The Barnes County Commission met in regular session on Tuesday, September 6, 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., roll-call was taken, the Pledge of Allegiance was recited, and the Agenda was reviewed.

Veterans Service Office - Van Replacement

Veterans Service Officer Angela Hunt and Tammy Jacobson presented information on new vans for the Veterans Service Office. Pete Paulson moved to purchase a Chrysler Pacifica through Stoudt-Miller Motors; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Barnes County Parks - Raises / Kayak Launch

Bobby Koepplin requested to raise hourly rates for the Barnes County Park workers, due to hardship of finding workers. Cindy Schwehr moved to raise Scott Kohler to \$20.00 per hour; Duane Peterson to \$17.00 per hour; and Jason Joy to \$15.50 per hour effective August 9th, 2022; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Funding for a Kayak Launch was discussed for Clausen Springs Park. Vicky Lovell moved to fund the Kayak Launch with State & Local Fiscal Recovery Funds; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Treasurer's Office – Pledges & Investments</u>

Debbie Magnuson presented the Pledges and Investments for Barnes County. Cindy Schwehr moved to transfer one-half of Barnes County funds held at Dacotah Bank to Bank Forward; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Bill Carlblom moved to move funds from Wells Fargo to First Community Credit Union, if FCCU will match 1% interest on an 11-Month Certificate of Deposit; Shawn Olauson seconded the motion. The motion carried upon roll-call vote, with all members voting "yes".

Sheriff's Office – CAD Training Request

Sheriff Randy McClaflin discussed Computer Information Systems Training. More information was requested.

Auditor - Minutes / Special Permit

Vicky Lovell moved to approve the August 16, 2022 and August 25, 2022 Special Meeting minutes; Shawn Olauson seconded the motion. Motion carried. Cindy Schwehr moved to approve an Application for a Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from the Labor Club for a wedding at Riverbend Farms on September 17, 2022; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department

Highway Superintendent Kerry Johnson presented an Approach Application from Michael & Jasmine Kocon for an approach located at SE ½ 27-138-58. The applicant for the Approach Application did not appear at the Commission Meeting. Vicky Lovell moved to deny the Approach Application; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included Portfolio reports. Vicky Lovell presented a bill for the City of Sanborn requesting a cost share for a pump. Shawn Olauson made a motion to cover 85% of the cost with the county share of \$23,694.57 to be paid out of the SLFR funds. Bill Carlblom seconded the motion. Motion carried upon roll call-vote, with all members voting "yes". Bill Carlblom reported that the City of Valley City would like the tree by the county courthouse parking be trimmed back, and suggested that the tree should be removed, as it is an unhealthy tree.

Bills Approved for August 2022

General Fund: Aflac \$2,988.95, Aflac Group Insurance \$48.51, Andrew S Marquart \$486.00, Applied Concepts \$3,250.00, Asphalt Preservation Company Inc \$60,896.09, Bakkegard & Schell \$343.65, Barnes Co Ambulance Mandan \$1,019.98, Barnes Co Soil Conserv. Dist. \$10.45, Barnes County \$60.00, Barnes Rural Water \$529.23, Bek Communications Cooperative \$513.28, Bitz Tire & Service, Inc. \$44.91, Bong's Bootery \$149.90, Bridges Car Wash \$26.00, Buffalo Bridges Hsz \$9.45, Cardmember Service \$53.51, Carlblom, William \$67.50, Cass County Electric \$59.29, Central Business Systems \$105.75, Centurylink Az \$883.85, Chs Dakota Plains Ag \$160.32, Cintas Corporation \$292.75, City County Health District \$6,937.50, Cole Papers Inc. \$948.29, Colonial Life Insurance \$212.86, Companion Life \$5,951.64, Consolidated Correctional Foodserv \$9,929.59, Counties Providing Technology \$5,840.00, Dacotah Bank \$704.64, Dacotah Bank Flex Acct \$2,234.17, Dacotah Bank Sd \$297.78, Dacotah Paper Co. \$366.87, Dakota Business Solutions Inc \$600.00, Dakota Central Telecommunications \$21.00, Dickey Rural Telephone Coop. \$339.92, Didier, Beth M \$313.00, Duffy, Tonya \$856.00, Ej Enterprises \$12,500.00, Election Systems & Software \$6,855.30, First International Insurance \$1,102.00, Galls Incorporated \$1,364.83, Grenz, Carol \$44.00, Guardian Fleet Safety Llc \$896.45, Handy Hardware & Rental \$835.13, Hansen-Leier, Stacie \$256.50, High Plains Water Treatment, Inc. \$64.00, Information Technology Department \$6,032.34, Inter-Community Telephone \$150.00, Intoximeters \$200.00, James-Valley Reg. Lodge #4 \$86.34, Koepplin, Bobby

\$75.00, Leaf \$213.33, Litchville Bulletin \$155.49, Lloyd, Susan \$170.00, Lovell, Victoria \$308.89, Marco Inc - St Louis \$780.29, Mcclaflin, Randy \$180.18, Messerli & Kramer \$94.34, Mindt, Julie \$44.00, Montana-Dakota Utilities \$6,152.27, Nd Association Of Counties \$1,312.70, Nd Attorney General \$1,785.00, Nd State Radio Communications \$360.00, Olauson, Shawn \$251.74, Paulson, Pete \$83.77, Petro Serve Usa \$13,694.03, Pharmchem Inc \$440.30, Puklich Chevrolet Buick Gmc \$1,291.89, Quadient Finance Usa Inc \$3,000.00, Record Keepers, Llc \$65.00, Sanford Clinic Fargo Region \$1,190.00, Sanford Health Occupation Medicine \$98.00, Servicemaster Of Valley City \$1,988.00, Smith Lumber Company \$1,853.35, State Disbursement Unit - North Da \$1,764.40, Stoudt Miller Inc \$94.95, Stutsman County Social Service \$9.45, Superior Vision Services Inc \$754.00, Thiel, Jason \$240.96, Thomson Reuters -West \$399.61, Thrifty White Pharmacy #59 \$660.25, Thrifty White Stores \$135.84, Titan Data Safe Llc \$6,529.40, Valley City Public Works \$4,056.16, Valley City Times-Record \$837.52, Valley Officeworks \$2,377.93, Verizon Wireless \$976.11, Vining Oil & Gas Llc \$1,208.37, Wagon Wheel Inn Ltd \$1,890.00, Waste Management Of North Dakota I \$514.32, Wells Fargo Bank \$575.82, West Central Regional Juvenile Cen \$2,880.00, Workforce Safety & Insurance \$250.00, Total For Fund \$199,682.18, City County Health: City County Health District \$37,794.30, Total For Fund \$37,794.30, Veterans Service Office: Companion Life \$340.10, Hunt, Angela \$147.50, Jacobson, Tammy J. \$73.75, Petro Serve Usa \$274.05, Superior Vision Services Inc \$28.90, Urban Couture \$536.52, Valley City Times-Record \$124.00, Valley Officeworks \$292.75, Verizon Wireless \$113.96, Total For Fund \$1,931.53, County Road And Bridge: A P Equipment Inc \$48.56, Aflac \$621.91, Aflac Group Insurance \$78.85, Auto Equipment Experts \$204.50, Butler Machinery Co. \$4,102.09, Centurylink Az \$59.86, Chs Dakota Plains Ag \$32,405.96, Colonial Life Insurance \$94.34, Companion Life \$1,171.86, Dacotah Bank Flex Acct \$783.00, Dakotaland Autoglass Inc \$907.80, Dickey Rural Telephone Coop. \$47.46, General Equipment & Supplies \$2,500.00, Handy Hardware & Rental \$37.99, Leevers Foods \$73.55, Legge's Portable Milling \$30.08, Montana-Dakota Utilities \$62.81, Nelson International, Inc. \$104.34, Northwest Tire Inc. \$2,121.64, Ottertail Power Company - Jamestow \$132.01, Quality Alignment & Brake Center \$737.25, R & H Maintenance & Lawn Care \$640.00, Rdo Equipment Co. \$332,000.00, Smith Lumber Company \$32.98, State Disbursement Unit - North Da \$681.00, Stoudt Miller Inc \$558.38, Superior Vision Services Inc \$74.90, Swanston Equipment Co. \$1,142.01, Truenorth Steel \$59,659.80, Valley Auto Parts \$463.57, Valley City Public Works \$626.54, Verizon Wireless \$99.24, Vining Oil & Gas Llc \$7,589.55, Walk-N-Roll Inc \$1,283.36, Total For Fund \$451,177.19, Weed Control: Aflac \$149.93, Bitz Tire & Service, Inc. \$1,381.94, Companion Life \$72.74, Handy Hardware & Rental \$302.39, Nd Weed Control Association \$750.00, Nutrien Ag Solutions Inc \$20,098.00, Valley Auto Parts \$6.89, Valley City Public Works \$53.10, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$23,065.04, County Agent: Central Business Systems \$359.58, Companion Life \$72.74, Harstad, Alicia \$639.87, Leevers Foods \$7.35, Milender, Sue \$867.20, Ndsu Dept 3110 \$149.50, Ndsu Extension Service \$19,729.32, Superior Vision Services Inc \$11.50, Tichy, Amy J \$100.00, Valley Officeworks \$252.28, Total For Fund \$22,189.34, Farm To Market 15 Mill: Bargen Inc \$131,012.45, Klj Engineering Llc \$13,785.59, Midstates Equipment & Supply \$4,812.62, Nd Dept Of Transportation \$698.14, Newman Outdoor Advertising - Jmst \$205.71, One Call Concepts, Inc \$11.70, Ottertail Power Company - Jamestow \$66.57, Sign Solutions Usa Llc \$3,999.16, Valley Auto Parts \$307.77, Total For Fund \$154,899.71, County Agent Revolving: D & B Portables Lic \$200.00, Total For Fund \$200.00, Grants And Projects: Tichy, Amy J \$12.88, Total For Fund \$12.88, Soil Conservation: Barnes Co Soil Conserv. Dist. \$578.40, Total For Fund \$578.40, Flood Emergency 2011: Reid, Ken \$121.87, Total For Fund \$121.87, Stewart Drain: Houston Engineering, Inc. \$774.68, Total For Fund \$774.68, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$686.67, Total For Fund \$686.67, Airport: Barnes Co Municipal Airport \$862.13, Total For Fund \$862.13, State Funds: Nd State Treasurer \$6,769.86, Total For Fund \$6,769.86, Older Persons: South Central Adult Services \$447.02, Total For Fund \$447.02, Ambulance: Barnes County Ambulance \$223.44, Total For Fund \$223.44, Water Resources: Aflac \$36.75, Anderson, Bruce \$18.72, Dacotah Bank Flex Acct \$50.00, Houston Engineering, Inc. \$8,186.90, Klubben Excavating \$800.00, Minnesota Valley Testing Laborator \$3,886.71, Ohnstad Twichell, P.C. \$4,179.84, Total For Fund \$17,158.92, Historical Society: Barnes Co Historical Society \$167.70, Total For Fund \$167.70, Library: Valley City Public Library \$355.58, Total For Fund \$355.58, Recorders Preservation Fu: Hilton Garden Inn \$259.20, Nelson, Jodie \$1,277.50, Pfaff, Jody \$1,505.00, Total For Fund \$3,041.70, Cities: Fingal \$17.68, Litchville \$140.41, Oriska \$248.49, Sanborn \$3,881.52, Sibley \$263.74, Valley City \$47,636.23, Total For Fund \$52,188.07, Townships: Alta \$1,599.60, Anderson \$1,356.94, Ashtabula \$1,291.89, Baldwin \$1,105.57. Binghampton \$1,610.35, Brimer \$1,593.10, Cuba \$1,393.61, Dazey \$1,165.82, Eckelson \$915.29, Edna \$1,468.13, Ellsbury \$1,426.57, Getchell \$1,295.31, Grand \$1,480.00, Green \$1,725.69, Greenland \$1,153.56, Hemen \$1,534.15, Hobart \$1,480.62, Laketown \$1,284.47, Mansfield \$915.64, Marsh \$1,212.52, Meadow \$1,369.85, Minnie \$1,453.03, Nelson \$1,424.68, Noltimier \$1,518.50, Norma \$1,919.39, Oakhill \$1,059.54, Oriska \$1,380.46, Pierce \$1,267.05, Potter \$3,117.51, Raritan \$1,630.26, Rogers \$1,344.13, Rosebud \$1,454.60, Sibley \$1,277.64, Skandia \$1,477.44, Spring \$1,521.76, Springvale \$1,583.08, Stewart \$1,424.24, Svea \$1,416.88, Thordenskjold \$1,471.26, Uxbridge \$1,801.81, Valley \$2,072.03, Weimer \$1,299.10, \$61,293.07, Park Districts: Fingal \$1.61, Litchville \$7.28, Sanborn \$118.51, Sibley \$9.69, Valley City \$2,501.07, Total For Fund \$2.638.16. School Districts: Barnes County North \$8.987.06. Litchville-Marion \$449.50. Maple Valley \$535.64. Valley City \$8,128.37, \$18,100.57, Rural Fire Districts: Dazey \$194.34, Edna \$39.81, Enderlin \$6.04, Fingal \$78.88, Hope \$89.28, Kathryn \$10.82, Nome \$48.79, Page \$28.82, Sanborn \$1,161.41, Tower City \$45.70, Valley City Rural Fire Protection \$113.02, Wimbledon \$137.53, Total For Fund \$1,954.44, Unclaimed Checks Fund: State Land Department \$23.75, Total For Fund \$23.75, Thordenskjold Drain: Houston Engineering, Inc. \$3,992.38, Sours Trucking \$294.69, Stewart Drain Ii \$310.65, Total For Fund \$4,597.72, Covid St & Local Fiscal R: Gallagher \$8,185.00, Puklich Chevrolet Buick Gmc \$57,141.00, Total For Fund \$65,326.00, Total Warrants \$1,128,261.92

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 10:01 a.m.

Bill Carlblom, Chairman Barnes County Commission

Julie Mindt Barnes County Deputy Auditor