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

Employee Policy Committee – Manual Update

Jamie Smith, Barnes County Employee Policy Committee Chairperson, informed the Commission that the committee met for the annual policy review, and no changes to the policy manual were recommended at this time. Cindy Schwehr moved to adopt the policy manual as presented; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Valley City Fire Hall Addition - Update

Scott Magnuson, Valley City Fire Department, presented updated costs for the Valley City Fire Hall Addition and asked for a commitment from the County. The Commission requested follow-up with possible funding sources prior to making a decision.

<u>Auditor – Minutes</u>

Shawn Olauson moved to approve the February 16, 2021 minutes; Vicky Lovell seconded the motion. Motion carried.

Commission Discussion

Commission discussion included the Hazard Mitigation Plan update meeting, Water Resources, City-County Health District, Airport, Library, and South Central Dakota Regional Council.

Commission Discussion

Bobby Koepplin, Barnes County Park Board Chairman, informed the Commission that grant funds are needed for the development of the Sheyenne River Water Trail, including new paddle landings and upgrading of existing paddle landings, road and directional signage, low head dam signage, a concrete privy, picnic tables, parking areas and fencing, as applicable, and presented the following Resolution 2021-1:

Barnes County Resolution 2021-1 Support of Sheyenne River Water Trail Project

The Barnes County Commission hereby supports the Sheyenne River Water Trail and approves and authorizes the Barnes County Park Board to be the political subdivision applicant for grants applied to the Garrison Diversion Conservancy District Recreation Grant, ND Outdoor Heritage Fund and Recreational Trails Program Grant.

The County Commission also approves the installation of signage by the Water Trail as follows: Water Trail and directional signage on either side of landings as applicable along County Roads and bridge signage (identifying the bridge and water trail mileage) as recommended by Kadrmas, Lee and Jackson and approved by the County Highway Department Superintendent. The Water Trail partners shall be responsible for fabrication, installation, and maintenance of water trail signage.

Attest:

Beth M Didier

Barnes County Auditor

Approved:

Bill Carlblom, Chairman

Barnes County Commission

Cindy Schwehr moved to pass the Resolution 2021-1; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Bills Approved for February 2021

General Fund: Acom Solutions Inc \$1,796.00, Aflac \$2,811.94, Aflac Group Insurance \$48.45, Allard Trophy Co \$50.00, Andrew S Marquart \$774.00, Appliance City \$165.00, Bakkegard & Schell \$232.85, Balco Uniform Co. Inc \$813.74, Bek Communications Cooperative \$120.83, Blair's Auto Body Llc \$330.29, Blr \$3,017.00, Cable Services \$92.20, Cardmember Service \$22,650.64, Cash-Wa Distributing Co Of Fargo L \$1,839.73, Cass County Electric \$336.01, Central Business Systems \$98.25, Centurylink Az \$1,185.74, Charm-Tex Inc \$591.02, Chs Dakota Plains Ag \$24.50, Cintas Corporation \$328.80, Coast To Coast Solutions \$196.92, Cole Papers Inc. \$258.38, Colonial Life Insurance \$226.55, Columbus Bank And Trust \$2,407.00, Counties Providing Technology \$1,976.53, Dacotah Bank \$671.05, Dacotah Paper Co. \$180.36, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,641.42, Dept Of Motor Vehicle \$30.00, Dickey Rural Telephone Coop. \$231.00, Duffy, Tonya \$69.44, Electro Watchman, Inc. \$492.90, Farm & Home Publishers \$495.00, First International Insurance \$81,436.00, Galls Incorporated \$265.95, Gaukler, George \$27.04, Handy Hardware & Rental \$211.03, High Plains

Water Treatment, Inc. \$42.00, Infogroup City Directories \$320.00, Information Technology Department \$5,541.16, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$57.17, Kadrmas, Lee & Jackson Llc.-Bismar \$600.00, Kohn Electric \$75.00, Lacina, Belinda \$1,122.72, Leaf \$213.33, Leevers Foods \$216.91, Litchville Bulletin \$143.86, Lovell, Victoria \$78.00, Lunde's S & P \$270.00, Marco \$496.61, Mid-States Wireless, Inc. \$625.00, Midwest Pest Control \$110.00, Montana-Dakota Utilities \$2,020.53, Nd Association Of Counties \$1,635.61, Nd Attorney General \$1,390.00, Nd County Treasurer's Assoc \$250.00, Nd Dept Of Corrections & Rehabilit \$225.00, Nd State Radio Communications \$720.00, Nd 911 Association \$50.00, Nucara Pharmacy \$18.18, O'reilly Auto Parts \$105.91, Petro Serve Usa \$2,161.86, Pharmchem Inc \$228.40, Poukka, William R & Audrey \$1,265.91, Puklich Chevrolet Buick Gmc \$2,523.09, Quadient Finance Usa Inc \$3,000.00, Record Keepers, Llc \$65.00, Sanford Health Ems Education \$65.00, Sanford Health Occupation Medicine \$49.00, Schwehr, Cindy L \$55.60, Secretary Of State \$36.00, Servicemaster Of Valley City \$1,805.00, Sirchie Products \$153.65, Smith Lumber Company \$763.37, Stoudt-Ross Ford, Inc. \$79.79, Streicher's \$318.97, Stutsman County \$15,000.00, Stutsman County Correctional Cente \$375.00, Superior Vision Services Inc \$748.10, Synchrony Bank\Amazon \$685.50, Thiel, Jason \$61.38, Thomson Reuters -West \$148.84, Titan Data Safe Llc \$11,036.10, Valley Auto Parts \$10.17, Valley City Public Works \$2,509.28, Valley City Times-Record \$651.64, Valley Lumber Company \$2,200.84, Valley Officeworks \$569.57, Vanguard Appraisals Inc \$650.00, Verizon Wireless \$113.45, Vining Oil & Gas Llc \$201.15, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$548.32, Zuercher Technologies Lic \$7,731.28, Total For Fund \$203,322.81, City County Health: Aflac \$991.75, Aflac Group Insurance \$85.85, Bakkegard & Schell \$161.65, Cardmember Service \$5,731.58, Central Valley Health District \$5,533.00, Centurylink Az \$21.96, Chs Dakota Plains Ag \$81.64, City County Health District \$1,816.00, Cole Papers Inc. \$94.46, Columbus Bank And Trust \$1,036.66, Dave Purchase Project \$426.24, Delta Dental Of Minnesota \$718.52, Due, Kerry \$33.63, Edward Jones - (Kevin) \$100.00, Esch, Mike \$17.50, First Community Credit Union -Vc \$5,979.49, First International Insurance \$5,957.00, Glaxosmithkline Pharm \$12,174.90, Handy Hardware & Rental \$43.96, Hoff & Jan's Upholstery \$225.00, Koepplin, Bobby \$25.76, Lamoure County Health Department \$200.00, Langland, Tamara \$33.93, Larson, Renee \$170.00, Leaf \$88.16, Leevers Foods \$94.98, Mckesson Medical-Surgical Mn Suppl \$621.87, Merck Sharp & Dohme Corp \$1,030.85, Montana-Dakota Utilities \$521.42, Nd Saccho \$703.00, Newman Outdoor Advertising - Jmst \$785.00, Patagonia Health, Inc \$13,757.58, Pfizer Inc. \$1,960.06, Schwehr, Heather \$30.00, Servicemaster Of Valley City \$1,170.00, Stryker Corporation \$703.12, Superior Vision Services Inc \$213.20, Thielges Therapy Inc \$4,345.00, Thompson, Laurel \$650.00, Tipton, Michelle \$780.00, Tykwinski, Betty \$580.00, Valley City Fire Dept. \$72.50, Valley City Public Works \$89.94, Valley Officeworks \$547.74, Verizon Wireless \$158.08, Wagar, Jonathan \$700.00, Winter, Andrea \$33.00, Total For Fund \$71,295.98, Veterans Service Office: Cardmember Service \$131.89, Centurylink Az \$2.84, Delta Dental Of Minnesota \$127.31, First International Insurance \$911.00, Petro Serve Usa \$266.13, Superior Vision Services Inc \$28.90, Valley Officeworks \$112.49, Verizon Wireless \$113.06, Total For Fund \$1,693.62, County Road And Bridge: Aflac \$788.88, Aflac Group Insurance \$78.85, Centurylink Az \$70.73, Chs Dakota Plains Ag \$1,420.51, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Dakota Industrial Supply \$340.00, Delta Dental Of Minnesota \$359.98, Dickey Rural Telephone Coop. \$89.07, First International Insurance \$66,906.00, Jemco-Maxair \$170.50, Johnson, Kerry \$25.50, Law Office Of Daniel H Oster \$566.90, Leevers Foods \$118.86, Legge's Portable Milling \$30.08, Montana-Dakota Utilities \$473.00, North Dakota One Call \$43.20, Ottertail Power Company - Jamestow \$168.36, Puklich Chevrolet Buick Gmc \$1,026.65, R & H Maintenance & Lawn Care \$640.00, Sanford Health Occupation Medicine \$48.00, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$46.00, Team Laboratory Chemical Llc \$1,100.00, Us Bank Equipment Finance \$3,063.78, Valley Auto Parts \$1,349.67, Valley City Public Works \$1,073.15, Valley Officeworks \$86.94, Verizon Wireless \$96.72, Vining Oil & Gas Llc \$822.18, Total For Fund \$82,956.65, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$21.74, Cardmember Service \$250.00, First International Insurance \$6,923.00, Handy Hardware & Rental \$44.98, Nd Weed Control Association \$275.00, Valley City Times-Record \$63.70, Valley Officeworks \$32.47, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$7,970.86, County Agent: Centurylink Az \$4.59, First International Insurance \$1,455.00, Tichy, Amy J \$100.00, Total For Fund \$1,559.59, Farm To Market 15 Mill: Juniper Llc \$6,500.00, Newman Outdoor Advertising - Jmst \$203.16, Ottertail Power Company -Jamestow \$61.84, Total For Fund \$6,765.00, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$97,000.00, Total For Fund \$97,000.00, Community Service: Valley Officeworks \$232.06, Total For Fund \$232.06, Grants And Projects: Aman, Betty \$305.00, Centurylink Az \$.49, Keller, Constance \$320.00, Sundvor, Brooke \$225.00, Zent, Julie \$1,083.62, Total For Fund \$1,934.11, Corrections Commissary Fu: Leevers Foods \$653.34, Reliance Telephone Systems, Inc. \$500.00, Total For Fund \$1,153.34, Soil Conservation: Barnes Co Soil Conserv. Dist. \$19,262.62, Total For Fund \$19,262.62, Flood Emergency 2011: Edna Township \$4,909.18, Total For Fund \$4,909.18, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$19,514.39, Total For Fund \$19,514.39, Airport: Barnes Co Municipal Airport \$50,217.92, Total For Fund \$50,217.92, State Funds: Nd State Treasurer \$24,457.84, Total For Fund \$24,457.84, Older Persons: South Central Adult Services \$36,778.50, Total For Fund \$36,778.50, Ambulance: Barnes County Ambulance \$17,868.52, Total For Fund \$17,868.52, Water Resources: Aflac \$36.75, Anderson, Bruce \$38.64, Centurylink Az \$10.87, Columbus Bank And Trust \$50.00, First International Insurance \$90.00, Griggs County Water Resource Distr \$2,579.51, Moore Engineering, Inc. \$11,356.65, Nd Water Resource Districts Assn \$180.00, Ohnstad Twichell, P.C. \$580.90, Veit & Company \$269,010.00, Total For Fund \$283,933.32, Historical Society: Barnes Co Historical Society \$13,792.89, Total For Fund \$13,792.89, Library: Valley City Public Library \$28,103.09, Total For Fund \$28,103.09, Recorders Preservation Fu: Central Business Systems \$73.01, Nd County Recorders Association \$200.00, Valley Officeworks \$2,212.72, Total For Fund \$2,485.73, Cities: Dazey \$2,932.65, Fingal \$13,600.74, Kathryn \$1,504.79, Leal \$523.81, Litchville \$7,349.23, Nome \$1,646.29, Oriska \$2,238.84, Pillsbury \$2,971.81, Rogers \$1,493.53,

Sanborn \$4,951.07, Sibley \$4,720.09, Tower City \$195.59, Valley City \$812,795.25, Wimbledon \$8,241.94, Total For Fund \$865,165.63, **Townships:** Alta \$19,362.29, Anderson \$8,782.41, Ashtabula \$7,133.80, Baldwin \$11,926.90, Binghampton \$8,635.18, Brimer \$6,057.84, Cuba \$17,790.31, Dazey \$2,853.74, Eckelson \$9,000.68, Edna \$14,586.71, Ellsbury \$4,669.67, Getchell \$8,293.32, Grand \$12,552.03, Green \$6,531.32, Greenland \$9,649.15, Hemen \$7,727.81, Hobart \$14,570.93, Laketown \$5,861.86, Mansfield \$4,131.38, Marsh \$11,794.73, Meadow \$4,900.22, Minnie \$9,156.40, Nelson \$7,530.96, Noltimier \$14,335.74, Norma \$12,893.02, Oakhill \$2,375.62, Oriska \$5,444.93, Pierce \$5,364.84, Potter \$10,470.86, Raritan \$4,240.97, Rogers \$5,706.37, Rosebud \$5,700.24, Sibley \$7,866.45, Skandia \$5,128.11, Spring \$4,103.44, Springvale \$8,443.39, Stewart \$7,116.68, Svea \$4,342.26, Thordenskjold \$11,458.54, Uxbridge \$7,526.61, Valley \$21,698.81, Weimer \$5,055.52, \$362,772.04, Park Districts: Fingal \$424.65, Kathryn \$8.93, Litchville \$386.21, Nome \$100.21, Sanborn \$111.90, Tower City \$33.99, Valley City \$215,231.51, Total For Fund \$216,297.40, School Districts: Barnes County North \$209,467.15, Enderlin Area Sd 24 \$29,971.55, Griggs County Centra \$2,670.19, Hope-Page \$40,621.70, Litchville-Marion \$80,851.34, Maple Valley \$253,858.20, Montpelier \$3,885.88, Valley City \$1,020,497.97, \$1,641,823.98, Rural Fire Districts: Dazey \$3,783.44, Edna \$3,113.89, Enderlin \$30.32, Fingal \$3,179.55, Hope \$2,718.75, Kathryn \$2,432.50, Nome \$2,140.20, Page \$1,011.02, Sanborn \$12,290.34, Tower City \$1,278.51, Valley City Rural Fire Protection \$15,632.01, Wimbledon \$5,906.98, Total For Fund \$53,517.51, Thordenskjold Drain: Eckelson Lake Snagging & Clearing \$.32, Stewart Drain Ii \$1,343.65, Thordenskjold Drain \$10,605.88, Total For Fund \$11,949.85, Total Warrants \$4,128,734.43

With no further business, Pete Paulson made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:06 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor