

The Barnes County Commission met in regular session Tuesday, July 1, 2008, with all members present.

Kerry Johnson, Highway Superintendent, and Mark Anderson of KLJ were present to request signature on contracts for Project CP-2008, road correction on County Highway 21 South (Kathryn Road).

Commissioner Berntson made a motion, seconded by Opdahl, to sign the contracts for Project CP-2008. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Weber, to also sign the engineering agreement for Project CP-2008. Upon a roll call vote with all voting "yes," motion carried.

Mr. Johnson updated the Commission on construction progress of the wind farm and pipeline projects.

The Commission discussed the proposed Barnes County Employee Policy Manual with Mr. Johnson.

Auditor Ed McGough presented a court services contract with the City of Wimbledon.

Commissioner Triebold made a motion, seconded by Berntson, to approve the court services contract with the City of Wimbledon as presented. Upon a roll call vote with all voting "yes," motion carried.

Mr. McGough presented an Event Alcoholic Beverage Permit for Robert Kelly of Kelly's Crossing.

Commissioner Triebold made a motion, seconded by Weber, to approve the permit to Kelly's Crossing. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Opdahl, to approve the minutes of June 3 and 17 as presented. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Triebold, to loan the brass front doors of the Courthouse to the Barnes County Museum, with the County retaining ownership. Upon a roll call vote with all voting "yes," motion carried.

Julie Nelson and Lee Grossman met with the Commission to discuss the recommendations for the 2008 Barnes County Employee Policy Manual.

It was the consensus of the Board to bring the matter back to the table at the July 15 Commission meeting, after the States Attorney has had time to clarify an issue.

Chairwoman Schwehr recessed the Commission meeting and opened the hearing on an application for property tax incentives for Monte Prichett, for a restaurant hood and duct cleaning business and general construction contractor. He requested a 5-year land tax only and a 5-year accelerating payment in lieu of taxes, with a full tax payment in the 11<sup>th</sup> year.

Maurice Pederson, Valley Township supervisor, recommended instead a 2-year exemption, with acceleration for 5 years, for a 7-year program.

Chairwoman Schwehr closed the hearing and reconvened the Commission meeting.

Commissioner Berntson made a motion, seconded by Triebold, to deny the exemption request. Upon a roll call vote with Commissioners Weber, Opdahl, and Schwehr voting "no," and Berntson and Triebold voting "yes," motion failed.

Commissioner Opdahl made a motion, seconded by Weber, to approve the in lieu of taxes payments to read as follows: 2-year building exempt; 3<sup>rd</sup> year, \$500.00; 4<sup>th</sup> year \$750.00; 5<sup>th</sup> year, \$1,000.00; 6<sup>th</sup> year, \$1,200.00; 7<sup>th</sup> year- \$1,400.00; and 8<sup>th</sup> year, full taxes. Upon a roll call vote with Commissioners Opdahl, Weber, and Schwehr voting "yes," and Berntson and Triebold voting "no," motion carried.

Chairwoman Schwehr recessed the meeting and opened the hearing on a conditional use permit as requested by Bob Reith, to change Riverbend Farm's zoning status from commercial to recreational.

Eldred Knutson, Marsh Township resident, discussed his concern that Riverbend Farm is in the floodplain and floodway, and the rules and regulations involved.

Ms. Schwehr closed the hearing and reconvened the Commission meeting.

Commissioner Berntson made a motion, seconded by Opdahl, to return the issue to the County Planning and Zoning Board for information about the legal description, floodway and floodplain, and sewer issues. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Berntson, to allow Sami V's Chop House to Sami V's Chop House, Inc. Upon a roll call vote with all voting "yes," motion carried.

The following bills were approved for the month of June: **General Fund:** Ace Hardware \$135.90, Appliance City Radio Shack \$129.91, Auka, Wanda \$219.25, Barnes Co Highway Dept \$2,566.94, Berntson, Rodger \$76.50, Doublewood Inn \$110.00, Bitz Tire & Service \$886.03, Cardmember Service \$191.59, Cole Papers \$240.92, Comfort Inn \$159.00, Crump, Scott \$81.15, Dacotah Paper \$189.55, Dakota Plains \$38.88, Dick's Sewer Service \$200.00, Franklin, Kimberly \$35.33, G&K Services \$232.08, Goven, Thomas \$7.50, High Plains Water Treatment \$22.00, Horst, Stanley \$7.00, ITD \$300.00, John's I-94 \$47.85, Kari's Cleaning \$63.70, Kratz Hardware \$137.20, Lenaburg Law Office \$127.50, Litchville Bulletin \$74.03, Maasjo, Dale \$382.50, Matthew Bender \$141.57, McGough, Edward \$27.00, McKay, William \$76.50, McKenna, Linda \$63.84, Meritcare \$90.00, Mindt, Julie \$5.35, MDU \$384.18, Norman Mark Court Reporter Svc \$884.70, NDNA \$52.48, Northcoast Displays & Graphics \$2,064.00, Northwestern Industries \$383.00, Opdahl, Harlan \$200.70, Otis Elevator \$1,270.16, Overn Electric \$149.74, Pamida \$9.99, Postmaster \$176.00, Pritchett, Monte & Lori \$798.81, Punton Jr, Alex \$32.40, Qwest \$1,879.84, Ray O'Herron \$105.23, Reserve Account \$3,000.00, RJs Plumbing & Heating \$87.88, Roorda, Elizabeth \$276.90, Roorda, Vernon \$189.00, Ross' Tree Service \$1,175.00, S&S Auto Electric \$38.20, Schwehr, Cindy \$66.15, Servicemaster \$1,995.00, Sheyenne Printers \$95.27, Smith, Jamie \$108.00, South Central Adult Services \$27.00, Stevens, James \$75.60, Synergy Graphics \$75.00, TDS Metrocom \$271.76, The Window Man \$45.00, Valley Auto Parts \$83.71, VC Public Works \$23.38, Times-Record \$7,891.12, Valley Extinguisher \$123.50, Valley Officeworks \$908.95, Valley Service \$326.54, Verizon \$409.69, Zack's Graphics \$340.00, Zinck, Vicki \$59.40; **City County Health:** Allard Trophy \$30.50, Anderson, Julia \$243.90, Another Time \$66.00, Bitz Tire & Service, \$55.90, Cahoon, Lois \$240.20, Cardmember Service \$57.47, Central Avenue Pharmacy \$56.19, Central Valley Health District \$1,247.00, Comfort Suites \$110.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$271.61, Davis, Marlene \$540.00, Dex Media East \$17.47, Dietz, Kathy \$80.00, Effective Promotions \$269.34, Egan, Debbie \$21.60, Fornes, Lana \$1,513.50, Hemocue \$504.00, Hoar, Julie \$12.60, Kapaun, Cindy \$500.00, Kratz Hardware \$7.07, Kratz, Rebecca \$30.20, Kreislers \$66.60, Langland, Tamara \$98.10, Leever's \$47.09, Maple Valley SADD \$66.50, Medical Arts Press \$97.30, Mercy Hospital \$1,476.65, Meritcare \$45.00, Michael, James \$261.15, Newman Outdoor Advertising \$638.00, Pamida \$42.87, Phonetics \$458.81, Qwest \$146.71, Ransom County Sheriff's Office \$39.60, Rosenau, Vicki \$457.40, Ross, Cindy \$300.00, Ross, Dean \$163.35, Sansio \$600.00, Scooba \$250.00, Sheyenne Printers \$101.19, Skalicky, Kasey \$372.03, TDS Metrocom \$66.60, Thompson, Laurel \$19.04, Thomsen, Paula \$260.00, Thrifty White Pharmacy \$138.99, VC Police Dept \$208.80, Valley City-Jamestown Broadcast Ctr \$200.00, Valley Officeworks \$306.22, Viland, Beth \$207.54, Wick Investments \$300.00, Will, Theresa \$91.51, Young People's Healthy Heart Program \$2,548.56; **Veterans Service Office:** Barnes Co Highway Dept \$205.92, Harstad, Darrel \$55.80, TDS Metrocom \$6.85, Times-Record \$92.00, Verwey, James \$37.80; **Social Services:** Allard Trophy \$20.00, Alltel \$110.88, Barnes Co Social Services \$50.00, Burchill, Valraye \$226.50, Buringrud, Mary \$50.00, Cardmember Service \$1,112.56, City County Health Dept \$6.00, Comfort Inn \$424.00, Comfort Suites \$110.00, Compson, Becky \$292.90, Days Inn \$55.00, Eddy Funeral Home \$2,825.00, Esch, Tennille

\$681.11, Huss, Candice \$166.50, ITD \$8.40, Koch, Rachael \$340.00, Korsmo Funeral Service \$2,195.00, Krebsbach, Tara \$474.44, Lindemann, Kari \$412.65, ND Dept of Human Services \$11,320.31, ND Eligibility Workers Assn \$80.00, Officeland \$28.90, Oliver-Nathan Funeral Chapel \$2,908.00, Pamida \$40.93, Pershing \$284.86, Pro Forms \$116.00, Schmidt & Associates \$328.15, Stutsman County \$195.38, TDS Metrocom \$228.41, Unger, Cynthia \$129.15, VC Public Works \$159.24, Valley Officeworks \$291.88, Wagon Wheel \$53.85, Westman, Kristine \$111.70; **County Road & Bridge:** AP Equipment \$329.70, Ace Hardware \$82.82, Appliance City \$16.49, Bitz Tire & Service \$258.84, Butler Machinery \$1,242.48, Cardmember Service \$38.33, Carquest Auto Parts \$341.21, Catco Clutch & Transmission \$569.94, Dakota Plains \$5,368.12, Dickey Rural Telephone \$64.65, Enterprise Sales \$5.75, Inter-Community Telephone \$69.65, Johnston Fargo Culvert \$10,213.72, Kari's Cleaning \$269.40, Kratz Hardware \$147.10, Laker Chemical \$4.00, Liberty Business Systems \$10.00, Lovell, Bruce \$67.50, Meritcare \$165.00, Newman Traffic Signs \$455.64, Pamida \$37.97, Parts Plus Auto Sales \$2.21, Postmaster \$70.00, Powerplan Oib \$14.44, Praxair Distribution \$183.90, R&R Petroleum Equipment Sales \$221.55, S&S Auto Electric \$76.59, Swanston Equipment \$2,625.78, Sweeney Brothers of Fargo \$951.24, TDS Metrocom \$15.49, Titan Access Acct \$946.22, Valley Auto Parts \$1,496.78, VC Public Works \$1,784.60, Times-Record \$151.32, Verizon \$70.19, Vining Oil & Gas \$36,586.13, Zep Manufacturing \$291.75, 3D Specialties \$4,587.00; **County Park:** Ace Hardware \$95.54, Anderson, Bev \$287.38, CH Carpenter Lumber \$93.68, Cardmember Service \$149.00, Carquest Auto Parts Store \$2.94, Cass County Electric \$323.63, Dakota Industrial Supply \$80.50, Dickey Rural Telephone \$46.38, Kratz Hardware \$29.94, Marketplace \$49.36, ND Dept of Health \$16.00, Newman Traffic Signs \$221.94, Rusty Spur Cafe \$107.52, S&S Auto Electric \$3,809.10, Smith Farm & Home \$18.78, Smith Lumber \$10.13, Waste Management of ND \$92.88, Zachmeier Mfg \$13,041.20; **Weed Control:** ADM-Benson Quinn Rogers \$23,700.60, Arlene Kirschenman \$89.90, Barnes Co Hwy Dept \$387.47, Blumhardt Equipment \$24.36, Carquest Auto Parts \$65.83, Dakota Plains \$298.96, FEI Inc \$32.90, Kari's Cleaning \$63.70, Kratz Hardware \$170.09, Larson Helicopters \$980.00, Leever \$5.37, McAllister, James \$189.56, Meritcare \$120.00, UAP Distribution \$24,552.40, United Printing \$1,366.53, Valley Officeworks \$91.28, Wade's Service Ctr \$375.80, Wells Fargo Ins Services \$254.00; **Oasis & Social Security:** Cardmember Service \$1,435.01, Columbus Bank And Trust \$300.00, CPU \$1,626.41, High Plains Technology \$3,685.04, ITD \$492.00, TDS Metrocom \$1.38, Thiel, Jason \$23.37, Valley Officeworks \$113.81, Verdict Systems \$178.50; **County Agent:** Bjelland, Ellen \$416.13, Cardmember Service \$266.99, Grueneich, Randy \$42.75, TDS Metrocom \$35.38; **Disaster:** Appliance City Radio Shack \$46.49, Hemen Township \$2,598.47; **Correctional Center:** Ace Hardware \$113.14, Bridge City Dentistry \$207.00, Cable Services \$31.49, Cass Clay Creamery \$387.00, City County Health Dept \$1,534.35, Dakota Industrial Supply \$81.50, Food Services of America/Fargo \$1,331.93, Galls \$654.32, High Plains Water Treatment \$42.00, Johnson's Welding \$93.00, Kratz Hardware \$60.10, Leever \$248.18, Marketplace \$265.27, Meritcare \$86.00, MDU \$128.06, Pamida \$17.98, Ray O'Herron Co \$52.61, Redwood Toxicology Laboratory \$24.50, Rivera Medical Co \$677.25, TDS Metrocom \$24.66, Thrifty White \$1,710.98, US Dept of Education \$255.70, Valley Extinguisher \$71.50, Valley Lumber Co \$104.09, Valley Officeworks \$45.74; **Insurance Reserve Fund:** Barnes Co Historical Society \$305.38, Barnes Co Municipal Airport \$383.87, Barnes Co Ambulance \$1,118.85; **County Bridge:** Steele County Highway Dept \$3,889.26; **County Agent Revolving:** Barnes Co Extension Service \$190.00, Bjelland, Ellen \$526.13, Bloom N Crafts Floral \$44.46, Domino's Pizza \$46.70, Fletcher, Amy \$61.25, Harmel, Connie \$37.80, Last Leg Taxi \$18.00, Loftsgard, Shelley \$455.00, NDSU Agriculture Communication \$35.00, Olstad, Emilee \$18.00, Steidlunger, Kim \$10.80, Subway \$161.68, TDS Metrocom \$3.83, Tichy, Amy \$1,196.40, Valley Officeworks \$38.44; **Community Service:** Appliance City \$3.68; **Homeland Security:** Pizza Hut \$84.35; **Corrections Commissary Fund:** Pamida \$23.90, Pizza Corner \$61.50, Wholesale Supply \$592.83; **Soil Conservation:** Barnes Co Soil Conserv Dist \$345.47; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$345.69; **Airport:** Barnes Co Municipal Airport \$501.61; **911 Emergency Fund:** Dickey Rural Telephone \$255.00, Inter-Community Telephone \$150.00, Qwest \$953.70; **State Funds:** ND State Treasurer \$10,074.54; **Winter Show:** ND Winter Show \$865.44; **Older Persons:** South Central Adult Services \$672.34; **Ambulance:** Barnes County Ambulance \$331.20; **Water Resources:** Hurley, Pat \$51.68, Kari's Cleaning \$63.70, McMillan, Jeff \$38.40, Smith, Jamie \$5.99, Valley Officeworks \$242.52; **Historical Society:** Barnes Co Historical Society \$83.72; **Library:** Valley City Public Library \$3,813.45; **Cities:** Dazey \$14.09, Fingal \$139.92, Kathryn \$199.57, Leal \$13.43, Litchville \$83.16, Nome \$11.93, Oriska \$34.56, Rogers \$17.78, Sanborn \$1,121.13, Sibley \$162.05, Valley City \$17,139.28, Wimbledon \$514.46; **Townships:** Anderson \$74.34, Ashtabula \$35.65, Baldwin \$97.18, Binghampton \$183.05, Brimer \$217.82, Cuba \$22.49, Dazey \$113.49, Eckelson \$263.51, Edna \$172.15, Ellsbury \$70.20, Getchell \$360.20, Green \$274.06, Greenland \$52.85, Hemen \$87.94, Hobart \$895.95, Laketown \$53.07, Mansfield \$328.02, Marsh \$33.03,

Meadow \$183.00, Nelson \$42.01, Noltimier \$186.20, Oriska \$144.50, Pierce \$74.34, Potter \$131.11, Raritan \$285.01, Rogers \$79.68, Sibley \$602.61, Skandia \$306.63, Spring \$87.41, Springvale \$129.56, Svea \$110.22, Thordenskjold \$505.74, Uxbridge \$44.86, Valley \$670.27; **Park Districts:** Fingal \$10.94, Kathryn \$12.32, Litchville \$10.76, Nome \$1.07, Sanborn \$42.10, Valley City \$6,177.35; **School Districts:** Barnes County North \$12,552.41, Enderlin 24 \$3,601.42, Hope \$129.09, Litchville-Marion \$3,733.21, Maple Valley \$5,012.22, Page \$686.48, Valley City \$55,510.94; **Rural Fire Districts:** Dazey \$158.15, Edna \$34.05, Enderlin \$9.75, Fingal \$28.01, Hope \$24.61, Kathryn \$31.38, Nome \$62.01, Sanborn \$249.32, Tower City \$23.40, Wimbledon \$40.17; **Interest Fund:** Barnes Co Treasurer \$36,873.04; **Payroll Fund:** ND Association Of Counties \$873.66.

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

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Edward R. McGough  
Barnes County Auditor

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Cindy Schwehr, Chairman  
Barnes County Commission