

County Commissioners Meeting October 2, 2012

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

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

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

County Recorder, fees, \$1,582.75
Sheriff, fees, \$545.60

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

General - \$ 5,609.28	Unorganized Rd. - \$ 636.70
Secondary Road - \$2,756.55	County Road - \$4,288.75
Highway Dist. - \$19,734.18	County Park - \$ 2,219.52
County Extension - \$742.10	Weed Control - \$50.15
911- 728.65	Wireless 911 - \$793.25

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

The September payroll warrants 40295-40321 were approved from the following funds:

General - \$ 25,641.85	Highway Dist. \$12,905.02
County Park - \$ 328.60	Veteran Service Officer -
\$337.50	
County Agent Fund - \$673.97	911 - \$487.50
Civil Defense - \$475.00	County Corrections -
\$2,489.17	
Policing - \$1,461.25	BCI - \$2,173.64

The following bills 40334-40400 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 45.25; Bentz Supply Store, 157.58; Walter M. Lipp, 150.00; Howard Erdmann, 139.44; WRT, 986.10; N.D. Assoc. Of Counties, 528.38; Tracy Stein, 67.20; Eldon Ehrman, 72.80; Fireside

Office Products, Inc., 27.85; Office Depot, 240.99; Birch Communications, Inc.; 105.82; BHG, Inc.; 452.65, Information Technology Dept., 413.60; Mclean County Sheriff's Office, 275.00; C-Store, 96.30; D&J Oil, Inc., 11,339.98; Korschak Oil Inc., 3,556.09 ; Mclean-Sheridan Rur Water, 415.17; Berlin Township, 13,052.05; NAPA Auto Parts, 297.87; Boone Township, 2,345.71; Power Plan, 1,180.54; Denhoff Township, 8,107.42; Fairview Township, 4,632.18; NDSU Extension Service, 3,212.27; Lincoln-Dale Township, 1,752.00; Marshall Feland, 150.00; Midwest Graphics & Signs, 90.00; ND Co Recorders Assoc., 100.00; Martin Township, 497.97; Pickard Township, 18,536.65; Mechanics Plus, 230.96; First District Health Unit, 6,048.75; Dakota Central Social Services, 6,249.39; Bob's Photo, 777.00; NRG, 513.08; David Berquist Septic Tank Ser., 150.00; James Paulus, 799.03; Wayne Houston, 68.88; NDTC, 18.30; A&G Trucking, 4,809.00; Kingdom Construction, Inc., 10,000.00; Michael Axt, 17.36; Severin, Ringsak & Morrow, 970.00; Stein's Inc., 131.57; Verendrye Electric Coop., 4,800.00; Menards, 159.41; Steven Murray, 128.30; Jon Reiser, 20.00; Underground Vaults & Storage, 150.00; Visa, 817.89; McClusky City, 32.00; ES&S, 344.76; Holen's Super Valu, 119.39; Turtle Lake Rexall Drug, 13.32; WM Of WI-MN, 320.64; Offroad Software, Inc., 480.00; Matthew Bender & Co Inc., 32.96; Verizon Wireless, 268.44; Orrin Holen, 417.00; James Waldo, 355.02; SD LTAP, 70.00; RV Enterprises, 111,259.00; Dallas Pfennig, 270.00; Don Wenning, 66.00; Brittany Iverson, 325.00

Julie Kohler and Loren Isaak, landowners, met with the board to disagree with weed mowing bills they received from the County. They stated being the ridge was too high on one side they could not mow the roadside. The board suggested that mowing weeds needs to be done when the ridge is moved to the other side if that is an issue and not wait until the deadline to do it. It was moved by Commissioner Axt to approve leaving the weed mowing bills as is, seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried.

Duane Lasher, landowner, met with the board to state the County mowing job was not done very well on his part of the mile and was billed for it. Also a road near that area has a steep ditch that should be filled in. The Board will investigate further with the road foreman and road crew.

Dave Martwick, D&J Bulk Co., met with the board to report that he did not get a federal tax permit approved from IRS so the political subdivisions are not exempt from federal taxes on

the fuel purchased from him. Martwick stated a form is required to be sent into the IRS to receive reimbursement. The Auditor will investigate further with IRS.

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

Trent Naser, Sheriff, met with the board to discuss prices on blue tooth wireless telephone head sets for the Sheriff's office. Prices range from \$45.00 up to \$75.00 each thru Verizon. It was moved by Commissioner Erdmann to approve purchasing three head sets from Verizon, seconded by Commissioner Axt. Upon roll call vote - Erdmann - yes, Axt - yes, Ehrman - yes Motion carried.

Wayne Houston, Emergency Manager, met with the board to review what was discussed at his Emergency Management convention. Houston reported that FEMA is down sizing and is underfunded and may not be able to pay some of grade raises as expected.

It was moved by Commissioner Axt to advertise for an equipment operator to be hired January 1st, 2013, seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried. Equipment operator applications will be received until Nov 21st with interviews scheduled at the December 4th mtg.

The time being 2:00 p.m. the Planning and Zoning Meeting was held. The County Commission meeting reconvened at 3:00 p.m.

Michael Axt excused himself from voting on the consideration of the Variance application he filed. It was moved by Commissioner Erdmann to approve the variance permit to Michael Axt to allow setback requirement to be less than 125 ft from middle of the farm to market road in the SW4 Section 13-147-77, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes Motion carried.

Michael Axt returned to the County Commission meeting at this time. It was moved by Commissioner Erdmann to adopt the following resolution, seconded by Commissioner Ehrman. Upon roll call vote - Erdmann - yes, Ehrman - yes, Axt - yes The resolution was declared adopted.

RESOLUTION

WHEREAS, the Planning Commission has adopted an amendment to the Sheridan County Zoning Plan to add general provisions for Temporary Crew Housing procedures as filed at the County Auditor's Office;

WHEREAS, the Planning Commission has held a public hearing on October 2, 2012 and adopted the Temporary Crew Housing procedures to Section 8 of the Sheridan County Zoning plan as filed in the County Auditor's office;

THEREFORE, BE IT RESOLVED THAT, Sheridan County, by and through the County Commissioners, adopts the amendment to add Temporary Crew Housing procedures to the Sheridan County Zoning Plan as filed in the County Auditor's Office.

ADOPTED: October 2, 2012

BY: Sheridan County Commissioners

ATTEST:

Chairman

Sheridan County Auditor

Commissioner

Commissioner

Mary Helm, landowner, met with the board to disagree with the weed mowing bill she received from the County. The board reviewed that her property is beside a certified twp road that needs to be maintained which includes mowing weeds.

Dustin Melby and Jason Pearson, RDO Equipment representatives, met with the board to present a Topcon Tierra AM-25 GPS Tracking system that can be installed on the County motorgraders to track where roads are being maintained. It was moved by County Commissioner Axt to approve 4 GPS tracking devices and web based software in the amount of \$5,832.80 for over 3 yrs of service provided, seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried.

At this time Eldon Ehrman excused himself from the meeting. It was moved Commissioner Erdmann to vacate the previous motion he made from the August 9th County Commission Meeting in regards to Eldon Ehrman's abatement of 2011 taxes, seconded by Commissioner Axt. Upon roll call vote - Erdmann - yes, Axt - yes, Motion carried. It was moved by Commissioner Erdmann to approve the recommendation of the Tax Director to decrease the 2011 true and full value of Eldon Ehrman's property in section 4

and 10 of 150-75 from 108,960 to 48,400 due to inundated acres filed, seconded by Commissioner Axt. Upon roll call vote - Erdmann - yes, Axt - yes Motion carried.

Eldon Ehrman returned to the County Commission meeting at this time. It was moved by Commissioner Axt to approve Rath & Meher, P.C. as the auditing firm for Sheridan County to conduct the bi-annual audit for 2011 and 2012, seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried.

The Auditor presented a letter from the ND State Tax Commissioner office that stated Sheridan County is in compliance with the requirements of NDCC 57-02-027.2(7) that the detailed soils are in place for tax valuations for 2012 property taxes.

It was moved by Commissioner Erdmann to appoint Darcy Gahner and Beverly Faul as delegates to the ND State Fair Board representing Sheridan County, seconded by Commissioner Axt. Upon roll call vote - Erdmann - yes, Axt - yes, Ehrman - yes Motion carried.

It was moved by Commissioner Axt to place an ad in the paper to sell a 1963 3020 JD tractor with or without Woods mower, seconded by Commissioner Erdmann. Upon roll call vote - Axt yes, Erdmann - yes, Ehrman - yes Motion carried. Bids will be opened at the November 6th County Commission meeting at 2:30 p.m.

It was moved by Commissioner Axt to approve the 2011 abatement applications for on Lot 4, Blk. 5, Martin City and NW4NW4 Section 12-146-77 due to applicants are eligible for 100% homestead credit, seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss weed mowing and road issues. It was moved by Commissioner Erdmann to approve Gross to attend the Local Technical Assistance Program conference at Rapid City, SD, October 24 & 25th, seconded by Commissioner Axt. Upon roll call vote - Erdmann- yes, Axt - yes, Ehrman - yes Motion carried.

The Auditor reported that a building permit was issued to Dale Axt to construct a pole barn located on the NW4 13-147-78.

At this time the real estate forfeited to the County for

non payment of taxes was reviewed. It was moved by Axt to set the minimum sale price as follows:

Lots 7-8, Blk 1 Lincoln Valley Village Parcel #15-101-2111	Anthony Carriero 8821 54 th Ave Elmhurst, NY 11373-4543	100.00
Lot 9, Blk. 1 Lincoln Valley Village Parcel #15-101-2112	Anthony Carriero 8821 54 th Ave Elmhurst, NY 11373-4543	100.00
Lot 10, Blk. 1 Lincoln Valley Village Parcel #15-101-2113	Anthony Carriero 8821 54 th Ave Elmhurst, NY 11373-4543	100.00
N. 96.9' of W 1/3 of Lot 2 Arneson's Block McClusky City Parcel# 30-106-4300-20	Jon Sparrow PO Box 523 McClusky, ND 58463	200.00
Lots 10 & 12, Blk. 1 West, Goodrich City Parcel #31-103-3546	Marie Du Mabeiller Apt. A, 1100 Eddy St San Francisco, CA 94109	200.00
Lot 1, Blk. 1 West, Goodrich City Parcel #31-103-3543	Shawn & Margaret Haley 275 Glendale Blvd Red Deer, AB Canada T4P3L3	150.00
Lot 9, Blk. 17 Mauch's, Goodrich City Parcel #31-106-3593	Richard Konecny 7769 Tracy Road SE Urichsville, OR 44683	250.00

Seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried. The hearing on the minimum sale price as set will be held at 10:00 a.m. November 6, 2012.

It was moved by Commissioner Axt to approve the Click It or Ticket It Safety program with the NDDOT for the Sheriff's office to provide extra patrolling hours, seconded by Commissioner Erdmann. Upon roll call vote - Axt - yes, Erdmann - yes, Ehrman - yes Motion carried.

It was moved by Commissioner Erdmann to instruct the states attorney to proceed with the eviction/foreclosure procedure of Olena Walleen from Lots 6,7,8, & 9, Blk 3, Jasmann's Addition,

Goodrich City for failure to make payments of purchasing the above described property from the County, seconded by Commissioner Axt Upon roll call vote - Erdmann - yes, Axt - yes, Ehrman - yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

