

County Commission Meeting February 6, 2018

The Board of Sheridan County Commissioners met at 9:00 a.m. County Commissioners present were Steven Eisenbiesz and Howard Erdmann. Absent: Michael Axt

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

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

County Recorder, December fees, \$1,515.00
County Recorder, January fees, \$1,357.00
Sheriff, January fees, \$468.80

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

General - \$62,411.24	Unorganized Rd. - \$19,976.75
Highway Dist. - \$21,595.95	911-\$676.50
Wireless 911 - \$871.91	

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

The January payroll warrants #68646-68670 were approved from the following funds:

General - \$32,566.28	Highway Dist. - \$22,236.16
Veteran Service - \$477.60	County Agent - \$1,302.40
Weed Control - \$88.44	911 - \$ 643.75
Civil Defense - \$616.67	Veterans Van Service - \$567.50

The following bills #68683-68754 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,62.29;Bentz Supply Store,169.46;McClusky Gazette, 62.01;Howard Erdmann,102.00;WRT,764.06; Co-Op Elevator,4,552.46; N.D. Assoc. Of Counties, 488.50; Uniform Center,359.98; McLean County Treasurer, 28,000.00;N.D. State Radio Communication, 2,328.00; Cynthia D. Wahl,175.80; Office Depot, 249.44;Birch Communications, Inc.,111.61; BHG, Inc.,540.54;Information Technology Dept., 1,103.30; C-Store,25.59;Lawson Products,131.87;Marco, Inc.,521.85;McLean-Sheridan Rur. Water, 61.76;Elmer Jesme Conf. Of Counties,45.00; NAPA Auto Parts,166.69; Power Plan, 350.00;Advanced Business Methods,769.06;Dakota Prairies RC & D,300.00; NDSU,113.00;Midwest Graphics & Signs, 90.00;ND Co. Recorders Assoc.,200.00;Atco International, 112.00;Mechanics Plus,25.00; ND Surplus Property,25.00; Steve Eisenbeisz,205.00; Nicole Wardner, 682.40;Marshall & Swift/Boeckh, LLC.,359.95;Verizon,56.04;ND County Auditors Assoc.,200.00; James Paulus,130.37; North Dakota State Treasurer, 4,397.20;Garrison Diver Conserv Dist.,4,448.32; McClusky Merchants,150.00;Wayne Houston,104.40;NDTC,8.24; SRT Communications, Inc.,29.96; Stein's Inc.,198.54;Northwest Tire, Inc.,326.30; H.A. Thompson & Sons,2,325.26;Verendrye Electric Coop.,226.00;Wex Bank,4.00;Menards, 58.84;Visa,134.78; McClusky City,89.00;Holen's Super Valu,107.74;WM Of Wi-MN, 66.25; NDACo & Tribal VSO,115.00;Offroad Software, Inc.,7,500.00; Verizon Wireless, 408.86;Lynnette Fox,233.52;Ladd Erickson,44.08;Mocic,100.00;McLean Co. Auditor,19.37;Wold Engineering, PC.,32,463.82;WRT,236.24;Kotaco Fuel & Propane, 2,187.14; Purchase Power,1,122.83;Open Road Honda,274.84; Gooseneck Implement,11,800.00; Quality Inn,83.70;Wiest Associates, LLC.,20.00; Curt Benson,120.00; Foster County, 920.00

The following transfers were approved for February as follows:

\$64,700.00, Unorganized Road Districts to General Fund, for annual road maintenance, snow removal and Assessor duties

It was moved by Commissioner Eisenbeisz to authorize the GDCD to bore an irrigation line under the township road (5th St SE) crossing over to the SE4 Section 30-145-77 from the canal, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

At this time Sheriff Trent Naser met with the board and introduced Benjamin Kothrade the new deputy Sheriff. The Auditor's office presented a list of inventory items missing from the former Tax Director's office. The list was forwarded to the Sheriff and States Attorney's office for further investigation. Naser reported that his new outer office wall and new desk will be constructed tomorrow. Selling county surplus property was discussed and photos will be taken and placed on the local facebook

rummage sale site and Bis-man online site. Naser requested snow removal needs to be done at the Sheriff's storage bldg. lot in Goodrich. Naser reported the city of Goodrich can clean the Sheriff's storage bldg. lot when the County can't at \$50.00 per cleaning. Naser also stated that when hiring Deputy Kothrade it was agreed by the interviewing committee to offer a scheduled pay scale. It was moved by Commissioner Eisenbeisz to approve the scheduled pay scale for Deputy Kothrade starting at \$42,000 February 1st, 2018 - \$44,000.00 after 6 mths. August 1st, 2018 – \$45,000.00 in 1 year January, 2019, – \$46,200.00 in 2 years on January 2020, upon evaluation of job duties performed, seconded by Commissioner Erdmann. Upon roll call voting – Eisenbeisz – yes, Erdmann – yes Motion carried. Naser reported he scratched up his Sheriff's vehicle in an incident and will get estimates on costs.

The Auditor reported that she received an email that the AT&T cell phone tower north of McClusky was approved finally for construction this year according to a representative from Municipal Communications, LLC. The Auditor stated the AT&T cell phone tower conditional use permit was approved by the Sheridan County Planning & Zoning board in 2014 already.

Karen Feickert and Brian Engle, Goodrich City Council members, met with the board to discuss the delinquent tax properties that the County took tax deed on last fall. Feickert reported Goodrich City would offer to purchase Part of Lot 3, Blk. 19, Wittmayers and Lot 4 & W2 Lot 5, Blk. 5 Grethens, both in Goodrich City for \$1.00 each. Engel offered to purchase delinquent tax property in Goodrich City for less than the County minimum sale price. The Auditor stated a private individual can't purchase County tax sale properties for less than stated County minimum sale price until properties are re-appraised this fall. It was moved by Commissioner Erdmann to approve that Goodrich City purchase the delinquent tax sale lots for \$1.00 each plus recording fees upon advisement from the States Attorney in NDCC 57-28-17 that Goodrich City can still purchase properties for less than County minimum sale price, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried. Feickert also reported Goodrich City has hired an assessor, Beverly Hart, from Chaseley in Wells County.

Jeffrey Martwick, former assessor and Lynnette Fox, County Treasurer, met with the board to discuss data collecting compensation. It was moved by Commissioner Erdmann to approve hiring Jeff Martwick for data collecting at \$17.00 per hr plus .58 per mile and to charge the organized and unorganized townships \$300.00 each this year for data collector and assessor duty costs, seconded by Commissioner Eisenbeisz. Upon roll call vote- Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve the resolution for a lease-purchase agreement with SBC Finance, Forman, ND for 3 Sheriff radios at 3% interest for 5 years in the annual amount of \$10,666.52 for a total amount of \$50,315.05, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes The Resolution was declared adopted and is on file in the Auditor's office for review.

Mike Rivinus, Wold Engineering, called in by conference call to report Knife River Materials has been calling him to request the last payment be paid to them for finishing the phase 1 of the north McClusky road project. Commissioner Axt will be contacted to discuss the bill further. Conducting a bid letting for phase 2 on North McClusky road and ½ mile south of McClusky for chip seal coating and micro surfacing pavements north of Goodrich and south of Martin was discussed. Bid letting date was set for April 3rd, 2018 at 2:00 p.m. and 2:15 p.m.

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

Alvin Gross, Road Foreman, was present to report a low maintenance twp. road on 13th St NW of Holmes twp. will be closed for the remaining part of winter.

It was moved by Commissioner Eisenbeisz to approve the application for abatement of 2017 taxes for 100% Homestead Credit on the property located on all of lots 1-2, N 5' of Lot 3, Blk. 11, Original, McClusky City, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

The time being 4:00 p.m. Commissioner Axt attended the meeting. A conference call was made to Mike Rivinus, Wold Engineering, on Phase 1 North McClusky road project to discuss the approaches that need work done still in order to receive final payment. Rivinus will forward info onto Knife River Materials.

There being no further business the meeting adjourned.

Auditor

Chairman

