

County Commissioners Meeting October 1, 2013

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

Chairman Erdmann 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 approved and submitted to their appropriate funds:

County Recorder, fees, \$2,120.00
Sheriff, fees, \$163.00

The miscellaneous receipts were collected for the following funds and were approved for the month of September, 2013:

General - \$4,642.51	County Road - \$3,534.39
Highway Dist - \$20,905.40	County Park - \$10,031.96
911 - \$1,578.14	

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

The September payroll warrants #61873-61900 were approved from the following funds:

General - \$27,281.97	Highway Dist. - \$12,420.85
County Park - \$948.65	Veteran Service Officer - \$367.92
County Agent Acct - \$741.30	Weed Control - \$331.50
911 - \$536.58	Civil Defense - \$522.17
BCI - \$3,224.00	

The following bills 61910-61982 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County.

Ameripride Services Inc.,46.62; Bentz Supply Store,87.76; McClusky Gazette,63.70; Howard Erdmann,92.34; WRT, 698.61; N.D. Association Of Counties,754.59;Tracy Stein, 71.25; Eldon Ehrman,165.30; Butler Machinery Company,14.13;Cynthia D. Wahl,152.19; Fireside Office Products, Inc.,1.61; Office Depot,1,136.11; Birch Communications, Inc., 121.90; BHG, Inc., 532.55; Information Technology Dept.,414.05; D&J Oil, Inc.,4,248.06; Lawson Products, 412.75; Lelm Implement, Inc.,1,667.05; Kenschak Oil Inc.,4,412.26; NAPA Auto Parts,11.38; Power Plan,9.30; NDSU Extension Service,9,821.88; Lincoln-Dale Township, 1,044.85; NDSU Ag Communications,120.00; Post Board,45.00;Mechanics Plus, 40.70; Sybil Peterson,101.50; First District Health Unit, 6,257.50; Strassburg Township, 2,466.00; Dakota Central Social Services,15,609.07; NRG,232.92; James Paulus,778.37; Wayne Houston,131.82; NDTC, 18.30; SRT Communications, Inc.,17.08; American Income Life Ins Co.,17.00; A&G Trucking, 99,747.50; Michael Axt, 60.42; Severin, Ringsak & Morrow,1,880.00; Stein's Inc., 59.83;Northwest Tire, Inc., 3,374.32; HACTC,55.00; Underground Vaults & Storage,200.00; Visa,498.63; McClusky City,45.50; Holen's Super Valu,186.57; Alex Naser,25.00; Matthew Bender & Co Inc.,72.98;Slotis Business Forms,451.23; Verizon Wireless,268.76; Orrin Holen, 1,335.00;Ladd Erickson,79.80; Northern Plains Equipment, 448.38; Sarah Crimmins, 356.68 RV Enterprises,7,733.00; ND Dept. Of Human Services,289.37; Strata Corporation,7,253.13; Tom & Mark Abrahamson,366.00;Rex Hollenbeck, 534.00; Roger Roth,121.50; Harlo Triebwasser,60.00;Wold Engineering, PC.,1,000.00;Dallas Pfennig,2,944.00; Don Wenning, 604.00; Charles Netzloff,2,672.00;Lyle Brewster,96.00; Lauren Vietz,40.00;William Voegele, 1,265.88; Mclean-Sheridan Rur Water,124.95; Wex Bank, 314.15

Steve Eisenbeisz, landowner, inquired about the plans of where the Martin area county motorgrader will be parked when Mr. Schuh retires. The Board stated the plans are to have it parked in the City of Martin at the County shop if it fits. Eisenbeisz reported there is another building that is bigger in Martin that is for sale now. The board will investigate further.

At this time the real estate forfeited to the County for non- payment of taxes was reviewed. It was moved by Commissioner Axt to set the minimum sale price as follows:

Lots 9-10, Blk. 8 Original, Denhoff Village Parcel# 3-100-3807	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$150.00
Lots 11-12, Blk. 8 Original, Denhoff Village Parcel #3-100-3808	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$80.00
Lots 1-8, Blk. 11 Original, Denhoff Village Parcel #3-100-3828	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$130.00
Lots 9-12, Blk. 11 Original, Denhoff Village Parcel #3-100-3829	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$110.00
Lots 16-19, Blk. 11 Original, Denhoff Village Parcel #3-100-3831	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$100.00
Unplatted Tract 50'x100', N. of Lots 9 & 12, Blk. 1 Parcel #3-101-3837-20	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$70.00
Unplatted Tract, All East of Blk.1 & that part of Blk. 1 less 155'x195' Parcel #3-101-3837-30	Lucille M. Lehmann 1558 County Rd 296 Columbia, MO 65202-5008	\$100.00
Lots 6-9, Blk. 3 Jasmanns, Goodrich City Parcel #31-107-3614	Sheridan County 210 Leo Ave Goodrich, ND 58444	\$1,500.00

Seconded by Commissioner Ehrman. 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 5, 2013.

Trent Naser, Sheriff, met with the board to discuss applications he has received so far for the vacant deputy sheriff position. Naser requested a County Commissioner assist with the interview process for the new Deputy position. The Chairman will help interview the Sheriff Deputies.

Tracy Stein, Risk Manager, met with the board to announce a safety meeting is scheduled for Tuesday, October 15, 2013 for all County employees and board members to attend in order to follow workmen's compensation guidelines so the County can receive up to 5% discount on the workmen's comp premiums.

The 2012 application for abatement of taxes filed by Eldon Ehrman for inundated acres on the S2NW4, Lots 3-4, Section 4; S2NW4, NE4SW4, NW4SE4, Part of S2SE4 less tract, NE4SE4, SE4SW4 less road Section 10 all in twp. 150-75 was considered and the hearing was set for November 5th at 1:00 p.m.

It was moved by Commissioner Axt to approve the 2012 application for abatement of taxes from Terry Pfaff to cancel the residential structure true and full value of 340 located on Lots 17-18, Block 3, Lincoln Valley, due to a non-existing structure is not there anymore, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to approve two of the four Homestead Credit applications as approved by the Tax Director and filed in the County Auditor's office for the

2013 taxes, seconded by Commissioner Ehrman. Upon roll call – Axt – yes, Ehrman – yes, Erdmann – yes. Motion carried.

Cynthia D. Wahl, Tax Director, met with the board to report the Executive Director of Lewis & Clark RCD board is retiring and the RCD board will be hiring a replacement soon. Also the City of Goodrich does not have an assessor yet and a class is coming up at the State Tax Commissioner's office for the new assessors to attend. Wahl has forwarded this info onto the City of Goodrich and McClusky City and other new assessors who need further assessor certification.

It was moved by Commissioner Axt to approve the Construction and Maintenance agreement with NDDOT for the 2.23 miles south farm to market road from McClusky, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried. The road project is scheduled for the November 15th, 2013 NDDOT bid opening.

The auditor reported the Capital Electric COOP agreement was received with the estimated costs of \$5,000.00 for relocating their poles on the south McClusky farm to market road project and the WRT agreement was received also with estimated costs of \$5,391.62 for relocating existing telecommunications cable for the south McClusky farm to market road project that the chairman signed as instructed by the board at the last meeting.

The County Agent Sept narrative was reviewed with upcoming 4-H events and community developments. Crimmins will be attending pesticide training, certified crop advisor training and the fall Extension conference that will all be held in Fargo in October.

It was moved by Commissioner Ehrman to appoint Darci Gahner and Beverly Faul to be State Fair delegates representing Sheridan County, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

Alvin Gross, Road Foreman, met with the board to discuss road repairs and the weed mowing schedule. Blademen job applications were reviewed. Gross will set up appointments with applicants to operate the motorgrader and the interviews were set for October 17th starting at 9:00 a.m. After not receiving an official resignation from Jamie Hoffer, it was moved by Commissioner Ehrman to terminate Jamie Hoffer effective September 1st, seconded by Commissioner Axt. Upon roll call vote - Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt that the County charge \$6.50 per yd for any gravel sold from the Strata/Erdmann gravel pit effectively immediately, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to appeal the 2013 PW SH007 in New Germantown between sections 1 & 2 and request an alternate route, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Ehrman to approve the NRG technology quote of \$10,824.86 to purchase and install a new HP server for the County, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The meeting recessed until 9:00 a.m. October 17, 2013.

Auditor

Chairman

County Park Commission Meeting
October 1, 2013

The Board of Sheridan County Park Commissioners met at 11:00 A.M. County Park Commissioners present Arlington Helm, Howard Erdmann, Eldon Ehrman, Marlin Engen, and Michael Axt.

