

County Commission Meeting March 3, 2015

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Howard Erdmann and Steve Eisenbeisz. Absent: Michael Axt Others present were: Gable Rhoads, McClusky Gazette reporter.

The meeting was called to order by Chairman Erdmann. The minutes were 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 February, 2015:

County Recorder, fees, \$1,771.00
Sheriff, fees, \$258.00

The miscellaneous receipts were collected for the following funds and were approved for the month of February, 2015:

General - \$5,140.54	County Road - \$14,560.00
Highway Dist. - \$20,654.97	County Park - \$200.00
County Ext. - \$375.00	911 - \$1,650.15

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

The February payroll warrants #64173-64205 were approved from the following funds:

General - \$29,752.09	Highway Dist - \$16,152.86
Veteran Service officer - \$428.75	County Agent Fund - \$817.29
Weed Control - \$734.47	Civil Defense - \$591.58
911 - \$575.69	County Corrections - \$2,750.00
BCI - \$3,000.00	

The following bills #64216-64264 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Bentz Supply Store,79.11; Howard Erdmann,73.08; WRT, 849.26; N.D. Assoc. Of Counties, 626.90; City Of McClusky, 390.00; ND Treasurer's Assoc., 200.00; Fireside Office Products, Inc.,3.09;Office Depot,319.29; Birch Communications, Inc.,148.42; BHG, Inc., 441.00; Information Technology Dept.,869.35; McLean County Sheriff's Office,165.00; C-Store,6.79; D&J Oil, Inc., 302.47;Marco, Inc.,32.00;McLean-Sheridan Rur. Water,53.15; NAPA Auto Parts,686.45;Diane Fyilling, 21.35;Marshall Feland,150.00; ATCO International,77.00;First District Health Unit, 6,601.75; Dakota Central Social Services,16,414.19; ND Weed Control Association,275.00;Nicole Wardner,488.42; Murray's Auto,95.00; After Prom Committee, 100.00; Flash Printing,77.15; James Paulus,168.65; North Dakota State Treasurer, 3,448.68; Garrison Diver Cons. Dist,3,448.66; NDTC, 29.22; SRT Communications, Inc.,17.08; Stein's Inc.,172.75; Haugen's Drain Service,135.00;Ag Communication,80.00; Wex Bank,79.92; HACTC, 65.00; Visa,666.06;McClusky City,63.50;Holen's Super Valu, 90.23;Turtle Lake Rexall Drug, 47.99; WM Of Wi-MN, 60.83; Matthew Bender & Co Inc., 34.96; Verizon Wireless,322.21; ND 4-H Foundation,12.00;Topcon Positioning Systems, 299.40; Joey Belile, 30.00; Wold Engineering, PC,34,328.16

The following transfers were approved:

\$60,760.00, from unorganized road districts to County Road for annual maintenance charges.

The time being 9:30 a.m. Commissioner Michael Axt was present.

Ralph Volson, RV Enterprises, met with the board to discuss if any road projects in the County are coming up that he can help out with and also road weight regulations and hauling permits were discussed. The Board stated nothing is in policy yet for the road weight regulations, just investigating further.

The time being 10:20 a.m. Commissioner Axt left the meeting due to other commitments.

Sheriff, Trent Naser, met with the board to present an estimate of repairing the Deputy Sheriff Expedition at Doug's Auto Body, Martin in the amount of \$744.62. It was moved by Commissioner Erdmann to approve that the County turn in a claim to insurance and have repairs done by Doug's Auto Body, seconded by Commissioner Eisenbeisz. Upon roll call vote - Erdmann – yes, Eisenbeisz – yes Motion carried. Sheriff Naser also reported that he talked with McLean County Sheriff, Kerzman, and Sheriff Kerzman invited the Sheridan County Commissioners and himself to attend a road weight regulations info seminar at the Underwood City Hall on March 10th at 7:00 p.m. and go from there what Sheridan County's needs are. Sheriff Naser also presented the 2014 Sheriff's Dept. number of service calls and arrests.

The time being 11:50 a.m. Commissioner Michael Axt was present again.

Herb Bargmann, Wold Engineering, met with the board to present the 2015-2017 County & Township allocations as provided by the State Legislature in SB 2103. A regional meeting in Mandan is scheduled to be held on March 19th, 2015 by NDDOT to explain the criteria what the state surge funding can be spent on. The Auditor and the Chairman will attend the meeting. It was moved by Commissioner Axt to approve that both surge allocations from 2013 and 2015 Legislative sessions will be applied to the north McClusky road project to allow having 4-5 miles upgraded for sure if the NDDOT criteria is met, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

Denise Brown, representative from NDLTAP (ND Local Technical Assistance Program) in Bismarck presented info on some training for the road crew. Alvin Gross, Road foreman was present also. Brown stated a gravel roads maintenance video is coming up April 9, 2015 that is free and is recorded so it can be watched when possible for road crew and County Commissioners. Also a motor-grader operator 2-day training class at \$150.00 each will be held later this spring June 1st in Mercer County and hands on motor-grader training in Sheridan County June 4th if interested as long as the County can provide a motor-grader, water truck, and packer or roller. It was moved by Commissioner Axt to approve the road crew attend the 2-day training class in June, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

Nicole Wardner, County Agent, met with the board to report that the NRCS sign up deadline was extended to March 31, 2015 for the ARC and PLC programs. Also Wardner is busy with pesticide training.

It was moved by Commissioner Eisenbeisz to adopt 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 Axt. Upon roll call vote – Eisenbeisz – yes, –Axt – yes, Erdmann - yes All voting "Aye" the resolution was declared adopted.

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
STEVEN EISENBEISZ
MICHAEL AXT

It was moved by Commissioner Axt to withdraw from the ND Local Road Safety grant, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes motion carried.

Commissioner Erdmann will contact Gooseneck Implement dealership for rental of a JD Tractor to mow weeds with along the road right of way that can be rented for the summer months at a government discounted price.

The Auditor presented the new 2015 culvert prices and reviewed with the board and road foreman. Not much change, so prices will stay the same as last year.

The time being 2:00 p.m. the County Commission meeting recessed for the annual County Planning & Zoning meeting.

The County Commission meeting reconvened at 2:30 p.m.

Janice Erdmann, County Treasurer, met with the board to discuss authorization of who can sign the Auditor's warrants and Treasurer checks when the Auditor or Deputy Auditor and Treasurer are not in their offices due to training, etc. and same with Auditor's clerk to sign for authorization for a Deed transfer. It was moved by Commissioner Axt to approve that Rita Bertsch and Sylvia Schell are added to the authorized signatures for the auditor's warrants/treasurer's check and Rita Bertsch is authorized as the Auditor's clerk for a Deed transfer, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

Kathy Mindt, Clerk of Court, and Joyce H. Dockter, extra help, met with the board to discuss when Joyce will be retiring from the County Recorder's Office. It was moved by Commissioner Axt that Joyce Dockter will be retiring as of May 1st, 2015 seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

The Auditor presented a letter from ND Dept. of Emergency Services that the request to extend the 2013 FEMA PW's to be completed by January 12, 2016 was approved.

The Auditor presented an email from the ND Dept. of Emergency Services in regards to Holmes twp map site #5 that FEMA will not allow a re-inspection now when site is not inundated any longer which has changed from the last email that was sent.

The County surplus property bid sheets from the County Silent Auction held on February 13th thru February 20th were reviewed and filed in the Auditors office.

The 2014 County Financial Statement was reviewed and approved by Commissioner Axt as filed in the Auditor's office, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

The Upper Sheyenne River Joint Water Resource Board 2014 financial year end report was reviewed and filed in the Auditors office.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
January 6, 2015

The Sheridan County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Howard Erdmann, Steven Eisenbeisz, and Michael Axt. Also present were Gable Rhoads, news reporter. Absent: Arlington Helm & Marlin P. Engen

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

The first order of business was to elect Chairman and Vice-Chairman for the ensuing year. It was moved by Park Commissioner Axt to elect Arlington Helm as Chairman for the 2015, seconded by Park Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried. It was moved by Park Commissioner Erdmann to elect Steven Eisenbeisz as Vice-Chairman for 2015, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Eisenbeisz, - yes, Axt – yes, Motion carried.

Camping rates and reservations were discussed and will be decided at the March meeting.

Septic tank issues for the 4-H building need to be permanently taken care of with a pump that has a switch on it to pump the gray water away into a drain field. First District Health in Minot will be contacted to see what the options or regulations are.

Eisenbeisz will check to see if he has a used good electric pole for the County Park to install in the Rod Hill addition.

Axt stated the camper pads need to be completed yet also at the new Rod Hill addition this spring.

The following bills were approved and paid:

VEC, \$129.00; First District Health Unit, \$180.00

There being no further business the meeting adjourned.

Secretary

Vice-Chairman