

The Barnes County Commission met in regular session Tuesday, December 21, 2010, with all members present.

Commissioner Berntson made a motion, seconded by Leitner, to approve the minutes of December 7. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Froelich made a motion, seconded by Leitner, to sign the contract with Qwest for long distance as presented. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Knutson made a motion, seconded by Froelich, to appoint Mike Schwehr to a 4-year term as District 1 representative on the Planning and Zoning Board, replacing Bill McKay, who declined his reappointment to the board. Upon a roll call vote with all voting "yes," motion carried.

Discussion took place on the resignation of Tim Tangen on the Park Board.

Commissioner Froelich made a motion, seconded by Leitner, to allow ½ day on December 23 as a holiday, with offices to close at noon. Upon a roll call vote with all voting "yes," except Commissioner Berntson, who voted "no," motion carried.

Commissioner Leitner made a motion, seconded by Berntson, to approve a raffle permit for the Red Knights. Upon a roll call vote with all voting "yes," motion carried.

Commissioner Knutson made a motion, seconded by Berntson, to approve liquor, beer, Sunday opening licenses for the following: Robert Kelly, Ashtabula Crossing; Joe Koch, Dazey Sodbusters; and Joe Lunde, City Lights. Upon a roll call vote with all voting "yes," motion carried.

Jennifer Feist, Development Corporation Director presented the annual agreement with Barnes County.

Commissioner Berntson made a motion, seconded by Froelich, to approve and sign the annual agreement between the VC-BC Economic Development Corporation and Barnes County, effective January 1, 2011. Upon a roll call vote with all voting "yes," motion carried.

Betty Koslofsky, Tax Director/Zoning Coordinator, and Jeffrey Gilbertson requested approval of an auditor's lot located in Oakhill Township, part of the NE1/4, SW1/4, SE1/4, 192.78 acres.

Commissioner Froelich made a motion, seconded by Knutson, to approve the auditor's lot as presented. Upon a roll call vote with all voting "yes," motion carried.

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

Edward R. McGough
Barnes County Auditor

Cindy Schwehr, Chairperson
Barnes County Commission