

County Commission Meeting November 1, 2011

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

Vice-Chairman Ehrman called the meeting to order. The minutes of the previous meeting were approved as sent out.

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

County Recorder, fees, \$1,066.00
Sheriff, fees, \$728.00

The total Miscellaneous receipts were collected for the following funds and were approved for the month of October, 2011:

General - \$64,324.70	Unorganized Rd Dist. - \$20,584.03
Secondary road - \$12,966.40	County Road - \$2,605.31
Highway Dist. - \$20,662.56	County Park - \$870.00
Weed Control - \$125.33	911 - \$801.80
Wireless 911 - \$787.55	

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

The October payroll warrants #38865-38892 were approved from the following funds:

General - \$24,225.22	Highway Dist. - \$12,455.02
County Park - \$175.60	Veteran Service - \$304.17
County Agent - \$722.72	911 - \$462.50
Civil Defense - \$450.00	County Corrections - \$2,333.33
Policing - \$837.50	BCI - \$3,000.00

The following bills #38902-38971 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.25;Bentz Supply Store,40.95;Shirley A. Murray, 118.30;Howard Erdmann,165.75;WRT,504.48;CO-OP Elevator,100.00;N.D. Association Of Counties,7.00; N.D. State Radio Communication, 2,163.09; Eldon Ehrman,125.97; Butler Machinery Company,654.08; Janice D. Erdmann,46.97;Fireside Office Products, Inc.,941.54; Office Depot,417.24;Birch Communications, Inc.,148.40; BHG, Inc.,428.17;Sam's Service, 19.50;Information Technology Dept., 433.60; D&J Oil, Inc.,3,601.17; Pete's Tractor Salvage, Inc.,50.00; Kenschak Oil Inc.,3,776.36; Mclean-Sheridan Rur Water, 94.36; OK Tire Store, 6,364.88; NAPA Auto Parts,57.70; Power Plan,114.95;Community Memorial Hospital,25.00; Edgemont Township,999.04; NDSU, 89.00;Midwest Graphics & Signs,37.50; Delbert Hoffmann, 69.00;Mechanics Plus, 68.20; Alberta Voegele, 282.97; OMB/ND Surplus Property, 10.00;Dakota Central Social Services,4,722.26; Interstate All Battery Center, 91.50;Roberts Floral Inc.,34.49; NRG,439.51; Chase Drug,20.89;Electronic Communications, Inc.,55.00; James Paulus,151.37; Tractor Supply Credit Plan, 39.99;Universal Services,30.00; SRT Communications, Inc.,17.08;A&G Trucking,51,801.15; Kingdom Construction, Inc.,3,122.50; Johnson's Plumbing Service,200.00;Edney Distributing Co., Inc.,285.67;Michael Axt, 29.58; Stein's Inc.,100.36; Haugen's Drain Service,254.53; HACTC, 25.00; Visa,295.71;BW Ramkota Hotel,483.00;McClusky City,35.00;Holen's Super Valu,122.44;Emily Kline,158.92; WM Of WI-MN,245.83;Merchants Capital Resources, 2,700.00; Daniel Reich, 69.00;Escosupply,229.44; Verizon Wireless,348.77; Orrin Holen, 402.50;Marvin Hoffman,96.00;Bryon Belile, 66.30; Positive Promotions, Inc.,273.70; Tao Interactive, Inc.,1,549.95;RV Enterprises,3,065.00

The time being 10:00 a.m. the bid letting was held for the New Germantown twp FEMA Grade raise site between sections 6-7. Bids were received from the following:

Gratech Company,LTD, Berthold,ND - \$258,431.04
RV Enterprises, Balfour, ND - \$134,380.00

It was moved by Commissioner Axt to award the bid to RV Enterprises, Balfour, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes Motion carried.

Walt Fairbanks, Bureau of Reclamation representative, was contacted by speakerphone to discuss the borrow pit area to be approved by the Bureau of Reclamation for the grade raise site in New Germantown Twp. Fairbanks is working on the paperwork for it.

Sheriff, Trent Naser, met with the board to report on criminal issues in the County. Naser reported that Deputy Reich hit a deer with the old expedition. Damage estimate was \$3,307.32 with insurance claim pending yet. Investigation on state bids for new sheriff vehicle is still pending also. Naser suggested that spot light pole be installed on the new vehicle when purchased. It was moved by Commissioner Axt to purchase two spot lights at \$500.00 each, seconded by Commissioner Ehrman. Upon roll call vote – Axt –yes, Ehrman – yes Motion carried.

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

Greg O'Shea, Butler Machinery, Inc., met with the board to present a lease buyout on the 2006 CAT Motorgrader for the next 5 years at \$30,876.69 annually with no warranty left on the machine. Discussion on continuing the lease of this motorgrader with no warranty left would not be to the best interest of the County. It was moved by Commissioner Axt to discontinue the 2006 CAT Motorgrader lease and keep the 2011 CAT M motorgrader with the lever control steering wheel if RDO has not sold it yet, seconded by Commissioner Ehrman. Upon roll call vote – Axt –yes, Ehrman – yes Motion carried. Gross reported the Schulte mower is broke down and is getting repaired by Schatz repair in Mercer. Gross will be on vacation the last week of November.

Randy Hoovestol, RDO Equipment, was contacted by speakerphone to see if the 2011 CAT M motorgrader was sold yet. Hoovestol reported the 2011 CAT M motorgrader with the lever control steering wheel was sold already. The Commission requested Hoovestol to check on prices of a new or used JD Motorgrader to have on hand as a spare motorgrader for the winter. The Auditor was instructed to contact Greg O'shea, Butler Machinery, also to check on prices of a new or used CAT motorgrader for a spare motorgrader for the winter.

Herb Bargman, Wold Engineering, called on the New Germantown FEMA Grade raise site bid letting. Bargman stated the contract bond can be waived it is up to the County Commission. The borrow pit area needs to be approved by the State historical society first before the project can start. It was moved by Commissioner Axt to waive the contractor's bond from RV Enterprises, seconded by Commissioner Ehrman. Upon roll call vote – Axt - yes, Ehrman – yes Motion carried.

The time being 2:00 p.m. the hearing on the delinquent forfeited lands to the County was held. No one was present for objections. It was moved by Axt to approve that the prices remain as set, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes Motion carried. The County forfeited land sale will be held Tuesday, November 15th, 2011 at 10:00 a.m.

Cynthia Wahl, Tax Director, met with the board to request sending copies of irregular parcel documents to Offroads programmer to set up a buffer in the detail soil map software. The board stated the real estate documents at the County Recorders office are all public record so a copy of the parcel documents can be sent to Offroads programming.

Sherri Korus and Vonnie Erdmann, The Union Grill and Bar owners, met with the board to apologize for the jury trial expenses to the County and taxpayers from last week's Jury trial that they were involved with. They reported also that they were very disappointed with the newly appointed State's Attorney on his un-prepared and un-experienced Jury trial procedures and suggested something needs to change. The Commissioners will investigate on what their options are.

The auditor presented computer quotes from NRG technology services to replace a computer in the County Recorder's office and Emergency Manger's office. It was moved by Commissioner Axt to approve the quote in the amount of \$3,163.99 for two HP Compaq PC's with 19 inch monitors, Microsoft Professional 2010 software, and also includes labor costs to transfer data over from the old computers to the new computers, etc., seconded by Commissioner Ehrman. Upon roll call – Axt – yes, Ehrman – yes Motion carried.

The Vice-Chairman was authorized to sign the 2012-2013 County Federal Aid Program form with NDDOT to possibly bid out project in late fall of 2012 for the south 2.5 from McClusky.

The Auditor presented a report from the Dept of Veterans Affairs that James Paulus completed his annual training as County Veteran Service Officer and \$409,000 in VA benefits were distributed in Sheridan County in 2010.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting November 1, 2011

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

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

Helm has turned the water off for the season at the Hoffer Lake Recreation Area and the 4-H building. The fishing pier has been pulled all the way out of Hoffer's Lake with the Belarus tractor using the 3 point hitch.

Axt recommended when the County Park applies for a GDCD grant next time, insulation to cover the inside walls of the 4-H building and 20 more folding chairs should be on the list. The Co-op Elevator from McClusky has \$5,000 to go towards matching funds to insulate the inside walls of the 4-H building.

A complaint from Kendon Faul, for the CO-OP Elevator appreciation supper was that the restrooms in the 4-H building were unclean and that a partial refund was requested. Helm stated it was cleaned the day before the event, however; camper users could have been in the restroom after being cleaned.

It was moved by Park Commissioner Axt to approve \$100.00 refund to CO-OP Elevator, seconded by Commissioner Engen. Upon roll call vote – Axt – yes, Engen – yes, Helm – yes, Ehrman – yes Motion carried.

The following bills were approved and paid:

McLean-Sheridan Rural Water, \$46.00; Waste Management on WI-MN, \$197.51; Bentz Supply Store, \$27.96; McClusky CO-OP Elevator, \$100.00; Holen's Super Valu,\$30.97

There being no further business the meeting adjourned.

Secretary

Chairman