The Barnes County Commission met in regular session on Tuesday, November 2, 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.

Dave Lokken - Rural Break-Ins

Dave Lokken, Barnes County resident, along with other rural residents, requested information, as much as can be publicly shared, regarding the recent rural break-ins. Sheriff Randy McClaflin and State's Attorney Tonya Duffy were in attendance to field guestions.

State's Attorney - New Hire

State's Attorney, Tonya Duffy, introduced John Gonzales as the new Assistant State's Attorney.

Emergency Management – Hazard Mitigation Plan Agreement

Bill Carlblom moved to approve the Hazard Mitigation Plan Agreement, pending approval at the State level; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Auditor – Minutes</u>

Shawn Olauson moved to approve the October 19, 2021 minutes; Vicky Lovell seconded the motion. Motion carried.

Commission Discussion

Commission discussion included portfolio updates.

Bills Approved For October 2021

General Fund: A P Equipment Inc \$446.12, Aflac \$2,762.48, Aflac Group Insurance \$48.45, American Solutions For Business \$100.81, Anderson, Ladonna \$86.91, Andrew S Marquart \$351.00, Apco International Inc \$893.00, Ashley Lies \$136.64, Barnes Co Municipal Airport \$7,200.00, Barnes County Ambulance \$1,031.36, Barnes Rural Water \$1,835.64, Bek Communications Cooperative \$289.92, Bob Barker Company \$306.63, Bong's Bootery \$159.90, Bridges Car Wash \$21.00, Burchill, Megan \$75.00, Canad Inns Destination Center Gran \$95.47, Cardmember Service \$18,680.82, Carlblom, Taylor \$28.00, Carlblom, William \$133.01, Cass County Electric \$63.51, Cass County Government \$595.00, Central Avenue Pharmacy \$15.45, Central Business Systems \$2,797.41, Centurylink Az \$1,147.59, Charm-Tex Inc \$136.90, Chs Dakota Plains Ag \$86.41, Cintas Corporation \$273.04, City County Health District \$6,971.00, Cna Surety \$50.00, Coast To Coast Solutions \$216.70, Cole Papers Inc. \$400.34, Colonial Life Insurance \$212.86, Columbus Bank And Trust \$2,357.00, Consolidated Correctional Foodserv \$8,005.02, Counties Providing Technology \$1,976.53, D & B Portables Llc \$1,250.00, Dacotah Bank \$671.05, Dacotah Paper Co. \$114.55, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,928.52, Dickey Rural Telephone Coop. \$341.25, Didier, Beth M \$136.64, Grand Forks County \$1,129.92, Guardian Fleet Safety Llc \$746.18, Handy Hardware & Rental \$573.68, Hansen-Leier, Stacie \$337.12, High Plains Water Treatment, Inc. \$68.00, Iaao \$450.00, Infogroup City Directories \$300.00, Information Technology Department \$32,408.11, Inter-Community Telephone \$150.00, Interior Affairs \$4,420.00, James-Valley Reg. Lodge #4 \$143.51, Jenrich, Jessica \$202.30, Jenson Brothers Construction Inc \$1,650.00, Koepplin, Bobby \$262.64, Kohn Electric \$410.64, Leevers Foods \$63.17, Lerud-Mathias Funeral Home Inc \$500.00, Liberty Business Systems, Inc \$326.28, Litchville Bulletin \$238.46, Magnuson, Debbie \$167.58, Marco Inc - St Louis \$484.64, Meier, Tristan \$30.03, Mercy Hospital - Valley City \$103.00, Messerli & Kramer \$663.93, Mid-States Wireless, Inc. \$209.94, Midwest Pest Control \$400.00, Miller Motors Inc \$46.83, Mindt, Julie \$17.50, Montana-Dakota Utilities \$453.50, Morten, Nathan \$40.87, Nd Association Of Counties \$394.93, Nd Attorney General \$3,090.00, Nd Chapter Of Apco \$1,260.00, Nd State Radio Communications \$1,080.00, O'reilly Auto Parts \$124.17, Olauson, Shawn \$311.28, Oliver-Nathan Funeral Chapel \$523.80, P.O.S.T. Board \$225.00, Paulson, Pete \$450.00, Petro Serve Usa \$6.607.21, Pharmchem Inc \$199.85, Public Aency Training Council \$325.00, Puklich Chevrolet Buick Gmc \$135.45, Quadient Finance Usa Inc \$83.44, Quality Inn - Bismarck \$432.00, Ramkota Hotel - Bismarck \$1,123.20, Record Keepers, Llc \$56.50, Rj's Plumbing & Heating \$357.92, Roorda, Elizabeth \$28.00, S&S Auto Electric \$8.99, Sanford Clinic Fargo Region \$443.00, Sanford Health Occupation Medicine \$441.00, Schwehr, Cindy L \$133.92, Servicemaster Of Valley City \$1,630.00, Smith, Jamie L. \$30.00, State Disbursement Unit - North Da \$240.00, Stoudt-Ross Ford, Inc. \$188.57, Streicher's \$237.88, Stutsman County Correctional Cente \$7,343.40, Summit Companies \$325.00, Sunset Law Enforcement Llc \$446.40, Superior Vision Services Inc \$754.30, Synchrony Bank\Amazon \$306.63, Thiel, Jason \$202.22, Thomson Reuters -West \$184.29, Thrifty White Stores \$647.02, Titan Data Safe Llc \$7,094.45, Tyler Morrow \$9,681.09, Valley City Public Works \$5,001.17, Valley City Times-Record \$673.20, Valley Lumber Company \$19.80, Valley Officeworks \$351.73, Vc-Bc Development Corporation \$75.00, Verizon Wireless \$1,082.18, Wagon Wheel Inn Ltd \$3,780.00, Waste Management Of North Dakota I \$367.55, Wells Fargo Bank \$548.32, Winter, Andrea \$41.94, Wolff, Jeremy \$150.00, Workforce Safety & Insurance \$250.00, Zachrison, Tanya \$15.00, Total For Fund \$171,949.56, City County Health: Aflac \$585.85, Aflac Group Insurance \$57.70, Barnes Co Corrections \$432.00, Bjornson, Shirley \$159.13, Bostrom, Kay \$187.77, Cardmember Service \$13,809.37, Centurylink Az \$29.50, Chs Dakota Plains Ag \$91.22, City County Health District \$1,816.00, Cole Papers Inc. \$177.92, Colonial Life Insurance \$13.69,

