

County Commissioner Meeting September 4, 2012

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

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

The following Statements of fees were collected from the following funds for August, 2012:

County Recorder, Fees, \$2,267.00
Sheriff, Fee, \$370.00

The miscellaneous receipts were collected in the following funds for August, 2012:

General - \$4,947.33	Secondary Road - \$499.80
County Road - \$3,150.46	Highway Dist. - \$17,749.15
County Park - \$990.00	Weed Control - \$829.20
911 - \$1,653.95	

The August payroll warrants #40202-40232 were approved from the following funds:

General - \$24,284.07	Highway Dist. - \$12,898.13
County Park - \$657.50	County Agent - \$673.97
Emergency Manager - \$487.50	Civil Defense - \$475.00
County Corrections - \$2,489.17	Policing - \$812.50

Ameripride Services Inc., 90.50; Shirley A. Murray, 72.80; Howard Erdmann, 58.24; WRT, 7.00; Eldon Ehrman, 101.92; Cynthia D. Wahl, 300.16; Fireside Office Products, Inc., 59.90; Office Depot, 1,065.39; Birch Communications, Inc., 150.13; BHG, Inc., 298.40; Information Technology Dept., 413.60; Centre Inc., 480.00; D&J Oil, Inc., 7,805.17; Kenschak Oil Inc., 3,428.25; Diane Fyelling, 97.31; NDSU Extension, 18.00; ATCO International, 94.00; Mechanics Plus, 40.70; Sybil Peterson, 88.00; SCSCD, 74.76; NRG, 355.27; James Paulus, 207.22; Streicher's, 92.98; NDTC, 18.30; Michael Axt, 95.20; Stein's Inc., 38.10; Menards, 501.65; Arlington Helm, 11.45; HACTC, 270.00; Visa, 888.39; McClusky City, 59.00; Van Diest Supply Co., 2,154.50; WM Of WI-MN, 319.67; Matthew Bender & Co Inc., 223.98; Verizon Wireless, 276.91; Orrin Holen, 6.00; NACE, 120.00; C&H Glass, 78.25; William Voegele, 101.93; Wold Engineering, PC, 5,683.65; Don Wenning, 135.00; Alberta Strobel, 406.80

Susan Ebach, County Nurse, met with board to report that flu shots are available now. It was moved by Commissioner Erdmann that the County pays for any unpaid portion of flu shots for the County employees that the health insurance does not cover, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes,

The Auditor reported on the States Attorney's opinion that an easement is needed for fiber optic right of way in order to place fiber optic lines down county or twp roads, including section lines, before those lines can be lawfully placed in the ground.

James Waldo, met with the board to introduce himself as the new BCI agent for the Sheridan County area.

The time being 10:00 a.m. Olena Walleen could not attend the meeting, however called in and was on speakerphone to discuss the property described as Lots 6, 7, 8, & 9, Blk. 3, Jasman's Addition Goodrich City that they have a Contract for Deed with the County since August 7, 2008 in the total amount of \$5,000.00 with payments at \$200.00 per mth.. Walleen was in question about property being surveyed and prior owner still saying they own the property. The board reviewed the property boundaries and surveying was up to them to conduct. The payment schedule with Walleen was reviewed and the board stated the contract should have been paid up two years ago, however; payments have not been made on a monthly basis. The County has over extended the payment schedule too long already. The board requested if the remaining amount of

\$2,450.00 is not paid up by September 21, 2012 an eviction notice will be sent. It was moved by Commissioner Axt to approve starting the eviction procedure by September 21st, 2012 if the Contract for Deed is not paid in full by then, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Ehrman – yes Motion carried.

James Haux, landowner, met with the board to request gravel placed on his twp road.

Wayne Houston, Emergency Manger, met with the board to present a 911 Fee resolution. It was moved by Commissioner Erdmann to adopt the following resolution, seconded by Commissioner Axt. Upon roll call vote – Edmann – yes, Axt – yes, Ehrman – yes Resolution was declared adopted.

SHERIDAN COUNTY, NORTH DAKOTA
RESOLUTION TO INCREASE THE EXISTING
EMERGENCY SERVICES COMMUNICATIONS (9-1-1) FEE

WHEREAS, the emergency services communication (9-1-1) system is critical to public safety in Sheridan County; and

WHEREAS, the monthly fee on “assessed communications services” (telephone exchange access service, wireless service, active prepaid wireless service, and voice over internet protocol service) imposed pursuant to North Dakota Century Code 57-40.6 is essential to the operation and maintenance of the emergency services communication system (9-1-1); and

WHEREAS the current fee limited to \$1.00 per month per “communication connection” (telephone access line, wireless access line, unique voice over internet protocol service connection, or functional equivalent uniquely identifiable by a number, internet address, or other designation) was implemented by resolution of this board and approved on November 8,1994 by the voters of Sheridan County;

WHEREAS the revenue from the current fee is insufficient to adequately fund the maintenance and operations of the emergency services communications (9-1-1) system, it is proposed that the fee maximum be increased to \$1.50 per “assessed communication service” however the county commission could impose an amount less, but no more than that maximum; and

WHEREAS, North Dakota Century Code section 57-40.6-02 provides a process of imposing 9-1-1 fees by governing board resolution and approval of the voters.

THEREFORE, BE IT RESOLVED that the Sheridan County Board of Commissioners proposes an increase of the existing monthly fee, and directs that the following measure be placed on the county ballot for the statewide general election scheduled for November 6, 2012 and shall become effective January 1, 2013.

BE IT FURTHER RESOLVED, that the fee shall be collected by the “assessed communications service providers” and paid to the County within thirty (30) days after collection from the subscriber or customer unless the provider has fewer than ten subscribers or customers in a jurisdiction, in which case the provider may pay the proceeds quarterly. An assessed communications service provider may retain the actual costs of administration in collection of the fee, not to exceed five percent of the fee collected.

Dated this 4th day of September, 2012

Approved:

Attest:

Sheridan County Commission Chair

Sheridan County Auditor

The time being 2:00 p.m. the County Budget hearing was held. No one was present. The Auditor reported a .87% (less than 1%) decrease in taxes for the 2012 County levies. One County mill is estimated to generate \$9,637.29. It was moved by Commissioner Axt to approve the following Resolution setting the amounts budgeted and

making tax levies for the ensuing year for County purposes be adopted, seconded by Commissioner Erdmann. Upon roll call vote –Axt–yes, Erdmann – yes, Ehrman – yes Resolution was declared adopted.

Resolution

WHEREAS, the board of County Commissioners has estimated and determined the expense for Sheridan County for 2013.

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, taxes for 2013 as follows, all levies being subject to legal limitations:

FUND LEVIED	AMOUNT BUDGETED	AMOUNT Add Interim Fund & Deduct Estimated Revenues
General	640,318.78	148,604.28
County Road	210,500.00	41,500.00
Human Services	195,900.00	81,500.00
Emergency (2.00 Mills)	50,000.00	22,750.00
Veteran Service Officer	10,305.00	6,635.00
Farm to Market (12.00 Mills)	271,085.00	200,170.00
Unorganized Road Districts	187,250.00	127,250.00
OASIS & S.S.	148,310.00	146,290.00
Advertising	4,120.00	1,595.00
County Agent	37,085.58	34,790.58
Insurance Reserve	39,500.00	38,100.00
Highway Tax Distribution(No Mills)	232,600.00	-0-
County Park (1/2 mill)	31,750.00	7,558.25
Health District	25,030.00	24,405.00
Grasshopper	601.14	-0-
Weed Control(4.00 mills)	87,600.00	60,820.00
Health Insurance	77,000.00	76,575.00
County Corrections	64,290.00	47,390.00
 <u>Other Levies</u>		
Soil Conservation District	17,114.76	17,114.76
HCRP (No Levy)	1,000.00	-0-
County Extension (No Levy)	4,000.00	-0-
Emergency/911(No Levy)	33,960.00	-0-
Senior Citizens (1.00 Mill)	16,000.00	10,330.00
Water Resource (1/2 Mill Levy)	9,683.00	9,683.00
Historical Society	4,127.00	4,127.00
Garrison Diversion (1.00 Mill)	10,000.00	10,000.00

Dated this 4th day of September, 2012.

ATTEST:

Auditor

Chairman, County Commission

County Commissioner

County Commissioner

Trent Naser, Sheriff, met with the board to discuss purchasing a hand-free device for phone usage in sheriff vehicles and in the office for safety and ergonomic reasons. Further investigation on prices will be reported back for the next months meeting.

The Auditor reported that a building permit was issued to Brian and Misty Galvin to move a 16 x 80 mobile home on the NE4 6-147-74.

The Auditor was instructed to publish the 2nd weed cutting notice to be completed by October 1st, 2012.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
September 4, 2012

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

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

Helm reported that camping sites were full on Labor Day weekend. Helm inquired about cleaning weeds/grass away from the trees in the arboretum. Axt suggested he will contact the school to try and use the grass/weed cutter of theirs to see if it will cut the weeds/grass down for now.

Axt reported Verendrye Electric will be installing a 400 amp electrical main box and meter at the new camping site addition to the west by the arboretum at Hoffer Lake Recreation area this month.

The following bills were approved:

Waste Management of WI-MN, \$268.24; McLean-Sheridan Rural Water, \$49.00; Menards, \$66.83; Arlington Helm, \$11.45; C&H Glass, \$78.25;

There being no further business the meeting adjourned.

Secretary

Chairman

County Commission Meeting September 20, 2012

The Board of County Commissioners met at 1:30 as per notice stated. County Commissioners present were Howard Erdmann and Eldon Ehrman. Absent: Michael Axt Others present were: County employees, Joyce Dockter; Bernie Richter, Alvin Gross, Cecil Schuh and wife Betty Schuh, and Cynthia Wahl.

Chairman Ehrman called the meeting to order. The purpose of the special meeting was to act on a flex benefit program with Total Administration Services Corp. (TASC) for County Employee individual health insurance premium reimbursements, discuss culvert issues, and review GPS motorgrader program quotes.

County Auditor, Shirley Murray, reviewed the Total Administration Services Corporation (TASC) to provide a flex benefit program for medicare eligible County Employees that the County would reimburse for individual supplement health insurance premiums.

Monty Bader, Insurance agent, reviewed the medicare plan that there is no deductible or co-pay and picks up 80% of medical cost. A Part F supplement health insurance plan is needed to pick up the remaining 20% of medical cost. A Part D supplement health insurance plan is needed for prescription coverage. Different companies cover for certain prescriptions. Bader recommended discussing with your pharmacist what prescription company would be best to go with for each individual's prescriptions.

It was moved by Commissioner Erdmann to approve the TASC agreement to provide insurance premium reimbursement benefits for medicare eligible employees effective November 1, 2012 seconded by Commissioner Ehrman. Upon roll call vote – Erdmann – yes, Ehrman – yes Motion carried.

The cement culvert on the south secondary road from Martin City will be dug up and replaced with a new culvert. Graveling will be done on some twp roads yet this fall as weather allows.

The auditor presented a GPS motorgrader tracking quote from Jason Pearson, RDO Equipment. The board instructed the auditor to invite Pearson to the October Commission meeting to discuss what data the GPS motorgrader tracking program will provide.

There being no further business the meeting adjourned.

Auditor

Chairman