

County Commission Meeting September 4, 2018

The Board of Sheridan County Commissioners met at 9:00 a.m. County Commissioners present were Steven Eisenbeisz and Howard Erdmann. Absent: Michael Axt

Chairman Eisenbeisz called the meeting to order. The minutes of the previous meetings were sent out in the mail and approved as sent.

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

Sheriff, fees, \$ 306.18

The miscellaneous receipts were collected for the following funds and approved for the month of August, 2018:

General - \$9,484.81	Secondary Road - \$1,785.00
Highway Dist. - \$15,920.68	Weed Control - \$15,952.34
911 -\$1,430.39	

The August payroll warrants #69697-69731 were approved from the following funds:

General - \$36,625.91	Highway Dist. - \$24,086.51
Veteran Service Officer - \$477.60	County Agent Fund - \$1,456.00
Weed Control - \$7,501.48	Civil Defense - \$616.67
911 - \$616.67	BCI - \$5,242.08
Veterans's Van Service - \$4,215.50	

The following bills #69743-69795 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,75.27;Bentz Supply Store,209.14;Walter M. Lipp,150.00;Howard Erdmann;128.18;W RT,753.17; N.D. Assoc. Of Counties,46.20; Office Depot,559.61; Birch Communications, Inc.,116.88; Birch Communications, Inc.,19.10;BHG, Inc.,442.33;McLean County Sheriff's Office, 935.00; Lawson Products, 703.12; McLean-Sheridan Rur Water, 184.34;TASC, 1,128.00;NDSU Extension,30.00; The Herald Press,111.83; Atco International, 98.00; First District Health Unit,8,083.25;Steve Eisenbeisz, 211.12;Nicole Wardner, 680.49;Verizon, 99.82;James Paulus,141.17; Dell Marketing, LP.,948.52; NDTC,8.24;Statewide Services,127.00; A&G Trucking, 14,151.00; Stein's Inc.,62.44;Menards,30.94;Arlington Helm,106.72; Visa,1,962.60;McClusky City, 48.50; Holen's Super Valu,39.96;WM Of WI-MN, 667.78;Radisson Hotel,167.40; NDACo & Tribal VSO.,60.00;Matthew Bender & Co Inc.,19.54;Verizon Wireless, 481.20; Lynnette Fox,160.08; Topcon Positioning Systems, 252.00;Deere Credit, Inc.,1,918.75;Ecolab Pest,97.95; McLean Co. Auditor,44.09; Kotaco Fuel & Propane, 2,054.59;Purchase Power,37.09;Office Of Atty. General,140.00; Fargo Inn & Suites, 110.00; Mid States Wireless,10,240.00; NACVSO,40.00;Jeff Martwick, 80.00; Ag Spray Equipment, 437.32;Tanner Altenhofen,175.00

Lynnette Fox, County Treasurer, met with the board to report that Choice Financial in Steele has offered a 1.75% interest rate on the County money market account for a 3 year guarantee rather than the current .25%. It was moved by Commissioner Erdmann to approve leaving the County money market account at Choice Financial in Steele to receive the 1.75% guaranteed interest rate for 3 years effective Sept 10th, 2018 seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

Chairman Eisenbeisz reported the culvert between section 10 & 11 in 149-74 (Berlin Twp.) will be flushed out by Ralph Volson due to being plugged with debris.

Tracy Stein and Sylvia Schell, representing the county employees, met with the board to request that the Courthouse summer hours of closing at noon on Fridays be extended to all year round. No complaints from the public have been heard and being off on Friday afternoon helps employees attend appointments then and not having to take time off other work days. It was moved by Commissioner Eisenbeisz to approve the Courthouse regular hours be set at 8:00 a.m. to 12:00 p.m. and 12:30 p.m. to 4:30 p.m. Monday thru Thursday and 9:00 a.m. to 12:00 p.m. on Friday that still is a 35 hour work week, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

Trent Naser, Sheriff, met with the board to discuss the water spots that dried on and don't go away on the new Sheriff's black police vehicle from when the SCIPY safety night was held in August when the fireman were spraying water from the firetrucks. The board suggested driving the Sheriff's vehicle up to Doug's auto body shop in Martin to see what they suggest to do. The board suggested patrolling the north Goodrich farm to market road more for overloading trucks and speeding. The Sheriff repeater radio system invoice was agreed to be paid out of the Sheriff's vehicle payment acct. that was approved to be purchased and installed at last month's meeting.

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

The time being 1:30 p.m. Steve Reiser, Dakota Central Social Service Director, met with the board to review the 2019 human service budget that is reimbursed by the state. The 2019 human service budget will have an overall 5.16% decrease from last year mostly in relieving 2.5 FTE in payroll. The County burial expense is still the County's responsibility. Reiser stated the legislative intent is to keep the human service funding with the State and not go back to County expense at this point. It was moved by Commissioner Eisenbeisz to approve the Dakota Central Social Service 2019 budget as filed in the auditor's office, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to report on the proposed State Radio 911 fee increase to 41.04% more. A meeting will be held in Bismarck tomorrow on this issue and report back to the County Commission.

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

It was moved by Commissioner Eisenbeisz to approve the Conditional Use Permit to EDF Renewable energy, as recommended by the County Planning & Zoning board to erect 5 meteorological towers to measure wind data located on the E2 30-148-75; SW4 31-149-75; SE4 5-147-75; SE4 10-148-76; and SW4 12-148-76 in order to have enough reliable wind for possible wind turbines to be erected in the future, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

Upon the request of Eldon Ehrman, it was moved by Commissioner Erdmann to approve a county road crossing permit for McLean-Sheridan Rural Water to cross the road between sections 9 & 10 in 150-75 (Georgetown Twp.) in order to install a new water line, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

The Auditor reported the following building permits were issued last month:

Doug Houser, McClusky, NW4 14-146-78, 16'H x 48'Wx 75'L storage bldg.
Michael Hoffman, Denhoff, Outlot A 7-148-75, 42'x 60' storage bldg.

Alvin Gross, Road Foreman, met with the board to discuss County Shop repairs and mowing weeds will start around September 15th on the farm to market roads.

There being no further business the meeting adjourned.

Auditor

Chairman