

The Board of Barnes County Commissioners met in regular session on Monday, April 5, 2004, with all members present.

A discussion took place on County Government Week.

Commissioner Schwehr moved and Commissioner Maasjo seconded to adopt the following National County Government Week Resolution in Barnes County to take place April 18-24, 2004. Upon a roll call vote with all voting "Yes," motion carried.

RESOLUTION 6
National County Government Week
April 18-24, 2004
Transportation: Counties Move America's People and Products

County owned transportation systems are a key part of the economic engine that drives this county. County highways and roadways, bridges, airports, and transit systems help move both people and products. Counties also provide public safety and offer medical and human services. Counties provide opportunities for new businesses to prosper, provide job training and technological solutions. Counties provide needed elderly services for grandmothers and grandfathers and healthcare to the disabled and needy. When natural or man-made disaster strikes, county emergency services keep children and their families safe and informed until order can be restored. Counties provide many services that make America's communities stronger, safer places to live and raise families. County officials and employees use their role as local leaders to encourage economic development and therefore improve the lives of their citizens and make their communities more livable. Counties have a long history of providing critical services. County governments are the citizen's local government voice, providing solutions that bring communities together. In recognition of the leadership, innovation and valuable service provided by our nation's counties:

**Now, therefore, be it resolved by
Barnes County, North Dakota
Hereby proclaims April 18-24, 2004
National County Government Week**

Dated at Valley City, North Dakota, this 5th Day of April, 2004.

Palmer Paulson, Chairman
Barnes County Commission

Kerry Johnson, Barnes County Highway Superintendent, and Barry Schuchard from Kadrmas Lee & Jackson met with the Commission. Kerry discussed applications for the Equipment Operator II position. His recommendation was to hire Gary Baumann who had been previously employed by the County to fill the position.

Commissioner Opdahl moved and Commissioner Berntson seconded to hire Gary Baumann to fill the position at the County Highway Shop as Equipment Operator II. Upon a roll call vote with all voting "Yes," motion carried.

Barry Schuchard discussed alternatives to rehabilitating or constructing on the 4th Street Bridge in Valley City.

Barry updated the Commission on the on-going conflict between a contractor and subcontractor on the paving project on County Road #19 that was started in 2002 and completed in 2003.

Maurice Pederson, Woody Wendt, and Paul Lacina from the Valley Township Board met with the Commission to discuss a request on paving on the Wolski Plaza Road.

Commissioner Maasjo moved and Commissioner Schwehr seconded to include the Wolski Plaza project with the County project for paving with Valley Township reimbursing the County for their costs at the completion of the project. Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Opdahl moved and Commissioner Maasjo seconded to combine Barnes County precincts reducing the total from 23 to 15 as recommended by the North Dakota State Elections Steering committee, in compliance with HAVA (Help America Vote Act), and as shown in the proposed Barnes County Abstract for Election Sites. Upon a roll call vote with all voting "Yes," motion carried.

BJ Edwardson, Tax Director, met with the Commission to present and discuss abatement requests for the 2003 tax year.

Commissioner Opdahl moved and Commissioner Maasjo seconded to deny the abatement request on PCL 33-0610110 for 2003 as presented and recommended by the Sibley Trail Township Board. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Opdahl moved and Commissioner Maasjo seconded to deny the abatement request on PCL 53-0100550 for 2003 as presented and recommended by the City of Leal. Upon a roll call vote with Commissioner Opdahl, Maasjo, Schwehr, and Berntson voting "Yes," and Commissioner Paulson voting "No," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded to approve the abatement requests on PCL 30-1310110 and PCL 30-1320200 for 2003 as presented and recommended by the Raritan Township Board. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Norma Duppler, Emergency Manager, updated the Commission on flood levels in Barnes County.

Randy McClafflin, Barnes County Sheriff, met with the Commission to discuss security equipment needed for 3rd floor of the Courthouse and security doors for the judicial offices on 3rd floor. It was the consensus of the Board to wait and see how much the State can contribute when they get their new funding in July.

Randy also discussed concerns on 911 addressing and signage.

Randy requested purchasing a generator to use with the Sheriff's Mobile Trailer with the funding coming from grant dollars and Norma Duppler's EMA Budget.

BJ Edwardson, Tax Director, met with the Commission to present and discuss abatement requests for the 2003 tax year.

Commissioner Opdahl moved and Commissioner Maasjo seconded to deny the abatement request on PCL 33-0610110 for 2003 as presented and recommended by the Sibley Trail Township Board. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Opdahl moved and Commissioner Maasjo seconded to deny the abatement request on PCL 53-0100550 for 2003 as presented and recommended by the City of Leal. Upon a roll call vote with Commissioner Opdahl, Maasjo, Schwehr, and Berntson voting "Yes," and Commissioner Paulson voting "No," motion carried.

