

The Barnes County Commission met in regular session October 7, 2008, with all members present except Commissioner Triebold.

Kerry Johnson, Highway Superintendent, presented a Final Review and Acceptance of Project CP-2008-1, Kathryn Road Realignment.

Commissioner Berntson made a motion, seconded by Opdahl, to accept and sign the project as completed. Upon a roll call vote with all members present voting "yes," motion carried.

Mr. Johnson discussed Keystone Pipeline-related road damages, including damage to Peak Road South where Pipeline equipment had not been authorized.

Johnson also discussed a request from the Department of the Army to terminate their rights to approaches to former missile sites, per a 1964 agreement, as they no longer own the sites.

The Commission discussed funding sources for a Clausen Springs culvert.

September meeting minutes were presented. Commissioner Opdahl made a motion, seconded by Weber, to approve the minutes of September 16 (regular and budget meetings) and September 26 budget meeting, with a correction. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Opdahl, to approve a raffle permit for the Men's Bowling Association. Upon a roll call vote with all members present voting "yes," motion carried.

Discussion was held concerning the county auction of surplus office furniture and related items, to be held November 21 at 10 a.m. at the Winter Show Arena.

Commissioner Opdahl presented an update on plans for the jail remodeling project. Bids are due November 14, with opening November 18. The project will be done in three phases, to be completed by January 1.

Vicki Zinck, Treasurer, and Jason Thiel, MIS Director, presented a plan to make land and tax information more accessible to the public on a website developed by CPU, the computer software company which serves the County. Initial cost would be approximately \$2,500.00, then \$76.83 monthly. The Commission directed the two to present the idea at the upcoming Township Officers Association meeting.

Kim Franklin, EMA, and Nick of Time representatives Margarite Bickler and Carla Houghton met with the Commission to discuss hazard mitigation mapping in conjunction with KLJ. Ms. Franklin requested 25 percent of the approximately \$92,000.00 project cost up front for Nick of Time, which will reimburse the County after completion and upon FEMA approval. She stated the current plan expires in December; the new plan will last for five years. The grant has already been approved and there is no cost to the County.

Commissioner Opdahl made a motion, seconded by Berntson, to approve *Resolution 4: Establishing a Comprehensive Mitigation Planning Program against Natural Hazards*. Upon a roll call vote with all members present voting "yes," motion carried.

WHEREAS, Various natural hazards have caused physical and financial impacts in Barnes County and will continue to; and
WHEREAS, These impacts have also affected the environment, economy and infrastructure of Barnes County; and
WHEREAS, Effective mitigation measures should be implemented to significantly reduce the vulnerabilities and risks associated with natural and man-made hazards; and

WHEREAS, partnerships with all levels of government, the private sector, and the citizens of Barnes County can effectively plan, implement, and support mitigation projects; and

WHEREAS, Barnes County is required to have a Multi-Hazard Mitigation Plan as described under the Disaster Mitigation Act of 2000 (44 CFR Part 201.4) to receive federal funding for mitigation projects; and

WHEREAS, Barnes County applied for and received federal funding under the FY2008 Pre-Disaster Mitigation Grant in the amount of \$69,000.00 to update its 2003 Multi-Hazard Mitigation Plan and Mapping.

NOW, THEREFORE, the Barnes County Commission, by virtue of a Proclamation of Support, does hereby recommend the following actions to update, enhance, and implement a County-wide Multi-Hazard Mitigation Plan:

1. Utilize the Barnes County Local Emergency Planning Committee, comprised of representatives from all levels of government and the private sector to further develop and implement the Barnes County Multi-Hazard Mitigation Plan and to manage the County's Hazard Mitigation Program.
2. Completion and periodic update (as better information becomes available) a countywide risk and vulnerability assessment of its natural hazards, and the provision of assistance to communities to identify their hazards and risks.
3. Development of partnerships with businesses to provide a public-private link for coordinated disaster mitigation, preparedness, response and recovery. Partnerships should start with the businesses that form the core for recovery (e.g., utilities, communications, food suppliers, medical facilities) and the core of the economy in the county.
4. Address relevant hazards and the risks they pose in any county-level land-use decisions, including plans for county-owned property development. The county will also encourage adoption of local land use plans that incorporate hazards into decision-making.
5. Maintenance of a county emergency response plan and development of a county post-disaster recovery and mitigation plan that incorporates Barnes's mitigation priorities. Provide technical assistance to local areas for development of local recovery plans.
6. Compliance, participation, and improvement of current ratings in the National Flood Insurance Program and any other such natural hazard-related rating or regulatory system.
7. Incorporation of disaster protection measures into public and private lifelines, infrastructure and critical facilities.
8. Development and support of existing and future programs to increase the public's awareness of natural hazards and ways to reduce or prevent damage through a coordinated effort with multiple stakeholders and the public at large.
9. Identification of existing incentives and disincentives for hazard loss reduction action, and develop and implement new incentives and disincentives.
10. Requirement of certification and continuing education of building officials and contractors.

NOW, THEREFORE, BE IT FURTHER RESOLVED; the Barnes County Commission, approves the contract with Nick of Time LLC to develop the plan, risk assessment, mitigation projects, hazard mapping, and management of the FY2008 Pre-Disaster Mitigation Grant as stipulated and agrees to pay them the agreed upon sum upon the deliverables and timeline stated in the contract.

APPROVED this day 7th day of October 2008 by the Barnes County Board of County Commissioners

SIGNED FOR THE COUNTY:
Cindy Schwehr, Chairman
Barnes County Commission
October 7, 2008

ATTESTED BY:
Edward R. McGough, Barnes
County Auditor
October 7, 2008

Commissioner Weber made a motion, seconded by Opdahl, to enter into a contract with Nick of Time for the completion of a new Hazard Mitigation Plan. Upon a roll call vote with all members present voting "yes," motion carried.

Ms. Franklin also presented a yearly contract with Butler for generator maintenance and requested an accompanying rate increase.

Commissioner Berntson made a motion, seconded by Opdahl, to enter into the annual contract with Butler as presented. Upon a roll call vote with all members present voting "yes," motion carried.

Theresa Will, City County Health Director, met with the Commission to request an increase for the jail nurse, from \$30.00 to \$32.00 per hour, for an average 12 hours per week, as budgeted for. The Commission directed Ms. Will to draw up an agreement, to start January 1, after which a motion will be made. The agreement will then be reviewed annually.

Ms. Will also announced a Mass Flu Clinic to be held October 23, from 6:30 to 8 a.m. and 4:30 to 6 p.m., with registration in the Courthouse rotunda and shots given in the City County Health Office. She also discussed a grant underway to provide chronic disease management in the area.

George Schlittenhardt and representatives of the Valley City Rural Fire Department Board Peter Paulson, Neil Pederson, and Richard Bartz, met with the Commission to discuss the process involved in consolidating into a district to allow them to levy funds due to rising fuel and other costs. States Attorney Brad Cruft reviewed the steps needed, starting with a petition requiring signatures of 60 percent of the landowners in the township.

Discussion was held regarding the jail consortium and when the decision to withdraw should be made. The matter will be discussed again at the next meeting.

The following bills were approved for the month of September: **General Fund:** Ace Hardware \$25.72, Barnes Co Highway Dept \$2,987.26, Berntson, Rodger \$107.10, Blume, Doris \$199.44, Burnie's \$726.22, Butler Machinery \$1,552.77, Cardmember Service \$35.76, Carquest \$5.24, Cole Papers \$158.02, Comfort Inn \$220.00, Dolphin Capital \$197.33, Fargo Glass & Paint \$5,081.28, G&K Services \$310.49, Goven, Thomas \$75.00, Grossman, Lee \$5.00, High Plains Water Treatment \$30.00, ITD \$150.00, Kari's Cleaning \$63.70, Koslofsky, Betty \$148.10, Kratz Hardware \$6.61, Litchville Bulletin \$72.16, Matthew Bender Co \$146.05, McGough, Edward \$57.60, McKenna, Linda \$9.95, Meritcare \$40.00, Mindt, Julie \$57.60, MDU \$77.63, Myhre Law Office \$997.50, Opdahl, Harlan \$156.60, Overn Electric \$144.88, Pegg, Yvonne \$28.80, Pitney Bowes \$243.95, Postmaster \$42.00, Qwest \$1,851.59, Reserve Acct \$3,000.00, Roorda, Elizabeth \$336.80, Servicemaster \$1,357.50, Sheyenne Printers \$154.80, State of ND \$11.50, Stoudt-Ross \$909.04, Super 8 \$110.00, TDS Metrocom \$278.76, Thrifty White \$9.11, Underground Vaults & Storage \$368.00, VC Public Works \$1,893.27, Times-Record \$400.26, Valley Officeworks \$175.93, Valley Service \$28.08, Verizon \$326.67, White Banner Uniform \$133.00, Zinck, Vicki \$67.50; **City County Health:** Anderson, Julia \$55.80, BC Ambulance \$50.00, Bitz Tire & Service \$52.95, Central Ave Pharmacy \$4.49, Central Valley Health District \$1,247.00, City County Health \$114.75, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$327.60, Dex Media East \$24.00, Emergency Medical Products \$5.55, Kreisers \$158.45, Langland, Tamara \$59.85, Medical Supplies Depot \$94.08, Mercy Hospital \$6,444.16, Michael, James \$660.90, Moore Medical \$881.39, Newman Advertising \$638.00, Pamida \$7.99, Pesek, Gloria \$17.82, Qwest \$158.37, Sanofi Pasteur \$901.81, Sansio \$600.00, Sheyenne Printers \$108.46, Skalicky, Kasey \$86.30, TDS Metrocom \$69.28, Thompson, Laurel \$92.60, Thomsen, Paula \$43.20, Universal Footcare Products \$73.45, Upper Missouri District Health Unit \$3,599.00, Times-Record \$177.70, Valley Officeworks \$91.47, Viland, Beth \$314.00, Wick Investments \$300.00; **Veterans Service Office:** Barnes Co Highway Dept \$310.89, Stoudt-Ross Ford \$29.20, TDS Metrocom \$19.26, Valley Officeworks \$80.96; **Social Services:** Bayley Neurauter, Lisa \$708.85, Brothers III \$17.00, Cardmember Service \$168.00, City County Health \$392.09, Compson, Becky \$217.35, Esch, Tennille \$73.80, Guertin, Robert \$153.45, Huss, Candice \$199.18, ITD \$9.60, Lindemann, Kari \$200.25, MDU \$274.81, ND Dept of Human Services \$11,543.58, NDSU Extension Service \$180.00, Officeland \$2.30, Oye, Sheila \$454.80, Pamida \$122.82, Pautz, Heather \$236.70, Pershing \$284.86, Ramkota \$165.00, Redwood Biotech \$215.00, Sherlock, Helen \$31.50, Sheyenne Printers \$9.38, Tangen, Leah \$31.50, TDS Metrocom \$201.69, Valley Officeworks \$486.60, Verizon \$60.40, Westman, Kristine \$354.36; **County Road & Bridge:** Bayshore City Side \$59.95, Butler \$10,990.30, Carquest \$289.62, Catco Clutch & Transmission \$111.16, Cummins North Central \$697.24, Dakota Plains \$5,635.39, Dickey Rural Telephone \$64.16, Grotberg Electric \$72.20, Inter-Community Telephone \$69.65, Kari's Cleaning \$269.40, Kratz Hardware \$56.50, ND Assn of Counties \$350.00, Newman Traffic Signs \$120.00, Pamida \$37.96, Praxair Distr \$189.53, R&R Petroleum Equipment Sales \$622.49, R&G Auto Supply \$39.00, Rapid City Meeting \$30.00, RDO Truck Centers \$54.02, S&S Auto Electric \$245.30, Schaefer Vermeer Equipment \$290.24, Sheyenne Printers \$12.33, SD Ltap \$210.00, Sweeney Brothers \$57.16, TDS Metrocom \$16.77, The Window Man \$62.00, Valley Auto Parts \$1,030.47, VC Public Works \$818.06, Valley Officeworks \$3.16, Verizon \$78.62, Vining \$2,167.27, Wallwork Truck Center \$264.18, Xtreme Printing & Novelties \$421.00; **County Park:** Ace Hardware \$24.58, Bobby

Koeplin \$695.65, Cass County Electric \$996.15, Dakota Industrial Supply \$93.30, Dakota Plains \$7.29, Dickey Rural Telephone \$44.27, Hi-Line Electric \$933.01, Jamestown Implement \$7.35, Kratz Hardware \$65.59, Leever's \$23.37, Litchville Enterprises \$6.20, Newman Signs \$46.90, S&S Auto Electric \$22.95, Smith Lumber \$104.00, Valley Lumber \$250.00, Waste Management ND \$90.61; **Weed Control:** ADM-Benson Quinn Rogers \$812.00, Carquest \$8.60, Dakota Plains \$354.37, Etzell, Sheldon \$279.53, Kari's Cleaning \$63.70, McAllister, James \$158.25, S&S Auto Electric \$194.85, Thom, Ed \$64.32, VC Public Works \$28.99, Wade's Service Center \$194.20; **Oasis & Social Security:** Cardmember Service \$632.72, CPU \$1,746.41, Electro Watchman \$149.82, Information Technologies \$803.00, ITD \$492.00, Meritcare \$45.00, Real Vision Software \$25.00, TDS \$.06, Times-Record \$69.25; **County Agent:** GE Capital \$934.38, Grueneich, Randy \$371.75, NDSU \$162.00, Quill \$316.98, TDS \$48.04, Vagle, Diana \$68.00, Valley Officeworks \$19.98; **Farm to Market 15 Mill:** Fisher Sand & Gravel \$19,662.50, Flint Hills Resources \$11,398.12, Kadrmas, Lee & Jackson \$12,166.31, Newman \$35.95; **Corrections:** Bob Barker Co \$238.27, Cable Services \$31.49, Cass Clay Creamery \$369.50, City County Health \$3,497.65, Fingerprint Equipment Labs \$41.94, Food Services of America \$2,851.46, High Plains Water Treatment \$35.00, Kratz Hardware \$24.59, Leever's \$20.69, Marketplace \$241.45, Meritcare \$521.75, Meritcare \$120.00, MDU \$25.87, Pamida \$46.97, Pamida \$19.16, TDS \$24.27, Thrifty White \$1,020.65, VC Public Works \$865.42, Valley Officeworks \$42.44; **2004 Bridge Sinking:** Starion Bond Services \$1,867.00; **County Agent Revolving:** BC 4-H Hippology \$500.00, Leever's \$34.66, Olstad, Emilee \$18.00, Subway \$25.87, TDS \$13.41, Tichy, Amy \$922.66; **Community Service:** Verizon \$74.69; **Corrections Commissary Fund:** Leever's \$94.32, Pamida \$119.62, Pamida \$101.98, Pizza Corner \$90.00, Reliance Telephone Systems \$500.00; **Soil Conservation:** Barnes Co Soil Cons Dist. \$99.77; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$99.92; **Airport:** Barnes Co Municipal Airport \$157.87; **911 Emergency Fund:** Dakota Central \$29.00, Dickey Rural Telephone \$271.00, Inter-Community Telephone \$150.00, Qwest \$953.34; **State Funds:** ND State Treasurer \$15,557.30; **Winter Show:** ND Winter Show \$248.31; **Older Persons:** South Central Adult Services \$196.21; **Ambulance:** Barnes County Ambulance \$95.88; **Water Resources:** Hurley, Pat \$51.68, Kari's Cleaning \$63.70, McMillan, Jeff \$38.40; **Historical Society:** Barnes Co Historical Society \$24.49; **Library:** Valley City Public Library \$155.13; **Cities:** Dazey \$31.67, Fingal \$115.73, Kathryn \$34.22, Leal \$.38, Nome \$79.27, Valley City \$6,449.16, Wimbledon \$181.80; **Townships:** Alta \$69.52, Ashtabula \$29.49, Cuba \$123.60, Dazey \$33.03, Eckelson \$102.02, Hobart \$199.06, Marsh \$501.97, Rogers \$29.60, Sibley \$103.49, Valley \$269.25; **Park Districts:** Fingal \$9.12, Kathryn \$2.35, Nome \$7.06, Valley City \$890.77; **School Districts:** Barnes County North \$954.31, Enderlin \$372.61, Maple Valley \$499.40, Valley City \$20,522.17; **Rural Fire Districts:** Dazey \$47.63, Edna \$.05, Fingal \$6.75, Kathryn \$3.88, Nome \$8.64, Sanborn \$54.15, Wimbledon \$10.19; **Interest Fund:** Barnes Co Treasurer \$10,566.18.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairman
Barnes County Commission