

County Commission Meeting March 4, 2008

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

Chairman Erdmann 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 February, 2008:

County Recorder, Fees, \$969.00
Clerk of Court, Fees, \$430.00
Sheriff, Fees, \$397.20

The total miscellaneous receipts were collected for the following funds and were approved for the month of February, 2008:

General Fund - \$ 3,826.80	County Road - \$ 859.86
Highway Dist. - \$16,514.84	County Ext. - \$637.50
Weed Control - \$ 103.47	Civil Defense - \$697.70
911 - \$824.60	Wireless 911 - \$664.07

The February payroll warrants #32568-32595 were approved from the following funds:

General Fund - \$ 19,670.68	Veteran Service Officer - \$241.66
County Agent Fund - \$789.07	Civil Defense -\$412.50
911 - \$400.00	Highway Dist. - \$11,622.49
Human Services - \$3,904.99	

The following bills #32609-32673 were approved for March and ordered paid subject due to delinquent or any other indebtedness owing the County:

Karen Braun,55.00;Ameripride Linen & Apparel Srv.,43.05; Bentz Supply Store, 29.70; Walter M. Lipp,148.67;McClusky Gazette, 37.75; Shirley A. Murray,119.92;Howard Erdmann, 67.05; WRT, 1,141.98; N.D. Association Of Counties,705.63;Official Payments Corp., 165.00;Waste Management Of ND,78.82; Reule's Super Valu, 406.33;Eldon Ehrman,32.40; Dakota Fire Extinguishers, 35.00;Burnie's,419.18;Fireside Office Plus,5.40; Office Depot, 92.39; Cenex Credit Card,379.81; Birch Telecom,90.10; BHG, Inc.,316.59;Information Technology Dept.,417.40;Shirley J Jorgensen,69.75;McClusky Postmaster,104.00;Centre Inc., 480.00;D&J Oil, Inc.,11,104.89;Mclean-Sheridan Rur Water,42.96;NAPA Auto Parts, 238.26;Decatur Electronics Inc.,98.00;Alltel,189.15;NDSU Extension Service,8,736.00; Crystal Schuanaman,76.50;Diane Fylling,137.02;Great Plains Directory,745.50;The Union Grill And Bar,97.50;Post Board,110.00; Mechanics Plus,14.00; Darrell Grade,94.95;NCCRC,1,423.13; First District Health Unit,100.00; Sanitary Plumbing & Heating,240.00;South Sakakawea Task Force,4,250.00;RDO Equipment Co.,482.66;Clyde Armory,197.00; Streicher's,6,400.00; Lyle Signs, Inc.,636.00;Ultramax,318.00;Gooseneck Implement,33.70; NDTC,18.20; SRT Communications, Inc.,12.88;Jaiden Bauer, 40.00;Holiday Inn Minot,50.00;Melvin Schindler,, 100.00; Jon Reiser, 8.00;Alberta Strobel,128.00;Tyler Post,122.85;Debra Mortenson, 96.00; Jerica Jesz, 117.00; Brittany Pfennig,35.10; Laura Logsdon, 96.00;Jerry Spear,50.00

Crystal Schuanaman, County Agent, met with the board to report that Annie's project was a success and enjoyed by all. Pesticide training has been completed. Adding 40-60 ft on to the 4-H building was discussed. Contacts for possibly grant funding for the addition will be investigated and estimates of costs of the addition will be gathered.

The time being 10:30 a.m. the hearing on the application for abatement of taxes filed by Herman Bertsch on Lots 19 & 20, Blk. 4, Dahl & Neff's Addition, McClusky, was held. No one appeared. Being the residential structure was removed from the lot in August of 2006, it was moved by Commissioner Ehrman to approve the 2007 True & Full Value be decreased from \$25,780 down to \$780, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried.

The time being 11:00 the County Park Board Meeting was held. The County Commission Meeting reconvened at 11:45.

The time being 1:00 p.m. the electrical boiler bids for the Courthouse were opened as follows:

City Air Mechanical, Inc., Bismarck, \$91,638.00
Johnson's Plumbing Service, Rugby, \$62,900.00

It was moved by Commissioner Ehrman to approve the Johnson's Plumbing Service bid of \$62,900 for installing an Electrical Boiler in the Courthouse, seconded by Commissioner Jorgensen. Upon roll call vote – Ehrman – yes, Jorgensen – yes, Erdmann – yes Motion carried.

The Auditor reported the interest rates received from the local banks in McClusky and Goodrich was as follows for financing the Electrical Boiler system in the Courthouse for a 5 year term:

North Country Bank, McClusky, 3.95%
Choice Financial Bank, Goodrich, 4.75%

It was moved by Commissioner Jorgensen to approve financing the Electrical Boiler system with North Country Bank, McClusky at 3.95%, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

Herb Bargman, Wold Engineering, met with the board to request if his company can start surveying the 5 miles of farm to market road south of McClusky down past the curves for upgrading the road project in 2009-2010. The local funding share is estimated to be around \$200,000 with the costs of fuel increasing. It was moved by Commissioner Jorgensen to instruct Wold Engineering to start with the study for now and revisit costs again in the fall, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

The time being 2:00 pm the Planning & Zoning board met in conjunction with the County Commission Meeting. The County Commission meeting reconvened at 2:30 p.m.

It was moved by Commissioner Ehrman to approve the Conditional Use Permit to OTESCO for constructing wind turbines and other related infrastructure on varied parcels in Denhoff Twp., Harris Twp., Hellman Twp., Holmes Twp., Lamont Twp., Lincoln Dale Twp., Mertz Twp., Mountain City Twp., Pickard Twp., and Prophet Twps., seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Jorgensen – yes Motion carried.

The application for abatement of taxes filed by the McClusky Rural Ambulance District for Lots 3,4,5,6 Blk. 10, Original, McClusky City, was considered and forwarded to the Tax Director for further investigation. The hearing for the abatement was scheduled for April 1st, 2008 at 2:00 p.m.

Trent Naser, Sheriff, met with the board to discuss criminal issues. Naser reported the two lights were shot out at Hoffer's Lake Recreation Area again. The Auditor was instructed to publish a \$500.00 reward notice in the Gazette. Hiring for a part time police officer is being investigated.

It was moved by Commissioner Jorgensen to adopt the following load limit resolution, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Resolution declared adopted.

LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain, and climatic conditions, and;

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds per axle.

ATTEST:

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Auditor	Chairman

	Commissioner

	Commissioner

Alvin Gross, Road Foreman, met with the board to report the steering column on the County Pickup needs repair. Overseas tires for the Motorgrader will increase \$200.00 each. 3 tires will be ordered if still available. Roger Trautmann, blade operator, met with the board to report he will be retiring the end of August, 2008.

It was moved by Commissioner Jorgensen to approve the ND Supreme Court to provide clerk of district court services for Sheridan County for the next biennium, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

The County Land parcels to be leased out for agricultural purposes were discussed. Minimum bids for Part of the SE4 12-146-76 (100 acre tract) was set at \$500.00 and the minimum bid for the part of the N2NW4 14-150-76 (27.00 acre tract) was set at \$400.00 both for a 3 year term. The bids will be opened on April 1st, 2008 at 2:30 p.m.

The City/County Election Agreement for 2008 was reviewed with small changes and will be forwarded on to the Cities and Schools in the County for their approval.

The Auditor reported her office will be attending the statewide Election conference at the ND State Capitol March 10th & 11th.

There being no further business the meeting adjourned.

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Auditor	Chairman

County Park Commission Meeting March 4, 2008

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Howard Erdmann, Shirley J. Jorgensen, and Eldon Ehrman. Absent: Marlin P. Engen Others present were Fritz Hirschhorn, Park Volunteer, Crystal Schuanaman, County Agent

Chairman Helm called the meeting to order.

The Auditor reported that the ND Game & Fish Dept did approve a grant of up to \$6,000.00 of the \$8,100.00 of the outdoor vault toilet to be placed at the west point of the Hoffer Lake Recreation Area.

It was moved by Park Commissioner Jorgensen to instruct the County Auditor to apply for grant monies from Garrison Diversion, Verendrye Electric, and Capital Electric for the remaining amount of the outdoor vault toilet, speed bumps, and also tables, chairs, screens for the large doors, and chair cart to be placed in the 4-H building at the Hoffer Lake Recreation Area, seconded by Commissioner Ehrman. Upon roll call vote – Jorgensen – yes, Ehrman – yes, Helm – yes, Erdmann – yes Motion carried.

It was moved by Park Commissioner Helm to apply for a campground license to the First District Health Unit, seconded by Commissioner Ehrman. Upon roll call vote – Helm – yes, Jorgensen – yes, Ehrman – yes, Erdmann – yes Motion carried.

Crystal Schuanaman, met with the board to request adding an additional 40-60ft to the north side of the 4-H building. The board recommended to investigate on estimates from Mid Dakota Lumber, Harvey for the addition to the 4-H building and to investigate on any grant monies available.

There being no further business the meeting adjourned.

Secretary

Chairman