

The Barnes County Commission met in regular session Tuesday, December 5, 2006, with all members present.

States Attorney Brad Cruff administered the oath of office to Commissioners Opdahl, Berntson, and new Commissioner Rheinhold Weber.

Auditor Ed McGough opened the meeting and called for nominations for Commission chairman.

Commissioner Berntson nominated Schwehr as Chairman.

Commissioner Weber made a motion, seconded by Triebold, that nominations cease, a unanimous ballot be cast for Schwehr as Chairman. Upon a roll call vote with all members voting "yes," motion carried.

The Auditor turned the Chair over to Schwehr.

Chairman Schwehr called for nominations for Vice-Chairman.

Commissioner Weber nominated Triebold as Vice-Chairman.

Commissioner Opdahl made a motion, seconded by Berntson, that nominations cease, and a unanimous ballot be cast for Triebold as Vice-Chairman. Upon a roll call vote with all members voting "yes," motion carried.

The Commission then discussed the 2007 portfolio assignments.

Triebold made a motion, seconded by Opdahl, to adopt the following Portfolio schedule. Upon a roll call vote with all members voting "yes," motion carried.

Department & Boards

Data Processing
Auditor
Treasurer
States Attorney / Judicial
Tax Director
County Recorder
Clerk Of Courts
Sheriff / Corrections / Joint Law Enforcment
Custodian (Building & Grounds)
Ema/Vso/911
City/County Health
County Agent / Extension Advisor
Social Services

Co. Highway Dept. & Co Engineer
County Park
Weed Control
Water Resources / Devils Lake And Lower
Sheyenne Advisory

Airport Authority
Public Library
Senior Citizens
South Central Planning
Sheyenne James Resource Conservation
Development Council

City Planning / Zoning
County Zoning
Economic Development / Chamber
Personnel Policy Review / Compensation Com.
County Housing Authority
Winter Show
National Guard Military Affairs Committee
Museum

Portfolio Holder

Harlan Opdahl
Rodger Berntson
Don Triebold
Rodger Berntson
Don Triebold
Don Triebold
Cindy Schwehr
Rhiny Weber/ Harlan Opdahl
Rodger Berntson
Harlan Opdahl
Cindy Schwehr
Don Triebold
Rodger Berntson /Cindy Schwehr /
Harlan Opdahl
Cindy Schwehr / Rodger Berntson
Rhiny Weber / Harlan Opdahl
Don Triebold / Rhiny Weber
Harlan Opdahl

Cindy Schwehr
Rhiny Weber
Rhiny Weber
Rhiny Weber
Harlan Opdahl

Cindy Schwehr
Don Triebold / Harlan Opdahl
Cindy Schwehr
Rodger Berntson / Don Triebold
Cindy Schwehr
Rodger Berntson
Cindy Schwehr
Rhiny Weber

Commissioner Berntson made a motion, seconded by Triebold, to keep Opdahl and Randy McClafin (alternate) on the board of the Sheyenne Valley Correctional Center. Upon a roll call vote with all members voting “yes,” motion carried.

Kerry Johnson, Highway Superintendent, met with the Commission to discuss the proposed road which would run past the Highway Shop to the new correctional center.

Mr. Johnson also discussed the installation of a yard light at the Clausen Springs Park beach area, and increasing the electrical sites in that area.

Discussion was also held regarding the vehicle auction Mr. Johnson plans to attend in Bismarck to purchase pickups.

Commissioner Opdahl made a motion, seconded by Berntson, to approve the minutes of November 21 with corrections. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Berntson made a motion, seconded by Opdahl, to approve the appointment by Bradley A. Cruff, Barnes County States Attorney, of Howard D. Swanson, attorney at law, as a Special Assistant Barnes County States Attorney. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Opdahl made a motion, seconded by Berntson, to allow the County to pay for the Christmas dinner, and the Commissioners will pay for the wine, but no funds were allotted for door prizes. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Opdahl made a motion, seconded by Weber, to cancel the taxes of \$387.84 on PCL57-0100140, which was sold to the City of Pillsbury. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Opdahl made a motion, seconded by Berntson, to lower the County mileage reimbursement from \$.45 per mile to \$.38 per mile, effective January 1, 2007.

County Extension agents Randy Grueneich and Ellen Bjelland presented their quarterly reports. They covered topics on the following programs: 4-H youth development, parent education, profitability of crop production, farm family and community economics, nutrition, and food safety and health.

The Valley City-Barnes County Development Corporation met with the Commission to discuss the appointment of Wade Bruns to the Development Corporation Board, make a funding request for the Wimbledon Grocery Store, and renew the agreement with Barnes County.

Present on behalf of the Wimbledon Store were Doug Etter, Bruns, and Alicia Hoffarth. The request was for a \$12,000 grant.

