

Sheridan County Commissioner Meeting March 8, 2017

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Steve Eisenbeisz, Howard Erdmann, and Michael Axt Others present were Sheriff, Trent Naser, and SCIPY rep., William Voegele

Chairman Eisenbeisz called the meeting to order. It was moved by Commissioner Axt to approve the minutes as sent in the mail, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz yes Motion carried.

The following Statement of fees were collected for the following funds and were approved for the month of February, 2017:

County Recorder, fees - \$835.00  
Sheriff, fees, \$373.68

The miscellaneous receipts were collected for the following funds and were approved for the month of February, 2017:

General – 49,787.98 Highway Dist. - \$17,133.27  
911 - \$1,481.05

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

The February payroll warrants #67269-67293 were approved from the following funds:

General - \$32,421.82 Highway Dist. - \$17,015.10  
Emergency - \$2,113.35 Veteran Service Officer - \$454.86  
County Agent acct. - \$1,499.68 Civil Defense - \$625.00  
911 - \$600.00 Veterans Van Service - \$845.00

The following bills #67345-67410 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,65.63;Bentz Supply Store,54.18;Shirley A. Murray,94.79; Howard Erdmann,63.80;WRT, 758.00; Co-Op Elevator,3,396.65; Doug's Auto Body,637.50;N.D. Association Of Counties,345.57;Fireside Office Products, Inc.,125.47; Office Depot,69.26; Office Depot,181.38;Sea Change Printing And Mkt.,350.00; Birch Communications, Inc., 142.36; BHG, Inc.,386.70;Information Technology Dept.,587.25; McLean County Sheriff's Office,550.00;After The Prom Party,100.00,C-Store,4.99; McLean-Sheridan Rur. Water,51.07; NAPA Auto Parts,40.66;Power Plan,1,064.45; Advanced Business Methods,774.39; Laurie Logsdon,1,014.30;Mechanics Plus,30.00;First District Health Unit, 7,389.25; Dakota Central Social Services,17,416.00; Marshall & Swift/Boeckh, LLC, 349.95; ND County Auditors Assoc.,200.00;James Paulus,495.75;Wayne Houston,177.48;NDTC, 29.24; SRT Communications, Inc.,17.08; A&G Trucking,15,650.00; Michael Axt,34.80;Stein's Inc.,57.82; McClusky Junior Class,50.00;H.A. Thompson & Sons,1,441.86;Verendrye Electric Coop., 223.00;Wex Bank,4.00;Menards,15.98;HACTC, 1,333.50;Visa,569.41; McClusky City,41.00; Holen's Super Valu,54.32;WM Of WI-MN,66.25;Matthew Bender & Co Inc.,35.96; Verizon Wireless,348.58;Farm & Home Publishers, Ltd.,735.00;Lynnette Fox,75.98;Ladd Erickson, 40.60; Topcon Positioning Systems,252.00;Susag Sand & Gravel, Inc.,5,810.00; WRT,242.24; Gratech,40,233.22; Kotaco Fuel & Propane,432.29;Prime Media,177.35; Ciox Health,20.70; Dakota Pro Football,608.00; Americ's Best Value Inn,74.70;Frontline Plus Fire & Rescue, 800.00;Goodrich City,100.00; N.D. Association Of Counties,45.00;NRG,300.57

Trent Naser and William Voegele, SCIPY rep., met with the board to discuss the SCIPY financial transactions thru the County. Naser reported on how the bingo transactions were operated. Nicole Wardner , County Extension Agent was present also. Naser, Wardner, and Auditor Murray had made contacts to the County auditing firm and States Attorney, Ladd Erickson. Erickson recommended to not have a separate SCIPY checkbook. Naser stated he can handle the bills thru his office to bring to the County Commission meetings for approval rather than the extension office. It was moved by Commissioner Axt to approve that SCIPY transfer the extra checkbook of funds into the county SCIPY acct. and that the Sheriff's office will process the bills and turn in a monthly report to the County Treasurer, seconded by Commissioner Erdmann. Upon roll call vote - Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

At this time McClusky Gazette editor, Allan Tinker, attended the meeting.

Trent Naser, Sheriff, met with the board to request a garage door opener be installed in the Sheriff's shop in Goodrich. It was moved by Commissioner Axt to check with a couple of local vendors to install a garage door opener at the Goodrich Sheriff's storage shop, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. Naser also reported the rumor of Deputy Lisic leaving the force is not true.

Tracy Stein, Deputy Auditor, reported that Kathleen Mindt is transferring over to exempt status and will have her vacation time paid out effective March payroll.

The time being 11:00 a.m. a hearing on the application for abatement of 2015 taxes on a special assessment bill filed by John Stober for on the SE4 26-147-75 was reviewed. Stober was present and stated he was not very satisfied with the county bladework that was done by the Goodrich blademan. Stober stated he will pay the bill in full this time and any future bladework he will communicate with the blademan more on what he wants done.

The Auditor presented an application for abatement of 2016 taxes for property located on Lots 13-22 Blk. 9, Denhoff, due to the applicant is eligible for 80% homestead credit. It was moved by Commissioner Axt to approve the application for abatement of 2016 taxes on property in Lots 13-22, Blk. 9 Denhoff, seconded by Commissioner Erdmann. Upon roll call vote – Axt- yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

The Auditor reported a building permit was issued to Douglas & Cynthia Wahl, for constructing a 1900 sq. ft. storage pole building on a tract in the NE4NW4 Section 11-146-77.

It was moved by Commissioner Axt to approve the following Load Limit Resolution, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. The notice will be published in the Gazette the next two weeks.

#### NOTICE TO THE PUBLIC

The Board of County Commissioners again appeals to the public for cooperation in observing LOAD LIMIT REGULATIONS on County Roads. Owing to the present conditions of the roads it is absolutely necessary to observe these restrictions if roads are to be saved this Spring:

SINGLE AXLE – 300 pounds per inch width of tire, plus 2,000 pounds, not to exceed 12,000 pounds

TANDEM AXLE – 300 pound per inch width of tires, not exceed 12,000 pounds per axle

In case road restrictions are not observed it will be necessary to enforce the law regarding such restrictions.

#### SHERIDAN COUNTY BOARD OF COUNTY COMMISSIONERS

STEVE EISENBEISZ, CHAIRMAN

MICHAEL AXT

HOWARD ERDMANN

Wayne Houston, Emergency Manager, met with the board to review a proposal with Frontline Warning Systems, Monticello, MN for inspecting and maintaining the emergency sirens that are placed in McClusky and Denhoff for \$400.00 each per year that includes maintenance of batteries, cabinet assembly, electronics, and other components of the siren system. It was moved by Commissioner Erdmann to approve the proposal and pay the invoice of \$800.00 to Frontline Warning Systems, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The April County Commission meeting and County Park Board meeting were scheduled to be held on Friday, April 7<sup>th</sup> due to other conflicts rather than Tuesday, April 4<sup>th</sup>.

It was moved by Commissioner Axt to approve the changes to the County Personnel Policy as discussed at the last Commission meeting and is on file in the County Auditor's office, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. All County employees will receive the updated personnel policy when received in final version from Chuck Horter, Human Resource Coordinator, NDACo.

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

It was moved by Commissioner Axt to re-appoint Laverne Laib and Eldon Ehrman to the Planning and Zoning board for four year terms, 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 discuss road issues and will start posting load limit signs on the farm to market roads.

Daniel Schwartz, Wenck Associates representative, met with the board to report on the Sheridan County Multi-Jurisdictional Multi- Hazard Mitigation plan for FEMA. The plan began in January 2016 with 5 committee meetings held thereafter. Six goals were met. 31 mitigation projects were identified with 5 projects being specific to the cities. Close to \$9,000.00 in kind was supported. Representation of all local cities were covered at the committee meetings. Public comment was opened for the month of February. It was moved by Commissioner Axt to approve the Multi-Jurisdictional Multi-Hazard Mitigation Plan for Sheridan County and to forward onto FEMA for final approval with submission of the costs for setting up the mitigation plan, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

At this time, the 2016 County Financial Statement was reviewed. It was moved by Commissioner Erdmann to approve the 2016 County Financial Statement as filed in the Auditor’s office, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Planning & Zoning Commission Meeting  
March 8, 2017

The Board of Sheridan County Planning and Zoning Commissioners met at 2:00 p.m. County Planning and Zoning members present were Eldon Ehrman, Roberta Hunt, Laverne Laib, and Howard Erdmann.

Chairman Erdmann called the meeting to order. The minutes of the previous meeting was read and approved. It was moved by Commissioner Ehrman to approve the minutes as read, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Laib – yes, Hunt – yes Motion carried.

The first order of business was to elect Chairman and Vice-Chairman for the ensuing year. It was moved by Planning Commissioner Erdmann to nominate Roberta Hunt as Chairman, seconded by Planning Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Laib – yes, Hunt – yes Motion carried. It was moved by Planning Commissioner Ehrman to nominate Laverne Laib as Vice-Chairman, seconded by Commissioner Hunt. Upon roll call vote – Ehrman – yes, Hunt – yes, Erdmann – yes, Laib – yes Motion carried.

The Auditor reported that she attended a legislative update conference earlier in the week and was informed with the medical marijuana measure that passed at the November 2016 Election that the legislature is trying to structure the process in which will also need County Zoning regulations added most likely. More information will come out after the legislature has adjourned.

An application for a conditional use permit filed by Fisher Sand & Gravel Co., Dickinson was reviewed. The hearing was scheduled for Friday, April 7<sup>th</sup>, 2017 at 2:00 p.m.

It was moved by Commissioner Ehrman to set a hearing date of Friday, April 7<sup>th</sup> at 2:30 p.m. of increasing the zoning application fees that require hearings, due to the per diem rates were increased for zoning board members as stated by law, seconded by Commissioner Laib. Upon roll call vote – Ehrman – yes, Laib – yes, Hunt – yes, Erdmann – yes Motion carried.

It was moved by Planning Commissioner Ehrman to adjourn the meeting, seconded by Planning Commissioner Laib. Upon roll call vote – Ehrman – yes, Laib – yes, Hunt – yes, Erdmann – yes Motion carried.

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Auditor

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Chairman

County Park Commission Meeting  
February 7<sup>th</sup>, 2017

The Board of Sheridan County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Steve Eisenbeisz, Howard Erdmann, and Michael Axt. Absent: Marlin P. Engen and Arlington Helm

Vice-Chairman Steve Eisenbesiz called the meeting to order.

It was moved by Park Commissioner Michael Axt to nominate Arlington Helm as Chairman of the County Park Board for 2017, seconded by Commissioner Erdmann. Upon roll call vote - It was moved by Park Commissioner Michael Axt to nominate Steve Eisenbeisz as vice-Chairman of the County Park Board for 2017, seconded by Commissioner Erdmann. Upon roll call vote –

There being no further business the meeting adjourned.

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Secretary

Vice-Chairman