

County Commissioner Meeting March 6, 2018

The Board of Sheridan County Commissioners met at 1:00 p.m. rather than 9:00 a.m. due to inclement weather conditions. County Commissioners present were Steve Eisenbeisz, Howard Erdmann, and 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 collected for the following funds and were approved for the month of February, 2018:

County Recorder, fees, \$1,836.75
Sheriff, fees, \$524.56

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

General - \$12,736.39 Highway Dist. - \$18,269.96
911 -\$671.35 Wireless 911 - \$774.22

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

The February payroll warrants 68796-68821 were approved from the following funds:

General - \$35,001.26 Highway Dist. - \$17,938.77
Service Officer - \$477.60 County Agent - \$1,456.00
911- \$643.75 Civil Defense - \$616.67
Veteran's Van Service - \$734.00

The following bills #68996-69049 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,62.29;Bentz Supply Store,78.35; Howard Erdmann, 93.96;WRT, 739.87; Co-Op Elevator, 1,224.98; N.D. Association Of Counties, 88.00; Andrea Lauer, 12.54; NDCTA - Kandace Desjarlais, 200.00;N.D. Sheriffs & Deputies Assoc.,50.00; Fireside Office Products, Inc.,126.94;Office Depot,117.90;Birch Communications, Inc., 155.17,BHG, Inc., 255.00;Information Technology Dept., 551.65; McLean County Sheriff's Office, 220.00;McLean-Sheridan Rur Water,62.46;Power Plan,160.54; ND States Attorney Assoc.,300.00; NDSU Extension,150.00; Knife River Materials, 8,614.07; First District Health Unit,8,083.25; Alberta Voegele,236.11;Steve Eisenbeisz, 41.76;Nicole Wardner,184.20; Verizon,56.04; Erin Lauer,202.99; American Insurance, Inc.,30.00; James Paulus,151.15; North Dakota State Treasurer,5,429.74;Garrison Diver Conserv Dist., 20,391.74; NDTC, 8.24;SRT Communications, Inc.,12.88; 3-D Specialties, 357.43; Severin, Ringsak & Morrow, 3,125.00;Northwest Tire, Inc.,326.30; H.A. Thompson & Sons,2,448.54;Wex Bank,4.00; Visa,384.89;McClusky City,66.50;Holen's Super Valu,55.14; WM Of WI-MN, 67.58;

Verizon Wireless,434.70; Lynnette Fox,125.00;Ladd Erickson,40.60;Topcon Positioning Systems,252.00;Perfect Petals Flower Shop, 54.00;WRT,236.24; Purchase Power, 37.09; Lisa Schmidt,251.75;Brown & Saenger,5,993.00; NDSU Ext. McLean County, 75.00; Arnston Stewart Wegner, PC,. 3,347.56; Goodrich City, 50.00

Nicole Wardner, County Extension Agent, met with the board to report that NDSU is requesting that Wardner become a part time State employee for the Soil Conservation District to update their employee and supervisor handbook at no extra compensation. The board suggested that NDSU needs to meet with the board and discuss details.

Trent Naser, Sheriff, met with the board to report that some mental health hearing attorney fee invoices will be coming thru from some cases in the last month. Naser also reported the new 2018 Ford Expedition should be here around May 1st.

Lynnette Fox, Treasurer/Tax Director, met with the board to report that the State Tax Commissioner's office was present in her office last Friday to go over sales ratio process and more training as requested. Also the State reviewed Fox's 70 hours of tax assessment studies that she has completed which not all of the hours can go towards the assessor certification hours. So a certified assessor would still need to sign off on the assessment books prior to April 1st unless Fox can complete the State tests prior to April 1st certification deadline. Suggestion was to ask Cynthia Wahl first and if she does not accept then ask Beverly Hart, Hurdsfield assessor to sign off on assessment books. Fox reported the township equalization meetings will be held April 17th at the Lonetree Office and April 18th at the Courthouse with a time that will be set up upon contacting the Treasurer/Tax Director office.

Chairman Eisenbeisz reported he will be attending a public meeting in Harvey about a wind farm proposal with the company EDF Renewables for around 50 wind turbines to be placed in the Lincoln Valley area.

The time being 2:00 p.m. the Planning & Zoning board met. The County Commission meeting reconvened at 2:45 p.m.

It was moved by Commissioner Axt to re-appoint Karen Kenschak and Tom Sauter to the Planning & Zoning board for a 4 yr. term, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried. County Commissioner Eisenbeisz will contact Arthur Waltz to discuss if he wishes to stay on the Planning & Zoning board.

Randy Hoovestol, RDO Equipment representative, met with the board to present options on extending a current lease for the 2011 JD Motorgrader at \$27,657.15 for five years or lease-purchase a new 2018 JD Motorgrader at \$38,587.59 for 5 years. Under serious consideration, it was moved by Commissioner Axt to approve leasing a 2018 JD Motorgrader for 5 years at \$38,587.59 and have full warranty, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried. The new motorgrader would be available in July. RDO equipment would rent the current motorgrader at \$8,500.00 per mth up until July 1st or if the County has an old backup motorgrader to use and let the current machine

go back asap. The board stated the road crew will use the 2003 old backup JD motorgrader and let the current machine go back with arrangements between the road crew and Mr. Hoovestol.

Ron Wiederholt, NDSU Central District Director, and Nicole Wardner, County Agent met with the board to present a proposal requesting Wardner to be 20% state employee for the Soil Conservation District to update the SCD employee and supervisor handbook for online modules so she would not be traveling for the SCD. The 20% state employee proposal would only be until June 2019 which is the end of the state biennium and would be a 20% cost savings to the County. Wardner would not see any extra compensation. Some extension programs or assistance to other Counties that Wardner provides would be cut back to allow the 20% time to update the handbook for the biennium. It was moved by Commissioner Axt to approve allowing Wardner to work with Soil Conservation District if Wardner so desires until June 30, 2019, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbiesz – yes Motion carried. Wardner reported the upcoming extension events that will be held are Spring Fever Garden Forum, Spring Fling, Annie’s Project, and Junior master gardening program.

It is moved by Commissioner Eisenbeisz to inform the ND Supreme Court that Sheridan County will enter into an agreement with the ND Supreme court to receive reimbursement for providing clerk of court services for the 2019-2021 biennium, second by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Axt to approve the Chairman and the County Auditor sign off on the County deeds to Goodrich City for purchasing Part of Lot 3, Blk. 19 Wittmayers Addition and Lot 4 & W1/2 of Lot 5, Blk. 5, Grethens, both in Goodrich City for \$1.00 each and that any city specials as certified by the Goodrich City Auditor and any outstanding taxes be cancelled, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes, Motion carried.

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 later in March.

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

_____, CHAIRMAN
STEVE EISENBEISZ

MICHAEL AXT

HOWARD ERDMANN

John Wegerle, landowner, was contacted by conference call as per requested to speak to the board about weed mowing on Lots 3-4 6-145-78. The Auditor reported no weed mowing bill was sent out last year, however; a weed mowing special was assessed on the 2017 taxes for a 2016 weed mowing unpaid bill. No action was needed.

The auditor reported sending in a request to get in on the governmental rental list as per the County Commissioners wishes to John Deere for a JD Tractor for weed mowing/snow removal to be rented from June 1st, 2018 thru February 1st, 2019 thru Gooseneck Implement, Velva, at a discounted government rate of \$15.35 per hr. for up to 250 hours for a total amount of \$3,837.50.

It was moved by Commissioner Erdmann to approve the (MOU) Memorandum of Understanding with the State of ND through (ITD) Information Technology Department to authorize use of any radio frequency required for the statewide interoperable radio network (SIRN) to ITD, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt- yes, Eisenbeisz – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Planning & Zoning Board Meeting
March 6, 2018

The Board of Sheridan County Planning & Zoning met at 2:00 p.m. as set. County Planning board members present were Roberta Hunt, Laverne Laib, Eldon Ehrman, Thomas Sauter, Howard Erdmann and Karen Konschak Absent: Arthur Waltz Others present were County Commissioners Michael Axt and Steve Eisenbeisz ;County Treasurer/Tax Director, Lynnette Fox

Chairperson Roberta Hunt called the meeting to order. The minutes of the previous meeting was read and approved.

The first order of business was to elect Chairperson of the board for the ensuing year. Planning Commissioner Konschak made a motion to cast a unanimous ballot for Planning Commissioner Hunt as Chairperson, seconded by Planning Commissioner Eldon Ehrman. Upon roll call vote – Konschak –yes, Ehrman – yes, Sauter – yes, Hunt – yes, Erdmann –yes, Laib - yes Motion carried

The second order of business was to elect Vice-Chairman of the board for the ensuing year. Planning Commissioner Ehrman made a motion to cast a unanimous ballot for Laverne Laib as Vice-Chairman, seconded by Planning Commissioner Sauter. Upon roll call vote – Ehrman – yes, Sauter – yes, Konschak – yes, Laib – yes, Erdmann – yes, Hunt – yes Motion carried.

The planning and zoning board recommended to the County Commissioners to re-appoint Thomas Sauter and Karen Konschak to the Zoning board for another 4 year term and Arthur Waltz will be contacted if he wishes to continue to serve on the board.

The Auditor reported she had participated in a webinar on zoning medical marijuana in regards to setting up zoning regulations to consider for each County Planning and Zoning board. The Auditor sent out handouts from the webinar to review. Suggestion was to wait until a model plan from the State or other Counties that will come out later to discuss further at that time.

Karen Konschak stated that the board should look into a penalty if applicants have already built a structure prior to approval of any variance or conditional use permit application. The Auditor was instructed to contact the States Attorney for further advisement.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting
January 2, 2018

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

Vice-Chairman Eisenbeisz called the meeting to order. The minutes of the previous meeting was read and approved.

It was moved by Park Commissioner Axt to re-appoint Arlington Helm as Chairman and Steve Eisenbeisz as Vice-Chairman for the ensuing year, seconded by Park Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

There being no further business the meeting adjourned.

Secretary

Chairman