

The Barnes County Commission met in regular session Tuesday, November 15, 2005, with all members present.

Highway Superintendent Kerry Johnson and Ross Eberle of Kadrmas, Lee & Jackson met with the Commission to discuss the upcoming bid letting for County Road 19 projects (SC-0219[055]) and CP-0210[005]) bituminous overlay and incidentals.

Johnson informed the Commission that the mowing tractor was broken down for a few days and is back and running again now.

Johnson also informed the Commission that one of his employees is having hip surgery and will be out for approximately three months.

Commissioner Schwehr made a motion, seconded by Commissioner Triebold, to approve the minutes of November 1 and 3, 2005, with a correction. Upon a roll call vote with all members voting "yes," motion carried.

Discussion took place on a request to have the Sheyenne Sno-Drifters, a snowmobile club, remove their sign (a map/brochure kiosk) from the County Road 21 right of way. Commissioner Schwehr agreed to work on it.

Jennifer Feist, Economic Development Director, reported to the Commission on past and present economic development projects and the impact of County involvement in those projects.

Commissioner Schwehr made a motion, seconded by Commissioner Opdahl, to renew the contract with the Valley City-Barnes County Development Corporation for 2006, increasing administration from \$16,000.00 to \$18,000.00 as presented, and to allow the Chairman to sign the one-year contract. Upon a roll call vote with all members voting "yes," motion carried.

Brad Cruff, States Attorney, met with the Commission to discuss his scope of duties.

Theresa Will, City-County Health Director, discussed Commissioner attendance at a public health planning session to be held December 12 in Jamestown.

Will also reported that approximately 50 County employees have received flu shots.

Will discussed use of the Courthouse basement for Central Valley Health Care, starting with one day per month, depending on need for the service.

Commissioner Maasjo made a motion, seconded by Commissioner Opdahl, to allow Central Valley Health Care to use the basement room currently housing the Health Tracks Office, for a rental fee of \$50.00 per month, with a contract to be signed, to be renewed on a yearly basis. Upon a roll call vote with all members voting "yes," motion carried.

Will presented a contract between CCHD and Barnes County, stating the terms for repayment of the \$48,000.00 loan granted in 2004 by Barnes County to CCHD will be \$12,000.00 per year for four years, starting in 2006.

Tina Wagner, Zoning Coordinator, presented a plat approval form for auditor's lots.

Commissioner Opdahl made a motion, seconded by Commissioner Triebold, to approve the auditor's lot plat approval form as presented. Upon a roll call vote with all members voting "yes," motion carried.

Tanya Meisch, Deputy Clerk of Court, met with the Commission for an exit interview.

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

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Edward R. McGough  
Barnes County Auditor

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Rodger Berntson, Chairman  
Barnes County Commission