2,500.00; Homewood Suites By Hilton,165.00; Michael Todd & Co, Inc.,107.56;Severin, Ringsak & Morrow,1,750.00; BW - Ramkota Hotel,146.00;Susan Ebach,20.00; Burleigh Co Sheriff's Dept.,34.00; Bottineau Co Treasurer,71.25;Michael Axt,4.00; Verendrye Electric Coop.,214.00;Menards,35.90;Applied Concepts Inc.,5,220.00; G & R Tactical, LLC.,890.00; NDAE 4-H, 80.00; NDAEA,75.00; Wold Engineering, P.C., 24,488.15

It was moved by Commissioner Ehrman to cancel the 2002 taxes on the following parcels,

Part of N2NW4 14-150-75 -\$101.06
Lots 6-7-8-9, Block 3, Jasmann's Additon, Goodrich City - \$272.83
Lot 14, Blk. 5, Original, Denhoff Village - \$56.26

due to property was sold to a private owner from the County and taxes are no longer apportioned in the computer system after the 5th delinquent year, seconded by Commissioner Axt. Upon roll call – Ehrman – yes, Axt – yes, Erdmann – yes. Motion carried.

It was moved by Commissioner Ehrman to have a Christmas Open House on Wednesday, December 10th at the Courthouse from 2:00 – 4:00, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The time being 11:30 a.m. Janeen Stenso, Outreach Coordinator for Red River Basin Commission, and Walter Filler, Sheridan County Water Board member met with the board to introduce what Red River Basin Commission is about. The Red River Basin is a tax-exempt corporation in the US and a registered charity in Canada and is working on common goals for water protection and management to comprehensive integrated watershed stewardship programs. Stenso requested support from the Board for continuance of the Red River Basin Commission. It was moved by Commissioner Axt to adopt the following Resolution:

Red River Basin Resolution of Support

Forward:

The land and water resources within the Red River Basin are crucial to the health of the economy, the resilience and prosperity of communities, the health of fish and wildlife, and the well being, health and enjoyment of everyone who lives, works, and visits the basin. The complex geopolitical nature of the Red River Basin presents challenges to effective integrated land and water management. To overcome these challenges, we need to work together across boundaries in a spirit of cooperation and friendship to achieve common goals for land and water management.

WHEREAS, we recognize that our actions today impact the legacy we leave the next generation;

WHEREAS, we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin;

WHEREAS, the Red River Basin Commission (RRBC) is a unique organization working across jurisdictional boundaries to foster and facilitate a cooperative approach within the basin and is a well established forum for identifying, developing and implementing solutions to cross boundary issues;

WHEREAS, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to aid in achieving a basin-wide approach to integrated natural resource management;

THEREFORE, BE IT RESOLVED, that the Sheridan County Commission hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future;

BE IT FURTHER RESOLVED, that the Sheridan County Commission will do their part to work toward this common vision by implementing projects, programs, and actions in the area as they are able to contribute to this shared vision.

Adopted by: Sheridan County Commission

Date: December 2, 2008

_____ Chairman

Attested to by: _____

County Auditor

_____ Commissioner

_____ Commissioner

Seconded by Commissioner Ehrman. Upon roll call – Axt – yes, Ehrman – yes, Erdmann – yes. Resolution declared adopted.

Herb Bargman, Wold Engineering, Inc., met with the board to discuss re-grading the road 5.5 miles south of McClusky and rural water easements that are in question. Further investigation will be done by Wold Engineering.

Alvin Gross, Road Foreman, met with the board to report the encroaching right of way signs will be installed throughout the County this month.

The Chairman was authorized to sign the 2009-2010 County Federal Aid Program form to request estimated federal monies for the last 3.25 miles of the south 5.5 miles from McClusky in order to cover 80% of the construction and engineering costs of upgrading that road.

Trent Naser, Sheriff, met with the board to discuss that all the cell phones have been received from AllTell for the Sheriff's Office and road crew. Naser requested approval to purchase a used filing cabinet from Fireside Office. It was moved by Commissioner Ehrman to approve purchasing a used filing cabinet from Fireside Office in the amount of \$250.00, seconded by Commissioner Axt. Upon roll call – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried. Naser presented prices on the new Ford Expedition and other policing accessories that are needed. It was moved by Commissioner Ehrman to approve purchasing 3 radars and two sights for rifles in the amount of \$6,411.50 out of the remaining 2008 sheriff's budget, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve the Beer and Liquor license for 2009 to KED, Inc., aka. (The Union Grill & Bar), seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

Judy Beaudry, AXA Advisor, with the County supplement deferred compensation program (PEP) and life insurance policies, met with the board to report there will be .72 annual increase in the County term life insurance per employee effective 02-01-09.

It was moved by Commissioner Erdmann to re-appoint Eldon Ehrman to the Dakota Central Human Service Board, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to appoint Michael Axt to the Wells-Sheridan Aging Council, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes, Motion carried.

The Auditor was instructed to apply for a grant with the ND Supreme Court that provided a 25% local match and 75% state matching funds. Funding is requested for a new jury table and chairs, new toilets to be placed in jury restrooms and to paint the jury room and jury restrooms in the total amount of \$6,569.78, with the 25% County share being \$1,642.45. The application deadline is December 31, 2008. Grants will be awarded in February, 2009.

It was moved by Commissioner Ehrman to approve the NDACo technology support services contract for 2009 at \$275.00 per mth that covers basic maintenance on 20 desktops and one server, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to reject the application for abatement and settlement of taxes filed by Larry Gutierrez, for the commercial structure located on Lots 9 & 10, Block 2, Goodrich City, Original Addition, due to insufficient evidence, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to amend the following funds due to unexpected costs:

- General Fund from \$375,042.20 to \$379,052.20
- Farm to Market Road Fund from \$103,000.00 to \$119,850.00
- County Road Fund from \$131,000.00 to \$139,500.00
- Highway Dist Fund from \$174,400.00 to 181,300.00
- County Park from \$8,450.00 to \$14,300.00
- Veteran Service Officer Fund from \$3,140.00 to \$4,100.00

Seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The Auditor was instructed to advertise for bids on the discount tank wagon price for fuel for the County. Bids will be opened at 2:00 p.m. January 6, 2009.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commission Meeting December 9, 2008

The Board of County Commissioners met at 11:45 a.m. as per notice stated. County Commissioners present were Howard Erdmann, Eldon Ehrmann, and Mike Axt. Also present was Karen Korschak, Choice Financial Bank representative, Goodrich, and Trent Naser, Sheriff.

Chairman Erdmann called the meeting to order. The purpose of the special meeting was to consider signing loan documents to purchase a 2009 4x4 Ford Expedition for the Sheriff's office and review paying Fireside Solutions and WRT vouchers.

Karen Korschak, met with the board to present loan documents for purchase of a 2009 4x4 Ford Expedition. It was moved by Commissioner Ehrman to purchase the 2009 4x4 Ford Expedition in the amount of \$25,251.00 from Hatton Ford, Inc., Hatton, ND, and to finance \$25,000.00 through Choice Financial Bank, Goodrich, at 5% interest for 4 years with payments of \$7,088.02 starting in January 2010, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt - yes Motion carried. Korschak also requested continued support from the Board for future insurance coverage for the County vehicles being she will start her new private insurance business after January 1st, 2009.

It was moved by Commissioner Axt to approve the following bills:

Fireside Office Solutions – \$850.00; Copy machine service agreement
WRT - \$616.21; Courthouse phone service for November

Seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann - yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting
October 7, 2008

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioner present were Arlington Helm, Marlin Engen, Shirley J. Jorgensen, Howard Erdmann, and Eldon Ehrman. Others present: Crystal Schaunaman, County Agent

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

The time being 11:00 a.m. the bids were to be opened for the construction of the addition to the 4-H building. There were no bids received. Schaunaman will contact local vendors one more time to receive bids for a later date.

The auditor read the letter from the GDCD in regards to the rip rapping in the McClusky canal by Hoffer Lake. GDCD is rip-rapping the McClusky canal from mile marker 52 to mile marker 57. In order to keep water in Hoffer Lake to maintain recreational activities on the lake, a temporary coffer dam was installed on the McClusky canal. When the rip-rapping in this section is completed, the coffer dam will be removed and boat access will again be allowed between Hoffer Lake and the McClusky canal. The rip-rapping is expected to be completed at the end of 2009.

Trent Naser, Sheriff, met with the park board to inquire how to enforce quiet time after 11:00 p.m. when dances, etc are at the 4-H building. The board suggested to definitely closing down the dances or events at 1:00 a.m.

Helm will order the remaining \$200.00 worth of trees through the Soil Conservation District still from last year's board approval.

The following bills were approved and paid:

McLean-Sheridan rural water, \$57.66; Verendrye Electric, \$235.00; Co-op Elevator, \$27.85; Reule's Super Valu, \$52.22; David Berquist Service, \$240.00

There being no further business the meeting adjourned.

Secretary

Chairman