Commissioner Berntson made a motion, seconded by Triebold, to approve the \$12,000 grant request for the Wimbledon Grocery Store. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Opdahl made a motion, seconded by Berntson, to re-appoint Wade Bruns to the Valley City-Barnes County Development Corporation Board. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Opdahl made a motion, seconded by Weber, to renew the agreement, with changes, between Barnes County and the Valley City-Barnes County Development Corporation. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Berntson made a motion, seconded by Opdahl, to allow the States Attorney the authority to access his e-mail from home. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Triebold made a motion, seconded by Opdahl, to approve the beer liquor licenses for the Lodge and Peanut Bar. Upon a roll call vote with all members voting “yes,” motion carried.

Linda Anderson, representing the Compensation Committee, and Jason Lang, Chief Correctional Officer, met with the Commission to discuss Correctional Officer salaries and shift differential.

Commissioner Berntson made a motion, seconded by Opdahl, to approve salary increases in the Corrections Department, with a shift differential of \$.75 per hour for the night shift, effective January 1, 2007, and a \$.51 per hour increase for new employees after training completion. Upon a roll call vote with all members voting “yes,” motion carried.

Commissioner Opdahl made a motion, seconded by Weber, to allow the Corrections officers to pay be paid overtime when needed, at the discretion of the Department Head. Upon a roll call vote with Commissioner Berntson voting “no,” and all others voting “yes,” motion carried.

The following bills were approved for the month of November: **GENERAL FUND:** Ace Hardware \$21.66, Barnes Co Hwy Dept \$2222.36, Berntson, Rodger \$45.90, Best of Times \$31.95, Bitz Tire & Service \$327.27, Burnie’s \$46.04, CH Carpenter Lumber \$6.72, Cardmember Service \$53.46, Cass Co Electric \$46.47, Comfort Inn \$80.00, Corp Tech \$1440.00, Dacotah Paper \$541.19, Dakota Plains \$20.89, Doug Ketcham & Assoc \$249.20, Enterprise Sales \$46.05, Exhaust Pros VC \$78.70, Franklin, Kimberly \$32.40, G&K Services \$293.31, Galls Inc \$167.98, Goven, Thomas \$360.00, Information Tech Dept \$300.00, Institute of Local Govt \$10.00, Koslofsky, Betty \$190.80, Kratz Hardware \$44.65, Leever’s \$16.94, Letnes, Marshall, Swanson & Warcup \$2009.57, Litchville Bulletin \$83.46, Maasjo, Dale \$339.75, Magnuson, E. \$43.20, McGough, Edward \$154.00, Meritcare \$45.00, Mid-America Research Chem \$334.50, MDU \$1022.21, ND Assn of Counties \$1110.00, ND Sheriffs & Deputies Assn \$30.00, Nelson, Bob \$150.00, ND Newspaper Assn \$126.72, Northwest Iron Fireman \$313.50, Opdahl, Harlan \$321.30, Otis Elevator \$97.46, Overn Electric \$418.67, Pegg, Yvonne \$66.12, Precision Gun Specialties \$86.75, Pro Forms \$765.24, Qwest \$1904.29, Ramkota Hotel \$990.00, RJs Plumbing & Heating \$68.59, S&S Auto Electric \$.50, Schwehr, Cindy \$158.85, Servicemaster \$1225.00, Sheyenne Printers \$115.48, Sirchie Finger Print Lab \$106.20, South Central Adult Services \$17.50, Stop N Go \$90.00, TDS Metrocom \$468.73, Triebold, Donald \$130.50, VC Public Works \$1694.62, VC Times-Record \$7932.64, Valley Officeworks \$667.72, Valley Service \$209.15, Verizon Wireless \$624.07, Verwey, James \$10.80, VFW \$200.00, White Banner Uniform Co \$119.00, Xtreme Printing & Novelties \$647.00; **CITY-COUNTY HEALTH:** American Lung Assn of ND \$2.50, ASD Healthcare \$14,246.25, Central Ave Pharm \$463.73, Central Business Systems \$302.92, Central Valley Health Dist \$1247.00, Dakota Carrier Network \$547.52, Dakota Central Telecommunications \$49.95, Dakota Plains \$100.89, Dash Medical Gloves \$409.00, Dex Media East \$44.65, Dietz, Kathy \$54.00, Emergency Medical Products \$104.79, Fairfield Inn \$60.00, First Dist Health Unit \$680.00, Fraase, Jennifer \$250.00, Grim, Lela \$23.40, Hoar, Julie \$6.75, Ingenix \$143.90, Kratz, Rebecca \$57.64, Langland, Tamara \$65.25, Leever’s \$22.49, Litchville School Dist \$90.00, Loann’s Marketing \$267.10, Maple Valley School Dist \$912.65, Martin, Angie \$10.61, Mercy Hospital \$1539.80, Meritcare \$45.00, Meyer, Lana \$58.05, Newman Outdoor Advertising \$500.00, Pamida \$7.97, Pesek, Gloria \$12.67, Qwest \$136.97, Rosenau, Vickie \$76.10, Sanofi Pasteur \$331.10, Scanhealth \$600.00, Sheyenne Printers \$66.89, Skalicky, Kasey \$66.89, TDS Metrocom \$94.88, Thompson, Laurel \$15.75, Thomsen, Paula \$16.20, Valley Drug \$2.99, Valley Officeworks \$515.88, Viland, Beth \$174.42, Wick Investments \$300.00, Will, Theresa \$419.46; **VETERANS SERVICE OFFICE:** Barnes Co Hwy Dept \$230.17, Harstad, Darrel \$6.00, Stoudt-Ross Ford \$428.20, TDS Metrocom \$14.54; **SOCIAL SERVICES:** Alltel \$68.79, Barnes Co Social Services \$56.29, Barnes Co Treasurer \$1054.96, Bayley Neurauter, Lisa \$574.20, Brothers III \$209.12, Cardmember Service \$159.98, Central Business Systems \$442.28, City-County Health \$67.00, Compson, Becky \$119.25, Huss, Candice \$210.15, Klinger, Michelle \$20.95, Meikle, Marlo \$16.99, Meritcare Healthcare Accessories \$232.54, MDU \$884.41, ND Dept of Human Services \$6999.59, ND Assn for Home Care \$40.00, Officeland \$7.98, Oye, Sheila \$1194.30, Qwest \$4.84, Severson, Lisa \$206.04, Sexton-Brown, Jeanne \$91.35, Sheyenne Printers \$287.41, Stutsman Co \$778.87, TDS Metrocom \$253.64, Uecker, Leslie \$87.30, VC Public Works \$192.17, VC Times-Record \$92.00, Valley Drug \$183.00, Valley Officeworks \$197.91, Young Family \$339.00; **COUNTY RD & BRIDGE:** AP Equipment \$15.18, Ace Hardware \$5.97, Barnes Co Glass \$543.50, Bitz Tire & Service \$72.85, Butler \$1204.45, Cardmember Service \$323.36, Carquest Auto Parts \$366.53, Dakota Industrial

Supply \$207.50, Dakota Plains \$3048.10, Dick's Sewer Service \$100.00, Dickey Rural Telephone \$64.30, Enterprise Sales \$5.18, General Equipment & Supplies \$3258.89, Gray, Terry \$15.00, Grotberg Electric \$116.34, Intercommunity Telephone \$69.37, Johnson, Kerry \$37.50, K&S Carpet Cleaners \$203.44, Kratz Hardware \$111.59, Laker Chem \$406.00, Menards \$99.76, Meritcare \$120.00, Mid-States Wireless \$143.00, Miller Motors \$50.40, MDU \$103.93, NW Tire \$.95, Perkins \$12.58, Plains Grain & Agronomy \$1644.87, Praxair \$174.90, Quality Alignment & Brake Ctr \$371.38, RC Welding \$6.00, Schaeffers Specialized Lubricants \$62.40, Stoudt-Ross Ford \$17.28, Sweeney Bros of Fargo \$242.52, TDS Metrocom \$73.96, The Window Man \$62.00, Thrifty White \$15.96, Titan Machinery \$36.13, United Rentals Hwy Tech \$73.00, Valley Auto Parts \$2023.36, VC Times-Record \$28.16, Valley Extinguisher \$53.85, Valley Officeworks \$92.21, Vining Oil & Gas \$2445.19, Yanish, Gary \$37.50; **COUNTY PARK:** Ace Hardware \$10.28, Anderson, Bev \$13.99, Cass Co Electric \$161.49, Dakota Ind Supply \$5.00, Dakota Plains \$2.38, Dickey Rural Telephone \$39.39, Keith's AC Refrig & Heating \$150.00, ND Dept of Health \$16.00, Pamida \$11.93, Parts Plus Auto Sales \$3.15, S&S Auto Electric \$11.40; **WEED CONTROL:** Enterprise Electric \$158.03, Institute of Local Govt \$44.00, K&S Carpet Cleaners \$51.60, K&S Embroidery \$77.00, Larson Helicopters \$3795.00, Leever's \$22.85, McAllister, James \$127.70, TDS Metrocom \$33.55; **OASIS & SOCIAL SECURITY:** CPU \$1503.74, Information Tech Dept \$453.40, Kratz Hardware \$1.59, Lynk3 Tech \$990.50, Overn Electric \$78.69, TDS Metrocom \$7.16, Thiel, Jason \$25.00, Valley Officeworks \$281.31; **COUNTY AGENT:** Bjelland, Ellen \$163.79, Cole Papers \$288.65, GE Capital \$145.55, Grueneich, Randy \$244.66, McClafflin, Luetta \$75.20, Natl Council on Family Relations \$118.00, NDSU-Univ Station \$30.00, ND State Horticultural Society \$15.00, TDS Metrocom \$56.78, VC Times-Record \$92.00; **BC EMERGENCY HCPRA:** Roby's \$45.42, Thrifty White \$467.93; **FARM TO MARKET 15 MILL:** Flint Hills Resources \$168.00, Johnson Fargo Culvert \$572.05, KLJ \$6806.58, Newman Traffic Signs \$104.50, Smith Lumber \$181.80; **CORRECTIONAL CENTER:** Ace Hardware \$2.19, Appliance City \$29.98, Cable Services \$62.42, Cass Clay Creamery \$446.50, City County Health \$1120.00, Dakota Ind Supply \$174.00, Food Services of America \$4469.10, Leever's \$91.79, Marketplace \$193.04, Mercy Hospital \$718.20, Meritcare \$695.50, MDU \$340.74, Professional Eye Care \$69.00, RJs Plumbing & Heating \$100.23, TDS Metrocom \$56.83, Thrifty White \$2510.23, VC Public Works \$215.94; **COUNTY BRIDGE:** Kadrmass Lee & Jackson \$31,278.83; **FRONTAGE ROAD:** Stowman, Chuck \$9,775.00; **COUNTY AGENT REVOLVING:** Barnes Co Hippology \$500, Bjelland, Ellen \$81.40, City of Fargo \$125.00, NDSU Ag Communication \$30.00, NDSU Extension Pesticide Program \$11.00; **COMMUNITY SERVICE:** Valley Officeworks \$80.63, **HOMELAND SECURITY:** Leever's \$82.95; **SOIL CONSERVATION:** Barnes Co Soil Conservation \$1087.74; **GARRISON DIVERSION CONSERVANCY DISTRICT:** \$1232.37; **911 EMERGENCY FUND:** Dakota Central Telecommunications \$25.00, Dickey Rural Telephone \$255.00, Intercommunity Telephone \$150.00, Qwest \$953.00; **STATE FUNDS:** ND State Treasurer \$16,653.81; **WATER RESOURCES:** Hurley, Pat \$176.48, Johnson, Don \$38.40, K&S Carpet Cleaners \$51.60, McMillan, Jeff \$38.40, Valley Officeworks \$20.66; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$556.50; **CITIES:** Fingal \$74.55, Leal \$107.64, Litchville \$77.18, Rogers \$123.47, Sanborn \$120.10, Sibley \$55.23, Valley City \$33,517.83, Wimbledon \$679.99; **TOWNSHIPS:** Alta \$1821.53, Anderson \$1473.43, Ashtabula \$937.71, Baldwin \$1028.06, Binghampton \$1534.69, Brimer \$1306.78, Cuba \$1727.19, Dazey \$1631.53, Eckelson \$1222.58, Edna \$1424.56, Ellsbury \$1789.66, Getchell \$2040.39, Grand Prairie \$1524.85, Green \$1779.97, Greenland \$1240.05, Hemen \$1498.74, Hobart \$1337.32, Lakeview \$1048.27, Mansfield \$1222.77, Marsh \$2022.72, Meadow Lake \$1180.23, Minnie Lake \$1320.15, Nelson \$1317.76, Noltimier \$2184.48, Norma \$1614.31, Oakhill \$1115.66, Oriska \$1499.61, Pierce \$1251.70, Potter \$1036.69, Raritan \$1825.16, Rogers \$920.10, Rosebud \$1384.61, Sibley Trail \$1053.02, Skandia \$1434.05, Spring Creek \$1299.19, Springvale \$1733.49, Stewart \$1377.03, Svea \$1396.47, Thordenskjold \$1365.76, Uxbridge \$1897.40, Valley \$3771.56, Weimer \$1168.90; **PARK DISTRICTS:** Fingal \$5.82, Litchville \$8.95, Sanborn \$4.88, Valley City \$9545.09; **SCHOOL DISTRICTS:** Enderlin \$3784.24, Griggs County Central \$332.40, Hope \$3349.22, Litchville-Marion \$4598.42, Maple Valley \$10,798.27, North Central \$14,630.05, Valley City \$92,430.49, Wimbledon \$1676.46; **RURAL FIRE DISTRICTS:** Dazey \$338.60, Edna \$109.74, Fingal \$147.08, Hope \$242.75, Kathryn \$72.53, Nome \$216.58, Page \$62.64, Sanborn \$829.83, Tower City \$101.46, Wimbledon \$287.06; **MARTIN'S LANDING:** Barnes Rural Water \$300.67; **HIGHWAY/BYWAY:** VC Area Chamber of Commerce \$4637.02; **INTEREST FUND:** Barnes Co Treasurer \$18,206.27.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairman
Barnes County Commission