

The Barnes County Commission met in regular session on Tuesday, August 3, 2021 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, Pete Paulson, 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.

**Extension Service – Budget Modification**

Lesley Lubenow, East District Director for NDSU Extension, and Randy Grueneich, Barnes County Extension, asked the Commission to increase their support for Amy Tichy's position from 15% county-share to a 30% county-share. Bill Carlblom moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**VC-BC Development Corporation – Requests for Funds / MDU Letter**

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development, and Kay Vinje, Valley City Chamber of Commerce, requested approval of \$5,000 to support the Chamber of Commerce. Vicky Lovell moved to approve the request; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Feist requested \$10,000 to address drainage issues in the NW Industrial Park. The Commission will revisit this once other stakeholders are consulted. Ms. Feist asked the Commission to provide a letter asking for meaningful change that supports development and objects to recent changes implemented by MDU regarding their interpretation of Pipeline & Hazardous Material Safety Administration regulations. Vicky Lovell moved to draft a letter; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Corrections – Food Service Clarification**

After further review of the proposals, Jeremy Wolff, Chief Correctional Officer, recommended contracting with Consolidated for food service. Cindy Schwehr moved to approve the recommendation; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Auditor – Minutes / Special Permit**

Pete Paulson moved to approve the July 20, 2021 minutes; Cindy Schwehr seconded the motion. Motion carried. Vicky Lovell moved to approve an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from Boomers Corner Keg for an event at Riverbend Farm on August 21<sup>st</sup>; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Commission Discussion**

Shawn Olauson moved to send a recommendation to the Water Resource District that they re-evaluate the ranking system for selection of an engineering firm, and that they implement this for the current selection process; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Commission discussion included portfolio updates. Vicky Lovell moved to approve an Easement & Maintenance Agreement with the Sheyenne River Valley Chapter – North Country Trail Association; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Budget Discussion**

The Commission discussed budget options and agreed to set the preliminary 2022 County budget for the estimated tax statements at \$10,358,862.66 or 117.49 mills. The 2022 budget hearing will be held on September 21, 2021 at 6:00 p.m. in the Barnes County Commission chambers.

**Bills Approved for July 2021**

**General Fund:** Ace Hardware \$483.96, Aflac \$3,178.78, Aflac Group Insurance \$48.45, Andrew S Marquart \$972.00, Appliance City \$65.00, Bakkegard & Schell \$263.80, Balco Uniform Co. Inc \$138.65, Bek Communications Cooperative \$140.83, Bitz Tire & Service, Inc. \$19.91, Boiler Inspection Program \$80.00, Bong's Bootery \$149.90, Cable Services \$98.77, Cardmember Service \$17,589.75, Carlblom, William \$85.28, Cash-Wa Distributing Co Of Fargo L \$3,155.77, Cass County Electric \$1,616.88, Central Business Systems \$794.00, Centurylink Az \$1,496.01, Charm-Tex Inc \$399.80, Chs Dakota Plains Ag \$35.99, Cintas Corporation \$341.30, City County Health District \$2,182.50, City Of Valley City \$30,000.00, Cole Papers Inc. \$196.32, Colonial Life Insurance \$212.86, Columbus Bank And Trust \$2,357.00, Computer Information Systems Inc \$22,626.25, Counties Providing Technology \$1,976.53, Dacotah Bank \$671.05, Dacotah Paper Co. \$408.64, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$45.00, Delta Dental Of Minnesota \$2,795.98, Dickey Rural Telephone Coop. \$339.07, Didier, Beth M \$325.12, Duffy, Tonya \$395.22, Fed Ex \$25.75, First International Insurance \$9,595.00, Good Source Solutions Inc \$202.00, Handy Hardware & Rental \$788.28, High Plains Water Treatment, Inc. \$60.50, Hr Collaborative \$50.00, Information Technology Department \$5,524.46, Inter-Community Telephone \$150.00, Jacobson, Ian \$25.00, James-Valley Reg. Lodge #4 \$115.51, Jenrich, Jessica \$89.04, Koepplin, Bobby \$227.36, Leaf \$213.33, Leever's Foods \$215.50, Legge's Portable Milling \$800.00, Lerud-Mathias Funeral Home Inc \$6,960.00, Liberty Business Systems, Inc \$337.75, Litchville Bulletin \$222.57, Lloyd, Susan \$106.40, Lovell, Victoria \$109.36, Lynn Johnson Construction \$1,091.25, Magnuson, Debbie \$253.14, Marco

\$492.66, Mercy Hospital - Valley City \$103.00, Mid-States Wireless, Inc. \$31,262.26, Miller Motors Inc \$95.17, Moetivations, Inc \$4,511.09, Montana-Dakota Utilities \$612.19, Motorola Solutions Inc \$13,140.00, National Pen \$164.94, Nd Assoc Of Co Superintendents \$50.00, Nd Attorney General \$2,450.00, Nd Emergency Management Assn \$90.00, Nd State Radio Communications \$1,080.00, Nechiporenko, Katie \$579.88, Neuberger, Holly \$63.20, Northern Safety Technology Inc \$2,237.50, O'reilly Auto Parts \$249.88, Petro Serve Usa \$5,999.23, Pharmchem Inc \$199.85, Play It Again Sports \$1,044.68, Puklich Chevrolet Buick Gmc \$3,299.11, Pv Business Solutions Inc \$298.50, Record Keepers, Llc \$65.00, Richards, Brenda \$280.00, S&S Auto Electric \$15.50, Sanford Health Sd \$879.00, Sanford Health Occupation Medicine \$147.00, Schwehr, Cindy L \$66.80, Securus Monitoring Solutions \$91.00, Servicemaster Of Valley City \$1,630.00, Sirchie Products \$79.80, Smith Lumber Company \$36.99, State Disbursement Unit - North Da \$240.00, Stoudt-Ross Ford, Inc. \$1,948.42, Stutsman County Correctional Cente \$7,575.00, Superior Vision Services Inc \$725.40, The Sidwell Company \$5,940.00, Thomson Reuters -West \$148.84, Thrifty White Stores \$444.84, Titan Data Safe Llc \$7,312.85, Valley Auto Parts \$137.25, Valley City Public Works \$3,667.41, Valley City School District #2 \$4,380.18, Valley City Times-Record \$1,335.30, Valley Officeworks \$1,221.44, Vanguard Appraisals Inc \$7,600.00, Verizon Wireless \$1,799.55, Vining Oil & Gas Llc \$776.84, Wagon Wheel Inn Ltd \$5,670.00, Waste Management Of North Dakota I \$365.27, Wells Fargo Bank \$548.32, Total For Fund \$246,020.71, **City County Health:** Aflac \$810.65, Aflac Group Insurance \$85.85, Arc Thrift-E-Shop \$6.98, Bakkegard & Schell \$348.90, Bjornson, Shirley \$101.84, Bostrom, Kay \$54.11, Cardmember Service \$7,225.35, Central Business Systems \$71.41, Central Valley Health District \$103.50, Centurylink Az \$44.02, Chs Dakota Plains Ag \$87.72, City County Health District \$1,816.00, Cole Papers Inc. \$337.39, Colonial Life Insurance \$13.69, Columbus Bank And Trust \$1,036.66, Dave Purchase Project \$558.79, Davis, Marlene A. \$300.00, Delta Dental Of Minnesota \$654.17, Dex Media East Llc \$33.50, Due, Kerry \$33.60, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, First International Insurance \$1,085.00, Gille Auto \$540.00, Handy Hardware & Rental \$304.40, Helmer Inc \$9,378.45, I3g Media \$3,700.00, Johnson, Tiffany \$800.00, Koepplin, Bobby \$26.88, Langeland, Tamara \$28.56, Leaf \$88.16, Leever's Foods \$205.02, Martin, Angie \$11.25, McClellan, Alana \$387.96, McKesson Medical-Surgical Mn Suppl \$596.90, Merck Sharp & Dohme Corp \$3,710.03, Mercy Hospital - Valley City \$337.50, Midwest Pest Control \$80.00, Montana-Dakota Utilities \$157.05, Newman Outdoor Advertising - Jmst \$506.10, Nielsen, Amanda \$218.86, Oien, Diane \$96.53, Olson, Elizabeth \$288.75, Ray Nelson Construction \$1,643.40, Riverside Gardens \$53.48, Rj's Plumbing & Heating \$509.82, Schwehr, Heather \$92.82, South Central Human Service \$817.31, Stryker Corporation \$703.12, Superior Vision Services Inc \$213.20, Swiontek, Dale \$105.00, Thielges Therapy Inc \$2,535.00, Tobacco Free North Dakota \$3,687.61, Valley City Public Works \$1,246.05, Valley City Times-Record \$61.00, Valley Lumber Company \$150.75, Valley Officeworks \$1,569.82, Verizon Wireless \$320.08, Wagar, Jonathan \$1,250.00, Will, Theresa \$1,125.23, Winter, Andrea \$285.00, Total For Fund \$58,719.71, **Veterans Service Office:** Centurylink Az \$12.52, Delta Dental Of Minnesota \$170.05, Miller Motors Inc \$59.08, Petro Serve Usa \$370.98, Superior Vision Services Inc \$28.90, Valley Officeworks \$369.71, Verizon Wireless \$114.08, Total For Fund \$1,125.32, **County Road And Bridge:** Acquisign Llc \$500.00, Aflac \$788.88, Aflac Group Insurance \$78.85, Auto Equipment Experts \$200.00, Butler Machinery Co. \$100.02, Centurylink Az \$102.64, Chs Dakota Plains Ag \$3,616.40, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Dallas Sailer Enterprises, Inc \$579.00, Delta Dental Of Minnesota \$452.25, Dickey Rural Telephone Coop. \$91.02, Dmc Wear Parts Llc \$5,870.00, Fei Inc \$6.09, First International Insurance \$1,359.00, Gille Auto \$481.25, Handy Hardware & Rental \$21.84, Inland Truck Parts & Service \$536.70, Marshall Repair \$12,875.96, Montana-Dakota Utilities \$85.64, Moritz, Dennis \$90.00, Nd Department Of Environmental Qua \$800.00, Newman Outdoor Advertising - Jmst \$1,261.94, O'reilly Auto Parts \$4.99, Ottetail Power Company - Jamestown \$143.72, R & H Maintenance & Lawn Care \$640.00, Rdo Equipment Co. \$368,000.00, S&S Auto Electric \$7.23, State Disbursement Unit - North Da \$981.00, Superior Vision Services Inc \$46.00, Swanston Equipment Co. \$124.15, Valley Auto Parts \$2,121.02, Valley City Public Works \$714.06, Verizon Wireless \$97.23, Vining Oil & Gas Llc \$4,927.61, Total For Fund \$408,531.83, **County Park:** Border States Paving, Inc. \$838.75, Total For Fund \$838.75, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$1,423.50, Bitz Tire & Service, Inc. \$1,330.90, Cardmember Service \$119.89, Delta Dental Of Minnesota \$36.37, Fei Inc \$304.18, F&S Manufacturing Inc \$499.86, Handy Hardware & Rental \$621.82, Miller Motors Inc \$985.70, Nutrien Ag Solutions Inc \$27,636.20, Valley Auto Parts \$730.53, Valley City Public Works \$114.15, Verizon Wireless \$742.22, Warne Chemical & Equipment \$503.00, Windish, Jamen \$50.00, Total For Fund \$35,248.25, **County Agent:** Bc Soybean & Corn Variety Trial \$200.00, Centurylink Az \$18.72, Grueneich, Randy \$301.04, Jacobson, Tammy J. \$100.00, Milender, Sue \$537.78, Total For Fund \$1,157.54, **Farm To Market 15 Mill:** Border States Paving, Inc. \$7,287.98, Nd Dept Of Transportation \$81,621.31, Newman Outdoor Advertising - Jmst \$382.84, Ottetail Power Company - Jamestown \$62.55, Subsurface Inc \$27,750.00, Total For Fund \$117,104.68, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$25,000.00, Total For Fund \$25,000.00, **Community Service:** Verizon Wireless \$42.59, Total For Fund \$42.59, **Grants And Projects:** Centurylink Az \$6.57, Collier, Rebecca \$750.00, Schulz, Joyce \$2,831.99, Xlt Taxi \$160.00, Total For Fund \$3,748.56, **Corrections Commissary Fu:** Leever's Foods \$14.45, Total For Fund \$14.45, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$288.43, Total For Fund \$288.43, **Flood Emergency 2011:** Dazey Township \$588.00, Laketown Township \$2,894.08, Meadow Lake Township \$85,955.00, Rosebud Township \$3,087.55, Uxbridge Township \$7,264.60, Total For Fund \$99,789.23, **Stewart Drain:** Moore Engineering, Inc \$92.50, Total For Fund \$92.50, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$279.39, Total For Fund \$279.39, **Airport:** Barnes Co Municipal Airport \$654.88, Total For Fund \$654.88, **State Funds:** Nd State Treasurer \$6,303.47, Total For Fund \$6,303.47, **Older Persons:** South Central Adult Services \$558.48, Total For Fund \$558.48, **Ambulance:** Barnes County Ambulance \$279.18, Total For Fund \$279.18, **Water Resources:** Aflac \$36.75, Anderson, Bruce \$52.64, Buttke, Daniel \$21.28, Centurylink Az \$11.82, Columbus Bank

And Trust \$50.00, Hieb, Jerry \$9.52, Legge, Scott F \$46.48, Moore Engineering, Inc \$5,681.92, Ohnstad Twichell, P.C. \$3,586.01, Veit & Company \$182,871.12, Total For Fund \$192,367.54, **Historical Society:** Barnes Co Historical Society \$209.54, Total For Fund \$209.54, **Library:** Valley City Public Library \$297.17, Total For Fund \$297.17, **Recorders Preservation Fu:** Central Business Systems \$82.97, Doubletree By Hilton At West Fargo \$381.88, Pfaff, Jody \$276.22, Prairie Frame Shop \$29.02, Total For Fund \$770.09, **Cities:** Fingal \$926.50, Sanborn \$217.70, Sibley \$1,304.87, Tower City \$345.01, Valley City \$17,009.70, Wimbledon \$832.60, Total For Fund \$20,636.38, **Townships:** Ashtabula \$9,142.46, Baldwin \$1,025.45, Binghampton \$29.19, Ellsbury \$39.82, Getchell \$2,646.48, Green \$151.18, Laketown \$181.84, Marsh \$62.86, Potter \$559.44, Rogers \$12.48, Sibley \$5,662.04, Weimer \$225.92, \$19,739.16, **Park Districts:** Fingal \$19.70, Sanborn \$5.70, Tower City \$59.96, Valley City \$5,657.73, Total For Fund \$5,743.09, **School Districts:** Barnes County North \$7,069.23, Hope-Page \$142.66, Maple Valley \$1,661.36, Valley City \$15,493.25, \$24,366.50, **Rural Fire Districts:** Dazey \$156.16, Fingal \$19.83, Hope \$8.11, Sanborn \$180.53, Tower City \$25.10, Valley City Rural Fire Protection \$49.39, Wimbledon \$110.59, Total For Fund \$549.71, **Thordenskjold Drain:** Feland, Susan & Bernie \$24.80, Total For Fund \$24.80, **Payroll Fund:** State Tax Commissioner \$10,231.50, Total For Fund \$10,231.50, Total Warrants \$1,280,733.43

With no further business, Shawn Olauson made a motion, seconded by Pete Paulson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:45 a.m.

Bill Carlbom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor