

The Barnes County Commission met in regular session Tuesday, February 3, 2009 with all members present.

Commissioner Froelich made a motion, seconded by Opdahl, to approve the minutes of January 20, with a correction. Upon a roll call vote with all voting "yes," motion carried.

Gene Bjerke, Sheriff, introduced two new correctional officers hired to fill open positions. He updated the Commission on the completion of Sheyenne Valley Correctional Center business, and on the repairs and remodeling of the current jail. He also informed the Commission that a deputy plans to take maternity leave in August.

Sheriff Bjerke presented bids on the purchase of a pickup and SUV. Bids submitted for a 2009 pickup included Miller Motors, \$27,615.00; Perkins, \$22,818.00; and Stoudt-Ross, \$19,781.30. The bid submitted for the 2009 SUV (Ford Expedition) was Miller Motors, \$25,158.28.

Commissioner Froelich made a motion, seconded by Weber, to accept the bids from Stoudt-Ross Ford on the pickup and the SUV, with trades. Upon a roll call vote with all voting "yes," motion carried.

Theresa Will, City-County Health Director, met with the Commission to discuss end-of-year funds and grant programs. Ms. Will also explained the requirements for CCHD's health insurance program as defined in the North Dakota Century Code.

Betty Koslofsky met with the Commission regarding abatement requests from John R. Wurzer, Sr., and Mark and Linda Moser.

Commissioner Weber made a motion, seconded by Froelich, to approve the request of John R. Wurzer, Sr., PCL:20-4400250, Marsh Township (Lot 10, Sheyenne Valley Estates), as recommended by the Marsh Township Board, that the assessed value not exceed the certified appraisal of \$290,000.00. Upon a roll call vote with all voting "yes," motion carried.

Ms. Koslofsky informed the Commission that the Sibley Trail Township Board had recommended lowering the Moser property valuation, but that no amount had been set. Koslofsky's recommendation was to deny the request.

Commissioner Froelich made a motion, seconded by Schwehr, to lower the valuation of PCL:33-6300250, Sibley Trail Township (Lot 3, Meyers Subdivision) for Mark and Linda Moser, to \$90,000.00. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to allow the Tax Director's office to do appraising for Raritan Township as requested by township, at a cost of \$766.50. Upon a roll call vote with all voting "yes," motion carried.

Jason Thiel, MIS Director, presented a request from departments to install a ceiling-mounted projector system in the OPS room in the Courthouse basement for use at various meetings. No action was taken on the matter.

Becky Heise, representing the Transportation Enhancement Group, requested County sponsorship for grants for Wimbledon and Kathryn.

Commissioner Schwehr made a motion, seconded by Froelich, that the County sponsors as a pass-through agency for the grants, which would go toward the Kathryn Bank renovation and the Wimbledon Midland Continental Interpretive Center, at no cost to the County. Upon a roll call vote with all voting "yes," motion carried.

Kerry Johnson, Highway Superintendent, and Brad Cruff, States Attorney, met with the Commission to open bids for Highway Department supplies.

Road oil bids were opened at 11 a.m. One bid was received for road oil, from Flint Hills Resources in West Fargo. The bond was found in a separate envelope inside the bid envelope.

Commissioner Schwehr made a motion, seconded by Opdahl, to waive the Flint bond being in a separate envelope. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to accept the bid from Flint Hills Resources, West Fargo, for MC3000 road oil, at a price of \$594.26 per ton, or about \$2.50 per gallon. Upon a roll call vote with all voting "yes," motion carried.

Culvert bids were opened at 11:10 a.m. One bid was received for culverts, from Johnston Fargo Culvert.

Commissioner Weber made a motion, seconded by Opdahl, to accept the bid from Johnston Fargo Culvert of Fargo for culverts. Upon a roll call vote with all voting "yes," motion carried.

Mark Anderson of KLJ requested permission to advertise for bids for cold-in-place recycle for the Kathryn Road project [County Road 21, CP-0221 (2009)].

Commissioner Schwehr made a motion, seconded by Froelich, to approve permission for KLJ to advertise for bids for the cold-in-place process for County Road 21, CP-0221 (2009). Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to have KLJ submit application for the 100 percent federally-funded bike path that runs from Valley City north to the Baldhill Dam-Lake Ashtabula shared bike path, and to have Chairman Berntson sign the application. Upon a roll call vote with all voting "yes," motion carried.

The following bills were approved for the month of January: **General Fund:** Ace Hardware \$6.13, Agroline \$6,017.78, Barnes Co Highway Dept \$2,293.65, Barnes County Wildlife Federation \$600.00, Berntson, Rodger \$170.00, Doublewood Inn \$55.00, Bitz Tire & Service \$128.65, Brothers III \$21.02, Candlewood Suites \$55.00, Cardmember Service \$117.42, Carquest \$12.19, Cass Co Electric \$94.57, Central Business Systems \$588.88, City of Valley City \$30,220.37, Cole Papers \$182.80, Dacotah Paper \$455.10, Dakota Industrial Supply \$82.00, Dakota Medical Charities \$200.00, Dakota Plains \$35.98, Dolphin Capital \$197.33, East Central Co Commissioners Assn \$100.00, Franklin, Kimberly \$38.70, Froelich, John \$48.60, G&K Services \$304.85, Healthcare Environmental Services \$232.00, High Plains Water Treatment \$16.00, Hovel, Larry \$6.75, ITD \$300.00, John's I-94 Tesoro \$41.57, Johnson Controls \$132.51, Kari's Cleaning \$63.70, Kratz Hardware \$15.37, Legge, Scott \$23.40, Litchville Bulletin \$144.21, Marco \$1,417.85, McGough's Carpet Service \$509.00, Mercy Hospital \$101.00, Meritcare \$45.00, Mid-States Organized Crime Info Cen \$100.00, Midwest Pest Control \$105.00, MDU \$3,535.80, National Assn of Counties \$400.00, ND Assn of County Engineers \$105.00, ND County Auditor's Assn \$75.00, ND State Radio Comm \$750.00, Northwest Iron Fireman \$503.50, Opdahl, Harlan \$156.60, Pitney Bowes \$846.00, Qwest \$1,971.78, RJs Plumbing & Heating \$50.00, Roger & Rochelle Triebold \$5,468.66, S&S Auto Electric \$98.35, Secure Software Solutions \$1,500.00, Servicemaster \$1,200.00, Sheyenne Printers \$42.68, Stein's \$234.44, TDS Metrocom \$263.02, Tri-State Binders \$1,333.00, Triebold, Roger & Rochelle \$128.14, Valley Auto Parts \$39.15, VC Public Works \$1,006.92, Times-Record \$563.14, Valley Officeworks \$100.43, Valley Paint & Glass \$375.20, Valley Service \$71.84, Verizon \$408.33, Vital Records \$5.00, Wendel Auto Body \$50.00, White Banner Uniform \$126.00; **City County Health:** Ace Hardware \$17.49, American Lung Assn \$6.36, Anderson, Julia \$10.10, Bear, Kristen \$210.75, Cardmember Service \$74.46, Central Ave Pharmacy \$121.41, City County Health \$35.55, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$139.42, Dex Media East \$24.00, Dipstop \$50.16, Fairfield Inn \$110.00, Langland, Tamara \$49.05, Leever's \$45.19, Meritcare \$45.00, ND Assn for Home Care \$500.00, Pamida \$25.21, Peterson, Danielle \$12.15, Qwest \$170.94, Riley, William \$3,375.00, Rosenau, Vicki \$121.50, Sansio \$600.00, Sheyenne Printers \$226.21, Skalicky, Kasey \$112.70, TDS Metrocom \$88.63, Thomsen, Paula \$23.40, Twl Billing Services & Supplies \$88.65, Times-Record \$60.00, VC-Jamestown Broadcast Ctr \$175.00, Valley Drug \$44.00, Valley Officeworks \$69.46, Visionshare \$799.00, Wick Investments \$300.00, Will, Theresa \$120.89; **Veterans Service Office:** Barnes Co Highway Dept \$206.90, Meritcare \$45.00, ND VSO Assn \$50.00, Professional Veterans Advocates of ND \$50.00, TDS Metrocom \$14.22; **Social Services:** Alltel \$110.13, Comfort Inn \$55.00, ITD \$7.20, Meritcare \$45.00, Oye, Sheila \$167.40, Pautz, Heather \$1,028.95, Pershing

\$291.98, Redwood Biotech \$157.50, TDS Metrocom \$154.82, Verizon \$61.94, Young People's Healthy Heart \$125.00; **County Road & Bridge:** AP Equipment \$70.56, Ace Hardware \$33.55, Barnes County Glass \$382.50, Butler Machinery \$5,855.38, Cardmember Service \$446.10, Carquest \$372.86, Catco Clutch & Transmission \$85.16, Cummins North Central \$326.49, Custom Tarps & Filters \$898.20, Cutler-Magner \$1,459.28, Dakota Industrial Supply \$145.10, Dakota Medical Charities \$300.00, Dakota Plains \$11,444.48, Dickey Rural Telephone \$64.24, Enginaire \$234.60, Enterprise Sales \$10.78, Fastenal \$224.28, Hoff & Jan's Upholstery \$35.00, Inter-Community Telephone \$69.41, Johnson, Kerry \$63.00, Kari's Cleaning \$269.40, Kratz Hardware \$156.87, Laker Chemical \$730.88, Leevers \$5.59, Little Falls Machine \$107.55, Marketplace \$5.59, Meritcare \$135.00, Miller Motors \$1,652.46, MDU \$470.46, ND Assn of County Engineers \$600.00, ND DOT- Devils Lake District \$150.00, ND Ltap \$200.00, Peak Equipment & Transfer \$1,012.00, Praxair Distribution \$520.68, S&S Auto Electric \$457.92, Safety 1st \$60.00, Sweeney Bros of Fargo \$501.75, TDS Metrocom \$24.49, Titan \$543.06, Valley Auto Parts \$3,222.36, Public Works \$2,350.37, Times-Record \$26.40, Valley Officeworks \$56.80, Verizon \$73.14, Vining Oil & Gas \$13,267.83, Wagner, Tina \$19.50, Wallwork Truck Center \$9,314.13; **County Park:** Cass Co Electric \$193.19, Dickey Rural Telephone \$.24; **Weed Control:** Dakota Medical Charities \$100.00, Hi Liner Handymen \$40.00, Kari's Cleaning \$63.70, McAllister, James \$103.46; **Advertising:** Sheyenne Printers \$3.00; **Oasis & Social Security:** Cardmember Service \$6.80, CPU \$1,986.36, ITD \$492.00, TDS Metrocom \$.44, Valley Officeworks \$2,324.25; **County Agent:** Central Business Systems \$177.82, GE Capital \$778.65, Grueneich, Randy \$85.26, MSU Bulletin Office \$41.00, ND Newspaper Assn \$214.40, TDS Metrocom \$28.74, Times-Record \$92.00, Valley Officeworks \$97.22; **Farm - Market 15 Mill:** Kadrmass, Lee & Jackson \$8,268.28; **BC Economic Dev Fund:** VC-BC Development Corp \$34,303.00; **Disaster:** Barnes Co Highway Dept \$15,445.28, Dept of Emergency Services \$79,981.15, Potter Twp \$297.50, Rosebud Twp \$792.00, Spring Creek Twp \$377.25; **Correctional Center:** AR Audit Services \$331.21, Ace Hardware \$33.98, Barnes Co Ambulance \$200.00, Cable Services \$31.49, Cass Clay Creamery \$463.00, Cass Co Treasurer \$1,085.00, Central Business Systems \$41.11, City County Health \$877.50, Dakota Industrial Supply \$153.50, Davies, Mark \$15.00, Food Services of America \$2,328.64, Grotberg Electric \$112.50, High Plains Water Treatment \$18.75, Jamestown Hospital \$286.00, Kratz Hardware \$190.27, Leevers \$131.64, Marketplace \$185.17, Meritcare \$197.00, MDU \$1,178.60, Pamida \$28.60, RJs Plumbing & Heating \$65.07, TDS Metrocom \$10.76, The Forum \$214.50, Thrifty White \$428.00, Public Works \$568.13, Times-Record \$141.50; **County Agent Revolving:** Kruger, Elizabeth \$35.00, Leevers \$11.72, NDSU Extension Pesticide Program \$14.00, Pierre-Paul Donna \$20.00, Quill \$254.81, Seidlinger, Kim \$11.25, TDS Metrocom \$9.71, Tichy, Amy \$1,502.99, Valley Officeworks \$3.99, Young People's Healthy Heart \$125.00; **Corrections Commissary:** Leevers \$229.32, Pamida \$70.91, Pizza Corner \$54.00, Reliance Telephone \$500.00, Wholesale Supply \$134.99; **Soil Conservation:** Barnes Co Soil Cons Dist \$12,680.34; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$12,680.55; **Airport:** BC Municipal Airport \$16,104.07; **911 Emergency:** Dakota Central \$33.00, Dickey Rural Telephone \$235.00, Inter-Community Telephone \$150.00, Qwest \$953.00; **State Funds:** ND State Treasurer \$23,818.38, Richard Pederson \$20.00; **Winter Show:** ND Winter Show \$31,306.52; **Older Persons:** South Central Adult Services \$25,363.78; **Ambulance:** BC Ambulance \$12,374.82; **Water Resources:** Dakota Medical Charities \$110.00, Hurley, Pat \$309.44, Kari's Cleaning \$63.70; **Historical Society:** Barnes Co Historical Society \$9,292.05; **Library:** VC Public Library \$20,596.39; **Cities:** Dazey \$547.17, Fingal \$1,429.89, Kathryn \$398.34, Leal \$620.34, Litchville \$2,413.20, Nome \$634.37, Oriska \$335.52, Pillsbury \$643.35, Rogers \$752.81, Sanborn \$1,797.22, Sibley \$500.64, Tower City \$215.04, Valley City \$362,003.08, Wimbledon \$2,414.36; **Townships:** Alta \$10,749.59, Anderson \$4,634.53, Ashtabula \$3,939.41, Baldwin \$3,552.16, Binghampton \$3,466.59, Brimer \$7,170.28, Cuba \$8,230.72, Dazey \$4,996.13, Eckelson \$4,944.08, Edna \$8,758.15, Ellsbury \$2,091.18, Getchell \$6,803.49, Grand \$9,573.88, Green \$5,568.14, Greenland \$7,491.66, Hemen \$4,454.60, Hobart \$5,779.39, Laketown \$6,620.61, Mansfield \$5,921.75, Marsh \$5,095.80, Meadow \$7,190.09, Minnie \$4,964.01, Nelson \$4,320.56, Noltimier \$3,883.22, Norma \$4,365.38, Oakhill \$2,472.82, Oriska \$3,457.73, Pierce \$2,846.06, Potter \$4,455.72, Raritan \$2,851.93, Rogers \$6,718.46, Rosebud \$3,283.85, Sibley Trail \$2,013.80, Skandia \$5,793.04, Spring \$4,922.30, Springvale \$10,098.75, Stewart \$3,429.69, Svea \$4,915.05, Thordenskjold \$8,488.12, Uxbridge \$4,568.98, Valley \$14,470.90, Weimer \$6,158.76; **Park Districts:** Fingal \$67.81, Kathryn \$27.83, Litchville \$297.45, Nome \$45.15, Sanborn \$110.02, Valley City \$101,924.63; **School Districts:** Barnes County North \$515,750.97, Enderlin \$63,988.12, Griggs County \$8,059.09, Hope \$42,380.72, Litchville-Marion \$271,686.29, Maple Valley \$358,147.55, Montpelier \$22,312.63, Page \$41,717.11, Valley City \$1,141,318.81; **Rural Fire Districts:** Dazey \$4,884.16, Edna \$2,699.55, Enderlin \$220.75, Fingal \$1,833.06, Hope \$2,538.89, Kathryn \$2,433.29, Nome \$1,937.06, Page \$1,188.14, Sanborn \$14,268.82, Tower City \$1,118.83, Wimbledon \$2,148.26;

Water Resource Specials: Stewart Drain II \$3,257.40; **Interest Fund:** Barnes Co Treasurer \$7,997.59; **Payroll Fund:** IRS Center \$390.24, Job Service ND \$2,764.83, ND Assn of Counties \$39,775.43, State Tax Commissioner \$11,031.10.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission