

County Commission Meeting May 6, 2008

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

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

The following Statements of Fees were approved and submitted to their appropriate funds for April, 2008:

County Recorder, Fees, \$1,123.00  
Clerk of District Court, Fees, \$710.00  
Sheriff, Fees, \$354.60

The total Miscellaneous receipts were collected for the following funds and were approved for the month of April 2008;

General – \$42,662.97	Human Services - \$193.48
Unorganized Rd. Districts - \$13,631.38	Secondary Road - \$936.00
County Road - \$15,736.86	Highway Dist - \$24,925.97
S.S. & OASIS - \$535.15	County Ext. - \$519.65
Weed Control - \$431.78	911 -\$825.55
Wireless 911 - \$676.39	

The April Payroll warrants #32863-32874 were approved from the following funds:

General Fund - \$19,726.43	Veteran Service Officer - \$241.66
County Agent - \$789.07	Civil Defense - \$412.50
911 – \$400.00	Highway Dist. - \$11,622.49
Human Services - \$3,501.83	

The following bills #32887-32966 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,43.05;Dakota Communications,496.56;Bentz Supply Store, 162.69; BW Doublewood Inn, 60.00;Walter M. Lipp,97.25;Howard Erdmann,66.60; Choice Financial Group,50.00; WRT,1,767.58;N.D. Association Of Counties, 270.56; City Of McClusky,30.50; ND Treasurer's Assoc., 60.00;Matthew Bender & Co., Inc.,15.00;Waste Management Of ND,226.38;Uniform Center & Embroidery,544.92;Gall's Inc.,195.45; Maximus, Inc.,25.00; N.D. State Radio Communication,1,213.20; Eldon Ehrman,100.35; Janice D. Erdmann,238.50;Fireside Office Plus,6,283.40;Office Depot,588.53;Cenex Credit Card,79.94; Birch Telecom, 98.30; BHG, Inc.,584.05;Information Technology Dept.,417.40; MEC Services Inc.,566.76;Shirley J Jorgensen,145.35;McClusky Postmaster,170.40;Jack's Uniforms,680.89; C-Store,37.63;D&J Oil, Inc.,12,191.58; Nelson International,19.34; Kenschak Oil Inc., 6,764.92;Mclean-Sheridan Rur Water,43.45; NAPA Auto Parts,1,394.08; Schaeffer's Service,45.20; Decatur Electronics Inc., 23.70;Alltel, 304.93;Crystal Schaunaman, 251.95;Diane Fyelling,200.91;Marshall Feland,150.00; NDSU Extension Pesticide Prog.,252.00; National 4-H Council,7.07;Great Plains Directory, 93.80;Mechanics Plus,584.64; NCCRC, 220.00;United Printing, 67.56;ND Surplus Property, 27.00;Tesoro Fleet Services, 24.00; Sanitary Plumbing & Heating,713.85; SEATOL,425.00; NDAAO,45.00;RDO Truck Centers, 95.85;James Paulus,422.56; RDO Equipment Co.,486.34;Lyle Signs, Inc., 63.51;Gooseneck Implement,24.97;Northern States Supply, Inc.,17.19;Universal Services,80.00;NDTC,18.20; SRT Communications, Inc.,12.88; Menards,36.93; RV Enterprises,5,312.00; Comfort Inn, 55.00;Dave's Auto Body,175.00;Dell Business Credit, 2,824.00; Menards,170.79;Alberta Strobel, 96.00;Tyler Post,58.50;Debra Mortenson,112.00;Jerica Jesz, 58.50;Brittany Pfennig, 58.50;Laura Logsdon,80.00;Stutsman County,10.00;Synergy Graphics, Inc.,308.76; Bill Voegele,110.50

It was moved by Commissioner Ehrman to re-appoint Marlin Engen to the County Park Board, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman –yes, Jorgensen – yes, Erdmann – yes Motion carried.

The time being 11:00 a.m. the County Park Board met. The County Commission meeting reconvened at 1:00 p.m.

It was moved by Commissioner Ehrman to adopt County policy of reimbursing County employee and Officials mileage when turned in on a monthly basis, not from prior months, if not within the month no reimbursement will be received, also County boards will be paid on a monthly basis effective immediately, seconded by Commissioner Jorgensen. Upon roll call vote - Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried.

The time being 2:00 p.m. the County land sale for part of the SW4 12-146-76 containing approximately 80 acres was held. Sealed bids were opened and received from Norman Boehm, Renee Berreth, and Waylon Erdmann. States Attorney, Walter Lipp was present to state that the County land for sale is as is and its boundaries. The highest sealed bids were Renee Berreth and Waylon Erdmann both at \$5,000.00. Berreth was not present and was contacted by phone with no answer. Norman and Lynette Boehm were present and Janice Erdmann was designated to raise Waylon Erdmann's bid if needed as stated in the written bid. Walter Lipp conducted the land auction with both Norman Boehm and Janice Erdmann verbally raising their bids. The auction continued until Norman Boehm stated the highest bid at \$14,500.00

It was moved by Commissioner Ehrman to approve the \$14,500.00 bid from Norman Boehm for part of the SW4 12-146-76, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried.

The Auditor presented the signed Joint Powers Election Agreement for 2008 with the Cities and Schools in the County. It was moved by Commissioner Jorgensen to approve the Joint Elections agreement with Martin, McClusky and Goodrich Cities and McClusky and Goodrich Schools to conduct the Primary Election and their elections together to share costs, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Jorgensen to approve road crossing permits to WRT for burying communication lines across Twp and Secondary roads in Sperry, Mertz, and Pickard Twps., seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdman – yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to discuss burn ban options. It was moved by Commissioner Jorgensen to adopt the following burn ban resolution:

#### Burn Ban Resolution

WHEREAS, Sheridan County, North Dakota is under abnormally dry conditions; and,  
WHEREAS, Sheridan County has either sustained or been threatened with rural fires as of this date; and,  
WHEREAS, all available resources remain committed to protecting life and property; and,  
WHEREAS, the impact of fires could threaten the health, well-being, and safety of citizens in Sheridan County; and  
WHEREAS, the cost of response and the inordinate equipment wear may be far in excess of available Sheridan County resources.  
NOW, THEREFORE BE IT RESOLVED, that the Board of Sheridan County Commissioners declares a FIRE EMERGENCY for Sheridan County, North Dakota until further notice; and  
BE IT ALSO RESOLVED, that the Board of Sheridan County Commissioners declares a BURN BAN prohibiting all open burning in Sheridan County, North Dakota until further notice.  
Pursuant to NDCC 37-17.1-10(3), any individual who willfully violates this burn ban is guilty of an infraction which will result in a \$500 fine. A second offense may be charged as a Class B misdemeanor with thirty (30) days in jail and \$1,000 fine per incident as well as the cost of fire suppression.

Dated at Sheridan County, North Dakota this 6<sup>th</sup> day of May, 2008.

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Auditor

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Howard Erdmann, Chairman

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Eldon Ehrman

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Shirley J. Jorgensen

Houston reported on the upcoming emergency training session at the McClusky City Hall for emergency entities to attend.

It was moved by Commissioner Jorgensen to set the election wages at \$8.00 per hr for the 2008 election year, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

Alvin Gross, Road Forman, met with the board to report that Cecil's motorgrader gear needed to be replaced.

Trent Naser, Sheriff, met with the board to review Centre, Inc., agreement for probation services. Further investigation on the agreement will be done and reviewed again at the June meeting. Increased costs in teletype and State 911 fees were discussed also

The application for abatement of 2006 taxes filed by Herman Bertsch for on Lots 16-17-18, Blk. 4, Dahl & Neff's Addition to McClusky City was reviewed and the hearing was set for June 3, 2008 at 1:00 p.m.

The County Equalization meeting was set for June 3, 2008 at 2:00 p.m.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting May 6, 2008

The Sheridan County Park Board met at 11:00 a.m. Park Commissioners present were Arlington Helm, Howard Erdmann, Marlin P. Engen, Shirley J. Jorgensen, and Eldon Ehrman. Others present were Crystal Schanaman, County Agent, and Trent Naser, Sheriff.

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

The Auditor and the Chairman reported that Boom Concrete, S.D., will be delivering the new outdoor toilet this Thursday afternoon. Willis Meckle will be digging the opening tomorrow for the outdoor toilet that will be placed on the west point at Hoffer's Lake Recreation Area.

The Auditor also reported the grant from GDCD was awarded to the Sheridan County Park Board in the amount of \$1,230.00 to help cost share the new outdoor toilet, extra tables, chairs, chair stand, screens for big doors and speed bumps. Engen will check further on prices from Harvey for the screens on the big doors at the 4-H building. The other grants that were applied from a few other organizations were not heard from yet they will be acted upon later in the year.

Crystal Schanaman, County Agent, met with the board to report that GDCD awarded \$6,500 toward the addition of the 4-H building. Schanaman presented cost comparison estimates on 40'x 40' or 40'x 60' and the grant monies available to date. It was moved by Park Commissioner Howard Erdmann to publish for bid estimates on a 40'x 60' addition to the current 4-H building to be opened June 3, 2008 at 11:00 a.m., seconded by Commissioner Marlin Engen. Upon roll call vote – Erdmann – yes, Engen – yes, Jorgensen – yes, Helm – yes, Ehrman – yes Motion carried. Construction of the building should be completed by this fall.

Marlin Engen stated he will donate a freezer to the 4-H building.

Helm reported he will be planting trees and painting picnic tables the rest of the week. Helm also stated the water and electricity is turned on at the Hoffer Lake Recreation Area and the fishing pier and dock have been placed in the water also.

Sheriff, Naser, reported any dances that are held in the County now need to be policed, therefore; dances in the 4-H building at Hoffer's Lake need police security hired whether it be the Sheriff's office or some other security hired. Security hired from the Sheriff's office will be \$25.00 per hr. This will be reflected in the lease agreement for renting the 4-H building for the 2008 season.

The following bills were approved and paid:  
Waste Management, \$140.94; Bentz Supply Store, \$86.99; C-Store,\$18.68; Schaeffer's Service, \$45.20; Lyle Sign, Inc., \$63.51; Menards, \$21.58

There being no further business the meeting adjourned.

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Secretary

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Chairman