

The Board of Barnes County Commissioners met in regular session Tuesday, February 1, 2005, with all members present.

Highway Superintendent Kerry Johnson informed the Commission he issued a utility permit for Barnes Rural Water of the following description: to cross County Road 19 on the southern part at Sec. 1, Twsp. 141N, Range 59W, and Sec. 6, Twsp. 141N, Range 58W, 3" restrained joint PVC inside of casing bored under road.

Johnson also discussed the cost of "No Hunting" signs if needed for Spring Creek Adventures. The cost would be the responsibility of the residents. He also presented an agreement form to be signed.

Randy McClafin, Sheriff, introduced two new Correctional Officers: Nicole Anderson and Corinne Lang-Samuelson.

Denise Stanley, Chief Correctional Officer, met with the Commission to discuss bringing back the position of Sergeant they formerly had. It was the consensus of the Board to allow the position, but any salary changes would have to be recommended by the Compensation Committee for the 2006 budget.

McClafin requested the purchase of a Taser unit to use for protection at the Correctional Center, at a cost of approximately \$800.00. The unit would be housed at the Correctional Center.

Commissioner Schwehr moved and Commissioner Triebold seconded motion to allow the Correctional Center to purchase the Taser unit. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to approve the minutes of the regular meeting and the joint City-County Commission meeting, both held January 18. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commission Triebold seconded motion to adopt a Resolution of Sponsorship for the Barnes County Lift/Elevator Project for the North Central School District. Upon a roll call vote with all members voting "yes," motion carried.

Resolution 1
Resolution of Sponsorship

Be it resolved that Barnes County will act as sponsoring unit of government for the project titled Barnes County Lift/Elevator Project for North Central School District facility to be conducted during the period July 2005 through January 2007.

Rodger Berntson, Chairman of the Barnes County Commission, is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of Barnes County on February 1, 2005.

/s/ Rodger Berntson, County Commission Chairman
Edward R. McGough, County Auditor
February 1, 2005

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to allow Recorder Jana Zaun to purchase three ergonomic chairs for her office at approximately \$1,200.00, with funds from the Risk Management line item in the General Fund. Upon a roll call vote with all members voting "yes" except Commissioner Berntson, who voted "no," motion carried.

Shane and Emilee Olstad of Spring Creek Adventures discussed a "Closed to Hunting from Road" sign to be posted one-half mile past their residence. It was the consensus of the Board to place the signs on the road at a cost to the residents, and to have them sign an agreement with Barnes

County, wherein installation and maintenance materials would be the responsibility of the property owner, and installation and maintenance labor and equipment would be provided by the County.

Emergency Manager Norma Duppler met with the Commission to discuss grants and Homeland Protection funds. She informed the Board that the County is tentatively approved for \$155,357.00 for school, fire, and Courthouse, and \$71,204.00 for law enforcement.

Duppler also discussed the Community Wildfire Protection Plan, and requested that the Commission adopt the resolution and allow her to apply for the grant.

Commissioner Maasjo moved and Commissioner Triebold seconded motion to adopt the following resolution and allow her to apply for the grant through Nick of Time, with no cost to the County. Upon a roll call vote with all members voting "yes," motion carried.

Resolution 2
Barnes County Wildfire Protection Plan

Whereas, Barnes County being a mostly rural are affected by areas of wild forest with many dead trees and heavy undergrowth, inaccessible forested slopes, tree rows, pastures, tall grasses, Conservation Reserve Program land, and small, as well as large diameter trees; and

Whereas, rural fires present a hazard as identified by the county's multi-hazard mitigation plan and are compounded by consistent and high winds; and

Whereas, the North Dakota Forest service has conducted a risk assessment that included the county's response capabilities, fire load, wildland-urban interface and has determined the county is at a low hazard risk; and

Whereas, the county's fire response is limited by the lack of equipment, trained personnel and funding, and the overwhelming coverage area in the response district; and

Whereas, the county is seeking to mitigate the impacts of rural fires through public awareness; and

Whereas the county wishes to pursue a planning grant to establish a Community Wildfire Protection Plan that will identify mitigation measures and the community risks from a rural fire event.

NOW THEREFORE BE IT RESOLVED, the board of county commissioners supports the applications of such a grant and commits the necessary resources to complete the project including the required in-kind match and directs the county emergency manager to utilize Nick of Time LLC to submit the grant application at no cost.

BE IT FURTHER RESOLVED, if the grant application is successful and funds available, the county will utilize Nick of Time LLC, through the emergency management office, to complete the project in a cost not to exceed \$5,000.00 as negotiated.

