

County Commissioners Meeting March 5, 2013

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

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

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

County Recorder - \$1,358.00
Sheriff - \$350.00

The miscellaneous receipts were collected for the following funds and were approved for the month of February, 2013:

General – \$4,503.26	Unorganized Rd.Dist. - \$317,590.33
Secondary Road - \$244,817.62	County Road - \$3,537.48
Highway Dist. - \$20,903.97	County Ext. - \$230.00
911 - \$706.80	Wireless 911 - \$812.25

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

The February payroll warrants #60941-60965 were approved from the following funds:

General – \$26,272.22	Highway Dist - \$14,472.85
Service Officer - \$367.92	County Agent Fund - \$741.30
911 - \$536.58	Civil Defense - \$522.17
County Corrections - \$2,789.17	Policing - \$618.75
BCI - \$4,531.20	

The following bills #60980 – 61070 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 46.62; McClusky Gazette,16.88; Howard Erdmann,88.92; WRT, 1,124.99; N.D. Assoc. Of Counties,446.60; South Central Crime Conference,15.00; N.D. Sheriffs & Deputies Assoc.,50.00; Cynthia D. Wahl,76.38; Fireside Office Products, Inc., 4.84; Office Depot,460.75; Birch Communications, Inc.,177.20; BHG, Inc.,276.00; Information Technology Dept.,1,378.60; Mclean County Sheriff's Office, 3,520.00; D&J Oil, Inc.,8,034.47; Kenschak Oil Inc.,2,109.50; Mclean-Sheridan Rur Water,53.15; NAPA Auto Parts,494.23; Power Plan,610.56; ND States Attorney Assoc.,300.00;ND Game & Fish,2,173.00; Quality Inn & Suites Jamestown,69.30; Mechanics Plus, 246.40; Bill Barth Ford, 378.25; Dakota Central Social Services,13,307.85; ND County Auditors Assoc.,75.0; NRG,606.88; Electronic Communications, Inc.,367.00; James Paulus, 304.43; Wayne Houston, 55.00; NDTC,18.30; SRT Communications, Inc.,17.08; American Income Life Ins Co.,10.00; A&G Trucking, 20,095.00; Stein's Inc.,104.53;Northwest Tire, Inc., 215.90; Ag Communication,10.00; Menards,125.39; HACTC, 715.00; McClusky Public School,166.99; Sheridan County 4-H Council,50.00; Visa,451.00; McClusky City,32.00; Holen's Super Valu, 26.25; WM Of WI-MN, 58.89; Escosupply,876.00; Verizon Wireless,276.63; William Voegel,1,125.00; Pharm Chem, Inc.42.00;Topcon Positioning Systems,299.40;Deere Credit, Inc.,19,365.28; Sarah Crimmins, 812.25; Stutsman Co. Corrections Ctr., 60.00

Cynthia D. Wahl, Tax Director, met with the board to request attending the North Central Regional Assoc. of Assessing Officers convention at Fargo June 17th-19th. The board approved Wahl to attend the convention.

Chairman Erdmann read letters of resignation from Donald Hausauer from the Weed Board and Earl Garbina from the District Assessor position. It was moved by Commissioner Ehrman to approve the resignations effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried

It was moved by Commissioner Ehrman to approve that the English language is the official language for Sheridan County, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried.

The time being 11:00 a.m. Michael Axt was present and the County Park Board meeting was held. The County Commissioner meeting reconvened at 1:00 p.m.

Nick Swenson, Strata, met with the board to discuss gravel pits to be crushed in Sheridan County. New gravel pit areas to be crushed are at the Bureau land that the County has a permit to crush up to 30,000 cu yds. and also a pit in the Denhoff area pending approval from the landowner.

The Auditor presented a letter from the ND Dept. of Emergency Services that the extension for the 2011 FEMA sites in Sheridan County was approved so the closing date has been extended to November 10, 2013 to have all 2011 FEMA sites to be completed by then or no funding will be available.

The time being 2:00 p.m. the County Commission meeting recessed for the Planning and Zoning meeting to be held. Commissioner Axt was dismissed at this time due to other obligations. The County Commission meeting reconvened at 2:30.

Thomas Sauter, Water Board member, discussed water drainage issues in the County. The water board will meet with the County Commission at the April meeting at 2:00 to discuss setting up a water drainage policy for the County.

Sheriff, Trent Naser, met with the board to discuss criminal issues in the County and that the prisoner contract budget of \$10,000.00 is close to being spent for the year already. Naser also reported that the 2012 Expedition has bumper damage due to driving in an unknown washout and the 2011 Expedition side step panel cracked in the cold weather. It was moved by Commissioner Ehrman to approve that Doug's Auto body repair the Expeditions, seconded by Commissioner Erdmann Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried. The 2009 Expedition end gate is starting to corrode and would cost \$1,000 to replace according to Barth Ford, Mandan. No action was done on the end gate at this time. Hiring a full time office clerk position between the Sheriff and Clerk of Courts office was discussed again. Naser stated being the courts system is going more paperless now, the shared full time office position can be put on hold to see if the workload will become less and just continue as is. The Auditor's office was instructed to contact all applicants of the status of the full time office clerk to that affect.

The Auditor presented the February 2013 Sheridan County Extension Agent Narrative report for Sarah Crimmins, Extension Agent. Crimmins has been busy with the 4-H Livestock judging team that consists of judging many animals from heifers, bulls, hogs, lambs, and horses. A 4-H fun night was held February 22nd at the McClusky High School with 25 students attending. Crimmins was involved with the planning of the Ag Forum that was held also on February 22nd at the McClusky City hall that had many interesting speakers for ag producers. Pesticide training will be starting on March 12th in the Community Room of the Courthouse. Crimmins is expecting a baby girl around April 4th and will be taking a 6 week maternity leave, however; she will be attending some events in between and will be available by email or her home phone.

Alvin Gross, Road Foreman, met with the board to request purchasing tires for the Goodrich Motorgrader from Northwest Tire with the upcoming state bid of \$1,019.25 each and also cutting edges for motorgraders from Eco supply was \$64.05 versus RDO Equipment at \$142.00. It was moved by Commissioner Ehrman to approve purchasing tires from Northwest tires and cutting edges from Eco supply, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes Motion carried. Charging for cleaning snow on private driveways and was discussed. The Board stated if the driveway takes more than 15 minutes to drive the Motorgrader in and out, than the time over the 15 minutes will be charged to the landowner.

It was moved by Commissioner Ehrman to approve the following load limit resolution and instruct the road foreman to post the load limit regulation signs when the state posts load limit signs up also, seconded by Commissioner Erdmann. Upon roll call vote – Axt –yes, Erdmann – yes, Ehrman – yes Motion carried.

LOAD LIMIT RESOLUTION

The Board of County Commissioners again appeals to the public for cooperation in observing LOAD LIMIT REGULATIONS on County Roads. Owing to the present conditions of the roads it is absolutely necessary to observe these restrictions if roads are to be saved this Spring:

SINGLE AXLE – 300 pounds per inch width of tire, plus 2,000 pounds, not to exceed 12,000 pounds

TANDEM AXLE – 300 pound per inch width of tires, not exceed 12,000 pounds per axle

In case road restrictions are not observed it will be necessary to enforce the law regarding such restrictions.

SHERIDAN COUNTY BOARD OF COUNTY COMMISSIONERS

HOWARD ERDMANN, CHAIRMAN

MICHAEL AXT

ELDON EHRMAN

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commissioners Meeting
March 5, 2013

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

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

Clay Hollenbeck and Chris Tedford, met with the board to request using the 4-H arena for holding a Ranch Rodeo on July 13th at Hoffers Lake Recreation that would be open to the public. Proceeds will be used to go toward expenses for advertising and prizes for winner placements. The 4-H clubs may do the concessions. The Ranch Rodeo organization will provide their own liability insurance. It was moved by Commissioner Ehrman to approve a Ranch Rodeo to be held at the 4-H arena at no charge, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Helm – yes, Axt – yes, Motion carried.

It was moved by Commissioner Ehrman to approve an increase in wages to laborers at Hoffer's Lake Recreation Area to \$15.00 per hour, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes, Helm – yes Motion carried.

It was moved by Commissioner Axt to hire Quality Electric, McClusky, to install the electricity in the new camper pad addition by the west side of the canal within the Hoffer Lake Recreation area, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes, Helm – yes Motion carried.

There being no further business the meeting adjourned.

Secretary

Chairman