

County Commission Minutes December 1, 2015

The board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Howard Erdmann, Michael Axt, and Steve Eisenbeisz.

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

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

County Recorder, fees, \$2,541.25
Sheriff, fees, \$304.00

The miscellaneous receipts were collected for the following funds and were approved for the month of November, 2015:

General - \$11,763.98	Unorganized Rds. - \$22,977.10
County Road - \$343.75	County Park - \$1,637.20
Weed Control - \$250.00	911 - \$1,549.45

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

The November payroll warrants 65360-65391 were approved from the following funds:

General - \$26,091.78	Highway Dist. - \$18,359.47
Veteran Service Officer - \$428.75	County Agent - \$817.29
Weed Control - \$2,695.57	Civil Defense - \$591.58
911 - \$575.69	County Correction - \$2,887.50
BCI - \$3,120.00	

The following bills 65401-65459 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,53.42;Bentz Supply Store,667.98; McClusky Gazette,31.50; Shirley A. Murray, 75.40;WRT, 681.74; Howard Erdmann, 98.60;WRT,742.72; Co-Op Elevator,706.16; N.D. Association Of Counties,1,075.00; Uniform Center, 95.94;Tracy Stein, 69.60;Office Depot, 154.72;Birch Communications, Inc.,153.19; BHG, Inc.,447.00; Information Technology Dept., 531.15; McLean County Sheriff's Office, 1,870.00;C-Store, 2.99;Newman Traffic Signs,59.62;Group Mobile,2,285.00;Konschak Oil Inc.,3,074.30; McLean-Sheridan Rur. Water,57.71; Napa Auto Parts,72.62;Power Plan,61.95; Farmers Union Oil Co.,162.00; Advanced Business Methods,65.80;NDSU,759.05;Mechanics Plus,97.40;Alberta Voegelé,393.99; Steve Eisenbiesz, 261.00;Nicole Wardner,1,057.69; Erin Lauer,105.93; NRG,585.00;James Paulus,163.45;Dell Marketing, LP.,238.80; NDTTC, 29.24; SRT Communications, Inc.,17.08; Ottertail,1,463.86; A&G Trucking, 27,550.00;Michael Axt,2,688.00;RV Enterprises,20,000.00; Menards,122.01; HACTC,195.00;Third Watch Comm.,4,729.17; Visa,947.21;Lavern & Mary Axt,1,725.00;Virgil Laib,1,444.00;Ronnie & Dorothy Krueger, 3,267.00;Glen & Joann Lelm, 1,103.00;Nelson Auto Center,10,842.14;Chief Supply, 650.63; Matthew Bender & Co Inc.,115.70; Verizon Wireless,322.56; Ladd Erickson,40.60; Penguin Management, Inc.,1,134.00;Pharm Chem, Inc.,100.00;Topcon Positioning Systems, 299.40

Leon Kolschefski, who rents land from Kenneth Voss in Strassburg Twp called in by speakerphone to dispute the weed mowing bill that Voss received and that the Game and Fish manage the right of ways so the bill should be sent to them. The board stated the ownership is still showing Kenneth Voss. Further investigation will be done and followed up.

Alvin Gross, Road Foreman, met with the board to request installation of a fuel pump and injectors on the payloader that will cost between \$3,700- \$4,000 with Butler Machinery. It was moved by Commissioner Axt to approve installation of a new fuel pump and injectors in the payloader with Butler Machinery, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt - yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

Herb Bargmann and Mike Rivinius, Wold Engineering,P.C. met with the board to present the right of way easements for the north farm to market road north of McClusky that will be recorded in the County Recorder's office and payments sent out.

Myron Dieterle, who rents land from Shirley Krueger, met with the board to dispute a weed mowing bill that Krueger received which Dieterle mowed already. Mike Hoffman, blademan, attended the meeting at this time by the Commissioner's request to discuss road mowing bill. It was moved by Commissioner Axt to cancel the weed mowing bill of Jacobsen Krueger on the S2N2, 1-149-77 in the amount of \$31.25, seconded by Commissioner Eisenbeisz. Upon roll call Axt – yes, Eisenbeisz – yes, Erdmann – yes. Motion carried.

Commissioner Eisenbeisz reported he talked to Susag Sand & Gravel, Harvey and they can crush gravel at a minimum of 12,000 ton pile at \$2.60 per ton. Contacts will be made to Susag in the spring to crush gravel in different areas in the County.

Tracy Stein, HR/Risk Manager, met with the board to discuss payroll concerns with the courthouse employees who take long and frequent coffee breaks that lead to extra comp hrs being added in the end and employees not showing up for work. The Courthouse personnel policy will be reviewed by NDACo with revisions to consider.

Sheriff, Trent Naser, met with the board to report the new expedition will be arriving soon. It was moved by Commissioner Axt to approve \$20,000 to be financed at the American Bank Center at 2.9% interest for a three year loan with the first payment due in January 2016 and the remainder of \$10,842.14 will be paid by the County as a down payment, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt –yes, Eisenbeisz – yes, Erdmann – yes Motion carried. The Deputy Sheriff’s 2011 Ford pickup will be rolled over to the Highway crew to utilize when the new Sheriff’s Expedition arrives.

It was moved by Commissioner Axt to re-appoint Howard Erdmann to the Social service board, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes. Motion carried.

It was moved by Commissioner Axt to approve that the Chairman sign the agreement with HACTC in Rugby for housing prisoners at \$70.00 per night for 2016 year and \$73.50 for 2017 year, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz –yes, Erdmann – yes. Motion carried.

The time being 12:00 p.m. Commissioner Axt was dismissed from the meeting due to other conflicts.

It was moved by Commissioner Erdmann to approve the WRT proposal for a new phone system throughout the Courthouse including new phones at \$260.00 per month for the lease option and \$2,565.00 for labor to install a new phone system, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes. Motion carried.

James Haux called by speakerphone to report there was some weeds that were not cut in Holmes Twp. in Section 12. Eisenbeisz contacted the landowner by phone to instruct that the weeds need to be cut. After further review the road in Holmes twp was a minimum maintenance road so it is not maintained in the winter.

Sheriff Trent Naser met again with the board to request purchase of a spike roadway system in the amount of \$647.48 from Chief Supply. It was moved by Commissioner Eisenbeisz to approve purchasing a spike roadway system for the Sheriff’s office, seconded by Commissioner Erdmann. Upon roll call vote - Eisenbeisz – yes, Erdmann – yes. Motion carried.

Matt, with H.A. Thompson & Sons, Inc., met with the board to discuss the electric boiler issues. A heating element and 4-5 contactors need to be replaced in the amount of \$2,275.00 plus whatever is going on currently with the cause of the water buildup in the electric boiler. It was moved by Commissioner Erdmann to approve the H.A. Thompson & Sons proposal in the amount of \$2,275.00, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

The Auditor reported that John Deere has agreed to renew the discounted mowing tractor lease agreement for another year.

The board recessed until Tuesday December 29th, at 9:00 a.m.

Auditor

Chairman

Special County Commission Meeting December 29, 2015

The Board of Sheridan County Commissioners met at 9:00 a.m. as per stated. County Commissioners present were Howard Erdmann, Michael Axt, and Steve Eisenbeisz.

Chairman Erdmann called the meeting to order. Chairman Erdmann announced the purpose of the special meeting was to consider the beer and liquor applications for 2016 to K.E.D., Inc. aka The Union, amend 2015 county budget and consider new sheriff's clerk salary.

It was moved by Commissioner Axt to approve the liquor and beer license to the Union Grill and Bar, McClusky for the 2016 year, , seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Eisenbeisz to amend the following funds, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

Health District Fund, from \$26,407.00 to \$27,060.00

County Agent Fund, from \$38,242.00 to \$40,875.00

The following bills were approved and paid:

Lakeside Electric, Inc., 225.00; WRT,495.48;Co-Op Elevator, 3,403.49; N.D. Assoc. Of Counties, 287.50;Marshall Feland,150.00;Christine Gass,157.50; Dakota Central Social Services, 17,785.96;Alvin Gross,163.98;SRT Communications, Inc.,17.08; Ottetail,1,306.80; Verendrye Electric Coop.,225.00; McClusky City,32.00; WM Of WI-MN, 59.16; Cambria Suites,240.30; Hacker's Tree Farm Nursery,541.66; Orrin Holen,17,406.00;Teumer's Custom Pride,1,782.50; Joey Belile,75.40; Zuercher Technologies, LLC.,787.50;Highland Township,9,925.67; Strassburg Township,12,660.97; Holen's Super Valu,482.61

The Auditor was instructed to write a letter to the CO-OP Elevator of McClusky and Kenschak Oil, Inc., Goodrich to suggest continuing the same delivery fuel arrangement and discount as current schedule or reply back at the January 5th, 2016 Commission meeting if not in favor.

Being Sheriff Naser had an out of state family funeral to attend, the new Sheriff's clerk salary will be discussed at the January 5th County Commission meeting.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting
November 3, 2015

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Michael Axt, Steve Eisenbeisz, and Howard Erdmann. Absent: Marlin P. Engen Others present were: Sandy Blanes, McClusky Gazette reporter.

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

The Auditor reported the ND Insurance Dept. replied with a statement of loss form in the total amount of \$6,393.00 for the 4-H Hoop barn, less depreciation of 9 years in the amount of \$3,835.80 and less \$1,000.00 deductible came to a net loss of \$1,557.20 that the ND Insurance Dept will pay for loss. It was moved by Park Commissioner Axt to order just the canvass door for the 4-H hoop barn for now and accept the Ins claim from ND Insurance Dept. as sent, seconded by Park Commissioner Eisenbeisz. Upon roll call vote- Axt –yes, Eisenbeisz – yes, Erdmann – yes, Helm – yes Motion carried.

The costs of operating Hoffers Lake for the 2015 season were reviewed and came close to what the camping and 4-H bldg. fees came in other than the capital improvement costs of \$1,500.00 for the 4-H bldg. roof repairs were short that the ½ mill levy picked up.

The auditor reported that at last week's DOT meeting there was a federal lands road program discussed to be available for 80% federal funding and 20% local matching to tap into for over a \$300,000 road project that is located on federal lands that may apply to the Hoffer's Lake recreation road when public solicitation is open again if the County Park is interested.

The following bills were approved as follows:

Waste Management,\$424.87; David Bergquist Septic, \$360.00; Ecolab Pest, \$87.50

There being no further business the meeting adjourned.

Secretary

Chairman