

The Barnes County Commission met in regular session on Tuesday, September 4, 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.

Building & Grounds – Roof Replacement

Stan Horst, Building & Grounds, along with Joe Malloy, TectaAmerica, presented quotes to replace the roof ranging from \$81,698 at the current R-Value for the lower section only to \$113,753 for the entire roof, including additional R-Value. Mike Metcalf moved to approve the entire roof replacement project at a cost of \$113,753; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Resolution #2018-3 Providing for the Sale of \$500,000 Limited Tax Bonds

Mike Metcalf moved to approve Resolution #2018-3, outlined below; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

RESOLUTION #2018-3 PROVIDING FOR THE SALE OF \$500,000 LIMITED TAX BONDS, SERIES 2018

BE IT RESOLVED by the Board of County Commissioners of Barnes County, North Dakota (the "County"), as follows:

Section 1. Authorization. The County is authorized pursuant to North Dakota Century Code Chapter 57-47 (the "Act") to finance primary governmental functions under the terms and conditions set forth in the Act. The County intends to issue bonds in order to provide funds to construct, enlarge or repair bridges and to pay costs of incidental to such construction, enlargement or repair and bond issuance.

Section 2. Sale. Pursuant to the provisions of the Act, the County shall proceed to offer at negotiated sale its Limited Tax Bonds, Series 2018, in the principal amount of \$500,000 (the "Bonds"). The governing body shall meet at a subsequent date to consider the bid and take such action regarding the Bonds as shall then be deemed necessary and expeditious.

Section 3. Official Statement. The County Auditor, in cooperation with Dougherty & Company LLC, underwriter to the County, is authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain such official notice of bond sale and such other information as shall be deemed advisable and necessary to adequately describe the County and the security, terms and conditions of the Bonds. Such official statement shall be examined and approved by the County Auditor prior to its distribution to potential purchasers.

Dated September 4, 2018.

BARNES COUNTY, NORTH DAKOTA

Attest:

Bill Carlbom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor

The governing body of the County acted on the foregoing resolution at a properly noticed meeting held in Valley City, North Dakota, on September 4, 2018, with the motion for adoption made Mike Metcalf and seconded by John Froelich, and the roll call vote on the motion was as follows:

"Aye" Cindy Schwehr, Mike Metcalf, Bill Carlbom, John Froelich, and Rodger Berntson

"Nay" – None.

Absent – None.

Budget Discussion

The Commission discussed a number of different budget options. The public hearing on the budget will be at 6:00 p.m. on Tuesday, September 18, 2018, with the final budget to be approved October 2nd. Salary and insurance options will be prepared.

Auditor – Minutes

Rodger Berntson moved to approve the August 21, 2018 minutes; John Froelich seconded the motion. Motion carried.

Commission Discussion

Mike Metcalf moved to appoint Jamie Smith as the NDACo County Delegate; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Other discussion included the jail, Hobart Lake outlet, County burials, and the upcoming NDACo/NDCCA conference.

Wanda Larson and Dana Lindemann appeared before the commission to express concerns about losing employees to neighboring counties, and Ms. Larson requested permission to try on-call comp time on a trial basis for a month. Mike Metcalf moved to approve a three-month trial period for on-call comp time (one hour of comp

time for each day they are on call, which must be used by the end of each month) for Social Services employees who must be on call; John Froelich seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson and Cindy Schwehr voting “no”.

Bills Approved for August 2018

General Fund: Ace Hardware \$23.15, Aflac \$2,616.35, Aflac Group Insurance \$48.45, Anderson, Brock \$73.69, Appliance City \$419.00, Bakkegard & Schell \$1,106.85, Barnes County \$215.25, Bek Communications Cooperative \$145.46, Bredahl & Associates P.C. \$1,161.00, Bridges Car Wash \$21.00, Brix, Drew \$150.64, Butler Machinery Co. \$2,003.07, Cable Services \$82.95, Cardmember Service \$2,735.36, Carlbom, William \$19.62, Cass Clay Creamery, Inc. \$1,103.40, Cass County Electric \$75.63, Central Business Systems \$82.50, Centurylink Az \$1,639.34, Chs Dakota Plains Ag \$67.79, Cintas Corporation \$465.42, City County Health District \$67.50, Cole Papers Inc. \$542.54, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Computer Information Systems Inc \$21,626.25, Computer Professionals Unlimited \$2,126.43, Dacotah Bank \$638.78, Dacotah Paper Co. \$187.24, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$201.25, Delta Dental Of Minnesota \$2,221.09, Dickey Rural Telephone Coop. \$231.00, Document Output Center Llc \$4,200.00, Electro Watchman, Inc. \$5,403.37, Evident Inc \$93.00, Food Services Of America/Fargo \$6,746.65, Frieze, Elizabeth \$25.00, Froelich, John J \$49.05, Great Plains Plumbing \$323.75, Handy Hardware & Rental \$22.97, Hansen-Leier, Stacie \$285.83, High Plains Water Treatment, Inc. \$15.00, Horner, Nicholas \$25.00, Horner, Nick \$25.00, Information Technology Department \$4,126.11, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Jenrich, Jessica \$62.68, Kadmas, Lee & Jackson, Inc.-Bisma \$154.19, Kohn Electric \$75.68, Leaf \$213.66, Martineck, Carl \$25.00, Microsoft Corporation \$2,025.26, Miller Motors Inc \$429.88, Montana-Dakota Utilities \$329.08, Nd Association Of Counties \$261.71, Nd Chapter Of Apco \$360.00, Nd Department Of Corrections \$209.03, Nd Human Resource Management Servi \$35.30, Nd-Pers \$28,584.26, Ndpers \$49,943.74, Ndpers - Life Ins \$408.11, Ndpers-Deferred Comp A02 \$2,450.00, Nelson, Chelsy \$126.00, Neuberger, Holly \$33.02, Northwestern Industries \$49.42, Oliver-Nathan Funeral Chapel \$693.75, Petro Serve Usa \$3,190.61, Pharmchem Inc \$646.10, Puklich Chevrolet Buick Gmc \$165.31, Quality Inn - Bismarck \$334.80, Real Vision Software, Inc. \$3,000.00, Record Keepers, Llc \$16.00, Reserve Account \$6,000.00, Rj's Plumbing & Heating \$199.10, Runge, Jason \$25.00, S&S Auto Electric \$7.99, Sanford Health Occupation Medicine \$47.00, Schwehr, Cindy L \$40.33, Servicemaster Of Valley City \$1,630.00, Shopko Stores Operating Co Llc \$6.00, State Disbursement Unit - North Da \$517.20, State Fire And Tornado Fund \$5,805.49, State Industrial Products \$161.57, Stoudt-Ross Ford, Inc. \$91.09, Stutsman County Correctional Cente \$3,900.00, Superior Vision Services Inc \$580.90, Thiel, Jason \$117.40, Thomson Reuters -West \$119.55, Thrifty White Stores \$559.93, Us Bank Equipment Finance \$451.05, Valley City Public Works \$2,894.86, Valley City School District #2 \$15,000.00, Valley City Times-Record \$1,987.04, Valley Officeworks \$1,523.17, Vault1440 Llc \$14,000.00, Verizon Wireless \$853.73, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$521.87, Wendel Auto Body \$1,401.62, Woodward, Stacey \$25.00, Total For Fund \$219,591.02, City County Health: Ace Hardware \$19.71, Aflac \$855.80, Aflac Group Insurance \$117.05, Anderson, Julia \$40.00, Beyer, Katie \$86.87, Bostrom, Kay \$90.00, Brothers Iii \$1,500.00, Cardmember Service \$565.07, Central Business Systems \$458.58, Central Valley Health District \$6.70, Centurylink Az \$57.36, City County Health District \$1,992.50, Cole Papers Inc. \$146.89, Columbus Bank And Trust \$385.00, Control Solutions, Inc \$133.00, Cox, Stacey \$50.14, Dakota Plains Coop \$1,059.78, Delta Dental Of Minnesota \$618.33, Dex Media East Llc \$31.00, Edward Jones - (Kevin) \$100.00, Electro Watchman, Inc. \$4,720.68, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$29.78, Glaxosmithkline Pharm \$2,853.50, Henry Schein Inc \$80.15, I3g Media \$590.00, Koeplin, Bobby \$17.44, Kroeker, Heather \$149.54, La Quinta Inn & Suites Inn Bismarc \$81.90, Langeland, Tamara \$20.17, Leaf \$88.16, Leever Foods \$85.37, Montana-Dakota Utilities \$74.67, Moore Medical, Llc \$320.57, Nd Association Of Counties \$595.00, Nd-Pers \$8,623.29, Ndpers \$11,204.38, Ndpers-Deferred Comp 992 \$1,066.00, Oien, Diane \$203.00, Pederson, Eugene \$210.00, Physio-Control, Inc. \$600.00, Ryan, Eileen \$10.90, Sanford Healthcare Accessories \$115.62, Servicemaster Of Valley City \$1,075.00, Smith Lumber Company \$9.91, State Fire And Tornado Fund \$923.13, Superior Vision Services Inc \$161.30, Thielges Therapy Inc \$1,815.00, Upper Missouri District Health Uni \$3,496.00, Valley City Public Works \$879.02, Valley Flooring \$1,179.72, Valley Officeworks \$1,138.90, Wick Construction, Inc. \$21,375.00, Will, Theresa \$679.86, Total For Fund \$78,766.23, Veterans Service Office: Cardmember Service \$33.45, Centurylink Az \$24.10, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Nd Vso Association \$60.00, Nd-Pers \$609.95, Ndpers \$1,542.40, Ndpers - Life Ins \$19.58, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$263.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$17.06, Total For Fund \$3,019.69, Social Services: Aflac \$698.32, Aflac Group Insurance \$17.25, Brothers Iii \$417.06, Cardmember Service \$352.99, Central Business Systems \$396.28, Centurylink Az \$167.67, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Cornerstone Rentals Llc \$215.00, Delta Dental Of Minnesota \$878.50, Everson, Samantha \$40.16, Just Kidding Childcare Center Llc \$220.00, Kqdj-Fm Radio \$250.00, Liberty Business Systems, Inc \$297.88, National Enterprise Systems \$357.00, Nd Eligibility Workers Assn \$315.00, Nd-Pers \$11,226.69, Ndpers \$17,711.88, Ndpers - Life Ins \$99.57, Ndpers-Deferred Comp A02 \$582.00, North Dakota United \$44.67, Puklich Chevrolet Buick Gmc \$151.45, Record Keepers, Llc \$41.50, Shopko Stores Operating Co Llc \$164.26, Superior Vision Services Inc \$293.70, Valley City Public Works \$299.02, Valley Officeworks \$45.97, Verizon Wireless \$629.76, Total For Fund \$36,419.52, County Road And Bridge: A P Equipment Inc \$98.00, Aflac \$807.10, Aflac Group Insurance \$132.70, Allard Trophy Co \$6.00, Butler Machinery Co. \$6,321.08, Centurylink Az \$105.99, Chs Dakota Plains Ag \$2,283.62, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Cummins North Central, Inc. \$160.41, Dakota Industrial Supply \$247.00, Dale Petroleum Company \$16,275.00, Deere Credit, Inc \$4,337.50, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$85.12, Inter-Community Telephone \$35.24, Montana-Dakota Utilities \$68.64, Nd-Pers \$10,448.42, Ndpers \$17,073.50, Ndpers

- Life Ins \$78.56, Ndpers-Deferred Comp A02 \$3,540.01, Newman Outdoor Advertising - Jmst \$686.40, O'reilly Auto Parts \$207.93, Ottertail Power Company - Jamestow \$160.11, Quality Alignment & Brake Center \$166.00, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$26.12, Sanford Health Occupation Medicine \$47.00, Schaefer Vermeer Equipment Llp \$71.28, State Fire And Tornado Fund \$740.12, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$867.24, Us Bank Equipment Finance \$522.20, Valley Auto Parts \$1,076.30, Valley City Public Works \$752.39, Valley City Times-Record Aud L000 \$60.20, Valley Officeworks \$540.43, Valley Plains Equipment \$345.13, Verizon Wireless \$145.24, Vining Oil & Gas Llc \$1,032.15, Vining Oil Company \$1,729.86, Zep Sales & Service \$317.67, Total For Fund \$73,526.93, County Park: Aflac \$55.12, Anderson, Bev J \$100.15, Biggers, Keith \$125.00, Cardmember Service \$88.00, Cass County Electric \$1,657.39, Dacotah Paper Co. \$44.23, Dakota Fence Company \$1,116.00, Dakota Industrial Supply \$33.10, Dickey Rural Telephone Coop. \$313.66, Fraedrich Transport Llc \$360.00, Handy Hardware & Rental \$99.55, Ihli's Repair & Hardware \$15.00, Koepplin, Bobby \$59.65, Leevers Foods \$29.89, Legge's Portable Milling \$700.00, Litchville Bulletin \$10.60, Nd-Pers \$461.83, Ndpers - Life Ins \$.28, S&S Auto Electric \$527.63, Smith Lumber Company \$16.96, State Fire And Tornado Fund \$105.15, Superior Vision Services Inc \$11.50, Valley Auto Parts \$4.75, Valley City Times-Record \$51.75, Vining Oil Company \$715.29, Total For Fund \$6,702.48, Weed Control: Aflac \$149.93, Agterra Technologies Inc \$115.00, Berts Truck Equipment \$5,545.00, Bitz Tire & Service, Inc. \$1,817.99, Fei Inc \$770.41, Handy Hardware & Rental \$101.92, Miller Motors Inc \$40.27, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Stoudt-Ross Ford, Inc. \$64.41, Valley Auto Parts \$142.28, Valley City Public Works \$83.45, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$10,308.85, County Agent: Central Business Systems \$458.60, Centurylink Az \$12.01, Grueneich, Randy \$38.74, Handy Hardware & Rental \$17.96, Leaf \$2,763.43, Milender, Sue \$404.55, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$48.25, Total For Fund \$4,984.95, Farm To Market 15 Mill: Borgen Inc \$152,234.40, Flint Hills Resources,Lp \$267,904.15, Kadrmas, Lee & Jackson, Inc.-Bisma \$5,000.00, One Call Concepts, Inc \$20.40, Ottertail Power Company - Jamestow \$52.23, Total For Fund \$425,211.18, Community Service: Information Technology Department \$5.00, Verizon Wireless \$53.53, Total For Fund \$58.53, Grants And Projects: Birkland, Jan \$40.00, Centurylink Az \$3.73, Decoteau, Charity \$40.00, Galls Incorporated \$343.92, Goerke, Rachel \$30.00, Gourneau, Carol \$40.00, Iron Boulder, Aria \$50.00, Keller, Constance \$100.00, Nichols, Serena \$50.00, Pratt, Keyona \$50.00, Valley Officeworks \$13.70, Wittenberg, Leigh \$60.00, Yoder, Brady \$50.00, Yoder, Janette \$70.00, Zeltinger, Karissa \$26.83, Zent, Julie \$142.63, Total For Fund \$1,110.81, Corrections Commissary Fu: Bernatello's Pizza Inc \$309.50, Reliance Telephone Systems, Inc. \$1,200.00, Total For Fund \$1,509.50, Special Reserves: Anderson, Mark \$337.50, Youngblood, Jennifer \$187.50, Total For Fund \$525.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$1,049.98, Total For Fund \$1,049.98, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,330.74, Total For Fund \$1,330.74, Airport: Barnes Co Municipal Airport \$345.43, Total For Fund \$345.43, State Funds: Nd State Treasurer \$2,773.75, Total For Fund \$2,773.75, Older Persons: South Central Adult Services \$257.98, Total For Fund \$257.98, Ambulance: Barnes County Ambulance \$128.69, Total For Fund \$128.69, Water Resources: Anderson, Bruce \$5.45, Centurylink Az \$.43, Columbus Bank And Trust \$50.00, Hieb, Jerry \$27.80, Moore Engineering, Inc \$19,414.66, Nd Dept Of Emergency Services \$7,753.06, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$24.99, Ohnstad Twichell, P.C. \$12,785.10, Olauson, Shawn \$19.62, Valley Officeworks \$65.98, Total For Fund \$40,383.69, Historical Society: Barnes Co Historical Society \$96.78, Total For Fund \$96.78, Library: Valley City Public Library \$184.95, Total For Fund \$184.95, Records Preservation Fu: Central Business Systems \$63.00, Pfaff, Jody \$149.33, Valley Officeworks \$229.52, Total For Fund \$441.85, Cities: Dazey \$35.10, Fingal \$740.36, Kathryn \$294.39, Leal \$48.88, Pillsbury \$23.05, Sanborn \$2,305.49, Valley City \$35,628.12, Wimbledon \$222.05, Total For Fund \$39,297.44, Townships: Alta \$2,354.14, Anderson \$1,797.91, Ashtabula \$1,334.41, Baldwin \$1,532.34, Binghampton \$2,212.49, Brimer \$1,902.57, Cuba \$2,244.70, Dazey \$1,622.14, Eckelson \$1,395.11, Edna \$2,089.48, Ellsbury \$1,877.96, Getchell \$1,910.71, Grand \$1,999.78, Green \$2,345.06, Greenland \$1,589.52, Hemen \$1,997.62, Hobart \$2,152.76, Laketown \$1,676.40, Mansfield \$1,370.03, Marsh \$2,268.68, Meadow \$1,802.33, Minnie \$2,047.68, Nelson \$2,023.41, Noltimier \$2,202.04, Norma \$2,444.39, Oakhill \$1,619.92, Oriska \$1,878.80, Pierce \$1,811.39, Potter \$1,843.20, Raritan \$2,244.38, Rogers \$1,704.20, Rosebud \$2,101.65, Sibley \$1,753.72, Skandia \$2,013.80, Spring \$2,069.07, Springvale \$2,131.30, Stewart \$1,902.35, Svea \$1,926.68, Thordenskjold \$2,067.78, Uxbridge \$2,337.11, Valley \$3,807.44, Weimer \$1,670.33, \$83,076.78, Park Districts: Fingal \$21.44, Kathryn \$11.06, Sanborn \$51.34, Valley City \$1,883.43, Total For Fund \$1,967.27, School Districts: Barnes County North \$3,425.63, Hope 1 \$12.66, Litchville-Marion \$233.31, Maple Valley \$549.06, Valley City \$6,786.95, \$11,007.61, Rural Fire Districts: Dazey \$358.51, Edna \$105.95, Enderlin \$15.69, Fingal \$224.24, Hope \$232.52, Kathryn \$72.20, Nome \$126.62, Page \$74.79, Sanborn \$1,113.28, Tower City \$118.59, Valley City Rural Fire Protection \$42.64, Wimbledon \$366.85, Total For Fund \$2,851.88, Unclaimed Checks Fund: State Land Department \$65.00, Total For Fund \$65.00, Interest Fund: Barnes Co Treasurer \$4,672.80, Total For Fund \$4,672.80, Total Warrants \$1,051,667.31

With no further business, Mike Metcalf made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:54 a.m.

Bill Carblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor

