

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

Kerry Johnson, Highway Superintendent, and Mark Anderson, KLJ, presented for signature contract and contract bond between Barnes County and the NDDOT, and an agreement between the county and Midstate Reclamation SD, Inc. for Project CP-0221(009).

Mr. Johnson updated the Commission on the ongoing emergency disaster projects.

He informed the Commission that he had received the \$350,000.00 from Keystone Pipeline as settlement for Peak Road damages.

Johnson also requested permission to proceed with repairs to 4 miles south on #27 Peak Road. It was the consensus of the Commission that he go ahead with those repairs.

Johnson informed the Commission that the county and townships have received \$35,843.48 for snow disaster reimbursements from the NDES.

Commissioner Schwehr made a motion, seconded by Opdahl, to transfer \$1,000,000.00 from the General Fund (Fund 01) to the Highway Distribution Fund (Fund 13), to be used as matching funds to obtain federal and state dollars to improve and repair county roads and bridges as needed. Upon a roll call vote with all voting "yes," motion carried.

Johnson requested authority from the Commission to allow Barnes County to be a pilot county in North Dakota for safety research by the state DOT. It was the consensus of the Commission to go ahead with the program.

Larry Sayler, county resident, met with the Commission to discuss his concerns with county residents being treated differently than the city residents as to flood supplies and garbage removal during the spring flood.

Commissioner Schwehr made a motion, seconded by Weber, to approve the minutes of June 16 as presented. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to increase the County mileage reimbursement to .55 per mile, equal to state rate, effective August 1, 2009. Upon a roll call vote with Berntson, Schwehr, and Froelich voting "yes," and Opdahl and Weber voting "no," motion carried.

Commissioner Froelich made a motion, seconded by Weber, to accept the quote from G.O. for repairs and painting of the Courthouse rotunda for approximately \$4475.00.

Mike M. Opat of Moore Engineering updated the Commission on the continuing study of Clausen Springs Dam. The results of the study as completed so far have been sent to the State Water Commission. He discussed how the dam meets the 1985 state dam design handbook. FEMA representatives were present for the discussion.

Commissioner Froelich made a motion, seconded by Weber, to re-appoint Steven Nielson to the Municipal Airport Authority for a 5-year term. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, allowing A&J Lodge to use a beverage cart for liquor and beer sales within the boundaries of Bjornson Golf Course and extend their County-issued licenses such sales, contingent upon a signed agreement between A&J Lodge and the Valley City Park Board. Upon a roll call vote with all voting "yes," motion carried.

Betty Koslofsky, Tax Director, presented two abatement applications from Mary Ritger; the first requesting valuation on PCL:55-0010280 from \$3500.00 to \$2400.00. The City of Nome

recommended valuation reduction to \$2800.00, and Ms. Koslofsky recommended denial of the abatement.

Commissioner Froelich made a motion, seconded by Schwehr, to deny the abatement requested by Mary Ritger on PCL:55-0010280 to lower the valuation from \$3500.00 to \$2400.00. Upon a roll call vote with all voting "yes," except Opdahl, who voted "no," motion carried.

Ms. Ritger's second abatement application requested a valuation decrease on PCL: 55-0010285 from \$23,600.00 to \$21,400.00. Both the City of Nome and Ms. Koslofsky recommended denial of this request.

Commissioner Froelich made a motion, seconded by Schwehr, to deny the abatement requested by Mary Ritger on PCL:55-0010285 to lower the valuation from \$23,600.00 to \$21,400.00. Upon a roll call vote with all voting "yes," except Opdahl, who voted "no," motion carried.

Deb Kantrud of the South Central Dakota Regional Council met with the Commission to discuss how she and SCDRC can help Barnes County with the FEMA buyout programs, including coverage of the 15 percent, SCDRC charges, and what costs would be borne by the residents requesting buyouts.

Mary Lee Nielson, Valley City Mayor, requested that the FEMA buyouts be handled by Kim Franklin, EM Director, for both the city and county. Chairman Berntson informed the Mayor that it is the consensus of the Commission that the city will have to handle their own FEMA buyouts, to prevent the concerns that the county has from the last buyout program.

Commissioner Froelich made a motion, seconded by Schwehr, to increase BJ Edwardson's salary to \$12.00 per hour, effective as of the July payroll, while she serves as acting County Recorder during the maternity leave of Jody Pfaff. Upon a roll call vote with all voting "yes," motion carried.

The following bills were approved for the month of June: **General Fund:** Ace Hardware \$138.84, Appliance City Radio Shack \$180.97, Bakkegard & Schell \$3,989.00, Barnes Co Hwy Dept \$1,454.29, Berntson, Rodger \$243.90, Best Western \$110.00, Cardmember Service \$469.84, Cass Co Electric \$51.87, Cole Papers \$182.80, Comfort Inn \$385.00, Commission for Continuing Legal \$25.00, Curt's Lock & Key \$264.41, Dacotah Paper \$79.17, Dakota Industrial Supply \$377.40, Dakota Plains \$134.12, Dolphin Capital Corp \$197.33, Enterprise Sales \$20.00, Franklin, Kimberly \$232.20, Froelich, John \$266.85, G&K Services \$245.83, Goven, Thomas \$97.50, Handy Hardware \$19.47, High Plains Water \$10.00, Employment Law \$136.00, ITD \$300.00, Insight Public Sector \$126.81, Institute of Local Govt \$270.00, KLJ \$1,615.35, Kari's Cleaning \$63.70, Koslofsky, Betty \$54.00, Litchville Bulletin \$253.33, Marshall & Swift Publ \$703.15, Matthew Bender Co \$361.88, McGough, Edward \$54.00, Meritcare \$545.00, Mid-States Wireless \$767.07, Midland Atlas \$300.00, MDU \$382.39, ND Dept of Transportation \$39.00, State Treasurer \$22.22, Northern Safety Technology \$68.00, Opdahl, Harlan \$314.55, Otis Elevator \$1,332.20, Overn Electric \$2,947.95, Pegg, Yvonne \$54.00, Perkins \$41.48, Pitney Bowes \$846.00, Postmaster \$224.00, Qwest \$1,953.69, Reserve Acct \$3,000.00, Roorda, Elizabeth \$278.75, S&S Auto \$233.58, Schwehr, Cindy \$145.80, Senf, Marshall & Sarah \$515.91, Servicemaster \$1,200.00, Sheyenne Auto \$29.95, Sheyenne Printers \$167.35, Stop n Go \$8.99, Stoudt-Ross Ford \$28,158.28, Streicher's \$85.96, Stutsman Co \$105.00, TDS Metrocom \$252.21, Valley Auto Parts \$21.28, Public Works \$1,710.54, Times-Record \$729.30, Valley Extinguisher \$241.00, Valley Officeworks \$1,497.91, Valley Service \$280.54, Verizon \$293.68; **City County Health:** Americans for Nonsmokers' Rights \$500.00, Bitz Tire & Service \$58.90, Briggs Corp \$214.60, Central Ave Pharmacy \$189.45, Central Valley Health \$1,285.00, City County Health \$83.25, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$132.06, Dex Media East \$17.47, Ingstad Family Media \$140.00, Kapaun, Cindy \$600.00, Langland, Tamara \$55.80, Leever's \$20.97, Litchville Bulletin \$60.00, Maple Valley School \$1,120.00, Martin, Angie \$88.75, Medtox Laboratories \$10.30, Mercy Hospital \$210.00, Meritcare \$45.00, Pamida \$12.49, Qwest \$174.98, Ross, Cindy \$600.00, Sansio \$600.00, Scantron \$268.27, Sheyenne Printers. \$382.26, Skalicky, Kasey \$148.96, TDS Metrocom \$46.85, Thomsen, Paula \$143.10, Valley City School \$403.50, Times-Record \$487.64, Valley Drug \$19.80, Valley Officeworks \$181.55, Viland, Beth \$242.57, Wick Inv \$300.00, Will, Theresa \$247.78, Wyeth Pharmaceuticals \$838.80, Young People's Healthy Heart Program \$390.00; **Veterans Service Office:** Barnes Co Highway Dept \$61.16, Sheyenne Printers \$12.04, Stoudt-Ross Ford \$19.33, TDS Metrocom \$10.34, Times-Record \$92.00; **Social Services:** Alltel \$108.70, Berkel Properties \$450.00, Best Western \$330.00,

Brothers III \$140.15, Cardmember Service \$1,185.00, City County Health \$12.00, Compson, Becky \$143.25, Days Inn \$55.00, Esch, Tennille \$69.75, Foss Drug \$211.94, Grand Intl \$110.00, Guertin, Robert \$305.10, Huss, Candice \$42.30, ITD \$10.80, Ingstad Family Media \$1,200.00, Metzger, Catherine \$39.60, Miller Motors \$47.62, Minn Child Support Payment Ctr \$925.00, ND Dept of Human Services \$8,668.08, ND Eligibility Workers Assn \$120.00, Ottertail \$224.90, Oye, Sheila \$551.25, Pamida \$26.95, Pershing \$291.98, Schlenvogt, Carolyn \$50.00, Sheyenne Printers \$213.32, TDS Metrocom \$187.73, Theater I & II \$325.00, Unger, Cynthia \$50.00, Public Works \$348.85, Valley Officeworks \$219.39, Verizon \$68.64, Zachrison, Leslie \$224.85; **County Road & Bridge:** Ace Hardware \$27.30, Arrowwood Prairie Co-op \$111.92, Berts Truck Equipment \$513.14, Bitz Tire & Service \$1,429.37, Butler \$21,521.34, CH Carpenter \$52.72, Cardmember Service \$37.47-, Carquest \$493.01, Catco Clutch & Transmission \$864.43, Cummins North Central \$120.02, Dakota Plains \$5,314.66, Dickey Rural Telephone \$65.45, Enterprise Electric \$113.77, Fastenal \$439.05, Gille Auto \$1,364.00, Grotberg Electric \$67.32, Handy Hardware \$47.88, Highway Hall of Honor \$18.00, Inter-Community Telephone \$69.63, Jamestown Implement \$18.50, Johnston Fargo Culvert \$52,228.03, Kari's Cleaning \$269.40, Mid-States Wireless \$232.00, Miller Motors \$14.16, MDU \$51.42, Newman Signs \$3,965.20, Postmaster \$160.60, Praxair Distribution \$410.32, RC Welding \$100.00, Rich Plecity's Excavating \$994.92, RJs Plumbing & Heating \$50.00, S&S Auto \$511.88, Sheyenne Printers \$13.92, Swanston Equipment \$147.52, Sweeney Brothers Fargo \$249.61, TDS Metrocom \$12.89, The Window Man \$175.00, Valley Auto Parts \$1,838.27, Public Works \$2,333.70, Times-Record \$95.00, Valley Extinguisher \$83.00, Valley Officeworks \$280.53, Valley Radiator & Repair \$580.00, Verizon \$165.46, Vining Oil \$3,114.08, Wallwork Truck Ctr \$624.46; **County Park:** Cardmember Service \$229.50, Carquest \$173.98, Cass County Electric \$350.90, Dakota Plains \$839.09, Dickey Rural Telephone \$52.90, Handy Hardware \$36.51, Hi-Line Electric \$435.43, Legge's Portable Milling \$335.00, ND Dept of Health \$208.00, Pamida \$12.07, Riverside Gardens \$28.44, S&S Auto \$61.59, Smith Farm & Home \$32.55, Thrifty White \$13.60, Valley Extinguisher \$22.55, Valley Lumber \$38.76, Valley Officeworks \$9.79, Waste Mgt of ND \$102.82; **Weed Control:** Barnes Co Hwy Dept \$272.72, Bayshore City Side \$31.58, Bitz Tire & Service \$15.00, Carquest \$9.98, Crop Production Services \$3,468.00, Dakota Plains \$1,362.36, FEI Inc \$148.20, Handy Hardware \$75.65, Kari's Cleaning \$63.70, McAllister, James \$434.06, Meritcare \$40.00, NDSU Ext Pesticide Program \$160.00, S&S Auto \$27.23, Valley Officeworks \$150.34, Wade's Service Ctr \$441.36; **Emergency:** Cass Co Treasurer \$7,990.00, Dakota Industrial Supply \$52.25, Dakota Plains \$35.66, Dietrich's \$555.75, Franklin, Kimberly \$154.96, Hav It Industries \$500.00, KLJ \$16,344.07, McMillan, Jeff \$43.91, Miller Tree Service \$8,480.00, Newman Signs \$5,600.00, Opdahl, Harlan \$58.50, Pine Country Nursery \$46.00, Qwest \$423.81, Stutsman Co Correctional Ctr \$645.00, Times-Record \$441.54; **Oasis & Social Security:** Cardmember Service \$1,640.69, CPU \$1,771.36, High Plains Technology \$5,336.51, ITD \$493.20, Meritcare \$45.00, TDS Metrocom \$.67, Thiel, Jason \$22.22, Valley Officeworks \$169.45, Verdict Systems \$178.50; **County Agent:** Bjelland, Ellen \$665.69, Grueneich, Randy \$552.59, TDS Metrocom \$48.85, Valley Officeworks \$36.44; **Emergency HCPR:** Eagles \$500.00, Roby's \$53.23; **Farm to Market 15 Mill:** Border States Paving \$6,940.32, KLJ \$2,000.00, Northern Improvement \$3,662.50, Star Enterprises \$30,050.60; **BC Economic Dev Fund:** VC-BC Development Corp \$10,000.00; **Correctional Center:** Ace Hardware \$231.67, Bob Barker Co \$496.61, Cable Services \$34.65, Cass Clay \$342.50, Cass Co Govt \$18.72, City County Health \$640.00, Dakota Industrial Supply \$96.50, Food Services of America \$1,837.53, Galls \$69.74, Grotberg Electric \$179.58, High Plains Water Treatment \$25.00, Leever's \$134.28, Marketplace \$210.87, Meritcare \$45.00, MDU \$127.46, Pamida \$13.97, Redwood Toxicology Lab \$39.25, RJs Plumbing & Heating \$385.84, TDS Metrocom \$26.55, Thrifty White \$196.17, Public Works \$781.60, Valley Extinguisher \$85.00, Valley Officeworks \$106.43; **County Agent Revolving:** Beil, Pat \$105.00, Bjelland, Ellen \$98.45, Blackmore, Mindy \$105.00, Cardmember Service \$321.63, Edwardson, Betty \$55.00, Entzminger, Michelle \$45.00, Fletcher, Amy \$176.68, Leever's \$117.96, NDSU Ext Pesticide Program \$3,626.00, Quill \$365.63, TDS Metrocom \$10.31, Tichy, Amy \$1,377.62; **Grants & Projects:** Bakkegard & Schell \$5,400.00, Insight Public Sector \$14,244.63, Overn Electric \$2,962.14; **Corrections Commissary:** Pamida \$85.42, Pizza Corner \$91.50, Reliance Telephone \$500.00, Wholesale Supply \$362.36; **Soil Conservation:** BC Soil Cons Dist \$486.36; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$486.80; **Airport:** BC Municipal Airport \$723.91; **Paid Under Protest:** BC Treasurer \$8,929.71; **911 Emergency Fund:** Dakota Central \$35.00, Dickey Rural Telephone \$263.00, Inter-Community Telephone \$150.00, Qwest \$953.30; **State Funds:** State Treasurer \$12,528.83; **Winter Show:** ND Winter Show \$1,203.28; **Older Persons:** South Central Adult Services \$973.04; **Ambulance:** BC Ambulance \$481.10; **Water Resources:** Abraham, Harvey \$500.00, Bender, Al \$127.50, David Smith Construction \$180.00, Hurley, Pat \$394.24, K&T Irrigation \$271.96, Kari's Cleaning \$63.70, McMillan, Jeff \$1,208.72, Postmaster \$44.00, Powers, Matt \$250.00; **Historical**

Society: BC Historical Society \$10,290.15; **Library:** Valley City Public Library \$609.27; **Recorders Preservation Fund:** Cardmember Service \$3,176.00; **Cities:** Dazey \$14.01, Fingal \$17.28, Kathryn \$110.09, Leal \$22.91, Litchville \$259.82, Nome \$41.77, Oriska \$238.75, Rogers \$155.35, Sanborn \$1,857.34, Sibley \$38.20, Valley City \$27,691.25, Wimbledon \$531.73; **Townships:** Alta \$742.10, Ashtabula \$385.35, Binghampton \$42.16, Brimer \$19.48, Dazey \$222.81, Eckelson \$150.32, Ellsbury \$124.14, Getchell \$174.15, Grand \$820.46, Green \$72.88, Hemen \$204.88, Hobart \$103.18, Laketown \$40.95, Marsh \$150.00, Meadow \$5.00, Nelson \$25.05, Noltimier \$57.66, Norma \$1.66, Oriska \$262.33, Pierce \$214.57, Potter \$76.32, Raritan \$83.61, Rogers \$542.88, Sibley \$400.84, Spring \$81.08, Springvale \$255.12, Stewart \$357.59, Svea \$148.17, Uxbridge \$89.74, Valley \$480.27; **Park Districts:** Fingal \$1.35, Kathryn \$7.69, Litchville \$34.71, Nome \$3.24, Sanborn \$79.43, Valley City \$7,736.04; **School Districts:** Barnes County North \$26,434.24, Enderlin \$1,624.21, Litchville-Marion \$2,334.41, Maple Valley \$9,517.87, Montpelier \$37.02, Page \$2,031.50, Valley City \$54,954.33; **Rural Fire Districts:** Dazey \$214.54, Edna \$3.06, Enderlin \$39.90, Fingal \$10.54, Hope \$51.57, Kathryn \$17.93, Nome \$9.09, Sanborn \$381.00, Tower City \$40.85, Wimbledon \$138.86; **Interest Fund:** BC Treasurer \$24,211.35.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission