

The Barnes County Commission met in regular session on Tuesday, February 6, 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.

Sheriff – Correctional Center

Randy McClafin, Sheriff, reported on the follow-up review of the jail. At this point, it will remain a 90-day jail. Sheriff McClafin will set up a meeting with the inspector to discuss alternatives.

City-County Health District – PayPal

Theresa Will, City-County Health Director, and Becky Kratz, CCHD accountant, requested permission to set up a PayPal account for deposits into the County account for incoming transactions only. Mike Metcalf moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Dispatch – SIRN MOU / Call-Taking System Request

Sue Lloyd, Emergency Manager / Dispatch Coordinator, and Holly Neuberger, Assistant Dispatch Coordinator, presented a Memorandum of Understanding(MOU) between the State of North Dakota, through its Information Technology Department (ITD) and Barnes County, the purpose of which is to enter into an agreement wherein Barnes County agrees to authorize use of any radio frequency required for the statewide interoperable radio network (SIRN) to ITD. Cindy Schwehr moved to approve the MOU, contingent upon State’s Attorney Carl Martineck’s approval; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Ms. Lloyd presented a proposal for a Call-Taking system, which would eliminate the problem of dropped calls, which has been occurring since being involved jointly with Stutsman and Richland counties. Mike Metcalf moved to proceed with Plan 2 through the State Information Technology Department (ITD) at a one-time cost of \$115,590.94 and \$2,523.41 monthly and \$175 monthly for the BEK broadband backup; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway – Final Project Approval / Bridge Bond Discussion

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadmas, Lee & Jackson, presented the Final Project Approval on the paving project by Wimbledon. Cindy Schwehr moved to accept the Approval; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The Commission discussed needs and options for a possible upcoming bridge bond vote; Mr. Johnson will assess the needs and present his findings at a future meeting.

Auditor – Minutes / 2019 Budget Process / Board Appointment

Mike Metcalf moved to approve the January 16, 2018 minutes with corrections; John Froelich seconded the motion. Motion carried. Beth Didier, Auditor, requested feedback on the 2019 budget process changes and proposed calendar. Cindy Schwehr moved to appoint Lloyd Wieland to another term on the Weed Board; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Weed Control – Truck Purchase

Jamen Windish, Weed Control Officer, requested authorization to purchase a 1 ton 4x4 with duals from Miller Motors at a cost of \$26,625, which was low bid; this was approved by the Weed Board. Mike Metcalf moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

A multi-jurisdictional meeting regarding Jail Options will be held later today at the Barnes County Highway Department conference room at 2:00 p.m. The Commission discussed some options for costs and financing of a new jail. Other discussion included possible Courthouse heating system replacement. Rodger Berntson and Mike Metcalf informed everyone that they will not be running for re-election in their Commission Districts.

Bills Approved for January 2018

General Fund: Ace Hardware \$38.14, Affordable Promo Llc \$369.94, Aflac \$2,431.27, Aflac Group Insurance \$48.45, Allard Trophy Co \$403.75, Anderson, Brock \$71.15, Appliance City \$117.99, Appliance City Radio Shack \$10.89, Barnes Co Highway Dept \$1,147.64, Barnes County \$215.25, Barnes County Ambulance \$120.00, Barnes County Wildlife Federation \$600.00, Bek Communications Cooperative \$156.84, Berger Auto & Diesel Repair \$417.82, Bitz Tire & Service, Inc. \$654.20, Blue 360 Media Llc \$62.25, Burnn Boiler & Mechanical Inc \$2,145.71, Cable Services \$81.72, Cardmember Service \$4,839.68, Carlbom, William \$16.05, Casey's General Store Inc \$9.00, Cass Clay Creamery, Inc. \$536.76, Cass County Electric \$310.15, Central Business Systems \$631.50, Central Dakota Mechanical, Inc. \$2,282.00, Centurylink Az \$131.01, Centurylink Wa \$1,402.15, Chs Dakota Plains Ag \$26.91, City County Health District \$1,067.28, Cole Papers Inc. \$223.42, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Computer Professionals Unlimited \$3,952.86, Dacotah Bank \$638.78, Dacotah Paper Co. \$146.98, Dakota Central Telecommunications \$21.00, Dci Credit Service Inc \$484.10, Delta

Dental Of Minnesota \$2,180.24, Dickey Rural Telephone Coop. \$231.00, Food Services Of America/Fargo \$3,957.61, Froelich, John J \$48.15, G&K Services \$308.78, Great Plains Plumbing \$1,134.45, Gregory Ian Runge \$211.40, Handy Hardware & Rental \$51.97, High Plains Water Treatment, Inc. \$5.00, Hits Inc \$250.00, Information Technology Department \$1,340.00, Inter-Community Telephone \$150.00, Jack's Uniforms & Equipment \$755.52, James-Valley Reg. Lodge #4 \$22.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$496.60, Kohn Electric \$155.84, L & M Contractors \$2,450.00, Leaf \$197.50, Leroy's Flooring \$449.00, Litchville Bulletin \$20.46, Lunde's S & P \$520.00, Magnuson, Joshua \$25.00, Martineck, Carl \$600.00, Matthew Bender & Co., Inc. \$120.10, Mcclafin, Randy \$240.76, Mid-States Organized Crime Inform. \$100.00, Mid-States Wireless, Inc. \$168.50, Miller Motors Inc \$810.48, Montana-Dakota Utilities \$2,511.07, Nacctfo \$75.00, Nd Association Of Counties \$12,936.00, Nd County Commissioners Associatio \$1,650.00, Nd State Radio Communications \$1,080.00, Nd-Pers \$29,699.76, Ndpers \$53,214.91, Ndpers-Deferred Comp A02 \$2,235.00, Neuberger, Holly \$203.30, Nichols, Sharon \$47.25, North Dakota Attorney General \$2,540.00, O'reilly Auto Parts \$54.96, Person, Jennifer \$149.80, Petro Serve Usa \$2,829.53, Pharmchem Inc \$650.00, Pitney Bowes \$2,704.44, Praetorian Digital \$747.00, Puklich Chevrolet Buick Gmc \$99.89, Rasmusson, Howard \$421.59, Redwood Toxicology Laboratory, Inc \$110.00, Richland County Communication/911 \$1,579.00, Sanford Health Occupation Medicine \$240.00, Schlager, Gary \$1,792.05, Schwehr, Cindy L \$264.24, Servicemaster Of Valley City \$1,630.00, Shopko Stores Operating Co Llc \$4.48, Smith Lumber Company \$26.99, State Disbursement Unit - North Da \$517.20, Stein's, Inc. \$283.82, Stoudt-Ross Ford, Inc. \$2,625.64, Superior Vision Services Inc \$615.40, The Forum \$225.00, Thiel, Jason \$76.82, Thomson Reuters -West \$116.07, Urban Couture \$77.49, Us Bank Equipment Finance \$491.84, Valley City Eagles \$2,394.62, Valley City Public Works \$1,698.91, Valley City Times-Record \$109.48, Valley Officeworks \$415.68, Valley Paint & Glass \$299.00, Vault1440 Llc \$11,200.00, Verizon Wireless \$813.73, Wells Fargo Bank \$521.87, Wendel Auto Body \$1,425.79, Total For Fund \$187,997.43, City County Health: Ability Network, Inc \$1,897.35, Acb Snow Removal Llc \$317.50, Aflac \$855.80, Aflac Group Insurance \$117.05, Bakkegard & Schell \$65.00, Barnes Co Treasurer \$3,630.14, Bjorum, Barbara \$240.00, Briggs Healthcare \$141.08, Cardmember Service \$3,274.98, Centurylink Az \$25.65, City County Health District \$923.75, Cole Papers Inc. \$57.00, Columbus Bank And Trust \$385.00, D&D Roofing \$620.00, Dakota Plains Coop \$83.11, Delta Dental Of Minnesota \$497.08, Dex Media East Llc \$16.50, Eac Consulting \$850.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$1,443.64, Henry Schein Inc \$102.44, Koepplin, Bobby \$175.68, Langland, Tamara \$77.04, Leever's Foods \$90.29, Merck Sharp & Dohme Corp \$213.04, Montana-Dakota Utilities \$660.26, Moore Medical, Llc \$872.72, Nd Saccho \$703.00, Nd-Pers \$7,576.69, Ndpers \$9,961.74, Ndpers-Deferred Comp 992 \$1,066.00, Ndpha \$450.00, Pfizer Inc. \$1,691.05, Physio-Control, Inc. \$600.00, Ryan, Eileen \$41.73, Sanford Health Healthcare Accessor \$451.40, Sanford Health Occupation Medicine \$120.00, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$44.23, Superior Vision Services Inc \$120.60, Thielges Therapy Inc \$6,017.00, Thrifty White Stores \$88.12, Valley City Public Works \$773.96, Valley Officeworks \$69.83, Total For Fund \$54,561.94, Veterans Service Office: Centurylink Az \$19.45, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$1,255.86, Nd-Pers \$866.02, Ndpers \$1,542.40, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$333.40, Superior Vision Services Inc \$28.90, Valley Officeworks \$277.26, Verizon Wireless \$63.61, Total For Fund \$4,808.15, Social Services: Aflac \$828.58, Aflac Group Insurance \$17.25, Brothers Iii \$326.79, Cardmember Service \$1,025.80, Centurylink Az \$68.94, City Of Litchville \$75.50, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Creative Therapy Pllc \$150.00, Delta Dental Of Minnesota \$899.79, Golden Valley/Billings Social Serv \$120.00, Grant County \$432.12, Killeen, Caitlin \$460.80, Klubben, Breanne \$272.30, Liberty Business Systems, Inc \$272.00, Lindemann, Dana \$20.00, Morse, Stephanie \$121.52, National Enterprise Systems \$357.00, Nd-Pers \$10,586.84, Ndpers \$17,711.88, Ndpers-Deferred Comp A02 \$582.00, North Dakota United \$44.67, Ottertail Power Company - Jamestown \$229.63, Puklich Chevrolet Buick Gmc \$246.54, Record Keepers, Llc \$124.50, Sandbothe, Kim \$40.13, Sanford Health Occupation Medicine \$60.00, South Central Adult Services \$396.00, Summit Properties Llc \$575.00, Superior Vision Services Inc \$247.40, Valley City Public Works \$162.11, Valley City Times-Record \$32.00, Valley Officeworks \$383.30, Verizon Wireless \$314.39, Total For Fund \$37,690.72, County Road And Bridge: Ace Hardware \$9.28, Aflac \$798.90, Aflac Group Insurance \$132.70, Bayshore City Side \$31.19, Butler Machinery Co. \$281.59, Cardmember Service \$9.44, Centurylink Az \$6.39, Centurylink Wa \$47.41, Chs Dakota Plains Ag \$6,075.66, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$84.64, Enterprise Sales Co. \$20.11, Handy Hardware & Rental \$63.15, Inter-Community Telephone \$35.39, Keith's Ac, Refrigeration, & Heat \$68.34, Law Office Of Daniel H Oster \$507.51, Leever's Foods \$116.51, Liberty Business Systems, Inc \$29.97, Montana-Dakota Utilities \$517.03, Moritz, Dennis \$90.00, Nd Association Of County Engineers \$300.00, Nd-Pers \$10,357.50, Ndpers \$16,169.48, Ndpers-Deferred Comp A02 \$1,800.00, Nelson International, Inc. \$308.59, Newman Outdoor Advertising - Jmst \$14.76, O'reilly Auto Parts \$114.88, Ottertail Power Company - Jamestown \$43.66, Praxair Distribution Inc \$139.20, R & H Maintenance & Lawn Care \$640.00, Sanford Health Occupation Medicine \$60.00, Servicemaster Of Valley City \$92.00, Stoudt-Ross Ford, Inc. \$6,834.51, Superior Vision Services Inc \$34.20, Usi Mountain Region - Va \$219.00, Valley Auto Parts \$1,058.07, Valley City Public Works \$2,096.56, Valley City Times-Record \$105.00, Verizon Wireless \$145.46, Vining Oil & Gas Llc \$3,138.60, Zack's Expression Thru Graphics \$24.00, Zaun, Richard \$50.00, Total For Fund \$53,925.75, County Park: Hwy 13 One-Stop Shop Inc \$7,800.00, Koepplin, Bobby \$57.78, Ndrpa \$170.00, Total For Fund \$8,027.78, Weed Control: Aflac \$149.93, Bitz Tire & Service, Inc. \$19.91, Nd Weed Control Association \$535.00, Nd-Pers \$623.70, Ndpers \$638.38, Verizon Wireless \$120.03, Windish, Jamen \$50.00, Total For Fund \$2,136.95, Advertising: South Central Dakota Regional Coun \$19,908.00, Total For Fund \$19,908.00, County Agent: Central Business Systems \$467.90, Centurylink Az \$5.44, Grueneich, Randy \$1,276.06, Jacobson, Tammy J. \$9.00, Nd-Pers \$521.87, Ndae4-Hyw \$100.00, Ndeafcs \$115.00, Ndpers \$638.38, Ndpers-Deferred Comp A02 \$70.00, Ndsu Center For 4-H \$10.00, Ndsu Dept 3110 \$92.99, Tichy, Amy J \$85.60, Valley Officeworks \$26.18, Total For Fund \$3,418.42, Farm To Market 15 Mill: Midstates Equipment & Supply \$25,779.50, Nd Sewage Pump Lift Station

Servic \$785.00, Ottertail Power Company - Jamestown \$41.03, Total For Fund \$26,605.53, County Bridge: Nd Dept Of Transportation \$436.10, Total For Fund \$436.10, County Agent Revolving: Leever's Foods \$31.87, Ndsu Extension Service \$320.00, Total For Fund \$351.87, Community Service: Information Technology Department \$5.00, Sanford Health Occupation Medicine \$30.00, Total For Fund \$35.00, Grants And Projects: Bjorum, Barbara \$1,087.50, Centurylink Az \$2.27, Demester, Ahna \$50.00, Goerke, Rachel \$275.00, McCulloch, Meghan \$100.00, Meza, Marcos \$1,350.00, Pautz, Heather \$412.50, Peterson, Travis \$1,162.50, Richter-Kappenman, Katey \$550.00, Schulz, Joyce \$3,076.82, Swenson, Allison \$588.01, Total For Fund \$8,654.60, Corrections Commissary Fu: Bernatello's Pizza Inc \$242.75, Keefe Supply Company \$1,008.00, Total For Fund \$1,250.75, Soil Conservation: Barnes Co Soil Conserv. Dist. \$21,833.24, Total For Fund \$21,833.24, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$21,833.40, Total For Fund \$21,833.40, Airport: Barnes Co Municipal Airport \$65,095.92, Total For Fund \$65,095.92, State Funds: Nd State Treasurer \$30,900.38, Total For Fund \$30,900.38, Winter Show: Nd Winter Show \$.12, Total For Fund \$.12, Older Persons: South Central Adult Services \$43,667.42, Total For Fund \$43,667.42, Ambulance: Barnes County Ambulance \$19,363.64, Community Volunteer Ems Of Lamoure \$2,112.74, Total For Fund \$21,476.38, Water Resources: Anderson, Bruce \$64.20, Centurylink Az \$.65, Columbus Bank And Trust \$50.00, Expressway Suites - Bismarck \$799.50, Fehr, Bret \$170.13, Moore Engineering, Inc \$4,983.62, Nd Water Resource Districts Assn \$855.00, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$3,603.30, Postmaster \$49.00, Red River Joint Water Resource Dis \$69,386.00, Total For Fund \$80,223.00, Historical Society: Barnes Co Historical Society \$16,374.48, Total For Fund \$16,374.48, Library: Valley City Public Library \$44,260.21, Total For Fund \$44,260.21, Cities: Dazey \$1,862.33, Fingal \$6,394.30, Kathryn \$1,470.91, Leal \$868.05, Litchville \$2,634.13, Nome \$761.34, Oriska \$1,543.05, Pillsbury \$3,363.39, Rogers \$421.66, Sanborn \$5,487.11, Sibley \$1,382.11, Tower City \$517.26, Valley City \$494,815.84, Wimbledon \$11,931.12, Total For Fund \$533,452.60, Townships: Alta \$14,202.54, Anderson \$15,264.87, Ashtabula \$4,629.07, Baldwin \$6,018.61, Binghampton \$4,363.05, Brimer \$18,353.84, Cuba \$11,356.81, Dazey \$8,405.98, Eckelson \$11,261.74, Edna \$13,105.37, Ellsbury \$8,088.29, Getchell \$14,392.06, Grand \$7,207.66, Green \$7,875.90, Greenland \$12,556.99, Hemen \$15,243.65, Hobart \$20,241.37, Laketown \$12,369.13, Mansfield \$10,371.94, Marsh \$7,382.76, Meadow \$13,443.72, Minnie \$17,446.61, Nelson \$10,303.77, Noltemier \$5,084.59, Norma \$7,455.08, Oakhill \$4,232.32, Oriska \$10,870.01, Pierce \$6,333.12, Potter \$12,241.53, Raritan \$8,699.20, Rogers \$11,803.42, Rosebud \$4,612.31, Sibley \$6,012.45, Skandia \$11,481.03, Spring \$6,259.66, Springvale \$14,388.25, Stewart \$7,146.78, Svea \$12,102.98, Thordenskjold \$7,000.90, Uxbridge \$8,007.56, Valley \$14,667.36, Weimer \$14,524.00, \$436,808.28, Park Districts: Fingal \$168.38, Kathryn \$54.90, Litchville \$167.41, Nome \$23.97, Sanborn \$147.19, Tower City \$76.22, Valley City \$124,679.27, Total For Fund \$125,317.34, School Districts: Barnes County North \$385,047.95, Enderlin Area Sd 24 \$42,897.05, Griggs County Centra \$3,714.31, Hope 1 \$27,615.85, Litchville-Marion \$181,809.90, Maple Valley \$310,525.45, Montpelier \$15,277.45, Page \$27,805.94, Valley City \$798,540.01, \$1,793,233.91, Rural Fire Districts: Dazey \$6,699.53, Edna \$3,162.70, Enderlin \$262.13, Fingal \$3,204.41, Hope \$3,087.75, Kathryn \$3,757.40, Nome \$3,824.35, Page \$1,566.97, Sanborn \$26,854.13, Tower City \$3,173.48, Valley City Rural Fire Protection \$14,711.26, Wimbledon \$3,409.07, Total For Fund \$73,713.18, Thordenskjold Drain: Stewart Drain li \$9,027.53, Thordenskjold Drain \$19,252.09, Total For Fund \$28,279.62, Upper Maple River Dam Ass: Maple-Steele Joint Water Resource \$1,176.40, Total For Fund \$1,176.40, Interest Fund: Barnes Co Treasurer \$3,107.24, Total For Fund \$3,107.24, Payroll Fund: Nd Association Of Counties Wc \$54,138.68, State Tax Commissioner \$9,673.50, Total For Fund \$63,812.18, Total Warrants \$3,814,374.29

With no further business, Cindy Schwehr made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:43 a.m.

Bill Carblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor