

County Commission Meeting July 5, 2011

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

Chairman Erdmann 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, 2011:

County Recorder, Fees, \$1,087.00
Clerk of Court, Fees, \$405.00
Sheriff, Fees, \$397.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of June, 2011:

General Fund - \$73,141.94	Unorganized Rd Dist. - \$67,662.86
County Road - \$114,270.52	Highway Dist. - \$16,323.79
County Park - \$2,755.20	County Ext. - \$20.00
Weed Control - \$1,190.47	911 - \$3,130.52

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

The June Payroll warrants #38346-38381 were approved from the following funds:

General - \$24,392.59	Highway Dist. - \$12,062.11
County Park - \$1,392.50	Veteran Service - \$304.17
County Agent fund- \$722.72	Weed Control - \$1,693.24
Civil Defense - \$462.50	911 - \$450.00
County Corrections - \$2,333.33	Policing - \$1,500.00
BCI - \$3,000.00	

The following bills #38394-38457 was approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Linen & Apparel Srv., 44.25; Bentz Supply Store, 535.17; Shirley A. Murray, 234.00; Howard Erdmann, 129.54; WRT, 1, 173.81; N.D. Assoc Of Counties, 534.78; Waste Management Of ND, 47.35; N.D. State Radio Communication, 2,023.26; Eldon Ehrman, 96.90; Butler Machinery Company, 438.15; Janice D. Erdmann, 306.42; Fireside Office Solutions, 3.44; Office Depot, 237.46; Birch Communications, Inc., 148.65; BHG, Inc., 687.26; Mclean County Sheriff's Office, 1,105.00; D&J Oil, Inc., 8,847.78; Lawson Products, 45.77; Computer Software Assoc Inc., 57.00; Kenschak Oil Inc., 3,862.14; Mclean-Sheridan Rur Water, 99.08; Power Plan, 159.04; Alltel, 146.94; Mechanics Plus, 76.73; Wal-Mart, 30.59; First District Health Unit, 5,770.50; Bill Barth Ford, 580.31; OMB/ND Surplus Property, 13.00; Dakota Central Social Services, 3,783.21; Redwood Boitech Inc., 113.25; Alvin Gross, 107.00; NRG, 154.26; Rath & Mehrer, PC., 6,000.00; Electronic Communications, Inc., 28.00; James Paulus, 104.15; Tractor Supply Credit Plan, 103.73; Wayne Houston, 586.50; NDTTC, 18.20; A&G Trucking, 13,481.40; ND Dept Of Insurance, 1,156.01; Petro. Tank Release Comp. Fund, 700.00; Michael Axt, 148.41; Susan Ebach, 152.01; Stein's Inc., 156.47; Verendrye Electric Coop., 331.00; Menards, 578.66; Arlington Helm, 122.40; Visa, 253.98; McClusky City, 51.00; Emily Kline, 158.75; Merchants Capital Resources, 2,700.00; Ramada-Grand Forks, 126.00; AT&T Mobility, 202.93; Cretex, 230.40; Escosupply, 229.44; Michael Todd & Co, Inc., 70.93; RV Enterprises, 12.00; ND Dept Of Transportation, 5.00; McClusky FFA, 134.98; Perfect Pals, 33.75

The time being 10:00 a.m. the application for abatement of 2010 taxes filed by Rhonda Boehm for Outlot 5 Tract in E2NE4 10-146-77 was held. Michael Axt read the abatement application out loud with the square footage and the stated value. Sherril Houser, McClusky Twp Assessor, reported how she arrived at the value. Lee Boehm was present to state any grievances and agreed with the structure values after reviewing how the values were arrived at, however; the lot value should be adjusted. Cynthia Wahl, Tax Director, stated Houser will be re-evaluating the commercial lots in McClusky Twp for next year's assessment. It was moved by

Commissioner Axt to reject the abatement, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Trent Naser, Sheriff, met with the board to discuss criminal issues with-in the County. Naser reported the new AT&T phones are not working in the County-wide area. Naser reported he investigated with AT & T and that there would not be a penalty charge if the County switched to Verizon Wireless Services. The Verizon phones would be free. The Commission will discuss changing wireless phones also with the Road Foreman. Naser reported the 2005 Ford Expedition is not running properly and was taken into Bill Barth Ford for estimates. Many repairs need to be done. It was moved by Commissioner Axt to take the 2005 Ford Expedition to the Country Auto Clinic, Bismarck, to have repairs done and new tires replaced, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to report that Highland, Fairview, Strassburg, Boone, Mertz, Rosenfield, Lincoln-Dale, Schiller, and Prophets Twps still need to be physically reviewed with the FEMA representative to be sent in for the State FEMA Review Office to approve. Only three twps have been approved by FEMA so far to start road repairs.

Byron Belile, the Confederate Bar & Grill, McClusky, met with the board to request a retail liquor & beer license to sell liquor on a July 9th event in the 4-H building at the Hoffer Lake Recreation area. It was moved by Commissioner Axt to approve the retail liquor & beer license to Byron Belile (The Confederate) to sell retail liquor and beer for the July 9th event in the 4-H building at the Hoffer Lake Recreation Area, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The time being 2:00 p.m. the County Commission meeting recessed to conduct the County Equalization meeting as per recess stated from June 7th.

Eric Hetland, Sheridan County States Attorney, was contacted by speakerphone to inquire about a criminal case. Also a landowner has taken gravel off a twp road and may be prosecuted.

It was moved by Commissioner Ehrman to approve the CENTRE, Inc. agreement to supervise, manage, and enforce terms and conditions of probation of adult offenders as set by court in the amount of \$160.00 per month, effective 01/01/2012 thru 12/31/2012, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

Herb Bargman, Wold Engineering, Inc. was contacted by speakerphone to discuss ER sites on the farm to market road south of Pickardville. Discussion was to construct a temporary detour road around the slues along the farm to market. Wold Engineering will contact the ND DOT if the County would do a temporary road repair with County funds without being committed to a permanent repair that is not 100% covered.

Alvin Gross, Road Foreman, met with the board to update on the road repairs being completed. The McClusky blademan has been injured off the job therefore blading the McClusky area roads are behind schedule. Gross will have the other two blades come into the McClusky area to catch up on the blading. The AT&T cell phones do not work in the County. It was moved by Commissioner Axt to approve switching over to Verizon wireless phone service, seconded by Commissioner Ehrman. Upon roll call – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Herb Bargman, Wold Engineering, returned a call back after talking to the ND DOT and reported a temporary detour for the south farm to market road from Pickardville could be approved at 100% from Federal highway funding. Bargmann will re-do a survey report on costs for a temporary detour to send into federal highway administration.

Janice Erdmann, County Treasurer, met with the board to review the pledge of assets for the County. It was moved by Commissioner Axt to approve the pledge of assets as filed in the County Auditor's office, seconded by Commissioner Ehrman. Upon roll call – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The royalty contract for sale of pit run with Orrin A. Holen was reviewed. It was moved by Commissioner Axt to approve a royalty contract for sale of pit run at .50 per yd in Part of the SE4 12-146-76, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The following building permits were issued by the County Auditors office for June:

Michael Hoffman-moving a 28'x 60' modular home on SE4 7-148-75
Randy & Kim Werner- constructing a 64'x32' pole building on Tract in SW4 12-146-74

It was moved by Commissioner Ehrman to sell Lots 5-6-7, Blk. 3, Lincoln Valley Village to Lanny L. Helm, etal that was acquired by the County through tax deed proceedings, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to add the following escaped properties onto the 2010 tax list:

Part of NW4 8-146-75 - True & Full Value = 91,750
Lots 7-8, Blk. 4, East, McClusky City – True & Full Value = 42,500
Tract of land in NE4NW4 27-148-75 – True & Full Value = 86,486

2011 assessment roll:

Part of NW4 8-146-75 – True & Full Value = 91,750
Lots 7-8, Blk. 4, East, McClusky City – True & Full Value = 42,500
Lots 9-10, Blk. 4 Hamilton's, McClusky City – True & Full Value = 21,300
Lots 17-18-19-20, Blk. 8, Dahl & Neff Addition, McClusky City – True & Full Value = 38,760

Seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve the County Liability Insurance policy with Unity Insurance, McClusky, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The 2009 and 2010 County bi-annual audit report was reviewed and approved and is on file in the County Auditors office.

The Auditor reported on the County Commissioner Redistricting Board meeting that was held June 14, 2011. The decision of the County Commissioner Redistricting Board was to table any redistricting boundary lines for now until after the legislators finalize the legislative redistricting boundary lines. There is a 10% population variance between County Commissioner districts due to the small towns located in the districts throw off the average population.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
July 5, 2011

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

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

The Auditor reported the west peninsula vault bathroom door at Hoffer Lake Recreation area was repaired by Helm.

Axt reported that there was over 50 campers plus tents at Hoffers Lake over the 4th of July weekend. A survey was handed out by Tracy Stein, host camper person, to the people camping on what their interests are when camping at Hoffers Lake Recreation Area. Once the surveys are returned into the Auditor's office more discussion on a grant will follow.

The Auditor read a letter from Emily Kline, County Agent, on questions and requests from the 4-H Council. Shooting clay pigeons for the young sportsmen club members at the Hoffer Lake Recreation area was requested for approval. The Auditor's office will contact the Bureau for approval. The arena still needs sand/gravel. Contacts will be made to A & G Trucking. Suggestions of painting boards and replacement of boards on bleachers at the arena area and that the 4-H members would do the work if the County Park will pay for the materials. Axt will look at the boards and make the decision. It was moved by Park Commissioner Axt to purchase 5 locked toilet paper roll dispensers for Hoffer Lake Recreation Area, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Engen – yes, Erdmann – yes Motion carried.

Discussion on renting the 4-H building more than a one day event was held. It was moved by Park Commissioner Axt, if another event is not being held after Saturday, then the following day (Sunday) the 4-H building can still be used by the current renter that is included in the \$200.00 rent charge, seconded by Commissioner Engen. Upon roll call vote – Axt – yes, Engen – yes, Ehrman – yes, Erdmann – yes Motion carried.

The following bills were approved:

McLean-Sheridan Rural Water, \$46.00; Verendrye Electric, \$279.00; Bentz Supply Store, \$129.05; TSC, \$103.73

There being no further business the meeting adjourned.

Secretary

Chairman