

County Commission Meeting October 4, 2011

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

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

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

County Recorder, fees, \$1,537.00
Sheriff, fees, \$238.00

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

General - \$3,517.46	County Road - \$8,716.35
Highway Dist. - \$17,452.17	County Park - \$1,670.20
County Ext. - \$75.00	911 - \$1,596.95

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

The September payroll warrants #38735-38774 were approved from the following funds:

General - \$24,371.10	Highway Dist. - \$12,455.02
County Park - \$860.60	Service Officer - \$304.17
County Agent - \$722.72	Weed Control - \$1,080.69
911 - \$462.50	Civil Defense - \$450.00
County Corrections - \$2,333.33	Policing - \$1,067.50
BCI - \$3,000.00	

The following bills 38787-38858 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv., 45.25; Dakota Communications, 146.54; Bentz Supply Store, 35.21; Howard Erdmann, 155.25; WRT, 876.03; N.D. Assoc. Of Counties, 402.23; Tracy Stein, 969.69; Eldon Ehrman, 170.34; Fireside Office Products, Inc., 16.68; Office Depot, 597.78; Birch Communications, Inc., 171.31; BHG, Inc., 576.69; Information Technology Dept., 433.60; McLean County Sheriff's Office, 130.00; US Postal Service, 365.00; Centre Inc., 480.00; D&J Oil, Inc., 11,117.53; Johnston Fargo Culvert, Inc., 20,781.72; Kenschak Oil Inc., 4,580.79; Mclean-Sheridan Rur Water, 111.47; Power Plan, 161.94; ND Tax Commissioner, 998.87; NDSU Extension Service, 9,274.44; Diane Fyelling, 18.96; Marshall Feland, 150.00; The Herald Press, 121.28; Atco International, 98.00; Mechanics Plus, 642.93; Sybil Peterson, 384.00; First District Health Unit, 5,770.50; Dakota Central Social Services, 3,640.10; UGTPI/NDSU – NDLTAP, 120.00; Redwood Boitech Inc., 215.37; NRG, 234.54; James Paulus, 774.62; NDTC, 18.20; SRT Communications, Inc., 17.08; 3-D Specialties, 10,644.00; A&G Trucking, 6,413.00; Kingdom Construction, Inc., 8,112.78; Michael Axt, 697.42; Severin, Ringsak & Morrow, 540.00; Stein's Inc., 56.11; Meckle Excavating, 1,080.00; ND 4-H Foundation, 9.00; Underground Vaults & Storage, 150.00; WSI, 250.00; Summer Dieterle, 20.00; Visa, 363.54; McClusky City, 31.00; Turtle Lake Rexall Drug, 32.48; Emily Kline, 385.38; Spirit Lake Casino & Resort, 130.00; Ward Williams, 1,907.48; WM Of WI-MN, 245.83; Merchants Capital Resources, 2,700.00; Matthew Bender & Co., Inc., 140.98; Verizon Wireless, 349.34; Orrin Holen, 54.00; Ed Coombs, 201.60; Craig Peerboom, 2,690.16; NACE, 120.00; Farm & Home Publishers, Ltd., 512.50; Nat'l 4-H Supply, 74.70; Taser International, 550.00; RV Enterprises, 6,886.50; RV Enterprises, 2,295.00; Don Wenning, 1,505.50; Charles Netzloff, 534.00; John Schell, 225.00

The following transfers were approved:

\$7,152.82, Unorganized Rd Districts to County Road, for culverts, signs, and hauling pit run
\$3,500.00, General Fund to Civil Defense Fund, for operating expenses

Cynthia D. Wahl, Tax Director, met with the board to discuss her remaining vacation days that she will not be able to use up by the end of the year due to the deadline of entering data for the detail soil survey by January 1st. It was moved by Commissioner Axt to approve carrying over Wahl's year 2011 remaining vacation days until the end of the 2012 year, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Dave Martwick, D&J Bulk Services, met with the board to report that he just filled the County shop fuel tanks to 60% due to #1 fuel may be needed to blend later this month as the weather gets colder and Martwick is not sure how much #1 fuel will be available later.

At this time Alvin Gross, Road Foreman, met with the board to report that they are repairing the pavement that is broke up on the farm to market road north of McClusky. Gross reported that Jason Smith, Bryon Belile, and Jamie Hoffer will be attending a winter maintenance workshop tomorrow in Bismarck. Mowing the right of way secondary roads will start later this week. Gross will review the 2009 FEMA projects in the unorganized rd districts that need to be completed by October 24th in order to receive reimbursement from FEMA.

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

Wayne Houston, Emergency Manager, met with the board to discuss the County website provider –mylocalgov - is discontinuing service. It was moved by Commissioner Axt to approve transferring the County website info over to Tao Interactive Inc. website Company with half start up cost at \$1,250.00 this year and the remaining half of \$1,250.00 next year and \$599.95 for annual website hosting for each year there after, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried. FEMA questions on grade raise procedures were discussed also.

Trent Naser, Sheriff, met with the board to discuss coroner examination fees. It was moved by Commissioner Ehrman to compensate the Sheriff \$100.00 per coroner examination, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried. Stolen items to publicly sell from a previous criminal case was inquired about and is still being investigated.

The special use permit issued by US Fish & Wildlife Service to Sheridan County to construct a detour road across a US Fish & Wildlife easement in the SE4 34-146-78 was considered. Kathy Baier, US Fish & Wildlife rep, was contacted by speakerphone to request if the special use permit ending date can be changed to allow detour route until the water dries off the road. The special use permit ending date can be requested to be extended further, however; extension request should start in July, 2012 or 60 days prior to special use permit ending date, which is September 1st, 2012. It was moved by Commissioner Axt to approve the special use permit from the US Fish & Wildlife service for an easement on SE4 34-146-78 to temporarily construct a detour road across wetland area, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to re-appoint Darcy Gahner and Emily Kline to serve as State Fair Delegates for Sheridan County, seconded by Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The Auditor reported that Terry Roubal was granted a building permit to move a 28'x 56' house onto the SE4 16-147-77.

It was moved by Commissioner Ehrman to approve the following Resolution setting the amounts budgeted and making tax levies for the ensuing year for County purposes be adopted, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman –yes, Erdmann – yes, Axt – yes Resolution was declared adopted.

Resolution

WHEREAS, the board of County Commissioners has estimated and determined the expense for Sheridan County for 2012.

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2012 as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General	511,158.78	142,344.28
County Road	275,000.00	49,039.00
Human Services	82,575.00	81,575.00
Emergency (4.00 Mills)	60,000.00	39,923.45
Veteran Service Officer	9,160.00	9,090.00
Farm to Market (12.00 Mills)	247,000.00	204,414.04
Unorganized Road Districts	180,000.00	123,250.00
OASIS & S.S.	158,820.00	156,800.00
Advertising	3,900.00	3,872.00
County Agent	35,129.08	34,794.08
Insurance Reserve	38,627.00	38,202.00
Highway Tax Distribution(No Mills)	201,000.00	-0-
County Park (1/2 mill)	36,600.00	24,428.25
Health District	24,195.00	24,045.00
Grasshopper	601.14	-0-
Weed Control(4.00 mills)	87,600.00	67,050.00
Health Insurance	64,512.00	64,032.00
County Corrections	56,990.00	56,790.00

Other Levies

Soil Conservation District	15,330.00	15,330.00
HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	6,000.00	-0-
Emergency/911(No Levy)	33,360.00	-0-
Senior Citizens (1.00 Mill)	13,000.00	8,426.50
Water Resource (1/2 Mill Levy)	9,683.00	9,683.00
Historical Society	1,992.00	1,992.00
Garrison Diversion (1.00 Mill)	9,800.00	9,800.00

Dated this 4th day of October, 2011.

ATTEST:

Auditor

Chairman, County Commission

County Commissioner

County Commissioner

The FEMA Grade Raise project in New Germantown Rd Dist between sections 6/7 was reviewed and will be bid out for repairs since the estimate is over \$100,000.00. The bid letting will be opened on November 1st at 10:00 a.m.

At this time the real estate forfeited to the County for non payment of taxes were reviewed. It was moved by Commissioner Axt to set the minimum sale price as follows:

Lot 5, Blk. 3 \$300.00
Original, Goodrich City
(Parcel #31-101-3434) – empty lot – Larry Laschkewitsch – prior owner

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Original, Goodrich City
(Parcel #31-101-3447) – empty lot – Larry Laschkewitsch – prior owner

Lot 11, Block 3 \$1,500.00
East, McClusky City
(Parcel #30-102-4203) – residential structure – Joyce Smith-Martwick – prior owner

Part of Block 4 \$29,270.00
North, McClusky City
(Parcel #30-107-4316-10) – residential structure – Willis Schaeffer – prior owner

Lots 1-2-3-4-5-6-7-8, Blk 4 \$400.00
Arneson’s Addition, McClusky City
(Parcel #30-104-4281) – empty lots – Andrew Johnson – prior owner

SE4 less road 30-149-76 \$62,800.00
(Parcel #08-30-1363) - 157.00 acres – Robert Dieterle – prior owner

Seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes, Motion carried. The hearing on the minimum sale price as set will be held at 2:00 p.m. November 1, 2011.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting October 4, 2011

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

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

Michael Axt reported that there were 720 camping units that fees were collected from. 238 of the same camping units returned for one or more visits for the 2011 camping season at Hoffer Lake Recreation Area. Axt reported on GDCD grant committee meeting he attended on Sept 27th in Carrington that considered the grant for the Hoffer Lake Recreation expansion. GDCD granted \$9,725.00 or 25% share of the estimated expansion. Axt also inquired GDCD about the culvert at the north end of north Hoffer's Lake. GDCD stated a 500 year flood study is being conducted and until that is completed no action can be done with installing a culvert at North Hoffer Lake Recreation Area.

Helm reported he pulled the fishing pier out of the water for the winter as far as he could with the Belarus tractor. The tractor brake went out on the Belarus also. Helm was instructed to take the Belarus to Marvin Jerome to get the brake repaired. Helm will contact Willis Meckle to dig up the shut off valve that is leaking. Helm stated he is winterizing the north camper pads for now and the rest of the camper pads and 4-H building after the 15th of October. Trees will be ordered for the Spring planting at Hoffers Lake from the SCSD.

The following bills were approved:

\$46.00, McLean-Sheridan Rural Water; \$197.51, WM of WI-MN; \$6.49, Bentz Supply Co; \$278.41, Office Depot; \$70.00, Visa

There being no further business the meeting adjourned.

Secretary

Chairman