

The Barnes County Commission met in regular session on Tuesday, April 20, 2021 with Cindy Schwehr, Vicky Lovell, Bill Carlbom, Pete Paulson, and Shawn Olauson present. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Planning & Zoning - Variances

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Variance – Setback 20-25' from center of subdivision road from Kenneth Hursh and Karin Walton (Sibley Trail Township, NW ¼ 25-143-58). Cindy Schwehr moved to approve the application; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 8' from east property line from Don Nelson (Valley Township, Wolski's Plaza 24-140-58). Vicky Lovell moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 150' from center of County Road #17 from Sherman Sylling (Marsh Township, NW ¼ 6-139-58). Cindy Schwehr moved to approve the application; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 50' from center of subdivision road and 10' from north property line from Tim and Tina Deitemeyer (Sibley Trail Township, Homestead Subdivision 13-143-58). Bill Carlbom moved to deny the application; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 160' from center of road from Daniel J Latt (Skandia Township, SW ¼ 29-138-59). Pete Paulson moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Rockne Earles – Second Amendment Advocate County Resolution

Rockne Earles, Barnes County resident, presented a proposed Second Amendment Advocate County resolution and ordinance and asked for the Commissions support and adoption of the same. The Commission took no action, pending further research, and will address the request at the next meeting.

Emergency Management – Emergency Operations Plan

Cindy Schwehr moved to adopt the updated Emergency Operations Plan, as presented by Emergency Manager Sue Lloyd; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

AP – Construction Update

Madison Young, Adolfson Peterson Construction, provided construction updates for the Correctional Center. Construction is 65% complete, in good shape and still on schedule.

Auditor – Minutes

Shawn Olauson moved to approve the April 6, 2021 minutes; Pete Paulson seconded the motion. Motion carried.

Highway Dept – Culvert Bid Opening

Shawn Olauson moved to approve the culvert bids from True North Steel for corrugated metal culvert per their price schedule; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Dept – Road Oil Bid Opening

Vicky Lovell moved to approve the road oil bid from Flint Hills for MC3000 at \$597 per ton, CRS2P at \$442.09 per ton, and CSS-1H \$437.09 per ton, delivered; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Grader Rate Increase

Cindy Schwehr moved to increase the motor grader rates to \$110 per hour; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Resolution 2021-3 USDA Grant Application for Motor Grader

Vicky Lovell moved to approve Resolution 2021-3 for grant funding for a Motor Grader; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Resolution 2021-3 Resolution of Members

County of Barnes
230 4th St NW, Valley City ND 58072

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate –

1. To obtain for an on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency, a grant in a sum not to exceed \$112,000.00; to be advanced by the grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a grant,
 - a. For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required:
 - b. For the execution and delivery to the grantor of all such written instruments as may be required in regard to or as evidence of such grant; and
 - c. In its judgment to carry out the terms of this resolution.

CERTIFICATION

I, the undersigned, as Secretary of the above named Association, hereby certify that said Association on the 20th day of April, 2021, had five (5) members; that three (3) of these constituted a quorum; that five (5) members were present at a meeting of the members duly called and held on the 20th day of April, 2021; that the foregoing resolution was adopted at such meeting by the affirmative vote of five (5) said members; and that said resolution has not been rescinded or amended in any way.

Dated this day the 20th of April, 2021.

Beth M Didier,
Secretary to the County Commission

Resolution 2021-4 Bid Award CER-0221(080)

Vicky Lovell moved to approve Resolution 2021-4 Project CER-0221(080) Bid Award, pending DOT's recommendation; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

RESOLUTION 2021-4 Project CER-0221(080)

WHEREAS, the bid in the amount of \$1,960,066.28 from Knife River Materials received in the bid opening of April 09, 2021 for Project CER-0221(080) was the low bid received. WHEREAS, this bid is considered reasonable. NOW THEREFORE, be it resolved by the Board of County Commissioners of BARNES County will award to Knife River Materials the contract for Project CER-0221(080) and hereby authorizes the Chairman of the Board to sign said contract. It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:
County Auditor

Chairman, Board of County Commissioners
County: BARNES

This is to certify that the above resolution was adopted and passed at a meeting of the Board of County Commissioners at Barnes County on April 20, 2021.

County Auditor

Highway Department – Hillside Update

Kerry Johnson, Highway Superintendent, updated the Commission on the Kathryn Hillside project, as well as the County Road #11 grade raise.

City of Valley City – Joint Powers Agreement for VC-BC Rescue Squad

Cindy Schwehr moved to approve the Joint Powers Agreement with the City of Valley City for support of the Valley City – Barnes County Rescue Squad through the Valley City Fire Department in the amount of \$30,000 annually for 10 years, with change in the terms from 10 years to 5 years, to be reviewed annually after 5 years; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included Development Corp, Museum, Hazard Mitigation, and Second Amendment.

With no further business, Shawn Olauson made a motion, seconded by Pete Paulson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:14 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor