The Barnes County Commission met in regular session on Tuesday, March 5, 2019 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, John Froelich, and Shawn Olauson present. Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

## **Corrections – Chief Correctional Officer**

Jeremy Wolff was introduced and welcomed as the new Chief Correctional Officer at the jail.

# <u>Dispatch – Part-time</u> Request

Sue Lloyd, Emergency Manager and Dispatch Coordinator, and Holly Neuberger, Assistant Dispatch Coordinator, provided and update on the 911 addressing project, and informed the Commission that Barnes County is now Text-to-911 capable. John Froelich moved to hire another part-time employee, to be revisited after one year; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

# **Eckelson Township – County Tax Sale Property**

Joe Pesek, Eckelson Township Supervisor, appeared before the Commission to discuss concerns about the County-owned property in Eckelson. The State's Attorney will research the County's role in this situation and the township will do the same.

#### <u>Auditor – Minutes</u>

John Froelich moved to approve the February 19, 2019 minutes; Vicky Lovell seconded the motion. Motion carried.

#### **Commission Discussion**

Commission discussion included road projects, use-or-lose vacation situation, deed recording for Water Resources, Veterans Services web page update request, Courthouse cleaning, and State's Attorney pay request. Cindy Schwehr made a motion to move forward with opioid litigation with the firms of Motley Rice, Ferrer Poirot Wansbrough, and Fears Nachawati; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

## **Bills Approved for February 2019**

General Fund: A P Equipment Inc \$12.97, Ace Hardware \$34.45, Acom Solutions Inc \$1,562.00, Aflac \$2,582.67, Aflac Group Insurance \$48.45, Anderson, Brock \$75.49, Apco International Inc \$92.00, Balco Uniform Co. Inc \$274.46, Bek Communications Cooperative \$114.86, Berger Auto & Diesel Repair \$185.99, Bitz Tire & Service, Inc. \$19.91, Bong's Bootery \$169.90, Cable Services \$171.15, Cardmember Service \$10,401.34, Carlblom, William \$47.15, Cass Clay Creamery, Inc. \$249.90, Cass County Electric \$337.81, Cass County Government \$43.79, Central Business Systems \$87.75, Centurylink Az \$996.95, Charm-Tex Inc \$480.08, Chs Dakota Plains Ag \$113.86, Cintas Corporation \$205.94, City County Health District \$150.00, Cole Papers Inc. \$192.64, Colonial Life Insurance \$377.49, Columbus Bank And Trust \$2,015.50, Comfort Suites-Bismarck \$169.10, Computer Information Systems Inc \$1,103.67, Counties Providing Technology \$1,976.53, Dacotah Bank \$794.39, Dacotah Paper Co. \$149.26, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$121.00, Delta Dental Of Minnesota \$2,256.82, Dickey Rural Telephone Coop. \$231.00, Duffy, Tonya \$229.90, Electro Watchman, Inc. \$299.40, Farm & Home Publishers \$320.00, First International Insurance \$64,038.00, Food Services Of America/Fargo \$766.62, Froelich, John J \$20.88, Good Source Solutions Inc \$194.00, Great Plains Directory \$365.00, Gruman, Kallie \$99.00, Handy Hardware & Rental \$63.52, Henningsgard, Chad \$199.04, High Plains Water Treatment, Inc. \$25.00, Hr Specialist: Employment Law \$199.00, Information Technology Department \$4,117.06, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Jochim, Jenna \$156.37, Kadrmas, Lee & Jackson, Inc.-Bisma \$2,522.87, Kohn Electric \$1,917.33, Leaf \$15.83, Litchville Bulletin \$146.00, Lunde's S & P \$95.00, Magnuson, Joshua \$88.00, Mathre, Melissa \$55.16, Michelle Mcpeak \$55.16, Microsoft Corporation \$2,071.61, Mid-States Wireless, Inc. \$360.95, Miller Motors Inc \$1,983.22, Montana-Dakota Utilities \$2,795.84, Moore Medical, Llc \$354.04, Moritz, Bruce \$51.26, Myron Corp \$81.00, Nd Association Of Counties \$1,156.23, Nd Dept Of Corrections & Rehabilit \$194.60, Nd Dept Of Human Services \$295.32, Nd Sheriffs & Deputies Assn \$350.00, Nd-Pers \$27,796.06, Ndpers \$50,034.35, Ndpers - Life Ins \$437.30, Ndpers-Deferred Comp A02 \$3,580.33, Neuberger, Holly \$242.14, Olauson, Shawn \$84.68, Petro Serve Usa \$2,030.41, Pharmchem Inc \$560.45, Pitney Bowes Inc \$767.10, Praetorian Digital \$765.00, Puklich Chevrolet Buick Gmc \$345.05, Quality Inn - Bismarck \$253.80, Record Keepers, Llc \$16.00, Redwood Toxicology Laboratory Inc \$254.34, Redwood Toxicology Laboratory, Inc \$420.07, Reliance Telephone Systems, Inc. \$280.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$371.15, Sand, Patrick \$63.00, Sanford Health Occupation Medicine \$230.00, Schwehr, Cindy L \$5.80, Sea Reach Ltd \$4,275.80, Securus Monitoring Solutions \$374.00, Servicemaster Of Valley City \$1,630.00, Sheyenne River Repair \$2,108.64, Shrock, Charlene \$287.91, State Disbursement Unit - North Da \$431.00, Stein's, Inc. \$287.82, Streicher's \$1,103.98, Stutsman County Correctional Cente \$17,080.00, Superior Vision Services Inc \$650.20, Thiel, Jason \$19.49, Thomson Reuters -West \$119.55, Thrifty White Stores \$19.18, Urban Couture \$1,329.78, Us Bank Equipment Finance \$468.24, Valley Auto Parts \$104.39, Valley City Public Works \$1,704.70, Valley City Times-Record \$647.38, Valley Extinguisher \$20.00, Valley Lumber Company \$64.50, Valley Officeworks \$1,320.95, Verizon Wireless \$950.84, Vining Oil Company

\$203.16, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$527.16, Zachrison, Tanya \$161.30, Total For Fund \$243,038.48, City County Health: Acb Snow Removal Llc \$610.00, Aflac \$1,076.93, Aflac Group Insurance \$117.05, Bakkegard & Schell \$85.00, Berger Auto & Diesel Repair \$132.05, Berlinger Usa Llc \$459.00, Beyer, Katie \$50.00, Bjornson, Shirley \$171.36, Bostrom, Kay \$131.58, Cardmember Service \$3,974.24, Central Valley Health District \$800.00, Centurylink Az \$21.51, Chs Dakota Plains Ag \$81.37, City County Health District \$1,280.00, Cole Papers Inc. \$125.23, Columbus Bank And Trust \$525.00, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$31.50, Due, Kerry \$27.25, Edward Jones - (Kevin) \$100.00, Epworth United Methodist Church \$400.00, Faith Lutheran Church \$400.00, First Church Of Nazarene \$400.00, First Community Credit Union -Vc \$5,979.49, First International Insurance \$3,733.00, I3g Media \$790.50, Koepplin, Bobby \$55.68, Langland, Tamara \$38.40, Leaf \$96.98, Leevers Foods \$215.49, Legge, Jean \$101.25, Medibage \$93.81, Montana-Dakota Utilities \$628.82, Moore Medical, Llc \$149.33, Nd-Pers \$8,697.85, Ndpers \$14,933.24, Ndpers-Deferred Comp 992 \$941.00, Newman Outdoor Advertising - Jmst \$925.00, Nucara Pharmacy \$43.89, Oien, Diane \$228.48, Our Saviors Lutheran Church \$400.00, Physio-Control, Inc. \$645.07, Quality Inn - Bismarck \$253.80, Sanford Health Occupation Medicine \$46.00, Schwehr, Heather \$163.35, Servicemaster Of Valley City \$2,150.00, Shopko Stores Operating Co Llc \$30.80, Solid Ground Inc \$2,390.00, Superior Vision Services Inc \$190.20, Thielges Therapy Inc \$1,170.00, Valley City Public Works \$773.67, Valley City School District #2 \$2,500.00, Valley City Times-Record \$125.00, Valley Officeworks \$618.99, Will, Theresa \$598.52, Total For Fund \$61,446.26, Veterans Service Office: Centurylink Az \$8.56, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, First International Insurance \$3,485.00, Miller Motors Inc \$78.91, Nd-Pers \$616.04, Ndpers \$3,084.80, Ndpers - Life Ins \$19.86, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$367.50, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.56, Total For Fund \$8,248.38, Social Services: Aflac \$593.67, Aflac Group Insurance \$17.25, Barnes Co Social Services \$182.00, Barnes Rural Water \$106.92, Bek Communications Cooperative \$134.61, Benedict, Chelsea \$134.61, Brothers Iii \$253.89, Cardmember Service \$148.05, Central Business Systems \$381.33, Centurylink Az \$172.62, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$998.34, First International Insurance \$5,871.00, Jacobsen, Alyssa \$21.25, Lindemann, Dana \$35.77, Morse, Stephanie \$35.98, Nd Assoc Of Co Social Service Dire \$746.00, Nd Community Corrections Associati \$200.00, Nd-Pers \$11,651.31, Ndpers \$19,615.68, Ndpers - Life Ins \$100.60, Ndpers-Deferred Comp A02 \$697.00, Record Keepers, Llc \$41.50, Superior Vision Services Inc \$276.60, Valley City Public Works \$67.90, Valley City Times-Record \$105.00, Valley Officeworks \$256.65, Verizon Wireless \$314.78, Total For Fund \$44,668.02, County Road And Bridge: Aflac \$699.12, Aflac Group Insurance \$95.25, Butler Machinery Co. \$1,112.28, Cardmember Service \$665.03, Centurylink Az \$25.17, Chs Dakota Plains Ag \$4,416.08, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$541.00, Dakota Rose Floral \$67.67, Dale Petroleum Company \$14,404.68, Delta Dental Of Minnesota \$221.59, Dickey Rural Telephone Coop. \$87.80, Enterprise Sales Co. \$39.94, First International Insurance \$53,384.00, G & R Controls Inc \$360.48, Handy Hardware & Rental \$216.00, Keith's Ac, Refrigeration, & Heati \$244.49, Laker Chemical, Inc \$128.00, Leevers Foods \$77.62, Litchville Bulletin \$6.70, Little Falls Machine, Inc. \$1,823.18, Montana-Dakota Utilities \$752.88, Nd-Pers \$9,854.36, Ndpers \$16,435.12, Ndpers - Life Ins \$79.64, Ndpers-Deferred Comp A02 \$3,380.00, Nelson International, Inc. \$269.35, Northwest Tire Inc. \$338.40, O'reilly Auto Parts \$257.54, Ottertail Power Company -Jamestow \$26.40, Powerplan Oib \$71.43, R & H Maintenance & Lawn Care \$640.00, Superior Vision Services Inc. \$17.10, Valley Auto Parts \$2,563.41, Valley City Public Works \$915.30, Valley City Times-Record Aud L000 \$387.60, Valley Plains Equipment \$364.45, Verizon Wireless \$145.67, Vining Oil & Gas Llc \$1,309.74, Zack's Expression Thru Graphics \$84.80, Total For Fund \$116,624.76, County Park: First International Insurance \$325.00, Total For Fund \$325.00, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$21.90, Cardmember Service \$15.65, Devries, Jacob \$174.00, First International Insurance \$6,503.00, Nd-Pers \$670.00, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Valley City Public Works \$21.57, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$8,410.54, County Agent: Cardmember Service \$256.60, Centurylink Az \$10.31, First International Insurance \$1,260.00, Grueneich, Randy \$38.74, Milender, Sue \$426.30, Nd-Pers \$527.16, Ndeafcs \$115.00, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Dept 3110 \$130.00, Radisson Hotel-Bismarck \$253.80, Sanford Health Occupation Medicine \$46.00, Tichy, Amy J \$144.75, Total For Fund \$3,928.20, B.C. Emergency Hcpra: Foremost Promotions \$244.50, Total For Fund \$244.50, Farm To Market 15 Mill: Kadrmas, Lee & Jackson, Inc.-Bisma \$10,000.00, Nd Dept Of Transportation \$4,165.62, North Dakota One Call \$12.00, Northern Improvement Company \$153.00, Ottertail Power Company - Jamestow \$3.70, Total For Fund \$14,334.32, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$27,000.00, Total For Fund \$27,000.00, County Agent Revolving: Elstrom, Donna \$30.00, Goerke, Rachel \$15.00, Johnson, Mary J \$40.00, Leevers Foods \$388.22, Total For Fund \$473.22, Community Service: Information Technology Department \$5.00, Nd Community Corrections Associati \$250.00, Verizon Wireless \$53.78, Total For Fund \$308.78, Grants And Projects: Centurylink Az \$2.09, Epworth United Methodist Church \$150.00, Leevers Foods \$10.41, Peterson, Travis \$40.00, Total For Fund \$202.50, Soil Conservation: Barnes Co Soil Conserv. Dist. \$15,591.97, Total For Fund \$15,591.97, Stewart Drain: Postmaster \$55.00, Total For Fund \$55.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$14,609.45, Total For Fund \$14,609.45, Airport: Barnes Co Municipal Airport \$27,122.41, Total For Fund \$27,122.41, State Funds: Nd State Treasurer \$16,074.66, Total For Fund \$16,074.66, Winter Show: Nd Winter Show \$196,299.00, Total For Fund \$196,299.00, Older Persons: South Central Adult Services \$26,422.27, Total For Fund \$26,422.27, Ambulance: Barnes County Ambulance \$13,080.14, Total For Fund \$13,080.14, Water Resources: Anderson, Bruce \$197.78, Centurylink Az \$.30, Columbus Bank And Trust \$50.00, Fehr, Bret \$48.72, First International Insurance \$90.00, Hieb, Jerry \$9.86, Moore Engineering, Inc \$7,917.20, Nd-Pers \$238.97, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$4,238.90, Postmaster \$55.00, Sanford Health Occupation Medicine \$46.00, Total For Fund \$12,917.73, Historical Society: Barnes Co Historical Society

\$9,908.94, Total For Fund \$9,908.94, Library: Valley City Public Library \$21,828.55, Total For Fund \$21,828.55, Recorders Preservation Fu: Cardmember Service \$54.75, Valley Officeworks \$184.01, Total For Fund \$238.76, Cities: Dazey \$2,211.87, Fingal \$10,591.12, Kathryn \$1,547.77, Leal \$1,419.08, Litchville \$7,440.88, Nome \$923.99, Oriska \$1,294.97, Pillsbury \$3,592.08, Rogers \$184.82, Sanborn \$10,217.34, Sibley \$4,247.92, Tower City \$17.19, Valley City \$514,535.63, Wimbledon \$8,679.70, Total For Fund \$566,904.36, Townships: Alta \$9,098.17, Anderson \$7,344.65, Ashtabula \$5,137.46, Baldwin \$3,566.80, Binghampton \$8,688.40, Brimer \$9,128.02, Cuba \$5,221.09, Dazey \$4,751.33, Eckelson \$6,475.38, Edna \$6,336.52, Ellsbury \$6,465.76, Getchell \$6,477.90, Grand \$4,691.22, Green \$5,401.94, Greenland \$9,619.14, Hemen \$7,076.36, Hobart \$8,924.69, Laketown \$8,890.15, Mansfield \$6,158.19, Marsh \$9,451.93, Meadow \$8,677.79, Minnie \$11,015.90, Nelson \$6,903.44, Noltimier \$6,312.61, Norma \$5,830.25, Oakhill \$2,507.86, Oriska \$3,524.32, Pierce \$7,153.10, Potter \$11,836.21, Raritan \$6,546.92, Rogers \$6,315.78, Rosebud \$6,615.37, Sibley \$5,430.09, Skandia \$8,841.55, Spring \$4,775.84, Springvale \$9,415.49, Stewart \$5,465.61, Svea \$5,922.27, Thordenskjold \$6,422.84, Uxbridge \$13,585.63, Valley \$15,533.65, Weimer \$7,611.37, \$305,148.99, Park Districts: Fingal \$233.25, Kathryn \$61.21, Litchville \$411.71, Nome \$31.24, Sanborn \$214.25, Tower City \$3.18, Valley City \$141,094.93, Total For Fund \$142,049.77, School Districts: Barnes County North \$181,684.36, Enderlin Area Sd 24 \$25,108.29, Griggs County Centra \$3,312.40, Hope 1 \$13,985.64, Litchville-Marion \$93,100.69, Maple Valley \$163,650.80, Montpelier \$5,429.32, Page \$13,596.24, Valley City \$626,608.45, \$1,126,476.19, Rural Fire Districts: Dazey \$3,321.41, Edna \$1,183.15, Enderlin \$70.14, Fingal \$3,212.33, Hope \$1,615.99, Kathryn \$1,198.72, Nome \$2,128.27, Page \$858.98, Sanborn \$13,249.11, Tower City \$1,168.71, Valley City Rural Fire Protection \$8,041.22, Wimbledon \$3,256.15, Total For Fund \$39,304.18, Thordenskjold Drain: Eckelson Lake Snagging & Clearing \$6,077.46, Ohnstad Twichell, P.C. \$38.00, Stewart Drain Ii \$5,470.20, Thordenskjold Drain \$9,044.50, Total For Fund \$20,630.16, Interest Fund: Barnes Co Treasurer \$4,252.69, Total For Fund \$4,252.69, Total Warrants \$3,088,168.18

With no further business, Cindy Schwehr made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:57 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier
Barnes County Auditor