

Legal

County Commission Meeting

April 4, 2023

The Board of Sheridan County Commissioners met at 11:00 a.m. as amended due to incoming snow storm. County Commissioners present were Sandra Felchle, Roddy Schilling and Shannon Dieterle.

Chairperson Felchle called the meeting to order. The minutes of the previous meetings were sent out in the mail and email. Commissioner Dieterle moved to approve the minutes as is, seconded by Commissioner Schilling. Upon roll call vote – Dieterle – yes, Schilling – yes, Felchle – yes Motion carried.

The Statements of fees were collected and submitted to their appropriate funds:

County Recorder, fees, \$458.00
Sheriff, fees, \$438.60

The Miscellaneous receipts were collected from the following funds and

were approved for the month of March, 2023:

General - \$66,707.58; Unorganized Rd. Dist. - \$4,833.83; Highway Dist. - \$14,175.75; Weed Control - \$26.13; 911- \$1,891.40; Veteran's Van Service - \$2,697.10

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

The March payroll warrants #79163-79196 were approved from the following funds:

General - \$45,029.44; Highway Dist. - \$20,526.00; Emergency - \$6,187.96; Veteran Service Officer - \$546.88; County Agent - \$205.40; 911- \$847.99; Civil Defense - \$815.38; Veterans Van Service - \$656.50

The following bills #79214-79251 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Western Frontier Ins Agency, 735.00; Aramark, 199.67; Bentz Supply Store, 557.00; McClusky Gazette, 454.20; Jerome Distributing, Inc., 54.00; Western Distributing, 73.83; Chester's Tavern, 220.00; WRT, 752.86; CO- OP Elevator, 12,072.29; ND Association Of Counties, 714.42; Fireside Office Solutions, 6.20; Odp Business Office Solutions, 754.00; Little Falls Machine Inc, 77.79; Lawson Products, Inc.; 542.27; Power Plan, 814.53; ND States Attorney Assoc., 300.00; Mechanics Plus, 115.42; NDLTAP-UGPTI, 25.00; Nd Weed Control Association, 275.00; Flash Printing, 153.25; NRG, 285.70; GDCCD, 856.86; Statewide Services, Inc., 265.00; A&G Trucking, 31,075.00; Menards, 16.97; Visa, 1,357.27; Holens Super Valu, 126.15; Verizon Wireless, 439.72; Mclean Family Resource Center, 125.00; Sarah Crimmins, 489.64; McLean Co. Auditor, 30,000.00;

Kotaco Fuel And Propane, 2,409.20; Purchase Power, 128.73; Office Of Atty General, 310.00; Goodrich City, 250.00; Jeremy Wilson, 163.75
Snow removal complaint letters from Boone & Schiller/New Germantown twps. were read and discussed and will be forwarded onto the County Road Foreman, Bryon Belle. The twp. letters also inquired about 13th street NE in Fairview Twp. to be added to the County Farm to Market Road system being it is built up to same specs as farm to market road and traveled on a lot. The auditor reported the 3 miles on 13th Str. NE in Fairview Twp. and 5 miles in Wells County to the East was rebuilt by the Bureau of Reclamation in exchange for the closing of various section lines in the Lonetree Management Area according to a Resolution signed off by the Sheridan County Commissioners December 3, 1991. So 13th St NE road

in Fairview Twp. is still a twp. road not a County road on the CMC federal aid road system.

The Auditor presented an email from EDF Renewables that the Lincoln Valley wind project has been terminated in Sheridan County due to the project was assigned large costs to connect to the local power grid and was challenged by steep charges to use that system. So EDF Renewables decided to not continue to invest in a project with such high uncertainty of success.

Trent Naser, Sheriff, met with the board to report he received two more quotes on vehicle laptops as requested by ND Dept. of Emergency Services for a Homeland Security Grant. NRG was the lowest quote at \$10,313.31 for the laptops w/adapters and \$1,575.00

MEETING page 11

Insurance Financial Statement

44288	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2022 of the	
Progressive Choice Insurance Company	
In the state of Ohio	
Total Assets	92,128,132
Total Liabilities	63,923,780
Aggregate write-ins for special surplus funds	0
Common Capital Stock	2,650,000
Preferred Capital Stock	0
Aggregate write-ins for Other Than Special Surplus Funds	0
Surplus Notes	0
Gross paid in and Contributed surplus	22,555,228
Unassigned funds (surplus)	2,999,124
Total Capital And Surplus	28,204,352
Total Liabilities, Capital And Surplus	92,128,132

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2022

Total Direct Premiums Earned	0
Total Direct Losses Incurred	0
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE
I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office at Bismarck, the first day of May, A.D. 2023 (SEAL),
JON GODFREAD
Commissioner of Insurance
STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2022 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, **JON GODFREAD**, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of May, A.D., 2023 (SEAL).
JON GODFREAD
Commissioner of Insurance
(May 4, 11, 18, 2023)

12879	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2022 of the	
Progressive Commercial Casualty Company	
In the state of Ohio	
Total Assets	8,835,557
Total Liabilities	79,811
Aggregate write-ins for special surplus funds	0
Common Capital Stock	3,000,000
Preferred Capital Stock	0
Aggregate write-ins for Other Than Special Surplus Funds	0
Surplus Notes	0
Gross paid in and Contributed surplus	4,200,000
Unassigned funds (surplus)	1,555,746
Total Capital And Surplus	8,755,746
Total Liabilities, Capital And Surplus	8,835,557

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2022

Total Direct Premiums Earned	0
Total Direct Losses Incurred	0
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

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(May 4, 11, 18, 2023)

16322	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2022 of the	
Progressive Direct Insurance Company	
In the state of Ohio	
Total Assets	14,084,884,818
Total Liabilities	9,778,020,190
Aggregate write-ins for special surplus funds	0
Common Capital Stock	3,000,480
Preferred Capital Stock	0
Aggregate write-ins for Other Than Special Surplus Funds	0
Surplus Notes	0
Gross paid in and Contributed surplus	1,124,645,775
Unassigned funds (surplus)	3,179,218,373
Total Capital And Surplus	4,306,864,628
Total Liabilities, Capital And Surplus	14,084,884,818

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2022

Total Direct Premiums Earned	48,458,670
Total Direct Losses Incurred	31,635,270
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

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(May 4, 11, 18, 2023)

24279	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2022 of the	
Progressive Max Insurance Company	
In the state of Ohio	
Total Assets	1,071,228,883
Total Liabilities	738,425,625
Aggregate write-ins for special surplus funds	0
Common Capital Stock	3,604,824
Preferred Capital Stock	0
Aggregate write-ins for Other Than Special Surplus Funds	0
Surplus Notes	0
Gross paid in and Contributed surplus	42,166,521
Unassigned funds (surplus)	287,031,913
Total Capital And Surplus	332,803,258
Total Liabilities, Capital And Surplus	1,071,228,883

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2022

Total Direct Premiums Earned	0
Total Direct Losses Incurred	0
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

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42919	
ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2022 of the	
Progressive Northwestern Insurance Company	
In the state of Ohio	
Total Assets	3,381,780,303
Total Liabilities	2,497,268,943
Aggregate write-ins for special surplus funds	0
Common Capital Stock	3,000,025
Preferred Capital Stock	0
Aggregate write-ins for Other Than Special Surplus Funds	0
Surplus Notes	0
Gross paid in and Contributed surplus	146,299,975
Unassigned funds (surplus)	735,211,360
Total Capital And Surplus	884,511,360
Total Liabilities, Capital And Surplus	3,381,780,303

NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2022

Total Direct Premiums Earned	82,437,221
Total Direct Losses Incurred	55,459,518
Total Accident and Health Direct Premiums Earned	0
Total Accident and Health Direct Losses Incurred	0

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