

The Barnes County Commission met in regular session Tuesday, August 4, with all members present.

Kerry Johnson, Highway Superintendent, informed the Commission that all the sandbags have been moved from Granger Hill.

Mr. Johnson also updated the Commission on ongoing summer projects.

The Board discussed road and bridge revenues generated in 2008.

Commissioner Froelich made a motion, seconded by Opdahl, to approve the minutes for July 21 and July 27. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to approve a beer and a liquor license for Mark Meidinger of LaMoure, with the licenses valid only for October 24-25, 2009, at a cost of \$50.00 each. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr informed the Board that Bob Beyers is resigning from the Airport Authority, and that the Board has recommended Rick Anderson to fill his unexpired term. It was the consensus of the Board to make the appointment at the first September meeting to allow for others to express interest in the position.

Vicki Zinck, Treasurer, requested cancellation of the following uncashed checks more than one year old:

Treasurer's Check			
Check #	Date	Amount	Payee
3488	1-3-2008	\$33.00	Wright Properties RETA
Warrants			
97890	8-22-2007	\$87.25	Rick W. Staub, PhD
98521	10-04-2007	90.00	State Farm Insurance
99101	11-21-2007	25.00	James Holben
99143	11-29-2007	25.00	Rick W. Staub, PhD
99214	12-05-2007	2.33	Rick Sadek
99284	12-05-2007	360.00	Dan Miller
99860	1-23-2008	36.25	Bradley Berg
101211	5-07-2008	10.00	Robert Mittleider
Payroll			
25341	5-15-2008	129.29	Tara McGregor

Commissioner Schwehr made a motion, seconded by Froelich, to cancel the outstanding checks as presented. Upon a roll call vote with all voting "yes," motion carried.

Harold Rotunda, CPA, discussed the 2008 County Audit.

Commissioner Schwehr made a motion, seconded by Opdahl, to accept the 2008 County Audit as presented by Mr. Rotunda. Upon a roll call vote with all voting "yes," motion carried.

Stan Horst, Building and Grounds Supervisor, discussed Courthouse roof maintenance needs.

Jason Thiel, MIS, discussed the proposed time clock software and hardware needs and addressed questions and concerns.

Jim Stevens, Planning and Zoning Board Chairman; Bob Eggert, Planning and Zoning Board member; and Brad Cruff, States Attorney, discussed the job description, responsibilities, and budget for the proposed Barnes County building coordinator position.

Richard Betting, Henrik Voldal, and William Moore of the People to Save the Sheyenne, expressed concerns about Devils Lake water draining into the Sheyenne River and possible damage to

downstream communities. The Committee requested that the Commission adopt a resolution asking that state agencies cease making decisions that will cause lasting damage to the Sheyenne River by pumping Devils Lake water into the Sheyenne, in violation of the original permit. No action was taken at this time.

Auditor Edward McGough presented a \$500,000.00 bridge bond resolution, which was approved by voters in the 2008 General Election.

Commissioner Froelich made a motion, seconded by Opdahl, to adopt the following bond resolution as Resolution 5. Upon a roll call vote with all voting "yes," motion carried.

\$500,000
Resolution 5 – BARNES COUNTY, NORTH DAKOTA
GENERAL OBLIGATION BRIDGE BONDS OF 2009
RESOLUTION PROVIDING FOR THE SALE OF \$500,000
GENERAL OBLIGATION BRIDGE BONDS OF 2009

BE IT RESOLVED by the Board of County Commissioners of Barnes County, North Dakota (the "County") as follows:

Section 1. Authorization. Pursuant to the provisions of North Dakota Century Code Section 21-03-06(1)(b), the County shall proceed to offer at public sale upon sealed bids its General Obligation Bridge Bonds of 2009, in the principal amount of \$500,000 (the "Bonds"). The governing body shall meet at 10:00 a.m. CDT on September 1, 2009, to consider the bids and take such action regarding the Bonds as shall then be deemed necessary and expeditious.

Section 2. Sale of Bonds; Publication of Notice of Sale. Bids for the purchase of the Bonds will be received at the place, on the date and at the time specified in Attachment 1 hereto, and the County Auditor is hereby authorized and directed to cause notice of the sale of the Bonds to be published at least once in the official newspaper of the County not less than ten days nor more than thirty days before the date specified in such notice for the receiving of such bids. The notice of Sale shall be in substantially the same form as Attachment 1.

Section 3. Official Statement and Official Notice of Bond Sale. The County Auditor, in cooperation with Dougherty & Company, LLC, financial consultant to the County, is authorized and directed to prepare on behalf of the County an official statement (including an official notice of bond sale) to be distributed to potential purchasers of the Bonds. Such official statement shall contain such official notice of bond sale and such other information as shall be deemed advisable and necessary to adequately describe the County and the security, terms and conditions of the Bonds. Such official statement shall be examined and approved by the County Auditor prior to its distribution to potential purchasers.

Dated at Valley City, North Dakota, this 4th day of August, 2009

BARNES COUNTY, NORTH DAKOTA

Is/Rodger Berntson, Chairman
Board of County Commissioners

Attest:
Edward R. McGough, County Auditor

The governing body of the County acted on the foregoing resolution at a properly noticed meeting held in Valley City, North Dakota, on August 4, 2009, with the motion for adoption made by *John Froelich* and seconded by *Harlan Opdahl*, and the roll call vote on the motion was as follows:

"Aye" *Harlan Opdahl, Rodger Berntson, Cindy Schwehr, Rhiny Weber, John Froelich*

"Nay"

Absent

The following bills were approved for the month of July: **General Fund:** Ace Hardware \$75.78, Appliance City \$199.00, Bakkegard & Schell \$349.30, Barnes Co Highway Dept \$1,605.23, Berntson, Rodger \$126.45, Best of Times \$170.00, Doublewood Inn \$330.00, Bitz Tire & Service \$974.05, Bjerke, Gene \$82.06, Bong's Bootery \$119.90, Burnie's \$176.00, CH Carpenter \$4.49, Cardmember Service \$36.59, Carpet Connection \$27.75, Cass County Electric \$49.69, Central Business Systems \$334.50, Cole Papers \$232.56, Comfort Inn \$128.00, Dakota Plains \$137.41, Deerfield Seminars \$490.00, Dolphin Capital \$197.33, Franklin, Kimberly \$190.25, Froelich, John \$32.40, G&K Services \$187.71, Goven, Thomas \$150.00, Grossman, Lee \$373.00, Grueneich, Randy \$7.50, Handy Hardware \$16.58, Harland \$59.80, Hi-Line Investments \$1,170.00, High Plains Water Treatment \$18.00, ITD \$300.00, Institute of Local Govt \$160.00, Kadmas, Lee & Jackson \$1,255.76, Kari's Cleaning \$63.70, Koch-Scherr, Jodie \$427.50, Litchville Bulletin \$170.72, McGough, Edward \$110.50, McKay, William \$61.20, McKenna, Linda \$50.46, Meritcare \$45.00, Mid-States Wireless \$1,772.30, Midwest Pest Control \$105.00, MDU \$185.53, Myhre Law Office \$677.40, National Public Safety \$144.00, ND State Radio \$750.00, Opdahl, Harlan \$164.25,

Overn Electric \$125.34, Pamida \$12.99, Pamida \$49.00, Peter Fendt, Coordinator \$500.00, Punton Jr, Alex \$16.20, Qwest \$2,027.00, Reserve Acct \$3,000.00, RJs Plumbing & Heating \$86.97, Roorda, Vernon \$108.00, S&S Auto Electric \$98.39, Schwehr, Cindy \$22.05, Servicemaster \$1,200.00, Sheyenne Printers \$269.64, Smith, Jamie \$135.00, Stevens, James \$54.00, Stoudt-Ross Ford \$178.86, Streicher's \$322.91, Stutsman Co \$19,000.00, TDS Metrocom \$257.61, Thompson Publishing \$438.50, Valley Auto Parts \$7.99, Public Works \$1,770.76, Times-Record \$986.04, Valley Officeworks \$544.51, Valley Service \$79.55, Verizon \$308.44, Zack's Graphics \$230.00, Zinck, Vicki \$91.50; **City County Health:** Ramkota \$46.50, Bitz Tire & Service, \$292.50, Central Valley Health Dist \$1,285.00, City County Health Dist \$135.90, Comfort Inn \$110.00, Comfort Suites \$55.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$130.52, Dash Medical Gloves \$479.70, Dex Media East \$13.80, Dietz, Kathy \$121.50, Direct Business Products \$62.49, Display It \$285.00, Emergency Medical Products \$343.35, First Choice Promotions \$246.47, Glaxosmithkline \$291.95, Hagemeister, Karen \$13.95, Handy Hardware \$72.68, Henry Schein \$130.89, Hopkins Medical Products \$151.85, Kelly Inn \$55.00, Kreislers \$159.95, Langland, Tamara \$61.20, Leever's \$3.78, Lippencott Williams & Wilkins \$144.82, Lrdhu \$402.44, Martin, Angie \$151.84, Medibage \$109.05, Mercy Hospital \$2,768.31, Michael, James \$294.00, Minnkota \$27.60, Moore Medical \$2,926.77, Pamida \$57.41, Peterson, Danielle \$42.75, Qwest \$171.47, Rosenau, Vicki \$1,133.74, Safe Communities \$63.00, Sansio \$600.00, Skalicky, Kasey \$144.75, TDS Metrocom \$53.57, Legacy Place \$54.00, Thompson, Laurel \$18.35, Thomsen, Paula \$23.40, Times-Record \$46.40, Valley Drug \$57.65, Valley Officeworks \$1,028.09, Viland, Beth \$65.92, Wick Investments \$300.00, Will, Theresa \$87.15, Xtreme Printing & Novelties \$25.00; **Veterans Service Office:** Barnes Co Highway Dept \$80.25, TDS Metrocom \$14.51, Valley Officeworks \$49.88, Verwey, James \$15.85; **Social Services:** Alltel \$109.14, Barnes Co Social Services \$70.00, Bayley Neurauter, Lisa \$42.90, Doublewood Inn \$55.00, Brothers III \$281.67, City of Oriska \$201.60, Compson, Becky \$54.45, Days Inn \$110.00, Esch, Tennille \$58.95, Guertin, Robert \$261.45, Holiday Inn \$165.00, Huss, Candice \$86.40, ITD \$2.40, Litchville Bulletin \$27.00, Meritcare \$45.00, Metzger, Catherine \$37.50, Minnesota Child Support Payment Ctr \$925.00, ND Dept of Human Services \$6,370.42, Oye, Sheila \$425.25, Pautz, Heather \$344.74, Pershing \$291.98, Schmidt & Associates \$69.95, Sheyenne Printers \$14.99, TDS Metrocom \$146.32, Public Works \$1,290.36, Valley Officeworks \$435.80, Verizon \$62.23; **County Road & Bridge:** AP Equipment \$382.20, Allard Trophy Co \$3.50, Berts Truck Equipment \$24.78, Bitz Tire & Service \$393.12, Border States Paving \$2,505.15, Butler Machinery \$1,204.27, Carpet Connection \$114.95, Carquest \$239.21, Catco Clutch & Transmission \$558.31, Dakota Industrial Supply \$108.00, Dakota Plains \$17,114.14, Dan Poland Machine \$150.00, Diamond Traffic Products \$62.53, Dickey Rural Telephone \$67.12, Handy Hardware \$54.88, Harv's Welding Shop \$85.00, Hoff & Jan's Upholstery \$18.00, Inter-Community Telephone \$69.89, Jamestown Communications \$6,249.60, Johnston Fargo Culvert \$38,212.49, Kari's Cleaning \$269.40, Lafarge \$28.38, Liberty Business Systems \$10.00, Lohmann & Rauscher \$147.15, M-R Sign Co \$118.53, Mercy Hospital \$57.00, Meritcare \$130.00, Mid-States Wireless \$176.10, Miller Motors \$5,079.50, MDU \$121.13, ND Dept of Transportation \$11,243.08, Newman Traffic Signs \$740.20, Northwest Tire \$1,926.43, Northwestern Equipment \$170.71, Open Door Center \$203.30, Ottertail \$200.00, Pamida \$70.96, Petroleum Tank Release \$800.00, Powerplan OIB \$255.50, Praxair Distribution \$206.67, R&R Petroleum Equipment \$189.00, RC Welding \$35.00, RJs Plumbing & Heating \$75.05, Schaefer Vermeer Equipment \$339.31, Smith Lumber \$2,688.95, State Fire & Tornado \$965.62, Swanston Equipment \$125.72, TDS Metrocom \$9.84, The Window Man \$85.00, Valley Auto Parts \$3,056.86, Public Works \$2,683.64, Valley Officeworks \$17.82, Valley Radiator & Repair \$25.00, Verizon \$73.90, Vining \$18,320.54, Wagner, Tina \$39.22, Wallwork Truck Center \$1,868.91, Zep Sales & Service \$114.47, 3D Specialties \$2,523.75; **County Park:** Cass County Electric \$262.20, Dakota Industrial Supply \$229.90, Dakota Plains \$1,641.55, Dickey Rural Telephone \$50.91, Erickson, Harold \$60.00, Handy Hardware \$47.34, Hi-Line Electric \$4,400.00, Leever's \$12.03, Legge's Portable Milling \$335.00, ND Dept of Health \$11.77, ND Dept of Health \$16.00, Pamida \$20.48, Parts Plus \$17.70, Pine Country Nursery \$73.75, Riverside Gardens \$7.99, S&S Auto Electric \$130.86, Smith Farm & Home \$30.10, State Fire & Tornado \$87.44, Valley Auto Parts \$7.09, Valley Officeworks \$33.52, Waste Management \$89.14; **Weed Control:** Barnes Co Highway Dept \$1,078.21, Bitz Tire & Service \$15.00, Broken Spoke \$58.64, Carpet Connection \$27.75, Carquest \$112.85, Crop Production Services \$900.00, Devries, Jacob \$25.20, FEI \$87.55, Handy Hardware \$51.09, Kari's Cleaning \$63.70, McAllister, James \$155.31, Meritcare \$120.00, Monson, Richard \$2.70, ND Weed Control Assn \$125.00, Stevens, John \$10.80, Valley Auto Parts \$64.49, VC Park District \$65.00, Public Works \$45.51, Wieland, Lloyd \$22.50, Xtreme Printing & Novelties \$52.50, 3D Specialties \$103.61; **Emergency:** Carpet Connection \$874.45, Kadrmas, Lee & Jackson \$1,502.47, Noecker, Erling \$22.95, Qwest \$69.76; **Oasis & Social Security:** Altel \$382.50, Cardmember Service \$1,861.76, CPU \$1,771.36,

ITD \$493.20, TDS Metrocom \$2.21, Thiel, Jason \$40.65, Valley Officeworks \$92.99; **County Agent:** Bjelland, Ellen \$84.15, Central Business Systems \$27.90, GE Capital \$973.31, Grueneich, Randy \$45.83, NDSU \$63.00, ND Newspaper Assn \$214.20, Radisson \$75.00, TDS Metrocom \$36.44, Valley Officeworks \$112.09; **Farm To Market 15 Mill:** Border States Paving \$5,355.72, Cummings Excavating \$1,094.50, Newman Traffic Signs \$82.42; **Game & Fish:** ND State Bonding Fund \$130.00; **Correctional Center:** Ace Hardware \$55.95, Allard Trophy \$15.50, Anderson, Nicole \$25.64, Bakkegard & Schell \$65.90, Bridge City Dentistry \$348.00, Cable Services \$34.65, Cass Clay \$445.00, Central Business Systems \$51.48, Dakota Industrial Supply \$81.50, Food Services of America \$3,537.08, High Plains Water Treatment \$31.25, Inventory Trading Co \$538.75, Leever's \$266.74, Marketplace \$208.75, Mercy Hospital \$277.95, Meritcare \$342.00, MDU \$61.85, Pamida \$20.25, Redwood Toxicology Lab \$10.50, State Fire & Tornado \$1,044.67, TDS Metrocom \$19.13, Thrifty White \$741.40, Public Works \$823.81, Times-Record \$233.50, Valley Officeworks \$202.39; **Insurance Reserve Fund:** State Fire & Tornado \$6,877.50; **County Agent Revolving:** Bjelland, Ellen \$1,097.19, Incredible Years \$1,736.85, Kruger, Elizabeth \$62.40, Leever's \$13.39, Lindgren, Katherine \$20.00, NDSU \$31.00, NDSU Extension Pesticide Program \$84.00, Quill \$228.40, TDS Metrocom \$4.33, Tichy, Amy \$1,145.45; **Loosestrife Weed:** Carquest \$490.90; **Grants & Projects:** Leever's \$33.51, Norm's BBQ & Catering \$162.50, Valley Paint & Glass \$3,615.00; **Corrections Commissary:** Leever's \$168.99, Pamida \$59.13, Pizza Corner \$132.75, Reliance Telephone \$500.00, Valley Officeworks \$2.59, Wholesale Supply \$524.64; **Soil Conservation:** Barnes Co Soil Conserv Dist. \$205.11; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$205.40; **Airport:** Barnes Co Municipal Airport \$308.47; **Paid Under Protest:** Barnes Co Treasurer \$442.91; **911 Emergency Fund:** Dakota Central \$31.00, Dickey Rural Telephone \$267.00, Inter-Community Telephone \$150.00, Qwest \$953.58; **State Funds:** ND State Treasurer \$15,300.18; **Winter Show:** ND Winter Show \$506.19; **Older Persons:** South Central Adult Services \$410.25; **Ambulance:** BC Ambulance \$201.59; **Water Resources:** Abraham, Michael \$500.00, Carpet Connection \$27.75, City of Valley City \$19.99, Hurley, Patrick \$173.60, Kari's Cleaning \$63.70, McMillan, Jeffrey \$117.60, Moore Engineering \$440.00, Oppegard, Wolf & Quinton \$165.00, Owen, Paul \$250.00, Red River Joint Water Board \$24,381.00, Times-Record \$32.60; **Historical Society:** BC Historical Society \$111.86; **Library:** VC Public Library \$319.53; **Cities:** Fingal \$10.65, Leal \$60.55, Oriska \$289.81, Rogers \$78.90, Sanborn \$638.56, Valley City \$7,174.83, Wimbledon \$68.00; **Townships:** Alta \$6,761.57, Anderson \$6,072.74, Ashtabula \$10,879.86, Baldwin \$4,791.04, Binghampton \$7,126.55, Brimer \$6,418.18, Cuba \$6,878.90, Dazey \$5,011.43, Eckelson \$3,926.98, Edna \$5,520.72, Ellsbury \$6,223.32, Getchell \$7,607.81, Grand \$7,048.09, Green \$7,366.89, Greenland \$5,109.86, Hemen \$6,588.62, Hobart \$5,753.77, Laketown \$6,385.00, Mansfield \$5,896.38, Marsh \$5,568.02, Meadow \$5,171.85, Minnie \$6,519.48, Nelson \$6,362.08, Noltimier \$6,452.38, Norma \$8,281.50, Oakhill \$6,343.28, Oriska \$6,519.48, Pierce \$5,947.97, Potter \$5,389.14, Raritan \$7,888.80, Rogers \$6,102.29, Rosebud \$6,695.68, Sibley \$7,916.47, Skandia \$7,112.97, Spring \$6,261.68, Springvale \$6,343.28, Stewart \$5,642.42, Svea \$6,854.19, Thordenskjold \$5,736.93, Uxbridge \$7,576.69, Valley \$5,519.33, Weimer \$5,462.25; **Park Districts:** Fingal \$.81, Sanborn \$26.19, Valley City \$1,910.91; **School Districts:** Barnes County North \$15,063.06, Enderlin \$3,423.73, Hope \$101.50, Litchville-Marion \$3,264.75, Maple Valley \$3,797.76, Page \$1,100.92, Valley City \$20,704.87; **Rural Fire Districts:** Dazey \$94.60, Edna \$.81, Fingal \$.75, Hope \$38.81, Kathryn \$4.65, Nome \$71.49, Sanborn \$441.41, Wimbledon \$31.93; **Interest Fund:** Barnes County Treasurer \$8,940.14; **Payroll Fund:** Job Service ND \$3,093.68, State Tax Commissioner \$12,996.10.

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

Rodger Berntson, Chairman
Barnes County Commission