

The Barnes County Commission met in regular session on Tuesday, June 15, 2021 with Vicky Lovell, Bill Carlbom, Pete Paulson, and Shawn Olauson present. Cindy Schwehr was unable to attend. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the agenda was reviewed.

**Planning & Zoning – Variances / CUP / Development Code Changes**

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Variance – Trees 75-85' from center of township road from Shane Olauson (Cuba Township, SE ¼ 25-139-57). Vicky Lovell moved to approve the application; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Shawn Olauson abstained from voting. Ms. Jenrich presented an application for a Conditional Use Permit (CUP) and a Variance – Lot Size from William Treutel (Nelson Township, NW ¼ 8-138-58). Bill Carlbom 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 Road Crossing for Drainage Tile on a township road from Fred Schroeder (Oriska Township, SW ¼ 30-140-56). Shawn Olauson moved to approve the application; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Setback 50' from center of subdivision road from Allen Bender (Sibley Trail Township, Sections 12 & 13 143-58). Vicky Lovell moved to deny the application; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented an application for a Variance – Drain Tile 40' from center of township road from Shawn Wittenberg (Getchell Township, 28-141-58). Pete Paulson moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Jenrich presented a Resolution to Adopt the Revisions to the Barnes County Development Code. Vicky Lovell moved to approve the Resolution; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**A RESOLUTION TO ADOPT THE  
REVISIONS TO THE BARNES COUNTY DEVELOPMENT CODE**

**WHEREAS**, the Barnes County Board of County Commissioners is the duly elected governing body for Barnes County and wishes to promote and plan for the health, safety, morals, public convenience, general prosperity, and public welfare; and **North Dakota Century Code 11-33**, outlines the procedure for the preparation, notification and recordation of county zoning resolutions. **WHEREAS**, the Barnes County Planning Commission has undertaken the task of revising the Barnes County Development Code, adding Building Inspection language to the Development Code where appropriate. **WHEREAS**, input from the public was sought during the planning process, and **WHEREAS**, the public was notified of and invited to attend hearings where the changes were reviewed and discussed. **WHEREAS**, the Development Code changes were duly noticed in the official county paper for two consecutive weeks and a public hearing was held on June 10, 2021 with the Planning Commission, and **WHEREAS**, the Planning Commission has reviewed and provided their recommendation to the Board of County Commissioners for approval of the revision of the Development Code, **WHEREAS**, the Development Code is attached hereto with revision, additions and deletions as noted: Add Building Inspector language to page 4, page 7 and page 76, including updating some language and other corrections, clarifications and modifications as shown in the copy of the Development Code that is in the Auditor's office as a part of the Resolution process.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Barnes County does hereby amend and re-adopt the Barnes County Development Code with all revisions.

**By:**

**Date:** 6/15/2021  
Bill Carlbom,  
Chairman

**ATTEST:**

**By:**

**Date:** 6/15/2021  
Beth M Didier,  
County Auditor

**State's Attorney – Salary Request**

Tonya Duffy, State's Attorney, introduced LaDonna Anderson, the new Victim Witness Coordinator / Administrative Assistant. Ms. Duffy requested a pay increase for Administrative Assistant Tanya Zachrisson. Bill Carlbom moved to increase Ms. Zachrisson's wage by \$1.00 per hour, effective June 9, 2021; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Corrections / Sheriff – Interview / Security Equipment**

Sheriff Randy McClafin presented a Change Order Request for interview equipment and security electronics for the Correctional Center at a cost of \$21,096. Vicky Lovell moved to approve the Change Order Request, to be taken out of the contingency fund; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all

members voting “yes”. Sheriff McClaffin also requested interview equipment for the Sheriff’s Office at a cost of \$18,060, camera replacement at the Sheriff’s Office at a cost of \$30,767 and a coiling door for the interview counter in the new jail at a cost of \$15,000. Bill Carlbom moved to approve the coiling door and to hold off on the SO requests, at this point; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

#### **AP – Construction Update**

Madison Young, Adolfson Peterson Construction, provided construction updates for the Correctional Center. Construction is 75-80% complete, in good shape and still on schedule.

#### **Commission Discussion**

Commission discussion included portfolio reports. Bill Carlbom presented two bills of \$100 each from Lerud Mathias Funeral Home for services not covered by Social Services. Pete Paulson moved to approve payment of the bills out of Indirect Costs in the General Fund; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

#### **Highway Dept – Approach Application**

Kerry Johnson, Highway Superintendent, recommended approval of an Approach Application from Richard Martinson for an approach at 7-141-60. Vicky Lovell moved to accept the recommendation; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Mr. Johnson and Brian Tykwinski, Kadrmas, Lee & Jackson, provided project updates.

#### **Auditor – Minutes / Site Authorizations**

Shawn Olauson moved to approve the June 1, 2021 minutes; Vicky Lovell seconded the motion. Motion carried. Shawn Olauson moved to approve Gaming Site Authorizations for Hope Fire Department at Ashtabula Crossing and Sodbusters; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

#### **Board Appointments**

Vicky Lovell moved to approve all the incumbents for the July 1, 2021 Board Appointments: School Annexation, Reorganization & Dissolution Committee: Jack Formo (District #3) and Henrik Voldal (District #4)); Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The open position on the Library Board will remain open until filled.

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 9:21 a.m.

Bill Carlbom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor