

The Board of Barnes County Commissioners met in regular session on Tuesday, May 18, 2004, with all members present.

Charlotte Brett and Ross Eberle from Kadmas Lee & Jackson, and Kerry Johnson, Barnes County Highway Superintendent, met with the Commission. Eberle discussed the Alliance Pipeline road paving project, and reported that the City of Valley City will join with the county on the project. He presented a resolution to pay the contractors, then the City will pay the county for the city share.

Commissioner Opdahl moved and Commissioner Schwehr seconded to allow KLJ to do a change order for the city's portion of Project CP-0002(004)A, with payment due within 30 days of project completion, and adopt the following resolution. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

RESOLUTION 7
Agreement for Additional Paving

WHEREAS, the County of Barnes has an ongoing paving project, CP-0002(004)A and
WHEREAS, the City of Valley City would like to engage in a paving project, District #75, which pertains to approximately 1200 feet of paving near Alliance Pipeline, Valley City, ND, and
WHEREAS, the County can assist in this endeavor by having a "change order" on their paving project, and
NOW THEREFORE,
It is hereby agreed that the County will agree to request the "add-on" to its paving project for the approximate 1200 feet for the City of Valley City, and the City agrees that it will pay the County for any cost incurred for said add-on of that particular stretch of paving.

Dated this 18 day of May, 2004
Palmer Paulson, BC Commission
Dated this 17 day of May, 2004
Riley H. Rogers, VC Commission

Charlotte Brett of KLJ presented a project update on West City Park Bridge [BRU-2-990(011)015].

Johnson informed the Commission he expected the tractor he purchased to be here this week, and the melter to arrive today. He is still looking for a mower for the tractor. He also discussed a packer roller machine to attach to the County's motor graders. He recommended that the county purchase one machine and informed the Commission he is receiving requests from the townships that the machine be used when the roads are graded.

Commissioner Maasjo moved and Commissioner Bertson seconded to allow the purchase of the roller packer at a cost of approximately \$19,400.00, to be purchased with funds from the County Highway Fund. Upon a roll call vote with all voting "Yes," motion carried.

Johnson updated the Commission on the state paving project on Highway #46 by Little Yellowstone Park.

Commissioner Maasjo moved and Commissioner Opdahl seconded to enter into an agreement with the State for Clerk of Court services, with a reimbursement amount of approximately \$8,506 per year. Upon a roll call vote with all voting "Yes," motion carried.

Commissioner Opdahl moved and Commissioner Maasjo seconded to deny a request from Stan Horst, Custodian/Maintenance Supervisor, to keep 70 hours of vacation over the 200 not used by his anniversary date. Upon a roll call vote with all voting "Yes," motion carried.

Marcy Grant, City County Health Department Director, and Carol Nelson, representative of those against the moving of the City-County Health and the Sheriff's departments, met with the Commission. Grant informed the Commission that she located office space for the department in case they move from the Courthouse. Commissioner Paulson requested Grant look for space outside the Courthouse for the grant-funded programs. She stated she would look for space and report back to the commission on June 1. Grant also told the Commission that the School Board has gone on record opposing the move of the City-County Health Department. Discussion took

place regarding the possibility of staffing a nurse at the school during school hours. Grant stated this would be unworkable, since the school pays \$10,000.00 per year for services, and CCH pays their nurses more than that amount.

BJ Edwardson, Tax Director, updated the Commission on the county equalization process, and issues to be discussed at the June 4 equalization hearing.

Jason Thiel, MIS Director, informed the Commission that his employee has accepted a job elsewhere, but he will not re-hire until after his wedding and vacation.

Kerry Johnson presented and recommended approval for an approach permit request from Dane Kreidelcamp, Valley City. The requested location is for a county road, Section 29, Township 139, Range 57. Commissioner Berntson moved and Commissioner Opdahl seconded approving the permit application as presented. Upon a roll call vote, with all voting "Yes," motion carried.

Norma Duppler, Emergency Management Director, informed the Commission of an upcoming tabletop exercise. She updated the Commission on her tour of FEMA properties in the City of Valley City, accompanied by a City Commissioner, a County Commissioner, and the City Auditor.

Commissioner Berntson moved and Commissioner Maasjo seconded approving the minutes of April 20, April 26, and May 4. Upon a roll call vote, with all voting "Yes," motion carried.

Commissioner Maasjo moved and Commissioner Opdahl seconded to approve the Gaming Site Authorization for Enderlin Alumni Association Inc. at the Roadside Bar & Grill. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

Commissioner Schwehr moved and Commissioner Maasjo seconded to approve Gaming Site Authorizations for VFW Post #2764 at the following: Kelly's Crossing, Sheyenne Lodge, and City Lights. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

The Commission discussed a funding request from the Valley City-Barnes County Rescue Team for Dive Team equipment, with the cost to be split between the city and the county. Commissioner Maasjo moved and Commissioner Opdahl seconded to contribute the county's half of the cost, \$18,430, to come from the General Fund. Upon a roll call vote with all Commissioners voting "Yes," motion carried.

There being no further business to come before the Board, Commissioner Maasjo moved and Commissioner Berntson seconded to adjourn.

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission