

County Commission Meeting December 2, 2014

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

Chairman Axt called the meeting to order. The minutes of the previous meetings were sent out in the mail and approved as sent. Steve Eisenbeisz, was welcomed to the board as the newly elected 1<sup>st</sup> District County Commissioner.

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

County Recorder, fees, \$1,344.00  
Sheriff, fees, \$298.00

The miscellaneous receipts were collected for the following funds and were approved for the month of November, 2014:

General - \$ 5,151.41	Secondary Road - \$1,890.00
County Road - \$1,235.14	Highway Dist. - \$20,656.81
County Park - \$170.00	Civil Defense - \$1,887.70
911- \$734.35	Wireless 911 - \$779.95

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

The November payroll warrants 63773-63797 were approved from the following funds:

General - \$28,128.23	Highway Dist. - \$12,208.13
Service Officer - \$408.33	County Agent Fund - \$778.37
Civil Defense - \$563.41	911 - \$548.28
County Corrections - \$2,750.00	BCI - \$3,000.00

The following bills #63809-63873 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,51.18; Bentz Supply Store,71.99;Howard Erdmann,179.55; N.D. Assoc. Of Counties,1,161.00; Waste Management Of ND, 60.63; Uniform Center,1,856.00; Eldon Ehrman,41.04;Fireside Office Products, Inc.,1.79; Office Depot,880.92; Birch Communications, Inc.,117.52;BHG, Inc.,1,006.11; Information Technology Dept., 414.05; Mclean County Sheriff's Office,1,375.00; C-Store;127.82;D&J Oil, Inc.,10,861.15; Lawson Products,241.53;Lelm Implement, Inc.,459.36;Mclean-Sheridan Rur Water,199.57; NAPA Auto Parts,467.06; Farmers Union Oil Co.,387.75;Hewlett-Packard Company, 216.00;Dept. Of Transportation, 58,727.23; Gooseneck Implement, 8.69; Atco International,156.00;Mechanics Plus,57.22;Verizon Wireless-Lert B,50.00;First District Health Unit,14,502.00; Alberta Voegele, 338.89;Lautt Roofing & Repair, Inc.,11,034.00;South Sakakawea Narcotics Task,1,933.33; Wayne Helm, 199.99;Dakota Central Social Services, 16,040.19;Productivity Plus Acct,582.60; Erin Lauer,21.98; NRG,453.22;David Berquist Septic Tank Ser.,360.00;Capital Trophy, Inc., 63.75;James Paulus,181.32;Ultramax,782.50; McClusky Merchants,50.00;NDTC,29.22; SRT Communications, Inc.,17.08; American Income Life Ins Co.,48.00; Statewide Services, 18.00;A&G Trucking,2,078.00;Edney Distributing Co., Inc., 268.36; Michael Axt,14.82; Stein's Inc.,188.04; Wex Bank,114.83; HACTC, 265.00; Visa,455.94;McClusky City,32.00; Digital Ally. Inc.,395.00;Holen's Super Valu,102.60;Verizon Wireless,321.66;Orrin Holen, 742.00;Penguin Management, Inc.,1,134.00;Topcon Positioning Systems,299.40; RV Enterprises,109,869.00; Casey Miller, 159.74;Blaine Helm, 840.00

At this time, Karen Feickert, Goodrich City Council member met with the board to inquire purchasing the main street lots 6-7-8-9-10, Blk. 2,in Goodrich City to Goodrich City for \$1.00 and cancel the prior property taxes and city special assessments since they did not get sold at the delinquent tax sale in November. It was moved by Commissioner Erdmann to sell Lots 6-7-8-9-10, Blk. 2, Goodrich City, for \$1.00 plus \$13.00 recording fee and cancel all the city special assessments and prior property taxes on described property, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

Trent Naser, Sheriff, met with the board to request purchase of updating two new Sheriff's bullet proof vests with a bullet proof partnership grant for 50% cost share in the total amount of \$968.00 plus two carriers of \$240.00. It was moved by Commissioner Erdmann to approve that Naser order two new bullet proof vests with the County amount share of \$968.00 plus carriers of \$240.00, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried. Naser presented the McClusky City/County policing contract for 2015 with no changes from last year. It was moved by Commissioner Erdmann to approve the McClusky City/County policing contract in the amount of \$26,000.00 for the year 2015 providing a minimum policing service of 20 hours per week , seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann - yes, Eisenbeisz – yes, Axt – yes Motion carried. Naser also presented the Heart of America Correctional and Treatment Center from Rugby inmate housing agreement. It was moved by Commissioner Erdmann to approve the inmate housing agreement with HACT at \$65.00 per day, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

The Auditor and Commissioner Eisenbeisz will be attending Roadway Safety Workshop December 9<sup>th</sup> in Mandan.

David Martwick, D & J Bulk, met with the board to present a bill for fuel for the motorgraders, Sheriff's vehicles, and Courthouse heating and that he sold his fuel business to the CO-OP Elevator of McClusky.

The Auditor was instructed to advertise for fuel bids to be opened at the January 6<sup>th</sup> Commission mtg. at 2:00 p.m.

Kathleen Mindt, newly elected County Recorder met with the board to request that Joyce Dockter be hired 20 hours part-time starting January 1<sup>st</sup> to help train with the Clerk of Court duties until the March meeting and review again if needed to be hired any longer. Sylvia Schell will go full time of 35 hours effective January 1st. It was moved by Commissioner Erdmann to approve that Joyce Dockter be employed part time at 20 hours and the per hr rate will be considered at the January Commission meeting, seconded by Commission Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

The Chairman and the Auditor signed County Deeds over to the following new owners from the sale of real estate forfeited to the County for delinquent taxes that was held on November 18<sup>th</sup>, 2014:

Gerald Hoglund, McClusky, Lots 10-11, Blk 17, Mauch's Addition, Goodrich City, \$250.00  
Myron H. Dieterle, Kief, Lots 1 & 2, 20-150-77, \$5,225.00  
Albert D. Krueger, Kief, Lot 2, 35-150-77, \$3,425.00

The beer and liquor license applications for the 2015 year filed by KED, Inc.(aka as Union Grill & Bar) were considered at this time. It was moved by Commissioner Eisenbeisz to approve the applications for beer & liquor licenses to KED, Inc., (aka The Union) for the 2015 year, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

Timothy Schindler, GDCD Director for Sheridan County, met with the board to update that Dave Koland has retired and DuWayne DeKrey has been appointed to replace him. Snake Creek pumping station was re-done and the mud slide on the canal by Turtle Lake is being repaired. James Pellman will be getting an irrigation system in through the canal. Schindler reported that this will be his last term as GDCD Director.

The time being 1:30 the County Commission recessed for the two Planning & Zoning hearings.

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

It was moved by Commissioner Eisenbeisz to approve Thomas Sauter's resignation from the Water Board effective 12/31/2014, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve the recommendation from the planning and zoning board for a conditional use permit be granted to Verizon Wireless to construct a 250' cell phone tower on the SE4 35-147-77, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes, Motion carried.

It was moved by Commissioner Erdmann to approve the recommendation from the planning and zoning board for a variance permit be granted to the McClusky Co-op Elevator for placing a 30,000 gallon propane tank within 60ft of the township road, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt - yes, Motion carried.

It was moved by Commissioner Eisenbeisz to appoint Eldon Ehrman to the Planning and Zoning board effective immediately, due to the previous zoning board member Earl Garbina moved away, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

Alvin Gross, Road Foreman met with the board to request purchasing 8 ply tires for the county shop pickup. Gross also reported that quite a few bales are still in the ditches in the northern part of the County. They will be burned if not taken off soon. The Commission stated tarring the county pavement areas this spring was a priority. The Auditor reported the no-cost mowing tractor lease will no longer be offered by any vendors according to NDACo. Gross will be taking most of December off to use up vacation days by the end of the year providing the weather allows. It was moved by Commissioner Erdmann to approve the Chairman, Auditor, Road Foreman, and States Attorney sign the NDDOT maintenance certification form in order to receive federal funding for the County farm to market road projects, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

Herb Bargmann, Wold Engineering, met with the board to report on the north road project and review approaches, etc. The Auditor was notified by the state DOT that the ER Farm to market road project north of Pickardville was not eligible for federal funding.

The Auditor reported the Holmes FEMA Large Project transfer of function was only allowed 6" pit run and 3" gravel. Further review will be discussed.

It was moved by Commissioner Erdmann to approve the chairman to sign the 2011 and 2013 Dept. of Emergency Services Agreement for receiving advance receipt of FEMA funding for large projects, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

It was moved by Commissioner Erdmann to re-appoint Eldon Ehrman to the Dakota Central Social Service Board, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

It was moved by Commissioner Eisenbeisz to re-appoint the following to the boards stated:

Kevin Vietz to the Water Resources Board – 3 yr term

Alberta Voegele to County School Reorganizing Committee – 3 yr term

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

The Auditor reported the County life insurance policy premiums for the County employees for 2015 will stay the same as last year.

The County Commission recessed until 9:00 a.m. December 29<sup>th</sup>, 2014.

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Auditor

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Chairman

County Commissioners Meeting December 29, 2014

The Board of Sheridan County Commissioners met at 9:00 a.m. as per recess stated. Commissioners Howard Erdmann and Steve Eisenbeisz were present. Absent: Michael Axt Being there was no Chairman or Vice- Chairman present, the meeting was re-scheduled to Tuesday, December 30, 2014 at 9:00 a.m.

County Commissioners Meeting December 30, 2014

The Board of Sheridan County Commissioners met at 9:00 as per rescheduled. Commissioners present were Michael Axt and Steve Eisenbeisz. Absent: Howard Erdmann

Chairman Axt called the meeting to order.

It was moved by Commissioner Eisenbeisz to approve that the Chairman and the Auditor sign a County Deed to Goodrich City for purchasing lots 6-10, Blk. 2, Original, Goodrich City for \$1.00, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes Motion carried.

Randy Reimer, ND Dept. of Emergency Services, was contacted by speakerphone to discuss the Transfer of Function (TOF) of FEMA funds from Section 8 road that is under water (Site 5) in Holmes twp. to Section 6 Holmes twp road between Sheridan County line and Section 1 Medicine Hill twp. McLean Co. line (Site 7) to save the road before going under water. The FEMA Denver office replied and would transfer only \$16,083.30 of the total \$62,213.82 from previous site #5 for 6” of pit run and 3” of gravel and not other materials. Reimer stated if the TOF is accepted for site #7 than site #5 will not be eligible for any future FEMA funds if another disaster is declared. Commissioner Axt asked what timeline does the large project need to be completed before closed out for site #5. Reimer stated 4 yrs from disaster date in which this site was in the 2013 disaster so funds can be accessed until 2016 and can also request for a federal extension possibly. It was moved by Commissioner Eisenbeisz to rescind the motion of requesting a Transfer of Function of FEMA funds from Site #5 to Site #7 and see what the spring weather does with possibly raising Site #7 road with local Holmes twp funding if needed rather than losing out on FEMA federal funding for site 5, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes Motion carried.

The Auditor reported the Sheriff’s dept. 2009 Ford Expedition was sold on 12/09/2014 to Juan M. Ruiz, Bottineau, in the amount of \$8,000.00 as the set price.

It was moved by Commissioner Eisenbeisz to amend the following funds:

General Fund from \$585,111.40 to \$667,000.00  
County Road from \$231,500.00 to \$245,650.00

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

It was moved by Commissioner Axt to approve the MARCO printer service agreement for the Auditor’s office at \$27.00 per mth. that will cover ordering cartridges and repairs on the HP Laser Jet 4 Plus printer and a replacement of printer when needed, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes. Motion carried.

It was moved by Commissioner Eisenbeisz to apply for a 75% grant with the Court Facilities Improvement and Maintenance fund through the Supreme Court of ND for two 23” computer monitors for the Clerk of Courts office in the total amount of \$326.00 with the County’s share being \$81.50, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes Motion carried.

The Auditor read an email from NDACo with a possibility of a statewide rental contract for tractors with John Deere for all counties at possibly half the retail rental rates. More info will be shared in 2015.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting  
October 7, 2014

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

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

Chairman Helm stated he will be turning the water off soon at the Hoffer Lake Recreation Area campground. More ideas on resolving the rising poles in the 4-H bldg. was discussed.

Research on finding a used light pole to be placed at the Rod Hill addition will be done.

The auditor reported the final grant reimbursement from GDCD of \$1,142.57 was received.

The following bills were approved:

Bentz Supply Store, \$14.56; C-Store, \$129.40; Mechanics Plus, \$16.00; TSC, \$55.60; \$35.08, Menards; \$36.00, SCSCS; \$49.00, McLean-Sheridan Rural Water; VEC, \$186.00; WM of WI-MN, \$903.34; Ecolab Pest, \$175.00

There being no further business the meeting adjourned.

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Secretary

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Chairman