

The Barnes County Commission met in regular session on Tuesday, March 1, 2016 with Cindy Schwehr, Bill Carlblom, Mike Metcalf, and John Froelich present. Rodger Berntson was unable to attend. Chairman Metcalf called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Social Services – Interim Director Compensation

Tom Overn, Social Services Board President, discussed the salary of Interim Director Val Burchill. John Froelich moved to pay Ms. Burchill \$31.99 per hour, effective February 19, 2016, as a non-exempt employee, as directed by the State; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Department – Approach Application

Kerry Johnson, Road Superintendent, presented an approach application from Tim Logan for an approach on County Road #22 in Valley Township 17-140-58. Cindy Schwehr moved to approve the application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Spring road restrictions will go on Friday morning.

Auditor – Minutes / Game & Fish Licensing

Bill Carlblom moved to approve the February 16, 2016 minutes; John Froelich seconded the motion. Motion carried. The board discussed whether or not the Auditor’s office should provide online Game & Fish licensing services for the 2016-2017 license year. A decision will be made at the next meeting.

Wellness Committee

The Speedy Sneakers team was recognized by the Commission for walking a total of 1,948.56 miles over 8 weeks for the “Leap into the New Year” walking challenge. Chairman Mike Metcalf presented a trophy to the winning team. Team members included Carolyn Schlenvogt, Cathy Metzger, Dirinda Jewett, Cindy Unger and Kim Sandbothe.

Commission Discussion

Commission discussed further progress toward dismantling of the Truck Regulatory Consortium and an upcoming meeting at Valley City City Hall regarding a culvert at the west end of Valley City. Committees will be set up for interviews for the Tax Director and the Planning & Zoning Coordinator by the end of this week. Bill Carlblom reported on the meeting regarding discussion of the County taking on law enforcement for Valley City. Other discussion included the possibility of replacing the current boiler system.

Bills Approved for February 2016

GENERAL FUND: ACE HARDWARE \$50.92, AFLAC \$1,092.32, AFLAC GROUP INSURANCE \$48.45, AMERITAS LIFE INSURANCE CORP \$1,650.98, ANDERSON, DANIEL D \$28.24, BARNES CO HIGHWAY DEPT \$20.65, BARNES COUNTY \$145.00, BEAUDRY, RITA \$962.48, BEK COMMUNICATIONS COOPERATIVE \$75.28, BERNTSON, RODGER \$18.36, BITZ TIRE & SERVICE, INC. \$850.00, BONG'S BOOTERY \$119.90, BURCHILL, GAYLE R \$33.50, CARDMEMBER SERVICE \$2,994.05, CARLBLOM, WILLIAM \$11.88, CASEY'S GENERAL STORE INC \$8.00, CASS COUNTY ELECTRIC \$116.89, CENTRAL BUSINESS SYSTEMS \$119.40, CENTURYLINK AZ \$121.36, CENTURYLINK WA \$266.15, CHS INC \$48.87, COLE PAPERS INC. \$204.38, COLONIAL LIFE INSURANCE \$363.29, COLUMBUS BANK AND TRUST \$1,038.50, COMFORT INN - BISMARCK \$80.00, COMFORT SUITES-BISMARCK \$80.00, COMPANION LIFE \$251.37, CUSTOM ALUMINUM FABRICATION \$1,696.00, DACOTAH BANK \$608.32, DACOTAH PAPER CO. \$266.97, ETTER, JOANNE \$59.42, FIDELITY SECURITY LIFE INS CO \$57.84, FROELICH, JOHN J \$48.60, G&K SERVICES \$391.63, GALLS INCORPORATED \$93.94, GRAND FORKS POLICE DEPARTMENT \$75.00, HANDY HARDWARE & RENTAL \$113.33, HANSEN, SANDY \$20.00, HILDEBRANT, DALE \$20.00, HR COLLABORATIVE \$400.00, INFORMATION TECHNOLOGY DEPARTMENT \$123.40, JEWETT, JOANN E \$47.00, KAPAUN, BRETT \$43.76, KARI'S CLEANING \$63.70, KLEIN, ALMIRA \$923.38, KUNZE, WILFRED \$59.82, LEGGE, SCOTT F \$48.08, LIBERTY BUSINESS SYSTEMS, INC \$167.83, LOADOMETER CORPORATION \$44,055.00, LUNDE'S S & P \$260.00, MARCO INC - DALLAS \$737.68, MARK T BLUMER LAW OFFICE \$2,048.04, MARTINECK, CARL \$35.00, MCCLAFLIN, RANDY \$87.39, MCNEAL, MICHAEL \$165.40, MERCY HOSPITAL - VALLEY CITY \$128.00, MID-AMERICAN RESEARCH CHEMICAL \$430.00, MID-STATES WIRELESS, INC. \$56.00, MIDWEST PEST CONTROL \$107.50, MILLER MOTORS INC \$78.38, MONSON, DONNA M \$49.16, MONTANA-DAKOTA UTILITIES \$12,065.40, NATIONWIDE RETIREMENT SOLUTIONS \$719.74, ND ASSOCIATION OF COUNTIES \$600.00, ND-PERS \$15,179.75, NDPERS \$26,547.80, NDPERS-DEFERRED COMP A02 \$1,435.00, NORTHERN SAFETY TECHNOLOGY INC \$2,087.62, PEDERSEN, BERTEL P \$40.52, PEDERSEN, DAVID D \$40.52, PFAFF, JODY \$66.96, PRAETORIAN DIGITAL \$732.00, PRIMERICA SHAREHOLDER SERVICES \$100.00, PUKLICH CHEVROLET BUICK GMC \$43.84, RADISSON HOTEL-BISMARCK \$160.20, RECORD KEEPERS, LLC \$32.00, RETTERATH, MICHAEL \$586.30, RJ'S PLUMBING & HEATING \$96.20, ROUGH RIDER INDUSTRIES \$10,906.00, SANFORD HEALTH

OCCUPATION MEDICINE B \$129.00, SCHWEHR, CINDY L \$3.24, SCHWEITZER, EVA \$897.54, SERVICEMASTER OF VALLEY CITY \$1,662.00, SHOPKO STORES OPERATING CO LLC \$30.98, SIRCHIE PRODUCTS \$270.44, STEIN'S, INC. \$287.82, STOUTD-ROSS FORD, INC. \$67.61, STUTSMAN COUNTY \$15,000.00, ULTRAMAX AMMUNITION \$309.00, US BANK EQUIPMENT FINANCE \$147.76, UTKE, THOMAS \$33.50, VALLEY CITY PUBLIC WORKS \$1,095.26, VALLEY CITY TIMES-RECORD \$429.67, VALLEY MORTUARY SERVICES \$272.00, VALLEY OFFICEWORKS \$541.90, VALLEY RADIATOR & RECYCLING \$360.00, VANGUARD APPRAISALS INC \$2,900.00, VERIZON WIRELESS \$994.85, WAGON WHEEL INN LTD \$1,440.00, WELLS FARGO BANK \$503.43, WENDEL AUTO BODY \$8,338.05, ZACHRISON, TANYA \$185.90; **CITY COUNTY HEALTH:** AFLAC \$936.14, AFLAC GROUP INSURANCE \$117.05, AMERITAS LIFE INSURANCE CORP \$636.48, BAKKEGARD & SCHELL \$338.95, CARDMEMBER SERVICE \$300.00, CENTRAL BUSINESS SYSTEMS \$237.50, CENTRAL VALLEY HEALTH DISTRICT \$28.50, CENTURYLINK AZ \$19.96, CHS INC \$77.28, CITY COUNTY HEALTH DISTRICT \$477.50, COLE PAPERS INC. \$39.92, COLUMBUS BANK AND TRUST \$467.00, DAKOTA INDUSTRIAL SUPPLY \$19.50, DEX MEDIA EAST LLC \$13.50, DUTTON'S VALLEY GALLERY \$380.00, EDWARD JONES - (KEVIN) \$100.00, FIDELITY SECURITY LIFE INS CO \$50.53, FIRST COMMUNITY CREDIT UNION -VC \$5,979.49, HANDY HARDWARE & RENTAL \$90.95, HANSEN, SARAH \$23.58, HAYMARKET MEDIA, INC \$139.00, INGSTAD FAMILY MEDIA \$620.00, JORISSEN, SUSAN \$765.00, LA QUINTA INNS & SUITES INN#: 6517 \$80.10, LANGLAND, TAMARA \$129.17, MARTIN, ANGIE \$10.80, MERCY HOSPITAL - VALLEY CITY \$13.50, MONTANA-DAKOTA UTILITIES \$720.09, NALBOH \$200.00, ND-PERS \$7,068.16, NDPERS \$9,075.96, NDPERS-DEFERRED COMP 992 \$2,135.00, NDPHA \$400.00, NDPHA/CAR SEATS \$65.00, NEWMAN OUTDOOR ADVERTISING - JMST \$1,390.00, NORTHLAND GLASS AND GLAZING, LLC \$2,870.00, ROSENAU, VICKI \$15.99, RYAN, EILEEN \$73.96, SANFORD HEALTH OCCUPATION MEDICINE B \$86.00, SANOFI PASTEUR, INC. \$4,238.88, SANSIO \$600.00, SERVICEMASTER OF VALLEY CITY \$1,075.00, SHOPKO STORES OPERATING CO LLC \$7.98, THOMSEN, PAULA \$33.35, VALLEY CITY PUBLIC WORKS \$984.64, VALLEY CITY TIMES-RECORD \$185.40, VALLEY DRUG \$30.46, VALLEY OFFICEWORKS \$109.53, VILAND, BETH \$49.00, WILL, THERESA \$4,441.40; **VETERANS SERVICE OFFICE:** BARNES CO HIGHWAY DEPT \$200.12, CARDMEMBER SERVICE \$80.60, CENTURYLINK AZ \$14.99, MILLER MOTORS INC \$141.95, ND-PERS \$566.63, NDPERS \$2,107.26, NDPERS-DEFERRED COMP A02 \$100.00, VERIZON WIRELESS \$63.02; **SOCIAL SERVICES:** A.R. AUDIT SERVICES, INC. \$527.34, AFLAC \$1,454.08, AFLAC GROUP INSURANCE \$86.15, ALBERTY-SCHAFER, HEATHER \$204.42, AMERITAS LIFE INSURANCE CORP \$932.10, BOLONCHUK, RICHARD \$301.05, BROTHERS III \$304.86, CARDMEMBER SERVICE \$2,059.74, CENTRAL BUSINESS SYSTEMS \$295.81, CENTURYLINK AZ \$56.00, COLONIAL LIFE INSURANCE \$94.49, COLUMBUS BANK AND TRUST \$1,778.00, COMFORT SUITES-BISMARCK \$80.00, COMPANION LIFE \$241.37, FAMILY SUPPORT PAYMENT CENTER \$625.00, FIDELITY SECURITY LIFE INS CO \$14.25, JOHNSON, MARY \$40.25, LIBERTY BUSINESS SYSTEMS, INC \$244.69, LINDEMANN, DANA \$158.70, MAIN STREET DETAILING & TOWING \$257.00, ND ASSOC OF CO SOCIAL SERVICE DIRECTO \$50.00, ND DEPT OF HUMAN SERVICES \$16,729.73, ND ELIGIBILITY WORKERS ASSN \$45.00, ND-PERS \$11,540.98, NDACSSB \$35.00, NDPERS \$20,758.64, NDPERS-DEFERRED COMP A02 \$1,044.00, NORTH DAKOTA UNITED \$82.69, NUCARA PHARMACY \$235.07, PUKLICH CHEVROLET BUICK GMC \$387.87, RECORD KEEPERS, LLC \$33.00, SHOPKO STORES OPERATING CO LLC \$79.18, STUTSMAN COUNTY \$233.00, VALLEY CITY CHILD CARE CENTER 1 \$140.00, VALLEY CITY PUBLIC WORKS \$84.50, VALLEY OFFICEWORKS \$512.41; **COUNTY ROAD AND BRIDGE:** A P EQUIPMENT INC \$307.64, AFLAC \$798.90, AFLAC GROUP INSURANCE \$132.70, AMERITAS LIFE INSURANCE CORP \$262.34, BARNES COUNTY GLASS \$52.00, BAYSHORE CITY SIDE \$86.94, BERTS TRUCK EQUIPMENT \$171.86, BUTLER MACHINERY CO. \$1,047.84, CENTURYLINK AZ \$17.66, CENTURYLINK WA \$45.81, CHS DAKOTA PLAINS AG \$2,164.26, COLONIAL LIFE INSURANCE \$140.14, COLUMBUS BANK AND TRUST \$690.08, DICKEY RURAL TELEPHONE COOP. \$84.09, FIDELITY SECURITY LIFE INS CO \$14.25, FORKLIFTS OF MINNESOTA, INC \$123.85, HANDY HARDWARE & RENTAL \$807.98, INTER-COMMUNITY TELEPHONE \$75.29, JOHNSON, KERRY \$150.90, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$8,526.19, KARI'S CLEANING \$263.90, KATHLEEN A. LAUGHLIN \$227.00, LEEVERS FOODS \$51.65, MONTANA-DAKOTA UTILITIES \$632.59, ND-PERS \$10,008.40, NDPERS \$16,834.86, NDPERS-DEFERRED COMP A02 \$1,714.00, NORTH DAKOTA ONE CALL \$8.80, NORTHERN SAFETY TECHNOLOGY INC \$57.74, O'REILLY AUTO PARTS \$239.65, OTTERTAIL POWER COMPANY - JAMESTOWN \$154.16, POWERPLAN OIB \$603.59, PRAXAIR DISTRIBUTION INC \$272.16, RAMKOTA HOTEL - BISMARCK \$320.40, RJ'S PLUMBING & HEATING \$175.65, SMITH LUMBER COMPANY \$2.99, VALLEY AUTO PARTS \$1,162.28, VALLEY CITY PUBLIC WORKS \$2,226.43, VALLEY LUMBER COMPANY \$42.03, VALLEY PLAINS EQUIPMENT \$321.58, VERIZON WIRELESS \$158.34, VINING OIL COMPANY \$8,373.29, WELLS FARGO FINANCIAL LEASING \$182.75, YANISH, GARY \$10.00, ZEP SALES & SERVICE \$861.80; **COUNTY PARK:** CASS COUNTY ELECTRIC \$195.04, KOEPLIN, BOBBY \$31.32, NORTH DAKOTA ENVELOPE COMPANY \$1,225.00; **WEED CONTROL:** AFLAC \$81.56, BARNES CO HIGHWAY DEPT \$109.41, BAYMONT INN & SUITES \$480.60, CARDMEMBER SERVICE \$2,059.83, DEVRIES, JACOB \$168.48, HANDY HARDWARE & RENTAL \$150.50, KARI'S CLEANING \$63.70, MCALLISTER, JAMES \$82.98, ND-PERS

\$1,167.52, NDPERS \$1,695.58, NDPERS-DEFERRED COMP A02 \$150.00, VALLEY OFFICEWORKS \$35.05, VERIZON WIRELESS \$120.03, WINDISH, JAMEN \$58.34; **OASIS & SOCIAL SECURITY:** ACOM SOLUTIONS INC \$1,358.00, AFLAC \$65.00, ALTEL - ALTERNATIVE TELECOM INC \$262.50, AMERITAS LIFE INSURANCE CORP \$209.17, ANDERSON, BROCK \$74.46, CARDMEMBER SERVICE \$3,771.17, CENTURYLINK AZ \$.33, COLUMBUS BANK AND TRUST \$250.00, COMPUTER PROFESSIONALS UNLIMITED \$1,976.43, ELECTRO WATCHMAN, INC. \$299.40, FIDELITY SECURITY LIFE INS CO \$21.19, INFORMATION TECHNOLOGY DEPARTMENT \$1,046.20, MARCO INC - ST LOUIS \$152.21, MICROSOFT CORPORATION \$1,487.93, MID-STATES WIRELESS, INC. \$18,402.92, ND-PERS \$1,490.38, NDPERS \$1,986.32, NDPERS-DEFERRED COMP A02 \$275.00, THIEL, JASON \$77.92, VALLEY OFFICEWORKS \$5.29; **COUNTY AGENT:** CENTURYLINK AZ \$7.29, GRUENEICH, RANDY \$573.38, MILENDER, SUE \$205.90, ND-PERS \$503.43, NDPERS \$581.48, NDPERS-DEFERRED COMP A02 \$70.00, VALLEY CITY TIMES-RECORD \$102.00; **FARM TO MARKET 15 MILL:**ND DEPT OF TRANSPORTATION \$7,016.46, OTTERTAIL POWER COMPANY - JAMESTOWN \$46.89; **CNTY CORRECTIONAL CENTER:** A.R. AUDIT SERVICES, INC. \$400.00, AFLAC \$338.51, AMERITAS LIFE INSURANCE CORP \$221.53, BITZ TIRE & SERVICE, INC. \$33.65, BOB BARKER COMPANY \$1,293.87, CABLE SERVICES \$56.80, CARDMEMBER SERVICE \$163.16, CASS CLAY CREAMERY, INC. \$748.75, CENTURYLINK AZ \$17.15, CHARM-TEX INC \$1,190.12, CITY COUNTY HEALTH DISTRICT \$2,127.13, COLONIAL LIFE INSURANCE \$163.52, COLUMBUS BANK AND TRUST \$41.00, COMPANION LIFE \$115.65, FIDELITY SECURITY LIFE INS CO \$30.55, FOOD SERVICES OF AMERICA/FARGO \$4,505.33, GREAT PLAINS PLUMBING \$224.20, HANDY HARDWARE & RENTAL \$133.44, JAMES-VALLEY REG. LODGE #4 \$22.00, LAW OFFICE OF DANIEL H OSTER \$174.46, LEEVERS FOODS \$740.29, LIBERTY BUSINESS SYSTEMS,INC \$49.39, MONTANA-DAKOTA UTILITIES \$4,021.62, ND-PERS \$3,900.00, NDPERS \$7,412.66, PUBLIC SAFETY CENTER INC CA \$364.55, SANFORD HEALTH OCCUPATION MEDICINE B \$43.00, SHOPKO STORES OPERATING CO LLC \$97.44, STATE DISBURSEMENT UNIT - NORTH DAKOT \$416.00, THRIFTY WHITE STORES \$1,071.60, US BANK EQUIPMENT FINANCE \$147.76, VALLEY CITY PUBLIC WORKS \$443.34, VERIZON WIRELESS \$56.91; **COUNTY AGENT REVOLVING:** LEEVERS FOODS \$37.05; **FLOOD EMERGENCY 2010:** ANDERSON TOWNSHIP \$59,307.93; **COMMUNITY SERVICE:** INFORMATION TECHNOLOGY DEPARTMENT \$5.00, ND-PERS \$296.65, NDPERS-DEFERRED COMP A02 \$25.00, VERIZON WIRELESS \$53.02; **GRANTS AND PROJECTS:** ATONEMENT CHURCH \$100.00, CENTURYLINK AZ \$9.19, FRITCH, KATHLEEN \$40.00, GROSSMAN, MEGAN \$110.00, HUGO'S \$273.61, LEEVERS FOODS \$90.21, NYGAARD, DIANE R \$48.28; **CORRECTIONS COMMISSARY FU:** LEEVERS FOODS \$555.47, PIZZA CORNER \$392.50; **SOIL CONSERVATION:** BARNES CO SOIL CONSERV. DIST. \$9,175.38; **STEWART DRAIN:** KLUBBEN EXCAVATING \$8,400.00; **GARRISON CONSERVANCY DIST:** GARRISON DIVERSION CONS DIST \$9,488.05; **AIRPORT:**BARNES CO MUNICIPAL AIRPORT \$32,364.40; **911 EMERGENCY FUND:** AFLAC \$424.06, AMERITAS LIFE INSURANCE CORP \$65.26, CARDMEMBER SERVICE \$79.53, CENTURYLINK AZ \$8.26, COMPANION LIFE \$60.85, COMPUTER INFORMATION SYSTEMS INC \$15,000.00, DICKEY RURAL TELEPHONE COOP. \$243.00, HANDY HARDWARE & RENTAL \$22.45, INFORMATION TECHNOLOGY DEPARTMENT \$175.00, INTER-COMMUNITY TELEPHONE \$150.00, MID-STATES WIRELESS, INC. \$56.00, ND ASSOCIATION OF COUNTIES \$3,094.98, ND CHAPTER OF APCO \$360.00, ND-PERS \$4,473.76, NDPERS \$6,952.12, NDPERS-DEFERRED COMP A02 \$125.00, NEUBERGER, HOLLY \$205.72, PENGUIN MANAGEMENT INC \$324.00, RDJ SPECIALTIES, INC. \$1,291.74, SANFORD HEALTH OCCUPATION MEDICINE B \$43.00, SHOPKO STORES OPERATING CO LLC \$15.16, ZUERCHER TECHNOLOGIES LLC \$3,600.00, 911 FOR KIDS \$22.50; **STATE FUNDS:** ND STATE TREASURER \$8,132.89; **WINTER SHOW:** ND WINTER SHOW \$187,442.14; **OLDER PERSONS:** SOUTH CENTRAL ADULT SERVICES \$16,298.45; **AMBULANCE:** BARNES COUNTY AMBULANCE \$8,036.86; **WATER RESOURCES:** ANDERSON, BRUCE \$182.16, FEHR, BRET \$45.36, HIEB, JERRY \$55.62, JORISSEN, DALE \$48.06, KARI'S CLEANING \$63.70, MOORE ENGINEERING, INC \$2,375.00, ND-PERS \$251.72, NDPERS \$702.42, OHNSTAD TWICHELL, P.C. \$2,873.36, OLAUSON, SHAWN \$92.88; **HISTORICAL SOCIETY:** BARNES CO HISTORICAL SOCIETY \$6,111.93; **LIBRARY:** VALLEY CITY PUBLIC LIBRARY \$15,491.45; **CITIES:** DAZEY \$2,897.70, FINGAL \$8,567.83, KATHRYN \$806.98, LEAL \$1,799.06, LITCHVILLE \$1,570.48, NOME \$515.90, ORISKA \$512.74, PILLSBURY \$270.10, ROGERS \$1,058.76, SANBORN \$5,223.04, SIBLEY \$1,434.64, TOWER CITY \$479.31, VALLEY CITY \$276,529.21, WIMBLEDON \$6,464.95; **TOWNSHIPS:** ALTA \$6,593.87, ANDERSON \$3,704.00, ASHTABULA \$6,614.66, BALDWIN \$3,549.12, BINGHAMPTON \$6,266.20, BRIMER \$7,707.09, CUBA \$6,102.76, DAZEY \$2,745.01, ECKELSON \$6,515.83, EDNA \$11,288.58, ELLSBURY \$6,957.70, GETCHELL \$4,555.84, GRAND \$4,512.05, GREEN \$3,872.74, GREENLAND \$7,794.66, HEMEN \$7,650.48, HOBART \$12,339.61, LAKETOWN \$4,173.28, MANSFIELD \$3,974.96, MARSH \$4,781.53, MEADOW \$7,443.47, MINNIE \$10,256.72, NELSON \$3,774.29, NOLTIMIER \$4,466.30, NORMA \$6,280.24, OAKHILL \$2,081.65, ORISKA \$6,267.39, PIERCE \$5,651.14, POTTER \$5,886.63, RARITAN \$4,900.16, ROGERS \$4,188.15, ROSEBUD \$4,692.77, SIBLEY \$4,676.47, SKANDIA \$4,605.51, SPRING \$4,146.95, SPRINGVALE \$8,206.70, STEWART \$3,627.72, SVEA \$3,842.85, THORDENSKJOLD \$4,976.78, UXBRIDGE \$7,817.22, VALLEY \$10,558.06, WEIMER \$3,480.51; **PARK DISTRICTS:** FINGAL \$226.27, KATHRYN

\$32.19, LITCHVILLE \$91.95, NOME \$18.47, SANBORN \$99.29, TOWER CITY \$130.11, VALLEY CITY \$78,457.33; **SCHOOL DISTRICTS:** BARNES COUNTY NORTH \$125,119.19, ENDERLIN AREA SD 24 \$14,950.82, GRIGGS COUNTY CENTRA \$769.40, HOPE 1 \$8,634.05, LITCHVILLE-MARION \$49,172.16, MAPLE VALLEY \$89,530.17, MONTPELIER \$7,780.87, PAGE \$11,296.81, VALLEY CITY \$357,714.32; **RURAL FIRE DISTRICTS:** DAZEY \$2,018.40, EDNA \$1,973.97, ENDERLIN \$53.47, FINGAL \$2,258.91, HOPE \$1,209.31, KATHRYN \$502.60, NOME \$1,389.12, PAGE \$987.98, SANBORN \$9,895.44, TOWER CITY \$890.54, VALLEY CITY RURAL FIRE PROTECTION DIS \$4,465.03, WIMBLEDON \$2,368.69; **WATER RESOURCE SPECIALS:** MOORE ENGINEERING, INC \$9,792.75, STEWART DRAIN II \$3,227.38, THORDENSKJOLD DRAIN \$10,931.20; **SUNSET POINT WATER ASMNT :** ASHTABULA TOWNSHIP \$1,691.56; **INTEREST FUND:** BARNES CO TREASURER \$2,155.86;

With no further business, Bill Carlbom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:04 a.m.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor