

Sheridan County Commission Meeting September 6, 2016

The Board of Sheridan County Commissioners met at 9:00 a.m. Commissioners present were Steven Eisenbeisz and Howard Erdmann. Absent: Michael Axt Others present was 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, \$1,678.00
Sheriff, fees, \$299.84

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

General - \$10,030.97
Civil Defense - \$1,033.11

Highway Dist. - \$15,649.43
911 - \$ 1,577.95

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

The August payroll warrants #66506-66537 were approved from the following funds:

General - \$32,480.77
Veteran Service Officer - \$441.61
Weed Control - \$3,872.82
Civil Defense - \$592.96

Highway Dist. - \$18,080.70
County Agent Fund - \$1,456.00
Civil Defense - \$609.33
Veterans Van Service - \$644.50

The following bills #66547-66606 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc.,66.14;Bentz Supply Store,897.42; Howard Erdmann,92.22;WRT, 700.83;Cynthia D. Wahl,296.96; Fireside Office Products, Inc.,2.74;Office Depot,484.85; Sea Change Printing And Mkt.,126.24; Birch Communications, Inc.,100.34;BHG, Inc., 550.65;Information Technology Dept.,494.05;US Postal Service,110.00;C-Store,166.94; Lawson Products,362.58;Newman Traffic Signs,580.95; Kenschak Oil Inc.,1,337.00;McLean-Sheridan Rur Water,15,097.21; NAPA Auto Parts,11.96;The Herald Press,169.66;Mechanics Plus,976.28;Hagemeyer North America, 32.37; Dakota Central Social Services,14,772.97; Productivity Plus Acct.,383.29;Steve Eisenbeisz,335.92;Nicole Wardner,517.46; Erin Lauer, 1,429.25; NDTC,29.24;SRT Communications, Inc.,17.08;A&G Trucking,20,685.50; Michael Axt;96.86; Stein's Inc.,34.10;Wex Bank,4.00; Menards,40.28;Third Watch Comm,991.50; Visa,216.10; McClusky City,27.50;Holen's Super Valu,44.95; WM Of WI-MN,552.79; Matthew Bender & Co Inc.,267.27;Verizon Wireless,323.66;Taser International,370.00; Ladd Erickson,165.88; Pharm Chem, Inc.,50.00;Topcon Positioning Systems,252.00; Deere Credit, Inc.,21,723.19; Hertz Funeral Home,780.00; McLean Co. Auditor,51.38;WRT, 1,004.96;Northern Lights 4-H Club,275.00;Great Plains Rehab. Services, 360.00;Metropolitan Compound, Inc.,536.00; Buechler Oil Co.,1,504.26;Clifford Neff, 93.07; Boone Township, 618.00;Knife River Materials 1,675,811.47

The following transfers were approved for the month of August, 2016:

\$3,289.60, from unorganized road districts to General Fund for hauling gravel and signs installed
\$16,320.00, from unorganized road districts to Secondary Road fund for crushing gravel

Sheriff, Trent Naser, met with the board to report that the BCI drug task force will be reorganizing to help support for a field person with counties involved with Lottery and JAG grants for now. The grants will possibly end in years to come, depending federal funding approved so the local entities will need to appropriate more funding in their budgets according to BCI reps. The Sheriff's storage building was discussed again. Naser will make contacts to an individual in Goodrich with a building possibly for sale and get back to the board today. Classes for farmers who drive trucks and semi's that haul product on twp. roads was discussed of having an instructor come to Sheridan County to educate the farmers the allowed minimum weight to haul and to show the Sheriff's office how to enforce weight regulations in order to help save the twp. and county roads.

Tracy Stein, Deputy Auditor, met with the board to discuss the vacation and sick hours that have been corrected based on the current 20 hours that is half time and 40 hours for full time according to States Attorney, Ladd Erickson, even though some full time employees work 35 hour weeks. It was moved by Commissioner Eisenbeisz to instruct employees to use up vacation days from corrected

vacation schedule that have accumulated vacation days prior to the end of year, seconded by Commissioner Erdmann. Upon roll call vote – Eisenbeisz – yes, Erdmann – yes Motion carried.

The time being 11:00 a.m. the County Commission meeting recessed for the County Park Board meeting. The County Commission meeting reconvened at 11:45 a.m.

The time being 1:00 p.m., Michael Axt, County Commissioner, was present.

It was moved by Commissioner Axt to approve a utility permit from SRT to bury communication line along section 10-149-74 of the secondary road and WRT to bury communication line along sections 24 & 25 147-76 of unorganized twp road, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

James Haux, landowner, called by speakerphone to request to have an approach placed along the SE4 9-148-77. Commissioners will have the road foreman take a look at the area.

Nicole Wardner, County Agent, met with the board to report on activities going on thru her office for the next month. Fall Fling is coming up. A homemade Thanksgiving program with a homemaker/FCE club and some of the same programs that were offered last year will be conducted again for the public to participate. 4-H Awards will be held October 9th.

County Budget Hearing – September 6, 2016

The time being 2:00 p.m. the County Budget Hearing was held. County Commissioner’s present were Michael Axt, Howard Erdmann, and Steve Eisenbeisz. Others present: Sandy Blanes, Gazette reporter

Chairman Eisenbeisz called the hearing to order.

The Auditor reported an estimated -.04% decrease in tax dollars has been calculated after cut backs from the last meeting that was instructed by the board and to use the General fund carry over funds from the year before to meet County operating expenses for the new year. One mill is estimated to generate \$13,327.14 with estimated utility valuations included. An estimated amount of the County’s share of taxes on 160 acres valued at 69,316 for true and full value or \$433.23 average value per acre will stay around \$311.00 in taxes like last year with an estimated decrease of 5.17 in County mills.

It was moved by Commissioner Erdmann to approve the following Resolution setting the amount budgeted and calculating tax levies for the ensuing year for County purposes was adopted, seconded by Commissioner Axt. Upon roll call vote – Erdmann – yes, Axt – yes, Eisenbeisz – yes. The resolution was declared adopted.

RESOLUTION

WHEREAS, the board of Sheridan County Commissioners has estimated and determined the expense for Sheridan County for 2017;

THEREFORE, BE IT RESOLVED, that the following amounts be budgeted and levied on all taxable property in Sheridan County, budgets for 2017 are as follows, all levies being subject to legal limitations:

FUND	AMOUNT BUDGETED	AMOUNT LEVIED Add Interim Fund & Deduct Estimated Revenues
General Fund	1,348,120.00	601,720.42
Human Services	229,009.80	227,809.80
Emergency (1.00 Mill)	130,000.00	13,327.14
Service Officer	12,060.00	12,002.00
Farm to Market(12.00 Mills)	250,000.00	237,447.42
Unorganized Rd. Dists.	375,000.00	249,741.59
County Agent	51,530.00	50,820.00
Highway Tax Dist.(No Levy)	251,050.00	-0-
Health District	29,557.00	29,557.00
Grasshopper	601.14	-0-
Weed Control (3 Mills)	87,100.00	59,822.99
<u>Other Levies</u>		
Soil Conservation District	24,388.67	24,388.67
HCRP (No Levy)	2,000.00	-0-

Emergency/911 (No Levy)	28,430.00	-0-
Senior Citizen (1 Mill Levy)	20,000.00	14,000.00
Water Resource (1/2 Mill Levy)	8,733.00	8,733.00
Historical Society (.25 Mill Levy)	4,147.00	4,147.00
Garrison Diversion (1.00 Mill Levy)	14,000.00	14,000.00

Dated this 6th day of September, 2016.

ATTEST:

Auditor

Chairman County Commission

County Commission

County Commission

The time being 2:30 P.M. Herb Bargmann and Mike Rivinus, Wold Engineering, P.C., Bismarck; Jeff Harsmen and Kevin Stroeling, Knife River Materials representatives; Clifford Neff, property owner; Wayne Dockter, land owner; Troy Stein, land owner, met with the board to discuss issues on the new north road from McClusky that need to be finished off. Haul road needs repairs and a crown bladed back on, bridge spot needs to be filled in and smoothed out, ditch sides smoothed out and shoulders need more gravel so asphalt don't break off, culvert needs to be opened at intersection of haul road, approach needs to be smoothed out on east and west haul road. The time being 3:15 p.m. the meeting recessed for County Commissioners Axt and Eisenbeisz and engineers, Bargman & Rivinus from Wold Engineering to do an onsite inspection on the north road and the haul road with Knife River Materials representatives. The County Commission meeting reconvened at 4:15 p.m. Axt reported on the outcome of the onsite inspection that Knife River Materials will haul in material for the haul road and hot mix will be placed on the dip by the bridge. The County will do the blading on the haul road and will smooth the hot mix out by the bridge. County expenses will be subtracted off Knife River Materials final payment.

The Auditor reported a building permit was issued to David Martwick to build a 30'x 60' pole barn structure on the NW4NW4 12-146-77.

The Auditor was instructed to advertise the 2nd weed cutting notice to have weeds cut along the road right of ways by October 1st, 2016 and to remove hay bales along the road right of ways by November 1st, 2016.

The Auditor was also instructed to inquire with American Insurance Agency, McClusky to transfer the County vehicle insurance policy from Frey Insurance Agency, Harvey when the policy runs out at the end of its term in order to keep county paid premiums within an insurance agency in the County.

The Auditor reported the motherboard went out in the 3 story chairlift. Great Plains is acquiring a used motherboard for \$1,669.00 plus tax with no guarantee and will install the unit.

There being no further business the meeting adjourned.

Auditor

Chairman

Special County Commission Meeting September 15, 2016

The Board of Sheridan County Commissioners met in special session on call of Chairman Eisenbeisz at 2:00 p.m. Commissioners Steve Eisenbeisz, Howard Erdmann, and Michael Axt were present. Others present were: Delbert Hoffman, Deputy Sheriff

Chairman Eisenbeisz called the meeting to order. Eisenbeisz presented the agenda for the special meeting was to act on options of a storage building located in Goodrich for the Sheriff's office.

Sheriff, Trent Naser, was contacted by speakerphone to discuss the storage building that is for sale in Goodrich. Commissioner Erdmann reported Michael Gesellchen is selling their property located on Lots 4-5, Block 1, Doering's, Goodrich City with a 32'x 64'x15' storage building on it for \$26,000.00 that is wired for 200 amp. At this time Michael Gesellchen was contacted by speakerphone to discuss selling their property with the storage building. The board requested from Gesellchen if payment amounts could be split in two with the first payment made upon closing and the remaining half paid after the 1st of next year. Gesellchen agreed to the terms. It was moved by Commissioner Axt to approve purchasing lots 4-5, Block 1, Doerings, Goodrich City with the 32'x 64'x 15' storage building on it in the amount of \$26,000.00 with half the payment made upon closing and the remaining half at the January, 2017 Commission meeting, seconded by Commissioner Erdmann. Upon roll call vote – Axt – yes, Erdmann – yes, Eisenbeisz – yes Motion carried.

There being no further business the meeting adjourned.

Auditor

Chairman

County Park Commission Meeting
September 6, 2016

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

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

Chairman Helm stated the 4-H building has leveled out from settling now. Helm also reported he purchased enough hydraulic oil to last for two seasons for the Belarus tractor that is why there is a higher oil bill. Depending on the weather, Helm will be closing down the Hoffer Lake Recreation Area around October 1st for the season.

The following bills were approved and paid:

McLean-Sheridan Rural Water, 105.66; WM of WI-MN, 487.84; Bentz Supply Store, \$24.97; Office Depot, \$18.99; C-Store, \$49.64; Mechanics Plus, \$32.72; Menards, \$20.99

There being no further business the meeting adjourned.

Secretary

Chairman