

The Board of Barnes County Commissioners met in regular session on Tuesday, January 6, 2004, with all members present.

Kerry Johnson, Barnes County Highway Superintendent, met with the Commission. He discussed the bid letting that took place at the State level for Barnes County Federal Aid projects for the summer of 2004. The bid went to Bituminous Paving Inc for \$700,729.45.

Commissioner Schwehr moved and Commissioner Berntson seconded to adopt the following Resolution. Upon a roll call vote with all voting "Yes," motion carried.

RESOLUTION 1
Bid Award for Barnes County
Federal Aid Projects in 2004

WHEREAS, the bid in the amount of \$700,729.45 from Bituminous Paving Inc received in the bid opening of December 17, 2003 for Projects AC-SC-0222(068), CP-0002(004)A, CP0002(004)B, HSC-0221(063), and HSC-0221(064) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of BARNES County will award to Bituminous Paving Inc. the contract for Projects AC-SC-0222(068), CP-0002(004)A, CP0002(004)B, HSC-0221(063), and HSC-0221(064) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

Ed McGough
Barnes County Auditor

Palmer Paulson
Chairman, Board of County Commissioners

County: BARNES

This is to certify that the above resolution was adopted and passed at a meeting of the Board of County Commissioners at Barnes County on 1/6/04.

Edward R McGough
County Auditor

PS: Project HSC-0221(063) is limited to \$25,000 HSC funds. Project HSC-0221(064) is limited to \$25,000 HSC funds.

Kerry informed the Commission that he has reapplied for funding for three more County Bridge Guard Rail Projects through the State Hazards Mitigation Grants.

Kerry discussed amending his 2004 Budget to cover costs he thought would go through in 2003 that will go through in 2004 instead.

Commissioner Berntson moved and Commissioner Maasjo seconded to amend the County Road and Bridge (Fund 14) to include \$15,000 under Railroad Crossings and increase Engineering costs under Bridge (Fund 30) to \$120,000 from \$50,000. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

A discussion took place on snow removal from private roads being pushed on the County Highways at certain locations. Kerry informed the Commission he will publish the County Policy on Snow Removal.

The Commission discussed job descriptions for County Park employees. It was the consensus of the Board to advertise the two positions: Park Manager \$12,000.00 for the season and Park Maintenance Worker at \$8.00 per hour with total hours not to exceed 480 for the season.

Commissioner Schwehr moved and Commissioner Berntson seconded to approve the minutes of December 31, 2003, as presented. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

Commissioner Schwehr moved and Commissioner Opdahl seconded to accept the bid from Thomas E. Goven for Indigent Mental Health Services in the amount of \$2,675.00. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Jennifer Feist, Valley City/Barnes County Development Corporation, met with the Commission to request \$2,500.00 for a grant to a new start-up business in Barnes County called Outdoor Connection, a hunting and fishing brokerage business, owned and operated by Steve and Tamie Gerntholz.

Commissioner Schwehr moved and Commissioner Berntson seconded to approve the grant dollars of \$2,500.00 from the Barnes County Economic Development Fund to the Valley City/Barnes County Development Corporation. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

The Commission and Barnes County employees met on a conference call with representatives of the State PERS Retirement Program for a presentation to clarify information on the plan.

Commissioner Maasjo moved and Commissioner Berntson seconded to enter into a Joint Powers Agreement for purchasing special team support for S.W.A.T. services from the State at \$500.00 per year and amend the Sheriff's Budget to include a line item for S.W.A.T. Expense in the amount of \$500.00. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Paulson moved and Commissioner Schwehr seconded to affirm to North Dakota Public Employees Retirement System that Barnes County is formed pursuant to N.D.C.C. 11-01 and is neither a non-profit corporation nor a for-profit corporation to join the NDPERS Retirement Plan and offer the plan to all eligible employees of Barnes County effective February 1, 2004. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Paulson moved and Commissioner Opdahl seconded to approve that the employees that have retirement as of today and do not elect to go under the PERS Plan will receive 1.12% increase to County Contribution for their retirement which will be effective February 1, 2004. Upon a roll call vote with Commissioner Paulson, Opdahl and Maasjo voting "Yes," and Commissioner Schwehr and Berntson voting "No," motion carried.

Commissioner Berntson moved and Commissioner Schwehr seconded to affirm to North Dakota Law Enforcement Retirement System that Barnes County is formed pursuant to N.D.C.C. 11-01 and is neither a non-profit corporation nor a for-profit corporation to join the North Dakota Law Enforcement PERS Retirement Plan and offer the plan to all eligible employees of Barnes County Law Enforcement effective February 1, 2004. It is further noted that the employer contribution rate for Barnes County will be 7.43% and to amend the Sheriff and Corrections Budgets to reflect the change in retirement costs. Upon a roll call vote with Commissioner Berntson, Schwehr, and Paulson voting "Yes," and Commissioner Opdahl and Maasjo voting "No," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded to cancel 2003 taxes on the following FEMA Buyout properties: PCL 63-0250063, PCL 63-0250072, PCL 63-0250666, PCL 63-0342249, PCL 63-4000080, PCL 63-4000089, PCL 63-4000404, PCL 63-4000845, PCL 63-4000863, PCL 63-5240077, PCL 63-6040135, PCL 63-6040393, and PCL 63-6040405. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

There being no further business to come before the Board, Commissioner Schwehr moved and Commissioner Maasjo seconded to adjourn.

The following expenditures were approved for payment for the month of December - **GENERAL FUND**: AP Equipment Inc \$78.66; Michael Abraham \$18.60; Ace Hardware \$30.55; Allard Trophy Co \$428.00; American Tower Corporation \$225.32; Barnes Co Treasurer \$4,448.91; Milo Benson \$16.12; Rodger Berntson \$107.26; Best Western Doublewood Inn-Bismarck \$45.00; Bitz Tire & Service Inc \$278.92; Gene Bjerke \$25.00; Burnie's \$678.09; Cass County Sheriff's Dept \$45.00; Cenex of Valley City Litchville \$807.82; City of Valley City \$66,276.36; Clerk of Supreme Court

\$25.00; Cole Papers Inc \$199.52; Computer Professionals Unlimited \$150.00; Computer Software Assoc \$3,198.00; Dacotah Paper Co \$61.34; Dakota Elevator Company Inc \$80.00; Dakota Industrial Supply \$258.30; H Jean Delaney \$72.65; Norma Duppler \$57.97; Robert L Eggert \$8.68; G&K services \$161.15; Austin Haugen \$25.00; Gage Hilborn \$25.00; Larry J Hovel \$4.65; Institute of Local Government \$75.00; Isensee Printing \$412.50; James-Valley River Reg Lodge #4 \$32.84; Johnson's Welding \$105.00; Douglas H Kiefert \$25.00; Leslie Koll \$24.80; Kratz Hardware \$2.78; Bob Larson \$25.00; Scott Legge \$16.12; James Lehfeldt \$37.71; Litchville Bulletin \$131.56; Dale A Maasjo \$164.30; Marshall & Swift \$201.95; Matthew Bender & Co Inc \$173.35; Randy McClafflin \$26.00; Mid American Specialties \$64.32; Mid-American Research Chemical \$167.00; Mid-States Wireless Inc \$64.00; Brian K Mindt \$25.00; Montana-Dakota Utilities \$1,785.81; ND Clerk of Court Association \$60.00; ND County Commissioners Association \$975.00; ND County Recorder's Association \$60.00; ND Fraternal Order of Police \$30.00; Holly Neuberger \$50.00; Nick of Time \$1,200.00; Office Systems Inc \$480.00; Officeland \$1,578.68; Harlan Opdahl \$145.08; Overn Electric \$125.40; Pamida Inc \$12.38; Palmer Paulson \$54.56; Pearson Electric Motor Co \$54.00; Perkins Inc \$163.43; Mark Peterson \$33.00; Postmaster \$37.00; Pro Forms \$490.11; Qwest \$2,284.50; Brenda Richards \$48.00; RJ's Plumbing & Hating \$45.40; S&S Auto Electric \$9.98; Cindy Schwehr \$69.55; Servicemaster \$250.00; Sheyenne Auto Center \$71.35; Sheyenne Publishing \$485.14; State Board of Law Examiners \$305.00; Stein's Inc \$252.32; Sure-Way Systems Inc \$50.00; David Swenson \$25.00; Systems & Services Inc \$2,442.10; The Rod Shop Inc \$201.02; Thrifty White Stores \$30.40; US Link \$245.69; Valley City Public Works \$1,372.26; Valley City Times-Record \$648.43; Verizon Wireless \$178.61; Vining Oil Company \$121.56; VISA \$7,309.32; White Banner Uniform Company \$212.00; **CITY COUNTY HEALTH FUND:** ASD Healthcare \$10,832.00; Aventis Pasteur \$2,074.96; Barnes County Ambulance \$25.00; Biz Tire & Service Inc \$269.20; Cenex of Valley City Litchville \$97.81; Central Valley Health \$1,076.25; Community Intervention Inc \$140.76; Lori Corwin \$79.89; Dex Media East LLC \$38.88; Foss Drug \$12.78; Gwen Fraase \$70.68; Tamie Gerntholz \$372.72; Lela Grim \$41.23; Inventory Trading Company \$654.00; Journeyworks Publishing \$137.50; Tamara Langland \$136.38; Leever's Super Valu \$4.54; Medical Arts Press \$7.01; Medical Supplies Depot \$26.18; Merck & Co Inc \$962.94; Mercy Hospital \$1,380.00; Midland Hospital \$63.84; NDPHA \$110.00; Officeland \$164.59; Gloria Pesek \$85.63; PPIP \$2.50; Vicki Rosenau \$202.60; Sheyenne Publishing \$5.99; Systems & Services Inc \$301.76; Laurel Thompson \$63.27; TWL Billing Services & Supplies \$128.52; US Link \$134.30; Valley Drug \$36.55; Beth Viland \$140.00; Eydie Wagar \$150.00; WRS Group Inc \$69.00; Yellow Book USA \$489.63; **VETERANS SERVICE FUND:** US Link \$3.52; Vining Oil Company \$25.92; **SOCIAL SERVICES FUND:** Patty Altringer \$54.56; American Humane \$15.00; Diane Baarstad \$27.70; Barnes Co Social Services \$50.00; Beverly K Bergson \$132.17; Brian's Service & Repair \$245.00; Valraye L Burchill \$50.18; Cellular One \$68.70; Marlyce Cole \$55.18; Comfort Inn-Bismarck \$225.00; Comfort Suites-Bismarck \$90.00; Kristina M Hanson \$305.97; Candice Huss \$106.95; Corinne Kaminski \$484.22; Leever's Super Valu \$40.99; Marlo Meikle \$16.99; Shelley Molacek \$338.21; Montana-Dakota Utilities \$395.89; ND Dept of Human Services \$6,007.92; NDPEA \$45.00; Officeland \$1,136.07; Heather Pautz \$30.90; Peterson-Johnson-Schuldt \$1,107.70; Prairie Inn \$250.00; Qwest \$3.74; Carolyn Schlenvogt \$32.00; Jeanne Sexton-Brown \$95.48; Helen Sherlock \$6.00; Sheyenne Publishing \$663.18; Stutsman County \$4,730.91; Amy Tahrán \$26.00; Thrifty White Stores \$371.53; Cynthia Unger \$6.00; US Link \$224.86; Valley City Public Works \$225.27; Valley Rental Services \$378.00; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment Inc \$51.11; Ace Hardware \$1.80; Barnes County Glass \$165.00; Butler Machinery Co \$956.86; Carol Carlisle \$2,000.16; Carquest Auto Parts Store \$626.97; Catco Clutch & Transmission \$293.47; Cenex of Valley City Litchville \$6,968.82; CT Enterprises LTD \$250.00; Cummins North Central Inc \$379.22; Dakota Industrial Supply \$50.40; Dickey Rural Telephone Coop \$66.48; Ellison Enterprises \$9.30; Grotberg Electric Inc \$15.00; Hotsy Equipment Co \$295.00; Inter-community Telephone \$68.43; Johnston Fargo Culvert Co \$2,602.36; Kadrmas Lee & Jackson Inc-Valley City \$60.81; Elaine Kievman \$2,000.16; Kratz Hardware \$12.76; Edson Larson \$2,000.16; Franklin Larson \$2,000.16; Robert Larson \$2,000.16; Little Falls Machine Inc \$42.08; Mac's Inc \$33.58; Menards \$108.43; Montana-Dakota Utilities \$812.86; Newman Traffic Signs \$710.80; Officeland \$33.98; Open Door Center \$8.52; Pamida Inc \$79.99; Peak Equipment & Transfer Svc \$3,315.30; Pearson Electric Motor Co \$127.50; Plains Grain and Agronomy LLC \$551.01; Praxair Distribution Inc \$331.37; Ramkota Hotel \$292.00; Gary Riedman \$568.10; RJ's Plumbing & Heating \$64.06; S&S Auto Electric \$9.21; Schaeffer's \$133.28; Smith Lumber Company \$46.95; Kermit Sorby \$4,550.00; State Disbursement Unit \$298.00; Sweeney Brothers of Fargo \$3,110.02; Transportation Techn Transfer Cntr \$150.00; UPS Customhouse Brokerage Inc \$13.20; UPS-Supply Chain Solutions \$26.00; US Link \$42.19; Valley Auto Parts \$2,101.01; Valley City Public Works \$449.39; Valley Paint & Glass \$24.42; Verizon Wireless \$100.97; Vining Oil Company \$1,909.52; 3D Specialties Inc \$846.75; **COUNTY PARK FUND:** Cass County Electric

\$1,623.01; Cenex of Valley City Litchville \$82.91; Dickey Rural Telephone Coop \$33.01; **WEED CONTROL FUND:** Cenex of Valley City Litchville \$228.16; James McAllister \$112.83; ND Weed Control Association \$130.00; Pamida Inc \$21.40; Scherrcom \$494.52; Sheyenne Publishing \$52.77; Kevin Skunes \$359.25; US Link \$17.64; Valley City Public Works \$11.97; Verizon Wireless \$27.06; **ADVERTISING:** Marcy Grant \$30.82; Leever's Super Valu \$84.37; National Association of counties \$360.00; ND Association of Counties \$6,283.00; Cindy Schwehr \$23.00; The Lodge & Peanut Bar \$1,176.50; Janna R Zaun \$47.59; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$1,114.91; Information Technology Department \$445.00; Officeland \$139.99; Jason Thiel \$37.20; US Link \$5.40; VISA \$659.95; **COUNTY AGENT FUND:** Ellen Bjelland \$328.06; Central Business Systems \$72.00; Cole Papers Inc \$463.71; Randy Grueneich \$159.73; Kyocera Mita America Inc \$183.00; Luetta McClafin \$53.44; National Council on Family Relation \$135.00; North Dakota Newspaper Association \$150.00; Officeland \$241.27; Officemax Credit Plan \$449.97; US Link \$56.49; Viking Office Products \$280.09; **BC EMERGENCY HCPRA:** Valley City Fire Dept \$1,000.00; **FARM TO MARKET 15 MILL:** Blumer Construction Inc \$3,509.20; Kadmas Lee & Jackson Inc Valley City \$1,724.06; ND Dept of Transportation \$10,097.66; Ottertail Power Company \$25.89; **BC ECONOMIC DEV FUND:** VC/BC Development Corporation \$6,000.00; **DISASTER:** Edna Township \$1,632.00; Minnie Lake Township \$102.00; Oriska Township \$5,013.00; Potter Township \$6,634.00; R & R Petroleum Equipment Sales Inc \$8,391.32; R & R Petroleum Sales Inc \$6,190.68; Skandia Township \$476.00; Stewart Township \$1,969.00; **CORRECTIONAL CENTER:** Effie Brock \$67.81; Cass Clay Creamery Inc R827.30; Central Business Systems \$322.80; Sharon Coleman \$7.75; Food Services of America/Fargo \$5,070.82; High Plains Water Treatment Inc \$10.00; James-Valley Reg Lodge #4 \$16.42; Leever's Super Valu \$225.03; Market Place Foods \$571.98; Montana-Dakota Utilities \$592.49; Optical Surveillance Systems Inc \$380.50; Overn Electric \$162.90; Donelda Remmick \$100.37; Simplex Grinnell \$326.00; State Disbursement Unit \$441.00; US Link \$25.32; Valley City Public Works \$296.82; **COUNTY BRIDGE FUND:** Kadmas Lee & Jackson Inc Valley City \$3,964.29; **CONTRACT PROJECTS:** R & R Petroleum \$25,000.00; **COUNTY AGENG REVOLVING FUND:** Ellen Bjelland \$35.00; Jodie Koch-Scherr \$50.00; Leever's Super Valu \$7.90; Luetta McClafin \$40.45; Sue Strang \$63.59; **COMMUNITY SERVICE:** Duwayne Nicholson \$209.82; Workforce Safety & Insurance \$225.00; **SOIL CONSERVATION FUND:** Barnes County Soil Conserv Dist \$193.60; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Cons Dist \$193.96; **AIRPORT FUND:** Barnes County Municipal Airport \$501.18; **ESTIMATED REAL ESTATE TAX:** Barnes Co Treasurer \$2,358.91; **911 EMERGENCY FUND:** City of Valley City \$20,000.00; Dakota Central Telecommunications \$41.00; Dickey Rural Telephone Coop \$326.73; Inter-Community Telephone \$150.00; Qwest \$952.52; **STATE FUNDS:** Fitzner Law Office \$30.00; ND State Treasurer \$16,043.70; **WINTER SHOW FUND:** ND Winter Show \$440.63; **OLDER PERSONS FUND:** South Central Adult Services \$222.25; **WATER RESOURCES FUND:** Blumer Construction \$2,702.50; Dennis Ertelt \$194.99; Pat Hurley \$40.92; Don W Johnson \$13.02; Jeff McMillan \$24.80; US Link \$.76; **LIBRARY FUND:** Valley City Public Library \$184.16; **RECORDERS PRESERVATION FUND:** Cass County Treasurer \$514.00; VISA \$4,050.34; **CITIES FUND:** City of Dazey \$494.24; City of Valley City \$14,196.19; City of Wimbledon \$161.91; **TOWNSHIPS FUND:** Anderson Township \$75.83; Ellsbury Township \$259.16; Grand Prairie Township \$99.73; Green Township \$756.60; Hemen Township \$304.68; Hobart Township \$63.18; Potter Township \$221.71; Skandia Township \$227.27; Spring Creek Township \$152.04; Valley Township \$82.13; **PARK DISTRICT FUND:** Valley City Park District \$3,952.42; **SCHOOL DISTRICT FUND:** Hope School Dist #120 \$1,821.38; Litchville-Marion School Dist #46 \$5,267.87; Maple Valley School Dist #4 \$70.05; North Central School Dist #65 \$4,384.39; Valley City School District #2 \$31,329.70; Wimbledon School District #82 \$614.35; **RURAL FIRE DISTRICT FUND:** Hope Rural Fire District \$70.36; Sanborn Rural Fire District \$217.10; Wimbledon Rural Fire District \$81.61; **INTEREST FUND:** Barnes County Treasurer \$27,959.80

There being no further business to come before the Board, Commissioner Schwehr moved and Commissioner Maasjo seconded to adjourn.

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission