

The Barnes County Commission met in regular session Tuesday, October 6, 2009, with all members present.

Kerry Johnson, Highway Superintendent, and Mark Anderson of KLJ discussed the grade raise project at the intersection of Old Highway 10 and State Highway 1.

Mr. Anderson informed the Commission that quotes were received from five contractors for a temporary road build-up project, and recommended Strata's quote of \$113,878.00.

Commissioner Froelich made a motion, seconded by Schwehr, to accept the Strata quote for the temporary road build-up at a cost of \$113,878.00. Upon a roll call vote with all voting "yes," motion carried.

Mr. Johnson and Mr. Anderson discussed ongoing emergency projects.

Commissioner Froelich made a motion, seconded by Schwehr, to approve a box culvert at the emergency project Leal site. Upon a roll call vote with all voting "yes," motion carried.

Johnson discussed a 60-inch culvert pipe on the north end of Fingal, and a pipe at Litchville that needs repairs before spring. Also discussed was the need to open or replace a pipe at County Road 7 and Highway 32 through Meadow Lake Township.

Johnson also discussed a residence under construction just over the bridge at Little Yellowstone Park in Ransom County, but from the access road location it appears that the owner plans to drive through the county park.

Discussion took place regarding a FEMA emergency relief grant and the costs involved with operations performed by the National Guard.

Commissioner Opdahl made a motion, seconded by Weber, to approve the minutes of September 15, 17, and 24, with one correction. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, to re-sign an amended agreement between the Midland Continental Depot Restoration Committee and Barnes County for the Midland Continental Interpretive Center project in Wimbledon. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Schwehr, to approve Social Services' hire of a part-time, fill-in position, grade 5, at \$12.00 per hour. Upon a roll call vote with all voting "yes," motion carried.

Brad Cruff, States Attorney, and Wanda Auka, Clerk of Court, met with the Commission to discuss the state court grant, which carries a 75-25 match, and other possible grants, for court furniture and window replacement on third floor of the Courthouse.

The Commission discussed a resolution supported by the Southeast County Commissioners, which requested support from all county commissioners during the upcoming annual conference in Bismarck.

Janeen Stenso, outreach coordinator from the Red River Basin Commission, discussed long-term flood solutions for the Red River basin.

Jason Thiel, MIS Director, met with the Commission to discuss a time clock committee. Names were provided to him to contact to assemble the committee.

Jennifer Fiest, VC-BC Development Corporation Director and Doug Etter, manager of the Wimbledon grocery store/café, discussed using Barnes County economic funds for a \$20,000.00,

zero-interest loan to BSG Inc. in Wimbledon, to fix the grocery store/café building's roof. Repayment would begin October 1, 2010, and be completed by September 30, 2011.

Commissioner Schwehr made a motion, seconded by Froelich, to approve the \$20,000.00, zero-interest loan, to BSG, Inc. (grocery store/café) of Wimbledon, with repayment beginning October 1, 2010, to be completed by September 30, 2011. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Froelich requested that the Commission sponsor a Christmas party at the Eagles.

Commissioner Schwehr made a motion, seconded by Froelich, to sponsor a Christmas party for employees and their spouses, on December 11, with Ed McGough, Auditor, in charge of forming a committee to plan the event. Upon a roll call vote with all voting "yes," motion carried.

Chairman Berntson then recessed the Commission meeting and opened the County budget hearing.

Berntson then closed the hearing and reconvened the Commission meeting.

Commissioner Schwehr made a motion, seconded by Weber, to adopt the following 2010 budget. Upon a roll call vote with all voting "yes," motion carried.

BARNES COUNTY PROJECTED FUND ACTIVITY FOR COUNTY 2010 BUDGETS						
FUNDS	BALANCE 1/1/2010	2010 RECEIPTS	TRANSFERS IN	TRANSFERS OUT	2010 EXPENSES	BALANCE 12/31/2010
1 GENERAL FUND	1,328,990.00	2,012,148.00	280,000.00		2,140,321.00	1,480,817.00
10 CITY/COUNTY HEALTH	0.00	232,374.00			232,374.00	0.00
11 VETERANS SERVICE	28,988.00	67,500.00			61,713.00	34,775.00
12 SOCIAL SERVICE	183,139.00	1,129,306.00			1,158,860.00	153,585.00
13 CO. HIGHWAY DIST	1,235,153.00	1,028,102.00		1,560,000.00	0.00	703,255.00
14 CO. ROAD & BRIDGE	6,777.00	351,423.00	1,260,000.00		1,535,242.00	82,958.00
15 COUNTY PARK	34,373.00	48,466.00			50,790.00	32,049.00
16 WEED CONTROL	44,300.00	197,092.00			195,852.00	45,540.00
17 EMERGENCY	0.00	92,430.00			50,000.00	42,430.00
18 ADVERTISING	55.00	4,875.00			4,400.00	530.00
19 OASIS & SOC. SECURITY	38,591.00	264,521.00		86,000.00	174,029.00	43,083.00
20 COUNTY AGENT	67,127.00	119,103.00			118,628.00	67,602.00
22 FARM TO MARKET 15 MILL	126,498.00	774,100.00	300,000.00		902,750.00	297,848.00
23 B.C. ECONOMIC DEVL P.	112,617.00	140,590.00			186,490.00	66,717.00
26 CORRECTIONAL CENTER	96,024.00	628,452.00			553,882.00	170,594.00
27 COMP HEALTH CARE	44,665.00	150,010.00		194,000.00	0.00	675.00
28 INSURANCE RES FUND	23,742.00	46,409.00			46,000.00	24,151.00
30 COUNTY BRIDGE	524,631.00	2,000.00			100,500.00	426,131.00
32 2004 BRIDGE SINKING	35,621.00	112,631.00			110,000.00	38,252.00
69 SOIL CONSERVATION	0.00	47,520.00			47,520.00	0.00
73 GARRISON CONS. DIST.	0.00	47,600.00			47,600.00	0.00
74 AIRPORT	0.00	77,500.00			77,500.00	0.00
79 WINTER SHOW	0.00	116,700.00			116,700.00	0.00
80 OLDER PERSONS	0.00	118,080.00			118,080.00	0.00
81 AMBULANCE	0.00	46,300.00			46,300.00	0.00
82 WATER RESOURCES	11,996.00	110,302.00			121,450.00	848.00
83 HISTORICAL SOCIETY	0.00	34,530.00			34,530.00	0.00
84 LIBRARY	0.00	78,608.00			78,608.00	0.00
STATE MEDICAL	0.00	45,800.00			45,800.00	0.00
TOTAL	\$3,943,287.00	\$8,124,472.00	\$1,840,000.00	\$1,840,000.00	\$8,355,919.00	\$3,711,840.00

**PRELIMINARY 2010 BUDGETS OF BARNES COUNTY, NORTH DAKOTA
TO THE TAXPAYERS OF BARNES COUNTY, NORTH DAKOTA**

We, the board of County Commissioners of Barnes county, North Dakota, Hereby give notice: that we have examined into the several budgets estimates filed by the several officers in charge of offices, institutions or undertakings supported wholly or in part by Barnes County, North Dakota, and from such examination it is our opinion that for proper maintenance, extension or improvement of such institutions, offices or undertakings, for the calendar year (12 months) commencing January 1, 2010,. The following amounts are necessary:

BARNES COUNTY GENERAL FUND PROJECTED FUND EXPENDITURES FOR 2010	
NON DEPARTMENTAL	195,600.00
BOARD OF COUNTY COMMISSIONERS	98,405.00
COUNTY AUDITOR	241,066.00
COUNTY TREASURER	89,364.00
STATES ATTORNEY	192,316.00
TAX DIRECTOR	106,666.00
COUNTY RECORDER	88,532.00
DISTRICT COURT	10,000.00
CLERK OF DISTRICT COURT	187,234.00
BUILDINGS & GROUNDS	248,608.00
COUNTY SHERIFF	595,081.00
EMERGENCY MANAGEMENT AGENCY	57,041.00
ZONING COORDINATOR	<u>30,408.00</u>
TOTAL EXPENDITURES	\$2,140,321.00

The following bills were approved for the month of September: **General Fund:** Ace Hardware \$82.08, Appliance City \$239.00, Appliance City Radio Shack \$39.98, Barnes Co Highway Dept \$6,098.80, Berntson,Rodger \$149.60, Bitz Tire & Service \$27.95, Boiler Inspection \$40.00, Brothers III \$2.80, CHCarpenter Lumber \$17.31, Cardmember Service \$1,529.34, Cass Co Electric \$93.74, Cole Papers \$321.96, Comfort Inn \$354.00, Dakota Plains \$7.43, Dolphin Capital \$197.33, G&K Services \$61.69, Handy Hardware \$32.97, High Plains Water Treatment \$24.00, ITD \$300.00, Johnson Controls \$4,507.74, KLJ \$141.05, Kari's Cleaning \$63.70, Koslofsky,Betty \$260.55, Litchville Bulletin \$83.05, Matthew Bender Co \$197.88, McKenna,Linda \$3.79, Meritcare \$45.00, Mid-American Chemical \$284.00, Midland Atlas \$720.00, MDU \$77.63, Myhre Law Office \$279.00, ND Supreme Court \$25.00, Northwest Iron Fireman \$2,350.00, Opdahl,Harlan \$276.10, Overn Electric \$1,588.18, Pamida \$35.54, Pearson Electric Motor \$221.00, Postmaster \$44.00, Qwest \$1,994.37, Reserve Acct \$3,000.00, Richards,Brenda \$148.00, RJs Plumbing & Heating \$1,429.19, Roorda,Elizabeth \$315.70, Schwehr,Cindy \$86.70, Servicemaster \$1,320.00, Sheyenne Printers \$16.06, Stein's \$135.79, Stinger Systems \$941.95, Stoudt-Ross \$55.95, Streicher's \$368.90, Taser Intl \$650.00, TDS Metrocom \$274.75, Tim's Tree Service \$50.00, Valley Auto Parts \$53.06, Public Works \$24.68, Times-Record \$472.10, Valley Officeworks \$172.83, Valley Service \$30.10, Verizon \$311.74; **City County Health:** Cardmember Service \$5,539.03, Central Valley Health \$1,485.00, City County Health \$122.90, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$100.83, Dex Media East \$14.50, Fairfield Inn \$60.00, Glaxosmithkline \$630.35, Handy Hardware \$16.38, HoarJulie \$41.75, Ingstad Family Media \$300.00, Langland,Tamara \$111.60, Martin,Angie \$11.38, Merck Co \$2,223.45, Mercy Hospital \$2,344.38, Meritcare \$45.00, Michael,James \$787.80, Moore Medical \$40.53, ND Assn for Home Care \$150.00 Newman \$658.00, Pamida \$35.98, Peterson, Danielle \$48.60, Qwest \$165.05, Rosenau, Vicki \$2,947.50, Sanofi Pasteur \$1,042.10, Sansio \$600.00, Skalicky,Kasey \$59.80, Systems & Service \$466.42, TDS Metrocom \$72.71, Thompson,Laurel \$35.00, Thomsen,Paula \$43.90, Upper Missouri Dist Health \$3,472.00, Park District \$100.00, Times-Record \$286.30, Valley Drug \$21.90, Valley Officeworks \$30.99, Viland,Beth \$82.99, Vision Fillers \$1,250.00, Wick Investments \$300.00, Will,Theresa \$321.99; **Veterans Service Office:** Barnes Co Highway Dept \$172.58, Matthew Bender Co \$57.91, National Assn of County VSO \$30.00, TDS Metrocom \$15.45, Valley Officeworks \$22.15, Valley Service \$36.35, Verwey,James \$14.50, Veterans Information Service \$48.00; **Social Services:** Albertson,Tennille \$40.95, Bayley Neurauter,Lisa \$132.80, Brothers III \$410.20, Burchill,Valraye \$6.00, Buringrud,Mary \$6.00, Cardmember Service \$2,990.52, City of Oriska \$274.53, Coit,Gwen \$38.40, Compson,Becky \$75.45, Guertin,Robert \$209.55, Harmon,Linda \$38.00, Huss,Candice \$71.35, ITD \$2.40, Metzger,Catherine \$71.11, Miller Motors \$26.95, ND Bd of Social Work Examiners \$450.00, ND Dept of Human Services \$9,627.53, Pershing \$305.42, Qwest \$11.79, Ramkota \$173.00, TDS Metrocom \$181.24, Valley Officeworks \$10,003.83, Verizon \$60.29; **County Road & Bridge:** AP Equipment \$2.24, Arrowwood \$330.07, Bayshore City Side \$13.74, Border States Paving \$2,487.48, Brock White Co \$6,956.74, Butler Machinery \$808.08, Carquest \$149.84, Catco Clutch & Transmission \$1,068.27,

Conney Safety Products \$43.33, Dakota Plains \$4,181.62, Dickey Rural Telephone \$69.84, Enterprise \$38.40, Gille Auto \$231.00, Handy Hardware \$125.33, Hotsy Equipment \$19.00, Inter-Community Telephone \$69.89, Johnston Fargo Culvert \$1,864.00, Kari's Cleaning \$269.40, Lovell, Bruce \$100.00, M&R Signs \$372.68, Mercy Hospital \$356.50, Meritcare \$225.00, Miller Motors \$7.76, MDU \$52.51, Newman Signs \$153.21, Northwest Tire \$3,146.85, Pamida \$32.48, Praxair Distribution \$215.97, RC Welding \$10.00, Rich Plecity's Excavating \$2,562.50, Rubber Inc \$46.67, Secty of State \$36.00, SD LTAP \$140.00, Swanston Equipment \$6,805.54, TDS Metrocom \$25.34, Window Man \$85.00, Titan Access Acct \$291.16, Valley Auto Parts \$655.41, Public Works \$1,008.64, Times-Record \$83.16, Valley Officeworks \$11.41, Verizon \$275.07, Vining \$19,434.30, Wallwork \$1,181.59; **County Park:** Ace Hardware \$22.36, Anderson, Bev \$15.00, Carquest \$2.20, Cass Co Electric \$265.42, Dakota Plains \$1,376.47, Dickey Rural Telephone \$59.73, Handy Hardware \$81.99, Legge's Portable Milling \$335.00, Marketplace \$13.15, Miller Motors \$59.28, ND Dept of Health \$16.00, Newman Signs \$185.26, Parts Plus \$409.98, Postmaster \$35.20, Rusty Spur Cafe \$24.26, S&S Auto Electric \$67.44, Smith Farm & Home \$12.45, Tangen, Steve \$18,000.00, Waste Management of ND \$89.34; **Weed Control:** ADM-Benson Quinn Rogers \$945.00, Barnes Co Highway Dept \$1,133.81, Carquest \$4.47, Crop Production Services \$324.00, Dakota Plains \$249.90, Handy Hardware \$26.36, Kari's Cleaning \$63.70, Leever's \$12.23, Mark's Air Spray \$450.00, McAllister, James \$403.66, Norm's Bbq \$357.50, S&S Auto Electric \$110.20, Sheyenne Printers \$107.54, Smith Lumber \$11.50, Public Works \$25.51; **Oasis & Social Security:** CHCarpenter Lumber \$11.52, Cardmember Service \$2,613.03, CPU \$1,771.36, ITD \$513.20, Meritcare \$45.00, TDS Metrocom \$.96, Valley Officeworks \$629.20; **County Agent:** Bjelland, Ellen \$84.70, TDS Metrocom \$56.12; **Farm to Market 15 Mill:** Flint Hills \$90,470.14, KLJ \$11,283.51, Lyle Signs \$1,087.50, Star Enterprises \$1,272.30; **Correctional Center:** Ace Hardware \$18.97, Bob Barker Co \$371.27, Bridge City Dentistry \$125.00, Cable Services \$34.65, Cass Clay \$352.00, Curt's Lock & Key \$1,672.50, Food Services of America \$2,162.83, High Plains Water Treatment \$12.50, Jeffrey Doyle Inc \$547.30, Leever's \$113.88, Marketplace \$257.43, Meritcare \$45.00, Midwest Pest Control \$70.00, MDU \$25.87, Orthman, Elizabeth \$10.70, RJs Plumbing & Heating \$344.84, TDS Metrocom \$18.39, Thrifty White \$796.30, Valley Officeworks \$28.49; **County Bridge:** ND Dept of Transportation \$5,818.53; **County Agent Revolving:** Beil, Patricia \$70.00, Leever's \$65.02, Lindgren, Katherine \$40.00, TDS Metrocom \$9.38, Tichy, Amy \$922.23; **Community Service:** Lang, Corrine \$876.70, Verizon \$91.45; **Corrections Commissary:** Pamida \$52.65, Pizza Corner \$59.50, Reliance Telephone \$500.00, Wholesale Supply \$291.28; **Soil Conservation:** Barnes Co Soil Conserv Dist. \$211.98; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$212.21; **Airport:** Barnes Co Municipal Airport \$327.99; **Paid Under Protest:** Barnes Co Treasurer \$2,169.45; **911 Emergency Fund:** Dakota Central \$27.00, Dickey Rural Telephone \$251.00, Inter-Community Telephone \$150.00, Qwest \$952.88; **State Funds:** ND State Treasurer \$11,656.99; **Winter Show:** ND Winter Show \$522.34; **Older Persons:** South Central Adult Services \$423.77; **Ambulance:** Barnes County Ambulance \$207.14; **Water Resources:** Kari's Cleaning \$63.70, Secretary of State \$36.00; **Historical Society:** Barnes Co Historical Society \$101.32; **Library:** VC Public Library \$310.41; **Cities:** Fingal \$37.00, Litchville \$139.31, Nome \$12.71, Oriska \$12.76, Sibley \$106.44, Valley City \$13,161.90, Wimbledon \$124.77; **Townships:** Alta \$119.94, Ashtabula \$8.54, Binghampton \$6.48, Brimer \$9.50, Cuba \$184.78, Eckelson \$48.39, Green \$162.19, Hemen \$99.49, Mansfield \$240.05, Marsh \$75.22, Minnie \$1,694.55, Nelson \$7.97, Oakhill \$2.99, Sibley \$35.40, Stewart \$516.47, Valley \$131.72; **Park Districts:** Fingal \$1.92, Litchville \$18.98, Nome \$.87, Valley City \$2,340.68; **School Districts:** Barnes County North \$5,112.83, Enderlin \$44.25, Litchville-Marion \$1,307.05, Maple Valley \$14,150.24, Montpelier \$1,356.50, Valley City \$19,508.35; **Rural Fire Districts:** Dazey \$16.84, Fingal \$3.98, Kathryn \$3.08, Nome \$1.03, Page \$380.27, Sanborn \$184.15, Wimbledon \$9.03; **Interest Fund:** Barnes Co Treasurer \$9,125.34.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission