

County Commission Meeting October 7, 2014

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

Chairman Axt called the meeting to order. The minutes of the previous meeting was sent out in the mail and it was moved by Commissioner Erdmann to correct that the road crew can accumulate up to a total of 15 hrs of overtime in a week that includes their previous 5 hours of overtime that they were allowed previously, seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes, Axt – yes Motion carried.

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

County Recorder, fees, \$3,319.00
Sheriff, fees, \$670.00

The miscellaneous receipts were collected for the following funds and were approved for the month of September, 2014:

General - \$6,829.40	Secondary Road - \$26,860.00
County Road - \$452.24	Highway Dist. - \$20,007.00
County Park - \$2,038.00	911 - \$737.20
Wireless 911 - \$779.95	

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

The September payroll warrants #63486-63521 were approved from the following funds:

General - \$28,148.75	Highway Dist. - \$14,296.50
County Park - \$734.20	Veteran Service Officer - \$408.33
County Agent - \$778.37	Weed Control - \$3,605.99
Civil Defense - \$563.41	911 - \$548.28
County Corrections - \$2,333.33	Policing - \$900.00
BCI - \$3,000.00	

The following bills #63533-63622 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County.

Ameripride Services Inc.,49.36; Bentz Supply Store,83.47; McClusky Gazette,76.25; Howard Erdmann,94.05; WRT,1,854.41;N.D. Assoc. Of Counties, 806.27;Andrea Voegel,15.28; Uniform Center,140.40; Gall's/Quartermaster, 41.14; N.D. State Radio Communication, 2,234.28;Cynthia D. Wahl,51.87;Fireside Office Products, Inc.,181.57;Office Depot,187.16; Birch Communications, Inc.,125.63; BHG, Inc.,316.14;Information Technology Dept.,419.35; C-Store,551.37;D&J Oil, Inc.,7,010.25;Kim Saueressig,432.00;Konschak Oil Inc.,3,542.55; Mclean-Sheridan Rur Water,125.64; NAPA Auto Parts,497.29;Heringer Lumber,53.97; NDSU Extension Service,2,541.12; Marshall Feland,150.00; ND Co Recorders Assoc.,100.00; Dept. Of Transportation,65,879.84; NDDOT,2,417.90; Bertsie's Drive-In,29.75;Laurie Logsdon,76.90; G&R Controls, Inc.,38,395.00; Gooseneck Implement, 8.69;The Attic,1,772.00;Farmers Union Of TL,65.00;The Herald Press,152.04; Mechanics Plus,56.70;Dakota Central Social Services, 16,040.15;NRG,416.99;James Paulus,455.96; TSC,55.60;Wayne Houston,60.00;NDTC,31.86; SRT Communications, Inc.,34.16;Ottetail, 421.78;A&G Trucking,51,953.75; Michael Axt, 106.59;Severin, Ringsak & Morrow,1,700.00;Stein's Inc.,71.11;Haugen's Drain Service, 175.00; Dakota Awards, Inc., 22.99; VEC,246.00;Wex Bank,104.70;Menards,78.13; HACTC, 2,155.75; Underground Vaults & Storage,200.00;Visa,623.31;McClusky City,32.00;ES&S, 344.17;Holen's Super Valu,84.23; Mid Dakota Clinic, 337.00; WM Of WI-MN,964.40; Matthew Bender & Co Inc.,33.40;Verizon Wireless,321.58; Orrin Holen, 272.00; TAO Interactive, Inc., 599.95; DS Solutions, Inc.,150.00; McLean Family Resource Center,235.50; Ecolab Pest,175.00;RV Enterprises,24,809.00; ND Dept Of Human Services,1,698.91;Strata Corporation,48,300.00;Titan Machinery,15.00; Bobby Martin,11.40;Dan Klemisch,25.00; Sh Co Soil Conservation Dist.,36.00;John Schell,675.00; Boone Township,1,970.17;Martin Township, 9,924.78;Strassburg Township,2,790.01;Christine Gass,45.00; Ottetail,16.10; VEC,108.00; Tom Rupp Tree Removal,935.00;

Kevin Stafford, Harvey, met with the board to request to have the road extended on the section line between Section 30 & 31 150-75 up to their driveway where there mobile home will be placed. It was moved by Commissioner Ehrman that this will be discussed with the road foreman later today to construct an extended road between sections 30 & 31 150-75, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes. Motion carried.

The auditor reported Shelly Helm received a building permit to move a 16’x76’ Mobile Home onto the SE4SE4, Section 31-150-75.

James Haux, landowner, met with the board to request that some pit run is placed on the south road from his residence. Further investigation will be done.

Dean Bender, landowner, met with the board to request some section line repairs are needed along Martin Twp Section 18 & Georgetown twp line Section 13 for access to his land. Further investigation will be done.

It was moved by Commissioner Ehrman to approve the WRT County Utility permit to bury communication line along the county right of way south of McClusky between sections 11&12, 14 & 13, McClusky twp on the farm to market road, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

At this time, the County Commissioners conducted a field review with Herb Bargmann, Wold Engineering, of the road project south of McClusky. There are two areas of gravel laydown that need more work. There will be an agreement between Kern & Tabery and the County to have County forces work the gravel surfaces in these areas. The County forces will keep track of time and will be subtracted from contract.

It was moved by Commissioner Ehrman to approve the bid from Tom Rupp of \$935.00 for tree removal and stump removal for a tree that has Dutch elm disease on the courthouse grounds, seconded by Commissioner Erdmann. Upon roll call vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

It was moved by Commissioner Ehrman to appoint Darcy Gahner and Bert Voegele as delegates to the State Fair representing Sheridan County, seconded by Commissioner Erdmann. Upon roll vote – Ehrman – yes, Erdmann – yes, Axt – yes Motion carried.

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:

DESCRIPTION	MINIMUM SALE PRICE
Lots 6-7-8, Block 2, Original, Goodrich City Parcel #31-101-3422-000	Robert A. Welch PO Box 236 Goodrich, ND 58444 \$7,700.00
Lot 9, Block 2 Original, Goodrich City Parcel #31-101-3425	Robert A. Welch PO Box 236 Goodrich, ND 58444 \$2,550.00
Lot 10, Block 2 Original, Goodrich City Parcel #31-3425-010	Robert A. Welch PO Box 236 Goodrich, ND 58444 \$2,550.00
Lots 10-11, Block 17 Mauch’s Addition, Goodrich City Parcel #31-106-3594-000	James Cook 283 Blackcat Road Plymouth, MA. 02360 \$ 250.00
Lots 1 & 2 Section 20-150-77 Parcel #27-20-726-010	Casper & Marian Berger 106 1 st Ave SE Belfield, ND 58622-7300 \$5,225.00

Lot 2
Section 35-150-77
Parcel #27-35-822-020

Casper & Marian Berger
106 1st Ave SE
Belfield, ND 58622-7300 \$3,425.00

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 10:30 a.m. November 4, 2014.

Alvin Gross, Road Foreman, met with the board to review final road projects that need to be done soon and finish mowing weeds along the farm to market road right of way. Equipment operator applications were considered. Interviews for equipment operator will be scheduled at the November Commission meeting starting at 11:00 a.m. Road repair sites for FEMA 2011 and FEMA 2013 were reviewed.

The Chairman was instructed to sign the federal aid program form for next year's road project north of McClusky with bid letting in the spring.

The auditor presented a letter from the ND Township Officers Assoc. requesting supporting their organization with voluntary dues for the unorganized townships in Sheridan County. No action was taken at this time.

The Auditor reported the State Board of Equalization meeting was finalized and instructed the agricultural valuations for Sheridan be raised by 8% for 2014.

There being no further business the meeting adjourned.

Auditor

Chairman