

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

Kerry Johnson, Highway Superintendent, met with the Commission to request to purchase a mower for approximately \$30,000.

Commissioner Froelich made a motion, seconded by Weber, to approve the purchase of a rotary mower for approximately \$30,000. Upon a roll call vote with all voting "yes," motion carried.

Discussion took place regarding the recent Park Rapids truck regulatory meeting the Commission attended. It was the consensus of the Board that a subcommittee including representatives from six counties be created to make decisions. Mr. Johnson and Commissioner Froelich were appointed to represent the County on the committee.

Commissioner Weber made a motion, seconded by Opdahl, to adopt the following, Resolution 10.6, Bid Award. Upon a roll call vote with all voting "yes," motion carried.

Resolution 10.6 - Barnes County, North Dakota
Bid Award – Project CER-0211(056)

WHEREAS, the bid in the amount of \$142,514.00 from Six D Construction received in the bid opening of June 18, 2010, for Project CER-021(056) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Barnes County will award to Six D Construction the contract for Project CER-0211(056) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

Attest:

/s/ Edward R. McGough, County Auditor

Cindy Schwehr, Chairman, Board of County Commissioners

County: Barnes

This is to certify that the above resolution was adopted and passed at a meeting of the Board of County Commissioners at Barnes County on July 6, 2010.

/s/ Edward R. McGough, County Auditor

Commissioner Weber made a motion, seconded by Opdahl, to approve the minutes of June 1 and 15, with a correction. Motion carried.

Commissioner Berntson made a motion, seconded by Opdahl, to cancel taxes of \$176.80 on PCL 54-0501030, Lots 6 & 7, Blk 8, Wells Addn, Litchville.

Commissioner Berntson discussed the process of selling or relinquishing property to Fish and Wildlife.

Commissioner Weber made a motion, seconded by Froelich, to extend congratulations to Jonathan Anderson and McKenzie Nordland, Sheyenne Valley Area Career Technology Center students and their instructor, Jim McFadgen, for their first place win in the Ford/AAA car repair competition held in Dearborn, Mich. Upon a roll call vote with all voting "yes," motion carried.

Mary Lee Nielson met with the Commission to suggest talking points for Chairperson Schwehr's presentation to Sen. Kent Conrad at his scheduled Valley City meeting July 9.

Betty Koslofsky, Tax Director, and Scott Cummings, were present to request a 5-year tax exemption on a new building for business as CR Excavating.

Commissioner Froelich made a motion, seconded by Opdahl, to approve the business exemption request for CR Excavating as presented, contingent upon compliance with all zoning requirements. Upon a roll call vote with all voting "yes," except Berntson, who voted "no," motion carried.

Ms. Koslofsky informed the Commission that she, along with Commissioner Froelich, tax office portfolio holder, have hired Sandy Hanson as Administrative Assistant II in that office, contingent upon a satisfactory background check.

Kelly Grenier of Malach, USA, and Jennifer Feist, Development Director, met with the Commission to request a \$17,500.00 grant from Barnes County Development funds, to be used on a Bank of North Dakota PACE program.

Commissioner Froelich made a motion, seconded by Weber, to approve Barnes County Economic Development funds of \$17,500.00 to the VC/BC Development Corp. as a grant to Malach USA.

Randy Grueneich, County Extension Agent, informed the Commission that Katie Hajicek, Family Nutrition Program coordinator, is no longer employed with the program. He also stated that the program is reorganizing and the position will increase from a 40% to an 80% position, with benefits.

Pat Hurley and Jamie Smith of the Barnes County Water Resource District, and Jim Lyons and Sean Fredricks of the Red River Joint Water Resource District, discussed a funding increase to the RRJWRD, from 60% of one mill to 60% of two mills. Mr. Hurley stated he favors the increase, which would support the RRJWRD with \$58,284.00 in 2011.

Hurley also reported on the Eckelson water project and associated problems.

Harold Rotunda, CPA, presented preliminary results of the 2009 Barnes County audit.

Jason Thiel, MIS Director, requested purchase of an AS400 hardware upgrade.

Commissioner Opdahl made a motion, seconded by Weber, to allow the purchase of the hardware upgrade as requested. Upon a roll call vote with all voting "yes," motion carried.

Carol Peterson of the Wimbledon Midland Continental Depot Restoration Committee presented an update on the grant program and project.

Dan Smith, architect, Brad Cruff, States Attorney, and Wanda Auka, Clerk of Court, discussed Courthouse windows replacement bids.

Commissioner Weber made a motion to table the window replacement decision until the next meeting. Motion failed for lack of a second.

Commissioner Froelich made a motion, seconded by Opdahl, to not proceed with any Courthouse window replacement at this time. Upon a roll call vote with all voting "yes" except Schwehr, who voted "no," motion carried.

The following bills were approved for the month of June: **General Fund:** Ace Hardware \$658.46, Bakke, Beth \$1.70, Bakkegard & Schell \$90.00, BC Highway Dept \$2,157.71, Baytech/Label \$59.25, Belling Tree Service \$4,200.00, Berntson, Rodger \$145.00, Best of Times \$103.00, Bettins \$20.00, Cardmember Service \$272.95, Cass Co Electric \$56.91, City of Valley City \$9,000.00, Cole Papers 407.43, Comfort Inn \$118.00, Comm for Continuing Legal Ed \$25.00, Computer Software \$50.00, Cruff, Bradley \$60.00, Dacotah Paper \$215.23, Dakota Plains \$18.95, Dolphin Capital \$394.66, ES&S \$1,355.28, Franklin, Kimberly \$136.00, Froelich, John \$189.00, G&K Services \$195.58, Goven, Thomas \$60.00, Hager, Gregory \$14.00, Handy Hardware \$35.97, Healthcare Env Services \$174.00, High Plains Water \$8.00, ITD \$150.00, Kari's Cleaning \$63.70, Leever \$36.05, Litchville Bulletin \$25.52, Marshall & Swift \$724.15, Matthew Bender & Co \$152.20, McGough, Edward \$76.70, Mid-American Research Chem \$477.00, Mid-States Wireless, \$958.40, MDU \$418.83, Oliver-Nathan Funeral Chapel \$247.25, Opdahl, Harlan \$133.50, Otis Elevator \$1,398.20, Pamida \$9.96, Perkins \$33.02, Postmaster \$180.00, Qwest \$1,967.01, RJs Plumbing & Heating \$507.32, Sandness Law Office \$112.50, Schwehr, Cindy \$233.00, Servicemaster \$1,200.00, Sheyenne Printers \$11.94, South Central Adult Services \$18.00, Stutsman Co \$19,500.00, Synergy Graphics \$150.00, TDS Metrocom \$379.43, Window Man \$55.00, Thrifty White \$177.34, Valley Auto Parts \$47.51, Public Works \$1,666.63, Times-Record \$9,482.20, Valley Extinguisher \$161.50, Valley Lumber \$91.31, Valley Officeworks \$976.65, Valley Service \$81.91, Verizon \$75.54, Weber, Rheinhold \$37.50; **City County Health:** Cardmember Service \$6,288.76, Central Valley Health District \$5,997.40, City County Health \$59.50, Comfort

Inn \$59.00, Dakota Carrier 547.52, Dakota Central \$49.95, Dakota Plains \$170.41, Dex Media East \$18.13, Fraase, Gwen \$80.00, Glaxosmithkline \$446.50, Hansen, Sarah \$10.00, Helmer \$7,536.32, Herzig, Tom \$931.99, Jamestown SADD \$250.00, Kratz, Rebecca \$17.50, Langland, Tamara \$43.50, Leever's \$5.00, Lindemann, Danielle \$17.00, Martin, Angie \$24.93, Medtox Laboratories \$10.30, Mercy Hospital \$135.00, Michael, James \$217.50, Odney \$500.00, Qwest \$180.41, Rosenau, Vicki \$1,085.00, Sansio \$600.00, Skalicky, Kasey \$56.79, TDS Metrocom \$86.49, Legacy Place \$4.85, Thomsen, Paula \$130.00, Valley Drug \$13.53, Valley Officeworks \$128.56, Viland, Beth \$362.50, Wick Investments \$300.00, Young People's Healthy Heart Program \$430.00; **Veterans Service Office:** Barnes Co Highway Dept \$69.65, FRS Ind \$19.34, Sheyenne Printers \$4.89, TDS Metrocom \$13.67, Times-Record \$93.00; **Social Services:** Beseman, Amanda \$159.00, Best Western \$252.00, Cardmember Service \$289.62, Comfort Suites \$252.00, Compson, Becky \$325.50, Days Inn \$126.00, Huss, Candice \$16.50, Ivan Tschider \$28.70, Karlgaard, Kathy \$34.10, Litchville Bulletin \$72.00, Metzger, Catherine \$256.00, ND Dept of Human Services \$11,178.12, ND Eligibility Workers Assn \$80.00, Nelki Building Acct \$225.00, Oye, Sheila \$158.20, Pautz, Heather \$443.67, Perkins \$14,915.00, Pershing \$306.73, Pommerer, Katharine \$202.50, Safe Kids Worldwide \$75.00, Schlenvogt, Carolyn \$50.00, Sheyenne Printers \$535.20, TDS Metrocom \$148.71, Unger, Cynthia \$208.00, VC Park District \$75.00, Times-Record \$327.11, Valley Officeworks \$356.43; **County Road & Bridge:** Anderson-Crane Rubber \$114.94, Bitz Tire & Service \$613.44, Border States Paving \$4,756.00, Butler \$14,634.90, Carquest \$221.22, Catco Clutch & Transmission \$53.76, Dakota Industrial Supply \$78.00, Dakota Plains \$3,129.06, Dickey Rural Telephone \$65.41, Enterprise Sales \$43.92, Gille Auto \$848.00, Handy Hardware \$15.16, Inter-Community Telephone \$146.79, Johnston Fargo Culvert \$5,566.54, Kari's Cleaning \$269.40, Mac's \$30.94, Menards \$41.70, Mercy Hospital \$110.00, Newman Signs \$235.60, Pamida \$43.98, Postmaster \$70.00, S&S Auto Electric \$409.68, Sheyenne Printers \$792.89, Smith, Jamie \$16.05, Swanston Equipment \$38.68, TDS Metrocom \$31.93, Window Man \$175.00, Valley Auto Parts \$1,234.41, Public Works \$1,475.85, Times-Record \$190.00, Valley Officeworks \$244.51, Valley Radiator & Repair \$247.00, Verizon \$99.30, Vining \$2,663.07; **County Park:** BC Highway Dept \$52.40, Brown-Wilbert \$450.95, Cardmember Service \$341.87, Dakota Industrial \$54.35, Dakota Plains \$909.60, Dakota Sanitation \$73.31, Dick's Construction \$514.80, Dickey Rural Telephone \$54.26, FEI \$25.42, Handy Hardware \$156.67, Leever's \$33.61, ND Dept of Health \$16.00, Riverside Gardens \$115.02, Rusty Spur Cafe \$165.05, Smith Lumber \$86.00, Thrifty White \$10.99, Valley Auto Parts \$55.89; **Weed Control:** Ace Hardware \$4.99, BC Highway Dept \$359.14, Bayshore \$62.95, Carquest \$59.80, Crop Production Services \$65,947.00, Dakota Plains \$45.98, Enterprise Sales \$89.95, FEI \$176.24, Kari's Cleaning \$63.70, McAllister, James \$75.88, Pamida \$12.97, S&S Auto Electric \$42.22, Valley Officeworks \$166.98, Warne Chem & Equipment \$379.52, Xtreme Printing & Novelties \$470.00; **Emergency:** Reid, Ken \$200.00; **Advertising:** Food Services of America \$276.44, Marketplace \$21.40; **Oasis & Social Security:** Cardmember Service \$878.14, CPU \$1,842.23, ITD \$978.20, Sanction Solutions \$178.50, TDS Metrocom \$1.81, Thiel, Jason \$41.02; **County Agent:** Bjelland, Ellen \$175.00, Grueneich, Randy \$36.09, NDSU Dept 3110 \$152.00, Quill \$131.59, TDS Metrocom \$22.02, Valley Officeworks \$134.39; **Emergency HCPRA:** Roby's \$103.54; **Farm to Market:** Albert & Kurt Wittenberg \$300.00, Bill Werner \$300.00, Border States Paving \$3,156.36, Edward & Clara Christ \$300.00, NDDOT \$3,013.38, Star Enterprises \$9,292.50; **Correctional Center:** Ace Hardware \$77.49, Bakkegard & Schell \$184.90, Bob Barker Co \$334.40, Cable Services \$34.65, Cass Clay \$498.50, City County Health \$2,752.00, Food Services of America \$3,210.23, Grotberg Electric \$45.00, High Plains Water Treatment \$19.50, Marketplace \$308.52, Meritcare \$295.00, MDU \$139.61, Pamida \$77.95, Redwood Biotech \$77.54, Redwood Toxicology \$7.00, Stutsman Co Correctional Center \$55.00, TDS Metrocom \$36.72, Thrifty White \$429.99, Public Works \$830.93, Valley Extinguisher \$226.50, Valley Officeworks \$74.08; **County Agent Revolving:** Adams, James \$15.00, Anerson, Raime \$40.00, Atonement Lutheran Church \$100.00, BC Ext Service \$275.00, Broten, Alicia \$100.00, Entzinger, Michelle \$100.00, Everson, Daniel \$750.00, Family Development Resources \$783.00, Gahner, Alesha \$450.00, Gahner, Brooke \$350.00, Hennings, Danelle \$420.00, Hugo's \$534.69, James River Transit \$47.50, Kruger, Elizabeth \$240.00, Leever's \$195.11, Nygaard, Diane \$1,887.25, Pizza Hut \$53.00, Quill \$87.98, Schrenk, Carolyn \$762.00, Seidlinger, Kimberly \$25.00, Swenson, Becky \$35.00, TDS Metrocom \$22.02, Tichy, Amy \$3,312.53, Wahl, Wanda \$550.00; **Community Service:** C'mon Inn \$63.00, Sheyenne Printers \$58.29, Swenson, David \$90.50; **Grants & Projects:** Foss Architecture & Interiors \$16,036.39, Leever's \$60.86; **Corrections Commissary:** Bob Barker Company \$11.32, Pamida \$138.19, Pizza Corner \$101.75, Reliance Telephone \$500.00, Wholesale Supply \$361.68; **Soil Conservation:** BC Soil Conserv Dist \$340.51; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$340.90; **Airport:** BC Municipal Airport \$518.52; **911 Emergency Fund:** Dakota Central \$31.00, Dickey Rural Telephone \$251.00, Inter-Community Telephone \$150.00, Qwest \$953.28; **State Funds:** ND State Treasurer

