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

Treasurer – Salary Request

Debbie Magnuson, Barnes County Treasurer, requested a \$2 per hour increase for Deputy Treasurer Rose Hatcher. Bill Carlblom moved to approve the request, effective for the July pay period and to not approve any other subsequent requests from other departments outside of the budget process; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Tax Director – Vanguard & Sidwell Renewal</u>

Liz Roorda, Deputy Tax Director, presented the request for renewal of the Vanguard and Sidwell contracts. Vicky Lovell moved to approve the request; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor - Minutes / Waldheim Local Permit

Cindy Schwehr moved to approve the June 15, 2021 minutes; Shawn Olauson seconded the motion. Motion carried. Shawn Olauson moved to approve an Application for Local Permit from Waldheim Lutheran Church WELCA; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Water Resource District Issue

The Commission discussed issues with the handling of repairs on a livestock dam on the Hobart Lake outlet.

VC-BC Development Corporation – Request for Funds

Jennifer Feist, Director of Development for the Valley City Barnes County Development Corporation, requested approval of \$100,000 to support a business retention/expansion project. The Commission opted to postpone a decision until the next meeting.

Correctional Facility Maintenance Manager Position Description

Vicky Lovell moved to approve the Correctional Facility Maintenance Manager position description, as presented; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

State & Local Coronavirus Fiscal Recovery Funds

Bill Carlblom moved that Barnes County apply for the Coronavirus State and Local Fiscal Recovery Funds, with the funds to be held in a specially designated fund until such time that a plan is made for spending the funds; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included portfolio updates, graves in ditch on ND State Highway #32, Juneteenth to be referred to the Policy Committee, and planning for increased traffic on the Eckelson road from the proposed soybean processing plant in Spiritwood. Arvid Winkler appeared, asking for clarification on his records request response.

Budget Discussion

Departmental budget requests were reviewed and salary proposal options were discussed. Budget will be discussed further on July 20th.