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

Helm reported he had taken the Belarus tractor to Mechanics Plus to have it pressured washed off. Helm will be turning the water off soon and blowing out the pipes at Hoffers Lake Recreation Area in order to not freeze up the pipes.

Axt suggested when events are held at the 4-H building, the renter should keep the tables up so when the event is over Helm can inspect the tables to look for any damages and also the tables will dry off better after cleaning them up. The lease will be reviewed at the next meeting to possibly add the above mentioned suggestion and a few other items that may need further revision for next year's events.

Helm stated that the men's shower area in the restroom of the 4-H building has an odor. Possibly the drain trap in the shower is broken. The board instructed Helm to hire someone to jackhammer cement out for shower drain in order to repair.

The Auditor reported that reimbursement was received from the GDCD grant in the amount of \$8,582.43 to add the new west camping sites at the Hoffer Lake Recreation Area. Axt will attend the upcoming McClusky Job Development and McClusky Merchants meetings to request assistance in funding to help cover remaining costs to the new west camping sites.

The following bills were approved as follows:

McLean-Sheridan Rural Water, \$49.00; Bentz Supply Store, \$24.31; Office Depot, \$7.99; Holen's Super Valu, \$19.98

There being no further business the meeting adjourned.

Secretary

Chairman

County Commission Meeting October 17, 2013

The Board of Sheridan County Commissioners met at 9:00 A.M. County Commissioners present were Michael Axt, Howard Erdmann, and Eldon Ehrman. Others present were Allan Tinker, McClusky Gazette Editor and Alvin Gross, Road Foreman.

Chairman Erdmann called the meeting to order.

Applications for the equipment operator position were reviewed. Interviews were held with David Brummel, McClusky; Connie August, McClusky; Bobby Martin, Martin; and Rodney Lindsey, Underwood.

It was moved by Commissioner Axt to offer the equipment operator position north of McClusky to Rodney Lindsey and the equipment operator position in the Martin area to Bobby Martin with the salary for Bobby Martin to be set at \$14.00 per hour and Rodney Lindsey's salary as advertised until probation period is completed, seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes Motion carried.

Alvin Gross inquired for Cecil Schuh if the County would sell the old fuel tank to Schuh that was used at his farm for the motorgrader. The board suggested that Schuh make an offer.

Nick Swenson, Strata Corp., was contacted by speakerphone to discuss the gravel prices from the Erdmann Pit that was stated on the recent invoice that was received. The gravel royalty of \$1.00 per ton is to be added to the 4.75 per ton crushing amount for a total of \$5.75 per ton.

It was moved by Commissioner Axt to authorize the Chairman and Auditor to sign a Quit Claim Deed by County to Shirley Dinesen (member of the immediate family of the former owner) for redeeming three years of taxes of property located in SE4NE4 14-150-75 , seconded by Commissioner Ehrman. Upon roll call vote – Axt – yes, Ehrman – yes, Erdmann – yes. Motion carried.

It was moved by Commissioner Ehrman to request an extension for 1 year from the ND Dept of Emergency Services on the remaining 2011 FEMA sites that are not completed yet, in order to still receive FEMA reimbursement when sites are completed, seconded by Commissioner Axt. Upon roll call vote – Ehrman – yes, Axt – yes, Erdmann – yes Motion carried.

The Auditor was instructed to advertise a request for proposal for preliminary and construction engineering services for bituminous surfacing, shoulder widening, and chip seal for Project CNOA-4211(064), located from McClusky north 9.5 miles. Proposals will be accepted until 9:30 a.m. December 2nd, 2013 at the office of the County Auditor and reviewed at the next County Commission meeting December 3rd, 2013.

There being no further business the meeting adjourned.

Auditor

Chairman

County Commission Meeting October 22nd, 2013

The Board of Sheridan County Commissioners met at 9:30 a.m. as per notice stated. Commissioners present were Eldon Ehrman & Howard Erdmann. Absent: Michael Axt

Chairman Erdmann called the meeting to order.

It was moved by Commissioner Ehrman to purchase Lots 4-5-6, Blk. 2, Original, Martin City, that includes a 40'x46'x14' shop building on the lots in the amount of \$25,000.00, seconded by Commissioner Erdmann. Upon roll call vote Ehrman – yes, Erdmann – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman