

County Commission Meeting November 6, 2018

The board of Sheridan County Commissioners met at 9:00 a.m. County Commissioners present were Steve Eisenbeisz, Michael Axt, and Howard Erdmann Others present: Sandy Felchle and Lori Hollenbeck

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

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

County Recorder, fees - \$2,018.00
Sheriff, fees - \$842.06

The miscellaneous receipts were collected for the following funds and were approved for the month of October, 2018:

General - \$80,212.56	Unorganized Rd. Dist. - \$19,833.94
Highway Dist. \$19,632.85	Weed Control - \$564.00
911 - \$1,394.70	

The October payroll warrants #69920-69957 were approved from the following funds:

General - \$34,615.93	Highway Dist. - \$20,107.45
Veterans Service Officer - \$477.60	County Agent - \$1,456.00
Weed Control - \$2,863.43	Civil Defense - \$643.75
911 - \$616.67	BCI - \$3,300.00
Veteran's Van Service - \$2,165.00	

The following bills #69971-70046 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,75.27; Bentz Supply Store,104.15; Shirley A. Murray,106.27; N.D. Newspaper Assoc.,263.34; Howard Erdmann,263.32; WRT, 728.60; Co-Op Elevator,10,955.13; N.D. Assoc. Of Counties,1,055.00; Uniform Center,339.99; Secretary Of State,1,384.70; N.D. State Radio Communication, 2,328.00; Fireside Office Solutions, 2.90;Office Depot,339.60; Sea Change Printing And Mkt.,350.00; Birch Communications, Inc.,87.98;BHG, Inc.,1,014.72; Information Technology Dept.,1,118.70; McLean County Sheriff's Office, 1,980.00; C-Store, 153.74;C&R Radiator,137.00; Kim Saueressig, 1,460.00;Newman Traffic Signs,77.50;Marco, Inc.,140.00;McLean-Sheridan Rur. Water,127.67; NAPA Auto Parts, 53.82;Power Plan, 1,537.09; Laurie Logsdon,213.78; The Herald Press,149.10; Ramkota Hotel Bismarck,507.60; Bill Barth Ford,50.40; ND Weed Control Assoc.,550.00;Productivity Plus Acct.,199.89; Steve Eisenbeisz, 116.00; Nicole Wardner, 824.18; Verizon,79.15; NRG, 4,000.00; David Berquist Septic Tank Ser., 360.00; Electronic Communications, Inc.,150.00;Capital Trophy, Inc., 69.00; James Paulus,528.09; NDTC,8.24;SRT Communications, Inc., 25.76; Statewide Services, 916.00;A&G Trucking, 9,420.00; Edney Distributing Co., Inc.,361.88;H.A. Thompson & Sons,

1,403.16;Wex Bank ,341.61;Menards,507.28; HACTC,75.00; Visa,1,374.99;McClusky City, 80.00; ES&S, 714.70; Holen's Super Valu, 29.97; WM Of WI-MN,673.17;Sheila Faul,202.33; Slotis Business Forms, 69.78;Verizon Wireless,482.70; Lynnette Fox,378.24;Ladd Erickson, 40.60; Penguin Management, Inc.,1,134.00;McLean Family Resource Center,150.00;Deere Credit, Inc.,37,960.39;Quality Electric, LLC.; 490.00; Ecolab Pest,97.95; WRT,236.24; Kotaco Fuel & Propane, 6,039.19;Ramada Fargo,251.10;Office Of Atty. General, 390.00; Mid States Wireless, 498.75; ND One Call, 2.40;Superior Technology Group,700.00; Alberta Voegele,400.56

It was moved by Commissioner Axt instruct the County Auditor to sign off on the Fire & Tornado property insurance claim for the McClusky County Shop repairs in the amount of \$18,434.51 after \$1,000.00 deductible and send in bid estimate of damage from Rhoads Improvement in the amount of \$31,510.00, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Robin Weisz, Hurdsfield, Jerry Klein, Fessenden, and Jon Nelson, Rugby, District #14 legislators, met with the board upon the board's request to discuss County concerns for the upcoming legislative session to put on their radar. The prairie dog infrastructure plan (road funding) was discussed, updating election equipment throughout the state, doing away with the property tax ag exemption on farm homes, County Extension funding, funding for 911/EMS, support wind turbine tax revenues stay with the counties and the added cost of estimated tax statements.

Brad and Alex with H.A. Thompson, met with the board to discuss repairing the heating pipes within the courthouse and presented an evaluation, design, and engineering agreement to address problems with the HVAC systems, to include boilers, piping, steam traps, coils, water treatment, and controls at no charge if recommendations from H.A. Thompson is chosen. If evaluation is done and choose not to go with recommendations from H.A. Thompson then cost would be no more than \$4,000.00 for completing evaluation. It was moved by Commissioner Axt to approve the evaluation agreement with H.A. Thompson, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt- yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

The Auditor reported the chairlift in the courthouse is no longer able to be repaired after a forced incident going up to the third floor. An estimate of \$35,760.00 from the same vendor, Access Elevator, SD; to replace chairlift platform, remote boxes and wiring was presented. The Auditor contacted Lewis & Clark RDC for a grant and they reported they already approved grants for this year, however; was referred to the ND Dept. of Commerce which they have grant monies still available if pre-application is sent in as soon as possible. It was moved by Commissioner Axt to approve applying for a grant thru ND Dept. of Commerce for a new chairlift platform, remote boxes and wiring in the amount of \$35,760.00, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. Grants will be awarded mid-November.

Suggestions were aired on what a new courthouse in Sheridan County would cost verses spending more money in the old courthouse on major updates. More investigation will be done on new courthouse suggestions.

It was moved by Commissioner Eisenbeisz to authorize the Auditor to attach special assessments to the 2018 tax roll on properties that are on file at the County Auditor's office for delinquent weed mowing roadside bills that are over 1 year old, seconded by Commissioner Erdmann. Upon roll call vote - Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

The time being 2:00 p.m. the hearing for the minimum sale prices was held. Being no objections were heard, it was moved by Commissioner Erdmann to approve the minimum sale prices as set, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The Auditor presented a Quit Claim Deed from the County to former owner Floyd and Sandra Morehouse being they redeemed all three years of back taxes for property located in N2 of Lot 14, All of Lot 15, Block 8, Original, Goodrich City. It was moved by Commissioner Erdmann to approve that the Chairman and the County Auditor sign over the Quit Claim Deed to Floyd and Sandra Morehouse for the above mentioned property, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The time being 2:30 p.m. the County Commission meeting recessed for the planning & zoning hearing. The County Commission meeting reconvened at 3:00 p.m.

It was moved by Commissioner Axt to approve the recommendations from the planning and zoning board of the conditional use permit to Powder River Development with AT&T to install a 400' guyed cell phone tower on the NE4 29-149-77, seconded by Commissioner Erdmann. Upon roll call vote – Axt –yes, Erdmann – yes, Eisenbeisz – yes Motion carried. The auditor was issued a building permit for the equipment shelter also.

It was moved by Commissioner Axt to approve the Auditor to pay the election board costs after the County Canvassing board meets, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve that Howard Erdmann replace Eldon Ehrman on the Zoning and Planning board effective December 1st, 2018 seconded by Commissioner Eisenbeisz. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve the NDDOT annual maintenance agreement, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Axt to enter into the Detention Service agreement with the Dept. of Corrections and Rehabilitation, Division of Juvenile Services, Youth Correctional Center for 30 months starting January 1, 2019 thru June 30, 2021, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to report that tire prices for Darrell's motorgrader are around \$992.00 per tire from Firestone Tires so far is the best price. The new 2018 JD motorgrader was repaired and returned. The wings on the motorgraders will be installed tomorrow on all the motorgraders for the winter. A used rotary mower may be able to be purchased from a local landowner. More investigation will be done on rotary mower.

The Auditor reported that MetLife life insurance renewal rates for employees will not have any increase in rates for the new year.

There being no further business the meeting adjourned.

Auditor

Chairman