

The Barnes County Commission met in regular session Tuesday, March 4, 2008, with all members present.

Kerry Johnson, Highway Superintendent, and Mark Anderson of KLJ met with the Commission to discuss the upcoming project which will move a portion of County Highway 21 one mile north of Kathryn because of river erosion.

Commissioner Berntson made a motion, seconded by Opdahl, to authorize KLJ to advertise for construction bids for Project CP-2008, road correction on County Highway 21 South, 13 ½ miles. Upon a roll call vote with all members voting "yes," motion carried.

Mr. Johnson discussed haul load agreements with Keystone Pipeline. Barnes County is requiring a \$250,000.00 bond.

Also discussed were potential road issues when wind turbine construction begins; upcoming road restrictions; and the purchase of a new motor grader.

Becky Heise requested the Commission adopt the following resolution:

Resolution 1

Preserve America Community Designation Resolution

WHEREAS, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater share knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

WHEREAS, designation as a *Preserve America* Community will improve our community's ability to protect and promote its historical resources; now therefore be it

RESOLVED, that the Barnes County Commission will apply for the designation of Barnes County as a *Preserve America* Community; and be it further

RESOLVED, that the Barnes County Commission will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resourced through education and heritage tourism programs.

Dated this 4th day of March, 2008
Valley City, ND

Commissioner Opdahl made a motion, seconded by Weber, to approve Resolution 1: *Preserve America* Community Designation Resolution. Upon a roll call vote with Commissioner Berntson voting "no" and all other members voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Triebold, to approve the minutes of February 19. Motion carried.

Betty Koslofsky, Tax Director, met with the Commission to discuss the District Court decision on the Roger Triebold tax abatement case.

Ms. Koslofsky will contact John Warcup, attorney for the County, to set up an executive meeting with the Commission.

Commissioner Opdahl made a motion, seconded by Triebold, that the property owner and the Commission will be provided with a reason for the change when any residential Barnes County property increases in valuation 100 percent or higher, starting with the 2007 valuations. Upon a roll call vote with Commissioners Berntson and Weber voting "no," and all other members voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Opdahl, to approve construction of a door between the offices of the Assistant States Attorney's and the States Attorney's, to be done by Sorensen Construction, with the cost coming from the Buildings and Grounds budget. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Triebold, to approve the replacement of the Courthouse's south door, with costs coming from the Buildings and Grounds budget. Upon a roll call vote with all members voting "yes," motion carried.

Bob Nelson, Custodian, discussed employees' complaints about the poor water quality in the Courthouse coolers.

Commissioner Opdahl made a motion, seconded by Weber, to paint the Auditor's Office, as budgeted for in the 2008 Buildings and Grounds budget. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Berntson, to increase the current Servicemaster cleaning contract by two hours per day to help out with custodial duties while Stan Horst, Buildings and Grounds Supervisor, recovers from a broken foot. Upon a roll call vote with all members voting "yes," motion carried.

Jennifer Turnbow, Mark Anderson of KLJ and Warren Enyart, attorney, met with the Commission to discuss M-Power, LLC, a locally-owned wind generation company that will come into Barnes County near Pillsbury.

Wes Anderson, Barnes County museum curator, requested that a mill levy increase be placed on the June primary ballot for the Barnes County Historical Society. The requested change would increase the Historical Society mill levy from $\frac{1}{4}$ to $\frac{3}{4}$ mills.

Commissioner Opdahl made a motion, seconded by Weber, to allow the Historical Society to seek a mill levy increase from $\frac{1}{4}$ to $\frac{3}{4}$ mills by placing the question on the June primary ballot. Upon a roll call vote with all members voting "yes," motion carried.

The following bills were approved for the month of February: **General Fund:** Ace Hardware \$14.27, Barnes Co Highway Dept \$1,952.55, Beach, Ken \$29.25, Berntson, Rodger \$61.20, Bong's Bootery \$129.90, Seven Seas Inn \$330.00, Cardmember Service \$1,125.76, Cass County Electric \$91.40, Central Dakota Mechanical \$339.00, City County Health \$1,380.00, City of Valley City \$19,414.60, Cole Papers \$280.91, Comfort Inn \$106.00, Comfort Suites \$110.00, Cruff, Bradley \$70.00, Dacotah Paper \$300.76, Dakota Plains \$2,092.88, Decatur Electronics \$33.50, Dolphin Capital \$197.33, G&K Services \$183.81, Goven, Thomas \$90.00, Grossman, Lee \$196.00, ITD \$300.00, Innovis Health \$5,216.00, Kari's Cleaning \$63.70, Koch-Scherr, Jodie \$1,347.75, Kratz Hardware \$52.69, Lenaburg Law Office \$510.00, Lerud-Johnson-Schuldt \$475.00, Meritcare \$90.00, Mid-American Research Chemical \$173.38, MDU \$3,971.58, Myhre Law Office \$450.00, ND Clerk of Court Assn \$60.00, ND County Auditor's Assn \$75.00, ND Emergency Management Assn \$10.00, ND Insurance Reserve Fund \$281.60, ND State's Attorney Assn \$400.00, ND Surplus Property \$45.00, Opdahl, Harlan \$248.85, Overn Electric \$146.56, Pamida \$9.97, Qwest \$1,875.72, Schwehr, Cindy \$162.00, Servicemaster \$1,200.00, Sheyenne Auto Center \$24.95, Sheyenne Printers \$26.21, Software Solutions \$1,500.00, Stein's \$215.10, Stop N' Go \$90.00, Streicher's \$109.03, Stringer Business Systems \$33.38, TDS Metrocom \$382.71, VC Public Works \$828.37, VC Times-Record \$386.56, Valley Officeworks \$341.71, Valley Service \$348.52, Verizon \$684.87, WS Darley & Co \$93.35; **City County Health:** Ace Hardware \$27.99, Anderson, Julia \$14.85, Central Ave Pharmacy \$194.90, Central Business Systems \$287.41, Central Valley Health Dist \$1,357.00,

Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$261.14, Dex Media East \$49.50, Dipstop \$74.04, Egan, Debbie \$26.55, Emergency Medical Products \$103.53, Fomes, Lana \$464.40, Grim, Lela \$22.50, Langland, Tamara \$161.55, March of Dimes \$1,588.00, Martin, Angie \$96.73, Mercy Hospital \$1,689.49, Meritcare \$212.40, Newman Outdoor Advertising \$608.00, ND Medical Assn \$35.00, Pamida \$17.53, Pesek, Gloria \$68.70, Qwest \$105.34, Sanofi Pasteur \$333.30, Sansio \$600.00, Scantron \$277.49, Sheyenne Printers \$52.00, Skalicky, Kasey \$67.50, Stoudt-Ross Ford \$241.84, Systems & Services \$327.70, TDS Metrocom \$96.15, Thrifty White \$91.74, Valley Drug \$248.58, Valley Officeworks \$32.98, Wick Investments \$300.00, Wolters Kluwer Health \$57.91; **Veterans Service Office:** Barnes Co Highway Dept \$162.89, Bitz Tire & Service \$77.00, TDS Metrocom \$22.77; **Social Services:** Alltel \$112.23, At Expo \$20.00, Barnes Co Social Services \$50.00, Bayley Neurauter, Lisa \$228.25, Central Business Systems \$508.06, Comfort Inn \$53.00, Compson, Becky \$151.20, Esch, Tennille \$550.35, Foster, Cheryl \$19.99, Huss, Candice \$49.95, ITD \$7.20, MDU \$263.56, ND Assn of Counties \$5,717.00, ND Dept of Human Services \$8,717.66, ND Dept of Aging Services \$45.00, Oye, Sheila \$612.00, Pamida \$34.86, Pautz, Heather \$405.00, Pershing \$277.59, Rajewsky, Leah \$588.75, Stutsman County \$5,889.33, TDS Metrocom \$214.39, VC Public Works \$100.71, Valley Officeworks \$113.76, Verizon \$78.74; **County Road & Bridge:** AP Equipment \$1.26, Ace Hardware \$367.04, Butler Machinery \$559.45, CH Carpenter Lumber \$2,580.80, Carquest \$428.54, Clement Communications \$318.76, Dakota Industrial Supply \$137.50, Dakota Plains \$22,475.66, Dickey Rural Telephone \$64.06, Enterprise Sales \$69.10, Holiday Inn \$256.00, Inter-Community Telephone \$40.31, Johnson, Kerry \$455.50, Kari's Cleaning \$263.90, Kratz Hardware \$537.88, Leever's \$40.38, Mac's \$74.99, Michael Todd & Co \$1,180.90, Miller Motors \$97.98, MDU \$346.13, Pamida \$16.99, Praxair Distribution \$620.39, RC Welding \$70.00, Sweeney Brothers of Fargo \$25.08, Tangen, Tim \$54.00, TDS Metrocom \$22.92, Valley Auto Parts \$1,531.35, VC Public Works \$2,746.29, VC Times-Record \$162.56, Valley Officeworks \$348.26, Verizon \$69.07, Vining Oil & Gas \$1,083.66, Wallwork Truck Ctr \$107.99, Yanish, Gary \$108.90; **County Park:** ND Dept of Health \$16.00, Postmaster \$41.00; **Weed Control:** Doublewood Inn \$225.57, Kari's Cleaning \$63.70, NDSU Extension Pesticide Program \$85.00, Warne Chemical & Equipment \$140.00; **Advertising:** Schwehr, Cindy \$65.00; **Oasis & Social Security:** Cardmember Service \$482.26, CPU \$1,626.41, High Plains Technology \$3,894.90, ITD \$488.40, Overn Electric \$256.80, TDS Metrocom \$1.44, Thiel, Jason \$93.00, Valley Officeworks \$15.84; **County Agent:** Bjelland, Ellen \$91.77, Candlewood Suites \$55.00, GE Capital \$75.00, Grueneich, Randy \$218.97, Gullickson, Wendy \$500.00, NDSU Extension Ag & Natural Resources \$65.00, NDSU Extension Service \$25,506.50, TDS Metrocom \$67.53, Valley Officeworks \$79.45; **BC Emergency HCPRA:** Roby's \$65.00; **Farm to Market 15 Mill:** Kadrmas, Lee & Jackson \$7,857.09; **Game & Fish:** ND Game & Fish \$31,737.00; **Disaster:** Ashtabula Twp \$1,559.11, Edna Twp \$541.88, Nelson Twp \$5,666.32; **Correctional Center:** Bob Barker Co \$237.43, Cable Services \$31.49, Cass Clay Creamery \$340.50, Cass County Government \$2,790.00, Dakota Industrial Supply \$79.00, Food Services of America \$855.56, Galls \$141.20, High Plains Water Treatment \$36.00, Inventory Trading Company \$110.75, Kratz Hardware \$442.87, Leever's \$27.96, Marketplace \$160.38, Mercy Hospital \$617.28, Meritcare \$379.00, Midwest Pest Control \$65.00, MDU \$1,278.36, ND Board of Nursing \$45.00, Odne, Dr Lynn \$196.00, Pamida \$1.50, Redwood Toxicology Lab \$101.00, Simplex Grinnell \$89.89, TDS Metrocom \$27.67, Thrifty White \$30.06, VC Public Works \$471.39, Valley Officeworks \$28.32; **County Bridge:** Dutton's Valley Gallery \$759.48, Kadrmas, Lee & Jackson \$5,607.99; **County Agent Revolving:** Barnes County 4-H Fund \$180.00, City of Fargo \$270.00, County Market \$20.44, Crane, Matt \$40.00, Domino's Pizza \$108.27, Kramlich, Tena \$35.00, Leever's \$46.29, NDSU \$56.00, NDSU Ag Communication \$120.00, TDS Metrocom \$11.08, Tichy, Amy \$855.00, VC Eagles \$1,243.46, VC/Jmst Broadcast Ctr \$222.00, Young People's Healthy Heart Program \$177.34; **Homeland Security:** Leever's \$120.91, Nick of Time \$2,500.00; **Soil Conservation:** Barnes Co Soil Conserv. Dist \$5,999.76; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$6,172.97; **Airport:** Barnes Co Municipal Airport \$7,106.52; **911 Emergency Fund:** Dakota Central \$35.00, Dickey Rural Telephone \$255.00, Inter-Community Telephone \$179.20, Qwest \$953.51; **State Funds:** ND State Treasurer \$21,140.19; **Winter Show:** ND Winter Show \$13,175.00; **Older Persons:** South Central Adult Services \$10,783.31; **Ambulance:** Barnes Co Ambulance \$5,148.46; **Water Resources:** Hurley, Pat \$227.84, Johnson, Don \$23.04, Kari's Cleaning \$63.70, McMillan, Jeff \$115.20; **Historical Society:** Barnes Co Historical Society \$1,305.00; **Library:** VC Public Library \$7,753.83; **Recorders Preservation Fund:** Cass County Treasurer \$168.00; **Cities:** Dazey \$375.49, Fingal \$643.22, Kathryn \$378.95, Leal \$123.38, Litchville \$2,225.96, Nome \$448.32, Oriska \$1,373.11, Pillsbury \$857.02, Rogers \$230.06, Sanborn \$2,507.33, Sibley \$786.44, Tower City \$128.48, Valley City \$242,306.36,

Wimbledon \$5,418.15; **Townships:** Alta \$5,661.84, Anderson \$2,108.45, Ashtabula \$2,338.22, Baldwin \$2,411.79, Binghampton \$3,725.14, Brimer \$3,310.46, Cuba \$3,356.76, Dazey \$1,988.51, Eckelson \$1,944.83, Edna \$2,841.04, Ellsbury \$2,884.10, Getchell \$4,453.13, Grand \$3,580.39, Green \$2,929.70, Greenland \$3,799.49, Hemen \$2,873.31, Hobart \$6,229.42, Laketown \$1,955.14, Mansfield \$2,557.18, Marsh \$3,246.39, Meadow Lake \$2,494.52, Minnie Lake \$4,225.81, Nelson \$2,328.26, Noltimier \$5,817.40, Norma \$3,694.42, Oakhill \$1,717.23, Oriska \$2,239.80, Pierce \$2,407.99, Potter \$3,013.05, Raritan \$3,199.79, Rogers \$2,572.31, Rosebud \$4,752.52, Sibley \$3,413.19, Skandia \$2,183.55, Spring Creek \$3,522.25, Springvale \$5,719.27, Stewart \$4,209.30, Svea \$1,812.22, Thordenskjold \$3,281.02, Uxbridge \$4,360.85, Valley \$10,390.28, Weimer \$4,376.53; **Park Districts:** Fingal \$50.58, Kathryn \$26.06, Litchville \$255.94, Nome \$26.23, Sanborn \$91.23, Valley City \$62,515.20; **School Districts:** Barnes County North \$169,282.75, Enderlin Area 24 \$31,703.38, Griggs County Central \$6,976.24, Hope \$20,511.03, Litchville-Marion \$85,963.32, Maple Valley \$153,551.67, Montpelier \$5,133.91, Page \$14,875.11, Valley City \$566,863.16; **Rural Fire Districts:** Dazey \$1,623.05, Edna \$486.72, Enderlin \$181.88, Fingal \$1,276.95, Hope \$1,052.69, Kathryn \$639.40, Nome \$793.55, Page \$706.92, Sanborn \$4,657.51, Tower City \$454.52, Wimbledon \$1,510.90; **Water Resource Specials:** Stewart Drain II \$1,237.42; **Werners Water Imp Dist 1:** Barnes Rural Water \$641.16; **Mielke Subdivision Water:** Barnes Rural Water \$255.78; **Interest Fund:** Barnes Co Treasurer \$12,935.49.

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