

The Barnes County Commission met in regular session on Tuesday, August 2, 2022 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., roll-call was taken, the Pledge of Allegiance was recited, and the Agenda was reviewed.

#### **Corrections – After-Warranty Service Contracts**

Jeremy Wolff, Chief Correctional Officer, and Shane Kalbrener, Maintenance Supervisor, informed the Commission of contracts/agreements that need to be in place to address after-warranty work. Cindy Schwehr moved to apply for an account with G&R Controls; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve a contract with Peterson Mechanical, Inc, at an annual cost of \$3,000; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve a contract with Accurate Controls, Inc. at a cost of \$6,544.00 for a 1-year Agreement; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

#### **Highway Dept – Project Updates**

Kerry Johnson, Highway Superintendent, provided project updates.

#### **Auditor – Minutes / Special Event Permit / Local Permit**

Vicky Lovell moved to approve the July 19, 2022 minutes; Shawn Olauson seconded the motion. Motion carried. Vicky Lovell moved to approve an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from Boomers Corner Keg for a wedding reception at Riverbend Farms on August 13, 2022; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve an Application for a Local Permit – Raffle from Waldheim Lutheran Church WELCA; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

#### **Commission Discussion**

Commission discussion included portfolio updates. Also discussed was cleaning the exterior of the courthouse. The Historical Museum’s request for help with utilities was discussed and no action was taken. Truck Regulatory activities will be taken over by Gunner Tangen.

#### **Budget Discussion**

The Commission discussed budget options and will meet next Tuesday, August 9<sup>th</sup> at 10:00 AM to set the preliminary budget. The 2023 budget hearing will be held on September 20, 2022 at 6:00 p.m. in the Barnes County Commission chambers.

#### **Bills Approved for July 2022**

**General Fund:** Aflac \$2,988.95, Aflac Group Insurance \$48.51, Appliance City \$662.72, Applied Concepts \$2,995.00, Bakkegard & Schell \$132.00, Balco Uniform Co. Inc \$246.50, Barnes County \$60.00, Barnes Rural Water \$558.77, Bek Communications Cooperative \$488.04, Bitz, Joshua \$64.23, Bridges Car Wash \$42.00, Buffalo Bridges Hsz \$9.45, Burke, Chris \$50.00, Burke, Christopher \$25.00, Cardmember Service \$7,781.41, Carlbom, William \$120.16, Cass County Electric \$1,359.98, Cass County Sheriff's Office \$46.04, Central Business Systems \$854.50, Centurylink Az \$1,039.31, Charm-Tex Inc \$606.10, Chs Dakota Plains Ag \$100.19, Cintas Corporation \$264.76, City County Health District \$4,737.50, Coast To Coast Solutions \$248.43, Cole Papers Inc. \$968.92, Colonial Life Insurance \$212.86, Consolidated Correctional Foodserv \$10,448.08, Dacotah Bank \$704.64, Dacotah Bank Flex Acct \$2,234.17, Dacotah Paper Co. \$92.80, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$40.00, Delta Dental Of Minnesota \$3,035.51, Dickey Rural Telephone Coop. \$331.83, Dollar General-Regions 410526 \$106.55, Ds Solutions Inc \$846.30, Duffy, Tonya \$808.79, Electro Watchman, Inc. \$1,514.78, Ertelt, John \$54.84, First International Insurance \$2,198.00, Handy Hardware & Rental \$446.80, High Plains Water Treatment, Inc. \$124.00, Holiday Inn - Fargo \$172.80, Information Technology Department \$7,030.59, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$86.34, Jenrich, Jessica \$140.25, Johnston, Daniel \$80.10, Koeplin, Bobby \$125.28, Leaf \$213.33, Leever's Foods \$5.49, Legge's Portable Milling \$800.00, Liberty Business Systems, Inc \$363.00, Litchville Bulletin \$290.49, Lloyd, Susan \$46.80, Magnuson, Debbie \$316.88, Marco Inc - St Louis \$466.04, Mckesson Medical-Surgical Mn Suppl \$107.41, Meier, Tristan \$156.13, Messerli & Kramer \$94.34, Mid-States Wireless, Inc. \$685.00, Midwest Pest Control \$115.00, Montana-Dakota Utilities \$580.56, Motorola Solutions Inc \$13,902.00, Nd Association Of Counties \$1,207.30, Nd Attorney General \$1,985.00, Nd Chapter Of Apco \$180.00, Nd State Radio Communications \$720.00, Ndaao \$420.00, Paulson, Pete \$135.10, Pharmchem Inc \$440.30, Pine Country Nursery \$9,732.00, Puklich Chevrolet Buick Gmc \$735.80, Quadient Finance Usa Inc \$83.44, Record Keepers, Llc \$81.00, Sanford Health Sd \$2,137.00, Sanford Health Occupation Medicine \$196.00, Servicemaster Of Valley City \$1,650.00, Smith Lumber Company \$834.95, State Disbursement Unit - North Da \$1,764.40, Stoudt Miller Inc \$110.35, Stoudt-Ross Ford, Inc. \$217.11, Stutsman County Correctional Cente \$150.00, Superior Vision Services Inc \$754.00, Symanski, Kyle \$45.00, The Sidwell Company \$6,120.00, Thomson Reuters -West \$399.61, Titan Data Safe Llc \$6,529.40, Umsted, Harry & Carol \$100.00, Valley Auto Parts \$95.29, Valley Barber Service \$221.00, Valley City Public Works \$6,239.30, Valley City Times-Record \$1,800.94, Valley Officeworks \$374.47, Vanguard Appraisals Inc \$7,600.00, Verizon Wireless \$154.90, Vining Oil & Gas Llc \$1,115.00, Volk, Shelby \$684.00, Wagon Wheel Inn Ltd

\$1,890.00, Waste Management Of North Dakota I \$519.12, Wells Fargo Bank \$575.82, 2022 Dakota 911 Conference \$200.00, Total For Fund \$133,844.85, **City County Health:** City County Health District \$33,095.45, Total For Fund \$33,095.45, **Veterans Service Office:** Centurylink Az \$11.67, Clubhouse Hotel & Suites \$432.00, Delta Dental Of Minnesota \$170.05, Petro Serve Usa \$376.24, Stoudt Miller Inc \$78.65, Superior Vision Services Inc \$28.90, Verizon Wireless \$113.76, Total For Fund \$1,211.27, **County Road And Bridge:** A P Equipment Inc \$178.35, Acquisign Llc \$500.00, Aflac \$788.88, Aflac Group Insurance \$78.85, Allard Trophy Co \$28.75, Bluetarp Financial Inc \$274.95, Butler Machinery Co. \$1,974.86, Centurylink Az \$74.27, Chs Dakota Plains Ag \$42,760.35, Colonial Life Insurance \$94.34, Dacotah Bank Flex Acct \$783.00, Dakota Industrial Supply \$368.00, Dakotaland Autoglass Inc \$103.70, Dallas Sailer Enterprises, Inc \$623.00, Deere Credit, Inc \$5,500.00, Delta Dental Of Minnesota \$585.93, Dickey Rural Telephone Coop. \$48.16, Dmc Wear Parts Llc \$6,160.00, First International Insurance \$2,481.00, Hoff & Jan's Upholstery \$250.00, Montana-Dakota Utilities \$70.29, Nd Department Of Environmental Qua \$800.00, O'reilly Auto Parts \$17.94, Ottetail Power Company - Jamestow \$111.24, R & H Maintenance & Lawn Care \$640.00, Smith, Jamie L. \$25.98, State Disbursement Unit - North Da \$681.00, Superior Vision Services Inc \$74.90, Truenorth Steel \$50,985.22, Valley Auto Parts \$1,283.74, Valley City Public Works \$675.91, Verizon Wireless \$99.14, Vining Oil & Gas Llc \$6,483.64, Total For Fund \$125,605.39, **Weed Control:** Aflac \$149.93, Agterra Technologies Inc \$610.00, Barnes Co Highway Dept \$1,018.06, Bitz Tire & Service, Inc. \$24.91, Cardmember Service \$570.25, Delta Dental Of Minnesota \$36.37, FIS Manufacturing Inc \$96.97, Handy Hardware & Rental \$241.27, Sanford Health Occupation Medicine \$49.00, Valley Auto Parts \$135.23, Valley City Public Works \$76.41, Valley Officeworks \$179.99, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$3,438.44, **County Agent:** Centurylink Az \$10.64, Delta Dental Of Minnesota \$36.37, Harstad, Alicia \$440.47, Milender, Sue \$355.57, Ndsu Dept 3110 \$444.25, Superior Vision Services Inc \$11.50, Valley Officeworks \$92.80, Total For Fund \$1,391.60, **Farm To Market 15 Mill:** Braun Intertec Corporation \$9,054.75, Handy Hardware & Rental \$2.37, Klj Engineering Llc \$16,481.44, Midstates Equipment & Supply \$12,285.59, Nd Dept Of Transportation \$84.34, Newman Outdoor Advertising - Jmst \$764.10, Ottetail Power Company - Jamestow \$80.14, Subsurface Inc \$45,130.00, Valley Auto Parts \$54.44, Total For Fund \$83,937.17, **Insurance Reserve Fund:** First International Insurance \$15,532.00, Total For Fund \$15,532.00, **County Agent Revolving:** Harstad, Alicia \$821.96, Kansas State University \$7.00, Leever's Foods \$17.98, Ndsu Dept 3110 \$60.00, Total For Fund \$906.94, **Community Service:** Verizon Wireless \$42.54, Total For Fund \$42.54, **Grants And Projects:** Centurylink Az \$2.43, Schulz, Joyce \$2,560.00, Total For Fund \$2,562.43, **Corrections Commissary Fu:** Reliance Telephone Systems, Inc. \$400.00, Total For Fund \$400.00, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$1,548.64, Total For Fund \$1,548.64, **Flood Emergency 2011:** Anderson Township \$456.00, Ashtabula Township \$3,575.73, Brimer Township \$2,738.24, Cardmember Service \$165.43, Dazey Township \$925.06, Eckelson Township \$679.92, Edna Township \$16,260.42, Ellsbury Township \$341.60, Green Township \$3,810.56, Greenland Township \$3,322.55, Hemen Township \$889.20, Laketown Township \$16,686.63, Meadow Lake Township \$15,769.64, Minnie Lake Township \$2,363.20, Nelson Township \$208.40, Oriska Township \$331.52, Potter Township \$752.62, Rogers Township \$1,384.16, Rosebud Township \$1,878.22, Skandia Township \$777.36, Spring Creek Township \$895.04, Springvale Township \$1,802.07, Stewart Township \$1,942.52, Uxbridge Township \$1,765.34, Total For Fund \$79,721.43, **Stewart Drain:** Houston Engineering, Inc. \$1,260.50, Total For Fund \$1,260.50, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$1,657.45, Total For Fund \$1,657.45, **Airport:** Barnes Co Municipal Airport \$4,454.86, Total For Fund \$4,454.86, **State Funds:** Nd State Treasurer \$6,197.07, Total For Fund \$6,197.07, **Older Persons:** South Central Adult Services \$2,368.32, Total For Fund \$2,368.32, **Ambulance:** Barnes County Ambulance \$1,173.51, Total For Fund \$1,173.51, **Water Resources:** Aflac \$36.75, Anderson, Bruce \$20.48, Centurylink Az \$.65, Dacotah Bank Flex Acct \$50.00, First International Insurance \$787.00, Hieb, Jerry \$149.76, Houston Engineering, Inc. \$14,712.98, Minnesota Valley Testing Laborator \$2,217.60, Ohnstad Twichell, P.C. \$5,179.38, Total For Fund \$23,154.60, **Historical Society:** Barnes Co Historical Society \$888.20, Total For Fund \$888.20, **Library:** Valley City Public Library \$1,061.84, Total For Fund \$1,061.84, **Recorders Preservation Fu:** Central Business Systems \$90.00, Nelson, Jodie \$1,050.00, Pfaff, Jody \$1,163.64, Valley Officeworks \$39.98, Total For Fund \$2,343.62, **Cities:** Dazey \$1,050.17, Fingal \$1,131.05, Kathryn \$1,062.79, Leal \$40.46, Litchville \$1,537.14, Oriska \$594.36, Pillsbury \$867.19, Rogers \$37.28, Sanborn \$2,451.35, Sibley \$419.25, Valley City \$55,450.80, Wimbledon \$968.38, Total For Fund \$65,610.22, **Townships:** Alta \$477.28, Anderson \$457.94, Ashtabula \$9,672.80, Baldwin \$1,262.77, Binghampton \$1,073.68, Brimer \$315.09, Cuba \$447.30, Dazey \$210.60, Eckelson \$519.04, Edna \$480.50, Ellsbury \$255.61, Getchell \$3,905.33, Grand \$892.48, Green \$715.26, Greenland \$261.40, Hemen \$223.13, Hobart \$1,351.31, Laketown \$189.46, Mansfield \$208.09, Marsh \$1,244.68, Meadow \$356.63, Minnie \$282.68, Nelson \$459.90, Noltimier \$585.06, Norma \$316.28, Oakhill \$422.37, Oriska \$491.78, Pierce \$282.47, Potter \$453.54, Raritan \$446.03, Rogers \$199.93, Rosebud \$323.86, Sibley \$5,728.60, Skandia \$316.46, Spring \$442.02, Springvale \$405.51, Stewart \$382.75, Svea \$261.54, Thordenskjold \$317.15, Uxbridge \$370.20, Valley \$2,551.85, Weimer \$220.25, \$39,780.61, **Park Districts:** Fingal \$84.64, Kathryn \$28.22, Litchville \$79.28, Sanborn \$74.89, Sibley \$15.39, Valley City \$29,467.76, Total For Fund \$29,750.18, **School Districts:** Barnes County North \$6,223.65, Enderlin Area Sd 24 \$733.02, Griggs County Centra \$556.88, Hope-Page \$758.50, Litchville-Marion \$1,450.49, Maple Valley \$7,681.07, Valley City \$94,581.64, \$111,985.25, **Rural Fire Districts:** Dazey \$255.15, Edna \$103.54, Enderlin \$6.18, Fingal \$218.74, Hope \$128.54, Kathryn \$119.33, Nome \$97.11, Page \$29.47, Sanborn \$685.70, Tower City \$99.60, Valley City Rural Fire Protection \$669.91, Wimbledon \$249.31, Total For Fund \$2,662.58, **Thordenskjold Drain:** Houston Engineering, Inc. \$2,562.33, Total For Fund \$2,562.33, **Covid St & Local Fiscal R:** City Of Kathryn \$17,879.59, Total For Fund \$17,879.59, **Payroll Fund:** State Tax Commissioner \$8,740.50, Total For Fund \$8,740.50, Total Warrants \$806,769.38

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 9:46 a.m.

Bill Carblom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor