

The Barnes County Commission met in regular session on Tuesday, January 18, 2022 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.

Planning & Zoning – Conditional Use Permit

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Conditional Use Permit – Ag to Residential from Robert Rieth (Marsh Township, NW ¼ 10-139-58). Cindy Schwehr moved to approve the application, contingent upon the applicant either having it zoned residential as a whole, or surveyed and broke out as an Auditors Lot; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

2022 Barnes County Employee Policy Committee

Jamie Smith, BC Employee Policy Committee Chairman presented proposed changes to the policy manual for Commission review. Shawn Olauson moved to accept the policy changes as presented; Pete Paulson seconded the motion, with all members voting “yes”.

VC-BC Development Corporation – SCDRC Membership & Joint Powers Agreement

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development requested approval of \$22,040 for membership in the South Central Dakota Regional Council funded through the Barnes County mill levy fund for economic development, as well as approval of the Joint Powers Agreement. Cindy Schwehr moved to approve the requests; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

NDSU Extension – Extension Agent Position

Lesley Lubenow, NDSU Extension East District Director, appeared via TEAMS and requested approval to begin the hiring process to fill the position vacated by Randy Grueneich’s retirement. Cindy Schwehr moved to approve recruitment and hiring of an Ag Extension Agent, splitting the costs 50/50 with NDSU; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes

Cindy Schwehr moved to approve the January 4, 2022 minutes and January 6, 2022 Special Meeting minutes; Vicky Lovell seconded the motion. Motion carried.

Commission Discussion

Commission discussion included Portfolio reports, regional disaster meeting and State and Local Fiscal Recovery Fund options.

Bills Approved for January 2022

General Fund: A P Equipment Inc \$248.36, Aflac \$3,238.42, Aflac Group Insurance \$48.51, Allard Trophy Co \$267.75, Andrew S Marquart \$576.00, Barnes County \$135.00, Barnes County Wildlife Federation \$1,200.00, Barnes Rural Water \$257.84, Bek Communications Cooperative \$492.28, Bitz Tire & Service, Inc. \$669.88, Cardmember Service \$3,330.15, Carlblom, William \$86.96, Cass County Electric \$163.13, Central Business Systems \$836.50, Centurylink Az \$874.19, Charm-Tex Inc \$753.30, Chs Dakota Plains Ag \$270.82, Cintas Corporation \$198.57, City County Health District \$2,231.84, Cole Papers Inc. \$540.90, Colonial Life Insurance \$212.86, Consolidated Correctional Foodserv \$9,751.12, Counties Providing Technology \$2,920.00, Dacotah Bank \$23,163.81, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$3,132.82, Dickey Rural Telephone Coop. \$231.00, First Community Credit Union -Vc \$228,069.59, Forum Communications Printing \$3,708.56, Galls Incorporated \$88.95, Gonzalez, John \$350.00, Handy Hardware & Rental \$872.66, Hr Specialist: Employment Law \$199.00, Idemia Identity & Security Usa Llc \$6,847.00, Information Technology Department \$6,973.09, Insure Forward \$2,974.83, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$144.68, Kalbrener, Shane \$100.11, Knight, Matthew \$25.00, Koepplin, Bobby \$27.84, Leaf \$213.33, Liberty Business Systems, Inc \$363.00, Litchville Bulletin \$315.57, Lovell, Victoria \$125.04, Marco \$473.70, Mckesson Medical-Surgical Mn Suppl \$877.59, Mercy Hospital - Valley City \$3,429.00, Mid-States Organized Crime Inform. \$100.00, Mid-States Wireless, Inc. \$209.28, Midwest Pest Control \$200.00, Montana-Dakota Utilities \$8,897.04, Morehouse Enterprises Llc \$1,549.98, Nd Association Of Counties \$13,730.65, Nd Attorney General \$1,705.00, Nd County Auditor's Assn \$125.00, Nd County Commissioners Associatio \$1,650.00, Nd County Treasurer's Assoc \$175.00, Nd State Radio Communications \$360.00, Nd Winter Show \$250,000.00, Ndaco \$15.00, Neuberger, Holly \$17.20, North Dakota Planning Association \$55.00, Olauson, Shawn \$90.32, Petro Serve Usa \$5,889.94, Pharmchem Inc \$1,273.90, Puklich Chevrolet Buick Gmc \$247.13, Radisson Hotel-Bismarck \$172.80, Reconrobotics Inc \$1,643.75, Record Keepers, Llc \$98.00, S&S Auto Electric \$899.99, Sanford Health Occupation Medicine \$245.00, Schwehr, Cindy L \$53.36, Servicemaster Of Valley City \$180.00, Smith Lumber Company \$57.93, State Disbursement Unit - North Da \$416.00, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$78.87, Stutsman County \$15,000.00, Superior Vision Services Inc \$771.40, The Village Family Service Center \$2,730.00, Thomson Reuters -West \$292.00, Thrifty White Stores \$350.41, Titan Data Safe Llc \$5,850.90, Valley Auto Parts \$509.12, Valley

Barber Service \$222.00, Valley City Public Works \$4,070.67, Valley City Times-Record \$534.96, Valley Officeworks \$1,948.66, Vanguard Appraisals Inc \$650.00, Verizon Wireless \$114.95, Vining Oil & Gas Llc \$2,098.60, Wells Fargo Bank \$575.82, Wolff, Jeremy \$336.75, Total For Fund \$638,661.75, **Veterans Service Office:** Delta Dental Of Minnesota \$170.05, Petro Serve Usa \$592.86, Superior Vision Services Inc \$28.90, Valley Officeworks \$61.40, Verizon Wireless \$113.86, Total For Fund \$967.07, **County Road And Bridge:** A P Equipment Inc \$903.95, Aflac \$789.51, Aflac Group Insurance \$78.85, Barnes Co Treasurer \$63.49, Berts Truck Equipment \$423.00, Butler Machinery Co. \$940.28, Centurylink Az \$58.85, Chs Dakota Plains Ag \$2,926.51, Colonial Life Insurance \$94.34, Dacotah Bank \$783.86, Delta Dental Of Minnesota \$452.25, Dickey Rural Telephone Coop. \$45.81, Dmc Wear Parts Llc \$6,022.50, Fastenal \$605.00, Forklifts Of Minnesota, Inc \$268.12, Gille Auto \$1,250.00, Grotberg Electric, Inc. \$496.23, Handy Hardware & Rental \$44.28, Little Falls Machine, Inc. \$1,051.43, Menards \$99.99, Nd Ltap \$50.00, Ottetail Power Company - Jamestow \$68.02, Powerplan Oib \$116.99, Premium Petroleum Services Llc \$816.07, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$1,018.88, Smith Lumber Company \$23.00, State Disbursement Unit - North Da \$681.00, Superior Vision Services Inc \$46.00, Team Laboratory Chemical Llc \$1,100.00, Valley Auto Parts \$1,606.30, Valley City Public Works \$2,134.91, Verizon Wireless \$99.19, Vining Oil & Gas Llc \$2,916.06, Total For Fund \$28,714.67, **Weed Control:** Aflac \$149.93, Delta Dental Of Minnesota \$36.37, Nd Weed Control Association \$425.00, Valley City Public Works \$37.19, Verizon Wireless \$200.05, Windish, Jamen \$212.55, Total For Fund \$1,061.09, **County Agent:** Cardmember Service \$119.40, Central Business Systems \$177.10, Ndae4-Hyw \$100.00, Ndeafcs \$15.00, Ndsu Extension Service \$19,139.71, Total For Fund \$19,551.21, **Farm To Market 15 Mill:** Nd Dept Of Transportation \$26,145.72, Ottetail Power Company - Jamestow \$53.54, Total For Fund \$26,199.26, **County Bridge:** Nd Dept Of Transportation \$1,559.43, Total For Fund \$1,559.43, **Grants And Projects:** Aman, Betty \$255.00, Anderson, Tara \$333.30, Keller, Constance \$255.00, Knox, Laura \$2,040.00, Leever Foods \$36.24, Swenson, Allison \$1,140.00, Zent, Julie \$735.04, Total For Fund \$4,794.58, **Corrections Commissary Fu:** Galls Incorporated \$414.40, Total For Fund \$414.40, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$19,108.02, Total For Fund \$19,108.02, **Stewart Drain:** Klubben Excavating \$1,000.00, Total For Fund \$1,000.00, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$19,179.57, Total For Fund \$19,179.57, **Airport:** Barnes Co Municipal Airport \$72,832.03, Total For Fund \$72,832.03, **State Funds:** Nd State Treasurer \$24,889.64, Total For Fund \$24,889.64, **Older Persons:** South Central Adult Services \$37,451.99, Total For Fund \$37,451.99, **Ambulance:** Barnes County Ambulance \$16,011.29, Community Volunteer Ems Of Lamoure \$2,381.36, Total For Fund \$18,392.65, **Water Resources:** Aflac \$36.12, Anderson, Bruce \$46.80, Dacotah Bank \$49.14, Manson, Heather \$141.12, Minnesota Valley Testing Laborator \$3,437.00, Nd Water Resource Districts Assn \$675.00, Nd Water Users Association \$40.00, Ohnstad Twichell, P.C. \$5,609.45, Ramkota Hotel - Bismarck \$839.30, Red River Joint Water Resource Dis \$78,230.00, Upper Sheyenne River Joint Water \$3,011.47, Total For Fund \$92,115.40, **Historical Society:** Barnes Co Historical Society \$14,044.04, Total For Fund \$14,044.04, **Library:** Valley City Public Library \$34,963.67, Total For Fund \$34,963.67, **Recorders Preservation Fu:** Central Business Systems \$82.20, Valley Officeworks \$354.41, Total For Fund \$436.61, **Cities:** Dazey \$2,381.47, Fingal \$14,407.87, Kathryn \$2,949.44, Leal \$336.90, Litchville \$2,139.45, Nome \$629.25, Oriska \$1,723.74, Pillsbury \$87.06, Rogers \$1,387.86, Sanborn \$5,741.09, Sibley \$1,617.22, Tower City \$107.26, Valley City \$316,931.95, Wimbledon \$6,628.60, Total For Fund \$357,069.16, **Townships:** Alta \$11,045.91, Anderson \$16,354.61, Ashtabula \$5,305.29, Baldwin \$7,047.09, Binghampton \$7,069.54, Brimer \$16,995.68, Cuba \$9,213.12, Dazey \$7,781.98, Eckelson \$10,849.86, Edna \$10,572.93, Ellsbury \$8,454.62, Getchell \$12,467.47, Grand \$11,902.17, Green \$7,465.50, Greenland \$13,186.48, Hemen \$13,095.28, Hobart \$10,882.51, Laketown \$14,267.44, Mansfield \$9,818.07, Marsh \$8,219.07, Meadow \$13,245.97, Minnie \$15,063.95, Nelson \$9,497.58, Noltimier \$7,515.19, Norma \$5,469.69, Oakhill \$6,608.85, Oriska \$11,206.35, Pierce \$7,924.47, Potter \$10,057.30, Raritan \$7,400.73, Rogers \$12,084.18, Rosebud \$4,198.98, Sibley \$6,874.24, Skandia \$6,470.83, Spring \$3,568.52, Springvale \$8,770.53, Stewart \$5,003.44, Svea \$12,085.68, Thordenskjold \$12,541.25, Uxbridge \$7,785.36, Valley \$10,840.56, Weimer \$12,727.73, \$408,936.00, **Park Districts:** Fingal \$414.41, Kathryn \$51.89, Litchville \$109.69, Nome \$35.56, Sanborn \$172.64, Sibley \$42.85, Tower City \$23.57, Valley City \$108,763.03, Total For Fund \$109,613.64, **School Districts:** Barnes County North \$337,766.22, Enderlin Area Sd 24 \$45,398.86, Griggs County Centra \$5,330.57, Hope-Page \$61,316.99, Litchville-Marion \$170,733.80, Maple Valley \$261,758.27, Montpelier \$15,375.47, Valley City \$664,800.64, \$1,562,480.82, **Rural Fire Districts:** Dazey \$8,649.72, Edna \$2,738.10, Enderlin \$85.77, Fingal \$2,214.45, Hope \$2,976.71, Kathryn \$3,757.49, Nome \$4,060.68, Page \$2,079.96, Sanborn \$25,227.07, Tower City \$4,238.84, Valley City Rural Fire Protection \$11,971.06, Wimbledon \$6,777.29, Total For Fund \$74,777.14, **Thordenskjold Drain:** Stewart Drain li \$12,277.31, Thordenskjold Drain \$13,893.16, Total For Fund \$26,170.47, **Upper Maple River Dam Ass:** Maple-Steele Joint Water Resource \$1,096.36, Total For Fund \$1,096.36, **Payroll Fund:** Nd Association Of Counties Wc \$54,099.73, State Tax Commissioner \$10,122.50, Total For Fund \$64,222.23, Total Warrants \$3,660,702.90

With no further business, Cindy Schwehr made a motion, seconded by Pete Paulson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:17 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor