

County Commissioners Meeting October 2nd, 2018

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

Chairman Eisenbeisz called the meeting to order. The minutes of last month's meeting was sent out in the mail. It was moved by Commissioner Erdmann to approve the minutes as is, seconded by Commissioner Eisenbeisz. Commissioner Axt stated he was not in favor of the motion on closing the Courthouse on Friday afternoon's all year long. Upon roll call vote—Erdmann – yes, Eisenbeisz – yes, Axt - nay Motion carried.

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

County Recorder, fees for August, \$3,973.00
County Recorder, fees, for September, \$1,551.00
Sheriff, fees, \$555.84

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

General - \$ 9,715.03 Highway Dist. -\$ 16,741.41
Weed Control - \$6,549.50 911- \$ 1,428.91
Veteran's Van Service - \$4,426.85

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

The September payroll warrants #69797-69840 were approved from the following funds:

General - \$35,449.33 Highway Dist. - \$18,822.32
Veteran Service Officer- \$477.60 County Agent Fund - \$1,456.00
Weed Control - \$5,531.02 911 - \$643.75
Civil Defense - \$616.67 BCI - \$3,300.00
Veterans's Van Service - \$3,741.50

The following bills #69854-69918 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,75.27; Bentz Supply Store, 351.06; Shirley A. Murray,117.16; Howard Erdmann,102.66; WRT,752.98; Co-Op Elevator, 10,630.04; N.D. Assoc. Of Counties, 427.06;Tracy Stein,75.40;Dakota Fire Extinguishers,61.97;Office Depot,107.85; Birch Communications, Inc., 83.51;BHG Inc., 878.28; Information Technology Dept.,559.35; US Postal Service,116.00; C-Store,400.29;Kim Saueressig, 2,122.50; Newman Traffic Signs, 740.21; Marco, Inc.,54.00;McLean-Sheridan Rur Water, 186.41; Napa Auto Parts,136.59; Advanced Business Methods,1,346.23; NDSU Extension Service, 9,399.50;Faul Excavating 547.50; G&R Controls, Inc.,2,184.00;Post Board,135.00; Mechanics Plus,128.98; Steve Eisenbeisz,8.70;Nicole Wardner,1,069.11; Verizon,78.95; NRG,5,016.72; James Paulus,

134.71; NDTC,8.24;SRT Communications, Inc.,12.88;A&G Trucking,28,763.50; Stein's Inc., 144.38; Elisha Dockter, 9.25; H.A. Thompson & Sons,1,095.00;Wex Bank,535.78; Underground Vaults & Storage, 200.00; Visa,802.41;McClusky City,48.50; Holen's Super Valu,7.90;Van Diest Supply Co.,22,220.14;WM Of MN-WI,669.23; Verizon Wireless, 581.19; Mayola Holen, 990.00;Ladd Erickson,128.76; Tao Interactive, Inc., 599.95; Daphne & Brooklyn Lauer, 348.00;Susag Sand & Gravel, Inc.,7,505.50; Titan Machinery,597.83;McLean Co. Auditor, 45.93; D & E Supply,35.49;Kotaco Fuel & Propane, 4,323.10; Purchase Power,37.09;Open Road Honda,246.35;Office Of Atty General – 1250,300.00; Charles Netzloff,12.00; US Records Midwest, LLC.,1,279.18; Evident, Inc.,589.79;Golden Rule Creations, 295.36; Barcodes Inc., LLC.,228.75

Randy Hoovestol, RDO Equipment, met with the board to report that the 2nd 2018 new motorgrader will be delivered soon once the 2ft extension arrives, otherwise; it is in Bismarck RDO site right now. The other two motorgraders that the lease ends next year were ordered for the same price this year except for the Martin blade will have fingertip controls added like the current Martin blade has that will see an increased cost per what Hoovestol reported.

Alvin Gross, road foreman, met with the board to report on mower repairs that they are working on to continue mowing. The new motor grader will need to have the motorgrader wing hook up installed from the old motor grader. Gross will be ordering three new tires for Darrell's motorgrader and to order an extra tire to have on hand. Temporary repairs on the McClusky county shop building will be done for now until insurance claim is finalized. Axt stated narrow road signs are to be placed along Mountain City road by Kevin Axt.

The time being 11:00 a.m. the County Commission recessed for the County Park Board Meeting. The County Commission meeting reconvened at 11:50 a.m.

Nicole Wardner, County Agent, met with the board to present the County Agent report. Darci Gahner, SCS Clerk also met with the board to report on Dakota Prairies Resource Cons. & Development to inquire on improving their organization from the survey completed that will be discussed at the upcoming meeting. Gahner stated that changing the scope of the RC&D organization to going back to helping out local projects is the direction she would like to see and the board agreed with her.

It was moved by Commissioner Axt to appoint Darci Gahner and Sandy Felchle as State Fair Delegates representing Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote- Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Jim Hariper with Midstate wireless met with the board to present estimates of radios and pagers for the County Road dept. No action was taken at this time.

Lori Hollenbeck, landowner, met with the board to request gravel to be hauled on a road in Whittaker Twp. between sections 8 & 5. Erdmann will investigate further being it is in his Commissioner district.

At this time the real estate forfeited to the County for non-payment of taxes was reviewed. It was moved by Commissioner Axt to set the minimum sale price as follows, seconded by Commissioner Erdmann. Upon roll call vote – Axt- yes, Erdmann – yes, Eisenbeisz-yes. Motion carried. A hearing on the forfeited appraised minimum sale price will be held November 6th, 2018 at 2:00 p.m.

DESCRIPTION	MINIMUM SALE PRICE
Lots 11-12, Block 1 Lincoln Valley Village Parcel #15-101-2114	Andrew Schielke c/o Stan D. Derheim 10301 111 th Ave SE Minot, ND 58701 \$240.00
South 6 ft. of Lot 13, Block 1 Lincoln Valley Village Parcel #15-101-2114-10	Andrew Schielke c/o Stan D. Derheim 10301 111 th Ave SE Minot, ND 58701 \$120.00
Lot 4 & E2 of Lot 5, Blk. 4 East, McClusky City Parcel #30-102-4206-010	John Paul Cendroski PO Box 1532 Ron Kon Koma, NY 11779 \$9,500.00
Lot 4 & N 18' of Lot 5, Blk. 7 Hamilton's, McClusky City Parcel #30-103-4262	Prairie Daydreams,LLC 64 Pearlview Monticello, MS 39654 \$9,500.00
Lots 11-20, Blk. 4 Arneson's, McClusky City Parcel # 30-104-4282	Frances Ellen Scott PO Box 25 Minnewaukan, ND \$1,500.00
N2 of Lot 14, All of Lot 15, Blk. 8 Original, Goodrich City Parcel #31-101-3486	Floyd Morehouse 908 NE 3 rd St Hubbard, TX 76648 \$5,000.00
Lot 18, Blk. 8 Original, Goodrich City Parcel #31-101-3489	Jon Eric Estle PO Box 42 Goodrich, ND 58444 \$3,150.00
N2 of Lot 11 less 3 ft., All of Lot 12, Blk. 10, Original, Goodrich City Parcel #31-101-3500-010	Melissa Horacek PO Box 116 Goodrich, ND 58444 \$1,500.00

Lynnette Fox, County Treasurer, met with the board to present the Choice Financial interest proposal. It was moved by Commissioner Erdmann to amend last month's motion to allow for the 1.75% interest rate as long as the balance is \$750,000 or over with Choice Financial

in Steele, ND, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried. Fox reported she will be attending the extra ag class in November that relates to GIS info. Fox requested to inquire if the McClusky ag shop class would be interested in constructing two counter top shelving units that are on wheels to be moveable to be placed in the Treasurer’s office vault. Commissioner Axt will investigate further.

The Auditor reported the following building permits were issued:

- David J. Haugen – 36’x 72’ Pole barn- Lot 4 3-150-77
- Kendon Faul – 32’x 60’ house w/garage 32’x46’ SW4-22-148-75
- Powder River Development (T-Mobile) Platform at base of cell phone tower SW4 1-146-77

The meeting was recessed until 5:00 p.m. when the budget hearing was held.

Auditor Chairman

County Commissioner Meeting October 2, 2018

County Commissioners met at 5:00 p.m. as per budget hearing notice stated. County Commissioners present were Steve Eisenbeisz and Howard Erdmann. Absent: Michael Axt
Others present: Lynnette Fox and Tracy Stein

Chairman Eisenbeisz called the meeting to order.

Under serious consideration, it was moved by Commissioner Erdmann to approve the following Resolution setting the amount budgeted and calculating tax levies for the ensuing year for County purposes was adopted, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes The Resolution was declared adopted.

RESOLUTION

WHEREAS, the board of Sheridan County Commissioners has estimated and determined the expense for Sheridan County for 2018;

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, budgets for 2018 are as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General Fund	1,421,277.13	727,419.21
Human Services (No Levy)	-0-	-0-

County Road (10 Mills)	150,000.00	149,160.00
Emergency (1.00 MILL)	65,000.00	14,940.00
Veteran Service Office	12,463.00	12,405.00
Farm to Market (12.00 MILLS)	217,000.00	179,280.00
Unorganized Rd. Dists.	445,000.00	361,200.00
County Agent	51,852.47	51,182.47
Highway Tax Dist. (No Levy)	256,891.00	-0-
Health District	34,031.00	33,891.00
Grasshopper	601.14	-0-
Weed Control (3 MILLS)	92,600.00	44,820.00
<u>Other Levies</u>		
Soil Cons. District (2 MILLS)	81,037.50	29,880.00
HRCF (No Levy)	1,800.00	-0-
Emergency/911 (No Levy)	31,180.00	-0-
Senior Citizen (1 Mill Levy)	22,000.00	14,940.00
Water Resource	10,000.00	10,000.00
Historical Society (.25 Mill Levy)	4,207.00	4,207.00
Garrison Diversion Cons. Dist. (1.00 Mill)	14,940.00	14,940.00

Dated this 2nd day of October, 2018.

ATTEST:

Auditor

Chairman, County Commissioners

County Commissioner

There being no further business the hearing adjourned.

Auditor

Chairman