

The Barnes County Commission met in regular session Tuesday, June 15, 2010, with all members present.

Mark Anderson, KLJ, presented copies of the bids for Project 22(CMC-0222), for an emergency grade raise on Highway 22.

David Lettenmaier, Potter Township supervisor, addressed the Board as to the serious nature of this water and its effects on the township, and encouraged the board to consider an outlet to drain the water to the river.

Commissioner Berntson made a motion, seconded by Froelich, to accept the low bid of \$298,104.15 from Star Enterprises (a division of Strata of Valley City), for an emergency grade raise on Barnes County 22 (CMC-0222), west of ND Highway 1. Upon a roll call vote with all voting "yes," motion carried.

Kerry Johnson, Highway Superintendent, discussed a possible grade raise for County Road 3 (Urbana Road), currently under water, without knowing if FEMA funding will cover it.

Commissioner Berntson made a motion, seconded by Froelich, to go ahead with the grade raise project on County Road 3 (Urbana Road), and apply for FEMA funding. Upon a roll call vote with all voting "yes," motion carried.

Mr. Johnson also presented agreements for box culvert construction and maintenance.

Commissioner Weber made a motion, seconded by Froelich, to approve and sign the agreements for box culvert construction and maintenance at the following two locations: County Road 7 north of Leal, and County Road 21, 8 miles north of Valley City. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Weber, to approve and sign off on the cold-in-place project on Highway 21 South (Kathryn Road). Upon a roll call vote with all voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Weber, to approve the following alcohol licenses for the Dazey Sodbusters: liquor, beer, and Sunday opening, at a prorated, 6-month rate. Upon a roll call vote with all voting "yes," motion carried.

Stan Horst, Buildings and Grounds Supervisor, discussed repair to the sidewalk on the Courthouse grounds.

Commissioner Froelich made a motion, seconded by Opdahl, to accept the quote of \$4,275.00 from Johnson Construction for the sidewalk repair. Upon a roll call vote with Berntson voting "no," and all others voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Opdahl, to approve A&J Lodge's application for a Special Event alcohol license. Upon a roll call vote with all voting "yes," motion carried.

Betty Koslofsky, Tax Director, presented a request to add an omitted assessment for Steven and Liza Bettenhausen, PCL:51-0101450, Lot 1, Blk 1, Original Fingal.

Commissioner Froelich made a motion, seconded by Opdahl, to add a 1974 mobile home onto the lot, increasing the valuation from \$500.00 to \$4,300.00. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Opdahl, to approve and sign a maintenance agreement with Computer Professionals Unlimited, Inc. (CPU) for software maintenance. Upon a roll call vote with all voting "yes," motion carried.

Brad Cruff, States Attorney, requested a special Commission meeting June 29, to review window replacement bids. It was the consensus of the Board that the meeting to review window replacement bids be held July 1, at 8 a.m. in Commission chambers.

Commissioner Berntson made a motion, seconded by Froelich, to approve site authorization at City Lights for the Valley Twisters Gymnastics Club, Inc. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Weber made a motion, seconded by Opdahl, to support the Family Nutrition Program (FNP) from October 1, 2010 through September 30, 2011, with the NDSU Extension Service.

Janeen Stenso of the Red River Basin Commission updated the Commission on Basin activity and discussed their various grant programs.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairperson
Barnes County Commission