

County Commission Meeting July 7, 2016

The Board of Sheridan County Commissioners met at 9:00 a.m. County Commissioners present were Steven Eisenbeisz, Howard Erdmann, and Michael Axt. Also present later was Allan Tinker, McClusky Gazette editor.

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

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

County Recorder, fees, \$939.00
Sheriff, fees, \$482.08

The miscellaneous receipts were collected for the following funds and were approved for the month of June, 2016:

General – \$90,346.68	Secondary Road - \$1,785.00
Highway Dist. - \$13,593.88	Civil Defense - \$2,036.13
911 - \$1,513.35	

The June payroll warrants #66258-66297 were approved from the following funds:

General – \$36,017.07	Highway Dist. - \$22,441.50
Service Officer - \$441.61	County Agent - \$2,160.43
Weed Control - \$6,875.43	Civil Defense - \$609.33
911 - \$592.96	Veteran's Van - \$313.50

The following bills #66309-66362 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Gerald Hoglund,75.00;Ameripride Services Inc.,66.14;Bentz Supply Store,348.60; McClusky Gazette, 27.94; Howard Erdmann,103.82;WRT, 708.45; Co-Op Elevator,2,088.69; N.D. Assoc. Of Counties, 682.44; ND Treasurer's Assoc.,200.00; N.D. State Radio Communication,2,232.00; Fireside Office Products, Inc.,2.74;Office Depot,199.87;Birch Communications, Inc.,118.07;BHG, Inc.,1,554.35;C-Store,365.82; McLean-Sheridan Rur. Water,155.36; Advanced Business Methods,7.82; NDSU,64.00; Midwest Graphics & Signs,150.00; G&R Controls, Inc.,1,292.50; Mechanics Plus,267.03;Tony Volochenko, Jr., 300.00; Sheridan Co. 4-H Council,100.00; Steve Eisenbeisz,103.82; Nicole Wardner, 1,772.51; James Paulus,128.03;Tractor Supply Credit Plan,380.97; Wayne Houston,73.08;N DTC,29.24; Srt Communications, Inc.,34.16;Ottetail,19.20;A&G Trucking,23,503.50; ND Insurance Dept., 200.00; Stein's Inc.,79.70; John Volochenko,2,400.00; Wex Bank,4.00;Third Watch Comm., 325.00;Visa, 1,266.84; McClusky City,126.50; ES&S, 4,183.79;Holen's Super Valu,345.48;WM Of WI-MN, 510.09; Verizon Wireless, 323.38;Orrin Holen,90.00; Ladd Erickson,81.20;McLean Family Resource Center, 260.00;Pharm Chem, Inc.,171.60;Wenck Associates, Inc.,6,200.00;Susag Sand & Gravel, Inc., 776.00;Wold Engineering, PC.,95,450.06; Knife River Materials, 382,865.98

Doug Straus, G&R Controls, called by speakerphone to discuss options on repairs of the cracked heating radiator in the courtroom. Straus reported a new heating radiator with electrical controls on it would be at \$14,470.00. Other considerations were discussed. It was moved by Commissioner Axt to hold off on any action at this time, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. Straus stated he can help write a grant thru the ND Supreme Court for 75% of cost if the board decides to go with the new heating radiator before December 31, 2016.

Sheriff, Trent Naser, met with the board to present a jail agreement with Mercer County. It was moved by Commissioner Axt to approve the jail agreement with Mercer County to house inmates at \$60.00 per day, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. Naser mentioned about Verizon providing toll free numbers to the County cell phones in the Sheriff's office and road crew to save on long distance calls. It was moved by Commissioner Erdmann to approve changing all the County Sheriff's Office and road crew cell phone numbers over to toll free numbers, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried. Naser discussed what to do with Sheriff's storage area rather than at old lumber yard. Considerations were discussed of adding onto the west side of the weed board building by McClusky shop or build on the courthouse grounds. It was moved by Commissioner Axt to advertise for bids to construct a 24'x 32' structure to be opened at the August 2nd meeting at 1:30 p.m., seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. The Strobel section line dispute was discussed again.

It was moved by Commissioner Erdmann to approve the gravel crushing contract with Susag Sand and Gravel, Inc., Harvey, at \$3.75 per yd. for crushing 20,000 cu.yds. in each gravel pit located at Section 27 Mountain City Twp.(Saueressig Pit) and Section 3 Johns Lake Twp. (Vietz Pit) payable over a three year period starting in 2017 and the County paying the gravel royalty to the land owner also, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried. Susag Sand & Gravel will also crush gravel at Section 11 Prophets Twp.(Netzloff Pit) and Section 33 Goodrich Twp.(Contractors Leasing Pit) and will retain the rights to the materials and be responsible to pay gravel royalty to the land owners at these two locations. Susag Sand & Gravel will have the right to sell this material to their customers at the same contract price of \$3.75 plus the royalty.

Herb Bargmann and John Martin, Wold Engineering, P.C., met with the board to report that they were hired by Tim Strobel to conduct a land survey along Strobel's section line in Mertz twp. and survey revealed that the prior land surveyors were correct with their sited monuments and stones that were in still in place in most areas. The Commissioners stated their concerns to Bargmann with the approaches and compaction issues on the north McClusky road construction project. Bargmann stated they will keep a close eye on the road construction project and if needed, cement will be added in materials for compaction support. It was moved by Commissioner Erdmann to approve Wold Engineering, Inc.,P.C., to complete the engineering survey to the end of the pavement north of McClusky for specifications for the bid process for the future, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

Nicole Wardner, County Agent, met with the board to report that Sheridan County has been reported to have sulfate toxins in the pasture waters and is dangerous to livestock if they drink it. Wardner stated the 4-H achievement day is coming up soon on July 11, 2016 in the 4-H building at Hoffer's Lake.

The time being 2:00 p.m. the County Equalization meeting was held. The County Commission meeting reconvened at 2:20 p.m.

The time being 2:30 p.m. County Commission meeting recessed for the Planning and Zoning board. The County Commission meeting reconvened at 3:00 p.m.

The Chairman was authorized to sign the State Treasurer's form to certify the total miles for the organized twps. are 378.82 and the total miles for the unorganized twps. are 432.71.

A bill from lawyers, Severin, Ringsak & Morrow, Bismarck, for conducting briefings for a mental health inmate was discussed and forwarded to the States Attorney for advisement if the County can refuse to pay any more fees. The Auditor reported the mental health line item of \$10,000.00 has been overspent already and there still is half the year left.

Alvin Gross, Road Foreman, met with the board to discuss graveling the north McClusky farm to market road going north after the pavement ends and other road issues.

The County liability insurance policy was approved from American Insurance Co., McClusky.

Lynnette Fox, County Treasurer, met with the board to present the pledge of assets report. It was moved by Commissioner Axt to approve the pledge of assets report as filed in the County Auditor's Office, seconded by Commissioner by Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Equalization Meeting July 7, 2016

The Sheridan County Board of Equalization met at 2:00 p.m. as stated at previous meeting. Members present were County Commissioners Howard Erdmann, Michael Axt, and Steven Eisenbeisz. Others present were: Cynthia Wahl, Tax Director; Allan Tinker, McClusky Gazette Editor.

Chairman Eisenbeisz called the meeting to order.

The first order of business was the equalization of residential property. The residential assessments as returned by the assessors and local boards were reported by the County Auditor for a total taxable valuation of 690,689. An increase of 5% from last year. The sales ratio came in at 99.7% so Sheridan County is within the state 5% tolerance. No one was present at this time.

The 2nd order of business was the equalization of commercial property. The commercial assessments as returned by the assessors and local boards were reported by the County Auditor for a total taxable valuation of 396,047. A decrease of 1% from last year. The sales ratio came in at 97.00 % so Sheridan County is within the state 5% tolerance. No one was present at this time.

It was moved by Commissioner Erdmann to approve the residential and commercial values as set by the assessors for 2016, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt –yes Motion carried.

The Auditor reported the estimated total taxable value for Sheridan County with utilities is at \$13,313,730 or \$13,313.73 per mill. One mill countywide is worth \$706.83 more than last year.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
July 7th, 2016

The Board of Sheridan County Park Commissioners met at 11:30 a.m. Park Commissioners present Michael Axt, Howard Erdmann, and Steve Eisenbeisz. Absent: Marlin P. Engen and Arlington Helm Others present: Allan Tinker, McClusky Gazette editor

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

The Auditor stated the rubber road blocks were ordered and installed.

Park Commissioner Axt stated he had complaints of 4-wheelers tearing around along the lakes over the 4th of July weekend. Discussion of not allowing 4-wheelers in the park area and lake areas will be decided at the next meeting.

The following bills were paid:

McLean-Sheridan Rural Water, \$102.21; Waste Management of WI-MN,\$445.14; VEC, \$518.00; Bentz Supply Store, \$63.92; Office Depot,\$ 9.67; C-Store, \$84.63; VISA, \$803.92; Holen's S.V.,\$10.49

There being no further business the meeting adjourned.

Secretary

Chairman

County Planning & Zoning Meeting
July 7, 2016

The Board of Sheridan County Planning & Zoning met at 2:30 p.m. as set. County Planning & Zoning members present were Howard Erdmann, Thomas Sauter, Eldon Ehrman, Karen Korschak, and Arthur Waltz. Others present were Michael Axt and Steve Eisenbeisz, County Commissioners; Lee and Levi Boehm, landowners; and Allan Tinker, McClusky Gazette editor. Absent: 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 Lee Boehm, landowner who requested a variance permit to construct a 50,000 bushel grain bin to be within 95 ft. rather than 200 ft. requirement from the middle of the farm to market north Pickardville road along the SE4 Section 10-147-78 and reviewed the map area with the planning and zoning members. Boehm stated no snow build up issues should happen with the hill being to the northwest further off the road.

It was moved by Planning Commissioner Ehrman to approve the variance constructing a 50,000 bushel grain bin at the 95 ft. rather than the 200 ft. from the middle of the farm to market road, seconded by Planning Commissioner Korschak. Upon roll call vote – Ehrman – yes, Korschak – yes, Sauter – yes, Waltz – yes, Erdmann – yes Motion carried.

The auditor reported another variance application was filed and a hearing will be set for August 2nd to attend.

There being no further business the meeting adjourned.

Auditor

Chairman