

The Barnes County Commission met in regular session on Tuesday, January 2, 2018 with Cindy Schwehr, Mike Metcalf, Bill Carlbom, John Froelich, and Rodger Berntson present. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

South Central Dakota Regional Council - Dues

Mike Metcalf moved to approve payment of the South Central Dakota Regional Council 2018 dues in the amount of \$19,908; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff – Energy Audit Report

Sheriff Randy McClafin presented the results of an energy audit of the storage building they are using at the Airport. It was the consensus of the Commission that Sheriff McClafin should pursue estimates for the retrofit.

Garbage Truck – Overweight Clarification

The consensus of the Commission was that no changes will be made to the weight restriction policy for overweight trucks. The State's Attorney will follow up with a letter.

Auditor – Minutes / Board Appointments

No minutes were presented for approval. Mike Metcalf moved to re-appoint Bret Fehr to serve on the Barnes County Water Board and to appoint Hilde van Gijssel to serve on the Library Board; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Barnes County Wildlife – Faust Park Maintenance

Rodger Berntson moved to approve \$600 to be paid to Barnes County Wildlife Federation for annual maintenance of Faust Park; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

The proposed Planning & Zoning notice was discussed, as well as Dispatch using the Equalization pickup and County burials. The recent report on the County Jail rating was also discussed.

Bills Approved for December 2017

General Fund: A P Equipment Inc \$10,000.00, Ace Hardware \$145.10, Acom Solutions Inc \$324.22, Aflac \$1,908.54, Aflac Group Insurance \$48.45, Allard Trophy Co \$7.00, Americinn Of Bismarck \$334.80, Anderson, Brock \$69.12, Appliance City \$2,270.60, Bakkegard & Schell \$85.00, Barnes Co Treasurer \$2,200.42, Barnes County \$215.25, Bek Communications Cooperative \$127.68, Berntson, Rodger \$198.19, Bob Barker Company \$2,177.52, Cable Services \$71.25, Cardmember Service \$8,763.88, Carlbom, William \$190.70, Cass Clay Creamery, Inc. \$687.05, Central Avenue Pharmacy \$80.90, Centurylink Wa \$861.75, Charm-Tex Inc \$256.06, Chs Dakota Plains Ag \$70.03, City County Health District \$2,662.88, Cole Papers Inc. \$220.71, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,395.50, Computer Information Systems Inc \$20,186.25, Creative Product Source Inc \$306.63, Dacotah Bank \$632.44, Dacotah Paper Co. \$321.66, Dakota Cat, Inc. \$1,035.95, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$138.25, Dci Credit Service Inc \$571.34, Delta Dental Of Minnesota \$2,174.88, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$150.00, Food Services Of America/Fargo \$4,039.24, Forsman, Julie \$150.00, Froelich, John J \$477.46, G&K Services \$228.20, Galls Incorporated \$97.44, Grafing, Miranda \$433.35, Great Plains Plumbing \$258.84, Handy Hardware & Rental \$375.08, High Plains Water Treatment, Inc. \$20.00, Infogroup City Directories \$320.00, Information Technology Department \$1,340.00, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Kadmas, Lee & Jackson, Inc.-Bisma \$198.66, Kohn Electric \$417.36, Leaf \$197.50, Leever's Foods \$1,159.90, Liberty Business Systems, Inc \$12.64, Main Street Detailing & Towing \$173.00, Matthew Bender & Co., Inc. \$120.10, Metcalf, James \$308.40, Microsoft Corporation \$1,867.17, Mid-States Wireless, Inc. \$15,839.40, Midwest Pest Control \$72.50, Miller, Sarah \$149.00, Montana-Dakota Utilities \$1,772.70, Nd Association Of Counties \$1,441.77, Nd-Pers \$28,332.73, Ndpers \$52,257.34, Ndpers-Deferred Comp A02 \$2,235.00, Neuberger, Holly \$625.68, North Dakota Attorney General \$3,955.00, Northern Safety Technology Inc \$2,098.69, O'reilly Auto Parts \$66.92, Petro Serve Usa \$2,567.58, Pharmchem Inc \$1,422.00, Public Safety Center Inc Ca \$329.85, Puklich Chevrolet Buick Gmc \$1,278.53, Quality Inn - Bismarck \$418.50, Ray Nelson Construction \$250.00, Record Keepers, Llc \$32.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$1,370.54, Runge, Jason \$50.00, Schwehr, Cindy L \$23.00, Servicemaster Of Valley City \$3,080.00, Shopko Stores Operating Co Llc \$78.03, Smith Lumber Company \$25.47, State Disbursement Unit - North Da \$517.20, Stoudt-Ross Ford, Inc. \$735.81, Streicher's \$253.96, Superior Vision Services Inc \$606.85, The Sidwell Company \$22,161.00, Thiel, Jason \$72.22, Thomson Reuters -West \$116.07, Thrifty White Stores \$340.41, Tyler Technologies Inc \$4,536.24, Us Bank Equipment Finance \$451.05, Valley Auto Parts \$41.22, Valley City Public Works \$1,643.40, Valley City Times-Record \$788.80, Valley Extinguisher \$198.00, Valley Officeworks \$1,185.30, Vault1440 Llc \$2,800.00, Verizon Wireless \$853.43, Vining Oil Company \$241.92, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$516.58, Total For Fund \$236,724.34, City County Health: Aed Everywhere \$295.00, Aflac \$855.80, Aflac Group Insurance \$117.05, Anderson, Julia \$145.90, Bakkegard & Schell \$4,905.00, Baymont Inn & Suites \$163.80, Bear, Kristen \$45.87, Beyer, Katie \$693.09, Bitz Tire & Service, Inc. \$33.65, Bjornson, Shirley \$510.00, Bjorum, Barbara \$230.00, Bostrom, Kay \$330.00, Buhr, Sharon \$149.80,

Cardmember Service \$2,005.05, Central Valley Health District \$703.44, City County Health District \$923.75, Columbus Bank And Trust \$533.32, Dakota Plains Coop \$94.58, Delta Dental Of Minnesota \$497.08, Dex Media East Llc \$30.50, Due, Kerry \$50.83, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$2,263.46, Handy Hardware & Rental \$35.99, Healthcare Environmental Services \$220.00, Hemocue America \$114.00, Hibu, Inc \$1,296.96, I3g Media \$900.00, Koepplin, Bobby \$274.98, Kroeker, Heather \$56.00, L & M Contractors \$2,600.00, L&S Enterprises \$255.00, La Quinta Inns & Suites Inn#: 6517 \$409.50, Langland, Tamara \$44.94, Leever's Foods \$65.99, Legge, Jean \$480.00, Martin, Angie \$3.48, Montana-Dakota Utilities \$567.81, Moore Medical, Llc \$629.18, Nd-Pers \$8,001.72, Ndpers \$9,963.56, Ndpers-Deferred Comp 992 \$1,196.00, Nucara Pharmacy \$32.59, Oien, Diane \$595.00, Olson, Elizabeth \$90.00, Patagonia Health, Inc \$12,230.40, Physio-Control, Inc. \$600.00, Quality Inn - Bismarck \$83.70, Red River Glazing, Inc \$20,000.00, Ryan, Eileen \$41.73, Sanofi Pasteur, Inc. \$1,218.49, Scantron Corporation \$473.32, Schwehr, Heather \$203.91, Servicemaster Of Valley City \$1,075.00, Sleep Inn & Suites - Bismarck \$167.40, Superior Vision Services Inc \$120.60, Thielges Therapy Inc \$2,688.00, Thompson, Laurel \$95.35, Thrifty White Stores \$41.73, Truax Patient Service \$3,750.00, Valley City Public Works \$777.12, Valley City Times-Record \$1,163.80, Valley Officeworks \$2,500.64, Viland, Beth \$50.00, Wick Construction, Inc. \$7,420.00, Will, Theresa \$3,644.03, Winter, Andrea \$452.11, Total For Fund \$108,286.49, Veterans Service Office: Aflac \$244.53, Cardmember Service \$32.24, Columbus Bank And Trust \$100.00, Delta Dental Of Minnesota \$121.25, Disabled American Veterans \$150.00, Miller Motors Inc \$38.11, Nd-Pers \$906.38, Ndpers \$1,542.40, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$312.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$63.61, Total For Fund \$3,639.42, Social Services: Aflac \$1,282.38, Aflac Group Insurance \$17.25, Blair's Auto Body Llc \$6,577.57, Brothers Iii \$374.42, Cardmember Service \$2,713.61, City Of Litchville \$315.50, City Of Sanborn \$300.00, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$435.00, Delta Dental Of Minnesota \$933.77, Dorton, Hanna \$30.00, Dorton, Hayden \$30.00, Fritchie, Diane \$80.29, Golden Valley/Billings Social Serv \$40.00, Johnson, Mary \$195.27, Killeen, Caitlin \$249.65, Larson, Wanda \$30.00, Lerud-Schuldt-Mathis \$1,769.27, Liberty Business Systems, Inc \$270.80, Lifetime Vision Source \$69.00, Montana-Dakota Utilities \$430.10, National Enterprise Systems \$357.00, Nd-Pers \$10,771.52, Ndpers \$17,446.24, Ndpers-Deferred Comp A02 \$682.00, North Dakota United \$44.67, Oliver-Nathan Funeral Chapel \$3,120.00, Ottertail Power Company - Jamestown \$300.00, Price's Furniture Inc \$254.72, Puklich Chevrolet Buick Gmc \$108.12, Record Keepers, Llc \$33.00, Shopko Stores Operating Co Llc \$59.08, Superior Vision Services Inc \$258.90, Valley Officeworks \$600.40, Verizon Wireless \$314.39, Total For Fund \$50,532.86, County Road And Bridge: A P Equipment Inc \$25,001.80, Ace Hardware \$34.55, Aflac \$835.69, Aflac Group Insurance \$132.70, Bakkegard & Schell \$115.00, Barnes Co Treasurer \$63.49, Bowen Welding \$516.70, Butler Machinery Co. \$3,804.47, Cardmember Service \$840.55, Centurylink Az \$8.07, Centurylink Wa \$47.41, Chs Dakota Plains Ag \$2,535.08, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$657.00, Custom Tarps & Filters Inc. \$843.20, Dakota Hose And Equipment Co \$327.62, Deere Credit, Inc \$4,337.50, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$83.55, Enterprise Sales Co. \$64.08, Grotberg Electric, Inc. \$93.94, Handy Hardware & Rental \$13.29, Inter-Community Telephone \$41.35, Jamestown Communications, Inc. \$1,623.60, Kris Engineering Inc \$5,341.40, Law Office Of Daniel H Oster \$507.51, Marshall Repair \$184.00, Nd Ltap \$500.00, Nd-Pers \$9,846.97, Ndpers \$17,711.88, Ndpers-Deferred Comp A02 \$2,000.00, Nelson International, Inc. \$237.80, Northwest Tire Inc. \$1,886.56, O'reilly Auto Parts \$179.24, Ottertail Power Company - Jamestown \$105.03, Powerplan Oib \$706.85, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$28.02, Smith Lumber Company \$7.00, Stoudt-Ross Ford, Inc. \$63.04, Superior Vision Services Inc \$34.20, The Window Man \$85.00, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$2,119.71, Valley City Public Works \$3,472.27, Valley Lumber Company \$107.27, Verizon Wireless \$145.38, Vining Oil & Gas Llc \$3,252.95, Wallwork Truck Center \$814.12, Total For Fund \$92,628.01, County Park: Barnes Rural Water \$254.52, Cass County Electric \$266.20, Koepplin, Bobby \$50.00, Total For Fund \$570.72, Weed Control: Aflac \$130.13, Agterra Technologies Inc \$35.00, Alta Township \$500.00, Barnes Co Highway Dept \$92.31, Cardmember Service \$106.00, Getchell Township \$500.00, Marsh Township \$500.00, Meadow Lake Township \$500.00, Nd-Pers \$603.86, Ndpers \$638.38, Nelson Township \$500.00, Noltimier Township \$500.00, Valley Auto Parts \$62.24, Valley City Public Works \$23.61, Valley Lumber Company \$226.66, Valley Township \$500.00, Verizon Wireless \$120.03, Windish, Jamen \$50.00, Total For Fund \$5,588.22, County Agent: Grueneich, Randy \$38.74, Jacobson, Tammy J. \$29.06, Milender, Sue \$195.79, Nd-Pers \$516.58, Ndpers \$638.38, Ndpers-Deferred Comp A02 \$70.00, Total For Fund \$1,488.55, Farm To Market 15 Mill: Border States Paving, Inc. \$42,803.63, Newman Outdoor Advertising - Jmst \$100.74, Ottertail Power Company - Jamestown \$44.97, Total For Fund \$42,949.34, County Bridge: Kadrmas, Lee & Jackson, Inc.-Bisma \$1,400.00, Swingen Construction Company \$60,000.00, Total For Fund \$61,400.00, County Agent Revolving: Johnson, Mary J \$15.00, Leever's Foods \$64.58, Total For Fund \$79.58, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Nd-Pers \$83.62, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$53.61, Total For Fund \$187.23, Grants And Projects: Bjorum, Barbara \$248.18, Gahner, Braden \$800.00, Gainer, Jill \$700.00, Hugo's \$11.48, Leever's Foods \$21.54, Marsolek, James \$800.00, Nygaard, Diane R \$2,975.00, Prescott, Cara \$1,125.00, Quichocho, Lindsey \$443.76, Roland, Brooke \$600.00, Schlecht, Anna \$418.09, Schoeler, Danielle \$400.00, Schrenk, Amy \$750.00, Schrenk, Carolyn \$1,275.00, Total For Fund \$10,568.05, Victim Reparation Fund: Spradlin, Joseph \$300.00, Total For Fund \$300.00, Corrections Commissary Fu: Bernatello's Pizza Inc \$168.75, Leever's Foods \$1,274.53, Reliance Telephone Systems, Inc. \$1,400.00, Total For Fund \$2,843.28, Soil Conservation: Barnes Co Soil Conserv. Dist. \$222.54, Total For Fund \$222.54, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$222.83, Total For Fund \$222.83, Airport: Barnes Co Municipal Airport \$591.00, Total For Fund \$591.00, State Funds: Nd State Treasurer \$4,953.69, Total For Fund \$4,953.69, Winter Show: Nd Winter Show \$71.66, Total For Fund \$71.66, Older Persons: South Central Adult Services \$445.29, Total For Fund \$445.29, Ambulance: Barnes County Ambulance \$222.50, Total For Fund \$222.50, Water Resources: Anderson, Bruce \$89.90, Columbus Bank And Trust \$50.00, Hieb, Jerry \$188.30, Monson, Richard E \$2,184.00, Moore Engineering, Inc \$630.00, Nd-Pers

\$223.37, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$8,000.17, Upper Sheyenne River Joint Water \$2,622.12, Total For Fund \$14,012.86, Historical Society: Barnes Co Historical Society \$167.13, Total For Fund \$167.13, Library: Valley City Public Library \$411.29, Total For Fund \$411.29, Records Preservation Fu: Pfaff, Jody \$151.94, Total For Fund \$151.94, Cities: Dazey \$52.18, Fingal \$619.57, Litchville \$69.52, Nome \$387.26, Oriska \$195.33, Pillsbury \$116.00, Rogers \$16.20, Sanborn \$1,077.29, Sibley \$717.30, Valley City \$10,748.54, Wimbledon \$347.72, Total For Fund \$14,346.91, Townships: Anderson \$22.98, Ashtabula \$61.22, Binghampton \$4.22, Eckelson \$94.47, Edna \$11.16, Ellsbury \$215.24, Getchell \$42.70, Green \$336.07, Hobart \$79.09, Oriska \$195.15, Sibley \$145.41, Valley \$1,656.70, \$2,864.41, Park Districts: Fingal \$11.26, Litchville \$4.96, Nome \$18.06, Sanborn \$20.39, Valley City \$1,751.40, Total For Fund \$1,806.07, School Districts: Barnes County North \$2,718.97, Enderlin Area Sd 24 \$317.69, Hope 1 \$630.61, Litchville-Marion \$46.59, Maple Valley \$865.94, Valley City \$15,365.74, \$19,945.54, Rural Fire Districts: Dazey \$35.57, Edna \$2.18, Fingal \$5.97, Hope \$46.22, Nome \$21.37, Sanborn \$108.24, Tower City \$19.52, Valley City Rural Fire Protection \$233.68, Wimbledon \$15.57, Total For Fund \$488.32, Thordenskjold Drain: Stewart Drain li \$133.83, Total For Fund \$133.83, Interest Fund: Barnes Co Treasurer \$3,473.10, Total For Fund \$3,473.10, Total Warrants \$682,317.00

With no further business, Cindy Schwehr made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:29 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor