

County Commission Meeting October 6, 2015

The Board of Sheridan County Commissioners met at 9:00 a.m. County Commissioners present were Howard Erdmann, Michael Axt, and Steve Eisenbeisz. Others present were Sandy Blanes, McClusky Gazette reporter

Chairman Erdmann called the meeting to order. The minutes of the previous meetings of were sent in the mail to board members and Commissioner Eisenbeisz moved that the minutes be approved as sent, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

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

County Recorder, fees, \$1,381.00
Sheriff, fees, \$310.00

The miscellaneous receipts were collected for the following funds and were approved for the month of September, 2015:

General - \$5,516.97	Unorganized Rd. Dist. - \$2,137.40
Secondary Road - \$3,424.00	County Road - \$187.25
Highway Dist. - \$18,949.93	County Park - \$1,685.00
Civil Defense - \$1,007.47	911 - \$1,043.10

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

The September payroll warrants #65105-65138 were approved from the following funds:

General - \$26,797.04	Highway Dist. - \$18,121.28
County Park - \$511.40	Veteran Service - \$428.75
County Agent - \$817.29	Weed Control - \$5,645.55
Civil Defense - \$591.58	911 – \$575.69
County Corrections - \$2,887.50	BCI - \$3,120.00

The following bills #65148-65222 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County.

Ameripride Services Inc.,50.27; Bentz Supply Store,66.45;Howard Erdmann,279.56;WRT, 687.76; Co-Op Elevator,9,543.63; Doug's Auto Body,549.63; N.D. Assoc. Of Counties, 647.01; Waste Management Of N D,497.27;Secretary Of State, 58.00; N.D. State Radio Communication,2,202.96; Dakota Fire Extinguishers, 245.66;Fireside Office Products, Inc., 27.79;Office Depot,518.76; Birch Communications, Inc.,151.12;BHG, Inc.,1,917.95;Information Technology Dept.,998.70; McLean County Sheriff's Office,715.00; US Postal Service,217.00;C-Store,219.71; Kim Saueressig,144.00; Newman Traffic Signs,1,783.00; Kenschak Oil Inc., 2,753.98;McLean-Sheridan Rur. Water, 169.17; Intoximeter,34.00; Advanced Business Methods,1,209.44; NDSU Extension Service,11,330.00; Christine Gass, 56.10;The Herald Press,124.95;Atco International, 98.50;Mechanics Plus,1,312.54;Lautt Roofing & Repair, Inc., 9,008.00; Dakota Central Social Services,33,522.20;Productivity Plus Acct., 395.10;Steve Eisenbiesz,15.08;Nicole Wardner,1,146.29; American Insurance, Inc.,9.00;Electronic Communications, Inc.,97.50;James Paulus,121.05; Garrison Diver Conserv. Dist., 28.08;Wayne Houston,323.64;NDTC,29.24;SRT Communications, Inc.,34.16;Ottetail, 561.07; Mercer Co Sheriff's Dept.,120.00; A&G Trucking,34,103.25; Kingdom Construction, Inc.,13,731.75; Edney Distributing Co., Inc.,393.88; Michael Axt,56.26; Severin, Ringsak & Morrow,3,100.00; Stein's Inc.,68.20;H.A. Thompson & Sons,9,432.50; Verendrye Electric Coop.,374.00;Wex Bank,272.17; Menards,739.66; Jenny Teumer,78.88; Flash Printing,98.50; Underground Vaults & Storage,200.00; Visa, 994.01; McClusky City,32.00;Digital Ally. Inc., 410.00;Holen's Super Valu,128.47; Verizon Wireless,322.81; Orrin Holen,2,004.00; Ladd Erickson,40.60; Tao Interactive, Inc., 599.95; Pharm Chem, Inc.,246.60; Ecolab Pest,87.50; Charles Netzloff,276.00;Shirley Jacob, 288.00; Greg Smith,860.00

Sheriff, Trent Naser, met with the Board to discuss hiring a 4/5th office clerk possibly starting Dec 1st in order for Annie Fyelling to train in a new clerk before she transfers working 4/5 time only in the County Agent office. Naser stated when the electronics shop changes out the sheriff light bar in the old sheriff's pickup, the electronics shop will install a small safety light bar over the hole in the roof being the road crew will be using the old Sheriff pickup anyway. Another set of new tires were installed on the pickup also. Naser also reported the police vehicle radio repeaters is the only item needing to be replaced and not the Sheriff car radios, however; a digital repeater is needed for each radio at \$2,400.00 each plus \$3,000.00 for all three pagers. Investigation on a grant for repeaters and pagers will be looked into further.

Adam Schoenherr, Technical Manager, and Andrew (AJ) Tuck, Design Engineer, with Ulteig Engineers, met with the board to introduce their company and the road work engineering services they provide.

The time being 11:00 a.m. the County Commission meeting recessed for the County Park Board meeting. The County Commission meeting reconvened at 1:00 p.m.

Nicole Wardner, County Agent, met with the board to update on activities going on thru her office that include the Fall Fling, Ag day, upcoming meetings at the Carrington research center, calls on skunks. SCIPY programs such as Santa's workshop and the winter coat project.

It was moved by Commissioner Eisenbeisz to advertise for a Sheriff Office Clerk to start Dec 1st at 4/5th time for \$12.09 per hour, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried

It was moved by Commissioner Axt to approve the new GSA lodging rate at \$80.10 effective October 1, 2015 unless in the western counties then rate is more according to the schedule, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to write a letter of support to the NDDOT for plans to change approaches to come out in the middle of the curve at both Goodrich curves along State Hwy 200, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt, Eisenbeisz – yes, Erdmann – yes Motion carried.

The advertisement for bids for grading, milling, widening, blended base, bituminous surfacing and chip sealing of the north farm to market road project from McClusky is being published for two more weeks in the gazette with the bids opening at 10:00 a.m. November 3, 2015.

It was moved by Commissioner Eisenbeisz to approve the temporary permit from the USFW for rerouting the farm to market road south of Pickardville for another year, seconded by Commissioner Axt. Upon roll call vote – Eisenbeisz – yes, Axt – yes, Erdmann – yes Motion carried.

It was moved by Commissioner Axt to nominate Nicole Wardner and Darcy Gahner as State Fair Delegates for Sheridan County to attend the ND State Fair annual meeting November 9th, 2015, seconded by Commissioner Eisenbeisz. Upon roll call vote – Axt – yes, Eisenbeisz – yes, Erdmann – yes Motion carried.

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

DESCRIPTION	MINIMUM SALE PRICE
Lots 5-6, Block 1, Original, Martin City Parcel #29-101-00003	Benjamin Helfenstein C/O Terry L. Hager 213 2 nd Ave NE Selz, ND 58341 \$1,500.00
Lot 1-2, Block 7 Original, McClusky City Parcel #30-101-4141	Willis L. & Verna M. Schaeffer PO Box 354 Glen Ullin, ND 58631 \$5,000.00
L shaped Tract, Part of Block 4 North, McClusky City Parcel #30-107-4316-10	Willis L. & Verna M. Schaeffer PO Box 354 Glen Ullin, ND 58631 \$7,000.00
Lots 13-14-15, Block 1 Grethen's Addition, Goodrich City Parcel #31-102-3521-000	Thomas C. Walker C/O Christina Walker 136 Cass ST Charleston, TN 37310 \$1,500.00
Lot 2, Block 1 West, Goodrich City Parcel #31-103-3543-003	Roman Gura 276 S Cavalier ST Pembina, ND 58271 \$200.00

Lot 5, Block 18
Mauch's, Goodrich City
Parcel #31-106-3600

Brian Fitz
PO Box 66
Goodrich, ND 58444

\$250.00

Seconded by Commissioner Eisenbeisz. Upon roll call – Axt – yes, Eisenbeisz – yes, Erdmann – yes
Motion carried. The hearing on the minimum sale price as set will be held at 1:30 p.m. November 3,
2015.

The Auditor reported that FEMA stated any leftover monies from the 2011 Disaster can go
towards any hazard mitigation projects like rip rap, culverts, gravel, and pumps that need to be
documented.

Alvin Gross, Road Foreman, met with the board to report one of the mowers is broke down again
for mowing the road right of ways. Gross was instructed to order the six ton signs for next spring road
restrictions. Other signage issues were discussed and fences that need to be taken down.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
October 6, 2015

The Board of County Park Commissioners met at 11:00 a.m. County Park Commissioners present were Arlington Helm, Marlin P. Engen, Michael Axt, Steve Eisenbeisz, and Howard Erdmann. Also present was Sandy Blanes, McClusky Gazette reporter and Nicole Wardner, County Agent.

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

The hoop barn repairs were discussed with the ND Fire and Tornado Ins. Representative, Jon Nelson, by speakerphone. Nelson stated a written estimate is still needed for repairing the building as is and if the board decides to install a different kind of door that is up to the board. The Auditor will continue to receive a written estimate from Bear Creek Construction to be sent in. Wardner stated if more funds are needed after insurance payment is received, a 4-H fundraiser can be done and or a grant investigated to apply for.

Helm stated the fishing pier should be repainted and the boat dock on the west side peninsula needs a new floor. The north fan in the 4-H bldg. will be looked at to see if it can be quieted down.

Axt reported that he still has not connected with Scott Hettinger, Bureau of Reclamation, with the culvert and beach approval.

The following bills were paid as follows:

Waste Management, 437.96; Dakota Fire Extinguisher, \$245.66; McLean-Sheridan Rural Water, 113.26; VEC, \$304.00; Menards, \$94.94; Ecolab Pest, \$87.50;

There being no further business the meeting adjourned.

Secretary

Chairman

Sheridan County Commission Minutes October 29th, 2015

The Board of Sheridan County Commissioners met at 12:30 p.m. as requested by Chairman Erdmann. Commissioners present were Howard Erdmann and Michael Axt. Absent: Steve Eisenbeisz. Others present was Janice Erdmann, retired County Treasurer.

Chairman Erdmann called the meeting to order and stated the purpose of the special meeting was to consider the resignation of the appointed County Treasurer, Jenny Teumer, effective October 23, 2015. It was moved by Commissioner Axt to approve the resignation of Jenny Teumer, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes Motion carried. Discussion on re-hiring a County Treasurer and other options of combining offices were considered. It was moved by Commissioner Axt to advertise again to hire an appointed County Treasurer until election of next year when the top candidate wins the election to fulfill the two year unexpired term and to hire Janice Erdmann at \$18.00 per hr. as needed in the interim to train in the newly appointed County Treasurer, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes Motion carried. It was moved by Commissioner Axt to authorize Janice Erdmann to sign County Warrants and other County documents as needed to conduct County business in the interim, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman