

County Commission Meeting March 1, 2011

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

Chairman Erdmann called the meeting to order. The minutes of the previous meeting was sent by mail to all board members. It was moved by Commissioner Axt to approve the minutes as sent, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The following Statements of fees were approved and submitted to their appropriate funds for February, 2011:

County Recorder, Fees, \$1,603.89  
Clerk of Court, Fees, \$335.00  
Sheriff, Fees, \$376.50

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

General - \$4,581.57	Secondary Road - \$3,404.05
County Road - \$4,184.24	Highway Dist - \$17,287.33
SS & OASIS - \$191.41	County Ext. - \$36.90
Weed Control - \$1,034.38	911 – \$1,555.15
Senior Citizen - \$4,626.09	

The February payroll warrants #37766-37797 were approved from the following funds:

General - \$23,411.91	Human Services - \$2,798.53
Highway Dist. - \$12,284.79	Emergency - \$502.27
Veteran Service Officer - \$304.17	County Agent Fund - \$903.07
Weed Control - \$363.75	Civil Defense - \$462.50
911 - \$450.00	County Corrections - \$2,125.00
BCI - \$3,206.25	

The following bills # 37813-37894 were approved for March and ordered paid subject due to delinquent or any other indebtedness owing the County:

Bentz Supply Store,51.55; BW Doublewood Inn,69.30;Walter M. Lipp,3.78;Shirley A. Murray, 66.30; Howard Erdmann,115.26; WRT,252.24;N.D. Assoc. Of Counties,185.50; Official Payments,165.00;Secretary Of State,997.47; Eldon Ehrman,124.95; Butler Machinery Company, 1,020.88;Cynthia D. Wahl,128.52; Office Depot,778.00; Birch Communications, Inc.,104.48; BHG, Inc.,310.86; Information Technology Dept.,1,058.60; Mclean County Sheriff's Office, 67.50;Centre Inc.,480.00;D&J Oil, Inc., 6,144.27;John Deere Credit,19,365.28;Lawson Products, 535.75; Kenschak Oil Inc.,5,379.18; Mclean-Sheridan Rur Water,56.62; NAPA Auto Parts, 45.33; Farmers Union Oil Co.,12.00; ND Tax Commissioner,445.97;Alltel,209.15;Marshall Feland,150.00;Mechanics Plus,76.64; ND Weed Control Association,250.00;Myron Dieterle, 211.80;Bryles,109.95; NRG,699.07;Chase Drug,20.32; Electronic Communications, Inc., 35.00;James Paulus,168.26;Gooseneck Implement,58.00; NDTC,18.20; SRT Communications, Inc.,21.28;Ottetail,1,083.64;A&G Trucking,6,457.50;Kingdom Construction, Inc.,428.00; Michael Axt,39.78;Stein's Inc.,96.02;Ag Communication,80.00;Menards,6.74;Visa,24.50; McClusky City,27.00;Holen's Super Valu,28.20; Emily Kline,372.96; Ward Williams,121.23; NDDES,8,500.00;Jerod Tuft,119.48;Charles D. Nyhus, Md,150.00; Ramada Limited Suites, 69.30;Susag Sand & Gravel, Inc.,320.00; Georgianna Davis, 600.00;WRT,669.56;Fireside Office Solutions, 3.95; Power Plan,18,653.68

Cynthia Wahl, Tax Director, met with the board to report on the assessor training she attended in Bismarck last week. Appraisals on grain elevators was the main discussion. The Commission instructed Wahl to contact an appraiser to receive estimates on conducting an appraisal for the new grain elevator constructed in McClusky and return back to the board with estimates received.

Sheriff, Trent Naser, met with the board to report that Deputy Kluth was fired over the weekend. Hiring another deputy will be started asap. Naser will conduct interviews and come to the April meeting to discuss the salary further. Naser also presented estimates on new desks for his office. It was moved by Commissioner Axt to approve two desks from Kellog in the amount \$1,404.21 that includes shipping, seconded by Commissioner Ehrman. Upon roll call vote – Axt - yes, Ehrman – yes, Erdmann – yes Motion carried.

The following load limit resolution was approved by Commissioner Axt, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes The resolution was declared adopted.

#### LOAD LIMIT RESOLUTION

WHEREAS, County and Secondary Roads in Sheridan County, North Dakota, are being damaged and are in danger of being destroyed by reason of snow, rain, and climatic conditions, and;

WHEREAS, It is necessary that load restrictions be made limiting the weight of loads on said County and Secondary Roads,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sheridan County, North Dakota, that no loads shall be hauled over or upon said highways or roads when the same are properly staked as provided in Section 39-12-03 of the North Dakota Century Code as follows: Where the weight exceeds – Single Axle – 300 pounds per square inch width of tire, plus 2000 pounds, not to exceed 12,000 pounds. Tandem axle – 300 pounds per square inch of width of tire, not to exceed 12,000 pounds per axle.

ATTEST:

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Auditor	Chairman
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	Commissioner
	_____
	Commissioner

The application for abatement of 2010 taxes filed by Troy Stein for sub lot 2 of out lot A less sub lot A(City Ditch), McClusky City was considered and hearing was scheduled for April 5, 2011 at 10:00 a.m.

The Auditor reported that Target Roofing, Minot, can repair cracks on the flashing areas on the Courthouse roof for less than \$500.00. It was moved by Commissioner Ehrman to approve hiring Target Roofing, Minot, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

An estimate of a road disk in the amount of \$5,200.00 including freight from Diamond Mowers, Sioux Falls, SD, was considered. It was moved by Commissioner Axt to approve purchasing a road disk from Diamond Mowers to be used on County and Township roads to recover gravel from the ditches, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried. The delivery of the road disk will be by April 1<sup>st</sup>,2011.

It was moved by Commissioner Ehrman to accept Darrel Grade’s resignation effective February 4<sup>th</sup>, 2011, 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 amended Detention Service contract between the State of ND, acting through Dept. of Corrections & Rehabilitation (DOCR), Division of Juvenile Services (DJS), Youth Correction Center (YCC), as Detention Provider and Sheridan County in the amount of \$182.85 per day effective February 28<sup>th</sup>, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt –yes, Erdmann – yes Motion carried.

The time being 2:00 p.m. the County Commissioners meeting recessed for the County Planning & Zoning Board meeting. The County Commission meeting reconvened at 2:30 p.m.

The County Auditor reviewed the 2010 Sheridan County Financial Statement with the board. It was approved by Commissioner Axt to approve the 2010 County Financial Statement as filed at the County Auditors office for review, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes motion carried.

The Auditor discussed legislative issues that will affect the County.

Alvin Gross, Road Foreman, met with the board to report on snow removal issues and the concern of the new joy stick in the CAT motorgrader.

The time being 4:00 p.m. an interview with James Hoffer, McClusky, for blade operator position was held.

The time being 4:30 p.m. an interview with Brian Fitz, Goodrich, for a blade operator position was held.

It was moved by Commissioner Axt to hire Jamie Hoffer for the northwest route effective March 7th, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to hire Brian Fitz for the Southwest route effective March 21<sup>st</sup>, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The Road Foreman was instructed to contact John Deere for estimates on a Motor Grader.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting  
March 1, 2011

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

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

The auditor presented a letter from Bob Frohlich, ND Game & Fish Dept., reporting that the ND Game & Fish Dept would not be able to approve funding for another fishing pier this year. The Game and Fish Dept. suggested to relocate the west fishing pier to the main camping site at Hoffer's Lake Recreation Area for now. Frohlich also stated the G & F Dept would assist in moving the fishing pier.

At this time Darcy Gahner, SCSD manager, attended the meeting to discuss the arboretum located at the Hoffer Lake Recreation Area. The Park board suggested to leave the old arboretum and to just clean it up and thin it out. Gahner stated the SCSD board will be meeting on March 8<sup>th</sup> and Gahner will discuss this with the SCSD board. FFA and 4-H students will be contacted to help clean and thin out the arboretum. The tall trees and shrubs that are there and in good condition will provide shelter for possible new camping pads if grant is awarded.

The auditor presented a letter from GDCD stating the recreation grants requests a local match of 75% and GDCD share is 25% match. The grant application is due by April 1<sup>st</sup>, 2011 to GDCD.

It was moved by Park Commissioner Axt to apply for the GDCD grant to add ten (10) camper pads including water and sewer installed to them on the west side of the canal at the Hoffer's Lake Recreation Area around the picnic shelter that is already constructed, seconded by Commissioner Ehrman. Upon roll call vote – Axt, - yes, Ehrman – yes, Erdmann - yes, Helm – yes Motion carried. Cost estimates will be received by Park Commissioner Axt for installing the electrical and water to the camper pads.

There being no further business the meeting adjourned.

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Secretary

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Chairman

Zoning & Planning Commission  
March 1, 2011

The Sheridan County Planning and Zoning board met at 2:00 p.m. as per notice. Planning Commission members present were Howard Erdmann, Theresa Jorgenson, Arthur Waltz, and Thomas Sauter. Absent: Lloyd Bauer, Bonita Kluck, and Karen Kenschak. Others present were: County Commissioners Eldon Ehrman and Michael Axt.

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

The first order of business was to elect a Chairman and Vice-Chairman for the ensuing year. It was moved by Planning Commissioner Sauter to re-elect Howard Erdmann as Chairman and Karen Kenschak as Vice-Chairman, seconded by Planning Commissioner Waltz. Upon roll call vote – Waltz – yes, Sauter – yes, Erdmann – yes, Jorgenson – yes. Motion carried.

Waltz inquired about the status of the wind turbines coming into Sheridan County. The County Commissioners replied that OTESCO is trying to market the wind energy first.

The Auditor reported an application for a variance was just filed today and the hearing notice will be published in the paper to hold a hearing on April 5<sup>th</sup> at 2:00 p.m.

There being no further business the meeting adjourned.

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Auditor

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Chairman