

County Commissioners Meeting May 1, 2012

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

Chairman Ehrman called the meeting to order. The minutes of the previous meetings were sent in the mail previously and approved as sent.

The following Statements of Fees were approved and submitted to their appropriate funds for April 2012:

County Recorder, Fees, \$1,556.00
Sheriff, Fees, \$319.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of April, 2012

General - \$74,576.77	Unorganized Rd Dists. - \$20,491.16
Secondary Road - \$1504.50	County Road - \$19,180.00
Highway Dist. - \$20,179.57	County Ext. - \$75.00
911 - \$1,639.70	

The April payroll warrants #39680-39709 were approved from the following funds:

General - \$24,430.19	Highway Dist. - \$11,369.85
County Park - \$10.00	Service Officer - \$337.50
County Agent fund - \$673.97	Weed Control - \$72.24
Civil Defense - \$487.50	911 - \$475.00
County Corrections - \$2,489.17	

The following bills #39718-39775 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,90.50;Bentz Supply Store,316.75;McClusky Gazette, 28.50;Howard Erdmann,81.76;WRT,1,136.70; City Of McClusky, 6.02; Sylvia Schell, 16.43; N.D. Sheriffs & Deputies Assoc., 50.00;N.D. State Radio Communication,2,163.09; Eldon Ehrman,142.76;Janice D. Erdmann,75.48; Fireside Office Products, Inc.,2.85;Office Depot,262.73;Birch Communications, Inc.,120.69;BHG, Inc.,261.97;Information Technology Dept.,483.60; D&J Oil, Inc.,10,605.78; Newman Traffic Signs,1,044.94;Konschak Oil Inc., 2,034.56;NAPA Auto Parts,484.34;Diane Fylling,307.60;ND Co Recorders Assoc.,75.00; NDSU Ag Communications,80.00;Mechanics Plus,122.08;OMB/ND Surplus Property,44.00; Insight Public Sector,74.32; Redwood Biotech Inc.,111.36;NRG,838.94;Electronic Communications, Inc.,4,875.00;Emanuel Volk,90.00;James Paulus,171.20;Streicher's,16.88; Wayne Houston,240.80 ;NDTC,18.30; SRT Communications, Inc.,17.08;Johnson's Plumbing Service,894.62;Michael Axt,68.88;Stein's Inc.,34.10;Northwest Tire, Inc.,39.99; Comfort Suites,207.00;Menards,89.98;Grafix Shoppe,376.25; Visa,674.35;BW Ramkota Hotel, 138.00;McClusky City,32.00;Holen's Super Valu,36.54; WM Of WI-MN,50.63;Verizon Wireless,230.59;Marvin Hoffman,310.00; Ed Roehr Safety Products,138.70;Ladd Erickson, 84.15;TAO Interactive, Inc.,1,549.95; RV Enterprises,398.00;Dallas Pfennig,280.00; D&S Trailer Sales, 2,180.00;Mary Feickert, 63.90;Stearns Co Sheriff's Dept.,50.00

Alvin Gross, Road Foreman, met with the board to discuss the applicants for the blade operator position that he did a test drive with on the Motorgrader. No action was done on hiring a blade operator at this time. It was moved by Commissioner Erdman to re-advertise for the blade operator position and reconsider applicants at the June 7th meeting, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. Gross discussed personnel issues within the road crew. It was moved by Commissioner Axt that on call hours will apply to the road crew from October through March when the snow wing is attached until it is taken off, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried. Gross also stated the right of way/encroaching signs have been missing again. The Commission stated to

bill the landowners for replacing the right of way signs. Gross reported that the state is taking down their road restriction signs so the County will start taking road restrictions signs down also.

Sheriff, Trent Naser, met with the board to discuss joining the McLean Family Resource Center. It was moved by Commissioner Erdmann to not support the Adult Abused Resource Center in Bismarck and support the McLean Family Resource Center in Washburn, seconded by Commissioner Axt. Upon roll call vote - Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. Naser also requested to purchase new tires for the 2010 pickup. The state bid price is \$769.02 for all four tires and Mechanic's Plus price is \$847.07 for all four tires including installation. It was moved by Commissioner Axt to approve the Mechanics Plus bid in the amount of \$847.07, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

Dave Martwick, property owner, met with the board to request digging a hole on his own property to burn his building in. The County Commissioners stated that he is on his own, however; he may want to check with the State Health Dept if he needs a burning permit.

Janice Erdmann, Treasurer, met with the board to report on a Weed Board bill that will possibly be appealed to the County Commissioners in time.

It was moved by County Commissioner Axt to authorize Howard Erdmann to sign a special use permit with the National Wildlife Refuge System to conduct a right of way re-grade along a Goodrich Rd in SW4 14-146-74 in his Commissioner District, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Contact was made by speakerphone to Leslie Korgel, McLean County Auditor, on sending the County a bill for the States Attorney secretary payroll time and Sheridan County's share of States Attorney reimbursement. Korgel will meet with McLean Co. States Attorney, Ladd Erickson.

The Auditor reported that OMB has increased the state mileage rate to .56 per mile effective April 17th, 2012.

It was moved by Commissioner Erdmann to approve the road crossing permit to WRT for crossing the E2 Section 1-147-77 and the W2 of Section 6-147-76 for cable placement, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to approve the 2010 application of abatement for taxes on Lots 22, 23, 24, Blk 5, Original McClusky City and the 2011 application of abatement for taxes on Lots 5-12, Blk 12, Original, Denhoff Village due to property owners qualify for Homestead Credit, seconded by Commissioner Erdmann. Upon roll call vote- Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to approve the Joint Powers Agreement between Sheridan County, McClusky City, Goodrich City, Martin City, McClusky School and Goodrich School to coordinate holding the primary election with the cities and schools general elections and sharing elections cost, seconded by Commissioner Erdmann. Upon roll call vote – Axt - yes, Erdmann – yes, Ehrman – yes Motion carried.

The following building permits were issued:

Johnathan Doubek, 36'x 80' House with 36'x36' attached garage, Tract in SW4SE4 33-150-74

Daniel Rhoads, 36'x 48' pole building, Tract in NE4NW4 12-146-77

Eldon & JoEllen Ehrman, 30'x 40' storage building, NW4SW4 3-150-75

The auditor presented a letter from the Dept of Air Force in regards to preserving established safety easements around missile sites from encroachment of 1,200 ft from each

missile site. So no drilling or construction permits can be issued within that easement area. Sheridan County has one missile site located in northern Strassburg twp.

It was moved by Commissioner Erdmann to approve the Gaming site authorization for the McClusky Merchants Assoc to be held at the Union Grill and Bar effective July 1st, 2012 thru June 30, 2013, seconded by Commissioner Axt. Upon roll call – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to approve appointing Jeannette Bonnet to serve as Election Inspector for 2012, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The County Equalization meeting was set for Thursday, June 7th at 2:00 p.m.

A call was made to A & G Trucking on any road projects in unorganized rd districts need to be approved by the County Commissioners before any projects are started. Liability issues are being investigated if a third party pays for any road projects.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting
May 1, 2012

The Board of Sheridan County Park Commissioners meeting met at 11:00 a.m. Park Commissioners present were Arlington Helm, Eldon Ehrman, Howard Erdmann, Marlin Engen, and Michael Axt.

Chairman Helm called the meeting to order. The minutes of the previous meeting was read and approved.

Helm reported the new commercial Dixon mower was delivered by Mack's Farm Center, Harvey, last week.

Jeffrey Martwick, President, McClusky Merchants, met with the board to inquire about the Mid Summer Fest band when they can start playing music and the end time for Saturday July 7th at the 4-H building. It was moved by Park Commissioner Helm to start playing music at 9:00 p.m. and close at 1:00 a.m., seconded by Park Commissioner Axt. Upon roll call vote – Helm – yes, Axt – yes, Ehrman – yes, Erdmann – yes, Engen – yes Motion carried.

Tim Schindler, GDCD Supervisor for Sheridan County, met with the board to report on the water pipeline project from the McClusky canal to Fargo. The US Secretary of Interior will not sign off on the project and federal funding has been cut so the project is on hold for now. Some other water pipeline alternatives from the Missouri River to the canal are being considered also.

Helm will contact Meckle to start digging to install the water line and VEC to install the electrical for the new camping pad area by the arboretum area.

The Auditor was instructed to contact Scott Hettinger with Bureau of Reclamation to inquire on funding available to help cost share the new camping pads at Hoffer Lake Recreation Area.

The following bills were approved and paid:

VEC, \$168.00; Bentz Supply Store, \$154.25; City of McClusky, Valve,\$6.02; Mechanics Plus, \$48.00

There being no further business the meeting adjourned.

Secretary

Chairman