

The Barnes County Commission met in regular session Tuesday, April 6, 2010, with all members present.

Kerry Johnson, Highway Superintendent, and Mark Anderson, KLJ, discussed projected summer construction, wind turbines, and haul road contracts. Mr. Anderson discussed emergency road projects and wetlands as to restriction changes taking place.

Johnson informed the Commission that Highway #10 west of ND #1 is closed due to water over the road.

Commissioner Weber made a motion, seconded by Berntson, to approve the minutes of the March 16 and 18 meetings, with a clarification. Motion carried.

Commissioner Froelich made a motion, seconded by Weber, to adopt the following Resolution 10.3: Barnes County Silver Star Day. Upon a roll call vote with all voting "yes," motion carried.

**Barnes County Resolution 10.3: Barnes County Silver Star Day**

WHEREAS, the County of Barnes has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this County with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this County, State, and Nation and

WHEREAS, the people and County Representative of Barnes County wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, the people, and I, Cindy Schwehr, Representative of the County of Barnes, do hereby proclaim:

My appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1 "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the County of Barnes.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed Great Seal of the County of Barnes in the State of North Dakota this 6 day of April, 2010.

/s/Cindy Schwehr, Chairperson, Barnes County Commission

ATTEST: Edward R. McGough, Barnes County Auditor

Chairperson Schwehr recessed the meeting and opened a tax abatement hearing. Betty Koslofsky, Tax Director, presented an abatement request from Robert and Margaret Ryan on PCL: 03-6350120, Lot 12, Lee's Subdivision, Ashtabula Township, for a reduction in valuation from \$95,700.00 to \$85,000.00. Ms. Koslofsky and Ashtabula Township assessor Bob Eggert recommended denial of the abatement request.

Schwehr reconvened the Commission meeting.

Commissioner Froelich made a motion, seconded by Berntson, to deny the abatement requested by Robert and Margaret Ryan to lower the valuation of PCL: 03-6350120, Ashtabula Township, from \$95,700.00 to \$85,000.00. Upon a roll call vote with all voting "yes," motion carried.

Koslofsky requested that the County approve and sign a contract with Cuba Township for assessing their township properties.

Commissioner Weber made a motion, seconded by Opdahl, to approve and sign a contract for assessing services with Cuba Township. Upon a roll call vote with all voting "yes," motion carried.

Kim Franklin, Emergency Manager, met with the Commission to present the County's Multi-Hazard Mitigation Plan. She also discussed designation of a FEMA applicant agent for the county.

Commissioner Opdahl made a motion, seconded by Froelich, to designate Ken Reid as the applicant agent representing Barnes County to act on behalf of the County for FEMA assistance. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Berntson, to adopt the following Resolution 10.5: Barnes County Multi-Hazard Mitigation Plan, Resolution of Adoption. Upon a roll call vote with all voting "yes," motion carried.

**Barnes County Resolution 10.5: Adoption of Multi-Hazard Mitigation Plan**

WHEREAS, Barnes County over the last five years has held meetings, public discussions and developed a Multi-Hazard Mitigation Plan that attempts to reduce natural, man-made or technological disasters that may occur; and

WHEREAS, the purpose of the Multi-Hazard Mitigation Plan is to provide a means to minimize damages caused by hazards that affect the lives and property of county residents; and

WHEREAS, each incorporated city, county department, public and private entities have been provided the opportunity to participate and contribute to the development and adoption of the Multi-Hazard Mitigation Plan; and

WHEREAS, the Multi-Hazard Mitigation Plan was prepared by participating jurisdictions, employees, and contractors and reviewed by the Barnes County Emergency Management Office, and state emergency management and mitigation staff;

WHEREAS, the county will continue to evaluate and update the plan, consistent with the requirements of the Disaster Mitigation Act of 2000 and any addendum; and

WHEREAS, several meetings were held, to introduce the concept of Multi-Hazard Mitigation Planning to the general public and to solicit input regarding the components of the Multi-Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County of Barnes, North Dakota, does hereby adopt the Barnes County Multi-Hazard Mitigation Plan on this 6<sup>th</sup> day of April, 2010.

/s/ Cindy Schwehr, Barnes County Commission Chair

Edward R. McGough, Barnes County Auditor

Mary Ann Vig met with the Commission concerning Courthouse grounds tree removal and the various cost proposals she has received.

Commissioner Opdahl made a motion, seconded by Weber, to hire Belling Tree Service of Ayr to remove the approximately 16 designated trees from Courthouse grounds.

After discussion, Opdahl and Weber rescinded the motion. Vendors recommended re-bidding the tree removal with more accurate specifications.

Commissioner Froelich made a motion, seconded by Weber, to reject all bid proposals for tree removal and to re-bid the project. Upon a roll call vote with all voting "yes," motion carried.

Bids were received by the Commission for the Courthouse window removal and replacement project.

Commissioner Froelich made a motion, seconded by Berntson, to reject any and all bids for the Courthouse window replacement project, and to re-bid it after architectural consultation. Upon a roll call vote with all voting "yes," motion carried.

Karen Haugen and Darrell Dimmer of Public Television were present to request site authorization for gaming at A&J Lodge.

Commissioner Froelich made a motion, seconded by Opdahl, to approve site authorization for Public Television at A&J Lodge. Upon a roll call vote with all voting "yes," except Weber, who voted "no," motion carried.

Amy Tichy, Family Nutrition Program coordinator, presented a proclamation designating April as Child Abuse Prevention Month. Also present to support the proclamation were Ellen Bjelland, County Extension Agent; and Lisa Bayley-Neurauter, Katie Pommerer, Amanda Besemen, and Sheila Oye, all of Social Services.

Commissioner Berntson made a motion, seconded by Opdahl, to adopt and sign the following proclamation. Upon a roll call vote with all voting "yes," motion carried.

#### **Barnes County Resolution 10.4: Child Abuse & Neglect Prevention Month**

WHEREAS, Child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Barnes County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, physical, sexual and emotional abuse and neglect; and

WHEREAS, it is the responsibility of every adult to protect children's inalienable rights to safe and nurturing childhoods and positive childhood memories; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Barnes County Commission hereby proclaims the month of April 2010, to be

#### **CHILD ABUSE AND NEGLECT PREVENTION MONTH**

The Barnes County Commission commends this observance during April 2010 to the citizens of Barnes County. Dated this 6<sup>th</sup> day of April, 2010.

*Is/ Cindy Schwehr, Chairperson, Barnes County Commission*

Jeff McMillan, Barnes County Water Resource District chairman, and Jamie Smith, board secretary, met with the Commission to request \$57,000.00 as a portion of the \$200,000.00 commitment the County made toward the cost of Clausen Springs Dam repairs.

Commissioner Opdahl made a motion, seconded by Weber, to transfer from the general fund \$57,000.00 of the \$200,000.00 committed by the County, for repairs to the Clausen Springs Dam, with such funds being used for engineering costs, to include reimbursed funding from the other entities involved.

The following bills were approved for the month of March: **General Fund:** AP Equipment \$68.25, Ace Hardware \$16.97, BC Highway Dept \$1,549.91, Berntson, Rodger \$85.00, Bitz Tire \$129.83, Cardmember Service \$238.38, Cass County Electric \$106.06, Comfort Inn \$106.20, Comfort Suites \$126.00, Cruft, Bradley \$35.00, Fallon Kelly \$64.90, Farm & Home Publishers \$1,394.00, Franklin, Kimberly \$515.50, Froelich, John \$207.00, G&K Services \$183.59, Goven, Thomas \$172.00, Hager, Gregory \$32.65, High Plains Water, \$18.00, HR Collaborative \$75.00, ITD \$300.00, Insight Public Sector \$8,095.48, KLJ \$301.19, Kari's Cleaning \$63.70, Knutson, Eldred \$24.50, Koslofsky, Betty \$169.50, Leever's \$31.73, Legge, Scott \$46.00, Lenaburg Fitzner Nelson & Hooper \$165.00, Litchville Bulletin \$12.32, McGough, Edward \$95.00, Mindt, Julie \$60.00, MDU \$3,671.41, ND Assn of Counties \$103.63, NDDOT \$39.00, ND Emergency Management Assn \$30.00, Northern Safety Tech \$59.50, NW Iron Fireman \$843.50, State Auditor \$165.00, Opdahl, Harlan \$324.00, Pamida \$49.54, Perkins \$43,567.94, PetroServe \$19.68, Qwest \$576.14, Radisson \$189.00, Ramkota \$252.00, Schwehr, Cindy \$181.00, Servicemaster \$1,200.00, Sheyenne Printers \$474.59, Stein's \$135.36, Stevens, John \$32.00, Stop n' Go \$150.00, Taser Intl \$650.00, TDS Metrocom \$300.57, The Window Man \$55.00, Thrifty White \$21.98, UND \$20.00, Valley Auto Parts \$11.10, Public Works \$1,003.67, Times-Record \$233.64, Valley Extinguisher \$58.00, Valley Officeworks \$298.13, Valley Service \$33.70, Verizon \$300.36, White Banner Uniform \$128.00, Zack's Graphics \$660.00; **City County Health:** Bloom n Crafts Floral \$27.18, Cardmember Service \$341.27, Central Business Systems \$4,626.05, Central Medical \$70.43, Central Valley Health District \$3,127.34, City County Health District \$53.00, City of Fargo \$502.90, Comfort Suites \$126.00, Corwin, Lori \$32.00, Dakota Carrier Network \$547.52, Dakota Central \$49.95, Dakota Plains \$93.59, Dex Media East \$24.90, Fairfield Inn \$63.00, GDT Inv \$210.00, Glaxosmithkline \$332.00, Hansen, Sarah \$159.50, Hoar, Julie \$50.00, HR Collaborative \$75.00, Ingstad Family Media \$300.00, Langland, Tamara \$75.50, Leever's \$1.50, Meritcare \$90.00, Moore Medical \$347.39, Pamida \$60.39, Qwest \$176.36, Rosenau, Vicki \$142.50, Sanofi Pasteur \$450.11, Sansio \$600.00, Skalicky, Kasey \$62.50, Sodexo \$189.00, TDS Metrocom \$76.59, Thomsen, Paula \$62.00, Times-Record \$579.18, Valley Drug \$9.50, Valley Officeworks \$183.66, Viland, Beth \$106.00, Wick Investments \$300.00, Will, Theresa \$196.76; **Veterans Service Office:** Barnes Co Highway Dept \$111.61, ND VSO Association \$50.00; **Social Services:** Alltel \$111.10, Barnes Co Housing Authority \$602.00, BC Social Services \$75.00, Bayley Neurauter, Lisa \$36.50, Brothers III \$190.84, Cardmember Service \$58.51, Cass County Electric \$703.00, Compson, Becky \$62.50, Days Inn \$126.00, Huss, Candice \$166.00, Meritcare \$90.00, Metzger, Catherine \$35.00, ND Conf of Social Welfare \$65.00, ND Dept of Human Services \$7,567.85, ND Family Based Services Assn \$130.00, Pamida \$83.44, Pershing \$306.73, Pommerer, Katharine

\$28.50, Qwest \$7.78, Redwood Biotech \$11.25, TDS Metrocom \$170.07, VC Child Care Center \$786.00, Valley Officeworks \$463.78, Valley Rental Services \$765.75, Verizon \$74.33; **County Road & Bridge:** AP Equipment \$119.03, Ace Hardware \$7.96, Berts Truck Equipment \$19.46, Ramkota \$252.00, Butler \$4,620.76, Carquest \$502.74, Caterpillar \$35,195.93, Dakota Industrial Supply \$40.75, Dakota Plains \$4,354.96, DMV \$10.00, Dickey Rural Telephone \$64.91, Enterprise Sales \$50.27, 1st Community Credit Union \$929.21, Handy Hardware \$11.14, Inter-Community Telephone \$70.05, Johnston Fargo Culvert \$6,873.44, Kari's Cleaning \$269.40, Lyle Signs \$1,267.92, Mac's \$39.25, Menards \$136.38, Mercy Hospital \$110.00, Meritcare \$30.00, MDU \$394.93, ND LTAP \$400.00, Open Door Center \$406.60, Praxair \$2,884.36, R&R Petroleum Eq Sales \$231.87, RKs Sales & Services \$10,380.00, Sanitation Products \$1,173.90, Smith Lumber \$14.00, Swanberg Construction \$680.00, Swanston Equipment \$1,123.22, TDS Metrocom \$26.68, The Window Man \$85.00, Titan Access \$247.14, US Bearings & Drives \$276.46, Valley Auto Parts \$1,470.56, Public Works \$3,290.16, Times-Record \$394.20, Valley Officeworks \$39.15, Verizon \$103.12, Vining \$6,119.54, Wallwork \$250.42, Zep Sales & Service \$166.67; **County Park:** Cass County Electric \$209.61; **Weed Control:** Kari's Cleaning \$63.70, McAllister, James \$191.30, Reds Fixit Shop \$780.00, Stevens, John \$165.00, VC Park District \$75.00, Wieland, Lloyd \$27.50; **Emergency:** Alta Twp \$3,153.79, BC Highway Dept \$67,236.32, BC Weed Board \$282.00, BC Parks \$8,778.12, Binghampton \$165.65, Cuba \$3,633.53, Eckelson \$4,145.64, Edna \$3,651.90, Getchell \$1,567.92, Grand Prairie \$9,884.76, Green \$48,784.12, Hobart \$200.40, Oakhill \$5,429.91, Adjutant General \$29,149.92, Oriska Twp \$8,497.04, Springvale \$23,804.34; **Oasis & Social Security:** Altel Alternative \$693.91, Cardmember Service \$5,933.03, CPU \$1,842.23, Environmental Systems Res \$3,053.15, ITD \$518.20, TDS Metrocom \$20.23, Thiel, Jason \$121.19; **County Agent:** Agweek \$32.00, Bjelland, Ellen \$187.59, Foster Co Extension \$48.00, Grueneich, Randy \$71.87, Gullickson, Wendy \$500.00, NDSU Ag Communication \$74.00, NDSU Extension Service \$28,191.00, TDS Metrocom \$24.15; **Farm to Market 15 Mill:** KLJ \$14,317.72; **Game & Fish:** ND Game & Fish Dept \$43,477.00; **Correctional Center:** Appliance City \$124.39, Bob Barker Co \$159.17, Cable Services \$34.65, Cardmember Service \$502.38, Cass Clay Creamery \$322.00, City County Health District \$1,815.00, Dakota Industrial Supply \$204.50, Food Services of America \$2,458.00, Galls Inc \$200.97, Handy Hardware & Rental \$18.78, High Plains Water \$18.75, Leever's \$170.46, Marketplace \$169.60, Mercy Hospital \$1,123.00, Merigen Medical \$367.05, Meritcare \$304.00, MDU \$31.75, Moore Medical \$81.46, Pamida \$53.02, Redwood Tox Laboratory \$7.00, RJ's Plumbing & Heating \$185.60, Simplex Grinnell \$846.00, TDS Metrocom \$16.18, Thrifty White \$230.50, Uline \$26.86, Public Works \$542.69, Valley Officeworks \$8.99; **County Agent Revolving:** Annie's Project \$50.00, All American Trophies & Screen Print \$106.00, Another Time \$106.92, Barnes&Noble \$11.18, Beil, Patricia \$35.00, Bjornson, Darren \$50.00, Dutton's Parlour \$13.30, Huschka, Kirsten \$50.00, Johnson, Amy \$15.00, Jorissen, Susan \$50.00, Kruger, Elizabeth \$35.00, Lamoure Super Valu \$120.62, Laub, Brenda \$50.00, Leever's \$122.24, Lloyd, Melissa \$35.00, NDSU Extension \$120.00, Pizza Corner \$80.39, Seidlinger, Kimberly \$12.50, Sodexo \$97.45, TDS Metrocom \$7.17, Tichy, Amy \$2,104.40, Vachal, Shawn \$50.00; **Community Service:** Howe, Patrick \$253.99, Swenson, David \$50.50, Valley Officeworks \$85.73, Verizon \$158.97; **Grants & Projects:** Cardmember Service \$2,544.64, Leever's \$30.07, Marketplace \$40.27; **Victim Reparation Fund:** Bruce's Repair \$100.00; **Corrections Commissary:** Pamida \$86.06, Pizza Corner \$30.75, Reliance Telephone \$500.00, Valley Officeworks \$23.87, Wholesale Supply \$172.35; **Soil Conservation:** Barnes Co Soil Conserv Dist \$26,248.28; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$26,382.33; **Airport:** BC Municipal Airport \$40,462.50; **911 Emergency Fund:** Dakota Central \$31.00, Dickey Rural Telephone \$259.00, Inter-Community Telephone \$150.00, Qwest \$2,351.11; **State Funds:** ND State Treasurer \$35,231.30; **Winter Show:** ND Winter Show \$61,780.12; **Older Persons:** South Central Adult Services \$79,210.56; **Ambulance:** BC Ambulance \$24,517.10; **Water Resources:** Johnson, Don \$17.50, Kari's Cleaning \$63.70, McMillan, Jeffrey \$131.00, Paul Oppegard PA \$135.00; **Historical Society:** BC Historical Society \$18,464.20; **Library:** VC Public Library \$43,158.03; **Recorders Preservation:** Valley Officeworks \$3,653.15; **Cities:** Dazey \$2,963.74, Fingal \$7,191.42, Kathryn \$1,894.77, Leal \$2,205.13, Litchville \$6,008.19, Nome \$724.75, Oriska \$1,888.94, Pillsbury \$1,258.77, Rogers \$13,643.43, Sanborn \$6,591.32, Sibley \$2,759.95, Tower City \$580.50, Valley City \$730,341.11, Wimbledon \$10,843.14; **Townships:** Alta \$23,927.16, Anderson \$4,302.27, Ashtabula \$14,626.07, Baldwin \$8,545.06, Binghampton \$7,129.63, Brimer \$3,536.42, Cuba \$12,412.18, Dazey \$2,594.77, Eckelson \$8,195.59, Edna \$10,601.16, Ellsbury \$2,405.77, Getchell \$6,850.59, Grand \$19,914.81, Green \$7,530.95, Greenland \$6,007.40, Hemen \$6,040.89, Hobart \$17,001.20, Laketown \$4,483.21, Mansfield \$3,397.90, Marsh \$13,416.76, Meadow \$6,005.64, Minnie \$6,051.62, Nelson \$4,096.59, Noltimier \$14,461.50, Norma \$16,021.70, Oakhill \$1,414.51, Oriska \$5,648.17, Pierce \$23,041.58, Potter \$6,883.68, Raritan \$7,421.29, Rogers \$3,906.56, Rosebud \$6,942.65, Sibley \$4,250.98, Skandia \$6,836.45, Spring

\$4,975.22, Springvale \$5,811.11, Stewart \$16,741.46, Svea \$5,391.37, Thordenskjold \$10,835.71, Uxbridge \$8,275.85, Valley \$21,783.81, Weimer \$6,419.42; **Park Districts:** Fingal \$241.73, Kathryn \$149.33, Litchville \$833.69, Nome \$52.24, Sanborn \$484.56, Tower City \$229.21, Valley City \$194,843.64; **School Districts:** Barnes County North \$674,239.84, Enderlin 24 \$95,268.04, Griggs Co \$1,436.23, Hope \$91,175.24, Litchville-Marion \$159,636.75, Maple Valley \$457,697.22, Montpelier \$14,013.71, Page \$19,907.23, Valley City \$1,887,521.13; **Rural Fire Districts:** Valley City \$1,325.87, Dazey \$3,460.29, Edna \$3,489.01, Enderlin \$386.88, Fingal \$3,818.53, Hope \$8,721.87, Kathryn \$2,856.42, Nome \$3,626.82, Page \$751.08, Sanborn \$14,059.24, Tower City \$1,048.75, Wimbledon \$9,533.09; **Water Resource Specials:** Stewart Drain II \$3,219.76; **Sunset Point Water Asmnt:** Ashtabula Township \$18,809.42; **Mielke Subdivision Water:** Barnes Rural Water \$539.90; **Interest Fund:** Barnes Co Treasurer \$10,130.62.

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

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Edward R. McGough  
Barnes County Auditor

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Cindy Schwehr, Chairperson  
Barnes County Commission