

The Barnes County Commission met in regular session on Tuesday, April 7, 2020 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.

Planning & Zoning – Feedlot Ordinance / Setback Violation

Jessica Jenrich, Planning & Zoning Coordinator, participated via conference call and presented proposed updates to the Animal Feeding Operation section of the Planning & Zoning code, which will go to the Planning & Zoning Board on Thursday. Ms. Jenrich asked for guidance on a landowner who placed some grain bins too close to the road without an approved Setback application.

Highway Dept – Engineering Contract

Kerry Johnson, County Highway Superintendent, presented the construction engineering contract with Interstate Engineering for the Hobart Grade Raise project for Commission signature. Cindy Schwehr moved to approve the contract; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Construction will begin June 1st, to be completed August 15th. Cindy Schwehr moved to approve the design engineering contract with Kadmas, Lee & Jackson for the Erosion Site on the Kathryn Road; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. There will be Mr. Johnson provided updates on county road status.

Auditor – Minutes / NDIRF Proxy

Shawn Olauson moved to approve the March 17, 2020 regular meeting minutes, March 18, 2020 Special Meeting minutes, and March 19, 2020 Special Meeting minutes; John Froelich seconded the motion. Motion carried. Cindy Schwehr moved to sign the NDIRF proxy; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

2020 Primary Election Changes

Due to the COVID-19 crisis, Governor Doug Burgum, in Executive Order 2020-13, ordered that the requirement under North Dakota Century Code §16.1-11.1-01, that each county identify one polling location to be open on election day, is hereby suspended. In response to this, Cindy Schwehr moved to have no in-person Election Day polling location open in Barnes County for the June 9, 2020 Primary Election; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. All voting in Barnes County for the 2020 Primary Election will be Vote-By-Mail. A drop-box for ballots will be made available on the north side of the courthouse.

Commission Discussion

Commission discussion included a proposed South Eckelson Lake fishing access and proposed outlets for 10-Mile Lake and Silver Creek.

Highway Dept – Culvert Bid Opening

Cindy Schwehr moved to approve the culvert bids from True North Steel for corrugated metal culvert per their price schedules; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Dept – Road Oil Bid Opening

Cindy Schwehr moved to waive the bond requirement to provide bid bond, contingent upon the State’s Attorney’s approval; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The bid bond was then located inside the bid. Cindy Schwehr retracted the motion; Vicky Lovell retracted the second. Cindy Schwehr moved to allow the bid, even though the bidder did not follow the instructions to provide the bid bond in a separate envelope outside the bid envelope, pending approval of the State’s Attorney; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve the road oil bid from Flint Hills for MC3000 at \$590 per ton and CRS2P at \$470 per ton, delivered; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

COVID-19 Update

City-County Health District Director Theresa Will participated via conference call and updated the Commission on the local COVID-19 crisis response and some of the County costs, thus far.

Bills Approved For March 2020

General Fund: Ace Hardware \$58.82, Aflac \$2,542.66, Aflac Group Insurance \$48.45, Andrew S Marquart \$990.00, Ap Midwest Llc \$10,795.00, Balco Uniform Co. Inc \$481.60, Barnes County \$177.16, Barnes County Ambulance \$1,224.87, Bek Communications Cooperative \$128.83, Bong’s Bootery \$289.80, Cable Services \$92.20, Canad Inns Destination Center Gran \$2,419.20, Cardmember Service \$12,745.00, Carlblom, William \$31.05, Cash-Wa Distributing Co Of Fargo L \$1,143.44, Cass County Electric \$294.63, Central Business Systems \$207.44, Central Dakota Mechanical, Inc. \$1,210.50, Centurylink Az \$1,541.00, Charm-Tex Inc \$575.40, Chs Dakota Plains Ag \$16.04, Cintas Corporation \$315.80, City County Health District \$776.25, Cole Papers Inc. \$86.62, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$2,120.50, Counties Providing Technology

\$1,976.53, Dacotah Bank \$651.48, Dacotah Paper Co. \$36.06, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,328.39, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$427.24, Electro Watchman, Inc. \$11,263.48, Froelich, John J \$31.05, Galls Incorporated \$204.96, Gille Auto \$200.00, Grotberg Electric, Inc. \$65.94, Handy Hardware & Rental \$35.33, High Plains Water Treatment, Inc. \$25.00, Information Technology Department \$4,202.31, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$28.00, Johnson Controls Fire Protection L \$1,390.63, Johnson, Travis \$94.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$3,317.26, Klein McCarthy Architects \$162,314.34, Kohn Electric \$197.75, La Quinta Inn & Suites Inn Bismarck \$172.80, Lance Jenison \$2.00, Leaf \$213.33, Leever's Foods \$115.34, Leever's Foods South \$19.22, Liberty Business Systems, Inc \$109.17, Litchville Bulletin \$72.01, Lovell, Victoria \$12.65, Lunde's S & P \$170.00, Magnuson, Debbie \$40.25, Mercy Hospital - Valley City \$479.00, Midwest Pest Control \$182.50, Mindt, Julie \$91.85, Montana-Dakota Utilities \$1,806.59, Nd Association -Drug Court Profess \$50.00, Nd Association Of Counties \$1,846.32, Nd Dept Of Corrections & Rehabilit \$348.15, Neuberger, Holly \$493.16, Olauson, Shawn \$159.85, Penguin Management Inc \$2,328.00, Petro Serve Usa \$2,285.53, Pharmchem Inc \$142.75, Pitney Bowes \$676.11, Puklich Chevrolet Buick Gmc \$54.18, Pv Business Solutions Inc \$298.50, Quality Inn - Bismarck \$172.80, Record Keepers, Llc \$65.00, Reliance Telephone Systems, Inc. \$280.00, Rj's Plumbing & Heating \$159.38, Ross, Anna \$805.70, Ru2 Systems Inc \$265.90, Sanford Clinic Fargo Region \$532.00, Sanford Health Occupation Medicine \$144.00, Schwehr, Cindy L \$10.35, Securus Monitoring Solutions \$94.25, Servicemaster Of Valley City \$1,630.00, Siveny, Rebecca \$660.80, State Disbursement Unit - North Da \$431.00, Streicher's \$59.98, Stutsman County Correctional Cente \$31,311.00, Superior Vision Services Inc \$707.40, Terracon Consultants Inc \$12,300.00, Thiel, Jason \$72.32, Thomson Reuters -West \$266.75, Titan Data Safe Llc \$4,180.00, Urban Couture \$584.93, Us Bank Equipment Finance \$487.15, Valley City Public Works \$1,673.84, Valley City Times-Record \$647.64, Valley Officeworks \$708.86, Vault1440 Llc \$390.00, Verizon Wireless \$940.75, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$532.45, Wendel Auto Body \$3,010.27, Wolff, Jeremy \$953.95, Total For Fund \$307,973.78, **City County Health:** Acb Snow Removal Llc \$475.00, Ace Hardware \$3.98, Aflac \$1,203.78, Aflac Group Insurance \$85.85, Bakkegard & Schell \$14.95, Beyer, Katie \$90.00, Bjornson, Shirley \$361.53, Bostrom, Kay \$237.14, Cardmember Service \$7,378.44, Central Valley Health District \$1,013.79, Centurylink Az \$32.97, Chs Dakota Plains Ag \$51.63, City County Health District \$1,816.00, Clia Laboratory Program \$180.00, Cole Papers Inc. \$232.96, Columbus Bank And Trust \$876.00, Dave Purchase Project \$284.39, Delta Dental Of Minnesota \$739.58, Dickey County Health District \$800.00, Eac Consulting \$120.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$275.00, F5 Project \$4,812.11, Garrahy, Teresa \$54.24, Glaxosmithkline Pharm \$4,761.35, Handy Hardware & Rental \$46.98, Ienuso, Skyler \$293.15, In & Out Duct Cleaning \$350.00, I3g Media \$1,285.00, Keith's Ac, Refrigeration, & Heati \$523.76, Koepplin, Bobby \$24.15, Lamoure County Health Department \$400.00, Langland, Tamara \$125.93, Leaf \$88.16, Leever's Foods \$154.05, Martin, Angie \$81.32, McIntosh District Health Unit \$400.00, Montana-Dakota Utilities \$460.44, Oien, Diane \$421.79, Olson, Elizabeth \$90.00, Ryan, Eileen \$121.90, Sanford Health Occupation Medicine \$23.00, Schwehr, Heather \$131.25, Servicemaster Of Valley City \$1,075.00, Stryker Corporation \$1,436.78, Superior Vision Services Inc \$219.10, Thielges Therapy Inc \$3,015.00, Thrifty White Stores \$6.57, Valley City Park District \$395.00, Valley City Public Works \$840.79, Valley City School District #2 \$500.00, Valley City Times-Record \$425.00, Valley Flooring \$713.85, Valley Lumber Company \$793.13, Valley Officeworks \$158.60, Wells County District Health Unit \$287.50, Will, Theresa \$1,248.61, Winter, Andrea \$42.06, Total For Fund \$48,158.05, **Veterans Service Office:** Centurylink Az \$10.09, Dataspec Inc \$449.00, Delta Dental Of Minnesota \$121.25, Litchville Bulletin \$10.60, Petro Serve Usa \$243.88, Sanford Health Occupation Medicine \$48.00, Superior Vision Services Inc \$28.90, Valley City Times-Record \$58.50, Verizon Wireless \$117.96, Total For Fund \$1,088.18, **County Road And Bridge:** Aflac \$856.11, Aflac Group Insurance \$78.85, Ascendum Machinery Inc \$546.44, Bitz Tire & Service, Inc. \$6.00, Bluetarp Financial Inc \$1,020.60, Butler Machinery Co. \$43.36, Cardmember Service \$53.73, Centurylink Az \$65.01, Chs Dakota Plains Ag \$3,579.50, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.00, Dakota Rose Floral \$58.05, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$86.59, Enterprise Sales Co. \$285.15, Fastenal \$704.20, Handy Hardware & Rental \$159.06, Inland Truck Parts & Service \$3,350.00, K & T Irrigation Inc \$93.70, Kadrmas, Lee & Jackson, Inc.-Bisma \$456.68, Law Office Of Daniel H Oster \$536.00, Leever's Foods \$58.01, Little Falls Machine, Inc. \$148.90, Menards Inc.- Store #3324 Jmst \$140.97, Montana-Dakota Utilities \$1,408.94, Moser, Mark \$196.00, Nace \$200.00, Northwest Tire Inc. \$3,226.00, Ottetail Power Company - Jamestow \$166.30, Praxair Distribution Inc \$816.69, R & H Maintenance & Lawn Care \$640.00, Starion Bond Services \$100,665.00, State Disbursement Unit - North Da \$1,125.80, Stoudt-Ross Ford, Inc. \$2,032.51, Suhr, Dustin \$50.00, Superior Vision Services Inc \$57.50, The Window Man \$85.00, Tom Gilbertson & Sons \$4,560.00, Us Bank Equipment Finance \$3,050.04, Valley Auto Parts \$1,429.54, Valley City Public Works \$920.88, Verizon Wireless \$99.17, Vining Oil & Gas Llc \$1,738.43, Zep Sales & Service \$570.39, Total For Fund \$136,468.28, **Weed Control:** Aflac \$149.93, Agterra Technologies Inc \$900.00, Handy Hardware & Rental \$16.98, Valley City Times-Record \$69.12, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$1,346.07, **County Agent:** Cardmember Service \$83.45, Centurylink Az \$7.86, Jacobson, Tammy J. \$100.00, Milender, Sue \$482.82, Ndsu Dept 3110 \$50.00, Tichy, Amy J \$50.00, Valley Officeworks \$79.96, Total For Fund \$854.09, **Farm To Market 15 Mill:** Braun Intertec Corporation \$4,082.50, Chs Dakota Plains Ag \$17.99, Hav It Industries \$1,495.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$2,026.66, Moore Engineering, Inc \$9,511.75, Ottetail Power Company - Jamestow \$62.39, Valley Auto Parts \$376.92, Valley City Times-Record Aud L000 \$397.44, Total For Fund \$17,970.65, **County Agent Revolving:** Ndsu Dept 3110 \$240.00, Total For Fund \$240.00, **Community Service:** Postmaster \$64.00, Verizon Wireless \$107.96, Total For Fund \$171.96, **Grants And Projects:** Aman, Betty \$300.00, Card Services \$565.10, Centurylink Az \$3.56, Collier, Rebecca \$845.00, Cullen, Shannen \$75.00, Cushing, Kayla \$225.00, Edgewood

Bismarck Senior Living LI \$420.00, Epworth United Methodist Church \$150.00, Iron Boulder, Arianh \$200.00, Johnson, Mary J \$40.00, Keller, Constance \$300.00, Larson, Doreen \$20.00, Leever's Foods \$235.99, Leever's Foods South \$41.47, Morse, Stephanie \$40.00, Nygaard, Diane R \$760.00, Pratt, Keyona \$200.00, Schulz, Joyce \$1,525.23, Stern, April \$300.00, Sundvor, Brooke \$225.00, Xlt Taxi \$160.00, Yoder, Brady \$100.00, Yoder, Janette \$300.00, Zent, Julie \$752.11, Total For Fund \$7,783.46, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$42,322.80, Total For Fund \$42,322.80, **Flood Emergency 2011:** Stewart Township \$61,020.56, Total For Fund \$61,020.56, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$38,477.57, Total For Fund \$38,477.57, **Airport:** Barnes Co Municipal Airport \$65,067.90, Total For Fund \$65,067.90, **State Funds:** Nd State Treasurer \$43,509.60, Total For Fund \$43,509.60, **Older Persons:** South Central Adult Services \$148,657.15, Total For Fund \$148,657.15, **Ambulance:** Barnes County Ambulance \$37,075.96, Total For Fund \$37,075.96, **Water Resources:** Aflac \$36.75, Anderson, Bruce \$3.45, Centurylink Az \$.60, Columbus Bank And Trust \$50.00, Farnquist, Chad \$2,226.90, Fehr, Bret \$196.65, Hieb, Jerry \$178.83, Jorissen, Walter \$1,249.50, L Elaine Davies Rlt \$8,929.20, Marler, Allen \$2,511.30, Minnesota Valley Testing Laborator \$2,486.40, Moore Engineering, Inc \$10,096.30, Offner, Connie \$8,956.50, Ohnstad Twichell, P.C. \$1,771.50, Schlotman, Kathy \$615.00, Skogen, Allen \$15,956.10, Triebold, Alan \$5,980.20, Triebold, John \$5,980.20, Vig, Donald \$50,559.90, Vogel Law Firm Ltd \$1,495.00, Wendel, Karen \$923.70, Total For Fund \$120,203.98, **Historical Society:** Barnes Co Historical Society \$28,859.68, Total For Fund \$28,859.68, **Library:** Valley City Public Library \$67,547.05, Total For Fund \$67,547.05, **Recorders Preservation Fu:** Pfaff, Jody \$158.70, Total For Fund \$158.70, **Cities:** Dazey \$7,783.41, Fingal \$14,581.15, Kathryn \$5,207.29, Leal \$5,785.27, Litchville \$14,961.03, Nome \$2,189.82, Oriska \$3,405.55, Pillsbury \$5,822.31, Rogers \$9,522.16, Sanborn \$28,482.35, Sibley \$5,914.70, Tower City \$1,130.04, Valley City \$1,163,972.84, Wimbledon \$29,504.18, Total For Fund \$1,298,262.10, **Townships:** Alta \$24,739.17, Anderson \$16,170.01, Ashtabula \$10,284.35, Baldwin \$26,292.58, Binghampton \$6,474.30, Brimer \$9,876.77, Cuba \$21,769.08, Dazey \$5,338.88, Eckelson \$18,728.16, Edna \$21,847.51, Ellsbury \$20,789.03, Getchell \$13,216.49, Grand \$47,163.74, Green \$8,238.06, Greenland \$11,299.59, Hemen \$7,559.77, Hobart \$40,099.09, Laketown \$8,310.63, Mansfield \$5,312.98, Marsh \$15,580.56, Meadow \$13,055.51, Minnie \$13,397.19, Nelson \$14,276.05, Noltimier \$19,746.93, Norma \$17,900.18, Oakhill \$5,386.57, Oriska \$27,041.79, Pierce \$21,916.51, Potter \$17,710.10, Raritan \$11,860.82, Rogers \$6,534.74, Rosebud \$10,758.45, Sibley \$7,519.32, Skandia \$7,436.88, Spring \$12,369.04, Springvale \$6,002.22, Stewart \$15,650.06, Svea \$9,799.04, Thordenskjold \$12,502.68, Uxbridge \$22,056.03, Valley \$29,106.83, Weimer \$17,613.16, \$658,730.85, **Park Districts:** Fingal \$414.19, Kathryn \$68.99, Litchville \$785.13, Nome \$68.95, Sanborn \$648.65, Tower City \$249.40, Valley City \$311,977.25, Total For Fund \$314,212.56, **School Districts:** Barnes County North \$595,559.11, Enderlin Area Sd 24 \$66,598.49, Griggs County Centra \$2,306.74, Hope 1 \$66,382.00, Litchville-Marion \$236,625.86, Maple Valley \$461,725.78, Montpelier \$9,181.88, Page \$27,908.31, Valley City \$1,849,188.21, \$3,315,476.38, **Rural Fire Districts:** Dazey \$4,775.25, Edna \$5,370.51, Enderlin \$459.24, Fingal \$3,985.66, Hope \$9,381.76, Kathryn \$5,502.87, Nome \$4,627.38, Page \$1,149.43, Sanborn \$26,126.21, Tower City \$5,672.77, Valley City Rural Fire Protection \$32,409.13, Wimbledon \$25,473.98, Total For Fund \$124,934.19, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$123.17, Stewart Drain Li \$8,854.03, Thordenskjold Drain \$13,456.77, Total For Fund \$22,433.97, **Upper Maple River Dam Ass:** Maple-Steele Joint Water Resource \$468.19, Total For Fund \$468.19, **Interest Fund:** Barnes Co Treasurer \$5,113.84, Total For Fund \$5,113.84, Total Warrants \$6,914,587.55

With no further business, Vicky Lovell made a motion, seconded by Bill Carlbom, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:13 a.m.

Bill Carlbom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor