

County Commission Meeting August 6, 2013

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

Chairman Erdmann called the meeting to order. The minutes of the July 24th meeting was added to read that Wold Engineering should pay for pumping water by a New Germantown road that was built up last year due to incorrect hydrology study.

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

County Recorder, fees, \$1,938.00
Sheriff, fees, \$222.00

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

General - \$77,937.30	Unorganized Rd Dists. - \$24,583.97
Highway Dist. - \$22,751.24	County Park - \$5,734.00
911 - \$1,579.85	

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

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

General - \$27,954.32	Highway Dist. - \$14,580.02
County Park - \$1,081.70	Veteran Service Officer - \$367.92
County Agent Acct. - \$741.30	Weed Control - \$2,576.50
911 - \$536.58	Civil Defense - \$522.17
County Corrections - \$2,789.17	Policing - \$825.00
BCI - \$3,224.00	

The following bills #61666-61761 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 93.24; Bentz Supply Store, 295.55; Shirley A. Murray, 389.58; Howard Erdmann, 117.42; WRT, 640.08; WRT, 954.60; Co-Op Elevator, 97.05; N.D. Assoc. Of Counties, 50.00; N.D. State Radio Communication, 2,028.27; Eldon Ehrman, 137.94; Office Depot, 691.06; Birch Communications, Inc., 140.88; BHG, Inc., 730.84; Sam's Service, 25.97; Information Technology Dept., 413.60; C-Store, 48.30; D&J Oil, Inc., 11,904.59; Newman Traffic Signs, 240.10; Lem Implement, Inc., 541.40; Kenschak Oil Inc., 5,623.29; Mclean-Sheridan Rur Water 316.36; Napa Auto Parts, 1,116.95; Power Plan, 650.18; Farmers Union Oil Co., 483.14; NDSU, 54.00; The Herald Press, 112.88; Mechanics Plus, 128.38; Dakota Central Social Services, 29,235.02; ND Weed Control Association, 275.00; BW Doublewood Inn, 515.90; NRG, 219.89; David Berquist Septic Tank Ser., 300.00; Electronic Communications, Inc., 139.00; NDAAO, 30.00; James Paulus, 168.20; Donna's Patchwork Cottage, 27.75; NDTC, 18.30; SRT Communications, Inc., 34.16; American Income Life Ins Co., 8.80; A&G Trucking, 18,163.60; Kingdom Construction, Inc., 20,129.00; ND Insurance Dept., 700.00; Michael Axt, 4.56; Stein's Inc., 56.11; Northwest Tire, Inc., 2,784.59; VEC, 702.00; Wex Bank, 399.89; Menards, 111.23; HACTC, 880.00; Visa, 424.79; Holen's Super Valu, 107.61; WM Of WI-MN, 600.31; Matthew Bender & Co Inc., 556.62; Verizon Wireless, 268.35; Ladd Erickson, 88.92; Northern Plains Equipment, 48.78; Mclean Family Resource Center, 160.00; Pharm Chem, Inc., 21.00; Sarah Crimmins, 416.67; Susag Sand & Gravel, Inc., 7,207.00; RV Enterprises, 2,500.00; ND Dept Of Human Services, 60.00

Thomas Sauter, Water Board member met with the board to present the 2014 budget and update that they have their first application for tiling to be considered. More procedures need to be followed first before any approval can be considered.

Carmen Toman, representing NDACO Deferred Comp, met with the board to present the Deferred Comp plan. It was moved by Commissioner Ehrman to approve that the County enter

into the NDACo Deferred Comp plan effective immediately, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 11:30 a.m.

Jason Parsons, Quality Electric Co., met with the board upon their request to ask questions on the estimate he provided for updating the electrical circuits within the Courthouse. It was moved by Commissioner Ehrman to approve installing new electrical circuits and receptacles in the courthouse by Quality Electric in the amount of \$9,800.00 , seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

Dave Martwick, D & J Bulk Oil, met with the board to explain that the County will need to file a claim of refund for excise taxes with the IRS (Form 8849) in order to receive excise taxes back for the time period before D & J Bulk Oil was exempt, then the County will reimburse Martwick when excise taxes are received.

The time being 12:00 noon, County Commissioner Eldon Ehrman left the meeting due to other commitments.

The County Commission reviewed Sarah Crimmins, County Agent's July narrative that reported activities of the 4-H Achievement days that were held July 15th & 16th in the 4-H building at Hoffers Lake Recreation Area and a Crop tour she attended in Mohall. Crimmins has been accepted as one of the participants for funding from NDSU in studying to become a Certified Crop Advisor.

The SRT road crossing application was considered. It was moved by Commissioner Axt to approve placing buried fiber optic cable along the road right of way parallel to 22nd Ave NE on the farm to market road south of Martin, seconded by Commissioner Erdmann Upon roll call vote – Axt – yes, Erdmann – yes, Motion carried.

It was moved by Commissioner Erdmann to approve that the County Agents office purchase a Laser Jet color printer, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes Motion carried.

The following annual reports were reviewed and approved for 2012:

Pioneer Historical Society and County Water Resource Board

It was moved by Commissioner Axt to approve the gravel royalty contract with Orrin A. Holen at .50 per ton at the gravel pit in the NE4 12-146-76, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes Motion carried.

Trent Naser, Sheriff, met with the board to report that Deputy Dan Reich resigned last week. Starting salary for the new Deputy was set at a minimum of \$33,000.00 to a maximum of \$35,200.00 depending on experience. Naser explained the situation at the Denhoff reunion was that there was no charge for security if they only had the street dance for 2 hours. After the two hours was up, the street dance was to be shut down, however; everyone was not aware of the arrangement made with committee members and the public became upset.

James Haux, weed control board member, met with the board to discuss weed spraying that needs to be done in some of the unorganized road districts.

At this time the 2014 county department budgets were considered.

The meeting recessed until August 14th at 9:00 a.m.

County Auditor

Chairman

County Commission Meeting August 14, 2013

The Board of County Commissioners met at 9:00 a.m. as per recess stated. County Commissioners present were Howard Erdmann, Eldon Ehrman, and Michael Axt. Others present Allan Tinker, McClusky Gazette editor

Chairman Erdmann called the meeting to order.

The 2014 Preliminary County Budget was considered and approved for publication with some adjustments made as follows:

Human Services Fund lowered from 160,970.31 down to 131,400.00
OASIS & Social Security Fund lowered from 189,535.42 down to 166,405.42
County Corrections Fund lowered from 75,098.50 down to 49,098.50

The Auditor reported the County estimated property tax levies would increase by 11.50% for 2014. The County Preliminary Budget hearing was set for September 3, 2013 at 6:00 p.m. in the Commissioners Room of the Courthouse

Wayne Houston, Emergency Manager, met with the board to report that the Goodrich Ambulance District is dissolving and will be open to annex on to other ambulance districts nearby. Houston requested if he can send letters to the public in the Goodrich Ambulance district informing them of what is happening with the Goodrich ambulance district and the options that are available. The Commission approved that Houston send information letters from his office.

The time being 10:00 the ND Assoc. of Counties president's tour stopped by to visit with the County Commission and elected officials. Present were Roger Chinn, Pres. ND Assoc of Counties; Douglas Graupe, President ND County Commissioners Assoc.; Mark Johnson, NDACo Executive Director; Aaron Birst, NDACo Legal Counsel; Jeff Eslinger, NDACo Communications Manager. Birst reported a public administrator levy of a 1/10th of a mill may be levied by the County in order to receive cost share with the \$850,000 state pool that the legislative assembly set aside. Birst will send an agreement out on this info. Items of issues that were discussed was the need for increased state aid funding for increased Human Services, US Fish & Wildlife land mitigation process that don't make sense, and having enough road funding. The Lonetree Reservoir was discussed in length with the payment of in lieu of taxes. Human Resource support for County questions, etc. and weight regulations for road prevention maintenance were also commented on. Mark Johnson, NDACo Executive Director, invited everybody to attend the NDACo conference in October at Bismarck.

Nick Swenson, Strata Corp., met with the board to report that the dozer and crusher will be setting up at the Erdmann pit this week. 30,000 yds will be crushed at the Erdmann pit and at the Lonetree pit. The first 30,000 yds of crushed gravel will be paid to Strata when done crushing at the Erdmann pit and pay for crushing gravel as needed after that. Rip rap will be available also at the pits.

The time being 11:00 a.m. the FEMA kickoff meeting was held in the Community Room of the Courthouse. Those present were: Robert Koche, FEMA Public Assistance Crew Leader; Ronny Rohr, FEMA Public Assistance Task Force Leader; Jim Jatko, FEMA Project Specialist; Diane Almestrca, FEMA Project Specialist; Lonnie Fiebiger, NDDEMS Project Specialist; Marlin Schneider, NDDEMS State Public Assistance Coordinator; County Commissioners, Howard Erdmann, Eldon Ehrman, and Michael Axt; Wayne Houston, Emergency Manager; Don Hagen & Jerone Sauter, Boone Twp officers; Delton Blumhagen and John Pister, Strassburg Twp officers; John Volochenko, Highland Twp officer; Byron Zingg, McClusky Twp Officer, Janice Erdmann, County Treasurer, and Allan Tinker, McClusky Gazette Editor.

Robert Koche presented the process for approval of FEMA funds and the qualifications for FEMA as follows:

A minimum of \$1,000.00 damage within each twp or multiple twps
All damage sites must be identified within 60 days of kickoff meeting
Have accurate documentation for work completed

Repairs need to be completed in 18 mths and can be extended up to 30 mths from disaster declaration.

A contractor is not necessary to hire if entity can not get contractor to complete damaged site (have documentation of work hired)

Federal pays - 75% State pays - 15% local - 10%

Emergency work class B is eligible for private roadway

A Large project of \$67,500.00 or higher is paid upon invoices and request for reimbursement

Applicant can appeal P.W. up to 30 days after P.W. is presented.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
August 6, 2013

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Michael Axt, Eldon Ehrman, and Howard Erdmann. Absent: Marlin P. Engen Others present were Steve Eisenbeisz, taxpayer, Jason Parsons, Electrician, and Rachelle Presser, McLean County Journal reporter.

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

Jason Parsons, Quality Electric, McClusky, met with the board to discuss electrical parts expense will be \$7,200.00 from Dakota Supply plus the labor costs. The board stated that electrical wiring and parts will be billed to the County directly. VEC has bored in the electrical line under the canal and they still need to install the meter. Parsons requested to camp at the hostess camping site while he is working on the new camper addition. It was moved by Park Commissioner Ehrman to approve Quality Electric to camp at hostess site while working on electrician project at no fee, seconded by Park Commissioner Axt. Upon roll call vote - Ehrman – yes, Axt – yes, Erdmann – yes Motion carried. Helm was requested to drag the 4-H arena more often for more public use. Discussion of renting the 4-H arena out for admission covered events was held and tabled until the next meeting.

The following bills were approved:

Co-op Elevator, \$97.05; McLean-Sheridan Rural Water, \$254.92; David Berquist Septic, \$300.00; VEC, \$644.00; WM of WI-MN, \$541.20; Bentz Supply Store, 214.02; Newman Traffic Signs, 92.86; Menards, \$44.40; Holens Super Valu, \$60.22; Northern Plains, \$48.78

There being no further business the meeting adjourned.

Secretary

Chairman