/s/ Rodger Berntson, Chairman, Board of Commissioners
Edward R McGough, County Auditor
Dated February 1, 2005

The following expenditures were approved for payment for the month of January - **GENERAL FUND**: Ace Hardware \$1.10, Assembled Products Corporation \$1,115.07, AT&T – Omaha \$3.96, Barnes Co Highway Dept \$1,042.65, Bearings & Drives \$82.42, Berntson, Rodger \$94.86, Best Buy \$219.98, Blue Earth County Sheriff's Dept \$35.00, Blume, Warren \$225.03, Brian's Service & Repair \$128.50, Bumper to Bumper \$28.98, Burnie's \$258.80, CH Carpenter Lumber Co \$18.07, Central Business Systems \$360.53, City County Health Dept 769.50, Crane Johnson Lumber Co \$40.00, Dacotah Paper Co \$1,141.15, Dakota Industrial Supply \$48.00, Dakota Plains Cooperative \$54.69, Emblem Enterprises Inc \$520.81, Enterprise Sales Co \$145.17, Farm & Home Publishers \$937.75, G&K Services \$284.18, Galls Inc \$314.98, GNAC \$20.00, Goven, Thomas \$222.92, Grotberg Electric, Inc \$49.44, Hager, Brian \$25.00, Institute of Local Gov't \$130.00, John's I94 Tesoro \$70.00, Leever's Super Valu \$4.49, Lori Brownshield \$384.00, Maasjo, Dale \$117.80, Mastercard \$218.25, Menards \$42.99, Meritcare Medical Group \$100.00, Michael Giermann \$60.00, Mid-America Research Chemical \$421.00, Mid-States Organized Crime Information Center

\$100.00, Mid-States Wireless Inc \$2,497.76, Midwest Pest Control \$100.00, Miller, Maurice \$25.00, Montana-Dakota Utilities \$5,555.01, ND Assn of County Engineers \$87.00, ND Clerk of Court Assn \$60.00, ND Sheriffs & Deputies Assn \$60.00, ND State Radio Communications \$700.00, Niewind, Bryan \$25.00, Northern Safety Technology, Inc \$6,835.02, Office Systems, Inc \$2,084.00, Officeland \$569.96, Opdahl, Harlan \$143.84, Otis Elevator Co \$85.78, Ottertail Power \$20.00, Overn Electric \$91.00, Pamida \$120.39, Pearson Electric Motor Co \$24.00, Pine Country Nursery \$20.00, Professional Eye Care \$60.00, Qwest \$2,206.55, RC Welding \$60.00, RJs Plumbing & Heating \$245.00, Secure Software Solutions \$1,500.00, Servicemaster \$25.00, Sheyenne Auto Center \$96.05, Sheyenne Publishing \$190.22, Simplex Grinnell \$70.00, Southeast Crime Conference \$50.00, Span Publishing, Inc \$116.10, Stein's Inc \$172.43, Swanston Equipment Co \$228.64, TDS Metrocom \$310.53, The Window Man \$35.00, Thomas Davis \$100.00, Thompson Publishing Group \$359.00, Tri County Legal Process \$20.00, Tschider & Boeckel \$40.00, Tschinder, Ivan \$360.00, Valley Auto Parts \$79.97, VC Public Works \$1,131.81, VC Times Record \$536.02, Valley Rental Services \$355.00, Verizon Wireless \$353.17, Washington County Sheriff's Dept \$53.00, Wayne Jones \$20.00, Workforce Safety \$40.00, Zack's Expressions Thru Graphics \$845.00; **CITY COUNTY HEALTH FUND:** American Lung Assn of ND \$25.20, Appliance City \$99.99, Aventis Pasteur \$20,868.34, Bear, Kristen \$62.66, Bitz Tire & Service \$344.37, Bridgetown Imprints \$40.00, Buelow, Loree \$272.36, Cebre Personal Computers \$90.00, Central Ave Pharmacy \$182.96, Central Valley Health \$1,195.00, Comfort Suites-Bismarck \$24.40, Dakota Carrier Network \$547.52, Dakota Plains Cooperative \$89.83, Deborah Huus-Petersen \$59.95, Dex Media East LLC \$40.20, Grant, Marcy \$198.75, Grim, Lela \$15.19, Kratz Hardware \$19.98, Lakeview Inn & Suites \$45.00, Langland, Tamara \$71.92, Leever Super Valu \$11.38, Martin, Angie \$17.00, Merck & Co \$570.24, Mercy Hospital \$861.22, Michael, James \$480.58, Officeland \$98.94, Overn Electric \$166.46, Pesek, Gloria \$52.12, Qwest \$142.46, Radisson Hotel \$90.00, Rosenau, Vicki \$136.82, Sheyenne Care Center \$249.60, Sheyenne Publishing \$99.30, SVACTC \$30.00, TDS Metrocom \$54.66, TWL Billing Services & Supplies \$64.05, Upper Missouri District Health Unit \$3,655.00, VC Times Record \$146.88, Valley Drug \$226.99, Viland, Beth \$164.40, Will, Theresa \$191.79; **VETERANS SERVICE FUND:** Barnes Co Hwy Dept \$76.50, Infousa, Inc \$100.00, TDS Metrocom \$5.52, Valley Towing & Service \$37.96; **SOCIAL SERVICES FUND:** Barnes Co Social Services \$50.00, Bureau of Vital Statistics \$20.00, City County Health Dept \$12.00, Comfort Inn Bismarck \$36.00, Family Healthcare Pharmacy \$17.50, Meikle, Marlo \$16.99, Minn Dept of Health \$20.00, ND Assn of Counties \$179.00, ND Dept of Human Services \$6,895.66, Officeland \$61.58, Peterson-Johnson-Schuldt \$2,200.00, Qwest \$14.22, Sheyenne Publishing \$12.15, TDS Metrocom \$160.93, Trax Childcare & Learning Center \$200.00, VC Public Works \$350.75, VC Times Record \$64.50; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment \$75.06, Ace Hardware \$126.95, Butler Machinery \$2,346.78, Carquest Auto Parts \$1,004.23, Caterpillar Financial Services Corp \$23,258.18, Cummins North Central Inc \$845.83, Dakota Industrial Supply \$108.00, Dakota Plains Cooperative \$452.32, Dickey Rural Telephone Co-op \$64.08, Enginaire Inc \$195.16, Enterprise Sales Co \$80.70, Gille Auto \$100.00, Hotsy Equipment \$150.00, Inter-Community Telephone \$68.63, K&S Carpet Cleaners \$246.24, Kadrmas Lee & Jackson-VC \$600.00, Kratz Hardware \$95.57, Krider Equipment \$40.78, LaFarge Dakota \$26.85, Menards \$133.46, Montana-Dakota Utilities \$323.67, ND Dept of Transportation \$275.00, ND Surplus Property \$35.50, Northwest Tire Inc \$2,857.86, Officeland \$27.76, OK Tire Store \$417.28, Peak Equipment & Transfer Svc \$2,280.15, Perkins Inc \$26.03, Plains Grain & Agronomy LLC \$5,532.73, Postmaster \$110.00, Power Plan \$812.68, Praxair Distribution \$721.70, S&S Auto Electric \$3.64, Smith Lumber Co \$30.80, Star Enterprises \$564.00, Swanston Equipment Co \$826.94, Sweeney Bros of Fargo \$72.39, Tangen, Tim \$31.70, TDS Metrocom \$67.79, Valley Auto Parts \$1,117.06, VC Public Works \$1,420.36, Valley Extinguisher \$278.55, Valley Radiator & Repair \$850.00, Verizon Wireless \$99.75, Vining Oil Co \$897.65, Wallwork Truck Center \$126.62, Yanish, Gary \$27.11; **COUNTY PARK FUND:** Bumper to Bumper \$6,400.00, Dickey Rural Telephone Co-op \$17.09, Plains Grain & Agronomy LLC \$1,325.36; **WEED CONTROL FUND:** Dakota Plains Cooperative \$14.99, NDNGA \$70.00, OK Tire Store \$12.00, Schwehr, John \$336.08, TDS Metrocom \$35.30, Verizon Wireless \$27.07; **ADVERTISING FUND:** City Lights Supper Club \$280.60, National Assn of Counties \$370.00, S Central Dakota Regional Council \$3,310.00; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$1,432.12, Information Technology Dept. \$445.00, TDS Metrocom \$3.45; **COUNTY AGENT FUND:** Central Business Systems \$126.88, GE Capital \$220.55, Officeland \$7.56, TDS Metrocom \$44.44; **FARM TO MARKET 15 MILL:** Kadrmas Lee & Jackson-VC \$1,662.50; **BC ECONOMIC DEVELOPMENT FUND:** VC-BC Development Corp \$11,666.35; **COUNTY CORRECTIONAL CENTER FUND:** AR Audit Services Inc \$334.27, Montana-Dakota Utilities \$1,751.68, Overn Electric \$536.23, TDS Metrocom \$36.21; **COUNTY BRIDGE FUND:** Kadrmas, Lee & Jackson-VC \$2,233.00; **COMMUNITY SERVICE FUND:** Officeland \$12.99; **LOOSESTRIFE**

WEED FUND: ND Game & Fish Dept \$12.00; **SOIL CONSERVATION FUND:** Barnes County Soil Conservation Dist \$7,446.48; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Cons Dist \$7,446.60; **AIRPORT FUND:** Barnes Co Municipal Airport \$17,510.84; **911 EMERGENCY FUND:** Dakota Central Telecommunications \$31.00, Dickey Rural Telephone Co-op \$231.00, Inter-Community Telephone \$150.00, Qwest \$887.05; **STATE FUNDS:** ND State Treasurer \$25,562.91; **WINTER SHOW FUND:** ND Winter Show \$18,723.32; **OLDER PERSONS FUND:** South Central Adult Services \$14,742.01; **AMBULANCE:** Barnes Co Ambulance \$2,640.00; **WATER RESOURCES FUND:** Hurley, Pat \$60.92; K&S Carpet Cleaners \$56.00, Pabst, Jesse \$100.00, Upper Sheyenne River Joint Water \$1,050.00; **HISTORICAL SOCIETY FUND:** Barnes Co Historical Society \$1,896.79; **LIBRARY FUND:** VC Public Library \$17,389.37; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$340.00; **CITIES FUND:** Dazey \$511.92, Fingal \$1,013.34, Kathryn \$256.96, Leal \$53.83, Litchville \$1,499.53, Nome \$159.45, Oriska \$210.72, Pillsbury \$94.62, Rogers \$596.17, Sanborn \$1,121.13, Sibley \$244.94, Tower City \$79.34, Valley City \$238,522.63, Wimbledon \$3,051.39; **TOWNSHIPS FUND:** Alta \$4,963.89, Anderson \$3,517.70, Ashtabula \$2,008.04, Baldwin \$1,642.08, Binghampton \$2,349.14, Brimer \$4,704.80, Cuba \$5,747.74, Dazey \$3,470.54, Eckelson \$1,869.25, Edna \$2,739.65, Ellsbury \$3,149.25, Getchell \$6,193.79, Grand Prairie \$5,310.88, Green \$5,689.87, Greenland \$3,130.41, Hemen \$2,746.72, Hobart \$4,499.68, Laketown \$2,425.41, Mansfield \$4,837.44, Marsh \$4,209.53, Meadow Lake \$6,040.96, Minnie Lake \$4,445.18, Nelson \$3,643.56, Noltimier \$2,557.49, Norma \$2,309.00, Oakhill \$2,240.81, Oriska \$3,098.12, Pierce \$752.17, Potter \$1,763.94, Raritan \$1,874.91, Rogers \$5,581.04, Rosebud \$2,997.96, Sibley Trail \$1,477.85, Skandia \$4,529.41, Spring Creek \$4,150.92, Springvale \$5,213.26, Stewart \$2,584.65, Svea \$3,397.36, Thordenskjold \$4,750.01, Uxbridge \$1,854.34, Valley \$10,873.48, Weimer \$5,162.83; **PARK DISTRICTS FUND:** City of Fingal \$53.23, City of Kathryn \$15.07, City of Litchville \$187.25, City of Nome \$13.66, City of Sanborn \$46.39, Valley City Park Dist \$52,609.10; **SCHOOL DISTRICT FUND:** Enderlin \$37,769.56, Griggs Co Central 5,422.45, Hope \$27,533.17, Litchville-Marion \$159,393.00, Maple Valley \$219,787.95, Montpelier \$15,562.16, North Central \$231,214.68, Page \$22,894.81, Valley City \$671,876.41, Wimbledon \$44,882.60; **RURAL FIRE DISTRICT FUND:** Dazey \$2,907.47, Edna \$931.83, Enderlin \$141.08, Fingal \$978.73, Hope \$1,885.37, Kathryn \$1,709.40, Nome \$1,234.34, Page \$860.71, Sanborn \$6,430.65, Tower City \$1,053.45, Wimbledon \$1,276.96; **MARTIN'S LANDING ASSMNT FUND:** Barnes Rural Water \$104.44; **WERNERS WATER IMP DIST 1 FUND:** \$559.56; **INTEREST FUND:** Barnes Co Treasurer \$5,269.22; **PAYROLL FUND:** Internal Rev Svc \$119.34, Internal Rev Svc–Ogden \$198.59, Job Service ND \$4,310.78, ND Assn of Counties \$39,892.17, State Tax Commissioner \$9,024.60.

There being no further business to come before the Board, Commissioner Schwehr 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