

The Barnes County Commission met in regular session on Tuesday, January 7, 2020 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, John Froelich, and Shawn Olauson present. Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Jail Project – Budget & Scope

Brian Kunz, Adolfson & Peterson Construction, along with Ryan Weber and Scott Fettig from Klein McCarthy Architects, presented updated plans and total estimated project costs for the proposed Barnes County Correctional Center, which could include the 911 Dispatch Center, as well as offices for the Sheriff's Department. The Commission asked for additional information and suggested some changes to be considered.

Sheriff – SWAT Equipment & Vehicle Bids

Sheriff Randy McClaflin introduced Emma Nelson as new Sheriff's Deputy. Josh Magnuson, Deputy Sheriff, and Sid Mann, SWAT team leader from the Jamestown Police Department, requested County approval for a Throwbot®, a throwable micro-robot reconnaissance tool, at a cost-share to the County of approximately \$4,100.00. Cindy Schwehr moved to partner with the City of Jamestown, Stutsman County, and the City of Valley City to purchase the robotic tool with a 3-year payment plan, contingent upon approval by the other three agencies; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff McClaflin proposed trading in the 2015 Dodge Charger Police and purchasing a 2020 Durango with a 5.7L Hemi V8 for a final price of \$29,289.00 and bidding another vehicle mid-year. Cindy Schwehr moved to approve this purchase; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

MIS – Staffing & Salary

Jason Thiel, MIS Coordinator, asked the Commission to provide a starting salary recommendation for hiring a new Assistant MIS Coordinator. The Commission suggested starting with at least \$48,744.00, depending on experience.

Tax Equalization – Shepherd Industries Exemption

Stacie Hansen-Leier, Tax Director, presented an Application for Property Tax Exemption for Improvements to Commercial and Residential Buildings (NDCC 57-02.2) from Shepherd Industries LLC for the Nome Schoolhouse Inn & Event Center on parcel #55-0600140 beginning in 2020 for a period of 5 years. Cindy Schwehr moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / BC Wildlife – Faust Park Maintenance / Raffle Permit

John Froelich moved to approve the December 17, 2019 minutes; Shawn Olauson seconded the motion. Motion carried. Cindy Schwehr moved to approve the 2020 agreement with Barnes County Wildlife Federation for the maintenance of Faust Park in the amount of \$1,200; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Vicky Lovell moved to approve an Application for a Local Permit from Page Fire Department Ice Fishing Tournament on February 8, 2020; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commissioners provided updates on their portfolios and discussed the jail options.

Vicky Lovell moved to approve the Construction and Maintenance Agreement for HEC-022(080) Hobart Lake Grade Raise and Certification of Local Match; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Bills Approved for December 2019

General Fund: Ace Hardware \$55.57, AeLe Workshops \$1,290.00, Aflac \$2,594.12, Aflac Group Insurance \$48.45, Americinn Of Bismarck \$172.80, Anderson, Brock \$196.07, Andrew S Marquart \$594.00, Barnes Co Highway Dept \$6,242.00, Barnes County \$177.16, Barnes County Ambulance \$6,986.54, Barnes Rural Water \$145.05, Bek Communications Cooperative \$126.99, Bitz Tire & Service, Inc. \$658.64, Blue 360 Media Llc \$207.77, Bravebull Bredeson \$6.00, Cable Services \$86.95, Cardmember Service \$24,153.49, Carlblom, William \$35.96, Cash-Wa Distributing Co Of Fargo L \$658.42, Cass County Electric \$661.78, Centurylink Az \$961.39, Chs Dakota Plains Ag \$33.13, Cintas Corporation \$247.04, City County Health District \$5,084.91, Cole Papers Inc. \$106.21, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$1,762.50, Comfort Suites-Bismarck \$676.80, Counties Providing Technology \$1,976.53, Dacotah Bank \$758.89, Dacotah Paper Co. \$87.28, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,449.64, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$150.00, Duffy, Tonya \$600.00, Enterprise Electric, Inc. \$70.00, Enterprise Sales Co. \$62.36, Everbridge Inc \$6,750.00, First International Insurance \$165.00, Fraedrich Transport Llc \$90.00, Froelich, John J \$253.08, Galls Incorporated \$392.87, Gille Auto \$1,420.00, Gruman, Kallie \$119.00, Handy Hardware & Rental \$397.15, Heartland Paper Company \$110.01, High Plains Water Treatment, Inc. \$70.00, Ihli's Repair & Hardware \$40.00, Information Technology Department \$4,161.86, Inter-Community Telephone \$150.00, James-

Valley Reg. Lodge #4 \$50.00, Koepplin, Bobby \$39.44, Kohn Electric \$112.50, Leaf \$213.33, Leever's Foods \$55.87, Leo Lock & Key \$97.80, Liberty Business Systems, Inc \$19.19, Litchville Bulletin \$172.45, Loibl, Steve \$25.00, Lovell, Victoria \$321.52, Main Street Detailing & Towing \$112.00, Mclean County Sheriff's Dept \$450.00, Mid-States Wireless, Inc. \$125.00, Midwest Pest Control \$72.50, Montana-Dakota Utilities \$1,585.44, Morehouse Enterprises Llc \$487.50, National Association Of Counties \$450.00, Nd Association Of Counties \$1,012.89, Nd Attorney General \$1,410.00, Nd Emergency Management Assn \$30.00, Ndrpa \$170.00, Neuberger, Holly \$68.67, Northwest Iron Fireman, Inc. \$2,722.20, Office Of The State Auditor \$300.00, Olauson, Shawn \$263.52, Petro Serve Usa \$2,132.88, Pharmchem Inc \$142.75, Pitney Bowes \$676.11, Puklich Chevrolet Buick Gmc \$1,101.04, Quality Inn - Bismarck \$423.00, Record Keepers, Llc \$48.00, Reliance Telephone Systems, Inc. \$280.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$287.63, Ross' Tree Service \$1,500.00, Sand, Patrick \$119.00, Sanford Health Occupation Medicine \$230.00, Schwehr, Cindy L \$184.64, Securus Monitoring Solutions \$432.00, Servicemaster Of Valley City \$1,842.62, Sheyenne River Repair \$316.57, Sirchie Products \$224.45, State Disbursement Unit - North Da \$431.00, Stoudt-Ross Ford, Inc. \$196.56, Stutsman County Correctional Center \$14,560.00, Summit Companies \$603.80, Superior Vision Services Inc \$713.30, Thiel, Jason \$234.18, Thomson Reuters -West \$251.25, Tyler Technologies Inc \$5,001.21, Us Bank Equipment Finance \$487.15, Valley Auto Parts \$137.12, Valley City Eagles \$2,196.51, Valley City Public Works \$1,603.84, Valley City Times-Record \$1,087.54, Valley Officeworks \$1,074.07, Vault1440 Llc \$12,432.00, Verizon Wireless \$903.50, Vining Oil & Gas Llc \$2,815.96, Wells Fargo Bank \$527.16, Total For Fund \$143,391.11, **City County Health:** Acb Snow Removal Llc \$160.00, Aflac \$1,076.93, Aflac Group Insurance \$117.05, Bakkegard & Schell \$1,980.45, Barnes Co Extension Service \$370.95, Beyer, Katie \$189.58, Bjornson, Shirley \$299.88, Bostrom, Kay \$186.72, Cardmember Service \$3,115.01, Central Avenue Pharmacy \$99.95, Central Business Systems \$453.39, Central Valley Health District \$2,000.00, Centurylink Az \$25.68, Chs Dakota Plains Ag \$78.23, City County Health District \$1,816.00, Cole Papers Inc. \$260.17, Columbus Bank And Trust \$525.00, Dakota Rose Floral \$20.00, Dave Purchase Project \$395.79, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.50, Dickey County Health District \$800.00, Due, Kerry \$55.68, Edward Jones - (Kevin) \$100.00, Esch, Mike \$65.00, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$800.00, Garrahy, Teresa \$56.75, Glaxosmithkline Pharm \$2,881.20, Healthcare Environmental Services \$756.00, Hibu, Inc \$1,331.70, Hilton Garden Inn - Fargo \$324.40, Hoffarth, Christopher \$250.00, Ienuso, Skyler \$33.06, I3g Media \$1,025.00, Klingenberg, Erin \$600.00, Koepplin, Bobby \$10.44, La Quinta Inn & Suites Inn Bismarck \$86.40, Lamoure County Health Department \$300.00, Langland, Tamara \$251.14, Larson, Renee \$310.88, Leaf \$88.16, Leever's Foods \$27.08, Martin, Angie \$14.04, McClellan, Alana \$73.00, McIntosh District Health Unit \$400.00, McKesson Medical-Surgical Mn Suppl \$554.87, Montana-Dakota Utilities \$294.39, Newman Outdoor Advertising - Jmst \$785.00, Oien, Diane \$364.14, Olson, Elizabeth \$131.76, Patagonia Health, Inc \$13,228.44, Ronan, Gary \$62.50, Ryan, Eileen \$133.40, Sanford Health Occupation Medicine \$138.00, Sanofi Pasteur, Inc. \$8,185.45, Schumacher, Kami \$15.66, Schwehr, Heather \$228.92, Servicemaster Of Valley City \$1,075.00, Sleep Inn & Suites - Bismarck \$86.40, Stryker Corporation \$727.56, Superior Vision Services Inc \$219.10, Thielges Therapy Inc \$2,295.00, Thompson, Laurel \$200.00, Thyssenkrupp Elevator Corp. \$1,454.00, Tobacco Free North Dakota \$1,000.00, Valley City Public Works \$753.88, Valley City Times-Record \$190.00, Valley Officeworks \$82.92, Welco Lka Inc. \$62.50, Wells County District Health Unit \$787.50, Will, Theresa \$3,703.50, Winter, Andrea \$256.68, Total For Fund \$67,578.85, **Veterans Service Office:** Cardmember Service \$205.88, Centurylink Az \$7.60, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Petro Serve Usa \$268.61, Sanford Health Occupation Medicine \$46.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$118.58, Total For Fund \$1,016.82, **Social Services:** Aflac \$593.67, Aflac Group Insurance \$17.25, Barnes Co Extension Service \$100.00, Barnes Co Housing Authority \$226.00, Benedict, Chelsea \$246.60, Blair's Auto Body Llc \$1,342.09, Brothers Iii \$350.76, Cardmember Service \$2,111.39, Centurylink Az \$106.63, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,432.00, Delta Dental Of Minnesota \$779.53, Eggers, Hope \$34.31, Morse, Stephanie \$213.41, Olauson, Shawn \$55.68, Overn, George T. \$45.24, Puklich Chevrolet Buick Gmc \$45.59, Ramada Bismarck Hotel \$169.20, Rangeloff, Sarah \$122.50, Record Keepers, Llc \$74.50, Sanford Health Occupation Medicine \$46.00, Superior Vision Services Inc \$299.60, Unger, Cynthia \$122.50, Valley Officeworks \$257.87, Will, Theresa \$39.44, Total For Fund \$8,870.70, **County Road And Bridge:** Ace Hardware \$10.68, Acme Tools \$1,869.00, Aflac \$665.55, Aflac Group Insurance \$78.85, Best Western Ramkota Hotel - Rapid \$659.94, Bitz Tire & Service, Inc. \$6.26, Butler Machinery Co. \$5,707.08, Centurylink Az \$81.28, Chs Dakota Plains Ag \$3,012.44, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$541.00, Dakota Industrial Supply \$162.00, Deere Credit, Inc \$4,222.50, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$86.50, Escosupply \$8,480.00, Grothberg Electric, Inc. \$449.36, Handy Hardware & Rental \$167.83, Larry's Auto Glass Inc \$150.00, Locators & Supplies, Inc \$369.82, Menards Inc.- Store #3324 Jmst \$333.89, Montana-Dakota Utilities \$365.74, Moritz, Dennis \$90.00, O'reilly Auto Parts \$20.96, Ottertail Power Company - Jamestown \$136.80, Praxair Distribution Inc \$200.95, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$699.68, Rodenburg Law Firm \$566.58, Schaefer Vermeer Equipment Llp \$142.84, Schaeffer's Specialized Lubricants \$873.91, Smith Lumber Company \$8.45, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Valley Auto Parts \$1,370.15, Valley City Public Works \$782.33, Valley Officeworks \$593.23, Verizon Wireless \$99.48, Vining Oil & Gas Llc \$1,749.83, 3d Specialties, Inc. \$1,071.38, Total For Fund \$38,086.77, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$69.90, Cardmember Service \$101.07, F/S Manufacturing Inc \$2,452.39, Handy Hardware & Rental \$32.98, Nd Department Of Transportation \$20.00, Nd Weed Control Association \$535.00, Valley Officeworks \$65.68, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$3,636.99, **County Agent:** Centurylink Az \$5.91, Grueneich, Randy \$801.08, Milender, Sue \$806.24, Tichy, Amy J \$250.00, Valley City Area Chamber Of Commerce \$180.00, Total For Fund \$2,043.23, **Farm To Market 15 Mill:** Jenson Brothers Construction Inc \$145,023.53, Kadrmass, Lee & Jackson,

Inc.-Bisma \$24,470.05, Midstates Equipment & Supply \$18,233.12, Newman Outdoor Advertising - Jmst \$542.72, Northern Improvement Company \$270.75, Ottertail Power Company - Jamestown \$154.80, Star Enterprises, Inc \$840.00, Subsurface Inc \$143,760.00, Tom Gilbertson & Sons \$47,696.00, Valley Auto Parts \$10.00, Total For Fund \$381,000.97, **County Agent Revolving:** Milender, Sue \$20.00, Ndsu Extension Service Dept 7270 \$85.00, Total For Fund \$105.00, **Community Service:** Sanford Health Occupation Medicine \$46.00, Verizon Wireless \$54.29, Total For Fund \$100.29, **Grants And Projects:** Atonement Church \$150.00, Cashwise Foods \$334.41, Centurylink Az \$2.49, Collier, Rebecca \$490.00, Gahner, Braden \$600.00, Gahner, Eric \$100.00, Goerke, Rachel \$1,227.47, Johnson, Mary J \$40.00, Leever's Foods \$936.36, Leever's Foods South \$177.12, Morse, Stephanie \$40.00, Nygaard, Diane R \$3,155.34, Prescott, Cara \$725.00, Roland, Brooke \$350.00, Ronan, Gary \$1,125.00, Schrenk, Carolyn \$1,141.05, Schulz, Joyce \$1,560.59, Shape, Heather \$50.00, Stalock, Chelsey \$500.00, Swenson, Allison \$1,381.50, Tichy, Amy J \$40.70, Zimney, Alesha \$1,200.00, Total For Fund \$15,327.03, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$153.55, Total For Fund \$153.55, **Flood Emergency 2011:** Ashtabula Township \$24.48, Binghampton Township \$76.50, Greenland Township \$24.48, Hemen Township \$2,129.25, Meadow Lake Township \$76.50, Nelson Township \$9.57, Noltimier Township \$76.50, Norma Township \$76.50, Potter Township \$76.50, Stewart Township \$117.26, Weimer Township \$76.50, Total For Fund \$2,764.04, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$141.93, Total For Fund \$141.93, **Airport:** Barnes Co Municipal Airport \$305.10, Total For Fund \$305.10, **State Funds:** Nd State Treasurer \$5,221.70, Total For Fund \$5,221.70, **Older Persons:** South Central Adult Services \$283.52, Total For Fund \$283.52, **Ambulance:** Barnes County Ambulance \$141.73, Total For Fund \$141.73, **Water Resources:** Anderson, Bruce \$159.50, Centurylink Az \$48, Columbus Bank And Trust \$50.00, Fehr, Bret \$280.74, Hieb, Jerry \$287.68, Klubben Excavating \$5,446.00, Manson, Heather \$176.00, Minnesota Valley Testing Laborator \$2,769.60, Ohnstad Twitchell, P.C. \$4,404.80, Postmaster \$55.00, Total For Fund \$13,629.80, **Historical Society:** Barnes Co Historical Society \$106.32, Total For Fund \$106.32, **Library:** Valley City Public Library \$159.23, Total For Fund \$159.23, **Recorders Preservation Fu:** Cardmember Service \$79.34, Pfaff, Jody \$164.72, Total For Fund \$244.06, **Cities:** Dazey \$333.96, Litchville \$246.63, Nome \$153.72, Sibley \$30.06, Valley City \$10,056.42, Total For Fund \$10,820.79, **Townships:** Ashtabula \$7.68, Brimer \$24.58, Getchell \$332.15, Hobart \$4.81, Oriska \$250.55, Rosebud \$12.07, Sibley \$104.91, Stewart \$31.41, Svea \$172.80, Valley \$399.11, \$1,340.07, **Park Districts:** Litchville \$13.48, Nome \$.75, Valley City \$2,752.73, Total For Fund \$2,766.96, **School Districts:** Barnes County North \$876.01, Enderlin Area Sd 24 \$12.83, Litchville-Marion \$626.90, Maple Valley \$954.87, Valley City \$10,353.99, \$12,824.60, **Rural Fire Districts:** Dazey \$31.58, Nome \$.83, Sanborn \$6.83, Tower City \$32.58, Valley City Rural Fire Protection \$93.68, Total For Fund \$165.50, **Interest Fund:** Barnes Co Treasurer \$4,676.68, Total For Fund \$4,676.68, Total Warrants \$716,903.34

With no further business, Cindy Schwehr made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:08 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor