

County Commissioners Meeting November 6, 2012

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

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

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

County Recorder, fees, \$1,266.00
Sheriff, fees, \$600.00

The total miscellaneous receipts were collected for the following funds and were approved for the month of October 2012:

General - \$82,658.33	Unorganized Rd Dists - \$26,196.83
Secondary Road - \$114.75	County Road - \$7,178.77
Highway Dist. - \$21,761.85	County Park - \$285.00
Weed Control - \$25.15	911 - \$1,577.95

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

The October payroll warrants #40408-40439 were approved from the following funds:

General - \$23,637.23	Highway Dist. - \$12,917.03
County Park - \$163.60	Veteran Service Office - \$337.50
County Agent fund - \$673.97	Civil Defense - \$487.50
911 - \$475.00	County Corrections - \$2,489.17
BCI - \$3,287.85	

The following bills #40449-40515 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,45.25;Bentz Supply Store,84.68;McClusky Gazette,23.25; Shirley A. Murray,72.80;Howard Erdmann,165.76; WRT,1,425.88; Co-Op Elevator,14.84; N.D. Assoc. Of Counties, 645.00; City Of McClusky,10.00; Uniform Center,9.99;N.D. State Radio Communication, 2,163.09;Eldon Ehrman,141.12; Janice D. Erdmann, 82.88;Fireside Office Products, Inc.,850.00;Office Depot,451.97;Birch Communications, Inc.,143.33; BHG, Inc., 2,103.46; Information Technology Dept.,413.60; Mclean County Sheriff's Office,935.00; US Postal Service,165.00; Institute Of Local Gov't.,180.00; D&J Oil, Inc.,1,561.36; Lelm Implement,Inc.,187.80; Kenschak Oil Inc.,4,387.90;Mclean-Sheridan Rur Water, 236.89; NAPA Auto Parts,251.53; RDO Equipment Company,1,995.00; Quality Inn & Suites Jamestown,169.40;The Herald Press,349.92;Mechanics Plus,271.69; Alberta Voegelé, 33.33;Dakota Central Social Services,13,537.39;Interstate All Battery Center,8.40; NRG, 519.46; Chase Drug,21.60;James Paulus,197.32; Donna's Patchwork Cottage, 23.50; NDTC, 18.30; SRT Communications, Inc.,34.16;A&G Trucking,60,504.00; Severin, Ringsak & Morrow,1,370.00; Stein's Inc., 22.01; VEC,244.00;Menards,272.93;HACTC,495.00; Jon Reiser, 24.00; Visa,431.72; BW Ramkota Hotel, 414.00; McClusky City,36.50; Holen's Super Valu, 21.32;Bismarck Center For Family Med, 210.00; Global Connect,482.35;WM Of WI-MN, 321.13;Verizon Wireless,406.18; Orrin Holen,80.00;Ladd Erickson,87.36; Ds Solutions, Inc., 10.00; Penguin Communications, LLC.,1,134.00; James Waldo, 49.77; Hilton Garden Inn, 218.84; Nadine Tedford,31.00; Pharm Chem, Inc.,126.00;Charles Netzloff,52.50

Brad Boudreau, fur trapper from South Dakota, met with the board to request approval to trap muskrats along the County farm to market road right of way in Sheridan County. It was moved by County Commissioner Erdmann to approve the request to allow Brad Boudreau to trap muskrats along the Farm to Market road right of way within Sheridan county, Seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Motion carried.

Sheriff, Trent Naser, met with the board to request purchasing new tires for Deputy Hoffman's Sheriff's vehicle. It was moved by Commissioner Erdmann to approve purchasing 4

Bridgestone tires from Mechanics Plus in the total amount of \$847.24, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Motion carried. It was moved by Commissioner Erdmann to approve the agreement with Mercer County Sheriff's Dept to provide Jail facilities in the amount of \$60.00 per day for a 1 year term, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried. Naser presented comparisons of crime and criminals calls from 2011 to the increase in 2012.

The time being 10:00 a.m. the hearing on the minimum sale price was held. Karen Feickert, Goodrich City Council member called and requested to purchase the County forfeited lots in Goodrich City on the forfeited list for \$1.00 per parcel. States Attorney, Ladd Erickson was contacted by speakerphone and advised to transfer title of Goodrich City parcels on the forfeited list to Goodrich City. It was moved by Commissioner Erdmann to transfer forfeited property in Goodrich to Goodrich City, seconded by Commissioner Ehrman. Upon roll call – Erdmann – yes, Ehrman – yes Motion carried.

Allen Rauser, landowner, met with the board to request boring across the farm to market road to install rural water to his residence. It was moved by Commissioner Erdmann to approve a road crossing permit to Allen Rauser to allow boring a waterline across sections 24/25 and 23/26 148-75 (Schiller Twp), seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

Douglas Straus, G & R Controls representative, met with the board to present information about the G & R Controls Company and discuss options available for air conditioning in the Courthouse. Straus stated he would do a preliminary estimate at no charge and present options at the December 4th meeting.

It was moved by County Commissioner Erdmann to re-appoint Shirley J. Jorgensen to the West Central Human Service board, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

It was moved by Commissioner Erdmann to authorize the County Auditor to pay out the election costs bills after County Canvassing board has adjourned, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

The time being 1:00 p.m. Michael Axt was present

States Attorney, Ladd Erickson, called by speakerphone to inquire about foreclosing on Olena Walleen for non-payment of a Contract for Deed on County forfeited property. It was moved by Commissioner Axt to approve Olena Walleen to vacate the County premises by December 1, 2012, seconded by Commissioner Erdmann. Upon roll call vote – Axt –yes, Erdmann – yes, Ehrman – yes Motion carried.

At this time the County water board members, Walter Filler, Thomas Sauter, and Kevin Vietz, and Jarvis Keney with the McClusky NRCS office met with the board to discuss establishing a tile drainage policy to be adopted. Setback requirements from wetlands would need to be set up. Contacting other County Water Boards to establish a tile drainage policy was suggested by the County Commissioners. Rodney Strobel, landowner, met with the water board and County Commissioners at this time to report a dam that was constructed on Section 36 in Hellman twp that Strobel can not access his property due to the dam. The water board will contact the County States Attorney to follow the procedures to be done.

The time being 2:00 p.m. the County Commission meeting recessed for the County Planning and Zoning board meeting. The County Commission Meeting reconvened at 2:30 p.m.

The time being 2:30 p.m. the bids for the 1963 3020 JD Tractor & mower were opened as follows:

James Rohrich, Bismarck, \$2,000.00 for tractor & \$200.00 for mower
Dennis Korschak, Goodrich, \$1,000.00 for tractor only
Marlin P. Engen, Anamoose, \$2,500.00 for tractor and mower

It was moved by Commissioner Axt to approve the highest bid from Marlin P. Engen in the amount of \$2,500.00, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

The Auditor was instructed to request a one year extension up to November 1, 2013 to the ND Emergency Services for the 2011 FEMA sites that are not completed yet.

It was moved by Commissioner Erdmann to approve Bernard Richter's resignation as Equipment Operator effective December 31, 2012, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

The Auditor was instructed to post the one year delinquent weed mowing bills as filed in the Auditors office to the land owner's 2012 taxes as special assessments.

Commissioner Axt reported a committee meeting will be held on November 14th at the Courthouse to interview for a County Agent. County Commissioner Ehrman will be on the Committee meeting to consider applicants.

The Auditor presented a letter from the Dept of Veteran's Affairs that reported Sheridan County received \$489,544 in VA benefits for 2011 that resulted from the assistance of the Sheridan County Veteran Service Officer, James Paulus.

There being no further business the meeting adjourned.

Auditor

Chairman

Special County Commissioners Meeting November 15, 2012

The Board of Sheridan County Commissioners met in special session at 11:30 a.m. County Commissioners present was Eldon Ehrman, Howard Erdmann, and Michael Axt.

Chairman Ehrman called the meeting to order. The purpose of the special meeting was to rescind a motion from the November 6th meeting and discuss enforcement on violations of encroaching along the Farm to Market road right of ways.

The Auditor presented an Attorney General's opinion in 2006 (2006-L-14) that states that a County may not sell land to a city without first offering the land for sale at the November sale. It was moved by Commissioner Erdmann to rescind the motion he made at the November 6th meeting that stated approving to transfer the County forfeited property in Goodrich to the City of Goodrich, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Ehrman – yes Motion carried. The Goodrich City forfeited properties were added to the November Sale to be held November 20th at 10:00 A.M. at the County Auditors office.

The Auditor presented a sample of a notice of violation to landowners on encroaching of highway road right of way from Wells County to consider. The states attorney is investigating further on the sample notice and will report back at the December 4th County Commission meeting.

The Auditor reported a gravel pit has been processed by Susag Sand & Gravel, Harvey with new gravel located on Marlin Engen's property. If any FEMA projects use this gravel it needs to be certified first by an environmental engineer and the State Historical Society in order to receive reimbursement funds from FEMA. Commissioner Ehrman will make some contacts to the land owner or gravel crusher on getting gravel pit certified.

There being no further business the meeting adjourned.

Auditor

Chairman

County Planning and Zoning Board Meeting
November 6, 2012

The Board of Sheridan County Planning & Zoning members present were: Howard Erdmann, Arthur Waltz, Theresa Jorgensen, Thomas Sauter, and Earl Garbina. Absent: Bonita Kluck and Karen Konschak

Chairman Erdmann called the meeting to order. It was moved by Planning Commissioner Sauter, seconded by Planning Commissioner Waltz to approve the minutes as read. Upon roll call vote – Sauter – yes, Waltz – yes, Jorgensen – yes, Garbina – yes, Erdmann – yes Motion carried.

Scott Dockter, landowner, met with the planning and zoning board to request a Conditional use permit for a Commercial feedlot located in the NW4 28-148-75 to house extra cattle besides his own up to 999 cattle. Dockter reported he has received his permit from the State Health Dept also. There being no objections from the public, it was moved by Planning Commissioner Garbina to approve a Conditional Use Permit to Scott Dockter, to allow for a commercial feedlot with dirt dikes to divert waste water from holding pens to a constructed holding pond located in the NW4 28-148-75 seconded by Planning Commissioner Sauter, Upon roll call vote - Garbina – yes, Sauter – yes, Erdmann – yes, Jorgensen – yes, Waltz – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman