

County Commission Meeting October 5, 2010

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

Chairman Axt called the meeting to order. The minutes of the previous meetings were approved as sent.

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

County Recorder, fees, \$1,324.00  
Clerk of Court, fees, \$240.00  
Sheriff, Fees, \$227.00

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

General - \$4,889.89	County Road - \$6,166.73
Highway Dist. - \$16,667.75	County Park - \$1,747.88
SS & OASIS - \$209.16	County Ext. - \$853.00
Weed Control - \$1.17	911 -\$745.75
Wireless 911 - \$1,570.03	

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

The September payroll warrants#37079-37115 were approved from the following funds:

General - \$22,927.18	Social Welfare - \$2,831.26
Highway Dist. - \$10,018.66	County Park - \$240.00
Veteran Service Officer - \$291.67	County Agent Fund - \$874.57
Weed Control - \$708.50	Civil Defense - \$450.00
911 - \$437.50	County Corrections - \$2,125.00
Policing - \$160.00	BCI - \$797.09

The following bills #37128-37191 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,70.37;Walter M. Lipp,38.52; McClusky Gazette, 24.00; Howard Erdmann,120.00;WRT,1,168.45; CO-OP Elevator, 9.10;N.D. Assoc. Of Counties,477.23; Matthew Bender & Co., Inc., 43.71; Waste Management Of ND,177.48; N.D. Sheriffs & Deputies Assoc.,10.00; N.D. State Radio Communication, 90.00; Eldon Ehrman,80.00;Office Depot,200.56;Birch Communications, Inc.,135.77; BHG, Inc.,897.44; Information Technology Dept.,433.60; D&J Oil, Inc.,3,735.64; Abused Adult Resource Center,175.00; Lelm Implement,Inc.,227.59; Kenschak Oil Inc.,3,744.90;Mclean-Sheridan Rur Water,102.03; NAPA Auto Parts,53.45; Power Plan, 477.75; Community Memorial Hospital,25.00; ND Tax Commissioner,1,266.02; Job Service ND, 88.08; Alltel, 210.86; Hewlett-Packard Company,1,013.40; Diane Fyelling,241.65;Marshall Feland, 150.00,The Herald Press,120.58; Atco International,101.65;Mechanics Plus,172.83; First District Health Unit,5,582.50; NRG, 513.55; David Berquist Septic Tank Ser.,300.00;Electronic Communications, Inc.,520.00; James Paulus,642.02;NDTC,18.20; SRT Communications, Inc., 12.88; A&G Trucking,2,590.00; Michael Axt,37.00;Stein's Inc.,30.66;Northwest Tire, Inc., 124.68;Verendrye Electric Coop.,272.00;Menards,186.85;Ms Js.,18.62;Underground Vaults & Storage,150.00; Visa,496.13;McClusky City,31.00;ES&S, 376.86; Holen's Super Valu,60.42; Van Diest Supply Co.,12,947.35;Access Printing Solutions, LLC.,122.56; Sa So,30.90;Bismarck Center For Family Med.,320.00;Dallas Pfennig,1,030.00; Larry Gessner,40.00;Marita Rau, 20.00

Todd Rath, Otter Tail Power Co. representative, was contacted by speakerphone to discuss the electrical pole located north of McClusky city limits has been installed on the Farm to Market road right of way without permission and will be in the way for snow removal. Rath will let his supervisor know to have the electrical pole re-installed back further off the Farm to Market road right of way. Also the Auditor reported that Otter Tail will be changing out electrical transformers the afternoon of Thursday, October 21<sup>st</sup> in McClusky, so there will not be any electricity for up to 3 hours. The board approved to close the courthouse for the afternoon of October 21<sup>st</sup>.

Sheriff, Trent Naser, met with the board to report on battery issues on Deputy Kluth's Expedition Sheriff vehicle. The board instructed Naser to have battery issues repaired. Naser reported that Deputy Kluth resigned effective immediately. Salary amounts for a new Sheriff Deputy position was discussed. Naser presented the contract with DOT on the DUI overtime enforcement programs. It was moved by Commissioner Erdmann to approve the DOT contract, seconded by Ehrman. Upon roll call – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried. Todd DeBorr, Metro Area Narcotic Task Force representative, met with the board to request that Sheridan County be a pass through entity to handle funding and expenses with employee and vehicle expenses with Justice Assistance Grant monies for the South Sakakawea Drug Task Force. An asset forfeiture account also will be set up to utilize for extra expenses that may incur and the agency's involved – Oliver, Grant, and Sheridan Counties and the City of Center annual dues to be set aside in the same account. It was moved by Commissioner Ehrman to approve that Sheridan County be the fiscal agency for the South Sakakawea Drug Task Force, seconded by Commissioner Erdmann. Upon roll call vote - Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

The application for abatement of taxes filed by Troy Stein for subplot '2' of Outlot A – less subplot 'A' (City ditch), McClusky City was reviewed and forwarded to the local Assessor and the Tax Director. It was moved by Commissioner Ehrman to set the hearing for November 2<sup>nd</sup> at 10:30 a.m., seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

At this time the County Commissioners conducted an on site inspection of the South McClusky Farm to Market road project with Herb Bargman, Wold Engineering Representative.

James Paulus, Veteran Service Officer, met with the board to report that the Vetro Spect program is probably not needed for Sheridan County being there is a low population. It was moved by Commissioner Ehrman to rescind his July 6<sup>th</sup> motion of purchasing the Vetro Spect software program, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. Paulus also inquired about constructing a Veteran's Memorial within Sheridan County. Discussion was having a Veteran's Memorial located on the Courthouse grounds. It was moved by Commissioner Ehrman that the County Commission support constructing a Veteran's Memorial on the Courthouse grounds and that the American Legions in the County be contacted to help with fund raising for a Veteran's Memorial for Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

At this time the real estate forfeited to the County for non-payment of taxes were reviewed. It was moved by Commissioner Ehrman to set the appraisal as follows with the minimum sale price be set as follows:

Tract in SE4SE4 11-149-74 (Parcel #01-11-886-20)- 2.07 acres – Laverne Boyko –prior owner	\$2,500.00
S2NE4, Lot 1 6-146-76 (Parcel #14-6-3855) – 118.00 acres – Reuben D. Lehmann,Jr.-prior owner	\$41,300.00
Lots 9-10-11-12, Blk. 1 Original, Denhoff Village (Parcel #3-100-3747) – commercial structure -Davis & Thompson. – prior owner	\$150.00
Lots 15-16-17, Blk. 4 Original, Denhoff Village (Parcel #3-100-3747) - residential structure -Donald D. Page – prior owner	\$150.00
Lots 23-24, Blk. 9 Original, Denhoff Village (Parcel #3-100-3819) – empty lots -Donald D. Page – prior owner	\$150.00
Lot 5, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-10) – empty lot – Edward Wahl – prior owner	\$200.00

Lots 6-7, Blk. 3 Lincoln Valley Village (Parcel #15-101-2127-20) – empty lots – Edward Wahl – prior owner	\$400.00
Lots 2-3, Blk. 5, Original, Martin City (Parcel #29-101-39-10) – residential structure – Estrella Knodel – prior owner	\$500.00
Lots 6-7-8, Blk. 2 Original, Goodrich City (Parcel #31-101-3422) - commercial structure- Colleen Doering – prior owner	\$1,000.00
Lot 5, Blk. 3 Original, Goodrich City (Parcel #31-101-3434) – empty lot – Larry Laschkewitsch – prior owner	\$300.00
Lot 17, Blk. 3 Original, Goodrich City (Parcel #31-101-3442) – residential structure – John Mertz – prior owner	\$400.00
Lot 5, Blk. 4 Original, Goodrich City (Parcel #31-101-3447) - empty lot – Larry Laschkewitsch – prior owner	\$300.00
N 10’ of Lot 9, All of Lot 10 Mauch’s Addition, Goodrich City (Parcel #31-106-3601-20) empty lot – Bruce Culver – Prior Owner	\$200.00
Lot 11, Block 3, East, McClusky City (Parcel #30-102-4203) residential structure – Joyce Smith-Martwick – Prior owner	\$1,500.00
Lots 1-2, Blk. 7 Original, McClusky City (Parcel #30-101-4141)-commercial structure-Willis Schaeffer-Prior owner	\$15,000.00

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

Alvin Gross, Road Foreman, met with the board to discuss road repairs, mowing and personnel issues.

It was moved by Commissioner Eldon Ehrman to approve the gravel royalty contract with Moldenhauer Properties in NW4 Section 32-145-75 for \$1.00 per yd, seconded by Commissioner Howard Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Erdmann to re-appoint Shirley J. Jorgensen to the West Central Human Service Advisory Council effective January 1, 2011, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to appoint Darci Gahner and Emily Steckler to serve as the ND State Fair delegates for Sheridan County, seconded by Commissioner Erdmann. 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

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Chairman