

The Barnes County Commission met in regular session Tuesday, April 7, 2009, with all members present.

Kerry Johnson, Highway Superintendent, presented a flood update and discussed water pumps. Discussion was held concerning Maryvale Convent in the flood situation.

Commissioner Schwehr made a motion, seconded by Froelich, to approve the minutes of March 18 as presented. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Opdahl, to approve the minutes of March 23 as presented. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Opdahl, to restore Extension documents for filing. Upon a roll call vote with all voting "yes," motion carried.

Chairman Berntson recessed the Commission meeting and opened abatement hearings for the following: Scott W. & Dawn M. Dieterle, Kevin L. Eggermont, David A. & Vivian C. Nelson, and William Koslofsky and Anne L. King.

A motion was made by Commissioner Froelich, seconded by Opdahl, to approve the abatement request from Scott W. & Dawn M. Dieterle, PCL: 41-4640009 to decrease the 2008 valuation from \$223,100 to \$210,000. Upon a roll call vote with all voting "yes," motion carried.

A motion was made by Commissioner Schwehr, seconded by Froelich, to approve the abatement request from Kevin L Eggermont, PCL: 41-4220100, to decrease the 2008 valuation from \$249,300 to \$178,000 with \$75,000 exempt for a 2-year residential exemption. Upon a roll call vote with all voting "yes," motion carried.

A motion was made by Commissioner Weber, seconded by Froelich, to approve the abatement request from David A. & Vivian C. Nelson, PCL: 20-0440450, to decrease the 2008 valuation from \$281,200 to \$201,100. Upon a roll call vote with all voting "yes," motion carried.

A motion was made by Commission Schwehr, seconded by Froelich, to follow the recommendation of Valley Township on abatement request from Gregory A. & Karen J. Burchill, on PCL: 41-3130310, to decrease the 2008 valuation from \$297,800 to \$187,000. Upon a roll call vote with Commissioners Weber, Opdahl and Berntson voting "no," and Schwehr and Froelich voting "yes," motion failed.

A motion was made by Commissioner Froelich, seconded by Opdahl, to decrease the 2008 valuation on PCL: 41-3130310 from \$297,800 to \$220,000. Upon a roll call vote with Commissioners Froelich, Opdahl, Weber, and Berntson voting "yes," and Schwehr voting "no," motion carried.

Motion was made by Commissioner Schwehr, seconded by Weber, to decrease the 2008 valuation on PCL: 05-3320210, William Koslofsky and Anne L. King, from \$107,000 to \$70,000. Upon a roll call vote with Commissioners Schwehr, Froelich, Weber, and Opdahl voting "yes," and Berntson absent, motion carried.

Rich Schueneman, Corps of Engineers manager at Baldhill Dam, reported on current readings as follows: outflow at 4,500 cfs, with a pool level at 1261.54. He predicted an outflow of about 6,000 cfs starting April 14, which could bring the Sheyenne River in Valley City to about 21 feet.

Vice-Chairman Opdahl recessed the meeting and opened a hearing for a request by Scott Kosier for the Glacier Ridge wind farm for a height variance and conditional use permit.

Commissioner Schwehr made a motion, seconded by Froelich, to approve the height variance for the Glacier Ridge wind farm. Upon a roll call vote with all present voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Schwehr, to approve a conditional use permit for a substation and transmission lines for Glacier Ridge wind farm. Upon a roll call vote with all present voting "yes," motion carried.

Social Service and City County Health personnel met with the Commission to request adoption of a proclamation for Child Abuse and Neglect Prevention Month.

Commissioner Froelich made a motion, seconded by Schwehr, to adopt the following proclamation designating April as Child Abuse and Neglect Prevention Month. Upon a roll call vote with all present voting "yes," motion carried.

Child Abuse and Neglect Prevention Month Proclamation

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Barnes County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure, and be free from verbal, physical, sexual and emotional abuse and neglect; and

WHEREAS, it is the responsibility of every adult to protect children's inalienable rights to safe and nurturing childhoods and positive childhood memories; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe nurturing environment; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Barnes County Commission hereby proclaims the month of April 2009, to be

Child Abuse and Neglect Prevention Month

The Barnes County Commission commends this observance during April 2009 to the citizens of Barnes County.

/s/ Harlan Opdahl, Barnes County Commission

April 7, 2009

Theresa Will, City County Health Director, presented the Outstanding Service Award to Michelle Grebel, director of the Abused Persons Outreach Center, for her "dedication to the health and well-being of our community." The Commission expressed thanks to Ms. Grebel for her community dedication.

Neil Tangen requested a culvert replacement for Clausen Springs. Township officers from Oakhill and Spring Creek also attended.

The following bills were approved for the month of March: **General Fund:** Ace Hardware \$267.14, Appliance City \$19.99, Appliance City Radio Shack \$1.99, BC Hwy Dept \$1372.53, Berntson, Rodger \$76.50, Bitz Tire & Service \$93.95, Butler Machinery \$115.84, Cardmember Service \$181.10, Cass Co Electric \$95.47, Central Dakota Mechanical \$1384.50, Cole Papers \$212.74, Comfort Inn \$44.00, Cruff, Bradley \$140.99, Dacotah Paper \$173.08, Dakota Plains \$102.59, Dolphin Capital \$394.66, Eggert, Robert \$20.00, Farm Home Publ \$1351.50, G&K Services \$310.49, Goven, Thomas \$112.50, Handy Hardware \$100.13, High Plains Water \$16.00, ITD \$300.00, Jamestown Communications \$1880.00, Kari's Cleaning \$63.70, Koslofsky, Betty \$150.80, Leevers \$15.28, Legge, Scott \$43.40, Litchville Bulletin \$83.10, Matthew Bender Co \$40.50, McGough, Edward \$139.00, Mid-America Research Chem \$358.00, MDU \$3000.67, Myhre Law Office \$277.50, ND Assn County Supts \$50.00, ND Clerk of Ct Assn \$60.00, ND Council on Abused Women's Services \$105.00, ND Dept of Transportation \$19.50, ND Family Support Council \$100.00, ND Supreme Ct \$25.00, NW Industries \$25.00, Opdahl, Harlan \$208.80, Overn Electric \$112.50, Person, Mary \$26.30, Pitney Bowes \$846.00, Qwest \$1970.16, RC Welding \$480.00, Ramkota \$110.00, RJs Plumbing & Heating \$50.00, Roorda, Elizabeth \$159.75, Servicemaster \$1200.00, Star Enterprises \$1530.00, Stein's \$199.64, Stevens, John \$30.80, Stop N Go \$150.00, Stoudt-Ross \$19,781.30, Stutsman Co \$100.00, TDS Metrocom \$476.75, Thrifty White \$7.50, UND \$20.00, Public Works \$905.12, Times Record \$900.24, Valley Officeworks \$525.90, Valley Service \$100.99, Verizon \$298.29, Winkler, Arvid \$20.00; **City-County Health:**

Buhr, Sharon \$121.50, Central Ave Pharmacy \$9.27, Central Medical \$43.50, Central Valley Health Dist \$1799.00, Comfort Suites \$55.00, Corwin, Lori \$40.00, Custer Dist Health \$64.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$53.40, Dex Media East \$24.00, Fairfield Inn \$55.00, Glaxosmithkline \$244.45, Hoar, Julie \$10.80, Langland, Tamara \$42.75, Leever's \$14.38, Martin, Angie \$23.18, Medtox 20.60, Merck & Co \$490.37, Mercy Hospital \$4004.84, Pamida \$70.95, Qwest \$162.59, Rosenau, Vicki \$138.00, Sansio \$600.00, Sheyenne Printers \$83.09, Skalicky, Kasey \$190.03, TDS Metrocom \$75.43, Thomas Nagel \$1212.40, Thompson, Laurel \$22.95, Thomsen, Paula \$36.90, Times Record \$354.66, Valley Officeworks \$390.77, Wick Investments \$300.00, Will, Breann \$184.95, Will, Theresa \$75.70; **Veterans Service:** BC Hwy Dept \$109.73, TDS Metrocom \$6.03, Valley Service \$37.20; **Social Services:** Alltel \$216.01, Bayley-Neurauter, Lisa \$100.15, Brian's Service & Repair \$160.00, Burchill, Val \$6.00, Buringrud, Mary \$6.00, Cardmember Service \$151.11, City of Fingal \$70.40, Compson, Becky \$119.70, Dakota Ind Supply \$47.25, DMV \$19.50, Dr. Donna Vankirk \$450.00, Esch, Tennille \$27.45, Guertin, Robert \$481.50, Huss, Candice \$69.75, ITD \$10.80, JNR Investments \$124.00, Miller Motors \$16,600.00, ND Conf of Social Welfare \$75.00, ND Dept of Human Services \$7983.91, ND Eligibility Workers Assn \$40.00, Ottetail 250.46, Pautz, Heather \$126.00, Pershing \$291.98, Schlenvogt, Carolyn \$6.00, Sherlock, Helen \$6.00, SE Water Users \$221.20, Stutsman Co \$403.52, Tangen, Leah \$6.00, TDS Metrocom \$201.32, Unger, Cynthia \$6.00, Valley Officeworks \$434.06, Verizon \$61.89; **County Road & Bridge:** AP Equipment \$4.30, Ace Hardware \$42.98, Advance Garage Door \$104.00, Barnes Co Treasurer \$1513.98 Berts Truck Equ \$5401.94 Butler Machinery \$1180.19, Carquest \$313.00, Caterpillar Financial Services \$35,195.93 Dakota Plains \$2650.22, Dickey Rural Telephone \$64.26, Enterprise Sales \$169.42, Gille Auto \$30.00, Handy Hardware \$148.20, Inter-community Telephone \$69.41, KLJ \$10,925.00, Kari's Cleaning \$269.40, Liberty Business Systems \$10.00, Little Falls Machine \$3025.90, Lyle Signs \$2021.98, M&R Signs \$253.54, McClafflin, Randy \$60.00, Midland Diesel \$1664.55, MDU \$852.87, ND Assn of Counties 384.80, Powerplan OIB \$398.00, Praxair \$197.37, R&R Petroleum Equipment Sales \$224.50, Ramkota \$110.00, RJ Plumbing & Htg \$125.00, S&S Auto Electric \$657.76, Smith Lumber \$63.50, Star Enterprises \$840.00, Sweeney Bros \$163.75, TDS Metrocom \$33.55, Valley Auto Parts \$1230.87, Public Works \$2625.89, Valley Extinguisher \$249.00, Valley Lumber \$39.75, Valley Officeworks \$50.90, Valley Radiator & Repair \$101.00, Verizon \$74.26, Vining \$14,139.22, Wallwork Truck Ctr \$257.94, Zack's Graphics \$400.00, Zep's Sales & Service \$287.48; **County Park:** Cass Co Electric \$169.65; Weed Control: BC Hwy Dept \$42.04, Kari's Cleaning \$63.70; **Oasis & Social Security:** ACom Solutions \$7944.00, Cardmember Service \$5558.55, CPU \$2271.36, Environmental Systems \$1798.36, High Plains Tech \$2467.00, ITD \$492.00, Overn Electric \$260.69, TDS Metrocom \$3.47, Thiel, Jason \$40.53; **County Agent:** Agweek \$32.00, Bjelland, Ellen \$30.80, Grueneich, Randy \$42.50, Gullickson, Wendy \$500.00, NDSU Extension Service \$26,846.00, TDS Metrocom \$64.09, Valley Officeworks \$48.95; **Correctional Center:** Ace Hardware \$7.99, Anderson, Nicole \$37.13, Bob Barker Co \$321.85, Bridge City Dentistry \$175.00, Cable Services \$34.65, Cass Clay Creamery \$271.00, City County Health \$231.35, Food Services of America \$1393.72, Galls \$522.25, Handy Hardware \$230.32, High Plains Water Treatment \$12.50, Inventory Trading Co \$71.25, Jesse Burchill \$22.00, Kenny's Family Restaurant \$110.00, Leever's \$98.59, Marketplace \$82.41, MDU \$1000.23, Pamida \$90.94, RJs Plumbing & Htg \$280.04, Simplex Grinnell \$1571.50, TDS Metrocom \$12.60, Thrifty White \$560.00, Public Works \$471.06, Valley Officeworks 543.23; County Bridge: KLJ \$1520.16; **Bridge Sinking:** Starion Bond Services \$107,132.00; **County Agent Revolving:** Art & Learn \$223.11, Barnes & Noble \$460.92, Beil, Pat \$70.00, Cramer, Lindsay \$31.50, Duane & Diana Larson \$130.00, Edgeley Food Ctr \$26.43, Entzminger, Michelle \$30.00, Faber, Alysa \$20.00, Family Dollar \$32.00, Fletcher, Amy \$122.50, Leever's \$27.12, Loftsgard, Shelley \$70.00, NDSU Dept 3110 \$62.44, Odegard, Matt \$20.00, Roemmich, Lacey \$27.00, TDS Metrocom \$22.09, Tichy, Amy \$895.80, Eagles \$439.80, Valley Officeworks \$87.06; **Corrections Commissary:** Pamida \$35.40, Pizza Corner \$111.25, Wholesale Supply \$191.06; **Soil Conservation:** BC Soil Conserv \$20,022.37; **Garrison Conservancy Dist:** Garrison Diversion Cons District \$20,287.24; **Airport:** BC Municipal Airport: \$24,819.39; **911 Emergency Fund:** Dakota Central \$50.38, Dickey Rural Telephone \$247.00, Inter-community Telephone \$150.00, Qwest \$953.00; **State Funds:** ND State Treasurer \$31,176.03; **Winter Show:** ND Winter Show \$48,538.46; **Older Persons:** South Central Adult Services \$65,202.01; **Ambulance:** BC Ambulance \$19,978.21; **Water Resources:** Assn of State Dam Safety Officers \$35.00, Hurley, Pat \$215.68, Kari's Cleaning \$63.70, McMillan, Jeff \$115.20, WSI \$251.61; **Historical Society:** BC Historical Society \$14,502.92; **Library:** VC Public Library \$29,846.80; **Recorders Preservation Fund:** Cass Co Treasurer \$677.50; **Cities:** Dazey \$1097.69, Fingal \$5822.08, Kathryn \$1061.78, Leal \$1138.07, Litchville \$8560.37, Nome \$639.23, Oriska \$1923.07, Pillsbury \$865.92, Rogers \$12,386.39, Sanborn \$7574.74, Sibley \$2417.47, Tower City \$435.08, Valley City \$871,309.13, Wimbledon \$12,760.34; **Townships:** Alta

\$11,139.23, Anderson \$3999.36, Ashtabula \$9334.80, Baldwin \$5935.70, Binghampton \$7073.12, Brimer \$3972.40, Cuba \$7803.52, Dazey \$2282.58, Eckelson \$4832.89, Edna \$10,833.76, Ellsbury \$1990.38, Getchell \$6099.50, Grand Prairie \$4984.82, Green \$6726.57, Greenland \$5132.52, Hemen \$3086.94, Hobart \$19,440.84, Laketown \$3978.06, Mansfield \$2744.99, Marsh \$13,074.61, Meadow Lake \$4565.26, Minnie Lake \$2922.15, Nelson \$4080.38, Noltmier \$6868.95, Norma \$9743.05, Oakhill \$2085.92, Oriska \$5413.00, Pierce \$20,065.52, Potter \$7101.51, Raritan \$7166.34, Rogers \$3254.54, Rosebud \$5316.34, Sibley Trail \$2514.59, Skandia \$5201.17, Spring Creek \$4614.18, Springvale \$3918.29, Stewart \$17,548.47, Svea \$4452.63, Thordenskjold \$5127.49, Uxbridge \$8323.27, Valley \$36,843.27, Weimer \$4796.14; **Park Districts:** Fingal \$136.44, Kathryn \$74.17, Litchville \$1192.89, Nome \$43.54, Sanborn \$466.10, Valley City \$219,450.53; **School Districts:** Barnes Co North \$936,540.60, Enderlin \$102,975.19, Griggs Co Central \$1412.43, Hope \$61,621.67, Litchville-Marion \$236,008.37, Maple Valley \$450,424.69, Montpelier \$17,462.21, Page \$21,767.28, Valley City \$2,204,601.71; **Rural Fire Districts:** City of Valley City \$45.44, Dazey \$3170.06, Edna 3398.75, Enderlin \$324.07, Fingal \$3684.32, Hope \$3163.41, Kathryn \$2050.95, Nome \$3291.24, Page \$699.42, Sanborn \$12,521.90, Tower City \$1009.85, Wimbledon \$10,080.61; **Water Resource Specials:** Stewart Drain II \$2786.03; **Sunset Point Water Asmnt Fund:** Ashtabula \$18,895.38, Barnes Co Water \$194.84; **Mielke Subdivision Water:** Barnes Rural Water \$767.34; **Interest Fund:** Barnes Co Treasurer \$11,912.28.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission