

The Barnes County Commission met in regular session Tuesday, November 3, 2009, with all members present.

Kerry Johnson, Highway Superintendent, discussed the grade raise on the east side of Old #10 near Sanborn, and the opening and closing of the raise.

Mr. Johnson also requested that the County act as the pass-through agency for a Special Roads Fund grant for a patch and seal job on Lake Avenue in Sibley. The grant requires a 40 percent local match, which will be paid for by the City of Sibley. The County as sponsor will incur no cost.

Commissioner Schwehr made a motion, seconded by Froelich, that the County acts as sponsoring agency for the City of Sibley grant, at no cost to the County. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Weber, to approve the minutes of October 20 as presented. Motion carried.

Commissioner Schwehr made a motion, seconded by Froelich, that the Commission continues their support of \$6000.00 for the Community Transportation Enhancement grant for the Courthouse landscaping project. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Weber, to approve the following precincts for the 2010 primary and general elections, with no changes from the 2008 election. Upon a roll call vote with all voting "yes," motion carried.

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| 022401: Valley City, City Hall | 022408: Barnes County Courthouse |
| 022402: Valley City Municipal Court Room | 022409: Sanborn Community Center |
| 022403: Skoal Room, VCSU | 022010: Barnes County Highway Dept |
| 022404: W. E. Osmon Field House | 022411: Barnes County Court House |
| 022405: Sheyenne Care Center | 022012: Oriska Public School |
| 022006: Sod Buster Club | 022013: Fingal City Hall |
| 022407: Wimbledon Community Hall | 022414: Kathryn Community Hall |
| | 022415: Litchville Community |

Auditor Ed McGough reported on a conversation he had with Moore Engineering on the status of Clausen Springs Dam.

Betty Koslofsky, Tax Director, presented an abatement application from Mary Jean and Stephen Burkhart for the following parcels: PCL: 33-6050215; 33-60502216; 33-6050217; 33-6050218; 33-6050219; 33-6050220 (Lots 15-20, Blk 2, Homestead Sub, Sibley Trail Township), for the 2008 tax year. Abatement request was to reduce the parcels' vacant land valuations from \$11,100 to \$110 per acre. Sibley Trail Township's recommendation was to reduce the land to \$115.

Ms. Koslofsky recommended denial of the abatement request to \$110.

Commissioner Froelich made a motion, seconded by Opdahl, to reduce the valuation from \$11,100 to \$5,000 per acre. Upon a roll call vote with all voting "yes," except Berntson, who voted "no," motion carried.

Koslofsky also presented an abatement application from James K. Deitz for the following parcel: PCL: 59-0300580, (Lots 1-3, Blk 6, Original, Sanborn) for the 2008 tax year. Abatement request was to remove the residential structure valuation of \$13,600 on the basis it has been condemned. City of Sanborn's recommendation was to remove the valuation as requested.

Koslofsky recommended denial of removal of the valuation and reduce the residential structure valuation from \$13,600 to \$5,000 salvage value.

Commissioner Froelich made a motion, seconded by Opdahl, to reduce the residential structure valuation from \$13,600 to \$1,000 salvage value. Upon a roll call vote with all voting "yes," motion carried.

Koslofsky then discussed the death of Larry Hovel, who was a member of the Soils Committee. The Commission expressed their condolences. Names of potential replacements were discussed.

Chairman Berntson made a motion, seconded by Weber, to re-appoint Bernard Wagner to the Barnes County Housing Authority for another five-year term. Upon a roll call vote with all voting "yes," motion carried.

Wanda Auka, Clerk of Court, and Brad Cruff, States Attorney, met with the Commission to discuss the Court Facilities Improvement Grant.

Commissioner Opdahl made a motion, seconded by Froelich, to approve application for the Court Facilities Improvement Grant by Ms. Auka and Mr. Cruff, for work on third-floor windows and desks, and second-floor windows. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Schwehr, that Barnes County, including all Barnes County entities, goes on record that the County will support the repairs to Clausen Springs Dam up to \$200,000.00, toward any cost incurred from this day forward. Upon a roll call vote with all voting "yes," except Weber, who voted "no," motion carried.

The following bills were approved for the month of October: **General Fund:** Ace Hardware \$48.31, Americinn \$166.00, Barnes Co Highway Dept \$1313.97, Berntson, Rodger \$168.30, Best of Times \$145.00, Bjerke, Eugene \$75.34, Bob's Excavating \$970.00, Cass County Electric \$46.76, Central Business Systems \$1099.09, City of Valley City \$19,479.10, Cole Papers \$182.80, Corporate Technologies \$1440.00, Dacotah Paper \$531.93, Dakota Industrial \$35.00, Dakota Plains \$41.89, Dolphin Capital \$197.33, Franklin, Kimberly \$334.60, Froelich, John \$162.80, Galls Inc \$16.98, Gille Auto \$160.00, Grotberg \$24.53, Handy Hardware \$11.37, High Plains Water Treatment \$18.00, ITD \$300.00, Jack's Uniforms \$117.89, Johnson Controls \$1,042.90, Kadmas, Lee & Jackson \$1007.96, Kari's Cleaning \$63.70, Koch-Scherr, Jodie \$717.75, Koslofsky, Betty \$77.00, Krassin Law Office \$535.82, Lenaburg Fitzner Nelson & Hooper, PII \$312.30, Light & Siren \$101.32, Litchville Bulletin \$77.33, Matthew Bender Co \$63.18, McGough, Edward \$292.20, McGough's Carpet \$951.00, Meritcare \$45.00, Mid-American Research Chemical \$589.00, Midwest Pest Control \$105.00, Mindt, Julie \$101.20, MDU \$234.30, National Assn of Counties \$400.00, State Radio Comm \$491.76, Northport Medical \$3,704.00, Opdahl, Harlan \$471.90, Overn Electric \$567.43, POST Board \$45.00, Pfaff, Jody \$41.80, Pitney Bowes \$846.00, Pitney Bowes \$211.62, Pro Forms \$433.31, Qwest \$2008.13, Ramkota \$693.00, RJs Plumbing & Heating \$138.85, Roorda, Elizabeth \$191.40, Schwehr, Cindy \$48.95, Servicemaster \$1200.00, Sheyenne Valley Safe Communities \$1050.00, Stoudt-Ross \$17.50, Stutsman County \$660.00, TDS Metrocom \$280.11, The Other Bar \$100.00, Thompson Publishing \$428.50, Thrifty White \$10.40, Valley Auto Parts \$7.99, Public Works \$3,460.87, Times-Record \$1102.20, Valley Officeworks \$512.09, Valley Service \$37.76, Verizon \$325.84, Verwey, James \$167.20; **City County Health:** Allard Trophy \$85.25, BC Ambulance \$907.72, Bridgetown Imprints \$210.00, Cardmember Service \$175.00, CDW Government \$887.36, Central Avenue \$103.78, Central Valley Health \$1285.00, Comfort Inn \$59.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$106.00, Denver Developmental Materials \$115.50, Dex Media East \$14.50, Handy Hardware Hemocue \$604.00, Hewlett Packard \$1,250.00, Intelligent Design \$113.00, Kourajian, Charlie \$388.20, Langland, Tamara \$79.20, Leever's \$43.50, Martin, Angie \$47.65, Matt Miller \$450.00, Medtox Lab \$10.30, Newman Advertising \$658.00, Pamida \$142.65, Peterson, Danielle \$55.00, Qwest \$165.49, Region III Safe Communities \$350.00, Rosenau, Vicki \$88.50, Safe Communities of the Red River Val \$350.00, Sanofi Pasteur \$313.50, Sansio \$600.00, Scantron \$114.31, Scott Miller \$450.00, Sheyenne Printers \$12.54, Skalicky, Kasey \$331.55, TDS Metrocom \$61.64, Thompson, Laurel \$29.70, Thomsen, Paula \$1323.60, TWL Billing Services \$44.65, Tykwinski, Betty \$200.00, VC Fire Dept. \$1300.00, Valley Drug \$19.48, Valley Officeworks \$562.58, Viland, Beth \$261.93, Vision Fillers \$1250.00, Visionshare \$150.00, Wick Investments \$300.00, Will, Theresa \$1,526.19, Xtreme Printing \$975.00; **Veterans Service Office:** Barnes Co Highway Dept \$116.58, Comfort Suites \$315.00, TDS Metrocom \$14.11, Verwey, James \$299.20; **Social Services:** Alltel \$109.14, Brothers III \$343.52, Central Business Sys \$10.93, Children & Family Services Training \$100.00, Comfort Inn \$118.00, Compson, Becky \$106.70, Harmon, Linda \$10.00, Huss, Candice \$109.45, ITD \$9.60, Metzger, Catherine \$100.65, ND Dept of Human

Services \$7,735.91, ND Eligibility Workers Assn \$35.00, Oye, Sheila \$45.00, Pamida \$10.00, Pautz, Heather \$294.55, Pershing \$296.46, Peterson, Danielle \$96.30, Qwest \$34.56, Redwood Tox Lab \$50.00, Rockwater \$375.00, Sheyenne Printers \$252.05, TDS Metrocom \$165.29, Valley Officeworks \$207.74, Verizon \$60.25; **County Road & Bridge:** AP Equipment \$98.50, Al's Metal Work \$1,650.00, Allard Trophy \$26.00, Arrowwood Prairie \$104.10, Bakkegard & Schell \$105.85, Bitz Tire \$121.38, Border States Paving \$357,142.39, Carquest \$480.18, Catco Clutch & Transmission \$1011.31, Dakota Industrial \$208.60, Dakota Plains \$1380.97, Dickey Rural Telephone \$71.96, Enterprise Sales. \$66.40, Gille Auto \$30.00, Handy Hardware \$157.83, Inter-Community Telephone \$69.81, Joe Pesek \$20.50, Johnston Fargo Culvert \$23,256.70, Kadrmass, Lee & Jackson \$4,709.33, Kari's Cleaning \$269.40, Lafarge Dakota \$37.23, Litchville Bulletin \$72.00, Little Falls Machine \$6621.42, Menards \$31.32, Mercy Hospital \$110.00, Meritcare \$45.00, Miller Motors \$287.41, MDU \$176.14, Newman \$41.87, Northwest Tire \$874.92, Powerplan \$174.92, Praxair Distribution \$215.97, Quality Auto Body \$59.95, R&G Auto \$33.80, Ramkota \$189.00, Roxanne Stensland \$74.54, Sheyenne Printers \$10.67, Smith Lumber \$15.00, Swanston Equipment \$34.85, TDS Metrocom \$9.99, Titan Access Acct \$629.00, Valley Auto \$1246.18, Public Works \$972.48, Times-Record \$44.88, Valley Officeworks \$112.81, Valley Radiator \$45.00, Verizon \$119.82, Vining \$2,33.66, Wagner, Tina \$38.50, Wallwork Truck Center \$2187.63, Zep Sales & Service \$249.50; **County Park:** Ace Hardware \$83.79, Arc Thrift-E-Shop \$2.00, CH Carpenter Lumber \$38.91, Carquest \$11.59, Cass County Electric \$260.61, Dakota Industrial \$138.75, Dakota Plains \$23.19, Dick's Construction \$1166.00, Dickey Rural Telephone \$55.18, Handy Hardware \$132.63, Leever's \$6.64, Maasjo, Dale \$809.60, Riverside Gardens \$26.55, Rough Rider Industries \$420.00, S&S Auto Electric \$22.45, Smith Farm & Home \$39.95, Tangen, Steve \$20,000.00, Thrifty White \$276.53, Waste Management of ND \$89.14; **Weed Control:** ADM-Benson Quinn Rogers \$14.18, Barnes Co Highway Dept \$349.02, Crop Production Services \$11,291.00, Dakota Plains \$420.00, Devries, Jacob \$92.40, FEI \$24.00, Kari's Cleaning \$63.70, Marketplace \$17.76, McAllister, James \$48.21, S&S Auto Electric \$187.38, Sheyenne Printers \$107.54, Smith Lumber \$68.00, Stevens, John \$89.10, Valley Auto Parts \$6.80, Public Works \$20.57, Valley Officeworks \$18.20-, Wieland, Lloyd \$27.50; **Emergency:** Reid, Ken \$136.40; **Oasis & Social Security:** CPU \$1,921.36, ITD \$513.20, TDS \$2.22, Thiel, Jason \$43.56, Valley Officeworks \$351.00; **County Agent:** Bjelland, Ellen \$145.21, Central Business Systems \$147.17, Grueneich, Randy \$656.17, National Council on Family Relation \$113.00, NDSU Extension Service \$28,211.00, Quill \$858.96, TDS \$59.28, Valley Officeworks \$104.31; **Emergency HCPR:** Roby's \$50.12, Saratoga Specialties \$470.24; **Farm to Market 15 Mill:** Border States Paving \$49,369.16, Flint Hills \$90,470.14, Kadrmass, Lee & Jackson \$60,602.42, ND Dept Of Transportation \$21,244.37; **BC Economic Dev Fund:** VCBC Dev Corporation \$20,000.00; **Disaster:** Valley Officeworks \$814.88; **Correctional Center:** Ace Hardware \$23.97, Bakkegard & Schell \$60.95, Bob Barker Co \$228.20, Cable Services \$34.65, Cass Clay Creamery \$461.50, Central Business Systems \$75.95, City County Health \$1,738.75, Dakota Industrial Supply \$81.50, Food Services of America \$3,615.35, Galls Inc \$145.55, High Plains Water Treatment \$43.75, Leever's \$208.47, Marketplace \$116.40, Meritcare \$762.00, MDU \$78.10, Pamida \$61.91, Simplex Grinnell \$98.38, TDS \$22.58, Thrifty White \$1,348.85, Top Quality Mfg \$119.60, Public Works \$1,589.79, Valley Officeworks \$39.56; **County Bridge:** Lynn Johnson Construction \$525.00, Newman Signs \$1,352.40; **2009 Bridge Sinking:** Cook Wegner & Wike \$4,500.00, Dougherty & Co \$4250.00, Starion Bond \$750.00; **Frontage Road Fund:** Stowman, Charles \$9,137.50; **County Agent Revolving:** Beil, Patricia \$70.00, Dutton's \$5.94, Kruger, Elizabeth \$70.00, Leever's \$19.32, NDSU Extension Pesticide Program \$14.00, Pamida \$37.96, Roth, Amy \$70.00, Seidlinger, Kimberly \$13.75, TDS \$5.67, Tichy, Amy \$1230.55; **Community Service:** Verizon \$74.55; **Loosestrife Weed:** Larson Helicopters \$1950.00; **Grants & Projects:** Nick of Time \$17,250.00; **Corrections Commissary:** Leever's \$143.64, Pamida \$98.47, Pizza Corner \$190.25, Reliance Telephone \$500.00, Valley Officeworks \$30.83, Wholesale Supply \$312.60; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$352.38; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$352.64; **Airport:** Barnes Co Municipal Airport \$498.64; **911 Emergency Fund:** Dakota Central \$39.00, Dickey Rural Telephone \$255.00, Inter-Community Telephone \$150.00, Qwest \$952.78; **State Funds:** ND State Treasurer \$12,464.51; **Winter Show:** ND Winter Show \$871.51; **Older Persons:** South Central Adult Services \$704.73; **Ambulance:** BC Ambulance \$346.69; **Water Resources:** Allard Trophy \$26.00, Busche, Gerold \$250.00, Hurley, Patrick \$357.90, Kadrmass, Lee & Jackson \$498.59, Kari's Cleaning \$63.70, McMillan, Jeffrey \$146.42, Moore Engineering \$9,817.94, Schmidt, Bruce \$250.00, Smith, Jamie \$10.03; **Historical Society:** Barnes Co Historical Society \$222.20; **Library:** Valley City Public Library \$477.07; **Cities:** Dazey \$10.05, Fingal \$461.52, Kathryn \$36.78, Leal \$23.79, Litchville \$132.82, Nome \$68.93, Oriska \$125.79, Sanborn \$1,482.85, Sibley \$236.62, Valley City \$14,874.54, Wimbledon \$606.23; **Townships:** Alta \$14.69, Anderson \$115.42, Ashtabula \$304.67, Dazey \$27.15, Eckelson \$42.58, Edna \$31.69,

Ellsbury \$8.88, Getchell \$323.47, Green \$644.41, Greenland \$114.65, Hobart \$183.62, Mansfield \$98.83, Marsh \$233.76, Meadow \$63.48, Minnie \$115.28, Nelson \$378.87, Noltimier \$246.75, Oakhill \$18.91, Oriska \$272.72, Pierce \$31.24, Potter \$51.88, Raritan \$25.60, Rogers \$28.07, Rosebud \$57.83, Sibley \$233.83, Skandia \$149.94, Spring \$35.30, Stewart \$87.48, Svea \$70.94, Thordenskjold \$23.13, Valley \$301.75; **Park Districts:** Fingal \$8.45, Kathryn \$2.57, Litchville \$18.12, Nome \$4.69, Sanborn \$66.05, Valley City \$4,820.97; **School Districts:** Barnes County North \$11,068.97, Enderlin \$818.31, Griggs County \$350.24, Hope \$185.91, Litchville-Marion \$4,789.51, Maple Valley \$6,050.15, Valley City \$49,336.50; **Rural Fire Districts:** Dazey \$79.28, Edna \$19.76, Fingal \$9.34, Hope \$6.13, Kathryn \$101.79, Nome \$19.13, Page \$27.59, Sanborn \$275.85, Tower City \$29.23, Wimbledon \$56.20; **Mielke Subdivision Water:** Barnes Rural Water \$7,724.50; **Interest Fund:** Barnes Co Treasurer \$8,054.74; **Payroll Fund:** Job Service ND \$2,998.03, State Tax Commissioner \$11,740.10.

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