

The Board of Barnes County Commissioners met in regular session Tuesday, April 5, 2005, with all members present.

Kerry Johnson, Highway Superintendent, and Charlotte Brett of Kadmas, Lee & Jackson met with the Commission. Brett updated the Commission on the 4th St. Bridge Project.

Johnson discussed a pre-job meeting on summer projects as to starting and completion dates.

Discussion took place regarding the County auction sale to be held this spring.

Discussion was held concerning the Scenic Byway sign at the Valley City Department of Transportation site (on the County right-of-way) as per letter received from the DOT employees. It was the consensus of the Board to have Johnson look into the problem.

Discussion took place on a sign at the County Highway Department. Commissioner Schwehr and Johnson informed the Board that the Image Enhancement grant for the sign has been approved. It was the consensus of the Board that Schwehr and Johnson proceed with the installation.

Commissioner Maasjo moved and Commission Opdahl seconded motion to approve the minutes of the March 22 and March 31 meetings. Upon a roll call vote with all members voting "yes," motion carried.

Janna Zaun, County Recorder, met with the Commission to inform them of her intention to take six weeks of vacation time, starting April 6, 2005. She also informed them she will appoint her part-time employee as a Deputy County Recorder, and requested that the employee's salary be raised to reflect the change in title.

Commissioner Opdahl moved and Commission Triebold seconded motion to increase the salary for the second Deputy in the County Recorder's Office to \$9.31 per hour. Upon a roll call vote with all members voting "yes," except for Chairman Berntson, who voted "no," motion carried.

Linda McKenna, representing the Barnes County Employee Policy and Procedure Committee, presented a proposed Addendum to the Policy and Procedure Manual regarding the following topics: Overtime; Sick Leave; Inclement Weather; Health Insurance; Dental Insurance; Retirement Benefits; Other Leaves; Family and Medical Leave Act; Employment and Termination; Grievances; Anti-Retaliation Policy; Waiver of Rights; and Computer Usage.

Commissioner Schwehr moved and Commissioner Triebold seconded motion to accept and make the changes as recommended by the Barnes County Employee Policy Committee. Upon a roll call vote with all members voting "yes," motion carried.

Auditor Ed McGough presented a Proclamation from the Barnes County Social Services Board, who recommended the Commission adopt the Child Abuse and Neglect Prevention Month Proclamation.

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

Child Abuse and Neglect Prevention Month Proclamation

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Barnes County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, physical, sexual and emotional abuse and neglect; and

WHEREAS, it is the responsibility of every adult to protect children's inalienable rights to safe and nurturing childhoods and positive childhood memories; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Barnes County Commission hereby proclaims the month of April 2005, to be

CHILD ABUSE AND NEGLECT PREVENTION MONTH

And April 14, 2005, to be

CELEBRATE CHILDREN DAY

A special day for Barnes County residents to celebrate and treasure our children; our greatest resource and the community leaders of tomorrow.

The Barnes County Commission commends this observance during April 2005 to the citizens of Barnes County.

/s/ Rodger Berntson
4-5-05

Auditor Ed McGough then presented a National County Government Week Proclamation (to be observed April 10-16) to the Commission.

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

PROCLAMATION

National County Government Week

April 10 - 16, 2005

County Employees Serve America

County employees police our streets, fight fires, save lives in hospitals and health centers, keep families healthy, repair bridges, plow snow, help troubled youths and young adults, train laid-off workers, provide veterans services and countless other jobs they deserve to be recognized for.

Counties provide public safety, and offer medical and human services.

Counties provide opportunities for new businesses to prosper, provide job training and technological solutions. Counties provide needed elderly services for grandmothers and grandfathers and health care to the disabled and needy. When natural or man-made disaster strikes, county emergency services keep children and their families safe and informed until order can be restored.

Counties provide services that make America's communities stronger, safer places to live and raise families.

County officials and employees use their role as local leaders to encourage economic development and therefore improve the lives of their citizens and make their communities more livable.

Counties have a long history of providing critical services. County governments are the citizens' local government voice, providing solutions that bring communities together.

In recognition of the leadership, innovation and valuable service provided by our nation's counties:

*Now, therefore, be it resolved by
Barnes County, North Dakota
Hereby proclaims April 10 - 16, 2005 National County Government Week
Dated at Valley City, North Dakota, this 5th Day of April, 2005*

/s/Rodger Berntson, Chairman
Barnes County Commission

Cindy Klapperich, Family Nutrition Program Director, presented a report to the Commission on that program, which operates through the NDSU Extension Service.

Robin Huseby, States Attorney, conducted a bid opening for the demolition of the Wendel property at 556 4th St. SW, Valley City. The following bids were received:

- ✓ Rich Plecity Excavating, Valley City - \$5,200.00
- ✓ CR Excavating, Valley City - \$7,750.00

Commissioner Opdahl moved and Commissioner Maasjo seconded motion to accept the bid from CR Excavating for \$7,750.00. Upon a roll call vote with all members voting "yes," except Commissioner Schwehr, who voted "no," motion carried.

Dr. Robert Thompson, Chairman of the Barnes County Historical Society, met with the Commission to discuss approximately 2.76 acres of land (described as "A tract of land lying in the E ½ of the NE ¼ of Section 29, Township 140, Range 58, Barnes County, North Dakota, being all of that portion of the said E1/2 lying North and West of the northerly boundary of the Right of Way of the Northern Pacific Railway as same is situated in this E1/2) and request that the County sign a quit claim deed to the property to allow the Historical Society to use it.

Commissioner Maasjo moved and Commissioner Opdahl seconded motion to quit claim deed the property, relinquishing any interest the County may have in such property, to the Barnes County Historical Society. Upon a roll call vote with all members voting "yes," motion carried.

Jennifer Feist, VC-BC Economic Development Director, met with the Commission to request funding of \$17,000.00 (\$8,500 loan, \$8,500 grant) for Litchville Enterprises of Litchville, with funding coming from the Barnes County Economic Development Fund, through the VC-BC Economic Development Corporation. The funding would be used for equipment replacement and building improvements.

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to approve the \$17,000.00 funding to the VC-BC Development Corporation for Litchville Enterprises. Upon a roll call vote with all members voting "yes," motion carried.

Feist also requested funding from the BC Economic Development Fund to use for taxes and specials in the amount of \$8,140.20, for the County's share in special assessments for the storm sewer (District 40) on 12.5 acres in the industrial park located immediately south of the County shop; as well as funding for 2004 Technology Park taxes on 2.5 acres east of the Technology Center, and 3.44 acres formerly owned by the County on Winter Show Road.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion to approve the funding request. Upon a roll call vote with all members voting "yes," motion carried.

Residents of Eckelson met with the Commission to discuss nuisance property owned by resident David Maack. Robin Huseby reported to those attending on communications she has had with Maack and his attorney. It was the consensus of the Board that Huseby contact the Barnes County State Health Officer, and also an attorney who deals with nuisance issues.

The following expenditures were approved for payment for the month of March - **GENERAL FUND:** Ace Hardware \$33.19, Appliance City Radio Shack \$18.98, Assembled Products Corporation \$35.53, AT&T Omaha \$4.76, Barnes Co Highway Dept \$1,114.67, Berntson, Rodger \$31.62, Best Western Doublewood Inn Bismarck \$56.00, Bitz Tire & Service \$19.40, CH Carpenter Lumber Co \$26.17, Cahoon, Lois \$25.00, Cass County Electric \$80.78, City County Health Dept \$81.00, Cole Papers Inc \$433.08, Comfort Inn Bismarck \$45.00, Dakota Industrial Supply \$548.52, Dakota Plains Cooperative \$35.24, Datamaxx Applied Technologies Inc \$140.00, Duppler, Norma \$135.40, Edwardson, Betty \$104.52, Electro Watchman Inc \$322.60, Enterprise Sales Co \$25.00, G&K Services \$233.42, Galls Inc \$499.17, Goven, Thomas \$225.00, Howe, Patrick \$25.00, Howse, Gerald \$37.36, Johns I-94 Tesoro \$85.00, Kamstra, Melissa \$62.20, Kiefert, Douglas \$25.00, Kraft, Gary \$25.00, Kratz Hardware \$104.53, Litchville Bulletin \$66.66, Loibl, Steve \$25.00, Maasjo, Dale \$77.50, Magnuson, E. Karen \$22.50, Mastercard \$55.27, Matthew Bender Co \$13.95, McDonald, Mark \$25.00, McGough, Angie \$25.00, Meritcare Health System \$100.00, Meritcare Medical Group \$90.00, Miedema, Robert & Norma \$437.15, Miller Motors \$26.03, Montana Dakota Utilities \$3,963.74, ND Family Support Council \$100.00, Nold, Kevin \$25.00, Norman E. Mark Court Reporter Service \$119.30, Northern Safety Technology \$31.22, Olson, Bonnie \$25.00, Opp, Patti \$49.80, Otis Elevator Co \$85.78, Overn Electric \$118.79, Pamida \$22.94, Perkins \$23.38, Pitney Bowes \$3,096.00, Quick, Philip \$38.60, Qwest \$2,202.32, Radisson Hotel \$450.00, RJs Plumbing & Heating \$64.06, Roorda, Elizabeth \$37.20, Sand, Patrick \$25.00, Sather, Andrew \$25.00, Schoenecker, Doug \$248.20, Schoenecker, Evan \$25.00, Servicemaster \$25.00, Sheyenne Auto Center \$41.90, Sheyenne Printers 10.94, Simplex Grinnell \$10,201.46, Streicher's \$68.80, Supercircuits \$109.95, Sure-Way Systems Inc \$125.00, TDS Metrocom \$335.04, Thiel, Jason \$29.80, Triebold, Donald \$44.64, Uncle Bob's RV \$39.95, UND

\$16.50, Valley Auto Parts \$34.75, VC Public Works \$1,476.98, VC Times Record \$356.24, Valley Lumber Co \$96.02, Valley Officeworks \$560.90, Valley Paint & Glass \$469.23, Verizon Wireless \$647.43, Visa \$133.10, Wendel Auto Body \$297.74, West Payment Center \$174.00, White Banner Uniform Co \$72.50; **CITY COUNTY HEALTH FUND:** Appliance City Radio Shack \$5.69, Bank Shot Productions \$447.23, Best Western Doublewood Inn Bismarck \$55.00, Bitz Tire & Service \$99.32, Central Ave Pharmacy \$465.92, Central Valley Health \$1,195.00, Dakota Carrier Network \$547.52, Dakota Central Telecommunications \$49.95, Dakota Plains Cooperative \$31.71, Dex Media East LLC \$29.77, FM Ambulance Service Inc \$82.00, GlaxoSmithKline \$55.50, Grant, Marcy \$49.29, Langland, Tamara \$96.87, LeEVERS Super Valu \$15.43, Mercy Hospital \$711.26, Meritcare Health System \$50.00, Meritcare Medical Group \$135.00, Odyssey Research \$2,765.00, Officeland \$35.98, Pamida \$14.77, Pesek, Gloria \$127.71, PPIP \$22.50, Qwest \$185.66, Rosenau, Vicki \$188.92, Schwehr, Cindy \$200.00, Sheyenne Care Center \$40.00, Sheyenne Printers \$9.77, Swenson, Maria \$413.96, TDS Metrocom \$82.09, VC Times Record \$145.70, Valley Drug \$331.83, Valley Officeworks \$135.59, Wick Investments \$300.00, Will, Theresa \$187.38, Young People's Healthy Heart \$1,306.89; **VETERANS SERVICE FUND:** Barnes Co Highway Dept \$119.42, ND VSO Assn \$40.00, Officeland \$22.31, Stoudt-Ross Ford \$172.13, TDS Metrocom \$8.50, Valley Towing & Service \$176.94; **SOCIAL SERVICES FUND:** Acordia Mountain West Inc ND \$3,632.00, Altringer, Patty \$76.57, Barnes Co Social Services \$10.00, Bergson, Beverly \$171.65, Cellular One \$72.79, Cole, Marlyce \$67.27, Comfort Inn Bismarck \$153.00, Comfort Suites Bismarck \$48.80, Dacotah Foundation-Spring Showcase \$90.00, Huss, Candice \$81.84, Johnson, Lisa \$280.24, LeEVERS Super Valu \$75.00, Meikle, Marlo \$16.99, Meritcare Medical Group \$45.00, NAADAC \$115.00, ND Assn of Counties \$5,270.00, ND Conference of Social Welfare \$130.00, ND Dept of Human Services \$8,244.40, ND Family Based Services Assn \$250.00, Officeland \$268.68, Pautz, Heather \$492.10, Pizza Corner \$29.88, Qwest \$18.47, Sexton-Brown, Jeanne \$238.48, Sherlock, Helen \$23.25, Sheyenne Printers \$89.17, SVACTC \$36.00, TDS Metrocom \$132.61, VC Public Works \$90.00, VC Times Record \$11.60; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment Inc \$187.51, Acordia Mountain West Inc ND \$30,623.11, Bayshore City Side \$267.16, Best Western Doublewood Inn Bismarck \$56.00, Blumer Construction \$10.00, Butler Machinery Co \$6,286.91, Carquest Auto Parts Store \$514.07, Catco Clutch & Transmission \$194.60, City of Valley City \$40.00, CNH Capital \$17.16, Dakota Industrial Supply \$10.80, Dakota Plains Cooperative \$309.97, Dickey Rural Telephone Co-op \$66.11, Enterprise Sales Co \$36.74, FEI Inc \$29.15, Inter-Community Telephone \$69.67, K&S Carpet Cleaners \$246.24, Kratz Hardware \$185.02, Krider Equipment \$42.98, Little Falls Machine \$549.77, Meritcare Health System \$100.00, Mid-States Wireless \$71.50, Mine Safety & Health Admin \$60.00, Montana-Dakota Utilities \$296.01, Northern Pump & Compression \$121.29, Pamida \$5.48, Plains Grain & Agronomy \$777.65, Praxair Distribution Inc \$152.29, RJ's Plumbing & Heating \$52.96, Smith Lumber Co \$47.50, Sweeney Bros of Fargo \$51.54, TDS Metrocom \$54.75, Valley Auto Parts \$458.61, VC Public Works \$1,798.46, VC Times Record \$1,072.66, Valley Officeworks \$31.43, Verizon Wireless \$100.97, Vining Oil Co \$984.45, Visa \$301.66; **COUNTY PARK FUND:** Acordia Mountain West Inc ND \$2,765.00, Anderson, Linda \$17.00, Dickey Rural Telephone Co-op \$17.09, Enterprise Sales Co \$11.57, Jamestown Implement Inc \$50.48, OK Tire Store \$356.00; **WEED CONTROL FUND:** Accruit \$3,450.00, Acordia Mountain West Inc ND \$2,890.00, Barnes County Hwy Dept \$59.14, Carquest Auto Parts Store \$385.40, Cruff, Ken \$194.63, DeVries, Jacob \$34.72, Dick Nelson Sales & Leasing \$189.40, Edin, Bradley \$41.83, Gille Auto \$175.00, Jerome's Auto Body Inc \$87.00, K&S Carpet Cleaners \$182.00, McAllister, James \$276.12, MeritCare Health System \$50.00, ND Weed Control Assn \$260.00, NDSU Extension Pesticide Program \$145.00, Rosebud Township \$727.75, Stevens, John \$7.44, TDS Metrocom \$9.96, Valley Officeworks \$15.96, Verizon Wireless \$69.89, Wieland, Lloyd \$31.00; **ADVERTISING FUND:** LeEVERS Super Valu \$.66; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$1,432.12, High Plains Technology \$43.92, Information Technology Dept \$445.00, Meritcare Health System \$50.00, TDS Metrocom \$13.91, Visa \$301.97; **COUNTY AGENT FUND:** Acordia Mountain West Inc ND \$1,075.00, Agweek \$32.00, Bjelland, Ellen \$46.81, GE Capital \$145.55, Grueneich, Randy \$367.20, Gullickson, Wendy \$500.00, Meritcare Health System \$50.00, NDSU Extension Service \$22,322.13, Quill \$109.78, TDS Metrocom \$60.21, Valley Officeworks \$392.98, Visa \$40.59; **BC EMERGENCY HRPCA FUND:** Mid-States Wireless Inc \$2,102.00; **DISASTER FUND:** Accruit, LLC FBO NCRL \$8,050.00; **COUNTY CORRECTIONAL CENTER FUND:** AR Audit Services Inc \$334.27, Ace Hardware \$28.92, Acordia Mountain West Inc ND \$593.00, Appliance City Radio Shack \$3.99, Cass Clay Creamery \$509.00, Environmental Enterprises \$233.82, Food Services of America/Fargo \$2,260.35, Galls Incorporated \$73.36, LeEVERS Super Valu \$215.43, Marketplace Food & Drug \$240.36, Meritcare Medical Group \$90.00, Midwest Pest Control \$65.00, Montana-Dakota Utilities \$1,321.24, Odne, Dr. Lynn \$88.00, Pamida \$139.47, RJ's Plumbing & Heating \$189.41, TDS

Metrocom \$50.02, Thrifty White Stores \$779.15, VC Public Works \$202.03; **INSURANCE RESERVE FUND:** Acordia Mountain West Inc ND \$28,876.00; **COUNTY BRIDGE FUND:** Kadrmas Lee & Jackson VC \$9,308.64; **2000 BRIDGE SINKING FUND:** Starion Bond Services \$196,597.17; **COUNTY AGENT REVOLVING FUND:** Leever's Super Valu \$10.65, NDSU Ag Communication \$147.00, Pizza Corner \$53.97, Valley Officeworks \$392.98, VFW Club \$50.00, Visa \$110.40; **COMMUNITY SERVICE FUND:** Workforce Safety & Insurance \$125.00; **LOOSESTRIFE WEED FUND:** Sea Reach Ltd \$5,132.50, Sheyenne Printers \$5,037.02; **SOIL CONSERVATION FUND:** Barnes County Soil Conservation \$12,722.18; **GARRISON CONSERVANCY FUND:** Garrison Diversion Conservancy District \$12,868.31; **AIRPORT FUND:** Barnes County Municipal Airport \$29,255.42; **PAID UNDER PROTEST:** Barnes County Treasurer \$5,164.47; **911 EMERGENCY FUND:** Dakota Central Telecommunications \$25.00, Dickey Rural Telephone Co-op \$251.00, Inter-Community Telephone \$150.00, Qwest \$873.95; **STATE FUNDS:** ND State Treasurer \$35,600.50; **WINTER SHOW FUND:** ND Winter Show \$31,321.62; **OLDER PERSONS FUND:** South Central Adult Services \$25,006.17; **AMBULANCE FUND:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES FUND:** Acordia Mountain West Inc ND \$1,914.00, CR Excavating \$6,280.00, Hurley, Pat \$265.67, Johnson, Don \$52.70, K&S Carpet Cleaners \$56.00, McMillan, Jeff \$24.80, Workforce Safety & Insurance \$125.00; **HISTORICAL SOCIETY FUND:** Barnes County Historical Society \$3,129.78; **LIBRARY FUND:** Valley City Public Library \$17,558.27; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$324.00; **CITIES FUND:** City of Dazey \$713.38, City of Fingal \$4,705.58, City of Kathryn \$1,651.76, City of Leal \$1,196.67, City of Litchville \$6,850.34, City of Nome \$779.94, City of Oriska \$1,860.83, City of Pillsbury \$826.23, City of Rogers \$5,544.40, City of Sanborn \$7,489.80, City of Sibley \$1,438.57, City of Tower City \$644.81, City of Valley City \$798, 367.35, City of Wimbledon \$12,833.80; **TOWNSHIPS FUND:** Alta Twp \$12,705.58, Anderson Twp \$2,607.05, Ashtabula Twp \$4,006.91, Baldwin Twp \$4,148.78, Binghampton Twp \$5,446.03, Brimer Twp \$5,095.18, Cuba Twp \$6,132.49, Dazey Twp \$2,473.84, Eckelson Twp \$4,339.27, Edna Twp \$3,701.84, Ellsbury Twp \$3,987.23, Getchell Twp \$6,482.66, Grand Prairie Twp \$4,538.40, Green Twp \$7,253.60, Greenland Twp \$2,737.94, Hemen Twp \$3,531.48, Hobart Twp \$9,893.03, Laketown Twp \$2,159.17, Mansfield Twp \$2,924.72, Marsh Twp \$7,325.83, Meadow Lake Twp \$2,236.40, Minnie Lake Twp \$3,072.02, Nelson Twp \$3,660.08, Noltimier Twp \$5,648.71, Norma Twp \$2,766.52, Oakhill Twp \$2,172.75, Oriska Twp \$3,944.26, Pierce Twp \$1,358.15, Potter Twp \$4,165.84, Raritan Twp \$2,736.76, Rogers Twp \$3,037.21, Rosebud Twp \$5,772.27, Sibley Trail Twp \$2,671.81, Skandia Twp \$4,963.24, Spring Creek Twp \$5,053.01, Springvale Twp \$3,185.86, Stewart Twp \$7,200.25, Svea Twp \$4,520.07, Thordenskjold Twp \$4,053.98, Uxbridge Twp \$4,589.81, Valley Twp \$30,651.06, Weimer Twp \$3,736.85; **PARK DISTRICTS FUND:** City of Fingal \$255.95, City of Kathryn \$93.08, City of Litchville \$865.49, City of Nome \$56.99, City of Sanborn \$297.28, Valley City Park District \$166,261.84; **SCHOOL DISTRICTS FUND:** Enderlin School Dist #100 - \$60,504.51, Griggs Co Central School Dist #18 - \$1,915.94, Hope School Dist #120 - \$52,034.51, Litchville-Marion School Dist #46 - \$166,910.69, Maple Valley School Dist #4 - \$270,603.38, Montpelier School Dist #150 - \$8,258.55, North Central School Dist #65 - \$331,380.54, Page School Dist #160 - \$29,287.72, Valley City School Dist #2 - \$1,609,141.21, Wimbledon School Dist #82 - \$95,578.56; **RURAL FIRE DISTRICTS FUND:** Dazey Rural Fire Dist \$2,397.74, Edna Rural Fire Dist \$1,479.23, Enderlin Rural Fire Dist \$237.73, Fingal Rural Fire Dist \$2,028.33, Hope Rural Fire Dist \$3,203.40, Kathryn Rural Fire Dist \$1,673.90, Nome Rural Fire Dist \$1,560.53, Page Rural Fire Dist \$594.83, Sanborn Rural Fire Dist \$8,235.07, Tower City Rural Fire Dist \$924.61, Wimbledon Rural Fire Dist \$3,550.56; **MARTIN'S LANDING ASSESSMENT FUND:** Barnes Rural Water \$1,805.12; **911 WIRELESS FUND:** ND Assn of Counties \$24,643.22; **WERNERS WATER IMP DIST 1 FUND:** Barnes Rural Water \$559.56; **MIELKE SUBDIVISION WATER FUND:** Barnes Rural Water \$511.56; **INTEREST FUND:** Barnes County Treasurer \$8,845.56.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission