

Commission Meeting February 5, 2019

The board of Sheridan County Commissioners met at 12:30 p.m. County Commissioners present were Sandra Felchle and Shannon Dieterle. Absent: Michael Axt

Vice-Chairperson Felchle called the meeting to order. The January meeting minutes were sent out in the mail and a correction to read that a 20'conex metal box would cost \$2,200.00 that Lelm has at their McClusky shop. It was moved Commissioner Dieterle to approve the minutes with the correction, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes Motion carried.

The following statement of fees were approved and submitted to their appropriate funds:

Sheriff, fees, \$ 481.04

The miscellaneous receipts were collected for the following funds and were approved for the month of January, 2019:

General - \$80,044.93	Unorganized Rds.- \$20,938.43
Highway Dist. - \$22,375.15	Weed Control - \$188.00
911 - \$657.00	Wireless 911 - \$744.62

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

The January payroll warrants #70348-70376 were approved from the following funds:

General - \$35,140.49	Highway Dist. - \$28,182.03
Veteran Service Officer - \$487.16	County Agent - \$1,536.12
Civil Defense - \$650.00	911 - \$625.00
BCI - \$3,300.00	Veterans Van Service - \$1,609.00

The following bills #70390-70436 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,80.29;Bentz Supply Store,133.53;Shirley A. Murray,181.89; WRT, 767.94; Co-Op Elevator,2,604.83; N.D. Association Of Counties,200.00;N.D. Sheriffs & Deputies Assoc., 250.00; McLean County Treasurer, 28,000.00; Fireside Office Solutions, 91.35; Office Depot,492.57; BHG, Inc.,453.72; Lawson Products, 467.00; Marco, Inc., 416.62; McLean-Sheridan Rur. Water,62.46; Napa Auto Parts, 111.18; Advanced Business Methods, 727.70;Dakota Praires RC & D,100.00;Mechanics Plus, 57.44; American Bank Center, 10,932.94; ND Weed Control Association, 275.00;Verizon,79.22; James Paulus,171.50;North Dakota State Treasurer, 4,918.49; Garrison Diver Conserv. Dist., 29,206.85; NDTC,8.24;SRT Communications, Inc.,12.88; Severin, Ringsak & Morrow, 900.00;VEC,366.00;Wex Bank, 348.20;Menards, 7.98; Visa, 685.38; McClusky City,84.50;Holen's Super Valu,45.75;WM Of WI-MN,72.58; NDACO & Tribal VSO,170.00;Verizon Wireless, 483.27; Ladd Erickson, 40.60;Kotaco Fuel & Propane,698.74; Purchase Power,37.09; SCB Public Finance,10,666.52;

Intergraph Corp.,907.20;Office Of Atty. General,360.00; Shannon Dieterle,18.56; Lingo Communications,70.30; Steve Haux,718.75; NDACE,200.00

The following transfers were approved for February as follows:

\$64,700.00, Unorganized Road Districts to General Fund, for annual maintenance, snow removal and Assessor duties

James Paulus, Veteran Service Officer, met with the board to report he was contacted by Choice Financial Group out of Langdon to see if the Veterans Service Office would be interested in using the old Goodrich bank building for Veteran services, etc. at no rent cost, other than utilities. Commissioner Felchle will investigate on what monthly utility costs would be and report back at the next County Commission meeting.

Mike Rivinius attended by conference call to report on Counties that Wold Engineering works with that enforces loaded truck speed limits. The speed limits for loaded trucks ranged from 35-55 mph on gravel or paved roads. Rivinius stated driving a lower speed under 40 would cause more damage. Dieterle stated that the options he would like to see is 40 mph with loaded trucks and/or increasing speed limit for unloaded trucks for at least the north McClusky farm to market road. Discussion on increased truck speed limit with unloaded truck with the Sheriff's office to get their view also will be done later in the meeting. No action was done at this time.

It was moved by Commissioner Dieterle to cancel a weed mowing bill on SE4SE4 2-148-78 in the amount of \$31.25 due to in error that landowner did mow right of way, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Motion carried.

It was moved by Commissioner Dieterle to approve the application for abatement of 2018 taxes for lots 9-10, Blk. 8, Original, Martin City due to applicant is eligible for 100% homestead credit, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes Motion carried.

The application for abatement of taxes for 2018 filed by Howard Erdmann and Nancy Felchle, etal. for inundated property located in Boone Twp. were reviewed and hearings were set for the March 5<sup>th</sup> meeting at 2:00 and 2:30 p.m.

Bradley Mann, H.A. Thompson & Sons, met with the board to review two estimates on heating options in the Courthouse. The first estimate was to remove the existing electric steam boiler, pumps and replace with 315 KW electric hot water boiler including removing all steam piping and steam radiators throughout the courthouse and convert to hot water piping with new hot water radiators would be \$398,740.00. The second estimate was to remove the existing electric steam boiler and replace with a new electric steam boiler, new condensate return piping throughout the courthouse and steam traps throughout the building in the amount of \$168,475.00 to improve efficiency and reduce operating costs. Mann stated if the old boiler and steam traps were kept the cost would come down under \$100,000. Mann will work up a service agreement with updated piping and see how that looks. The auditor will also check by next month's meeting on the NDCC threshold of repair bids if repairs need to be advertised.

The time being 3:00 p.m. the McClusky City Council members, Connie Jerome, Dorothy Estrada, Nathan Rhoads, Byron Belile, Jon French by conference call, Sheriff, Trent Naser, and McClusky City Auditor, Wayne Houston met with the board. Other concerned citizens present were Ethan Schwalk, Tracy Stein, Sylvia Schell and Kristi Jensen. Vice-Chairman Felchle stated the City/County Policing contract will stay in force until the city contacts the County 60 days prior to a change. Byron Belile, asked questions on the South Sakakawea task force process and what McClusky City benefits from the task force. Any drug related cases are followed up by the task force under cover. Anything with a misdemeanor and above goes to District court whether being cited in McClusky City or in the County. Naser reported on hours worked beyond the 20 hours per week that the Sheriff's office does for the City of McClusky. Naser stated one call/event can take up the 20 hrs alone depending on the situation with driving prisoners to jail/hospital and time with the paperwork at the facility and back at the office, etc. hard to pause the stop watch on each call/event. Schwalk stated another deputy if anything should be looked at rather than cutting back policing hours. Rhoads requested to have a monthly report of calls the Sheriff's office does for the City of McClusky. Naser does provide an annual call report now, however; can look into providing a monthly report to the McClusky City. Naser stated BCI is a free State service, however; the South Sakakawea Task Force is extra cost for under cover surveillance that is done. Wayne Houston, City Auditor, inquired what the difference of no policing contracting like Goodrich and Martin cities are receiving. Naser responded the ordinances of Goodrich and Martin cities are enforced by the city councils, not the Sheriff's office and no patrolling is done only emergency calls are attended. Schwalk stated the presence of the Sheriff's office patrolling is a preventative maintenance for the City is a great asset to the community. Estrada stated no one has come to her and said don't sign the City/County Policing agreement. Jon French, council member, via phone inquired about civil matters like property issues if policing contract is not enforced then it would be handled by City Council not Sheriff's office. Domestic violence issues would be an emergency call and would still be covered by the Sheriff's office. The McClusky City Council reported the reason for considering not approving the City/County Policing agreement is that there may be some unforeseen costs with the major water project that will be done this year that are not sure how it will be paid. Mayor Jerome stated they will consider all comments at their Monday meeting to decide if staying with the city/county policing contract.

Sheriff, Naser, met with the board to report that the metal detector grant was approved thru the Court Facilities Improvement Advisory Committee. It was moved by Commissioner Dieterle to approve ordering a new metal detector in the amount of \$4,004.10 that the grant will cover 75% for court purposes thru Galls to replace the old metal detector in front of the Courtroom, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes Motion carried. Commissioner Felchle inquired if Sheriff's office stops overloaded trucks if the fines are kept in the County or go to the State. Naser stated if overloaded trucks can be enforced by having a weight station then fees stay at the County, which is costly, so no the fines go to the State currently. Commissioner Dieterle inquired to Naser his view on enforcing increasing speed limit for unloaded trucks on county roads. Naser stated the Sheriff's office would be enforcing unloaded truck speed limit under reasonable suspicion and the Sheriff's office would not be comfortable doing that. Road Foreman, Gross, was concerned with raising speed limits for unloaded trucks and stated the truckers would increase even more speed than

what is posted if speed limit was increased. Naser stated county roads that do not have posted signs the speed limit is 55 mph that is state law. No action was taken at this time.

At this time the west addition of McClusky County Shop was discussed. Dieterle stated a floor drain for a wash bay should be installed in the new County shop west addition. Gross will measure for exact size of building to bring for next month's meeting. Gross reported he hauled two loads of bottom/fly ash with the county truck to the County Shop from Washburn to have on hand to be applied on County paved roads when icy conditions arise.

It was moved by Commissioner Felchle to adjourn the meeting, seconded by Commissioner Dieterle. Upon roll call vote - Felchle – yes, Dieterle – yes Motion carried.

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Auditor

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Chairman