

The Board of Barnes County Commissioners met in regular session Tuesday, July 5, 2005, with all members present.

Kerry Johnson, Highway Superintendent, updated the Commission regarding ongoing County projects.

Johnson also discussed the future purchase of a motor grader.

Commissioner Schwehr made a motion, seconded by Commissioner Maasjo, to allow Johnson to purchase a Cat motor grader on a rental basis at approximately \$27,940.41 per year, with delivery to be made in January, 2006. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Commissioner Triebold, to approve the minutes of the meeting June 21, 2005 as presented. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Commissioner Maasjo, to approve a raffle permit for Spring Creek Lutheran Church. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Opdahl made a motion, seconded by Commissioner Triebold, to allow the Chairman to sign a letter of complaint to John Ertelt concerning the junk on his property along I-94. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr made a motion, seconded by Commissioner Triebold, to approve the following Resolution for Support of the Continued Federal Funding of the Edward Byrne Memorial Grants Program. Upon a roll call vote with all members voting "yes," motion carried.

**Resolution for Support of the Continued Federal Funding
Of the Edward Byrne Memorial Grants Program**

Be it resolved by the County Commission of Barnes County, to wit:

WHEREAS: The United States Crime Control Act of 1990 established the Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grants Program to provide leadership and direction in controlling the use and availability of illegal drugs and to improve the functioning of the criminal justice system, with emphasis on violent crime and serious offenders.

WHEREAS: Illegal drug activity is an ongoing problem in rural communities, many of which have limited resources with which to address illegal substance abuse problems.

WHEREAS: Federal funding for the Edward Byrne Grants Program has not been allocated for the 2007 fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Stutsman County Commission in conjunction with the City Councils of Jamestown and Valley City and the Barnes County Commission request that officials of the State of North Dakota and the Federal Government do everything in their power to secure resources necessary for the continuation of the Edward Byrne Grants Program.

ATTEST: /s/ Edward R. McGough, Barnes County Auditor
Rodger Berntson, Chairman, Barnes County Commission

Randy McClafin, Sheriff, met with the Commission to discuss hiring Sam Shively as Correctional Officer, at a salary of \$9.76 per hour. Mr. Shively, having previously worked in that capacity for Barnes County, is already trained for the position.

Commissioner Schwehr made a motion, seconded by Commissioner Triebold, to allow McClafin to re-hire Sam Shively at a salary of \$9.76 per hour. Upon a roll call vote with all members voting "yes," motion carried.

Theresa Will, City-County Health Director, met with the Commission to discuss using the County's MIS Director for computer support for the CCHD grant programs located outside the Courthouse,

Commissioner Opdahl made a motion, seconded by Commissioner Schwehr, to allow Jason Thiel, MIS Director, to provide support to the computers of the City-County Health Department grant-funded programs, including WIC, Tobacco, and Safe Communities, excepting the Mercy Hospital

Diabetes Program, which is supported through the hospital. Upon a roll call vote with all members voting "yes," motion carried.

Will also discussed the nursing program as part of Corrections services, and the dispensing of medications. For liability purposes, she requested a part-time nurse be hired for the supervision of jail services at approximately 20 hours per week.

Commissioner Schwehr made a motion, seconded by Commissioner Triebold, to allow Will and Sheriff McClaffin to hire an RN at a salary of \$28.00 per hour and up to 20 hours per week, with funding coming from the Corrections Fund until the end of the year. His/her duties would include medication dispensing, training Correctional Officers, and developing medication policies. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to increase Tina Wagner's salary by 50 cents per hour due to an increase in her responsibilities, effective as of the June 9, 2005 pay period. Upon a roll call vote with all members voting "yes," motion carried.

Commissioner Schwehr updated the Commission on the Joint Law Enforcement Committee, of which Schwehr and Berntson are members.

The following expenditures were approved for payment for the month of June - **GENERAL FUND:** Ace Hardware \$16.94, Anderson, Daniel \$25.00, Anderson, Linda \$105.75, Appliance City \$67.99, Appliance City Radio Shack \$60.26, AT&T Omaha \$16.76, Aune, Warren, \$39.88, Barnes Co Hwy Dept \$1,654.83, Barnes Co Treasurer \$60.00, Berntson, Rodger \$97.58, Best Western Doublewood Inn Fargo \$90.00, Bitz Tire & Service \$281.20, Bullberry Systems \$600.00, CH Carpenter Lumber \$15.74, Carquest \$43.95, City of Valley City \$20,585.91, Comfort Inn Bismarck \$144.00, Computer Software \$28.30, Cruft, Juleen \$25.00, Dacotah Paper \$1,212.05, Dakota Industrial Supply \$54.50, Dakota Plains Cooperative \$57.75, Dean's Electronics \$120.00, Enterprise Sales \$175.00, Forsman, Julie \$25.00, G&K Services \$369.68, Galls \$243.80, Gilbertson, Jeffrey \$214.00, Goven, Thomas \$225.00, Information Technology Dept \$150.00, Institute of Local Govt \$138.00, John's I-94 Tesoro \$140.00, Kratz Hardware \$50.77, L&H Shoe Shop \$125.00, Litchville Bulletin \$145.97, Maasjo, Dale \$153.25, Magnuson, Karen \$16.95, Mastercard \$143.67, Matthew Bender & Co \$302.43, McGough's Carpet Service \$163.00, McKenna, Linda \$6.00, MeritCare OCC Health \$45.00, Mid-America Research Chemical \$357.00, Mid-States Wireless \$863.72, Miller Motors \$391.73, Montana-Dakota Utilities \$745.26, Motorola \$3,026.50, ND Dept of Corrections \$75.00, Office of State Auditor \$165.00, On Demand Graphics & Signs \$120.00, Opdahl, Harlan \$191.98, Otis Elevator \$85.78, Overn Electric \$2,432.80, Pamida \$65.38, Perkins \$382.32, Postage By Phone \$2,000.00, Postmaster \$194.00, Qwest \$2,202.59, Radisson Hotel Bismarck \$90.00, RJ's Plumbing & Heating \$96.10, Roorda, Elizabeth \$263.38, Samek, Karen \$24.00, Schwehr, Cindy \$39.75, Secty of State \$25.00, Servicemaster \$25.00, Sheyenne Auto Center \$62.60, Sheyenne Care Center \$32.00, Sheyenne Printers \$425.67, Skalicky, Jon \$50.00, Smith Lumber \$1,508.62, Stoudt-Ross Ford \$52.58, Streicher's \$88.90, TDS Metrocom \$309.36, The State Chemical Mfg \$146.00, Thrifty White Stores \$21.65, Triebold, Donald \$68.88, VC Public Works \$2,048.74, VC Times-Record \$619.57, Valley Extinguisher \$608.65, Valley Flooring \$130.50, Valley Officeworks \$368.36, Verizon Wireless \$229.13, Wells Co Recorder \$49.00, White Banner Uniform Co \$216.95; **CITY-COUNTY HEALTH:** Bismarck State College \$197.00, Buelow, Lorelee \$188.16, Central Ave Pharmacy \$673.65, Central Valley Health \$1,341.38, Comfort Suites Bismarck \$45.00, Dakota Carrier Network \$547.52, Dakota Central Telecommunications \$49.95, Dakota Plains Cooperative \$88.44, Deborah Huus-Peterson \$79.93, Denver Developmental Materials \$51.00, Dex Media East \$38.17, Dietz, Kathy \$15.50, ECI Conference Call Services \$99.57, Egge, Deb \$1,300.00, Foss, Al \$150.00, Grant, Marcy \$64.07, Grim, Lela \$10.39, Kapaun, Cindy \$305.43, Kratz Hardware \$58.34, Leever's Super Valu \$45.16, Marketplace Food & Drug \$9.77, Mercy Hospital \$1,639.45, Midland Hospital Supply \$127.05, Milwaukee Mole \$700.00, ND Assn of Counties \$1,876.27, ND Dept of Health \$510.00, Nimco \$129.54, North Central School District \$1,343.40, ND Assn for Home Care \$250.00, Pesek, Gloria \$363.80, Qwest \$197.23, Rehabcare Group \$1,425.84, Rosenau, Vicki \$77.28, Scantron Corporation \$152.11, Scott Trelstad \$116.52, Sheyenne Printers \$82.86, South Central Adult Services \$25.00, TDS Metrocom \$58.97, Teachers Media Company \$89.48, Thompson, Laurel \$27.15, Thomsen, Paula \$172.84, VC School Dist #2 \$597.14, Valley Drug \$285.57, Valley Officeworks \$85.64, Viland, Beth \$133.25, Werkhoven, Colleen \$60.21, Wick Investments \$300.00, Young People's Healthy Heart \$387.91; **VETERANS SERVICE OFFICE:** Allard Trophy \$11.95, Barnes Co Hwy Dept \$134.42, TDS Metrocom \$10.61, Valley Officeworks \$8.99; **SOCIAL**

SERVICES: Altringer, Patty \$292.84, Barnes Co Social Services \$50.00, Bergson Beverly \$212.21, Best Western Mandan \$180.00, Burchill, Valraye \$36.00, Cellular One \$73.51, Cole, Marlyce \$205.11, Corporate Technologies \$265.00, Dakota Industrial Supply \$298.00, Dr. Stephen Timm \$1,500.00, Huss, Candice \$31.39, Johnson, Lisa \$52.71, Kelly Inn Fargo \$90.00, Kill, Jennifer \$47.74, Litchville Bulletin \$42.50, Meikle, Marlo \$16.99, Minn Dept of Health \$13.00, ND Assn of Counties WC \$71.00, ND Dept of Human Services \$8,572.86, Officeland Jamestown \$64.98, Pamida \$164.96, Pautz, Heather \$835.51, Prairie St. John's Clinic \$6.00, Prevent Child Abuse ND \$225.00, Schlenvogt, Carolyn \$36.00, Sheyenne Printers \$279.78, Tangen, Leah \$148.50, TDS Metrocom \$136.96, Unger, Cynthia \$26.63, VC Broadcast Center \$850.00, VC Times-Record \$234.15, Valley Officeworks \$497.19, Valley Tech Services \$40.00, Visa \$419.00;

COUNTY ROAD & BRIDGE: Allard Trophy \$40.65, Appliance City Radio Shack \$34.99, Bitz Tire & Service \$26.96, Bumper to Bumper \$24.50, Butler Machinery \$1,906.10, Carquest Auto Parts Store \$284.11, Catco Clutch & Transmission \$29.62, Dakota Plains Cooperative \$1,976.86, Dickey Rural Telephone Cooperative \$65.60, Grotberg Electric \$257.38, Hav It Industries \$500.00, Hotsy Equipment \$332.00, Institute of Local Govt \$53.00, Inter-Community Telephone \$69.72, Johnston Fargo Culvert \$300.00, K&S Carpet Cleaners \$246.24, Kratz Hardware \$60.99, Krider Equipment \$137.33, Marketplace Food & Drug \$40.99, Montana-Dakota Utilities \$286.64, ND Assn of Counties WC \$29.53, Newman Outdoor Signs \$126.70, OK Tire Store \$43.85, Open Door Center \$422.60, Ottertail Power Co Jamestown \$200.00, Perkins \$34.65, Plains Grain & Agronomy \$1,524.34, Postmaster \$68.00, Praxair Distribution \$648.32, S&S Auto Electric \$474.19, Smith Lumber \$177.00, Sweeney Bros of Fargo \$810.79, TDS Metrocom \$54.72, The Window Man \$50.00, United Rentals \$2,519.69, Valley Auto Parts \$613.69, VC Public Works \$706.56, Valley Officeworks \$63.69, Verizon Wireless \$64.87, Vining Oil & Gas \$2,004.91, Vining Oil Co \$1,957.57, Visa \$340.00, Wagner, Tina \$16.12;

COUNTY PARK: Anderson, Bev \$20.00, Barnes Co Soil Cons District \$75.00, Best of Times Printing \$35.00, CH Lumber \$12.02, Dakota Plains Cooperative \$26.28, Dickey Rural Telephone Co-op \$37.99, Jamestown Implement \$5.39, Kratz Hardware \$29.91, Mid-American Research Chemical \$180.97, ND Dept of Health Chemistry \$10.00, Newman Traffic Signs-Jamestown \$75.15, ND Envelope Co \$997.50, OK Tire Store \$8.11, Rusty Spur Café \$180.70, Valley Auto Parts \$28.48, Visa \$145.52, Waste Management \$63.64, Zack's Expressions Thru Graphics \$91.00;

WEED CONTROL: ADM-Benson Quinn Rogers \$40,297.40, Barnes Co Hwy Dept \$204.61, Bayshore City Side \$155.89, Bismarck Lawn Spray Service \$58.32, Carquest Auto Parts Store \$40.38, Cruff, Ken \$14.25, Dakota Plains Cooperative \$161.34, Devries, Jacob \$21.75, FEI \$246.95, Jackson, Ryon \$100.00, K&S Carpet Cleaners \$56.00, Kratz Hardware \$7.89, McAllister, James \$374.65, Morton Buildings \$43.30, OK Tire Store \$1,016.64, Pamida \$23.76, S&S Auto Electric \$14.66, Stevens, John \$9.00, TDS Metrocom \$13.08, VC Public Works \$20.00, Valley Officeworks \$78.93, Verizon Wireless \$27.14, Visa \$589.60, Warne Chemical & Equipment \$229.00, Wieland, Lloyd \$18.75;

OASIS & SOCIAL SECURITY: Appliance City Radio Shack \$42.98, Computer Professionals Unlimited \$1,432.12, High Plains Technology \$801.00, Information Technology Dept \$445.00, TDS Metrocom \$9.43, Visa \$142.79;

COUNTY AGENT: Bjelland, Ellen \$456.82, GE Capital \$145.55, Grueneich, Randy \$108.19, TDS Metrocom \$55.81;

FARM TO MARKET 15 MILL: Enterprise Sales \$105.20, Fargo Parts & Equipment \$2,550.00, Kadrmass, Lee & Jackson VC \$4,987.50, Koch Materials \$5,370.06, ND Dept of Transportation \$8,079.94, Newman Traffic Signs Jamestown \$1,165.75, Roadside Safety Devices \$252.07, Swanston Equipment Co \$8,370.00;

BC ECONOMIC DEV FUND: VC Area Chamber of Commerce \$5,500.00, VC-BC Development Corporation \$21,340.20;

GAME & FISH: ND State Bonding Fund \$140.00;

DISASTER: Butler Machinery Co \$5,684.00;

CORRECTIONAL CENTER: Ace Hardware \$65.08, Cable Services \$78.03, Cass Clay Creamery \$643.52, City-County Health Dept \$225.50, Food Services of America- Fargo \$4,237.43, High Plains Water Treatment \$10.00, Kratz Hardware \$66.10, Lang, Jason \$99.75, Leever's Super Valu \$122.12, Marketplace Food & Drug \$220.84, Mercy Hospital \$83.00, Meritcare Medical Group \$479.50, Midwest Pest Control \$65.00, Montana-Dakota Utilities \$248.42, Pamida \$15.98, Redwood Toxicology Laboratory \$60.00, RJ's Plumbing & Heating \$215.00, TDS Metrocom \$49.19, Thrifty White Stores \$1,233.03, Uniforms Unlimited \$536.50, VC Fire Dept \$50.00, VC Public Works \$891.78, VC Times-Record \$92.00, VC Officeworks \$112.18;

COUNTY BRIDGE: Kadrmass Lee & Jackson -VC \$26,150.92;

COMMUNITY SERVICE: Nicholson, Duwayne \$180.00, Workforce Safety & Insurance \$125.00;

LOOSESTRIFE WEED: Central Dakota Argo \$15,739.10, McAllister, James \$11.00, Visa \$3,580.00;

SOIL CONSERVATION DISTRICT: BC Soil Conservation District \$321.50;

GARRISON CONSERVANCY DISTRICT: Garrison Diversion Conservancy District \$321.77;

BARNES COUNTY MUNICIPAL AIRPORT: BC Municipal Airport \$780.55;

911 EMERGENCY FUND: Dakota Central Telecommunications \$27.00, Dickey Rural Telephone Co-op \$259.00, Inter-Community Telephone \$150.00, Qwest \$874.02;

STATE FUNDS: ND State Treasurer \$27,600.10;

WINTER SHOW: ND Winter Show \$841.47;

OLDER PERSONS:

South Central Adult Services \$463.09; **AMBULANCE:** Barnes County Ambulance \$2,640.00; **WATER RESOURCES:** Hurley, Pat \$177.97, Johnson, Don \$48.19, K&S Carpet Cleaners \$56.00, McMillan, Jeff \$93.75, TDS Metrocom \$.74; **HISTORICAL SOCIETY:** BC Historical Society \$80.11; **LIBRARY:** VC Public Library \$410.85; **CITIES:** Nome \$422.05, Oriska \$177.66, Pillsbury \$117.01, Sanborn \$429.49, Sibley \$69.90, Valley City \$21,360.06, Wimbledon \$653.15; **TOWNSHIPS:** Alta \$53.46, Eckelson \$117.49, Getchell \$410.55, Greenland \$68.76, Potter \$158.23, Rogers \$339.68, Rosebud \$126.60, Sibley Trail \$288.87, Skandia \$207.78, Spring Creek \$401.69, Stewart \$453.87, Thordenskjold \$206.12, Uxbridge \$655.23, Valley \$996.04; **PARK DISTRICTS:** Nome \$6.54, Sanborn \$4.98, Valley City Park District \$4,624.05; **SCHOOL DISTRICTS:** Enderlin \$2,259.43, Hope \$297.26, Litchville-Marion \$4,521.96, Maple Valley \$1,394.42, North Central \$8,712.74, Valley City \$39,525.96, Wimbledon \$6,362.79; **RURAL FIRE DISTRICTS:** Dazey \$70.26, Nome \$51.41, Sanborn \$124.45, Wimbledon \$323.19; **HIGHWAY/BYWAY:** VC-BC Development Corp \$26,314.98; **MIELKE SUBDIVISION WATER:** Barnes Rural Water \$263.45; **INTEREST FUND:** Barnes Co Treasurer \$23,765.10.

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

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission