

The Barnes County Commission met in regular session Tuesday, October 4, 2005, with all members present except Commissioner Schwehr.

Kerry Johnson, Highway Superintendent, updated the Commission on the hill slide on Highway 26 south of Luverne.

Johnson also presented an approach application from Sherman Sylling, Marsh Township.

Commissioner Opdahl made a motion, seconded by Commissioner Triebold, to approve the application made by Sherman Sylling for a 24-foot approach located in Section 6, Marsh Township. Upon a roll call vote with all members present voting "yes," motion carried.

Johnson discussed a request from Brian Kiefert for a culvert in Hobart Township. Johnson had approved it and it was the consensus of the Commission to go ahead with it.

Johnson also presented a contract from the North Dakota Department of Transportation on a federal project on County Road 19, to be bid in November.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to sign the contract the the NDDOT on the County Road 19 projects. Upon a roll call vote with all members present voting "yes," motion carried.

Johnson then discussed water sample violations showing total coliform bacteria contamination at Little Yellowstone Park, as identified by the North Dakota Department of Health. It was the consensus of the Board to shut down the water supply at Little Yellowstone until such time as changes have been made to clean up the water.

The Commission discussed memorial money the family of John Carlisle wishes to donate to Clausen Springs Park. It was the consensus of the Board to use the memorial toward the bridge project at the Park.

Commissioner Opdahl made a motion, seconded by Commissioner Maasjo, to approve the minutes of September 20 (regular meeting and public hearing) and September 27, 2005, as presented. Upon a roll call vote with all members present voting "yes," motion carried.

The Commissioner discussed a contract presented by Norma Duppler, Emergency Manager, for 100 percent FEMA reimbursement for Gulf hurricane evacuees.

Commissioner Triebold made a motion, seconded by Commissioner Maasjo, to have the Chairman sign the FEMA contract. Upon a roll call vote with all members present voting "yes," motion carried.

Ed McGough, Auditor, informed the Commission of requests for an increase in reimbursements for County-required travel due to increasing fuel prices.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve an increase in fuel reimbursements for County-required travel, from the current .375 cents per mile to .48 cents per mile, effective October 1, 2005, and to be revisited at the first meeting in January, 2006. Upon a roll call vote with all members present voting "yes," motion carried.

Discussion was held concerning a request from Wes Anderson, Barnes County Museum curator, to allow him to take a book currently housed in the County Recorder's Office, to keep with a sister book already in the museum, titled the "Pioneer Book."

Commissioner Maasjo made a motion, seconded by Commissioner Opdahl, to allow the Museum to have the "Pioneer Book," and entrust it to the Barnes County Historical Society and Museum. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Commissioner Triebold, to appoint Mike and Cindy Schwehr to the North Dakota State Fair Board. Upon a roll call vote with all members present voting "yes," motion carried.

The Commission discussed the progress of cleaning up the Ertelt property containing junk cars and trailer homes along I-94. Chairman Berntson was to discuss the matter further with States Attorney Robin Huseby.

The Commission thanked Linda Anderson of the Auditor's Office for painting and decorating the Commission Room.

Theresa Will, City-County Health Director, and other CCHD Board members and concerned community members were present to discuss the CCHD mill levy and the payback of the \$48,000 loan provided by the County to cover the CCHD deficit spending of 2004.

Sharon Buhr, CCHD Board member, discussed the spending down of carryover dollars and lack of interest received for CCHD District dollars. Harold Rotunda, County CPA, suggested taking one mill to cover rent, support services, and loan payback. Bobby Koeplin, resident, agreed with Rotunda, and asked that Will be given time to prove herself as manager of the department. Resident Vince Olson asked if other county entities were required to pay back dollars, and expressed the opinion that CCHD should not have to pay back the loan.

Commissioner Maasjo made a motion, seconded by Commissioner Opdahl that the County enters into a contract with City County Health, stipulating that CCHD pay back the \$48,000 loan at \$12,000 per year for four years, with no interest, with payment due each December, starting in 2006. The States Attorney was directed to write up the contract. Upon a roll call vote with all members present voting "yes," motion carried.

Chairman Berntson then opened the public hearing for the 2006 budget. He called for testimony for or against the budget as proposed, or to express any concerns. Hearing none, Chairman Berntson then closed the hearing.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve the final budget as presented, and to publish the final budget in the official county newspaper. Upon a roll call vote with all members present voting "yes," motion carried.

States Attorney Robin Huseby informed the Commission that she has accepted a new position as the first Executive Director of the Commission on Legal Counsel for Indigents to be its first Executive Director, starting November 1, 2005, and presented the Commission with her resignation, to be effective October 31, 2005.

Commissioner Triebold made a motion, seconded by Commissioner Opdahl, to accept her resignation as of October 31, 2005 with regret, and that an advertisement be placed for a States Attorney to be appointed until the next County election, with salary to be offered at \$60,000 per year; also, that Jean Delaney be hired full-time to fill the position in the interim, at Huseby's salary, and working under a resident appointed States Attorney. Upon a roll call vote with all members voting "yes," motion carried.

The Chairman presented a letter of resignation from Clerk of Court Jan Froelich due to ill health.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to regretfully accept Jan Froelich's resignation as Barnes County Clerk of Court. Upon a roll call vote with all members voting "yes," motion carried.

Gloriann Gaarder of the Clerk of Court's Office requested purchase of a copier, with payment due to January, 2006.

The Commission met with the Department Heads.

The following expenditures were approved for payment for the month of September:

GENERAL FUND: Ace Hardware \$21.14, Anderson, Daniel \$50.00, AT&T Omaha \$41.75, Barnes County Highway Dept \$1,616.17, Bayshore City Side \$4,368.51, Berntson, Rodger \$127.50, Bitz Tire & Service \$73.03, CH Carpenter Lumber \$1.22, C&C Professionals \$580.00, Cass Co Electric \$65.76, Comfort Inn Bismarck \$192.00, Computer Software Assoc \$673.00, Continental Research Corp \$147.00, Dacotah Paper \$576.97, Dakota Mailing & Shipping Equipment \$58.23, Dakota Plains Cooperative \$20.00, Delaney, Jean \$251.25, Edwardson, Betty \$65.50, EMX Inc \$8,245.00, Farm & Home \$132.50, Forsman, Julie \$50.00, G&K Services \$262.08, Goven, Thomas \$225.00, Gray, Terry \$61.75, Hansen, Jeremy \$39.88, Hanson, Darrell \$31.20, Information Technology Dept \$150.00, Kiefert, Douglas \$25.00, Lang, Jason \$25.00, Litchville Bulletin \$30.25, Maasjo, Dale \$168.75, Matthew Bender & Co \$96.05, McDonald, Mark \$50.00, Mid-American Research Chemical \$288.32, Mid-States Wireless \$3,464.00, Minnesota State Bar Assoc \$250.00, Montana-Dakota Utilities \$240.80, National Sheriffs' Assoc \$100.00, ND League of Cities \$112.50, Oliver-Nathan Funeral Chapel \$112.50, Olson, Alice \$151.42, On Demand Graphics & Signs \$47.00, Opdahl, Harlan \$239.25, Otis Elevator Co \$85.78, Overn Electric \$509.38, Pamida \$13.98, Perkins \$37.17, Quality Alignment & Brake Center \$163.44, Qwest \$2,209.19, RJs Plumbing & Heating \$3,412.36, Roorda, Elizabeth \$288.30, Schwehr, Cindy \$30.75, Secretary of State \$2,246.60, Servicemaster \$319.40, Sheyenne Auto Center \$118.55, Sheyenne Printers \$26.11, Skalicky, Jon \$50.00, Sorensen Construction \$397.25, South Central Adult Services \$14.00, Stein's \$88.00, Stop N Go \$90.00, Streicher's \$189.90, Sure-Way Systems \$200.00, Swenson, David \$50.00, TDS Metrocom \$389.91, Thrifty White Stores \$14.46, Triebold, Donald \$108.00, Valley Auto Parts \$34.89, VC Public Works \$2,348.90, VC Times-Record \$983.04, Valley Officeworks \$931.09, Van Hal, Martin \$248.00, Verizon Wireless \$336.91, Visa \$90.98, Wendel Auto Body \$1,944.09, White Banner Uniform Co \$110.50; **CITY COUNTY HEALTH:** AmericInn \$90.00, Ashley Roeske \$26.25, Barnes Co Social Services \$234.00, Bridgetown Imports \$27.00, Buelow, Loree \$212.25, Buhr, Sharon \$45.00, Cardinal Health Pharmaceutical Dist \$3,251.20, Central Valley Health \$1,195.00, Comfort Inn Bismarck \$53.00, Comfort Suites Fargo \$45.00, Corwin, Lori \$79.15, Dakota Central Telecommunications \$100.65, Dakota Plains Cooperative \$77.02, Dex Media East \$41.80, Foss Drug \$578.54, Kratz Hardware \$8.29, Leever \$1.48, Mercy Hospital \$881.00, Midland Hospital Supply \$198.99, ND Assoc of Counties \$295.27, Newman Outdoor Advertising \$170.00, Olson, Elizabeth \$26.25, Pamida \$28.97, Pesek, Gloria \$139.22, Qwest \$210.55, Ramkota Hotel Bismarck \$90.00, Rehabcare Group \$540.83, Rosenau, Vicki \$265.56, Scanhealth \$1,297.50, Sheyenne Printers \$35.05, S Central Adult Services \$5.75, TDS Metrocom \$97.48, VC Area Chamber of Commerce \$80.00, VC Times-Record \$21.25, Valley Drug \$12.99, Valley Officeworks \$284.66, Valley Tech Services \$60.00, Visa \$54.85, Wick Investments \$300.00, Young People's Healthy Heart \$512.00; **VETERANS SERVICE OFFICER:** Bitz Tire & Service \$151.63, Stoudt-Ross Ford \$150.52, TDS Metrocom \$40.04, Valley Officeworks \$14.46, Veterans Information Service \$45.00; **SOCIAL SERVICES:** Altringer, Patty \$217.00, AT&T Omaha \$10.68, Brothers III \$80.00, Cellular One \$127.10, Cole, Marlyce \$63.75, Dr. Stephen Timm \$300.00, Fargo Senior Commission \$65.00, Heer Electronics \$15.00, Huss, Candice \$54.00, Meikle, Marlo \$16.99, ND Assoc of Counties \$158.00, ND Dept of Human Services \$6,450.08, Oliver-Nathan Funeral Chapel \$825.00, Oye, Sheila \$462.00, Pamida \$149.98, Peterson-Johnson-Schuldt \$2,200.00, Sexton-Brown, Jeanne \$75.38, Sheyenne Printers \$240.44, Sheyenne Valley Special Ed Unit \$84.96, St. Alexis Medical Center \$220.00, TDS Metrocom \$161.68, VC Times-Record \$94.70, Valley Officeworks \$1,079.60, Visa \$.01; **COUNTY ROAD & BRIDGE:** Allard Trophy \$7.50, Barnes County Glass \$100.00, Bauer Built \$116.95, Butler Machinery \$1,191.99, CH Carpenter Lumber \$14.36, Carpet Connection \$275.50, Carquest Auto Parts \$175.87, Catco Clutch & Transmission \$540.75, Cummins North Central \$180.76, Dakota Plains Cooperative \$2,222.99, Dickey Rural Telephone Cooperative \$63.98, Enterprise Sales \$37.00, Fargo Parts & Equipment \$152.50, FEI \$22.93, Grey Products Corp \$86.63, Grotberg Electric \$57.23, Inter-community Telephone \$68.46, Johnston Fargo Culvert \$14,474.76, K&S Carpet Cleaners \$246.24, Kinetic Leasing \$20,963.00, Kratz Hardware \$18.58, Krider Equipment \$229.85, Lohmann Rauscher \$27.90, Lohmann Rauscher \$114.52, Meritcare Med Group \$80.00, Mid-States Wireless \$30.00, Montana-Dakota Utilities \$239.01, Morton Buildings \$57.35, Northwest Tire \$37.00, Pamida \$88.98, Perkins \$438.89, Praxair Distribution \$299.06, S&S Auto Electric \$263.34, Schaeffer's \$303.60, Sheyenne Printers \$80.86, Swanston Equipment \$592.51, Sweeney Brothers of Fargo \$2,125.89, TDS Metrocom \$48.19, The Window Man \$100.00, Valley Auto Parts \$1,925.48, VC Public Works \$658.94, Valley Officeworks \$268.17, Verizon Wireless \$116.51, Vining Oil & Gas \$3,776.50, Wallworks Truck Center \$230.61, Yanish Farms \$144.00; **COUNTY PARK:** Ace Hardware \$20.77, Arc Thrift-E-Shop \$2.00, Bumper to Bumper \$2.99, CH Carpenter Lumber \$119.86, Dakota Industrial Supply \$8.70, Dakota Plains Cooperative \$40.10, Dickey Rural Telephone Cooperative \$39.69, Legge's Portable Milling \$325.00, Litchville Enterprises \$17.96, Litchville Mainstreet Repair Shop \$10.00, Plains Grain & Agronomy \$438.12, S&S Auto Electric \$255.52, Smith Farm & Home \$33.72, Waste Management of ND \$65.52; **WEED CONTROL:** ADM Benson-

Quinn Rogers \$1,320.00, Berger Auto & Diesel Repair \$235.35, Cruff, Ken \$14.25, Dakota Plains Cooperative \$100.66, Devries, Jacob \$55.13, Horvick Inc \$22.42, K&S Carpet Cleaners \$56.00, Lang, Fred \$50.19, McAllister, James \$92.86, Pamida \$25.73, Stevens, John \$9.00, TDS Metrocom \$32.52, Truck & Auto Salvage \$167.00, Valley Auto Parts \$28.18, VC Public Works \$23.76, Valley Officeworks \$58.37, Verizon Wireless \$27.11, Wade's Service Center \$1,062.73, Wieland, Lloyd \$18.75; **EMERGENCY:** Servicemaster \$4,980.50, Valley Officeworks \$103.99; **OASIS & SOCIAL SECURITY:** Computer Professionals Unlimited \$1,532.12, Information Technology Department \$445.00, ND Assoc of Counties \$2,880.54, TDS Metrocom \$5.53, Valley Officeworks \$396.87, Visa \$1,826.44, Wagner, Tina \$11.00; **COUNTY AGENT:** Bjelland, Ellen \$133.28, GE Capital \$313.10, Grueneich, Randy \$195.75, Quill \$565.74, TDS Metrocom \$66.56, Valley Officeworks \$80.07; **BC EMERGENCY HCPRA:** Bayshore City Side \$5,135.07; **FARM TO MARKET 15 MILL:** Financial Management Division \$354,434.03, Fisher Sand & Gravel \$1,400.00, Flint Hills Resources \$15,067.17, Kadrmass, Lee & Jackson Dickinson \$16,329.84, ND Sewage Pump Lift Station Service \$275.00, Newman Traffic Signs Jamestown \$69.34, Pioneer Aggregates \$19,454.57; **DISASTER:** Valley Officeworks \$399.98; **CORRECTIONAL CENTER:** Bakkegard & Schell \$35.00, Bob Barker Co \$138.02, Cass Clay Creamery 560.50, City County Health Dept \$324.50, Environmental Enterprises \$120.00, Food Services of America-Fargo \$3,610.16, Galls Inc \$313.90, High Plains Water Treatment \$10.00, Information Technology \$729.00, Inventory Trading Co \$207.25, Kratz Hardware \$21.92, Leever's Super Valu \$215.37, Marketplace Food & Drug \$262.11, Mercy Hospital \$3,629.80, Midwest Pest Control \$65.00, Odne, Dr. Lynn \$394.00, Stanley, Denise \$210.13, TDS Metrocom \$43.71, Thrifty White Stores \$1,271.86, Valley Officeworks \$198.43; **INSURANCE RESERVE FUND:** Accordia Mountain West \$17.00; **COUNTY BRIDGE:** Kadrmass, Lee & Jackson-Dickinson \$3,319.93; **2004 BRIDGE SINKING:** Starion Bond Services \$5,759.00; **COUNTY AGENT REVOLVING:** NDSU Extension Pesticide Program \$55.00; **COMMUNITY SERVICE:** Workforce Safety & Insurance \$156.00; **LOOSESTRIFE WEED:** Hansen, Patricia \$150.00, S&S Auto Electric \$206.65; **BARNES COUNTY SOIL CONSERVATION:** Barnes County Soil Conservation District \$94.96; **GARRISON CONSERVANCY DISTRICT:** Garrison Diversion Conservancy District \$95.07; **AIRPORT:** Barnes County Municipal Airport \$231.50; **PAID UNDER PROTEST:** Barnes County Treasurer: 771.39; **911 EMERGENCY FUND:** Dakota Central Telecommunications \$31.00, Dickey Rural Telephone Cooperative \$255.00, Inter-community Telephone \$150.00, Qwest \$953.44; **STATE FUNDS:** \$27,649.44; **WINTER SHOW:** ND Winter Show \$256.87; **OLDER PERSONS:** South Central Adult Services \$142.80; **AMBULANCE:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES:** Carpet Connection: \$77.33, Hurley, Pat \$69.50, Johnson, Don W \$24.00, K&S Carpet Cleaners \$126.00, McMillan, Jeff \$30.00, TDS Metrocom \$.02; **LIBRARY:** Valley City Public Library \$111.71; **RECORDERS PRESERVATION FUND:** Cass County Treasurer: \$367.50; **CITIES:** Dazey \$167.20, Fingal \$101.03, Litchville \$450.12, Nome \$203.24, Sanborn \$716.26, Valley City \$8,537.56; **TOWNSHIPS:** Edna \$116.52, Marsh \$63.39, Norma \$126.87, Valley \$560.42; **PARK DISTRICTS:** Fingal \$7.70, Nome \$3.47, Sanborn \$27.82, Valley City Park District \$1,570.27; **SCHOOL DISTRICTS:** Enderlin \$182.00, Maple Valley \$917.03, North Central \$2,721.92, Valley City \$15,420.91, Wimbledon \$880.01; **RURAL FIRE DISTRICTS:** Sanborn \$66.50; **WERNERS WATER IMP DISTRICT 1:** Barnes Rural Water \$425.68; **INTEREST FUND:** \$11,961.75.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission