

The Board of Barnes County Commissioners met in regular session Tuesday, September 7, 2004, with all members present.

Ross Eberle of Kadrmass, Lee and Jackson updated the Commission on ongoing county projects, and Kerry Johnson, Highway Superintendent, discussed future projects tied to federal aid dollars.

Johnson presented two utility permit applications from Cass County Electric for the following: (a) Permit to bore County 21, Getchel Township, 141N, 58W, from the NE ¼ of Sec 34 to the NW ¼ of Sec 35; 100' north of driveway at the William Cook farm; and (b) to bury three phase underground cable; three cables in one trench, 5' inside county right-of-way at the following location: along County Highway 27, paralleling highway on the west side, and crossing County Highway 27, bore to Hilina Grain, at Section 19, Township 140N, Range 57W.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to approve the two permits as presented. Upon a roll call vote with all members voting "yes," motion carried.

Johnson also discussed the following topics: County Road Advisors Conference; water samples taken at Little Yellowstone Park; and applications for filling the open Equipment Operator II position.

Bev Anderson, County Parks Superintendent, presented mower quotes to the Commission. It was the consensus of the Board to purchase a mower from AP Equipment, Valley City, for approximately \$1,788.00.

Marcy Grant, City-County Health Director, updated the Commission on the status of moving the grant-funded programs. She stated that the Tobacco Prevention Program has encountered a problem with moving, and requested an extension on the moving deadline to Oct. 1.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to extend the deadline to Oct. 1, 2004, for the moving of the Tobacco and Safe Communities programs. Upon a roll call vote with Commissioners Maasjo and Bertson voting "no," motion carried.

BJ Edwardson, Tax Director, presented a missed assessment on Pcl: 21-0930300, adding \$48,000 in valuation to the tax rolls.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion to add the missed assessment to the tax rolls. Upon a roll call vote with all members voting "yes," motion carried.

Edwardson also requested a quit claim deed be prepared from Barnes County to AGP Grain Ltd., aka International Multifoods, Pcl: 17-2330310. The parcel is currently in the County's name.

Commissioner Bertson moved and Commissioner Opdahl seconded motion that Barnes County provide requested quit claim deed to AGP Grain Ltd. Upon a roll call vote with all members voting "yes," motion carried.

Edwardson also informed the Commission that she has received notice of only one building permit from the Zoning Coordinator, while at least 16 new structures have been found in the county for 2004. She reported that 10 townships have been completed for the inventory project.

Commissioner Bertson moved and Commissioner Opdahl seconded motion to approve the minutes of August 17, 19, and 26, with corrections. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Bertson seconded motion to approve a raffle permit to the Sisters of Mary of the Presentation as presented. Upon a roll call vote with all members voting "yes," motion carried.

Valley City Assessor Dave Ramstad requested read-only access to the County's property sales information, as part of a project to coordinate the first electronic transfer of the equalization package this coming spring, which he said will "increase accuracy and efficiency for both County and the City." He is working with the County Tax Director on the project.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to allow the City of Valley City read-only access to the County's tax library. Upon a roll call vote with all members voting "yes," motion carried.

Robin Huseby, States Attorney, updated the Commission on the security liability aspect of the Eckelson Elevator. She reported that the railroad has done a great job of boarding it up.

Harold Rotunda, County CPA, met with the Commission to discuss cost accounting.

Jennifer Feist, Development Corporation Director, and Mark Finstad, VC/BC Development Corporation President-Elect, requested the release of \$25,000.00 (out of the \$200,000.00 previously approved) from the Barnes County Economic Development Fund, to assist the Dakota Renewable Fuels Board in its equity drive, and that if the plant is not located in Barnes County, the \$25,000.00 will be refunded.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to release \$25,000.00 of the \$200,000.00 committed dollars to the DRF for assistance to the equity drive as requested. Upon a roll call vote with all members voting "yes," motion carried.

BJ Edwardson, Tax Director, discussed tax payments on railroad lease sites.

The following expenditures were approved for payment for the month of August - **GENERAL FUND**: AP Equipment Inc \$9.76, Ace Hardware \$24.99, Anderson, Linda \$83.70, Appliance City Radio Shack \$27.49, AT&T \$6.30, Bakkegard & Schell \$95.00, Barnes Co Highway Dept. \$1,288.83, Bernison, Rodger \$63.24, Best Western Doublewood Inn Bismarck \$45.00, Bitz Tire & Service Inc \$324.24, Burnie's \$628.27, Cahoon, Lois \$25.00, Computer Software Assoc \$32.00, Dacotah Paper Co \$223.48, Dakota Industrial Supply \$96.00, Dakota Plains Cooperative \$16.09, Edwardson, Betty J. \$20.05, Froelich, Janet \$31.00, G&K Services \$242.61, Goven, Thomas \$222.92, Hospitality Inn Dickinson \$135.00, Huseby, Robin \$74.40, James-Valley Reg Lodge #4 \$16.42, Kiefert, Douglas \$25.00, Kratz Hardware \$12.77, Kyocera Mita America Inc \$22.00, Lang, Jason \$100.00, Leever's Super Valu \$42.92, Litchville Bulletin \$35.64, Maasjo, Dale \$93.00, McGough, Edward \$213.06, Montana-Dakota Utilities \$158.91, Motorola \$4,327.65; ND Assoc. of Counties WC \$150.00, Officeland \$131.16, Opdahl, Harlan \$71.92, Otis Elevator Co \$80.00, Overn Electric \$250.13, Paulson, Palmer \$48.36, Perkins, Inc \$128.76, Qwest \$2,259.91, Roorda, Elizabeth \$176.70, S&S Auto Electric \$123.78, Satern, Gary \$75.00, Schudar, Kevin \$25.00, Sheyenne Auto Center \$82.55, Skalicky, Jon \$25.00, Smith Lumber Co \$165.00, Strang, Sue \$1,014.29, Thrifty White Stores \$30.45, US Link TDS Metrocom \$277.93, Valley Auto Parts \$7.88, Valley City Public Works \$2,297.03, Valley City Times-Record \$925.15, Valley Paint & Glass \$64.85, Verizon Wireless \$363.57, Visa \$34.36, Wilson, Wayne \$25.00, Yokom, Amy \$25.00, Yokom, Nick \$25.00, Young, Amanda \$25.00, Young, Bob \$25.00, Zaun, Janna \$14.85; **CITY COUNTY HEALTH FUND**: Aventis Pasteur \$2,817.71, Bury, John \$50.00, Central Business Systems \$355.11, Central Valley Health \$1,160.08, Dakota Plains Cooperative \$120.60; Dex Media East LLC \$39.80, Dietz, Kathy \$158.70, Dipstop, Inc \$54.00, Foss Drug \$109.75, Glaxosmithkline Pharm \$291.00, Grim, Lela \$13.95, Hoar, Julie \$26.58, Langeland, Tamara \$74.40, Leever's Super Valu \$8.95, Medibage \$94.95, Mercy Hospital \$1,105.97, Meyer, Lana \$243.36, Michael, James \$550.84, Newman Outdoor Advertising \$700.00, Officeland \$139.86, Pesek, Gloria \$27.39, Rehabcare Group \$319.58, Respirationics \$367.34, Scanhealth, Inc \$3,990.00, Scantron Crop \$326.07, Sheyenne Publishing \$113.11, Thomsen, Paula \$75.72, TWL Billing Services & Supplies \$318.40, US Link TDS Metrocom \$122.82, Valley City Area Chamber of Commerce \$25.00, Valley City Times-Record \$60.00, Valley Drug \$7.61, Visa \$447.74, Will, Theresa \$574.95, Young People's Healthy Heart \$4,920.00; **VETERANS SERVICE FUND**: Barnes County Highway Dept \$92.11, US Link TDS Metrocom \$2.44; **SOCIAL SERVICES FUND**: Almlie, Vern \$372.00, Altringer, Patty \$408.47, Baarstad, Diane \$22.94, Barnes Co Treasurer \$858.82, Bergson, Beverly \$190.65, Cellular One \$68.98, Central Business Systems \$447.37, Cole, Marlyce \$60.45, Comfort Inn Bismarck \$40.50, Fred Prysor Seminars \$298.00, Huss, Candice \$68.82, Johnson, Lisa \$100.83, Kaminski, Corinne \$261.33, Meikle, Marlo \$16.00, Meritcare Medical Group \$45.00, ND Assoc of Counties WC \$150.00, ND Conference of Social Welfare \$160.00, ND Dept of Human

Services \$9,770.75, ND Eligibility Workers Assn \$40.00, Officeland \$229.42, Pamida Inc \$37.52, Radisson Hotel \$90.00, Sexton-Brown, Jeanne \$191.21, Sinness, Sharon/Lon \$190.00, Tahrn, Amy \$22.94, US Link TDS Metrocom \$184.51, Valley City Public Works \$262.98, Valley City State University \$188.00, Valley Rental Services \$161.00, Wagon Wheel Inn \$149.01; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment \$125.51, Appliance City \$15.99, Bjornson, Lois \$21.70, Butler Machinery Co \$8,198.00, Dakota Industrial Supply \$45.50, Dakota Plains Cooperative \$21,433.82, Dickey Rural Telephone Cooperative \$65.42, FEI Inc \$24.44, Gille Auto \$85.00, Grotberg Electric, Inc \$14.99, Hall GMC Inc \$81.60, Hoff & Jan's Upholstery \$56.00, Inter-Community Telephone \$69.41, Johnston Fargo Culvert Co \$395.59, K&S Carpet Cleaners \$386.64, Kratz Hardware \$366.38, LaFarge Dakota Inc \$79.74, Leevers Super Valu \$8.56, Meritcare Medical Group \$265.00, Montana-Dakota Utilities \$55.96, Newman Traffic Signs \$570.48, Officeland \$281.75, Pearson Electric Motor Co \$457.35, Rockmount-Nassau \$251.23, Sheyenne Publishing \$168.90, State Fire and Tornado Fund \$743.91, The Window Man \$100.00, Thurlow Welding & Machine \$177.01, United Rentals Hwy Technologies \$64.62, US Link-TDS Metrocom \$60.53, Valley Auto Parts \$892.98, Valley City Public Works \$633.72, Valley City Times-Record \$9.00, Verizon Wireless \$100.51, Vining Oil Co 2,090.74, Visa \$18.00, Wallwork Truck Center \$93.14, Wick Construction Inc \$165.00, Zep Manufacturing Co \$203.84, 3D Specialties Inc. \$140.00; **COUNTY PARK FUND:** Ace Hardware \$14.18, AT&T Mechanicsburg \$49.73, Bumper to Bumper \$21.00, Central Ave Pharmacy \$4.00, Dakota Industrial Supply \$67.00, Dakota Plains Cooperative \$.65, Dickey Rural Telephone Cooperative \$47.88, Kratz Hardware \$147.63, Marketplace Food & Drug \$18.54; ND Dept of Health-Chemistry \$10.00, ND Dept of Health-Microbiology \$12.00, Newman Traffic Signs \$116.79, Officeland \$7.88, OK Tire Store \$9.88, Pamida \$4.99, Postmaster \$7.40, Smith Farm & Home \$40.34, Smith Lumber Co \$161.55, State Fire & Tornado Fund \$13.13, Waste Management of ND \$61.77; **WEED CONTROL FUND:** Bruns, Derek \$19.68, Cruff, Ken \$47.12, DeVries, Jacob \$66.96, Enterprise Sales Co \$18.58, Ezzell, Sheldon \$204.89, K&S Carpet Cleaners \$56.00, McAllister, James \$130.93, Meritcare Medical Group \$250.00, Stevens, John \$14.88, Udem, Mark \$65.12, US Link TDS Metrocom \$13.43, Verizon Wireless \$27.46, Wade's Service Center \$1,246.36, Warne Chemical & Equipment \$150.00, Wieland, Lloyd \$31.00; **EMERGENCY FUND:** Butler Machinery Co \$27,481.00; **OASIS AND SOCIAL SECURITY FUND:** High Plains Technology \$32,722.84, Information Technology Dept \$445.00, Officeland \$427.28, US Link TDS Metrocom \$8.64, Visa \$2,188.87; **COUNTY AGENT FUND:** Bjelland, Ellen \$354.90, Central Business Systems \$175.04, Dakota Industrial Supply \$35.00, Grueneich, Randy \$209.57, Kyocera Mita America Inc \$183.00, Mid-American Research Chemical \$150.00, North Dakota Newspaper Assoc \$150.00, Pamida \$61.59, Schroeder, Holly \$72.94, Smith Lumber Co \$17.25, US Link TDS Metrocom \$39.23; **BC EMERGENCY HCPRA FUND:** Roby's \$171.25; **FARM TO MARKET 15 MILL:** Bituminous Paving, Inc \$19,518.12, Dakota Plains Cooperative \$103.20, Kadmas, Lee & Jackson Inc-Valley City \$5,462.50, ND Dept of Transportation \$23,012.63, Ottertail Power Co \$226.69; **DISASTER FUND:** AP Equipment Inc \$6,456.00; **COUNTY CORRECTIONAL CENTER FUND:** Ace Hardware \$6.38, Bakkegard & Schell \$35.00, Cass Clay Creamery, Inc \$265.00, Central Business Systems \$60.78, City County Health Dept \$165.00, Dakota Industrial Supply \$138.00, Food Services of America-Fargo \$1,728.68, Galls Inc \$113.12, James-Valley Reg Lodge #4 \$16.42, Kratz Hardware \$5.78, Leevers Super Valu \$110.03, Marketplace Food & Drug \$476.85, Meritcare Medical Group \$77.00, Montana-Dakota Utilities \$52.97, ND Youth Correctional Center \$723.60, Redwood Biotech, Inc \$107.00, State Fire & Tornado Fund \$610.87, Thrifty White Stores \$2,544.99, USA Link TDS Metrocom \$25.34, Valley City Public Works \$182.85; **INSURANCE RESERVE FUND:** State Fire & Tornado Fund \$3,461.83; **COUNTY BRIDGE FUND:** Kadmas, Lee & Jackson Inc-Valley City \$32,091.56; **COUNTY AGENT REVOLVING FUND:** City of Fargo \$100.00; **COMMUNITY SERVICE FUND:** Officeland \$23.58; **LOOSESTRIFE WEED FUND:** Clear Channel Communications \$720.00, Sea Reach Ltd \$1,975, Sheyenne Publishing \$6,891.55, Visa \$1,546.63; **SOIL CONSERVATION FUND:** Barnes Co Soil Conservation Dist \$620.34; **GARRISON CONSERVANCY DIST FUND:** Garrison Conservancy District \$784.03; **AIRPORT FUND:** Barnes Co Municipal Airport \$1,672.44; **911 EMERGENCY FUND:** City of Valley City \$35,000.00, Dakota Central Communications \$80.00, Dickey Rural Telephone Cooperative \$251.00, Inter-Community Telephone \$150.00, Qwest \$2,684.03; **STATE FUNDS:** ND State Treasurer \$25,298.25; **WINTER SHOW FUND:** ND Winter Show \$348.28; **OLDER PERSONS FUND:** South Central Adult Services \$920.70; **AMBULANCE:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES FUND:** Blumer Construction Inc \$477.50, Hurley, Pat \$65.26, Johnson, Don \$19.84, Officeland \$13.82, US Link TDS Metrocom \$.17; **HISTORICAL SOCIETY:** Barnes Co Historical Society \$169.15; **LIBRARY FUND:** Valley City Public Library \$1,256.51; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$508.00; **CITIES FUND:** City of Dazey \$393.46, City of Fingal \$46.85, City of Sanborn \$572.03, City of Valley City \$8,200.17, City

of Wimbledon \$157.30; **TOWNSHIPS FUND:** Alta Twsp \$1,599.48, Anderson Twsp \$1,122.87, Ashtabula Twsp \$856.46, Baldwin Twsp \$1,009.99, Binghampton Twsp \$1,432.32, Brimer Twsp \$1,231.63, Cuba Twsp \$1,656.26, Dazey Twsp \$1,056.00, Eckelson Twsp \$911.34, Edna Twsp \$1,276.79, Ellsbury Twsp \$1,265.11, Getchell Twsp \$1,203.87, Grand Prairie Twsp \$1,224.48, Green Twsp \$1,477.96, Greenland Township \$1,129.00, Hemen Twsp \$1,141.96, Hobart Twsp \$1,344.98, Laketown Twsp \$1,022.55, Mansfield Twsp \$1,189.27, Marsh Twsp \$1,599.30, Meadow Lake Twsp \$1,173.68, Minnie Lake Twsp \$1,299.65, Nelson Twsp \$1,283.70, Noltimier Twsp \$1,480.24, Norma Twsp \$1,581.31, Oakhill Twsp \$1,104.10, Oriska Twsp \$1,262.30, Pierce Twsp \$1,183.37, Potter Twsp \$1,022.69, Raritan Twsp \$1,472.25, Rogers Twsp \$972.72, Rosebud Twsp \$1,360.58, Sibley Trail Twsp \$896.20, Skandia Twsp \$1,382.50, Spring Creek Twsp \$1,460.47, Springvale Twsp \$1,476.60, Stewart Twsp \$1,271.80, Svea Twsp \$1,175.59, Thordenskjold Twsp \$1,350.65, Uxbridge Twsp \$1,545.11, Valley Twsp \$2,269.42, Weimer Twsp \$1,068.10; **PARK DISTRICT FUND:** City of Fingal \$3.75, City of Sanborn \$22.21, Valley City Park District \$1,695.78; **SCHOOL DISTRICT FUND:** Litchville-Marion SD46 \$1,358.62, Maple Valley SD4 \$119.71, North Central SD65 \$2,824.00, Valley City SD2 \$12,185.43, Wimbledon SD82 \$232.78; **RURAL FIRE DISTRICT FUND:** Dazey RFD \$216.97, Edna RFD \$75.96, Fingal RFD \$141.09, Hope RFD \$139.59, Kathryn RFD \$63.90, Nome RFD \$109.40, Page RFD \$68.12, Sanborn RFD \$578.83, Tower City RFD \$69.15, Wimbledon RFD \$216.32; **UNCLAIMED CHECKS FUND:** State Land Dept \$40.21; **911 WIRELESS FUND:** ND Assoc of Counties \$18,421.67; **INTEREST FUND:** Barnes County Treasurer \$4,197.56.

There being no further business to come before the Board, Commissioner Maasjo moved and Commissioner Schwehr seconded motion to adjourn. Upon a roll call vote with all members voting "yes," motion carried.

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission