

County Commission Meeting February 3, 2009

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Eldon Ehrman and Howard Erdmann. Michael Axt arrived at 11:30 a.m.

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

The following Statements of fees were approved and submitted to their appropriate funds for January, 2009:

County Recorder, Fees, \$1,180.00
Sheriff, Fees, \$178.20
Clerk of Court, Fees, \$500.00

The following miscellaneous receipts were collected for the following funds and were approved for the month of January, 2009:

General - \$43,348.71	Unorganized Rd - \$15,858.33
County Road - \$1,931.25	Highway Dist. - \$21,453.14
Insurance Reserve - \$115.00	County Ext. - \$12,400.00
Weed Control - \$259.37	Civil Defense - \$731.82
911 - \$748.60	Wireless 911 - \$570.95

The January payroll warrants #34114-34144 were approved from the following funds:

General - \$21,544.03	Service Officer - \$266.67
County Agent Fund - \$817.57	Civil Defense - \$425.00
911 - \$425.00	County Corrections - \$544.43
Highway Dist. - \$11,505.00	Emergency - \$12,453.74
Social Welfare - \$3,374.10	

The following bills #34160-34229 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05;Bentz Supply Store,75.74; Walter M. Lipp,42.67; Howard Erdmann,112.50;WRT,967.96;N.D. Assoc. Of Counties,234.38; City Of McClusky, 26.50;Unity Insurance Agency, Inc.,29.00; Trent Naser, 24.33;Eldon Ehrman,178.00; Butler Machinery Company,94.32;Fireside Office Solutions,187.81;Office Depot,276.98;Cenex Credit Card,110.42;Birch Telecom,86.36;BHG, Inc.,268.46; Information Technology Dept.,417.40; D&J Oil, Inc.,7,416.05;Agriculture Communication,50.00;Lawson Products,478.31;Computer Software Assoc Inc.,1,485.00; Lelm Implement,Inc.,245.96;Konschak Oil Inc.,9,223.04; Mclean-Sheridan Rur Water,42.47;Napa Auto Parts,893.79;Power Plan,19,532.09;Farmers Union Oil Co.,798.30;Gerda Ameristeel Corp.,143.04;Alltel, 376.15;Crystal Schaunaman, 19.88;Quality Inn & Suites Jamestown,55.00;Delbert Hoffmann,100.00;Mechanics Plus, 367.04; ND Surplus Property,35.00;NDACo Resource Group,217.84;Statewide Services Inc., 376.00; ND Emergency Mgt Assoc.,30.00; James Paulus,109.39;Coast To Coast Solutions, 152.10;NDTC,18.20;SRT Communications, Inc.,12.88; Johnson's Plumbing Service,2,087.70; Metcalf Archaeological Cons.,1,919.50; Severin, Ringsak & Morrow,1,850.82;Michael Axt, 11.00;Bullberry Systems Inc.,8,800.00; NDCVSOA, 50.00;Central Dakota Enterprises,25.00; Sheridan Animal Hospital,245.00;Verendrye Electric Coop.,135.00;Menards,22.86;Martin City, 15.00;Jeff Axt,380.00;Lautt's Feed & Rental Center,340.00;Northstar Credit Union,22,944.09; Alberta Strobel,128.00;Tyler Post,52.40;Jerica Jesz,39.30;Brittany Pfennig,39.30;Laura Logsdon,128.00;Ariah Iron Boulder,26.20;Angela Frank,26.20;Cayla Erdmann,26.20; Cambree Holen,13.10;Michele Frank,32.00;Wendy Becker,63.00

The following transfer of funds was approved as follows:

\$42,400.00, Unorganized Rd. Districts to County Road-Annual Road Maintenance

Karen Feickert, Goodrich Postmaster, met with the board to discuss her concerns on roads not being open in the Denhoff-Goodrich area for their customers to receive mail. The

board stated only emergency routes will be opened to get to the farm sites one way in and out for now. The board will instruct the road crew to map out the roads that will be closed until spring, due to snow hardships and maps will be shared with the Sheriff's Office, ambulances districts, fire districts, schools, and postmasters within the County to revamp their routes.

The time being 11:00 a.m. Randy Hoovestol, RDO representative, met with the board to present a trade-in price on the 2001 JD Motorgrader for a 2004 JD Motorgrader. The 2001 JD Motorgrader (Schuh's motorgrader) has a cracked sleeve with estimated cost of \$20,000.00 to repair. The 2004 JD Motorgrader that the County is currently renting has a starting price at \$137,000.00 minus January and February Rent of \$10,000.00 and \$50,850.00 trade-in of the 2001 JD Motorgrader for a total lease purchase price of \$76,150.00 with no warranty. The lease purchase would extend out 5 years starting in 2010 at \$18,422.90 per year. No action was taken at this time.

Commissioner Axt arrived at 11:30 a.m.

Wayne Houston, Emergency Manager, met with the board to explain that the ND Emergency Management's office called back and the Twps can pay as much as they can upfront on the snow removal bills with the State still only reimbursing 50% back.

At this time Greg O'Shea, Butler Machinery, met with the board to present prices on a lease purchase for a 2009 Caterpillar Motorgrader with the trade-in on the 2001 JD Motorgrader. The 2009 140M AWD Motorgrader has 200 hours on it with starting price at \$222,450.00 less 2001 JD Motorgrader trade-in of \$30,000.00 for a total lease purchase price of \$192,450.00 which has 72 months or 6,000 hours warranty whichever comes first on it. The lease purchase would extend out 5 years starting in April at \$20,960.29 with a balloon payment of \$114,832.55. No action was taken at this time.

The time being 2:00 p.m. the fuel bid letting on the rack price was held. The bids were received from the following:

	<u>Gasoline</u>	<u>Diesel Fuel #1 & #2</u>	<u>Heating Fuel #1 & #2</u>
	(Amounts added to the rack price)		
D & J Bulk, Co., McClusky	.10 per gal	.10 per gal.	.10 per gal.
Konschak Oil Co., Goodrich	.10 per gal	.10 per gal	.10 per gal.

It was moved by Commissioner Axt to approve D & J Bulk, Co. County rack prices on the gasoline and diesel fuel to be delivered to both the McClusky and North County Shop and heating fuel to be delivered to the Courthouse and to approve Konschak Oil, Inc. County rack prices on the diesel fuel to be delivered to the Goodrich shop and Cecil Schuh's motorgrader, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried. Contract fuel prices were discussed. The County would need to order at least 6,500 gallons to receive the contract price and pay the total within 5 days. No action was taken on contract fuel prices at this time.

Trent Naser, Sheriff, met with the board to report that the Sheriff's office old base station radio is being used by the McClusky School and that they are possibly interested in purchasing it. The board suggested to sell the base radio for \$250.00. The new expedition should be fully accessorized with police equipment soon and ready to be used. Naser requested a Visa/MC credit card to be set up for fuel purchase only so fuel can be purchased anywhere. The Auditor will investigate on CC accounts. Naser reviewed the deputy sheriff applications with the board. Naser will set a closing date on the deputy sheriff applications in February and come back to the March meeting with a recommendation.

Randy Hoovestol, RDO Equipment, was contacted by speakerphone to meet with the County Commission on Tuesday, February 10th at 2:30 p.m. to present a quotes on a new 2009 JD motorgrader with trade-in on the 2001 JD Motorgrader.

Alvin Gross, Road Foreman, met with the board to report that cutting edges are needed for the blades on the motorgraders. 40 sets of cutting edges have almost been used up since last year. One set of cutting edges is around \$314.00. Gross reported the leased county dozer, operated by Tom Saueressig, has finished pushing snow on the McClusky south secondary road

and is up in Highland twp. currently. Susag Sand & Gravel, Harvey, has a dozer pushing snow on the secondary road south of Martin to Goodrich. RV Enterprises, Drake, has a dozer pushing snow in Granville Twp and is moving into Harris Twp. Barenko Bros., Dickinson, has a dozer pushing snow in Mt. City Twp and will be in Prophets Twp. next. John Volochenko was hired by Commissioner Ehrman to snow blow intersections on the secondary roads in Strassburg Twp.

It was moved by Commissioner Erdmann to approve the 2007 and 2008 applications for abatement and settlement of taxes filed by Violet Jans for the N. 100' of Lot 6, Schroeders Block, McClusky City, being she is eligible for 100% Homestead Credit, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to approve purchasing an XP Microsoft software license from NDACo in the amount of \$116.00 and \$200.00 possibly to install and network the public computer in the community room of the Courthouse to the County server, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to approve the utility relocation and adjustment agreement with Capital Electric Coop. and McLean–Sheridan Rural Water to relocate utilities within the right of way along the secondary road 5.5 miles south of McClusky City for road construction purposes, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to approve purchasing an electric pump for the county road fuel tank, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The meeting was recessed to Tuesday, February 10, 2009 at 2:30 p.m.

Auditor

Chairman

County Commissioners Meeting February 10, 2009

The Sheridan County Commissioners met in special session at 2:30 p.m. County Commissioners present were Eldon Ehrman, Howard Erdmann, and Michael Axt. Others present were: Allan Tinker, McClusky Gazette Editor, and Denver Silha, RDO Representative, replacing Randy Hoovestol.

Chairman Ehrman called the meeting to order. Ehrman stated the purpose of the meeting was to discuss purchasing cutting edges for the motorgraders, consider motorgrader quote, discuss road crew working hours, pay Choice Financial loan payment, consider new computer quote, and finalize cost of repairs needed to the jury room.

RDO Representative, Silha, presented quotes on two JD Motorgraders – a used 2007 JD 772 D motorgrader and a new 2009 JD 772G motorgrader. The price of a used 2007 JD 772D is \$217,500.00 with 542 hours on it and a new wing and lift. Trade-in of the 2001 JD 772CH motorgrader toward the 2007 JD motorgrader was \$50,850.00 for a total lease purchase price of \$166,650.00 that would include 84 months or 7,500 hours warranty whichever comes first. The price of a new 2009 JD 772G motorgrader w/new wing is \$241,000.00 less the \$50,850.00 trade-in of the 2001 JD 772CH motorgrader was \$190,150.00. The trade-in of the 2001 JD 772 CH motorgrader would apply to either motorgrader as the down payment for this year and payment plan is negotiable with possibly 4% interest on either machine. The Board instructed Silha to relay to Hoovestol that more information is needed on the payment plan by the March meeting.

Alvin Gross, Road Foreman, met with the board at this time. Cutting edge prices for the motorgraders were discussed. Cutting edges from the Butler Machinery were priced at \$218.56 per set. This was less than other vendor prices received. It was moved by Commissioner Axt to purchase 50 sets of cutting edges from Butler Machinery, seconded by Commissioner Erdmann. Upon discussion, it was moved by Commissioner Axt to withdraw his motion, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried. It was moved by Commissioner Axt to purchase 70 sets of cutting edges from Butler Machinery, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The road crew was instructed not to work any extra hours if possible unless authorized by the road foreman or County Commissioners due to unknown reimbursement monies available from the state. The Chairman stated the bill in the legislative session requesting more funds for snow removal was voted down last week. The bill may come back with more money attached hopefully. Dozer routes were reviewed with the road foreman at this time.

It was moved by Commissioner Axt to approve the final Choice Financial loan payment of \$5,224.00 for the purchase of the 2005 Ford Expedition, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to approve purchase of a HP DC5800 Desktop Computer w/17 inch flat panel monitor for the treasurer's office in the amount of \$985.59, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. The County Treasurer's old computer will be placed in the Community Room of the Courthouse for the public to use for internet access rather than purchasing a license for the other old computers in the community room being the Treasurer's old computer is already networked into the County server.

The Auditor reported the grant from the Court Facilities Improvement Advisory Committee was awarded to the County in the amount of \$4,927.34 which reflects the 25% contribution by the County. Chairman Ehrman will contact Steve Reiser, Dakota Central Social Services Director, to instruct Social Service Worker, Rod Hill, to move to the north adjoining empty room. The jury room and connecting restrooms will be re-painted and new toilets, sinks, and faucets will be purchased and installed in the connected restrooms. More investigation on a new jury table and jury chairs will be done by the March meeting.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting January 6, 2009

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

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

The first order of business was to elect a Chairman and Vice-Chairman for the ensuing year. It was moved by Commissioner Ehrman to re-elect Arlington Helm as Chairman and Howard Erdman as Vice-Chairman for the 2009 year, seconded by Park Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt –yes, Erdman – yes, Helm – yes Motion carried.

Helm reported he ordered more trees from the SCD and the fishing piers need some maintenance work on them. Ehrman will contact the ND Game & Fish Dept to see what they can do with the fishing piers. The hydrant by the 4-H bldg is broke also. Helm will try to repair the hydrant this spring.

Crystal Schaunaman, County Agent, reported that a few vendors are interested in submitting estimates on construction of the addition to the 4-H bldg. Dakota Prairies RC & D approved \$250.00 towards the 4-H bldg. addition project. A total of \$34,400.00 has been pledged from private and public entities for the addition of the 4-H bldg to date. Bids will possibly be re-opened later in the Spring when vendors are more committed.

There being no further business the meeting adjourned.

Secretary

Chairman