

Barnes County Commission
Tuesday, March 20, 2012
Valley City, ND 58072

The Barnes County met in a regular session on Tuesday, March 20, 2012 with all members present.

Wes Anderson, representing the Barnes County Historical Society, met with the Commission to request use of the Court House Lawn on Wednesday nights for Music in the Park, as was done in the past. Froelich made a motion, seconded by Knutson, to allow the Bridges Art Council and City Parks District to use the Courthouse and on the Court House Lawn for Music in the Park this summer. Upon a roll call vote, all voting "yes," motion carried.

Wanda Auka met with the Barnes County Commission to discuss the Clerk of Court Contract with the State. Wanda recommended that we continue with option #2, in which we would enter into a funding agreement for 2013-2015 bienniums. The County would receive \$9,600.00 per month partial reimbursement, for providing Clerk services. Froelich made a motion, seconded by Knutson, to continue contracting with the State and enter into option #2 funding agreement in which the County would receive \$9,600.00 per month partial reimbursement, for providing Clerk services. Upon a roll call vote, all voting "yes," motion carried.

Knutson made a motion, seconded by Froelich, to approve the minutes of March 6, 2012 with corrections. Upon a roll call vote, all voting "yes," motion carried.

Randy McClaflyn, Barnes County Sheriff, and Lori Jury, Airport Authority Clerk, met with the Commission to discuss the upcoming Wings and Wheels Air show. Ms. Jury informed the Commission that the Air Show will be held on Saturday, September 8, 2012. Advance tickets will be for sale starting June 1, 2012.

Ms. Jury informed the Board that the Barnes County Municipal Airport received the ND Airport Award for the year 2011, from the ND Aeronautics Commission.

Chairperson Schwehr presented a contract from Stutsman County for boarding of prisoners that shows an increase from \$55.00 to \$60.00 a day. Bernston made a motion, seconded by Leitner, to approve entering into a contract with Stutsman County at \$60.00 per day for the Inmate boarding contract. Upon a roll call vote, all voting "yes," motion carried.

Betty Koslofsky, Tax Director/Zoning Administrator, met with the Commission and presented an abatement request for Lot 3, Block 1, Eggerts Plaza, Parcel 41-4150300, Valley Twp for Roger A Haga, reducing the 2011 valuation from \$147,000.00 to \$95,000.00 with recommendation from Valley Twp and Ms. Koslofsky was to lower the valuation as requested. Berntson made a motion, seconded by Leitner, to lower the valuation of Lot 3, Block 1, Eggerts Plaza, Valley Twp, Parcel 41-4150300, for Roger

A Haga, reducing the 2011 valuation from \$147,000.00 to \$95,000.00 with recommendation from Valley Twp and Ms. Koslofsky, as recommended. Upon a roll call vote, all voting "yes," motion carried.

Ms. Koslofsky presented an abatement request for Auditors Lot 3A SW¼ less Auditors Lot 3B, 4.84 Acres Section 28-140-58 Parcel: 41-2830350, Valley Twp, for Richard J. Dietrich, reducing the 2010 valuation from \$251,000.00 to \$160,000.00, and reducing the 2011 valuation from \$562,000.00 to \$310,000.00. Valley Twp recommended reducing 2010 valuation from \$251,000.00 to \$160,000.00 and 2011 valuation from \$562,000.00 to \$315,000.00. Ms. Koslofsky recommended leaving the 2010 valuation at \$562,000.00 and leaving the 2011 valuation at \$487,900.00.

Luther Dietrich, representing Dietrich's, discussed their concerns and presented information to the Commission, protesting their 2010 and 2011 valuation.

Maurice Pederson and Walt Schroeder, representing Valley Twp Officers, presented a recommendation to reduce the 2010 valuation from \$251,000.00 to \$160,000.00, and reducing the 2011 valuation from \$562,000.00 to \$310,000.00 on auditors Lot 3A of SW¼ less Auditors Lot 3B 4.84 A Section 28-140-58 Parcel: 41-2830350, Valley Twp, for Richard J. Dietrich. Knutson made a motion, seconded by Leitner, to approve Valley Twp's recommendation and reduce the 2010 valuation from \$251,000.00 to \$160,000.00, and reducing the 2011 valuation from \$562,000.00 to \$310,000.00 auditors Lot 3A, SW¼ less Auditors Lot 3B 4.84 A Section 28-140-58 Parcel 41-2830350, Valley Twp, for Richard J. Dietrich. Upon a roll call vote, with Berntson voting "no," Knutson, Schwehr, Leitner and Froelich, voting "yes," motion carried.

Betty Koslofsky, Tax Director/Zoning Administrator, presented an application for a conditional use permit for Auditors Lot 1 SW¼ 16-139-58, Marsh Twp, for Keith Moldenhauer. Leitner made a motion, seconded by Knutson, to approve a conditional use permit for Auditor Lot 1, SW¼ Section 16 -139-58, Marsh Twp, for Keith Moldenhauer. Upon a roll call vote, all voting "yes," motion carried.

Ms. Koslofsky presented an application for a building setback variance, SE¼, Section 8-140-56, Oriska Twp, for Thomas and Kathleen Utke. Knutson made a motion, seconded by Leitner, to allow a building setback variance SE¼, Section 8-40-56 Oriska Twp, for Thomas and Kathleen Utke. Upon a roll call vote, all voting "yes," motion carried.

Ms. Koslofsky presented an application for Auditor Lot 1, 5 Acres and Auditors Lot 2, 23.79 acres W½ of Section 31-142-61, Uxbridge Twp, for Dave Mutschler. Leitner made a motion, seconded by Froelich, to approve Auditors Lot 1, 5A and Lot 2, 23.79 acres, W½ of Section 31-142-61, Uxbridge Twp, for Dave Mutschler. Upon a roll call vote, all voting "yes," motion carried.

Ms. Koslofsky presented a request for Auditors Lot 1, SW¼ Section 9-143-61, and 5.07 acres in Pierce Twp for Lee Rose. Froelich made a motion, seconded by Knutson, to approve Auditors lot 1, SW¼ 9-143-61, 5.07 acres in Pierce Twp for Lee J. Rose. Upon a roll call vote, all voting "yes," motion carried.

Ms. Koslofsky presented a request for Auditors Plat SE ¼, Section 28-139-56, 495' X 460' (5.23 acres), Springvale Twp, for Leon and Roxanne Steidl. Knutson made a motion, seconded by Froelich, to approve Auditors Plat SE¼ 28-139-56, 495' x 460' (5.23 acres), Springvale Twp, for Leon and Roxanne Steidl. Upon a roll call vote, all voting "yes," motion carried.

Froelich made a motion, seconded by Knutson, to transfer funds from the County General Fund to the Barnes County Water Resource Fund, as their needs require, for the Sheyenne River project, with the understanding that we will be reimbursed when they receive their funding. Upon a roll call vote, all voting "yes," motion carried.

Randy McClaflin, Barnes County Sheriff, discussed an inmate that had an infection and had been brought to a Court hearing, and informed the Commission that all necessary policies and procedures were followed.

Discussion took place on the Joint Law Enforcement Center. Commissioner Leitner presented a draft of a motion that he would like to make later.

Leitner made a motion, seconded by Froelich, to reinforce support of the Barnes County Commission to a Joint Law Enforcement Center, which includes, the Sheriff's Office, 911 and the Valley City Police Department in one facility in Barnes County. Upon a roll call vote, with Commissioner's Schwehr, Froelich and Leitner voting "yes", and Berntson and Knutson voting "no," motion carried.

Kim Franklin, Emergency Manager, representing the Emergency Management Association, presented a request for software in the Sheriff's office to get calls with costs of \$4,300.00 coming from 911 funds. 911 and Police are the only ones who can hear 911 calls. Froelich made a motion, seconded by Knutson, to approve the purchase of the software for the Sheriff's Office as presented. Upon a roll call vote, all voting "yes," motion carried.

Commissioner Froelich discussed a motion he would like to make for use of reflecting vests to encourage safer roadways within Barnes County. Froelich made a motion, seconded by Leitner, that the Barnes County Commission encourages all members of the public to use care when using County roads for recreation that could include wearing reflective vests or other measures that would encourage safer roadways within Barnes County. Also, the Barnes County Commission encourages the North Dakota Association of Counties and the North Dakota Department of Transportation to discuss this and other traffic safety issues to determine if they should be part of their Traffic Safety Outreach program or become State Law. Upon a roll call vote, all voting "yes," motion carried.

Kerry Johnson met with the Commission to do bid's for culverts and road oil.

11:00 AM Culvert bids were from True North Steel, Fargo, and Tom Gilbertson & Sons, Binford, ND. Tom Gilbertson & Sons showed slightly lower prices. Kerry stated that True North Steel will deliver even one pipe to a separate location and North Steel bid on all pipe sizes and accessories. Gilbertson & Sons

has only bid on Galvanized pipe. Froelich made a motion, seconded by Leitner, to give the bid to True North Steel, due to Gilbertson & Sons only bid was for galvanized pipe. Barnes County Highway Department was satisfied with True North Steel's delivery and service, with pipes being housed in Fargo. Upon a roll call vote, all voting "yes," motion carried.

11:10 AM: There were not bids received for road oil.

Shawn Mayfield from KLJ, met with the Commission to discuss three repair projects. Hwy 21 Slide repair CER-0221(073), for 0.227 miles, located 2 miles west and 4 miles south of Sibley, Hwy 21 slide repair CER-0221(072), for 0.095 miles, located 12 miles North of Valley City, the Hwy 32 Realignment project CER-0232(060), for 0.852 miles, located 7 miles West and 6 miles North of Litchville. Leitner made a motion, seconded by Berntson, to enter into an agreement for Preliminary Engineering Service with KLJ for the Hwy 32 Realignment project CER-0232(060), 7 miles West and 6 miles North of Litchville, Hwy 21 Slide repair CER-0221(073), with a repair length of 0.227 miles, located 2 miles west and 4 miles south of Sibley, and Hwy 21 slide repair CER-0221(072), with a repair length of 0.095 miles, located 12 miles North of Valley City. Upon a roll call vote, all voting "yes," motion carried.

Mr. Johnson discussed Title 6 compliance issue for Barnes County, requesting that the Commission hire an organization he knows to make us compliant. It was the consensus of the Commission that Mr. Johnson contact Tanya Wieler, and then meet with the Commission to discuss the costs involved to make us compliant.

With no further business to discuss, motion was made by Leitner, seconded by Froelich to adjourn.

Ed McGough
Barnes county Auditor

Cindy Schwehr, Chairperson
Barnes County Commission