

Sheridan County Commissioner Meeting December 14, 2016

The Board of Sheridan County Commissioners met at 1:00 p.m. as per rescheduled from the week before due to the winter storm. Commissioners present were Steve Eisenbeisz and Michael Axt. Absent: Howard Erdmann Others present were Sandy Blanes, McClusky Gazette reporter

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, \$1,801.25
Sheriff, fees, \$289.60

The miscellaneous receipts were collected for the following funds and were approved for the month of November, 2016:

General - \$6,749.52 Highway Dist - \$16,437.29
Civil Defense -\$1,033.11 911 - \$1,483.90

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

The November payroll warrants #66861-66894 were approved from the following funds:

General - \$31,687.82 Highway Dist. - \$16,475.09
Veteran Service Officer - \$441.61 County Agent - \$1,456.00
Weed Control - \$1,724.64 Civil Defense - \$609.33
911 - \$592.96 Veterans Van Service - \$1,153.50

The following bills 66904-66987 were approved from the following funds:

Ameripride Services Inc.,70.12;Bentz Supply Store,84.10;McCusky Gazette,76.25; N.D. Newspaper Assoc., 318.00;WRT,779.12;Co-Op Elevator,8,597.78; N.D. Assoc. Of Counties,765.00; Secretary Of State, 2,077.05; Office Depot,1,018.47;Birch Communications, Inc.,137.71;BHG, Inc.,1,375.92; Information Technology Dept., 988.10; McLean County Sheriff's Office,2,475.00; Lawson Products,340.97;McLean-Sheridan Rur Water,54.53; NAPA Auto Parts,66.88;St. Alexius Medical Center,160.00;G&R Controls, Inc.,1,292.50; Mechanics Plus,156.11;First District Health Unit,180.00; Dakota Central Social Services,34,367.63; Productivity Plus Acct.,467.61; McHenry Co. Auditor, 21.15; Flash Printing,155.00;NRG,343.40; James Paulus,172.51; Streicher's,794.90; NDTC, 29.24;SRT Communications, Inc.,17.08; Mercer Co Sheriff's Dept., 635.00; A&G Trucking,2,178.00; ND Insurance Dept., 120.00; Edney Distributing Co., Inc.,1,097.83; Stein's Inc., 62.70; H.A. Thompson & Sons,950.00; RV Enterprises,2,520.00;Verendrye Electric Coop., 233.00;Wex Bank,4.00; Menards 52.04;Third Watch Comm, 325.00;Visa,373.10; McClusky City,27.50; ES&S,3,201.67; Holen's Super Valu,73.90;Verizon Wireless,323.21;Orrin Holen,102.00;Main Stay Suites,800.00;Ladd Erickson,40.60; Penguin Management, Inc.,1,134.00;Topcon Positioning Systems, 252.00; Ecolab Pest,91.44;Susag Sand & Gravel, Inc.,59,565.00;Lexipol LLC.,2,178.00; Zuercher Technologies, LLC.,787.50; WRT, 253.24; Knife River Materials,15,793.10; Great Plains Rehab. Services, 2,017.48;Buechler Oil Co., 1,371.61;Arvin Helm,50.00;Trista Crimmins,300.00;Watch Guard Video,4,945.00;Trent Naser,181.50; BHG, Inc.,136.80;Laurie Logsdon,29.80;Alberta Voegelé,279.18;American Bank Center,100.00;Nicole Wardner, 71.82; Erin Lauer,77.64; Comfort Inn,491.40;SRT Communications, Inc.,17.08; Holen's Super Valu 209.16;Hacker's Tree Farm Nursery,692.75;Byron Zingg,50.00;WRT,498.48;Jerry Reiswig, 300.80; Levi Erdmann,150.00;The Attic,702.00

Kevin Vietz, Sheridan Water Resource Board member, met with the board to discuss with the County Commission that the Upper Sheyenne Resource District is requesting monies from each water resource district to help out for a drainage project study in the amount of \$39,000 within the Upper Sheyenne Watershed areas being the state does not have any funds available. The County Commission board stated they would not be in favor of the Sheridan County Water Resource District funding to a water drainage study being the County funds are being cut back also. Axt inquired what the County Water Resource Board's application fee is for drain tiling. Vietz replied \$1,000.00.

The time being 1:30 p.m. the interview with Lee Wall for the equipment operator position was conducted. Alvin Gross Road foreman was also present for the interviews.

The time being 1:45 p.m. the interview with Darrell Grade for the equipment operator position was conducted.

The time being 2:00 p.m. the interview with Caleb Pister for the equipment operator position was conducted.

The time being 2:20 p.m. the interview with Rodney Lindsey for the equipment operator position was conducted.

The time being 2:40 p.m. the interview with Franklin Pister for the equipment operator position was conducted.

The County Commissioners instructed Gross to check into estimates of a snow blower attachment to be attached on the leased mowing JD tractor to blow the high snow drifts away from the road in order to prevent future road blockages.

It was moved by Commissioner Michael Axt to hire Darrell Grade effective immediately at \$16.75 per hr., seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes Motion carried.

Sheriff, Trent Naser, met with the board to present the policing agreement with City of McClusky. It was moved by Commissioner Axt to approve the policing agreement with the City of McClusky for 2017 in the same amount of \$26,000.00 and \$5,000.00 for the BCI Drug Task Force as was for 2016, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes Motion carried. Naser requested if an ad can be placed in the Gazette about the snow being pushed across County roads or driveways is illegal. The Commissioners instructed the Auditor to publish an ad in the Gazette not to obstruct the roads with pushed snow or they will be fined. Naser has concerns of some security issues in the Courthouse that recently happened. Naser suggested locking the back door of the courthouse at all times and both entrances over noon hour. It was moved by Commissioner Axt to lock the back door of the courthouse and that the back entrance will be only for County employees with keys and that both Courthouse entrances will be closed over noon effective January 1st, 2017, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes Motion carried. At this time Howard Erdmann, County Commissioner, was present by speakerphone. Naser reported that he discussed with NDACo of upgrading their computers in the vehicles with the CAD (Computer Automated Dispatch) operating system in the amount \$6,040.00 for computers and estimated \$4,260.00 for the CAD operating system and licenses that Naser has funding available left in his Sheriff's 2016 budget yet. It was moved by Commissioner Axt to approve purchase of 2 – Toughbook computers plus CAD operating system and licenses in the estimated amounts stated above, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Todd Rath, land renter, met with the board to inquire about the County fence line set back policy and if it is based on by complaints only. Commissioner Axt stated the fence line set back is mostly set off the road right of way but can vary depending on water situations that will still allow blading and snowplowing to take place.

It was moved by Commissioner Axt to approve the Beer & Liquor license to (KED) Union Grill and Bar, McClusky for the 2017 year, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

The time being 3:00 Howard Erdmann was dismissed from the meeting due to other conflicts.

It was moved by Commissioner Axt to send in the Court Facilities Improvement Grant thru the ND Supreme Court to enable and disable the electric boiler and fuel oil boiler upon thermostatic controlled to maintain steam pressure up to the 3rd floor to the courtroom in the total amount of \$15,500.00 with 75% paid by the grant if approved, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Axt to approve the road crossing permit to McLean-Sheridan rural water for boring a water line across the farm to market road in the SW4SW4 Section 33-147-74, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes Motion carried.

The Auditor reported the following building permits were issued last month:

Wade Weltz, construct a 36'x 60'x 10' pole building on NE4 27-150-75

Terry L. Oswald, Jr., move a 1,288 sq. ft. house and construct a 1,500 sq. ft. garage onto the house on Outlot 3 of Gov't. Lots 1 & 2 in NE4 2-148-75

The meeting was recessed until Monday, December 19th at 2:45 p.m.

Auditor

Chairman

Organizational Meeting of Sperry/Goodrich Twp.
December 19, 2016

Chairman Eisenbeisz called the Twp. organizational meeting to order at the Sheridan County Courthouse Commissioners room. Those present were County Commissioners Michael Axt and Howard Erdmann. Others present were Sandy Blanes, reporter, Kirby Steichen, Kevin Vietz, Kelly Mauch, Kerry Dockter, Craig Peerboom, Barbara Peerboom, and Monty Kline.

Chairman Eisenbeisz requested nominations from the audience for a Chairman to serve on the Sperry/Goodrich Twp. Board.

Barb Peerboom nominated Craig Peerboom as Chairman. Kerry Dockter made a motion to cast a unanimous ballot for Craig Peerboom, seconded by Monty Klein. All voting "yes" motion carried.

Kevin Vietz nominated Kirby Steichen for Supervisor 1. Craig Peerboom nominated Kerry Dockter as the Supervisor 2. Craig Peerboom made a motion for unanimous ballots cast for Kerry Dockter & Kirby Steichen as Supervisors, seconded by Monty Klein. All voting "yes" motion carried.

Craig Peerboom nominated Barb Peerboom as Treasurer. Kevin Vietz made a motion for a unanimous ballot cast for Barb Peerboom, seconded by Kirby Steichen. All voting "yes" motion carried.

Barb Peerboom nominated Heidi Steichen as Clerk. Craig Peerboom made a motion to cast a unanimous ballot for Heidi Steichen, seconded by Kirby Steichen. All voting "yes" motion carried.

County Commissioner Chairman Eisenbiesz stated that township forms will be sent out from the Auditors office in February that will need to be filed back with the Auditors office after the annual twp. meetings in March and April are held. The gravel pit in Goodrich twp. belongs to Susag Sand and Gravel in Harvey and to contact their office when removing any gravel. The Auditor stated after the 1st of the year the balance of the two twp. accts will be paid out to the new Twp. Treasurer. Township board members inquired about concerns of the blademan route and the chain of command with road issues. Contact the Foreman first of any road concerns and he will instruct the blademan of any changes or requests.

The meeting adjourned.

Shirley A. Murray
County Auditor

Steve Eisenbeisz
Chairman

Special County Commission Meeting

December 19, 2016

The Board of Sheridan County Commissioners met at 2:45 p.m. as per notice posted. County Commissioners present were Steve Eisenbeisz, and Howard Erdmann. Absent: Michael Axt

Chairman Eisenbeisz called the meeting to order.

Herb Bargman and Michael Rivinius, Wold Engineering representatives, met with the board to hand out calendars.

It was moved by Commissioner Erdmann, to approve the organization of Sperry/ Goodrich Twp, seconded by Commissioner Eisenbeisz. Upon roll call voted – Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Erdmann to amend the following accounts for the 2016 budget:

Farm to Market - \$200,000.00 to \$239,300.00

911 – \$21,145.52 to \$23,700.00

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

The following bills were approved for payment:

Ralph Volson, \$15,000.00; Hexagon Safety & Infrastructure, \$4,411.00; Group Mobile, \$6,040.00

Alvin Gross, Road Foreman, met with the board to discuss purchasing a snow blower attachment to be placed on the leased mowing JD tractor in order to keep high snow banks from blocking county roads. Estimates of a 9.9 ft. wide Schulte snow blower is \$16,000 - \$18,000 and 8.6 ft. wide snow blower is \$11,000- \$12,000. No snow blower attachments are available now due to the demand with all the snow this winter. Further investigation of ordering a snow blower will be done.

There being no further business the meeting adjourned.

Auditor

Chairman