Bills Approved for June 2021

General Fund: Ace Hardware \$45.06, Aflac \$2,734.98, Aflac Group Insurance \$48.45, Andrew S Marquart \$576.00, Bakkegard & Schell \$2,298.00, Barnes Rural Water \$640.00, Baymont Inn & Suites \$86.40, Bek Communications Cooperative \$110.83, Bergan, Thomas \$25.00, Bitz Tire & Service, Inc. \$19.91, Cable Services \$98.77, Cardmember Service \$5,756.74, Carlblom, William \$90.88, Cash-Wa Distributing Co Of Fargo L \$1,955.99, Cass County Electric \$298.92, Centurylink Az \$1,193.44, Chs Dakota Plains Ag \$42.16, Cintas Corporation \$270.54, Cole Papers Inc. \$1,229.63, Colonial Life Insurance \$212.86, Columbus Bank And Trust \$2,357.00, Counties Providing Technology \$1,976.53, Dacotah Bank \$671.05, Dacotah Paper Co. \$88.46, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,606.78, Dickey Rural Telephone Coop. \$339.68, Didier, Beth M \$315.62, Duffy, Tonya \$484.10, First International Insurance \$1,385.00, Galls Incorporated \$490.75, Handy Hardware & Rental \$107.33, Hannig, Wade \$25.00, Hr Collaborative \$100.00, Information Technology Department \$5,508.11, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$86.34, Jamestown Regional Medical Center \$1,599.00, Jenrich, Jessica \$169.12, Klj Engineering Llc \$238.88, Koepplin, Bobby \$159.04, Kohn Electric \$91.29, Komrosky. Amanda \$25.00, Kraus-Parr, Morrow, And Weber Law \$3,674.23, Leaf \$213.33, Leevers Foods \$149.31, Legge's Portable Milling \$800.00, Liberty Business Systems, Inc \$315.17, Litchville Bulletin \$173.12, Lovell, Victoria \$109.36, Marco \$22.17, Mcclaflin, Randy \$38.50, Mckesson Medical-Surgical Mn Suppl \$205.54, Mid-States Wireless, Inc. \$82.95, Midwest Pest Control \$70.00, MontanaDakota Utilities \$499.15, Nd Association Of Counties \$456.26, Nd 911 Association \$25.00, Neuberger, Holly \$151.88, Otis Elevator Company \$2,045.85, Penguin Management Inc \$60.00, Pharmchem Inc \$217.85, Postmaster \$92.00, Puklich Chevrolet Buick Gmc \$1,288.20, Quadient Finance Usa Inc \$3,000.00, Quadient Leasing Usa Inc \$679.38, Radisson Hotel-Bismarck \$172.80, Record Keepers, Llc \$81.00, Rj's Plumbing & Heating \$1,022.01, Runge, Jason \$25.00, Sanford Health Occupation Medicine \$227.00, Schwehr, Cindy L \$219.12, Securus Monitoring Solutions \$87.75, Servicemaster Of Valley City \$1,930.00, State Disbursement Unit -North Da \$240.00, Stutsman County Correctional Cente \$2,175.00, Superior Vision Services Inc \$719.50, Synchrony Bank\Amazon \$146.97, T Gille Enterprises \$117.00, Thiel, Jason \$128.90, Thomson Reuters -West \$148.84, Thrifty White Stores \$504.51, Titan Data Safe Llc \$7,069.60, Valley Auto Parts \$88.99, Valley City Public Works \$3,206.65, Valley City Times-Record \$796.09, Valley Lumber Company \$173.25, Valley Officeworks \$259.69, Verizon Wireless \$947.32, Vining Oil & Gas Llc \$408.61, Voelkner, Stephen \$25.00, Waste Management Of North Dakota I \$364.21, Wells Fargo Bank \$548.32, Total For Fund \$72,932.02, City County Health: Aflac \$810.65, Aflac Group Insurance \$85.85, Bakkegard & Schell \$182.95, Barnes Co Corrections \$110.00, Beyer, Katie \$157.89, Bjornson, Shirley \$216.41, Bostrom, Kay \$28.65, Brunmeier, Kayla \$95.40, Cardmember Service \$9,400.79, Central Business Systems \$919.97, Centurylink Az \$25.06, Chs Dakota Plains Ag \$29.45, City County Health District \$1,816.00, Colonial Life Insurance \$27.38, Columbus Bank And Trust \$1,036.66, Delta Dental Of Minnesota \$647.80, Dex Media East Llc \$33.50, Edward Jones - (Kevin) \$100.00, Evenflo Company Inc \$542.52, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$8,312.15, Handy Hardware & Rental \$57.95, Healthcare Environmental Services \$558.00, lenuso, Skyler \$62.72, l3g Media \$2,500.00, Johnson, Tiffany \$460.00, Kratz, Rebecca \$90.00, Lamoure County Health Department \$625.00, Lavelle Flooring Inc. \$1,286.22, Leaf \$88.16, Leevers Foods \$191.84, Merck Sharp & Dohme Corp \$2,345.14, Montana-Dakota Utilities \$240.07, Nd Dept Of Health - Microbiology \$150.00, Nearly Nu \$32.75, Oien, Diane \$252.45, Puklich Chevrolet Buick Gmc \$24,285.00, Riverside Gardens \$133.00, Sanford Health Occupation Medicine \$49.00, Schwehr, Heather \$30.00, Servicemaster Of Valley City \$1,170.00, South Central Human Service \$2,777.13, Stoudt-Ross Ford, Inc. \$195.50, Superior Vision Services Inc \$213.20, Thielges Therapy Inc \$3,450.00, Thompson, Laurel \$210.00, Thrifty White Stores \$11.98, Valley City Public Works \$1,029.18, Valley Officeworks \$57.63, Verizon Wireless \$320.08, Wagar, Jonathan \$1,250.00, Will, Theresa \$745.71, Winter, Andrea \$243.05, Total For Fund \$75,669.33, Veterans Service Office: Centurylink Az \$3.57, Delta Dental Of Minnesota \$127.31, Petro Serve Usa \$297.26, Superior Vision Services Inc \$28.90, Verizon Wireless \$114.08, Total For Fund \$571.12, County Road And Bridge: Aflac \$788.88, Aflac Group Insurance \$78.85, Ascendum Machinery Inc \$619.42, Barnes Co Highway Dept \$191.77, Bog Enterprises \$638.66, Butler Machinery Co. \$4,517.84, Centurylink Az \$81.18, Chs Dakota Plains Ag \$21,302.46, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Delta Dental Of Minnesota \$359.98, Dickey Rural Telephone Coop. \$89.64, Fastenal \$252.25, First International Insurance \$339.00, Handy Hardware & Rental \$81.63, Jamestown Communications, Inc. \$131.00, Messerli & Kramer \$1.06, Montana-Dakota Utilities \$179.82, Nd Association Of Counties \$25.00, O'reilly Auto Parts \$25.97, Ottertail Power Company - Jamestow \$136.12, Postmaster \$92.00, Powerplan Oib \$153.99, Puklich Chevrolet Buick Gmc \$1,401.42, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$3.34, Smith Lumber Company \$36.99, State Disbursement Unit - North Da \$981.00, Superior Vision Services Inc \$46.00, Valley Auto Parts \$615.33, Valley City Public Works \$695.00, Valley Plains Equipment \$365.05, Verizon Wireless \$97.23, Vining Oil Company \$3,016.93, Total For Fund \$38,812.15, Weed Control: Aflac \$149.93, Agterra Technologies Inc \$10,985.00, Barnes Co Highway Dept \$254.59, Berts Truck Equipment \$8,900.00, Bitz Tire & Service, Inc. \$1,362.80, Cardmember Service \$1,229.74, Fei Inc \$189.47, First International Insurance \$729.00, F\S Manufacturing Inc \$7,534.61, Handy Hardware & Rental \$360.66, Miller Motors Inc \$31,118.00, Nutrien Ag Solutions Inc \$24,799.50, Stoudt-Ross Ford, Inc. \$101.87, Valley Auto Parts \$75.21, Valley City Public Works \$38.67, Valley Officeworks \$64.60, Verizon Wireless \$160.04, Warne Chemical & Equipment \$503.00, Windish, Jamen \$50.00, Total For Fund \$88,606.69, County Agent: Centurylink Az \$3.72, Tichy, Amy J \$50.00, Total For Fund \$53.72, Farm To Market 15 Mill: Border States Paving, Inc. \$5,783.04, Lesmeister Gravel Inc \$1,412.37, Nd Dept Of Transportation \$104,041.35, Newman Outdoor Advertising - Jmst \$69.43, Northern Improvement Company \$2,210.25, Ottertail Power Company - Jamestow \$60.07, Subsurface Inc \$36,440.00, Total For Fund \$150,016.51, Community Service: Verizon Wireless \$42.60, Total For Fund \$42.60, Grants And Projects: Centurylink Az \$1.56, Total For Fund \$1.56, Corrections Commissary Fu: Leevers Foods \$200.89, Total For Fund \$200.89, Soil Conservation: Barnes Co Soil Conserv. Dist. \$1,491.23, Total For Fund \$1,491.23, Flood Emergency 2011: Laketown Township \$21,337.75, Meadow Lake Township \$16,893.75, Potter Township \$5,887.10, Total For Fund \$44,118.60, Stewart Drain: Moore Engineering, Inc \$2,517.50, Total For Fund \$2,517.50, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,474.15, Total For Fund \$1,474.15, Airport: Barnes Co Municipal Airport \$3,850.10, Total For Fund \$3,850.10, State Funds: Nd State Treasurer \$5,049.79, Total For Fund \$5,049.79, Older Persons: South Central Adult Services \$2,948.54, Total For Fund \$2,948.54, Ambulance: Barnes County Ambulance \$1,463.52, Total For Fund \$1,463.52, Water Resources: Aflac \$36.75, Centurylink Az \$14.09, Columbus Bank And Trust \$50.00, Minnesota Valley Testing Laborator \$717.00, Moore Engineering, Inc \$31,290.51, Ohnstad Twichell, P.C. \$3,147.24, Usi Mountain Region -Va \$1,026.00, Total For Fund \$36,281.59, Historical Society: Barnes Co Historical Society \$1,105.89, Total For Fund \$1,105.89, Library: Nd State Library \$11,822.35, Valley City Public Library \$1,229.03, Total For Fund \$13,051.38, Recorders Preservation Fu: Cardmember Service \$722.94, Total For Fund \$722.94, Cities: Dazey \$1,443.66, Fingal \$1,991.07, Kathryn \$331.27, Leal \$133.16, Litchville \$1,068.25, Nome \$302.82, Oriska \$685.09, Pillsbury \$1,079.92, Rogers \$34.78, Sanborn \$5,275.85, Sibley \$913.14, Valley City \$152,427.08, Wimbledon \$1,608.63, Total For Fund \$167,294.72, **Townships:** Alta \$376.06, Anderson \$562.82, Ashtabula \$234.87, Binghampton \$174.28, Cuba \$196.00, Dazey \$131.56, Eckelson \$240.69, Edna \$260.22, Grand \$148.39, Green

\$466.38, Hemen \$96.25, Hobart \$205.96, Marsh \$712.92, Meadow \$13.67, Nelson \$128.38, Noltimier \$122.32, Oriska \$988.04, Raritan \$138.11, Rogers \$499.61, Sibley \$1,512.10, Skandia \$38.29, Spring \$149.51, Springvale \$212.84, Stewart \$92.43, Svea \$29.30, Valley \$1,194.37, Weimer \$279.62, \$9,204.99, **Park Districts:** Fingal \$74.73, Kathryn \$1.96, Litchville \$56.89, Nome \$16.20, Sanborn \$130.29, Valley City \$36,044.01, Total For Fund \$36,324.08, **School Districts:** Barnes County North \$16,187.85, Enderlin Area Sd 24 \$974.66, Hope-Page \$719.62, Litchville-Marion \$1,313.38, Maple Valley \$8,857.97, Valley City \$109,268.76, \$137,322.24, **Rural Fire Districts:** Dazey \$607.60, Edna \$146.34, Fingal \$98.82, Hope \$38.56, Kathryn \$32.06, Nome \$56.25, Sanborn \$454.51, Tower City \$157.60, Valley City Rural Fire Protection \$518.24, Wimbledon \$174.05, Total For Fund \$2,284.03, **Payroll Fund:** State Tax Commissioner \$10,241.50, Total For Fund \$10,241.50, Total Warrants \$903.653.38

With no further business, Vicky Lovell made a motion, seconded by Bill Carlblom, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 11:17 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier
Barnes County Auditor