

The Board of Barnes County Commissioners met in a special end-of-year session Wednesday, December 29, 2004, with all members present except Commissioner Triebold.

Auditor Ed McGough presented the only bid received for Indigent Mental Health Defense for FY 2005.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion to award the contract for the Barnes County Indigent Mental Health Defense for FY 2005, to attorney Tom Goven, at the rate of \$2,700 per year. Upon a roll call vote with all members present voting "yes," motion carried.

Chief Corrections Officer Denise Stanley presented a one-year contract from Stutsman County for boarding prisoners.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to accept and sign a contract with Stutsman County for boarding Barnes County prisoners at \$55.00 per day. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to amend the Corrections budget, and increase it by \$38,000.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to amend the County Commission budget, and increase it by \$2,600.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Opdahl moved and Commissioner Maasjo seconded motion to amend the District Court budget, and increase it by \$3,900.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to amend the Building and Grounds budget, and increase it by \$35,800.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to amend the Veteran Service budget, and increase it by \$500.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion for transfer of a maximum of \$50,000.00 from the General Fund to the City-County Health Fund, depending on the amount of dollars needed to bring the fund to 0 (zero). Also, the Commission again strongly encourages the City/County Health Board to request an audit of the State Auditor's Office for the 2003-2004 FY. Upon a roll call vote with Commissioner Berntson voting "no" and all others present voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to amend the County Bridge Fund, and increase it by \$5,400.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Opdahl moved and Commissioner Maasjo seconded motion to amend the 2000 Bridge Sinking Fund, and increase it by \$7,400.00. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to purchase a pickup for County Parks, for approximately \$6,400.00. Upon a roll call vote with all members present voting "yes," motion carried.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission