

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

VC-BC Development Corporation – VC Chamber Request

Jennifer Feist, Valley City-Barnes County Development Corporation Director of Development, and Kay Vinje, Chamber of Commerce, requested approval of \$5,000 to support the Chamber of Commerce. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes

John Froelich moved to approve the June 16, 2020 regular meeting minutes; Shawn Olauson seconded the motion. Motion carried. Vicky Lovell moved to approve the June 18, 2020 and June 25, 2020 Special Budget Meeting minutes; Bill Carlblom seconded the motion. Motion carried. Vicky Lovell moved to approve the July 1, 2020 Special Site Authorization Meeting minutes; John Froelich seconded the motion. Motion carried.

Board Appointments

Vicky Lovell moved to approve all the incumbents for the July 1, 2020 Board Appointments: School Annexation, Reorganization & Dissolution Committee: Mike Schwehr; (District #1); John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Tax Equalization – Sidwell Contract

Liz Roorda, Deputy Tax Director, requested renewal of the two-year contract with Sidwell at a cost of \$5,940 as well as the annual service contract with Vanguard in the amount of \$7,600. Cindy Schwehr moved to approve the request; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Planning & Zoning - Variances

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Variance – Tile crossing in road right-of-way from John H Triebold (Hobart Township, SW ¼ 29-140-56). Cindy Schwehr moved to approve the application; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Ms. Jenrich presented an application for a Variance - Setback from Alex Bitz (Ashtabula Township, NW ¼ 22-142-58). Cindy Schwehr moved to approve the application, contingent upon approval by Planning & Zoning; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Corrections – New Staff Introduction

Jeremy Wolff, Chief Correctional Officer, introduced new Correctional Officer Devontae Riley, who started in mid-June.

Jail & Law Enforcement Center

Brian Kunz and Konrad Johnson, Adolfson & Peterson Construction, and Scott Fettig, Klein McCarthy Architects, presented a review of the bids received for the proposed Barnes County Jail and Law Enforcement Center, along with the options.

Park - Overtime

Cindy Schwehr moved to approve 43 hours of overtime compensation for Scott Koehler; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Valley Radiator & Recycling

Adam Faul, Valley Radiator and Recycling, requested \$20,000 to assist with purchasing additional capital equipment. Cindy Schwehr moved to approve the request, contingent upon approval by the VC-BC Development Corporation; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with Vicky Lovell voting “no”.

Highway Department – Approach Applications

Cindy Schwehr moved to approve an Approach Application from Chad Kjelland for an approach in the SE ¼ 18-140-60; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve an Approach Application from Caleb Melhoff for an approach located in 33-142-61; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Department – Truck Replacement / Chip Sealing & Gravel

Kerry Johnson, Highway Superintendent, updated the Commission on the truck replacement. The truck was totaled out and insurance paid \$125,000. Bill Carlblom moved to approve purchasing a new truck at a cost of approximately \$125,000; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Mr. Johnson intends to have his staff do the chip seal on the Peak road 14 ½ miles and contract out the chip seal from Dazey to Wimbledon and plans to advertise for bids to present at an upcoming meeting. Overtime will be used to get caught up on hauling gravel.

Highway Department –Project Updates

Hobart Lake is still on schedule for the August 15 completion deadline. Jason Manlove, Kadrmass, Lee & Jackson, provided project updates: Emergency Repair work on Meadow Lake was completed in June, with additional rock work done within the allowed time. The emergency grade raise on County Road #11 south of Sanborn near Litchville is in progress with a proposed completion date of August 15. Border States Paving finished installation of a bypass lane on County Road #21 near the Sheyenne River erosion site, and design work is continuing for a November bid-letting. Patching on the hill slide near Kathryn was done, as well.

Commission Discussion

Commission discussion included Library and Museum closures due to covid-19, Water Resources, Park board, and Courthouse terrace and grounds cement repairs. City-County Health doing a drive-through covid testing on Wednesday, July 8th.

At 11:15 a.m., Cindy Schwehr moved to recess until 3 p.m.; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Chairman Bill Carlblom reconvened the meeting at 3:00 p.m.

Jail & Law Enforcement Center

Bill Carlblom made a motion to move forward with the jail construction project, less the law enforcement center at a proposed maximum cost of \$15,890,637; John Froelich seconded the motion. Motion carried upon roll-call vote, with Vicky Lovell voting “no”. Cindy Schwehr moved to approve the following bid packages for construction of the Barnes County Jail: 3a- Cast in Place Concrete, 3b- Precast, 5a- Structural & Miscellaneous Metals Supply, 13a- Detention Equipment, 31a- Earthwork, totaling \$4,044,985, with General Conditions added and mobilization; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Vicky Lovell moved to reject the following bid packages for rebid: 10b- Signage, 11b- Gymnasium Equipment, 32a- Asphalt Paving, 32b- Concrete Paving, 33a- Utilities; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Bills Approved for June 2020

General Fund: Ace Hardware \$51.93, Adams, Alan \$57.38, Aed Everywhere \$101.00, Aflac \$2,520.43, Aflac Group Insurance \$48.45, Anderson, Wesley \$175.50, Andrew S Marquart \$396.00, Ap Midwest Llc \$18,955.00, Bakkegard & Schell \$414.80, Bek Communications Cooperative \$113.83, Bitz Tire & Service, Inc. \$144.91, Cable Services \$92.20, Cardmember Service \$6,562.57, Cash-Wa Distributing Co Of Fargo L \$1,429.65, Cass County Electric \$81.02, Centurylink Az \$1,233.72, Chs Dakota Plains Ag \$30.57, Cintas Corporation \$189.03, City County Health District \$1,012.50, Cole Papers Inc. \$235.39, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$2,120.50, Counties Providing Technology \$1,976.53, Dacotah Bank \$651.48, Dacotah Paper Co. \$231.67, Dakota Business Solutions Inc \$265.99, Dakota Central Telecommunications \$21.00, Dakota Playground \$1,035.00, Delta Dental Of Minnesota \$2,349.30, Dickey Rural Telephone Coop. \$334.98, Didier, Beth M \$248.41, Election Systems & Software \$3,282.16, Enterprise Electric, Inc. \$187.09, Ertelt, John \$67.50, Fromke, Kyle \$22.00, FIS Manufacturing Inc \$599.00, Galls Incorporated \$2,172.16, Gruman, Kallie \$9.97, Haagenstad, Sierra \$37.00, Handy Hardware & Rental \$95.35, Heartland Paper Company \$206.09, High Plains Water Treatment, Inc. \$25.00, Information Technology Department \$4,445.06, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$28.00, Jenrich, Jessica \$47.56, Kadrmass, Lee & Jackson, Inc.-Bisma \$4,616.50, Koslofsky, Betty J \$224.10, Leaf \$213.33, Leever's Foods \$162.52, Legge's Portable Milling \$400.00, Litchville Bulletin \$68.38, Magnuson, Joshua \$25.00, Mid-States Wireless, Inc. \$660.80, Midwest Pest Control \$70.00, Montana-Dakota Utilities \$298.45, Nd Assoc Of Co Superintendents \$50.00, Nd Association Of Counties \$1,956.63, Nd Attorney General \$1,903.00, Nd State's Attorney Assn \$450.00, Nucara Pharmacy \$102.54, O'reilly Auto Parts \$219.70, Otis Elevator Company \$1,980.90, Petro Serve Usa \$676.11, Pharmchem Inc \$85.65, Pitney Bowes \$676.11, Postmaster \$92.00, Puklich Chevrolet Buick Gmc \$900.10, Quadient Finance Usa Inc \$6,020.00, Quadient Leasing Usa Inc \$679.38, Record Keepers, Llc \$172.50, Rj's Plumbing & Heating \$408.96, S&S Auto Electric \$524.34, Sanford Health Occupation Medicine \$192.00, Seachange Printing & Marketing Svs \$3,050.00, Sejdaba \$40.00, Servicemaster Of Valley City \$360.00, Sheyenne River Repair \$181.40, State Disbursement Unit - North Da \$719.00, Stoudt-Ross Ford, Inc. \$558.52, Streicher's \$25.00, Stutsman County Correctional Cente \$5,880.00, Superior Vision Services Inc \$684.70, Thiel, Jason \$109.76, Thomson Reuters -West \$391.75, Thrifty White Pharmacy #59 \$8.00, Titan Data Safe Llc \$4,180.00, Valley Auto Parts \$31.36, Valley City Public Works \$2,322.58, Valley City Times-Record \$3,613.06, Valley Officeworks \$860.36, Vault1440 Llc \$780.00, Verizon Wireless \$894.33, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$532.45, Zinck Metcalf, Vicki \$40.60, Total For Fund \$105,768.59, **City County Health:** Aflac \$1,203.78, Aflac Group Insurance \$85.85, Appliance City \$1,028.99, Berlinger Usa Llc \$314.50, Beyer, Katie \$155.25, Bjornson, Shirley \$37.08, Buhr, Sharon \$289.68, Cardmember Service \$957.13, Centurylink Az \$123.44, Chs Dakota Plains Ag \$19.04, City County Health District \$1,816.00, Cole Papers Inc. \$343.10, Columbus Bank And Trust \$876.00, Dash Medical Gloves, Inc. \$204.50, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$33.00, Dickey County Health District \$1,600.00, Due,

Kerry \$50.57, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, F5 Project \$5,120.00, Glaxosmithkline Pharm \$5,347.00, Handy Hardware & Rental \$109.98, Knutson, Rosalie \$132.83, Koeplin, Bobby \$24.15, Lamoure County Health Department \$700.00, Langland, Tamara \$52.33, Larson, Renee \$81.85, Leaf \$88.16, Leever's Foods \$112.55, Leever's Foods South \$34.97, Martin, Angie \$22.75, McIntosh District Health Unit \$200.00, Mckesson Medical-Surgical Mn Suppl \$863.71, Merck Sharp & Dohme Corp \$770.75, Montana-Dakota Utilities \$170.08, Newman Outdoor Advertising - Jmst \$160.00, Oien, Diane \$68.52, Ryan, Eileen \$188.61, Sanofi Pasteur, Inc. \$461.54, Schumacher, Kami \$140.00, Stryker Corporation \$733.12, Superior Vision Services Inc \$219.10, Swiontek, Dale \$105.00, Thielges Therapy Inc \$3,240.00, University Of North Dakota \$20,000.00, Valley City Public Works \$786.38, Wells County District Health Unit \$37.50, Will, Theresa \$81.08, Total For Fund \$56,008.94, **Veterans Service Office:** Centurylink Az \$5.64, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$100.26, Petro Serve Usa \$169.02, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.64, Total For Fund \$542.71, **County Road And Bridge:** A P Equipment Inc \$347.50, Aflac \$856.11, Aflac Group Insurance \$78.85, Berts Truck Equipment \$27.20, Butler Machinery Co. \$3,264.52, Cardmember Service \$212.39, Centurylink Az \$67.74, Chs Dakota Plains Ag \$1,493.25, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.00, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$85.51, First International Insurance \$414.00, Law Office Of Daniel H Oster \$536.00, Leever's Foods \$97.89, Montana-Dakota Utilities \$177.56, O'reilly Auto Parts \$64.47, Ottertail Power Company - Jamestow \$132.70, Postmaster \$92.00, Powerplan Oib \$909.47, Praxair Distribution Inc \$3,112.54, Rdo Equipment Co. \$383,080.00, Rks Sales & Services \$22.88, S&S Auto Electric \$16.49, Smith Lumber Company \$249.99, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Truenorth Steel \$30,425.30, Valley Auto Parts \$442.42, Valley City Public Works \$680.43, Verizon Wireless \$99.01, Vining Oil & Gas Llc \$1,953.31, Total For Fund \$431,226.01, **Weed Control:** Affordable Promo Llc \$420.00, Aflac \$149.93, Bayshore City Side \$167.95, Bitz Tire & Service, Inc. \$353.80, Cardmember Service \$110.00, Enterprise Sales Co. \$66.89, Fei Inc \$530.45, F\S Manufacturing Inc \$907.47, Handy Hardware & Rental \$267.57, Locators & Supplies, Inc \$264.65, Miller Motors Inc \$491.52, Nutrien Ag Solutions Inc \$59,927.20, Stoudt-Ross Ford, Inc. \$90.72, Valley Auto Parts \$159.79, Valley City Public Works \$24.98, Valley City Times-Record \$425.00, Valley Officeworks \$28.55, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$64,596.51, **County Agent:** Centurylink Az \$8.95, Grueneich, Randy \$251.81, Jacobson, Tammy J. \$41.45, Milender, Sue \$25.00, Ndsu Dept 3110 \$102.00, Tichy, Amy J \$100.00, Valley Officeworks \$85.41, Total For Fund \$614.62, **Farm To Market 15 Mill:** Borgen Inc \$57,000.00, Braun Intertec Corporation \$1,976.25, Cardmember Service \$657.83, Hubert Oye & Sons, Inc. \$4,823.75, Kadrmass, Lee & Jackson, Inc.-Bisma \$23,825.42, Nd Sewage Pump Lift Station Servc \$350.00, Ottertail Power Company - Jamestow \$118.00, Strata Corporation \$218,317.30, Total For Fund \$307,068.55, **County Bridge:** Chs Dakota Plains Ag \$9.19, Total For Fund \$9.19, **Community Service:** Litchville Bulletin \$11.00, Verizon Wireless \$53.82, Total For Fund \$64.82, **Grants And Projects:** Brigham Distributing \$523.58, Centurylink Az \$3.04, Howard, Natasha \$600.00, Stein, Michelle \$126.20, Swenson, Allison \$600.00, Valley City Park District \$140.00, Total For Fund \$1,992.82, **Corrections Commissary Fu:** Leever's Foods \$164.06, Reliance Telephone Systems, Inc. \$900.00, Total For Fund \$1,064.06, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$1,576.12, Total For Fund \$1,576.12, **Flood Emergency 2011:** Baldwin Township \$1,065.90, Binghampton Township \$20,041.69, Cuba Township \$2,988.29, Ellsbury Township \$438.60, Meadow Lake Township \$2,205.41, Minnie Lake Township \$1,340.96, Norma Township \$3,553.18, Weimer Township \$8,701.17, Total For Fund \$40,335.20, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$1,453.79, Total For Fund \$1,453.79, **Airport:** Barnes Co Municipal Airport \$2,778.45, Total For Fund \$2,778.45, **State Funds:** Nd State Treasurer \$8,762.90, Total For Fund \$8,762.90, **Older Persons:** South Central Adult Services \$2,908.00, Total For Fund \$2,908.00, **Ambulance:** Barnes County Ambulance \$1,446.01, Total For Fund \$1,446.01, **Water Resources:** Aflac \$36.75, Anderson, Bruce \$9.78, Centurylink Az \$1.55, Columbus Bank And Trust \$50.00, Griggs County Water Resource Distr \$854.95, Industrial Builders Inc \$14,690.00, Minnesota Valley Testing Laborator \$2,077.20, Moore Engineering, Inc \$8,116.85, Ohnstad Twichell, P.C. \$4,817.70, Usi Mountain Region - Va \$1,024.00, Total For Fund \$31,678.78, **Historical Society:** Barnes Co Historical Society \$1,090.71, Total For Fund \$1,090.71, **Library:** Valley City Public Library \$1,786.95, Total For Fund \$1,786.95, **Cities:** Dazey \$1,426.47, Fingal \$2,661.15, Kathryn \$133.67, Leal \$153.78, Litchville \$3,976.90, Nome \$77.56, Oriska \$405.08, Pillsbury \$788.50, Rogers \$8.31, Sanborn \$2,879.47, Sibley \$348.84, Valley City \$58,979.90, Wimbledon \$798.48, Total For Fund \$72,638.11, **Townships:** Alta \$923.99, Anderson \$235.04, Ashtabula \$115.62, Baldwin \$75.13, Binghampton \$502.35, Brimer \$73.65, Cuba \$284.57, Dazey \$76.48, Eckelson \$503.83, Edna \$325.41, Ellsbury \$280.66, Getchell \$45.15, Grand \$178.79, Green \$513.59, Hemen \$67.99, Hobart \$458.35, Laketown \$41.03, Mansfield \$253.61, Marsh \$646.00, Meadow \$155.16, Minnie \$181.72, Nelson \$132.97, Noltimier \$221.48, Oriska \$389.58, Pierce \$57.47, Potter \$229.66, Raritan \$698.69, Rogers \$1,819.73, Rosebud \$159.54, Sibley \$1,215.87, Skandia \$365.76, Spring \$956.13, Springvale \$405.67, Stewart \$739.16, Svea \$507.19, Thordenskjold \$105.10, Uxbridge \$201.10, Valley \$2,471.44, Weimer \$30.97, \$16,645.63, **Park Districts:** Fingal \$121.98, Kathryn \$1.77, Litchville \$215.27, Nome \$2.44, Sanborn \$67.07, Valley City \$26,718.31, Total For Fund \$27,126.84, **School Districts:** Barnes County North \$19,036.13, Enderlin Area Sd 24 \$1,216.10, Griggs County Centra \$129.25, Hope 1 \$1,581.01, Litchville-Marion \$10,053.56, Maple Valley \$13,487.16, Valley City \$91,733.34, \$137,236.55, **Rural Fire Districts:** Dazey \$555.91, Edna \$90.94, Fingal \$201.00, Hope \$84.28, Kathryn \$24.06, Nome \$138.31, Page \$15.59, Sanborn \$377.73, Tower City \$95.11, Valley City Rural Fire Protection \$793.76, Wimbledon \$144.70, Total For Fund \$2,521.39, **Thordenskjold Drain:** Moore Engineering, Inc \$710.00, Thordenskjold Drain \$304.73, Total For Fund \$1,014.73, **Interest Fund:** Barnes Co Treasurer \$4,674.93, Total For Fund \$4,674.93, Total Warrants \$1,324,631.91

With no further business, Shawn Olauson made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 3:38 p.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor