

The Barnes County Commission met in Special Emergency session on Tuesday, September 22, 2017 with Cindy Schwehr, Bill Carblom, Mike Metcalf, John Froelich, and Rodger Berntson present. Chairman Metcalf called the meeting to order at 12:00 p.m., the Pledge of Allegiance was recited.

Weed Control – Chemical Purchase

Jamen Windish, Weed Control Officer, requested permission to purchase some of the 2018 supply of chemical in 2017, in order to take advantage of an 8% discount running until October 1st. Bill Carblom moved to approve the request to make the purchase of about \$50,000 worth of Milestone this year, with the General Fund carrying it until next year's Weed Control funds come in; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

2017 Barnes County Bridge Repair – Urgent Need Project

Cindy Schwehr made a motion to declare an emergency with regard to the 2017 Barnes County Bridge Repair - Urgent Need Project, and to adopt the following Resolution 2017-3; Bill Carblom seconded the motion.

BARNES COUNTY COMMISSION
RESOLUTION 2017-3
A RESOLUTION FOR SPONSORSHIP

Be it resolved that Barnes County will act as sponsoring unit of government for the project titled BARNES COUNTY BRIDGE REPAIR – URGENT NEED to be conducted during the period 9/20/17 through 9/20/18.

Commission Chairman, Mike Metcalf is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of Barnes County on 9/22/17.

I certify that the above resolution was adopted by the County Commission of Barnes County on 9/22/17.

WITNESSED:

Beth Didier, Auditor

SIGNED:

Mike Metcalf, Chair
Board of Commissioners

Motion carried upon roll-call vote, with all members voting "yes".

With no further business, Bill Carblom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 12:20 p.m.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor