

The Barnes County Commission met in regular session on Tuesday, June 18, 2019 with Cindy Schwehr, Vicky Lovell, Bill Carlbom, John Froelich, and Shawn Olauson present. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Planning & Zoning – Variances, CUP, Subdivision

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Subdivision (Foel's Meadow Subdivision) from Cheryl Foell (Hobart Township, 23-140-59). Cindy Schwehr moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Conditional Use Permit (CUP) from Jerrod Kneeland (Marsh Township, NE ¼ 26-139-58). John Froelich moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance - Trees from Josh Buchholz (Raritan Township, NW ¼ 5-137-56). Cindy Schwehr moved to approve the application; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for Variances - Height and Setback from Ashtabula Wind LLC (Baldwin, Grand Prairie, and Noltimier Townships). Cindy Schwehr moved to approve the application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Tschannen Subdivision was presented as a preliminary subdivision.

MIS – Panic Button Upgrade / Time Clock Software

Jason Thiel, MIS Director, presented a proposal to upgrade the current panic button system for increased capacity. Cindy Schwehr moved to purchase a new board at a cost of \$1,475.35 and that City-County Health and the City of Valley City be charged for their additional buttons; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Thiel also presented some information on timeclock software.

Social Services – Zone Decision

Cindy Schwehr moved that Barnes County form a Social Services Zone with Stutsman County; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Barnes and Stutsman will be meeting to decide which county will provide administration for the zone.

Tax Equalization – New Employee Introduction

Stacie Hansen-Leier, Tax Director, introduced new employee Taylor Carlbom.

Sheriff – Car Computer

Randy McClaflin, Sheriff, presented quotes to replace the patrol computer that crashed. Shawn Olauson moved to purchase a Panasonic Toughbook and Havis Docking Station at a combined cost of \$4,033; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes

John Froelich moved to approve the June 4, 2019 minutes; Vicky Lovell seconded the motion. Motion carried. Cindy Schwehr moved to approve the following incumbent for the July 1, 2019 Board Appointments: Social Services - Tom Overn; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The openings on the School Annexation, Reorganization & Dissolution Committee and School Tuition Committee will remain open until filled. Cindy Schwehr moved to approve an Application for Local Permit from Sodbuster Club Inc; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". John Froelich moved to provide the ND Commerce Department Census Office authorization to obtain Barnes County's GIS parcel data from Sidwell and that they be informed of the 911 addressing project status; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". John Froelich moved to deny John Wurzer's request for a refund of Crossroad's beer and liquor license fees for 2019; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to approve an Application for Local Permit from Ashtabula Fireworks Association; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commissioners shared portfolio updates.

Highway Dept – Pipe Replacement / Update

Kerry Johnson, Highway Superintendent, presented quote from Star Enterprises for \$39,281 to replace two pipes on County Road #34. Cindy Schwehr moved to go ahead and make the repair; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Johnson reported that there probably won't be any seal coating done this year and provided other updates.

With no further business, Vicky Lovell made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:24 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor