

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

Edward McGough, County Auditor, opened the Commission meeting and called for nominations for Chairman. Commissioner Maasjo nominated Commissioner Berntson for Chairman.

Commissioner Opdahl moved and Commissioner Maasjo seconded motion that nominations cease and that a unanimous vote be cast for Commissioner Berntson for Chairman. Upon a roll call vote with all members voting "yes" motion carried.

The County Auditor turned the meeting over to Chairman Berntson.

The Commission welcomed the new Commissioner, Donald Triebold.

Chairman Berntson called for nominations for Vice-chairman.

Commissioner Maasjo nominated Commissioner Opdahl for Vice-chairman.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion that nominations cease and that a unanimous vote be cast for Commissioner Opdahl for Vice-chairman. Upon a roll call vote with all members voting "yes" motion carried.

Commissioner Maasjo nominated Commissioner Opdahl for vice-chairman, that nominations cease, and that a unanimous vote be cast for Commissioner Opdahl for vice-chairman. Upon a roll call vote with all members voting "yes," motion carried.

A closed session was then held by States Attorney Robin Huseby to discuss potential county litigation. The meeting was then opened again.

Highway Superintendent Kerry Johnson and Barry Schuchard and Charlotte Brett of Kadmas, Lee & Jackson met with the Commission to discuss projects completed in 2004, and upcoming 2005 projects.

Johnson discussed the possible purchase of a used forklift in the \$13,000.00 price range, with the Weed Board to contribute toward the purchase.

Commissioner Maasjo moved and Commissioner Triebold seconded motion to approve the purchase of the used forklift. Upon a roll call vote with all members voting "yes," motion carried.

Sheriff Randy McClafin and Chief Correctional Officer Denise Stanley met with the Commission to replace an employee who was recently fired.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to allow McClafin to hire a replacement corrections officer at a starting salary of \$9.31 per hour. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Triebold seconded motion to approve the minutes of the November 16 Commission meeting with a correction. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Triebold seconded motion to appoint Commissioner Schwehr and Commissioner Opdahl to the Social Services Board to fill the two unexpired positions of Marcy Grant and Palmer Paulson. Both 3-year positions are to expire in June, 2005. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to re-appoint Donovan Kosse to a five-year term on the Municipal Airport Authority, running from January, 2005 through December, 2009. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to re-appoint Kerry Johnson to a three-year term on the Park Board, running from January, 2005 through December, 2007. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Opdahl moved and Commissioner Schwehr seconded motion to re-appoint Richard Monson to a four-year term on the Weed Board, running from January, 2005, to December, 2008.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to re-appoint Bob Eggert to a four-year term on the Weed Board, running from January, 2005 through December, 2008. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to adopt the following portfolio assignments for 2005. Upon a roll call vote with all voting "Yes" motion carried.

2005	
BARNES COUNTY	
COMMISSIONERS PORTFOLIO SCHEDULE	
<u>DEPARTMENT & BOARDS</u>	<u>PORTFOLIO HOLDER</u>
DATA PROCESSING	HARLAN OPDAHL
AUDITOR	DALE MAASJO
TREASURER	DON TRIEBOLD
STATES ATTORNEY	RODGER BERNTSON
TAX DIRECTOR	HARLAN OPDAHL
COUNTY RECORDER	DON TRIEBOLD
CLERK OF COURTS	DALE MAASJO
SHERIFF	CINDY SCHWEHR / RODGER BERNTSON
CORRECTIONS	CINDY SCHWEHR / RODGER BERNTSON
CUSTODIAN (BUILDING & GROUNDS)	DALE MAASJO
EMA/VSO/911	HARLAN OPDAHL
CITY/COUNTY HEALTH	CINDY SCHWEHR
COUNTY AGENT / EXTENSION ADVISOR	DON TRIEBOLD
SOCIAL SERVICES	RODGER BERNTSON / CINDY SCHWEHR / DALE MAASJO / HARLAN OPDAHL
CO. HIGHWAY DEPT. & CO ENGINEER	DALE MAASJO / RODGER BERNTSON
COUNTY PARK	DALE MAASJO / HARLAN OPDAHL
WEED CONTROL	DON TRIEBOLD / HARLAN OPDAHL
WATER RESOURCES / DEVILS LAKE AND LOWER SHEYENNE ADVISORY	HARLAN OPDAHL
AIRPORT AUTHORITY	CINDY SCHWEHR
PUBLIC LIBRARY	DON TRIEBOLD
SENIOR CITIZENS	DON TRIEBOLD
SOUTH CENTRAL PLANNING	DALE MAASJO
SHEYENNE JAMES RESOURCE CONSERVATION DEVELOPMENT COUNCIL	HARLAN OPDAHL
CITY PLANNING / ZONING	CINDY SCHWEHR
COUNTY ZONING	RODGER BERNTSON / HARLAN OPDAHL
ECONOMIC DEVELOPMENT	CINDY SCHWEHR
PERSONNEL POLICY REVIEW	DALE MAASJO
COUNTY HOUSING AUTHORITY	HARLAN OPDAHL
CHAMBER OF COMMERCE	CINDY SCHWEHR
JUDICIAL	DON TRIEBOLD
WINTER SHOW	RODGER BERNTSON
JOINT LAW-ENFORCEMENT	CINDY SCHWEHR / RODGER BERNTSON
NATIONAL GUARD MILITARY AFFAIRS COMMITTEE	RODGER BERNTSON (CHAIRMAN)
MUSEUM	DON TRIEBOLD
COMPENSATION COMMITTEE	DALE MAASJO

Discussion was held on a motion to approve the 2005 salaries as published in the budget.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to approve the 2005 salary schedule to include a 2.1 percent cost of living increase and adjustments to bring employees to a 90 percent of scheduled mid-range, at approximately \$114,000.00. Upon a roll call vote with all members voting "yes," motion carried.

Discussion was held regarding those County departments that are not depositing the revenues collected in the Treasurer's Office in a timely manner.

Commissioner Maasjo moved and Commissioner Triebold seconded a motion requiring the deposit of any revenues received in departments in 30 days or less. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to require County CPA Harold Rotunda to finish and report the county audits by April of each year. Upon a roll call vote with all members voting "yes," motion carried.

Randy Grueneich and Ellen Bjelland, County Extension Agents, presented their third quarter reports for that department.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion to accept a letter of resignation from Dr. Rob McKibben from his seat on the City-County Health Board, effective December 7, 2004. Upon a roll call vote with all members voting "yes," motion carried.

Norma Duppler, Zoning Coordinator, met with the Commission to discuss a fine assessed by the Zoning Board to Dennis Rowell, which was suspended by the Zoning Board until August of 2005, with a possible forgiveness of that fine as long as the required cleanup has been completed.

Commissioner Opdahl moved and Commissioner Schwehr seconded motion to support the actions of the Zoning Board. Upon a roll call vote with all members voting "yes," motion carried.

MIS Director Jason Thiel met with the Commission to discuss adding the Barnes County North Dakota Recorder Information System (NDRIN) to the state website.

Commissioner Opdahl moved to put the Barnes County NDRIN system on the state website. Motion died for lack of a second.

Sheriff Randy McClafin discussed the purchase of digital recording capabilities and two cameras.

Commissioner Schwehr moved and Commissioner Triebold seconded motion to allow McClafin to purchase two cameras and equipment for digital recording capabilities at the jail at a cost of approximately \$6,000.00. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to remove the name of a former Auditor's Office employee from the bank's safety deposit box signature card. Upon a roll call vote with all members voting "yes," motion carried.

