

The Barnes County Commission met in regular session Tuesday, July 15, 2008, with all members present.

Kerry Johnson, Highway Superintendent, met with the Commission to open truck bids. Bids were received from Nelson International, for 2009 International truck, \$81,598.81; and Wallworks Truck Center, for a 2009 Sterling, \$83,132.00.

Commissioner Berntson made a motion, seconded by Triebold, to accept the Wallworks bid for the 2009 Sterling truck, for \$83,132.00, on the basis of engine size and warranty. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Triebold, to use the same load restriction permits as last year, with a start date of August 1, 2008, and, depending on the roads, the Highway Superintendent will use his discretion as to issuing permits. Motion carried.

Discussion was held concerning the County's cost share for an automatic railroad safety crossing in the City of Wimbledon.

Wes Anderson, Barnes County Museum curator, met with the Commission to request that they change their motion of the previous meeting that the south doors recently removed from the Courthouse are to be loaned to the Museum, to instead be donated. He stated that Museum ownership of the doors would allow them to apply for grants to restore the doors.

No action was taken on the matter, since it was not published as part of the meeting agenda.

Commissioner Triebold made a motion, seconded by Weber, to approve the minutes of July 1 as presented.

Jennifer Fiest, VC-BC Development Director, and Todd Hovde of the Kathryn RV Park, discussed a Development Corporation recommendation that a \$2,500.00 grant be allowed for infrastructure development support for the park.

Commissioner Opdahl made a motion, seconded by Weber, to approve the \$2,500.00 grant from the Barnes County Economic Development fund to support the infrastructure of the Kathryn RV Park. Upon a roll call vote with all members voting "yes," motion carried.

Ms. Fiest then updated the Commission on the Kathryn Community Center project.

Roxanne Rogers of Snap Fitness presented a proposal to offer free enrollment to County employees and to include information about it in the next payroll.

Commissioner Opdahl made a motion, seconded by Weber, to allow Snap Fitness to include information about their free enrollment offer in the next payroll. Motion carried.

Brad Cruff, States Attorney, discussed the proposed 2008 Employee Policy Manual. Employee termination was discussed, and Mr. Cruff will clarify the manual as to at-will employees. It was the consensus of the Board that no action will be taken on the matter pending the changes.

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