

County Commissioner Meeting September 1, 2009

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

Chairman Ehrman called the meeting to order. The minutes of the previous meetings were sent and approved as sent in the mail.

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

County Recorder, Fees, \$1,207.50  
Clerk of Court, Fees, \$295.00  
Sheriff, Fees, \$216.00

The miscellaneous receipts were collected for the following funds and were approved for the month of August, 2009:

General - \$9,511.39	Secondary Road - \$6,252.30
County Road - \$3,959.40	Highway Dist. - \$7,776.18
County Park - \$8,375.00	S.S. & Oasis - \$263.60
911 - \$759.05	Wireless 911 - \$258.40

The August Payroll warrants #35255-35292 were approved from the following funds:

General Fund - \$21,269.48	Service Officer - \$266.67
County Agent - \$817.57	Civil Defense - \$425.00
911 - \$412.50	County Corrections - \$2,000.00
Highway Dist. - \$11,555.00	County Park - \$420.00
Weed Control - \$3,072.45	Human Services - \$3,407.73

The following bills #35305-35367 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,217.49;Walter M. Lipp, 40.43;McClusky Gazette,58.14;McClusky Rexall,3.53;Howard Erdmann,42.90; WRT, 900.79; Co-Op Elevator,46.25;N.D. Assoc. Of Counties,103.36;City Of McClusky, 50.50;Official Payments,165.00;Waste Management Of ND,176.32;Eldon Ehrman, 57.20;Cynthia D. Wahl,277.20;Fireside Office Solutions,280.65;Office Depot,368.31; Cenex Credit Card,111.22;Birch Telecom,119.65; BHG, Inc.,650.12;Information Technology Dept.,488.60;Mclean County Sheriff's Office,1,448.00; Centre Inc.,480.00;Bismarck Tire Center, 797.98;D&J Oil, Inc.,2,990.77;Konschak Oil Inc.,5,556.98;Mclean-Sheridan Rur Water,49.33; Napa Auto Parts,245.80;Power Plan,546.00;Alltel,295.75;Crystal Schaunaman,296.20; Marshall Feland,150.00;State Fire And Tornado Fund,21.05;Atco International,57.68;Mechanics Plus,1,351.46;Sybil Peterson,129.00; NDACO Resource Group,323.00;James Paulus, 60.99; NDPOA,90.00;TSC,132.47;Wayne Houston,91.30;NDTC,18.20;Srt Communications, Inc., 12.88;Dakota Helicopters,13,331.54;Kingdom Construction, Inc.,240.00; Cit Technology

Financing, Inc.,3,807.31;Michael Axt,16.50; Stein's Inc.,85.23;Moldenhauer Properties, 162.00;Verendrye Electric Coop.,357.00;Menards,62.95; Randy Miller,2,171.20;Dallas Pfenning,810.00; Bis-Man Tractor & Equipment,24.72;HACTC,110.00;Knife River, 330.00; Herbert Sprenger, Etal,115.20;John Umphrey,25.00;Christopher Voisine,25.00; ND Water Education Foundation,17.50

The following transfer of funds was approved:

\$638.40, County Park to County Road fund, for hauling gravel  
\$513.00, County Park to Secondary Road fund, for crushing gravel  
\$6,016.08, Unorganized Rds. To County Road fund, hauling gravel  
\$3,011.40, Unorganized Rd. to Secondary Road fund, crushing gravel

Susan Ebach, County Nurse, met with the board to state the seasonal flu shots are available now. The swine flu shots will be available in October and that there may be a mass immunization in the schools. Flu shots are \$30.00 and pneumonia shots are \$53.00. Booster flu shots are recommended after age 70. It was moved by Commissioner Erdmann to approve that the County provide flu and pneumonia shots to the County employees, seconded by Commissioner Axt Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. Ebach stated she will be on sick leave October 22<sup>nd</sup> thru most of November for a knee replacement and another nurse from First District Health will be in the her office twice a week to provide public health services as needed.

The auditor reported the preconstruction conference meeting for upgrading 3.25 miles of the 5.75 miles south of McClusky was set for Thursday, Sept 3<sup>rd</sup>, 2009 at 10:00 a.m. in the Commissioners room of the courthouse.

Trent Naser, Sheriff, met with the board to report that Barth Ford quoted a corrected price on a new 2010 crew cab 4 x 4 pickup for \$28,199.00 rather than the previous quote of \$30,104.00 that includes a block heater and factory running boards. Other dealers were contacted and they were higher priced. It was moved by Commissioner Axt to approve purchasing a 2010 Ford crew cab 4 x 4 pickup for \$28,199.00 from Barth Ford, Bismarck, for the Sheriff's office and to finance through the North Country Bank of McClusky at 4% interest in four annual installments with the first installment starting January 2010, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried. Naser also reported Deputy Kluth is at the police academy for 12 weeks until mid November.

Arlin Fylling, landowner and Highland twp supervisor, met with the board to discuss snow removal concerns on farm to market roads for the upcoming winter. The board stated some routes were changed out last winter when the County had one less motorgrader due to a major break down on a motorgrader. Fylling requested the snow removal route on the Pickardville farm to market road needs to be changed by having the closet blademan nearby plow the Pickardville farm to market road so the road can be opened sooner. Investigation on the snow removal routes will be discussed with the road foreman for the upcoming winter season.

It was moved by Commissioner Axt to approve the County Federal Aid Contract with Kern & Tabery, Inc., Wadena, MN. to upgrade the 3.25 miles of the 5.75 miles south of McClusky in the amount of \$768,962.20 payable with 20% local funding - 80% federal funding and to approve the agreement for a supplement to the preliminary engineering contract with Wold Engineering Services, Bismarck to increase from \$79,973.36 to \$111,264.79 payable 100% by federal funds, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved Commissioner Erdmann to appoint the following officers to Martin Twp effective immediately according to NDCC 58-04-20:

Ronald Bartz, Twp. Chairman  
Jess Reimche, Twp. Supervisor  
A.J. Zuther, Twp. Supervisor  
Laurie Bartz, Twp. Clerk/Treasurer

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

The Auditor reported a building permit was issued to Marvin Stotz for erecting a 32 x 64 x 14 post frame building on the NW4 26-150-75.

It was moved by Commissioner Erdmann to approve the applications for a beer and liquor license to Gary's place to provide a cash bar in the 4-H building at the Hoffer Lake Recreation Area for the Justin Schell wedding dance, September 26<sup>th</sup>, 2009, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The Auditor presented a resolution in support of the Renaissance Zone that was emailed from Brian Tinker, President, Sheridan County Resource Center. It was moved by Commissioner Axt to research the Renaissance zone before signing a resolution in support, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The time being 2:00 p.m. the County budget hearing was held. Theresa Jorgensen, McClusky City Mayor, was present. The County Auditor reviewed the County Budget estimates. Everyone was given the opportunity to be heard. There being no objections, it was moved by Commissioner Erdmann to approve the following Resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes All voting “yes” the resolution was declared adopted.

#### RESOLUTION

WHEREAS, the board of County Commissioners has estimated and determined the expense for Sheridan County for 2010.

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2010 as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General	448,262.16	152,873.66
County Road	<u>162,000.00</u>	<u>59,500.00</u>
	610,262.16	212,373.66
Human Services	140,600.00	97,073.45
Emergency (2.00 Mills)	15,000.00	14,193.50
Veteran Service Officer	6,900.00	6,873.00
Farm to Market (12.00 Mills)	255,000.00	249,435.00
Unorganized Road Districts	126,000.00	69,250.00
OASIS & S.S.	140,960.00	136,610.00
Advertising	2,846.00	2,819.25
County Agent	35,608.84	35,198.84
Insurance Reserve	33,000.00	32,805.00
Highway Tax Distribution(No Mills)	171,300.00	-0-
County Park (1/2 mill)	20,950.00	5,628.25
Health District	22,330.00	22,185.00
Grasshopper	601.14	-0-
Weed Control	106,850.00	74,580.00
Health Insurance	56,000.00	55,690.00
County Corrections	46,120.00	45,950.00
 <u>Other Levies</u>		
HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	5,000.00	-0-
Emergency/911(No Levy)	26,860.00	-0-
Senior Citizens (1.00 Mill)	12,000.00	7,526.50
Water Resource	7,800.00	-0-
Historical Society	2,212.00	2,212.00
Garrison Diversion(1.00 Mill)	6,892.00	6,892.00

Dated this 1<sup>st</sup> day of September, 2009.

ATTEST:

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Auditor

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Chairman, County Commission

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County Commissioner

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County Commissioner

The County Agent narrative from April – July was reviewed and filed in the Auditor’s Office.

The time being 3:00 p.m. the sealed bids for the used Sheriff’s vehicle - 2000 Chevrolet Impala, was received from the following:

Jeffrey Martwick, McClusky - \$627.00  
Delmar Reiser, McClusky - \$100.00  
Glenn Crowe, Beulah - \$300.00

It was moved by Commissioner Axt to approve the highest bid from Jeffrey Martwick for \$627.00, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes, Ehrman - yes Motion carried.

It was moved by Commissioner Erdmann to approve the Chairman to sign the NDDOT County Federal Aid road program form for upgrading the remaining 2.25 miles of the 5.75 miles south of McClusky possibly in 2011, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt - yes, Ehrman – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss the FEMA sites and installing a culvert in Mt. City Twp. by Rod Fox approach. Gross reported he will be on vacation from September 7<sup>th</sup> thru September 14<sup>th</sup>. The ND surplus auction has pickups for sale. The road foreman and the Chairman will attend the auction to bid on a used pickup for the road crew. The Auditor will advertise for sale the 1998 JD Motorgrader in the Finder and the Rock and Dirt implement marketplace publication. The Auditor was instructed to advertise a 2<sup>nd</sup> weed cutting notice with a deadline of October 1<sup>st</sup> and if weeds are not cut by then, a \$125.00 per mile fee will be charged to the landowner.

It was moved by Commissioner Erdmann to approve that if any structure is built less than 100 sq. ft., it is exempt from property taxes in rural Sheridan County only, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The meeting was recessed until September 3<sup>rd</sup>, 2009 at 10:00 a.m.

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Auditor

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Chairman

County Commission Meeting September 3, 2009

The Board of County Commissioners met at 10:00 a.m. as per recess stated. Commissioners present were Eldon Ehrman and Howard Erdmann. Absent: Michael Axt  
Others present were: Alvin Gross, Road Foreman; Kirk Hoff, NDDOT; Herb Bargmann & Mike Rivinius, Wold Engineering,P.C.; Keith & Kevin Tabery, Kern & Tabery, Inc.; Allen Haiden, WRT; Terry Mertz, Capital Electric; Marlin Lindholm, McLean-Sheridan Rural Water; Kim Hoseng, Pinky's Aggregate, Inc.

Chairman Ehrman called the meeting to order and turned the floor over Herb Bargmann, Wold Engineering.

The 3.25 miles of the 5.75 miles south of McClusky road construction project SC-4211(062) will start Tuesday, September 8<sup>th</sup> and dirt work will begin on the south end of the project. Subcontractors will be Pinky's Aggregate and 3-D Specialties with traffic control. Suppliers will be Johnston culvert and Brock-White Const. Materials. Bargman reviewed the certifications that were needed and the procedures to follow. The road plans were reviewed with the utilities. Some of the WRT cables will need to be relocated. Capital Electric will be relocating some of the poles. Two of the existing rural water pipes may be bored through the road. The Chairman was authorized to sign the State Health Dept storm water permit form. Kern & Tabery representatives stated to hopefully have the road project completed by November 1<sup>st</sup> if weather allows, otherwise the completion contract date is July 1<sup>st</sup>, 2010.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commissioners Meeting September 1, 2009

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

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

Kip Karr, GDCD representative, met with the board to discuss flowing fresh water into skunk lake (North Hoffer's Lake). Mile marker #59 plug on the north side of North Hoffer's Lake would need to be raised 15 ft. so water would not run into the canal as per Canadian agreement. A culvert between the lakes would need to be installed to run the water into North Hoffer's Lake. GDCD is in support of freshening the North Hoffer's Lake. A letter of request to GDCD would need to be sent to investigate allowing water to go through both lakes. GDCD would cover most of the costs of the culvert to freshen the water between lakes. It was moved by Park Commissioner Ehrman to instruct the Auditor to send a letter of request to Dave Koland, GDCD Director, in freshening the North Hoffer's Lake, seconded by Commissioner Park Commissioner Arlington Helm. Upon roll call vote – Ehrman – yes, Helm – yes, Erdmann – yes, Engen – yes, Axt – yes Motion carried. A grant for expanding more camper pads by the arboretum west of the canal will be sent into GDCD to be considered in the spring of 2010. GDCD will be doing the bid letting on the handicapped accessibility projects for the fishing pier and camper pad at Hoffer's Lake Recreation area being the update is being paid by the Bureau of Land Management.

Helm will finish numbering camp sites on the poles as per requested by the Sheriff's office for responding to emergency calls easier. The Sheriff's office also requested whoever the host is should be designated on the information board and contact the sheriff's office when noise incidents happen right away not the next day. Helm will contact Eco-Lab to purchase a fly repellent control system to be installed in the 4-H building. Helm will contact SCS to purchase some tree tubes being they are half price now.

The following bills were approved and paid:

Office Depot, \$8.87; Waste Management, \$134.27; Verendrye Electric, \$308.00; Bentz Supply Store, \$62.42; CO-OP Elevator, \$46.25; Mechanics Plus, \$8.00; TSC, \$132.47

There being no further business the meeting adjourned.

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Secretary

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Chairman