

County Commission Meeting August 5, 2010

The board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Michael Axt and Howard Erdmann. Absent: Eldon Ehrman

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

The following Statements of fees was collected from the following funds for July, 2010:

County Recorder, Fees, \$1,545.75  
Clerk of Court, Fees, \$410.00  
Sheriff, Fees, \$126.00

The Miscellaneous receipts were collected in the following funds for July,2010:

General - \$43,424.56	Unorganized Rd. Dists. \$ 15,649.81
Secondary Rd - \$639.00	County Road - \$ 3,940.64
Highway Dist. - \$18,463.34	County Park - \$3,335.00
SS & OASIS - \$208.43	County Extension - \$500.00
Weed Control - \$ 473.58	911 - \$816.05
Wireless 911 - \$746.72	

The July payroll warrants #36798-36834 were approved from the following funds:

General - \$ 22991.48	Veteran Service Officer - \$291.67
County Agent fund - \$874.57	Civil Defense - \$450.00
911 - \$437.50	County Corrections - \$2,125.00
Secondary Road - \$38.00	Highway Dist. - \$10,495.83
County Park - \$780.00	Weed Control - \$ 3,952.25
Human Services - \$2,690.60	

The following bills #36850-36912 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05; Bentz Supply Store,797.29;Walter M. Lipp, 44.44;McClusky Rexall,12.99;Shirley A. Murray,65.00;Howard Erdmann,95.00;WRT, 933.48; N.D. Assoc. Of Counties,149.29;Waste Management Of ND,166.24; Secretary Of State, 1,272.51;Butler Machinery Company,3.88;Janice D. Erdmann,9.00;Fireside Office Solutions, 291.30;Office Depot,561.56;Birch Communications, Inc.,113.82; Bhg, Inc.,315.38; Sam's Service, 25.00;Information Technology Dept.,438.60;Institute Of Local Gov't. 30.00,D&J Oil, Inc.,5,925.50;Konschak Oil Inc.,3,907.38;Mclean-Sheridan Rur Water,110.88;Power Plan, 637.52;Alltel,209.91;Hewlett-Packard Company,638.00;Diane Fylling,50.65; NDSU Extension 56.00;Mechanics Plus,289.95;Sybil Peterson,40.00;Bonita Kluck,96.00;Alberta Voegele, 62.96; OMB/ND Surplus Property,84.00; Interstate All Battery Center,137.25; ND Weed Control Association,200.00; NRG,378.17;Chase Drug,56.47;David Berquist Septic Tank Ser., 240.00; Electronic Communications, Inc.,28.00; NDAAO,150.00; James Paulus,228.14; North Dakota State Treasurer, 2,171.55;Garrison Diver Conserv Dist., 662.72;Tractor Supply Credit Plan,107.34;Wayne Houston,63.00;SRT Communications, Inc.,25.76;Stein's Inc., 69.49;Meckle Excavating,80.00;Menards,171.31;Arlington Helm,65.00;HACTC,55.00; 6903 Sheridan County 4-H Council,500.00;Frey Insurance Agency,585.00; Visa,268.06;McClusky City,51.00;Holen's Super Valu, 83.57; Emily Steckler,249.00;Betsy Johnson, 92.00;Aggregate Const., Inc.,158.40;Sandy Strobel, 25.00;Van Diest Supply Co., 5,205.50

The following transfers were approved for July, 2010:

\$669.92, from Unorganized Rd. Dist. to County Road for hauling gravel

Jerod Tufte, States Attorney in Kidder County, who is a candidate for States Attorney in Sheridan County, met with the County Commissioners to introduce himself. Tufte reviewed the 2011 States Attorney dept. budget request with the County Commission. The total States Attorney 2011 dept. budget request amount was \$36,870.00 – an increase of \$8,570.00. The

increase requested is largely due to providing 10 hours per week of secretarial support to his dept. as authorized in AG opinion 81-95. The States Attorney dept. budget request will be considered with the other dept budget requests. The County Commissioners requested that Tufte set up a time schedule to be in the Courthouse 1 day a week or similar. Possible office space in the Commissioners Room may be used when Commissioners are not in session. Tufte inquired about any legal issues going on in the County. The Board inquired to Tufte what his stand is on Court related issues. Tufte stated he his on the more aggressive side then what most States Attorney's are in the area.

It was moved by Commissioner Erdmann to rescind the Emergency Declaration of Spring Flooding Disaster from the July 6, 2010 minutes due to roads were not completely under water, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes. The Emergency Declaration was rescinded.

Sheriff, Trent Naser, was present over the speakerphone and Delbert Hoffman, Deputy Sheriff met in person with the County Commission to request purchase of four tires for his police vehicle. An estimate of \$881.00 for four tires from Mechanics Plus was considered. It was moved by Commissioner Axt to approve purchase of four tires from Mechanics plus for Hoffman's Ford Expedition police vehicle, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes Motion carried. The 2011 Sheriff Dept. budget request was reviewed at this time with Sheriff, Naser. Naser reported the bigger expense line item on the Sheriff dept. budget request is the wireless air cards for the computers (MTD's) in the sheriff's office vehicles and the state proposed increase rates to the teletype system. The 2011 Sheriff budget request total amounted to \$119,952.97 - an increase of \$4,477.81 from last year budget. The 2011 County Correction budget request total amounted to \$51,385.00 - an increase of \$5,265.00 from last year budget mostly due to prisoner contract amount increases. These requests will be considered with the rest of the dept. budget requests.

Syd Lawer, called on the speaker phone to make a \$750.00 offer on used Austin Western Motorgrader parts available at the County shop. The County Commissioners counter offered \$1,000.00 for everything. Mr. Lawer agreed to the \$1,000.00 offer and will make arrangements with Alvin Gross to pick up the parts upon payment received.

The time being 1:00 p.m., a meeting with school and city representatives on County-wide voice messaging system with Global Connect was held. Those present were Andrea Kluck, McClusky City representative; Cindy Miller, McClusky School representative; Bonita Kluck, and Dave Gallagher Martin City representatives. Wayne Houston, Emergency Manager, explained the voice messaging system that would alert everyone who has a landline or if you want a message on a cell phone of an emergency situation or notice to the public. Pricing is at .55 per location. Cities and schools would be a sub group under the County that can be used as they need. Miller questioned what benefit the county-wide voice messaging would be if the school was added. Houston replied it would be just the cost sharing benefit. Chairman Axt stated the County wanted to make this voice messaging system available to all entities in the County as an option if they wish to be added on and cost share the .55 per location. Any entities can be added on as a subgroup at a later date. The County has three months to use the voice messaging system on a trial basis at no cost. Global Connect would be contracted on a annual basis. The time zone is our local time zone. It was moved by Commissioner Erdmann to approve entering into a contract with Global Connect for a county-wide voice messaging system and an option to other entities in the County to join in to take advantage, seconded by Commissioner Axt. Upon roll call vote - Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Axt to approve the variance application from Mark Demke for on the SW4 of Section 8-146-74 to allow a setback variance of approximately 60 ft rather than 125 ft. from the middle of road to construct a grain bin, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes Motion carried.

The Auditor reported the Election cost per vote was at \$15.57 - down from \$19.36 per vote in June of 2008 and 75% of the ballots were voted by mail ballots.

It was moved by Commissioner Erdmann to approve the Memorandum of Agreement with the ND Dept of Emergency Services, seconded by Commissioner Axt. Upon roll call vote – yes, Erdmann, Axt – yes, Motion carried.

The Pioneer Historical Society 2010 annual report and the County Water Resource 2010 annual report were reviewed and filed.

At this time, Commissioner Ehrman called in by speakerphone to be updated on actions of the meeting so far.

It was moved by Commissioner Erdmann to authorize the Chairman to sign the federal aid road project sheet to schedule finishing the 2.5 miles south of McClusky grade in the upcoming years when local funding is available to match the federal funding, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Motion carried.

Alvin Gross, Road Foreman, met with the board to report on graveling roads and repairs on the motorgrader. The board suggested to receive estimates on trading the mulcher in for a disc to be used on gravel roads. Mike Hoffman will be taking vacation next week and Gross will be taking vacation August 31<sup>st</sup> thru Sept 10<sup>th</sup>.

It was moved by Commissioner Erdmann to re-appoint Trent Naser, Sheriff, as coroner, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes Motion carried.

The Auditor reported that the Energy Efficiency and Conservation Block Grant that was applied for in May for windows to be installed at the County shop was declined due to the windows did not qualify within the 10 year payback period. Also the auditor reported on forfeited property that the County owns and now rents out is delinquent on monthly rent. The Board instructed the Auditor to send a letter to the renter and if not paid on a regular monthly basis, the renter will be evicted by September 6<sup>th</sup>, 2010.

The meeting was recessed until 3:00 p.m. August 10, 2010.

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Auditor

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Chairman

COUNTY COMMISSION MEETING August 10, 2010

The Board of County Commissioners met at 3:00 p.m. as per recess stated. County Commissioners present were Michael Axt, Eldon Ehrman, and Howard Erdmann.

Chairman Axt called the meeting to order.

Kenneth Konschak, Blademan, met with the board to report that he is resigning his position due to health conditions effective August 25, 2010. It was moved by Commissioner Ehrman to accept Kenneth Konschak's resignation, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. The Auditor was instructed to advertise to hire a blade operator position as soon as possible. Blade operator applications will be considered at the September 7<sup>th</sup> meeting.

Trent Naser, Sheriff, met with the board to present the McClusky City-County police contract for the 2011 year in the amount of \$20,860, which was no change from last year. It was moved by Commissioner Erdmann to accept the McClusky City/County policing contract for 2011 in the amount of \$20,860.00, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried. Naser reviewed his 2011 Dept. budget request again to mainly report on the wireless internet cards for the vehicle computers and the proposed increase on teletype costs through the state radio was adjusted less due to he calculated for 12 mths increase rather than the 6 mth increase.

It was moved by Commissioner Axt to approve a \$50.00 per mth increase to all County full time employees and a prorated amount for less than full time employees for 2011, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

At this time the County Dept. 2011 budget requests were reviewed.

The County Commission meeting recessed until August 19<sup>th</sup>, at 12:15 p.m. to finalize the budget for the preliminary budget hearing.

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Auditor

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Chairman

County Commissioners Meeting August 19, 2010

The Board of County Commissioners reconvened from the August 10<sup>th</sup> County Commission meeting. Commissioners present were Eldon Ehrman and Howard Erdmann  
Absent: Michael Axt

Vice-Chairman Erdmann called the meeting to order.

Steve Reiser, Dakota Central Social Service Director, met with the board to review the 2011 Human Service budget. Sheridan County's 10% share of the Dakota Central Social Service budget is \$128,775.00. It was moved by Commissioner Erdmann to approve the 2011 Social Services Dept. budget as filed in the Auditor's office, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

At this time, the 2011 Preliminary County budget results were reviewed and ready for publication. The Preliminary County Budget hearing was set for September 7<sup>th</sup> at 2:00 p.m.

The Auditor reported the mowing tractor from Lelm Implement will be arriving soon. The Auditor also reported that NDACo and the District legislators were contacted by email on mental health expenses that are way over the County Budget and to request that the State pay for unknown mental health expenses in the next biennium.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting August 5, 2010

The Sheridan County Park Board met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Michael Axt, and Howard Erdmann. Absent: Marlin P. Engen and Eldon Ehrman. Others present were: Armin Erdmann, Clinton Neff, Melvin Schindler, Clifford Neff, David Jorgensen, Jerry Kluck, Bruce Place, all local fishermen, Allan Tinker, McClusky Gazette Editor, Kip Kovar and Kerry Beckman, GDCD rep, Scott Hettinger and Mike McEnroe, Bureau of Rec., Emily Steckler, County Agent

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

Armin Erdmann, representative of the local fishermen requested to have boat landing access to the McClusky canal areas from Hwy 200 south to New Johns Lake as promised in the early years of the canal construction.

Mike McEnroe and Scott Hettinger, Bureau of Rec. representatives, reported that they were not known of any promise of boat landing access to the south McClusky canal area. Hettinger reported that there are liability issues on the O & M roads along the canal area. Travel on the O & M roads are permitted to mostly the GDCD employees who maintain the canal landscaping.

Kip Kovar, GDCD, representative, reported on the #59 plug at north Hoffer's Lake is still be studied and is hopeful that when the water pipeline is approved that the #59 plug can be done at that time also.

Helm requested from the Bureau to pick up the cost of installing electricity to another camper site at the North Hoffer Lake Recreation loop being the handicapped site will take up one of the 6 current camper sites. Hettinger stated it could be a possibility. Helm reported that ND Game & Fish Dept. came and picked up the old fishing pier to receive estimates on rebuilding it at Zachmeiers Manufacturing, Mandan. Helm stated that the local emergency services have requested to install a sign with emergency numbers to call in case of an emergency. The board agreed to allow signs installed. Complaints of too many 4-wheelers driving within the campground area was aired to Helm. Further investigation on what other parks have done with 4-wheelers will be taken in consideration for future meetings.

Emily Steckler, County Agent, met with the board to report on 4-H achievement day held July 14<sup>th</sup> in the 4-H building and 4-H hoop barn. 4-H students were attended well with 4-H projects displayed and animals shown. The public attendance was well attended for the afternoon 4-H project viewing, FCE cultural art viewing and presentations and of course the evening meal.

The following bills were approved and paid:

Arlington Helm, \$65.00; Waste Management, \$123.14; McLean-Sheridan Rural Water, \$46.00; David Berquist Septic Cleaning, \$240.00; Bentz Supply Store; \$174.37; TSC, \$107.34; Menard's, \$92.54 ; Holen's S.V., \$45.33

There being no further business the meeting adjourned.

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Secretary

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Chairman