The Barnes County Commission met in regular session on Tuesday, March 1, 2022 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.

Sheriff – Vehicle Purchase / Correctional Officer Pay

Sheriff Randy McClaflin recommended purchase of a Chevrolet 1500 Silverado 4WD from Puklich at a cost of \$46,667.00. Cindy Schwehr moved to approve the request, to be paid out of the Coronavirus State & Local Fiscal Recovery Funds; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Chief Correctional Officer Jeremy Wolff presented a proposal for wage increases for Correctional Officers. Cindy Schwehr moved to approve the proposal, as presented; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Planning & Zoning - Comprehensive Plan

Jessica Jenrich, Planning & Zoning Coordinator, presented options for the Comprehensive Plan. The Commission asked for more information.

<u>LaFarge – Overweight Permits</u>

David Bowman, Cement Transport, the trucking company for LaFarge and McKenzie Nordland, Terminal Manager in Valley City, informed the Commission of supply chain issues with the Canadian Pacific Railroad and requested approval of an overweight permit for when road restrictions go into effect. Shawn Olauson moved to approve a permit effective through April 15th; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with Pete Paulson and Vicky Lovell voting "no".

Hefty Seed Company

Cody Amann and Tim Logan, Hefty Seed Company, requested an overweight permit for the one mile from Highway #1 to their site on County Highway #22. Cindy Schwehr moved to approve their request for up to ten loads; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with Vicky Lovell voting "no".

Highway Department - County Road & Bridge Levy / Bridge Bond

Kerry Johnson, Highway Superintendent, updated the Commission on expiring levies. Cindy Schwehr moved to put the County Road & Bridge Levy and the Bridge Bond on the 2022 Primary Election ballot; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Auditor – Minutes / Ballot Drop Box</u>

Shawn Olauson moved to approve the February 15, 2022 minutes; Pete Paulson seconded the motion. Motion carried. Shawn Olauson moved to approve purchase of a ballot drop box at a cost of \$2,388.00, plus shipping, to be paid for with Coronavirus State & Local Fiscal Recovery Funds; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included portfolio updates.

Bills Approved for February 2022

General Fund: Acom Solutions Inc \$1,976.00, Aed Everywhere \$105.40, Aflac \$3,238.42, Aflac Group Insurance \$48.51, Andrew S Marquart \$288.00, Appliance City \$135.00, Bakkegard & Schell \$492.90, Balco Uniform Co. Inc \$1,430.85, Barnes County \$135.00, Barnes Rural Water \$364.73, Bek Communications Cooperative \$463.70, Bitz Tire & Service, Inc. \$43.82, Blair's Auto Body Llc \$500.00, Cardmember Service \$5,057.66, Cass County Electric \$411.56, Central Business Systems \$105.75, Centurylink Az \$725.64, Charm-Tex Inc \$338.00, Chs Dakota Plains Ag \$280.60, Cintas Corporation \$330.95, Cole Papers Inc. \$1.170.55, Colonial Life Insurance \$212.86, Consolidated Correctional Foodserv \$10,434.10, Counties Providing Technology \$2,920.00, Dacotah Bank \$704.64, Dacotah Bank Flex Acct \$2,459.17, Dacotah Insurance \$50.00, Dacotah Paper Co. \$92.90, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$3,096.45, Dickey Rural Telephone Coop. \$231.00, Electro Watchman, Inc. \$299.40, F-M Ambulance Service Inc \$32.50, First International Insurance \$724.00, Greshik, Daniel & Susanne \$73.57, Handy Hardware & Rental \$686.52, High Plains Water Treatment, Inc. \$66.00, Information Technology Department \$7,013.99, James-Valley Reg. Lodge #4 \$144.68, Jantzen, Willard And \$299.14, Johnson Controls \$93.49, Kohn Electric \$595.41, Leaf \$213.33, Leevers Foods \$39.83, Litchville Bulletin \$155.29, Lunde's S & P \$410.00, Marco \$1,022.57, Metcalf, Jason \$120.00, Mid-States Wireless, Inc. \$1,214.46, Midwest Pest Control \$110.00, Montana-Dakota Utilities \$9,791.71, Motorola Solutions Inc \$45,059.00, Nd Association Of Counties \$1,926.45, Nd Attorney General \$1,850.00, Nd Chapter Of Apco \$180.00, Nd State Radio Communications \$720.00, Nd 911 Association \$50.00, Neuberger, Holly \$64.50, Northwest Iron Fireman, Inc. \$280.50, O'reilly Auto Parts \$95.26, Pharmchem Inc \$283.05, Professional Development Academy \$1,645.00, Puklich Chevrolet Buick Gmc \$3,021.74, Quality Inn - Bismarck \$172.80, Record Keepers, Llc \$114.00, Rj's Plumbing & Heating \$381.09, Sanford Clinic Fargo Region \$583.00, Sanford Health Occupation Medicine \$98.00, Secretary Of State \$36.00, Servicemaster Of Valley City \$1,450.00, State Disbursement Unit - North Da

\$416.00, Stein's, Inc. \$283.82, Stoudt Miller Inc \$225.05, Superior Vision Services Inc \$759.90, Thomson Reuters -West \$395.75, Titan Data Safe Llc \$5,882.40, Valley Auto Parts \$40.26, Valley Barber Service \$189.00, Valley City Public Works \$3,848.25, Valley City Times-Record \$847.19, Valley Mortuary Services \$400.00, Valley Officeworks \$327.29, Verizon Wireless \$976.57, Vining Oil & Gas Llc \$2,187.17, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$575.82, Total For Fund \$138,225.91, City County Health: City County Health District \$15,768.16, Total For Fund \$15,768.16, Veterans Service Office: Centurylink Az \$4.70, Delta Dental Of Minnesota \$170.05, Ndactvso \$125.00, Petro Serve Usa \$82.20, Stoudt Miller Inc \$109.23, Superior Vision Services Inc \$28.90, Verizon Wireless \$113.80, Total For Fund \$633.88, County Road And Bridge: Aflac \$788.88, Aflac Group Insurance \$78.85, Appliance City \$799.00, Brudevold, Darrel \$100.00, Bryn, Jamie \$100.00, Butler Machinery Co. \$2,763.10, Cardmember Service \$1,451.58, Centurylink Az \$401.15, Chs Dakota Plains Ag \$43,355.37, Colonial Life Insurance \$94.34, Dacotah Bank Flex Acct \$783.00, Delta Dental Of Minnesota \$585.93, Dickey Rural Telephone Coop. \$51.33, Enger, Jeff \$100.00, Enterprise Sales Co. \$41.22, Escosupply \$789.00, Fastenal \$1,452.39, First International Insurance \$175.00, Gille Auto \$675.00, Handy Hardware & Rental \$110.14, Jamestown Communications, Inc. \$103.60, Little Falls Machine, Inc. \$1,531.17, Montana-Dakota Utilities \$1,009.03, Nelson International, Inc. \$1,180.94, O'reilly Auto Parts \$90.87, Ottertail Power Company - Jamestow \$194.45, Puklich Chevrolet Buick Gmc \$1,777.47, R & H Maintenance & Lawn Care \$640.00, Sanford Health Occupation Medicine \$49.00, State Disbursement Unit - North Da \$681.00, Superior Vision Services Inc \$74.90, Team Laboratory Chemical Llc \$360.00, Us Bank Equipment Finance \$3,168.08, Valley Auto Parts \$1,657.85, Valley City Public Works \$3,394.05, Verizon Wireless \$99.16, Vining Oil & Gas Llc \$7,099.90, Winter Equipment Company, Inc \$397.87, Total For Fund \$78,204.62, Weed Control: Aflac \$149.93, Delta Dental Of Minnesota \$36.37, Ramkota Hotel - Bismarck \$259.20, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$695.55, County Agent: Centurylink Az \$8.03, Grueneich, Randy \$50.00, Mainstay Suites - Minot \$85.49, Milender, Sue \$164.72, Ndeafcs \$100.00, Tichy, Amy J \$100.00, Total For Fund \$508.24, B.C. Emergency Hcpra: Coast To Coast Solutions \$196.48, Total For Fund \$196.48, Farm To Market 15 Mill: Klj Engineering Llc \$2,264.84, Nd Dept Of Transportation \$59,054.66, Newman Outdoor Advertising - Jmst \$531.20, Ottertail Power Company - Jamestow \$63.10, Total For Fund \$61,913.80, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$70,000.00, Total For Fund \$70,000.00, County Bridge: Nd Dept Of Transportation \$4,127.67, Total For Fund \$4,127.67, County Agent Revolving: Milender, Sue \$10.74, Total For Fund \$10.74, Community Service: Verizon Wireless \$42.47, Total For Fund \$42.47, Grants And Projects: Bjorum, Barbara \$1,650.00, Centurylink Az \$.46, Keller, Lori L \$300.00, Koenig, Hannah \$25.00, Morse, Stephanie \$25.00, Peterson, Travis \$1,190.00, Swenson, Allison \$540.00, Tichy, Amy J \$21.39, Total For Fund \$3,751.85, Corrections Commissary Fu: Charm-Tex Inc \$5,180.40, Cole Papers Inc. \$772.67, Reliance Telephone Systems, Inc. \$300.00, Total For Fund \$6,253.07, Soil Conservation: Barnes Co Soil Conserv. Dist. \$22,964.44, Total For Fund \$22,964.44, Flood Emergency 2011: Minnie Lake Township \$21,080.00, Total For Fund \$21,080.00, Stewart Drain: Klubben Excavating \$3,000.00, Ohnstad Twichell, P.C. \$693.00, Total For Fund \$3,693.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$23,052.29, Total For Fund \$23,052.29, Airport: Barnes Co Municipal Airport \$88,268.76, Total For Fund \$88,268.76, **State Funds:** Nd State Treasurer \$29,760.37, Total For Fund \$29,760.37, Older Persons: South Central Adult Services \$45,314.79, Total For Fund \$45,314.79, Ambulance: Barnes County Ambulance \$22,480.86, Total For Fund \$22,480.86, Water Resources: Aflac \$36.75, Centurylink Az \$8.24, Dacotah Bank Flex Acct \$50.00, Houston Engineering, Inc. \$1,345.90, Ohnstad Twichell, P.C. \$1,446.00, Total For Fund \$2,886.89, Historical Society: Barnes Co Historical Society \$16,992.58, Total For Fund \$16,992.58, Library: Valley City Public Library \$36,085.25, Total For Fund \$36,085.25, Recorders Preservation Fu: Pfaff, Jody \$208.26, Total For Fund \$208.26, Cities: Dazey \$3,959.07, Fingal \$11,566.13, Kathryn \$3,151.89, Leal \$2,228.09, Litchville \$9,909.26, Nome \$1,743.90, Oriska \$3,004.29, Pillsbury \$93.35, Rogers \$36,629.45, Sanborn \$6,906.81, Sibley \$4,623.14, Tower City \$610.51, Valley City \$895,676.00, Wimbledon \$12,327.25, Total For Fund \$992,429.14, **Townships:** Alta \$21,042.69, Anderson \$22,797.14, Ashtabula \$18,242.91, Baldwin \$15,310.13, Binghampton \$32,252.72, Brimer \$21,594.74, Cuba \$25,965.64, Dazey \$15,272.45, Eckelson \$19,695.60, Edna \$26,494.43, Ellsbury \$18,270.30, Getchell \$22,617.51, Grand \$18,353.81, Green \$20,868.12, Greenland \$27,639.90, Hemen \$25,224.40, Hobart \$32,515.04, Laketown \$19,918.32, Mansfield \$14,754.33, Marsh \$23,950.84, Meadow \$19,782.76, Minnie \$26,422.37, Nelson \$22,316.53, Noltimier \$17,957.80, Norma \$24,475.81, Oakhill \$13,996.62, Oriska \$21,837.62, Pierce \$18,189.65, Potter \$28,479.83, Raritan \$20,827.41, Rogers \$21,054.00, Rosebud \$19,954.53, Sibley \$20,401.45, Skandia \$17,038.91, Spring \$17,925.61, Springvale \$27,638.75, Stewart \$19,466.33, Svea \$21,592.02, Thordenskjold \$23,126.53, Uxbridge \$26,742.56, Valley \$34,835.16, Weimer \$22,955.82, \$929,799.09, Park Districts: Fingal \$439.24, Kathryn \$94.56, Litchville \$508.37, Nome \$98.56, Sanborn \$209.58, Sibley \$167.97, Tower City \$134.16, Valley City \$254,819.92, Total For Fund \$256,472.36, **School** Districts: Barnes County North \$359,891.20, Enderlin Area Sd 24 \$42,351.23, Griggs County Centra \$4,150.20, Hope-Page \$43,841.60, Litchville-Marion \$141,168.26, Maple Valley \$273,609.04, Montpelier \$6,443.80, Valley City \$1,089,574.89, \$1,961,030.22, Rural Fire Districts: Dazey \$6,330.80, Edna \$3,430.90, Enderlin \$348.33, Fingal \$5,138.73, Hope \$1,649.84, Kathryn \$2,794.45, Nome \$2,895.70, Page \$1,788.26, Sanborn \$18,692.27, Tower City \$3,492.69, Valley City Rural Fire Protection \$14,747.96, Wimbledon \$7,385.90, Total For Fund \$68,695.83, Thordenskjold Drain: Stewart Drain Ii \$5,027.73, Thordenskjold Drain \$16,727.49, Total For Fund \$21,755.22, Total Warrants \$4,923,301.79

With no further business, Vicky Lovell made a motion, seconded by Pete Paulson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:51 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor