

The Barnes County Commission met in regular session on Tuesday, May 1, 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.

MIS – Hourly Charge Rate

Jason Thiel, MIS Director, recommended a change to their hourly charge rate from \$50 an hour to \$75 an hour, effective January 1, 2019. Rates have not been adjusted since 2001. Mike Metcalf moved to approve the recommendation; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to allow Mr. Thiel and State’s Attorney Carl Martineck to modify the contract with the City of Valley City; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Tax Equalization – Stewart Township Assessing Contract / Equalization

Stacie Hansen-Leier, Director of Tax Equalization, presented a contract in the amount of \$890 for assessing Stewart Township for approval. Cindy Schwehr moved to approve the contract; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Laketown and Anderson townships did not have quorums at their equalization meetings, but did not have any issues; those valuations will go on to County Equalization.

Highway Department – Vehicle/Equipment Purchase

Kerry Johnson, Highway Superintendent, requested approval to obtain quotes for a new pickup, and then to shift them down the chain of command, retiring the 1997 Chevy. The funds for this were included in the 2018 approved budget. Rodger Berntson moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Mr. Johnson also is looking into upgrading the crack sealer; the current one is 18 years old. Mike Metcalf moved to obtain quotes for a new crack sealer; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Windish, former Barnes County Highway Superintendent, will be inducted into the North Dakota Highway Hall of Honor, posthumously, on May 11, 2018. Rodger Berntson suggested that the Commission send a letter of commendation to be presented at the ceremony. Other discussion included approaches and culverts, as well as erosion along the Wolski Plaza road.

Auditor – Minutes / VC Special Assessments

Cindy Schwehr moved to approve the April 17, 2018 minutes; John Froelich seconded the motion. Motion carried. John Froelich moved to pay the City Assessment for the Paving Improvement District No. 113 2017 Seal Coat in the amount of \$3,619.21 and the 2017 City Parking Lot Improvement District in the amount of \$977.86; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

Chairman Carlbom declared a burning ban yesterday, on April 30, 2018. This will expire after 7 days, unless the Commission decides as a whole to continue it by May 7th. Cindy Schwehr went to the Devils Lake Advisory meeting; there are no changes as to how it is being managed. Social Services is facing some healthy budget cuts, due to the State guidelines. The State’s Attorney is developing guidelines for County Burials. Other discussion included garbage truck/load limit issues on county roads, State Highway Department land possibly coming up for sale, follow-up on returned tax statements, and upcoming discussion at Planning & Zoning. A Candidates Forum will be held at 6 pm on May 3rd at the HAC.

Bills Approved for April 2018

General Fund: Ace Hardware \$38.13, Aflac \$2,360.55, Aflac Group Insurance \$48.45, Anderson, Brock \$80.12, Atlas Building Maintenance Inc \$716.96, Bakkegard & Schell \$62.05, Barnes County \$215.25, Bek Communications Cooperative \$183.92, Berntson, Rodger \$140.08, Bitz Tire & Service, Inc. \$192.40, Bob Barker Company \$228.46, Bong's Bootery \$279.80, Cable Services \$81.72, Cardmember Service \$3,213.86, Carlbom, William \$48.51, Casey's General Store Inc \$91.98, Cass Clay Creamery, Inc. \$668.74, Cass County Electric \$91.98, Central Business Systems \$631.50, Centurylink Wa \$852.15, Charm-Tex Inc \$603.30, Chs Dakota Plains Ag \$199.21, City County Health District \$6,106.75, Cole Papers Inc. \$175.96, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Comfort Suites-Bismarck \$158.00, Computer Professionals Unlimited \$1,976.43, Creative Product Source Inc \$200.49, Dacotah Bank \$638.78, Dacotah Paper Co. \$235.20, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,147.25, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$147.37, Electro Watchman, Inc. \$6,705.63, Food Services Of America/Fargo \$4,546.58, Froelich, John J \$68.67, G&K Services \$394.75, Galls Incorporated \$99.95, Gille Auto \$255.00, Grotberg Electric, Inc. \$5,600.00, Handy Hardware & Rental \$230.57, Harold J. Rotunda, Cpa \$6,500.00, High Plains Water Treatment, Inc. \$10.00, Information Technology Department \$1,340.00, Inter-Community Telephone \$150.00, Jack's Uniforms & Equipment \$63.94, James-Valley Reg. Lodge #4 \$22.00, Kadrmass, Lee & Jackson, Inc.-Bisma \$1,525.89, Kohn Electric \$624.79, Leaf \$447.99, Leever's Foods \$822.25, Litchville Bulletin \$30.00, Lloyd, Susan \$59.95, Lunde's S & P \$100.00, Magnuson, Joshua \$25.00, Matthew Bender & Co., Inc. \$124.50, Microsoft Corporation \$1,936.22, Mid-States Wireless, Inc. \$787.00, Midwest Pest Control \$110.00, Miller Motors Inc \$497.06, Montana-Dakota Utilities \$2,009.55, Nd Association Of Counties \$1,822.26, Nd Chapter Of Apco \$270.00, Nd Dept Of Health - Microbiology \$106.00, Nd State Radio Communications \$1,080.00, Nd-Pers

\$29,148.33, Ndpers \$50,582.12, Ndpers - Life Ins \$412.96, Ndpers-Deferred Comp A02 \$2,425.00, Neuberger, Holly \$84.79, Norm Mark Court Reporter Service \$260.10, Nucara Pharmacy \$501.95, O'reilly Auto Parts \$15.77, Odne, Dr Lynn W \$175.00, On Demand Graphics & Signs \$466.80, Petro Serve Usa \$54.50, Pharmchem Inc \$817.40, Potts, Bruce \$204.69, Quality Inn - Bismarck \$167.40, Record Keepers, Llc \$32.00, Reserve Account \$6,000.00, S&S Auto Electric \$91.20, Sanford Health Occupation Medicine \$169.00, Schwehr, Cindy L \$17.44, Servicemaster Of Valley City \$1,450.00, Shopko Stores Operating Co Llc \$13.99, Simplex Grinnell \$3,051.35, State Disbursement Unit - North Da \$517.20, Stein's, Inc. \$145.91, Stoudt-Ross Ford, Inc. \$462.26, Streicher's \$60.51, Stutsman County Correctional Cente \$5,005.00, Superior Vision Services Inc \$592.40, The Sidwell Company \$3,180.00, Thiel, Jason \$74.23, Thomson Reuters -West \$119.55, Thrifty White Pharmacy #59 \$350.55, Us Bank Equipment Finance \$451.05, Usi Mountain Region - Va \$43,002.00, Valley Auto Parts \$1.99, Valley City Public Works \$1,649.03, Valley City Times-Record \$1,146.35, Valley Officeworks \$1,244.83, Verizon Wireless \$112.68, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$521.87, Wendel Auto Body \$205.00, Zinck Metcalf, Vicki \$50.00, Total For Fund \$220,136.91, City County Health: Ability Network, Inc \$491.40, Aed Everywhere \$252.85, Aflac \$855.80, Aflac Group Insurance \$117.05, Anderson, Julia \$173.24, Bjornson, Shirley \$231.00, Bostrom, Kay \$240.00, Cardmember Service \$524.55, Chs Dakota Plains Ag \$55.35, City County Health District \$923.75, Clia Laboratory Program \$150.00, Cole Papers Inc. \$50.02, Columbus Bank And Trust \$385.00, Dakota Rose Floral \$33.00, Delta Dental Of Minnesota \$554.88, Dex Media East Llc \$31.00, Due, Kerry \$39.24, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$55.12, Handy Hardware & Rental \$17.67, I3g Media \$560.00, Koepplin, Bobby \$31.61, Kroeker, Heather \$76.04, Lamoure County Public Health Depar \$2,797.42, Langland, Tamara \$90.47, Leaf \$77.00, Leever's Foods \$22.86, Legge, Jean \$435.00, Mercy Hospital - Valley City \$229.50, Montana-Dakota Utilities \$664.53, Moore Medical, Llc \$214.11, Nd-Pers \$8,307.46, Ndpers \$11,204.38, Ndpers-Deferred Comp 992 \$1,066.00, Ndpha \$100.00, Oien, Diane \$269.50, Physio-Control, Inc. \$600.00, Schwehr, Heather \$149.60, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$10.98, Superior Vision Services Inc \$363.10, Thielges Therapy Inc \$1,545.00, Thrifty White Stores \$50.00, Truax Patient Service \$3,750.00, Usi Mountain Region - Va \$2,571.00, Valley City Public Works \$699.30, Valley City Times-Record \$105.00, Valley Flooring \$2,765.00, Valley Officeworks \$402.52, Viland, Beth \$109.00, Will, Theresa \$123.75, Winter, Andrea \$143.59, Total For Fund \$51,869.13, Veterans Service Office: Cardmember Service \$245.69, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Hunt, Angela \$272.06, Miller Motors Inc \$55.83, Nd-Pers \$840.61, Ndpers \$1,542.40, Ndpers - Life Ins \$19.86, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$287.25, Quality Inn - Bismarck \$251.10, Superior Vision Services Inc \$28.90, Verizon Wireless \$63.70, Total For Fund \$4,028.65, Social Services: Aflac \$670.76, Aflac Group Insurance \$17.25, Billings Social Services \$40.00, Billman Hunt Funeral Chapel Inc \$3,525.00, Blair's Auto Body Llc \$301.95, Brothers Iii \$313.98, Centurylink Az \$5.20, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$800.44, Lerud-Schuldt-Mathis \$1,525.00, National Enterprise Systems \$357.00, Nd-Pers \$10,402.37, Ndpers \$16,435.12, Ndpers - Life Ins \$98.47, Ndpers-Deferred Comp A02 \$557.00, North Dakota United \$44.67, Oliver-Nathan Funeral Chapel \$3,525.00, Schmidt & Associates, Inc. \$240.00, South Central Adult Services \$80.00, Superior Vision Services Inc \$235.90, Usi Mountain Region - Va \$3,681.00, Valley City Times-Record \$60.40, Verizon Wireless \$314.93, Total For Fund \$43,737.38, County Road And Bridge: Aflac \$807.10, Aflac Group Insurance \$132.70, Bayshore City Side \$37.74, Bowen Welding \$362.50, Butler Machinery Co. \$1,777.60, Centurylink Wa \$47.48, Chs Dakota Plains Ag \$3,735.32, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Dakota Industrial Supply \$48.00, Dakotaland Autoglass Inc \$661.30, Dallas Sailer Enterprises, Inc \$119.20, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$87.23, Fastenal \$788.17, Inland Truck Parts & Service \$99.00, Inter-Community Telephone \$35.29, Leever's Foods \$44.21, Little Falls Machine, Inc. \$320.88, Montana-Dakota Utilities \$523.22, Nd-Pers \$10,067.77, Ndpers \$17,073.50, Ndpers - Life Ins \$78.56, Ndpers-Deferred Comp A02 \$2,160.00, Northwest Tire Inc. \$174.57, O'reilly Auto Parts \$136.44, Ottertail Power Company - Jamestow \$87.40, Powerplan Oib \$90.62, Praxair Distribution Inc \$306.61, R & H Maintenance & Lawn Care \$640.00, Schaeffer's Specialized Lubricants \$760.20, Smith Lumber Company \$22.86, Superior Vision Services Inc \$34.20, Tangen, Tim N \$54.00, Us Bank Equipment Finance \$261.10, Usi Mountain Region - Va \$29,320.00, Valley Auto Parts \$879.39, Valley City Public Works \$2,155.58, Valley City Times-Record Aud L000 \$250.24, Verizon Wireless \$145.53, Vining Oil & Gas Llc \$2,450.73, Vining Oil Company \$3,514.66, Wallwork Truck Center \$167.50, Total For Fund \$81,713.47, County Park: Bayshore City Side \$49.50, Usi Mountain Region - Va \$2,110.00, Total For Fund \$2,159.50, Weed Control: Aflac \$149.93, Cardmember Service \$180.00, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Usi Mountain Region - Va \$3,083.00, Valley Officeworks \$29.47, Verizon Wireless \$120.03, Windish, Jamen \$50.00, Total For Fund \$4,880.58, County Agent: Central Business Systems \$538.60, Grueneich, Randy \$645.99, Milender, Sue \$324.38, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Dept 3110 \$68.00, Ndsu Extension Food & Nutrition \$75.00, Sanford Health Occupation Medicine \$25.00, Tichy, Amy J \$46.90, Usi Mountain Region - Va \$1,260.00, Valley City Times-Record \$105.00, Valley Officeworks \$60.93, Total For Fund \$4,391.21, B.C. Emergency Hcpra: Foremost Promotions \$349.42, Total For Fund \$349.42, Farm To Market 15 Mill: Kadrmas, Lee & Jackson, Inc.-Bisma \$5,000.00, Midstates Equipment & Supply \$27,167.73, Ottertail Power Company - Jamestow \$46.63, Total For Fund \$32,214.36, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$120,000.00, Total For Fund \$120,000.00, County Bridge: Nd Dept Of Transportation \$406.80, South Central Dakota Regional Coun \$7,150.00, Total For Fund \$7,556.80, County Agent Revolving: Goerke, Rachel \$30.00, I3g Media \$399.00, Johnson, Mary J \$40.00, Valley City Eagles \$919.16, Total For Fund \$1,388.16, Community Service: Information Technology Department \$5.00, Verizon Wireless \$53.62, Total For Fund \$58.62, Grants And Projects: Blackmore, Mindy \$375.00, Hoff, Abbey \$100.00, Inczauskis, Haley \$180.00, Keller, Lori L \$600.00, Schafer, Jade \$100.00, Total For Fund \$1,355.00, Corrections Commissary Fu: Keefe Supply Company \$873.48, Leever's Foods \$714.14, Valley Auto Parts \$50.00, Total For Fund \$1,637.62, Soil Conservation: Barnes Co Soil Conserv. Dist. \$3,684.31, Total For Fund \$3,684.31, Stewart Drain: Klubben

Excavating \$4,725.00, Total For Fund \$4,725.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$34,886.28, Total For Fund \$34,886.28, Airport: Barnes Co Municipal Airport \$10,966.98, Total For Fund \$10,966.98, Paid Under Protest: Barnes Co Treasurer \$745.76, Total For Fund \$745.76, State Funds: Nd State Treasurer \$13,349.55, Total For Fund \$13,349.55, Winter Show: Nd Winter Show \$1,464.78, Total For Fund \$1,464.78, Older Persons: South Central Adult Services \$6,961.90, Total For Fund \$6,961.90, Ambulance: Barnes County Ambulance \$3,815.25, Total For Fund \$3,815.25, Water Resources: Columbus Bank And Trust \$50.00, Fehr, Bret \$131.89, Hieb, Jerry \$9.81, Moore Engineering, Inc \$1,509.50, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$2,115.12, Olauson, Shawn \$39.24, Usi Mountain Region - Va \$90.00, Total For Fund \$4,207.16, Historical Society: Barnes Co Historical Society \$2,467.93, Total For Fund \$2,467.93, Library: Valley City Public Library \$18,563.94, Total For Fund \$18,563.94, Records Preservation Fu: Pfaff, Jody \$152.60, Total For Fund \$152.60, Cities: Dazey \$627.22, Fingal \$972.89, Kathryn \$219.68, Leal \$76.48, Litchville \$186.56, Nome \$.39, Oriska \$335.11, Pillsbury \$8.53, Rogers \$28.44, Sanborn \$4,179.95, Sibley \$284.07, Tower City \$39.62, Valley City \$92,842.11, Wimbledon \$381.21, Total For Fund \$100,182.26, Townships: Alta \$4,911.25, Anderson \$2,423.37, Ashtabula \$325.70, Baldwin \$147.49, Binghampton \$704.03, Brimer \$435.74, Cuba \$1,195.88, Eckelson \$647.07, Edna \$5,308.46, Ellsbury \$180.14, Getchell \$1,332.15, Grand \$213.59, Green \$607.84, Greenland \$204.27, Hemen \$592.55, Hobart \$5,120.84, Laketown \$11.01, Mansfield \$1,574.46, Marsh \$4,984.73, Meadow \$6.60, Minnie \$400.60, Nelson \$206.93, Noltimier \$514.71, Norma \$4,036.89, Oakhill \$138.79, Oriska \$1,223.67, Pierce \$13,180.77, Potter \$492.92, Raritan \$5,854.52, Rogers \$67.95, Rosebud \$480.54, Sibley \$162.08, Skandia \$222.83, Spring \$1,677.68, Springvale \$373.90, Stewart \$4,027.71, Svea \$186.11, Thordenskjold \$210.35, Uxbridge \$1,748.57, Valley \$2,338.23, Weimer \$367.08, \$68,840.00, Park Districts: Fingal \$25.60, Kathryn \$8.26, Litchville \$12.12, Nome \$.03, Sanborn \$144.35, Valley City \$18,469.24, Total For Fund \$18,659.60, School Districts: Barnes County North \$118,394.19, Enderlin Area Sd 24 \$33,220.54, Griggs County Centra \$291.63, Hope 1 \$1,034.17, Litchville-Marion \$17,159.37, Maple Valley \$67,590.81, Montpelier \$133.30, Page \$1,315.14, Valley City \$140,199.76, \$379,338.91, Rural Fire Districts: Dazey \$64.58, Edna \$1,151.17, Enderlin \$805.05, Fingal \$899.89, Hope \$82.49, Kathryn \$140.90, Nome \$1,085.01, Page \$45.29, Sanborn \$2,319.22, Tower City \$195.21, Valley City Rural Fire Protection \$2,394.92, Wimbledon \$3,877.54, Total For Fund \$13,061.27, Thordenskjold Drain: Stewart Drain Li \$1,069.06, Total For Fund \$1,069.06, Interest Fund: Barnes Co Treasurer \$5,564.31, Total For Fund \$5,564.31, Payroll Fund: State Tax Commissioner \$10,195.50, Total For Fund \$10,195.50, Total Warrants \$1,280,379.16

With no further business, Cindy Schwehr made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:59 a.m.

Bill Carblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor