

Sheridan County Commissioner Meeting February 7, 2017

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

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

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

County Recorder, December fees, \$913.00  
County Recorder, January fees, \$1,426.00  
Sheriff, January fees, \$134.84

The miscellaneous receipts were collected for the following funds and were approved for the month of January, 2017:

General - \$59,938.71                      Unorganized Rd. - \$21,742.90  
Highway Dist. - \$19,654.14              911 - \$1,613.10

An itemized listing of miscellaneous receipts are on file at the County Treasurers office:

The January payroll warrants #67119-67143 were approved from the following funds:

General - \$32,422.36                      Highway Dist. - \$19,473.19  
Emergency - \$5,671.46                      Veteran Service Officer - \$454.86  
County Agent Fund - \$1,499.68              Civil Defense - \$625.00  
911 - \$600.00                                      Veterans Van - \$783.00

The following bills #67194-67267 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,65.63;Bentz Supply Store,123.80;Shirley A. Murray,104.40; Howard Erdmann,74.24;WRT, 748.30;Co-Op Elevator,14,556.84; Doug's Auto Body, 1,542.82; N.D. Association Of Counties, 526.15;ND Treasurer's Assoc.,200.00; Sylvia Schell, 49.48; Uniform Center, 131.99;N.D. Sheriffs & Deputies Assoc., 50.00; McLean County Treasurer,28,000.00;ND Clerks Association,100.00; N.D. State Radio Communication, 2,232.00;Butler Machinery Company,14.26; Fireside Office Products, Inc.,4.24;Office Depot, 276.88; Birch Communications, Inc.,98.89; BHG, Inc.,480.80;Information Technology Dept., 998.70; McLean County Sheriff's Office,1,265.00; Kim Saueressig,360.00; Lawson Products, 900.52;Newman Traffic Signs, 61.45;Marco, Inc., 604.79; McLean-Sheridan Rur Water, 55.91; Elmer Jesme Conf. Of Counties,45.00; NAPA Auto Parts,419.20; Power Plan,530.78; Dakota Praires RC & D,300.00;ND Co Recorders Assoc.,200.00;The Union Grill And Bar,134.72; Atco International, 98.00;Mechanics Plus,83.19;Sirchie Finger Print Lab, Inc.,111.64; Dakota Central Social Services,27,496.06; NDLTAP-UGPTI/NDSU,100.00;Steve Eisenbeisz,81.23; Emergency Comm. Network, LLC.,532.35; ND 911 Assoc.,25.00;NRG,61.75; ND Emergency Mgt Assoc.,30.00;James Paulus,130.73; NDTC, 29.24; SRT Communications, Inc.,34.16; American Income Life Ins Co.,100.00;Statewide Services,14.00;A&G Trucking,14,010.00; Michael Axt, 147.90;Stein's Inc.,227.64;Northwest Tire, Inc., 273.40; H.A. Thompson & Sons, 2,865.9; Verendrye Electric Coop.,225.00;Wex Bank,4.00;Visa,324.41; McClusky City,41.00; Holen's Super Valu, 48.74;WM Of WI-MN,64.95; NDACo & Tribal VSO,50.00;Verizon Wireless,322.81;Ladd Erickson, 84.68; MOCIC,100.00;Deere Credit, Inc.,26,259.95;Quality Trenching Services,393.75;Wold Engineering, PC.,89,825.17;WRT, 238.24;Gratech,41,735.46;Buechler Oil Co.,7,629.69; Rustyre', 125.00; Purchase Power,1,005.00

The following transfers were approved for February as follows:

\$60,800.00, Unorganized Road Districts to General Fund, for annual road maintenance and snow removal

Sheriff, Trent Naser, met with the board to report that a deer ran into the deputy Lisic's expedition last month. \$8,600.33 in damage was estimated. Necessary repairs were completed by Doug's Auto Body, Martin, already and back on the road.

At this time Nicole Wardner, Andrea Brown, Trent Naser and Linda Bowers with Sheridan County In Partnership with Youth (SCIPY) met with the board to discuss their exempt tax status. It was moved by Commissioner Axt to further investigate with the States Attorney and the County Auditing

firm, Rath & Mehrer, P.C., before any final decisions are made, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 11:10 p.m.

It was moved by Commissioner Eisenbeisz to raise the annual maintenance road and snow removal charges to \$160.00 per mile effective April 1<sup>st</sup>, 2017, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Axt to charge \$100.00 for hiring out the snow blower, tractor, and man, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

The McClusky City Council will be contacted to agree if the city maintenance man cleans the front sidewalk of the courthouse with the uni-loader when there is winter storms than the county will waive the 3 hr. snow blowing charge for the city and will mow the old well lot and water tower lot in exchange for future snow removal in front of the courthouse.

The Auditor reported the Union Grill & Bar applied for a Sunday liquor license to be open on Super Bowl Sunday, February 6<sup>th</sup>, 2017.

The time being 2:00 p.m. the County employees met with the board upon request to discuss the revised County personnel policy. It was moved by Commissioner Axt that the draft County personnel policy be sent out to each office to review and employees can come back to the next month's meeting if anything needs to be addressed, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Axt to approve the application for abatement on 2016 taxes for Lot 10, Block 4, East, McClusky City being the applicant is eligible for Homestead Credit, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes, Motion carried.

The Auditor presented an application for abatement of 2016 special assessments for John Stober, Goodrich was filed and reviewed. A hearing was set for March 8<sup>th</sup>, 2017 at 11:00 A.M.

The time being 3:00 p.m. the meeting with the Water Resource Board members, Kevin Vietz, Damon Tessmann, LeRoy Becker, Thomas Sauter, and landowners John, Matthew, James, and Michael Faul. Ladd Erickson, States Attorney, and Lynn Oberg, McLean-Sheridan Rural Water Manager were on speaker phone in regards to NDCC 61-32-03.1 subsurface drainage permits are not required unless over 80 acres. It was moved by Commissioner Axt to cancel the \$1,000.00 special assessment for obtaining a drain tile permit to Jerone Faul being both parcels are under 80 acres, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt - yes, Eisenbeisz – yes, Erdmann – no. Motion carried. States Attorney, Erickson reported he made contacts to other lawyers and the assistant Attorney General who handles more water related issues and that is how he came to the conclusion that the drain tile permit fee is not allowed for under 80 acres by law at this point. LeRoy Becker, Chairman, water board was concerned with SB 2263 and HB1390 that is currently in the legislature and will be testifying on Friday morning at the legislative hearing for SB 2263 in the state capitol. Kevin Vietz, water board member, reported on higher fee amounts that other counties charge and the 2 year history of costs incurred with the Faul drain tiling project. States Attorney, Erickson stated a drain tiling permit is being obtained voluntarily for under 80 acre drain tile projects from other county water boards in the eastern part of the state just to keep information on file. Sauter, Water Resource Board Secretary, stated the State Water Commission and Upper Sheyenne Watershed board both approved the Sheridan County Water Board policy as is and no one stated that anything was wrong with what their regulations were. Matthew Faul stated that there were two different parcels that were involved with the drain tiling project that were under 30 acres each. Commissioner Axt concluded, so the size of the project, not the footprint or subsurface of the drain tiling project acres are the acres that are considered to obtaining a drain tiling permit that is over 80 acres.

Wayne Houston, Emergency Manager, met with the board to report on the Multi-Jurisdictional Multi-Hazard Mitigation Plan for Sheridan County is on its last phase with Wenck Associates. The plan will be made available to the public for review with a hearing on March 6<sup>th</sup> at the ambulance hall in McClusky. After the hearing the plan will be presented to the County Commission March meeting for approval and forwarded onto the state and federal agencies for final approval. Once the plan is approved by the NDDES and FEMA then reimbursement for costs incurred in setting up the plan will be reimbursed to the County.

Alvin Gross, Road Foreman, met with the board to report the hired dozers have completed pushing the snow back on all farm to market roads where there was frequent snow blockages. Just the unorganized and organized twp roads are left now to have snow pushed back where authorized if funds allow in each twp.

It was moved by Commissioner Erdmann to approve that the Chairman sign the maintenance agreement with NDDOT for maintaining the farm to market roads in 2016, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

The following files were approved to be discarded by landfill from the Auditor’s office:

- Year 2006 Twp. Budget
- Years 2005 & 2006 School Budgets
- Years 2004-2010 County Insurance Policies
- Years 1998-2008 Election Petitions
- Years 2005-2010 Tax Abstract of Tax Lists
- Years 2001-2008 Abatements
- Years 2001-2008 Utility County Assessment Certifications
- Years 2006-2009 County Budgets
- Years 2007-2009 City & City Park Budgets
- Years 2000-2004 County Financial Statements
- Years 1996-2006 Agreements
- Years 1996-2005 Homestead Credit Reports
- Years 1998-2002 Justice Grants
- Years 2007-2012 Sheriff fee reports of collections
- Year 2010 Tax Redemption notices

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Planning & Zoning Commission Meeting  
November 1, 2016

The Sheridan County Planning & Zoning board met at 2:00 p.m. County Planning and Zoning Commissioners present were: Eldon Ehrman, Arthur Waltz, Laverne Laib, Thomas Sauter, Howard Erdmann Absent: Karen Korschak and Roberta Hunt

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

Chairman Erdmann turned the meeting over to Perry Hesch, with JMAC Resources. Hesch stated there is potential of the State doing some state highway upgrades in the future and so they are wanting to expand out by applying for a conditional use permit for JMAC Resources to mine for a sand and gravel operations site, including hot asphalt plant operations that would be located on part of the NE4 of Section 32-145-75 (only the area west of Hwy 14) which is on the property of Dennis T. Dockter who has agreed also to the mining of sand and gravel and hot asphalt plant operations. It was moved by Planning Commissioner Ehrman to approve the conditional use permit to JMAC Resources for mining a sand and gravel operations site, including hot asphalt plant operations west of Hwy 14 on NE4 Section 32-145-75, seconded by Commissioner Laib. Upon roll call vote – Ehrman – yes, Waltz – yes, Laib – yes, Sauter – yes, Erdmann – yes Motion carried.

There being no further business the meeting adjourned.

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Auditor

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Chairman