\$437.24; **Winter Show:** ND Winter Show \$821.27; **Older Persons:** South Central Adult Services \$681.02; **Ambulance:** BC Ambulance \$330.92; **Water Resources:** Kari's Cleaning \$63.70; **Historical Society:** BC Historical Society \$172.04; **Library:** Valley City Public Library \$467.41; **Cities:** Dazey \$511.40, Fingal \$173.28, Kathryn \$38.80, Leal \$7.12, Litchville \$47.24, Nome \$37.61, Oriska \$436.19, Sanborn \$344.17, Valley City \$23,031.25, Wimbledon \$1,014.68; **Townships:** Alta \$209.43, Anderson \$20.52, Ashtabula \$319.99, Binghampton \$92.84, Eckelson \$65.52, Getchell \$260.47, Grand \$188.87, Greenland \$45.74, Hobart \$473.29, Marsh \$281.96, Meadow \$135.26, Oakhill \$3.42, Raritan \$180.19, Rogers \$282.04, Rosebud \$58.46, Sibley \$831.54, Svea \$460.50, Valley \$243.03; **Park Districts:** Fingal \$13.65, Kathryn \$2.68, Litchville \$6.40, Nome \$3.40, Sanborn \$13.54, Valley City \$4,323.03; **School Districts:** BC North \$9,891.65, Enderlin \$2,939.77, Litchville-Marion \$3,537.35, Maple Valley \$3,191.84, Valley City \$39,192.97; **Rural Fire Districts:** Dazey \$312.01, Edna \$.95, Enderlin \$87.01, Fingal \$29.90, Kathryn \$5.72, Nome \$12.04, Sanborn \$75.01, Wimbledon \$67.43; **Mielke Subdivision Water:** Barnes Rural Water \$4,506.84; **Interest Fund:** Barnes Co Treasurer \$10,368.28.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairperson
Barnes County Commission