Columbus Bank And Trust \$1,036.66, Control Solutions, Inc \$113.00, Decisionhealth \$201.10, Delta Dental Of Minnesota \$581.16, Dex Media East Llc \$34.00, Due, Kerry \$46.67, Edward Jones - (Kevin) \$100.00, Eide Bailly, Llp \$2,442.66, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$15,031.32, Handy Hardware & Rental \$3.98, Healthcare Environmental Services \$608.60, I3g Media \$200.00, Johnson, Tiffany \$1,600.00, Koepplin, Bobby \$13.44, Kratz, Rebecca \$625.00, Lamoure County Health Department \$500.00, Langland, Tamara \$7.28, Leaf \$88.16, Leevers Foods \$49.36, Leevers Foods South \$17.18, Mcclellan, Alana \$55.50, Montana-Dakota Utilities \$134.59, Northern Sky Property, Llc \$1,400.00, Oien, Diane \$170.78, Olson, Elizabeth \$78.75, Riverside Gardens \$5.25, Sanford Health Occupation Medicine \$49.00, Sanofi Pasteur, Inc. \$22,408.98, Schwehr, Heather \$108.40, Stryker Corporation \$688.22, Superior Vision Services Inc \$195.80, Swiontek, Dale \$35.00, Thrifty White Stores \$20.67, University Of North Dakota \$25,000.00, Valley City Public Works \$1,170.51, Valley City Times-Record \$90.00, Valley Officeworks \$2,655.45, Verizon Wireless \$200.05, Wells County District Health Unit \$750.00, Will, Theresa \$375.00, Winter, Andrea \$144.57, Total For Fund \$102,375.73, Veterans Service Office: Centurylink Az \$5.23, Delta Dental Of Minnesota \$170.05, Miller Motors Inc \$62.59, Petro Serve Usa \$320.89, Superior Vision Services Inc \$28.90, Verizon Wireless \$113.96, Total For Fund \$701.62, County Road And Bridge: Aflac \$788.88, Aflac Group Insurance \$78.85, Cardmember Service \$169.86, Centurylink Az \$75.10, Chs Dakota Plains Ag \$26,005.08, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Delta Dental Of Minnesota \$452.25, Dickey Rural Telephone Coop. \$47.29, Grotberg Electric, Inc. \$479.55, Inland Truck Parts & Service \$3,486.19, Lakeside Construction \$6,116.64, Leevers Foods \$54.83, Litchville Bulletin \$60.50, Menards \$137.90, Menards Inc.- Store #3324 Jmst \$115.91, Menards-Moorhead \$132.40, Newman Outdoor Advertising - Jmst \$87.74, Nova Fire Protection, Llc \$325.00, O'reilly Auto Parts \$87.97, Ottertail Power Company - Jamestow \$105.50, Powerplan Oib \$878.92, R & H Maintenance & Lawn Care \$640.00, Ramkota Hotel - Bismarck \$518.40, Sanford Health Occupation Medicine \$207.00, Smith Lumber Company \$3.75, Smith, Jamie L. \$155.25, State Disbursement Unit - North Da \$424.00, Superior Vision Services Inc \$46.00, Tom Gilbertson & Sons \$5,492.50, Truenorth Steel \$7,071.90, Valley Auto Parts \$1,245.39, Valley City Public Works \$630.66, Valley City Times-Record \$179.25, Verizon Wireless \$99.24, Vining Oil & Gas Llc \$4,919.56, Total For Fund \$62,146.60, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$394.87, Delta Dental Of Minnesota \$36.37, Handy Hardware & Rental \$230.54, Nutrien Ag Solutions Inc \$40,621.32, Stoudt-Ross Ford, Inc. \$175.46, Valley Auto Parts \$4.02, Valley City Public Works \$50.88, Verizon Wireless \$643.77, Windish, Jamen \$50.00, Total For Fund \$42,357.16, County Agent: Centurylink Az \$9.44, Milender, Sue \$125.28, Ndsu Extension Service \$15,949.70, Sanford Health Occupation Medicine \$49.00, Total For Fund \$16,133.42, Farm To Market 15 Mill: Dallmann Services Company \$29,566.37, Nd Dept Of Transportation \$9,499.30, Ottertail Power Company -Jamestow \$66.86, Tom Gilbertson & Sons \$13,128.00, Total For Fund \$52,260.53, Community Service: Radisson Hotel-Bismarck \$86.40, Runge, Jennifer \$178.22, Verizon Wireless \$42.50, Total For Fund \$307.12, Grants And Projects: Azure, Jewel \$120.00, Centurylink Az \$1.54, Homan, Caroline \$530.00, Kross, Jennifer \$530.00, Quality Inn - Bismarck \$30.00, Swenson, Allison \$420.00, Total For Fund \$1,631.54, Corrections Commissary Fu: Cardmember Service \$744.60, Charm-Tex Inc \$1,577.68, Cole Papers Inc. \$3,963.82, Galls Incorporated \$1,721.65, Handy Hardware & Rental \$6,160.63, Valley Officeworks \$1,273.95, Wolff, Jeremy \$352.80, Total For Fund \$15,795.13, Soil Conservation: Barnes Co Soil Conserv. Dist. \$708.38, Total For Fund \$708.38, Flood Emergency 2011: Spring Creek Township \$9,509.80, Total For Fund \$9,509.80, Stewart Drain: Truenorth Steel \$31,277.78, Total For Fund \$31,277.78, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$806.27, Total For Fund \$806.27, Airport: Barnes Co Municipal Airport \$836.35, Total For Fund \$836.35, State Funds: Nd State Treasurer \$2,433.03, Total For Fund \$2,433.03, Older Persons: South Central Adult Services \$681.52, Total For Fund \$681.52, Ambulance: Barnes County Ambulance \$340.40, Total For Fund \$340.40, Water Resources: Aflac \$36.75, Anderson, Bruce \$8.40, Centurylink Az \$.38, Columbus Bank And Trust \$50.00, Hieb, Jerry \$97.44, Minnesota Valley Testing Laborator \$717.00, Moore Engineering, Inc \$3,652.20, Ohnstad Twichell, P.C. \$1,789.65, Total For Fund \$6,351.82, Historical Society: Barnes Co Historical Society \$255.70, Total For Fund \$255.70, Library: Valley City Public Library \$360.70, Total For Fund \$360.70, Recorders Preservation Fu: Central Business Systems \$81.43, Ramkota Hotel - Bismarck \$172.80, Underground Vaults & Storage, Inc. \$424.00, Valley Officeworks \$171.39, Total For Fund \$849.62, Cities: Dazey \$1,542.24, Fingal \$3,556.65, Kathryn \$38.55, Litchville \$173.69, Nome \$67.09, Oriska \$96.82, Pillsbury \$30.73, Rogers \$8.30, Sibley \$28.85, Valley City \$26,171.95, Wimbledon \$268.75, Total For Fund \$31,983.62, **Townships:** Alta \$409.45, Anderson \$483.67, Ashtabula \$481.56, Baldwin \$208.62, Binghampton \$504.83, Brimer \$309.59, Cuba \$373.60, Dazey \$264.69, Eckelson \$480.71, Edna \$339.58, Ellsbury \$251.15, Getchell \$545.25, Grand \$304.84, Green \$454.33, Greenland \$256.84, Hemen \$219.24, Hobart \$753.69, Laketown \$186.15, Mansfield \$204.45, Marsh \$487.21, Meadow \$332.72, Minnie \$277.75, Nelson \$519.99, Noltimier \$366.86, Norma \$310.76, Oakhill \$255.71, Oriska \$251.48, Pierce \$277.54, Potter \$187.92, Raritan \$714.10, Rogers \$474.60, Rosebud \$378.20, Sibley \$368.75, Skandia \$271.15, Spring \$327.82, Springvale \$283.97, Stewart \$303.19, Svea \$256.98, Thordenskjold \$311.61, Uxbridge \$363.73, Valley \$1,196.65, Weimer \$216.40, \$15,767.33, Park Districts: Fingal \$54.86, Kathryn \$.23, Litchville \$9.13, Nome \$4.09, Valley City \$6.964.24. Total For Fund \$7.032.55. **School Districts:** Barnes County North \$3.045.98. Enderlin Area Sd 24 \$2,226.18, Hope-Page \$20.48, Litchville-Marion \$509.90, Maple Valley \$1,658.78, Valley City \$24,247.35, \$31,708.67, Rural Fire Districts: Dazey \$236.34, Edna \$40.00, Enderlin \$27.78, Fingal \$159.98, Hope \$90.81, Kathryn \$39.87, Nome \$155.20, Page \$28.96, Sanborn \$481.51, Tower City \$45.92, Valley City Rural Fire Protection \$152.72, Wimbledon \$153.67, Total For Fund \$1,612.76, Payroll Fund: State Tax Commissioner \$9,788.50, Total For Fund \$9,788.50, Total Warrants \$617,963.21

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 9:41 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor