

The Barnes County Commission met in regular session Tuesday, September 1, with all members present.

Kerry Johnson, Highway Superintendent, stated that grade raises east and west of Highway 1 were approved by Federal Highway.

Mark Anderson, KLJ, informed the Commission that Astec requested an 18-day extension on the Kathryn Road microsurface project, and discussed giving them a 5-day extension instead.

Kerry presented an approach application from Allen Marler.

Commissioner Schwehr made a motion, seconded by Froelich, to approve the approach application for Allen Marler as requested. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Froelich, to direct the Barnes County Water Resource and Planning and Zoning boards to publish their meeting agendas an appropriate amount of time before meetings, and to publish their approved minutes, both in the official County newspaper, with the purpose of allowing public access to and information about meetings, effective September 1, 2009. Upon a roll call vote with all voting "yes," motion carried.

Duane Spooner, South Central Dakota Regional Council, Lee Grossman, Assistant States Attorney, and Kim Franklin, Emergency Manager, discussed steps involved in processing a FEMA buyout.

Commissioner Schwehr made a motion, seconded by Froelich, that the County enters into a consulting agreement with South Central Dakota Regional Council, as to FEMA home buyouts. Upon a roll call vote with all voting "yes," motion carried.

Mr. Spooner also discussed the cost of the County's dues to SCDRC.

Gene Bjerke, Sheriff, requested purchase of a new replacement toilet for the Correctional Center.

Commissioner Schwehr made a motion, seconded by Froelich, to allow Sheriff Bjerke to purchase the requested stainless steel toilet for the Correctional Center. Upon a roll call vote with all voting "yes," motion carried.

Bjerke also requested the purchase of a leg taser for unruly inmates, as is being used in other counties.

Commissioner Froelich made a motion, seconded by Schwehr, to purchase a leg taser for use on unruly correctional center inmates as requested. Upon a roll call vote with all voting "yes," motion carried.

Bjerke also requested Polycom equipment for telecommunicating between Court and the inmates in the correctional center when necessary. No action was taken on the matter.

Chairman Berntson recessed the Commission meeting, and the Park Board meeting was opened by Dale Maasjo, Park Board Chairman.

Discussion was held regarding the proposed shower and bathroom building at Clausen Springs Park. The 16x24' building is to be constructed by Steve Tangen at a cost to the County of approximately \$26,500.00, and the remainder from Park funds and grants.

Commissioner Opdahl made a motion, seconded by Weber, that the County cover the cost of \$26,500.00, and ask that the County Commission make a motion to that effect. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to adjourn the Park Board meeting. Motion carried.

Chairman Berntson then reconvened the County Commission meeting.

Commissioner Opdahl made a motion, seconded by Weber, that the County contribute \$26,500.00 to the Park for construction of the proposed shower and bathroom building, that the funds come from the 2009 budget general fund, and that the non-departmental budget be amended to reflect this expense. Upon a roll call vote with all voting "yes," motion carried.

Larry Bessette met with the Commission to express his interest in the open position on the Airport Authority Board.

The following bills for the month of August were approved: **General Fund:** Ace Hardware \$15.98, Appliance City \$70.00, Applied Concepts \$3,727.00, Auka, Wanda \$37.44, Bakkegard & Schell \$334.10, Beach, Ken \$30.60, Berntson, Rodger \$107.10, Bitz Tire & Service \$15.00, Cardmember Service \$133.64, City of Valley City \$19,256.22, Comfort Inn \$220.00, Cruff, Bradley \$38.50, Dacotah Paper \$1,758.38, Dakota Industrial Supply \$52.90, Dakota Plains \$7.92, Display Sales \$76.00, Dolphin Capital \$197.33, Franklin, Kimberly \$37.35, Froelich, John \$80.55, G&K Services \$313.09, Goven, Thomas \$285.00, Grand International \$110.00, Handy Hardware \$17.18, Healthcare Environmental Services \$116.00, High Plains Water \$18.00, ITD \$300.00, KLJ \$112.88, Kari's Cleaning \$63.70, Koch-Scherr, Jodie \$597.75, KTG Labor Consultants \$200.00, Lenaburg Law Office \$508.50, Litchville Bulletin \$96.69, MJ Dalsin Co \$582.30, Matthew Bender Co \$866.20, McGough's Carpet \$150.00, McKenna, Linda \$41.25, Meritcare \$440.00, Mid-States Wireless \$93.00, Mindt, Julie \$5.52, MDU \$146.34, ND Emergency Management Assn \$50.00, ND Supreme Court \$5.78, Northwest Iron Fireman \$117.48, Opdahl, Harlan \$130.50, Overn Electric \$156.00, Pamida \$5.00, Perkins \$635.25, Qwest \$2,018.76, Roorda, Elizabeth \$48.15, Servicemaster \$1,412.00, Sheyenne Printers \$90.36, Streicher's \$995.00, Systems & Services, \$450.00, TDS Metrocom \$283.80, The Window Man \$45.00, Thrifty White \$13.34, Truck & Auto \$65.00, Underground Vaults & Storage \$400.00, Valley Auto Parts \$109.33, Public Works \$1,726.70, Times-Record \$1,212.68, Valley Officeworks \$1,031.75, Valley Paint & Glass \$216.00, Valley Service \$144.87, Verizon \$312.67, Westby, Linda \$217.00, Workforce Safety & Insurance \$250.00; **City County Health:** ASD Healthcare \$8,530.00, Bear, Kristen \$77.55, Central Business Systems \$106.60, Central Valley Health \$2,133.00, City County Health \$46.80, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$245.71, Dex Media East \$14.50, DLN Consulting \$1,200.00, Hagemester, Karen \$5.40, Harland Tech Services \$391.00, Hoar, Julie \$14.40, Kratz, Rebecca \$41.80, Langland, Tamara \$80.55, Leever's \$3.87, Martin, Angie \$440.47, Mercy Hospital \$30.00, Pamida \$14.97, Peterson, Danielle \$76.95, Qwest \$166.67, Rosenau, Vicki \$84.38, Sanofi Pasteur \$81.41, Sansio \$600.00, Skalicky, Kasey \$195.15, TDS Metrocom \$49.33, Thomsen, Paula \$106.06, Valley City Chamber \$175.00, Times-Record \$243.54, Valley Drug \$12.07, Valley Officeworks \$20.87, Viland, Beth \$185.79, Wick Investments \$300.00, Will, Theresa \$58.55; **Veterans Service Office:** TDS Metrocom \$25.45, Valley Officeworks \$30.38; **Social Services:** Albertson, Tennille \$89.48, Alltel \$109.14, Bayley Neurauter, Lisa \$73.80, Brothers III \$261.66, Central Business Systems \$334.75, City County Health \$12.00, Compson, Becky \$36.00, Dr. Linda Jagielo \$30.00, Guertin, Robert \$76.50, High Plains Technology \$660.45, Huss, Candice \$14.85, ITD \$12.00, Metzger, Catherine \$25.53, Miller Motors \$66.36, ND Dept of Human Services \$8,746.51, Pershing \$291.98, Sheyenne Printers \$128.56, TDS Metrocom \$220.97, Valley Officeworks \$208.69, Verizon \$60.42, Zachrisson, Leslie \$35.10; **County Road & Bridge:** AP Equipment \$171.36, Ace Hardware \$29.98, Advance Garage Door \$1,260.00, Bert's Truck Equipment \$112.12, Bitz Tire \$244.50, Border States Paving \$6,553.86, Butler Machinery \$4,677.51, Carquest \$362.98, Cummins North Central, Inc. \$1,916.48, Dakota Industrial Supply \$70.00, Dakota Plains \$4,070.62, Dickey Rural Telephone \$76.20, Enterprise Sales \$112.60, Grotberg Electric \$29.68, Handy Hardware \$44.24, Inter-Community Telephone \$69.89, Johnston Fargo Culvert \$31,603.01, Kari's Cleaning \$269.40, Meritcare \$45.00, Newman Signs \$984.08, Northwest Tire \$1,211.96, Praxair Distribution \$209.55, Rich Plecity Excavating \$2,850.50, Sheyenne Printers \$129.26, Stoudt-Ross Ford \$619.62, Swanston Equipment \$206.87, TDS Metrocom \$23.13, Valley Auto Parts \$1,216.83, Public Works \$972.96, Times-Record \$62.04, Valley Officeworks \$169.42, Valley Radiator & Repair \$1,158.04, Verizon \$75.16, Vining Oil & Gas \$20,010.67, Wallwork Truck Center \$1,671.35; **County Park:** Dakota Industrial Supply \$22.00, Dakota Plains \$113.09, Dickey Rural Telephone \$47.42, Handy Hardware \$302.38, Leever's Litchville Enterprises \$10.98, Marketplace \$17.95, Miller Motors \$42.08, Riverside Gardens \$77.75, S&S Auto \$44.68, Waste Management ND \$88.66; **Weed Control:** Ace Hardware \$2.38,

Allard Trophy \$24.00, Bayshore City Side \$10.98, Bitz Tire & Service \$188.42, Blumhardt Equipment \$9.48, Carquest \$86.28, Crop Production Services \$4,143.43, Dakota Plains \$994.42, Enterprise \$69.63, FEI \$2.88, JJ Thoreson \$405.00, Kari's Cleaning \$63.70, Larson Helicopters \$2,825.16, Lohmann & Rauscher \$56.25, Marshall Repair \$42.00, McAllister, James \$222.83, Meritcare \$40.00, Northwestern Industries \$479.95, S&S Auto \$19.37, Valley Auto Parts \$121.47, Public Works \$67.50, Valley Officeworks \$52.70, Xtreme Printing \$350.00; **Emergency:** Hemen Township \$7,755.00, Meadow Lake Township \$6,751.08, Noecker, Erling \$23.65; **Oasis & Social Security:** Appliance City Radio Shack \$37.99, CPU \$1,771.36, ITD \$513.20, TDS Metrocom \$10.10, Valley Officeworks \$100.15; **County Agent:** Bjelland, Ellen \$532.63, GE Capital \$46.72, Grueneich, Randy \$71.56, Quill \$234.99, TDS Metrocom \$68.90, Valley Officeworks \$45.22; **Farm to Market 15 Mill:** Midstate Reclamation & Trucking \$628,732.67, Star Enterprises \$55,224.00; **BC Economic Dev Fund:** VC-BC Dev Corp \$2,000.00; **Disaster:** Townships: Alta \$40.64, Anderson \$3.67, Ashtabula \$597.33, Barnes Co Highway Dept \$9,049.37, Cuba \$1,093.21, Eckelson \$1,255.93, Edna \$3,165.41, Greenland \$18.84, Hemen \$281.11, Hobart \$767.70, Laketown \$238.85, Mansfield \$305.06, Marsh \$7,571.70, Minnie Lake \$53.39, Nelson \$677.24, Noltimier \$3,003.67, Oakhill \$50.32, Oriska \$754.52, Skandia \$687.22, Spring Creek \$60.18, Svea \$344.18, Thordenskjold \$719.57, Weimer \$802.75; **Correctional Center:** Cable Services \$34.65, Cass Clay Creamery \$302.00, Cass Co Treasurer \$1,240.00, City County Health \$843.71, Fingerprint Equipment Labs \$57.85, Food Services of America \$968.32, Galls \$82.97, High Plains Water \$31.25, Information Technologies \$140.50, Leevers \$136.21, Marketplace \$169.90, Mercy Hospital \$634.79, Meritcare \$641.00, MDU \$48.80, Pamida \$158.05, Redwood Toxicology Laboratory \$10.50, RJs Plumbing & Heating \$87.00, TDS Metrocom \$25.36, Thrifty White \$300.57, Public Works \$798.10, Valley Officeworks \$5.85; **County Agent Revolving:** Beil, Pat \$70.00, City of Fargo, Leevers \$18.88, Lindgren, Katherine \$20.00, Saylor, Megan \$15.00, Seidlinger, Kim \$11.25, TDS Metrocom \$8.82, Tichy, Amy \$750.00; **Loosestrife Weed:** Bayshore City Side \$116.99, Crop Production Services \$1,800.00, S&S Auto \$152.88; **Grants & Projects:** Geinert, Connie \$5,400.00, McGough's Carpet \$1,349.00, Systems & Services \$5,235.36; **Corrections Commissary:** Leevers \$188.64, Pamida \$142.23, Pizza Corner \$86.50, Reliance Telephone Systems \$500.00, Valley Officeworks \$11.88, Wholesale Supply \$128.28; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$647.81; **Airport:** Barnes Co Municipal Airport \$199.77; **911 Emergency Fund:** Dakota Central \$27.00, Dickey Rural Telephone \$255.00, Inter-Community Telephone \$150.00, Qwest \$952.18; **State Funds:** ND State Treasurer \$10,564.50; **Winter Show:** ND Winter Show \$311.46; **Older Persons:** South Central Adult Services \$251.30; **Ambulance:** Barnes County Ambulance \$119.34; **Water Resources:** Hurley, Patrick \$56.30, Johnson, Don \$107.20, Kari's Cleaning \$63.70, McMillan, Jeffrey \$65.10, Smith, Jamie \$27.19; **Historical Society:** Barnes Co Historical Society \$71.22; **Library:** VC Public Library \$150.10; **Cities:** Fingal \$58.78, Leal \$60.36, Nome \$276.22, Oriska \$110.21, Pillsbury \$343.96, Sanborn \$119.26, Sibley \$81.26, Valley City \$7,111.04, Wimbledon \$121.22; **Townships:** Alta \$1,509.73, Anderson \$1,184.49, Ashtabula \$878.97, Baldwin \$832.41, Binghampton \$1,448.68, Brimer \$1,981.56, Cuba \$1,457.23, Dazey \$973.66, Eckelson \$987.46, Edna \$1,239.74, Ellsbury \$1,206.10, Getchell \$1,233.70, Grand \$1,404.47, Green \$1,680.12, Greenland \$1,070.70, Hemen \$1,286.66, Hobart \$1,403.59, Laketown \$1,134.87, Mansfield \$1,065.86, Marsh \$1,455.90, Meadow \$1,157.84, Minnie \$1,292.93, Nelson \$1,341.15, Noltimier \$1,399.46, Norma \$1,580.82, Oakhill \$1,288.59, Oriska \$1,254.48, Pierce \$1,196.82, Potter \$993.75, Raritan \$1,424.06, Rogers \$1,035.73, Rosebud \$1,442.50, Sibley \$851.91, Skandia \$1,331.18, Spring \$1,247.62, Springvale \$1,278.09, Stewart \$1,119.42, Svea \$1,286.48, Thordenskjold \$1,263.61, Uxbridge \$1,562.55, Valley \$2,384.90, Weimer \$1,059.39; **Park Districts:** Fingal \$3.37, Nome \$11.06, Sanborn \$7.13, Valley City \$2,141.51; **School Districts:** Barnes County North \$6,080.67, Enderlin \$952.15, Hope \$986.92, Litchville-Marion \$942.93, Maple Valley \$609.24, Valley City \$15,932.12; **Rural Fire Districts:** Dazey \$159.18, Edna \$66.64, Enderlin \$8.89, Fingal \$117.37, Hope \$163.86, Kathryn \$31.50, Nome \$94.04, Page \$42.40, Sanborn \$770.73, Tower City \$67.23, Wimbledon \$211.13; **Unclaimed Checks Fund:** State Land Department \$298.37; **911 Wireless Fund:** City of Valley City \$25,000.00, ND Assn of Counties \$17,637.01; **Interest Fund:** Barnes Co Treasurer \$8,134.77.

Commissioner Schwehr made a motion, seconded by Weber, to adjourn the County Commission meeting. Motion carried.

Chairman Berntson then opened the special budget meeting.

Department heads who met with the Commission to discuss their 2010 budgets were as follows: Brad Cruff and Lee Grossman, States Attorney's Office; Jason Thiel, MIS; Jim Verwey, Veteran

Service Office; and Kim Franklin, Emergency Management; Vicki Zinck, Treasurer; Ed McGough, Auditor; Wanda Auka, Clerk of Court; Randy Grueneich, County Agent; and Heather Pautz, Social Services. The Commission also discussed their budget.

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