

County Commission Minutes May 4, 2010

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

Chairman Axt called the meeting to order. Minutes of the previous meetings were sent and the date of the last meeting was corrected to read April 7th rather than April 17th.

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

County Recorder, Fees, \$2,054.00
Clerk of Court, Fees, \$285.00
Sheriff, Fees, \$203.00

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

General - \$ 45,221.59	Unorganized Rds. - \$ 14,983.27
Secondary Road - \$61.20	County Road - \$ 13,667.20
Highway Dist. - \$18,322.59	SS & OASIS - \$493.09
County Ext. - \$51.84	Weed Control - \$ 7,658.31
911 - \$1,488.65	

The April payroll warrants #36378-36415 were approved from the following funds:

General - \$ 20,391.51	Service Officer - \$291.67
County Agent - \$874.57	911 - \$450.00
Civil Defense - \$437.50	County Corrections - \$2,125.00
Highway Dist. - \$10,495.83	County Park - \$260.00
Weed Control - \$ 1,106.75	Social Welfare - \$3,164.20

The following bills #36430-36493 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05; Bentz Supply Store,311.91;Walter M. Lipp, 104.03;McClusky Gazette,15.00; Howard Erdmann,63.50;WRT,670.97;City Of McClusky, 50.00; Nat'l Sheriff's Assoc.,50.00; ND Treasurer's Assoc., 50.00; Sylvia Schell, 34.99; Waste Management Of ND,275.38;Eldon Ehrman,149.50;Butler Machinery Company,218.37;Office Depot,93.79;Birch Communications, Inc.,132.71; BHG, Inc.,287.24; Information Technology Dept.,438.60;Cass County Treasurer,67.00;D&J Oil, Inc.,2,430.29;Computer Software Assoc Inc.,38.75; Kenschak Oil Inc.,3,214.88;Mclean-Sheridan Rur Water,49.54;Power Plan, 1,047.42; Alltel, 212.89;Diane Fylling,341.25;Mechanics Plus,73.66;Sybil Peterson,12.00; Alberta Voegelé,25.00;Myron Dieterle,386.01;South Sakakawea Task Force,5,000.00;Donald Hausauer,65.00;Alvin Gross,21.60; NRG,517.37;James Paulus,300.37; Comfort Inn,295.00; Synergy Graphics, Inc.,157.33; NDTC,18.20; SRT Communications, Inc.,12.88; Stoddard Flying Service, 821.25; A&G Trucking,1,320.00; Michael Axt,67.00; Severin, Ringsak & Morrow, 820.00;Dakota Prairie RC&D,300.00; Stein's Inc.,136.91;Northwest Tire, Inc.,1,020.00; Meckle Excavating,240.00;Menards,106.01; HACTC,495.00; McClusky Public School,45.00; Burnette O. Bomstad Estate, 244.28; McClusky City, 31.00;Herbert Sprenger, Etal.,105.00; Days Inn,63.00; The Center For Neuro. Services,671.00; St Aloisius Medical Center,96.00; Law Enforcement Systems, Inc.,108.00; RV Enterprises,10,000.00; Alberta Strobel,51.00; Jerica Jesz,87.00; Alissah Iron Boulder, 29.00;Laura Logsdon,153.00;Angela Frank,14.50; Colt Touchette,43.50; Nicole Helm,58.00

4395.16, From Unorganized Rd. Dist. to County Road, For roadwork completed

The time being 10:30 a.m. the County Water Board members, Walter Filler, Thomas Sauter, and Kevin Vietz met with the County Commission to request to establish a mill levy for the Joint Upper Sheyenne River Water Resource District to help service dams in the Counties involved in the Upper Sheyenne River Area. Another suggestion was that each County just pay \$500.00 each or other lump sum and only if all counties participate. The County Water Board will go back to the Joint Upper Sheyenne River Water Resource Board and suggest a lump sum

rather than establishing a mill levy for the Joint Upper Sheyenne River Water District. The County Water Board questioned if there was anything they could help for water drainage expenses that the County Road budget needs like purchasing culverts. The County Water Board would need to set up a policy/guideline first on their share of cost of culverts before they would start such a program. Investigation will be done further on this issue.

The time being 11:00 a.m. the County Commission recessed for the County Park Board Meeting. The County Commission reconvened at 1:00 p.m.

The Auditor reported the former Election Inspector has retired from the McClusky polling place and recommended to appoint Jeanette Bonnet for the 2010 Election cycle. It was moved by Commissioner Ehrman to appoint Jeannette Bonnet as Election Inspector for the McClusky polling place for the 2010 Election cycle, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Erdmann to approve the Joint Powers Election Agreement with McClusky School, Goodrich School, McClusky City, Goodrich City, and Martin City to conduct their general elections in conjunction with the County Primary Election, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes. Motion carried.

It was moved by Commissioner Ehrman to approve the State funding agreement to provide funding for Clerk of District Court Services effective August 1, 2011, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt - yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to present a resolution to request a grant for the multi-hazard mitigation plan. It was moved by Commissioner Ehrman to approve the resolution as follows, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdman – yes, Axt – yes Resolution was declared adopted.

RESOLUTION ESTABLISHMENT OF SHERIDAN COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, Sheridan County recognizes the threat that natural and human-caused hazards pose to people and property; and
WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and
WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and
WHEERAS, Sheridan County is to participate jointly in the planning process with the other local units of government within the County to prepare a Multi-hazard Mitigation Plan,
NOW, THEREFORE, BE IT RESOLVED, that the Sheridan County Commissioners hereby commit to preparing a Multi-Hazard Mitigation Plan in accordance with federal law; and
BE IT FURTHER RESOLVED, that the Sheridan County Emergency Management Office will submit on behalf of the county and participating communities the adopted Multi-hazard Mitigation Plan to the ND Dept. of Emergency Services and the Federal Emergency Management Agency for the final review and approval.

Adopted this 4th day of May, 2010.

ATTESTED By:

Sheridan County Auditor

County Commission Chairman

It was moved by Commissioner Ehrman to approve the NDDOT Right of Way Agreement upon the States Attorney's approval, seconded by Commissioner Erdmann. Roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

The Auditor reported that she signed a letter of support for the Underwood Area Economic Development Corp. to apply for a grant to establish a new Satellite Center for the ND

Small Business Development Center to assist small and emerging businesses in McLean, Sheridan, Oliver, and Mercer Counties.

Herb Bargman, Wold Engineering, was contacted by speaker phone to check when the contractor will be back to finish the farm to market road south of McClusky. Bargman will make contact and let the Commissioners know further info.

The Auditor's Office issued a special event permit to KED, Inc., McClusky to sell alcoholic beverages at a wedding dance held in the 4-H building May 22nd.

James Haux, landowner, met with the board to report that the township roads in his area are washboarded up and need attention. The road foreman will be contacted to investigate further.

The time being 2:00 p.m. the County Commission recessed for the Planning and Zoning hearing.

The County Commission meeting reconvened at 2:30 p.m.

The time being 2:30 p.m. the hearing on the 2008 and 2009 application for abatement of taxes filed by David Martwick for the structure located on lots 1-2, Block 5, East, McClusky City was held. It was moved by Commissioner Erdmann to approve reducing the 2008 true and full value from 5,100 down to 750 and to approve reducing the 2009 true and full value from 4,350 down to 750 due to structure is not live-able, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The Auditor reported the new County Agent may start as soon as June 1st if the paperwork at NDSU is processed on time.

Alvin Gross, Road Foreman, met with the board to discuss road issues around the County. Tarring the County pavement roads will start this month. A backhoe tractor is listed at the Surplus Property. It was moved by Commissioner Ehrman to authorize Gross to purchase the backhoe JD tractor if it is good condition, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes – Axt – yes Motion carried.

Delbert Hoffman, Deputy Sheriff, met with the board to present a NDDOT Traffic Safety contract for the Sheriff's Office to administer the Click It or Ticket program from May 1st to June 30, 2010. It was moved by Commissioner Ehrman to approve the NDDOT Traffic Safety Contract for the Sheriff's Office to administer the Click It or Ticket Program until the end of June, 2010, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes, Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission
May 4, 2010

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

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

Helm reported that water is leaking inside the septic tanks by the 4-H bldg due to the high water table. Suggestion was to dig a hole beside them and insert a sump pump with a float on so the pump automatically kicks in. This will be put on the schedule to be done in August or September. The fishing pier at the main campground is in bad shape. The Auditor will look into any grants available through ND Game & Fish Dept, if not the Park Board will need to apply to GDCD by Sept 1st for a grant for a new fishing pier.

Helm requested to hire extra help at the Hoffer Lake Recreation Area. It was moved by Commissioner Axt to authorize Helm to hire extra help at his discretion, seconded by Commissioner Ehrman. Upon roll call vote – Axt - yes, Ehrman – yes, Helm – yes, Engen – yes, Erdmann – yes Motion carried.

The following bills were approved and paid as follows:

\$228.93, Waste Management; \$270.02, Bentz Supply Store

There being no further business the meeting adjourned.

Secretary

Chairman