Barnes County Commission
August 6, 2013
Valley City, ND 58072

The Barnes County Commission met in regular session on Tuesday, August 6, 2013 with Phil Leitner, Cindy Schwehr, Eldred Knutson, John Froelich, and Rodger Berntson present. Chairman Knutson called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Emergency Management – 911 Addressing

Kim Franklin, Emergency Manager, informed the Commission of some issues with incorrect 911 addresses in the County. John Froelich made a motion to have Ms. Franklin begin the process of correcting the addresses, setting up public meetings, as needed; Cindy Schwehr seconded the motion. Motion carried.

Don Schlotman – Truck Regulatory Concern

Don Schlotman, Hobart Township resident, expressed dissatisfaction with the Truck Regulatory patrol, as he felt his truck had been stopped without probable cause. John Froelich informed Mr. Schlotman that he would bring it up at the next meeting of the Consortium on September 25, 2013 in LaMoure and invited Mr. Schlotman to attend.

Highway Department – Road Issues / Project Updates

Kerry Johnson, Highway Superintendent, recommended approval of an application from Paul Pfeifer for an approach on County Road 21 in Valley Township (3-140-58). Rodger Berntson moved to approve the request; John Froelich seconded the motion. Motion carried. A company will be out to jet open the equalizing pipe in the dike on Fox Lake. If successful, this will eliminate the pump project that was proposed. Border States Paving will be out to repair the dip in County Road # 21 South near the State Highway building. The Board instructed Mr. Johnson to have the State's Attorney send a letter to a property owner regarding a dike constructed on his land that backs water up onto County right-of-way. Barnes County will be participating in the Local Road Safety Program (LRSP) which is designed to help identify and address contributing factors in severe crashes occurring on the local road system. The County share will be 10% of $30,000 or $3,000. Mr. Johnson presented parking lot repair options, as proposed by Border States Paving. John Froelich made a motion to overlay the parking lot at an estimated cost of $43,200 from Building & Grounds budget; Phil Leitner seconded the motion. Motion carried. Mr. Johnson asked about Bridge Bond funding, and the Auditor and State's Attorney were instructed to proceed with getting the Bridge Bond set up.

Shawn Mayfield, Kadrmas, Lee & Jackson, updated the Commission on the following projects: The Meadow Lake projects are to be completed mid-August. The slide repair at Ashtabula Crossing is to be done by August 17th. The Urbana grade raises have a September 7th completion date. The Eckelson Lake grade raise is scheduled to begin August 9th and be done by September 17th. One-lane traffic will be provided for the Urbana and Eckelson Lake projects. The railroad crossing near the new Barnes County North School was discussed. Until the permanent gated crossing is installed, interim safety measures will be put in place. These safety measures include removal of vision-obstructing trees, placement of STOP signs on the cross-bucks, and placement of STOP AHEAD signs prior to the STOP signs. John Froelich made a motion to propose a cost-share of 50% County / 50% Local (Township & School) for the safety measures; Phil Leitner seconded the motion. Motion carried. Mr. Mayfield presented a 2014-15 project cost update. The majority of the road restriction issues will be addressed by these road improvement projects.

The Commission instructed the State's Attorney to send a letter to Pierce Township regarding part of a road on the section line between Griggs County and Section 1 of Pierce Township 1 that was removed. Also discussed: The 105,500 load limit question will be discussed at the next Commission meeting on August 20th at 10:15 AM; and chip sealing will be done on County Road 6 and the Urbana Road in the next week or two.

Treasurer – Outstanding Checks

Vicki Zinck, Treasurer, presented the list of outstanding checks. Cindy Schwehr made a motion to cancel the outstanding checks listed, per NDCC 11-25-05; Phil Leitner seconded the motion. Motion carried.

Planning & Zoning – Auditor's Lot

Betty Koslofsky, Tax Director, presented an application for an Auditor's Lot from Morley Stack (Valley Township, SW ¼ 17-140-58). Cindy Schwehr moved to approve the application; John Froelich seconded the motion. Motion carried.

City County Health – FCCU Building

Eldred Knutson updated the Commission on the results of the negotiations for the First Community Credit Union (FCCU) building. Since the building needs some heating system updates, FCCU agreed to reduce the price of the building to $470,000. Keith Moldenhauer, Keith's Air Conditioning, Refrigeration & Heating, answered questions regarding the current heating/cooling system and provided an estimate for updating the south half of the building. The Commission then directed City County Health to have a board meeting as soon as possible to discuss the possibility of CCH purchasing and owning the building, with FCCU financing the transaction, either through a loan for the full

amount (an appraisal costing approximately $2,000 would be required) or a loan of $250,000 (which would not require an appraisal), either loan at 4%, with the understanding that the majority of the current Commission will support a levy of 5 Mills, to be reviewed on an annual basis.

Auditor – Minutes/Miscellaneous

Beth Didier, Auditor, informed the Commission of an error in the June 4, 2013 minutes. Cindy Schwehr moved to amend the minutes; John Froelich seconded the motion. Motion carried. Ms. Didier informed the Commission of an item of County Park business that needed to be addressed. John Froelich moved to approve the replacement of the County Park pickup's engine; Phil Leitner seconded the motion. Motion carried, with Cindy Schwehr voting "no". Phil Leitner moved to approve the July 16, 2013 minutes with corrections; John Froelich seconded the motion. Motion carried. Ms. Didier then presented an Application for Local Permit – Raffle from the Sisters of Mary of the Presentation. Cindy Schwehr moved to approve the application; John Froelich seconded the motion. Motion carried.

Commission Discussion

The following was also discussed: Upcoming board terms expiring; Airport mediation hearing on September 9th; State's Attorney reminder that any proposed remodel project over $100,000 must be put out for bids; Some of the bricks from the Buy-A-Brick program are cracked and should be replaced, so need to check with the Historical Society to see about maintaining these; and the board was informed of an ATV park being built southeast of Valley City. The ND Association of Counties convention was also discussed, as well as the upcoming budget season meeting schedule.

Bills Approved for July

General Fund: Ace Hardware $53.58, Adams, Eric $600.00, Americinn $74.90, Ameritas Life Insurance Corp $824.58, Applied Concepts $97.00, Auka, Wanda $95.38, Barnes Co Highway Dept $2,513.32, Berntson, Rodger $56.50, Best Of Times Printing $144.00, Best Western $385.00, Bitz Tire $124.73, Bong's Bootery $219.80, Cable Services $42.08, Cass County Electric $34.62, Cass County Sheriff's Dept $72.00, Central Business Systems $120.30, Centurylink $122.04, Centurylink $981.30, Cole Papers $245.09, Dacotah Bank $438.07, Dacotah Paper $152.42, Dakota Industrial Supply $56.00, Dakota Plains $93.26, Dakota Silver $112.57, Deerfield Seminars $189.00, Didier, Beth M $91.80, Duffy, Karen $192.10, Fidelity Security Life Ins Co $212.73, Froelich, John J $40.68, G&K $378.30, Galls $163.20, Gille Auto $100.00, Handy Hardware $27.97, Hansen-Leier, Stacie $211.88, Heritage Insurance $50.00, Hi-Line Investments $1,170.00, High Plains Water $10.00, ITD $700.49, Isensee Printing $525.23, Kari's Cleaning $64.54, Kiefert, Douglas H. $3,361.92, Knutson, Eldred J $63.28, Koslofsky, Betty J $135.60, L & M Contractors $400.00, Litchville Bulletin $115.72, Marco $645.42, Marco $125.75, Mercy Hospital $110.00, Mid-American Research Chemical $159.00, Mid-States Wireless, $291.97, Midwest Pest Control $107.50, MDU $155.35, ND Assoc. Of Assessing Officers $90.00, NDAco $190.00, ND State Radio Communications $360.00, North Dakota Peace Officers Assn $150.00, North Dakota Supreme Court $25.00, Northwest Iron Fireman, $12.50, Petro Serve USA $123.72, Pfaff, Jody $231.18, Quality Alignment & Brake Center $66.19, Ramada $69.30, Record Keepers, LLC $27.00, RJ's Plumbing & Heating $3,900.00, Roorda, Elizabeth $67.80, Schwehr, Cindy L $24.86, Secretary Of State $3,310.64, Servicemaster $1,260.00, Stoudt-Ross Ford, $287.99, Streicher's $176.96, TDS Metrocom $4.00, US Bank $139.56, Valley Auto Parts $29.99, Valley City Public Works $1,730.40, Valley City Times-Record $1,484.52, Valley Officeworks $490.43, Valley Service $32.11, Verizon Wireless $646.17, Wade's Service Center $557.87, Wagon Wheel Inn $1,400.00, Wells Fargo Bank $353.27, West Payment Center $288.64; **City County Health:** Ameritas Life Insurance Corp $117.75, Bergstedt Mobile Therapy Services $879.65, Best Western $267.00, Best Western Ramkota Hotel $207.00, Cardmember Service $1,381.82, Centurylink $22.21, Centurylink $156.82, Comfort Inn $276.00, Dakota Plains Cooperative $240.99, Dex Media East LLC $32.77, Fidelity Security Life Ins $68.16, Hansen, Sarah $196.89, Inter-Community Telephone $41.95, Langland, Tamara $158.20, Leevers $31.43, Martin, Angie $208.11, Medical Arts Press $191.85, Merck Sharp & Dohme Corp $2,955.65, Mercy Hospital $4,645.51, Moore Medical, LLC $1,043.00, Rosenau, Vicki $199.46, Sanofi Pasteur, $326.90, Sansio $600.00, Shopko $20.20, Skalicky, Kasey $79.96, Thompson, Laurel $146.79, Thomsen, Paula $401.84, Valley Officeworks $1,443.61, Viking Room Restaurant $50.00, Viland, Beth $167.20, Wendel, Cynthia $107.35, Wick Investments $300.00, Will, Theresa $388.88; **Veterans Service Office:** Bitz Tire $475.76, Centurylink $2.95, Cvsoan $250.00, Valley Service $39.70; **Social Services:** Alberty-Schaffer, Heather $225.43, Ameritas Life Insurance Corp $350.55, At&T $156.42, Bayley Neurauter, Lisa A $76.84, Brothers III $1,725.90, Cardmember Service $1,184.82, Centurylink $36.57, City County Health District $60.00, Dakota Industrial Supply $24.00, Erickson, Jessica $75.00, Fidelity Security Life Ins $132.84, Fritchie, Diane $73.45, Landis, Joshua $442.80, Lang, Nicole $190.40, Lindemann, Dana $63.28, Main Street Detailing & Towing $160.00, ND Dept Of Human Services $15,413.23, ND Eligibility Workers Assn $45.00, Oliver-Nathan Funeral Chapel $565.00, Pershing, LLC $475.31, Property Management Co $329.00, Radisson Hotel $198.00, Record Keepers, LLC $81.00, Redwood Toxicology Laboratory, $25.00, Schmidt & Associates, $108.00, Shopko $9.53, State Disbursement Unit $588.00, Valley City Public Works $476.64, Valley Officeworks $544.20, Verizon Wireless $351.98; **County Road And Bridge:** A P Equipment $625.85, Ace Hardware

$46.76, Ameritas Life Insurance Corp $187.20, Berts Truck Equipment $16,615.00, Bitz Tire $171.01, Butler Machinery $5,436.72, Carquest $229.04, Centurylink $9.14, Centurylink $44.40, Dakota Plains $3,946.34, Dickey Rural Telephone $76.51, Endurance Power Products $971.28, Fastenal $174.64, Fidelity Security Life Ins $20.94, First Community Credit Union $379.46, Handy Hardware $27.52, Inter-Community Telephone $72.47, Kari's Cleaning $267.38, Leevers $73.10, Liberty Business Systems, $264.00, MDU $62.65, Moritz, Dennis $27.00, ND Insurance Department $800.00, Northwest Tire $156.10, Ottertail Power $76.82, Praxair $319.67, R & R Petroleum Equipment Sales, $969.96, Sanford Health $150.00, State Fire And Tornado Fund $624.48, Swanston Equipment $232.27, Tangen, Tim N $27.00, TDS Metrocom $6.55, Truenorth Steel $1,531.73, US Bank $600.00, Valley Auto Parts $671.48, Valley City Public Works $789.60, Valley Lumber Company $43.96, Valley Officeworks $45.09, Verizon Wireless $121.10, Vining Oil $3,766.83, Wallwork Truck Center $1,216.59, Wells Fargo Financial Leasing $182.75, Wells Fargo Ins. $577.00;**County Park:** Ace Hardware $21.86, Anderson, Bev J $208.87, Carquest $29.85, Cass County Electric $332.48, Dacotah Paper $85.08, Dakota Plains $1,050.10, Dickey Rural Telephone $52.28, Fraedrich Transport LLC $84.00, Koepplin, Bobby $33.66, Leevers $24.57, Legge's Portable Milling $335.00, State Fire And Tornado Fund $80.78, Stoudt-Ross Ford, $523.57, Wells Fargo Ins. $24.00; **Weed Control:** Barnes Co Highway Dept $1,826.32, Bitz Tire $201.00, Crop Production Services $1,024.00, Dakota Plains $69.41, FEI $19.06, Handy Hardware $1.99, Kari's Cleaning $64.54, Mcallister, James $49.06, ND Weed Control Association $124.00, Valley City Public Works $42.80, Valley Officeworks $30.39; **Oasis & Social Security:** Ameritas Life Insurance Corp $68.85, Cardmember Service $7,467.79, CDW Government, $348.04, Centurylink $.28, CPU $1,740.30, Fidelity Security Life Ins $19.54, ITD $425.80, Microsoft Corporation $16.00, NDAco Resources Group $1,464.26, Thiel, Jason $242.87, Valley Officeworks $55.33, Vanguard Appraisals $9,955.00; **County Agent:** Bjelland, Ellen $38.24, Central Business Systems $105.75, Centurylink $9.19, Grueneich, Randy $69.97, North Dakota Newspaper Association $240.00, Ramada Bismarck Hotel $69.30; **Farm To Market 15 Mill:** Brock White Co LLC $5,414.64, Dakota Plains Cooperative $16.03, KLJ $21,436.63, Ottertail Power Company $69.97, RTS Searing, LLC $2,422.80, Star Enterprises, $105,233.21, 3D Specialties, $6,816.00; **B.C. Economic Dev Fund:** VC-BC Development Corporation $88,000.00; **Game & Fish:** ND Game & Fish Dept $12,414.00; **Cnty Correctional Center:** Ace Hardware $75.22, Ameritas Life Insurance $117.75, Bakkegard & Schell $155.95, Cable Services $42.08, Cass Clay Creamery, $754.50, Centurylink $10.90, Charm-Tex $606.32, City County Health District $1,004.10, Dakota Industrial Supply $322.00, Fidelity Security Life Ins Co $36.18, Food Services Of America $4,912.65, Foss Drug $113.46, Handy Hardware $60.90, Leevers $449.87, MDU $51.79, ND Dept Of Human Services $537.82, Pharmchem $378.00, Public Safety Center, $131.19, Redwood Toxicology Laboratory, $6.75, RJ's Plumbing & Heating $165.00, Shopko $67.88, State Fire And Tornado Fund $668.49, Thrifty White Stores $790.24, Valley City Public Works $824.46, Valley City Times-Record $94.00, Verizon Wireless $56.22; **Insurance Reserve Fund:** State Fire And Tornado Fund $4,886.83; **County Bridge:** ND Department Of Transportation $3,538.99; **County Agent Revolving:** Centurylink $6.59, Fritch, Kathleen $30.00, Leevers $169.96, Lloyd, Melissa $100.00, Nelson, Monica $30.00, Radermacher, Rebecca $15.00, Seidlinger, Kimberly A $28.25, Thrifty White Pharmacy #60 $67.12, Tichy, Amy J $129.95; **Community Service:** ITD $5.00, Verizon Wireless $37.92; **Grants And Projects:** Abused Persons Outreach Center $1,810.51, Applied Concepts $2,467.50, Lexipol LLC $5,450.00; **2013 Flood:** Ameritas Life Insurance Corp $18.72, Fidelity Security Life Ins $5.33, Franklin, Kimberly $63.00, **Truck Regulatory (Scrctrb:** Ameripride Services $60.00, CHS Credit Card $824.62, Computer Express $486.97, ITD $9.25, , Mercy Hospital $40.00, Mike's Unique Automotive Center $75.00, RM Stoudt $8,049.80, Verizon Wireless $79.23; **Corrections Commissary Fu:** Leevers $258.76, Marketplace Food & Drug $666.28, Pizza Corner $173.75, Reliance Telephone Systems, $1,000.00; **Special Reserves:** Crump, Scott K $420.00, Magnuson, Joshua $245.00, Runge, Jason $815.00, Sand, Patrick $60.00, Workforce Safety & Insurance $250.00; **Soil Conservation:** Barnes Co Soil Conserv. Dist. $609.27; **Flood Emergency 2011:** Centurylink $.27, ITD $5.00;**Garrison Conservancy Dist:** Garrison Diversion Cons Dist $609.43; **Airport:** Barnes Co Municipal Airport $1,180.05; **911 Emergency Fund:** Century Link RPR $200.00, Centurylink $858.46, Dakota Central Telecommunications $29.00, Dickey Rural Telephone $239.00, Inter-Community Telephone $150.00, ND Association Of Counties $654.28, ND State Radio Communications $720.00, Richland County Communication/911 $13,102.14, Stutsman County Communications $13,102.13; **State Funds:** ND State Treasurer $540.34; **Winter Show:** ND Winter Show $1,524.52; **Older Persons:** South Central Adult Services $1,219.39; **Ambulance:** Barnes County Ambulance $609.25; **Water Resources:** CR Excavating $1,600.00, Fehr, Bret $39.55, Hieb, Jerry $418.93, Kari's Cleaning $64.54, Moore Engineering, $12,073.95, Ohnstad Twichell, P.C. $1,414.19; **Historical Society:** Barnes Co Historical Society $457.54; **Library:** Valley City Public Library $697.45; **Cities:**Dazey $154.39, Fingal $164.29, Kathryn $76.93, Leal $909.55, Litchville $181.63, Nome $176.66, Oriska $251.50, Rogers $21.90, Sanborn $1,672.28, Sibley $418.77, Valley City $28,550.44, Wimbledon $582.26; **Townships:** Alta $283.29, Anderson $283.29, Ashtabula $8,626.27, Baldwin $1,144.39, Binghampton $549.18, Brimer $283.29, Cuba $283.29, Dazey $283.29, Eckelson $454.08, Edna $1,203.96, Ellsbury $322.64, Getchell $2,515.27, Grand $336.35, Green $760.26, Greenland $402.00, Hemen $283.30, Hobart $588.29, Laketown $283.30, Mansfield $302.08, Marsh $1,070.90, Meadow $294.58, Minnie $283.30, Nelson $388.70, Noltimier $320.02, Norma $283.30, Oakhill $291.42,

Oriska $321.06, Pierce $283.30, Potter $335.53, Raritan $513.12, Rogers $642.96, Rosebud $283.30, Sibley $5,431.35, Skandia $283.30, Spring $339.16, Springvale $389.43, Stewart $364.09, Svea $391.07, Thordenskjold $283.30, Uxbridge $283.30, Valley $801.09, Weimer $283.30;**Park Districts:** Fingal $29.84, Kathryn $6.78, Litchville $23.78, Nome $11.96, Sanborn $92.71, Valley City $10,636.58; **School Districts:** Barnes County North $19,351.46, Enderlin Area SD 24 $2,024.29, Hope 1 $252.95, Litchville-Marion $1,600.81, Maple Valley $2,359.29, Valley City $55,073.41; **Rural Fire Districts:** Dazey $334.00, Edna $131.35, Enderlin $28.19, Fingal $50.28, Hope $12.00, Kathryn $26.71, Nome $41.45, Sanborn $322.43, Tower City $8.00, Wimbledon $35.75; **Water Resource Specials:** Valley City Times-Record $6.60; **911 Wireless Fund:** NDAco $1,122.66; **Sunset Point Water Asmnt :** Ashtabula Township $4,398.06; **Interest Fund:** Barnes Co Treasurer $2,159.98; **Payroll Fund:** Job Service North Dakota $4,532.36, State Tax Commissioner $9,566.39;

With no further business, Phil Leitner made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously.

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Beth M Didier
Barnes County Auditor

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Eldred Knutson, Chairman
Barnes County Commission