

The Board of Barnes County Commissioners met in regular session Tuesday, July 19, 2005, with all members present.

Kerry Johnson, Highway Superintendent, and Charlotte Brett and Ross Eberle of Kadmas, Lee & Jackson met with the Commission. Brett informed the Commission that the process of the 4th Street Bridge project is being delayed by approximately 30 days for further review by the federal highway agency.

Eberle informed the Commission that there are problems with the sub-grade repair work on County Road 19 near Wesley Acres. These areas are being repaired at the contractor's expense and should be completed within a week to 10 days.

Johnson presented two approach applications from William Cook, for approaches located in Section 9, Twp. 140, Range 58.

Commissioner Schwehr made a motion, seconded by Commissioner Triebold, to approve the approach applications to William Cook as presented. Upon a roll call vote with all members voting "yes," motion carried.

Johnson also discussed the County Road Advisors' Conference, to be held Oct 12-13 in Rapid City, SD.

Commissioner Maasjo made a motion, seconded by Commissioner Opdahl, to approve the minutes of July 5, 2005, with correction. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Commissioner Maasjo, to approve a raffle permit for the Sodbusters. Upon a roll call vote with all members voting "yes," motion carried.

Jerel (Skip) Skattum of KLJ met with the Commission to discuss concerns with addressing in the 911 system, and corrections that need to be implemented for an effective address system in Barnes County. Also present were Jon Wagar and Mary Lee Nielson, Valley City Commissioners ; Jason Thiel, MIS Director; Randy McClafin, Sheriff; Mark McDonald, Valley City Police Department; and Palmer Paulson.

Commissioner Schwehr made a motion, seconded by Commissioner Opdahl, to hire Jerel (Skip) Skattum to update and standardize the Barnes County 911 addressing system program, and to provide data maintenance assistance, at a cost of approximately \$12,500.00, with funding coming from the 911 Fund. This motion is contingent on the approval of the Valley City Commission. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Commissioner Opdahl, to allow Sheriff McClafin to purchase a 4-wheeler ATV, using grant dollars for its purchase, along with available funding from the emergency funds of Norma Duppler, Emergency Manager. Upon a roll call vote with all members voting "yes," motion carried.

BJ Edwardson, Tax Director/Recorder, updated the Commission on the interviewing process in her department. She requested the Commission to approve the hiring of Kandra Smith.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve the hiring of Kandra Smith to the Tax Director/Recorder's Office, as an Administrative Assistant, Grade 6. Upon a roll call vote with all members voting "yes," motion carried.

Norma Duppler and Tina Wagner from the Barnes County Compensation Committee, discussed salaries for the merged offices of Tax Director and Recorder. They proposed a salary increase of \$3.53 per hour for BJ Edwardson, and \$2.13 per hour for Betty Koslofsky, to compensate them for their added responsibilities as required by the merger of the two departments.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve the recommendation of the Compensation Committee, and increase Edwardson's salary by \$3.53 per hour (from \$14.65 to \$18.18 per hour), and Koslofsky by \$2.13 (from \$11.53 to 13.66 per hour), effective retroactive to June 8, 2005. Upon a roll call vote with all members voting "yes" except Commissioner Opdahl, who voted "no," motion carried.

Commissioner Triebold informed the Board that he is a member of the Dazey Rural Fire Department and therefore should not vote at the hearing for the annexation to the Dazey Fire District.

Commissioner Maasjo made a motion, seconded by Commissioner Opdahl, that no conflict of interest exists, and that Commissioner Triebold should be allowed to vote at the hearing for the annexation of property to the Dazey Fire District. Upon a roll call vote with Triebold abstaining and all other members voting "yes," motion carried.

Chairman Berntson opened the hearing on a Petition for Annexation of 11 sections in Dazey Township to the Dazey Rural Fire District.

Those present and their townships were Jim Frahm of Laketown, Bruce Muncy of Rogers, Kevin Becker of Dazey, and Rick Weller of Sibley. Commissioners Opdahl and Maasjo were absent from the hearing due to scheduling conflicts.

Members of the Dazey Rural Fire Department discussed the matter and were all in favor of the annexation of the 11 sections.

Chairman Berntson closed the hearing.

Commissioner Triebold made a motion, seconded by Commissioner Schwehr, to approve the annexation of eleven (11) sections to the Dazey Rural Fire District, and to adopt the following Order Approving the Annexation (Resolution No. 10). Upon a roll call vote with all members present voting "yes," motion carried.

ORDER APPROVING THE ANNEXATION OF SECTIONS TWENTY-FIVE (25), TWENTY-SIX (26), TWENTY-SEVEN (27), TWENTY-EIGHT (28), TWENTY-NINE (29), THIRTY (30), THIRTY-TWO (32), THIRTY-THREE (33), THIRTY-FOUR (34), THIRTY-FIVE (35), AND THIRTY-SIX (36), OF TOWNSHIP ONE HUNDRED FORTY-TWO NORTH (142 N), RANGE FIFTY-NINE WEST (59 W) OF THE FIFTH PRINCIPAL MERIDIAN (ROGERS TOWNSHIP), BARNES COUNTY, NORTH DAKOTA, TO THE DAZEY RURAL FIRE DISTRICT

WHEREAS, A duly signed petition has been presented to the Board of County Commissioners of Barnes County, North Dakota pursuant to Section 18-10-11 of the North Dakota Century Code, as amended; and

WHEREAS, Said petition has been duly certified by the Barnes County Auditor that said petition complies with the requirements of Section 18-10-02 of the North Dakota Century Code, as amended, in as much as the signatures on said petition contain at least sixty percent (60%) or more of the freeholders whose names appear on the current tax schedules in the Office of the County Auditor and who appear to reside within the proposed area subject to annexation; and

WHEREAS, Said petition has been presented to and approved by the Board of Directors of the Dazey Rural Fire District, Barnes County, North Dakota, pursuant to Section 18-10-11 of the North Dakota Century Code, as amended; and

WHEREAS, Notice of the filing of said petition has been duly given by publication, as provided for by Section 18-10-11 of the North Dakota Century Code, as amended, by publishing notice thereof in the Valley City Times-Record as required by law.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF BARNES COUNTY, NORTH DAKOTA:

Section 1. That the boundaries of the Dazey Rural Fire Department, Barnes County, North Dakota, be and they are hereby extended so as to included and to incorporate within the limits of the Dazey Rural Fire Department, Barnes County, North Dakota, the following tracts of land:

Sections Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) of Township One Hundred Forty-two North (142 N), Range Fifty-nine West (59 W) of the Fifth Principal Meridian (Rogers Township), Barnes County, North Dakota.

Section 2. That the Chair of the Board of County Commissioners of Barnes County, North Dakota, shall file and record a certified copy of this order together with an accurate map of the annexed are with the County Recorder in and for Barnes County, North Dakota.

Section 3. This order shall take effect and be in full force from and after its adoption and approval by the Board of County Commissioners.

Dated this 19th day of July, 2005

/s/ Rodger Berntson, Chairman of the Board of County Commissioners
County of Barnes, State of North Dakota

ATTEST:

/s/ Edward R. McGough, Auditor, Barnes County, North Dakota.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission