

County Commission Meeting August 4, 2015

The Sheridan County Commission met at 9:00 a.m. County Commissioners present were Howard Erdmann, Steven Eisenbeisz, and Michael Axt.

Chairman Erdmann called the meeting to order. The minutes of the previous meeting was sent in the mail and approved by Commissioner Eisenbeisz, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

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

County Recorder, fees, \$1,457.00
Sheriff, fees, \$376.00

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

General - \$81,195.72	Unorganized Rd. Dist. - \$24,479.33
Secondary Road - \$25,671.74	County Road - \$1,559.05
Highway Tax - \$20,776.43	County Park - \$4,470.00
Weed Control - \$7,185.66	HCPR - \$212.50
911 – 723.90	Wireless 911 – 807.50

An itemized listing of miscellaneous receipts are on file at the County Treasurer’s Office.

The July payroll warrants# 64857-64892 were approved from the following funds:

General - \$26,792.40	Highway Dist. - \$22,380.85
County Park - \$1,865.45	Veteran Service Officer - \$428.75
County Agent - \$817.29	Weed Control - \$8,151.89
Civil Defense - \$591.58	Emergency Manager - \$575.69
County Corrections - \$2,887.50	

The following bills #64903-64963 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,60.59;Bentz Supply Store,414.26;McClusky Gazette,17.63; Shirley A. Murray;81.20;Howard Erdmann,108.46; WRT,697.93; Co-Op Elevator, 6,269.54; Doug's Auto Body,674.78;Gall's,77.42;McLean County Treasurer;521.36; Fireside Office Products, Inc., 3.12;Office Depot,172.65; Birch Communications, Inc.,133.87; BHG, Inc., 264.00l;Above And Beyond Plumbing,74.95; US Postal Service,70.00;C-Store, 580.00;Marco, Inc.,140.00;Konschak Oil Inc., 2,839.78;McLean-Sheridan Rur. Water, 207.87; NDSU,49.00; Christine Gass,289.50; Darrell Grade,60.00;Steve Eisenbiesz,77.14; Nicole Wardner, 846.45; Alvin Gross,75.00; Erin Lauer,391.37;NDAAO,180.00; James Paulus, 265.51;Wayne Houston,104.40;NDTC,29.24; A&G Trucking,5,569.00; ND Insurance Dept.,300.00; Michael Axt,36.54; Severin, Ringsak & Morrow,1,980.00;Capital Auto Repair,756.05; Tecta America Dakotas,LLC,5,635.00, Stein's Inc.,85.71;Warne Chemical & Equipment Co.,79.10; Leroy Becker, 312.00; Barry Fiedler, 800.00;Jeremy Lauer,71.36;H.A. Thompson & Sons,920.00;David Martwick,49.20;RV Enterprises,17,000.00;Wex Bank,179.10; Visa,720.91; McClusky City,41.00; Holen's Super Valu,368.77; WM Of WI-MN,504.38;Verizon Wireless,322.57;Orrin Holen,80.00; Pharm Chem, Inc.,75.00;Deere Credit, Inc., 20,148.19;Ecolab Pest,87.50; Susag Sand & Gravel, Inc.,2,084.00; Tom & Mark Abrahamson,290.00

James Paulus, Veterans Service Officer, met with the board to report that the 2015 Dodge Caravan for the Veterans transit program was picked up July 20th in Bismarck. The license and registration will be transferred this week and the van was insured immediately. Paulus has contacted McLean and Kidder County Veteran Service Officers to see if they are interested in participating in the transit program and he has not heard back from them yet. Stutsman County is not considered a rural County being Jamestown is one of the top 8 cities in the state and Wells County is participating with Benson County already. It was moved by Commissioner Axt to sign an agreement with ND Dept. of Veterans Affairs for being sub recipient of the Veteran Van Grant Program, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried. Expenses will be taken out of the Veteran Service office budget until October when the new grant starts again. It was moved by Commissioner Axt to authorize the County Auditor to apply for a \$3,000.00 visa card limit thru

American Bank Center for the Veteran's Van Transit to allow fuel charges and repairs needed when traveling out of Sheridan County, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

Transfers were approved as follows:

\$12,054.00 From Unorganized Rd. Districts to Secondary Road for Crushing gravel.

\$6,737.29 From Unorganized Rd. Districts to County Road for Hauling gravel.

Cynthia Wahl, Tax Director, met with the board to discuss that assessors need 80 hours within the next two year in order to be certified through the state tax commissioner's office and then 20 hours every year after that. Wahl stated she can assess the ag land and request payment like previous assessors received. James Haux reported to Wahl that he will not continue being an assessor due to the requirement of added certified hours. Wahl has not heard back from the remaining assessors yet. Wahl will be at training and state board of equalization all of next week.

The time being 10:00 a.m. Dan & Jeanie Sobieck met with the County Commission to discuss road issues and establishing a County Library for Sheridan County. Also present was Allan Tinker, McClusky Gazette editor. Mr. Sobieck asked when the state legislators were last visited with to request more state funding. Commissioner Axt reported the state legislators have been visited with in the past on many issues. Sobieck's have come to realize that the issue of road issues is more due to lack of funding and the state needs to be contacted further for more funding especially for township roads. Sobieck's will be contacting the legislators. Also Sobieck's were inquiring about establishing a County Library and if they found funding for it if the County Commission would support it. The Commissioners stated without having much time to investigate further there is a Library in Goodrich City already and with the internet available, not many people use a library any more. Sobieck's will prioritize their concerns on the road issue for now.

