

The Barnes County Commission met in regular session Tuesday, August 1, 2006, with all members present except Commissioner Schwehr.

Kerry Johnson, Highway Superintendent, informed the Commission of an upcoming meeting with the Corps of Engineers concerning erosion problems along County Highway 21 South.

Johnson also informed the Board that one of his employees expressed the desire to work one more summer before retiring, but requested a leave of absence during the winter. It was the consensus of the Board to allow the leave of absence, unless or until the situation changes.

Commissioner Berntson made a motion, seconded by Commissioner Maasjo, to approve the minutes of July 11, 2006 as presented. Upon a roll call vote with all members present voting "yes," motion carried.

Barry Schuchard of Kadmas, Lee & Jackson, informed the Commission that \$214,000 in federal funding for the 4th Street Bridge project has been secured through the NDDOT.

Bobby Koeplin, president of the Valley Development Group, requested a \$5,000 grant from the Development Fund to support the Central North Dakota Pastured Poultry Institute, contingent on approval of other funding sources, to be located near Wimbledon.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve a \$5,000 grant from the VC-BC Development Corporation, contingent on approval of other funding sources, for support of the Central North Dakota Pastured Poultry Institute. Upon a roll call vote with all members present voting "yes," except Commissioner Berntson, who voted "no," motion carried.

Bobby Koeplin, Brad Cruff, and Dave Johnson, representing the Sheyenne Valley Multi-County Correctional Center committee, requested an additional 10 feet of utility easement along the east and south sides of the County Highway Department property for the project.

Commissioner Berntson made a motion, seconded by Commissioner Maasjo, to approve the additional 10 feet on the east and south sides of the Highway Department property for an underground utility easement only. Upon a roll call vote with all members present voting "yes," motion carried.

Karen Magnuson, Treasurer, met with the Commission requesting cancellation of uncashed checks from Barnes County which are more than one year old.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to cancel the following checks and deposit the dollars into the Unclaimed Fund for a one-year period. Upon a roll call vote with all members present voting "yes," motion carried.

Checks to be Cancelled by the Barnes County Commission
 Dacotah Bank of Valley City, ND

Treasurer's Checks

<u>Check #</u>	<u>Dated</u>	<u>Amount</u>	<u>Payee</u>	<u>Notified</u>
2823	05/19/05	\$ 99.09	Gene or Edith Johnson	Office-Treasurer Letter Sent
2825	05/23/05	9.03	Anthony Wendel	Office-Treasurer Letter Sent
<i>Warrants</i>				
82436	09/23/04	1.29	Al Snyder	Office-Clerk of Court

TOTAL CHECKS: \$109.41

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to approve a raffle permit for the Sodbuster Club. Upon a roll call vote with all members present voting “yes,” motion carried.

The Commission recognized the presence of Paul Viland, who attended the Commission meeting along with his mother, Beth Viland, to fulfill a requirement toward earning a Boy Scout merit badge for Citizenship in the Community.

Chairman Opdahl made a motion, seconded by Commissioner Maasjo, to re-appoint Dr. James Buhr as County Coroner a two-year term. Upon a roll call vote with all members present voting “yes,” motion carried.

Theresa Will, City-County Health Department Director and Ellen Bjelland, County Extension Agent, met with the Commission to discuss the County wellness program and the PERS wellness grant. They requested \$125 in matching funds toward the wellness grant, which will be used to provide wellness screenings and to cover County employees’ registration fees for the 2007 On the Move program. Will also discussed “no smoking” signage for County property.

Commissioner Maasjo made a motion, seconded by Commissioner Berntson, to approve \$125 for matching grant funds, and another \$500 from the general fund for the wellness program. Upon a roll call vote with all members present voting “yes,” motion carried.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to allow County employees one hour each for the walking and strength training programs during work hours. Upon a roll call vote with all members present voting “yes,” motion carried.

Chuck Luessen met with the Commission representing Shirley Tschannen, for plat approval of the Tschannen Subdivision (South ½, Sec. 32, Ashtabula Twp). The Planning and Zoning Board had rezoned it from Ag to Recreational, approved it, and recommended approval by the County Commission.

Jim Boyd expressed concerns about proposed new docking at the lake and the management of surface water.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to table the matter until the next Commission meeting August 17, allowing the lake residents to discuss their concerns with Tschannen before making a decision. Upon a roll call vote with all members present voting “yes,” motion carried.

Kim Franklin, Emergency Manager, was present at the request of the Commission to discuss the appropriation of Homeland Security Grant dollars.

Jason Thiel, MIS Director, was present to discuss the results of his research into time clocks, as requested by the Commission. It was the consensus of the Commission that further checking be done on the matter.

Betty Koslofsky, Administrative Assistant, requested use of her county computer and funding to take two online GIS classes, through Bismarck State College, outside her regular work hours.

Commissioner Maasjo made a motion, seconded by Commissioner Triebold, to allow Koslofsky to use her County computer for the two online GIS classes through Bismarck State College, to be funded by the County at a cost of approximately \$960.

The following bills were approved for the month of July: **GENERAL FUND:** Appliance City \$700.99, AT&T \$1.12, Barnes Co Hwy Dept \$2077.72, Bayshore \$51.94, Bitz Tire & Service \$77.23, Burnie’s \$127.95, CH Carpenter Lumber Co \$18.99, Cass Co Electric \$26.33, Central Business Systems \$43.94, City of Valley City \$29,741.56, Corporate Technologies \$232.05, Dacotah Paper \$601.23, Dakota Plains Coop \$35.70, G&K Services \$269.65, Institute of Local

Govt \$51.00, Int'l Inn \$150.00, Kratz Hardware \$42.88, Leever's \$38.02, Litchville Bulletin \$42.54, Meritcare \$300.00, Mid-States Wireless \$75.00, Midwest Pest Control \$100.00, MDU \$148.48, Nat'l District Attny Assn \$165.00, ND Dept of Corrections \$450.00, ND State Radio Communications \$750.00, Otis Elevator \$91.62, Overn Electric \$364.40, Pamida \$14.98, Perkins \$263.77, Pitney Bowes \$347.41, Qwest \$3288.84, Ramada \$120.00, RJ's Plumbing & Heating \$53.36, Secy of State \$8083.16, Servicemaster \$1300.00, Sheyenne Printers \$3.04, TDS Metrocom \$344.13, Thrifty White \$27.47, Tim's Tree Service \$330.00, VC Public Works \$2012.82, VC Times Record \$8217.44, Valley Officeworks \$392.71, Valley Service \$87.54, Verizon \$391.77, Wade's Service Center \$225.00, White Banner Uniform Co \$271.99; **CITY COUNTY HEALTH:** Al Schuldt \$150.00, Bitz Tire & Service \$238.00, Central Ave Pharmacy \$148.86, Central Valley Health \$1247.00, Comfort Inn \$100.00, Dakota Carrier Network \$539.92, Dakota Central Telecom \$49.95, Dakota Plains Coop \$142.82, Days Inn \$183.00, Dex Media East \$45.41, Foss Drug \$302.63, Glaxosmithkline \$789.40, HSBC Bus Solutions \$136.96, Leever's \$15.46, Mercy Hospital \$1440.80, Moore Medical \$320.62, Newman Outdoor Advertising \$500.00, Norm's BBQ \$120.00, North Central School Dist \$500.00, Pamida \$51.21, Qwest \$159.07, Rehabcare Grp \$378.57, Sanofi Pasteur \$331.10, Scanhealth \$600.00, Scantron Corp \$267.80, Systems & Services \$402.05, TDS Metrocom \$46.18, Valley City Broadcast Ctr \$600.00, VC Times Record \$377.60, Valley Drug \$8.99, Valley Officeworks \$107.41, Valley Sales \$201.00, Wick Investments \$300.00, Wimbledon School Dist \$500.00; **VETERANS SERVICE OFFICE:** Barnes Co Hwy Dept \$249.13, Meritcare \$45.00, Pamida 9.99, TDS Metrocom \$27.58, Valley Officeworks \$5.94, Valley Service \$28.20; **SOCIAL SERVICES:** Alltel \$71.74, Barnes Co Social Services \$50.00, Bros III \$24.50, Central Ave Pharmacy \$108.34, Children & Fam Services Training \$100.00, Comfort Suites \$100.00, ND Dept of Human Services \$6989.88, ND Eligibility Workers Assn \$120.00, Pizza Corner \$95.00, Qwest \$11.48, State Fire & Tornado Fund \$900.92, TDS Metrocom \$190.51, VC Public Works \$117.25, Valley Officeworks \$89.44; **COUNTY ROAD & BRIDGE:** AP Equipment \$1110.24, Barnes Co Soil Cons Dist \$320.00, Barnes Co Glass \$255.00, Butler Machinery \$10,938.00, Carquest \$295.47, Dakota Ind Supply \$84.00, Dakota Plains Coop \$21,667.51, Dickey Rural Telephone \$64.02, Gilbertson Construction \$5187.00, Grotberg Electric \$68.24, Intercommunity Telephone \$69.55, K&S Carpet Cleaners \$307.80, Kratz Hardware \$15.83, Krider Equipment \$248.50, Leever's \$13.98, Petroleum Tank Release Compensation \$450.00, Powerplan OIB \$12.64, Praxair Dist \$171.65, S&S Auto Electric \$467.44, Sheyenne Printers \$48.80, State Fire & Tornado Fund \$737.05, Swanston Equipment \$3007.78, TDS Metrocom \$46.24, Titan Machinery \$181.69, Valley Auto Parts \$925.87, VC Public Works \$663.55, Valley Officeworks \$12.83, Verizon \$80.36, Vining Oil & Gas \$3813.11; **COUNTY PARK:** Another Time \$32.00, Bridgetown Imprints \$78.40, Dakota Plains Coop \$70.80, Dickey Rural Telephone Coop \$40.27, Litchville Enterprises \$6.19, Litchville Mainstreet Repair \$10.00, Pamida \$9.53, Parts Plus Auto Sales \$11.09, S&S Auto Electric \$57.34, Smith Lumber Co \$15.85, State Fire & Tornado Fund \$52.83, Waste Mgmt of ND \$139.45; **WEED CONTROL:** ADM Benson-Quinn Rogers \$200.80, Barnes Co Hwy Dept \$2102.49, Bayshore City Side \$101.49, Carquest \$92.18, Dakota Plains Coop \$184.65, Enterprise Sales \$30.00, K&S Carpet Cleaners \$146.00, K&S Embroidery \$220.00, Meritcare \$200.00, S&S Auto Electric \$5.22, Sheyenne Printers \$9.99, TDS Metrocom \$29.68, UAP Distr \$800.00, Valley Auto Parts \$40.48, VC Public Works \$39.14, Valley Officeworks \$21.55, Wade's Service Center \$180.00; **OASIS & SOCIAL SECURITY:** Computer Professionals Unlimited \$1503.74, Information Technology Dept \$452.20, TDS Metrocom \$4.28, Valley Officeworks \$363.93; **COUNTY AGENT:** TDS Metrocom \$51.56; **FARM TO MARKET 15 MILL:** Border States Paving \$1947.49, ND Dept of Transportation \$37,827.56, Newman Traffic Signs \$304.70, Northern Impr Co \$1515.28, Roadside Safety Devices \$524.18, 3D Specialties \$126.55; **BC ECONOMIC DEVELOPMENT FUND:** VC-BC Dev Corp \$111,500.00; **CORRECTIONS:** Appliance City \$768.00, Cable Services \$30.74, Cass Clay Creamery \$446.50, Cass Co Treasurer \$1560.00, Central Bus Systems \$87.74, City County Health Dept \$1870.37, Dakota Ind Supply \$260.45, Food Services of America \$1247.93, Information Technology Dept \$300.00, Inventory Trading Co \$158.00, Leever's \$111.88, Marketplace \$231.90, Meritcare \$128.00, MDU \$49.49, Pamida \$28.39, Redwood Toxicology Lab \$120.00, RJ's Plumbing & Heating \$48.00, Servicemaster \$131.00, Simplex Grinnell \$134.00, State Fire & Tornado Fund \$874.76, TDS Metrocom \$61.06, Thrifty White \$695.76, VC Public Works \$308.56, VC Times Record \$92.00, Valley Officeworks \$71.35; **INSURANCE RESERVE FUND:** State Fire & Tornado Fund \$4965.10; **COUNTY BRIDGE:** ND Dept of Transportation \$216.00; **COMMUNITY SERVICE:** Valley Officeworks \$15.58; **HOMELAND SECURITY:** Nick of Time \$2750.00; **SOIL CONSERVATION:**

Barnes Co Soil Cons Dist \$257.84; **GARRISON CONSERVANCY DISTRICT:** Garrison Div Cons Dist \$257.99; **AIRPORT:** Barnes Co Municipal Airport \$573.75; **PAID UNDER PROTEST:** Barnes Co Treasurer \$627.67, VC Area Chamber of Commerce \$2552.52; **911 EMERGENCY FUND:** City of Valley City \$30,000.00, Dakota Central Telecom \$23.00, Dickey Rural Telephone \$271.00, Inter-community Telephone \$150.00, Qwest \$953.48; **ND STATE TREASURER:** ND State Treasurer \$28,465.73; **WINTER SHOW:** ND Winter Show \$679.73; **OLDER PERSONS:** S Central Adult Services \$52,542.76; **AMBULANCE:** Barnes Co Ambulance \$203.66; **WATER RESOURCES:** Blumer Constr \$85.00, K&S Carpet Cleaners \$90.00; **HISTORICAL SOCIETY:** Barnes Co Historical Society \$72.81; **LIBRARY:** VC Public Library \$227.90; **RECORDERS PRESERVATION FUND:** Cass Co Treasurer \$340.50; **CITIES:** Nome \$217.98, Sanborn \$1469.22, Sibley \$103.11, Valley City \$8554.69, Wimbledon \$198.80; **TOWNSHIPS:** Alta \$51.22, Anderson \$51.49, Ashtabula \$4604.83, Baldwin \$585.87, Binghampton \$69.12, Brimer \$65.98, Cuba \$152.57, Dazey \$68.51, Eckelson \$68.86, Edna \$51.49, Getchell \$1387.13, Green \$81.64, Greenland \$59.52, Hemen \$60.91, Hobart \$130.83, Laketown \$36.76, Mansfield \$227.20, Marsh \$107.96, Meadow Lake \$137.05, Nelson \$56.05, Noltimier \$131.15, Pierce \$51.49, Potter \$145.13, Raritan \$193.99, Rogers \$198.48, Rosebud \$18.06, Sibley Trail \$2971.77, Skandia \$212.39, Spring Creek \$52.97, Stewart \$119.92, Svea \$121.25, Thordenskjold \$307.67, Uxbridge \$87.86, Valley \$296.00; **PARK DISTRICTS:** Nome \$5.71, Sanborn \$58.04, Valley City \$1895.66; **SCHOOL DISTRICTS:** Enderlin \$1980.58, Hope \$138.35, Litchville-Marion \$3285.91, Maple Valley \$1300.46, North Central \$8770.63, Valley City \$17,454.76, Wimbledon \$719.43; **RURAL FIRE DISTRICTS:** Dazey \$127.37, Kathryn \$88.91, Page \$24.74, Sanborn \$140.31, Wimbledon \$206.29; **911 WIRELESS FUND:** Valley City \$20,000.00, ND Assn of Counties \$13,600.66.

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

Edward R. McGough
Barnes County Auditor

Harlan Opdahl, Chairman
Barnes County Commission