

County Commissioner Minutes May 7, 2013

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

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

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

County Recorder - \$1,153.25  
Sheriff, - \$428.00

The miscellaneous receipts were collected for the following funds and were approved for the month of April, 2013:

General - \$75,844.09	Unorganized Rd. Dist. - \$24,582.86
County Road - \$11,130.00	Highway Dist. - \$20,248.43
County Park - \$400.00	911 - \$775.20
Wireless 911 - 820.80	

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

The April payroll warrants #61198-61235 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

General - \$27,353.06	Highway Dist. - \$14,460.85
Veteran Service Officer - \$367.92	County Agent Fund - \$741.30
Weed Control - \$386.89	911 - \$536.58
Civil Defense - \$522.17	County Corrections - \$2,789.17
Policing - \$193.23	BCI - \$3,224.00

The following bills #61249-61348 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,46.62; Bentz Supply Store, 55.31;Walter M. Lipp,195.60; McClusky Gazette,43.50;Howard Erdmann,147.06; WRT,1,525.19; Tracy Stein, 21.03; N.D. State Radio Communication, 2,028.27; Eldon Ehrman, 29.07; Dakota Fire Extinguishers,373.51;Janice D. Erdmann,51.30; Office Depot,341.40; Birch Communications, Inc.,139.49; BHG, Inc.,473.08; Information Technology Dept.,413.60; McLean County Sheriff's Office,2,090.00;D&J Oil, Inc., 6,679.48; Lawson Products,1,043.16; Newman Traffic Signs,237.99; Mercer Machine,70.00; Kenschak Oil Inc.,1,604.58; McLean-Sheridan Rur Water,55.22; Napa Auto Parts,1,286.11; Power Plan,180.63; Heringer Lumber,85.95;Diane Fylling, 207.80; The Herald Press,197.55; Mechanics Plus,194.95; Bill Barth Ford,110.00; OMB/ND Surplus Property, 20.00; Dakota Central Social Services, 28,445.01; NRG,577.45; James Paulus, 262.21; NDTC,18.30; SRT Communications, Inc., 34.16; A&G Trucking,125.00; Michael Axt, 52.44; Stein's Inc.,114.16; Ag Communication,4.00; Comfort Suites, 207.00; Verendrye Electric Coop., 211.00; Wex Bank 395.01; Menards,702.44; HACTC,1,375.00; Visa,261.62; McClusky City,32.00;Holen's Super Valu,91.06; WM Of Wi-MN,59.08; Verizon Wireless,184.48;Dakota Gaming Supply, 46.49; Ladd Erickson,172.14; Penguin Management, Inc., 1,134.00; Pharm Chem, Inc., 21.00; Deere Credit, Inc., 22,296.93; Quality Trenching Services, 65.00; ABRA ND Bismarck,1,223.53; 44 RV Enterprises,113,952.95; Kevin Klemish, 300.00; Weldon Wagner,700.00

Ladd Erickson, States Attorney, called by speakerphone to advise on legal issues and will be over to the Commissioners meeting this afternoon to answer further questions.

Joyce H. Dockter, County Recorder, met with the board to present her recommendation of hiring Joey Belile, McClusky, as a part time clerk for her office. It was moved by Commissioner Axt to approve Joyce Dockter's recommendation, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried. Belile will start next week at \$11.00 per hr.

Randy Melom, landowner, met with board to request assistance with constructing an approach between Sections 28 & 29 in Holmes twp in order to have access to land he farms. The road foreman will be instructed to investigate further.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 1:00 p.m.

Wayne Helm, landowner met with the board to disagree with the weed mowing bill he received from the County from last fall for cutting weeds along sections of old #7 road due to road is not passable and not much traffic drives on it anyway. It was moved by Commissioner Ehrman to cancel the weed mowing bill due to the road is a minimum maintenance road, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The time being 1:30 p.m. Arlo Blumhagen & Sheldon Oster, Rosenfield Twp. Supervisors, and Byron Zingg, Donald Hausauer, and Gerald Lauer, McClusky Twp. Supervisors met with the board to discuss disking the roads. Commissioner Ehrman stated Rosenfield Twp was not authorized to disk the north Farm to Market roads or Granville unorganized roads, they are managed by the County. Discussion of charging a cost per mile for disking roads was held. Also discussion on publishing notices of organized township meetings was discussed. Ladd Erickson, States Attorney, advised that the open records law needs to be followed by publishing notice of twp meetings and recording twp minutes or when the Attorney General's office receives a complaint and investigates the twp. meetings will need to be re-held in order to be legal actions at legal meetings. It was moved by Commissioner Axt to rent out the County road disk at \$10.00 per mile, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Ladd Erickson, States Attorney, also reported the new DUI law will increase costs to Sheridan County.

The time being 2:00 p.m. the County Commissioner meeting recessed for the Planning & Zoning Board meeting. The County Commissioner meeting reconvened at 2:30 p.m.

Thomas Sauter, Water Resource Board member, met with the board on water drainage policy issues that it is more complicated then they planned and are still working on it.

Wesley Helm, landowner, met with the board to discuss road issues in Johns Lake Twp. Commissioner Axt reported he did request from McClusky Twp Supervisors – Byron Zingg, Donald Hausauer, & Gerald Lauer to agree to help pay for graveling on a Johns Lake road along the McClusky twp line. The McClusky Twp supervisors stated that when FEMA reimburses Pickard twp. to help pay for graveling a road along Pickard/McClusky twp line then they will also help pay for graveling a road on the Johns Lake/McClusky Twp line.

It was moved by Commissioner Axt to approve the conditional use and variance permit to Minnkota Power Cooperative for placing a regeneration site on the SE4 27-147-78, seconded by Commissioner Ehrman. Upon roll call vote – Axt –yes, Ehrman - yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to move forward with trading in a 2010 JD Motorgrader to a 2013 JD Motorgrader, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried

It was moved by Commissioner Ehrman to approve the gaming site authorization for the McClusky Merchants, Inc. to the Union Grill & Bar effective 07/01/13 thru 06/30/14, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to approve sale #1 for the Appraisal of the State Land at \$290.00 per acre for a tract in NE4 14-146-78, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

A county surplus property silent auction is being planned to start May 23<sup>rd</sup> thru June 7<sup>th</sup> during regular Courthouse business hours if items are ready by then. Deadline to submit bids are at 3:00 p.m. June 7<sup>th</sup>.

Alvin Gross, road foreman, met with the board to discuss road issues and that they will start tarring soon weather permitting.

The auditor reported that the County qualifies again for the Employer Based Wellness Discount program so a 1% health premium reduction will apply from July 1, 2013 thru June 30, 2014.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commissioners Meeting May 7, 2013

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

Others present Jason Parsons, local Electrician

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

Helm reported that the fishing pier can't be placed in the water yet due to ice still on the lake and the main campground bathroom toilet and dispensers was vandalized. Helm will contact the Game & Fish Dept. to inquire about replacing the toilet.

Axt stated Verendrye Electric Co. will install the new meter and transformer at the west addition of Hoffer Lake Recreation Area as soon as they can this month. Jason Parsons stated some of the electricity lines, etc. can be done before VEC comes out and he would like to start around May 20<sup>th</sup> weather permitting. Twelve pedestals with 50 amp. Service is planned to be installed at the new camper addition and 4 receptacles to be installed at the nearby shelter. It was moved by Park Commissioner Axt that the County purchase the pedestals straight out separate from the electrician costs and Willis Meckle will do the digging to install the rural water line, seconded by Commissioner Engen. Upon roll call vote – Axt – yes, Engen – yes, Erdmann – yes, Ehrman – yes, Helm – yes Motion carried.

Reserving camping spots at Hoffers Lake Recreation Area was discussed and tabled until the next meeting.

There being no further business the meeting adjourned.

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Secretary

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Chairman