Herb Bargmann, Wold Engineering, met with the board to discuss the north McClusky road project. Right of way acres are being purchased now and advertising for bid letting will start with bid letting to open at the October 6th Commission meeting date.

The time being 11:00 a.m. the County Commission recessed for the County Park board meeting. The County Commission reconvened at 1:00 p.m.

Steve Reiser, Dakota Central Social Services Director, met with the board to present the 2016 Social Services budget. The 2016 Sheridan County share of Social Service budget was decreased by 6.38% or \$15,108.00 less than last year due to the State is paying for the program costs. Reiser is on a legislative task force to possibly implement that the State take on all of the social service costs for the next legislative biennium that would really reduce property taxes and actually be a true tax reform bill.

Nicole Wardner, County Agent, met with the board to review the 2016 County Agent budget request. Wardner requested an increase in clerk salary to go to 4/5 time. Wardner updated on activities within the office with a variety of livestock judging she is participating in this week and next week she will be in-service training and 4-H training. A range tour is coming up at the Klein ranch in September and a Fall Fling is also being planned.

Wayne Houston, Emergency Manager, met with the board upon the board's request to explain the CODE RED and the MHMP (Hazard Mitigation Local Match) programs. The auditor reported these programs are already budgeted in the advertising and general funds so they can be removed to not be duplicated in the budget.

It was moved by Commissioner Axt to approve a 3% increase in County salaries for the 2016 budget year, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

At this time the remaining County Department budgets for 2016 were reviewed.

Kristi (Dockter) Jensen, met with the board to introduce herself as the new County Nurse. Kristi has been busy helping in neighboring counties when not in her office.

It was moved by Commissioner Axt to approve that Byron Belile serve on the Legion color guard for Legion events/funeral during work hours when needed and be waived from using

any vacation and sick time, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve the pit run royalty contracts for \$1.00 per yd. from the following landowners:

Greg Smith – SW4SW4 11-145-78
Paul & Jo Kreller – S2NE4, Lots 1-2 4-145-77

Seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

The following 2014 annual reports were reviewed, approved, and filed:

Pioneer Historical Society
Water Resource Board

The Auditor reported a building permit was issued to Mitchell & Eden McLeod for moving a manufactured home onto Section 12-147-78.

It was moved by Commissioner Axt to approve a County Road crossing permit to McLean-Sheridan Rural Water to bore across farm to market road between sections 24 & 25 of 148-75 install water line, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

The meeting was recessed until 9:00 a.m. Monday, August 17th, 2015.

Auditor

Chairman

County Commissioner Meeting August 17, 2015

The Board of County Commissioners met at 9:00 a.m. as per notice. County Commissioners present were Howard Erdmann and Steven Eisenbiesz. Absent: Michael Axt

Chairman Erdmann called the meeting to order. Erdmann announced the purpose of the special meeting was to finalize the 2016 County Budget, review and finalize 2013 FEMA road project sites, and discuss replacing Sheriff's vehicle radios.

Sheriff, Trent Naser, met with board to report that Deputy Sheriff Lisic's radio repeater is starting to get weak and was purchased by Homeland Security grant monies many years ago. When Deputy Lisic's radio & repeater goes out, then all three officer's radios and repeaters need to be replaced in order to communicate with each other and the state radio according to Electronic Communications. Naser stated that costs will be around \$6,000.00 for each radio/repeater and portable radio. Naser was inquiring where expenses can be taken out of what budget. American Bank Center would loan 125% above sticker price on the new vehicle so one radio could possibly be added onto the new Expedition loan. The County Corrections prisoner line item has unexpended funds so far that could be tapped into if not used by December. Sheriff Naser stated that Deputy Lisic's radio would first be replaced when new vehicle arrives due to not duplicating radio installation costs again. It was moved by Commissioner Eisenbeisz to approve replacing radio's and pay out of line items as stated above, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz –yes, Erdmann – yes Motion carried.

The 2016 Preliminary County Budget was considered. It was moved by Commissioner Eisenbeisz to approve the 2016 Preliminary County Budget as is for publication with a 9.13% increase in tax dollars from 2015, seconded by Commissioner Ehrman. Upon roll call vote – Eisenbeisz –yes, Ehrman – yes Motion carried. The County Preliminary Budget hearing was set for September 1, 2015 at 6:00 p.m. in the Commissioners room of the Courthouse.

The 2013 FEMA uncompleted road projects were reviewed and will be inspected and completed within the next month weather permitting.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
August 4, 2015

The Sheridan County Park Commissioners met 11:00 a.m. County Park Commissioners present were Arlington Helm, Howard Erdmann, Steve Eisenbeisz, and Michael Axt.

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

Park Commissioner Axt tried contacting Scott Hettinger with the Bureau of Reclamation to get approval for installing a culvert at the Rod Hill addition and establishing a beach area on south side of main camping area, however; Hettinger is on vacation until August 10th.

The Auditor was instructed to contact the County liability insurance company to inquire about the liability cost impact of adding playground equipment and a beach shoreline area for swimming at Hoffer's Lake would be.

Helm reported the hoop barn door was blown off in the wind storm a week ago and damaged. The Auditor was instructed to put in a claim thru the County property insurance policy with State Fire and Tornado Fund.

It was moved by Park Commissioner Axt to approve purchasing a large barn fan to move air around better in the 4-H bldg. for events, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes, Helm – yes Motion carried.

The following bills were approved:

McLean-Sheridan Rural Water,\$154.03; WM of WI-MN, \$444.22; Bentz Supply Store, \$43.08; C-Store,\$33.42; Holen's Super Valu, \$98.28; Ecolab Pest, \$87.50

There being no further business the meeting adjourned.

Secretary

Chairman