

The Barnes County Commission met in regular session on Tuesday, July 2, 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.

State's Attorney – Trial Period Completion (Salary Review)

Tonya Duffy, State's Attorney requested an increase in pay due to her 6-month trial period being completed. Cindy Schwehr made a motion to raise the salary for the State's Attorney to \$82,000. Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". There will be no back pay for 2019 and no raise for the 2020 year.

City-County Health District – 2020 Budget Request

Becky Kratz, City-County Health District Accountant, presented the budget request for 2020.

Tax Director – Vanguard Contract

Stacie Hansen Leier, Tax Director, presented the Vanguard Appraisals, Inc. contract for approval. John Froelich moved to approve the contract; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Service – Modification of Wall

Wanda Larson, Social Service Director, requested to modify a wall in the Social Service Office in the southeast corner of the courthouse on first floor. John Froelich made a motion to modify the wall with a finished opening the size of double doors; Shawn Olauson seconded the motion. Motion carried upon roll-call vote with all members voting "yes".

Auditor – Minutes / Special Event Permit

Cindy Schwehr moved to approve the June 18, 2019 minutes; Vicky Lovell seconded the motion. Motion carried. Cindy Schwehr moved to approve an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from The Labor Club for a July 20th wedding at Riverbend Farms; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Treasurer – 2020 Budget

Vicki Zinck-Metcalf presented the 2020 Budget Request for the Treasurer's Office.

Dispatch – SIRN CRIB Representative

Holly Neuberger presented a request to appoint a Statewide Interoperable Radio Network (SIRN) Coordinated Regional Interoperability Board (CRIB) representative for 2020-2021. Holly would accept the appointment again, if the Commission desired her to be the Barnes County representative. Holly also requested that we add Sarah Miller as a voting CRIB representative, as well. Cindy Schwehr made a motion to appoint Holly Neuberger as the representative and Sarah Miller as alternate; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission updates included upcoming meeting with Valley City on workforce, upcoming meeting with Stutsman County on the Social Service redesign, as well as portfolio reports.

Bills Approved for June 2019

General Fund: A.R. Audit Services, Inc. \$193.11, Ace Hardware \$41.12, Aflac \$2,640.27, Aflac Group Insurance \$48.45, Anderson, Bev J \$114.24, Anderson, Brock \$12.30, Apco International Inc \$856.00, Barkus Law Firm P.C. \$729.00, Barnes County \$237.16, Bek Communications Cooperative \$206.08, Bridges Car Wash \$21.00, Butler Machinery Co. \$1,526.00, Cable Services \$86.95, Camp Grafton Lodging \$88.00, Cardmember Service \$6,983.09, Cass County Electric \$322.76, Centurylink Az \$920.49, Charm-Tex Inc \$244.70, Chs Dakota Plains Ag \$108.26, Cintas Corporation \$247.04, Colonial Life Insurance \$377.49, Columbus Bank And Trust \$1,762.50, Corelogic Tax Service \$842.92, Counties Providing Technology \$1,976.53, Creative Product Source Inc \$367.40, Dacotah Bank \$645.13, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$71.75, Dalsted & Ryan P.C. \$3,575.54, Delta Dental Of Minnesota \$2,222.46, Dickey Rural Telephone Coop. \$383.93, Didier, Beth M \$150.00, Electro Watchman, Inc. \$3,197.17, Enterprise Sales Co. \$61.56, Fiebiger, Don \$60.00, Food Services Of America/Fargo \$546.20, Fraedrich Transport Llc \$270.00, Froelich, John J \$52.20, Grotberg Electric, Inc. \$217.45, Handy Hardware & Rental \$618.19, Hatch, Dennis \$5.00, High Plains Water Treatment, Inc. \$20.00, Home Design Center \$170.00, Ihli's Repair & Hardware \$19.77, Information Technology Department \$4,151.86, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$50.00, Jenrich, Jessica \$57.42, Kadmas, Lee & Jackson, Inc.-Bisma \$220.66, Koepplin, Bobby \$42.34, Kohn Electric \$277.42, Leaf \$234.66, Leever's Foods \$108.42, Legge's Portable Milling \$800.00, Liberty Business Systems, Inc \$43.93, Litchville Bulletin \$249.30, Lloyd, Susan \$37.12, Magnuson, Joshua \$462.00, Matthew Bender & Co., Inc. \$198.10, McClafflin, Randy \$38.50, Mercy Hospital - Valley City \$9,021.89, Microsoft Corporation \$2,672.48, Mid-States Wireless, Inc. \$1,534.76, Midwest Pest Control \$110.00, Miller Motors Inc \$277.56, Montana-Dakota Utilities \$461.70, Nd Association Of Counties \$1,749.93, Nd Attorney General \$925.00, Nd Dept Of Corrections & Rehabilit \$21.00, Nd-Pers \$132.35, Ndpers-Deferred Comp

A02 \$100.00, Ndvaa \$50.00, Neuberger, Holly \$258.25, Northern Safety Technology Inc \$1,302.24, O'reilly Auto Parts \$25.75, Olauson, Shawn \$62.64, Otis Elevator Company \$1,917.92, Petro Serve Usa \$2,602.97, Pharmchem Inc \$371.15, Pitney Bowes \$676.11, Postmaster \$92.00, Puklich Chevrolet Buick Gmc \$904.63, Quality Inn - Bismarck \$253.80, Record Keepers, Llc \$95.25, Reliance Telephone Systems, Inc. \$280.00, Richards, Brenda \$88.00, Rj's Plumbing & Heating \$466.94, S&S Auto Electric \$41.85, Sanford Health Occupation Medicine \$402.00, Schwehr, Cindy L \$34.80, Securus Monitoring Solutions \$312.00, Servicemaster Of Valley City \$1,450.00, Sheyenne River Repair \$915.35, Smith Lumber Company \$25.14, Smith, Connie \$55.16, State Disbursement Unit - North Da \$431.00, Stoudt-Ross Ford, Inc. \$430.79, Stutsman County Correctional Center \$22,260.00, Summit Companies \$35.00, Superior Vision Services Inc \$644.30, Thiel, Jason \$66.16, Thomson Reuters -West \$123.14, Urban Couture \$606.40, Us Bank Equipment Finance \$556.88, Valley Auto Parts \$14.28, Valley City Public Works \$2,503.86, Valley City Times-Record \$683.67, Valley Officeworks \$552.53, Verizon Wireless \$851.87, Vining Oil & Gas Llc \$687.56, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$527.16, West Central Regional Juvenile Cen \$300.00, Total For Fund \$103,237.16, **City County Health:** Aflac \$1,076.93, Aflac Group Insurance \$117.05, Beyer, Katie \$197.16, Bitz Tire & Service, Inc. \$63.65, Bjornson, Shirley \$253.98, Bjorum, Barbara \$460.00, Bostrom, Kay \$149.94, Cardmember Service \$5,089.27, Central Business Systems \$526.81, Central Valley Health District \$834.25, Centurylink Az \$51.57, Chs Dakota Plains Ag \$29.57, City County Health District \$2,581.00, Cole Papers Inc. \$239.96, Columbus Bank And Trust \$525.00, Davis, Marlene A. \$500.00, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.00, Dickey County Health District \$3,200.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Ford, Kristen \$2,405.10, Foster County Public Health \$475.00, F5 Project \$9,600.00, Glaxosmithkline Pharm \$3,373.60, Ienuso, Skyler \$14.35, I3g Media \$300.00, Kitchen With An Attitude \$246.84, Koepplin, Bobby \$10.44, La Quinta Inn & Suites Inn Bismarck \$169.20, Lamoure County Health Department \$4,525.00, Langland, Tamara \$48.14, Leaf \$96.98, Leever's Foods \$371.38, McIntosh District Health Unit \$1,100.00, McKesson Medical-Surgical Mn Suppl \$452.52, Mercy Hospital - Valley City \$40.50, Miller Motors Inc \$406.70, Montana-Dakota Utilities \$170.28, Oien, Diane \$296.31, Olson, Elizabeth \$90.00, Radisson Hotel-Bismarck \$84.60, Rj's Plumbing & Heating \$463.78, Ryan, Eileen \$72.50, Sanford Health Occupation Medicine \$34.00, Schwehr, Heather \$242.72, Servicemaster Of Valley City \$1,075.00, Solid Ground Inc \$1,860.00, Superior Vision Services Inc \$190.20, Thrifty White Stores \$305.91, Toumeh, Mahmoud \$426.12, Valley City Public Works \$803.04, Valley Officeworks \$669.45, Wells County District Health Unit \$500.00, Will, Theresa \$876.51, Winter, Andrea \$409.86, Zarak, Jenny \$2,405.10, Total For Fund \$57,358.34, **Veterans Service Office:** Cardmember Service \$50.00, Centurylink Az \$13.57, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Petro Serve Usa \$428.76, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.34, Total For Fund \$979.82, **Social Services:** Aflac \$593.67, Aflac Group Insurance \$17.25, Anderson, Carrie \$954.00, Barnes Co Social Services \$25.00, Benedict, Chelsea \$292.32, Brothers Iii \$523.93, Cardmember Service \$2,853.16, Centurylink Az \$115.34, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$982.55, I3g Media \$500.00, Jacobsen, Alyssa \$46.50, Jacobson, Jody \$130.00, Lerud-Schuldt-Mathis \$3,350.00, Morse, Stephanie \$125.58, Mountain-Plains Youth Services Coa \$3,360.00, Record Keepers, Llc \$41.50, Rushmore Service Center \$184.00, Stutsman County Correctional Center \$150.00, Superior Vision Services Inc \$305.50, Valley City Public Works \$80.00, Valley Officeworks \$612.74, Verizon Wireless \$314.42, Vital Records \$15.00, Williams, Corey \$546.20, Total For Fund \$17,629.60, **County Road And Bridge:** Aflac \$760.76, Aflac Group Insurance \$95.25, Butler Machinery Co. \$2,699.89, Centurylink Az \$67.04, Chs Dakota Plains Ag \$2,218.34, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$541.00, Dakota Industrial Supply \$302.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$84.78, Fargo Freightliner \$85.63, Handy Hardware & Rental \$30.38, Inland Truck Parts & Service \$33.15, Kadmas, Lee & Jackson, Inc.-Bisma \$865.83, Laker Chemical, Inc \$243.00, Leever's Foods \$5.58, Nelson International, Inc. \$153.74, Northwest Tire Inc. \$1,548.83, O'reilly Auto Parts \$50.82, Ottertail Power Company - Jamestown \$64.19, Postmaster \$92.00, Praxair Distribution Inc \$901.57, R & H Maintenance & Lawn Care \$640.00, Rodenburg Law Firm \$500.00, Sanford Health Occupation Medicine \$46.00, Smith Farm & Home \$499.98, State Disbursement Unit - North Da \$1,224.80, Superior Vision Services Inc \$28.60, The Window Man \$85.00, Tom Gilbertson & Sons \$300.00, Valley Auto Parts \$1,106.30, Valley City Public Works \$677.53, Verizon Wireless \$98.86, Vining Oil Company \$3,406.25, Total For Fund \$19,827.17, **Weed Control:** Affordable Promo Llc \$630.00, Aflac \$177.49, Barnes Co Highway Dept \$670.36, Cardmember Service \$65.50, Sanford Health Occupation Medicine \$92.00, Valley City Public Works \$24.97, Verizon Wireless \$160.04, Windish, Jamen \$71.04, Total For Fund \$1,891.40, **County Agent:** Central Business Systems \$213.60, Centurylink Az \$5.44, Grueneich, Randy \$460.86, Leever's Foods South \$3.50, Milender, Sue \$1,396.98, Ndsu Dept 3110 \$156.00, Ndsu Extension Service - Hdhs \$60.00, Valley Officeworks \$80.91, Total For Fund \$2,377.29, **B.C. Emergency Hcpra:** Barnes County Ambulance \$1,175.00, Total For Fund \$1,175.00, **Farm To Market 15 Mill:** Border States Paving, Inc. \$4,932.84, Hubert Oye & Sons, Inc. \$13,287.50, Kadmas, Lee & Jackson, Inc.-Bisma \$708.32, Keith's Ac, Refrigeration, & Heat \$208.33, Nd Sewage Pump Lift Station Serv \$350.00, Newman Outdoor Advertising - Jmst \$1,017.09, Ottertail Power Company - Jamestown \$82.23, Rj's Plumbing & Heating \$67.20, Total For Fund \$20,653.51, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$27,040.00, Total For Fund \$27,040.00, **County Agent Revolving:** Hannaher's \$1,694.37, Total For Fund \$1,694.37, **Community Service:** Information Technology Department \$5.00, Verizon Wireless \$53.67, Total For Fund \$58.67, **Grants And Projects:** Centurylink Az \$1.61, Elstrom, Donna \$30.00, Goerke, Rachel \$45.00, Homan, Caroline \$625.00, Johnson, Mary J \$40.00, Quill Corporation \$302.85, Total For Fund \$1,044.46, **Corrections Commissary Fu:** Total For Fund \$.00, **Special Reserves:** Anderson, Mark \$225.00, Sand, Patrick \$192.50, Total For Fund \$417.50, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$718.58, Total For Fund \$718.58, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$690.01, Total For Fund \$690.01, **Airport:** Barnes Co Municipal

Airport \$1,478.47, Total For Fund \$1,478.47, **State Funds:** Nd State Treasurer \$9,085.42, Total For Fund \$9,085.42, **Older Persons:** South Central Adult Services \$1,379.34, Total For Fund \$1,379.34, **Ambulance:** Barnes County Ambulance \$689.47, Total For Fund \$689.47, **Water Resources:** Bowen Welding \$32.50, Centurylink Az \$.30, Columbus Bank And Trust \$50.00, Hieb, Jerry \$9.89, Moore Engineering, Inc \$8,331.55, Ohnstad Twichell, P.C. \$7,688.35, Sanford Health Occupation Medicine \$92.00, Starion Bond Services \$900.00, Usi Insurance Services \$1,232.00, Valley Officeworks \$46.99, Total For Fund \$18,383.58, **Historical Society:** Barnes Co Historical Society \$517.30, Total For Fund \$517.30, **Library:** Valley City Public Library \$13,010.77, Total For Fund \$13,010.77, **Recorders Preservation Fu:** Marco \$2,587.00, Pfaff, Jody \$150.80, Valley Officeworks \$353.16, Total For Fund \$3,090.96, **Cities:** Dazey \$67.30, Fingal \$278.51, Kathryn \$117.87, Oriska \$35.60, Rogers \$16.88, Sanborn \$797.85, Tower City \$6.56, Valley City \$16,948.54, Wimbledon \$811.04, Total For Fund \$19,080.15, **Townships:** Alta \$187.46, Anderson \$175.19, Ashtabula \$414.93, Baldwin \$1.15, Binghampton \$6.22, Dazey \$63.25, Eckelson \$302.09, Green \$11.44, Greenland \$1,552.76, Hemen \$239.04, Hobart \$171.39, Laketown \$64.71, Mansfield \$641.51, Marsh \$251.74, Pierce \$429.70, Potter \$798.70, Rogers \$2,199.98, Sibley \$1,351.49, Skandia \$289.85, Stewart \$969.47, Uxbridge \$1,401.91, Valley \$1,682.42, Weimer \$27.63, \$13,234.03, **Park Districts:** Fingal \$2.21, Kathryn \$3.82, Sanborn \$15.72, Tower City \$1.22, Valley City \$4,287.02, Total For Fund \$4,309.99, **School Districts:** Barnes County North \$25,650.17, Litchville-Marion \$6,091.62, Maple Valley \$798.70, Valley City \$23,045.40, \$55,585.89, **Rural Fire Districts:** Dazey \$645.27, Fingal \$2.74, Hope \$.23, Kathryn \$4.09, Sanborn \$877.72, Tower City \$1.94, Valley City Rural Fire Protection \$516.91, Wimbledon \$314.92, Total For Fund \$2,363.82, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$48.88, Stewart Drain li \$343.82, Total For Fund \$392.70, **Sunset Point Water Asmnt :** Ashtabula Township \$8,322.50, Total For Fund \$8,322.50, **Interest Fund:** Barnes Co Treasurer \$6,590.18, Total For Fund \$6,590.18, Total Warrants \$414,307.45

With no further business, Vicky Lovell made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:53 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Julie Mindt
Barnes County Deputy Auditor