

County Commission Meeting May 3, 2016

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Steve Eisenbeisz and Howard Erdmann. Absent: Michael Axt Others present were: Sandy Blanes, McClusky Gazette reporter

Chairman Eisenbeisz called the meeting to order. The minutes of the previous meetings were read and a correction of the April 13th meeting in the motion of the County Treasurer submitting a bill after attending the tax classes will be paid should read to be considered to be paid.

The following statement of fees was collected for the following funds and was approved for the month of April, 2016:

County Recorder, fees, \$1,353.00
Sheriff, fees, \$303.00

The miscellaneous receipts were collected for the following funds and were approved for the month of April, 2016:

General - \$80,153.22	Unorganized Rd. Dist. - \$28,405.03
Secondary Road - \$33,350.17	Highway Dist. - \$17,836.68
911- \$1,457.30	

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

The April payroll warrants #65996-66022 were approved from the following funds:

General - \$30,289.11	Highway Dist. \$17,647.80
Veterans Service Officer -\$462.61	County Agent Fund - \$1,683.54
Civil Defense - \$609.33	911 - \$592.96
Veterans Van Service - \$285.00	

The following bills #66035-66093 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,61.90;Bentz Supply Store,421.18;Howard Erdmann,179.80;Co-Op Elevator,1,507.64; N.D. Association Of Counties,223.00;Tracy Stein, 99.90; N.D. State Radio Communication, 2,082.96; Fireside Office Products, Inc.,4.24; Office Depot,445.57; Birch Communications, Inc.,202.73; BHG, Inc.,691.50;Information Technology Dept.,494.05;McLean County Sheriff's Office,1,265.00; C-Store, 23.12; Newman Traffic Signs,31.67; Marco, Inc.,140.00;Konschak Oil Inc.,1,144.00;True North Steel,18,088.99;McLean-Sheridan Rur. Water,53.15; NAPA Auto Parts,2,369.29;Tom Giese,40.00; Atco International, 85.00; Best Western Plus Ramkota,80.10; Mechanics Plus,45.72; NDLTAP-UGPTI/NDSU,50.00;Steve Eisenbeisz,77.72; Nicole Wardner, 292.62;Marshall & Swift/Boeckh, LLC.,634.20;Ramsey County Treasurer, 3,091.00;James Paulus, 151.17; Wayne Houston,256.36; NDTC,29.24; SRT Communications, Inc.,17.08; A&G Trucking, 1,435.00; Michael Axt,113.68; Severin, Ringsak & Morrow,2,900.00; Wex Bank, 4.00;Menards, 933.90;Arlington Helm,129.81; Visa,295.10;McClusky City,32.00;Holen's Super Valu,34.65;Turtle Lake Rexall Drug,2.39; WM Of WI-MN, 298.97; Matthew Bender & Co Inc.,115.70; Ladd Erickson, 98.28; Penguin Management, Inc.,1,134.00;Pharm Chem, Inc.,75.00;Best Buy Business Advantage, 1,089.96;Topcon Positioning Systems,805.45;Deere Credit, Inc.,22,296.93;Ronda Colby, RPR, CRR,251.75;Wenck Associates, Inc., 6,200.00;Wold Engineering, PC.,29,624.64;Ecolab Pest, 91.44

Trent Naser, Sheriff, called in by speakerphone being he was out of state, to discuss a service animal being allowed in the courthouse. Naser requested the board to advise his office how to further handle the service animal situation while he was gone. Sandy Blanes, reporter for the Gazette stated she has an article ready to be published on all the info on service animals. The Auditor reported that the Sheriff's rental bldg. for storing items for investigations, etc. has changed ownership and that the rental agreement will stay the same, however; a lot of rent has been paid out since 2004. Discussion on thinking about other options by next month's meeting will be considered before a new rental agreement is signed.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 11:45 a.m.

Michael Axt was present at this time. Herb Bargmann, Wold Engineering, met with the board to report that the utility companies had a meeting together this morning on the north McClusky road

project to report on moving the utilities where the engineering plans indicate. Bargmann reported the north McClusky road project will always have a one way traffic lane open. It was moved by Commissioner Erdmann to authorize the auditor's office to make payments to Knife River Materials upon approval from Wold Engineering, Inc. for the north McClusky road project, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

Commissioner Axt reported that John Halcrow has requested more approaches to be installed by his property in New Johns Lake twp. and also certain speeding limit signs should be posted being the road splits his farmyard. The States Attorney will be contacted to see what sign regulations are required.

Doug Straus, G & R Controls, met with the board to present a maintenance plan for just the air conditioning controls in the amount of \$2,585.00 per year for a two year agreement. Straus also proposed a controlling system to enable/disable the electric and oil boilers by sensors connected to the current Siemens BAS system to maintain steam pressure and consistent heat in the amount of \$15,500.00. It was moved by Commissioner Axt to approve the maintenance plan and approve the proposed controlling system tying the electric and oil boilers together by this fall with part of the payment then and remaining payment after the 1st of next year, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Nicole Wardner and Annie Fylling met with the board to present the resignation of Annie Fylling, County Agent Clerk. It was moved by Commissioner Axt to approve the resignation of Annie Fylling, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. An ad will be advertised in McClusky Gazette for the clerk position in the next two weeks with May 20th being closing date of accepting applications. Interviews will be held the week of May 23rd with wages starting between \$10.00 -\$12.00 per hr. depending on experience. Wardner reported on some of the upcoming events/ programs that will be held thru the extension office.

Wayne Houston, Emergency Manager, met with the board upon their request to report on the County Hazard Mitigation program that is currently being conducted and that a quarterly bill from Wenck Associates, Inc. in the amount of \$6,200.00 was presented for payment for conducting the County Hazard Mitigation Plan Program that will be paid by a FEMA grant from the ND Dept. of Emergency Services. Houston also reported there was a rural 911 phone call made that could not go thru on a cell phone and is being investigated why.

Alvin Gross, road foreman, met with the board to discuss graveling farm to market roads. A letter was received from Glen Schneider, landowner, adjoining the County Shop in Goodrich requesting the County to still repair the shared fence. Gross will work on it as their schedule allows. More gravel pits were discussed to be crushed. The Auditor reported the new culvert prices were increased by 3-4% from True North Steel, Fargo, ND. The road restrictions will be taken off this week. The Auditor also reported the State DOT office inquired about the farm to market Pickard Twp. detours sites if either of the roads are coming out of the inundated water yet and requested to place more gravel on detour sites. These sites will be graveled this week yet Gross stated.

Kathy Mindt and Sylvia Schell met with the board to report that Lynnette Fox will issue marriage licenses. It was moved by Commissioner Eisenbeisz to designate Lynnette Fox as the officer to issue the marriage licenses for Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

The abatement filed by Ralph Volson for 2014 and 2015 tax years for on Part of E2 SW4, Part of Lots 6-7 6-146-75 were reviewed and the hearing was set for Tuesday, June 7th at 10:00 a.m.

It was moved Commissioner Axt to approve the 2017-2019 biennium funding agreement with the ND Supreme Court for cost share of the Clerk of Court Office, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Axt to appoint Jeanette Bonnet as Election Inspector for 2016 Elections, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
May 3, 2016

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

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

Helm reported the new boat landing courtesy dock arrived last week from ND Game & Fish Dept. The old courtesy dock was moved to the west peninsula. The County Park 25% share of cost of the new dock will be around \$800.00 that will be billed out.

The Auditor reported that ND Game & Fish Dept. ordered a new door for the west point vault toilet that was vandalized and will pay for the door as long as the County Park paints and installs the door. The Auditor reported that Park Commissioner Axt did send in a request for a grant with GDCD for Hoffer Lake in April to help defer beach access costs with no word yet if the grant was approved.

Discussion of adding more fans in the 4-H building was discussed. It was moved by Park Commissioner Eisenbeisz to purchase two 30" inch hanging fans to be placed in the 4-H building, seconded by Park Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Engen – yes, Helm – yes Motion carried.

The following bills were approved:

Waste Management, \$234.02; Ecolab Pest,\$91.44; Bentz Supply Store, \$19.54; C-Store, \$10.11; Menards, \$43.66; Arlington Helm, \$129.81

There being no further business the meeting adjourned.

Secretary

Chairman