

The Board of Barnes County Commissioners met in regular session Tuesday, January 4, 2005, with all members present.

Kerry Johnson, Highway Superintendent, informed the Commission that the new motor grader has arrived.

Jason Thiel, MIS Director, requested two heaters for the panic button transmitters. The transmitters are outside, and because of cold weather are causing false alarms.

Commissioner Opdahl moved and Commissioner Maasjo seconded motion to allow Thiel to purchase of the two heaters at a cost of approximately \$322.60. Upon a roll call vote with all members voting "yes," motion carried.

Betty Koslofsy of the Tax Equalization Office met with the Commission to discuss 6.5 acres of land at Clausen Springs which has been under State Game and Fish since 1967, but should be listed under private ownership. Koslofsky informed the Commission she would correct the error.

Jennifer Feist of the Valley City - Barnes County Development Corporation met with the Commission to request funding from the VC-BC Development Fund for clean-up costs for 2004 projects.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to approve the request from the VC-BC Development Fund for approximately \$11,666.35 for clean-up costs for 2004 projects.

Commissioner Opdahl moved and Commissioner Schwehr seconded motion to amend the County Agent budget, adding \$3,751.00 to the full-time salary line item in their 2005 budget. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Triebold seconded motion to amend the Tax Director's 2005 budget full-time salary line item from \$54,455.00 to \$72,455.00. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr moved and Commissioner Triebold seconded motion to approve the minutes for Commission meetings December 21, with corrections, and December 29, 2004. Upon a roll call vote with all members voting "yes," motion carried.

Chairman Berntson appointed Commissioner Triebold to hold the Tax Director Portfolio, replacing Commissioner Opdahl.

Discussion was held on moving Courthouse offices, in an effort to help Social Services comply with federal HIPPA regulations.

Discussion was held on the state law as to "no hunting within 440 yards of any occupied buildings" as it pertains to state and county roads.

The following expenditures were approved for payment for the month of December - **GENERAL FUND**: Abraham, Michael \$18.60, Ace Hardware \$109.97, Allard Trophy \$278.90, Allardings, Shelly \$123.42, Amann, Luella \$113.50, American Tower Corporation \$234.34, Anderson, Allan \$112.00, Anderson, Erna \$101.72, Anderson, Lone \$107.90, Anderson, Michelle \$25.00, Barnes Co Hwy Dept \$964.58, Barnes Co Treasurer \$2,283.76, Baumann, Jan \$34.30, Bellmore, Carol \$98.00, Bemis, Lila \$112.00, Bergseth, Gunda \$106.90, Berntson, Rodger \$73.78, Bjornson, Lois \$59.16, Borg, Cheryll \$119.44, Broten, Patricia \$129.18, Buchholz, Karen \$108.14, Buelow, Robert \$25.00, Bultema, Lorraine \$98.00, Burnie's \$166.00, Carquest Auto Parts Store \$63.95, Cass Co Electric \$39.22, Cole Papers \$317.61, Comfort Inn-Bismarck \$144.00, Computer Software Assoc \$3,979.55, Crawford, Debra \$105.00, Cruff, Benora \$107.52, Cruff, Ken \$170.09, Cuypers, Sheila \$122.80, Dacotah Paper \$45.64, Dakota Industrial Supply \$293.00, Dakota Mailing & Shipping

Equipment \$58.95, Dakota Plains Cooperative \$31.51, Davidson, Verna \$112.00, Dekrey, Lester \$98.00, Delaney, Jean \$61.00, Devries, Jacob \$134.76, Drong, Patricia \$106.06, Duppler, Norma \$26.97, Edwardson, Betty \$25.42, Eggert, Robert \$8.68, Ekern, Gloria \$94.50, Elder, Benjamin \$124.44, Electro Watchman \$4,693.80, Elliott, Diana \$113.32, Elston, Tyler \$43.60, Exhaust Pros of VC \$247.45, Farnquist, Heidi \$125.90, Formo, Dianna \$116.60, Foster, Cheryl \$54.82, G&K Services \$228.14, Gage, Mark \$127.14, Gaukler, Audrey \$98.00, Goven, Thomas \$222.92, Graalum, Faye \$105.97, Greb, Thelma \$112.00, Grotberg, Linda \$121.56, Guscette, Marjorie \$126.22, Harstad, Janice \$109.60, Heinle, Angie \$48.00, Horst, Stanley \$100.00, Hovda, John \$102.67, Hovel, Larry \$4.65, Huffer, John \$31.50, Huonder, Matt \$31.50, Infousa \$245.00, Johnson, Elizabeth \$108.14, Johnson, Lisa \$116.96, Jorissen, Brady \$43.60, Kadrmass, Lee & Jackson-Dickinson \$387.69, Kohler, Diane \$112.88, Kosse, Marilyn \$106.06, Kramer, Treonne \$116.42, Kratz Hardware \$121.39, Kratz, Rebecca \$48.00, Kreidelcamp, Drew \$112.00, L&H Shoe Shop \$133.13, Larson, Margaret \$98.00, Leever's Super Valu \$12.26, Legge, Judith Ann \$111.46, Legge, Scott \$16.12, Lettenmaier, Carol \$119.88, Licha, Shirley \$42.00, Litchville Bulletin \$106.92, Loibl, Steve \$50.00, Loven, Patricia \$98.00, Maasjo, Dale \$117.80, Maasjo, Virginia \$108.14, Magnuson, Karen \$122.40, Marler, Kelly \$37.40, McClafflin, Luetta \$48.00, McKenna, Linda \$48.00, Mid-States Wireless \$32,873.00, Mediema, Norma \$150.00, Miller Motors \$425.00, Monson, Donna \$16.74, Montana-Dakota Utilities \$3,267.30, Muncy, Lois \$121.16, ND Assoc of Counties \$47.00, ND County Commissioners Assoc \$1,050.00, ND Dept of Transportation \$3.00, Nelsen, Marian \$119.00, Nelson, Bob \$100.00, Nilles, Elaine \$98.00, Officeland \$1,529.60, Olson, Eloise \$51.72, Opdahl, Harlan \$281.79, Oppegard, Howard \$112.00, Otis Elevator Co \$85.78, Pamida \$66.89, Paulson, Palmer \$54.56, Paulson, Scott \$103.91, Pedersen, Bertel \$11.16, Perkins \$860.26, Peterson, Carol \$112.00, Peterson, Marlys \$122.50, Piatz, George \$111.64, Pollert, Elaine \$126.30, Pritchert, Pearl \$119.00, Pro Forms \$315.38, Prosbly Body Shop \$499.73, Qwest \$2,195.26, Ramkota Hotel – Rapid City \$460.88, RJ's Plumbing & Heating \$262.99, Rogers, Olive \$101.50, Roorda, Elizabeth \$207.83, Rudolph, Sonja \$175.60, Sabby, Hazel \$175.56, Schuldheisz, Lynn \$25.00, Schwehr, Andy \$91.14, Servicemaster \$185.56, Sheyenne Auto Center \$76.81, Skalicky, Jon \$50.00, Smith, Murlyn \$113.50, Smith, Sadie \$31.50, Stanford, Madonna \$84.00, Stein's, Inc \$84.43, Stevens, Virginia \$105.66, Stugelmeyer, Roland \$98.00, Sure-Way Systems, Inc \$75.00, Svenningsen, Debbie \$111.25, Svenningsen, Jody \$136.00, Systems & Services, Inc \$2,018.53, TDS Metrocom \$281.01, The State Chemical Mfg Co \$222.10, Thomsen, Ina Ann \$99.86, Thomsen, Ronald \$98.00, Thrifty White Stores \$43.63, Trautmann, Evelyn \$111.64, Ulrich, Audrey \$121.78, VC Public Works \$1,222.73, VC Times-Record \$542.90, Valley Towing & Service \$35.00, Velure, Arlene \$112.57, Verizon Wireless \$369.07, Visa \$125.31, Voldal, Norma \$118.20, Wagner, John \$119.00, Wagner, Tina \$48.00, Wells Fargo Bank \$198.91, Wendel, Donna \$111.64, Werkhoven, Darlene \$119.00, Westby, Linda \$48.00, White Banner Uniform Company \$298.75, Winter, Carol \$105.15, Wright, Kathleen \$112.00, Zinck, Vicki \$48.00; **CITY COUNTY HEALTH FUND:** Bitz Tire & Service \$19.40, Central Valley Health \$1,160.08, Comfort Inn-Bismarck \$53.00, Corwin, Lori \$34.60, Dakota Carrier Network \$1,095.04, Dakota Central Telecommunications \$49.95, Dakota Plains Cooperative \$106.68, Dex Media East LLC \$40.20, Dietz, Kathy \$102.80, Egge, Deb \$306.87, Foss Drug \$27.95, Foss, Al \$150.00, Fraase, Gwen \$75.02, GlaxoSmithKline Pharm \$108.25, Grant, Marcy \$111.52, Grim, Lela \$15.19, Grinsteiner, Rick \$200.00, Hemocue \$980.00, Jamestown Communications \$180.00, Klein Signs \$105.00, Kratz Hardware \$8.29, Langland, Tamara \$96.57, Leever's Super Valu \$6.13, Maple Valley School District #4 \$200.00, Merck & Co, Inc \$570.24, Mercy Hospital \$222.32, NDPHA \$40.00, Officeland \$319.89, Pesek, Gloria \$160.57, Qwest \$47.96, Radisson Hotel \$65.00, Recall Secure Destruction Services \$48.53, Rehab Group \$5,919.61, Saylor, Doreen \$30.62, Sheyenne Publishing \$157.54, TDS Metrocom \$68.03, Thomsen, Paula \$30.72, TWL Billing Services & Supplies \$74.02, Valley City School District #2 \$399.98, VC Times-Record \$77.40, Valley Drug \$10.47, Worthington Direct \$162.60; **VETERANS SERVICE FUND:** Barnes Co Hwy Dept \$68.72, TDS Metrocom \$4.48; **SOCIAL SERVICES FUND:** Ace Hardware \$16.99, Altringer, Patty \$140.74, Barnes Co Social Services \$50.00, Bergson, Beverly \$203.23, Bloom N Crafts Floral \$37.28, Brothers III \$58.55, Buringrud, Mary \$48.00, Cellular One \$2.97, Central Business Systems \$6,846.00, City County Health Dept \$1,500.00, City of Oriska \$170.20, Cole, Marlyce \$98.58, Comfort Inn-Bismarck \$45.00, Comfort Suites-Bismarck \$171.00, Country Inn & Suites \$180.00, Drew, James \$180.05, Family Bridges \$1,000.00, Huss, Candice \$174.33, Johnson, Lisa \$441.90, Meikle, Marlo \$16.99, ND Assoc of Counties \$52.50, ND Dept of Human Services \$6,294.51, Officeland \$439.05, Ottetail Power Co-Jamestown \$111.36, Pamida \$22.08, Pautz, Heather \$373.96, Qwest \$7.06, Sexton-Brown, Jeanne \$165.85, Sheyenne Publishing \$824.95, Stringer, Shirley \$500.00, Tangen, Leah \$155.56, TDS Metrocom \$149.62, Valley Drug \$65.33, Valley Rental Services \$833.00, Visa \$1,611.71; **COUNTY ROAD AND BRIDGE FUND:** Ace Hardware \$2.99, Allard Trophy Co \$2.50, Butler Machinery Co \$527.42, CH Carpenter Lumber \$19.47,

Carlisle, John \$4,804.55, Carquest Auto Parts Store \$444.97, Catco Clutch & Transmission \$1,039.68, Conney Safety Projects \$390.45, Cummins North Central \$10,896.27, Dakota Industrial Supply \$34.25, Dakota Plains Cooperative \$7,785.13, Dickey Rural Telephone Coop \$63.76, Enterprise Electric \$49.97, Enterprise Sales Co \$303.18, Inter-Community Telephone \$69.41, Johnston Fargo Culvert Co \$8,283.60, K&S Carpet Cleaners \$246.24, Kievman, Elaine \$4,804.55, Kinetic Leasing \$27,685.00, Kratz Hardware \$52.13, Larson, Edson \$4,804.55, Larson, Franklin \$4,804.55, Larson, Robert \$4,804.55, Leevers Super Valu \$50.04, Mid-States Wireless \$148.00, Montana Dakota Utilities \$403.29, ND Assoc of Counties \$342.00, Newman Traffic Signs-Jamestown \$107.28, Officeland \$103.73, OK Tire Store \$4,784.16, Open Door Center \$8.52, Ottertail Power-Wahpeton \$600.00, Pamida \$47.98, Power Plan \$676.75, Praxair Distribution \$290.23, Ramkota Hotel-Rapid City \$460.88, Roorda, Anthony \$3,749.20, S&S Auto Electric \$54.00, Smith Lumber Co \$174.20, Stoudt-Ross Ford \$79.77, Swanston Equipment Co \$159.89, Sweeney Bros of Fargo \$2,103.32, TDS Metrocom \$71.65, The Window Man \$51.00, Titan Machinery \$16.66, Tri-County Insurance \$250.00, United Rentals Hwy Technologies \$40.88, Valley Auto Parts \$1,130.48, VC Public Works \$643.28, Valley Extinguisher \$124.75, Verizon Wireless \$99.75, Vining Oil Co \$2,176.12, 3D Specialties \$3,627.50; **COUNTY PARK FUND:** Cass Co Electric \$2,175.12, Dickey Rural Telephone Coop \$11.62, Kratz Hardware \$12.73; **WEED CONTROL FUND:** Barnes Co Hwy Dept \$39.94, Cruff, Ken \$68.82, Dakota Plains Cooperative \$190.94, Devries, Jacob \$73.78, K&S Carpet Cleaners \$56.00, K&S Embroidery \$50.00, Mark's Air Spray \$400.00, McAllister, James \$365.25, ND Dept of Transportation \$20.00, ND Weed Control Assoc \$65.00, Officeland \$35.00, Smith Lumber Co \$256.50, Stevens, John \$7.44, TDS Metrocom \$34.64, Valley City Public Works \$21.73, Verizon Wireless \$27.07, Werner, Bill \$48.96, Wieland, Lloyd \$15.50; **ADVERTISING FUND:** Leevers Super Valu \$122.08, McClafflin, Luetta \$100.00, ND Assoc of Counties \$6,539.00, Valley City Eagles \$1,351.00; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$1,363.94, High Plains Technology \$3,894.90, Information Technology Dept \$445.00, Officeland \$14.97, Sheyenne Publishing \$23.50, TDS Metrocom \$11.85, Thiel, Jason \$86.18, Visa \$1,869.17; **COUNTY AGENT FUND:** Bjelland, Ellen \$228.04, Bloom N Crafts \$12.68, Cole Papers \$290.16, Consumer Reports \$26.00, Grueneich, Randy \$366.40, Kratz Hardware \$6.62, Kyocera Mita America \$183.00, McClafflin, Luetta \$34.10, NDAEA \$75.00, NDEAFCS \$62.00, NDSU \$847.50, NDSU Extension Service \$70.00, ND Newspaper Assoc \$150.00, ND State Horticultural Society \$15.00, Officeland \$22.40, Quill \$900.86, TDS Metrocom \$67.64; **BC EMERGENCY HCPRA:** Barnes County Hwy Dept \$336.17, CH Carpenter Lumber \$4,647.17, Dakota Plains Cooperative \$411.70, Kratz Hardware \$28.17, Magnum Electric \$1,308.90, Mid-States Wireless \$1,087.00; **FARM TO MARKET 15 MILL:** Blumer Construction \$793.44, Kadrmass, Lee & Jackson-VC \$4,750.00, Ottertail Power -Wahpeton \$25.39; **BC ECONOMIC DEVELOPMENT FUND:** VC-BC Development Corp \$25,000.00; **COUNTY CORRECTIONAL CENTER FUND:** AR Audit Services \$334.27, Cable Services \$47.29, Cass Clay Creamery \$585.50, City County Health Dept \$55.00, Dakota Industrial Supply \$30.40, Food Services of America-Fargo \$4,074.89, High Plains Water Treatment \$10.00, Kratz Hardware \$1.49, Leevers Super Valu \$353.99, Mercy Hospital \$376.40, Meritcare Medical Group \$968.50, Midwest Pest Control \$65.00, Montana-Dakota Utilities \$1,089.10, Officeland \$113.39, Redwood Biotech \$122.00, RJ;s Plumbing & Heating \$150.77, TDS Metrocom \$25.78, Thrifty White Stores \$2,868.25, VC Public Works \$486.83; **INSURANCE RESERVE FUND:** Accordia Mountain West ND \$155.00; **COUNTY BRIDGE FUND:** Kadrmass, Lee & Jackson-VC \$555.00, Kressal, Christl \$1,405.00; **COUNTY AGENT REVOLVING FUND:** Industrial Mats \$253.08, State Line Tack \$114.70; **COMMUNITY SERVICE FUND:** Nicholson, Duwayne \$180.00, Workforce Safety & Insurance \$286.27; **LOOSESTRIFE WEED FUND:** McAllister, James \$15.92, ND Game & Fish Dept \$12.00, S&S Auto Electric \$749.00, Sea Reach LTD \$5,067.50, Truck & Auto Salvage \$2,695.00; **SOIL CONSERVATION FUND:** Barnes County Soil Conservation Dist \$139.65; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Cons Dist \$139.79; **AIRPORT FUND:** Barnes Co Municipal Airport \$323.79; **ESTIMATED REAL ESTATE TAX FUND:** Barnes Co Treasurer \$1,589.51; **911 EMERGENCY FUND:** City of Valley City \$15,000.00, Dakota Central Telecommunications \$31.00, Dickey Rural Telephone Coop \$239.00, Inter-Community Telephone \$150.00, Qwest \$873.62; **STATE FUNDS:** ND State Treasurer \$21,112.73; **WINTER SHOW FUND:** ND Winter Show \$537.82; **OLDER PERSONS FUND:** South Central Adult Services \$18,117.72; **AMBULANCE:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES FUND:** Blumer Construction \$3,706.50, TDS Metrocom \$.02; **LIBRARY FUND:** VC Public Library \$120.01; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$386.00; **CITIES FUND:** City of Dazey \$98.04, City of Fingal \$519.79, City of Litchville \$221.18, City of Nome \$68.85, City of Valley City \$12,179.62, City of Wimbledon \$228.62; **TOWNSHIPS FUND:** Baldwin Twp \$112.39, Cuba Twp \$62.39, Grand Prairie Twp \$100.79, Marsh Twp \$88.72, Minnie Lake Twp \$65.84, Rosebud Twp \$72.86, Sibley Trail Twp \$97.42, Skandia Twp \$226.92, Spring Creek Twp \$213.26,

Valley Twp \$69.57; **PARK DISTRICTS FUND:** City of Fingal \$9.05, City of Litchville \$2.85, City of Nome \$.90, Valley City Park District \$3,076.85; **SCHOOL DISTRICT FUND:** Enderlin #100 \$90.50, Griggs Co Central #18 \$339.64, Hope #120 \$921.25, Litchville-Marion #46 \$2,986.79, Maple Valley #4 \$1,050.96, Montpelier #150 \$132.92, North Central #65, \$1,553.07, Valley City #2 \$20,734.22, Wimbledon #82 \$552.60; **RURAL FIRE DISTRICT FUND:** Page RFD \$59.36, Wimbledon RFD \$60.36; **MARTIN'S LANDING ASSMNT FUND:** Barnes Rural Water \$67.08; **INTEREST FUND:** Barnes Co Treasurer \$12,089.54.

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