

The Barnes County Commission met in regular session Tuesday, August 3, 2010, with all members present.

A prescription discount card presentation was made by Karin Eckdahl, representing TWRX.

Kerry Johnson, Highway Superintendent, discussed water concerns with the County patrol shed in Eckelson Township.

Mr. Johnson also discussed the Stewart Township railroad crossing, and matching funds required for safety improvements.

Johnson also presented three approach requests from Blattner Energy, located along County Road 21, approximately 9 miles north of Valley City.

Commissioner Weber made a motion, seconded by Berntson, to approve the three approach requests from Blattner Energy as presented. Upon a roll call vote with all voting "yes," motion carried.

Johnson updated the Commission on emergency projects.

Marsh Township officers Monte Pederson, Neil Pederson, and DeLyle Mortenson met with the Commission to discuss a cash flow problem they are experiencing due to emergency repairs completed and paid for by the township, but not paid back by FEMA when that agency ran out of reimbursable funds. The township officials requested funding from existing FEMA funds, until they are reimbursed.

Commissioner Froelich made a motion, seconded by Opdahl, to loan Marsh Township \$25,000 from the FEMA funds, to be repaid when the reimbursable funding is received by the County. Upon a roll call vote with all voting "yes," motion carried.

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

Discussion took place on banking taxes prorated out to counties by the State Tax Department.

Jason Thiel, MIS Director, requested to hire one part-time assistant for that department. It was the consensus of the Commission to allow the position to be filled.

Discussion was held regarding open board positions, including the School Annexation Board.

Jennifer Fiest, VC/BC Economic Development Director; George Gaukler, Development board chairman, and Wade Bruns County board representative, met with the Commission to discuss project funding requests. In attendance were Dennis Stillings, Brian Mindt, Keith Colville, Jon Wagar, Stephanie Mayfield, and Jon Cameron.

Ms. Feist outlined the Eagle Creek building construction proposal, as to lease, insurance, and maintenance, and Mr. Gaukler discussed the loans and lease dollars. Mr. Bruns presented suggestions concerning the project.

Members of the public testifying included Keith Colville, who stated that the use of taxpayer dollars on this project is unconstitutional and illegal, and is in the courts at this time. Dennis Stillings discussed other buildings in Valley City available to house this business, and the advantages of bringing employees into the downtown area. Brian Mindt suggested that the company build their own building and set down roots in the community, as opposed to using the development funds and then moving on.

Commissioner Froelich expressed his views that the project would be in the best interest of Valley City.

Commissioners Berntson and Weber also expressed their views on the project.

Commissioner Froelich made a motion, seconded by Schwehr, that the County approves \$400,000 from the county's economic development fund, for the Eagle Creek building project, contingent on availability of other

funding. Upon a roll call vote with Froelich and Schwehr voting "yes," and Opdahl, Weber, and Berntson voting "no," motion failed.

Discussion took place regarding another Development request, for \$2500 in additional dollars for the Kathryn Community Center.

Commissioner Berntson made a motion, seconded by Weber, to approve an additional \$2500 for the Kathryn Community Center, totaling \$10,000 for that project. Upon a roll call vote with all voting "yes," motion carried.

Vicki Zinck, Treasurer, requested cancellation of the following uncashed checks more than one year old: Treasurer's Checks: Check #3594, 9-19-08, \$11.37, Alan Duppler; #3611, 10-14-08, \$6.20, Nyle D Curtis; Warrants: #103188, 10/9/08, \$75.00, Bradley Brooks; #103545, 11/13/08, \$5.00, Mario Omar Lewis; #104685, 2/12/09, \$290.00, Dennis Michel; #105312, 3/26/09, \$27.00, Dale McHarry; #105909, 5/19/09, \$30.00, Michelle Entzminger; #106202, 6/17/09, \$35.00, Pat Beil.

Commissioner Froelich made a motion, seconded by Berntson, to allow cancellation of the uncashed checks more than one year old as presented. Motion carried.

Ms. Zinck requested to hire a replacement part-time employee, at a salary of \$8.46 per hour. It was the consensus of the Board to approve the request.

Karen Hilfer, DES Homeland Security grant administrator, discussed the approved grant funding for the proposed EOC. The grant was approved at 51% of the total cost, making the County cost approximately \$93,000 of a \$325,000 project. Mark Schlenvogt, USDA Rural Development, discussed the help available through that agency, including a possible 4% loan.

Commissioner Froelich made a motion, seconded by Opdahl, to proceed with the USDA pre-application loan process. Upon a roll call vote with all voting "yes," motion carried.

Kim Franklin, EMA, presented updates to the local Emergency Operations, Evacuation & Shelter and the Mass Care plans, as well as the recently-drafted courthouse security plan.

Commissioner Weber made a motion, seconded by Opdahl, to approve the emergency plans as presented. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Weber, to adopt and sign the Courthouse Emergency and Security Plan as presented. Upon a roll call vote with all voting "yes," motion carried.

Heather Pautz, Social Services Director, presented a proposed contract to provide Independent Living services to Region Six, as a recommendation of the Social Services Board, with the North Dakota Department of Human Services, Children and Family Services Division.

Commissioner Opdahl made a motion, seconded by Froelich, to allow Barnes County Social Services to enter into an agreement with the North Dakota Department of Human Services, Children and Family Services Division, to provide the Independent Living program to Region Six. Upon a roll call vote with all voting "yes," motion carried.

The following bills were approved for the month of July: General Fund: Ace Hardware \$28.52, Amann, Luella \$187.12, Anderson, Erna \$105.38, Anderson, Ione \$172.98, Anderson, Kimberly \$170.98, Anderson, Lavetta \$190.12, Appliance City \$279.00, Bakkegard & Schell \$90.00, BC Highway Dept \$2,153.32, Bartz, Nancy \$149.66, Baumgartner, Roxanne \$226.26, Behm, John \$115.00, Beil, Patricia \$136.05, Bellmore, Carol \$140.59, Bemis, Lila \$145.12, Bergstedt, Barbara \$164.98, Berntson, Rodger \$81.00, Best of Times Printing \$175.00, Bitz Tire & Service \$455.11, Bolstad, Ellen \$140.59, Borg, Cheryll \$158.59, Broten, Patricia \$166.98, Bruhschwein, Robert \$108.75, Buringrud, Mary \$49.89, Busta, Jean \$154.19, CH Carpenter Lumber \$4.13, Carlblom, Joan \$145.12, Cass Co Electric \$109.93, Central Business Systems \$1,093.33, Clancy, Sharon \$141.52, Cole Papers \$183.80, Cruft, Bradley \$55.00, Cruft, Ken \$178.80, Dakota Industrial Supply \$353.40, Dakota Plains \$34.87, Davidson, Verna \$154.19, Dolphin Capital \$197.33, Drong, Patricia \$182.19, Dvorak, Lois \$185.12, Edwardson, Betty \$136.05, Ekern, Gloria \$125.16, ES&S \$4,242.14, Etter, Mary \$250.05, Fehr, Brian \$172.48, Formo, Dianna \$206.12, Foster, Cheryl \$40.82, Franklin, Kimberly \$35.00, Froelich, John \$86.50, G&K Services \$387.06, Gage, Mark \$227.66, Gaukler, Audrey \$140.59, Gibbons, Betty \$146.05, Glandt, Illa \$145.12, Goven, Thomas \$67.50, Handy Hardware

\$96.39, High Plains Water \$14.00, Holm, Kathleen \$182.62, Holm, Pamalee \$140.59, Horst, Stanley \$150.00, Huckle, Marilyn \$154.19, Information Tech \$150.00, ITD \$300.00, Jantzen, Donna \$154.19, Jewett, Jolene \$31.75, Johnson, Liz \$154.19, Kari's Cleaning \$63.70, Kiser, Carol \$137.02, Klein, Janice \$196.05, Kluvers, Sharon \$153.55, Knutson, Eldred \$22.50, Kohn Electric \$452.67, Kuhlmann, Edward \$57.21, Larson, Margaret \$154.19, Leever's \$63.78, Legge, Carol \$202.05, Lehfeldt, Ruth \$182.62, Lettenmaier, Carol \$200.26, Litchville Bulletin \$80.74, Loven, Patricia \$145.12, McClean, Joel \$240.00, McGough, Edward \$300.00, McKay, William \$51.00, McMillan, Betty \$215.05, Meritcare \$200.00, Mid-American Research Chem \$404.00, Mid-States Wireless \$307.00, Midwest Pest Control \$105.00, MDU \$137.70, Muncy, Lois \$198.09, ND State Radio \$491.76, Nelson, Bob \$150.00, Netland, Arlys \$149.66, NW Industries \$597.90, Olson, Eloise \$31.75, Opdahl, Harlan \$116.00, Paulson, Palmer \$164.59, Perkins \$936.24, Person, Mary \$207.86, Piatz, George \$181.12, Piatz, Rochelle \$176.59, Pitney Bowes \$846.00, Pollert, Duane \$185.12, Pollert, Elaine \$198.73, Pritchert, Pearl \$145.12, Pro Forms \$342.52, Qwest \$2,019.70, Reserve Acct \$3,000.00, Roby's \$50.24, Roorda, Elizabeth \$376.19, Roorda, Vernon \$120.00, Sandness, Kaye \$145.12, Schwehr, Adeline \$162.98, Servicemaster \$1,200.00, Shape, Diane \$253.26, Sorenson, Eunice \$185.12, Storhoff, Phyllis \$212.12, Stoudt-Ross Ford \$75.27, Stutsman Co \$600.00, Svenningsen, Debbie \$133.52, Svenningsen, Jody \$195.12, Svenningsen, Mary Ellen \$145.12, TDS Metrocom \$340.63, Thompson Publishing \$438.50, Thomsen, Ina \$147.12, Ulrich, Audrey \$211.12, Valley Auto Parts \$18.09, Public Works \$1,880.88, Times-Record \$1,948.12, Valley Officeworks \$662.06, Valley Service \$172.39, Velure, Arlene \$165.55, Verizon \$399.98, Vig, Mary Ann \$154.19, Voldal, Norma \$153.09, Wagner, John \$154.19, Wendel, Donna \$206.26, Wieland, Kristi \$161.52, Wieland, Margaret \$161.52, Winter, Carol \$155.52, Yanish, Nyla \$178.66; City County Health: Allard Trophy \$46.00, Anderson, Julia \$180.00, Appliance City \$169.00, Bitz Tire & Service \$15.00, Cardmember Service \$3,008.24, CDW Government \$1,765.72, Central Avenue Pharmacy \$3.59, Central Valley Health District \$5,612.17, City County Health \$38.00, City of Fargo \$80.00, Comfort Suites \$63.00, Dakota Carrier \$464.92, Dakota Central \$49.95, Dakota Plains \$99.87, Dex Media \$32.25, Emergency Medical Products \$30.09, Glaxosmithkline \$887.60, Henry Schein Inc \$77.65, Hoar, Julie \$10.00, Hopkins Medical Products \$166.80, Langland, Tamara \$48.00, Leever's \$15.00, Lindemann, Danielle \$17.50, Martin, Angie \$535.87, Medical Arts Press \$97.97, Merck Sharp & Dohme \$789.06, Mercy Hospital \$1,133.84, Meritcare \$135.00, Newman Signs \$26.50, Nursing 2010 \$33.90, Pamida \$33.77, Qwest \$182.34, Rosenau, Vicki \$1,603.20, Sanofi Pasteur, \$731.97, Sansio \$600.00, Sheyenne Printers \$176.20, Skalicky, Kasey \$248.00, TDS Metrocom \$46.77, Legacy Place \$72.00, Thompson, Laurel \$41.00, Thomsen, Paula \$43.99, VC Chamber \$175.00, Valley Drug \$112.30, Valley Officeworks \$400.51, Viland, Beth \$106.00, Wick Investments \$300.00, Will, Theresa \$178.00; Veterans Service Office: BC Highway Dept \$173.88, Maresh, Dennis \$34.50, Stoudt-Ross Ford, Inc. \$25.94, TDS Metrocom \$18.57; Social Services: Alltel \$222.78, BC Social Services \$50.00, Bayley Neurauter, Lisa \$477.00, Beseman, Amanda \$159.50, Brian's Service & Repair \$80.00, Brothers III \$258.09, Buringrud, Mary \$6.00, Cardmember Service \$289.62, Compson, Becky \$51.00, Huss, Candice \$33.00, Litchville Bulletin \$27.00, Meritcare \$45.00, Metzger, Catherine \$40.00, MDU \$78.54, ND Dept of Human Services \$11,428.94, ND Eligibility Workers Assn \$40.00, Officeland \$101.35, Ottertail \$379.60, Pamida \$70.16, Pershing \$306.73, Pommerer, Katharine \$53.00, Sleep Inn & Suites \$189.00, State Fire & Tornado Fund \$3,121.25, Tangen, Leah \$38.50, TDS Metrocom \$196.35, Public Works \$400.00, Valley Drug \$97.59, Valley Officeworks \$597.06, Valley Realty \$245.00, Valley Realty \$244.00, Verizon \$123.32, Wee Care Center \$100.00; County Road & Bridge: AP Equipment \$30.66, Ace Hardware \$26.99, Bayshore \$27.99, Bitz Tire & Service \$18.00, Butler Machinery \$95.06, Carquest \$221.01, Dakota Industrial Supply \$148.50, Dakota Plains \$18,877.76, Dean Carpenter \$35.00, Dickey Rural Telephone \$64.60, Enterprise Sales \$149.60, Handy Hardware \$96.74, Hotsy Equipment \$286.00, Inter-Community Telephone \$69.97, Johnston Fargo Culvert \$11,441.30, Kari's Cleaning \$289.40, Laker Chemical \$88.75, Leever's \$5.66, Meritcare \$210.00, MDU \$81.36, Newman Signs \$671.40, Ottertail \$200.00, Perkins \$24.04, Petroleum Tank Release \$800.00, Postmaster \$132.00, Prosby Body Shop \$52.00, Quality Alignment & Brake \$190.00, S&S Auto \$5.91, Schaefer Vermeer Equipment \$130.20, Smith Farm & Home \$14.70, State Fire & Tornado \$480.82, Swanston Equipment \$93.92, TDS Metrocom \$32.48, Valley Auto Parts \$1,320.13, Public Works \$995.39, Valley Officeworks \$27.36, Verizon \$99.68, Vining Oil & Gas \$2,980.53, Wallwork \$2,628.02, Zep Sales & Service \$61.53; County Park: Ace Hardware \$66.90, Brown-Wilbert \$175.85, CH Carpenter Lumber \$471.67, Carquest \$62.16, Cass Co Electric \$232.11, Dakota Industrial Supply \$409.80, Dakota Plains \$722.52, Dakota Sanitation, \$63.92, Dickey Rural Telephone \$58.66, Handy Hardware \$141.87, Leever's \$18.34, Legge's Portable Milling \$335.00, Lovell, Bruce \$200.00, Mid-American Research Chem \$174.27, ND Dept of Health \$11.77, Pamida \$10.50, Postmaster \$88.00, S&S Auto Electric \$159.34, Smith Farm & Home \$29.95, State Fire & Tornado \$63.83, Thoreson, Todd \$22.50; Weed Control: BC Highway Dept \$1,647.30, Carquest \$14.06, Crop Production Services \$1,740.00, Dakota Plains \$545.39, Devries, Jacob \$56.00, Enterprise Sales \$9.20, Farm & Home \$82.50, FEI \$124.22, Handy Hardware \$58.29, Horvick Inc \$122.63, Kari's Cleaning \$63.70, Leever's \$23.37, McAllister, James \$210.69, Meritcare \$160.00, Miller Motors \$429.73, Monson, Richard \$2.00, Pamida \$68.96, S&S Auto Electric \$7.17, Smith Lumber \$107.36, Stevens, John \$24.00, Valley Auto Parts \$158.14, Public Works \$35.39, Valley Meat Supply \$41.19,

Wieland, Lloyd \$25.00; Emergency: Ellsbery Township \$9,584.90, Farm & Home Publishers \$412.50, Getchell Township \$574.90, Oriska Township \$1,880.00, Reid, Ken \$154.00, Sibley Trail Township \$451.20, Springvale Township \$10,449.98, Stewart Township \$574.90, Valley Officeworks \$359.90; Oasis & Social Security: Cardmember Service \$179.54, High Plains Tech \$3,929.80, ITD \$978.20, TDS Metrocom \$5.77; County Agent: Bjelland, Ellen \$332.68, Central Business Systems \$133.75, Grueneich, Randy \$711.20, ND Newspaper Association \$220.50, TDS Metrocom \$39.81, Valley Officeworks \$148.70; Farm to Market 15 Mill: Border States Paving \$7,043.52, Glacier Enterprises \$1,199.25, KLJ \$85,309.98, Midstate Reclamation & Trucking \$15,425.39, Six D Construction \$44,150.57, Star Enterprises \$100,189.40; BC Economic Dev Fund: VC-BC Development Corp \$10,000.00; Game & Fish: ND Game & Fish Dept \$205.00; Correctional Center: Ace Hardware \$171.67, Bakkegard & Schell \$64.95, Bob Barker Co \$213.39, Bridge City Dentistry \$62.00, Cable Services \$34.65, Cass Clay Creamery \$605.50, Central Business Systems \$77.53, Channing Bete Co \$48.65, City County Health District \$1,148.00, Dakota Industrial Supply \$132.50, Food Services of America \$4,337.85, High Plains Water \$19.50, Leevers \$229.55, Marketplace \$136.84, Meritcare \$45.00, MDU \$45.90, Pamida \$34.98, Redwood Toxicology \$3.50, RJs Plumbing & Heating \$155.73, State Fire & Tornado \$532.48, TDS Metrocom \$29.90, Thrifty White \$828.85, Public Works \$846.42, Times-Record \$93.00, Valley Officeworks \$93.96; Insurance Reserve Fund: State Fire & Tornado \$523.10; County Agent Revolving: Ace Hardware \$70.43, Bercier, Alissa \$100.00, Keplin, Cleo \$142.50, Leevers \$42.56, NDSU Ext Pesticide Program \$434.00, Neurohr, Tammy \$122.00, Nygaard, Diane \$102.00, TDS Metrocom \$13.56, Children's Museum \$55.00, Tichy, Amy \$1,193.75, Wienckowski, Denise \$189.50; Community Service: Verizon \$56.47; Grants & Projects: Foss Architecture & Interiors \$1,948.43, L&M Contractors \$460.00, Times-Record \$245.52; Corrections Commissary: Leevers \$265.88, Pamida \$106.97, Wholesale Supply \$386.35; Soil Conservation: BC Soil Conserv Dist \$431.49; Garrison Conservancy Dist: Garrison Diversion Cons Dist \$431.67; Airport: BC Municipal Airport \$644.59; 911 Emergency Fund: Dakota Central \$27.00, Dickey Rural Telephone \$251.00, Inter-Community Telephone \$150.00, Qwest \$953.00; State Funds: ND State Treasurer \$503.60; Winter Show: ND Winter Show \$1,028.23; Older Persons: South Central Adult Services \$862.97; Ambulance: BC Ambulance \$419.20; Water Resources: Hurley, Pat \$422.50, Johnson, Don \$98.00, Kari's Cleaning \$63.70, Klubben Excavating \$6,050.00, McMillan, Jeffrey \$70.00, Moore Engineering \$1,190.00, Smith, Jamie \$112.54; Historical Society: BC Historical Society \$290.68; Library: Public Library \$354.11; Cities: Dazey \$42.95, Fingal \$102.45, Kathryn \$102.40, Leal \$24.81, Litchville \$60.61, Nome \$71.15, Oriska \$201.43, Rogers \$11.95, Sanborn \$495.19, Sibley \$181.75, Valley City \$29,435.53, Wimbledon \$1,034.64; Townships: Ashtabula \$7,870.44, Baldwin \$855.45, Binghampton \$101.37, Dazey \$59.09, Eckelson \$503.49, Getchell \$2,207.74, Grand \$18.35, Green \$134.87, Hobart \$184.61, Marsh \$277.22, Meadow \$10.93, Noltimier \$26.11, Oriska \$49.08, Potter \$58.13, Raritan \$45.01, Rogers \$47.45, Rosebud \$58.09, Sibley \$4,322.10, Spring \$52.31, Springvale \$169.93, Stewart \$289.72, Uxbridge \$146.75, Valley \$604.84; Park Districts: Fingal \$8.35, Kathryn \$8.26, Litchville \$8.22, Nome \$5.10, Sanborn \$38.38, Valley City \$10,561.45; School Districts: Barnes County North \$10,533.36, Enderlin \$858.52, Litchville-Marion \$669.23, Maple Valley \$2,040.95, Valley City \$50,137.23; Rural Fire Districts: Dazey \$66.83, Edna \$3.29, Enderlin \$22.61, Fingal \$28.77, Kathryn \$10.33, Nome \$5.45, Sanborn \$319.82, Tower City \$13.71, Wimbledon \$98.44; Werners Water Imp Dist 1: Barnes Rural Water \$503.60; Interest Fund: Barnes Co Treasurer \$9,570.22; Payroll Fund: Job Service ND \$1,503.95, State Tax Commissioner \$10,533.10.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairperson
Barnes County Commission