

County Commissioners Meeting July 6, 2012

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

Chairman Ehrman called the meeting to order. The minutes of the previous meetings were sent out to the Commissioners and approved as sent

The following Statements of Fees were approved and submitted to their appropriate funds for June 2012:

County Recorder – Fees - \$1,658.00
Sheriff – Fees - \$403.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of June, 2012:

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|-----------------------------|--------------------------|
| General Fund - \$76,979.28 | County Road - \$3,814.16 |
| Highway Dist. - \$18,024.08 | County Park - \$2,726.52 |
| 911 - \$860.70 | Wireless 911 - \$796.10 |

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

The June Payroll warrants #39960-39991 were approved from the following funds:

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|---------------------------------|-----------------------------|
| General Fund - \$23,478.19 | Highway Dist. - \$12,311.85 |
| County Park - \$895.00 | Service Officer - \$337.50 |
| County Agent Fund - \$673.97 | Weed Control - \$512.48 |
| Civil Defense - \$487.50 | 911 - \$475.00 |
| County Corrections - \$2,489.17 | Policing - \$380.00 |

The following bills 40001-40056 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,45.25; Bentz Supply Store,175.66;McClusky Gazette, 83.27;Shirley A. Murray,72.80; N.D. Newspaper Association,171.52; Howard Erdmann, 148.40; WRT,824.62;N.D. Assoc. Of Counties, 473.29; N.D. State Radio Communication, 2,163.09; Eldon Ehrman,79.24; Janice D. Erdmann,162.56; Office Depot, 263.97; Birch Communications, Inc.,153.55; BHG, Inc.,1,532.93; Information Technology Dept.,413.60; Mclean County Sheriff's Office,55.00; US Postal Service, 656.00; Jack's Uniforms,90.89; D&J Oil, Inc.,7,409.24;Abused Adult Resource Center,190.00;Lawson Products,258.00; Kenschak Oil Inc.,4,597.15;Mclean-Sheridan Rur Water,100.07;NAPA Auto Parts,56.98; Power Plan,177.74; Farmers Union Oil Co.,343.30; Redwood Toxicology Lab,35.93;Midwest Graphics & Signs,300.00; NDSU Extension,1,032.00; ATCO International,102.00;Mechanics Plus,40.70; Dakota Central Social Services,9,914.75; NRG,193.96; David Berquist Septic Tank Ser.,150.00; Electronic Communications, Inc., 6,203.00; James Paulus,192.09; NDTC,18.30; Statewide Services,286.00; ND Dept Of Insurance,2,120.22; Michael Axt,43.12; Severin, Ringsak & Morrow,600.00;Verendrye Electric Coop.,357.00;Menards,27.98; Visa,522.26; McClusky City,36.50; ES&S,4,475.51; St Aloisius Medical Center, 9.00; Holen's Super Valu, 151.09; Emily Kline,252.00; WM Of WI-MN,309.42;Matthew Bender & Co Inc.,117.98; Orrin Holen,290.00; Ladd Erickson,150.08

McClusky Twp Supervisors, Byron Zingg and Donald Hausauer and Pickard Twp Supervisors, Lyle Brewster, Wesley Stein, and William Voegel met with the board to discuss road expense between the two organized twps on a shared twp road. Commissioner Ehrman stated the County can not get in the middle of two organized twps. Zingg requested that Pickard twp help pay for road bill. Voegel stated Pickard twp does not have any funds to help pay for the road bill.

The time being 10:00 a.m. the bid letting for the 1996 Crown Victoria 4 door passenger car and a 2005 Ford Expedition was held. Bids were received as follows:

2005 Ford Expedition - \$1,653.00 - A & G Trucking
2005 Ford Expedition - \$500.00 – Oralie Melom
2005 Ford Expedition - \$1,400.00 – Jeff Martwick

Bids were verbally raised to \$1,700.00 by Oralie Melom. The board rejected all bids on the Ford Expedition.

1996 Ford passenger car - \$459.00 – Jason Gross
1996 Ford passenger car - \$400.00 – Mike Schmaltz
1996 Ford passenger car - \$400.00 – Jeff Martwick

It was moved by Commissioner Axt to approve the bid from Jason Gross in the amount of \$459.00 for the 1996 Ford passenger car, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes Motion carried.

Arlin Fyelling and John Volochenko met with the board to discuss blading the roads in Highland Twp. Highland twp has purchased a pull-type grader to go behind a tractor and requested what the County would charge for just snow removal cost. The board will investigate further on costs and discuss it at their August meeting.

Emily Kline, County Agent and Mike Hanson, NDSU Northwest Director, met with the board to present Emily's resignation. Emily has accepted to work for the Carrington NDSU Research Center. It was moved by Commissioner Axt to accept the resignation of Emily Kline effective August 17th, 2012, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes Motion carried. Hanson stated there have been a number of quality applicants available for the County Agent positions that have been open. It was moved by Commissioner Axt to instruct Hanson to start advertising to fulfill the County Agent position in Sheridan County again, seconded by Commissioner Ehrman. Upon roll call – Axt – yes, Ehrman – yes Motion carried. Commissioner Axt will serve on the selection committee along with contacting Darcy Gahner, Chad Rauser, and Kendon Faul from other interest groups in the County.

At this time Howard Erdmann was present for the County Commission meeting.

Trent Naser, Sheriff, met with the board to report on the County Shop break-in. A total of \$3,500.00 in all with power tools stolen and damage to the County shop was calculated. Naser reported on other criminal activities going on in the County. It was moved by Commissioner Erdmann to evict Olena Walleen from a house that is owned by the County in Goodrich, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried.

The time being 11:00 a.m. the County Park Board meeting was held. The County Commission meeting reconvened at 1:00 p.m.

Wayne Houston, Emergency Manager, met with the board to discuss increasing the \$1.00 911 fee to \$1.50 per phone line fee on the November ballot due to more funding is needed at the state level to fund upgrading 911 services. A resolution will be drawn up for the August meeting to place a measure on the November ballot to increase the 911 fee \$1.00 to \$1.50. Houston also inquired about paying for e-dispatches for ambulance and fire depts in the County to contact all volunteers on the call list for ambulance and fire depts by texting to the volunteer's cell phones. It was moved by Commissioner Axt that the County be a pass through entity to bill out every six months \$383.00 to McClusky Fire Dept and McClusky ambulance and \$423.00 to Goodrich Fire Dept and Goodrich Ambulance, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried. The 911 Agreement with the NDACo for the Next Generation 911 was discussed briefly and will be investigated further.

The time being 2:00 p.m. the County Planning and Zoning meeting was held. The County Commission reconvened at 3:00 p.m.

Jim Becker and Nancy, Centre, Inc. representatives, met with the board to review the joint powers agreement with Centre, Inc. for providing community service at \$480.00 per quarter. Trent Naser, Sheriff, met with the board to request what the total hours of Community

Service they have supervised. Becker did not have that number available. Naser suggested a case by case cost or if the acting States Attorney may in the future request that community service hours be served. The agreement was tabled at this time.

Janice Erdmann, met with the board to present the pledge of assets for Sheridan County. It was moved by Commissioner Axt to approve the pledge of assets as presented, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss some road repairs that need to be done. It was moved by Commissioner Axt to suspend Jamie Hoffer, Blademan, without pay, however; the County will pay the single health Ins. premium for Hoffer until further notice, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes Ehrman – yes Motion carried. Gross reported that Orrin Holen is interested in getting a crusher in on his pit and would be interested in splitting the crushed gravel with the County. It was moved by Commissioner Axt to approve purchasing half of crushed gravel pile with Holen that he has crushed, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Axt to extend the US Fish & Wildlife easement for on Section 34-146-78 in order to re-route a temporary road until the water disappears, seconded by Commissioner Erdmann. Upon roll call – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The Auditor was instructed to advertise to cut weeds along roadside right of way's by July 15th or \$125.00 per mile would be charged against the landowner.

There being no further business the meeting adjourned.

Auditor

Chairman

Planning & Zoning Meeting
April 19th, 2012

The Board of Sheridan County Planning and Zoning Commissioners met at 9:30 a.m. as per hearing notice. Members present were Howard Erdmann, Arthur Waltz, Earl Garbina, and Theresa Jorgensen. Absent: Karen Kenschak, Bonita Kluck, and Tom Sauter. Others present were: Daniel and Leslie Rhoads, property owner; Allan Tinker, McClusky Gazette Editor

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

The time being 9:30 a.m. the hearing was opened to everyone to be given the opportunity to be heard. Questions were asked to Mr. Rhoads on the existing building located on a tract in the NE4NW4 12-146-77 that is not setback to the 250' either due to the building was constructed prior to the County Planning and Zoning plan was in place and was grandfathered in. There being no objections, it was moved by Planning Commissioner Jorgensen, seconded by Planning Commissioner Garbina to approve a variance to allow Daniel Rhoads to construct a 36' x 48' pole building on a tract in the NE4NW4 12-146-77 to be setback 150 ft from the center of Hwy 200 rather than 250 ft. Upon roll call vote – Jorgensen – yes, Garbina – yes, Waltz – yes, Jorgensen – yes Motion carried.

The Auditor presented zoning info on man camp regulations from other Counties in the state for board members to review. A July meeting is planned to discuss further the man camp regulations that would be to the best interest of the County.

There being no further business the meeting was adjourned.

Auditor

Chairman

Sheridan County Park Commissioner
July 6, 2012

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioner present were: Arlington Helm, Eldon Ehrman, Michael Axt, and Howard Erdmann Absent: Marlin P. Engen Others present Trent Naser, Sheriff.

Chairman Helm called the meeting to order. The minutes of the previous meeting was read and corrected to add that Helm changed the oil on the new mower and gave the oil to Park Commissioner Ehrman at the June meeting to take up to Mack's Supply in Harvey.

The garbage dumpster issues were discussed further. The States Attorney suggested writing up an ordinance to allow for enforcing fines if the dumpster issues continue. The board will take this under consideration for now.

Helm stated the Belarus tractor is repaired now. Helm inquired about the public hanging up private advertising posters at South Hoffer Lake. The board stated private advertising signs are not allowed in the South Hoffer Lake Recreation glass kiosk.

It was moved by Commissioner Axt to approve Scot Hettinger to write up a new agreement for 2013 with GDCD to have pass through funding from the Bureau go to the GDCD for Hoffer Lake Recreation area to apply for additional camper pad expenses, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

Park Commissioner Axt reported VEC should be installing the electrical box at the new camper pad addition site soon, than the water and electrical posts can be installed.

Registration for camping fees were discussed again on how to handle collecting fees to make sure everyone pays for camping fees. No action was taken at this time.

The following bills were approved and paid as follows:

McLean-Sheridan Rural Water, \$49.00; David Berquist Septic Service, \$150.00; VEC, \$302.00; WM of WI-MN, \$259.64; Bentz Supply Store, \$112.23; Visa, \$34.99; Hoken's Super Valu, \$49.79

There being no further business the meeting adjourned.

Secretary

Chairman