Commissioner Maasjo moved and Commissioner Schwehr seconded to approve the purchase of a propane generator for the Sheriff's Department at approximately \$2,000.00 to be paid for using grant dollars and the Emergency Management budget. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Randy also requested purchasing two radio power packs.

Commissioner Maasjo moved and Commissioner Schwehr seconded to approve the purchase of two radio power packs at approximately \$570.00 to be paid from the Corrections Budget and grant dollars. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Berntson moved and Commissioner Opdahl seconded to appoint Commissioner Maasjo to replace Commissioner Schwehr on the Barnes County Employee Policy and Procedure Committee for the purpose of a Grievance Committee. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Berntson moved and Commissioner Opdahl seconded to approve the minutes of March 15 and 18, 2004 with corrections. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

Commissioner Berntson moved and Commissioner Opdahl seconded to accept the resignation of George Tvedt from the Barnes County Water Board. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded to change the Barnes County Water Board from a 5 member Board to a 3 member Board.

Commissioner Maasjo moved and Commissioner Opdahl seconded to table the above motion until the next meeting after discussion with the Water Board. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

The following expenditures were approved for payment for the month of March - **GENERAL FUND**: Ace Hardware \$2.99; Linda Anderson \$31.62; Appliance City Radio Shack \$28.98; AT & T \$3.92; Barnes County Correctional Officer Assc \$8.89; Barnes County Highway Dept \$619.25; Barnes County Treasurer \$737.00; Rodger Berntson \$94.86; Best of Times Printing \$182.00; Best Western Doublewood Inn-Bismarck \$45.00; Gene Bjerke \$25.00; Gayle R Burchill \$27.75; Burnie's \$33.06; CH Carpenter Lumber Company \$140.48; Cenex of Valley City \$991.50; Comfort Inn-Bismarck \$180.00; Computer Professionals Unlimited \$193.27; Benora Cruff \$31.78; Dakota Elevator Company Inc \$80.00; Dakota Industrial Supply \$481.00; Betty J Edwardson \$66.29; Robert J Eggert \$28.68; Gloria Pesek \$20.00; Esch's Locksmith Service \$238.50; Joanne Etter \$42.63; Foss Drug \$38.37; Julie Franklin \$28.68; Janet Froelich \$66.15; G&K Services \$225.45; Thomas Goven \$222.92; Kevin Grabenbauer \$25.00; Jim Hannig \$73.00; Douglas Harland \$37.98; Beth Heinze \$35.50; Larry J Hovel \$24.65; James-Valley Reg Lodge #4 \$32.84; Joann Jewett \$35.50; John's I-94 Tesoro \$70.00; Johnson Controls \$550.00; Brett Kapaun \$33.64; Betty Koslofsky \$125.25; Kratz Hardware \$36.43; L & H Shoe Shop \$8.75; Scott Legge \$36.12; Duane Lettenmaier \$30.85; Litchville Bulletin \$71.50; Dale A Maasjo \$158.95; Matthew Bender & Co Inc \$300.40; Meritcare Medical Group \$100.00; Mid-America Research Chemical \$337.00; Donna Monson \$36.74; Montana-Dakota Utilities \$4,124.57; Motorola \$36,995.00; Multiband \$168.00; ND Family Support Council \$110.00; ND State Treasurer \$165.00; Shelly Nelson \$38.60; Nick of Time \$4,581.83; Bryan J Niewind \$25.00; William Noeske \$26.20; North Dakota Surplus Property \$12.00; Northwest iron Fireman Inc \$337.40; Officeland \$393.22; Harlan Opdahl \$143.84; Overn Electric \$10,053.26; Palmer Paulson \$43.40; Bertel Pedersen \$31.16; Dave Pedersen \$25.58; Dennis Pederson \$23.10; Mary L Person \$24.34; Postage by Phone \$2,000.00; Qwest \$2,075.42; David Ramstad \$20.00; RJ's Plumbing & Heating \$171.72; Elizabeth Roorda \$39.22; Cindy Schwehr \$65.10; Sheyenne Auto Center \$19.95; Sheyenne Publishing \$40.36; Sirchie Finger Print laboratories \$82.64; Mark Slater \$64.00; Duane Sortland \$27.44; South Central Adult Services \$14.00; State Disbursement Unit \$298.00; Stein's Inc \$84.43; John Stevens \$27.44; Stoudt-Ross Ford Inc \$23.51; Sure-Way Systems Inc \$50.00; David Swenson \$25.00; Systems & Services Inc \$148.99; Mary Thompson \$33.64; Thrifty White Stores \$45.40; David Tingley \$41.70; US Link \$324.05; Valley Auto Parts \$29.94; Valley City Public Works \$919.54; Valley City Times-Record \$1,168.15; Valley Paint & Glass \$97.77; Harold M Vasfaret \$62.00; Verizon Wireless \$771.17; Vining Oil Company \$10.23; VISA \$281.92; Wagon Wheel Inn \$89.90; White Banner Uniform Company \$158.75; Beth M Wieland \$20.00; Arvid Winkler \$28.06; April Zinck \$44.53; Terral I Zittelman \$19.22; **CITY COUNTY HEALTH FUND**: Acordia Mountain West Inc ND \$3,871.00; Americinn Lodge & Suites \$90.00; Annie Gunderson \$30.00; Appliance City Radio Shack \$39.98; Bismarck State College 9775 \$140.00; Bitz Tire & Service Inc \$110.65; Lorelee Buelow \$50.22; Cenex of Valley City Litchville \$69.94; Central Valley Health \$1,243.91; Comfort Inn-Bismarck \$53.00; Lori Corwin \$56.11; Marlene A Davis \$1,336.96; Dex Media East LLC \$29.51; Tamie Gerntholz \$43.95; Marcy Grant \$111.45; Lela Grim \$28.21; Julie Hoar \$275.74; Kratz Hardware \$5.98; Leever's Super Valu \$9.51; Lutheran Social Services of ND \$75.00; Mercy Hospital \$3,242.93; Multiband \$3,551.42; NDPHA \$40.00; Officeland \$95.83; Gloria Pesek \$194.50; Vicki Rosenau \$28.51; Sheyenne Publishing \$118.95; US Link \$114.16; Valley City Times-Record \$221.53; Valley Drug \$29.03; Beth Viland \$136.80; Eydie Wagar \$140.00; **VETERANS SERVICE FUND**: Barnes Co Highway Dept \$59.07; Bitz Tire & Service Inc \$215.48; Stoudt-Ross Ford Inc \$51.18; US Link \$5.31; Valley Towing & Service \$71.50; **SOCIAL SERVICES FUND**: Acordia Mountain West Inc ND \$3,544.00; Patty Altringer \$123.38; Barnes County Social Services \$50.00; Beverly K Bergson \$124.00; Brothers III \$49.06; CDFS Extension \$210.00; Cellular One \$68.70;

Marlyce Cole \$48.67; Comfort Inn-Bismarck \$45.00; Comfort Suites-Bismarck \$135.00; Foster Care Support Network \$72.00; Gille Auto Restoration \$200.00; Candice Huss \$12.09; Institute of Local Government \$45.00; John E Johnson \$12.75; Corrine Kaminski \$510.45; Lutheran Social Services-AASK \$10.00; Marlo Meikle \$33.98; Shelley Molacek \$23.56; ND Association of counties \$86.00; ND Conference of Social Welfare \$50.00; ND Dept of Human Services \$8,499.73; NDACSSB \$25.00; NDPEA \$45.00; Ottertail Power Company \$504.45; Peterson-Johnson-Schuldt \$1,527.56; Prairie Inn \$43.00; Qwest \$11.22; Radisson Hotel \$45.00; Carolyn Schlenvogt \$6.00; Schmidt & Associates Inc \$299.00; Jeanne Sexton-Brown \$297.76; Sheyenne Publishing \$128.26; Sheyenne Valley Special Education Unit \$38.43; Stutsman County \$11,258.91; Amy Tahrn \$27.70; Leah M Tangen \$6.00; Leslie M Uecker \$42.16; Cynthia Unger \$51.26; US Link \$248.62; Valley City Public Works \$150.00; VISA \$3,312.34; 2004 NDFBSA Conference \$250.00; **COUNTY ROAD AND BRIDGE FUND:** A P Equipment \$44.68; Acordia Mountain West Inc ND \$29,666.00; Lois Berntson \$6.00; Butler Machinery Co \$2,029.12; CH Carpenter Lumber \$41.20; Carquest Auto Parts Store \$1,212.57; Catco Clutch & Transmission \$17.70; Cenex of Valley City Litchville \$118.60; Cummins North Central Inc \$388.41; Dakota Industrial Supply \$34.00; Dickey Rural Telephone Coop \$63.72; Enterprise Sales Co \$110.47; Harv's Welding Shop \$30.00; Inter-Community Telephone \$69.41; K & S Carpet Cleaners \$292.32; Kratz hardware \$27.99; Litchville Enterprises \$11.98; Little Falls Machine Inc \$319.75; Mac's Inc \$29.99; Mid-States Wireless Inc \$56.00; Montana-Dakota Utilities \$885.89; North Dakota Surplus Property \$400.00; Officeland \$97.51; OK Tire Store \$193.40; Pamida Inc \$16.67; Pearson Electric Motor Co \$204.65; Plains Grain and Agronomy LLC \$1,143.83; Power Plan \$626.29; Praxair Distribution Inc \$563.71; RC Welding \$167.40; S&S Auto Electric \$7.56; Smith Lumber Company \$30.00; State Disbursement Unit \$298.00; Superior Fenders Inc \$632.00; Sweeney Brothers of Fargo \$121.48; Tri-County Insurance \$250.00; US Bank \$198.08; US Link \$68.37; Valley Auto Parts \$2,582.95; Valley City Public Works \$1,752.17; Valley City Times-Record \$264.10; Verizon Wireless \$99.68; Vining Oil company \$4,925.18; VISA \$115.55; Wallwork Truck Center \$43.63; Wendel Auto Body \$50.00; Gary Yanish \$26.00; **COUNTY PARK FUND:** Acordia Mountain West Inc ND \$2,391.00; Carquest Auto Parts Store \$35.17; Dickey Rural Telephone Coop \$17.03; Jamestown Implement Inc \$15.99; **WEED CONTROL FUND:** Acordia Mountain West Inc ND \$2,795.00; Barnes Co Highway Dept \$396.07; Carquest Auto Parts Store \$30.40; Ken Cruff \$338.69; Jacob Devries \$55.44; K & S Carpet Cleaners \$56.00; Kratz Hardware \$29.99; ND Association of Counties \$40.00; NDSU Ag Communication \$14.00; John Stevens \$202.62; US Link \$8.57; Valley City Times-Record \$53.70; Verizon Wireless \$27.05; Lloyd Wieland \$46.50; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$2,534.61; High Plains Technology \$42.48; Information Technology Department \$445.00; Jason Thiel \$39.68; US Link \$5.65; VISA \$377.35; **COUNTY AGENT FUND:** Acordia Mountain West Inc ND \$1,049.00; Agweek \$32.00; Ellen Bjelland \$36.82; CDFS Extension \$75.00; Gail Hokenson Extension Staff Dev \$60.00; Randy Grueneich \$50.00; Gail Hokenson \$60.00; Kyocera Mita America Inc \$183.00; Minnesota Nursery & Landscape Assn \$81.25; NDSU \$3.00; NDSU Extension Service-Ward County \$10.00; Pamida Inc \$11.50; The Gardner \$29.00; US Link \$67.71; **FARM TO MARKET 15 MILL:** Ottertail Power Company \$30.57; **DISASTER:** Northwestern Equipment Inc \$10,400.00; Swanston Equipment Co \$8,400.00; Uxbridge Township \$1,286.00; **CORRECTIONAL CENTER:** Ace Hardware \$5.98; Acordia Mountain West Inc ND \$579.00; Appliance City \$1,127.00; Appliance City Radio Shack \$13.98; Cass Clay Creamery Inc \$337.00; Central Business Systems \$60.00; City County Health Dept \$555.50; Dakota Industrial Supply \$71.10; Esch's Locksmith Service \$40.00; Food Services of America Fargo \$2,154.26; James-Valley Reg Lodge #4 \$16.42; Kratz Hardware \$76.46; Leavers Super Valu \$71.39; Market Place Foods \$288.26; MDI Operating LP \$135.24; Mercy Hospital \$125.00; Montana-Dakota Utilities \$1,374.86; ND Association of Counties \$20.00; Public Safety Center Inc \$62.71; Thrifty White Stores \$1,001.66; US Link \$26.54; Valley City Public Works \$214.83; **INSURANCE RESERVE FUND:** Acordia Mountain West Inc ND \$23,494.00; **COUNTY BRIDGE FUND:** Kadrmas Lee & Jackson Inc Valley City \$6,618.80; Valley City Times-Record \$262.30; **CONTRACT PROJECTS:** Grotberg Electric Inc \$1,337.20; **COUNTY AGENT REVOLVING FUND:** Leavers Super Valu \$6.60; NDSU Ag Communication \$30.00; NDSU Extension Service \$170.00; **SOIL CONSERVATION FUND:** Barnes County Soil Conserv Dist \$12,597.41; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Cons Dist \$12,736.85; **AIRPORT FUND:** Barnes County Municipal Airport \$28,781.94; **911 EMERGENCY FUND:** Dakota Central Telecommunications \$33.00; Dickey Rural Telephone Coop \$314.73; Inter-Community Telephone \$150.00; Qwest \$951.00; **STATE FUNDS:** ND State Treasurer \$27,604.98; **WINTER SHOW FUND:** ND Winter Show \$30,980.93; **OLDER PERSONS FUND:** South Central Adult Services \$12,781.51; **AMBULANCE:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES FUND:** Acordia Mountain West Inc ND \$1,869.00; Dennis Ertelt \$34.72; Pat Hurley \$96.72; Don W Johnson \$40.92; Jeff McMillan \$49.60; George Tvedt \$237.02; US Link \$0.06;

Workforce Safety & Insurance \$109.81; **HISTORICAL SOCIETY:** Barnes County Historical Society \$3,100.54; **LIBRARY FUND:** Valley City Public Library \$15,887.51; **RECORDERS PRESERVATION FUND:** Cass County Treasurer \$330.00; **CITIES FUND:** City of Dazey \$786.36; City of Fingal \$4,486.87; City of Kathryn \$824.48; City of Leal \$764.97; City of Litchville \$5,500.45; City of Nome \$1,969.64; City of Oriska \$1,583.65; City of Pillsbury \$1,090.35; City of Rogers \$4,920.95; City of Sanborn \$7,070.56; City of Sibley \$1,484.12; City of Tower City \$763.04; City of Valley City \$804,186.75; City of Wimbledon \$12,581.21; **TOWNSHIPS FUND:** Alta Township \$12,962.89; Anderson Township \$2,783.06; Ashtabula township \$3,669.66; Baldwin Township \$4,240.76; Binghampton Township \$5,257.36; Brimer Township \$3,754.77; Cuba Township \$5,908.27; Dazey Township \$2,434.93; Eckelson Township \$4,158.61; Edna Township \$4,350.46; Ellsbury Township \$7,019.97; Getchell Township \$6,879.78; Grand Prairie Township \$7,301.01; Green Township \$3,880.39; Greenland Township \$3,024.03; Hemen Township \$1,842.38; Hobart Township \$11,887.18; Laketown Township \$1,871.66; Mansfield Township \$2,004.66; Marsh Township \$7,131.34; Meadow Lake Township \$2,527.11; Minnie Lake Township \$3,595.89; Nelson Township \$3,355.91; Noltimier Township \$5,650.72; Norma Township \$2,225.38; Oakhill Township \$1,890.34; Oriska Township \$4,066.12; Pierce Township \$1,306.40; Potter Township \$3,130.77; Raritan Township \$2,895.15; Rogers Township \$2,577.18; Rosebud Township \$4,908.27; Sibley Trail Township \$2,589.98; Skandia Township \$3,351.20; Spring Creek Township \$3,726.03; Springvale Township \$3,410.23; Stewart Township \$7,282.90; Svea Township \$4,248.94; Thordenskjold Township \$3,691.46; Uxbridge Township \$3,628.09; Valley Township \$12,623.87; Weimer Township \$3,583.55; **PARK DISTRICT FUND:** City of Fingal \$278.44; City of Kathryn \$62.62; City of Litchville \$766.53; City of Nome \$42.61; City of Sanborn \$277.16; Valley City Park District \$165,454.08; **SCHOOL DISTRICT FUND:** Enderlin School Dist #100 \$60,517.35; Griggs County Central School Dist #18 \$2,640.32; Hope School Dist #120 \$60,123.93; Litchville-Marion School Dist #46 \$149,529.07; Maple Valley School Dist #4 \$255,025.85; Montpelier School Dist #150 \$7,200.58; North Central School Dist #65 \$300,658.28; Page School District #60 \$34,900.21; Valley City School District #2 \$1,588,154.41; Wimbledon School District #82 \$74,143.60; **RURAL FIRE DISTRICT FUND:** Dazey Rural Fire District \$2,371.82; Edna Rural Fire District \$1,605.47; Enderlin Rural Fire District \$245.13; Fingal Rural Fire District \$1,987.64; Hope Rural Fire District \$3,652.72; Kathryn Rural Fire Dist \$1,479.04; Nome Rural Fire District \$1,545.17; Page Rural Fire District \$723.97; Sanborn Rural Fire District \$6,701.26; Tower City Rural Fire Dist \$940.18; Wimbledon Rural Fire District \$2,907.95; **INTEREST FUND:** Barnes County Treasurer \$3,887.77

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

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission