

Commissioners Meeting May 2, 2017

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

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

The following statement of fees was collected for the following funds and was approved for the month of April, 2017:

County Recorder, fees, \$1,368.00  
Sheriff, fees, \$112.88

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

General - \$92,009.24	Unorganized Rd. Dists. - \$22,569.23
Highway Dist. - \$16,414.52	911 - \$1,544.70

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

The April payroll warrants #67520-67556 were approved from the following funds:

General - \$32,953.78	Highway Dist. - \$16,825.60
Veterans Service Officer - \$454.86	County Agent - \$1,499.68
Weed Control - \$956.62	Civil Defense - \$625.00
911 - \$600.00	Veteran's Van Service - \$1,127.50

The following bills #67570-67613 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 56.64;Bentz Supply Store,188.60;N.D. Newspaper Assoc., 191.40;Howard Erdmann,101.50;WRT,757.51; Andrea Lauer, 24.00; N.D. State Radio Communication,2,112.00; Fireside Office Products, Inc.,4.99;Office Depot,50.06; Birch Communications, Inc.,108.79; BHG, Inc.,314.70; Lawson Products,279.68;McLean-Sheridan Rur. Water,52.46;Power Plan,188.70; Dakota Central Social Services, 8,909.96;Steve Eisenbeisz,20.00; Nicole Wardner,534.94; Electronic Communications, Inc.,405.00;NDAAO, 200.00; James Paulus,154.53;Wayne Houston,105.56;NDTC,29.24;SRT Communications, Inc.,17.08; Michael Axt,53.50;Ag Communication,160.00; Verendrye Electric Coop., 291.00;Wex Bank,4.00;Supreme Court Of ND,25.00;Menards,134.93;Eddy County,902.00;Visa, 987.20;Doris Fischer,45.84;McClusky City,32.00; Holen's Super Valu,78.50; WM Of WI-MN 66.25;Verizon Wireless,323.21; Ladd Erickson,40.60;Penguin Management, Inc.,1,134.00; William Voegele,187.67; Wold Engineering, PC,62,203.63;Kotaco Fuel & Propane,3,000.85; Purchase Power,37.09

Lynnette Fox, County Treasurer, met with the board to request attending the agricultural class with the State Tax Commissioner's office in Bismarck for \$200.00 all of next week May 8<sup>th</sup> thru 12<sup>th</sup> plus mileage and lodging if needed in order to assist with the Tax Director's office. The board agreed that Fox attend the agricultural class.

Overtime hours were discussed for the road crew with Deputy Auditor Stein. Stein stated no holiday hours are included in calculating overtime hours unless physically worked on a holiday.

Trent Naser, Sheriff, met with the board to report his office has been requested to assist Wells County Sheriff's office in law enforcement patrolling and emergencies, etc. due to the Wells County Sheriff resigned and the Wells County deputies were fired. Wells County is compensating for hours and fuel when on the schedule. Assistance will be needed up to six to eight weeks. Other neighboring County Sheriff offices are assisting also. Each County agency is supplying their own police vehicles due to internal unknowns with passwords in vehicle computers and equipment, etc. It was moved by Commissioner Axt to approve the Sheriff's office to assist and support Wells County Sheriff's office with patrolling and emergencies with Sheridan County policing vehicles, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

Nicole Wardner, County Agent, met with the board to request planting perennial flower bulbs in the courthouse flower beds being the 4-H club is taking orders of flower bulbs for a fundraiser. Axt suggested bringing a few students up to help plant the perennial flowers. It was moved by Commissioner Erdmann to approve planting perennial flowers in front of the Courthouse in the Sheridan County sign flower bed area and different types of grasses in the rear planting boxes around May 24<sup>th</sup>, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

James Haux, landowner, met with the board to report he was very happy with the gravel applied last fall on the township road he travels on and now most of the gravel has been piled in the side ridge. Haux suggested that the county take the mulcher out to bring the ridge back across the road.

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

Mike Rivinuis and John Martin, Wold Engineering, met with the board to discuss the remaining 6 miles of pavement north McClusky road project overlaying options. Three options were reviewed. It was moved by Commissioner Axt to approve going with option three which would estimate possibly over \$500,000 after subtracting chipseal costs for completing mile 5 like the previous first four miles with full depth reclamation, widening to 26' top and 5" paving overlay and miles 6 thru 10 would receive 1" paving overlay and another 3" paving overlay with 24' top with bid letting as soon as can be, 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 different options filling in wider cracks in the county pavement roads. Gross reported a culvert needs to be replaced in Hellman twp. The County mulcher has been used on the County gravel roads.

It was moved by Commissioner Erdmann to approve the Village Business Institute program in the annual amount of \$900.00 to provide personal assistance to County employees, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The Auditor reported Rath & Mehrer, P.C. will be conducting the 2015 & 2016 bi-annual County audit May 16<sup>th</sup> & 17<sup>th</sup>.

The Auditor also reported a 1% health premium reduction will apply from July1,2017 thru June 30, 2018 with NDPERS being the County qualified for the employer based wellness discount program.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting  
May 2nd 2017

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

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

Helm stated the Hoffer Lake Recreation Area is ready for the new camping season. A cable has rusted off on the fishing pier that helps hold it in place. Helm will pick up a cable asap for the fishing pier.

The Auditor reported Scott Hettinger with the Bureau of Reclamation contacted her office to report that no fireworks are permitted at Hoffers Lake anymore or any other Bureau property (New Johns Lake, etc.) in the state according to federal regulations due to liability issues. A letter will be coming from the Bureau of reclamation on the fireworks ban enforcement. The Bureau will be providing (No Fireworks) signs to post at Hoffers Lake and new regulation brochures.

The following bills were approved and paid:

VEC, \$210.00; Bentz Supply Store, \$13.53; Menards, \$118.95

There being no further business the meeting adjourned.

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Secretary

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Chairman