The following expenditures were approved for payment for the month of November - **GENERAL FUND**: Ace Hardware \$101.39, AT&T Omaha \$3.96, Bakkegard & Schell \$45.00, Barnes Co Highway Dept \$931.36, Berntson, Rodger \$125.86, Best of Times Printing \$57.00, Bitz Tire & Service \$382.37, BP \$35.07, Burnie's \$513.54, Carroll, Brandon \$457.00, Cole Papers \$40.00, Computer Software Assoc \$3211.60, Dacotah Paper Co \$603.16, Dakota Industrial Supply \$157.30, Dakota Plains Cooperative \$1.92, Delaney, H. Jean 66.96, Dept of Motor Vehicle \$34.00, Edwardson, Betty \$41.54, Election Systems & Software \$1682.51, Electro Watchman, Inc \$2013.00, Froelich, Janet \$89.98, G&K Services \$183.78, Galls Incorporated \$7.57, Goven, Thomas \$222.92, Hansen, W.R. \$75.00, Isensee Printing \$412.50, John's 194 Tesoro \$70.00, K&S Embroidery \$137.50, Kiefert, Douglas \$25.00, Knight Printing Co \$1572.45, Kratz Hardware \$37.78, L&H Shoe Shop \$4.00, Law Enforcement Targets Inc \$119.85, Leever's Super Valu \$69.48, Litchville Bulletin \$14.19, Maaset, Wilfred \$25.00, Maasjo, Dale \$145.70, McKenna, Linda \$10.00, Mid-States Wireless \$80.50, Miller Motors \$24,141.00, Montana-Dakota Utilities \$1310.12, Motorola \$3304.00, National Sheriff's Assoc \$100.00, ND Assoc of Counties \$1220.00, ND County Recorders' Assoc \$60.00, NDAAO \$50.00, Northwest Iron Fireman, Inc \$517.25, Officeland \$657.08, Opdahl, Harlan \$143.84, Otis Elevator Company \$85.78, Pamida \$61.69, Paulson, Palmer \$187.10, Perkins \$14,165.08, Postage By Phone \$8,000.00, Powers, Clarice \$25.00, Pro Forms \$603.20, Qwest \$2489.52, RJ's Plumbing & Heating \$685.35, Roby's \$21.57, Roorda, Elizabeth \$170.19, Schultz, Chad \$25.00, Schwehr, Cindy \$104.56, Secty of State \$25.00, Servicemaster \$110.00, Sheyenne Auto Center \$73.06, Sheyenne Publishing \$5.85, South Central Adult Services \$21.60, State Board of Law Examiners \$710.00, Stein's Inc \$84.43, Systems & Services, Inc \$145.38, Thrifty White Stores \$62.91, Triebold, Leroy \$25.00, Truck & Auto Salvage \$20.00, US Link-TDS Metrocom \$258.95, Valley Auto Parts \$110.74, VC Public Works \$1583.40, VC Times-Record \$7601.22, Verizon Wireless \$377.15, VFW Club \$79.40, Visa \$171.80, Wendel,

Alana \$25.00, White Banner Uniform Co \$153.75; **CITY COUNTY HEALTH FUND:** Aventis Pasteur \$867.39, Bridgetown Imprints \$396.31, Cebre Personal Computers \$315.00, Central Business Systems \$385.56, Central Valley Heath \$3200.08, Comfort Suites Bismarck \$30.50, Dakota Carrier Network \$547.52, Dakota Central Telecommunications \$49.95, Dakota Industrial Supply \$17.50, Dakota Plains Cooperative \$77.22, Dex Media East LLC \$39.80, Dietz, Kathy \$27.00, Foss Drug \$101.31, Glaxosmithkline Pharm \$108.25, Grant, Marcy \$186.67, Grim, Lela \$5.89, Jamestown Communications \$470.00, Jamestown Sun \$134.40, Leever's Super Valu \$118.32, Mercy Hospital \$528.58, Meritcare Medical Group \$135.00, Newman Traffic Signs-Jamestown \$405.00, Officeland \$205.44, Open Door Center \$20.00, Pamida \$9.00, Pesek, Gloria \$345.32, Princeton Health Press \$367.50, Qwest \$212.19, Rosenau, Vicki \$375.97, Scherrcom \$222.68, Sheyenne Publishing \$145.58, Successories, LLC \$184.99, Swenson, Maria \$38.13, US Link-TDS Metrocom \$87.76, US West \$110.00, VC Area Chamber of Commerce \$173.00, VC Broadcast Center \$339.00, VC Times Record \$272.83, Valley Drug \$12.63, VFW Club \$151.00, Viland Beth \$142.20, Visa \$1996.10, Will, Theresa \$315.62; **VETERANS SERVICE FUND:** Barnes County Hwy Dept \$71.94, Sheyenne Publishing \$8.74, US Link-TDS Metrocom \$7.13; **SOCIAL SERVICES FUND:** Altringer, Patty \$91.14, Appliance City Radio Shack \$15.49, Baarstad, Diane \$51.26, Barnes Co Treasurer \$1201.37, Bergson Beverly \$100.20, Best Western-Mandan \$90.00, Best Western Doublewood Inn-Bismarck \$225.00, Brothers III \$49.60, Burchill, Valraye \$6.00, Central Business Systems \$345.01, Cole, Marlyce \$163.37, Comfort Suites-Bismarck \$36.00, Dallman, Eileen \$209.00, Foster Care Support Network \$72.00, Huss, Candice \$161.59, Infousa, Inc \$195.00, Johnson, Lisa \$441.44, Maasjo, Dale \$171.00, Meikle, Marlo \$16.99, Meritcare Medical Group \$30.00, Montana Dakota Utilities \$54.35, ND Assoc of Co Social Service Boards \$35.00, ND Assoc of Counties \$6.00, ND Dept of Human Services \$5774.74, Officeland \$166.54, Olson, Eloise \$37.20, Ottetail Power Co – Wahpeton \$195.74, Pamida \$19.99, Pautz, Heather \$365.02, Saylor, Doreen \$138.40, Saylor, Larry & Marge 340.80, Saylor, Natalie \$237.40, Schlenvogt, Carolyn \$6.00, Schmidt & Associates, Inc \$173.50, SE-SC CSSB Members Assoc \$50.00, Sexton-Brown, Jeanne \$85.87, Sherlock, Helen \$6.00, Sheyenne Publishing \$162.94, Stutsman County \$59,516.44, Tangen, Leah \$6.00, Trautman, Raymond \$300.00, Uecker, Leslie \$6.00, Unger, Cynthia \$6.00, US Link-TDS Metrocom \$148.08, VC Public Works \$97.51, Valley Rental Services \$99.75, Wagon Wheel Inn \$77.90; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment \$554.33, Ace Hardware \$249.99, Advance Garage Door \$156.17, Bakkegard & Schell \$266.60, Butler Machinery \$1867.47, Carquest Auto Parts Store \$1373.08, Catco Clutch & Transmission \$72.33, Dakota Industrial Supply \$147.00, Dakota Plains Cooperative \$17,508.93, Dallmann Services Co \$17,572.63, Dickey Rural Telephone Coop \$63.76, Enterprise Sales \$16.24, General Equipment & Supplies \$1500.00, Grotberg Electric \$68.60, Inter-Community Telephone \$68.39, Jemco Inc \$87.45, Johnson, Kerry \$108.00, K&S Carpet Cleaners \$246.24, Kratz Hardware \$38.95, Loibl, Jerome \$40.00, M-R Sign Co Inc \$603.71, Map Sales/ ND Dept of Transportation \$17.00, Meritcare Medical Group \$45.00, Montana-Dakota Utilities \$116.98, ND Assoc of Counties \$72.00, Newman Traffic Signs-Jamestown \$938.86, Officeland \$76.45, OK Tire Store \$1761.29, Power Plan \$425.00, Praxair Distribution \$274.10, RG Inc Waste Services \$332.75, S&S Auto Electric \$294.89, Smith Lumber Company \$110.25, Swanston Equipment \$574.22, Sweeney Brothers of Fargo \$265.60, US Link-TDS Metrocom \$61.96, Valley Auto Parts \$2590.33, VC Public Works \$625.83, Valley Radiator & Repair \$1390.00, Verizon Wireless \$100.59, Vining Oil Co \$3169.48, Wallwork Truck Center \$157.71, Yanish, Gary \$30.00, 3D Specialties \$90.02; **COUNTY PARK FUND:** Bumper to Bumper \$2.04, CH Carpenter Lumber \$188.18, Dakota Industrial Supply \$7.50, Dickey Rural Telephone Coop \$39.22, Erickson, Harold \$20.00, Kadrmass Lee & Jackson-Valley City \$46.21, Kratz Hardware \$9.58, Leever's Super Valu \$29.70, Pamida \$1.99, Plains Grain and Agronomy, LLC \$21.95, Smith Farm & Home \$7.75, Waste Management of ND \$122.79; **WEED CONTROL FUND:** Barnes County Hwy Dept \$232.04, Dakota Plains Cooperative \$58.37, Hager, Timothy \$727.50, Kratz Hardware \$9.39, Miller, Maurice \$903.75, NDSU \$40.00, NDSU Ag Communication \$176.50, ND Dept of Agriculture \$637.65, Pederson, Larry \$2655.00, Rust Sales, Inc \$96.93, Skramstad, Olga \$497.50, UAP Timberland, LLC \$1440.00, US Link-TDS Metrocom \$11.44, Valley Auto Parts \$25.36, Verizon Wireless \$27.49, Voldal, Henrik \$512.50; **OASIS AND SOCIAL SECURITY FUND:** American Communications Inc \$813.00, Computer Professionals Unlimited \$1363.94, High Plains Technology \$213.50, Information Technology Dept \$445.00, Officeland \$332.93, US Link-TDS Metrocom \$7.94, Visa \$553.18; **COUNTY AGENT FUND:** Best Western Doublewood Inn-Fargo \$180.00, Bjelland, Ellen \$193.21, Cole Papers 76.57, Grueneich, Randy \$18.63, Kyocera Mita America \$183.00, National Council on Family Relations \$135.00, Novotny, Marlys \$10.00, US Link-TDS Metrocom \$37.46, VC Times-Record \$92.00; **BC EMERGENCY HCPRA:** Ace Hardware \$26.32, CH Carpenter Lumber Company \$40.65, Dakota Plains Cooperative \$504.16, Olson, Mark \$400.00; **FARM TO MARKET 15 MILL:** Bituminous Paving, Inc \$30,802.80, Kadrmass, Lee &

Jackson-Valley City \$831.28, ND Sewage Pump Lift Station Service \$275.00, Northern Improvement Company \$2401.25, Otter Tail Power Co-Wahpeton \$28.32; **BC ECONOMIC DEVELOPMENT FUND:** VC-BC Development Corp \$12,500.00; **COUNTY CORRECTIONAL CENTER FUND:** Bob Barker Company \$32.00, Cable Services \$47.29 Cass Clay Creamery \$494.30, Central Avenue Pharmacy \$35.97, City County Health Dept \$203.50, Dakota Industrial Supply \$60.00, Food Services of America-Fargo \$3158.52, Hannaher's \$116.00, High Plains Water Treatment \$25.50, K&S Carpet Cleaners \$56.00, Kratz Hardware \$23.49, Leever's Super Valu \$117.95, Marketplace Food & Drug \$78.44, Meritcare Medical Group \$988.00, Montana-Dakota Utilities \$436.72, Nelson, Robert \$15.00, Officeland \$61.19, Overn Electric \$468.19, Pamida \$24.95, RJ's Plumbing & Heating \$45.98, US Link-TDS Metrocom \$33.57, VC Public Works \$18.40; **COUNTY BRIDGE FUND:** Alan Kohn \$150.00, Jerry Hieb \$150.00, Kadmas, Lee & Jackson - Valley City \$5123.69, Nathan J. Kjelland/Britt M. Jacobson \$150.00, ND Dept of Transportation \$13,985.27; **COUNTY AGENT REVOLVING FUND:** CDFS Extension \$32.00, NDSU Extension Pesticide Program \$44.00; **COMMUNITY SERVICE FUND:** Officeland \$8.09; **LOOSESTRIFE WEED FUND:** UAP Timberland LLC \$272.50; **SOIL CONSERVATION FUND:** Barnes County Soil Conservation District \$1146.45; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Cons District \$1278.23; **AIRPORT FUND:** Barnes Co Municipal Airport \$2854.25; **911 EMERGENCY FUND:** Dakota Central Telecommunications \$27.00, Dickey Rural Telephone Coop \$251.00, Inter-Community Telephone \$150.00, Qwest \$717.62; **STATE FUNDS:** ND State Treasurer \$31,488.12; **WINTER SHOW FUND:** ND Winter Show \$1894.71; **OLDER PERSONS FUND:** South Central Adult Services \$1408.16; **AMBULANCE:** Barnes County Ambulance \$2640.00; **WATER RESOURCES FUND:** Hurley, Pat \$93.47, Johnson, Don \$27.28, K&S Carpet Cleaners \$56.00, McMillan, Jeff \$24.80, US Link-TDS Metrocom \$.15; **HISTORICAL SOCIETY FUND:** Barnes County Historical Society \$298.13; **LIBRARY FUND:** VC Public Library \$1826.49; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$422.00, Central Business Systems \$1491.00; **CITIES FUND:** City of Fingal \$275.10, City of Kathryn \$58.63, City of Litchville \$108.39, City of Nome \$49.91, City of Oriska \$120.27, City of Rogers \$185.13, City of Sanborn \$191.65, City of Sibley \$119.60, City of Valley City \$34,791.82, City of Wimbledon \$471.86; **TOWNSHIPS FUND:** Alta Twsp \$1833.86, Anderson Twsp \$1224.04, Ashtabula Twsp \$941.04, Baldwin Twsp \$1090.90, Binghampton Twsp \$1516.75, Brimer Twsp \$1263.54, Cuba Twsp \$1670.28, Dazey Twsp \$1760.47, Eckelson Twsp \$1387.07, Edna Twsp \$1295.64, Ellsbury Twsp \$1320.72, Getchell Twsp \$1449.10, Grand Prairie Twsp \$1735.35, Green Twsp \$1633.48, Greenland Twsp \$1142.52, Hemen Twsp \$1279.19, Hobart Twsp \$1585.62, Laketown Twsp \$1030.96, Mansfield Twsp \$1515.97, Marsh Twsp \$2160.71, Meadow Lake Twsp \$1320.42, Minnie Lake Twsp \$1349.79, Nelson Twsp \$1411.09, Noltimier Twsp \$2083.46, Norma Twsp \$1964.91, Oakhill Twsp \$1180.23, Oriska Twsp \$1339.34, Pierce Twsp \$1215.64, Potter Twsp \$1283.86, Raritan Twsp \$1822.72, Rogers Twsp \$943.72, Rosebud Twsp \$1583.42, Sibley Trail Twsp \$1000.59, Skandia Twsp \$1557.65, Spring Creek Twsp \$1477.88, Springvale Twsp \$2277.31, Stewart Twsp \$1368.24, Svea Twsp \$1767.81, Thordenskjold Twsp \$1471.16, Uxbridge Twsp \$1695.98, Valley Twsp \$2671.83, Weimer Twsp \$1291.16; **PARK DISTRICTS FUND:** City of Fingal \$24.59, City of Kathryn \$4.46, City of Litchville \$17.15, City of Nome \$4.28, City of Sanborn \$7.48, Valley City Park District \$9891.62; **SCHOOL DISTRICT FUND:** Enderlin SD100 \$4867.70, Hope SD120 \$468.52, Litchville-Marion SD46 \$8462.43, Maple Valley SD4 \$18,371.48, Montpelier SD150 \$313.85, North Central SD65 \$16,294.41, Valley City SD2 \$91,581.03, Wimbledon SD82 \$1765.87; **RURAL FIRE DISTRICT FUND:** Dazey RFD \$367.36 Edna RFD \$66.20, Fingal RFD \$271.58, Hope RFD \$157.62, Kathryn RFD \$79.64, Nome RFD \$229.35, Sanborn RFD \$963.04, Tower City RFD \$141.01, Wimbledon RFD \$300.98; **MARTIN'S LANDING ASSMNT FUND:** Barnes Rural Water \$585.43; **HIGHWAY/BYWAY FUND:** Valley City Area Chamber of Commerce \$45,635.47; **INTEREST FUND:** Barnes County Treasurer \$4018.29.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission