

County Commission Meeting March 2, 2010

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

Chairman Axt called the meeting to order. The minutes of the previous meeting was sent out to the board members. It was moved by Commissioner Erdmann to approve the minutes as sent out, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The following Statements of fees were approved and submitted to their appropriate funds For February, 2010:

County Recorder, fees, \$990.00
Sheriff, fees, \$196.55
Clerk of Court, fees, \$576.00

The total miscellaneous receipts were collected for the following funds and were Approved for the month of February, 2010:

General - \$4,586.41	County Road - \$730.50
Highway Dist. - \$14,551.17	SS & OASIS - \$281.39
Weed Control - \$2,482.36	911 - \$1,605.38
Senior Citizens - \$4,488.36	

The February payroll warrants #36102-36130 were approved from the following funds:

General - \$22,991.48	Service Officer - \$291.67
County Agent fund - \$874.57	Civil Defense - \$450.00
911 - \$437.50	County Corrections - \$2,125.00
Highway Dist. - \$12,505.00	Human Services - \$3,116.41

The following bills #36144-36201 were approved for March and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv., 90.10; Bentz Supply Store,104.06; Walter M. Lipp,36.58; Howard Erdmann,53.50; WRT,1,826.10; N.D. Assoc. Of Counties,254.40;Official Payments, 330.00;Waste Management Of ND,42.36;Tracy Stein,59.00;Eldon Ehrman,134.50;Butler Machinery Company,434.54;Cynthia D. Wahl,143.00; Herb Neuharth Plumbing,42.40; Fireside Office Solutions,1.80;Office Depot,170.80;Birch Communications, Inc.,103.92; BHG, Inc., 343.04; Information Technology Dept.,1,338.60;Mclean County Sheriff's Office, 2,713.00; Centre Inc., 480.00;D&J Oil, Inc.,6,335.18;John Deere Credit,19,365.28;Agriculture Communication,50.00; Kenschak Oil Inc.,1,260.24;Mclean-Sheridan Rur Water,51.31; M&C Repair,237.21; NAPA Auto Parts,399.15;Farmers Union Oil Co.,859.20;Community Memorial Hospital, 25.00; ND Assoc. Of Co. Engineers,125.00; Alltel, 209.64;Marshall Feland,150.00; Mechanics Plus,111.87; NRG,318.01; James Paulus,132.11; Donna's Patchwork Cottage, 5.00; NDTC,18.20; SRT Communications, Inc.,12.88;Statewide Services, 99.00; NDCVSOA,50.00; Menards,24.08; Visa,17.00; CCCS, 210.00; Alberta Strobel,136.04;Jerica Jesz,116.00;Alissah Iron Boulder, 29.00;Laura Logsdon,119.00; Angela Frank,72.50; Colt Touchette,29.00; Kaytlin Werth,34.00;Amy Stephenson,17.00; Nicole Helm, 29.00; Shari Roth,17.00; Lincoln-Dale Township,3,657.51;McClusky City, 43.00

Cynthia D. Wahl, Tax Director, met with the board to report on the soils committee meeting that was held last month. Maps are not available from NRCS. A mapping subscription is available for \$300.00 for unlimited maps on the internet. It was moved by Commissioner Erdmann to subscribe to a mapping program for \$300.00, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried. Modifiers chosen by the soils committee were non-conformity, irregular fields, and accessibility to the parcel. The soils committee will be applying modifiers to each parcel and a percentage of each modifier, yet to be determined by the soils committee, would be deducted off the value. Two vacated soils committee members need to be fulfilled yet. The detailed soils need to be in place by the equalization meeting of 2011. It was moved by Commissioner Ehrman to compensate each soils

committee member \$300.00 per twp. plus mileage as needed, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. The detailed soils values will be set by the State Tax Commissioners Office. It was moved by Commissioner Erdmann to provide a County atlas to each soils committee member and District Assessor to assist in their duties, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

Sheriff Naser, met with the board to discuss criminal cases within the County and jail time issues. Contacts will be made with McLean County Commission on jail options.

The 911 Commission meeting was changed to March 9th at 1:00 p.m. at the Armory in Bismarck. Commissioner Ehrman will attend.

A letter from Interstate Engineering, Inc. requesting approval to install 3” PVC water main across farm to market roads along 7th Ave. NE and a 2” and 3” PVC water main along 28th Ave NE in Strassburg Twp. was discussed. It was moved by Commissioner Erdmann to approve North Central Rural Water Consortium to install and bore water mains across the farm to market roads as filed in the County Auditors office, seconded by Commissioner Ehrman Upon roll call vote – Ehrman- yes, Erdmann - yes, Axt- yes Motion carried.

It was moved by Commissioner Ehrman to instruct the County Auditor to write a letter to the Supreme Court that Sheridan County elects to continue with the Clerk of Court funding agreement for the 2011-2013 biennium, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann –yes, Axt – yes Motion carried.

An application for abatement of 2009 taxes filed by Eric & Kacie Reimche for the S2SW4 21-150-74 was filed. The hearing will be held on April 6th at 1:30 p.m.

The application for abatement of 2008 and 2009 taxes for on Lots 13,14,15, Blk 1, Grethen’s Addition, Goodrich City was reviewed. It was moved by Commissioner Ehrman to approve the 2008 and 2009 applications for abatement of taxes due to property owner is eligible for homestead credit, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt –yes Motion carried.

The time being 2:00 p.m. the hearing on the application for abatement of 2008 and 2009 taxes filed by David Martwick for on Lots 1-2, Block 5, East, McClusky City was heard. It was moved by Commissioner Ehrman to deny the application for abatement of 2008 and 2009 taxes due to incorrect values, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. The applications will need to be re-filed with correct values and then re-considered.

The time being 3:00 p.m. the Commissioners meeting recessed for the County Planning and Zoning Board meeting. The County Commission meeting reconvened at 3:30 p.m.

It was moved by Commissioner Ehrman to re-appoint Thomas Sauter, Karen Kenschak, and Arthur Waltz to the Zoning Board, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

A public hearing will be scheduled on April 6th at 2:00 p.m. on an amendment recommended by the Sheridan County Planning Commission Board for wind energy general provisions to be added to the Sheridan County Planning & Zoning plan.

Alvin Gross, Road Forman, met with the board to report fire extinguishers are obsolete at the County shop. The board recommended purchasing new fire extinguishers from Dakota Fire Extinguisher Co. Cutting edges are getting low. A new muffler and lights on the south McClusky motorgrader is needed.

It was moved by Commissioner Erdmann to adopt the following load limit resolution, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes The resolution was declared adopted.

LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain, and climatic conditions, and;

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds per axle.

ATTEST:

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Auditor	Chairman

	Commissioner

	Commissioner

It was moved by Commissioner Erdmann to approve the gaming site authorization to be located at the Union Grill and Bar, McClusky, from July 1st, 2010 thru June 30, 2011 seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes, Motion carried.

The County Auditor reviewed the 2009 County Financial Statement with the board. It was moved by Commissioner Ehrman to approve the 2009 County Financial Statement as filed in the County Auditor's office for review, seconded by Commissioner Erdman. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

There being no further business the meeting adjourned.

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Auditor	Chairman

County Park Commissioners Meeting
January 5, 2010

The board of County Park Commissioners met at 11:00 a.m. Park Commissioners present were Arlington Helm, Michael Axt, Eldon Ehrman, and Howard Erdmann. Absent: Marlin P. Engen Also present: Outgoing County Agent, Crystal Schuanaman

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

The first order of business was to elect Chairman and Vice-Chairman for the ensuing year. It was moved by Commissioner Axt to elect Arlington Helm as Chairman of the board, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Erdmann- yes, Helm – yes, Ehrman yes Motion carried. It was moved by Commissioner Erdmann to elect Eldon Ehrman as Vice-Chairman of the Park Board, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Helm – yes, Ehrman – yes Motion carried.

The Auditor presented the estimate of blow-in insulating of the 4-H building to the board. The Auditor was instructed to contact the Energy Efficiency and Conservation Block Grant for stimulus monies for insulating the 4-H building, if no stimulus monies are available then insulating the 4-H building will be tabled.

Chairman Helm reported the handicapped accessibility GDCD project at Hoffer's Lake was cancelled for now. Helm also reported he worked on the courtesy boat dock late last fall and ordered more trees.

Schaunaman reported that the stage still needs to be completed in the 4-H building and expanding the kitchen area in the 4-H building should still be planned for the future. Other items to plan in the future would be a playground area and a horse shoe pit area.

The following bill was approved and paid:

First District Health Unit,\$125.00

There being no further business the meeting adjourned.

Secretary

Chairman