

The Barnes County Commission met in regular session Tuesday, August 5, 2008, with all members present.

Kerry Johnson, Highway Superintendent, met with the Commission to discuss the cost share of the proposed Wimbledon railroad crossing upgrade.

Commissioner Berntson made a motion, seconded by Opdahl, to a cost share agreement for the Wimbledon railroad crossing upgrade, as follows: 50% of the 10% needed as the local cost share with federal highway funding, and the City of Wimbledon responsible for the other half of the 10%, or approximately \$10,000.00. Upon a roll call vote with all members voting "yes," motion carried.

Mr. Johnson also discussed financing for the motor grader and truck.

Commissioner Opdahl made a motion, seconded by Weber, to transfer \$300,000.00 from the general fund into the county road and bridge fund to cover the cost of one motor grader and one tandem truck. Upon a roll call vote with all members voting "yes," except Commissioner Triebold, who voted "no," motion carried.

Johnson updated the Commission on the Highway 21 S. road project.

Discussion took place on the chip sealing and the damage being done to the northern county roads by construction vehicles.

Stan Horst, Buildings and Grounds Superintendent, met with the Commission to discuss the county generator's relay problem and maintenance costs.

Commissioner Weber made a motion, seconded by Triebold, to approve the minutes of July 15, with one correction. Motion carried.

Commissioner Weber made a motion, seconded by Triebold, to approve an Event Alcoholic Beverage permit for Kelly's Crossing. Motion carried.

Commissioner Opdahl made a motion, seconded by Triebold, to re-appoint Dr. James Buhr as Barnes County Coroner, for a two-year term. Upon a roll call vote with all members voting "yes," motion carried.

Discussion was held concerning the \$15,000.00 grant obligation approved on May 6, 2008, for Prairie Haven Campground at Eckelson.

Commissioner Weber made a motion, seconded by Opdahl, to de-obligate the \$15,000.00 grant to the Prairie Haven Campground at Eckelson. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Triebold, to approve a raffle permit for Spring Creek Church. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Triebold made a motion, seconded by Weber, to appoint Ken Beach to the Housing Authority Board for a five-year term. Upon a roll call vote with all members voting "yes," motion carried.

Chairwoman Schwehr recessed the Commission meeting and opened an abatement hearing for Roger Triebold.

Discussion took place on Roger Triebold's 2006 and 2007 requests for farm residential exemption abatement. Ashtabula Township had approved the abatement. Betty Koslofsky, Tax Director,

recommended that the Commission not approve the abatement because four (4) of the seven (7) conditions exist as set forth in North Dakota Century Code 57-02-01(1) which defines "agriculture property".

Chairwoman Schwehr closed the hearing and re-convened the Commission meeting.

Commissioner Opdahl made a motion, seconded by Triebold, to approve the abatement for Roger Triebold for 2006 and 2007 on PCL: 03-6450080. Upon a roll call vote with Opdahl, Schwehr, and Triebold voting "yes," and Weber and Berntson voting "no," motion carried.

Commissioner Opdahl presented a status report on the Sheyenne Valley Correctional Center and discussion followed.

Commissioner Opdahl made a motion, seconded by Weber, to withdraw the membership of Barnes County in the SVCC Consortium. Upon a roll call vote with Opdahl and Triebold voting "yes" and Berntson, Schwehr, and Weber voting "no," motion failed.

Skip Skattum of KLJ met with the Commission to discuss requested zoning maps.

Gene Bjerke, Sheriff, met with the Commission to discuss maintenance and upgrade estimates for the existing jail. For a facility upgrade, he presented an approximate estimate of \$103,118.00. No action was taken at this time.

Sheriff Bjerke requested to allow two officers to attend a drug enforcement workshop. It was the consensus of the Board to allow the officers to attend.

Wes Anderson, Museum curator, met with the Commission to request that the south Courthouse doors be donated to the museum rather than loaned, as decided by a motion approved at the July 1 meeting. It was the consensus of the Board to let the motion stand.

Commissioner Opdahl made a motion, seconded by Weber, to give the Museum permission to do whatever is needed to restore the Courthouse doors as needed for display, at the museum's cost. Upon a roll call vote with Triebold absent; Schwehr, Weber, and Opdahl voting "yes," and Berntson voting "no," motion carried.

The following bills were approved for the month of July: **General Fund:** Ace Hardware \$107.69, Amann, Luella \$142.40, Anderson, Erna \$126.80, Anderson, Ione \$148.80, Anderson, Kim \$146.10, Anderson, Lavetta \$191.20, Barnes Co Highway Dept \$2,562.57, Bartz, Nancy \$144.00, Beil, Patricia \$124.00, Bellmore, Carol \$136.00, Bemis, Lila \$128.00, Berntson, Rodger \$77.00, Bitz Tire & Service \$79.00, Bolstad, Ellen \$120.00, Bong's Bootery \$119.90, Borg, Cheryll \$126.80, Broten, Patricia \$155.10, Bruhschwein, Robert \$136.00, Bultema, Lorraine \$136.00, Buringrud, Mary \$32.00, CH Carpenter Lumber \$31.99, Cardmember Service \$79.96, Cass County Electric \$48.74, Central Business Systems \$200.29, Chinese Palace \$44.30, Clancy, Sharon \$121.00, Cochran, Kerstin \$225.71, Cole Papers \$3,695.70, Crawford, Debra \$108.00, Cruff, Benora \$168.40, Cruff, Ken \$208.40, Cuypers, Sheila \$154.20, Dakota Plains \$98.54, Davidson, Verna \$144.00, Deerfield Seminars \$396.00, Dolphin Capital Corp \$394.66, Drong, Patricia \$167.85, Dvorak, Lois \$172.00, Ekern, Gloria \$136.00, Election Systems & Software \$3,354.05, Elliott, Diana \$153.30, Ertelt, Connie \$168.70, Fehr, Rose Ann \$182.80, Formo, Dianna \$191.35, G&K Services \$174.06, Gage, Mark \$162.30, Gage, Paul \$120.00, Gaukler, Audrey \$136.00, Goven, Thomas \$652.50, Hiatt, Betty \$139.80, High Plains Water Treatment \$22.00, Holiday Inn \$165.00, Holm, Pamalee \$120.00, Horst, Stanley \$150.00, Huckle, Marilyn \$128.00, ITD \$300.00, Institute of Local Government \$80.00, Jantzen, Donna \$144.00, Johnson, Liz \$144.00, Kari's Cleaning \$63.70, Kiser, Carol \$120.05, Klein, Janice \$173.35, Koch-Scherr, Jodie \$429.00, Kratz Hardware \$70.14, Kreidelcamp, Drew \$144.00, Kuhlman, Marion \$128.10, Kuhlmann, Edward \$43.00, Laffen, Ruby \$208.00, Larson, Margaret \$136.00, Leever \$29.52, Legge, Carol \$238.85, Lehfeldt, James/Ruth \$146.25, Lettenmaier, Carol \$184.40, Liebing, Laurie \$201.70, Litchville Bulletin \$17.93, Loven, Patricia \$144.00, McGough, Edward \$315.70, McMillan, Betty \$161.40, Mercy Hospital \$96.00, Meritcare \$90.00, Mid-American Research Chemical \$330.00, Mid-States Wireless \$306.00, Midwest Pest Control \$105.00, Miedema, Robert/Norma \$243.60, MDU \$154.68, Muncy, Lois \$145.30, Myhre Law Office \$475.72, ND Assoc. of Assessing Officers

\$160.00, ND State Radio \$750.00, Nelson, Bob \$150.00, Netland, Arlys \$144.00, Olauson, Shawn \$175.60, Olson, Eloise \$32.00, Omdahl, Paulette \$166.55, Opdahl, Harlan \$130.50, Oppegard, Janice \$124.00, Orchid Cellmark \$5,233.02, Overn Electric \$6,684.00, Pamida \$10.78, Paulson, Palmer \$130.40, Perkins \$20,706.00, Person, Mary \$179.00, Peterson, Marlys \$148.00, Platz, George \$165.70, Pitney Bowes \$846.00, Pollert, Duane \$16.00, Pollert, Elaine \$314.00, Postmaster \$42.00, Pritchert, Pearl \$144.00, Qwest \$1,310.93, Roorda, Elizabeth \$218.70, S&S Auto Electric \$308.23, Schwehr, Cindy \$44.55, Servicemaster \$1,391.52, Sheyenne Printers \$256.92, Sheyenne Valley Safe Communities \$250.00, Simplex Grinnell \$994.00, Sorenson, Eunice \$138.00, Stop N' Go \$90.00, Storhoff, Phyllis \$159.30, Streicher's \$38.98, Svenningsen, Debbie \$106.25, Svenningsen, Jody \$173.00, Svenningsen, Mary Ellen \$136.00, TDS Metrocom \$218.67, State Chemical Mfg \$291.00, Thomsen, Ina Ann \$121.40, Ulrich, Audrey \$187.60, Valley Auto Parts \$2.99, VC Public Works \$1,251.50, Times-Record \$561.12, Valley Officeworks \$907.98, Valley Service \$83.47, Velure, Arlene \$147.00, Verizon \$332.02, VFW \$155.00, Voldal, Norma \$166.00, Wagner, John \$144.00, Wendel, Donna \$180.90, White Banner Uniform Company \$438.00, Wieland, Kristi \$145.20, Winter, Carol \$134.00, Wright, Kathleen \$144.00; **City County Health:** Appliance City \$9.99, Central Valley Health District \$1,247.00, Dakota Plains \$274.73, Denver Developmental Materials \$27.50, Dex Media East \$30.53, Dietz, Kathy \$241.00, Fornes, Lana \$208.20, Glaxosmithkline \$253.55, Grand Forks Public Health \$313.37, Kreisers \$36.16, Langland, Tamara \$101.70, Loann's Marketing \$688.75, Maple Valley SADD \$500.00, Martin, Angie \$51.84, Merck \$1,236.32, Mercy Hospital \$2,880.86, Minnkota \$39.10, Moore Medical \$649.00, MPR \$49.00, Newman Advertising \$638.00, Norm's BBQ \$135.00, Pamida \$13.99, Pesek, Gloria \$6.30, Qwest \$146.32, Ross, Cindy \$13.59, Safe Kids Worldwide \$40.00, Sanofi Pasteur \$1,531.31, Sansio \$600.00, Scantron \$372.00, Sheyenne Printers \$28.52, Skalicky, Kasey \$133.30, TDS \$50.43, Thomsen, Paula \$16.20, Thrifty White \$277.98, VC Area Chamber \$192.50, VC Police Dept \$250.00, Times-Record \$240.11, VC-Jamestown Broadcast Ctr \$1,520.00, Viland, Beth \$156.76, Wick Investments \$300.00, Will, Theresa \$178.92; **Veterans Service Office:** Barnes Co Hwy Dept \$194.91, TDS \$7.61, Valley Service \$20.00, Verwey, James \$58.50; **Social Services:** Doublewood Inn \$220.00, Brothers III \$42.85, Burchill, Valraye \$6.00, Cardmember Service \$869.33, Compson, Becky \$139.37, Corp Technologies \$90.00, Esch, Tennille \$483.85, Huss, Candice \$119.25, ITD \$19.20, Krebsbach, Tara \$220.05, Lerud-Johnson-Schuldt \$3,108.00, Lindemann, Kari \$656.55, Litchville Bulletin \$27.00, Meritcare \$45.00, ND Dept of Human Services \$12,602.99, ND Eligibility Workers Assn \$40.00, Neuropsychiatric Research Institute \$550.00, Oye, Sheila \$1,544.40, Pershing \$284.86, Qwest \$24.30, Ramkota \$55.00, Sherlock, Helen \$39.75, Sheyenne Printers \$461.70, TDS \$188.85, Unger, Cynthia \$30.60, Times-Record \$38.00, VC-Jamestown Broadcast Ctr \$1,200.00, Valley Officeworks \$309.94, Verizon \$75.54, Wendel, Sarah \$228.30, Westman, Kristine \$362.70; **County Road & Bridge:** AP Equipment \$3.46, Ace Hardware \$22.97, Appliance City \$1.50, Bitz Tire & Service \$226.08, Butler \$114.25, Carquest \$505.88, Catco Clutch & Transmission \$3,667.91, Cummins North Central \$28.67, Dakota Industrial Supply \$144.00, Dakota Plains \$4,137.89, Dickey Rural Telephone \$64.86, Horst, Stanley \$90.00, Inter-Community Telephone \$69.65, Jamestown Implement \$47.60, Johnston Fargo Culvert \$2,514.42, Kari's Cleaning \$269.40, Keith's AC, Refrigeration & Heating \$21.96, Kratz Hardware \$65.90, Lee, Richard \$25.00, Lohmann & Rauscher \$66.81, Meritcare \$90.00, MDU \$137.21, Pamida \$19.99, Petroleum Tank Release Compensation \$400.00, Praxair Distribution \$189.53, Quality Alignment & Brake \$285.99, RC Welding \$60.00, S&S Auto Electric \$50.77, Sheyenne Printers \$26.96, State Fire & Tornado \$590.01, Swanston Equipment \$69.64, Sweeney Brothers of Fargo \$359.20, TDS \$19.81, Window Man \$62.00, Valley Auto Parts \$1,376.24, VC Public Works \$820.83, Times-Record \$60.16, Valley Officeworks \$22.81, Valley Service \$15.00, Verizon \$69.44, Vining Oil & Gas \$5,861.39, Wallwork Truck Ctr \$30.77, 3D Specialties \$52.55; **County Park:** Ace Hardware \$106.09, Central Ave Pharmacy \$11.59, Dakota Industrial Supply \$93.85, Dakota Plains \$979.90, Dakota Supply Group \$2,025.80, Dickey Rural Telephone \$37.99, Kratz Hardware \$22.96, Leevers \$11.42, Litchville Enterprises \$15.92, Pine Country Nursery \$24.08, State Fire & Tornado \$46.44, Waste Management of ND \$92.57; **Weed Control:** ADM-Benson Quinn Rogers \$16,266.60, Barnes Co Hwy Dept \$1,886.61, Bitz Tire & Service \$15.00, Carquest \$26.81, Dakota Plains \$65.94, Enterprise Sales \$89.95, Kari's Cleaning \$63.70, Lohmann & Rauscher \$144.96, McAllister, James \$49.92, Meritcare \$40.00, Pamida \$24.66, Reds Fixit Shop \$115.00, UAP Distribution \$2,241.00, United Printing \$127.50, VC Public Works \$49.70, Xtreme Printing & Novelties \$350.00; **Oasis & Social Security:** Cardmember Service \$571.96, CPU \$1,626.41, Computer Software \$2,951.68, ITD \$984.00, TDS \$1.72, Valley Officeworks \$173.98; **County Agent:** Bjelland, Ellen \$147.60, Denault, Allison \$54.00, GE Capital

\$155.73, Grueneich, Randy \$303.75, TDS \$53.00; **Farm to Market 15 Mill:** Border States Paving \$1,303.02, Glacier Enterprises \$5,848.00, Johnston Fargo Culvert \$5,914.14, Newman Traffic Signs \$825.00; **BC Economic Dev Fund:** VC-BC Development Corp \$10,000.00; **Game & Fish:** ND State Bonding Fund \$140.00; **Correctional Center:** Barnes County Ambulance \$200.00, Bob Barker Co \$235.98, Cable Services \$63.45, Cass Clay \$508.00, Central Business Systems \$96.28, Dakota Industrial Supply \$210.50, Food Services of America \$3,527.00, Galls \$208.65, High Plains Water Treatment \$42.00, Kratz Hardware \$70.88, Leevers \$81.60, MDU \$51.56, Remmick, Donelda \$3.94, State Fire & Tornado \$638.74, TDS \$25.71, Thrifty White \$1,704.94, US Dept of Education \$171.89, VC Public Works \$661.82, Times-Record \$92.00, Valley Officeworks \$136.00; **Insurance Reserve Fund:** State Fire & Tornado \$4,273.53; **County Bridge:** NDDOT \$243.00; **County Agent Revolving:** Bjelland, Ellen \$475.98, Burkett, Bryce \$40.00, County Market \$36.48, Hintz, Jessica \$40.00, Leevers \$59.45, Loftsgard, Shelley \$70.00, Olstad, Emilee \$71.00, Seidlinger, Kim \$21.60, TDS \$7.87, Tichy, Amy \$1,161.00; **Community Service:** Verizon \$153.48; **Homeland Security:** Geinert, Connie \$3,335.00; **Corrections Commissary:** Leevers \$141.48, Pamida \$156.46, Pizza Corner \$136.00, Postmaster \$42.00, Reliance Telephone \$1,500.00, Wholesale Supply \$253.65; **Soil Conservation:** Barnes Co Soil Conserv Dist \$115.90; **Airport:** Barnes Co Municipal Airport \$180.68; **911 Emergency Fund:** Dakota Central \$48.00, Dickey Rural Telephone \$259.00, Inter-Community Telephone \$150.00, Qwest \$789.72; **State Funds:** ND State Treasurer \$15,854.31; **Winter Show:** ND Winter Show \$295.41; **Older Persons:** South Central Adult Services \$223.34; **Ambulance:** Barnes County Ambulance \$111.08; **Water Resources:** Kari's Cleaning \$63.70; **Historical Society:** Barnes Co Historical Society \$28.27; **Library:** VC Public Library \$137.10; **Cities:** Dazey \$14.54, Fingal \$100.22, Kathryn \$33.82, Litchville \$199.93, Nome \$26.39, Oriska \$5.49, Rogers \$3.66, Sibley \$8.45, Valley City \$28,804.99, Wimbleton \$347.14; **Townships:** Alta \$57.34, Ashtabula \$4,664.93, Baldwin \$509.55, Binghampton \$109.02, Cuba \$1.19, Dazey \$106.04, Eckelson \$24.06, Getchell \$1,315.05, Hemen \$1.65, Hobart \$11.51, Oakhill \$59.17, Rogers \$62.47, Rosebud \$13.26, Sibley \$2,742.75, Spring \$39.55, Valley \$379.69; **Park Districts:** Fingal \$7.88, Kathryn \$2.33, Litchville \$27.37, Nome \$2.27, Valley City \$1,897.71; **School Districts:** Barnes County North \$3,952.36, Enderlin 24 \$115.17, Litchville-Marion \$762.72, Maple Valley \$1,283.70, Valley City \$17,903.98; **Rural Fire Districts:** Dazey \$110.92, Fingal \$28.29, Kathryn \$25.31, Nome \$2.60, Sanborn \$13.95, Wimbleton \$21.01; **911 Wireless Fund:** ND Asso of Counties \$7,297.59; **Werners Water Imp Dist 1:** Barnes Rural Water \$1,850.26; **Interest Fund:** Barnes Co Treasurer \$10,943.88; **Payroll Fund:** Job Service ND \$2,784.70, State Tax Commissioner \$11,097.10.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairman
Barnes County Commission