

The Barnes County Commission met in regular session on Tuesday, April 3, 2018 with Cindy Schwehr, Bill Carlbom, John Froelich, and Rodger Berntson present. Mike Metcalf was unable to attend. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

**Valley City Public Schools – Picnic on Courthouse Lawn**

Jolene Hagen, Valley City Schools Director of Food Services, requested permission to use the Courthouse grounds for a picnic (Grades 7 – 12) on Wednesday, May 9, 2018, with the next day as a backup plan. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Accepting Credit Cards for County Business**

The Commission discussed the need to accept credit and debit cards for County business. The conversation was tabled for further discussion at the upcoming Department Head meeting.

**Auditor – Minutes / VC Special Assessments**

Cindy Schwehr moved to approve the March 20, 2018 minutes; Rodger Berntson seconded the motion. Motion carried. Cindy Schwehr moved to approve payment of City of Valley City Special Assessments for Paving Improvement District No. 113 2017 Seal Coat in the amount of \$3,619.21 and 2017 City Parking Lot Improvement District in the amount of \$977.86 (amount subject to change based on the action of the City Commission) from the Non-Departmental Special Assessments line item; John Froelich seconded the motion. Cindy Schwehr rescinded the motion; John Froelich rescinded the second. No action was taken.

**Mike Opat – Hobart Lake Project (Cost Overrun due to Permit Extension Denial)**

Mike Opat, Moore Engineering, presented a timeline on the Hobart Lake Project and explained that the State changed their policy regarding permit extension, which resulted in denial of the extension request, which led to re-application and cost overruns, due to weather and increased cost of materials.

**Extension – County/State Funding Model**

Randy Grueneich, County Agent, presented information on the County/State Funding Model, and how it may impact Barnes County in 2019. Currently, the State pays the benefits and 50% of the agent’s salary, with the County picking up the remaining 50%. The proposal is that the State would pay 60% of the combined salary and benefits, with the County paying 40% of the combined salary and benefits, which would result in an increased County share. Mr. Grueneich proposed a number of different options to address this, which will ultimately be addressed during 2019 budget discussions later this year.

**Highway Dept – Road Oil Bid Opening**

Cindy Schwehr moved to approve the road oil bid from Flint Hills Resources for MC3000 at \$528.88 per ton, delivered; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Highway Dept – Culvert Bid Opening**

Rodger Berntson moved to approve the culvert bids from Contech and True North Steel for corrugated metal culvert per their price schedules; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Commission Discussion**

Commission discussion included the use of body cameras, Airport Authority will be erecting the wildlife fence in May, most likely, airport emergency training this Saturday, and the Planning & Zoning will include a hearing regarding tiling & draining on the 12<sup>th</sup>. Bill Carlbom and Randy McClafin attended a meeting in Bismarck regarding mental health and substance abuse issues, as it pertains to the jail. Rodger Berntson, Bill Carlbom and John Froelich reported on the active shooter training at the highway department last week.

John Froelich moved to write a letter of support to Governor Burgum and the North Dakota Department of Commerce for the Opportunity Zone; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Cindy Schwehr moved to authorize Auditor Beth Didier to sign the proxy directing election of Scott Ouradnik to the NDIRF Board of Directors at the 2018 North Dakota Insurance Reserve Fund annual meeting; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Bills Approved for March 2018**

General Fund: A P Equipment Inc \$226.69, Ace Hardware \$116.99, Aflac \$2,360.55, Aflac Group Insurance \$48.45, Anderson, Brock \$71.62, Anderson, Daniel D \$28.21, Ashtabula Crossing \$50.00, Atlas Building Maintenance Inc \$716.97, Balco Uniform Co. Inc \$163.84, Baldhill Grill & Chill \$50.00, Barnes Co Highway Dept \$29.99, Barnes County \$215.25, Barnes County Ambulance \$100.00, Becker County Sheriff’s Office \$39.60, Bek Communications Cooperative \$183.92, Bitz Tire & Service, Inc. \$654.20, Bredahl & Associates P.C. \$738.00, Cable Services \$81.72, Cardmember Service \$1,330.76, Cass Clay Creamery, Inc. \$303.18, Cass County Electric

\$71.71, Centurylink Az \$248.11, Centurylink Wa \$752.15, Chase, Richard \$652.68, Chs Inc \$163.35, City County Health District \$2,419.88, Cole Papers Inc. \$524.77, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Comfort Suites-Bismarck \$83.70, Computer Professionals Unlimited \$1,976.43, Creative Product Source Inc \$236.92, Crossroads Steakhouse & Lounge \$50.00, Dacotah Bank \$638.78, Dakota Central Telecommunications \$42.00, Dakota Industrial Supply \$253.00, Delta Dental Of Minnesota \$2,114.26, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$325.07, Enterprise Sales Co. \$33.09, Food Services Of America/Fargo \$3,063.44, Fremstad Law Firm \$65.40, Froelich, John J \$39.24, G&K Services \$359.16, Great Plains Plumbing \$91.80, Grotberg Electric, Inc. \$87.84, Handy Hardware & Rental \$219.68, High Plains Water Treatment, Inc. \$30.00, Information Technology Department \$1,340.00, Inter-Community Telephone \$150.00, Jack's Uniforms & Equipment \$247.78, James-Valley Reg. Lodge #4 \$22.00, Kadrmass, Lee & Jackson, Inc.-Bisma \$4,775.22, Keith's Ac, Refrigeration, & Heat \$127.50, Liberty Business Systems, Inc \$148.59, Lloyd, Susan \$148.24, Lunde's S & P \$390.00, Microsoft Corporation \$1,878.00, Mid-States Wireless, Inc. \$71.00, Midwest Pest Control \$72.50, Mindt, Julie \$39.02, Montana-Dakota Utilities \$2,583.09, Nd Association Of Counties \$1,069.60, Nd Attorney General's Office \$1,745.00, Nd Chapter Of Apco \$360.00, Nd Sheriffs & Deputies Assn \$100.00, Nd State's Attorney Assn \$450.00, Nd 911 Association \$325.00, Nd-Pers \$28,489.86, Ndpers \$50,582.12, Ndpers - Life Ins \$445.68, Ndpers-Deferred Comp A02 \$2,410.00, Neuberger, Holly \$224.89, Northern Safety Technology Inc \$877.76, O'reilly Auto Parts \$158.16, Pedersen, Beth \$62.92, Penguin Management Inc \$2,328.00, Person, Jennifer \$32.70, Petro Serve Usa \$2,439.32, Pitney Bowes \$676.11, Puklich Chevrolet Buick Gmc \$34,407.00, Ray Nelson Construction \$164.68, Record Keepers, Llc \$16.00, Redwood Toxicology Laboratory, Inc \$27.30, Richards, Brenda \$140.00, Sanford Clinic Fargo Region \$905.00, Sanford Health Occupation Medicine \$245.00, Schoenack, Lilie \$772.15, Schwehr, Cindy L \$4.36, Servicemaster - Painting \$180.00, Servicemaster Of Valley City \$1,625.00, Shopko Stores Operating Co Llc \$52.93, Singer, Myron & Phyllis \$963.72, Sod Busters Club \$50.00, State Disbursement Unit - North Da \$517.20, State Industrial Products \$371.29, Stoudt-Ross Ford, Inc. \$39.82, Streicher's \$1,534.96, Stutsman County Correctional Center \$5,525.00, Superior Vision Services Inc \$592.40, Taylor, Sean \$652.68, Thiel, Jason \$135.72, Thomson Reuters -West \$119.55, Thrifty White Stores \$409.14, Usi Mountain Region - Va \$2,107.00, Valley Auto Parts \$67.90, Valley City Fire Dept. \$110.00, Valley City Public Works \$1,630.71, Valley City Times-Record \$1,065.96, Valley Officeworks \$391.54, Verizon Wireless \$1,699.71, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$566.87, Total For Fund \$187,813.86, City County Health: Acb Snow Removal Llc \$592.50, Aflac \$855.80, Aflac Group Insurance \$117.05, Bakkegard & Schell \$169.10, Beyer, Katie \$698.65, Bjornson, Shirley \$372.00, Bostrom, Kay \$159.00, Cardmember Service \$1,951.23, Central Business Systems \$16.91, Central Valley Health District \$240.00, Centurylink Az \$59.28, Chs Dakota Plains Ag \$57.19, City County Health District \$923.75, Cole Papers Inc. \$176.04, Columbus Bank And Trust \$385.00, Delta Dental Of Minnesota \$497.08, Dex Media East Llc \$31.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$40.21, Glaxosmithkline Pharm \$2,853.50, Henry Schein Inc \$102.44, I3g Media \$620.00, Klingenberg, Erin \$621.00, Koepplin, Bobby \$185.26, Kroeker, Heather \$404.05, L&S Enterprises \$255.00, Langland, Tamara \$97.56, Leaf \$172.00, Leever's Foods \$395.19, Legge, Jean \$397.50, Merck Sharp & Dohme Corp \$1,833.96, Montana-Dakota Utilities \$794.53, Nd Association For Home Care \$200.00, Nd Association Of Counties \$575.00, Nd-Pers \$7,772.73, Ndpers \$11,204.38, Ndpers-Deferred Comp 992 \$1,066.00, Oien, Diane \$448.00, Olson, Elizabeth \$90.00, Physio-Control, Inc. \$1,200.00, Plummer, Vincent \$324.95, Prevention Research Institute, Inc \$1,000.00, Red River Glazing, Inc \$49,225.00, Sanford Health Occupation Medicine \$152.00, Sanofi Pasteur, Inc. \$319.53, Scantron Corporation \$66.55, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$70.74, Superior Vision Services Inc \$120.60, Thielges Therapy Inc \$3,534.00, Thompson, Laurel \$91.09, Thrifty White Stores \$99.65, Valley City Public Works \$741.51, Valley City School District #2 \$45.00, Valley City Times-Record \$640.00, Valley Officeworks \$533.05, Viland, Beth \$109.00, Will, Theresa \$2,108.63, Total For Fund \$104,965.68, Veterans Service Office: Cardmember Service \$26.86, Centurylink Az \$18.33, Columbus Bank And Trust \$200.00, Dataspec Inc \$449.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$23,142.50, Nacvso \$30.00, Nd-Pers \$890.36, Ndpers \$1,542.40, Ndpers - Life Ins \$19.86, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$288.05, Sanford Health Occupation Medicine \$35.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$63.70, Wendel Auto Body \$1,498.67, Total For Fund \$28,454.88, Social Services: Aflac \$795.69, Aflac Group Insurance \$17.25, Brothers Lii \$360.99, Cardmember Service \$499.92, Central Business Systems \$418.65, Centurylink Az \$83.13, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$867.79, Fritchie, Diane \$45.00, Golden Valley/Billings Social Serv \$40.00, Johnson, Mary \$45.00, Larson, Wanda \$45.00, Lindemann, Dana \$221.51, Minot Commission On Aging Inc \$80.00, National Enterprise Systems \$357.00, Nd Assoc Of Co Social Service Dire \$25.00, Nd-Pers \$10,338.74, Ndacssb \$28.00, Ndpers \$18,429.53, Ndpers - Life Ins \$99.03, Ndpers-Deferred Comp A02 \$557.00, North Dakota United \$44.67, Record Keepers, Llc \$41.50, Sanford Health Occupation Medicine \$70.00, Stutsman County \$233.00, Superior Vision Services Inc \$235.90, Valley City Public Works \$200.00, Verizon Wireless \$314.66, Total For Fund \$34,999.90, County Road And Bridge: A P Equipment Inc \$105.86, Acme Tools \$78.95, Aflac \$807.10, Aflac Group Insurance \$132.70, Bayshore City Side \$416.46, Butler Machinery Co. \$22,242.22, Centurylink Az \$63.32, Centurylink Wa \$47.48, Chs Dakota Plains Ag \$1,704.11, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Dakota Industrial Supply \$162.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$85.11, Escosupply \$7,240.00, Handy Hardware & Rental \$19.90, Inter-Community Telephone \$35.39, Jemco-Maxair \$25.50, Law Office Of Daniel H Oster \$507.51, Miller Motors Inc \$33.24, Montana-Dakota Utilities \$544.75, Nd-Pers \$9,929.74, Ndpers \$15,983.11, Ndpers - Life Ins \$78.28, Ndpers-Deferred Comp A02 \$2,160.00, Nelson International, Inc. \$372.54, Northwest Tire Inc. \$3,801.25, Ottertail Power Company - Jamestown \$206.95, Puklich Chevrolet Buick Gmc \$58.93, Quality Alignment & Brake Center \$198.67, R & H Maintenance & Lawn Care \$640.00, Smith Lumber Company \$117.87, Superior Vision Services Inc \$34.20, Tangen, Tim N \$13.35, The Window Man \$85.00, Usi Mountain Region - Va \$132.00, Valley Auto Parts \$1,228.86, Valley City Public Works \$2,700.82, Valley Officeworks \$16.99, Valley Plains

Equipment \$291.39, Verizon Wireless \$395.52, Vining Oil Company \$2,238.82, Wallwork Truck Center \$36.99, Wendel Auto Body \$381.89, Total For Fund \$76,609.84, County Park: Cass County Electric \$232.54, Koeplin, Bobby \$55.59, Usi Mountain Region - Va \$30.00, Total For Fund \$268.63, Weed Control: Aflac \$149.93, Agterra Technologies Inc \$680.00, Barnes Co Highway Dept \$43.92, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Valley City Times-Record \$71.40, Verizon Wireless \$120.03, Windish, Jamen \$50.00, Total For Fund \$2,383.43, County Agent: Centurylink Az \$9.75, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Extension Service \$35,700.00, Sanford Health Occupation Medicine \$35.00, Tichy, Amy J \$93.80, Total For Fund \$37,079.96, Farm To Market 15 Mill: Kadrmas, Lee & Jackson, Inc.- Bisma \$6,177.75, Ottertail Power Company - Jamestown \$43.94, Total For Fund \$6,221.69, County Bridge: Nd Dept Of Transportation \$873.42, Tom Gilbertson & Sons \$11,500.00, Total For Fund \$12,373.42, Bridge Sinking: Starion Bond Services \$106,544.50, Total For Fund \$106,544.50, County Agent Revolving: Goerke, Rachel \$30.00, Total For Fund \$30.00, Community Service: Information Technology Department \$5.00, Postmaster \$62.00, Verizon Wireless \$53.70, Total For Fund \$120.70, Grants And Projects: Anderson, Shelby \$100.00, Centurylink Az \$9.35, Hugo's \$285.99, Johnson, Mary J \$15.00, Leever's Foods \$700.60, Shape, Heather \$50.00, The Herald-Press \$78.10, Total For Fund \$1,239.04, Corrections Commissary Fu: Bernatello's Pizza Inc \$299.75, Total For Fund \$299.75, Soil Conservation: Barnes Co Soil Conserv. Dist. \$31,201.51, Total For Fund \$31,201.51, Stewart Drain: Postmaster \$49.00, Total For Fund \$49.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$31,201.63, Total For Fund \$31,201.63, Airport: Barnes Co Municipal Airport \$92,926.90, Total For Fund \$92,926.90, State Funds: Nd State Treasurer \$36,407.71, Total For Fund \$36,407.71, Older Persons: South Central Adult Services \$129,863.71, Total For Fund \$129,863.71, Ambulance: Barnes County Ambulance \$29,509.49, Total For Fund \$29,509.49, Water Resources: Anundson, Sharon \$1,037.25, Centurylink Az \$.63, Columbus Bank And Trust \$50.00, Fehr, Bret \$95.95, Hieb, Jerry \$93.20, Kd Farms Inc. \$261.00, Kouba, Diane K \$1,037.25, Miller, Larry \$1,037.25, Moore Engineering, Inc \$2,999.50, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$993.50, Olauson, Shawn \$19.62, Swanberg, Toni R Pritchert \$1,120.00, Total For Fund \$9,006.75, Historical Society: Barnes Co Historical Society \$23,400.43, Total For Fund \$23,400.43, Library: Valley City Public