The Barnes County Commission met in regular session on Tuesday, January 4, 2022 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, and Shawn Olauson present. Pete Paulson was unable to attend. Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

## Little Dam

Mike Opat, Houston Engineering, proposed removing Little Dam, a hazardous low-head dam in Valley City and replacing it with rock arch rapids, and presented a funding request of \$340,000 for the local share of the \$1.2 million project. Cindy Schwehr moved to approve the request from the County's Coronavirus State & Local Fiscal Recovery funds, contingent upon the City of Valley City taking over ownership and maintenance upon project completion; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

## Auditor – Minutes / ND Court Facilities Improvement Grant Application

Vicky Lovell moved to approve the December 21, 2021 minutes, as well as the December 27, 2021 Special Meeting minutes; Shawn Olauson seconded the motion. Motion carried. Cindy Schwehr moved to approve applying for a ND Court Facilities Improvement Grant for flooring replacement on third floor with a proposed cost to the County up to \$6,290; Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

## **Commission Discussion**

The Water Resource District will be doing snagging & clearing in the Sheyenne River this winter. Other discussion included other portfolio updates and unauthorized vehicles in the parking lot. Cindy Schwehr moved to keep the election precincts and polling location the same (fifteen precincts, one polling location in the Barnes County Courthouse); Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

## Bills Approved for December 2021

General Fund: Aflac \$3,164.06, Aflac Group Insurance \$48.45, All Flags Llc \$276.46, Americinn Of Bismarck \$356.00, Anderson, Kaitlyn \$30.60, Andrew S Marquart \$486.00, Barnes Co Highway Dept \$8,500.00, Barnes Rural Water \$312.16, Bek Communications Cooperative \$453.05, Bitz Tire & Service, Inc. \$1,220.17, Blue 360 Media Llc \$77.75, Bong's Bootery \$159.90, Bowman Inn & Suites \$84.30, Buffalo Bridges Hsz \$39.99, Burchill, Megan \$66.50, Cardmember Service \$18,197.59, Carlblom, William \$60.08, Cass County Electric \$805.86, Centurylink Az \$1,187.46, Charm-Tex Inc \$1,096.20, Chs Dakota Plains Ag \$311.05, Cintas Corporation \$374.85, City County Health District \$8,364.56, Cole Papers Inc. \$1,076.86, Colonial Life Insurance \$212.86, Columbus Bank And Trust \$2,357.00, Consolidated Correctional Foodserv \$9,300.03, Counties Providing Technology \$1,976.53, Dacotah Bank \$744.04, Dacotah Paper Co. \$324.76, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$3,004.78, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$354.00, Didier, Tyler \$34.00, Drake, Christina \$256.00, Electro Watchman, Inc. \$413.75, F-M Ambulance Service Inc \$222.00, Farm & Home Publishers \$660.00, Fliflet, Christy \$3,500.00, Galls Incorporated \$440.48, Grotberg Electric, Inc. \$92.16, Handy Hardware & Rental \$70.91, Heinze, Marty \$101.52, Heinze, Tony \$50.76, High Plains Water Treatment, Inc. \$80.00, Hr Collaborative \$50.00, Iaao \$225.00, Information Technology Department \$6,872.54, Inter-Community Telephone \$150.00, Intoximeters \$200.00, James-Valley Reg. Lodge #4 \$144.68, Jenrich, Jessica \$42.00, Kalina, Bryan \$34.00, Klj Engineering Llc \$500.00, Knight, Matthew \$25.00, Koepplin, Bobby \$171.28, Leaf \$213.33, Litchville Bulletin \$311.78, Lloyd, Susan \$187.04, Lovell, Victoria \$140.72, Lunde's S & P \$140.00, Marco Inc - St Louis \$1,522.34, Mercy Hospital - Valley City \$103.00, Mid-States Wireless, Inc. \$25,760.20, Miller Motors Inc \$137.94, Miller, Sarah \$55.00, Montana-Dakota Utilities \$6,679.14, Motorola Solutions Inc \$18,635.40, Nd Association Of Counties \$2,450.82, Nd Attorney General \$1,595.00, Nd Emergency Management Assn \$50.00, Nd Recreation & Park Association \$170.00, Ndadcp \$50.00, Neuberger, Holly \$260.01, Northwest Iron Fireman, Inc. \$603.07, Olauson, Shawn \$70.16, Peterson, Duane \$365.00, Petro Serve Usa \$2,746.44, Pharmchem Inc \$489.75, Puklich Chevrolet Buick Gmc \$36.07, Quadient Leasing Usa Inc \$679.38, Quality Inn - Bismarck \$172.80, Record Keepers, Llc \$48.00, Rj's Plumbing & Heating \$594.68, Sand, Patrick \$66.50, Sanford Health Sd \$863.25, Sanford Health Occupation Medicine \$98.00, Schwehr, Cindy L \$100.40, Servicemaster Of Valley City \$2,411.21, Sheyenne River Valley Scenic Byway \$2,372.79, Smith Lumber Company \$342.05, Star Enterprises, Inc \$4,531.85, State Disbursement Unit - North Da \$416.00, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$115.59, Superior Vision Services Inc \$771.40, Thiel, Jason \$271.88, Thomson Reuters West \$542.50, Thrifty White Stores \$351.93, Titan Data Safe Llc \$6,402.50, Valley City Eagles \$2,181.10, Valley City Fire Dept. \$30.00, Valley City Public Works \$1,660.21, Valley City Times-Record \$1,071.54, Valley Lumber Company \$12.12, Valley Mortuary Services \$300.00, Valley Officeworks \$1,116.63, Vanguard Appraisals Inc. \$2,160.00, Vault1440 Llc \$1,560.00, Verizon Wireless \$1,797.88, Wagon Wheel Inn Ltd \$3,780.00, Wells Fargo Bank \$548.32, Wendel Auto Body \$1,777.37, Zachrison, Tanya \$36.00, Total For Fund \$181,855.89, City County Health: Aflac \$585.85, Aflac Group Insurance \$57.70, Amachi Mentoring \$14,414.50, Anderson, Bruce \$270.00, Barnes Co Corrections \$216.00, Beyer, Katie \$123.60, Bjornson, Shirley \$311.89, Bostrom, Kay \$194.14, Cardmember Service \$1,396.16, Central Business Systems \$601.70, Centurylink Az \$50.67, Chs Dakota Plains Ag \$118.68, City County Health District \$401,816.00, Cole Papers Inc. \$79.70, Colonial Life Insurance \$13.69, Columbus Bank And Trust \$1,036.66, Dacotah Bank \$98.93, Dave Purchase Project \$927.41, Delta Dental Of Minnesota \$619.26, Dex Media East Llc \$68.15, Dickey County Health District \$1,724.67, Edward Jones - (Kevin)

\$100.00, Elton, Alexis \$221.76, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$5,611.30, Gruman, Kallie \$4.76, Handy Hardware & Rental \$25.98, Henry Schein Inc \$117.33, I3g Media \$2,200.00, Knutson, Amber \$296.25, Knutson, Rosalie \$28.00, Koepplin, Bobby \$32.48, Kratz, Rebecca \$587.50, Langland, Tamara \$119.28, Leaf \$88.16, Leevers Foods \$133.30, Mcintosh District Health Unit \$800.00, Mckesson Medical-Surgical Mn Suppl \$504.29, Merck Sharp & Dohme Corp \$1,082.40, Montana-Dakota Utilities \$381.55, Ndpha \$650.00, Northern Sky Property, Llc \$1,400.00, Oien, Diane \$378.68, Quality Inn - Bismarck \$86.40, Ri's Plumbing & Heating \$80.00, Sanford Health Occupation Medicine \$49.00, Schmidt, Amber \$240.38, Schwehr, Heather \$60.00, Servicemaster Of Valley City \$1,170.00, Stoudt-Ross Ford, Inc. \$53.59, Stryker Corporation \$667.20, Superior Vision Services Inc \$207.30, Swiontek, Dale \$105.00, Tufte, Emma \$11.57, Uspirend \$1,295.00, Valley City Public Works \$1,177.08, Valley Officeworks \$279.85, Vc-Bc Development Corporation \$150.00, Verizon Wireless \$200.05, Will, Theresa \$355.44, Wimbledon Newsletter \$76.00, Winter, Andrea \$36.80, Total For Fund \$451,768.53, Veterans Service Office: All Flags Llc \$23.86, Cardmember Service \$222.52, Centurylink Az \$11.73, Delta Dental Of Minnesota \$170.05, Miller Motors Inc \$64.58, Petro Serve Usa \$320.77, Professional Development Academy \$1,645.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$113.86, Total For Fund \$2,601.27, County Road And Bridge: A P Equipment Inc \$13.50, Advance Garage Door Inc \$264.00, Aflac \$788.88, Aflac Group Insurance \$78.85, Allard Trophy Co \$35.00, Bayshore City Side \$185.97, Berts Truck Equipment \$215.00, Bog Enterprises \$1,376.00, Butler Machinery Co. \$247,555.37, Cardmember Service \$3,192.50, Centurylink Az \$94.01, Chs Dakota Plains Ag \$25,316.96, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Delta Dental Of Minnesota \$452.25, Dickey Rural Telephone Coop, \$49.41, Enterprise Sales Co. \$17.22, Forklifts Of Minnesota, Inc \$285.66, Goodbulb Llc \$2,778.50, Jamestown Communications, Inc. \$2,751.80, Leevers Foods \$76.92, Linde Gas & Eq / Praxair \$455.79, Menards \$143.25, Menards Inc.- Store #3324 Jmst \$429.82, Montana-Dakota Utilities \$778.87, Moritz, Dennis \$90.00, Nd Association Of County Engineers \$300.00, Nelson International, Inc. \$304.39, Newman Outdoor Advertising - Jmst \$773.86, Northern Salt Inc \$9,643.70, Northwestern Equipment, Inc. \$1,890.01, O'reilly Auto Parts \$39.17, Open Door Center \$66.00, Ottertail Power Company - Jamestow \$206.59, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$2,680.00, S&S Auto Electric \$9.65, Sign Solutions Usa \$1,250.40, Smith Lumber Company \$10.68, South Dakota Ltap \$100.00, Star Enterprises, Inc \$2,745.99, State Disbursement Unit - North Da \$681.00, Superior Vision Services Inc \$46.00, Tangen, Tim N \$90.00, Team Laboratory Chemical Llc \$125.50, Truenorth Steel \$41,016.90, Valley Auto Parts \$641.96, Valley City Public Works \$1,676.84, Valley City Times-Record \$124.00, Valley Officeworks \$131.98, Valley Plains Equipment \$26.54, Verizon Wireless \$99.19, Vining Oil & Gas Llc \$2,029.17, Wallwork Truck Center \$207.86, Willey, Myron \$90.00, Total For Fund \$355,900.25, Weed Control: Aflac \$149.93, Delta Dental Of Minnesota \$36.37, Department Of Motor Vehicle \$20.00, Handy Hardware & Rental \$103.92, Valley Auto Parts \$14.36, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$574.63, County Agent: Centurylink Az \$15.38, Grueneich, Randy \$187.92, Jacobson, Tammy J. \$100.00, Milender, Sue \$580.55, Ndae4-Hyw \$100.00, Ndeafcs \$15.00, Tichy, Amy J \$50.00, Valley Officeworks \$44.94, Total For Fund \$1,093.79, Farm To Market 15 Mill: Bear Creek Gravel Llc \$49,025.00, Bischoff, David \$5,781.25, Bischoff, Dillon David \$5,781.25, Dakota Fence Company \$300.00, Holden, Arven \$11,562.50, Midstates Equipment & Supply \$29,965.24, Nd Dept Of Transportation \$646,528.82, Newman Outdoor Advertising - Jmst \$587.52, Ottertail Power Company - Jamestow \$55.35, Star Enterprises, Inc \$6,279.27, Subsurface Inc \$88,800.00, Total For Fund \$844,666.20, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$17,500.00, Total For Fund \$17,500.00, County Agent Revolving: Jacobson, Tammy J. \$264.57, Total For Fund \$264.57, Community Service: Nd Community Corrections Associati \$200.00, Verizon Wireless \$42.50, Total For Fund \$242.50, Grants And Projects: Aman, Betty \$340.00, Centurylink Az \$6.64, Keller, Constance \$425.00, Koenig, Hannah \$25.00, Leevers Foods \$3.99, Perlman, Corey \$540.00, Reister, Miranda \$25.00, Swenson, Allison \$400.00, Zent, Julie \$1,158.83, Total For Fund \$2,924.46, Corrections Commissary Fu: Cole Papers Inc. \$1,503.31, Galls Incorporated \$887.25, Handy Hardware & Rental \$1,098.01, Reliance Telephone Systems, Inc. \$300.00. Valley Officeworks \$1,192.47, Total For Fund \$4,981.04, Soil Conservation: Barnes Co Soil Conserv. Dist. \$668.57, Total For Fund \$668.57, Flood Emergency 2011: Brimer Township \$7,879.66, Edna Township \$35,028.50, Total For Fund \$42,908.16, Stewart Drain: Klubben Excavating \$21,270.00, Total For Fund \$21,270.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$750.88, Total For Fund \$750.88, Airport: Barnes Co Municipal Airport \$807.28, Total For Fund \$807.28, State Funds: Nd State Treasurer \$6,077.09, Total For Fund \$6,077.09, Older Persons: South Central Adult Services \$692.69, Total For Fund \$692.69, Ambulance: Barnes County Ambulance \$345.56, Total For Fund \$345.56, Water Resources: Aflac \$36.75, Anderson, Bruce \$173.04, Centurylink Az \$4.49, Columbus Bank And Trust \$50.00, Fehr, Bret \$187.04, Hieb, Jerry \$231.28, Houston Engineering, Inc. \$2,804.90, Legge, Scott F \$19.04, Minnesota Valley Testing Laborator \$2,868.00, Moore Engineering, Inc \$1,662.20, Ohnstad Twichell, P.C. \$6,553.50, The Forum \$638.28, Valley City Times-Record \$638.04, Total For Fund \$15,866.56, Historical Society: Barnes Co Historical Society \$259.91, Total For Fund \$259.91, Library: Valley City Public Library \$560.81, Total For Fund \$560.81, Recorders Preservation Fu: Nd Association Of Counties \$60.00, Tyler Technologies Inc \$5,513.83, Valley Officeworks \$10.99, Total For Fund \$5,584.82, Cities: Dazey \$390.16, Fingal \$1,635.08, Kathryn \$473.66, Leal \$345.43, Litchville \$113.69, Sanborn \$275.20, Sibley \$45.50, Valley City \$15,493.92, Wimbledon \$625.29, Total For Fund \$19,397.93, Townships: Alta \$1,066.51, Anderson \$1,456.93, Ashtabula \$305.55, Baldwin \$193.81, Binghampton \$404.62, Brimer \$271.02, Cuba \$324.60, Dazey \$179.79, Eckelson \$381.97, Edna \$555.17, Ellsbury \$218.21, Getchell \$732.32, Grand \$264.86, Green \$344.19, Greenland \$223.15, Hemen \$190.49, Hobart \$334.38, Laketown \$161.73, Mansfield \$177.64, Marsh \$432.45, Meadow \$699.78, Minnie \$241.32, Nelson \$426.85, Noltimier \$543.29, Norma \$270.01, Oakhill \$325.02, Oriska \$723.71, Pierce \$241.14, Potter \$163.27, Raritan \$442.80, Rogers \$159.76, Rosebud \$290.31, Sibley \$239.33, Skandia \$235.59, Spring \$389.30, Springvale

\$551.08, Stewart \$209.42, Svea \$223.27, Thordenskjold \$270.74, Uxbridge \$327.97, Valley \$1,760.81, Weimer \$188.02, \$17,142.18, **Park Districts:** Fingal \$1.78, Kathryn \$2.81, Litchville \$5.97, Sanborn \$7.19, Valley City \$3,554.95, Total For Fund \$3,572.70, **School Districts:** Barnes County North \$4,745.29, Enderlin Area Sd 24 \$981.99, Hope-Page \$41.52, Litchville-Marion \$612.49, Maple Valley \$5,871.46, Montpelier \$793.46, Valley City \$17,619.20, \$30,665.41, **Rural Fire Districts:** Dazey \$110.86, Edna \$105.40, Enderlin \$62.84, Fingal \$115.14, Hope \$80.31, Kathryn \$78.08, Nome \$42.60, Page \$25.16, Sanborn \$712.28, Tower City \$127.37, Valley City Rural Fire Protection \$274.74, Wimbledon \$195.11, Total For Fund \$1,929.89, Total Warrants \$2,032,873.57

With no further business, Vicky Lovell made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 8:46 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor