

County Commissioners Meeting May 1, 2018

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Steven Eisenbeisz and Howard Erdmann. Absent: Michael Axt Others present were: Lori Hollenbeck

Chairman Eisenbeisz 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 was collected for the following funds and was approved for the month of April, 2018:

Sheriff, Fees, \$305.24

The miscellaneous receipts were collected for the following fund and were approved for the month of April, 2018

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|-----------------------------|--------------------------------------|
| General - \$90,907.95 | Unorganized Rd. Dist. - \$134,149.76 |
| Highway Dist. - \$16,828.71 | 911 - \$1,835.00 |

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

The April payroll warrants #69162-69192 were approved from the following funds:

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|------------------------------------|-----------------------------|
| General - \$43,831.63 | Highway Dist. - \$19,166.59 |
| Veteran Service Officer - \$477.60 | County Agent - \$1,456.00 |
| Civil Defense - \$643.75 | 911 - \$616.67 |
| Veteran's Van Service - \$1,611.70 | |

The following bills #69205-69260 were approved and ordered paid subject to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 62.29; Bentz Supply Store, 188.68; McClusky Gazette, 36.00; Shirley A. Murray, 75.40; Howard Erdmann, 102.08; WRT, 732.20; Co-Op Elevator, 5,801.46; N.D. Assoc. Of Counties, 108.00; Trent Naser, 219.62; Tracy Stein, 167.20; N.D. State Radio Communication, 2,328.00; Dakota Fire Extinguishers, 1,020.60; Fireside Office Solutions, 2.74; Office Depot, 123.04; Birch Communications, Inc., 134.71; BHG, Inc., 379.50; Information Technology Dept., 553.00; McLean County Sheriff's Office, 990.00; Lawson Products, 256.11; Marco, Inc., 140.00; Heringer Lumber, 12.73; Vern's Heating & Air, 57.20; Steve Eisenbeisz, 29.00; Nicole Wardner, 830.58; Verizon, 55.94; James Paulus, 153.99; Streicher's, 117.98; NDTC, 8.24; SRT Communications, Inc., 12.88; Office Of Attny General, 165.00; Edney Distributing Co., Inc., 1,091.18; Stein's Inc., 173.16; H.A. Thompson & Sons, 1,543.18; RV Enterprises, 7,500.00; Menards, 75.85; Visa, 514.01; Holen's Super Valu, 320.32; WM Of WI-MN, 67.58; Matthew Bender & Co Inc., 120.92; McClusky Summer Rec., 100.00; Verizon Wireless, 407.85; Lynnette Fox, 162.28; Ladd Erickson, 88.16; Deere Credit, Inc., 22,296.93; OMG National, 190.75; Ecolab Pest, 97.95; WRT, 236.24; Kotaco Fuel & Propane, 2,025.20; Purchase Power, 1,042.09; Inter Office Workspace Furniture, 73.44; Underwood Clinic, 170.00; Goodrich City, 50.00; Shelby Faul, 300.00

Trent Naser, Sheriff, met with the board to report the new Sheriff's 2018 Ford Expedition will be black in color according to the new state bids and Highway Patrol influence. Nelson Auto Center, Fergus Falls, MN is waiting on skid plates for under the expedition to arrive before delivering the vehicle. The backseat cage and middle counsel is on order also that will be installed after the expedition arrives.

The time being 11:00 a.m. the County Park Board meeting was held and Commissioner Mike Axt joined the meeting. The County Commission meeting reconvened at 11:45 a.m.

The time being 1:00 p.m. Mike Rivinius, Wold Engineering, P.C., met with the board to discuss the road projects and to sign off on the final contract with Morris Sealcoat & Trucking, Inc., Morris, MN, on chip sealing the north 4 miles from McClusky for last year's project. Knife River will be meeting with Commissioner Axt when they are in the area to correct approaches on the 1st north road project from McClusky. Central Specialties will be contacted by Wold Engineering to come back and repair a chunk of the 2nd north road project before any final payment is made. The south Pickardville Farm to Market road detours were discussed and if the slue dries away more, gravel may be hauled on this summer.

Lynnette Fox, Treasurer/Tax Director, met with the board to report the organized twp. board equalization meetings went over well and twp. board members were informed of tax info, etc. and were

glad to know of the tax info that they didn't know before. Fox also inquired if Jeff Martwick, data collector, does not get measurement info back to her in two weeks then she will need to go get measurements on her own in order to complete notice of increase in time for County equalization meeting June 5th. Fox reported that an exemption worksheet will be sent out to all landowners with their tax statements next year in order to know if landowners qualify for property tax exemption on their home. This will be fair to everyone and not single out certain individuals. An exemption worksheet will need to be sent in to the Treasurer/Tax Director by February 1st as that is the beginning of the assessment period each year. When no exemption worksheet is returned by February 1st each year then Fox will know that the property does not qualify for property tax exemption and will be taxed.

Nicole Wardner, County Agent, met with the board to report that Annie's project has been completed and the Spring Fling will be held this week. Wardner also reported her office laptop battery swelled and is being replaced thru warranty.

Wayne Houston, Emergency Manager, met with board to discuss declaring a burn ban for Sheridan County. It was moved by Commissioner Axt to adopt a Burn Ban Declaration effective immediately, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Axt – yes Motion carried. The Burn Ban Declaration was adopted as follows:

FIRE EMERGENCY and BURN BAN DECLARATION
For
SHERIDAN COUNTY, NORTH DAKOTA
May 1, 2018

WHEREAS, Sheridan County, North Dakota has endured abnormally dry conditions compiled with high winds which have resulted in the potential for numerous rural fires; and

WHEREAS, all available resources remain committed to protecting life and property; and

WHEREAS, the impact of fires could threaten the health, well-being and public safety of citizens in Sheridan County; and

WHEREAS, the cost of the response and the inordinate equipment wear may be far in excess of available Sheridan County resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Sheridan County Commissioners declares a Fire Emergency and Burn Ban (to include a ban on campfires, garbage/pit burning, and burning of farm or crop land) remain in effect when the North Dakota Rangeland Fire Danger Rating Index is in the High, Very High, Extreme Index and/or a Red Flag Warning has been issued for Sheridan County, North Dakota May 1, 2018 thru October 1, 2018.

ANY INDIVIDUAL WHO WILLFULLY VIOLATES THIS BURN BAN BY LOCAL ORDER NDCC 37-17.1-10.1 IS GUILTY OF A CLASS B MISDEMEANOR. THE MAXIMUM PENALTIES FOR A CLASS B MISDEMEANOR ARE UP TO 30 DAYS IN JAIL AND UP TO A \$1,500 FINE).

DATED this 1st day of May 2018, at Sheridan County, North Dakota.

Attest:

Auditor

Chairman
Sheridan County Commission

Kathy Mindt, County Recorder, and Tracy Stein, Deputy Auditor, met with the board to discuss allowing summer business hours for Courthouse employees from 8:00 a.m. to 12:00 p.m. and 12:30 p.m. to 4:30 p.m. Monday thru Thursday and Friday from 9:00 a.m. to 12:00 p.m. with Friday afternoon off. It was moved by Commissioner Erdmann to approve summer business hours for Courthouse employees starting May 14th thru the end of September, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes, Axt – yes Motion carried.

Ralph Volson, RV Enterprises, met with the board to inquire if any graveling projects are coming up in the County. The board reported not any graveling projects at this time.

Due to other scheduling conflicts the June County Commission meeting was scheduled for Friday, June 1st at 9:00 a.m. rather than June Tuesday, June 5th. The County Equalization will still be held on Tuesday, June 5th at 2:00 p.m.

Alvin Gross, road foreman, met with the board to report the fishing pier at Hoffers Lake was not able to be moved back into place. The Board suggested contacting A & G with their crane to help move the fishing pier back into place. Gross reported the disk has been set up to go across the farm to market roads. Road projects were discussed and bills reviewed. It was moved by Commissioner Eisenbeisz to sell 25 used 4ft cement culvert sections at \$50.00 each to a private individual, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes, Axt – yes Motion carried.

The Auditor discussed the new estimated tax notice and budget timeline to get estimated tax notices out in time by the end of August. Costs incurred were discussed for the mailing the notice and costs can be recuperated from entities involved according to NDCC. It was recommended to charge .10 per parcel to mail out estimated tax notice w/budget hearing notices.

It was moved by Commissioner Erdmann, seconded by Commissioner Axt to approve the McClusky Merchants Inc. gaming site authorization to be held at the Union Grill & Bar, McClusky, from July 1, 2018 thru June 30, 2019, seconded by Commissioner. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Axt to approve the Joint Powers City/County Election Agreement until December 31, 2018 to coordinate with the cities and schools in Sheridan County for holding their 2018 General election with County's 2018 Primary Election and also to increase the election board wages to \$12.00 per hr. for working on election day, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Erdmann to approve the Chairman to sign the funding agreement with the State of Supreme Court for reimbursing the Clerk of District Court Services including clerk of court payroll and operating expenses, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

Tracy Stein, Deputy Auditor and Secretary to the County Water Board, met with the Board upon the board's request to relay to the County Water Board that they would be in favor of the County Water Board discontinuing with the Upper Sheyenne River Joint Water Resource Board.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting

May 1, 2018

The Sheridan County Park Commission met at 11:00 a.m. Park Commissioners present were Arlington Helm, Howard Erdmann, Steve Eisenbeisz, Michael Axt, and Marlin P. Engen. Others present: Lori Hollenbeck

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

Helm reported the main camping fishing pier was pushed into the rocks with last weekend's high winds. Alvin Gross, Road Foreman, will be contacted to help Helm with moving the fishing pier back into its place. Helm will purchase a new vacuum cleaner for the 4-H building. Helm also reported the water is really low at Hoffers Lake and Skunk Lake to the north is dry on the west side. Axt will discuss low water concerns with GDCD McClusky office.

4-H building events for the summer were reviewed. Fertilizer will be purchased if moisture arrives.

The following bills were approved and paid:
Ecolab Pesticide, \$97.95; Menards, \$75.85

There being no further business the meeting adjourned.

Secretary

Chairman