Barnes County Commission
Tuesday, February 19, 2008
Valley City, North Dakota

The Barnes County Commission met in regular session Tuesday, February 19, 2008, with all members present except Cindy Schwehr.

Commissioner Triebold made a motion, seconded by Weber, to approve the February 5 minutes as presented. Motion carried.

Commissioner Weber made a motion, seconded by Berntson, to reappoint the following members to two consecutive three-year terms on the Senior Citizens Board: Mary Ann Miller, Mary Nelson, David Johnsen, Ellen Arthur, Anita Scholz, and Gereld Gerntholz. Upon a roll call vote with all members present voting "yes," motion carried.

Becky Heise, representing the Scenic Byway, requested to apply for a Preserve America Initiative Grant on behalf of Barnes County and to have the Commission adopt a Preserve America Community Designation resolution.

It was the consensus of the Board to forward the requested resolution to the States Attorney for further study and table the matter until the March 4 meeting.

Betty Koslofsky, Tax Director, met with the Commission to discuss the assessor's school presented by the Tax Equalization office, and the formulas used to figure ag target prices.

Road oil and culvert bid opening began at 10 a.m.

Commissioner Berntson made a motion, seconded by Triebold, to accept the only bid received, from Flint Hills Resources, West Fargo, for the following: MC3000 - $430.28 per ton delivered; and CRS-2P - $382.28 per ton delivered. Upon a roll call vote with all members voting "yes," motion carried. Upon a roll call vote with all members present voting "yes," motion carried.

Commissioner Berntson made a motion, seconded by Weber, to accept the only bid received, from Johnston Fargo Culvert, Inc., Fargo, for their submitted fee schedule for culverts. Upon a roll call vote with all members present voting "yes," motion carried.

Stan Horst, Building and Grounds Supervisor, and Brian Martin of Martin Mechanical, met with the Commission to discuss the county's heating system and possibilities for the future. Mr. Martin explained available options for heating and air plants.

The Commission took no action on the matter pending further study.

A Department Head meeting was held to discuss general County business.

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

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Edward R. McGough
Barnes County Auditor

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Cindy Schwehr, Chairman
Barnes County Commission