Library \$59,940.10, Total For Fund \$59,940.10, Records Preservation Fu: Central Business Systems \$63.00, Nd County Records Association \$100.00, Valley Officeworks \$385.70, Total For Fund \$548.70, Cities: Dazey \$6,268.25, Fingal \$16,697.08, Kathryn \$5,983.26, Leal \$4,562.85, Litchville \$10,225.21, Nome \$2,336.66, Oriska \$1,842.00, Pillsbury \$3,223.10, Rogers \$8,614.34, Sanborn \$16,861.70, Sibley \$3,900.96, Tower City \$2,103.84, Valley City \$796,502.02, Wimbledon \$21,982.75, Total For Fund \$901,104.02, Townships: Alta \$25,566.76, Anderson \$8,250.27, Ashtabula \$9,546.43, Baldwin \$30,784.19, Binghampton \$8,259.99, Brimer \$7,555.78, Cuba \$22,957.22, Dazey \$5,124.16, Eckelson \$13,572.20, Edna \$12,367.87, Ellsbury \$16,728.92, Getchell \$10,178.87, Grand \$48,967.86, Green \$7,674.22, Greenland \$6,624.56, Hemen \$8,272.55, Hobart \$20,777.05, Laketown \$8,454.09, Mansfield \$3,961.05, Marsh \$11,715.77, Meadow \$14,218.86, Minnie \$9,823.05, Nelson \$10,096.03, Noltmier \$18,264.22, Norma \$11,833.97, Oakhill \$1,972.81, Oriska \$9,726.22, Pierce \$7,557.79, Potter \$14,948.55, Raritan \$7,602.43, Rogers \$6,681.98, Rosebud \$7,295.74, Sibley \$6,199.15, Skandia \$11,814.47, Spring \$5,211.54, Springvale \$4,931.36, Stewart \$11,631.17, Svea \$8,136.05, Thordenskjold \$9,288.89, Uxbridge \$16,296.06, Valley \$24,571.21, Weimer \$13,519.09, \$518,960.45, Park Districts: Fingal \$624.67, Kathryn \$224.79, Litchville \$577.09, Nome \$83.82, Sanborn \$450.28, Tower City \$310.01, Valley City \$230,373.60, Total For Fund \$232,644.26, School Districts: Barnes County North \$431,639.24, Enderlin Area Sd 24 \$44,666.59, Griggs County Centra \$1,908.02, Hope 1 \$68,446.47, Litchville-Marion \$140,557.94, Maple Valley \$393,196.01, Montpelier \$14,657.11, Page \$20,240.18, Valley City \$1,551,922.21, \$2,667,233.77, Rural Fire Districts: Dazey \$4,885.95, Edna \$3,141.49, Enderlin \$330.11, Fingal \$3,714.00, Hope \$10,040.04, Kathryn \$3,859.20, Nome \$3,100.76, Page \$882.25, Sanborn \$19,046.57, Tower City \$2,450.88, Valley City Rural Fire Protection \$28,783.57, Wimbledon \$5,396.53, Total For Fund \$85,631.35, Thordenskjold Drain: Stewart Drain li \$8,395.31, Thordenskjold Drain \$8,207.19, Total For Fund \$16,602.50, Sunset Point Water Asmnt : Ashtabula Township \$13,532.48, Total For Fund \$13,532.48, Interest Fund: Barnes Co Treasurer \$4,851.92, Total For Fund \$4,851.92, Total Warrants \$5,484,021.96

With no further business, John Froelich made a motion, seconded by Rodger Berntson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:26 a.m.

Bill Carlblom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor