

The Barnes County Commission met in regular session Tuesday, November 6, 2007, with all members present.

Kerry Johnson, Highway Superintendent, presented an approach application for Greg Shanenko.

Commissioner Weber made a motion, seconded by Berntson, to approve the application for Mr. Shanenko, which specified two 24' approaches, located in Sections 10/15, Township 141 (Getchell), Range 58. Upon a roll call vote with all members voting "yes," motion carried.

Mr. Johnson reminded the Commission of the ribbon-cutting ceremony for the new 4th St. bridge, November 13 at 2 p.m.

Discussion was held regarding Barnes County roads involved with the proposed ethanol plant and wind towers.

Commissioner Triebold made a motion, seconded by Opdahl, to approve the minutes of October 16, 23, and 30, as presented. Motion carried.

Commissioner Berntson made a motion, seconded by Weber, to appoint Cindy and Mike Schwehr as Barnes County representatives to the North Dakota State Fair Board. Upon a roll call vote with all members voting "yes," motion carried.

Zona Wagar and Amy Noeske, Barnes County residents, met with the Commission to discuss concerns about Social Services procedures relating to the recent death of a 14-month-old area child, and what needs to change to prevent another similar occurrence. Also present were Dale Maasjo and Tom Overn of the Social Service Board and Heather Pautz, Social Services Director. Ms. Pautz explained that several agencies need to review their procedures dealing with youth protection and that possibly law changes are needed.

Jason Lang, Chief Correctional Officer, discussed correctional officer interviews. He also stated the jail has been at capacity for several weeks.

Mark Peterson, Chief Deputy, discussed his concerns with hiring a sheriff's deputy. He requested a \$1.00 per hour increase over the projected salary increase in the 2008 budget and paid overtime for the position. No action was taken at this time.

Commissioner Opdahl made a motion, seconded by Triebold, to re-appoint Theresa Will as the Barnes County representative to the South Central Human Service Center Advisory Council, for a two-year term starting January 1, 2008. Upon a roll call vote with all members voting "yes," motion carried.

Jennifer Feist presented a renewal contract between Barnes County and the VC-BC Development Corporation. Feist was asked to bring the contract back in December, when the Commission will consider it.

Commissioner Triebold made a motion, seconded by Weber, to request the VC-BC Development Corporation, to use Barnes County Economic Development fund dollars to pay the full dues to the South Central Regional Council, at approximately \$9,772 for membership and \$4,531 for SBDC. Upon a roll call vote with all members voting "yes," motion carried.

Perry Kapaun, Barnes County Wildlife Federation President; Bev Anderson, Park Superintendent, and Kerry Johnson, Tim Tangen, and Dale Maasjo of the Barnes County Park Board, met with the Commission to discuss a current contract between the Wildlife Club and Barnes County concerning the upkeep of Faust Park by the Wildlife Club. The contract is set to expire in 2008.

Commissioner Opdahl made a motion, seconded by Berntson, to enter into an agreement stipulating that Barnes County Wildlife Club maintains Faust Park, with a contribution of \$600 per

year from the County, for a period of 10 years, and effective January 1, 2009. Upon a roll call vote with all members voting "yes," motion carried.

Mr. Kapaun also discussed the installation of a 40' handicapped fishing dock at Clausen Springs Park, to be funded partially by grant dollars. It was the consensus of the Park Board and the Commission that Kapaun proceed with the project.

Jeff Rauh, project manager from TransCanada, met with the Commission to discuss permit approval issues with the state and the concerns expressed by the City of Fargo regarding the Keystone Pipeline. Mr. Rauh explained the emergency procedures the pipeline company has in place for large or small emergency events. He requested any help that the Commission could provide, either as a body or individually to get the process on a timeline.

Commissioner Opdahl made a motion, seconded by Triebold, to send a letter to the Public Service Commission stating that Barnes County supports the TransCanada proposed Keystone Pipeline installation through Barnes County, and that the PSC deny the City of Fargo's request for further hearings. Upon a roll call vote with all members voting "yes," motion carried.

The following bills were approved for payment for the month of October: **General Fund:** Ace Hardware \$19.54, Appliance City \$99.98, Appliance City Radio Shack \$58.27, Applied Concepts \$1871.00, BC Hwy Dept \$1681.85, Berntson, Rodger \$122.40, Doublewood Inn \$110.00, Bitz Tire \$473.02, CH Carpenter Lumber \$2.79, Cardmember Service \$93.90, Cass Co Electric \$45.09, Central Business Systems \$339.37, City of Valley City \$18,384.71, Cole Papers \$359.64, Cruff, Bradley \$54.00, Dakota Clinic \$5216.00, Dakota Industrial Supply \$507.00, Dakota Plains \$57.13, Franklin, Kim \$152.90, G&K Services \$240.36, Girard's Business Solutions \$104.75, Goven, Thomas \$930.00, ITD \$450.00, Kari's Cleaning \$63.70, Koslofsky, Betty \$27.50, Law Office Daniel Oster \$486.43, Litchville Bulletin \$75.27, Matthew Bender \$133.40, McGough, Edward \$210.50, Meritcare \$300.00, Mid-America Research Chemical \$219.66, Mid-States Wireless \$2585.00, Midwest Pest Control \$100.00, ND State Radio Communications \$750.00, Newman Signs \$152.31, Nicholson, Duwayne \$25.00, State Auditor \$165.00, Opdahl, Harlan \$302.40, Overn Electric \$396.86, POST Board \$45.00, Pamida \$38.52, Pegg, Yvonne \$54.00, Postmaster \$41.00, Qwest \$2234.36, Ramkota \$165.00, RJs Plumbing & Heating \$248.96, Roorda, Elizabeth \$132.30, Schwehr, Cindy \$16.20, Servicemaster \$1360.40, Sheyenne Printers \$703.05, TDS Metrocom \$393.15, Thompson Publishing \$408.50, Thrifty White \$40.17, VC Public Works \$22.62, VC Times-Record \$706.40, Valley Officeworks \$410.41, Valley Service \$185.88, Verizon \$560.22, Weber, Rheinhold \$123.30, Zinck, Vicki \$153.50; **City County Health:** ASD Healthcare \$6876.00, Bloom N Crafts \$11.67, Briggs Corp \$154.74, Central Ave Pharmacy \$341.11, Central Medical \$2114.75, Central Valley Health District \$1247.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$272.56, Dex Media \$44.79, Egan, Debbie \$116.12, Emergency Medical Products \$536.43, General Injectables & Vaccines \$160.68, Grim, Lela \$14.00, Hopkins Medical Products \$132.65, Kreislers \$160.21, Langland, Tamara \$68.40, Leever's \$13.95, Martin, Angie \$80.71, Mercy Hospital \$2336.41, Meritcare \$180.00, Pamida \$23.00, Pesek, Gloria \$494.15, Qwest \$142.93, Rosenau, Vicki \$26.68, Sansio \$600.00, Sheyenne Printers \$8.20, Skalicky, Kasey \$102.60, South Central Adult Services \$150.00, TDS Metrocom \$125.59, Thomsen, Paula \$71.98, Tykwinski, Betty \$50.00, VCSU \$2.40, Valley Drug \$14.38, Valley Officeworks \$403.91, Viland, Beth \$126.00, Wick Investments \$300.00, Will, Theresa \$296.75, Yellow Book \$715.00; **Veterans Service Office:** BC Hwy Dept \$80.31, Country Inn & Suites \$110.00, Dakota Plains \$13.10, TDS Metrocom \$8.74, Verwey, James \$157.20; **Social Services:** Alltel \$110.47, BC Social Services \$75.00, Bayley Neurauder, Lisa \$579.15, Burchill, Val \$79.80, Career Tract \$99.00, Comfort Suites \$55.00, Compson, Becky \$137.25, Esch, Tennille \$251.55, Family Bridges \$1000.00, Huss, Candice \$101.25, Meritcare \$90.00, ND Apt Assn \$12.50, ND Dept of Human Services \$7255.18, Oye, Sheila \$269.55, Pamida \$20.00, Pershing \$277.59, Rajewsky, Leah \$248.63, Redwood Biotech \$257.50, Schlenvogt, Carolyn \$6.00, Sheyenne Printers \$46.50, TDS Metrocom \$147.37, VC Public Works \$133.90, Valley Officeworks \$261.25, Verizon \$75.31, Xubex Pharm Service \$23.85; **County Road & Bridge:** Ace Hardware \$41.75, Appliance City Radio Shack \$30.93, Bayshore City Side \$38.43, Bitz Tire & Service \$33.57, Butler \$2228.34, California Contractors Supplies \$131.40, Carquest \$493.83, Catco Clutch & Transmission \$93.31, Dakota Industrial Supply \$12.00, Dakota Plains \$2917.72, Dickey Rural Telephone \$65.62, Enterprise Sales \$33.43, General Equipment & Supplies \$18.55, Grotberg Electric \$35.35, Inter-community Telephone

\$69.63, Johnson, Kerry \$42.50, Johnston Fargo Culvert \$252.80, Kari's Cleaning \$263.90, Kratz Hardware \$73.87, Litchville Bulletin \$29.75, Lovell, Bruce \$12.50, Meritcare \$246.00, Mid-States Wireless \$55.50, MDU \$58.30, Newman Signs \$118.00, Parts Plus Auto Sales \$21.02, Praxair Distribution \$183.33, Quality Alignment & Brake \$202.94, S&S Auto Electric \$147.56, Schaefer Vermeer Equipment \$360.70, Schaeffer Mfg Co \$345.60, Swanston Equipment \$17.81, Sweeney Bros \$3.91, TDS Metrocom \$34.95, The Window Man \$105.00, Valley Auto Parts \$647.10, VC Public Works \$847.60, VC Times Record \$21.76, Valley Officeworks \$209.85, Valley Radiator & Repair \$175.00, Verizon \$138.18, Vining Oil & Gas \$14,237.26, Wagner, Tina \$50.00, Wallwork Truck Ctr \$261.22, Winter Equipment \$925.59, Yanish, Gary \$12.50, Zep Mfg \$415.12, 3D Specialties \$151.08; **County Park:** Ace Hardware \$17.38, Anderson, Bev \$18.11, CH Carpenter Lumber \$20.74, Cass Co Electric \$257.26, Dakota Plains \$44.00, Dickey Rural Telephone \$41.55, Kratz Hardware \$57.98, Leever's \$6.27, Litchville Enterprises \$8.08, Maasjo, Dale \$213.30, Marketplace \$6.21, Miller Motors \$7.79, ND Dept of Health \$64.00, Pamida \$37.99, Postmaster \$8.20, S&S Auto Electric \$59.24, Smith Lumber \$46.00, Valley Auto Parts \$55.89, Waste Management of ND \$73.69; **Weed Control:** ADM Benson-Quinn Rogers \$3509.24, Baasch, Gary \$127.51, BC Hwy Dept \$243.19, Carquest \$14.48, Dakota Plains \$168.37, Hayes, Jerry \$198.12, Jorissen, Donald \$56.52, Kari's Cleaning \$63.70, Kratz Hardware \$9.32, Larson Helicopters \$6365.00, McAllister, James \$95.28, Pamida \$52.13, Thom, Ed \$156.90, UAP Distribution \$4370.00, Udem, Mark \$50.19, VC Public Works \$15.50, Valley Officeworks \$3.58, Wendel, Delores \$680.00, Wendel, Wilfred \$1907.52; **Emergency:** Border States Paving \$2357.66, Johnston Fargo Culvert \$16,109.40, Star Enterprises \$19,880.00; **Oasis & Social Security:** CPU \$1849.23, TDS Metrocom \$.84, Thiel, Jason \$23.26, Valley Officeworks \$177.00; **County Agent:** Bjelland, Ellen \$543.86, Grueneich, Randy \$340.65, NDSU Extension \$25,526.50, Pamida \$23.96, Postmaster \$140.00, Valley Officeworks \$9.99; **Farm to Market:** Border States Paving \$24,609.90, Brock White Co \$798.34, Dallmann Services \$11,143.76, KLJ \$5390.93; **Disaster:** Reid, Ken \$139.95; **Correctional Center:** Ace Hardware \$2.79, Anderson, Nicole \$54.00, Appliance City \$185.95, BC Ambulance \$800.00, Bob Barker Co \$119.30, Cable Services \$31.49, Cass Clay \$432.00, Central Business Systems \$116.69, Dakota Clinic \$454.00, Econ Disposable Supplies \$182.00, Food Services of America \$1774.49, High Plains Water Treatment \$36.00, Kratz Hardware \$127.00, Leever's \$67.86, Marketplace \$150.53, Meritcare \$458.00, Milender, Sue \$40.00, MDU \$73.86, Redwood Toxicology Lab \$150.00, Remmick, Donelda \$54.00, TDS Metrocom \$34.11, Thrifty White \$366.49, Tougas, Nancy \$112.50, VC Times-Record \$414.67; **County Bridge:** Allard Trophy \$1550.00, KLJ \$34,196.01, ND Dept of Transportation \$77,731.96; **Frontage Road:** Stowman, Chuck \$9562.50, **County Agent Revolving:** Bjelland, Ellen \$20.24, Gussette, Greta \$60.00, Karlgaard, Kathy \$31.70, Leever's \$150.31, Luftsgard, Shelly \$132.00, McClaffin, Luetta \$77.41, Olstad, Emilee \$79.00, Pamida \$128.88, Schwab, David \$50.00, Tichy, Amy \$897.40; **Homeland Security:** Merigen Medical \$2025.00, Valley Paint & Glass \$1938.00; **Soil Conservation:** BC Soil Conservation Dist \$302.95; **Garrison Conservancy Dist:** Garrison Diversion \$303.21; **Airport:** BC Municipal Airport \$634.65; **911 Emergency:** Dakota Central \$29.00, Dickey Rural Telephone \$255.00, Inter-community Telephone \$150.00, Qwest \$593.52; **State Funds:** ND State Treasurer \$13,853.35; **Winter Show:** ND Winter Show \$780.03; **Older Persons:** South Central Adult Services \$550.03; **Ambulance:** BC Ambulance \$295.58; **Water Resources:** Hill, Mark \$125.00, Hurley, Pat \$205.28, Johnson, Don \$21.12, Jorissen, Donald \$487.60, KLJ \$412.59, Kari's Cleaning \$63.70, Koll, Leslie \$23.00, McMillan, Jeff \$38.40, Mueller, Philip \$34.50, Blumer, DH \$112.50, Olson, Diane \$198.00, Oppegard, Wolf & Quinton \$135.00, Sizer, Dan \$34.50, Slag, James \$34.50; **Historical Society:** BC Historical Society \$75.87; **Library:** VC Public Library \$400.35; **Cities:** Dazey \$30.07, Fingal \$149.73, Kathryn \$33.42, Litchville \$.48, Nome \$33.86, Oriska \$125.33, Pillsbury \$6.17, Sanborn \$396.76, Sibley \$91.34, Valley City \$20,054.70, Wimbledon \$474.75; **Townships:** Alta \$48.79, Anderson \$.96, Ashtabula \$22.88, Binghampton \$31.49, Cuba \$8.86, Eckelson \$63.02, Edna \$32.12, Ellsbury \$74.86, Getchell \$1.14, Grand Prairie \$229.48, Green \$152.38, Greenland \$196.97, Hobart \$82.86, Marsh \$51.86, Meadow Lake \$5.61, Nelson \$33.28, Norma \$3.24, Oakhill \$2.79, Oriska \$244.06, Potter \$48.11, Raritan \$379.18, Sibley Trail \$111.47, Skandia \$950.37, Springvale \$121.02, Stewart \$5.52, Thordenskjold \$262.65, Valley \$1229.78, Weimer \$3.67; **Park Districts:** Fingal \$11.60, Kathryn \$1.88, Litchville \$.07, Nome \$2.90, Sanborn \$15.22, VC Park \$3930.50; **School Districts:** Enderlin \$6770.89, Hope \$594.50, Litchville-Marion \$3379.43, Maple Valley \$6557.19, Montpelier \$40.52, North Central \$3128.57, Valley City \$44,043.72, Wimbledon \$1013.78; **Rural Fire Districts:** Dazey \$35.34, Edna \$10.26, Enderlin \$15.46, Fingal \$36.21, Hope \$20.04, Kathryn

\$11.65, Nome \$188.54, Sanborn \$79.31, Tower City \$33.29, Wimbledon \$28.77; **Payroll Fund:**
Job Service ND \$685.43, State Tax Commissioner \$10,669.10.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairman
Barnes County Commission