

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

Emergency Management – Repeater Tower / 911 Addresses

Sue Lloyd, Emergency Manager / Dispatch Coordinator, presented a letter to be sent out to people whose mailing addresses will be changing, due to correcting of the addresses for the 911 system. John Froelich moved to approve the addressing letter; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Rodger Berntson moved to waive the annual rent from Barnes Rural Water on the south tower in exchange for Barnes Rural Water servicing the generator in the south tower; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. A Memorandum of Understanding will be drawn up. Training for Text-to-911 calls will be on December 16, 2018, and Text-to-911 will start being implemented at the end of December.

Highway Department – Bridge Project / Project Updates

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadrmas, Lee & Jackson, provided updates on the upcoming paving projects. Cindy Schwehr moved to approve going forward with a box culvert project to replace an old wooden bridge in Raritan Township; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to put a liner in the culvert on County #38 between State Highway #1 and Litchville at a cost of \$19,300; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Social Services – Legislative Letter

Wanda Larson, Social Services Director, presented a letter regarding the Social Service re-design that the Social Services board wishes to send to the legislature, and requested the Commission’s approval. Cindy Schwehr moved to approve sending the letter, with some suggested changes; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Auditor – Minutes / Detention Services Agreement / Maintenance Certification Form /
Mailing Service Request / Litchville Bulletin Request / EAP Contract**

John Froelich moved to approve the October 16, 2018 minutes; Cindy Schwehr seconded the motion. Motion carried. Cindy Schwehr moved to approve the Detention Service Agreement with the North Dakota Department of Corrections; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Froelich moved to approve the NDDOT Maintenance Certification for County Federal Aid Project; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Auditor Beth Didier requested approval to continue using a mailing service for large mailings in the Auditor’s and Treasurer’s offices, as cost-savings of approximately \$2,000 was demonstrated with the Estimated Tax Statement mailing. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Auditor Didier presented a request from the Litchville Bulletin to print Commission minutes in their newspaper at a reduced rate of \$0.15 per line, and proposed that just the minutes be printed, not including the bill listing, which would significantly reduce the cost while still presenting the important information. Rodger Berntson moved to approve the request for printing the minutes only, effective today, as well as printing the agenda; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve the EAP Full Service Contract for Services – Employee Assistance Program with the Village Business Institute; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve Application for a Local Permit from Ashtabula Fireworks Association; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

Employee parking was discussed again, questioning whether there are enough accessible parking spaces. The County Christmas Party will be held at the Eagles on December 1st. The Airport’s wildlife fence should be complete by the middle of the month. City-County Health has been dealing with several septic-system issues. Cindy Schwehr asked if septic requirements should be added to the Planning & Zoning regulations. There are several board openings that will be advertised: Airport, City-County Health District, Coroner, Housing Authority, Park, Planning & Zoning Districts 2 & 4, School Annexation Districts 3 & 5, School Tuition – Open Member at Large, Water Resources District 4, and Weed Control (2 positions).

Bills Approved for October 2018

General Fund: Ace Hardware \$75.07, Aflac \$2,499.35, Aflac Group Insurance \$48.45, All Flags Llc \$17.79, Anderson, Brock \$73.91, Appliance City \$1,598.10, Atlas Building Maintenance Inc \$716.96, Bakkegard & Schell \$170.00, Barnes Co Highway Dept \$183.30, Barnes County \$163.25, Bek Communications Cooperative \$107.96, Berntson, Rodger \$74.12, Bitz Tire & Service, Inc. \$1,360.31, Bredahl & Associates P.C. \$1,611.00, Cable Services \$81.72, Cardmember Service \$8,631.86, Carlbom, William \$44.69, Cass Clay Creamery, Inc. \$748.80,

Centurylink Az \$157.09, Chs Dakota Plains Ag \$11.66, Cintas Corporation \$396.22, City County Health District \$3,117.25, Cole Papers Inc. \$365.10, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,250.50, Counties Providing Technology \$1,976.43, Dacotah Bank \$638.78, Dacotah Paper Co. \$46.06, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$351.75, Dci Credit Service Inc \$100.00, Delta Dental Of Minnesota \$2,276.36, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$213.05, Eapc Architects Engineers \$4,894.37, Election Systems & Software \$2,329.66, Electro Watchman, Inc. \$13,327.85, Food Services Of America/Fargo \$5,651.40, Froelich, John J \$49.05, High Plains Water Treatment, Inc. \$10.00, Information Technology Department \$4,117.06, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Kadmas, Lee & Jackson, Inc.-Bisma \$2,980.80, Kohn Electric \$632.60, Leaf \$213.33, Liberty Business Systems, Inc \$123.60, Lloyd, Susan \$69.76, Martineck, Carl \$734.99, Microsoft Corporation \$1,934.31, Midwest Pest Control \$182.50, Miller Motors Inc \$2,272.99, Mindt, Julie \$67.25, Montana-Dakota Utilities \$524.29, Motorola \$3,285.00, Nd Chapter Of Apco \$180.00, Nd State Radio Communications \$1,080.00, Nd-Pers \$29,011.02, Ndpers \$50,135.26, Ndpers - Life Ins \$444.47, Ndpers-Deferred Comp A02 \$2,667.00, Nelson, Chelsy \$38.50, North Dakota Attorney General \$6,690.00, O'reilly Auto Parts \$16.76, Odne, Dr Lynn W \$450.00, P.O.S.T. Board \$90.00, Petro Serve Usa \$2,904.25, Pharmchem Inc \$817.40, Ramkota Hotel - Bismarck \$676.80, Record Keepers, Llc \$16.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$162.02, Roorda, Elizabeth \$38.50, Sanford Health Occupation Medicine \$188.00, Schwehr, Cindy L \$18.53, Secretary Of State \$4,542.08, Servicemaster - Painting \$180.00, Servicemaster Of Valley City \$1,450.00, Shopko Stores Operating Co Llc \$59.12, Smith Lumber Company \$49.96, State Disbursement Unit - North Da \$431.00, Stoudt-Ross Ford, Inc. \$48.32, Streich, Jessica \$994.08, Superior Vision Services Inc \$627.20, Tecta America Corp \$56,877.00, Thiel, Jason \$119.81, Thomson Reuters -West \$119.55, Thrifty White Stores \$217.15, Us Bank Equipment Finance \$468.24, Valley Auto Parts \$59.99, Valley City Public Works \$2,271.57, Valley City Times-Record \$857.48, Valley Extinguisher \$220.00, Valley Officeworks \$714.97, Verizon Wireless \$852.41, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$521.87, Zuercher Technologies Llc \$1,065.82, Total For Fund \$246,688.14, City County Health: Aflac \$1,204.85, Aflac Group Insurance \$117.05, Bek Communications Cooperative \$720.00, Beyer, Katie \$175.85, Bjornson, Shirley \$279.00, Bjorum, Barbara \$205.00, Bostrom, Kay \$174.00, Butler Machinery Co. \$768.00, Cardmember Service \$246.48, Central Business Systems \$253.62, Centurylink Az \$22.78, City County Health District \$1,280.00, City Of Valley City \$833.59, Columbus Bank And Trust \$385.00, Control Solutions, Inc \$58.00, Dakota Plains Coop \$93.65, Decisionhealth \$201.10, Delta Dental Of Minnesota \$860.83, Dex Media East Llc \$31.50, Dutton's Valley Gallery \$105.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$21.48, Great Plains Scale, Inc. \$523.00, Handy Hardware & Rental \$74.75, Hi-Liner Booster Club \$80.00, I3g Media \$590.00, Klingenberg, Erin \$509.00, Koeplin, Bobby \$63.60, Kroeker, Heather \$129.19, La Quinta Inn & Suites Inn Bismarck \$167.40, Langland, Tamara \$29.43, Leaf \$88.16, Leever's Foods \$230.63, Merck Sharp & Dohme Corp \$6,691.18, Montana-Dakota Utilities \$67.59, Moore Medical, Llc \$914.07, Nd Dept Of Health - Microbiology \$150.00, Nd-Pers \$9,707.86, Ndpers \$14,998.90, Ndpers-Deferred Comp 992 \$1,066.00, Oien, Diane \$360.50, Pfizer Inc. \$1,764.62, Physio-Control, Inc. \$600.00, Plummer, Vincent \$438.15, Ryan, Eileen \$37.06, Sanford Health Occupation Medicine \$141.00, Sanofi Pasteur, Inc. \$13,567.93, Scantron Corporation \$180.88, Schwehr, Heather \$228.35, Servicemaster Of Valley City \$1,075.00, Sleep Inn & Suites - Bismarck \$83.70, Stoudt-Ross Ford, Inc. \$785.00, Superior Vision Services Inc \$248.00, Thrifty White Stores \$18.50, Valley City Area Chamber Of Commer \$230.00, Valley City Public Works \$674.64, Valley City School District #2 \$267.70, Valley Extinguisher \$70.00, Valley Officeworks \$2,763.03, Viland, Beth \$267.05, Will, Theresa \$188.03, Winter, Andrea \$189.39, Total For Fund \$74,375.56, Veterans Service Office: Centurylink Az \$7.82, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Nd-Pers \$609.95, Ndpers \$1,542.40, Ndpers - Life Ins \$19.58, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$303.01, Sanford Health Occupation Medicine \$47.00, Superior Vision Services Inc \$28.90, Valley Officeworks \$44.97, Verizon Wireless \$117.06, Total For Fund \$3,141.94, Social Services: Aflac \$626.56, Aflac Group Insurance \$17.25, Benedict, Chelsea \$289.33, Brothers Iii \$470.57, Cardmember Service \$565.10, Centurylink Az \$149.71, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$1,022.03, Fritchie, Diane \$45.00, Johnson, Mary \$243.92, Larson, Wanda \$48.21, Liberty Business Systems, Inc \$455.69, Nd-Pers \$9,943.77, Ndpers \$18,110.34, Ndpers - Life Ins \$93.64, Ndpers-Deferred Comp A02 \$557.00, North Dakota United \$44.67, Puklich Chevrolet Buick Gmc \$109.33, Record Keepers, Llc \$41.50, Sanford Health Occupation Medicine \$188.00, Schmidt & Associates, Inc. \$320.00, Shopko Stores Operating Co Llc \$62.43, Superior Vision Services Inc \$305.50, Valley City Public Works \$116.80, Valley City Times-Record \$129.75, Valley Officeworks \$172.32, Verizon Wireless \$314.03, Total For Fund \$34,948.39, County Road And Bridge: Aflac \$807.10, Aflac Group Insurance \$132.70, Butler Machinery Co. \$833.69, Centurylink Az \$16.47, Chs Dakota Plains Ag \$2,779.23, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Dale Petroleum Company \$16,641.75, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$85.24, Flint Hills Resources, Lp \$13,391.24, Inter-Community Telephone \$11.78, Keith's Ac, Refrigeration, & Heat \$1,084.00, Leever's Foods \$30.81, Mercy Hospital - Valley City \$200.00, Montana-Dakota Utilities \$63.96, Nd-Pers \$10,448.42, Ndpers \$17,073.50, Ndpers - Life Ins \$78.56, Ndpers-Deferred Comp A02 \$3,540.00, Nelson International, Inc. \$394.20, Northern Salt Inc \$8,114.94, Northwest Tire Inc. \$706.24, O'reilly Auto Parts \$90.53, Ottertail Power Company - Jamestown \$69.38, R & H Maintenance & Lawn Care \$640.00, Risser, Richard \$140.00, Sanford Health Occupation Medicine \$35.00, Schaeffer's Specialized Lubricants \$768.96, Smith Lumber Company \$12.00, Smith, Jamie L. \$156.96, South Dakota Ltap \$100.00, Superior Vision Services Inc \$34.20, Truenorth Steel \$28,809.04, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$465.32, Valley City Public Works \$692.15, Valley City Times-Record Aud L000 \$40.80, Valley Officeworks \$13.75, Valley Plains Equipment \$1,470.97, Verizon Wireless \$145.30, Vining Oil & Gas Llc \$2,304.97, Vining Oil Company \$1,580.61, Wallwork Truck Center \$328.91, Total For Fund

\$115,848.85, County Park: Aflac \$55.12, Anderson, Bev J \$15.00, Barnes Co Highway Dept \$7,246.00, Dickey Rural Telephone Coop. \$117.49, Fraedrich Transport Llc \$360.00, Handy Hardware & Rental \$82.48, Heritage Electric \$287.17, Ihli's Repair & Hardware \$80.00, Koeplin, Bobby \$107.91, Legge's Portable Milling \$350.00, Nd-Pers \$461.83, Ndpers - Life Ins \$.28, O'reilly Auto Parts \$14.99, S&S Auto Electric \$9.45, Sanford Health Occupation Medicine \$47.00, Smith Lumber Company \$160.10, Superior Vision Services Inc \$11.50, Valley City Times-Record \$74.20, Valley Officeworks \$66.33, Valley Plains Equipment \$45.21, Valley Radiator & Recycling \$150.00, Total For Fund \$9,742.06, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$219.96, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Valley Auto Parts \$15.80, Valley City Public Works \$25.65, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$1,889.53, County Agent: Cardmember Service \$5.99, Centurylink Az \$4.61, Grueneich, Randy \$348.27, Milender, Sue \$349.80, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Dept 3110 \$150.00, Valley Officeworks \$371.12, Total For Fund \$2,471.20, Farm To Market 15 Mill: Dallmann Services Company \$21,406.54, Newman Outdoor Advertising - Jmst \$560.54, Ottetail Power Company - Jamestow \$48.06, Valley Auto Parts \$26.90, Total For Fund \$22,042.04, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$5,139.12, Total For Fund \$5,139.12, County Agent Revolving: Goerke, Rachel \$30.00, Johnson, Mary J \$40.00, Total For Fund \$70.00, Community Service: Information Technology Department \$5.00, Verizon Wireless \$53.71, Total For Fund \$58.71, Loosestrife Weed: North Valley Aircraft Inc \$350.00, Total For Fund \$350.00, Grants And Projects: Centurylink Az \$6.39, Elstrom, Donna \$30.00, Hagel, Jean \$50.00, Hugo's \$810.45, Leever's Foods \$187.63, Leever's Foods South \$68.91, Swenson, Allison \$684.38, Tichy, Amy J \$9.06, Total For Fund \$1,846.82, Corrections Commissary Fu: Reliance Telephone Systems, Inc. \$1,000.00, Total For Fund \$1,000.00, Special Reserves: Reile, Jed \$192.50, Total For Fund \$192.50, Soil Conservation: Barnes Co Soil Conserv. Dist. \$488.12, Total For Fund \$488.12, Stewart Drain: Larson Helicopters \$2,827.50, Total For Fund \$2,827.50, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$488.43, Total For Fund \$488.43, Airport: Barnes Co Municipal Airport \$1,480.60, Total For Fund \$1,480.60, State Funds: Nd State Treasurer \$2,638.99, Total For Fund \$2,638.99, Older Persons: South Central Adult Services \$976.50, Total For Fund \$976.50, Ambulance: Barnes County Ambulance \$484.84, Total For Fund \$484.84, Water Resources: Anderson, Bruce \$91.02, Boughey Law Firm \$17,721.27, Centurylink Az \$1.43, Columbus Bank And Trust \$50.00, Excavation Services & Aggreate Llc \$46,461.29, Fehr, Bret \$50.14, Hieb, Jerry \$21.26, Larson Helicopters \$1,837.50, Legge, Scott F \$14.17, Minnesota Valley Testing Laborator \$717.00, Moore Engineering, Inc \$29,688.20, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$8,439.21, Olauson, Shawn \$19.62, Total For Fund \$105,373.71, Historical Society: Barnes Co Historical Society \$366.14, Total For Fund \$366.14, Library: Valley City Public Library \$724.84, Total For Fund \$724.84, Records Preservation Fu: Central Business Systems \$63.00, Pfaff, Jody \$178.42, Ramkota Hotel - Bismarck \$169.20, Valley Officeworks \$199.36, Total For Fund \$609.98, Cities: Dazey \$1,145.25, Fingal \$141.98, Kathryn \$156.63, Leal \$5.82, Litchville \$263.83, Nome \$406.67, Oriska \$143.86, Pillsbury \$340.75, Sanborn \$451.31, Sibley \$81.33, Valley City \$57,165.92, Wimbledon \$986.68, Total For Fund \$61,290.03, Townships: Alta \$141.85, Anderson \$173.64, Ashtabula \$52.59, Binghampton \$78.81, Cuba \$535.95, Eckelson \$62.52, Edna \$85.95, Ellsbury \$859.07, Grand \$233.55, Green \$5.94, Mansfield \$88.16, Marsh \$217.91, Meadow \$111.16, Nelson \$135.07, Oakhill \$76.31, Oriska \$18.04, Pierce \$350.12, Raritan \$106.19, Rosebud \$57.27, Sibley \$534.41, Skandia \$2.50, Spring \$1.04, Stewart \$322.57, Svea \$197.15, Uxbridge \$202.16, Valley \$573.27, \$5,223.20, Park Districts: Fingal \$11.44, Kathryn \$5.93, Litchville \$16.59, Nome \$11.12, Sanborn \$12.04, Valley City \$7,021.21, Total For Fund \$7,078.33, School Districts: Barnes County North \$7,293.11, Enderlin Area Sd 24 \$607.89, Hope 1 \$2,722.65, Litchville-Marion \$1,413.58, Maple Valley \$3,484.92, Montpelier \$17.62, Page \$270.74, Valley City \$25,582.40, \$41,392.91, Rural Fire Districts: Dazey \$157.07, Edna \$29.91, Enderlin \$8.90, Fingal \$26.86, Hope \$195.22, Kathryn \$54.02, Nome \$34.08, Sanborn \$134.53, Tower City \$2.17, Valley City Rural Fire Protection \$278.82, Wimbledon \$171.60, Total For Fund \$1,093.18, Thordenskjold Drain: Larson Helicopters \$1,687.50, Stewart Drain li \$441.56, Total For Fund \$2,129.06, Interest Fund: Barnes Co Treasurer \$4,490.51, Total For Fund \$4,490.51, Payroll Fund: State Tax Commissioner \$10,765.50, Total For Fund \$10,765.50, Total Warrants \$769,727.23

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 9:29 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor