

The Barnes County Commission met in regular session Tuesday, October 3, 2006, with all members present except Commissioner Schwehr.

Kerry Johnson, Highway Superintendent, informed the Commission that he has moved the oil tank from Granger Hill to the highway shop property.

He also informed the Commission that the Game and Fish Department will contribute \$1545.00 for fill at the culvert opening on the road at Clausen Springs.

He discussed the project on the road which passes the highway shop to the proposed correctional center building site.

Commissioner Triebold made a motion, seconded by Commissioner Maasjo, to approve the minutes as presented for August 31 and September 14 and 19. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Commissioner Maasjo, to allow States Attorney Brad Cruft to hire John Warcup as an assistant states attorney to represent the County on an abatement process. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Maasjo made a motion, seconded by Commissioner Berntson, 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.

Commissioner Maasjo discussed the need for shelving in the Clerk of Court's office and presented a type of shorter shelving which would not require the use of a ladder, which would increase safety.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve the shelving purchase for the Clerk of Court's office, at a cost of approximately \$2686.00. Upon a roll call vote with all members present voting "yes," motion carried.

Duwayne Didier, Kevin Christianson, and Terry Swenson of the Sanborn Fire Department met with the Commission to request financial help toward a foamer machine on their new fire truck. The foamer would be available to all regional fire departments. They need \$16,000.00 to meet the cost.

Commissioner Berntson made a motion that the County contributes \$5,000.00 to the Sanborn Fire Department toward the foamer machine cost. The motion failed for lack of a second.

Sharon Buhr met with the Commission to discuss the "5 a Day" program, requesting Barnes County to become a partner with a \$100.00 donation, and promote the program among employees.

Kim Franklin, EMA, met with the Commission to present Resolution 11, Adopting Barnes County Wildfire Protection Plan.

Commissioner Berntson made a motion, seconded by Commissioner Triebold, to adopt Resolution 11. Upon a roll call vote with all members present voting "yes," motion carried.

**Resolution 11**  
**Resolution Adopting Barnes County Wildfire Protection Plan**  
**October 3, 2006**

WHEREAS, the Emergency Management Office for Barnes County, acting under the authorities granted by the Healthy Forests Restoration act and County Commission, has caused to be prepared and submitted to the County Commission in a resolution of support for the Barnes County Community Wildfire Protection Plan (CWPP); and

WHEREAS, Barnes County is located in a recognized Low Hazard Zone according to the North Dakota Forest Service; and

WHEREAS, Barnes County Emergency Management Office has collaborated with community members, forestry specialists from North Dakota Forest Service, North Dakota Game and Fish, US Fish and Wildlife, the Bureau of Land Management, Bureau of Reclamation, Corps of Engineers, and Fire Departments in Barnes County as required under the Healthy Forest Restoration Act; and

WHEREAS, Barnes County Emergency Management Office identified and mapped the wildland urban interface boundary within Barnes County; and

WHEREAS, Barnes County Emergency Management Office identified "structures at risk" within the wildland urban interface boundary; and

WHEREAS, Barnes County Community Wildfire Protection Plan provides priorities for hazardous fuels reduction planning and wildfire prevention in communities at risk within the wildland urban interface boundary; and

WHEREAS, Barnes County Community Wildfire Protection Plan is a living document which includes strategies for the yearly monitoring and evaluation of hazardous fuels reduction projects and revised priorities and corresponds with the County's Multi-Hazard Mitigation Plans; and

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commission adopts Barnes County Community Wildfire Protection Plan for Barnes County.

Approved by the Barnes County Commission on this 3<sup>rd</sup> day of October, 2006.

/s/ Harlan Opdahl, Chairman

ATTEST:

/s/ Edward R. McGough, County Auditor

Jennifer Feist, VC-BC Development Corporation Director, met with the Commission to discuss concerns about wording in a contract between Barnes County and the Corporation.

Jason Lang, Chief Correctional Officer, and Brad Cruff, States Attorney, discussed the hiring of former employee Sam Shively, who worked for the County from January through November, 2003 and is interested in filling the open position in Corrections. It was the consensus of the Board that Mr. Cruff follows up on a background check, and that Sheriff Randy McClafin verifies his agreement with the hiring, then proceed with the hiring.

Chairman Opdahl recessed the meeting and opened the annual budget hearing.

With no one present against, County Auditor Ed McGough updated those present on the final numbers for the 2007 budget. Chairman Opdahl then closed the hearing and re-opened the Commission meeting.

Commissioner Berntson made a motion, seconded by Commissioner Maasjo to approve the 2007 final budget as presented. Upon a roll call vote with all members present voting "yes," motion carried.

The following bills were approved for the month of September: **GENERAL FUND:** AP Equipment \$3.69, Ace Hardware \$43.99, Al's Excavating & Concrete \$7731.25, AmericInn \$100.00, Appliance City \$251.50, Barnes Co Hwy Dept \$2132.58, Berntson, Roger \$122.40, Best of Times \$211.00, Best Western \$100.00, Doublewood Inn \$414.28, Bitz Tire & Service \$1294.56, Cass Co Electric \$28.15, Central Business Systems \$8.41, City of Valley City \$7948.20, Comfort Inn \$140.00, Corp Tech \$257.50, Dacotah Paper \$318.63, Dakota Plains \$17.48, Dept of Motor Vehicle \$18.00, Election Systems & Software \$3116.00, G&K Services \$262.81, Galls \$3539.90, Goven, Thomas \$622.50, Grossman, Lee \$121.50, K&S Carpet Cleaners \$51.60, Koslofsky, Betty \$987.50, Kratz Hardware \$26.30, Lerud-Johnson-Schuldt \$550.00, Litchville Bulletin \$186.45, Maasjo, Dale \$166.50, Magnuson, Karen \$101.00, Matthew Bender \$133.50, McGough, Edward \$240.75, Mid-America Research Chem \$473.00, Mid-States Wireless \$45.00, Miller Motors \$325.47, MDU \$301.25, ND Assn of Assessing Officers \$25.00, ND Assn of Counties \$500.00, Nelson, Julie

\$98.22, Opdahl, Harlan \$182.70, Otis Elevator \$91.62, Overn Electric \$92.19, Pamida \$7.99, Perkins \$24.28, Qwest \$1878.98, Reserve Acct \$4000.00, RJ's Plumbing & Heating \$202.08, Roorda, Elizabeth \$396.50, Roosevelt Inn/Suites \$281.70, S&S Auto Electric \$5.25, Schwehr, Cindy \$139.50, Servicemaster \$1339.80, Sheyenne Printers \$54.02, SE Crime Conf \$10.00, Spectra Associates \$561.20, TDS Metrocom \$382.56, The Window Man \$45.00, Valley Auto Parts \$21.98, VC Public Works \$2300.60, VC Times-Record \$1068.80, Valley Officeworks \$333.69, Valley Service \$25.38, Verizon \$443.66, Wagner, Tina \$54.00, 3D Specialties \$75.98; **CITY-COUNTY HEALTH:** Central Ave Pharm \$416.21, Central Valley Health Dist \$1247.00, Comfort Inn \$56.00, Comfort Inn \$150.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$109.53, Dex Media East \$44.65, DLN Consulting \$15.00, FM Breastfeeding Assn \$80.00, Hall, Render, Killian, Heath & Lyman \$12,521.61, Hoar, Julie \$70.20, Hopkins Medical Products \$67.80, Killarney Printing \$300.00, Mercy Home Care \$1560.00, Mercy Hospital 1665.84, Meyer, Lana \$42.75, Minot State University \$1110.00, Nels Thompson \$140.00, Nets \$166.00, Newman Outdoor Advertising \$500.00, Newman Traffic Signs \$615.75, ND Medical Assn \$34.00, Pamida \$11.99, Qwest \$133.25, Scanhealth \$600.00, Stoudt-Ross Ford \$13,659.00, TDS Metrocom \$80.40, VC Times-Record \$246.20, Valley Drug \$371.75, Valley Officeworks \$261.86, Wick Investments \$300.00, Will, Theresa \$812.95, Young People's Healthy Heart \$185.00; **VETERANS SERVICE OFFICE:** Barnes Co Hwy Dept \$212.93, TDS Metrocom \$12.73, Valley Officeworks \$8.99, Valley Service \$6.94, Verwey, James \$42.60; **SOCIAL SERVICES:** Alltel \$67.04, Barnes Co Social Services \$50.00, Bayley Neurauter, Lisa \$528.20, Burchill, Valraye \$177.20, Cardmember Service \$294.41, City-County Health Dept \$187.94, Compson, Becky \$131.40, Huss, Candice \$88.34, John's I-94 Tesoro \$24.00, Lakes & Prairie Comm Action \$100.00, ND Conf of Social Welfare \$230.00, ND Dept of Health \$28.00, ND Foster Parent Assn \$10.00, Pautz, Heather \$1389.97, Polk City Directories \$188.50, Qwest \$17.82, Schmidt & Associates \$203.40, Sexton-Brown, Jeanne \$260.85, Tangen, Leah \$38.25, TDS Metrocom \$138.83, Thrifty White Pharmacy \$254.48, VC Public Works \$45.00, Valley Officeworks \$231.18, Wimbledon Café \$25.00; **COUNTY ROAD & BRIDGE:** AP Equipment \$75.80, Barnes Co Glass \$367.50, Bitz Tire & Service \$1567.07, Carquest Auto Parts \$163.27, Catco Clutch & Transmission \$1761.64, Cummins North Central \$2132.17, Dakota Industrial Supply \$20.55, Dakota Plains \$26,762.03, Dickey Rural Telephone \$64.02, Enterprise Sales \$7.40, General Equipment & Supplies \$7.97, Inter-community Telephone \$69.55, Johnston Fargo Culvert \$3400.33, K&S Carpet Cleaners \$203.44, Kadrmas Lee & Jackson \$507.64, Kinetic Leasing \$20,963.00, Kratz Hardware \$13.05, Krider Equipment \$35.58, Mid-States Wireless \$75.00, Ottetail Power \$200.00, Pamida \$29.10, Plains, Grain & Agronomy \$134.23, Praxair Dist \$171.65, Quality Alignment & Brake Center \$85.00, Rapid City Meeting \$20.00, S&S Auto Electric \$77.79, Smith Lumber \$1.26, South Dakota LTap \$120.00, Sweeney Bros of Fargo \$769.02, TDS Metrocom \$50.12, The Window Man \$105.00, Tool Crib of the North \$29.99, Valley Auto Parts \$1290.91, Valley Officeworks \$91.65, Verizon \$80.29, Vining Oil & Gas \$3873.22; **COUNTY PARK:** Anderson, Bev \$78.81, Cass Co Electric \$122.89, Central Ave Pharmacy \$2.99, Dakota Plains \$31.48, Dickey Rural Telephone \$39.87, Kratz Hardware \$18.44, Leever's \$16.26, Litchville Enterprises \$2.99, Litchville Mainstreet Repair \$10.00, Parts Plus Auto Sales \$10.45, Plains Grains & Agronomy \$648.03, Postmaster \$7.80, Riverside Gardens \$12.58, Rusty Spur Café \$31.82, S&S Auto Electric \$3913.33, Smith Farm & Home \$57.51, Waste Mgmt of ND \$72.94; **WEED CONTROL:** ADM-Benson Quinn \$4294.08, Corp Tech \$70.00, Dakota Plains \$690.67, K&S Carpet Cleaners \$51.60, Mark's Air Spray \$1318.64, McAllister, James \$69.20, S&S Auto Electric \$114.25, TDS Metrocom \$14.57, UAP Distribution \$800.00, VC Public Works \$8.59, Wendel, Chad \$63.59, Wiebilt, Mike \$841.30; **OASIS/SOCIAL SECURITY:** Cardmember Service \$1370.49, CPU \$1603.74, Information Tech Dept 453.40, TDS Metrocom \$.26, Valley Officeworks \$126.63; **COUNTY AGENT:** Bjelland, Ellen \$220.76, GE Capital \$145.55, Grueneich, Randy \$268.02, Leever's \$2.77, NDSU \$79.00, Quill \$710.06, TDS Metrocom \$71.96; **BC EMERGENCY HCPRA:** Roby's \$85.06; **FARM TO MARKET:** Border States Paving \$3066.71, Flint Hills Resources \$17,569.64, KLJ \$16,637.31, Newman Traffic Signs \$268.42, Ottetail \$200.00; **ECONOMIC DEVELOPMENT:** VC-BC Development Corp \$42,656.11; **CORRECTIONAL CENTER:** Bob Barker Co \$243.54, Cable Services \$30.74, Cass Clay \$245.10, Central Business Systems \$8.89, City County Health Dept \$1734.00, Dakota Industrial Supply \$76.50, Food Services of America \$4306.40, Galls Inc \$232.62, High Plains Water Treatment \$12.00, Information Technology Dept \$150.00, Kratz Hardware \$165.73, Leever's \$58.23, Marketplace \$220.17, Mercy Hospital \$1048.00, Midwest Pest Control \$65.00, MDU \$100.41, Odne, Dr. Lynn \$192.00, Public Safety Center \$344.46, Ray O'Herron Co \$278.31, RJ's Plumbing & Heating \$319.69, TDS Metrocom \$74.33, Thrifty White \$1087.43, VC Public Works \$245.58; **INSURANCE RESERVE:** Accordia ND \$104.00; **COUNTY BRIDGE:** KLJ \$5295.17; **2004 BRIDGE SINKING:** Starion Bond Services \$4821.00; **COUNTY AGENT:** City of Fargo \$125.00; **COMMUNITY SERVICE:** Valley Officeworks \$5.37; **LOOSESTRIFE WEED:** McAllister, James \$25.00;

**HOMELAND SECURITY:** Mid-States Wireless \$140.00, Motorola \$7376.60, Reliance Telephone Systems \$14,250.00; **SOIL CONSERVATION:** Barnes Co Soil Cons District \$190.79; **GARRISON CONSERVANCY DISTRICT:** \$217.80; **AIRPORT:** \$355.02; **911 EMERGENCY FUND:** Dakota Central \$31.00, Dickey Rural Telephone \$267.00, Inter-Community Telephone \$150.00, Qwest \$953.17; **STATE FUNDS:** ND State Treasurer \$14,952.27; **WINTER SHOW:** 393.12; **OLDER PERSONS:** South Central Adult Services \$243.98; **AMBULANCE:** 225.91; **WATER RESOURCES:** Blumer Construction \$192.50, Corp Tech \$70.00, Hurley, Pat 109.28, Johnson, Don \$21.12, K&S Carpet Cleaners \$51.60, Larson Helicopters \$788.00, McMillan, Jeff \$38.40, Postmaster \$39.00, Smith, Jamie \$27.00, TDS Metrocom \$3.39; **LIBRARY:** VC Public Library \$224.99; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$306.00; **CITIES:** Dazey \$449.62, Fingal \$166.12, Litchville \$581.49, Sanborn \$197.50, Valley City \$10,935.43, Wimbledon \$416.16; **TOWNSHIPS:** Eckelson \$91.41, Greenland \$71.68, Noltimier \$156.90, Potter \$72.96, Rosebud \$131.31, Sibley Trail \$338.34, Stewart \$1036.73, Valley \$281.06; **PARK DISTRICTS:** Litchville \$82.65, Sanborn \$7.98, VC Park District \$3212.07; **SCHOOL DISTRICTS:** Litchville-Marion \$2653.38, Maple Valley \$1213.80, North Central \$11,301.58, Valley City \$25,668.67, Wimbledon \$709.24; **RURAL FIRE DISTRICTS:** Dazey \$137.55, Fingal \$14.56, Sanborn \$84.56, Wimbledon \$73.33; **HIGHWAY/BYWAY:** VC Area Chamber of Commerce \$16,890.23; **MIELKE SUBDIVISION:** Barnes Rural Water \$412.67; **INTEREST FUND:** Barnes Co Treasurer \$19,211.49.

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

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Edward R. McGough  
Barnes County Auditor

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Harlan Opdahl, Chairman  
Barnes County Commission