

The Board of Barnes County Commissioners met in regular session on Tuesday, June 15, 2004, with all members present.

Kerry Johnson, Highway Superintendent, and Bob Podoll of Kadmas, Lee and Jackson met with the Commission. Podoll updated the Commission on ongoing projects around the county. Johnson presented a boring permit for Barnes Rural Water District to cross a Country Road on the following road: Eckelson Township (T140 R61) Sec 13, SW ¼; approximately 40' bore x 3" PVC Casing 1½" carrier pipe for H2O to Mark Weyer residence.

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

Johnson presented a Barnes County Certification of Township Road Miles for township road fund distribution from the Office of the State Treasurer, for the signature of Chairman Paulson.

Johnson discussed motor grader bids from the June 1 meeting. Commissioner Berntson moved and Commissioner Opdahl seconded motion to accept the low bid from Kraider Equipment, Fargo Case dealer, for a motor grader at the price of \$127,862.00. Upon a roll call vote with all voting "Yes," motion carried.

Arvid Winkler, Cuba Township, met with the Commission to discuss a railroad crossing on County Highway 27 (Peak Road South). Winkler stated concerns that the timing of the electronic crossing arms does not allow enough time to stop from the time the arms are tripped. Winkler requested that the Commission work to resolve this problem. Kerry Johnson agreed to start the process by contacting the Department of Transportation today.

Commissioner Maasjo discussed problems at the parks concerning no-pay campers and littering. Park supervisors will charge \$1.00 plus the cost of camping for no-pays, and a fine of \$50.00 for littering.

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

RESOLUTION 8
Resolution Declaring Result of Election for Issuance of Bonds
Barnes County, North Dakota

WHEREAS, the Barnes County Board of County Commissioners (the "Governing Body") of the Barnes County, North Dakota (the "District") adopted an Initial Resolution (the "Resolution") for the issuance of General Obligation Bonds (the "Bonds") for the purpose of providing funds to construct, enlarge or repair bridges, and to pay all additional costs incidental to construction, enlargement or repair and bond issuance; and

WHEREAS, the question of whether the Resolution be approved was submitted to the qualified electors of the County at the primary election held June 8, 2004; and

WHEREAS, it appearing to the satisfaction of this Governing Body that the required notice of election was given in the manner prescribed by law and that the election was legally held; and

WHEREAS, that upon completion of the canvass of the returns of the primary election, it being determined that 1544 votes were lawfully cast in favor of providing the Resolution and issuing the Bonds, and that 433 votes were lawfully cast against approving the Resolution and issuing the Bonds;

BE IT HEREWITH RESOLVED, that it is hereby declared that 78% of all the qualified voters of the District voting upon the question were in favor of issuing the Bonds, and that the Resolution and the issuance of the Bonds have been duly approved.

Dated this 15 day of June, 2004

Barnes County, North Dakota
Palmer Paulson, Chairman, Board of County Commissioners

ATTEST:
Edward R. McGough, County Auditor

Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Maasjo moved and Commissioner Berntson seconded motion to approve the minutes of June 1, 2004 with corrections. Upon a roll call vote with all voting "Yes," motion carried.

The Commission commended Sheriff Randy McClafflin for his recognition as Outstanding Law Officer of the Year by the North Dakota Veterans of Foreign Wars.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion to approve raffle permit for Ashtabula Fireworks Association. Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to approve raffle permit for Bjornson Park Golf Association. Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Schwehr moved and Commissioner Berntson seconded motion to allow the Sheriff's Department to apply for a grant for Seat Belt Blitz, a seat belt safety program. Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to sign an agreement with Game and Fish for one year, ending June 30, 2005. Upon a roll call vote with all voting "Yes," motion carried.

Cindy Klapperich, the new Nutrition Education Agent for the Barnes County Family Nutrition Program in the NDSU Extension Service office, met with the Commission to introduce herself.

Marcy Grant, Director of the City County Health Department, and Carol Nelson, representing citizens against moving the City County Health Department from the Courthouse, met with the Commission. Discussion took place concerning long range planning for possible construction of a jail/law enforcement center. Better use of existing Courthouse space was also discussed. Commissioner Opdahl moved and Commissioner Maasjo seconded motion to move all City County Health departments into the Zwick Building. Upon a roll call vote, with Maasjo and Opdahl voting "Yes," and all others voting "No," motion failed.

Chairman Paulson moved to move part of City County Health to the Zwick Building. Motion failed for lack of a second.

Commissioner Berntson moved and Commissioner Maasjo seconded motion to move the 100 percent grant-funded programs from the Courthouse, with these programs including WIC, Tobacco Prevention Program, Safe Communities, and the Community Resource Coordinator. Upon a roll call vote, with Commissioner Schwehr voting "No," motion carried.

Commissioner Berntson discussed concerns the Zoning Board had asked be brought before the Commission. The Zoning Board felt a backup person is needed to deal with building permits when the Zoning Coordinator is ill or on vacation.

Discussion took place on a correspondence from the State Health Department concerning the county's demolition of a building located in the City of Fingal. Commissioner Maasjo moved and Commissioner Schwehr seconded motion to direct the States Attorney to write a letter to the Department, stating that the County is willing to work with the Health Department on doing it right. Upon a roll call vote with all voting "Yes," motion carried.

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

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission