

The Barnes County Commission met in regular session on Tuesday, May 3, 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., roll-call was taken, the Pledge of Allegiance was recited, and the Agenda was reviewed. An agenda item was added under the Auditor's section.

Extension – Introduction of New Staff

Alicia Harstad was introduced as the new Ag & Natural Resources Agent. Deb Hochhalter was introduced as the new Administrative Assistant for the Extension Office.

Barry Borg – Covid Funding

Barry Borg, Barnes County resident, expressed concerns over the 4/19/2022 request from the Valley City – Barnes County Development Corporation request for funding to support workforce development to address the CNA shortage. The Commission had not taken any action on the request at the last meeting.

Auditor – Minutes / NDIRF Meeting Proxy / Harold J Rotunda, CPA – Engagement Letter

Cindy Schwehr moved to approve the April 19, 2022 minutes; Vicky Lovell seconded the motion. Motion carried. Cindy Schwehr moved to sign the NDIRF proxy; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to sign the engagement letter for Harold Rotunda, CPA to perform the 2021 audit; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included portfolio updates.

Highway Dept – Culvert Bid Opening / Design Engineering Recommendation

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

Kerry Johnson, Highway Superintendent, recommended selection of Kadrmass, Lee & Jackson for the Viking Drive Bridge rehabilitation. Cindy Schwehr moved to accept the recommendation; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Bills Approved For April 2022

General Fund: Aflac \$3,019.89, Aflac Group Insurance \$48.51, All Flags Llc \$68.37, Altel - Alternative Telecom Inc \$1,600.00, Anderson, Kaitlyn \$46.01, Andrew S Marquart \$864.00, Axon Enterprise Inc \$378.50, Bakkegard & Schell \$120.90, Barnes County \$135.00, Bek Communications Cooperative \$311.70, Bong's Bootery \$149.90, Buffalo Bridges Hsz \$28.35, Cardmember Service \$8,259.00, Cass County Electric \$386.74, Catt Designs \$165.00, Central Business Systems \$845.50, Centurylink Az \$1,215.74, Charm-Tex Inc \$340.68, Chs Dakota Plains Ag \$60.64, Cintas Corporation \$264.76, City County Health District \$41,231.88, Code 4 Services Inc \$1,412.67, Cole Papers Inc. \$522.07, Colonial Life Insurance \$212.86, Consolidated Correctional Foodserv \$9,704.81, Counties Providing Technology \$2,920.00, Dacotah Bank \$704.64, Dacotah Bank Flex Acct \$2,234.17, Dacotah Insurance \$50.00, Dacotah Paper Co. \$418.49, Dakota Central Telecommunications \$21.00, Dantes, Sarah \$25.00, Delta Dental Of Minnesota \$2,962.77, Dickey Rural Telephone Coop. \$231.00, Environmental Systems Research Ins \$2,500.00, Everbridge Inc \$6,952.50, First International Insurance \$97,538.68, Galls Incorporated \$1,114.47, Gruba, Zachary \$25.00, Handy Hardware & Rental \$517.84, Heitmanek, Katie \$25.00, High Plains Water Treatment, Inc. \$66.00, Information Technology Department \$7,010.64, Inter-Community Telephone \$150.00, Jacobson, Ian \$25.00, James-Valley Reg. Lodge #4 \$144.68, Jamestown Communications, Inc. \$200.00, Johnson Controls \$5,332.08, Johnson Controls Fire Protection L \$1,677.28, Kohn Electric \$1,121.42, Leaf \$236.24, Liberty Business Systems, Inc \$363.00, Litchville Bulletin \$208.11, Lloyd, Susan \$37.44, Main Street Detailing & Towing \$225.00, Marco Inc - St Louis \$1,160.27, Meier, Tristan \$55.00, Mercy Hospital - Valley City \$103.00, Midwest Pest Control \$200.00, Montana-Dakota Utilities \$6,643.59, Nd Association Of Counties \$2,043.05, Nd Attorney General \$2,035.00, Nd State Radio Communications \$1,509.00, Nd Winter Show \$1,464.78, Ndhp - Midwest Summit For Women In \$250.00, Nelson, Emma \$461.82, Neuberger, Holly \$245.45, O'reilly Auto Parts \$84.26, Petro Serve Usa \$2,891.48, Puklich Chevrolet Buick Gmc \$2,499.42, Quadient Finance Usa Inc \$3,000.00, Quadient Leasing Usa Inc \$679.38, Quality Alignment & Brake Center \$1,074.80, Record Keepers, Llc \$114.00, Richards, Brenda \$68.00, Rj's Plumbing & Heating \$198.69, S&S Auto Electric \$28.29, Sanford Health Sd \$1,265.00, Sanford Health Ems Education \$65.00, Sanford Health Occupation Medicine \$245.00, Seachange Printing & Marketing Svs \$6,490.40, Servicemaster Of Valley City \$3,100.00, Smith Lumber Company \$10.58, State Disbursement Unit - North Da \$416.00, Stoudt Miller Inc \$752.43, Superior Vision Services Inc \$731.00, Synchrony Bank Amazon \$137.17, Tangen, Gunnar \$286.87, Thomson Reuters -West \$399.61, Titan Data Safe Llc \$6,086.80, Trittech Software System \$8,117.85, Valley Barber Service \$241.00, Valley City Fire Dept. \$20.00, Valley City Public Works \$3,631.22, Valley City Times-Record \$842.23, Valley Officeworks \$858.20, Verizon Wireless \$1,014.80, Vining Oil & Gas Llc \$1,054.62, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank

\$620.82, West Central Regional Juvenile Cen \$2,880.00, Total For Fund \$274,396.81, **City County Health:** City County Health District \$463,884.07, Total For Fund \$463,884.07, **Veterans Service Office:** Centurylink Az \$15.30, Delta Dental Of Minnesota \$170.05, First International Insurance \$911.00, Litchville Bulletin \$10.20, Ndactvso \$75.00, Petro Serve Usa \$396.31, Superior Vision Services Inc \$28.90, Valley City Times-Record \$58.50, Verizon Wireless \$113.80, Total For Fund \$1,779.06, **County Road And Bridge:** A P Equipment Inc \$148.10, Aflac \$788.88, Aflac Group Insurance \$78.85, Bayshore City Side \$22.26, Blair's Auto Body Llc \$323.50, Butler Machinery Co. \$3,551.22, Cardmember Service \$1,842.07, Centurylink Az \$83.26, Chs Dakota Plains Ag \$29,219.57, Colonial Life Insurance \$94.34, Dacotah Bank Flex Acct \$783.00, Dakota Industrial Supply \$178.00, Delta Dental Of Minnesota \$585.93, Dickey Rural Telephone Coop. \$47.30, Electro Watchman, Inc. \$677.50, Enterprise Sales Co. \$172.99, Fastenal \$189.00, First International Insurance \$40,994.15, Handy Hardware & Rental \$319.96, Inland Truck Parts & Service \$371.74, Johnson, Kerry \$42.00, Leever's Foods \$43.96, Linde Gas & Eq / Praxair \$784.83, Lycox Enterprises, Inc \$3,395.00, Montana-Dakota Utilities \$814.88, Moser, Mark \$252.00, Northwest Tire Inc. \$1,170.32, O'reilly Auto Parts \$128.86, Olstad, Kyle \$47,500.00, Ottetail Power Company - Jamestown \$183.05, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$4,176.00, S&S Auto Electric \$44.00, Sanford Health Occupation Medicine \$79.00, Schaefer Vermeer Equipment Llp \$200.00, Smith Lumber Company \$51.18, Smith, Jamie L. \$52.50, Star Enterprises, Inc \$150.09, Starion Bond Services \$103,422.50, State Disbursement Unit - North Da \$681.00, Stoudt Miller Inc \$241.71, Superior Vision Services Inc \$74.90, Swanston Equipment Co. \$332.97, The Window Man \$89.00, Valley Auto Parts \$2,185.69, Valley City Public Works \$2,279.36, Valley Officeworks \$10.99, Valley Plains Equipment \$503.66, Verizon Wireless \$99.16, Vining Oil Company \$4,547.58, Total For Fund \$254,647.81, **Weed Control:** Aflac \$149.93, Agterra Technologies Inc \$900.00, Cardmember Service \$150.00, Delta Dental Of Minnesota \$36.37, Fehr, Peter \$87.75, First International Insurance \$5,618.45, Handy Hardware & Rental \$79.99, Nutrien Ag Solutions Inc \$86,814.00, Stoudt Miller Inc \$575.00, Valley City Times-Record \$104.46, Valley Officeworks \$36.65, Verizon Wireless \$200.05, Windish, Jamen \$172.85, Total For Fund \$94,750.04, **County Agent:** Centurylink Az \$11.58, First International Insurance \$786.00, Litchville Bulletin \$9.20, Ndsu Extension Service \$12,681.11, Total For Fund \$13,487.89, **B.C. Emergency Hcpra:** Coast To Coast Solutions \$412.33, Neuberger, Holly \$52.00, Total For Fund \$464.33, **Farm To Market 15 Mill:** Handy Hardware & Rental \$21.84, Nd Dept Of Transportation \$12,995.94, Newman Outdoor Advertising - Jmst \$1,429.57, One Call Concepts, Inc \$7.80, Ottetail Power Company - Jamestown \$67.58, Valley Auto Parts \$173.25, Total For Fund \$14,695.98, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$52,040.00, Total For Fund \$52,040.00, **Community Service:** Nd Community Corrections Associati \$110.25, Postmaster \$70.00, Verizon Wireless \$84.93, Total For Fund \$265.18, **Grants And Projects:** Centurylink Az \$3.04, Koenig, Hannah \$25.00, Morse, Stephanie \$25.00, Nexus Planning & Consulting Llc \$10,000.00, Skunberg, Mindy \$375.00, Stein, Michelle \$625.00, Swenson, Allison \$735.00, Total For Fund \$11,788.04, **Corrections Commissary Fu:** Reliance Telephone Systems, Inc. \$600.00, Total For Fund \$600.00, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$3,131.44, Total For Fund \$3,131.44, **Flood Emergency 2011:** Greenland Township \$6,863.75, Total For Fund \$6,863.75, **Stewart Drain:** Klubben Excavating \$6,400.00, Total For Fund \$6,400.00, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$3,213.89, Total For Fund \$3,213.89, **Airport:** Barnes Co Municipal Airport \$10,540.73, Total For Fund \$10,540.73, **State Funds:** Nd State Treasurer \$8,816.15, Total For Fund \$8,816.15, **Older Persons:** South Central Adult Services \$5,308.03, Total For Fund \$5,308.03, **Ambulance:** Barnes County Ambulance \$2,988.86, Total For Fund \$2,988.86, **Water Resources:** Aflac \$36.75, Anderson, Bruce \$169.28, Centurylink Az \$5.34, Dacotah Bank Flex Acct \$50.00, First International Insurance \$63.72, Hieb, Jerry \$9.95, Houston Engineering, Inc. \$5,327.85, Industrial Builders Inc \$92,448.25, Ohnstad Twichell, P.C. \$1,257.85, Postmaster \$55.00, Sanford Health Occupation Medicine \$49.00, Total For Fund \$99,472.99, **Historical Society:** Barnes Co Historical Society \$1,847.91, Total For Fund \$1,847.91, **Library:** Valley City Public Library \$5,706.49, Total For Fund \$5,706.49, **Recorders Preservation Fu:** Cardmember Service \$3,591.36, Central Business Systems \$90.00, Nd Association Of Counties \$45.00, Nelson, Jodie \$1,155.00, Pfaff, Jody \$1,028.02, Total For Fund \$5,909.38, **Cities:** Dazey \$1,541.33, Fingal \$1,823.07, Kathryn \$338.28, Leal \$3.38, Litchville \$707.48, Nome \$226.37, Oriska \$158.31, Pillsbury \$2.16, Rogers \$30.33, Sanborn \$4,377.13, Sibley \$36.78, Tower City \$39.62, Valley City \$45,586.01, Wimbledon \$1,579.20, Total For Fund \$56,449.45, **Townships:** Alta \$4,530.77, Anderson \$1,871.91, Ashtabula \$593.30, Baldwin \$333.22, Binghampton \$2,510.96, Brimer \$692.99, Cuba \$1,437.91, Dazey \$158.29, Eckelson \$757.46, Edna \$3,349.01, Ellsbury \$372.27, Getchell \$732.82, Grand \$576.55, Green \$1,044.23, Greenland \$1,428.72, Hemen \$745.25, Hobart \$4,924.19, Laketown \$217.95, Mansfield \$1,571.72, Marsh \$3,555.40, Meadow \$261.12, Minnie \$1,769.63, Nelson \$505.87, Noltimier \$2,239.36, Norma \$3,084.90, Oakhill \$317.67, Oriska \$699.83, Pierce \$9,941.80, Potter \$457.37, Raritan \$4,184.05, Rogers \$492.67, Rosebud \$525.99, Sibley \$527.70, Skandia \$817.40, Spring \$523.74, Springvale \$320.63, Stewart \$2,523.86, Svea \$1,151.26, Thordenskjold \$607.25, Uxbridge \$3,316.18, Valley \$2,186.52, Weimer \$1,386.15, \$69,245.87, **Park Districts:** Fingal \$36.87, Kathryn \$10.21, Litchville \$36.55, Nome \$6.32, Sanborn \$154.45, Sibley \$1.35, Valley City \$11,243.20, Total For Fund \$11,488.95, **School Districts:** Barnes County North \$91,308.26, Enderlin Area Sd 24 \$29,439.88, Griggs County Centra \$86.90, Hope-Page \$2,126.48, Litchville-Marion \$18,488.91, Maple Valley \$67,531.60, Montpelier \$133.30, Valley City \$99,912.28, \$309,027.61, **Rural Fire Districts:** Dazey \$288.11, Edna \$722.69, Enderlin \$791.49, Fingal \$774.46, Hope \$149.70, Kathryn \$125.50, Nome \$629.20, Page \$241.25, Sanborn \$2,188.02, Tower City \$262.57, Valley City Rural Fire Protection \$1,748.18, Wimbledon \$6,080.25, Total For Fund \$14,001.42, **Thordenskjold Drain:** Stewart Drain Li \$256.00, Thordenskjold Drain \$329.60, Total For Fund \$585.60, **Capital Projects:** Bank Of North Dakota \$575,585.73, Total For Fund \$575,585.73, **Covid St & Local Fiscal R:** Barnes County Ambulance \$120,000.00, Total For Fund \$120,000.00, **Payroll Fund:** State Tax Commissioner \$8,616.50, Total For Fund \$8,616.50, Total Warrants \$2,507,999.96

With no further business, Vicky Lovell made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:08 a.m.

Bill Carblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor