

County Commissioners Meeting June 1, 2010

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

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

The following Statements of Fees were approved and submitted to their appropriate funds for May, 2010:

County Recorder, Fees, \$1,387.00  
Clerk of Court, Fees, \$201.00  
Sheriff, Fees, \$326.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of May, 2010:

General - \$4,297.00	County Road - \$4,670.00
Highway Dist. - \$15,289.45	County Park - \$725.00
S.S. & OASIS - \$273.66	County Agent - \$62.78
Weed Control - \$2,992.28	Civil Defense - \$757.79
911 - \$1,550.68	

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

The May payroll warrants #36536-36577 were approved from the following funds:

General - \$26,194.73	County Agent - \$874.57
Civil Defense - \$450.00	911 - \$437.50
County Corrections - \$2,125.00	Secondary Road - \$674.50
Highway Dist. - \$10,495.83	County Park - \$502.50
Weed Control - \$188.00	Human Services - \$3,457.21

The following bills #36591-36647 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,341.37;Howard Erdmann, 107.00;WRT,225.24;Co-Op Elevator,48.00;N.D. Assoc. Of Counties,226.34;Matthew Bender & Co., Inc.,274.19;Waste Management Of ND,181.69;Eldon Ehrman,47.00;Fireside Office Solutions,4.05;Office Depot, 241.97; Birch Communications, Inc.,108.76;BHG, Inc.,635.33; Information Technology Dept.,438.60; MEC Services Inc.,82.63;McLean County Sheriff's Office, 1,650.00;Jack's Uniforms,480.00; D&J Oil, Inc.,4,890.56; Kenschak Oil Inc.,1,151.10;McLean-Sheridan Rur Water,48.36; NAPA Auto Parts,50.81;Power Plan,1,297.46; Heringer Lumber, 55.77;Alltel,438.60;Marshall Feland,150.00;Mechanics Plus,570.75; OMB/ND Surplus Property, 5,118.00; SCSD,116.85; NRG,574.82;James Paulus,106.37;Tractor Supply Credit Plan,110.02; Gooseneck Implement,24.48;Synergy Graphics, Inc.,10.37;NDTC,18.20; SRT Communications, Inc.,12.88;Statewide Services,2,873.00; Michael Axt,47.50; Stein's Inc.,54.00;Moldenhauer Properties,64.00;Menards,40.39;Frey Insurance Agency,5,062.00; Visa,146.39;ES&S,499.21; Dale's Radiator & Repair,395.00; Swanston Equipment Corp.,35.78;National Imprint Corp., 122.04;Christopher Kluth, 8.74;Holen's Super Valu,14.17;Tools Plus Industries,90.30;Mid Dakota Clinic,2,464.00; RV Enterprises,1,600.00;Centre Inc.,480.00;Verendrye Electric Coop., 234.00;McClusky City,31.00

The following transfer of funds were approved for June:

\$783.55, Transfer from Unorganized Rd Dist to County Road Fund

It was moved by Commissioner Erdmann to approve the County Equipment Insurance Policy with Nodak Mutual Ins., McClusky and the County vehicle Insurance Policy with Frey Insurance Agency, Inc., Goodrich, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes. Motion carried.

Cynthia Wahl, Tax Director, met with the board to present a resolution for Establishing Property Tax Exemption for improvements to Commercial and Residential Buildings in rural Sheridan County and to review the process. Wahl also presented the Commercial and Residential sales ratio is equalized after the assessors have brought in new values and is at 100%. The Auditor reported the agriculture value is 1% over the State tolerance at 6%. A two percent or more increase is needed to be in compliance with the State Tax Commissioner Office. The Agriculture value will be acted on at the County Equalization meeting at 2:00 p.m.

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

It was moved by Commissioner Ehrman to charge \$150.00 plus materials to re-install right of way encroachment signs that have been taken down, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

The Petition for the Goodrich City Fire District to annex into the Goodrich Rural Fire District was reviewed and the Auditor reported over 60% of qualified signatures was received in favor of the annexation. A hearing will be held on July 6, 2010 at 2:00 p.m. to hear any objections.

Elmer Laib met with the board to request a load of gravel be placed on a road near his land south of McClusky. Erdmann will contact the road supervisor.

The auditor issued the following building permits for May, 2010:

Mitch & Eden McLeod, 10x16 shed attached to trailer house in NW4 12-147-78  
Michael J. Bossert, Addition to onto the garage at NE4NE4 30-150-75

It was moved by Commissioner Axt to enter into a joint agreement with Centre, Inc., to supervise, manage, and enforce terms and conditions of probation of adult offenders in the amount of \$480.00 per quarter effective 01-01-2011 thru 12-31-2011, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The time being 2:00 p.m. the County Commission meeting recessed for the County Equalization meeting. The County Commission meeting reconvened at 2:30 p.m.

Trent Naser, Sheriff, met with the board to report on criminal issues and report on computer problems in the office. Axt suggested contacting a local individual to look at the office computer and go from there for now.

Alvin Gross, Road Foreman, met with the board to discuss road issues and tarring the County Pavements have started. The load restriction signs will stay on until further notice.

The Auditor reported the new County Agent, Emily Steckler, will begin working on June 28<sup>th</sup>, 2010. Mike Hanson, NDSU District Director, will introduce Ms. Steckler at the July County Commission meeting.

The Auditor was instructed to compensate the Primary Election Board and County Canvassing board members after the County Canvassing was completed.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Commissioners Meeting June 22, 2010

The Board of County Commissioners met at 11:00 a.m. County Commissioners present were Michael Axt, Howard Erdmann, and Eldon Ehrman. Others present were Herb Bargman, Wold Engineering, P.C.

Chairman Axt called the meeting to order. The purpose of the special meeting was to act on NDDOT change request on south McClusky federal aid road project. It was moved by Commissioner Ehrman to authorize the Chairman to sign the NDDOT change order request of 80/20 share on \$15,440.00 to raise the south McClusky grade in areas to help future snow issues from happening, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried. A physical inspection of the south McClusky federal aid road project was scheduled with Herb Bargmann, however; due to inclement weather the physical inspection was re-scheduled for July 6<sup>th</sup>.

The time being 1:00 p.m. the County Equalization meeting reconvened. Those present were Shirley Jorgensen, District Assessor, and Cynthia Wahl, Tax Director. The Auditor reported the 2% increase was applied as instructed by the board to all agriculture property values in the County and Gerald Peerboom's inundated acre values are reflected in the total values also as reported from Shirley Jorgensen, Sperry Twp Assessor. The total ag acres were decreased by 160 acres due to land being transferred to ND Game & Fish Dept bringing the total taxable ag acres to 551,363.52 with a taxable value at \$6,404,981. With the 2% increase the average per acre value is at \$232.29 which is 3.5% tolerance that is within the 5% tolerance allowed by State. It was moved by Commissioner Erdmann to approve the agriculture values as recorded in the Auditors office for 2010, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The County Auditor presented the ND State Land Abstract covering 2,395.82 acres of which 1,394.80 is taxable for a total True & Full Value of 287,870 subject to assessment in lieu of ad valorem tax. There was 160 acres that was transferred to the ND Game & Fish Dept. that brings the ND Game & Fish Abstract up to a total of 27,509.41 acres for a total True & Full Value of 6,184,810 subject to assessment in lieu of ad valorem tax. Also the Nonprofit organizations for conservation purposes abstract covering 10,112.01 acres for a total true & full Value of 1,311,160. Nature Conservancy owns 7,003.43 acres and Ducks Unlimited owns 3,108.58 acres. It was moved by Commissioner Ehrman to approve the ND State Land, ND Game & Fish land, and nonprofit organizations for conservation purposes abstracts of valuations on file in the Auditor's Office that includes the total beginning year 6% agriculture increase and 2% county equalization increase, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to adjourn the meeting, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

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Auditor

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Chairman