

County Commission Meeting July 7, 2009

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

Chairman Ehrman called the meeting to order. The minutes were sent out and approved as sent.

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

County Recorder, Fees, \$1,410.50  
Clerk of District Court, Fees, \$810.00  
Sheriff, Fees, \$368.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of June 2009:

General Fund - \$ 73,244.18	Unorganized Rd. Dist. - \$ 75,510.59
County Road - \$ 3,491.53	Highway Dist. - \$112,869.26
County Park - \$ 2,088.08	County Ext. - \$7.00
Weed Control - \$ 3,653.31	HCPR - \$75.00
911 - 826.50	Wireless 911 - \$933.18

An itemized listing of miscellaneous receipts is on file at the County Treasurers Office.

The June Payroll warrants #34899-34935 were approved from the following funds:

General Fund - \$ 21,569.48	Service Officer - \$266.67
County Agent Fund - \$817.57	Civil Defense - \$425.00
911 - \$412.50	County Corrections - \$2,172.50
Highway Dist. - \$11,555.00	County Park - \$ 737.50
Weed Control - \$ 3,042.50	Human Services - \$3,025.37

The following bills #34955-35052 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv .,45.05;Dakota Communications,13.38;Bentz Supply Store,351.34; Walter M. Lipp,36.51;Shirley A. Murray,30.48; N.D. Newspaper Association, 157.50;Howard Erdmann,161.00; WRT,1,793.22; Co-Op Elevator,29.54; Joyce H. Dockter, 65.00;N.D. Association Of Counties,373.27;City Of McClusky,38.50;Unity Insurance Agency, Inc.,8,449.00;Matthew Bender & Co., Inc.,210.10;Quality Printing Service, Inc., 512.75;Sylvia Schell,142.26;Waste Management Of ND,175.87;Uniform Center & Embroidery,273.96; N.D. State Radio Communication,1,213.20;Eldon Ehrman,331.50; Butler Machinery Company, 357.38;Janice D. Erdmann,250.00; Fireside Office Solutions,10.95;Office Depot,423.11;Cenex Credit Card,164.81;Birch Telecom,133.04; BHG, Inc.,561.10;Information Technology Dept., 468.60;Mclean County Sheriff's Office,110.00; Institute Of Local Gov't.,80.00;Cass County Treasurer,85.00;C-Store,598.50;D&J Oil, Inc.,4,102.68; Abused Adult Resource Center,160.00; Johnston Fargo Culvert, Inc.,14,924.86;Konschak Oil Inc.,4,502.35;Mclean-Sheridan Rur Water, 91.80; NAPA Auto Parts,41.45;Power Plan,1,053.67;Farmers Union Oil Co.,599.94;Heringer Lumber,86.98; Alltel,311.43;Crystal Schaunaman,2,153.87; Diane Fyelling,26.49;Quality Inn & Suites Jamestown,70.00; State Fire And Tornado Fund,1,791.12;Viking Screen Prints,274.05; Mechanics Plus,108.68; First District Health Unit,5,843.50;Alberta Voegele,98.45;Northland Community Health Center,134.00; Tesoro Fleet Services,19.01; SCSD,78.00;Myron Dieterle, 18.00;James Haux,15.00;Jerone Sauter,83.00;Horvick Manufacturing Co.,262.03;Donald Hausauer, 6.50;Slide Lock Tool Co, Inc.,193.30;BW Doublewood Inn,55.00; NDACo Resource Group,375.93;Rath & Mehrer, PC,6,000.00;Kathy Davis Memorial Pool,147.00;James Paulus, 63.89;TSC Plan,148.29; Lyle Signs, Inc.,134.19;Donna's Patchwork Cottage,15.00; Wayne Houston, 239.90; NDTc,18.20;SRT Communications, Inc.,12.88;Stoddard Flying Service, 2,646.25; Action Motor Sports,22.98;Mercer Co Sheriff's Dept.,165.00; A&G Trucking, 8,379.50; ND Dept Of Insurance,900.00;Clifford Kahler,22.00;Metcalf Archaeological Cons.,1,996.56;Stein's Inc., 78.08;Northwest Tire, Inc.,344.00; Midland Atlas Co, LLC., 3,000.00; Shonella Lemer,150.00; Elisha Dockter,61.49;Verendrye Electric Coop.,226.00;

Menards,3,414.01;Steven Murray,50.00; Wold Engineering, PC, 879.00;Andrew Werth, 250.00;Designs By Becky,30.00; Emblematics, 28.48;Tim Frantz,1,460.00; Global Equipment Co., 695.85; Johnson Electric,972.01; Jon Reiser,50.00

The following transfers were approved as follows:

\$2,500.00, From General Fund to Civil Defense Fund, for remaining operating expense  
\$100,000.00, From Highway Dist. to County Road, State reimbursement to cover operating exp.  
\$1,653.90, From Unorganized Rd. Dists. To Secondary Road, for crushing gravel  
\$10,510.22 from Unorganized Rd. Dists. To County Road, Hauling gravel & installing signs

Crushing more gravel in some pits need to be investigated. Some pits are running low.

At this time, Hugh Raugust called on the speaker phone upon the board's request. Raugust stated that he will move the bales off the road right of way and re-install 4 encroaching signs. Raugust also requested to pull the shoulder of the roads in. The board stated extra costs would need to be charged out for that.

The time being 11:00 a.m. the County Park Board was held. The County Commission meeting reconvened at 1:00 p.m.

It was moved by Commissioner Axt to hold the Martin Twp snow disaster and state aid payments until they have eligible supervisors to serve on the board, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The time being 2:00 p.m., Chris Bader, Offroads Software, Inc. and Cynthia D. Wahl, Tax Director, met with the board. Bader presented a demo on the soils/GIS software application to integrate the detailed soils data and GIS into the current property parcels that is located in Dakota Programs on the county server. The cost for the Offroads Software would be \$395.00 per mth per user or the up front program of a one time cost of \$3,995.00 - \$4,995.00 with a \$75.00 per mth. maintenance fee (\$900.00 per year). Only one user can be on the program at a time. Bader stated Offroads Software is willing to do a free run time of up to three months to give it a try if this is the program the County needs. After Bader had left, Wahl was instructed to contact Offroad Software, Inc. to set up a free run time of 3 mths with them.

Duane DeKrey, FEMA representative, met with the board to request pictures of damaged culverts yet to finish FEMA sit papers. The emergency manager had an extra set of pictures to be sent along with DeKrey.

The 2007-2008 Bi-annual County Audit was reviewed and filed in the County Auditors Office.

Alvin Gross, Road Foreman, met with the board to discuss prioritizing roads to be graveled where funds are available. Gross was instructed to contact vendors to get estimates on repairing the McClusky shop roof.

It was moved by Commissioner Axt to approve the royalty contract for sale of gravel with Moldenhauer Properties in the NW4 32-145-75 for .50 per yd on a yearly basis, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to approve the liability insurance policy with Unity Insurance, McClusky, and the County property insurance policy with ND State Fire and Tornado Fund, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to adopt the following Community Military Covenant, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes The covenant was declared adopted.

#### COMMUNITY MILITARY COVENANT

WHEREAS WE RECOGNIZE, the commitment and sacrifices our Service Members and Families make every day. The strength of our Service Members comes from strong family bonds and support from their community. Our communities who express pride and patriotism in the send-off and welcome home ceremonies. Our businesses and employers who support Service Members and care for Families during deployments. Our schools for their expressions of patriotism and support for those who serve our country. Our churches that sustain Service Members and Families through their prayers.

NOW THEREFORE, WE ARE COMMITTED TO, remembering the Service Members who made the ultimate sacrifice for our freedoms. We will support their Families and we will never forget. Expanding our services to assist all Wounded Warriors and Families in transitioning back to society. Building a partnership with Military Families that enhances their strength and resilience. Helping all Service Members by building a stronger foundation of services to care for their needs and the needs of their Families. Teaching our communities how to care for all Service Members and their Families. Educating our communities to make them aware of ongoing changes within the Armed Forces. Educating Families, Service Members, and Employers throughout the deployment cycle.

Dated this 7<sup>th</sup> day of July, 2009

ATTEST:

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County Auditor

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Chairman

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Commissioner

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Commissioner

Janice Erdmann, County Treasurer, met with the board to present the 2009 County pledge of assets. It was moved by Commissioner Axt to approve the 2009 County pledge of assets as presented by the County Treasurer, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to approve the 2007 and 2008 abatement on Lot 9, Block 4, East addition to McClusky for 40% eligibility of Homestead Credit, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to change the minimum wage to \$7.25 per hour effective July 24, 2009 as set by Federal Fair Labors Standard Act, and to set the County mileage reimbursement and lodging rates by the State Office and Management schedule when received in the Auditor’s Office, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The Chairman stated that the State bid letting for the south McClusky road project will be held on Friday, July 17<sup>th</sup> at 9:30 a.m. at the State DOT building in Bismarck that he and Commissioner Axt will be attending.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Commission Meeting July 17<sup>th</sup>, 2009

The Board of County Commissioners met at 2:45 p.m. in special session as posted. Commissioners present were Eldon Ehrman, Michael Axt, and Howard Erdmann.

The Chairman stated the purpose of the special meeting was to act on the road construction bid letting for the south secondary road from McClusky that was attended in Bismarck at the ND Dept. of Transportation building this morning by Chairman Ehrman and Commissioner Axt. It was moved by Commissioner Axt to approve the following resolution, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Resolution was declared adopted.

RESOLUTION

WHEREAS, the bid in amount of \$768,962.20 from Kern & Tabery, Inc received in the bid opening of July 17, 2009 for Project SC-4211(062) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Sheridan County award to KERN & TABERY, INC. the contract for Project SC-4211(1062) and hereby authorizes the Chairman of the Board to sign said contract.

IT IS FURTHER UNDERSTOOD, that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

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County Auditor

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Chairman, Board of County Commission

There being no further business the meeting adjourned.

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County Auditor

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Chairman

County Park Commissioners Meeting July 7, 2009

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Marlin Engen, Eldon Ehrman, Michael Axt, and Howard Erdmann. Others present were Crystal Schuanaman, County Agent, and Annie Fylling, County Extension Office.

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

Crystal Schuanaman inquired about the closing time for dances held at the 4-H building and how that affects quiet time posted at the campground area.. It was moved by Park Commissioner Axt that the music ends at 1:00 a.m. in the 4-H bldg and campground rules be effective after that, if policing is required after that the policing fees will be deducted from security deposit effective immediately and also starting in the 2010 season, renting the old part of the 4-H building will increase to \$125.00 and to rent all of the 4-H building to be set at \$200.00, seconded by Park Commissioner Engen. Upon roll call vote – Axt – yes, Engen – yes, Helm – yes, Erdmann – yes, Ehrman – yes Motion carried. A committee was set up to re-write the lease agreement for the 4-H building. Committee members volunteering were Sheriff, Trent Naser, Mike Axt, and Arlington Helm.

It was moved by Park Commissioner Ehrman to pay Andy Werth \$200.00 for constructing the stage area in the 4-H building, seconded by Park Commissioner Erdmann. Further discussion on paying for stage area was held at this time. Park Commissioner Ehrman rescinded his motion on paying Andy Werth \$200.00. It was moved by Park Commissioner Ehrman to pay Andy Werth \$250.00 rather than \$200.00 for constructing the stage area in the 4-H building, seconded by Park Commissioner Erdmann. Upon roll call vote – Axt – yes, Engen – yes, Helm – yes, Erdmann – yes, Ehrman – yes Motion carried.

Schuanaman requested to be reimbursed from the County Park for now until the grant funds come in after paid invoices are sent off for partial payment of the electrician cost in the amount of \$2,000.00. It was moved by Commissioner Axt to reimburse Schuanaman \$2,000.00 and pay the remaining electrician bill of \$972.01, seconded by Commissioner Helm. Upon roll call vote – Axt – yes, Helm – yes, Erdmann – yes, Ehrman – yes, Engen – yes Motion carried.

Schuanaman and Commissioner Axt reported that camping was overloaded the 4<sup>th</sup> of July weekend at Hoffers Lake Recreation Area. Discussion was held on the need of adding more camper pads. Park Commissioner Axt will present a map of the area west of the canal where to possibly place new camper pads and investigate in the cost of installing electricity and water to the camper pads and check out any grants available through the Bureau of Reclamation and GDCD.

Helm reported the Bureau of Reclamation will be sending specs. on the handicapped accessibility ramp to the fishing pier and one handicapped accessibility camper pad behind the gazebo.

The following bills were approved:

Bentz Supply Store, \$19.18; CO-OP Elevator, \$29.54; C-Store, \$88.02; Crystal Schuanaman, \$2,101.37; SCSCD, \$78.00; TSC, \$85.45; Menards, \$2,942.87; Andrew Werth, \$250.00; Global Equipment, \$695.85; Johnson Electric, \$972.01

There being no further business the meeting adjourned.

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Secretary

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Chairman