

The Barnes County Commission met in regular session Tuesday, August 7, 2007, with all members present.

Kerry Johnson, Highway Superintendent, discussed a two-inch paving overlay located one mile south of County Highway 21 (Kathryn Road). Border States is doing the work at a cost of approximately \$100,000.00.

The Board discussed the use of the emergency fund to repair overland water damage to County Road 34, 4 ½ miles east of Fingal, as per NDCC 57-15-28.

Commissioner Weber made a motion, seconded by Opdahl, to use the County emergency funds for road and culvert repairs needed because of the June Barnes County disaster declaration. Upon a roll call vote with all members voting "yes," except Commissioner Triebold, who voted "no," motion carried.

Commissioner Berntson made a motion, seconded by Weber, to allow Mr. Johnson to proceed on the following County Road 34 culvert replacement and repairs:

- Install two 72" culverts on County Road 34, 4 ½ miles east of Fingal
- Repair damaged 48" culvert 4 miles south of Valley City on County Road 21
- Slide repair 1 mile south of Kathryn on County Road 21.

Upon a roll call vote with all members voting "yes," motion carried.

Johnson informed the Commission that he received a Carlisle family donation toward a shower installation at Clausen Springs.

Darren Bjornson and Dave Lokken of AgriBasics met with the Commission to discuss load limits and permits. They also requested the County to issue a 10 percent overweight permit similar to the NDDOT because of the large amount of grain due to be brought in this fall through spring.

Commissioner Opdahl made a motion, seconded by Triebold, to approve a permit for a 10 percent overweight on county roads, for a fee of \$50 per month or \$250 per season, effective as of August 1 until spring road restrictions. The permit may be revoked at the discretion of the Highway Superintendent and County Commission, in case of excessive damages. Upon a roll call vote with all members voting "yes," except Commissioner Berntson, who voted "no," motion carried.

Gene Bjerke, Sheriff, and Jason Lang, Chief Correctional Officer, presented their monthly reports and discussed costs from the Moe Gibbs trial and estimates for the upcoming second Gibbs trial.

Sheriff Bjerke informed the Commission of a grant received for two radar units, with County matching funds of approximately \$1100.00 to come from the Sheriff's Department new equipment line item.

Lang informed the Commission that all correctional officers have now completed their training. He also discussed new laws regarding the DNA from inmates by correctional officers.

Department heads and elected officials appointed Betty Koslofsky as the County delegate to the North Dakota Association of Counties state conference, to be held in October in Bismarck.

Vicki Zinck, Treasurer, met with the Commission requesting cancellation of uncashed checks more than one year old.

Commissioner Berntson made a motion, seconded by Commissioner Triebold, to cancel the following checks and deposit them into the Unclaimed Fund for one year. Upon a roll call vote with all members present voting "yes," motion carried.

Checks to be Cancelled by the Barnes County Commission
 Dacotah Bank of Valley City, ND

Treasurer's Checks

<u>Check #</u>	<u>Dated</u>	<u>Amount</u>	<u>Payee</u>	<u>Notified</u>
2937	11/7/05	\$10.00	Lance Schumacher	Office-Clerk of Court
3136	7/19/06	5.78	John J. Ertelt	Office-Treasurer

Warrants

89492	12/7/05	\$73.00	Sheyenne Apts.	Office- Social Services
90638	3/2/06	50.00	Mary Lou Meier	Office-Clerk of Court
92614	7/19/06	25.40	Phil Leitner	Office-Treasurer

Payroll

24307	7/15/05	\$50.79	Melissa A. Hart	Will re-issue 3/3/06; Sent letter 5/15/06
24588	12/15/05	13.85	Melissa A. Hart	Contacted 4/10/06; Sent letter 5/15/06

TOTAL CHECKS: \$256.52

The Compensation Committee, including Tina Wagner, Jason Lang, Gene Bjerke, Val Burchill, Heather Pautz, and Wanda Auka, met with the Commission to discuss salary increase recommendations for the 2008 budget.

Commissioner Triebold made a motion, seconded by Opdahl, to approve the minutes of July 17, 2007, as presented. Upon a roll call vote with all members voting "yes," motion carried.

Lee Grossman, Assistant States Attorney, met with the Commission to discuss the States Attorney's department costs of \$22,500 for the Gibbs trial, held in Ward County.

Commissioner Berntson made a motion, seconded by Opdahl, to approve payment of Crystal Kraft's room costs of \$400.00 for the Gibbs trial, and to approve her room costs for the upcoming second trial. Kraft served as witness coordinator for the Barnes County States Attorney's Office. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Triebold, to approve the closing of a portion of County Road 19 by the Sheyenne Valley Shuffle Committee for several hours the morning of September 22, for a half-marathon run. Upon a roll call vote with all members voting "yes," motion carried.

The following bills were approved for the month of July: **General Fund:** Appliance City \$58.25, Auka, Wanda \$977.58, Bakke, Keith \$2966.63, Barnes Co Hwy Dept \$2286.25, Berntson, Rodger \$175.94, Best of Times \$292.80, Bjerke, Gene \$400.61, Bob Barker Co \$113.58, Boiler Inspection Program \$40.00, Cardmember Service \$1238.29, Cass Co Electric \$42.60, Central Business Systems \$116.70, CNA Surety \$50.00, Cochran, Kerstin \$464.28, Comfort Inn \$150.75, Computer Software \$45.50, Curt's Lock & Key \$22.89, Dacotah Paper \$329.14, Dakota Ind Supply \$322.80, Dakota Plains \$171.06, Days Inn \$168.00, Decatur Electronics \$32.50, Franklin, Kimberly \$145.92, G&K Services \$181.89, Galls Inc \$22.98, Goven, Thomas \$187.50, Grossman, Lee \$943.40, ITD \$300.00, Inst Local Govt \$50.00, Kari's Cleaning \$63.70, Kratz Hardware \$21.46, Law Office Daniel Oster \$486.43, Matthew Bender Co \$183.40, Mercy Hospital \$89.00, Meritcare \$100.00, Midwest Pest Control \$100.00, MDU \$114.53, State Radio \$750.00, Opdahl, Harlan \$283.10, Overn Electric \$75.01, Pegg, John \$234.61, Perkins \$36.17, Pitney Bowes \$846.00, Pitney Bowes Inc \$239.96, Postmaster \$42.00, Quality Printing \$129.50, Qwest \$3172.97, Radisson \$200.00, Record Keepers \$244.50, Reserve Acct \$3000.00, RJs Plumbing & Htg \$120.35, Roorda, Elizabeth \$153.18, S&S Auto Electric \$29.95, Schwehr, Cindy \$30.02, ServiceMaster \$1200.00, Skydancer \$135.00, Sleep Inn \$281.78, State Chem Mfg \$129.72, Valley Auto Parts \$9.67, VC Public Works \$1780.75, VC Times Record \$837.12, Valley Drug \$198.40, Valley Extinguisher \$262.00, Valley Officeworks \$697.80, Valley Service \$79.52, Verizon Wireless \$412.57, White Banner Uniform \$24.50, Zinck, Vicki \$122.34; **City County Health:** Allard Trophy \$49.90, Anderson, Julia \$62.32, Another Time \$78.00, Appl City Radio Shack \$29.99, Applied Medical \$805.68, Central Valley Health \$1527.00, Dakota Plains \$246.34, Dietz, Kathy \$40.00, Dipstop

\$48.96, Emergency Med Products \$352.69, Grim, Lela \$15.20, Hoar, Julie \$20.94, Hugo's \$5.27, Kratz, Rebecca \$4.05, Langland, Tamara \$85.50, Leever's \$35.94, Martin, Angie \$255.84, Mercy Hospital \$2934.43, Meyer, Lana \$12.54, Midland Hosp Supply \$121.95, NCS Pearson \$348.00, Norm's BBQ \$115.50, Pamida \$132.79, Pesek Gloria \$37.92, Pfennig, Becky \$3.04, Qwest \$155.15, Rosenau, Vicki \$1811.33, Sansio \$600.00, Schmidt & Associates \$13.00, Sheyenne Printers \$20.33, Skalicky, Kasey \$89.46, Thomsen, Paula \$86.84, TWL Billing Service \$46.63, Tykwinski, Betty \$50.00, VC Times Record \$120.08, VC-Jamestown Broadcast Ctr \$600.00, Valley Drug \$6.43, Valley Officeworks \$906.72, Viking Rm \$60.00, Viland, Beth \$129.30, Wick Inv \$300.00, Will, Theresa 40.58; **Veterans Service Office:** Barnes Co Hwy Dept \$185.89, Stoudt-Ross \$26.89; **Social Services:** Alltel \$204.75, Appl City \$418.00, Barnes Co Treasurer \$968.54, Bailey Neurauter, Lisa \$261.82, Burchill, Valraye \$32.50, Cardmember Service \$548.12, Cass Co Electric \$245.43, Comfort Inn \$100.00, Comfort Suites \$50.00, Compson, Becky \$104.50, Esch, Tennille \$333.82, Huss, Candice \$52.44, Lerud-Johnson-Schuldt \$3108.00, Litchville Bulletin \$24.00, Meritcare \$90.00, ND Conf Social Welfare \$180.00, ND Dept of Human Service \$10,022.86, ND Elig Workers Association \$40.00, Oye, Sheila \$1013.84, Pamida \$413.86, Pautz, Heather \$502.28, Pershing \$277.59, Schlenvogt, Carolyn \$6.00, Sherlock, Helen \$6.00, State Fire & Tornado \$2560.12, Stutsman Co \$449.98, Unger, Cynthia \$6.00, VCSU \$500.00, Valley Drug \$33.39, Valley Officeworks \$253.17; **County Road & Bridge:** AP Equipment \$217.48, Ace Hardware \$12.99, Allard Trophy \$5.00, Bayshore \$75.84, Bearings & Drives \$15.41, Bitz Tire & Service \$775.62, Carquest \$512.73, Dakota Ind Supply \$64.50, Dakota Plains \$2799.01, Dickey Rural Telephone \$64.16, Enterprise Sales \$141.12, Free Form Plastic \$81.18, Grotberg Electric \$275.17, Hav It Ind \$1000.00, Inter-community Telephone \$69.65, Johnston Fargo Culvert \$2298.84, Kari's Cleaning \$263.90, Kratz Hardware \$170.50, Leever's \$2.45, Meritcare \$195.00, Newman Signs \$379.20, ND Safety Council \$60.00, Open Door Ctr \$304.95, Perkins \$10.00, Petroleum Tank Release Compensation \$450.00, Powerplan OIB \$100.11, Praxair Distribution \$183.33, SS Auto Electric \$289.57, Schaefer Vermeer Equipment \$5766.18, State Fire & Tornado \$397.65, Swanston Equipment \$585.71, Sweeney Bro Fargo \$695.55, Titan Machinery \$389.73, Valley Auto Parts \$674.85, VC Public Works \$850.98, Valley Officeworks \$57.81, Verizon \$145.57, Vining Oil \$3157.30, Wallwork Truck \$125.59, Wells Fargo Leasing \$173.28; **County Park:** Ace Hardware \$39.79, Anderson, Bev \$12.69, Barnes Co Soil Conservation \$150.00, Cardmember Service \$102.93, Dakota Fence \$19,768.00, Dakota Ind Supply \$19.75, Dakota Plains \$822.65, Dickey Rural Telephone \$13.67, FEI \$250.00, Jamestown Imp \$294.00, Litchville Enterprises \$2.98, Maasjo, Dale \$450.00, ND Dept of Health \$11.00, Riverside Gardens \$16.00, SS Auto Electric \$47.00, Smith Farm & Home \$40.75, State Fire & Tornado \$33.80, Waste Management ND \$73.02; **Weed Control:** ADM-Benson Quinn \$58,735.80, BC Hwy Dept \$1205.27, Bayshore \$85.97, Cardmember Service \$228.56, Carquest \$81.43, Dakota Plains \$1092.99, Enterprise Sales \$5.98, Horvick \$113.22, Kari's Cleaning \$63.70, McAllister, James \$239.18, Pamida \$23.96, VC Public Works \$35.20, Valley Officeworks \$58.53; **Oasis/Social Security:** Cardmember Service \$2815.30, CPU \$1563.85, High Plains \$7395.00, Kratz Hardware \$9.99, Thiel, Jason \$367.28, Valley Officeworks \$1000.51; **County Agent:** Bjellend, Ellen \$176.29, Central Business Systems \$143.86, Consumer Reports \$26.00, GE Capital \$291.10, Grueneich, Randy \$287.72, Office Depot \$13.58; **Farm to Market 15 Mill:** Aggregate Ind \$331.50, Border States Paving \$1171.35, Flint Hills Resources \$78,869.13, KLJ \$11,073.76; **Correctional Center:** Ace Hardware \$38.92, Appl City 182.61, Appl City Radio Shack \$26.97, BC Correctional Officer Association \$17.87, Bjerke, Nancy \$100.00, Cable Services \$31.96, Cass Clay \$305.00, Central Business Systems \$61.16, City County Health \$4319.00, Dakota Ind Supply \$273.59, Env Enterprises \$168.24, Food Services of America \$1399.17, High Plains Water Treatment \$30.00, Kratz Hardware \$179.43, State Fire & Tornado \$464.12, VC Public Works \$222.54, VC Times Record \$92.00; **Insurance Reserve Fund:** State Fire & Tornado \$487.40; **County Bridge:** KLJ \$57,604.31; **County Agent Revolving:** Bjellend, Ellen \$102.60, Bloom N Crafts \$22.21, Cardmember Service \$7983.97, County Market \$157.22, Dakota Rose \$12.78, Olstad, Emilee \$127.50, Fletcher, Amy \$170.00, Harmel, Connie \$94.50, Karlgaard, Kathy \$59.50, Leever's \$235.63, McClafflin, Luetta \$77.44, NDSU Univ Station \$105.00, Office Depot \$51.99, Peterson, Oriana, \$20.00, Loftsgard, Shelly \$70.00, Sorensen, Cara \$140.00, Tichy, Amy \$1319.57, USPS \$392.00, Univ of Missouri \$50.00, Univ of Nebraska \$154.50, Valley Officeworks \$271.82, Wimbledon Grocery \$97.04; **Community Service:** Community Service Project \$70.00, Valley Officeworks \$82.92; **Loosestrife Weed:** Valley Officeworks \$82.92; **Homeland Security:** BC Hwy Dept \$37.93, Leever's \$19.84, Motorola \$9372.90, Nick of Time \$2500.00; **Soil Conservation:** BC Soil Conservation District \$238.22; **Garrison Conservancy District:** Garrison Div Cons Dist \$238.41; **Airport:** BC Municipal Airport

\$467.64; **911 Emergency Fund:** Dickey Rural Telephone \$255.00, Inter-community Telephone \$150.00, Qwest \$757.35; **State Funds:** ND State Treasurer \$19,232.67; **Winter Show:** ND Winter Show \$595.01; **Older Persons:** South Central Adult Services \$447.91; **Ambulance:** BC Ambulance \$232.55; **Water Resources:** Kari's Cleaning \$63.70, Klubben Exc \$1062.50; **Historical Society:** BC Hist Soc \$59.65; **Library:** VC Public Libr \$263.00; **Cities:** Dazey \$9.23, Fingal \$82.79, Leal \$10.63, Litchville \$49.83, Nome \$32.84, Oriska \$9.20, Pillsbury \$83.22, Sanborn \$312.62, Sibley \$88.27, Valley City \$13,453.74, Wimbledon \$1414.41; **Townships:** Anderson 147.39, Ashtabula \$85.66, Binghampton \$108.54, Brimer Township \$243.84, Eckelson \$126.40, Edna \$102.92, Getchell \$31.99, Hobart \$21.24, Marsh \$126.24, Meadow Lake \$66.65, Minnie Lake \$312.66, Nelson \$4.21, Noltimier \$36.69, Oriska \$9.48, Raritan \$143.51, Sibley Trail \$8.01, Spring Creek \$7.49, Springvale \$39.60, Uxbridge \$470.53, Valley \$312.63; **Park Districts:** Fingal \$6.46, Litchville \$7.17, Nome \$2.80, Sanborn \$12.95, VC \$4168.76; **School Districts:** Enderlin \$2096.54, Hope \$211.90, Litchville-Marion \$195.76, Maple Valley \$2421.00, Montpelier \$481.34, North Central \$6553.42, VC \$31,323.69, Wimbledon \$4904.39; **Rural Fire Districts:** Dazey \$3.97, Edna \$34.31, Enderlin \$5.81, Fingal \$28.67, Hope \$7.40, Kathryn \$.97, Nome \$58.30, Page \$62.04, Sanborn \$186.80, Tower City \$5.12, Wimbledon \$172.41; **Martin's Landing Assessment:** Barnes Rural Water \$476.52; **911 Wireless Fund:** City of VC \$9000.00, ND Association of Counties \$9496.60; **Interest Fund:** BC Treasurer \$20,015.99; **Payroll Fund:** Job Service ND \$670.98, State Tax Commissioner \$10,555.10.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairman
Barnes County Commission