

County Commission Meeting February 4, 2014

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

Chairman Axt called the meeting to order. The minutes of the previous meeting was sent in the mail and corrected to read the Minnkota structure along the farm to market road north of Pickardville was measured to the middle of the road and it is outside the County right of way so it is ok where it is placed.

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

County Recorder - \$2,014.25
Sheriff - \$110.00

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

General - \$82,764.36	Unorganized Rd Dists - \$28,816.28
County Road - \$2,005.50	Highway Dist. - \$27,062.13
911- \$1,472.50	

The January payroll warrants 62421-62458 were approved from the following funds:

General - \$28,992.00	Highway Dist. - \$15,015.56
County Park - \$10.00	Service Officer - \$408.33
County Agent - \$778.37	Weed Control - \$649.24
Civil Defense - \$563.41	911 - \$548.28
County Corrections - \$2,871.73	

The following bills 62471-62520 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

MSA United Way,900.00;Howard Erdmann,88.92;WRT,251.24; N.D. Assoc. Of Counties, 208.00; Andrea Voegele,31.86;Tracy Stein, 8.98; McLean County Treasurer,28,000.00; N.D. State Radio Communication,156.00; Eldon Ehrman, 61.56; Fireside Office Products, Inc., 222.90; Office Depot,160.75; Birch Communications, Inc.,130.53; BHG, Inc.,505.42; Information Technology Dept.,414.05; C-Store, 8.66; D&J Oil, Inc.,4,621.13; Mclean-Sheridan Rur Water,53.15; Power Plan,223.94;Farmers Union Oil Co.,359.00; Diane Fyelling,37.44; Atco International,112.00; Mechanics Plus,242.35; Bill Barth Ford,481.32; Dakota Central Social Services,12,479.17;ND 911 Assoc.,25.00;NRG,4,597.06; ND Emergency Mgt Assoc.,30.00; James Paulus,198.45; Streicher's,200.83;Wayne Houston,106.02; NDTC,31.86; NDACVSO, 50.00;Stein's Inc.,125.79; Comfort Suites,148.00; HACTC,110.00; Visa,933.46;McClusky City, 63.50;Holen's Super Valu,5.68;Turtle Lake Rexall Drug,1.79;WM Of WI-MN,340.36;Verizon Wireless,269.47;Becky Stein,27.00;Deere Credit, Inc.,26,259.95;Sarah Crimmins,351.94; Prairie Petals,40.00;Zuercher Technologies, LLC.,2,587.50; Bobby Martin,161.31; Days Inn & Suites,74.70

The following transfers were approved for February as follows:

\$63,560.00, Unorganized Road Districts to County Road, for annual road maintenance & snow removal

Cynthia Wahl, Tax Director, met with the board to report that the inundated acres will not be calculated until after the County or State Board of Equalization meeting is held when the state sets the increase in ag values. Wahl also reported there is no Goodrich City assessor or District Assessor for Mt. City, Johns Lake, Hellman and Lamont unorganized twps. and a few organized twps.

It was moved by Commissioner Ehrman to approve that no scentsy pots or plug in air freshners are allowed in the Courthouse effective immediately in order to be considerate of other

employees and the public with allergies that are sensitive to fragrances, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

David & Brenda Schmitt, JDM Schmitt, Towner, met with the board to discuss measurements for sending in concrete estimates for floors of the County shop buildings in Goodrich and north McClusky.

The Auditor was instructed to apply for a grant from the State Land Dept. for cementing out County Shop building floors once estimates are received.

Trent Naser, Sheriff, met with the board to report that the new deputy is done with his training and to discuss any criminal issues. Naser also reported his office only received \$1,673.00 out of the oil grant so no funding was received for new Sheriff vehicle. Naser will investigate the grant timeline to spend grant funds. It was moved by Commissioner Ehrman to instruct Naser to still pursue purchase of a new Ford Expedition for the Sheriff's office, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes, Motion carried.

Sylvia Schell, Janitor, met with the board upon the Commission request of their concern of her doing less janitorial duties due to muscle pain issues. The janitorial duties were recited by Chairman Axt with snow removal included. The extra hours that were paid out for extra employee for snow removal for Sylvia will be less those same hours and pay to Sylvia in next pay period and any future time and pay to make up budget difference.

Dustin Melby, RDO representative, met with the board to discuss the 2007 JD Motorgrader lease in which the balloon payment will be up in March. Dustin will do an assessment on the 2007 Motorgrader and see what the trade in value would be towards a new Motorgrader for the March Commission meeting.

It was moved by Commissioner Ehrman to approve the following applications for abatement of Homestead Credit for 2013 as allowed by income bracket per law, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

Lots 1-2 & vacated alley, Blk. 3, Dahl & Neff Addition, McClusky City
Lots 16-17, Blk. 6, Hamilton's Addition, McClusky City
E2 of Lot 7, All of Lots 8-9-10, Blk. 2, Grethen's, Goodrich City

The time being 2:00 p.m. the County Commission recessed for the Planning and Zoning hearing. The County Commission meeting reconvened at 2:30 p.m.

It was moved by Commissioner Ehrman to approve the recommendation of the Planning & Zoning board to approve a conditional use permit and building permit for North Dakota 5 Kidder Limited Partnership d/b/a Verizon Wireless to erect a 274' cell tower and a 12'x 30' equipment shelter on the NW4 9-146-75, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Axt to appoint Eldon Ehrman to the Community Action Program Board of Directors representing Sheridan County effectively immediately, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to approve the NDDOT construction and maintenance agreement for County federal aid projects, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to request a letter of support for 15% local share in the amount of \$5,250.00 for the multi hazard mitigation planning grant. It was approved by Commissioner Ehrman to authorize the Chairman to sign the letter of support , seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. Houston also discussed a letter he received from the Goodrich Rural Fire District inquiring if there will be a possible tax levy put on if Goodrich area becomes a service

area to McClusky Rural Ambulance District. McClusky Rural Ambulance District is the only area that has a tax levy which is separate from the service areas that has been extended out that does not have a tax levy. If the service areas were to consider becoming part of the McClusky Rural Ambulance taxing District than that area would need to vote on it at a Primary or General County Election to approve the tax levy extended to the service area.

The Auditor reported that a permit for Sunday alcoholic beverage was given to KED, Inc. (The Union) to be open on Sunday, February 2, 2014.

Alvin Gross, Road Foreman, met with the board to discuss if personal tools are covered under the County Insurance policy. The Auditor will contact NDIRF to inquire. Gross also inquired for the two new Blademan why they did not receive increase in salary last month like the rest of the road crew. The board explained they have not completed their six month probationary period yet.

The January County Agent report was reviewed and filed. The extension office has been busy with 4-H Livestock judging and other 4-H activities. Some SCIPY events are being planned. Crimmins held a County Livestock Forum on January 30th at the Courthouse Community Room. Pesticide trainings will start in February.

The 2013 Pioneer Historical Society annual report was reviewed and filed in the County Auditor's office.

There being no further business the meeting adjourned.

Auditor

Chairman