

County Commission Meeting May 3, 2011

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

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

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

County Recorder, Fees, \$1,281.00
Clerk of Court, Fees, \$271.00
Sheriff, Fees, \$394.50

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

General - \$58,631.46	Unorganized Rd. - \$17,633.76
Secondary Road - \$1,000.00	County Road - \$27,822.18
Highway Dist - \$20,504.51	SS & OASIS - \$237.18
County Ext - \$25.00	Weed Control - \$899.56
911 - \$1,551.35	

The April payroll warrants #38058-38088 were approved from the following funds:

General - \$25,349.74	Highway Dist - \$12,452.97
Service Officer - \$304.17	County Agent - \$903.07
911 - \$462.50	Civil Defense - \$450.00
County Correction - \$583.33	Policing - \$750.00
BCI - \$3,046.88	

The following bills #38101-38155 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Sheridan Co Soil Conservation Dist., 124.06; Dakota Communications, 17.68; Bentz Supply Store, 53.28; Howard Erdmann, 175.95; WRT, 992.30; ND Treasurer's Assoc., 50.00; Sheridan County Treasurer, 6,200.48; Waste Management Of ND, 50.85; Eldon Ehrman, 91.80; Dakota Fire Extinguishers, 70.00; Office Depot, 39.03; Birch Communications, Inc., 182.26; BHG, Inc., 517.18; Information Technology Dept., 433.60; Mclean County Sheriff's Office, 2,315.50; D&J Oil, Inc., 2,724.49; Newman Traffic Signs, 637.44; Mclean-Sheridan Rur Water, 51.90; Power Plan, 494.48; Alltel, 210.96; NDSU Extension, 266.00; Post Board, 110.00; Mechanics Plus, 38.74; Rosenfield Township, 14,436.80; Dakota Central Social Services, 2,718.85; Interstate All Battery Center, 43.90; Bob's Photo, 34.99; NRG, 1,382.47; James Paulus, 156.28; Streicher's, 100.97; Wayne Houston, 256.53; NDTC, 18.20; SRT Communications, Inc., 17.08; Statewide Services, 141.00; Dash Medical Gloves, Inc., 59.90; A&G Trucking, 787.50; Michael Axt, 137.19; Stein's Inc., 92.07; Ag Communication, 37.50; Menards, 84.14; Visa, 219.38; Emily Kline, 230.10; Access Printing Solutions, LLC., 40.50; Washburn Family Clinic, 165.00; Ray O'Herron Co. Inc., 59.12; Waste Management Of WI-MN, 179.11; NDDES, 8,500.00; Jerod Tufte, 63.22; Merchants Capital Resources, 2,700.00; Patrick Faul, 129.00; Daniel Reich, 45.00

Ralph Volson, RV Enterprises, met with the board upon the board's request. The board requested Volson to crush gravel on the Bureau land that the County recently received a special permit on. Volson reported cost to crush gravel will be around \$2.00 to \$2.50 per yd depending on the fuel prices at the time of crushing the graveling. Volson will move his gravel crusher when he finishes his last site and road restrictions come off. It was moved by Commissioner Ehrman to hire Volson to crush gravel in Sheridan County with the 1st payment in 2011 after crushing is completed and the 2nd payment due in 2012, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Ehrman – yes Motion carried.

At this time Sheriff, Trent Naser, introduced the new Deputy Sheriff, Daniel Reich, who started April 18th. It was moved by Commissioner Axt to authorize Daniel Reich to be approved to use the County credit card for fuel access for the Deputy Sheriff's vehicle, seconded by

Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Wayne Houston, Emergency Manager, reported that a state preliminary estimate on spring flooding damages in Sheridan County is around \$100,000.00 plus. A statewide of one million dollars worth of spring road flooding damages needs to occur before the US President will consider FEMA funding and if the President will approve FEMA funding to ND at that time.

The time being 10:30 a.m. Delton Blumhagen and John Pister, Strassburg Twp Supervisors, met with the board to request that some of their township roads be maintained more often and to recommend making a crown on the twp roads. The Board will consider and discuss further with the road foreman.

The time being 11:00 a.m. the County Commission meeting recessed for the County Park board meeting. The County Commission meeting reconvened at 1:00 p.m.

It was moved by Commissioner Axt to accept Michael Hoffman's resignation effective immediately as equipment operator, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Sheriff Naser met with the board to report on the Narcotics Task Force will be increasing tentatively to \$5,300.00 per year effective for 2012 budget cycle due to the City of Center opted out of the Task Force. It was moved by Commissioner Axt to continue the Narcotics Task Force for 2012 budget year, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to renew the Juvenile Detention Service Contract with the State of ND Dept of Corrections and Rehabilitation in the amount of 185.85 per juvenile per day effective June 1st 2011 thru May 31, 2014, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to appoint Earl Garbina to the Planning and Zoning Commission effective immediately, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to increase the pump, with tractor and man to \$100.00 per mile and to increase the gravel hauling rates by 25% to start at \$3.25 within 3 mile haul and .55 for each mile over 3 miles effective immediately, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to review the roads under water in Sheridan County from the spring flooding. The south Pickardville farm to market road is under water in two areas and many other roads in the County. Other twp roads will try to be built up as contractors are available and hopefully a presidential FEMA declaration will be approved so FEMA funding will be available to reimburse 85% for all twp roads that are damaged from spring runoff flooding.

The application for abatement of 2010 taxes filed by the Sheridan Memorial Home, McClusky was reviewed and forwarded to the Tax Director and City Assessor. The abatement hearing was scheduled for the June 7th County Commission meeting at 10:00 a.m.

The County Equalization meeting was set at 2:00 p.m. June 7th, 2011 in the Community Room of the Courthouse.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
May 3, 2011

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

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

The GDCD grant specifics were discussed. Before any plans to expand the park area, info from GDCD on installing the north culvert in the North Hoffer's Lake will need to be confirmed for sure.

Chairman Helm reported he is getting the equipment maintained and ready for the park to start cleaning up. Helm also replaced a sump pump in the water meter house. The leaky shut-off will be dug up soon by Meckle Excavating and repaired. One call has been called already. The wheel on the west fishing pier is broke off. Ronnie Schatz, Mercer has been contacted to weld it back on before it can be moved to the main park campground area.

Axt assessed the 4-H arena ground area where one load of sand should be placed by the end of May. An increase of camping fees and complaints of too many 4-wheelers driving and tearing around in the main campground area were discussed. Posting lower speed limit signs going through the park was also discussed. "Pedestrian Crossing" and "Watch for Children" signs will be installed in the main campground area. It was moved by Park Commissioner Axt to increase the primitive camping fees to \$10.00 per night, purchase and post signs of 15 mph speed through the Hoffer Lake Recreation Area, 10 mph speed signs for recreational vehicles within the campground area, and authorize Helm to order a magnetic sign of stating "Hoffer Lake Recreation Park Employee" to be placed on his vehicle so the public knows to contact him, seconded by Park Commissioner Helm. Upon roll call vote – Axt – yes, Helm – yes, Erdmann – yes, Engen – yes, Ehrman – yes Motion carried.

The following bills were approved and paid:

Waste Management of WI-MN, 179.11; Bentz Supply Store, 15.95

There being no further business the meeting adjourned.

Secretary

Chairman

Sheridan County Commission Meeting May 26, 2011

The Board of Sheridan County Commissioners met in special session at 9:30 a.m. in the Community Room of the Courthouse. County Commissioners present were Eldon Ehrman and Michael Axt. Absent: Howard Erdmann Others present were: Nancy Schneider and Glenda Hoots, Mauch Twp Supervisors; William Voegele and Tracy Stein, Pickard Twp Representatives; Wayne Houston, Sheridan County Emergency Manager; Janice Erdmann, Denhoff Twp Officer; Byron Zingg, Carol Reiser, and Donald Hausauer, McClusky Twp officers; Alvin Burkart and John Volochenko, Highland Twp Supervisors; Vernon and Betty Kurle, Edgemont Twp officers; Delton Blumhagen, Strassburg Twp Supervisor; Alvin Gross, County Road Foreman; Andrew Johnson, Ronald Hopfauf and Lonnie Fiebiger, NDDES representatives.

Eldon Ehrman, Vice-Chairman, called the meeting to order. Ehrman announced the reason for the special meeting was to have a briefing on FEMA assistance program and the procedures to follow. Ehrman requested Ronald Hopfauf to explain the FEMA procedures and what will be approved for spring flooding sites. Hopfauf stated each Project Worksheet (PW) has to have \$1,000.00 of expenses to be eligible for FEMA reimbursement. FEMA will furnish 75% and state 17.5% of flooding expenses. The remaining 7.5% is the local share cost. Permanent work was reviewed. Any changes to the scope of work must be requested in writing and approved by FEMA prior to the start of the project. Minimum maintenance roads can be restored up to pre-disaster conditions – most likely just pit run laid back down in most sites. Cultural surveys (State historical archeologists findings) need to be conducted prior to entering any borrow pits (gravel or pit run). A licensed hydrologist needs to complete any hydrology studies that are recommended. Inspections on road sites will start possibly on June 6th. Representatives from the organized twps or County Commissioners can go along with the FEMA inspector to look at the disaster sites at that time. Transferring of funds can be requested to another site if FEMA approved. There is no limit of funding provided as long as costs are related to the spring disaster.

At this time the kickoff FEMA meeting was adjourned and the County Commission held a special meeting in the Commissioner's room with road foreman, Alvin Gross. Gross inquired about bidding on a 5 ton tandem truck located at the Kidder County shop. Bids will be opened on June 7th in Steele at the Kidder County Courthouse. It was moved by Commissioner Axt to authorize Gross to bid on the 5 ton Truck plus extra tires in the total amount of \$8,600.00, seconded by Commissioner Ehrman. Roll Call vote – Axt – yes, Ehrman – yes Motion carried.

Contacts were made by speakerphone to Herb Bargman, Wold Engineering, on emergency repairs to Farm to Market roads. No site inspections have been completed yet with NDDOT.

The Bank of ND was contacted to inquire on a public assistance loan to help up front costs on emergency repairs of some of the Farm to Market roads that are under water until federal highway funding would be distributed possibly a year later. The Bank of ND would approve a loan based on documentation approved from the federal highway dept. The lending interest rate on the loan would be at a 4 – 4.5%. A bond counsel would need to be hired also. No repairs on the inundated farm to market roads will be started until the NDDOT has been out to inspect and report the estimates of damage.

There being no further business the meeting adjourned.

Auditor

Vice-Chairman