

County Commission Meeting October 6, 2009

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

Vice-Chairman, Michael Axt called the meeting to order. The minutes of the previous meetings were sent and approved as sent.

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

County Recorder, Fees, \$928.50  
Clerk of Court, Fees, \$231.00  
Sheriff, Fees, \$575.00

The total Miscellaneous Receipts were collected for the following funds and were approved for the month of September 2009:

General - \$8,646.85	Secondary Road - \$64,959.29
County Road - \$7,696.20	Highway Dist. - \$12,526.79
County Park - \$1,693.08	SS & OASIS - \$548.42
County Ext. - \$75.00	Weed Control - \$31.31
911 - \$1,352.80	Wireless 911 - \$1,204.60

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

The September payroll warrants #35370-35405 were approved from the following funds:

General - \$21,469.88	Veteran Service Officer - \$266.67
County Agent - \$817.57	911 - \$425.00
Civil Defense - \$412.50	Highway Dist - \$11,555.00
County Park - \$240.00	Weed Control - \$318.75
Social Services - \$3,232.72	

The following bills #35420-35497 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,90.10;Bentz Supply Store,57.08;Walter M. Lipp,39.15; McClusky Rexall,4.38;Howard Erdmann,90.20;WRT,1,320.12;N.D. Assoc. Of Counties, 481.84;City Of McClusky,123.44; Matthew Bender & Co., Inc.,229.13;Sylvia Schell, 3.00; Waste Management Of ND,175.91;Uniform Center & Embroidery,172.07; McClusky Rural Ambulance,40.00;N.D. State Radio Communication,1,882.08;Eldon Ehrman,74.25; Janice D. Erdmann,95.70;Office Depot,19.31;Cenex Credit Card,70.00;Birch Telecom, 147.01; BHG, Inc.,588.60;Information Technology Dept.,488.60;Mclean County Sheriff's Office, 3,410.00; C-Store,797.18; D&J Oil, Inc.,6,436.39;Abused Adult Resource Center, 75.00;Lawson Products, 231.02;Mercer Machine,60.00;Mclean-Sheridan Rur Water,127.10; NAPA Auto Parts,375.36;Power Plan,570.07; Alltel,210.87; NDSU Extension Service, 9,677.00;Diane Fylling,41.80; NDSU Ag Communications,89.00; National 4-H Council, 24.45; The Herald Press, 80.00;Mechanics Plus,14.00;Sybil Peterson,130.00; Darrell Grade, 36.00; First District Health Unit,5,843.50;Tony Volochenko Jr.,45.00;Insight Public Sector, 73.99;Interstate All Battery Center,74.98; SCSCD,30.00;Bryles,230.79;Midwest Business Systems,537.00;NDACo Resource Group,814.01;James Paulus,687.24; NDTC,18.20; SRT Communications, Inc.,25.76;Contractors Leasing,11,481.30;Stein's Inc.,100.78; Moldenhauer Properties,36.00; Alexiah Groskruetz,175.00; Menards, 65.93;HACTC,25.00;Knife River, 38.89;Rust's Hardware Hank,28.28; Underground Vaults & Storage,150.00; Practice Support, 31.50;Bismarck Tribune,77.09; University Of Wisconsin-Ext.,11.51;Custom Cage,635.00; Grafix Shoppe,667.46; Burnette O. Bomstad Estate, 903.44; Summer Dieterle, 20.00; Randy Miller, 650.00;Wold Engineering, PC.,31,291.43; Betsy Johnson-Court Reporter,776.00; Michael Axt, 6.60

Sheriff, Trent Naser, presented letters for prospective grants from the NDDOT. More investigation will be done and he will return back to the commission meeting later in the day.

Cynthia Wahl, Tax Director, met with the board to present a staff report from the State Board of Equalization that no change is recommended for the 2009 residential values in McClusky City and that the McClusky City Assessor continue to monitor residential assessments so they represent current market value. Wahl also requested purchase of a new office chair from

Office Depot in the amount of around \$140.00. It was moved by Commissioner Axt to approve Wahl to purchase a new office chair from Office Depot, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Motion carried.

The time being 9:45 a.m. Eldon Ehrman was present and presided as Chairman.

Crystal Schaunaman, County Agent, met with the board to discuss the renaissance zone issues.

Herb Bargman, Wold Engineering, met with the board to discuss the south McClusky road construction project. Utilities were moved as needed.

The following parcels were omitted from the 2009 assessment list. It was moved by Commissioner Axt to approve the valuations as set:

SE4 less highway and portions sold 12-146-76 - \$6,290  
Tract 728' x 785' in NE corner of SE4 12-146-76 - \$1,240  
Lots 6-7-8-9, Blk. 3, Jasmann's Addition Goodrich City, - \$6,140  
Lot 14, Blk.5, Original, Denhoff Village, - \$260  
Part of N2NW4 14-150-75 - \$2,390

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

The election scanning machines were discussed to be sold to Burleigh County. The board decided to wait until after the 2010 election cycle year, however; Burleigh County can borrow the machines for 2010 with possible option to purchase in 2011.

The time being 2:00 p.m. the proposed Renaissance Zone was presented by Brian Tinker, member of the Sheridan County Resource Center and Gordon LaFrance, representing the ND Dept of Commerce. Also present were: Theresa Jorgensen, McClusky City Mayor; Cynthia Wahl, Tax Director; Allan Tinker, Editor, McClusky Gazette; Wayne Houston, Emergency Manager; Sherril Houser, McClusky City Assessor. Tinker reviewed the development and strategic plan of the McClusky Renaissance Zone with the board. Tinker also reviewed the guidelines including the map of the 23 blocks covered under the proposed renaissance zone. The application process was reviewed. Commissioner Axt questioned on the State income tax credit. LaFrance answered that you can receive up to \$10,000 in state income tax credit. LaFrance reported on other communities that have had projects that are covered under the renaissance zones. Other questions raised were what other benefits the renaissance zone provides other than state income tax credit and will taxing districts lose tax money. Answers by LaFrance were if downtown McClusky is going to update their main street anyway than renaissance zone is not needed and the renaissance zone exempts the improvements or new structures so no less taxes are received however; no new taxes are received until after the 5 year exemption. It was moved by Commissioner Axt to not support the Renaissance Zone for the City of McClusky, seconded by Commissioner Erdmann. Discussion on the motion was that calls from the public were received that the board should not support the renaissance zone and that the plan should have been developed together with other entities involved like the School and County from the beginning. Upon roll call vote - Axt -yes, Erdman – yes, Ehrman – yes Motion carried.

James Paulus, Veteran Service Officer, met with the board to report that he is certified now under the ND Veterans Affairs as Veterans Service Officer according to the new law. Dues have increased another \$30.00 and classes are paid by Veterans affairs. The ND Veterans Affairs provided a new laptop without a printer to the Veterans Service Officers around the state. Paulus requested approval to purchase a printer. It was moved by Commissioner Axt to approve purchasing a printer from Office Depot in the amount of \$104.00, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to sell the old fuel tank located at the Cecil Schuh farm for \$50.00 to David Martwick, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

Trent Naser, Sheriff, met with the board to discuss the highway safety grants with the NDDOT for video cameras to be purchased and installed in 3 police vehicles in the amount of \$12,000.00. It was moved by Commissioner Erdmann to approve the grants of \$12,000.00 to purchase video cameras for the 3 police vehicles and \$2,500.00 for overtime expense in regards to a highway safety alcohol enforcement grant, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. Naser was authorized to sell the old police equipment as necessary at a fair value to the best interest of the County. Criminal cases were reported throughout the County. It was moved by Commissioner Axt to approve

purchase of a spotlight for the 2005 Expedition, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss graveling roads in the remaining areas that did not get gravel on yet. Gross reported another state surplus auction sale will be held Wednesday, October 7<sup>th</sup> in Bismarck that lists another 4 x 4 pickup for the road crew being the last auction sale no pickup was purchased. Gross was authorized to purchase a pickup at the auction sale if reasonably priced.

The Auditor presented the minutes of the McClusky Rural Fire District stating their approval of the annexation of the McClusky City Fire Department into the McClusky Rural Fire Protection District. A public hearing was set for November 3<sup>rd</sup>, at 2:00 p.m. in the Commissioners Room of the Courthouse to consider the Fire District annexation proposal.

It was moved by Commissioner Erdmann to participate in the 2010 Census Education program, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

At this time the real estate forfeited land to the County for non payment of taxes were reviewed. It was moved by Commissioner Axt to set the appraisal for the farm land forfeited to the County at \$250.00 per acre and that the minimum sale price is set as follows:

W2NW4 17-147-78 (Parcel #23-17-3164) 80.00 acres – Harvey & Sharon Sellon - Prior owner	\$20,000.00
SW4 17-147-78 (Parcel #23-17-3165) 160.00 acres - Harvey & Sharon Sellon - Prior owner	\$40,000.00
SE4 17-147-78 (Parcel #23-17-3166) 160.00 acres - Harvey & Sharon Sellon - Prior owner	\$40,000.00
NE4SE4,E2NE4 less tract in SE4NE4 20-147-78 (Parcel #23-20-3183) 117.19 acres - Harvey & Sharon Sellon - Prior owner	\$29,297.50
NE4NW4,NW4NE4 20-147-78 (Parcel #23-20-3184) 80.00 acres - Harvey & Sharon Sellon - Prior owner	\$20,000.00
S2SW4,SW4SE4 20-147-78 (Parcel #23-20-3184-10) 120.00 acres - Harvey & Sharon Sellon - Prior owner	\$30,000.00
NW4NW4 20-147-78 (Parcel #23-20-3185) 40.00 acres - Harvey & Sharon Sellon- Prior owner	\$10,000.00
SE4SE4 20-147-78 (Parcel #23-20-3187) 40.00 acres - Harvey & Sharon Sellon- Prior owner	\$10,000.00
SW4NE4,N2SW4,NW4SE4 20-147-78 (Parcel #23-20-3188) 160.00 acres - Harvey & Sharon Sellon- Prior owner	\$40,000.00
NW4SW4 21-147-78 (Parcel #23-21-3191) 40.00 acres - Harvey & Sharon Sellon- Prior owner	\$10,000.00
NW4 21-147-78 (Parcel #23-21-3193) 160.00 acres - Harvey & Sharon Sellon- Prior owner	\$40,000.00
SW4SW4,E2SW4 21-147-78 (Parcel #23-21-3194) 120.00 acres - Harvey & Sharon Sellon- Prior owner	\$30,000.00
Lot 5, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-10) – empty lot – Edward Wahl – prior owner	\$500.00
Lots 6-7, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-20) – empty lots – Edward Wahl – prior owner	\$1,000.00

Lots 2-3, Blk. 5,  
Original, Martin City \$2,920.00  
(Parcel #29-101-39-10) – residential structure – Estrella Knodel – prior owner

Lot 5, Blk. 3  
Original, Goodrich City \$720.00  
(Parcel #31-101-3434) – empty lot – Larry Laschkewitsch – prior owner

Lot 17, Blk. 3  
Original, Goodrich City \$3,000.00  
(Parcel #31-101-3442) – residential structure – John Mertz – prior owner

Lot 5, Blk. 4  
Original, Goodrich City \$1,000.00  
(Parcel #31-101-3447) - empty lot – Larry Laschkewitsch – prior owner

W2 of Lot 3, Blk. 15  
Mauch’s Addition, Goodrich City \$570.00  
(Parcel #31-106-3586) – empty lot – Roger & Connie Trautman – prior owner

Lot 5, Block 18  
Mauch’s Addition, Goodrich City \$600.00  
(Parcel #31-106-3600) Condemned House – Elliott Phillips - Prior Owner

N 10’ of Lot 9, All of Lot 10  
Mauch’s Addition, Goodrich City \$1,000.00  
(Parcel #31-106-3601-20) empty lot – Bruce Culver – Prior Owner

Lot 11, Block 3,  
East, McClusky City \$3,250.00  
(Parcel #30-102-4203) residential structure – Joyce Smith-Martwick – Prior owner

seconded by Commissioner Erdmann. Upon roll call vote – Axt –yes, Erdmann – yes, Ehrman – yes. Motion carried. The hearing on the minimum sale price as set will be held at 2:00 p.m. November 3, 2009.

The Auditor was instructed to investigate into the Energy Efficiency Block Grant for the County Shop roof repairs.

It was moved by Commissioner Erdmann to dispose the 1998-1999 claim vouchers by landfill from the County Auditors office, seconded by Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

There being no further business the meeting adjourned.

---

Auditor

---

Chairman

County Park Commissioners October 6, 2009

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

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

The Auditor presented and read the letter received from Dave Koland, GDCD Director, in support of freshening the North Hoffer Lake (Skunk Lake). Contacts will need to be made after the 1<sup>st</sup> of the year to see how their studies are coming along.

Helm reported the docks have been pulled out of the lake for the season. The water has been turned off on the north camper sites. The McClusky CO-OP elevator will have the final event at the 4-H building October 16<sup>th</sup> then the rest of the recreation area water hydrants will be turned off and drained. The auditor was instructed to contact the septic vendor to pump out waste water.

Schaunaman reported the electrician came in and finished the outlets and exit lights on the addition of the 4-H building. Measurements for the stage to be finished will be done this week. Schaunaman presented carpet samples from Menards that were reviewed for the stage. It was moved by Park Commissioner Axt to approve the dark gray indoor/outdoor carpet to be purchased at Menard's for the stage, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes, Engen – yes, Helm – yes Motion carried.

Schaunaman reported that Grant Saueressig and Scot Schaunaman volunteered to construct steps for the stage. Railing will be installed on one set of steps by the stage. Helm will donate pipe for the railing and the McClusky shop students will bend the pipe for railing and install the railing to the steps.

Discussing further developments for a new camp site at North Hoffer Lake was held at this time. Axt will contact Verendrye Electric and Ehrman will contact rural water on estimated costs for new camping area. Boat landing area and primitive camping area may be the first phase to develop next year until the culvert is installed to handle the water issues.

Helm contacted Eco-Lab for fly control for next spring and ordered a transfer pump to pump anti-freeze through the pipes. It was moved by Park Commissioner Axt to have the bent hydrant re-installed at the Hoffer Lake Recreation Area, seconded by Park Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes, Engen – yes, Helm – yes Motion carried.

The following bills were approved and paid:

Waste Management, 133.96; McLean-Sheridan Rural Water, 86.10; Bentz Supply Store, 43.90; McClusky City, 88.94; C-Store, 58.62; Mercer Machine, 60.00; SCSCD, 30.00; Menard's, 37.98

There being no further business the meeting adjourned.

---

Secretary

---

Chairman