

The Barnes County Commission met in regular session Tuesday, January 3, 2006, with all members present.

Kerry Johnson, Highway Superintendent, and Brad Cruff, States Attorney, met with the Commission to discuss using Farm to Market funds to purchase road equipment. It was Cruff's opinion that the funds cannot be used for the equipment purchase, but only for the resurfacing of federal roads as matching funds.

Commissioner Berntson made a motion, seconded by Commissioner Maasjo, to allow Johnson to purchase a side dump trailer, and a small D31 Komosto dozer out of his 2006 budget. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to adopt Resolution 1 (Authorization to Enter Into Lease-Purchase Agreement for Highway Equipment) for Johnson to sign for the new motor grader when it arrives. Upon a roll call vote with all members voting "yes," motion carried.

**Resolution 1**  
**Authorization to Enter Into Lease-Purchase Agreement  
for Highway Equipment**

BE IT RESOLVED by The Board of Commissioners of Barnes County as follows:  
THAT Kerry Johnson (Authorized Signatory) is authorized to enter into a Lease-Purchase Agreement with Caterpillar Financial Services Corporation to obtain:

Caterpillar 140H motor grader, snow arrangement, a/c, 14. Or 24 mx xsno+ 1\* mp, wiper/washer, rear, lp, AM/FM radio ready, entertainment, converter, communication, precleaner, turbine-type, lights, cab/bar mounted, high, 13d gubrake lines, blade, 12' x 27" x 1", hydraulics, base + 4 function, lines, plow/dozer life-right, extension, blade, 2' left han, Falls 2012 w/ rear hyd post, Falls PLS-1 Hitch, Falls V-90 V-Plow/plow unit, Service & Parts.

For the total price of \$197,513.00 with balance, plus interest in consecutive annual installments, all in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

THAT the clerk is hereby directed to attest to the authorized official's signature.  
Adopted this 3<sup>rd</sup> day of January, 2006.

/s/ Kerry Johnson

Votes by Governing Body:

1. YES (s) Harlan Opdahl
2. YES (s) Dale A. Maasjo
3. YES (s) Rodger Berntson

ATTEST:

/s/ Edward R. McGough, Clerk

Commissioner Triebold made a motion, seconded by Commissioner Maasjo, to approve the minutes of November 22 and December 20, 2005. Upon a roll call vote with all members voting "yes," motion carried.

Discussion was held on a contract for indigent mental health defense.

Commissioner Schwehr made a motion, seconded by Commissioner Berntson, to offer the indigent mental health defense contract to Thomas E. Goven, at \$75.00 per hour, with Goven to bill the County on a monthly basis for his services. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Commissioner Maasjo, to lower the mileage paid from 48 cents per mile to 45 cents per mile, effective January 1, 2006. Upon a roll call vote with all members voting "yes," motion carried.

Jamie Smith, Highway Department employee, met with the Commission to discuss receiving holiday pay, when the holiday falls on a day when she is assigned to work.

Commissioner Triebold made a motion, seconded by Commissioner Berntson, to allow Smith holiday pay for Thanksgiving, Christmas, New Year's, and Martin Luther King Day, and to allow the Barnes County Employee Policy Committee to recommend their findings on the issue. Upon a roll call vote with Commissioners Maasjo and Schwehr voting "no" and all others voting "yes," motion carried.

Joe Pesek, representing the City of Rogers, requested that they be allowed to enlist the services of the County States Attorney to legally research and bring any civil or criminal action if warranted, in connection with actions of the Rogers City Auditor. Pesek stated the North Dakota League of Cities had directed him to consult the County States Attorney. The Commission then instructed States Attorney Cruff to contact the League of Cities as to why they referred Pesek to the States Attorney.

Commissioner Berntson moved and Commissioner Schwehr seconded motion to require that, in order to receive the \$75,000.00 tax exemption on new-home construction, an applicant must sign an affidavit stating that they do not owe delinquent taxes in Barnes County or the State of North Dakota before the exemption is granted. Upon a roll call vote with all members voting "yes," except for Commissioner Opdahl, who voted "no," motion carried.

Commissioner Schwehr made a motion, seconded by Commissioner Triebold, to approve a proposal that the Tax Equalization office partner with Kadrmas, Lee & Jackson to "meld" their ownership layer with the soils layer for the ArcView GIS program, at an estimated cost of \$1,200.00, which includes changing all the files to NAD83, matching coordinates, quadrants, longitude, latitude, and training. Upon a roll call vote with all members voting "yes," motion carried.

The following expenditures were approved for payment for the month of December: **GENERAL FUND:** Abraham, Michael \$28.80, Ace Hardware \$112.39, Amann, Neil \$41.50, Appliance City \$479.92, Appliance City Radio Shack \$23.98, AT&T Omaha \$4.73, Barnes Co Hwy Dept \$2053.47, Barnes Co Ambulance \$9485.00, Berg, David/Janice \$30.27, Berntson, Rodger \$114.24, Best West Doublewood Inn Bismarck \$170.00, Bullberry Systems \$2250.00, Burnie's \$177.19, CH Carpenter Lumber \$81.39, Cardmember Service \$16.89, Carquest Auto Parts \$4.89, Cass Co Electric \$54.27, City County Health Dept \$4457.00, City of Valley City \$25,024.12, Comfort Inn Bismarck \$240.00, Computer Professionals Unlimited \$183.03, Corp Technologies \$1440.00, Dacotah Paper Co \$289.00, Dakota Co District Court \$20.00, Dakota Industrial Supply \$177.25, Dakota Plains Cooperative \$7162.95, Duttons Valley Gallery \$149.70, Eggert Robert \$121.92, Environmental Enterprises \$72.00, GO \$16875.00, G&K Services \$191.02, Galls Inc \$99.27, Goven, Thomas \$225.00, Guilbault, Mason \$29.50, Haroldson Office Supply \$42.95, Hoff & Jan's Upholstery \$15.00, Hovel, Larry \$7.20, Information Technology Dept \$150.00, Institute of Local Government \$30.00, Isensee Printing \$412.50, Johnson Controls \$225.80, Kessel Splitt & Narum PC \$51.84, Koll, Leslie \$38.40, Koslofsky Betty \$241.14, Kratz Hardware \$27.06, Legge, Scott \$24.96, Litchville Bulletin \$55.55, Maasjo, Dale \$216.00, Magnuson, Karen \$134.64, Matthew Bender Co \$260.17, McGough's Carpet Service \$4843.20, Mid-States Wireless \$6093.00, MDU \$5350.99, ND Assn of Counties \$1255.00, ND County Commissioners Assn \$1050.00, ND County Recorder's Assn \$75.00, ND Dept of Corrections \$150.00, ND Dept of Transportation \$3.00, ND Lead Center \$971.50, ND Sheriffs/Deputies Assn \$30.00, Nick of Time \$65600.00, Opdahl, Harlan \$250.56, Otis Elevator \$91.62, Pedersen, Bertel \$17.28, Punton, Alex \$28.80, Qwest \$2212.15, Reserve Acct \$2000.00, Roberg, David \$155.52, Roorda, Elizabeth \$215.04, Schultz, Janet \$10.00, Schwehr, Cindy \$29.28, Secty of State \$2200.78, Servicemaster \$3030.00, Sheyenne Auto Center \$65.60, Sheyenne Printers \$590.10, Smith Lumber \$34.75, Sodexo \$398.92, Stein's \$176.00, TDS Metrocom \$311.83, Thrifty White \$242.66, Valley Auto Parts \$45.24, VC Public Works \$1309.20, VC Times-Record \$871.26, Valley Flooring \$3369.90, Valley Officeworks \$1504.32, Verizon Wireless \$439.88, Verwey, James \$45.60, Waldemar Storm \$62.20, White Banner Uniform Co \$58.35, Winkler, Arvid \$12.48; **CITY-COUNTY HEALTH:** Another Time \$90.00, ASD Healthcare \$1177.20, Barnes Co Social Services \$90.00, Bear, Kristen \$20.64, Best Western Mandan \$50.00, Best Western Doublewood Inn \$63.00, Bitz Tire & Service \$21.23, Buhr, Sharon \$135.00, Central Valley Health \$1195.00, Charlotte Burke \$29.04, Dakota Carrier Network \$547.52, Dakota Central Telecommunications \$49.95, Dakota Plains Cooperative \$141.01, Dex Media East \$42.03, Foss Drug \$343.28, Fraase, Gwen 70.50, Grant, Marcy \$176.76, Grim, Lela \$20.60, Hopkins Medical Products \$531.75, Ingenix \$89.31, Kratz, Rebecca \$71.46, Langland, Tamara \$88.43, Leever's \$116.21, Mercy Hospital \$2299.74, Meritcare Med Group \$45.00, Meyer, Lana \$78.45, Micro Direct \$54.23, Pamida \$66.92, Pesek, Gloria \$685.88, Pfennig, Becky \$59.67, Qwest \$231.64, Rehabcare Group \$749.86, Rosenau, Vicki \$62.50, Scanhealth \$1200.00, TDS

Metrocom \$60.62, Thompson, Laurel \$85.34, Thomsen, Paula \$73.92, VC Broadcast Center \$369.50, VC State University \$200.00, Valley Drug \$29.68, Valley Officeworks \$149.98, Werkhoven, Colleen \$26.19, Wick Investments \$300.00, Will Theresa \$615.56; **VETERANS SERVICE OFFICE:** Barnes Co Hwy Dept \$635.45, TDS Metrocom \$16.88, Valley Officeworks \$16.62, Valley Service \$28.20, Verwey, James \$227.48; **SOCIAL SERVICES:** Altringer, Patty \$414.78, Barnes Co Social Services \$125.00, Best Western Doublewood Bismarck \$260.00, Buelow, Lorelee \$241.90, Cardmember Service \$403.98, Cellular One \$64.56, City County Health Dept \$6.00, Cole, Marlyce \$662.46, Comfort Inn Bismarck \$48.00, Comfort Suites Bismarck \$200.00, Family Bridges \$1,000.00, Harrom Jennifer \$783.36, Huss, Candice 153.60, Meikle, Marlo \$16.99, MDU \$163.41, ND Assn of Counties \$412.54, ND Dept of Human Services \$5541.01, Odne, Dr. Lynn \$192.00, Officeland Jamestown \$28.97, Oye, Sheila \$699.90, Pautz, Heather \$1193.60, Pizza Corner \$31.05, Schmidt & Associates 139.90, Sexton-Brown Jeanne \$295.20, Sheyenne Printers \$562.61, Stutsman Co \$26,028.55, TDS Metrocom \$207.86, Village Family Service Ctr \$235.00, Uecker, Leslie \$264.96, Valley Drug \$379.94, Valley Officeworks \$2278.69; **COUNTY ROAD & BRIDGE:** AP Equipment 3471.87, Ace Hardware \$10.76, Acordia Mt West \$101.00, Bakkegard & Schell \$123.85, Best Western Doublewood Bismarck \$50.00, Butler Machinery \$1190.29, CH Carpenter Lumber \$305.86, Cardmember Service \$283.72, Carquest Auto Parts \$558.47, Catco Clutch & Transmission \$358.33, Cutler-Magner Co \$867.00, Dakota Industrial Supply \$121.30, Dakota Plains \$17,673.94, Dickey Rural Telephone \$64.44, Enterprise Sales \$30.00, Exhaust Pros of VC \$21.27, Fred Pryor Seminars \$158.00, General Equipment & Supplies \$4083.42, Institute of Local Govt \$120.00, Inter-Community Telephone \$69.55, K&S Carpet Cleaners \$246.24, Kinetic Leasing \$27,685.00, Kratz Hardware \$42.49, Krider Equipment \$23.99, Lifeline Industries \$39.95, Luckens \$26.30, Menards \$876.71, Miller Motors \$250.02, MDU \$342.09, ND Dept of Transportation \$20.00, Otter Tail Power Wahpeton \$400.00, Peak Equipment & Transfer \$1362.42, Pearson Electric Motor \$19.45, Perkins \$17.77, Plains Grain & Agronomy \$673.95, Praxair Distr \$691.35, R&G Auto Supply \$25.00, Smith Lumber \$25.00, Star Enterprises \$720.00, Swanston Equipment \$2286.89, Sweeney Bros of Fargo \$303.52, TDS Metrocom \$83.48, Titan Machinery \$363.60, Valley Auto Parts \$1599.77, VC Public Works \$749.27, VC Times-Record \$18.00, Valley Officeworks \$154.12, Verizon Wireless \$80.00, Vining Oil & Gas \$4602.44, Wagner, Tina \$57.60, 3D Specialties \$319.87; **COUNTY PARK:** Ace Hardware \$72.58, Belling Tree Service \$1200.00, VC Area Chamber of Commerce \$6156.00; **WEED CONTROL:** Dakota Plains Cooperative \$11.05, Dick Nelson Sales/Leasing \$9651.00, Etzell, Sheldon \$1564.43, K&S Carpet Cleaners \$56.00, Killoran, Joseph \$1485.90, Larson, David \$947.38, McAllister, James \$202.41, ND Dept of Transportation \$20.00, ND Weed Control Assn \$65.00, Stevens, Curt \$98.59, Valley Officeworks \$39.98, Verizon Wireless \$27.10, Zaun, Janna \$1390.60; **ADVERTISING:** Allard Trophy \$252.00, Kringlie, Karen \$200.00, McDaniel, Avis \$20.00, ND Assn of Counties \$7345.00, Rosenau, Signe \$20.00, VC Eagles \$1043.25, VC Times-Record \$343.80; **OASIS & SOCIAL SECURITY:** Computer Professionals Unlimited \$1432.12, Information Technology Dept \$445.00, TDS Metrocom \$4.23, Thiel, Jason \$21.60, Valley Officeworks \$14.49; **COUNTY AGENT:** Bjelland, Ellen \$176.30, Cole Papers \$190.48, GE Capital \$313.10, Grueneich, Randy \$496.69, Leever \$2.98, National Council on Family Relations \$118.00, NDAEA \$75.00, NDSU-University Station \$939.41, NDSU Extension Service \$70.00, Postmaster \$435.00, Quill 997.73, TDS Metrocom \$48.58, Valley Officeworks \$7.54; **FARM TO MARKET 15 MILL:** Brock White Co \$4988.04, Dakota Fence \$187.00, Dallmann Services Co \$15,826.50, Kadmas, Lee & Jackson \$1662.50, ND Dept of Transportation \$55,166.60, Newman Traffic Signs \$886.14, Otter Tail \$200.00, Sorby, Kermit \$11,862.97, Western Sand & Gravel \$8994.00; **CORRECTIONAL CENTER:** Ace Hardware \$24.87, Anderson, Nicole \$131.52, Appliance City \$55.00, Bob Barker Co \$175.32, CH Carpenter Lumber \$126.18, Cable Services \$31.12, Cass Clay Creamery \$969.95, City County Health \$1974.50, Comfort Inn Bismarck \$96.00, Dakota Industrial Supply \$76.75, Food Services of America \$6447.98, High Plains Water Treatment \$10.00, Kratz Hardware \$17.92, Lang, Corrine \$249.60, Leever \$530.74, Marketplace Food & Drug \$873.29, Meritcare Medical Group \$83.00, Midwest Pest Control \$65.00, MDU \$1783.67, Odne, Dr. Lynn \$390.00, Pamida \$68.84, Redwood Toxicology Laboratory \$15.00, RJ's Plumbing & Heating \$290.17, TDS Metrocom \$37.30, Thrifty White Stores \$2534.35, VC Public Works \$2272.72, VC Times-Record \$19.00, Valley Officeworks \$211.83; **COUNTY BRIDGE:** Dakota Fence Co \$456.78, Kadmas, Lee & Jackson \$4777.36, ND Dept of Transportation \$4622.74, VC Times-Record \$256.20; **COUNTY AGENT REVOLVING:** McClafflin, Luetta \$15.75, NDSU University Station \$569.09, NDSU Extension-CDFS \$37.80, Pizza Corner \$30.38, Wimbledon Business Standards Comm \$20.00; **COMMUNITY SERVICE:** Nicholson, Duwayne \$180.00, Valley Officeworks \$12.54, Workforce Safety & Insurance \$172.45; **SOIL CONSERVATION:** Barnes Co Soil Conservation Dist \$256.20; **GARRISON DIVERSION CONSERVANCY DISTRICT:** Garrison Diversion Cons Dist \$256.40; **AIRPORT:** Barnes Co Municipal Airport \$608.83; **ESTIMATED REAL ESTATE TAX:** Barnes Co

Treasurer \$315.56; **911 EMERGENCY FUND:** City of Valley City: \$30,000.00, Dakota Central Telecommunications \$25.00, Dickey Rural Telephone \$251.00, Inter-Community Telephone \$150.00, Qwest \$953.46; **STATE FUNDS:** ND State Treasurer \$21,377.82; **WINTER SHOW:** ND Winter Show \$698.34; **OLDER PERSONS:** S Central Adult Services \$444.28; **AMBULANCE:** Barnes Co Ambulance \$2640.00, **WATER RESOURCE:** K&S Carpet Cleaners \$56.00, Kresse & Christl \$2210.00, Svenningsen, John \$100.00, TDS Metrocom \$15.94; **HISTORICAL SOCIETY:** Barnes Co Historical Society \$63.60; **LIBRARY:** VC Public Library \$386.51; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$360.00; **CITIES:** Fingal \$184.36, Nome \$276.67, Oriska \$262.19, Pillsbury \$141.36, Valley City \$23,409.11; **TOWNSHIPS:** Alta \$50.30, Ashtabula \$119.76, Brimer \$52.74, Cuba \$296.63, Eckelson \$492.45, Green \$315.69, Greenland \$66.90, Hobart \$71.11, Marsh \$166.55, Minnie Lake \$750.03, Oriska \$234.69, Skandia \$316.23, Spring Creek \$220.70, Valley \$553.70 Weimer \$634.18; **PARK DISTRICTS:** Fingal \$11.96, Nome \$4.65, Valley City Park District \$2733.96; **SCHOOL DISTRICTS:** Enderlin \$320.04, Hope \$441.63, Litchville-Marion \$3678.15, Maple Valley \$12,114.51, North Central \$1585.41, Valley City \$30,976.53, Wimbledon \$671.65; **RURAL FIRE DISTRICTS:** Page \$180.67, Sanborn \$224.34, Tower City \$81.13, Wimbledon \$61.94; **911 WIRELESS:** City of Valley City: \$40,000.00, ND Assn of Counties \$11,350.68; **HIGHWAY/BYWAY:** VC Area Chamber of Commerce: \$21,470.74; **INTEREST FUND:** 29,606.83.

There being no further business to come before the Board, Commissioner Schwehr 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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Harlan Opdahl, Chairman  
Barnes County Commission