

County Commission Meeting April 7, 2015

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

Chairman Erdmann called the meeting to order. The minutes of the previous meeting was sent in the mail and approved as sent.

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

County Recorder, fees, \$939.00
Sheriff, fees, \$111.00

The miscellaneous receipts were collected for the following funds and were approved for the month of March, 2015:

General -\$4,914.46	County Road - \$17,234.00
Highway Dist. - \$18,794.51	Insurance Reserve - \$783.53
County Ext. -\$40.00	911 - \$1,548.50

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

The March payroll warrants #64304-64332 were approved from the following funds:

General - \$30,104.03	Highway Dist. - \$15,760.00
Service Officer - \$428.75	County Agent Acct. - \$817.29
Civil Defense - \$591.58	911 - \$575.69
County Corrections - \$2,750.00	BCI - \$3,240.00

The following bills #64348-64408 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,100.54; Bentz Supply Store,218.32; McClusky Gazette,72.00; 1 Shirley A. Murray,179.80; Howard Erdmann,118.90; WRT, 1,670.67; Co-Op Elevator, 177.06;N.D. Association Of Counties,926.80; Uniform Center, 31.99;N.D. Sheriffs & Deputies Assoc.,50.00;N.D. State Radio Communication, 2,108.28;Cynthia D. Wahl,155.44; Dakota Fire Extinguishers, 620.16; Office Depot,135.34; Birch Communications, Inc.,154.68; BHG, Inc., 483.48;Above And Beyond Plumbing, 670.00; C-Store, 9.37; D&J Oil, Inc.,7,712.03; Marco, Inc.,32.00; McLean-Sheridan Rur. Water, 52.46;NAPA Auto Parts,1,594.17; Job Service ND, 242.81; NDSU Extension Service,12,000.00; 422-Praxair Dist. Inc.,315.16; Diane Fyelling, 89.38; Dept. Of Transportation, 1,767.85; The Herald Press,208.25;Mechanics Plus,511.43; Dakota Central Social Services, 27,793.68; Steve Eisenbiesz, 246.50; Nicole Wardner,701.93; ND County Auditors Assoc.,200.00;Erin Lauer,177.46; Matthew Lisic,185.60; James Paulus, 392.33;Comfort Inn,148.00; NDTC, 29.24; SRT Communications, Inc., 34.16;American Income Life Ins Co.,18.00;Michael Axt,75.40;Severin, Ringsak & Morrow,1,370.00;Stein's Inc.,131.67; VEC,189.00;Wex Bank,222.32; HACTC,273.69; Visa,739.50; McClusky City,432.00; Holen's

Super Valu,126.50; WM Of WI-MN,60.68; Verizon Wireless,322.21;Taser International,277.32; McLean Family Resource Center, 15.00;Pharm Chem, Inc.,121.60;Deere Credit, Inc.,33,675.87; Strata Corporation, 48,300.00; Vern's Heating & Air,351.33

The time being 9:30 a.m. Brad Wagner,(BW Industries), Jamestown, met with the board to request a beer and liquor license for the Union Grill and Bar, McClusky. Wagner is in the process of purchasing The Union Grill and Bar effective May 16th, 2015. County Commissioner Axt joined the meeting at this time. It was moved by Commissioner Axt to approve the beer and liquor license to Brad Wagner with a prorated total license amount of \$543.38 for the remaining ensuing year, seconded by Commissioner Eisenbeisz. Upon roll call vote- Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

James Paulus, Veteran Service officer, met with the board to request a twin line for fax access on his home computer in the amount of \$38.00 for initial hook up and \$4.95 per mth thereafter. It was moved by Commissioner Axt to approve the twin line fax hookup request, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

Byron Fuchs, NDDOT, called by speakerphone to request the board to reconsider the local safety road program. Questions were asked by the board why such inflated prices on items. Fuchs stated the County can do projects what they want or don't want so should reconsider for 90% federal funding in case future projects would ever want to be completed. In order for the county to do the work the County would need to be Title VI compliant. It was moved by Commissioner Axt to withdraw his last meeting's motion of withdrawing from the Federal Road Safety Program and to go back on board with the program even if no projects are completed, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes, Motion carried.

Herb Bargman, Mike Rivinius, and John Martin Wold Engineering, met with board to provide some final FEMA documents for Strassburg Twp. Large Project and discuss the bid opening date for the north McClusky grade project will possibly be in June or July, 2015 with a possible completion date of later 2016.

It was moved by Commissioner Eisenbeisz to hire Ron Selensky to patch pavement and complete crack sealing on paved farm to market roads in Sheridan County at \$3.18 per gallon of tar plus labor costs seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

Terry Strobel, landowner, met with the board to request boring across the road between Hellman twp Section 24 and Mertz twp Section 19 to install a McLean-Sheridan rural water line. It was moved by Commissioner Axt to approve crossing the twp road as stated above for the one time to install a rural water line, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to adopt the following Fire Emergency and Burn Ban Declaration, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes, Declaration approved.

FIRE EMERGENCY AND BURN BAN DECLARATION
FOR
SHERIDAN COUNTY, NORTH DAKOTA

APRIL 7, 2015

WHEREAS, Sheridan County, North Dakota has endured abnormally dry conditions complied with high winds which have resulted in the potential for numerous rural fires; and

WHEREAS, all available resources remain committed to protecting life and property; and

WHEREAS, the cost of response and the inordinate equipment wear may be far in excess of available Sheridan County resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Sheridan County Commissioners declares a Fire Emergency and Burn Ban (to include a ban on campfires and garbage burning) remain in effect when the North Dakota Rangeland Fire Danger index is in the very high or extreme index and/or a red flag warning has been issued for Sheridan County, North Dakota until further notice. **Any individual who willfully violates this burn ban by local order NDCC 37-17.1-10.1 is guilty of a Class B Misdemeanor. The maximum penalties for a Class B Misdemeanor are up to 30 days in jail and up to a \$1,500 fine.**

Dated this 7th day of April 2015, at Sheridan County, North Dakota.

Shirley A. Murray, Auditor
Sheridan County

Howard Erdmann, Chairman
Sheridan County Commission

Nicole Wardner, County Agent, met with the board to review her first office quarterly report and to set up a performance review with one of the Commissioners and her District Director. Wardner was very busy earlier in the year helping out 170 plus producers with completing forms for the new federal farm bill that NDSU had a spreadsheet to assist the program with, held 5 private applicator meetings with 71 producers attending in all, attending 4-H judging events and meetings with 23 total youth enrolled in the 4-H program up from only 7 youth at the beginning of the year, attended Sheridan Improvement Assoc. meeting that concerns were addressed about the weigh scale needs to be changed out, active with SCIPY events every month, and office calls on many ag related topics that have been addressed.

Michael Axt left the meeting for another commitment.

The Auditor reported a tractor for mowing weeds along the road right of way can be rented direct from John Deere Financial through Gooseneck Implement, Velva, as the dealer

with a letter of intent to rent from July 1st thru December 31st for up to 250 hrs at a government discounted rate of \$12.60 per hr. for 135 hp. tractor. It was moved by Commissioner Eisenbeisz to instruct the Auditor to go forth with letter of intent to John Deere Financial, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve WRT utility permits that are on file in the Auditor’s office to bore across twp roads in Hellman Twp., Mertz Twp., Goodrich Twp., and Sperry Twp. to bury fiber optic lines, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Motion carried.

It was moved by Commissioner Eisenbeisz to approve installing a new Wi-Fi system in the Courthouse with NRG in the amount of up to \$3,602.61 that includes installation and hardware switches – one for each floor, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

The time being 3:40 p.m. Commissioner Axt was present.

Alvin Gross, Road Foreman, was present to discuss road issues. It was moved by Commissioner Eisenbeisz to approve that no weight restriction fees will be charged for hauling under 80,000# GVW, however to charge a special hauling permit fee of \$15.00 per mile for up to 90,000# GVW for hauling equipment to and from construction project sites until weight limits have been lifted, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried. Special hauling permits will be available in the Auditor’s office.

The Auditor reported the condensation water tank for the furnace in the Courthouse has rusted through and was leaking. Repairs on the tank have been done for now. Estimates of a new tank were considered and tabled until another vendor estimate will be reviewed and compared at the next meeting.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting

April 7, 2015

The Board of Sheridan County Park Commissioners met at 11:00 a.m. Park Commissioners present were Arlington Helm, Howard Erdmann, Michael Axt, and Steven Eisenbeisz. Absent: Marlin P. Engen Others present were: Gable Rhoads, reporter for McClusky Gazette, Nicole Wardner, County Agent, and Tracy Stein, Deputy Auditor

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

It was moved by Park Commissioner Erdmann to purchase a new electrical pole from VEC for the Rod Hill Addition, seconded by Park Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Helm – yes, Axt – yes, Eisenbeisz – yes Motion carried. Steve Eisenbeisz will contact VEC.

Helm stated the skylights need to be replaced in the 4-H bldg. with a full strip of tin. Local contractors will be contacted to get estimates for the next meeting.

It was moved by Commissioner Axt to increase the camping fees starting with the 2015 camping season to \$20.00 per night for water & electrical on camping sites and \$10.00 for primitive with no refunds or no transfers and 12 of the 27 camping pads can be reserved by pre-paying at least a week in advance with the Auditor's office, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes, Helm – yes Motion carried. The Auditor will contact the Bureau to have the new Hoffer Lake Recreation brochures made up for the 2015 camping season stating the new camping reservation prices.

The following bill was approved and paid:
VEC, \$128.00

There being no further business the meeting adjourned.

Secretary

Chairman