

County Commission Meeting June 6, 2017

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

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

The following Statement of fees were collected for the following funds and were approved for the month of May, 2017:

County Recorder, fees, \$1,764.75
Sheriff, fees, \$228.94

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

General - \$16,588.43	Human Services - \$704.22
Secondary Rd. - \$506.25	Highway Dist. - \$23,403.84
County Agent - \$706.91	Weed Control - \$282.75
911 - \$707.02	Wireless - \$753.35

An itemized listing of miscellaneous receipts are on file at the County Treasurer's Office.

The May payroll warrants 67655-67686 were approved from the following funds:

General - \$34,016.48	Highway Dist. - \$18,488.87
Veteran Service Officer - \$454.86	County Agent - \$1,499.68
Weed Control - \$506.20	Civil Defense - 625.00
911 - \$600.00	Veteran's Van Service - \$587.00

The following bills 67698-67761 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 56.64; Bentz Supply Store, 244.33; Shirley A. Murray, 179.80; Howard Erdmann, 105.56; WRT, 795.68; Co-Op Elevator, 7,533.66; N.D. Association Of Counties, 2,563.41; Uniform Center, 306.99; Office Depot, 50.24; Birch Communications, Inc., 129.24; BHG, Inc., 401.45; Information Technology Dept., 1,103.30; C-Store, 264.81; Rhoads Home Improvement, 350.00; Newman Traffic Signs, 1,873.50; McLean-Sheridan Rur. Water, 118.04; Napa Auto Parts, 248.43; Village Family Service Center, 900.00; Power Plan, 86.25; NDSU, 68.00; G&R Controls, Inc., 1,292.50; Mechanics Plus, 1,156.58; First District Health Unit, 7,389.25; ND Surplus Property, 30.00; Dakota Central Social Services, 17,763.46; NDLTAP-UGPTI/NDSU, 225.00; Nicole Wardner, 1,115.78; NRG, 159.81; Ron Selensky, 8,302.90; Dakota Gaming Supply, 41.00; James Paulus, 178.41; Comfort Inn, 81.90; Gooseneck Implement, 8.72; Wayne Houston, 290.00; NDTC, 29.24; SRT Communications, Inc., 34.16; Statewide Services, 3,973.00; Severin, Ringsak & Morrow, 3,270.00; Stein's, Inc., 241.05; VEC, 494.00;

Wex Bank,4.00;HACTC,73.50;Visa,747.42;McClusky City,72.50; Expressway Suites – Fargo, 81.90;WM Of WI-MN,312.52; Minot State University,300.00; Matthew Bender & Co Inc., 263.25;McClusky Summer Rec.,100.00;Verizon Wireless,461.93; Lynnette Fox,600.90; Ladd Erickson,81.20;Topcon Positioning Systems,252.00; Susag Sand & Gravel, Inc., 537.20 McLean Co. Auditor,7.96;WRT,242.24; Lynn Vietz,135.00;Northern Lights 4-H Club,95.00; Kotaco Fuel & Propane,1,584.79;Andrea Brown,89.32;Rustyre',440.00; Purchase Power, 37.09;

Lynnette Fox, County Treasurer, met with the board to discuss microfilming marriage license documents. Ann Jinks, State Archivist, sent a letter to Fox requesting marriage license documents from 1909-1925 to be microfilmed at no cost. 38 out of 53 counties so far have allowed marriage licenses to be microfilmed also. It was moved by Commissioner Erdmann to approve that the Sheridan County marriage licenses from 1909-1925 be microfilmed into the State Archives at no cost to the County, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

Sheriff, Trent Naser, met with the board to update on the Wells County Sheriff appointment/hiring that he has assisted in on the interviewing process. Maybe an appointment will be made this month yet. New tires were installed on Deputy Hoffman's Sheriff's vehicle. Placing a County burn ban on was discussed and will be further discussed at the June 22nd meeting.

The time being 11:00 a.m. the County Park meeting was held. The County Commission meeting reconvened at 11:30 a.m.

It was moved by Commissioner Erdmann to approve the resignation of Andrea Brown, NDSU support staff, effective June 2nd, 2017, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Motion carried.

It was moved by Commissioner Eisenbeisz to approve the 6 month probationary increase to Darrell Grade at \$18.03 per hr. effective with the July payroll, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Motion carried.

The Auditor reported a building permit was issued to Darren L. Johnson for building a 28'x 72' house and 30'x 30'garage on Outlot A Section 8-150-77.

Wayne Houston, met with the board to report that the Sheridan County Multi-Hazard Mitigation Plan has been approved by FEMA, the cities in the county will need to adopt the MHMP and then reimbursement from FEMA will be received to pay for implementing the plan.

The Auditor reported that a raffle permit was issued to the Sheridan County 4-H Council to have the raffle held on July 10, 2017 at the 4-H building.

It was approved by Commissioner Erdmann to approve the Nodak Ins. Co. equipment Insurance Policy, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Motion carried.

The time being 2:00 p.m. the County Equalization meeting was held.

It was moved by Commissioner Eisenbeisz to approve the increase of the road crew installing a post or sign at the rate of \$75.00 and the road crew installing a post and sign at the rate of \$100.00, seconded by Commissioner Erdmann. Upon roll call vote- Eisenbeisz – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Eisenbeisz to approve and install 3 new computers in the amount of \$4,988.77 thru NRG, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss some road issues and parts that are needed. It was moved by Commissioner Erdmann to remove the load limit road restrictions ASAP, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried. The Commission inquired about encroachment issues along right of way on County roads.

The July County Commission meeting will be held on Thursday, July 6th rather than Tuesday, the 4th of July holiday. The auditor will post notice in the McClusky Gazette.

There being no further business the meeting adjourned.

Auditor

Chairman

County Equalization Meeting June 6, 2017

The Sheridan County Board of Equalization met at 2:00 p.m. Members present were County Commissioners Howard Erdmann and Steven Eisenbeisz. Absent: Michael Axt Others present were: Cynthia Wahl, Tax Director; Jeffrey Martwick, Twp. and City Assessor; Owen Fiedler, land owner

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 697,284. An increase of 2% from last year. The sales ratio came in at 2% so Sheridan County is within the 5% state tolerance. Owen Fiedler was present and submitted his farm exemption form to have his residential value removed. It was moved by Commissioner Erdmann to accept the farm exemption form from Owen Fiedler and subtract his residential value for a total taxable value of 696,111 and the sales ratio came in at 0.95%, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

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 470,882. An increase of 16% from last year was due to mainly the elevator added grain bins. The sales ratio came in at 0.2%. It was moved by Commissioner Eisenbeisz to approve the commercial values as is, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

The 3rd order of business was the equalization of agricultural property. The ND State Tax Commissioner’s office calculations requested Sheridan County to increase the ag values by 9%. At the January 3rd meeting the County Commissioners only increased ag values by 6% to wait and see how the County Equalization values came in at to determine if more of an increase in ag values would be needed. The total taxable acres in Sheridan County are at 550,920.54 with a total taxable value of \$12,620,571 that included the 6% increase. The average per acre value is now at \$458.15 or 6% within the state’s 10% state tolerance. The state’s average per acre value for Sheridan County according to the State Tax Commissioner office is at \$472.80. Everyone was given the opportunity to be heard. It was moved by Commissioner Eisenbeisz to approve the ag values as filed in the Auditor’s office, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

Two Veteran Service Credit and Ten Senior Citizen Homestead Credit applications were filed as per assessors submitted. It was moved by Commissioner Eisenbeisz, seconded by Commissioner Erdmann that the applications be approved as returned by the assessors. Upon roll call – Eisenbeisz – yes, Erdmann – yes motion carried.

The Auditor reported the State School Lands in lieu of tax abstract of 1,395.00 acres that are leased for crop or hay was also increased by 6% for a total of 1,002,191 True & Full value. The ND Game & Fish Dept. in lieu of tax abstract of 28,167.79 acres was also increased by the 6% for a total of 10,315,408 True & Full value. The Non-profit organizations (Ducks Unlimited and Nature Conservancy) abstract of 10,266.84 acres was also increased by 6% for a total of 3,633,464 of which each organization still receives a tax statement and pays taxes. It was moved by Commissioner Eisenbeisz to approve the in lieu of tax abstract values as filed in the Auditor’s office, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

The Auditor reported the total County taxable value with estimated utilities so far would be \$14,119,961 or \$14,119.96 per County mill and one County mill is worth \$769.31 more than last year.

There being no further business the meeting adjourned.

Auditor

Chairman

Commissioners Meeting June 22, 2017

The Board of Sheridan County Commissioners met at 10:00 a.m. Commissioners present were Steve Eisenbeisz and Michael Axt. Absent: Howard Erdmann

Chairman Eisenbeisz called the meeting to order. The special meeting was to open bids for the north McClusky road project. The following bids were opened:

Bituminous Paving, Inc., Ortonville, MN. - \$1,910,574.71
Border States Paving, Inc., Fargo, ND. - \$1,648,388.53
Central Specialties, Inc., Alexandria, MN. - \$1,550,746.48
Knife River Materials, Bemidji, MN. - \$1,591,964.08
Northern Improvement Co., Dickinson, ND. - \$1,797,640.73

It was moved by Commissioner Axt to approve the bid from Central Specialties, Inc., Alexandria, MN in the amount of \$1,550,746.48, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes Motion carried.

A burn ban was discussed and will be considered at the regular July 6th Commission meeting again.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
June 6, 2017

The Sheridan County Park Commissioners met at 11:00 a.m. County Park Commissioners present Arlington Helm, Marlin P. Engen, Steve Eisenbeisz, and Howard Erdmann. Absent: Michael Axt

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

Chairman Helm reported the weed sprayer went out and a new sprayer was purchased. Helm stated the "No Fireworks" signs arrived and are posted all around in the Hoffer Lake Recreation area. Helm requested a new sump pump is needed for the gray water from the 4-H building and a new battery is needed for the riding lawn mower. Requests were approved by the board.

The following bills were approved and paid:

McLean-Sheridan Rural Water, \$64.89; VEC, \$412.00; WM of WI-MN, \$246.27; Bentz Supply Store, \$62.80; C-Store, \$102.14; Visa, \$59.25

There being no further business the meeting adjourned.

Secretary

Chairman