

County Commissioners Meeting November 5, 2013

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

Chairman Erdmann called the meeting to order. It was moved by Commissioner Ehrman to approve the minutes of the previous meetings as sent in the mail, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

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

County Recorder, fees, \$1,670.00  
Sheriff, fees, \$61.00

The miscellaneous receipts were collected for the following funds and were approved for the month of October, 2013;

General - \$85,364.59	Unorganized Rd Dist. - \$37,581.09
Secondary Road - \$178.50	County Road - \$1,744.05
Highway Dist. - \$21,837.76	County Park - \$1,592.58
County Agent - \$38.14	911 – 781.85
Wireless 911 - \$784.70	

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

The October payroll warrants #61990-62021 were approved from the following funds:

General - \$27,448.60	Highway Dist. - \$13,164.85
County Park - \$429.20	Service Officer - \$367.92
County Agent - \$741.30	Weed Control - \$454.31
Civil Defense - \$536.58	911 - \$ 522.17
Policing - \$412.50	BCI - \$4,389.60

The following bills 61909-61983 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County.

Ameripride Services Inc.,46.62; Bentz Supply Store,91.93;Walter M. Lipp,220.68; Shirley A. Murray,74.10;Howard Erdmann,135.09; WRT,1,568.12; N.D. Assoc. Of Counties,825.00; N.D. State Radio Communication,2,234.78; Eldon Ehrman,82.08; Janice D. Erdmann,160.17; Fireside Office Products, Inc.,199.62; Office Depot,1,860.90; Birch Communications, Inc., 140.13; BHG, Inc.,425.90; Information Technology Dept.,414.05; C-Store,110.87; D&J Oil, Inc.,6,990.74; Newman Traffic Signs,139.71; Kenschak Oil Inc., 2,620.20; Mclean-Sheridan Rur Water,102.84; NAPA Auto Parts,149.02;Hewlett-Packard Company, 606.40; Diane Fyelling, 99.38; NDSU,9.00; National 4-H Council,82.70; The Herald Press,145.98;Mechanics Plus,65.00; Dakota Central Social Services,29,229.26; Erin Lauer,5.85;NRG,233.15; David Berquist Septic Tank Ser,160.00; Capital Trophy, Inc.,56.25; James Paulus,174.28; TSC,40.98; Wayne Houston, 102.60; NDTC,18.30;Srt Communications, Inc.,34.16; American Income Life Ins. Co.,20.00; A&G Trucking,56,236.90; Edney Distributing Co., Inc.,478.58; Michael Axt,43.32; Stein's Inc., 118.44; Northwest Tire, Inc.,1,570.13; VEC,498.00; Wex Bank,153.14; Menards,95.90; HACTC,220.00; Bismarck Tribune,134.32; Holiday Inn, 247.62; Visa,896.32; McClusky City, 32.00;Holen's Super Valu,64.32;Tools Plus Industries,92.17; WM Of WI-MN,937.51; Dell Marketing,1,115.05; Verizon Wireless,268.98; Orrin Holen,1,727.00;Tao Interactive, Inc., 599.95; Northern Plains Equipment,109.53; Penguin Management, Inc.,1,134.00; Mack's Farm & RV Center,345.64;Daphne & Brooklyn Lauer,378.00;Sarah Crimmins,245.50; RV Enterprises,625.00;Farmers Union Oil Co.,345.00; Leroy Wacker,420.00;Hertz Funeral Home, 365.00;Cabela's Marketing & Brand Mgt.,874.93;Wold Engineering, PC.,906.50;Laura Logsdon, 208.00

It was moved by Commissioner Axt to advertise for bids to sell the old Martin shop building and lots to be opened December 3<sup>rd</sup> at 2:00 p.m., seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann- yes Motion carried.

It was moved by Commissioner Axt to rescind the October 1<sup>st</sup> motion he made of \$6.50 per yd. to \$8.50 per yd. for crushed gravel that Strata crushed in the Erdmann and Bureau pits, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion approved.

The time being 10:00 a.m. the hearing on the minimum sale prices were held. No one appeared. It was moved by Commissioner Ehrman to approve the minimum sale prices of forfeited land to the County as set, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to authorize the Chairman to sign the federal aid road project forms for the south 2.25 miles from McClusky for a total estimate cost of \$1,658,843.00, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

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

It was moved by Commissioner Axt to approve the bid of \$1,200.00 from Cecil Schuh's for purchasing the used 500 gallon fuel tank with the pump from the County that was located at Cecil Schuh's farm, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

The time being 1:00 p.m. the hearing for Eldon Ehrman on an application for abatement of 2012 taxes was considered. It was moved by Commissioner Axt to approve reducing the true and full valuation from \$100,664 down to \$69,799 due to 214.21 acres were inundated, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – abstained. Motion carried.

The Dept. of Veterans Affairs reported to the County Auditor's office that \$269,000.00 in VA benefits was distributed in Sheridan County for 2013 so far, due to the efforts of the County VSO, James Paulus.

At this time the Sheriff, Trent Naser, met with the board. The County Commissioners reported that the County Road Foreman will be presenting reports of violations of road right of way signs moved or missing for his office to investigate and forward to the County States Attorney for prosecution to the land owners. Naser reported that he and Deputy Hoffman interviewed a few deputies for the vacant deputy position. No decision was made yet.

The County Agent narrative for October was reviewed. Sarah Crimmins, County Agent, attended a pesticide program and the Certified Crop Advisor training in Fargo last month. Crimmins hosted a NDSU Cattle Background IVAN workshop in Turtle Lake. Crimmins also judged at the Dakota Feeder Calf show in Turtle Lake.

The Auditor was instructed to add the special assessments of the delinquent weed mowing and gravel bills to the landowner's taxes that are on file at the Auditor's office.

The Road Foreman, Alvin Gross, met with the board to report the mower is broke down again. The County farm to market road mowing is not completed yet due to the wet weather in early October and the break downs put them behind schedule.

Wayne Houston, Emergency Manager, met with the board to discuss the multi-hazard mitigation plan with NDACo. NDACo has not completed the plan, so the ND Dept. of Emergency services suggested canceling the agreement with NDACO to set up the plan. Houston was also instructed to advertise for setting up a plan. A grant is available for writing up a multi-hazard plan. It was moved by Commissioner Ehrman to instruct the Emergency Manger to advertise for setting up a multi-hazard mitigation plan, seconded by Commissioner Axt. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Houston also reported on the Code Red program that authorizes emergency warnings across landlines and cell phones if requested. Houston recommended continuing with Code Red. It was moved by Commissioner Axt to continue with the Code Red emergency warnings program, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried. Houston also reported on the ambulance calls from the Goodrich area that are being served by the McClusky Ambulance and that they are trying to recruit more interested persons to serve on the ambulance.

There being no further business the meeting adjourned.

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Auditor

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Chairman

County Park Commission Meeting November 5, 2013

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

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

The Treasurer reported there is still a CD for the County Park in the amount of \$8,989.11 that can be posted to the County Park fund or invest further in the money market. It was moved by Park Commissioner Erdmann to approve transferring the CD from the General fund to the County Park Fund, seconded by Park Commissioner Helm. Upon roll call vote – Erdmann – yes, Helm – yes, Axt – yes, Engen – yes, Ehrman – yes Motion carried.

The checklist for the 4-H building was reviewed and the board added to leave tables standing after cleaning the 4-H building when an event is done, in order to allow tabletops to dry and be inspected.

A lease for renting the 4-H arena and hoop barn was discussed and will be finalized by December 3<sup>rd</sup> meeting for non 4-H organizations and events.

Helm reported he has not hired anyone to jack hammer the cement out of the men's shower floor area yet. The board suggested pouring bleach down the drain first to see if that works for the odor.

The following bills were approved as follows:

McLean-Sheridan Rural Water, \$49.00; VEC, \$441.00; WM of WI-MN, \$819.07; Bentz Supply Store, \$30.48; C-Store, \$63.42; Mechanics Plus, \$65.00; TSC, \$40.98; Northern Plains, \$109.53; Macks Farm & RV, \$345.64

There being no further business the meeting adjourned.

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Secretary

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Chairman