The Barnes County Commission met in regular session on Tuesday, January 5, 2021 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.

VC-BC Development Corporation - Contract / Requests for Funds / Joint Powers Agreement

Cindy Schwehr moved to sign the Agreement between the Valley City – Barnes County Development Corporation and Barnes County; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development, requested approval of \$22,040 for membership in the South Central Dakota Regional Council funded through the mill levy for economic development. Shawn Olauson moved to approve the request and sign the Joint Powers Agreement; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Ms. Feist requested approval of \$70,000 from the Barnes County Economic Development Fund to support the ND National Guard (land and infrastructure) in the I-94 Regional Development Corridor. Cindy Schwehr moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with Vicky Lovell voting "no".

Planning & Zoning - Variance

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Variance – Structure Setback from Trevor Jacobsen (Baldwin Township, 21-143-57). Vicky Lovell moved to have Mr. Jacobsen move the bin by August 1, 2021, and to waive all fees, as long as the bin is moved by that date; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Dispatch – Vacation Time</u>

Holly Neuberger, Dispatch Coordinator, requested a one or two-month extension for two employees to spend down some of their vacation, due to not being able to take time off in the last few months, as Dispatch was short-staffed due to covid-19. Cindy Schwehr moved to deny the requests; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Auditor – Minutes</u>

Shawn Olauson moved to approve the December 15, 2020 minutes; Vicky Lovell seconded the motion. Motion carried.

Commission Discussion

Commissioners reported on portfolio assignments.

Bills Approved for December 2020

General Fund: Aflac \$2.321.14. Aflac Group Insurance \$48.45. Allard Trophy Co \$428.25. Andrew S Marquart \$1,476.00, Balco Uniform Co. Inc \$1,602.92, Barnes Co Highway Dept \$6,565.55, Barnes Co Municipal Airport \$7,200.00, Barnes County Ambulance \$1,227.15, Bek Communications Cooperative \$113.83, Bitz Tire & Service, Inc. \$660.00, Bong's Bootery \$258.80, C-Fab Welding \$70.00, Cable Services \$92.20, Cardmember Service \$6,675.81, Carlblom, William \$300.74, Cash-Wa Distributing Co Of Fargo L \$3,344.25, Cass County Electric \$834.71, Centurylink Az \$1,446.42, Charm-Tex Inc \$598.08, Cintas Corporation \$263.04, City County Health District \$1,541.25, City Of Valley City \$30.00, Colonial Life Insurance \$226.55, Columbus Bank And Trust \$2,120.50, Counties Providing Technology \$1,976.53, D & B Portables Llc \$895.00, Dacotah Bank \$651.48, Dacotah Paper Co. \$159.34, Dakota Business Solutions Inc \$2,345.00, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,676.06, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$150.00, Dollar General-Regions 410526 \$41.25, Duffy, Tonya \$285.30, Election Systems & Software \$3,993.42, Froelich, John J \$180.00, Galls Incorporated \$171.41, Good Source Solutions Inc \$194.00, Handy Hardware & Rental \$152.16, Heartland Paper Company \$37.44, Herrera, Ulises \$42.00, Iaao \$370.00, Information Technology Department \$5,549.06, Inter-Community Telephone \$300.00, Kazmierczak, Joachim \$180.00, Klj Engineering Llc \$3,900.00, L-Tron Corporation \$1,316.00, Leaf \$213.33, Leevers Foods \$335.58, Liberty Business Systems, Inc. \$297.51, Litchville Bulletin \$149.99, Lovell, Victoria \$250.00, Lunde's S & P \$175.00, Marco Inc - St Louis \$946.63, Midwest Pest Control \$70.00, Montana-Dakota Utilities \$1,212.17, Morehouse Enterprises Llc \$1,497.99, Nd Association Of Counties \$2,695.74, Nd Attorney General \$1,295.00, Nd Emergency Management Assn \$50.00, Ndaao \$300.00, Ndrpa \$170.00, Neuberger, Holly \$6.00, North Dakota Planning Association \$55.00, Northern Safety Technology Inc \$5,670.88, Northwest Iron Fireman, Inc. \$425.82, Petro Serve Usa \$1,636.60, Pharmchem Inc \$85.65, Pitney Bowes Global Financial Serv \$2,704.44, Puklich Chevrolet Buick Gmc \$36,272.00, Quadient Leasing Usa Inc \$679.38, Record Keepers, Llc \$56.50, Ri's Plumbing & Heating \$788.48, Sanford Clinic Fargo Region \$194.00, Sanford Health Occupation Medicine \$192.00, Schwehr, Cindy L \$115.00, Seachange Printing & Marketing Svs \$111.48, Servicemaster Of Valley City \$1,450.00, Streicher's \$71.97, Stutsman County Correctional Cente \$2,660.00, Sunset Law Enforcement Llc \$135.00, Superior Vision Services Inc \$759.60, Synchrony

Bank\Amazon \$156.98, The Village Family Service Center \$2,520.00, Thiel, Jason \$139.85, Thomson Reuters -West \$266.75, Thrifty White Pharmacy #59 \$187.98, Titan Access Account \$4,941.95, Umsted, Harry & Carol \$100.00, Urban Couture \$20.00, Valley Barber Service \$139.00, Valley City Area Chamber Of Commer \$2,680.00, Valley City Public Works \$1,572.82, Valley City Times-Record \$648.84, Valley Officeworks \$151.61, Vanguard Appraisals Inc \$2,000.00, Verizon Wireless \$864.85, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$532.45, West Central Regional Juvenile Cen \$3,600.00, Wolff, Jeremy \$150.00, Zachrison, Tanya \$8.70, Total For Fund \$151,563.61, City County Health: Acb Snow Removal Llc \$35.00, Aflac \$1,203.78, Aflac Group Insurance \$85.85, Beyer, Katie \$90.00, Bjornson, Shirley \$67.98, Bostrom, Kay \$213.21, Cardmember Service \$6,577.34, Central Business Systems \$478.64, Centurylink Az \$36.26, Chs Dakota Plains Ag \$57.31, City County Health District \$1,816.00, Cole Papers Inc. \$46.36, Columbus Bank And Trust \$856.00, Cpac Equipment, Inc. \$267.59, Dakota Scale \$352.50, Dash Medical Gloves, Inc. \$87.90, Delta Dental Of Minnesota \$845.83, Dex Media East Llc \$33.00, Edward Jones - (Kevin) \$100.00, Electro Watchman, Inc. \$5,497.78, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$9,075.60, Handy Hardware & Rental \$27.92, Healthcare Environmental Services \$355.60, Hibu, Inc \$1,331.70, I3g Media \$3,075.00, Knutson, Rosalie \$15.53, Koepplin, Bobby \$9.78, Kratz, Rebecca \$95.75, Lamoure County Health Department \$200.00, Langland, Tamara \$100.63, Larson, Renee \$90.00, Leevers Foods \$88.48, Martin, Angie \$6.00, Mckesson Medical-Surgical Mn Suppl \$188.73, Montana-Dakota Utilities \$344.04, Newman Outdoor Advertising - Jmst \$140.04, Oien, Diane \$93.73, Pfizer Inc. \$1,979.78, Plusoptix Inc \$6,260.00, Quick, Kelsey \$255.88, Ray Nelson Construction \$661.33, Rj's Plumbing & Heating \$88.66, Sanford Health Occupation Medicine \$48.00, Sanofi Pasteur, Inc. \$1,832.74, Schmidt, Linda \$5,350.00, Schwehr, Heather \$60.00, Servicemaster Of Valley City \$1,170.00, Stoudt-Ross Ford, Inc. \$36,252.00, Stryker Corporation \$736.63, Superior Vision Services Inc \$242.10, Thielges Therapy Inc \$14,641.50, Thompson, Laurel \$5,580.00, Tykwinski, Betty \$280.00, Valley Auto Parts \$44.98, Valley City Public Works \$977.53, Valley City Times-Record \$443.00, Valley Officeworks \$1,062.31, Verizon Wireless \$320.08, Visto's Trailer Sales \$5,705.97, Wagar, Jonathan \$700.00, Will, Theresa \$1,962.03, Winter, Brenna \$1,200.00, Total For Fund \$127,820.87, Veterans Service Office: Cardmember Service \$250.00, Centurylink Az \$6.61, Delta Dental Of Minnesota \$127.31, Miller Motors Inc \$59.08, Nacvso \$50.00, Petro Serve Usa \$238.16, Superior Vision Services Inc \$30.88, Verizon Wireless \$112.96, Total For Fund \$875.00, Social Services: Centurylink Az \$45.26, Total For Fund \$45.26, County Road And Bridge: A P Equipment Inc \$65.00, Aflac \$795.88, Aflac Group Insurance \$78.85, Bayshore City Side \$799.93, Bitz Tire & Service, Inc. \$130.00, Butler Machinery Co. \$882.96, Centurylink Az \$78.02, Chs Dakota Plains Ag \$14,950.92, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.00, Delta Dental Of Minnesota \$359.98, Dickey Rural Telephone Coop. \$89.00, Grotberg Electric, Inc. \$384.87, Handy Hardware & Rental \$427.48, Law Office Of Daniel H Oster \$566.90, Marshall Repair \$12,000.00, Montana-Dakota Utilities \$270.07, Nelson International, Inc. \$2,519.67, Newman Outdoor Advertising - Jmst \$221.69, Ottertail Power Company - Jamestow \$127.57, Powerplan Oib \$84.34, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$868.48, S&S Auto Electric \$14.18, Schaeffer Mfg. Co. \$1,656.00, State Disbursement Unit -North Da \$1,125.80, Superior Vision Services Inc \$46.00, Truenorth Steel \$2,289.60, Valley Auto Parts \$1,684.35, Valley City Public Works \$793.67, Verizon Wireless \$96.67, Vining Oil & Gas Llc \$2,022.94, Wallwork Truck Center \$289.32, Total For Fund \$47,120.48, Weed Control: Aflac \$149.93, Handy Hardware & Rental \$16.47, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$376.44, County Agent: Central Business Systems \$193.43, Centurylink Az \$2.67, Grueneich, Randy \$310.11, Jacobson, Tammy J. \$100.00, Milender, Sue \$100.00, Ndae4-Hyw \$100.00, Ndsu Dept 3110 \$254.00, Tichy, Amy J \$50.00, Valley City Area Chamber Of Commer \$255.00, Valley Officeworks \$141.42, Total For Fund \$1,506.63, Farm To Market 15 Mill: Klj Engineering Llc \$8,162.22, Newman Outdoor Advertising - Jmst \$775.76, Ottertail Power Company - Jamestow \$54.12, Star Enterprises, Inc \$16,649.75, Valley Auto Parts \$258.56, 3d Specialties, Inc. \$1,754.80, Total For Fund \$27,655.21, Community Service: Valley Officeworks \$17.92, Total For Fund \$17.92, Grants And Projects: Aman, Betty \$245.00, Centurylink Az \$2.45, Keller, Constance \$300.00, Keller, Lori L \$625.00, Sundvor, Brooke \$225.00, Zent, Julie \$1,011.89, Total For Fund \$2,409.34, Corrections Commissary Fu: Leevers Foods \$561.42, Total For Fund \$561.42, Soil Conservation: Barnes Co Soil Conserv. Dist. \$263.86, Total For Fund \$263.86, Flood Emergency 2011: Ashtabula Township \$37,992.23, Brimer Township \$880.60, Ellsbury Township \$3,629.50, Laketown Township \$2,114.60, Springvale Township \$19,146.97, Total For Fund \$63,763.90, Stewart Drain: Barnes Co Water Resource \$10,125.00, Total For Fund \$10,125.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$241.07, Total For Fund \$241.07, Airport: Barnes Co Municipal Airport \$463.41, Total For Fund \$463.41, State Funds: Nd State Treasurer \$5,217.66, Total For Fund \$5,217.66, Older Persons: South Central Adult Services \$481.60, Total For Fund \$481.60, Ambulance: Barnes County Ambulance \$240.69, Total For Fund \$240.69, Water Resources: Aflac \$36.75, Centurylink Az \$8.58, Columbus Bank And Trust \$50.00, Griggs County Water Resource Distr \$270.00, Minnesota Valley Testing Laborator \$2,769.60, Moore Engineering, Inc \$34,782.15, Ohnstad Twichell, P.C. \$2,738.30, The Forum \$316.23, Total For Fund \$40,971.61, Historical Society: Barnes Co Historical Society \$180.72, Total For Fund \$180.72, Library: Valley City Public Library \$443.10, Total For Fund \$443.10, Recorders Preservation Fu: Valley Officeworks \$16.89, Total For Fund \$16.89, Cities: Dazey \$1,814.75, Fingal \$2,596.71, Litchville \$682.90, Nome \$143.90, Oriska \$382.53, Sanborn \$4,217.80, Valley City \$6,348.82, Wimbledon \$19.39, Total For Fund \$16,206.80, Townships: Alta \$398.73, Anderson \$122.39, Ashtabula \$86.57, Binghampton \$381.84, Brimer \$38.48, Eckelson \$127.88, Green \$82.14, Hemen \$24.13, Hobart \$147.70, Raritan \$194.79, Sibley \$184.74, Valley \$801.40, \$2,590.79, Park Districts: Fingal \$57.49, Litchville \$36.53, Nome \$5.39, Sanborn \$92.99, Valley City \$1,733.19, Total For Fund \$1,925.59, School Districts: Barnes County North \$3,679.39, Enderlin Area Sd 24 \$984.76, Litchville-Marion \$492.89, Maple Valley \$4,452.83, Valley City \$11,271.47, \$20,881.34, Rural Fire **Districts:** Dazey \$83.44, Enderlin \$29.11, Fingal \$140.38, Nome \$31.56, Sanborn \$353.30, Valley City Rural Fire

Protection \$203.46, Wimbledon \$.87, Total For Fund \$842.12, **Thordenskjold Drain:** Cr Excavating \$23,940.00, Eckelson Lake Snagging & Clearing \$.96, Thordenskjold Drain \$1.49, Total For Fund \$23,942.45, **Interest Fund:** Barnes Co Treasurer \$6,635.67, Total For Fund \$6,635.67, Total Warrants \$555,386.45

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 9:25 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor