

The Board of Barnes County Commissioners met in regular session on Tuesday, May 4, 2004, with all members present.

Kerry Johnson, Barnes County Highway Superintendent, presented a utility permit from Barnes Rural Water.

Commissioner Schwehr moved and Commissioner Maasjo seconded to approve the request for a utility permit to Barnes Rural Water as presented. Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Berntson moved and Commissioner Opdahl seconded to allow Kerry to advertise for bids on a lease/purchase agreement for one motor grader. Upon a roll call vote with all voting "Yes," motion carried.

Kerry discussed a used 1995 Case tractor in good conditions for approximately \$30,000.00.

Commissioner Maasjo moved and Commissioner Opdahl seconded allow Kerry to purchase the used 1995 Case tractor for approximately \$30,000.00. Upon a roll call vote with all voting "Yes," motion carried.

Kerry reported on the highway project on State Highway #46 next to Little Yellowstone Park.

Commissioner Berntson moved and Commissioner Maasjo seconded to approve the minutes of April 20-Regular meeting, April 20-Joint Commissions meeting, and County Park Board meeting-April 26, 2004 with corrections. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded to enter into a cost sharing agreement with other Barnes County entities for equipment needed by the Valley City/Barnes County Rescue Diving Team. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

Commissioner Berntson moved and Commissioner Maasjo seconded to recess the regular Commission meeting and go into Executive Session on possible litigation. Upon a roll call vote with all Commissioners voting "Yes", motion carried.

Chairman Paulson reconvened the regular meeting.

Shannon and Kelli Wendel, residents of Valley City, and, Norma Duppler, Barnes County Emergency Manager, met with the Commission. The Wendels discussed the concerns they have on damages they feel were due to a FEMA Home that was removed adjacent to their home. It was the consensus of the Board that Norma request additional funding to work on adding the Wendel property to the approved list for FEMA buyouts.

Carol Nelson, along with other Barnes County residents met with the Commission to discuss the space utilized by the City/County Health Department and the proposed moves of City/County Health and Sheriff's departments.

Vicki Rosenau stated her concerns on the moves.

Bill Moore stated his concerns on the moves.

Henrik Voldal expressed his concerns on the process of the moves and the collaboration between City and County entities.

Jim Drong stated the concerns of security in the Court House.

Dean Ross stated he believes the Sheriff's Department should stay with the Police Department, but that in any event, dispatch would remain the same.

Teresa Garrahy stated she would like to see an evening meeting to discuss moving issues.

Charles Adams discussed costs involved with the proposed moves.

The following expenditures were approved for payment for the month of April - **GENERAL FUND:** A P Equipment Inc \$1.50; Ace Hardware \$151.19; American Tower Corporation \$234.34; Daniel D Anderson \$25.00; Appliance City \$42.94; Appliance City Radio Shack \$41.97; AT & T 6.34; Barnes Co Highway Dept \$891.48; Rodger Berntson \$94.86; Best of Times Printing \$65.00; Gene Bjerke \$25.00; Burnie's \$1,089.47; CH Carpenter Lumber Company \$45.98; California Contractors Supplies Inc \$67.20; Carquest Auto Parts Store \$4.73; Cenex of Valley City Litchville \$166.14; Central Business Systems \$388.85; Child Care Resource & Referral \$5.00; Jacki Colville \$50.00; Dacotah Paper Co \$419.89; Dakota Industrial Supply \$144.50; Dakota Plains Cooperative \$42.88; H Jean Delaney \$20.00; Betty J Edwardson \$56.58; Anthony Eicenschink \$25.00; Esch's Locksmith Service \$13.50; Julie Forsman \$25.00; G&K Services \$417.14; Thomas Goven \$222.92; Harold J Rotunda CPA \$4,200.00; Robin Huseby \$15.12; Institute of Local Government \$193.00; James-Valley Reg Lodge #4 \$32.84; Jan Reid Interiors \$114.80; John's I-94 Tesoro \$70.00; K & S Embroidery \$30.00; Douglas H Kiefert, \$25.00; Jodie Koch-Scherr \$550.00; Kratz Hardware \$97.45; L&H Shoe Shop \$794.00; Lang's Body Shop & Repair \$38.46; Law Enforcement Equipment Co. \$222.44; Litchville Bulletin \$402.09; Dale A Maasjo \$232.50; E Karen Magnuson \$130.90; Matthew Bender & Co Inc \$89.10; Randy McClafflin \$61.82; Edward McGough \$144.70; Linda R McKenna \$5.00; Paul Mehle \$25.00; Menards \$223.61; Mid-America Research Chemical \$162.00; Mid-States Wireless Inc \$1,148.15; Midwest Pest Control \$100.00; Kathleen Miller \$750.91; Montana-Dakota Utilities \$2,660.22; ND Conference of Social Welfare \$20.00; ND County Treasurer's Assoc \$111.75; ND State Radio Communications \$300.00; NDAAO \$142.00; NDPHA \$20.00; Officeland \$1,492.14; OfficeMax Credit Plan \$161.97; Harlan Opdahl \$236.22; Otis Elevator Company \$160.00; Overn Electric \$924.50; P.O.S.T. Board \$15.00; Pamida Inc. \$92.26; Jenna Pankow \$25.00; Palmer Paulson \$59.52; Perkins, Inc. \$29.92; Mark Peterson \$10.00; Pitney Bowes \$3,096.00; Postage by Phone \$2,000.00; Philip Quick \$38.60; Qwest \$2,295.71; Christopher Rueckert \$102.50; Andrew Sather \$25.00; Lee J. Schneider \$44.84; Cindy Schwehr \$91.53; Servicemaster \$268.92; Sheyenne Auto Center \$63.85; Sheyenne Publishing \$16.04; Jon Skalicky \$25.00; St. Alexius Medical Center \$75.00; State Disbursement Unit \$298.00; Stein's, Inc. \$84.43; Stoudt-Ross Ford, Inc. \$129.06; Streicher's \$310.90; Supercircuits \$410.10; David Swenson \$25.00; The Rod Shop, Inc. \$54.00; The State Chemical Mfg Co \$169.00; The Window Man \$35.00; Thrifty White Stores \$8.99; US Link \$373.85; Tom Utke \$27.75; Valley Auto Parts \$60.87; Valley City Public Works \$837.41; Valley City Times-Record \$1,019.75; Valley Flooring \$3.18; Valley Paint & Glass \$29.73; Verizon Wireless \$236.76; Linda Westby \$23.00; **CITY COUNTY HEALTH FUND:** American Lung Association of ND \$440.00; Appliance City Radio Shack \$13.59; Lorelee Buelow \$165.23; Cenex of Valley City Litchville \$51.18; Central Valley Health \$1,076.25; CLIA Laboratory Program \$150.00; Dex Media East LLC \$49.47; Tamie Gerntholz \$88.82; Marcy Grant \$165.38; Lela Grim \$16.12; Hannaher's \$225.00; Kratz Hardware \$5.98; Tamara Langland \$146.94; Leever's Super Valu \$7.78; Litchville-Marion School Dist #46 \$395.80; Maple Valley School Dist. #4 \$1,840.00; Mercy Hospital \$2,670.96; Meritcare Medical Group \$180.00; Nationwide Retirement Solutions \$300.00; ND Association of Counties \$40.00; ND Winter Show \$300.00; Newman Outdoor Advertising \$230.00; Northern Lights Youth Services Inc \$350.00; Officeland \$59.87; Gloria Pesek, \$19.57; Pizza Corner \$98.33; Scantron Corporation \$212.64; Cindy Schwehr \$56.72; Sheyenne Publishing \$65.00; Laurel Thompson \$9.30; US Link \$127.29; Valley City Area Chamber of Commerce \$140.00; Valley City Broadcast Center \$1,000.00; Valley Drug \$46.17; Eydie Wagar \$128.90; Colleen Werkhoven \$182.80; Theresa Will \$149.76; **VETERANS SERVICE FUND:** Barnes Co. Highway Dept. \$72.26; Sterling Solutions, Inc \$400.00; US Link \$5.39; **SOCIAL SERVICES FUND:** Patty Altringer \$64.79; Beverly K Bergson \$155.00; Cellular One \$68.70; Chieftain Conf. Center \$45.95; Child Care Res & Referral \$35.00; Marlyce Cole \$48.05; Comfort Inn Bismarck \$124.20; Consultation & Psych Services \$990.00; Michael or Kelly Gille \$127.00; Candice Huss \$18.91; Corinne Kaminski \$372.86; James or Ruth Lehfeldt \$12.30; Marlo Meikle \$16.99; Shelley Molacek \$175.77; NAADAC \$95.00; ND Association of Counties \$4,680.00; ND Conference of Social Welfare \$95.00; ND Dept. of Human Services \$6,327.54; NDPEA \$45.00; Officeland \$231.05; Heather Pautz \$272.19; Jeanne Sexton-Brown \$221.96; Sheyenne Publishing \$197.67; Stutsman County \$10,027.33; US Link \$278.13; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment Inc. \$171.66; Accordia Mountain West, Inc. ND \$7.00; Barnes County Glass \$212.50; Brian's Collectibles \$80.00; Bumper to Bumper \$14.99; Butler

Machinery Co \$37,612.99; CH Carpenter Lumber Company \$66.91; Caterpillar Financial Services Corp \$30,351.39; Cenex of Valley City Litchville \$12,110.86; Dakota Industrial Supply \$91.36; Dick's Sewer Service \$50.00; Dickey Rural Telephone Coop \$63.72; FEI Inc \$4.40; Hotsy Equipment Co. \$62.00; Inter-Community Telephone \$68.37; Internal Revenue Service \$300.00; Interstate Companies \$181.16; K&S Carpet Cleaners \$246.24; Kratz Hardware \$135.09; Mac's Inc. \$170.95; Menard's \$75.63; Meritcare Medical Group \$90.00; Michael Todd & Co Inc \$290.72; Mid-States Wireless Inc. \$24.00; Midstates Equipment & Supply \$395.56; Miller Motors \$2.76; Montana-Dakota Utilities \$182.56; Newman Traffic Signs \$6,178.58; Northwestern Equipment, Inc. \$386.83; Officeland \$38.06; Pamida Inc. \$350.95; Pearson Electric Motor Co. \$418.41; Plains Grain and Agronomy, LLC \$749.03; Praxair Distribution Inc \$818.93; S&S Auto Electric, \$89.83; Safety 1st \$400.00; Sheyenne Publishing \$309.00; Smith Lumber Company \$72.00; State Disbursement Unit \$298.00; Superior Feners, Inc \$2,304.00; Swanston Equipment Co. \$60.49; Sweeney Brothers of Fargo \$440.48; Team Laboratory Chemical Corp. \$419.36; Transportation Techn Transfer Cntr \$200.00; Tri-County Insurance \$250.00; US Link \$96.83; Valley Auto Parts \$844.72; Valley City Public Works \$2,153.55; Valley City Times-Record \$232.85; Verizon Wireless \$100.48; Vining Oil Company \$1,435.34; Zep Manufacturing Co. \$595.55; 3D Specialties, Inc. \$5,839.38; **COUNTY PARK FUND:** Dickey Rural Telephone Coop \$17.03; Menards \$46.14; Plains Grain and Agronomy, LLC \$348.80; Postmaster \$44.40; S&S Auto Electric \$16.90; Valley City Public Works \$17.42; **WEED CONTROL FUND:** Department of Motor Vehicle \$17.00; FEI Inc. \$577.50; US Link \$20.27; Verizon Wireless \$27.45; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$1,363.94; High Plains Technology \$39,748.60; Information Technology Department \$445.00; Meritcare Medical Group \$45.00; Officeland \$885.00; US Link \$2.61; Visa \$2,801.16; **COUNTY AGENT FUND:** Best Western Doublewood Inn Fargo \$90.00; Ellen Bjelland \$264.27; Central Business Systems \$217.81; Randy Grueneich \$347.86; Holiday Inn Fargo \$45.00; Kyocera Mita America Inc \$183.00; Luetta McClafin \$57.20; NDSU \$43.00; NDSU Extension Service \$15.00; Officeland \$62.47; Pamida Inc. \$4.19; Postmaster \$161.00; Ramkota Hotel Bismarck \$265.00; US Link \$80.07; **BC EMERGENCY HCPR:** Roby's \$96.45; **FARM TO MARKET 15 MILL:** Kadrmas, Lee & Jackson, Inc. Valley City \$1,443.73; Ottertail Power Company \$200.00; **BC ECONOMIC DEV FUND:** VC-BC Development Corporation \$20,000.00; **DISASTER:** Cenex of Valley City Litchville \$1,150.00; **CORRECTIONAL CENTER:** Ace Hardware \$103.85; Appliance City \$9.30; Appliance City Radio Shack \$38.58; C.H. Carpenter Lumber Company \$75.48; Cable Services \$46.94; Cass Clay Creamery \$709.50; Central Business Systems \$3,806.36; City County Health Dept. \$330.00; Dakota Industrial Supply \$115.00; Food Services of America Fargo \$3,145.92; High Plains Water Treatment Inc \$10.00; James-Valley Reg. Lodge #4 \$16.42; Kratz Hardware \$8.57; Leever's Super Valu \$96.99; Market Place Foods \$371.73; Mercy Hospital \$220.00; Meritcare Medical Group \$418.00; Montana-Dakota Utilities \$883.77; Officeland \$124.29; Pamida, Inc. \$64.02; Thrifty White Stores \$1,158.70; US Link \$23.49; Valley City Public Works \$587.91; **COUNTY BRIDGE FUND:** Kadrmas, Lee & Jackson Valley City \$19,267.40; **COUNTY AGENT REVOLVING FUND:** CDFS Extension \$23.25; City of Fargo, ND \$100.00; Leever's Super Valu \$35.00; Luetta McClafin \$12.39; Visa \$162.95; **SOIL CONSERVATION FUND:** Barnes County Soil Conserv Dist \$5,559.49; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Cons Dist \$5,559.66; **AIRPORT FUND:** Barnes County Municipal Airport \$13,377.55; **PAID UNDER PROTEST:** Barnes County Treasurer: \$750.25; **911 EMERGENCY FUND:** Dakota Central Communications \$25.00; Dickey Rural Telephone Coop \$243.00; Inter-Community Telephone \$150.00; Qwest \$951.58; **STATE FUNDS:** ND State Treasurer \$29,522.44; **WINTER SHOW FUND:** ND Winter Show \$13,850.12; **OLDER PERSONS FUND:** South Central Adult Services \$5,909.97; **AMBULANCE:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES FUND:** Job Service \$7.82; K & S Carpet Cleaners \$126.00; **HISTORICAL SOCIETY:** Barnes County Historical Society \$1,393.05; **LIBRARY FUND:** Valley City Public Library \$10,147.88; **RECORDERS PRESERVATION FUND:** Cass County Treasurer \$454.00; **CITIES FUND:** City of Kathryn \$46.89; City of Leal \$3.38; City of Litchville \$339.93; City of Nome \$301.88; City of Oriska \$381.96; City of Sanborn \$2,576.76; City of Tower City \$39.63; City of Valley City \$89,805.24; City of Wimbledon \$1,044.32; **TOWNSHIPS FUND:** Alta Township \$4,718.55; Anderson Township \$2,115.50; Ashtabula Township \$179.79; Baldwin Township \$187.18; Binghampton Township \$1,869.22; Brimer Township \$389.86; Cuba Township \$2,556.18; Dazey Township \$257.77; Eckelson Township \$617.13; Edna Township \$6,727.32; Ellsbury Township \$387.67; Getchell Township \$576.20; Grand Prairie Township \$327.82; Green Township \$374.81; Hemen Township \$938.74; Hobart Township \$10,289.49; Laketown Township \$280.68; Mansfield Township \$1,549.57; Marsh Township \$10,794.57; Meadow Lake Township \$442.91; Minnie Lake Township \$215.11; Noltmier Township \$1,731.42; Norma Township \$7,807.49; Oakhill Township \$341.90; Oriska Township \$1,183.09; Pierce Township \$10,286.34; Potter Township \$1,029.03; Raritan Township \$7,467.38; Rogers Township \$179.12; Sibley Trail

Township \$210.00; Skandia Township \$42.56; Spring Creek Township \$321.11; Springvale Township \$352.16; Stewart Township \$10,012.03; Thordenskjold Township \$338.22; Uxbridge Township \$1,960.64; Valley Township \$2,856.15; Weimer Township \$166.73; **PARK DISTRICT FUND:** City of Kathryn \$3.56; City of Litchville \$19.91; City of Nome \$6.18; City of Sanborn \$105.87; Valley City Park District \$9,331.73; **SCHOOL DISTRICT FUND:** Enderlin School Dist #100 \$83,147.73; Griggs County Central School Dist #18 \$86.90; Hope School Dist #120 \$1,623.66; Litchville-Marion School Dist #46 \$22,780.19; Maple Valley School Dist #4 \$170,037.37; Montpelier School Dist #150; 2,936.21; North Central School Dist #65 \$200,328.49; Page School Dist #160 \$1,617.27; Valley City School Dist #2 \$275,726.26; Wimbledon School Dist #82 \$237,207.34; **RURAL FIRE DISTRICT FUND:** Dazey Rural Fire District \$202.49; Edna Rural Fire District \$2,176.71; Enderlin Rural Fire District \$968.86; Fingal Rural Fire District \$1,627.88; Hope Rural Fire District \$137.27; Kathryn Rural Fire District \$70.43; Nome Rural Fire District \$2,218.31; Sanborn Rural Fire District \$2,677.19; Tower City Rural Fire District \$168.76; Wimbledon Rural Fire District \$8,856.16; **INTEREST FUND:** Barnes County Treasurer \$ 5,337.90;

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

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission