The Barnes County Commission met in regular session on Tuesday, September 3, 2019 with Cindy Schwehr, Vicky Lovell, John Froelich, and Shawn Olauson present. Bill Carlblom was unable to attend. Vice-Chairman Schwehr called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

# **US Census Bureau – Complete Count Task Force**

Erin Musland, Partnership Specialist with the U.S. Census Bureau, appeared before the Commission to discuss setting up a Complete Count committee. The consensus of the Commission was to have Bill Carlblom meet with Dave Carlsrud and iron out the details.

# <u>Auditor – Minutes / Asset Forfeiture</u>

John Froelich moved to approve the August 20, 2019 minutes; Shawn Olauson seconded the motion. Motion carried.

Vicky Lovell moved to establish the Barnes County Asset Forfeiture Board comprised of the Sheriff, State's Attorney, and Auditor, and to create and establish the Barnes County Asset Forfeiture Fund and Procedure to receive any assets forfeited to Barnes County as a result of the Civil Action process as outlined in ND Century Code 19-03.1-36.2; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "ves".

# **Budget Discussion**

The 2020 budget was discussed. The budget hearing will be Tuesday, September 17, 2019 at 6:00 p.m.

#### **Commission Discussion**

Commission discussion included: Recycling, Social Services, weeds, City-County Health District, and delinquent taxes.

# **Bills Approved for August 2019**

General Fund: A P Equipment Inc \$116.00, Aflac \$2,601.40, Aflac Group Insurance \$48.45, Anderson, Brock \$9.28, Andrew S Marquart \$198.00, Appliance City Electronics \$99.98, Barnes County \$237.16, Bek Communications Cooperative \$265.54, Cable Services \$86.95, Cardmember Service \$1,097.71, Carlblom, Taylor \$28.00, Carlblom, William \$30.74, Cass County Electric \$1,567.65, Central Business Systems \$87.75, Centurylink Az \$1,057.72, Charm-Tex Inc \$631.70, Chs Dakota Plains Ag \$84.76, Cintas Corporation \$377.56, City County Health District \$2,846.25, Cole Papers Inc. \$283.78, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$1,762.50, Computer Information Systems Inc \$21,626.25, Counties Providing Technology \$1,976.53, Creative Product Source Inc \$516.35, Dacotah Bank \$645.13, Dacotah Paper Co. \$520.89, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,283.32, Dickey Rural Telephone Coop. \$354.55, Didier, Beth M \$33.64, Duffy, Tonya \$170.00, Electro Watchman, Inc. \$1,998.07, Food Services Of America/Fargo \$605.36, Fraedrich Transport Llc \$360.00, Froelich, John J \$73.08, Great Plains Directory \$142.40, Handy Hardware & Rental \$340.63, Hansen-Leier, Stacie \$226.60, Heartland Paper Company \$62.80, High Plains Water Treatment, Inc. \$25.00, Ihli's Repair & Hardware \$231.95, Impola, Christopher \$11.00, Information Technology Department \$4,151.86, James-Valley Reg. Lodge #4 \$50.00, Jamestown Regional Medical Center \$385.00, Koepplin, Bobby \$304.84, Kohn Electric \$169.13, Krebs, Scott \$6.00, Lang, Sandy \$35.00, Leaf \$213.33, Leevers Foods \$56.75, Line-Rite \$1,611.50, Litchville Bulletin \$123.11, Lloyd, Susan \$168.20, Matthew Bender & Co., Inc. \$40.08, Microsoft Corporation \$2,113.50, Mid-States Wireless, Inc. \$165.00, Midwest Pest Control \$182.50, Montana-Dakota Utilities \$316.11, Nd Apco \$400.00, Nd Attorney General \$1,015.00, Nd Dept Of Corrections & Rehabilit \$392.50, Nd Saccho \$20.00, Ndpa \$55.00, Northwest Iron Fireman, Inc. \$139.66, O'reilly Auto Parts \$100.87, Olauson, Shawn \$62.64, Otis Elevator Company \$699.20, Petro Serve Usa \$2,422.04, Pharmchem Inc. \$392.60, Ppi Consulting \$475.00, Record Keepers, Llc \$32.00, Reliance Telephone Systems, Inc. \$1,401.86, Riverside Gardens \$16.82, Ri's Plumbing & Heating \$206.91, Roorda, Elizabeth \$28.00, S&S Auto Electric \$58.29, Sanford Health Occupation Medicine \$92.00, Schwehr, Cindy L \$39.44, Securus Monitoring Solutions \$39.00, Servicemaster Of Valley City \$1,630.00, Sherburne County Sheriff \$45.50, Sheyenne River Repair \$126.00, Sirchie Products \$199.73, State Disbursement Unit - North Da \$517.20, State Fire And Tornado Fund \$6,283.71, Stoudt-Ross Ford, Inc. \$171.91, Stutsman County Correctional Cente \$16,380.00, Superior Vision Services Inc. \$673.20, Thiel, Jason \$78.19, Thomson Reuters -West \$123.14, Urban Couture \$109.98, Us Bank Equipment Finance \$468.24, Valley City Public Works \$2,847.46, Valley City Times-Record \$1,301.04, Valley Officeworks \$1,489.47, Vault1440 Llc \$15,064.00, Verizon Wireless \$868.91, Vining Oil & Gas Llc \$689.02, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$527.16, Workforce Safety & Insurance \$250.00, Total For Fund \$115,990.07, City County Health: Aed Everywhere \$20,150.00, Aflac \$1,076.93, Aflac Group Insurance \$117.05, Anderson, Julia \$1,156.89, Bakkegard & Schell \$85.00, Bek Communications Cooperative \$720.00, Beyer, Katie \$19.99, Bjornson, Shirley \$391.68, Bostrom, Kay \$143.82, Caillier, Amanda Weston \$500.00, Cardmember Service \$6,341.26, Central Valley Health District \$4,620.00, Centurylink Az \$56.70, Chs Dakota Plains Ag \$31.37, City County Health District \$1,816.00, City Of Valley City \$3,250.00, Cole Papers Inc. \$152.91, Columbus Bank And Trust \$525.00, Control Solutions, Inc \$104.00, Cpac Equipment, Inc. \$270.52, Dakota Rose Floral \$51.00, Dave Purchase Project \$1,358.17, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$64.15, Dickey County Health District \$1,600.00, Dutton's Valley Gallery \$32.00, Eac Consulting \$2,330.00, Edward Jones - (Kevin) \$100.00, First

Community Credit Union -Vc \$5,979.49, First Link \$1,000.00, Foster County Public Health \$937.50, Garrahy, Teresa \$106.13, Gaukler, Geoffrey \$500.00, Glaxosmithkline Pharm \$3,741.70, Gortmaker, Joyce \$80.00, Handy Hardware & Rental \$7.96, Hanson, Lesile \$500.00, Ienuso, Skyler \$25.00, Integrity Painting \$990.80, I3g Media \$815.00, Klingenberg, Erin \$500.00, Koepplin, Bobby \$22.04, Lamoure County Health Department \$900.00, Langland, Tamara \$14.50, Larson, Renee \$33.64, Lavelle Flooring Inc \$1,054.96, Leaf \$88.16, Leevers Foods \$541.52, Mcintosh District Health Unit \$1,050.00, Montana-Dakota Utilities \$101.85, Nelson, Ashlee \$500.00, Oien, Diane \$456.96, Opp, Moriah \$500.00, Ryan, Eileen \$157.76, Sanofi Pasteur, Inc. \$1,446.32, Spectra Health \$500.00, State Fire And Tornado Fund \$951.14, Superior Vision Services Inc \$190.20, Tahran, Amy \$500.00, The Arc Upper Valley \$500.00, Thielges Therapy Inc \$4,595.00, Thrifty White Stores \$425.50, Towner County Public Health Distri \$500.00, University Of North Dakota \$25,000.00, Upper Missouri District Health Uni \$3,373.00, Valley City Public Works \$4,700.36, Valley City School District #2 \$600.00, Valley City Times-Record \$709.20, Valley Lumber Company \$353.70, Valley Officeworks \$1,990.70, Wells County District Health Unit \$3,187.50, Will, Theresa \$2,679.38, Winter, Andrea \$167.57, Total For Fund \$120,778.56, Veterans Service Office: Centurylink Az \$21.56, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Petro Serve Usa \$361.92, Superior Vision Services Inc \$28.90, Valley Officeworks \$265.94, Verizon Wireless \$118.42, Total For Fund \$1,137.99, Social Services: Aflac \$593.67, Aflac Group Insurance \$17.25, Barnes Co Housing Authority \$288.00, Barnes Co Social Services \$60.00, Benedict, Chelsea \$145.00, Brothers lii \$337.18, Cardmember Service \$70.84, Central Business Systems \$443.58, Centurylink Az \$173.61, Ciox Health Llc \$81.75, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$861.30, Froelich, John J \$42.92, Larson, Wanda \$46.40, Lerud-Schuldt-Mathias \$3,525.00, Nd Dept Of Human Services \$1,200.00, Puklich Chevrolet Buick Gmc \$390.52, Record Keepers, Llc \$41.50, Superior Vision Services Inc \$288.10, Thompson, Kristina \$500.00, Valley City Park District \$75.00, Valley City Public Works \$95.12, Valley City Times-Record \$44.25, Valley Officeworks \$17.00, Verizon Wireless \$316.01, Total For Fund \$11,164.94, County Road And Bridge: Aflac \$765.05, Aflac Group Insurance \$95.25, Bayshore City Side \$21.66, Butler Machinery Co. \$1,890.06, Centurylink Az \$107.81, Chs Dakota Plains Ag \$16,393.21, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$541.00, Dakotaland Autoglass Inc \$120.70, Dallas Sailer Enterprises, Inc \$151.00, Delta Dental Of Minnesota \$375.83, Dickey Rural Telephone Coop. \$86.27, Fargo Freightliner \$75.54, Handy Hardware & Rental \$49.34, Inland Truck Parts & Service \$423.75, Jamestown Communications, Inc. \$1,730.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$5,898.59, Leevers Foods \$36.66, Locators & Supplies, Inc \$73.74, Montana-Dakota Utilities \$69.70, Nd Dept Of Transportation \$1,683.75, Nelson International, Inc. \$178.00, O'reilly Auto Parts \$39.93, One Call Concepts, Inc \$7.20, Ottertail Power Company - Jamestow \$133.01, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$24.10, Rodenburg Law Firm \$500.00, Sanford Health Occupation Medicine \$46.00, Smith Lumber Company \$35.48, State Disbursement Unit - North Da \$1,125.80, State Fire And Tornado Fund \$787.37, Superior Vision Services Inc \$57.50, The Window Man \$85.00, Truenorth Steel \$32,112.60, Valley Auto Parts \$1,037.93, Valley City Public Works \$776.18, Valley Officeworks \$214.93, Verizon Wireless \$99.40, Vining Oil Company \$4,406.54, Wallwork Truck Center \$306.58, Total For Fund \$73,317.95, Weed Control: Aflac \$165.15, Agterra Technologies Inc \$195.00, Barnes Co Highway Dept \$1,543.88, Bitz Tire & Service, Inc. \$182.36, Cardmember Service \$42.60, F\S Manufacturing Inc \$227.62, Handy Hardware & Rental \$359.21, Menards Inc.-Store #3324 Jmst \$77.94, Miller Motors Inc \$974.76, Nutrien Ag Solutions Inc \$2,718.00, Stoudt-Ross Ford, Inc. \$129.65, Valley Auto Parts \$209.95, Valley City Public Works \$83.11, Valley Officeworks \$61.97, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$7,181.24, County Agent: Central Business Systems \$312.89, Centurylink Az \$8.63, Grueneich, Randy \$604.81, Jacobson, Tammy J. \$27.50, Leevers Foods \$225.61, Milender, Sue \$407.81, Ndsu Extension Service \$23,930.75, Tichy, Amy J \$96.50, Valley Officeworks \$458.84, Total For Fund \$26,073.34, Farm To Market 15 Mill: Carr's Tree Service Inc \$1,000.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$11,363.10, Newman Outdoor Advertising - Jmst \$1,528.66, Ottertail Power Company - Jamestow \$78.13, 3d Specialties, Inc. \$384.80, Total For Fund \$14,354.69, County Agent Revolving: Hannaher's \$710.80, Leevers Foods \$334.37, Total For Fund \$1,045.17, Community Service: Information Technology Department \$5.00, Verizon Wireless \$54.21, Total For Fund \$59.21, Loosestrife Weed: Aflac \$12.34, Bayshore City Side \$160.94, Total For Fund \$173.28, Grants And Projects: Akin, Lauren \$175.00, Aman, Betty \$140.00, Anderson, Tara \$155.00, Birkland, Jan \$230.97, Bjorum, Barbara \$341.60, Centurylink Az \$6.04, Comfort Suites-Bismarck \$1,071.20, Daul, Leola \$175.00, Decoteau, Charity \$237.97, Dinius, Angela \$140.00, Durand-Goheen, Kayla \$140.00, Franklin, Jonathan \$157.50, Goerke, Rachel \$35.00, Gourneau, Carol \$230.97, Haider, Teresa \$175.00, Hazangwi, Kelyin \$140.00, Henry, Dorothy \$230.97, Hill-Wittenberg, Leigh \$170.00, Hofer, Whitney \$140.00, Iron Boulder, Ariah \$140.00, Keller, Lori L \$302.50, Kilwein, Stacy \$256.00, Klein, Tia \$140.00, Mcgowen, Bonnie \$140.00, Mclaurin, Laura \$283.40, Ova, Kali \$140.00, Peterson, Alison \$440.64, Peterson, Travis \$155.00, Pratt, Keyona \$140.00, Reddy, Nicole \$269.22, Rumeliote, Kathryn \$175.00, Schrenk, Carolyn \$258.32, Schulz, Joyce \$256.00, Seefeld, Rose \$157.50, Stern. April \$140.00, The Woodhouse \$529.50, Thompson, Lisa \$175.00, Tichy, Amy J \$47.85, Valley Officeworks \$28.76, Wallner, April \$440.64, Wienckowski, Denise \$407.00, Worley, Charity Paige \$275.86, Yoder, Brady \$140.00, Yoder, Janette \$140.00, Total For Fund \$9,670.41, Special Reserves: Anderson, Mark \$297.50, Leyva, Emmanuel \$297.50, Total For Fund \$595.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$2,304.32, Total For Fund \$2,304.32, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$2,478.00, Total For Fund \$2,478.00, Airport: Barnes Co Municipal Airport \$2,632.40, Total For Fund \$2,632.40, State Funds: Nd State Treasurer \$5,499.37, Total For Fund \$5,499.37, Older Persons: South Central Adult Services \$2,493.39, Total For Fund \$2,493.39, Ambulance: Barnes County Ambulance \$1,239.28, Total For Fund \$1,239.28, Water Resources: Anderson, Bruce \$213.44, Buttke, Daniel \$22.04, Centurylink Az \$.77, Columbus Bank And Trust \$50.00, Fehr, Bret \$29.00, Hieb, Jerry \$59.16, Moore Engineering, Inc \$20,710.60, Nd Water Resource Districts Assn \$170.00, Ohnstad Twichell, P.C. \$601.20, Valley Officeworks \$79.98, Total For Fund

\$21,936.19, Historical Society: Barnes Co Historical Society \$935.12, Total For Fund \$935.12, Library: Valley City Public Library \$1,349.73, Total For Fund \$1,349.73, Recorders Preservation Fu: Central Business Systems \$67.80, Pfaff, Jody \$407.16, Valley Officeworks \$42.96, Total For Fund \$517.92, Cities: Dazey \$1,660.26, Fingal \$2,259.96, Kathryn \$464.65, Leal \$172.91, Litchville \$17,003.99, Nome \$193.17, Oriska \$308.65, Pillsbury \$775.12, Rogers \$7.36, Sanborn \$2,083.34, Sibley \$954.55, Valley City \$79,814.49, Wimbledon \$880.10, Total For Fund \$106,578.55, Townships: Alta \$3,257.12, Anderson \$2,603.23, Ashtabula \$1,844.33, Baldwin \$1,703.21, Binghampton \$2,690.76, Brimer \$2,466.61, Cuba \$2,518.18, Dazey \$1,778.12, Eckelson \$1,771.86, Edna \$2,683.46, Ellsbury \$2,474.04, Getchell \$2,117.34, Grand \$2,423.38, Green \$3,105.96, Greenland \$1,830.86, Hemen \$2,267.14, Hobart \$3,505.71, Laketown \$1,901.72, Mansfield \$1,454.05, Marsh \$2,830.24, Meadow \$2,005.71, Minnie \$2,385.89, Nelson \$2,534.08, Noltimier \$2,558.80, Norma \$2,678.09, Oakhill \$1,708.79, Oriska \$2,225.02, Pierce \$2,004.73, Potter \$1,942.10, Raritan \$2,752.50, Rogers \$1,935.38, Rosebud \$2,357.29, Sibley \$2,745.22, Skandia \$2,305.28, Spring \$2,522.03, Springvale \$2,828.12, Stewart \$2,392.76, Svea \$2,168.58, Thordenskjold \$2,313.21, Uxbridge \$2,689.31, Valley \$5,032.28, Weimer \$1,961.97, \$101,274.46, Park Districts: Fingal \$85.84, Kathryn \$18.37, Litchville \$929.04, Nome \$7.97, Sanborn \$43.48, Valley City \$25,037.48, Total For Fund \$26,122.18, School Districts: Barnes County North \$14,563.61, Enderlin Area Sd 24 \$1,433.71, Hope 1 \$1,284.31, Litchville-Marion \$739.86, Maple Valley \$8,019.44, Valley City \$86,287.46, \$112,328.39, Rural Fire Districts: Dazey \$594.74, Edna \$216.60, Enderlin \$26.36, Fingal \$340.11, Hope \$320.49, Kathryn \$85.96, Nome \$209.66, Page \$92.75, Sanborn \$1,256.51, Tower City \$176.49, Valley City Rural Fire Protection \$719.25, Wimbledon \$405.13, Total For Fund \$4,444.05, Thordenskiold Drain: Eckelson Lake Snagging & Clearing \$39.90, Moore Engineering, Inc \$2,390.00, Stewart Drain Ii \$319.17, Total For Fund \$2,749.07, Interest Fund: Barnes Co Treasurer \$6,423.41, Total For Fund \$6,423.41, Total Warrants \$782,847.68

With no further business, John Froelich made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 8:43 a.m.

Cindy Schwehr, Vice-Chairman Barnes County Commission

Beth M Didier Barnes County Auditor