

County Commissioners meeting September 3, 2013

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

Chairman Erdmann called the meeting to order. The minutes of the previous meetings were sent and corrected to read that James Haux talked about weed spraying and not weed mowing.

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

County Recorder, fees, \$1,719.00
Sheriff, fees, \$316.00

The miscellaneous receipts were collected for the following funds and were approved for the month of August, 2013:

General - \$5,063.83	Unorganized Rd. - \$564.73
Secondary Road - \$5,712.00	County Road - \$153.14
Highway Dist. - \$14,198.74	County Park - \$1,410.00
County Ext. - \$75.00	911 - 1,872.59

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

The August payroll warrants #61623-61653 were approved from the following funds:

General - \$27,915.25	Highway Dist. - \$14,580.02
County Park - \$1,081.70	Veteran Service Officer - \$367.92
County Agent - \$741.30	Weed Control - \$2,576.50
Civil Defense - \$536.58	911 - \$522.17
County Corrections - \$2,789.17	Policing - \$825.00
BCI - \$3,224.00	

The following bills #61814-61866 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County.

Ameripride Services Inc.,46.62; Bentz Supply Store,193.56;Howard Erdmann, 208.05; WRT, 495.48; City Of McClusky,40.24; Eldon Ehrman,66.12; Fireside Office Products, Inc.,1.76; Office Depot,97.79; Birch Communications, Inc.,154.17; BHG, Inc., 939.50; Information Technology Dept.,414.05; C-Store,1,372.89;Bismarck Tire Center, 38.01; D&J Oil, Inc., 4,171.35; Mercer Machine,30.00; Lelm Implement, Inc.,475.84;Konschak Oil Inc.,3,528.94; Mclean-Sheridan Rur Water,102.15; Berlin Township, 4,070.54; NDSU,376.96;Marshall Feland, 150.00;Atco International,130.00; Dakota Central Social Services,14,246.6;Interstate All Battery Center,16.80; Erin Lauer,269.98;NRG,223.24; James Paulus,169.40;Tractor Supply Credit Plan, 34.99;Wayne Houston,389.88; NDTC,18.30;Statewide Services,352.00; Michael Axt,17.67; Stein's Inc.,83.64; Meckle Excavating,1,155.00; Wex Bank, 452.44; Menards,140.94; HACTC, 795.00; Visa,445.56;McClusky City,50.00;Van Diest Supply Co., 6,653.00; WM Of WI-MN, 335.18; Verizon Wireless,268.77; Orrin Holen,16.50; Mack's Farm & RV Center,64.30; Topcon Positioning Systems, 299.40; Sarah Crimmins, 513.22; Quality Electric LLC., 10,682.80;Strata Corporation,463.99; Schlafman Tire Services,421.36;MHS Student Projects, 1,200.00; Dakota Supply Group, 8,071.93

Transfers were approved as follows:

\$8,084.40, from Unorganized Rd Districts to Farm to Market for crushing gravel
\$36,878.86, from Unorganized Rd Districts to County Road for hauling gravel

Sheriff, Trent Naser, met with the board to report that the Police Contract with McClusky City was approved to increase an additional \$5.00 per hr for 20 hrs per week of policing services provided to them, however; the cost share of Narcotic Task Force was not addressed. Naser will discuss this further with the City of McClusky. Naser also reported he has received some applicants for 2nd Deputy Sheriff Position and requested to increase the salary of a new Deputy

depending upon their experience instead of sending a new deputy to the police academy. No action was taken at this time. Naser discussed that the 2014 Ford Expedition state bids are at \$29,964.00. Choice Financial Bank, Goodrich offered 3.30% and North Country Bank, McClusky offered 3.25%. The 2009 Ford Expedition value was discussed from NDAA. The new vehicle would take up to three months to receive. It was moved by Commissioner Ehrman to approve purchase of a Ford Expedition, upon discussion it was moved by Commissioner Axt to postpone the motion until the October 1st meeting, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes. Motion carried.

Ladd Erickson, County States Attorney, was on speakerphone to report that the State Health Dept. has required that Goodrich City construct a fence around their lagoon, however; a nearby landowner is not allowing Goodrich City to enter across landowner's property with crop on it even though Goodrich City has an easement on it to have access to get to the lagoon. Goodrich City is requesting the County to help construct a trail to their lagoon and Erickson is asking if he as States Attorney should get involved in the situation. It was moved by Commissioner Axt to authorize Erickson to counsel Goodrich City and work with the State Health Dept. and the nearby landowner to resolve the lagoon access issue, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Randy Bassette and Martin Ploch, Project Managers with Michels Power; Duane Phillips, Project Manager with Stanley Consultants, Inc.; and Joshua Hadrava, Assistant Project Manager with Tri-State Drilling, Inc. met with the board at this time. The Michels Corp. office has relocated to the south side of the post office building. Michels Corp. is located out of Wisconsin and is currently constructing the Center to Grand Forks Minnkota transmission line in N.D. Two helicopters assist in pulling wires and transporting workers from pole to pole. The County and Twp. roads are all filmed before Michels Corp. come in so the roads are the same condition after they leave. The crew camp is set up in Lelm's trailer court as of last Thursday with 22 semi-trailers. Target Logistics Company sets up the trailers and takes them down. Working hours for Michels Corp. vary depending on a wire run on average 6 – 10 hr days. Joshua Hadrava with Tri-State drilling met with board also that is stationed out of Plymouth, MN. 55-70 yds of dirt are dug out for holes of the poles and are cemented in. Tri-State requested to haul concrete on north McClusky farm to market road, and Center Ave., and 9th Str. NE, starting around September 14th when filling in the transmission line holes when poles are delivered. Tri-State has an office in Carrington and Wilton for now. Tri-State will set up a cement site at Lelm's shop east of McClusky area possibly. The Board agreed to allow concrete trucks from Tri-State Drilling to haul on County and twp roads when necessary.

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

Steve Reiser, Director for Dakota Central Social Services met with the board to present the 2014 Human Services budget. Salaries were increased 4% from their mid-points, therefore; retirement benefit is increased. The increase in the federal health insurance reform is unknown at this time so that is included in the budget with possibly more staff being hired. Sheridan County is paying 10% of the total budget of the Dakota Central Social Services currently. The formula of percentages will be looked at again whether it will be changed to percentages of population or case load within the 4 counties.

Pastor George Schuessler, with Grace Lutheran Church, McClusky, met with the board to discuss the food pantry bookkeeping cannot use the County federal ID number according to IRS, due to the food pantry has to be a non-profit classification. Schuessler suggested if he should contact the churches in the area if one of them would handle the bookkeeping part of the food pantry, however; the location of the food pantry can stay in the Courthouse. It was moved by Commissioner Ehrman to approve Schuessler to seek out a church that will take on the bookkeeping part of the Food Pantry, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve Cecil Schuh's resignation effective October 31, 2013, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes, Motion carried.

At this time the County Commission reviewed the blademen's timesheets with the GPS printouts.

It was moved by Commissioner Axt to approve the utility relocation and adjustment agreement with McLean Sheridan Rural Water for to relocate the water line along the 2.2 miles south of McClusky and to authorize the chairman to sign the Capital Electric and WRT relocation agreements upon arriving in the County Auditor's office, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve WRT to install and maintain communication line on Pickard Twp right of way between sections 18 & 19, 30 & 29, 31 & 32, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The August County Agent narrative was reviewed at this time. 4-H is winding down for the year with plans to have their awards banquet Oct 13th. SCIPY is having color fun walk/run Sept 15th. Sarah Crimmins attended the CO-OP Elevator McClusky Plot tour on August 22nd. On August 13th Crimmins attended the NDSU Nutrient Day with topics on composting manure and the benefits of compost. Producer calls have been coming into the office and many are using the hay probe provided from the Sheridan Association.

It was moved by Commissioner Axt to approve a joint powers agreement with NDACo to provide guardianship services of a qualified county public administrator when such services are determined necessary, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The farm to market federal aid program forms were approved for the 2.5 miles south of McClusky as filed in the County Auditor's office.

The Auditor was instructed to advertise in the local newspaper that the 2nd weed cutting is be done by October 1st, 2013.

The Auditor reported that a no-cost bid program through NDACo for one New Holland tractor to arrive for the 2014 summer season was ordered.

There being no further business the meeting adjourned.

Auditor

Chairman

County Budget Hearing September 3, 2013
6:00 p.m.

The County Budget hearing was called to order. Commissioners present were Howard Erdmann, Eldon Ehrman and Michael Axt. Others present were Janice Erdmann and Tracy Stein

The time being 6:00 p.m. the County Budget hearing was held. The Auditor reported an 11.50% increase in taxes for the 2013 County levies. One County mill is estimated to generate \$10,944.90. It was moved by Commissioner Axt 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 –Axt–yes, Erdmann – yes, Ehrman – yes Resolution was declared adopted.

Resolution

WHEREAS, the board of Sheridan County Commissioners has estimated and determined the expense for Sheridan County for 2014.

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, budget for 2014 is as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General	578,971.40	115,085.60
County Road	226,500.00	76,500.00
Human Services	212,690.00	131,400.00
Emergency (1.00 Mills)	90,000.00	41,200.00
Veteran Service Officer	11,200.00	10,681.21
Farm to Market (12.00 Mills)	2,300,441.00	2,183,624.98
Unorganized Road Districts	510,000.00	123,500.00
OASIS & S.S.	173,333.75	166,405.42
Advertising	4,425.00	2,401.00
County Agent	38,745.08	29,450.08
Insurance Reserve	39,700.00	29,290.00
Highway Tax Distribution(No Mills)	263,716.00	-0-
County Park (1/2 mill)	28,750.00	15,713.00
Health District	29,004.00	28,879.00
Grasshopper	601.14	-0-
Weed Control(4.00 mills)	87,600.00	78,099.46
Health Insurance	87,560.00	87,045.00
County Corrections	75,463.50	75,098.50

Other Levies

Soil Conservation District	17,114.76	17,114.76
HCRP (No Levy)	2,000.00	-0-
County Extension (No Levy)	4,000.00	-0-
Emergency/911(No Levy)	33,960.00	-0-
Senior Citizens (1.00 Mill)	17,000.00	11,000.00
Water Resource (1/2 Mill Levy)	9,683.00	9,683.00
Historical Society (.25 Mill)	2,775.00	2,775.00
Garrison Diversion (1.00 Mill)	14,000.00	13,646.78
Public Administrator (.10 Mill)	1,095.00	1,095.00

Dated this 3rd day of September, 2013.

ATTEST:

	Chairman, County Commission
Auditor	County Commissioner
	County Commissioner

There being no objections the hearing adjourned.

Auditor	Chairman
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County Commission Meeting September 19, 2013

The Board of Sheridan County Commissioners met at 1:00 p.m. in special session. County Commissioners present were Howard Erdmann, Eldon Ehrman, and Michael Axt. Also present was Alvin Gross, road foreman, and Rochelle Presser, reporter for McLean County Journal.

Chairman Erdmann called the meeting to order. Erdmann announced the special meeting was to approve a County Deed to new purchaser, review the blademen's comp time, review 2011 and 2013 FEMA sites that were not completed yet, and act on haul road release form.

Deputy Auditor, Tracy Stein, met with the board to review the GPS motorgrader reports to the blademen's time sheets. Alvin Gross will contact Jamie Hoffer to receive keys from the motorgrader he drove.

It was moved by Commissioner Axt to approve signing a County Deed to David Jorgenson for purchasing the N. 96.9' of W 1/3 of Lot 2, Blk. 1, Arneson's Block, McClusky City, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

At this time the 2011 and 2013 FEMA sites were reviewed and copies of worksheets were made to give to contractors to complete sites this fall yet. The haul release statement with Gratech Co. was approved for the 13 miles of the north Pickardville farm to market road that was replenished with gravel after hauling rocks from their last year's road project.

The purchase of two tires was approved for the payloador.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
September 3, 2013

The Board of Sheridan County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Marlin Engen, Michael Axt, Eldon Ehrman, and Howard Erdmann. Also present was Allan Tinker, McClusky Gazette Editor

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

Helm reported that repairs were done on the Belarus tractor this month.

Jason Parsons, Electrician, met with the board to report the electrical and water lines have been completed at the new west camper pad addition and are available to be used by the public. Parsons presented the final electrical and trenching bills in the amount of \$10,682.80. It was moved by Park Commissioner Axt to approve the electrical and trenching bills, seconded by Park Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes, Engen – yes, Helm – yes Motion carried.

Dave Martwick requested to purchase the used cement poles at \$5.00 per pole that is at Hoffer Lake Recreation Area. The board approved.

The following bills were approved and paid:

McLean-Sheridan Rural Water, \$49.00; WM of WI-MN, \$276.07; Bentz Supply Store, \$112.55; City of McClusky, \$40.24; C-Store, \$\$295.84; TSC, \$34.99; Meckle Excavating, \$1,155.00; Menards, \$140.94; Macks Farm & RV, \$64.30; Quality Electric, \$10,682.80; Schalfman Tire Service, \$421.36; MHS Student Project, \$1,200.00; Dakota Supply Group, \$8,071.93

There being no further business the meeting adjourned.

Auditor

Chairman