

County Commission Meeting May 6, 2014

The Board of Sheridan County Commissioners met at 1:00 p.m. Commissioners present were Michael Axt and Eldon Ehrman. Absent: Howard Erdmann Others present were Steven Eisenbeisz, landowner, Albert Krueger, landowner.

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

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

County Recorder, fees, \$1,202.00  
Sheriff, fees, \$309.00

The miscellaneous receipts were collected for the following funds and were approved for the Month of April, 2014:

General - \$76,630.13	Unorganized Rd. Dists. - \$23,859.63
County Road - \$17487.50	Highway Dist. - \$19,713.47
County Park - \$540.00	Insurance Reserve - \$221.00
911- \$3,002.95	

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

The April payroll warrants #62822-62853 were approved from the following funds:

General - \$28,385.82	Highway Dist. - \$14,476.69
Service Officer - \$408.33	County Agent - \$778.37
Weed Control - \$477.11	Civil Defense - \$563.41
911 - 548.28	County Corrections - \$2,198.73
Policing - \$150.00	

The following bills 62865-62934 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,49.36; Bentz Supply Store,92.20;Walter M. Lipp,150.00; McClusky Gazette,82.50;Shirley A. Murray,102.60; WRT,236.24;N.D. Association Of Counties,1,168.40; Uniform Center,9.99;N.D. State Radio Communication,2,234.28; Eldon Ehrman,71.25; Fireside Office Products, Inc.,3.09;Office Depot,303.12;Birch Communications, Inc.,129.41;BHG, Inc., 522.59;Information Technology Dept.,421.45; Mclean County Sheriff's Office,990.00; US Postal Service,215.00;D&J Oil, Inc.,8,672.32; Marco, Inc.,190.00; Konschak Oil Inc., 4,943.70;True North Steel,1,854.86;Mclean-Sheridan Rur Water,53.25;NAPA Auto Parts,,1,019.27;Heringer Lumber,281.70;Hewlett-Packard Company,714.00;Diane Fylling, 229.50; Marshall Feland, 150.00;The Herald Press,180.60;Mechanics Plus,680.70;North Country Bank, 35.05; Dakota Central Social Services; 29,515.25; SSCSD,121.70;ND County Auditors Assoc., 200.00; NRG, 250.07;Chase Drug,3.11;James Paulus,389.97;Streicher's, 27.96;Gooseneck Implement, 89.83; NDTC,31.86; SRT Communications, Inc.,34.16;Ottetail, 1,095.52; Michael Axt,147.63; Severin, Ringsak & Morrow,5,400.00;Stein's Inc.,170.27;VEC, 299.00;Wex Bank,4.00;HACTC, 65.00;Holiday Inn,224.10;Visa, 471.16;McClusky City,36.50;ES&S,504.00; Digital Ally. Inc., 605.00; Holen's Super Valu,15.77;Turtle Lake Rexall Drug,5.98;WM Of WI-MN,323.15; Dell Marketing, 955.20;Matthew Bender & Co Inc.,217.61;Verizon Wireless,269.61; Ladd Erickson, 106.02;Penguin Management, Inc.,1,134.00;Deere Credit, Inc., 22,296.93;Sarah Crimmins, 361.35;Ecolab Pest,87.50;Jess Boehm,100.00;WRT, 236.49;WRT,420.83

James Paulus, Veteran Service Officer, met with the board to report the memorial statues for the County Veterans Memorial are almost ready to be placed on the Courthouse Courtyard by the flag pole. A dedication service installing the Veteran's Memorial Statues at the courthouse will be held Saturday, June 28, 2014 at 1:00 p.m. in conjunction with the mid-summer fest activities.

Wayne Houston, Emergency Manager, met with the board to report the boundary lines of the McClusky ambulance will be adding in the Goodrich Fire District boundary. It was moved

Commissioner Ehrman to renew the agreement with Global Connect/Emergency Communications Network to provide the reverse 911/CodeRED emergency notification service in the County in the amount of \$532.35 for 2014, seconded by Commissioner Axt. Upon roll call vote - Ehrman – yes, Axt – yes Motion carried. Houston reported that he tested the sirens in all three areas in the County for emergency purposes and the Denhoff siren is not working. A terminal on the battery is corroded and the voltage is failing. Houston presented estimates from Frontline for preventive services and new battery estimates. Axt suggested to clean the terminal on the battery and see from there how the alarm works.

The County Agent narrative report was read and approved.

The SRT request to bore across township roads in northern Sheridan County was reviewed and rejected until the twp right of way easements are purchased or approved from the landowners.

The time being 2:00 p.m. the abatement hearing for Albert Krueger was held. Others present Randy Streifel, Rick Sprenger, Albert Krueger, Arlo Blumhagen, and Phyllis Dieterle. Axt stated that according to the attached letter with the abatement that he (Krueger) is protesting against the maintenance of the roads and not the valuation of the property. Krueger was present and stated he disagreed on when his twp. was bladed according to the GPS readings. Axt stated the GPS reading does not show when the blade is down, however; the speed is reported to know possibly if they are blading. It was moved by Commissioner Ehrman to deny the abatement being there is no grievances or reason that is related to the valuation of the property, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion approved.

At this time the abatement hearing for Arlo Blumhagen was held. The attached abatement letter was also not on the valuation of the land but grievances with the road blading. Blumhagen was present and stated his grievances. It was moved by Commissioner Ehrman to deny the abatement being there is no grievances or reason that is related to the valuation of the property, seconded by Commissioner Axt. Upon roll call vote – Ehrman- yes, Axt – yes Motion approved.

At this time the abatement hearing for Phyllis Dieterle was held. The attached abatement letter was also not on the valuation of the land, but with disagreeing with the way roads were bladed and the weed mowing policy. Dieterle was present and stated her grievances. It was moved by Commissioner Ehrman to deny the abatement being there is no grievances or reason that is related to the valuation of the property, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion approved.

Carrie Cooper, Account Executive with the Village Business Institute, Bismarck, met with the board to present info on what employee program services they provide. It was moved by Commissioner Ehrman to approve offering the Village Business Institute for a 3 year contract at \$900.00 each year effective June 1<sup>st</sup>, 2014, for County employees to utilize, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion carried.

Sheriff, Trent Naser, met with the board to request a work cell phone with internet capabilities for sheriff business. Naser will investigate further with Verizon.

It was moved by Commissioner Ehrman to approve the beer and liquor licenses to Morris Lounge, Drake, to engage in the retail sale of beer & liquor for off and on the premises at the 4-H building at the Hoffer Lake Recreation Area for the following events:

Gahner/Erdmann wedding dance June 28<sup>th</sup> thru 29<sup>th</sup> 2014  
Ranch Rodeo, July 12<sup>th</sup> thru 13<sup>th</sup> 2014

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

It was moved by Commissioner Ehrman to approve the Joint Powers Election agreement with the cities of McClusky, Goodrich, and Martin, and the schools of McClusky and Goodrich, to coordinate their general election with the County's primary election, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to approve the McClusky gaming site authorization of the McClusky Merchants, Inc. to conduct games of chance at the Union Grill and Bar, McClusky from 07/01/14 thru 06/30/15, seconded by Commissioner Axt. Upon roll call vote Ehrman – yes, Axt – yes Motion carried.

It was moved by Commissioner Axt to postpone acting on any insulating on the County shops until another estimate is received, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to review road repairs and set up the veteran’s memorial base in front of the Courthouse. Applications for a permanent blade operator position were reviewed. Gross will contact the other applicant to test drive the blade and a special County Commission meeting will be scheduled later to interview applicants.

It was moved by Commissioner Ehrman to appoint Jeanette Bonnet as Election Inspector for the 2014 elections, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion carried.

The Auditor reported no funding will be received from the County grants that were applied for from the energy infrastructure and impact grant for 2014. All grant monies went to the western townships and counties.

The County Equalization meeting was set for June 3, 2014 at 2:00 p.m.

There being no further business the meeting adjourned.

---

Auditor

---

Chairman

County Commissioner Meeting May 22, 2014

The Board of Sheridan County Commissioners met in special session at 1:00 p.m. as per notice. County Commissioners present were Michael Axt and Eldon Ehrman. Absent: Howard Erdmann.

Chairman Axt called the meeting to order. Axt stated the purpose of the meeting was to consider hiring a blademan, act on County Road crossing/boring permits from SRT, and review unfinished 2013 FEMA sites and other current road issues.

Michael Hoffman met with the board at this time to be interviewed for the blade operator position.

Alvin Gross, road foreman, met with the board at this time to report that the other applicant withdrew from the blade operator position. It was moved by Commissioner Ehrman to hire Michael Hoffman permanently as blade operator in the northwest part of Sheridan County effective immediately in the annual amount of \$34,398.00, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion carried. Gross also reported on road repairs that need to be done.

The (9) road crossing permit applications from SRT to install and maintain fiber optic cables to the Home (FTTH) project in the Butte telephone exchange were reviewed at this time. It was moved by Commissioner Ehrman to approve SRT to bore across the northwest farm to market roads as filed in the county auditor's office, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes Motion carried.

The Auditor reviewed the 2013 unorganized road district FEMA sites that need to be completed yet.

There being no further business the meeting adjourned.

---

Auditor

---

Chairman

County Park Commissioners Meeting May 6, 2014

The Sheridan County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Eldon Ehrman, and Marlin P. Engen. Absent: Howard Erdmann and Michael Axt. Others present was Steven Eisenbiesz, landowner, and Tracy Stein, Deputy Auditor

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

Helm reported part of the water lines are still froze and fishing piers were placed in Hoffers Lake. The 4-H building has been spring cleaned really well. The sky lights in the 4-H building leak on the south end. The road crew will be instructed to reseal or replace the sky lights. Also the old freezer needs to be replaced. Estimates of different freezers were looked at on line to replace the old freezer. Helm was authorized to purchase a new freezer to be placed in the 4-H bldg.

Michael Axt, called in by speakerphone to report that the shop students will be doing community service and can repair the crow's nest and bleachers at the arena area. Helm suggested a 6' banquet table be purchased to be placed in the kitchen of the 4-H bldg. Park Commissioner Ehrman made a motion that the County Park pay for the materials and paint for the students to do repairs and purchase a new 6' banquet table, seconded by Park Commissioner Engen. Upon roll call vote – Ehrman – yes, Engen – yes, Helm – yes Motion carried.

It was moved by Park Commissioner Ehrman effective for July 1<sup>st</sup> camping and later that reserved camping will require paying for a minimum of 4 nights and to establish 12 reserved only camping sites at Hoffer Lake Recreation Area, seconded by Park Commissioner Engen. Upon roll call vote – Ehrman – yes, Engen – yes, Helm – yes Motion carried. Reserved signs will be investigated.

Tracy Stein, reported that they personally have two dumpsters available that they do not use that the County Park could use. Waste Management will be contacted to inquire about service to extra dumpsters.

The following bills were approved and paid:

VEC, Electricity, \$218.00; WM of WI-MN, Garbage, \$199.62; Bentz Supply Store, Supplies, \$36.63; NAPA Auto Parts, Parts for tractor, \$275.90;ECOLAB, Pest Control, \$87.50

There being no further business the meeting adjourned.

---

Secretary

---

Chairman