

County Commission Meeting September 7, 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 meeting was amended to add Commissioner Ehrman called in on the speaker phone in the afternoon to be updated on actions made in the meeting so far.

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

County Recorder – Fees, \$1,242.00
Clerk of Court – Fees, \$500.00
Sheriff – Fees, \$131.50

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

General - \$4,399.43	County Road - \$2,625.17
Highway Dist. - \$13,684.67	County Park - \$1,475.00
S.S. & OASIS - \$207.66	Weed Control - \$1.17
Civil Defense - \$721.71	911 & Wireless 911 - \$1,562.18

The August Payroll warrants #36955-36997 were approved from the following funds:

General Fund - \$20,774.48	Veteran Service Officer - \$291.67
County Agent - \$874.57	Civil Defense - \$450.00
911 - \$437.50	County Corrections - \$2,125.00
Policing - \$80.00	Highway Dist. - \$14,468.83
County Park - \$772.50	Weed Control - \$3,088.25
Human Services - \$2,670.67	

The following bills #37010-37077 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, 280.93;Walter M. Lipp,102.47; McClusky Gazette,59.51; Howard Erdmann,84.50;WRT, 1,174.25;Unity Insurance Agency, Inc., 29.00;Official Payments,165.00;Matthew Bender & Co., Inc.,274.19;Waste Management Of ND, 347.10; Secretary Of State,78.00;Eldon Ehrman,132.00;Cynthia D. Wahl,226.50; Fireside Office Solutions,429.63; Office Depot, 693.89;Birch Communications, Inc.,137.16; BHG, Inc.,606.16; Information Technology Dept.,438.60; Mclean County Sheriff's Office,3,960.00; US Postal Service,440.00; Institute Of Local Gov't.,40.00;Centre Inc.,480.00; Cass County Treasurer, 53.00; C-Store,795.23; D&J Oil, Inc.,6,395.12; Lelm Implement,Inc.,310.00;Konschak Oil Inc., 3,335.86; Mclean-Sheridan Rur Water,271.95; NAPA Auto Parts,106.07; Power Plan,194.44; Community Memorial Hospital,178.50; Alltel,210.81; Atco International,120.00;Mechanics Plus,1,021.12; Ed's Service,54.00; Bonita Kluck,60.00; Bill Barth Ford, 49.50; OMB/ND Surplus Property,40.00; NRG,1,168.51;Chase Drug, 33.11; James Paulus,311.67; NDTC, 18.20;Statewide Services,248.00;A&G Trucking,16,373.00; Cit Technology Financing, Inc., 3,807.31; Contractors Leasing,4,470.00;Michael Axt,76.00;Stein's Inc.,32.13; Verendrye Electric Coop.,235.00;Menards,336.42;WSI,250.00; Bismarck Tribune,151.09; Visa,321.45; McClusky City,55.00; Holen's Super Valu,66.65; Van Diest Supply Co.,1,639.50;Access Printing Solutions, LLC., 329.16;Washburn Family Clinic,130.00; North Country Trucks And Parts,30.92; Fred Pryor Seminars,128.00; Harvey Motor Service,39.73;Yellowstone Co. Sheriff,65.00; RV Enterprises, 22,288.50; Days Inn, 63.00; Boone Township,3,633.53; Fairview Township, 13,971.67

The following transfer of funds was approved:

\$6,418.50, Unorganized Rd. to Secondary Road for crushing gravel
\$3,599.60, Unorganized Rd. to County Road for hauling gravel

It was moved by Commissioner Ehrman to approve the computer quote from NRG in the amount of \$1,429.54 w/24" monitor, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. Wahl requested to attend the Excel software training class on Sept 20 & 21st in Bismarck. It was moved Commissioner Erdmann to approve Wahl to attend the Excel software training class, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

It was moved Commissioner Erdmann to approve First District Health Unit (County Nurse) to provide flu shots to the County employees, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman - yes, Axt – yes Motion carried.

The time being 11:00 a.m. the County Park Commission meeting was held. The County Commissioners recessed for the County Park meeting. The County Commission meeting reconvened at 1:00 p.m.

Wayne Houston, Emergency Manager, met with the board to report that Global Connect will do training on the voice messaging system this Thursday afternoon with Wayne and the Sheriff's Office. Also no FEMA monies can be shared between Counties.

The County Commissioners reviewed the Blade operator applications. The interviews will be held on September 21st starting at 1:30 p.m. and will also review the 2009 FEMA PW's.

The Auditor was instructed to publish 2nd notice to landowners to cut weeds along the road right of way by October 1st, 2010 or \$125.00 per mile will be assessed to landowner.

The Auditor reported the house that the County has a Contract for Deed to sell with the buyer in Goodrich is not paying their rent to own on a consistent basis. States Attorney, Walter M. Lipp was called upon for legal counsel. A foreclosure may be the next step in the process. The Sheriffs office will be contacted to serve notice of foreclosure if buyer does not respond soon.

The time being 2:00 p.m. the County Budget hearing was held. Everyone was given the opportunity to be heard. It was moved by Commissioner Ehrman 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 Erdmann. Upon roll call vote – Ehrman –yes, Erdmann – yes, Axt – yes Resolution was declared adopted.

Resolution

WHEREAS, the board of County Commissioners has estimated and determined the expense for Sheridan County for 2011.

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2011 as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General	448,708.16	147,069.66
County Road	170,500.00	48,150.00
Human Services	128,775.00	82,775.00
Emergency (2.00 Mills)	30,000.00	24,203.00
Veteran Service Officer	8,910.00	8,873.00
Farm to Market (12.00 Mills)	247,000.00	241,315.00
Unorganized Road Districts	130,000.00	123,250.00
OASIS & S.S.	149,960.00	145,460.00
Advertising	3,887.00	3,861.50
County Agent	34,420.84	34,012.84
Insurance Reserve	33,710.00	33,420.00

Highway Tax Distribution(No Mills)	171,300.00	-0-
County Park (1/2 mill)	24,600.00	12,428.25
Health District	23,082.00	22,937.00
Grasshopper	601.14	-0-
Weed Control	87,600.00	68,850.00
Health Insurance	59,760.00	59,310.00
County Corrections	46,120.00	45,950.00

Other Levies

Soil Conservation District	14,655.56	14,655.56
HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	6,000.00	-0-
Emergency/911(No Levy)	32,110.00	-0-
Senior Citizens (1.00 Mill)	12,000.00	7,476.50
Water Resource (No Levy)	7,800.00	-0-
Historical Society	1,992.00	1,992.00
Garrison Diversion (1.00 Mill)	9,500.00	9,500.00

Dated this 7th day of September, 2010.

ATTEST:

Auditor

Chairman, County Commission

County Commissioner

County Commissioner

Trent Naser, Sheriff, met with the board to discuss criminal issues within the County.

Bryon Belile, owner of the Confederate Bar & Grill, McClusky met with the board to present applications for retail liquor and beer special license permit to sell alcohol at the Sept 18th event in the 4-H Bldg. at Hoffers Lake Recreation Area. It was moved by Commissioner Erdmann to approve the special liquor license permit to Bryon Belile, (The Confederate) for Sept 18th event, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The meeting was recessed until Tuesday Sept 21st at 1:30 p.m.

Auditor

Chairman

County Park Commission Meeting September 7, 2010

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

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

Helm stated the GDCD is currently installing the handicapped accessibility camper pad site on the north loop. Helm reported the 4-H building shut off needs to be dug up being the pin is broke off and a culvert should be installed between the holding tanks then also. Helm was instructed to contact Willis Meckle to dig up the shut off and also install a culvert. The fishing pier on the west point will be taken out and the wheel needs repair. Helm will contact Schatz Repair to weld it on. Also the smaller riding lawn mower needs repair on the frame of the mower for controlling the steering. Helm will have Schatz weld on a washer to hold the steering in place. Helm will replace a couple of screens in the 4-H building.

The Auditor reported that Bob Froehlich, ND Game & Fish Dept., called the Auditors office to state that the old fishing pier that was at the main campground at Hoffers Lake was beyond repair and will be replaced with a new fishing pier next year. The old fishing pier will be taken to a salvage yard and the monies received from salvage will be earmarked towards the local 25% cost share of a new fishing pier.

Three events will be held in the 4-H bldg yet this month. It was moved by Park Commissioner Erdmann to approve waiving the rent fees to the CO-OP Elevator for their annual appreciation supper and still collect a security deposit due to the McClusky CO-OP Elevator was a large contributor to the construction of the 4-H building, seconded by Park Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Helm – yes, Axt – yes Motion carried.

The following bills were approved: Waste Management, \$302.97; McLean-Sheridan Rural Water, \$185.83; Verendrye Electric, \$183.00; Bentz Supply Store, \$78.17; C-Store, \$95.63; Menards, \$10.99; Holen's Super Valu, \$30.69;

There being no further business the meeting adjourned.

Secretary

Chairman

County Commission Meeting September 21, 2010

The Board of County Commissioners met at 1:30 p.m. as per recess stated. County Commissioners present were Michael Axt, Eldon Ehrman, and Howard Erdmann.

Chairman Axt called the meeting to order.

At this time, Jason Smith, Goodrich, met with the board to interview for the blade operator position for the Goodrich area. Questions were requested of Smith's equipment operator experience that he has had in the past. Two other applicants withdrew their applications prior to the interviews. Alvin Gross, Road Foreman, met with the board to review Mr. Smith's trial blading run. It was moved by Commissioner Erdmann to hire Jason Smith, Goodrich, for the equipment operator position in the Goodrich area effective immediately, seconded by Commissioner Ehrman. Upon roll call vote – Ehrman – yes, Erdmann – yes Axt – yes Motion carried.

It was moved by Commissioner Ehrman to instruct Gross to order 70 sets of cutting edges from RDO Equipment, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman –yes, Erdmann – yes, Axt – yes Motion carried. Gross was also instructed to inquire on culvert prices from Johnston-Fargo Co. Culvert projects in the County were discussed in length at this time.

There being no further business the meeting adjourned.

Auditor

Chairman