

The Board of Barnes County Commissioners met in special session Thursday, March 31, 2005, with all members present.

Bobby Koeplin met with the Commission to update the paperwork for the Sheyenne River Valley National Scenic Byway Enhancements project grant application from Garrison Diversion Conservancy District. Funding would go toward the following projects for Clausen Springs Park: installation of two unisex concrete privies, site work, compacted gravel foundation, concrete sidewalk, topsoil, grass seed; installation of steel pedestrian bridge with a wood bridge plank deck over the creek at Clausen Springs; two billboards on either side of Exit 292 on Interstate 94; and Byway Logo signage to be placed on two existing NDDOT signs on either side of Exit 292.

Commissioner Schwehr moved and Commissioner Triebold seconded motion to adopt the following resolution. Upon a roll call vote with all members voting "yes," motion carried.

Resolution

Be it hereby resolved that the Sheyenne River Valley National Scenic Byway Project is authorized and fully supported by the Barnes County Commission as presented in our Application for a Recreation Grant sponsored by the Garrison Diversion Conservancy District.

Said Resolution was adopted by the Barnes County Commission at a duly convened meeting of the Barnes County Commission held on March 31, 2005.

I certify that I am the duly appointed official and, as a representative of Barnes County, have the authority to confirm this resolution as recorded above.

Signed and Dated this 31st Day of March, 2005.

*/s/ Rodger Berntson, Chairperson
Barnes County Commission*

Connie Geinert and Marv Olson, representing the G.O. Company, met with the Commission along with Chris Iverson, Bob Nelson, and Robin Huseby. Discussion was held regarding renovation of the District Courtroom as to costs, scheduling, and grants involved.

Commissioner Opdahl moved and Commissioner Maasjo seconded motion to proceed with G.O. for the painting, to start approximately September 15, 2005. Upon a roll call vote with all members voting "yes," motion carried.

The Commission appointed the following members to a committee to proceed with the remainder of the Courtroom renovation project: Chris Iverson, Robin Huseby, Dale Maasjo, Harlan Opdahl, and Stan Horst.

Jason Thiel, MIS Director, informed the Commission of the cost to run fiber optic to the Highway Department from the Courthouse. The Board instructed Thiel to proceed with ordering the fiber optic materials.

There being no further business to come before the Board, Commissioner Triebold moved and Commissioner Schwehr seconded motion to adjourn. Motion carried.

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission