

COUNTY COMMISSIONERS MEETING March 4, 2009

The Board of County Commissioners met at 9:00 a.m. Commissioners present were Eldon Ehrman and Howard Erdmann. Michael Axt arrived at 1:00 p.m.

Chairman Ehrman called the meeting to order. The minutes of previous meetings were approved.

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

County Recorder, Fees, \$838.00  
Clerk of District Court, Fees, \$530.00  
Sheriff, Fees, \$413.00

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

General – \$4,818.58	Secondary Road - \$32.40
County Road - \$4,375.00	Highway Dist. - \$14,576.77
S.S. & OASIS - \$516.49	County Ext. - \$1,435.00
Weed Control - \$1.25	911 - \$165.30
Wireless 911 - \$503.50	

The February payroll warrants #34271-34300 were approved from the following funds:

General - \$21,744.03	Veteran Service Officer - \$266.67
County Agent fund - \$817.57	Civil Defense - \$425.00
911 - \$412.50	Highway Dist. - \$14,233.53
Social Welfare - \$3,240.67	

The following bills #34317-34439 were approved for March and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv.,45.05;Bentz Supply Store,145.56;Howard Erdmann,199.00; WRT,930.46;N.D. Assoc. Of Counties,441.40;City Of McClusky,30.50;Official Payments Corp, 165.00;Waste Management Of ND, 82.29;ND Clerks Assoc., 60.00; Eldon Ehrman,323.50; Butler Machinery Company,8,767.78;Cynthia D. Wahl,126.00;Dakota Fire Extinguishers,56.80; Herb Neuharth Plumbing,858.45;Fireside Office Solutions,1.80;Office Depot,195.98; Cenex Credit Card, 91.20;Birch Telecom,98.90; BHG, Inc.,612.86;Information Technology Dept., 417.40;Centre Inc.,480.00;D&J Oil, Inc.,7,139.16;Lawson Products, 217.69;Konschak Oil Inc., 4,014.05;Mclean-Sheridan Rur Water,45.41;NAPA Auto Parts,300.00;Alltel,540.73;NDSU Extension Service,9,259.00;Crystal Schaunaman,171.88; NDSU,77.50;Marshall Feland,150.00; The Union Grill And Bar,150.00;Mechanics Plus,72.38;First District Health Unit,5,843.50; Tesoro Fleet Services,31.50;Insight Public Sector,364.93;Myron Dieterle,553.96;James Haux, 15.00;Donald Hausauer,6.50;Zones Corporate Solutions,231.59;NDACO Resource Group, 244.30;Electronic Communications, Inc.,375.00;James Paulus,110.38;TSC Plan,15.48;NDTC, 18.20; SRT Communications, Inc.,12.88; A&G Trucking,680.00;Kingdom Construction, Inc., 11,352.00;Clifford Kahler,22.00;Michael Axt, 69.00;Sheridan Animal Hospital,61.50;CNH Capital America LLC.,7,204.64;Us Foodservice,34.50;Stein's Inc.,42.70;Haugen's Drain Service, 265.00;Boiler Inspection Program,40.00; John Volochenko,585.00;Basaraba Excavating & Dirt Work,7,330.50;Baranko Bros Inc.,13,410.50;Livingston Const. LLC,26,591.00; Gary's Place, 180.00;Northwest Tire, Inc.,67.98;Menards,109.31; Susag Sand & Gravel,15,760.00;RV Enterprises,33,735.00;Dept. Of Transportation,10.00;Alberta Strobel,128.00;Tyler Post, 65.50;Jerica Jesz,65.50;Brittany Pfennig,13.10;Laura Logsdon,128.00; Aria Iron Boulder, 26.20;Angela Frank,39.30;Cayla Erdmann,26.20;Cambree Holen,26.20;Michele Frank,16.00; Tina Bertsch,48.00;Walter M. Lipp,35.46;Shirley A. Murray,130.00;Power Plan, 8,739.46;

The following transfer of funds was approved:

\$3,180.00, From Harris Rd. District to County Road, Emergency snow removal

The time being 11:00 a.m. the County Park meeting was held.

The County Commission meeting reconvened at 11:30 a.m.

Herb Bargman, Wold Engineering, met with the board to review the federal stimulus monies of \$118,000 that will be available to Sheridan County for a new road project. Discussion on using the federal stimulus monies towards the remaining 2.25 miles south of McClusky was held, however; the County does not have enough local monies available to complete it at this time. The County will still receive the \$118,000 stimulus monies if not used now. It will be applied to the Federal aid monies. More right of way along the south 5.25 miles from McClusky will need to be purchased to complete the road project. Appraisal and sales of area land owners was reviewed by Cynthia Wahl, Tax Director, to arrive at a fair price for additional purchase of right of way along the South McClusky road project. The land owners will be offered the average sale price upon appraisals approved by NDDOT. Fence lines along the road was also discussed. The cost of fencing will be investigated further.

Randy Hoovestol, RDO Equipment representative, met with the board to review prices on a used 2007 772D JD Motorgrader that has 1,052 hours on with full extended warranty of 84 months or 7500 hours for \$158,650.00 that includes trade in of \$50,850.00 for the 2001 JD Motorgrader or a new 2009 772G JD Motorgrader with 60 months or 7500 hours warranty for \$190,150.00 that also includes trade in of \$50,850.00 for the 2001 JD Motorgrader. After previewing the estimates, Commissioner Axt made a motion to lease purchase the 2007 772D JD Motorgrader for a 5 year lease in the amount of \$19,365.28 per year starting March, 2010 with a balloon payment of \$105,000.00 in 2014 and that the trade in of the 2001 JD Motorgrader will be a down payment for this year, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

Clifford Bentz, McClusky Rural Fire Dept President, met with the board to request for support for a grant with the Rural Development a division from USDA for upgrading their 4X4 fire truck of not to exceed \$20,000.00. It was moved by Commissioner Erdmann to adopt the following resolution:

#### RESOLUTION

WHEREAS, The McClusky Rural Fire Protection District has filed an application for a grant with Rural Development a division of USDA for the purpose of upgrading their 4x4 fire truck;

WHEREAS, The Sheridan County Commissioners believe that to upgrade the 4x4 fire truck by the McClusky Rural Fire Protection District is a necessity for the District and a benefit for the residents of the district.

NOW THEREFORE, BE IT RESOLVED as follows;

1. The McClusky Rural Fire Protection District's project of upgrading their 4x4 fire truck is not inconsistent with any of the Sheridan County's projects.
2. The McClusky Rural Fire Protection District's project of upgrading their 4x4 fire truck is not a duplication of any services provided by Sheridan County.
3. The Sheridan County Commissioners support in all manners the McClusky Rural Fire Protection District in its effort to upgrade the 4x4 fire truck for its service area.

On roll call vote, the following Commissioners voted "yes"- Erdmann, Ehrman, and Axt. Resolution declared adopted. Dated this 4<sup>th</sup> day of March, 2009.

Attest: \_\_\_\_\_  
Sheridan County Auditor

\_\_\_\_\_  
Chairman, Sheridan County Commission

It was moved by Commissioner Erdmann to adopt the following load limit resolution, seconded by Commissioner Axt. Upon roll call vote – Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes The resolution was 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:

_____	_____
Auditor	Chairman
	_____
	Commissioner
	_____
	Commissioner

Trent Naser, Sheriff, met with the board to present applications for the second Deputy Sheriff position. Salary amounts were discussed. No action was taken at this time.

The County Auditor reported that Olena Walleen is behind three payments on the Contract for Deed with the County on property in Lots 6,7,8, 9, Blk 3, Jassman’s Addition to Goodrich City. The board recommended to advise with the States Attorney on further action.

The Auditor presented the National Flood Insurance Program through FEMA. It was moved by Commissioner Axt to authorize the Auditor to submit an application on behalf of the County to participate in the National Flood Insurance Program, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The County Auditor reviewed the 2008 County Financial Statement with the board and was found in order and is on file in the County Auditors office for review.

The meeting recessed until 10:00 a.m. March 9, 2009.

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County Auditor	Chairman

County Commission Meeting March 9, 2009

The Board of County Commissioners met at 10:00 a.m. as per recess stated. Commissioners present were Eldon Ehrman and Michael Axt. Absent: Howard Erdmann Others present were Allan Tinker, McClusky Gazette Editor

Chairman Ehrman called the meeting to order. The purpose of the special meeting was to participate in an online webinar concerning the American Recovery and Reinvestment Act of 2009 and to pay Baranko Bros. bill, consider having a metal landscaping sign made for the County Centennial celebration, and consider purchasing County Centennial atlas's.

The online webinar gave ideas of using the federal stimulus monies for different infrastructure projects and still be able to afford to maintain those projects in future years.

It was moved by Commissioner Axt to approve paying the Baranko Bros. bill in the amount of \$10,555.50 for more emergency snow removal and to purchase (50) 8 1/2 x 11 and (50) 11x14 2009 County Centennial atlas's at a total discount price of \$6,000.00 from Midland Atlas Co., with 1/2 payable down in April and the remaining 1/2 paid in July when atlas's will be available, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes Motion carried.

The County Auditor presented an estimate from BG Metalworks, Coleharbor on a metal landscaping sign in celebration of the County Centennial. No action was taken at this time.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commissioners Meeting March 4, 2009

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

Crystal Schuanaman, County Agent, met with the board to report that some vendors may be interested in providing bids to construct the addition to the 4-H building. Recruiting volunteers to construct the addition to the 4-H building was also discussed with coverage for volunteers through the County workmen's compensation group would cost \$15.60 per person. Further investigation will be done on volunteers if needed after bid letting next month. Bids will be opened on April 7<sup>th</sup>, 2009 at 11:00 a.m. for construction of the addition to the 4-H Bldg.

Ehrman contacted ND Game & Fish to repair the fishing pier. They stated they could not repair it and that it would be the responsibility of the County to repair it. Moving the other fishing pier from the west point to the main camping area until the main fishing pier is repaired will need to be considered this Spring. Concerns of the fish dying out in Hoffer Lake were aired.

There being no further business the meeting adjourned.

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Secretary

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Chairman