

The Barnes County Commission met in regular session on Tuesday, August 18, 2020 with Cindy Schwehr, Vicky Lovell, Bill Carlbom, John Froelich, and Shawn Olauson present. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Anne Carlsen Center – Letter of Support

Cindy Schwehr moved to write a letter of support for the Anne Carlsen Center's Pathways Project; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Planning & Zoning – CUPs & Variances

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Conditional Use Permit (CUP) – Recreational to Bunkhouse from Harold Hess (Ashtabula Township, 27-142-58). Vicky Lovell moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a CUP to have campers on lot from Paul C Christensen (Sibley Trail Township, Lot 9 Whachacallit Subdivision 13-143-58). Cindy Schwehr moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance 120' from center of road from Jordan Svenningsen (Baldwin Township, SW ¼ 21-143-57). Cindy Schwehr moved to approve the application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 70' from center of township road from St Bernard's Church of Oriska (Oriska Township, SW ¼ 19-140-56). Shawn Olauson moved to approve the application; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 75' from road from Daniel J Latt, Robert A Latt, and Wayne Smith (Svea Township, 23 & 24-138-60). Cindy Schwehr moved to approve the application; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes

Shawn Olauson moved to approve the August 4, 2020 minutes and August 11, 2020 Special Meeting minutes; Vicky Lovell seconded the motion. Motion carried.

Auditor –2020 General Election

Cindy Schwehr moved that the 2020 General Election in Barnes County will be conducted Vote-By-Mail and one in-person polling location be established at the Barnes County Courthouse; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Treasurer – Cancel Outstanding Checks

Vicki Zinck-Metcalf, Treasurer, presented a list of checks to be cancelled, per North Dakota Century Code §11-25-05: Check #139525 dated 10/1/2018 payable to City of Leal in the amount of \$5.82; Check #140449 dated 1/23/2019 payable to Alex Mooridian in the amount of \$25.00; Check #140947 dated 4/3/2019 payable to Brent Ham in the amount of \$60.00; Check #140956 dated 4/3/2019 payable to Benjamin Klimpel in the amount of \$9.00; and Check #141121 dated 4/3/2019 payable to Wayne Thoreson in the amount of \$30.00. Cindy Schwehr moved to cancel the checks; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". If the party entitled to any such warrant shall appear and give good and sufficient reason for the party's delay in calling for such warrant or in presenting the same for payment, the board may issue a new warrant in the amount to which the party is entitled, except for the statute of limitations.

Commission Discussion

The Museum is going to try to have the museum open by appointment. Discussed road updates and water board updates. Social Services still working remotely. The County parks have been busy.

Adolfson & Peterson – Barnes County Jail Final Guaranteed Maximum Price

Konrad Johnson and Madison Young, Adolfson & Peterson Construction appeared in person, along with Brian Kunz, A&P, and Ryan Weber and Scott Fettig from Klein McCarthy Architects, via phone, and presented final Guaranteed Maximum Price (GMP) options after the second re-bid. Vicky Lovell moved to accept the revisions as presented today and move forward; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

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 9:52 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor