

County Commissioners Meeting December 1, 2009

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

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

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

County Recorder, Fees, \$1,117.00
Clerk of Court, Fees, \$345.00
Sheriff, Fees, \$443.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of November, 2009:

General - \$4,541.73	Secondary Road - \$1,723.20
County Road - \$10,038.51	Highway Dist - \$13,768.25
County Park - \$80.00	SS & OASIS - \$265.98
County Agent - \$242.55	Weed Control - \$5,131.51
911 - \$772.35	Wireless 911 - \$792.43

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

The November payroll warrants #35667-35703 were approved from the following funds:

General - \$21,430.48	Veteran Service Officer - \$266.67
County Agent - \$817.57	Civil Defense - \$425.00
911 - \$412.50	County Corrections - \$2,000.00
Highway Dist. - \$13,796.66	County Park - \$53.00
Weed Control - \$958.75	Social Services - \$3,166.48

The following bills #35717-35780 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,35.27;McClusky Rexall,9.17;Howard Erdmann,83.60; WRT, 255.24; Joyce H. Dockter, 71.50; Doug's Auto Body,2,517.11; N.D. Assoc. of Counties,316.97; Sylvia Schell, 39.25; Waste Management Of ND,55.77; Uniform Center & Embroidery, 235.99; Reule's Super Valu,151.86;Eldon Ehrman,39.60;Janice D. Erdmann,73.70;Fireside Office Solutions,4.80;Office Depot,381.71;Birch Telecom,101.47; BHG, Inc.,502.24;Information Technology Dept.,438.60; Mclean County Sheriff's Office, 1,760.00;Centre Inc.,480.00; D&J Oil, Inc.,6,025.58;Mclean-Sheridan Rur Water,271.14; Community Memorial Hospital, 25.00; Gerdau Ameristeel Corp., 303.08; Alltel,208.82; Marshall Feland,150.00;The Union Grill And Bar, 37.54;Post Board,90.00;Mechanics Plus, 52.01; OMB/ND Surplus Property,132.00;Richland County Auditor,36.35;Myron Dieterle, 383.30;James Haux,16.50;Jerone Sauter,25.30;Donald Hausauer,7.15;Bryles,29.98;NDACo Resource Group,508.54;David Berquist Septic Tank Ser.,150.00;Electronic Communications, Inc.,4,035.00;James Paulus,101.99; SRT Communications, Inc.,12.88;A&G Trucking, 7,071.40;Clifford Kahler, 24.20; Bis-Man Tractors And Equipment,55.79;Menards,28.76; James Hoffer Construction,1,900.00; ND 4-H Foundation,15.00; Bismarck Tribune, 94.95; Visa,295.61;Goodrich Legion,49.95;Randy Miller,52.00; RV Enterprises,4,000.00; ND Dept Of Transportation,10.00;Dallas Pfenning,90.00;Don Wenning,96.00;Ida Neff,3.60;Atco International,99.80; Renee Barreth,428.00; Mclean-Sheridan Rural Water Board,5,752.04; Jerica Jesz, 25.00

The following transfer of funds were approved:

\$84.00, from Harris Unorganized rd district to County Road for hauling gravel
\$30.60, from Harris Unorganized rd district to Secondary Road for crushing gravel

Cynthia Wahl, Tax Director, met with the board to report that the Offroads Software Company was at her office last month to install the soil survey program and had some issues with one twp that is missing.

It was moved by Commissioner Erdmann to authorize the Chairman and the Auditor to sign the County Deed to Harvey and Sharon Sellon for parcels in Prophets Twp, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Ehrman to appoint the following to their respective boards, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes. Motion carried

Howard Erdmann to the Social Welfare Board
Debbie Miller to the County School Reorganizing Committee
Walter Filler to the Water Resource Board

The time being 10:20 a.m. Judy Beaudry and Robert Johnson, AXA Advisors, met with the board to introduce Robert Johnson to replace Ms. Beaudry representing the County supplement deferred compensation program (PEP). Judy Beaudry will still handle the Met Life Insurance policy and reported there is no increase in premiums for 2010.

Sheriff, Trent Naser, met with the board to discuss some criminal issues. Funds from a criminal case are to be set up in a separate fund to be set aside for the Sheriffs office expenses. Naser reported the 2005 Expedition needs tires. Naser will investigate on tire prices and report back. Door activation switch repeaters are not working in the vehicles, estimates of repairing them depending on if the circuit boards are out may cost no more than \$175.00 per sheriff's vehicle at Electronic Communications. It was moved by Commissioner Erdmann to approve repairing the door activation switch repeaters, seconded by Commissioner Ehrman. Upon roll call – Erdmann – yes, Ehrman Motion carried.

Herb Bargman, Wold Engineering, met with the board and drove the board out to the Farm to Market Road Project south of McClusky to inspect the road project that is 65% completed and has been suspended until Spring thaw or weather permits to start up again.

Scott Dockter, landowner, met with the board to ask questions about a cattle feedlot for their own use. Dockter has received a waste management permit from the State Health Dept. to expand up to 399 units in 2010. Dockter does not intend to have a commercial feedlot. No County zoning permit is required for a feed lot as long as the cattle are wholly owned by the producer.

Randy Hoovestol, RDO Equipment, met with the board to review the G/GP series JD Motorgraders. Hoovestol was instructed to gather estimates on a program motorgrader with plow and wing w/trade-in of the 1998 JD Motorgrader for a meeting at later date.

Alvin Gross, Road Foreman, met with the board to report on the 2003 Motorgrader repairs should be done this week. The board agreed to have the road crew on call over the winter months like last year.

It was moved by Commissioner Erdmann to approve lowering the precincts from six precincts down to two precincts being mail ballot elections will be held in Sheridan County for 2010 that will follow the two Legislative District boundary lines, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes. Motion carried.

It was moved by Commissioner Erdmann to approve the 2010 beer and liquor license applications from KED, Inc. (aka The Union), seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

The Auditor reported a building permit was issued to James Rust for constructing a 24'x 32' wood frame structure on the SW4 16-150-74.

Crystal Schuanaman, County Agent, met with the board to discuss having an experience works personnel working with the Dept of Commerce. It was moved by Commissioner Erdmann

to give authorization to Schuanaman to decide if an experience works person is needed, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

The Auditor was instructed to advertise for bids on fuel for the County for the discount rack price of the day. Bids will be opened at 2:00 p.m. January 5th, 2010.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commission Meeting December 16th, 2009

The Board of Sheridan County Commissioners met at 1:30 p.m. as per notice stated. 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 amend the 2009 County budget, accept the County Agent resignation, pay late vouchers.

It was moved by Michael Axt to accept the resignation of Crystal Schuanaman effective January 18th, 2010, seconded by Commissioner Erdmann. Upon roll call vote – Axt –yes, Erdmann – yes, Ehrman – yes Motion carried. A potluck dinner will be held at the January 5th meeting date in honor of appreciation of Schuanaman serving Sheridan County as County Agent for 5 years. The Auditor was instructed to contact NDSU Director, Mike Hanson, to attend the January meeting to discuss the County Agent vacancy.

It was moved by Commissioner Erdmann to amend the 2009 County Budget to the following amounts due to unexpected costs, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

General Fund from \$387,868.16 to \$397,695.00
Farm to Market from \$173,000.00 to \$185,150.00
County Road from \$146,000.00 to \$245,520.00
County Health Insurance from \$55,000.00 to \$63,760.00
Insurance Reserve from \$30,000.00 to \$30,140.00
Veteran Service Officer from \$6,275.00 to \$6,480.00
S. S. & OASIS from \$131,000.00 to \$137,960.00
Civil Defense from \$6,330.00 to \$6,430.00

The following bills were approved and paid:

WRT,\$638.34; Fireside Office Solutions, \$850.00; US Postal Service, \$105.00

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Board Meeting
November 3, 2009

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

Chairman Helm called the meeting to order. The minutes of the previous meeting was read with a correction to add Crystal Schaunaman being present.

Schaunaman reported the carpet has been installed on the stage in the 4-H building. Railings on the stage steps are in the process of being made.

Helm reported Meckle Excavating did repair the bent hydrant at the Hoffer Lake Recreation Area. Helm stated Meckle Excavating would charge \$4.00 per ft with 2" line at 8' deep for an estimate for possible installing water line to new campground area at North Hoffers Lake (Skunk Lake). When GDCD returns information back to us on the culvert installation at the north end of North Hoffers Lake then the County Park will pursue new campground further at that time.

The Auditor reported the McClusky CO-OP Elevator is receiving an estimate for blow on insulation in the 4-H building and will let the Park Board know the results if CO-OP Elevator approves paying for insulation project. Installing shut offs from the main meter for the camping sites was discussed also.

Helm will transplant a few more trees at the Hoffer Lake Recreation Area.

The Auditor will contact Waste Management to discontinue dumpster service immediately at the Hoffer Lake Recreation Area for the season.

The following bills were approved and paid:

Waste Management, \$134.51; McLean-Sheridan Rural Water, \$41.00; Verendrye Electric, \$202.00; Bentz Supply Store, \$24.95; City of McClusky, \$36.06; David Berquist Septic, \$300.00; Meckle Excavating, \$200.00; Menards, \$202.20, Runnings Farm & Supply, \$79.99

There being no further business the meeting adjourned.

Secretary

Chairman