

The Board of Barnes County Commissioners met in regular session Tuesday, October 12, 2004, with all members present.

Commissioner Schwehr moved and Commissioner Berntson seconded motion to approve the minutes of the September 21, 2004 meeting. Motion carried.

Jason Thiel, MIS Director, met with the Commission to discuss an update of the Courthouse security system.

Commissioner Maasjo moved and Commissioner Berntson seconded motion to proceed with the security system update at a cost of approximately \$6,600.00. Upon a roll call vote with all members voting "yes," motion carried.

The Commission presented a plaque to Barnes County Chief Correctional Officer Denise Stanley from the North Dakota Association of Counties for "outstanding leadership and dedicated efforts in successful completion of the Institute of Local Government's Leadership Program."

Robin Huseby, States Attorney, and Jan Froelich, Clerk of Court, met with the Commission to discuss the option of their two departments sharing one employee.

Commissioner Opdahl moved and Commissioner Schwehr seconded motion to allow Froelich to hire a replacement employee at the minimum salary of \$8.46 per hour. Upon a roll call vote with all members voting "yes," motion carried.

Randy McClaflin, Barnes County Sheriff, and Don Fiebiger, Chief Deputy, met with the Commission. Commissioner Berntson moved and Commissioner Schwehr seconded motion to allow the Sheriff's Office to obtain credit cards for gas and transports, with a limit of six cards plus \$500.00 per card. Upon a roll call vote with all members voting "yes," motion carried.

Sheriff McClaflin discussed quotes for new vehicles for his department. Bids were received from Stoudt Ross Ford, Miller Motors, and Perkins, all in Valley City. It was the consensus of the Board that the Sheriff study the quotes, then make a recommendation to the Commission.

Norma Duppler, Emergency Manager, met with the Commission to obtain a signature for the 2005 agreement for emergency management services with the State.

Commissioner Berntson moved and Commissioner Opdahl seconded motion to adopt the Barnes County National Incident Management System Proclamation (NIMS), a requirement of the Homeland Security Presidential Directives to remain eligible for Homeland Protection grant funds.. Upon a roll call vote with all members voting "yes," motion carried.

RESOLUTION 10
Barnes County National Incident Management System Proclamation
Barnes County, North Dakota

WHEREAS, State and local government entities are required to adopt the National Incident Management System by October 1, 2004:

AND, WHEREAS Barnes County First Responders will need to be trained in NIMS:

AND, WHEREAS THE National Incident Management System will be needed for use in emergencies and disasters:

NOW LET IT BE THEREFORE RESOLVED that Barnes County Board of Commissioners adopted NIMS as of October 1, 2004, and encourages personnel in the Fiscal Year 2005 to become compliant with Federal Homeland Security Presidential Directives to remain eligible for Homeland Protection Grant Money.

Dated at Valley City, North Dakota this 12th day of October, 2004.

/s/ Palmer Paulson, Chairman, Board of County Commissioners

ATTEST:
Edward R. McGough, County Auditor

Anton Jochim of ADM Benson-Quinn at Rogers, was present to request a signature from Chairman Paulson for approval for a license for anhydrous ammonia from the North Dakota Department of Agriculture.

Commissioner Schwehr moved and Commissioner Opdahl seconded motion to approve and sign the anhydrous ammonia application for Benson-Quinn. Upon a roll call vote with all members voting "yes," motion carried.

Kerry Johnson, Highway Superintendent, met with the Commission. He thanked them for their nomination for the award he recently received from the North Dakota Association of Counties, the 2004 Excellence in County Government – Appointed County Official.

Johnson presented a Utility Permit from ICTC to cross a County Road on the south side of 36th Street SE and County Road 11.

Commissioner Schwehr moved and Commissioner Berntson seconded motion to approve the Utility Permit as stated. Upon a roll call vote with all members voting "yes," motion carried.

Johnson also presented a Utility Permit for Cable Services, Inc., to cross a County Road and for County Road Right of Way access on County Road 22 (Old 10).

Commissioner Schwehr moved and Commissioner Maasjo seconded motion to approve Utility Permit as stated. Upon a roll call vote with all members voting "yes," motion carried.

Johnson discussed an employee who lost his CDL license and will be unable to drive Department trucks. Johnson will find other work for him at this time, but asked that the Commission adopt a policy regarding this issue.

Johnson discussed the installation of a vault toilet at Little Yellowstone Park. After reimbursement, the County's cost was approximately \$400.00.

The Commission discussed safety concerns at a railroad crossing on County Road 27 (Peake Road South). Johnson will write a letter to be signed by Chairman Paulson to encourage the railroad to update the crossing.

Sheriff McClafflin and Chief Deputy Fiebiger met with the Commission with a recommendation after looking over the vehicle quotes. They stated the quotes included everything they requested.

Commissioner Maasjo moved and Commissioner Schwehr seconded motion to purchase a 2005 Dodge pickup from Miller Motors for approximately \$24,141.00; and a Chevy Impala car from Perkins for approximately \$14,090.00, with a trade-in of two cars currently owned by the Sheriff's Department; and to amend the 2004 budget to cover the cost. Upon a roll call vote with all members voting "yes," except Commissioner Berntson, who voted "no," motion carried.

The following expenditures were approved for payment for the month of September - **GENERAL FUND:** Ace Hardware \$65.91, Amera-Chem, Inc., \$40.00, Anderson, Linda \$21.70, Anderson, Michelle, \$25.00, AT&T \$3.96, AT&T Omaha \$3.96, Barnes County Hwy Dept \$1,010.45, Barnes-Stutsman Drug Task Force \$4,000.00, Berntson, Roger \$147.56, Bitz Tire & Service Inc \$42.00, BP \$42.75, Buelow, Robert \$25.00, CH Carpenter Lumber Co \$67.09, Carquest Auto Parts Store \$44.94, City of Valley City \$19,362.40, Cole Papers, Inc \$243.24, Comfort Inn-Bismarck \$108.00, Dakota Industrial Supply \$310.35, Dakota Plains Cooperative \$283.17, Datamaxx Applied Technologies, Inc \$250.00, Duppler, Norma \$271.25, Edwardson, Betty J \$156.64, Fiebiger, Don \$244.05, Forsman, Julie \$11.00, G&K Services \$294.25, Galls Inc \$409.17, Goven, Thomas \$222.92, Huseby, Robin \$37.20, Infousa, Inc \$25.00, Institute of Local Government \$30.00, James-Valley Reg Lodge #4 \$16.42, John's I-94 Tesoro \$70.00, L-Tron Corp. \$5,771.04, Lang's Body Shop & Repair \$1,216.45, Litchville Bulletin \$87.12, Maasjo, Dale \$195.30, Matthew Bender & Co Inc \$11.60, McDonald, Mark \$25.00, McGough, Edward \$80.60, Mercy Hospital \$10.00, Mid-American Research Chemical \$357.00, Mid-States Wireless Inc \$750.00, Montana-Dakota Utilities \$113.84, Motorola \$3,304.00, Multiband \$187.61, ND Fraternal Order of Police \$150.00, ND Peace Officers Assn \$220.00, Office Systems Inc \$287.47, Officeland \$1,770.68, Opdahl, Harlan 89.90, Otis Elevator Co \$80.00, Our Designs, Inc \$39.55, Overn Electric \$333.74, Pamida \$23.25, Paulson, Palmer \$109.12, Pegg, Yvonne \$21.70, Perkins, Inc \$450.88, Postage by Phone

\$4,000.00, Qwest \$2,228.32, Roorda, Elizabeth \$385.64, S&S Auto Electric \$97.26, Schwehr, Cindy \$61.38, Servicemaster \$1355.81, Sheyenne Auto Center \$164.55, Sheyenne Publishing \$255.95, South Dakota LTAP \$180.00, Streicher's \$160.32, Supercircuits \$333.36, Sure-Way Systems Inc \$100.00, The Gallery Collection \$179.08, Thrifty White Stores \$12.98, Truck & Auto Salvage \$10.00, Underground Vaults & Storage, Inc \$304.00, US Link-TDS Metrocom \$330.64, Valley Auto Parts \$13.98, VC Public Works \$1,976.33, VC Times-Record \$372.10, Verizon Wireless \$383.49, Ye Olde Locksmith \$40.00, Young, Amanda \$25.00, Young, Bob \$25.00; **CITY COUNTY HEALTH FUND:** Apex-Carex Healthcare Products \$670.00, Aventis Pasteur \$205.01, Bank Shot Productions \$248.77, Bitz Tire & Service Inc \$2.75, Beulow, Lorelee \$159.65, Central Valley Health, \$1,160.08, Comfort Inn-Minot \$46.00, Corwin, Lori \$60.76, Dakota Carrier Network \$857.78, Dakota Plains Cooperative \$64.26, Dex Media East LLC \$39.80, Foss Drug \$338.93, Grim, Lela \$7.13, John Bury \$50.00, Leever's Super Valu \$6.88, Mercy Hospital \$643.41, Midland Hospital Supply Co \$124.90, Officeland \$2.74, Pamida \$23.35, Pesek, Gloria \$7.61, Ramkota Hotel-Bismarck \$60.00, Rehabcare Group \$270.42, Sheyenne Publishing \$102.03, US Link-TDS Metrocom \$131.68, Visa \$242.60, Wagner, Kurt \$237.54, Werkhoven, Colleen \$49.64, Will, Theresa \$145.74; **VETERANS SERVICE FUND:** Barnes Co Hwy Dept \$60.52, Dakota Plains Cooperative \$11.99, Meritcare Medical Group \$45.00, US Link-TDS Metrocom \$3.68; **SOCIAL SERVICES FUND:** Altringer, Patty \$96.10, Baarstad, Diane \$40.61, Bergson, Beverly \$238.86, Brain Injury Assoc of ND \$75.00, Brothers III \$19.10, Cellular One \$300.06, Cole, Marlyce \$64.79, Comfort Inn-Bismarck \$40.50, Huss, Candice \$133.92, Johnson, Lisa \$88.04, Kaminski, Corinne \$195.92, Meikle, Marlo \$16.99, MeritCare Medical Group \$45.00, ND Conference of Social Welfare \$140.00, NDAHC State Office \$30.00, Officeland \$863.39, Pautz, Heather \$863.43, Ramkota Hotel-Bismarck \$192.00, Sexton-Brown, Jeanne \$178.56, St. Alexius Medical Center \$100.00, Unger, Cynthia \$154.35, US Link-TDS Metrocom \$212.02, VC Public Works \$741.43; **COUNTY ROAD AND BRIDGE FUND:** AP Equipment \$326.33, Allard Trophy Co \$43.31, Appliance City Radio Shack \$105.98, Bayshore City Side \$36.98, Bitz Tire & Service Inc \$47.85, Butler Machinery Co \$799.53, Carquest Auto Parts Store \$599.75, Catco Clutch & Transmission \$23.82, Cummins North Central, Inc \$215.09, Dakota Plains Cooperative \$2,068.43, Dickey Rural Telephone Co-op \$64.64, Gille Auto \$300.00, Grotberg Electric, Inc \$54.29, Inter-Community Telephone \$68.39, Johnston Fargo Culvert Co \$2,777.65, K&S Carpet Cleaners \$246.24, Kinetic Leasing \$20,963.00, Leever's Super Valu \$19.47, Litchville Enterprises \$5.39, Marshall Repair \$7.72, Mercy Hospital \$115.00, Michael Todd & Co \$52.67, Montana-Dakota Utilities \$54.98, Newman Traffic Signs \$3,136.30, Northwestern Equipment \$544.98, Officeland \$16.99, OK Tire Store \$52.22, Praxair Distribution Inc \$313.54, RDO Financial Services Co \$853.60, S&S Auto Electric \$260.90, Schaeffer's \$280.80, South Dakota LTAP \$180.00, Star Enterprises, Inc \$168.00, Swanston Equipment Co \$194.84, Sweeney Brothers of Fargo \$508.44, Tri-County Insurance \$250.00, US Link-TDS Metrocom \$73.62, Valley Auto Parts \$1,178.55, VC Public Works \$679.29, VC Times-Record \$133.00, Verizon Wireless \$100.59, Vining Oil Co \$2,218.46, Wagner, Tina \$21.00, Wallwork Truck Center \$48.25; **COUNTY PARK FUND:** AP Equipment \$1,788.00, Ace Hardware \$8.28, Anderson, Bev \$6.24, AT&T Mechanicsburg \$30.38, Bayshore City Side \$134.27, CH Carpenter Lumber Co \$59.65, Carquest Auto Parts Store \$136.87, Dakota Industrial Supply \$8.50, Dakota Plains Cooperative \$57.81, Dickey Rural Telephone Co-op \$47.24, Kratz Hardware \$17.54, Leever's Super Valu \$16.08, Litchville Enterprises \$5.10, Postmaster \$37.00, S&S Auto Electric \$345.60, Smith Lumber Co \$71.80, Waste Management of ND \$62.03; **WEED CONTROL FUND:** Acordia Mountain West \$24.00, Barnes Co Hwy Dept \$1,969.57, Dakota Plains Cooperative \$467.66, FEI Inc \$56.00, Kratz Hardware \$9.93, McAllister, James \$242.59, Mercy Hospital \$128.00, NDSU Ag Communication \$55.00, Sheyenne Publishing \$5.00, US Link TDS Metrocom \$14.44, Valley Auto Pars \$4.32, VC Broadcast Center \$342.00, VC Public Works \$49.76, VC Times-Record \$11.70, Verizon Wireless \$27.49; **EMERGENCY FUND:** Keith's AC, Refrigeration & Heating \$1,632.00; **OASIS AND SOCIAL SECURITY FUND:** Computer Professionals Unlimited \$1,454.94, High Plains Technology \$172.80, Information Technology Dept \$445.00, ND Assn of Counties \$37.50, US Link-TDS Metrocom \$5.98, Visa \$668.17; **COUNTY AGENT FUND:** Bjelland, Ellen \$129.38, Center for Agricultural Policy \$20.00, Gail Hokenson \$59.00, Grueneich, Randy \$37.06, Kyocera Mita America Inc \$366.00, NDSU Extension Service \$22,365.85, North Central Weed Science Society \$64.95, Officeland \$204.57, Postmaster \$360.00, Sheyenne Publishing \$3.50, US Link-TDS Metrocom \$90.31, VC Area Chamber of Commerce \$136.00; **FARM TO MARKET 15 MILL:** Bituminous Paving, Inc \$4,723.60, Kadmas Lee & Jackson Valley City \$37,326.62, Koch Materials Co \$16,955.59, Northern Improvement Co \$1,109.64, Ottertail Power Co-Wahpeton \$26.55, Star Enterprises, Inc \$500.00; **COUNTY CORRECTIONAL CENTER FUND:** Ace Hardware \$14.26, Appliance City \$156.48, Bob Barker Co \$386.99, Cass Clay Creamery, Inc \$870.00, City County Health Dept \$132.00, Dakota Industrial Supply \$54.80, Environmental Enterprises \$233.82, Food Services of America Fargo \$5,168.82, Hannaher's

\$899.36, High Plains Water Treatment, Inc \$20.50, Information Technologies, Inc \$729.00, James Valley Reg Lodge #4 \$16.42, Johnson's Welding \$150.00, Kratz Hardware \$21.99, Leever's Super Valu \$318.63, Marketplace Food & Drug \$292.80, Mercy Hospital \$4,407.11, Meritcare Medical Group \$946.00, Midwest Pest Control \$65.00, Montana Dakota Utilities \$113.83, Officeland \$240.44, Overn Electric \$34.45, Redwood Toxicology Lab Inc \$15.00, RJ's Plumbing & Heating \$113.78, Thrifty White Stores \$2,475.52, US Link-TDS Metrocom \$21.61, VC Public Works \$641.33,; **INSURANCE RESERVE FUND:** Acordia Mt West Inc ND \$1,237.47; **COUNTY BRIDGE FUND:** Kadrmas, Lee & Jackson Inc VC \$13,632.16; **2000 BRIDGE SINKING FUND:** Cook Wegner & Wike \$3,000.00, Dougherty & Co LLC \$3,750.00, Starion Bond Services \$3,035.50; **COMMUNITY SERVICE FUND:** Workforce Safety & Insurance \$60.00; **LOOSESTRIFE WEED FUND:** Bayshore City Side \$65.35, Pamida \$23.97, Sheyenne Publishing \$51.79, Smith Lumber Co \$32.00; **SOIL CONSERVATION FUND:** Barnes Co Soil Conserv Dist \$64.46; **GARRISON CONSERVANCY DIST FUND:** Garrison Diversion Conservancy Dist \$64.51; **AIRPORT FUND:** Barnes Co Municipal Airport \$152.84; **911 EMERGENCY FUND:** Dickey Rural Telephone Co-op \$243.00, Inter-Community Telephone \$150.00, Qwest \$873.06; **STATE FUNDS:** ND State Treasurer \$23,384.50; **WINTER SHOW FUND:** ND Winter Show \$155.70; **OLDER PERSONS FUND:** South Central Adult Services \$68.83; **AMBULANCE:** Barnes Co Ambulance \$2,640.00; **WATER RESOURCES FUND:** Brent Smith Backhoe & Gravel Serv \$400.00, Coles, Larry \$225.00, Dakota Country Concrete \$2,200.00, Hurley, Pat \$226.46, Johnson, Don \$32.86, K&S Carpet Cleaners \$126.00, McMillan, Jeff \$24.80, Sheyenne James RC&D Council \$2,500.00, US Link-TDS Metrocom \$.84; **LIBRARY FUND:** Valley City Public Library \$94.23; **RECORDERS PRESERVATION FUND:** Cass County Treasurer \$428.00; **CITIES FUND:** City of Dazey \$108.94, City of Nome \$92.01, City of Sanborn \$158.58, City of Valley City \$3,227.80, City of Wimbledon \$145.56; **TOWNSHIPS FUND:** Hobart Twsp \$102.43, Rosebud Twsp \$225.98, Sibley Trail Twsp \$126.39, Spring Creek Twsp \$262.63, Stewart Twsp \$77.87, Valley Twsp \$150.03; **PARK DISTRICT FUND:** City of Nome \$1.32, City of Sanborn \$6.22, Valley City Park Dist \$588.40; **SCHOOL DISTRICT FUND:** Enderlin SD \$183.67, Litchville-Marion SD \$2,348.36, Maple Valley SD \$69.02, North Central SD \$638.21, Valley City SD \$9,105.07, Wimbledon SD \$232.09; **RURAL FIRE DISTRICT FUND:** Wimbledon RFD \$57.84; **911 WIRELESS FUND:** ND Assn of Counties \$6,761.60; **HIGHWAY/BYWAY FUND:** VC Area Chamber of Commerce \$16,609.27; **INTEREST FUND:** Barnes Co Treasurer \$4,502.44.

There being no further business to come before the Board, Commissioner Opdahl moved and Commissioner Berntson seconded motion to adjourn. Upon a roll call vote with all members voting "yes," motion carried.

Edward R. McGough
Barnes County Auditor

Palmer Paulson, Chairman
Barnes County Commission