

County Commission Meeting October 3, 2017

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

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

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

County Recorder, fees, \$2,325.00
Sheriff, fees, \$154.92

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

General - \$9,327.53	Highway Dist. - \$16,501.99
Weed Control - \$3,467.00	911 - \$2,859.09
Veteran's Van Service - 4,392.70	

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

The September payroll warrants 68135-68170 were approved from the following funds:

General - \$35,861.41	Highway Dist. - \$17,519.29
Service Officer - \$454.86	County Agent - \$1,456.00
Weed Control - \$6,200.76	Civil Defense - \$625.00
911 - \$600.00	Veteran's Van - \$2,246.50

The following bills 68184-68244 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,56.64; Bentz Supply Store,144.50;Shirley A. Murray,104.40; Howard Erdmann,122.96;WRT, 788.01;Doug's Auto Body,324.75;N.D. Assoc. Of Counties, 459.24;Sylvia Schell,6.50;Uniform Center;516.81;Tracy Stein,75.40;Office Depot,245.22; Birch Communications, Inc.,126.74; BHG, Inc.,430.05; Information Technology Dept., 556.95; C-Store,329.70;Kim Saueressig,114.00; Lawson Products,383.87;True North Steel, 948.55; McLean-Sheridan Rur. Water,191.98; Napa Auto Parts,429.98;Power Plan, 320.24;Advanced Business Methods,1,344.45; NDSU Extension Service, 11,749.50; Atco International, 98.00; Mechanics Plus,170.45;Dakota Central Social Services,17,258.20;Steve Eisenbeisz,58.00; Nicole Wardner,1,492.53; Verizon,55.82; Erin Lauer,408.00;James Paulus,164.30;Wayne Houston,148.48; NDTC, 6.78;A&G Trucking,26,308.00; Michael Axt, 95.12;VEC, 499.00; Wex Bank,4.00; Menards,197.15; HACTC,2,205.00;Underground Vaults & Storage, 200.00; Visa,424.71;McClusky City,66.50;St. Aloisius Medical Center, 65.00; Holen's Super Valu, 147.21;Van Diest Supply Co.,9,370.00; WM Of WI-MN,634.82;Matthew Bender & Co Inc., 264.69;Esco Supply,5,156.84;Verizon Wireless,407.40;Mayola Holen,2,484.00;Lynnette Fox, 9.95;Ladd Erickson,40.60; Tao Interactive, Inc.,599.95; McLean Family Resource Center, 300.00; Quality Electric, LLC.,1,130.00; Ecolab Pest,94.64;Knife River Materials,74,487.72; Purchase Power,37.09;Burleigh-Morton Detention Ctr.,75.00

James Paulus, Veteran's Service Officer, called and reported over the speakerphone that the ND State Veteran's office contacted him if Sheridan County would be interested in adding on another Veteran's van to be used into the Well's County area if it works out. Paulus requested approval from the board to add another Veteran's Van to the current service provided. It was moved by Commissioner Erdmann to approve Sheridan County accept a 2nd Veteran's van from Benson County at no cost to Sheridan County and that all expenses are reimbursed by ND Veteran's Service Office State grant, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

The time being 11:00 a.m. the County Commissioners meeting recessed for the County Park Board meeting. The County Commissioners meeting reconvened at 11:45 a.m.

The time being 1:00 p.m., County Commissioner Michael Axt joined the meeting.

Trent Naser, Sheriff, met with the board to present estimates on a new 2018 Sheriff's expedition in the amount of \$33,644 thru ND Procurement Office with Nelson Auto Center to rotate out the old

2012 Sheriff's vehicle. If new vehicle is ordered now, the new vehicle will not arrive until around the 1st of the new year. Interest rates for a Sheriff's vehicle loan from Choice Financial, Goodrich ranged from 3.50 to 3.81 for 3-5 yr. loan and American Bank, McClusky was 3.34% for a 4 or 5 year loan. Third Watch Communications would need to replace the inside vehicle cage due to old cage will not fit in new vehicle. Replacing the old vehicle radio equipment with a new vehicle radio unit in the amount of \$7,863.38 with Motorola Solutions would need to be ordered and Midstate Wireless in Minot would install the radio system. It was moved by Commissioner Erdmann to approve ordering a new Sheriff's expedition from Nelson Auto Center, new vehicle cage, new radio equipment and decide on which bank for handling the vehicle loan at a later meeting, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The time being 2:00 p.m. the hearing on the 2016 application for Stephen Galik on the property located on Lot A in the SE4NE4 32-148-75 was held. Galik was not present. Cynthia D. Wahl, Tax Director, reported she went on site to the Galik residence to measure residential structure with Galik's approval. Wahl assessed the residential structure at \$9,349 rather than the \$50,000 assessment that was placed previously and the land at \$6,372. It was moved by Commissioner Axt to approve the value set by Wahl in the total amount of \$15,721, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. Wahl reported she will be out of the office in November for surgery. Wahl presented her resignation from the Dakota Prairies Resource Conservation & Development council. It was moved by Commissioner Erdmann to approve the resignation of Cynthia Wahl from the Dakota Prairies Resource Cons. & Dev. effective immediately, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried. Wahl also reported that Jefferey Martwick has a call into the State Tax Commissioner's office to know if he can still take assessor classes this fall and still get certified by the end of year.

It was moved by Commissioner Axt to approve appointing Nicole Wardner to the Dakota Prairies Resource Conservation & Development council, 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 report and discuss the proposal from the State Board of Ag and Research of NDSU to consolidate County Agents throughout the state to be more efficient. This will be discussed in the next legislative session. Activities held this month is the 4-H awards night on Oct 13th, Beef meeting, Photography class, NDSU conf. and 4-H project meetings. It was moved by Commissioner Axt to appoint Nicole Wardner and Darci Gahner as State Fair Delegates representing Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve a utility permit from Souris River Telephone Communications to bore across the farm to market road between sections 10 & 11 in Berlin Twp. (149-74), seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

The board approved that the road crew attend the winter maintenance training on October 25th at the McLean County Courthouse.

A variance hearing was scheduled for Curtis and Dennis Hauff at 1:30 p.m. November 7th, 2017 to request a setback variance to less than 125 ft. from the road right of way to construct a 54' x 85' structure on the NW 16-150-76.

Mike Rivinuis, Wold Engineering, Inc., called in and updated the board on the north McClusky road project. Rivinuis reported the paving will start next Tuesday. The south Martin road project, the culvert was replaced and the contractor didn't have a bid for the paving repair yet until completed with north McClusky project to see what pavement is left over to help carry over to Martin road project. The south Pickardville road project a remote control boat will be sent out next week for depth of water on south detour site. Commissioner Axt will meet up with Rivinuis to look over last year's north McClusky road project being the shoulders along the road need to be set up better before signing off on completion of that road project.

Alvin Gross, Road Foreman, reported the new garage door was installed on the McClusky county shop and the road crew is busy with weed mowing the county road right of way ditches before any snow arrives.

It was moved by Commissioner Axt to approve purchasing chemical solution for scale remover from H.A. Thompson & Sons for in the Courthouse electrical boiler in the amount of \$1,725.00, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbiesz – yes Motion carried.

It was moved by Commissioner Axt to approve the application for abatement of 2017 taxes for homestead credit located at Lots 1-2-3, Blk. 6, Orig., Denhoff, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

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

DESCRIPTION	MINIMUM SALE PRICE
Tract in SE4 28-146-74 Parcel #07-28-3375-010	Bryce F. Anderson & Mike Leonhart 601 38 th St W. West Fargo, ND 58078-6702 \$17,000.00
Lot 4 & E2 of Lot 5, Blk. 4 East, McClusky City Parcel #30-102-4206-010	John Paul Cendroski PO Box 1532 Ron Kon Koma, NY 11779 \$9,500.00
Lot 4 & N 18' of Lot 5, Blk. 7 Hamilton's, McClusky City Parcel #30-103-4262	Prairie Daydreams, LLC 64 Pearlview Monticello, MS 39654 \$9,500.00
Part of Lot 3, Blk. 19 Wittmayers, Goodrich City Parcel #31-104-3561-020	Everett Jr. & Sammi Flynn 5343 106 th Ave SE Litchville, ND 58461-9703 \$600.00
N2 of Lot 11 less 3 ft., All of Lot 12, Blk. 10, Original, Goodrich City Parcel #31-101-3500-010	Melissa Horacek PO Box 116 Goodrich, ND 58444 \$7,900.00
Lot 4 & W2 Lot 5, Blk. 5 Grethens, Goodrich City Parcel #31-102-3542	Sesar V. Villa 514 Trask Str. Aurora, IL. 60505 \$3,200.00

seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. A hearing on the forfeited appraised minimum sale prices will be held November 7th, 2017 at 2:00 p.m.

There being no further business the meeting adjourned.

Auditor

Chairman

County Planning & Zoning Commission Meeting
April 7, 2017

The Board of Sheridan County Planning & Zoning Commissioners met at 2:00 p.m. County Planning and Zoning board members present were: Eldon Ehrman, Roberta Hunt, Laverne Laib, Thomas Sauter, and Howard Erdmann Absent: Karen Korschak & Arthur Waltz

Chairman Hunt called the meeting to order. The minutes of the previous meeting was approved by Commissioner Ehrman, seconded by Planning Commissioner Laib. Upon roll call vote – Ehrman – yes, Hunt – yes, Laib – yes, Sauter – yes, Erdmann – yes Motion carried.

Vent Wallace, Fisher Sand & Gravel Co., Dickinson, met with the board to request a Conditional use permit to mine gravel in the NW4 Section 32-145-75. Wallace stated NDDOT will be doing an overlay project on ND Hwy 14 where they will need gravel materials for the project.

It was moved by Planning Commissioner Erdmann to approve the Conditional use permit to Fisher Sand & Gravel Co. to set up a gravel pit for the ND Hwy 14 overlay project, seconded by Planning Commissioner Laib. Upon roll call vote – Erdmann – yes, Laib – yes, Hunt – yes, Sauter – yes, Ehrman – yes Motion carried.

The time being 2:30 p.m. the hearing on new application fees for zoning permits was held. It was moved by Planning Commissioner Eldon Ehrman to increase the application fees to \$600.00 for zoning permits that need hearings rather than \$150.00 to cover costs of board members and publishing

requirement, seconded by Thomas Sauter. Upon roll call vote – Ehrman – yes, Sauter – yes, Erdmann – yes, Hunt – yes, Laib – yes Motion carried.

It was moved by Planning Commissioner Erdmann to adjourn the meeting, seconded by Planning Commissioner Laib. Upon roll call vote- Erdmann – yes, Laib – yes, Hunt – yes, Ehrman – yes, Sauter – yes Motion carried.

Auditor

Chairman