The Barnes County Commission met in regular session on Tuesday, April 6, 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.

Dispatch - Training Request / Proclamation

Holly Neuberger, Dispatch Coordinator, requested permission to purchase training from Moetivations at a cost of up to \$4,229.57. Cindy Schwehr moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to proclaim April 11–17, 2021 National Public Safety Telecommunicators Week; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Proclamation 2021-1 National Public Safety Telecommunicators Week April 11-17, 2021

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and Whereas when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Barnes County Dispatch Center; and Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have the emergency services; and Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and Whereas Public Safety Telecommunicators of the Barnes County Dispatch have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; Therefore be it resolved that the Barnes County Commission declares the week of April 11 through 17, 2021 to be National Public Safety Telecommunicators Week, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 6th day of April, 2021

Barnes County Commission Chairman

MIS - Server Purchase

Jason Thiel, MIS Director, recommended purchase of a server from High Plains at a cost of \$14,736.31. Cindy Schwehr moved to approve the recommendation; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Eldred Knutson - Request for Adjustment

Eldred Knutson, Barnes County resident, requested adjustment of property tax levied against parcel #20-1030335. Vicky Lovell moved to apply the modifier for waterways to 1.25 acres, rather than 0.46 acres beginning with the 2021 assessment cycle; Cindy Schwehr seconded the motion. Motion failed upon roll-call vote, with Shawn Olauson, Vicky Lovell, and Bill Carlblom voting "no".

<u>Auditor - Minutes / Resolution of Sponsorship / Quilters Request</u>

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

Cindy Schwehr moved to approve the Resolution of Sponsorship 2021-2 for the 2021 Emergency Elevator Repair funding application through South Central Dakota Regional Council; Vicky Lovell seconded.

Resolution 2021-2 Resolution of Sponsorship

Be it resolved that the County of Barnes will act as sponsoring unit of government for the project titled "2021 Emergency Elevator Repair" to be conducted during the period of June 1, 2021 through June 30, 2021.

The Barnes County Commission Chairman is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of the County of Barnes on April 6, 2021.

I certify that the above resolution was adopted by the Barnes County Commission on April 6, 2021.

Witnessed: Beth M Didier Barnes County Auditor Signed: Bill Carlblom Barnes County Commission Chairman

Cindy Schwehr moved to approve the Valley Quilter's request to use the Barnes County Courthouse and basement on Saturday, August 7, 2021 for their annual quilt show, contingent upon their agreement to wiping down any heavily used areas afterwards; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Planning & Zoning - Variances

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for Eckelson Township for a Variance – Setback 180' from County Road #7 from Didier Farms (Eckelson Township, SE ½ 11-140-61). Cindy Schwehr moved to approve the application; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Valley City Fire - Rescue Addition Funding Request

Scott Magnuson, Valley City Fire Chief, returned with a request for funding in the amount of \$430,000 for a building addition for the rescue equipment. Vicky Lovell moved to deny the request; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Commission indicated their intention to provide some level of support in the future for equipment and education for the rescue squad.

Emergency Management - Burn Ban Update

Sue Lloyd, Emergency Manager, recommended extension of the burn ban currently in place. Bill Carlblom moved to extend the burn ban, including no fire pits, through April 20th, and including a fine of \$1,500 for violation of the burn ban; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Commission has the authority to rescind the burn ban at any time.

Commission Discussion

Commission discussion included Barnes County Museum "Peggy Lee Day", special Water Board meeting for Sanborn Lake, Hazard Mitigation planning meeting, Weed Board, City-County Health District, Sanctuary County status, as it relates to Second Amendment Constitutional rights, Library board, Meadow Lake emergency drain, South Central Regional Council, staffing changes, and Economic Development.

Bills Approved for March 2021

General Fund: Aed Everywhere \$499.95, Aflac \$2,811.94, Aflac Group Insurance \$48.45, Andrew S Marquart \$1,143.00, Avera Medical Group \$60.00, Barthlolomeu, Jeffrey \$25.00, Bek Communications Cooperative \$120.83, Bitz Tire & Service, Inc. \$18.50, Bridges Car Wash \$46.00, Burleigh-Morton Detention Center \$75.00, Cable Services \$92.20, Cardmember Service \$9,123.54, Carlblom, William \$127.44, Cash-Wa Distributing Co Of Fargo L \$1,720.66, Cass County Electric \$315.02, Cass County Government \$1,785.00, Centurylink Az \$1,223.62, Chs Dakota Plains Ag \$367.36, Cintas Corporation \$263.04, City County Health District \$4,602.94, Coast To Coast Solutions \$532.74, Cole Papers Inc. \$439.56, 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. \$176.84, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,641.42, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$150.00, Eckelson Township \$9.10, Esch, Mike \$75.00, Farm & Home Publishers \$320.00, Galls Incorporated \$427.92, Gille, Paula \$25.00, Grotberg Electric, Inc. \$48.90, Guardian Fleet Safety Llc \$2,346.19, Handy Hardware & Rental \$103.13, Harold J. Rotunda, Cpa \$4,500.00, High Plains Technology \$700.00, High Plains Water Treatment, Inc. \$22.00, Information Technology Department \$5,558.11, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$57.17, Johnson Controls Fire Protection L \$1,487.97, Kazmierczak, Joachim \$1,164.80, Keith's Ac, Refrigeration, & Heati \$341.82, Kohn Electric \$152.50, Leaf \$213.33, Leevers Foods \$67.78, Legge, Jeffrey & Renae \$243.00, Liberty Business Systems, Inc \$315.17, Litchville Bulletin \$155.31, Lovell, Victoria \$93.68, Lunde's S & P \$140.00, Main Street Detailing & Towing \$50.00, Marco Inc - St Louis \$448.32, Mckesson Medical-Surgical Mn Suppl \$10.63, Mercy Hospital - Valley City \$103.00, Messerli & Kramer \$25.00, Mid-States Wireless, Inc. \$366.18, Midwest Pest Control \$70.00, Montana-Dakota Utilities \$2,410.68, Nd Association Of Counties \$1,227.66, Nd Attorney General \$1,115.00, Ndccaa \$100.00, Neuberger, Holly \$274.70, Northwest Iron Fireman, Inc. \$1,451.00, Nucara Pharmacy \$9.99, O'reilly Auto Parts \$51.24, Orec America Inc \$14,191.18, Otis Elevator Company \$1,487.32, Penguin Management Inc \$2,328.00, Petro Serve Usa \$2,713.67, Pharmchem Inc \$199.85, Puklich Chevrolet Buick Gmc \$55.49, Quadient Leasing Usa Inc \$679.38, Quality Inn - Bismarck \$172.80, Record Keepers, Llc \$81.00, Ri's Plumbing & Heating \$754.50, Rueckert, Jasmine \$29.60, S&S Auto Electric \$358.00, Sanford Health Sd \$534.00, Schwehr, Cindy L \$52.24, Servicemaster Of Valley City \$1,630.00, Smith Lumber Company \$396.14, Stein's, Inc. \$145.91, Stoudt-Ross Ford, Inc. \$197.22, Stutsman County Correctional Cente \$2,340.00, Superior Vision Services Inc \$736.60, Thiel, Jason \$128.68, Thomson Reuters - West \$148.84, Thrifty White Pharmacy #59 \$25.33, Titan Data Safe Lic \$6,471.10, Valley City Fire Dept. \$156.00, Valley City Public Works \$2,379.14, Valley City Times-Record \$630.72, Valley Lumber Company \$1,631.20, Valley Officeworks \$460.38, Verizon Wireless \$945.88, Vining Oil & Gas Llc \$252.25, Wagon Wheel Inn Ltd \$1,890.00, Walker, Everett R & Michelle \$952.04, Wells Fargo Bank \$548.32, West Central Regional Juvenile Cen \$1,500.00, Total For Fund \$107,577.24, City County Health: Aflac \$991.75, Aflac Group Insurance \$85.85, American Public Health Association \$100.00, Beyer, Katie \$291.04, Bjornson, Shirley \$108.21, Cardmember Service \$1,621.38, Central Business Systems \$613.72, Central Valley Health District \$170.00, Centurylink Az \$56.53, Chs Dakota Plains Ag \$124.12, City County Health District \$1,816.00, Cole

Papers Inc. \$235.77, Columbus Bank And Trust \$1,036.66, Delta Dental Of Minnesota \$718.52, Dex Media East Llc \$66.65, Due, Kerry \$40.36, Eac Consulting \$150.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$918.87, Healthcare Environmental Services \$608.60, Heritage Electric \$417.42, I3g Media \$1,627.50, Koepplin, Bobby \$31.92, Kratz, Rebecca \$90.00, Lamoure County Health Department \$100.00, Langland, Tamara \$28.56, Larson, Renee \$80.00, Leaf \$88.16, Leevers Foods \$281.41, Mcclellan, Alana \$47.50, Mckesson Medical-Surgical Mn Suppl \$737.86, Midwest Special Instuments Copr \$234.00, Montana-Dakota Utilities \$609.35, Nd Winter Show \$2,000.00, Noodle Soup \$272.25, Oien, Diane \$59.40, Rj's Plumbing & Heating \$2,456.81, Sanofi Pasteur, Inc. \$479.25, Scantron Corporation \$325.00, Schmidt, Amber \$125.44, Schwehr, Heather \$30.00, Servicemaster Of Valley City \$1,170.00, Stryker Corporation \$703.12, Superior Vision Services Inc \$213.20, Thielges Therapy Inc \$2,665.00, Thompson, Laurel \$540.00, Thrifty White Stores \$5.91, Tipton, Michelle \$880.00, Tykwinski, Betty \$400.00, Valley City Public Works \$2,043.31, Valley City Times-Record \$909.00, Valley Officeworks \$485.04, Verizon Wireless \$320.08, Wagar, Jonathan \$1,800.00, Will, Theresa \$812.44, Total For Fund \$38,902.45, Veterans Service Office: Centurylink Az \$12.51, Dataspec Inc \$449.00, Delta Dental Of Minnesota \$127.31, Miller Motors Inc \$58.20, Petro Serve Usa \$418.96, Superior Vision Services Inc \$28.90, Verizon Wireless \$113.06, Total For Fund \$1,207.94, County Road And Bridge: Aflac \$788.88, Aflac Group Insurance \$78.85, Berts Truck Equipment \$28,085.00, Butler Machinery Co. \$1,905.72, Centurylink Az \$73.34, Chs Dakota Plains Ag \$575.97, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Delta Dental Of Minnesota \$359.98, Dickey Rural Telephone Coop. \$87.41, Handy Hardware & Rental \$168.59, Jamestown Communications, Inc. \$382.30, Law Office Of Daniel H Oster \$487.86, Menards \$58.44, Montana-Dakota Utilities \$664.63, Moser, Mark \$280.00, Northwest Tire Inc. \$209.17, O'reilly Auto Parts \$10.49, Ottertail Power Company - Jamestow \$147.17, R & H Maintenance & Lawn Care \$640.00, Smith Lumber Company \$28.50, Smith, Jamie L. \$24.75, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$46.00, Swanston Equipment Co. \$12,438.22, The Window Man \$85.00, Valley Auto Parts \$469.70, Valley City Public Works \$932.47, Valley City Times-Record Aud L000 \$12.96, Verizon Wireless \$96.72, Vining Oil & Gas Llc \$2,734.35, Total For Fund \$53,825.61, Weed Control: Aflac \$149.93, Verizon Wireless \$160.04, Total For Fund \$309.97, County Agent: Bc Soybean & Corn Variety Trial \$234.00, Cardmember Service \$45.30, Central Business Systems \$185.76, Centurylink Az \$8.94, Grueneich, Randy \$189.76, Jacobson, Tammy J. \$100.00, Milender, Sue \$274.19, Ndsu Dept 3110 \$254.00, Tichy, Amy J \$50.00, Valley Officeworks \$3.27, Total For Fund \$1,345.22, Farm To Market 15 Mill: Braun Intertec Corporation \$2,421.15, Ottertail Power Company - Jamestow \$53.11, Smith Lumber Company \$780.00, Total For Fund \$3,254.26, County Agent Revolving: Ndsu Dept 3110 \$160.00, Total For Fund \$160.00, Community Service: Postmaster \$64.00, Verizon Wireless \$78.99, Total For Fund \$142.99, Grants And Projects: Aman, Betty \$300.00, Anderson, Tara \$95.00, Centurylink Az \$4.50, Homan, Caroline \$665.00, Keller, Constance \$300.00, Keller, Lori L \$228.38, Stein, Michelle \$625.00, Sundvor, Brooke \$300.00, Swenson, Allison \$65.00, Valley Officeworks \$24.95, Zent, Julie \$1,061.20, Zent, Tianna \$76.68, Total For Fund \$3,745.71, Corrections Commissary Fu: Leevers Foods \$426.21, Total For Fund \$426.21, Soil Conservation: Barnes Co Soil Conserv. Dist. \$32,275.76, Total For Fund \$32,275.76, Flood Emergency 2011: Brimer Township \$8,670.00, Eckelson Township \$1,071.00, Edna Township \$16,280.05, Greenland Township \$15,084.02, Laketown Township \$69,625.61, Meadow Lake Township \$57,028.27, Minnie Lake Township \$4,029.00, Oriska Township \$3,522.40, Potter Township \$2,109.45, Skandia Township \$8,259.45, Stewart Township \$20,639.28, Uxbridge Township \$2,952.22, Total For Fund \$209,270.75, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$32,262.83, Total For Fund \$32,262.83, Airport: Barnes Co Municipal Airport \$87,876.22, Total For Fund \$87,876.22, State Funds: Nd State Treasurer \$34,038.09, Total For Fund \$34,038.09, Older Persons: South Central Adult Services \$138,007.30, Total For Fund \$138,007.30, Ambulance: Barnes County Ambulance \$31,737.17, Total For Fund \$31,737.17, Water Resources: Aflac \$36.75, Anderson, Bruce \$33.04, Centurylink Az \$2.60, Columbus Bank And Trust \$50.00, Fehr, Bret \$15.68, Hieb, Jerry \$38.08, Moore Engineering, Inc \$40,437.65, Ohnstad Twichell, P.C. \$2,086.01, Valley Officeworks \$46.99, Veit & Company \$409,583.53, Total For Fund \$452,330.33, Historical Society: Barnes Co Historical Society \$24,198.62, Total For Fund \$24,198.62, Library: Valley City Public Library \$54,636.34, Total For Fund \$54,636.34, Cities: Dazey \$7,225.10, Fingal \$15,437.52, Kathryn \$4,781.81, Leal \$5,157.46, Litchville \$19,390.06, Nome \$1,775.09, Oriska \$3,703.62, Pillsbury \$3,363.84, Rogers \$44,330.65, Sanborn \$25,189.96, Sibley \$4,161.20, Tower City \$804.09, Valley City \$951,588.53, Wimbledon \$25,375.77, Total For Fund \$1,112,284.70, **Townships:** Alta \$15,091.46, Anderson \$12,003.72, Ashtabula \$9,931.13, Baldwin \$10,399.19, Binghampton \$10,406.40, Brimer \$7,565.51, Cuba \$14,577.21, Dazey \$5,653.27, Eckelson \$15,704.55, Edna \$12,483.10, Ellsbury \$21,382.85, Getchell \$12,064.82, Grand \$17,970.04, Green \$8,117.80, Greenland \$13,054.12, Hemen \$11,402.85, Hobart \$29,906.07, Laketown \$12,506.93, Mansfield \$6,471.97, Marsh \$14,427.20, Meadow \$15,386.47, Minnie \$11,958.69, Nelson \$10,986.22, Noltimier \$6,732.36, Norma \$8,785.28, Oakhill \$5,029.70, Oriska \$25,940.07, Pierce \$16,897.06, Potter \$22,757.06, Raritan \$12,256.51, Rogers \$6,291.24, Rosebud \$11,044.13, Sibley \$8,141.68, Skandia \$4,830.66, Spring \$10,485.24, Springvale \$7,694.18, Stewart \$12,673.71, Svea \$11,234.90, Thordenskjold \$5,686.31, Uxbridge \$22,622.40, Valley \$28,717.52, Weimer \$17,867.92, \$545,139.50, **Park Districts:** Fingal \$511.74, Kathryn \$31.65, Litchville \$1,019.04, Nome \$108.05, Sanborn \$648.35, Tower City \$139.75, Valley City \$280,351.84, Total For Fund \$282,810.42, **School** Districts: Barnes County North \$494,295.79, Enderlin Area Sd 24 \$59,045.60, Griggs County Centra \$3,820.41, Hope-Page \$68,491.64, Litchville-Marion \$222,582.70, Maple Valley \$362,820.83, Montpelier \$16,383.22, Valley City \$1,570,027.13, \$2,797,467.32, Rural Fire Districts: Dazey \$7,190.44, Edna \$3,519.45, Enderlin \$363.51, Fingal \$4,718.77, Hope \$6,330.35, Kathryn \$3,653.13, Nome \$4,286.12, Page \$1,581.23, Sanborn \$25,576.89, Tower City \$5,641.72, Valley City Rural Fire Protection \$22,623.08, Wimbledon \$24,180.72, Total For Fund \$109,665.41, Thordenskjold Drain: Stewart Drain li \$7,001.95, Thordenskjold Drain \$9,849.31, Total For Fund

\$16,851.26, Total Warrants \$6,171,749.62

With no further business, Cindy Schwehr made a motion, seconded by Bill Carlblom, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:11 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor