The Barnes County Commission met in regular session on Tuesday, May 5, 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.

Corrections – Equipment / Training Request

Jeremy Wolff, Chief Correctional Officer, request sign a 5-year contract for a telephone texter at no cost from Reliance. Cindy Schwehr moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Wolff requested approval for a restraint chair at a cost of \$2,690.90 from Charm-Tex. Cindy Schwehr moved to approve the request; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Wolff requested approval for three Redman Suits at a cost of \$1,836.99 from Gall's. This was tabled for future discussion.

Highway Dept – Potential ER Site on Co Hwy #11

Kerry Johnson, County Road Superintendent, provided updates on current highway projects, including a possible grade raise needed on County Road 11, due to water.

Auditor – Minutes

Shawn Olauson moved to approve the April 21, 2020 minutes; John Froelich seconded the motion. Motion carried.

Commission Discussion

Commission discussion included, lockdown, library closure, water board, City County Health, and Airport.

Bills Approved for April 2020

General Fund: A P Equipment Inc \$746.46, Ace Hardware \$31.94, Aflac \$2,542.66, Aflac Group Insurance \$48.45, Andrew S Marquart \$504.00, Appliance City \$998.00, Barnes Co Ambulance Mandan \$1,227.15, Barnes Co Historical Society \$227.81, Barnes Co Municipal Airport \$364.37, Barnes County \$177.16, Barnes County Ambulance \$1,044.75, Bek Communications Cooperative \$128.83, Bridges Car Wash \$21.00, Burchill, Megan \$37.88, Cable Services \$92.20, Canad Inns Destination Center Gran \$864.00, Cardmember Service \$4,065.16, Carlblom, William \$100.05, Cash-Wa Distributing Co Of Fargo L \$571.86, Cass County Electric \$363.01, Central Business Systems \$900.48, Centurylink Az \$1,103.64, Chs Dakota Plains Ag \$16.39, Cintas Corporation \$254.04, City County Health District \$2,813.25, Coast To Coast Solutions \$167.33, Cole Papers Inc. \$1,963.53, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$2,120.50, Counties Providing Technology \$1,976.53, Curt's Lock & Key Service, Inc \$445.00, Dacotah Bank \$651.48, Dacotah Paper Co. \$256.37, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,537.90, Dickey Rural Telephone Coop. \$462.00, Dollar General-Regions 410526 \$35.35, Election Systems & Software \$885.01, Faulk County Sheriff's Office \$765.00, First International Insurance \$74,817.00, Gille Auto \$312.00, Good Source Solutions Inc \$194.00, Handy Hardware & Rental \$290.51, Heartland Paper Company \$325.28, High Plains Water Treatment, Inc. \$30.00, Information Technology Department \$75,232.31, Inter-Community Telephone \$150.00, Intoximeters \$180.00, J&S Marketing Llc \$480.00, James-Valley Reg. Lodge #4 \$28.00, Johnson Controls Fire Protection L \$1,438.12, Klein Mccarthy Architects \$163,180.69, Leaf \$213.33, Leevers Foods \$95.29, Liberty Business Systems, Inc \$286.51, Litchville Bulletin \$121.25, Lloyd, Susan \$78.88, Lovell, Victoria \$18.40, Main Street Detailing & Towing \$85.00, Mendoza, Santiago \$41.63, Mercy Hospital - Valley City \$239.00, Montana-Dakota Utilities \$1,302.70, Nd Association Of Counties \$2,077.21, Nd Attorney General \$3,222.00, Nd State Radio Communications \$1,620.00, Nd Winter Show \$1,464.78, Neuberger, Holly \$42.55, Northern Safety Technology Inc \$1,382.90, O'reilly Auto Parts \$27.04, Olauson, Shawn \$62.10, P.O.S.T. Board \$45.00, Petro Serve Usa \$2,097.45, Pharmchem Inc \$142.75, Praetorian Digital \$2,010.00, Puklich Chevrolet Buick Gmc \$72.47, Quadient Finance Usa Inc \$3,000.00, Quality Inn -Bismarck \$172.80, Record Keepers, Llc \$114.00, Richland County Corrections \$165.00, S&S Auto Electric \$444.94, Sanford Health Occupation Medicine \$174.00, Securus Monitoring Solutions \$13.00, Servicemaster Of Valley City \$1,630.00, State Disbursement Unit - North Da \$431.00, Stoudt-Ross Ford, Inc. \$284.83, Stutsman County Correctional Cente \$8,050.00, Superior Vision Services Inc \$753.70, Thiel, Jason \$76.75, Thomson Reuters -West \$266.75, Titan Data Safe Llc \$4,180.00, Urban Couture \$219.96, Us Bank Equipment Finance \$487.15, Valley City Public Works \$1,516.77, Valley City Times-Record \$1,339.20, Valley Lumber Company \$104.50, Valley Officeworks \$835.82, Verizon Wireless \$156.87, Wagon Wheel Inn Ltd \$3,780.00, Wells Fargo Bank \$577.45, Wendel Auto Body \$138.60, Wolff, Jeremy \$150.00, Zinck Metcalf, Vicki \$40.60, Total For Fund \$394,373.42, City County Health: Aflac \$1,203.78, Aflac Group Insurance \$85.85, American Public Health Association \$225.00, Berg, Janice \$75.00, Beyer, Katie \$669.00, Bjornson, Shirley \$417.52, Bjorum, Barbara \$300.00, Bostrom, Kay \$200.85, Cardmember Service \$1,970.93, Central Avenue Pharmacy \$7.60, Central Business Systems \$393.09, Centurylink Az \$16.92, Chs Dakota Plains Ag \$82.85, City County Health District \$1,816.00, Columbus Bank And Trust \$876.00, Dakota Rose Floral \$12.00, Dash Medical Gloves, Inc. \$40.90, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$65.15, Dickey County Health District \$800.00, Edward Jones - (Kevin) \$100.00, Enterprise Electric, Inc. \$1,114.74, First Community Credit Union -Vc \$5,979.49, First International Insurance \$4,200.00, Foster County Public Health \$725.00, F5 Project \$5,118.37, Garrahy, Teresa \$273.45, Glaxosmithkline Pharm \$3,420.60, Handy Hardware & Rental \$10.99, Healthcare Environmental Services

\$254.40, Ienuso, Skyler \$49.45, I3g Media \$1,000.00, Koepplin, Bobby \$18.40, La Quinta Inn & Suites Inn Bismarc \$172.80, Lamoure County Health Department \$800.00, Langland, Tamara \$85.68, Leaf \$88.16, Leevers Foods \$282.53, Martin, Angie \$35.00, Mcintosh District Health Unit \$600.00, Mckesson Medical-Surgical Mn Suppl \$351.59, Mercy Hospital - Valley City \$256.50, Montana-Dakota Utilities \$468.39, Oien, Diane \$486.68, Olson, Elizabeth \$90.00, Pfizer Inc. \$1,979.78, Rj's Plumbing & Heating \$106.49, Ryan, Eileen \$10.93, Schumacher, Kami \$177.50, Schwehr, Heather \$66.70, Servicemaster Of Valley City \$390.88, Stryker Corporation \$722.36, Superior Vision Services Inc \$219.10, Thielges Therapy Inc \$6,625.00, Thrifty White Stores \$52.07, Valley City Public Works \$751.28, Valley City Times-Record \$105.00, Wells County District Health Unit \$50.00, Will, Theresa \$1,907.56, Winter, Andrea \$162.25, Total For Fund \$49,307.14, Veterans Service Office: Cardmember Service \$121.50, Centurylink Az \$6.48, Delta Dental Of Minnesota \$121.25, First International Insurance \$1,128.00, Miller Motors Inc \$54.58, Petro Serve Usa \$298.96, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.96, Total For Fund \$1,877.63, County Road And Bridge: Aflac \$856.11, Aflac Group Insurance \$78.85, Berts Truck Equipment \$17.00, Butler Machinery Co. \$3,046.16, Centurylink Az \$63.21, Chs Dakota Plains Ag \$15,353.51, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.00, Dakota Industrial Supply \$162.00, Dallas Sailer Enterprises, Inc \$696.00, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$38.29, First International Insurance \$59,956.00, Gille, Anthony \$1,385.00, Grotberg Electric, Inc. \$376.72, Handy Hardware & Rental \$157.13, Hoff & Jan's Upholstery \$160.00, Law Office Of Daniel H Oster \$536.00, Leevers Foods \$17.58, Little Falls Machine, Inc. \$104.95, Mercy Hospital - Valley City \$102.00, Metcalf, Ryan \$52.24, Montana-Dakota Utilities \$693.70, Northwest Tire Inc. \$58.95, O'reilly Auto Parts \$238.65, Ottertail Power Company - Jamestow \$144.92, Praxair Distribution Inc \$80.38, R & H Maintenance & Lawn Care \$320.00, Riley Brothers Construction Inc \$11,946.60, S&S Auto Electric \$47.00, Sanford Health Occupation Medicine \$130.00, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Tom Gilbertson & Sons \$1,089.50, Truenorth Steel \$39,943.44, Us Bank Equipment Finance \$41.16, Valley Auto Parts \$1,433.43, Valley City Public Works \$892.64, Valley City Times-Record Aud L000 \$171.36, Valley Officeworks \$570.20, Verizon Wireless \$99.17, Vining Oil & Gas Llc \$950.75, Zack's Expression Thru Graphics \$219.60, Total For Fund \$144,516.68, Weed Control: Aflac \$149.93, Agterra Technologies Inc \$270.00, Cardmember Service \$70.05, Devries, Jacob \$172.50, First International Insurance \$6,743.00, F\S Manufacturing Inc \$31.73, Handy Hardware & Rental \$43.93, Valley City Times-Record \$50.25, Verizon Wireless \$903.87, Windish, Jamen \$50.00, Total For Fund \$8,485.26, County Agent: Cardmember Service \$26.78, Centurylink Az \$16.41, First International Insurance \$1,386.00, Grueneich, Randy \$273.08, Milender, Sue \$658.50, Ndsu Extension Service \$20,225.00, Tichy, Amy J \$50.00, Total For Fund \$22,635.77, Farm To Market 15 Mill: Kadrmas, Lee & Jackson, Inc.-Bisma \$575.00, Menards \$116.06, Menards Inc.- Store #3324 Jmst \$256.38, Newman Outdoor Advertising - Jmst \$3,147.43, North Dakota One Call \$1.20, Ottertail Power Company - Jamestow \$61.28, Valley Auto Parts \$29.00, Total For Fund \$4,186.35, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$125,000.00, Total For Fund \$125,000.00, County Agent Revolving: Leevers Foods \$180.70, Milender, Sue \$42.99, Total For Fund \$223.69, Community Service: Verizon Wireless \$53.82, Total For Fund \$53.82, Grants And Projects: Atonement Church \$150.00, Beers, Amanda \$150.00, Card Services \$71.90, Cash Wise Foods \$85.03, Centurylink Az \$5.41, Dickerman, Jamie \$375.00, Durand-Goheen, Kayla \$75.00, Gahner, Braden \$200.00, Homan, Caroline \$290.00, Klapperich, Cynthia \$27.25, Lamoure Chronicle \$70.00, Leevers Foods \$31.35, Metro Xpress Llc \$235.20, Nexus Planning & Consulting Llc \$9,000.00, Nygaard, Diane R \$944.87, Quichocho, Lindsey \$180.00, Roland, Brooke \$275.00, Schrenk, Carolyn \$620.00, Valley Officeworks \$4.99, Whetham, Keely \$25.00, Zimney, Alesha \$620.00, Total For Fund \$13,436.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$3,397.42, Total For Fund \$3,397.42, Flood Emergency 2011: Ashtabula Township \$1,289.94, Ellsbury Township \$2,656.25, Minnie Lake Township \$5,686.16, Skandia Township \$6,206.40, Total For Fund \$15,838.75, Stewart Drain: Klubben Excavating \$4,800.00, Total For Fund \$4,800.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$3,036.47, Total For Fund \$3,036.47, Airport: Barnes Co Municipal Airport \$6,195.64, Total For Fund \$6,195.64, State Funds: Nd State Treasurer \$8,252.04, Total For Fund \$8,252.04, Older Persons: South Central Adult Services \$5,889.40, Total For Fund \$5,889.40, Ambulance: Barnes County Ambulance \$3,263.16, Total For Fund \$3,263.16, Water Resources: Aflac \$36.75, Centurylink Az \$.64, Columbus Bank And Trust \$50.00, First International Insurance \$90.00, Griggs County Water Resource Distr \$2,311.42, Minnesota Valley Testing Laborator \$1,243.20, Moore Engineering, Inc. \$20,188.10, Ohnstad Twichell, P.C. \$3,122.50, Valley Auto Parts \$30.58, Valley Plains Equipment \$273.63, Wendel, Todd \$871.50, Total For Fund \$28,218.32, Historical Society: Barnes Co Historical Society \$2,066.15, Total For Fund \$2,066.15, Library: Valley City Public Library \$6,038.37, Total For Fund \$6,038.37, Cities: Dazey \$1,652.57, Fingal \$8,787.91, Kathryn \$1,016.78, Leal \$65.76, Litchville \$2,401.66, Nome \$570.46, Oriska \$668.04, Rogers \$8.00, Sanborn \$4,085.68, Sibley \$89.93, Tower City \$39.62, Valley City \$74,576.52, Wimbledon \$1,061.06, Total For Fund \$95,023.99, Townships: Alta \$6,729.41, Anderson \$1,180.26, Ashtabula \$564.25, Baldwin \$518.45, Binghampton \$3,586.24, Brimer \$1,134.17, Cuba \$7,455.22, Dazey \$648.92, Eckelson \$1,086.88, Edna \$1,195.53, Ellsbury \$576.99, Getchell \$1,377.63, Grand \$1,072.83, Green \$1,320.80, Greenland \$2,765.80, Hemen \$1,399.12, Hobart \$1,670.28, Laketown \$439.25, Mansfield \$1,677.52, Marsh \$1,618.98, Meadow \$539,42, Minnie \$1.624,85, Nelson \$599,09, Noltimier \$3,027,11, Norma \$699,40, Oakhill \$485,62, Oriska \$2,241.87, Pierce \$554.09, Potter \$1,145.41, Raritan \$2,673.13, Rogers \$1,152.76, Rosebud \$739.84, Sibley \$1,108.85, Skandia \$411.40, Spring \$783.28, Springvale \$1,203.84, Stewart \$700.38, Svea \$626.61, Thordenskjold \$417.30, Uxbridge \$1,662.62, Valley \$2,329.92, Weimer \$1,107.62, \$63,852.94, Park Districts: Fingal \$220.26, Kathryn \$22.40, Litchville \$128.46, Nome \$19.66, Sanborn \$140.01, Valley City \$17,752.77, Total For Fund \$18,283.56, School Districts: Barnes County North \$46,876.77, Enderlin Area Sd 24 \$28,605.30, Griggs County Centra \$1,703.51, Hope 1 \$2,472.08, Litchville-Marion \$27,712.09, Maple Valley \$94,620.13, Montpelier \$628.54, Page \$2,778.39, Valley City \$139,065.24, \$344,462.05, Rural Fire Districts: Dazey \$587.28,

Edna \$247.77, Enderlin \$768.36, Fingal \$1,183.15, Hope \$222.05, Kathryn \$229.55, Nome \$350.14, Page \$149.25, Sanborn \$2,703.68, Tower City \$489.16, Valley City Rural Fire Protection \$2,345.71, Wimbledon \$1,007.28, Total For Fund \$10,283.38, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$.03, Moore Engineering, Inc \$1,370.00, Stewart Drain Ii \$1,034.21, Thordenskjold Drain \$257.76, Total For Fund \$2,662.00, **Interest Fund:** Barnes Co Treasurer \$6,025.68, Total For Fund \$6,025.68, **Payroll Fund:** State Tax Commissioner \$9,483.50, Total For Fund \$9,483.50, Total Warrants \$1,401,168.58

With no further business, Vicky Lovell made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 8:55 a.m.

Bill Carlblom, Chairman Barnes County Commission

Julie Mindt Barnes County Deputy Auditor