

The Barnes County Commission met in regular session on Tuesday, December 1, 2020 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, Pete Paulson, 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.

Reorganization / Portfolio Assignments

Cindy Schwehr nominated Bill Carlblom to serve as Chairman; Vicky Lovell seconded the nomination. Cindy Schwehr moved that nominations cease and that a unanimous ballot be cast for Bill Carlblom for Chairman; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Bill Carlblom took control of the meeting as Chairman. Bill Carlblom nominated Cindy Schwehr as Vice-Chairman; Shawn Olauson seconded the nomination. Vicky Lovell moved that nominations cease and that a unanimous ballot be cast; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

The Commissioner Portfolio Schedule for 2021 was reviewed, and assignments were made, as follows:

<u>Department & Boards</u>	<u>Portfolio Holder</u>
Auditor	Cindy Schwehr
Building & Grounds	Bill Carlblom
MIS	Cindy Schwehr
City-County Health	Cindy Schwehr
Clerk of Court	Vicky Lovell
Community Service Board	Bill Carlblom
County Agent/Extension	Bill Carlblom
County Highway Dept & Co Engineer	Bill Carlblom / Shawn Olauson
County Park	Bill Carlblom* / Pete Paulson / Vicky Lovell
EMA	Pete Paulson / Bill Carlblom
Veterans Services	Pete Paulson
911	Pete Paulson / Bill Carlblom
Recorder	Vicky Lovell
Sheriff/Corrections/Joint Law Enforcement	Cindy Schwehr / Bill Carlblom
Social Services	Shawn Olauson
States Attorney/Judicial	Bill Carlblom
Treasurer	Vicky Lovell
Tax Director	Shawn Olauson
Weed Control	Cindy Schwehr
Personnel Policy Review	Vicky Lovell
Airport Authority	Cindy Schwehr
City Planning/Zoning	Bill Carlblom
County Planning/Zoning	Bill Carlblom / Shawn Olauson
County Housing Authority	Vicky Lovell
Economic Development/Chamber	Bill Carlblom / Pete Paulson
Museum	Pete Paulson
National Guard Military Affairs committee	Bill Carlblom *(follows the Chairman)
Public Library	Vicky Lovell
Senior Citizens	Cindy Schwehr
South Central Dakota Regional Council	Vicky Lovell
Water Res/Devils Lake/Upper/Shey Advisory	Shawn Olauson
Winter Show	Bill Carlblom

Extension – Palmer Amaranth Update

Randy Grueneich, Extension Agent, provided an update on the noxious weed, Palmer Amaranth, in Barnes County. Other discussion included 2020 Extension budget, office and meeting equipment purchased with NDSU COVID-19 funds, and 2021 chemical recertification options.

Building & Grounds – Elevator Repair

Elevator repair options were discussed. Estimates for the different options will be obtained.

Auditor – Minutes/ Application for Local Permit – Ashtabula Fireworks Association

Shawn Olauson moved to approve the November 17, 2020 minutes; Cindy Schwehr seconded the motion. Motion carried. 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

Discussion included Water Resources, City-County Health, Library, Dispatch, engineering, and truck reg training. Cindy Schwehr moved to purchase \$20 in Chamber Bucks for each employee as an alternate to the annual County Christmas Party; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Bills Approved for November 2020

General Fund: Ace Hardware \$43.03, Adams, Alan \$84.00, Aflac \$2,253.02, Aflac Group Insurance \$48.45, Anderson, Wesley \$322.00, Andrew S Marquart \$774.00, Balco Uniform Co. Inc \$877.89, Barnes Rural Water \$151.60, Beierle, Heide \$212.88, Bek Communications Cooperative \$113.83, Bellmore, Carol \$210.00, Bitz Tire & Service, Inc. \$1,421.44, Cable Services \$92.20, Cardmember Service \$8,308.11, Carlbom, William \$43.70, Cash-Wa Distributing Co Of Fargo L \$1,747.68, Cass County Electric \$101.75, Central Business Systems \$98.25, Centurylink Az \$1,045.73, Chs Dakota Plains Ag \$57.52, Cintas Corporation \$197.28, Coast To Coast Solutions \$191.11, Cole Papers Inc. \$342.26, Colonial Life Insurance \$226.55, Columbus Bank And Trust \$2,120.50, Counties Providing Technology \$7,743.53, Dacotah Bank \$651.48, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,573.58, Dickey Rural Telephone Coop. \$338.92, Dollar General-Regions 410526 \$16.45, Ds Solutions Inc \$332.50, Duffy, Tonya \$777.60, Election Systems & Software \$686.96, Electro Watchman, Inc. \$1,291.40, Ertelt, John \$84.00, Everbridge Inc \$6,750.00, First International Insurance \$480.00, Fraedrich Transport Llc \$405.00, Galls Incorporated \$606.15, Gregory Ian Runge \$93.40, Handy Hardware & Rental \$204.33, Heartland Paper Company \$161.61, Henke, Barb \$279.00, High Plains Water Treatment, Inc. \$30.00, Iaa0 \$220.00, Inclusion Solutions Llc \$963.70, Information Technology Department \$5,531.36, Koslofsky, Betty J \$287.00, L-Tron Corporation \$1,316.00, Leaf \$234.66, Leier, Mary Ann \$210.00, Litchville Bulletin \$172.89, Magnuson, E. Karen \$210.00, Marco \$2,795.31, Mercy Hospital - Valley City \$3,861.35, Mid-States Wireless, Inc. \$1,133.92, Midwest Pest Control \$110.00, Montana-Dakota Utilities \$897.27, Morehouse Enterprises Llc \$3,964.60, Morrison County Sheriff's Office \$50.00, National Association Of Counties \$450.00, Nd Association Of Counties \$250.00, Nd Attorney General \$1,265.00, Nd State Treasurer \$500.00, Nucara Pharmacy \$110.23, Petro Serve Usa \$2,125.07, Pharmchem Inc \$256.95, Ppi Consulting \$475.00, Puklich Chevrolet Buick Gmc \$94.97, Quadient Finance Usa Inc \$3,000.00, Record Keepers, Llc \$81.00, Robinson, Sharayah \$211.27, Sanford Health Occupation Medicine \$82.00, Schock, Theresa \$203.00, Schueneman, Richard \$210.00, Schwehr, Cindy L \$152.30, Servicemaster Of Valley City \$1,630.00, Sirchie Products \$82.11, Smith Lumber Company \$869.98, Smith, Jamie L. \$287.00, State Board Of Law Examiners \$770.00, State Disbursement Unit - North Da \$288.00, Summit Companies \$144.75, Superior Vision Services Inc \$707.70, Synchrony Bank\Amazon \$84.00, Thomsen, Ina Ann \$210.00, Thomson Reuters -West \$1,649.75, Thrifty White Pharmacy #59 \$58.99, Titan Data Safe Llc \$4,866.00, Turrubiates, Heidi \$210.00, Valley Auto Parts \$573.25, Valley Barber Service \$98.00, Valley City Public Works \$2,136.37, Valley City Times-Record \$4,424.00, Valley Officeworks \$1,160.79, Verizon Wireless \$193.07, Walls, Elaine \$203.00, Wells Fargo Bank \$532.45, Wendel Auto Body \$50.00, Wobbema, Jeanne \$203.00, Zachrison, Dayne \$210.00, Total For Fund \$97,678.75, **City County Health:** Aflac \$1,203.78, Aflac Group Insurance \$85.85, Bakkegard & Schell \$90.00, Bitz Tire & Service, Inc. \$38.15, Bjornson, Shirley \$305.91, Bostrom, Kay \$129.78, Cardmember Service \$5,816.49, Chs Dakota Plains Ag \$98.26, City County Health District \$1,816.00, Cole Papers Inc. \$405.09, Columbus Bank And Trust \$696.00, Compass Health Brands \$998.00, Delta Dental Of Minnesota \$776.55, Dex Media East Llc \$66.00, Dickey County Health District \$1,600.00, Due, Kerry \$63.83, Edward Jones - (Kevin) \$100.00, Electro Watchman, Inc. \$412.60, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$275.00, Glaxosmithkline Pharm \$14,036.44, Handy Hardware & Rental \$154.98, Healthcare Environmental Services \$406.20, Ienuso, Skyler \$18.35, Keith's Ac, Refrigeration, & Heati \$95.25, Knutson, Rosalie \$74.18, Koeplin, Bobby \$12.65, Langland, Tamara \$35.08, Larson, Renee \$37.95, Leaf \$88.16, Leever's Foods \$82.64, Mckesson Medical-Surgical Mn Suppl \$882.64, Midwest Pest Control \$80.00, Montana-Dakota Utilities \$118.76, Noodle Soup \$762.30, Oien, Diane \$371.32, Quick, Kelsey \$77.63, Remboldt, Amy \$770.00, Rj's Plumbing & Heating \$8.66, Sanofi Pasteur, Inc. \$28,209.96, Schmidt, Linda \$3,800.00, Schwehr, Heather \$30.00, Stryker Corporation \$1,497.49, Superior Vision Services Inc \$219.10, Swiontek, Dale \$70.00, Thompson, Laurel \$410.00, Tillie Jensen \$25.00, Tykwinski, Betty \$610.00, Valley City Area Chamber Of Commer \$255.00, Valley City Public Works \$86.27, Valley Officeworks \$185.74, Verizon Wireless \$2,876.82, Wagar, Jonathan \$700.00, Wells County District Health Unit \$62.50, Will, Theresa \$525.90, Winter, Andrea \$71.30, Total For Fund \$78,705.05, **Veterans Service Office:** Delta Dental Of Minnesota \$127.31, Petro Serve Usa \$126.08, Sanford Health Occupation Medicine \$34.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$112.96, Total For Fund \$429.25, **County Road And Bridge:** Aflac \$781.88, Aflac Group Insurance \$78.85, Ascendum Machinery Inc \$542.06, Blair's Auto Body Llc \$95.00, Butler Machinery Co. \$206,721.73, Cardmember Service \$226.76, Centurylink Az \$59.06, Chs Dakota Plains Ag \$1,743.19, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.00, Dakota Industrial Supply \$162.00, Dakotaland Autoglass Inc \$86.13, Delta Dental Of Minnesota \$359.98, Dickey Rural Telephone Coop. \$87.41, Enterprise Sales Co. \$52.80, Fastenal \$643.25, First International Insurance \$132.00, Handy Hardware & Rental \$55.08, Law Office Of Daniel H Oster \$536.00, Leever's Foods \$28.18, Little Falls Machine, Inc. \$677.58, Montana-Dakota Utilities \$78.19, Nelson International, Inc. \$132,273.50, O'reilly Auto Parts \$57.81, Otter Tail Power Company \$2,084.71, Ottertail Power Company - Jamestown \$146.30, Powerplan Oib \$495.30, Puklich Chevrolet Buick Gmc \$694.39, R & H Maintenance & Lawn Care \$640.00, Sanford Health Occupation Medicine \$48.00, Schaefer Vermeer Equipment Llp \$700.68, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$46.00, Tom Gilbertson & Sons \$7,874.00, Truenorth Steel \$2,160.00, Valley Auto Parts \$2,289.73, Valley City Public Works \$672.86, Valley City Times-Record Aud L000 \$86.40, Verizon Wireless \$96.67, Vining Oil & Gas Llc \$2,467.97, Waste-Not-Recycling, L.L.C. \$2,682.00, Total For Fund \$370,549.59, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept

\$75.66, Bayshore City Side \$489.97, Handy Hardware & Rental \$249.87, Miller Motors Inc \$863.36, Nd Department Of Transportation \$20.00, Valley Auto Parts \$38.45, Valley City Public Works \$30.16, Valley Officeworks \$288.98, Verizon Wireless \$160.04, Windish, Jamen \$60.99, Total For Fund \$2,427.41, **County Agent:** Grueneich, Randy \$446.15, Home Design Center \$1,971.39, Jacobson, Tammy J. \$50.00, Leaf \$2,408.24, Milender, Sue \$200.00, Ndaaea \$75.00, Ndeafcs \$115.00, Ndsu Extension Service \$15,662.20, Tichy, Amy J \$50.00, Total For Fund \$20,977.98, **Farm To Market 15 Mill:** Astech Corp \$226,123.85, Braun Intertec Corporation \$3,145.50, Hubert Oye & Sons, Inc. \$1,580.00, Jenson Brothers Construction Inc \$30,037.28, Klj Engineering Llc \$2,000.63, Ottertail Power Company - Jamestow \$66.68, Valley Auto Parts \$70.90, Total For Fund \$263,024.84, **Community Service:** Valley Officeworks \$35.36, Verizon Wireless \$51.48, Total For Fund \$86.84, **Grants And Projects:** Aman, Betty \$600.00, Giesler, Danielle \$790.00, Howard, Natasha \$800.00, Keller, Constance \$760.00, Motorola Solutions Inc \$58,384.20, Stein, Michelle \$475.00, Sundvor, Brooke \$700.00, Swenson, Allison \$700.00, Zent, Julie \$1,976.27, Total For Fund \$65,185.47, **Corrections Commissary Fu:** Keefe Supply Company \$606.24, Total For Fund \$606.24, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$2,830.38, Total For Fund \$2,830.38, **Flood Emergency 2011:** Reid, Ken \$12.08, Rogers Township \$2,847.50, Spring Creek Township \$1,741.17, Thordenskjold Township \$1,607.52, Uxbridge Township \$4,828.91, Weimer Township \$3,222.56, Total For Fund \$14,259.74, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$2,936.55, Total For Fund \$2,936.55, **Airport:** Barnes Co Municipal Airport \$2,996.86, Total For Fund \$2,996.86, **State Funds:** Nd State Treasurer \$10,245.26, Total For Fund \$10,245.26, **Older Persons:** South Central Adult Services \$3,491.99, Total For Fund \$3,491.99, **Ambulance:** Barnes County Ambulance \$1,739.83, Total For Fund \$1,739.83, **Water Resources:** Aflac \$36.75, Columbus Bank And Trust \$50.00, Cr Excavating \$4,010.00, Fehr, Bret \$18.40, Hieb, Jerry \$39.10, Minnesota Valley Testing Laborator \$3,320.40, Moore Engineering, Inc \$6,280.00, Ohnstad Twichell, P.C. \$1,753.30, Valley City Times-Record \$289.44, Total For Fund \$15,797.39, **Historical Society:** Barnes Co Historical Society \$1,309.66, Total For Fund \$1,309.66, **Library:** Valley City Public Library \$1,953.59, Total For Fund \$1,953.59, **Recorders Preservation Fu:** Cardmember Service \$60.56, Tyler Technologies Inc \$5,251.27, Valley Officeworks \$92.92, Total For Fund \$5,404.75, **Cities:** Dazey \$218.26, Fingal \$345.09, Kathryn \$388.39, Litchville \$1,344.83, Nome \$447.10, Pillsbury \$187.46, Rogers \$12.70, Sanborn \$742.55, Sibley \$323.63, Valley City \$121,363.65, Wimbledon \$1,672.12, Total For Fund \$127,045.78, **Townships:** Alta \$3,311.57, Anderson \$2,354.89, Ashtabula \$1,772.24, Baldwin \$1,472.96, Binghampton \$2,526.86, Brimer \$2,025.01, Cuba \$2,645.35, Dazey \$1,498.89, Eckelson \$1,337.02, Edna \$1,950.50, Ellsbury \$2,297.07, Getchell \$2,322.28, Grand \$1,963.76, Green \$2,542.27, Greenland \$2,136.85, Hemen \$3,280.21, Hobart \$2,055.71, Laketown \$1,955.62, Mansfield \$1,637.12, Marsh \$2,876.34, Meadow \$2,049.04, Minnie \$1,829.21, Nelson \$3,193.25, Noltimier \$2,254.17, Norma \$2,325.84, Oakhill \$1,419.55, Oriska \$2,368.54, Pierce \$1,652.04, Potter \$2,062.11, Raritan \$2,158.10, Rogers \$2,336.00, Rosebud \$2,312.12, Sibley \$1,794.10, Skandia \$2,128.34, Spring \$2,475.35, Springvale \$2,627.85, Stewart \$1,934.29, Svea \$2,732.52, Thordenskjold \$2,090.43, Uxbridge \$4,017.65, Valley \$4,705.56, Weimer \$1,583.98, \$96,012.56, **Park Districts:** Fingal \$21.13, Kathryn \$5.14, Litchville \$73.10, Nome \$15.60, Sanborn \$16.94, Valley City \$34,830.18, Total For Fund \$34,962.09, **School Districts:** Barnes County North \$16,323.42, Enderlin Area Sd 24 \$1,154.99, Hope-Page \$2,030.33, Litchville-Marion \$13,688.37, Maple Valley \$11,849.72, Montpelier \$737.91, Valley City \$110,791.67, \$156,576.41, **Rural Fire Districts:** Dazey \$550.40, Edna \$103.90, Enderlin \$23.75, Fingal \$352.81, Hope \$361.21, Kathryn \$278.80, Nome \$187.22, Page \$74.08, Sanborn \$1,969.27, Tower City \$278.23, Valley City Rural Fire Protection \$782.52, Wimbledon \$1,147.53, Total For Fund \$6,109.72, Total Warrants \$1,383,343.98

With no further business, Cindy Schwehr made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:20 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor