

Sheridan County Commissioner Meeting October 4, 2016

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

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

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

County Recorder, fees, \$885.00
Sheriff, fees, \$207.56

The miscellaneous receipts were collected for the following funds and were approved for the month of September, 2016:

General - \$10,666.23
911- \$1,977.88
Highway Dist. - \$16,731.68

Itemized listings of miscellaneous receipts are on file at the County Treasurer's office.

The September payroll warrants #66607-66636 were approved from the following funds:

General-\$32,343.40
Veteran Service Officer - \$441.61
Weed Control - \$3,923.43
Civil Defense - \$592.96
Highway Dist. - \$21,911.72
County Agent - \$1,456.00
911 - \$609.33
Veterans Van Service - \$529.50

The following bills 66648-66715 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 66.14; Bentz Supply Store,164.14;Howard Erdmann,109.62; WRT, 721.86;Co-Op Elevator, 6,236.57;N.D. Assoc. Of Counties, 686.85; N.D. State Radio Communication, 2,232.00; Office Depot,483.66; Birch Communications, Inc.,117.57; BHG, Inc., 412.65;Information Technology Dept.,494.05; McLean County Sheriff's Office, 2,255.00; US Postal Service,570.00; C-Store,175.53;McLean-Sheridan Rur. Water,138.77; Power Plan, 1,736.41;Advanced Business Methods,1,222.56; Marshall Feland, 50.00; NDSU Extension, 11,749.50; Post Board,45.00; Atco International, 868.00;Mechanics Plus,1,502.26; ND Surplus Property,15.00; Dakota Central Social Services,34,169.73;Steve Eisenbeisz, 49.30;Erin Lauer, 595.37;David Berquist Septic Tank Ser.,540.00;Electronic Communications, Inc.,58.80; James Paulus,304.55;NDTC,29.24; SRT Communications, Inc.,17.08; A&G Trucking,33,839.00; Michael Axt,34.22;Stein's Inc.,146.42; H.A. Thompson & Sons,1,691.26; RV Enterprises, 3,396.00;Verendrye Electric Coop.,218.00; Wex Bank,4.00;Menards,53.99; HACTC,210.00; Underground Vaults & Storage,200.00; Visa,713.95; McClusky City, 27.50;St Aloisius Medical Center,62.50; WM Of Wi-MN,553.10;Verizon Wireless,549.43;Farm & Home Publishers, LTD,

700.00; TAO Interactive, Inc., 599.95; McLean Family Resource Center, 150.00; Pharm Chem, Inc., 25.00; Ecolab Pest, 91.44; Susag Sand & Gravel, Inc., 62,234.00; WRT, 249.24; Knife River Materials, 24,490.20; Buechler Oil Co., 1,613.95; Arvin Helm, 250.00; Andrea Brown, 27.99; Dennis Fleckenstein, 33.10; Tom Giese, 50.00; Michael Phelps, 25.00; Alan Werner, 27.50; The Attic, 570.00

The following transfer of funds were approved as follows:

\$589.20, transfer from Unorganized Rd. Districts to General Fund for hauling gravel & installing signs

\$10,081.00, transfer from Unorganized Rd. Districts to Secondary Rd for crushing gravel.

The Auditor presented an application for a conditional use permit filed by JMAC Resources, Bismarck to propose setting up a sand & gravel operations pit on the NE4 of section 32-145-75. A public hearing with the planning & zoning board will be held November 1st, 2016 at 2:00 p.m. in the Commissioners room of the Courthouse in conjunction with the County Commissioners meeting.

The Auditor reported the new OMB lodging rate increased to \$81.90. It was moved by Commissioner Erdmann to approve the new lodging rate effective as of October 1, 2016, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

It was moved by Commissioner Erdmann to approve a 1% decrease in residential values in order to be equalized across the County as per directed by the State Board of Equalization for a total taxable valuation of \$13,002,260 which is \$7,219 less in taxable values from the County Board of Equalization amount or \$7.22 less per mill countywide, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

The Auditor reported that the Sheriff's equipment building was entered on the State Fire & Tornado County Insurance policy as of October 1, 2016.

The time being 11:00 a.m. the County Commission meeting was recessed for the County Park Meeting. The County Commission meeting reconvened at 11:30 a.m.

It was moved by Commissioner Erdmann to approve the application for abatement of 2016 taxes for on property in McClusky City, for lots 22,23, & 24, Blk. 5, Original addition due to applicant is eligible for 100% Homestead Credit, seconded by Commissioner Eisenbeisz. Upon roll call vote – Erdmann – yes, Eisenbeisz – yes Motion carried.

The time being 1:00 p.m. County Commissioner Michael Axt joined the meeting.

Sheriff, Trent Naser, met with the board to report he made connection with Michael Gesellchen on getting the keys for the Sheriff's equipment building that the County just bought. Naser, stated he will be purchasing one of the three car camera systems at this time being his is not working. Naser has applied for a grant thru the National Highway Traffic Safety Equipment

program for the car camera systems which he is still waiting on hearing the results from that probably will not be finalized until after the 1st of the year and can't wait that long to replace his car camera. Concealed weapons permit questions were discussed. Commissioner Axt inquired about enforcing the 40 mph signs for truck traffic north of McClusky on the new paved road to help keep up the new road longer. Naser reported they have been patrolling the north road. Naser will still investigate on having educational classes on load hauling calculations.

A personnel committee made up of Commissioner Michael Axt, Auditor Shirley Murray, Deputy Auditor, Tracy Stein, Sheriff, Trent Naser, and road crew employee, Byron Belile will be meeting with Chuck Horter, NDACo Human Resource Coordinator on Wednesday, October 26th, 2016 at 2:00 p.m. to review the draft personnel policy revisions to be recommended by the next County Commission meeting for approval.

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
Part of NW4SW4 140'x 50' 13-148-76 Parcel #15-13-2108	Ruth D. Wagner C/O Larry Wahl 12650 High Meadow RD N. Potomac, MD. 20878 \$55.00
Part of NW4SW4 140'x 50' 13-148-76 Parcel #15-13-2107-10	Ruth Wahl C/O Larry Wahl 12650 High Meadow RD N. Potomac, MD. 20878 \$55.00
Lot 14, Block 3 Original, Goodrich City Parcel #31-101-3440	Dennis Flynn, Sr. C/O Kevin & Allison Miller 2223 109 th Ave SE Rogers, ND 58479 \$250.00

Seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried. A hearing on the forfeited appraised minimum sale prices will be held November 1st, 2016 at 1:30 p.m.

The auditor reported the following building permits were issued to:

James & Pamela Muilenburg, Lot B, 20-146-77, constructing a 30'x 40' shop
Francis & Anne Wagner, S2SW, S2SE4 1-150-76, constructing a 34'x 40' garage attached to their house

The Chairman was authorized to sign off on the federal aid program form with NDDOT stating Sheridan County has no federal aid allotment funds available to upgrade any federal aid

road projects at this time being federal aid allotment funds were borrowed from future year federal aid funding to help construct the south McClusky road project.

It was moved by Commissioner Erdmann to re-appoint Darci Gahner and Nicole Wardner as State Fair delegates representing Sheridan County, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes Motion carried.

At this time a conference call with Herb Bargmann, Wold Engineering, was held to discuss some final bill details on the north McClusky road project.

There being no further business the meeting adjourned.

Auditor

Chairman

County Planning & Zoning Commission Meeting
August 2nd, 2016

The Board of Sheridan County Planning & Zoning met at 9:30 a.m. County Planning and Zoning Commissioners present were: Thomas Sauter, Roberta Hunt, Eldon Ehrman, and Howard Erdmann. Absent: Karen Konschak and Arthur Waltz Others present were Michael Axt and Steve Eisenbeisz, County Commissioners and Kurt Mortenson, McClusky District NDDOT Supervisor.

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

Chairman Erdmann turned the meeting over to Kurt Mortenson. Mortenson explained that the NDDOT is using more and more saltwater to be placed on highways for icy conditions. The purpose of the variance application is to request approval to construct a 22'x 39' concrete slab with 4' walls to self-contain the saltwater due to stricter EPA standards and place a 6'x 6' structure beside it for the water pump that will be 143ft. from center of Highway 200 rather than 250ft. as required by Sheridan County planning and zoning plan.

It was moved by Planning Commissioner Ehrman to approve the Variance permit to NDDOT to allow the 6'x6' building and self-contained cement slab for saltwater to be constructed at 143 ft. rather than the 250 ft from the center of Highway 200, seconded by Planning Commissioner Sauter. Upon roll call vote – Ehrman – yes, Hunt – yes, Erdmann – yes, Sauter – yes Motion carried.

The board inquired about the upgrading of Highway 200. Mortenson stated the upgrading of Highway 200 from Mercer to Highway 14 Junction is scheduled for next year and possibly from Highway 14 Junction to Hurdsfield to be upgraded in year 2018 depending on funding available. A public meeting was held on both road projects July 21st at the McClusky City Hall that had a good attendance from the public.

There being no further business the meeting adjourned.

Auditor

Chairman