The Barnes County Commission met in regular session on Thursday, October 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.

#### Weed Control / Highway Department - Building Project

Jamen Windish, Weed Officer, discussed heated storage needs; still waiting on additional information. Will come back at a future date.

#### **Extension – 4-H Proclamation**

Vicky Lovell moved to proclaim October 3-7, 2022 County 4-H Week; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

### COUNTY OF BARNES PROCLAMATION County 4-H Week October 3 - 7, 2022

WHEREAS, since 1902, America's 4-H program has served the youth of our nation, emphasizing the importance of the head, heart, hands, and health; and WHEREAS, 4-H is the youth development program of North Dakota State University, and is implemented locally by Barnes County Extension along with the help of 4-H volunteers, who are outstanding men and women in their communities; and WHEREAS, youth who participate in 4-H achieve positive youth development outcomes based on opportunities for supervised independence, a sense of belonging with a positive group, a spirit of generosity towards others, and a wide variety of opportunities to master life's challenges; and WHEREAS, over 60 youth that participates in 4-H activities and 20 volunteers honor a tradition of youth-led, adult-guided programming; and WHEREAS, young people in 4-H are nearly four times more likely to be engaged in their communities, two times more likely to pursue healthy behaviors, and two times more likely to engage in Science, Technology, Engineering, and Math (STEM) programs outside of school than their peers!

NOW, THEREFORE, WE THE BOARD OF COUNTY COMMISSIONERS OF BARNES COUNTY, NORTH DAKOTA do hereby proclaim October 3-7, 2022 to be: COUNTY 4-H WEEK.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor

### Planning & Zoning - Grant Application

Jessica Jenrich, Planning & Zoning Coordinator, requested permission to apply for the 2022 Partners in Planning Grant Program through the North Dakota Commerce Department's Main Street ND Initiative. Cindy Schwehr moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

### VC-BC Development Corporation - Malach USA Funding Request

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development, requested approval of \$137,500.00 sourced through the Barnes County Mill Levy Fund dedicated to Economic Development to assist Malach USA with the purchase and installation of a powder coating system and accessing the Bank of North Dakota's PACE Program. Bill Carlblom moved to approve the request; 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 September 20, 2022 minutes; Pete Paulson seconded the motion. Motion carried.

## **Commission Discussion**

Commission discussion included portfolio updates. Other discussion included Veterans Service space options. Sue Milender received national recognition.

## Appraisal for Annual Tax Deed Property Sale

The Commissioners reviewed the list of properties. Shawn Olauson moved to set sale prices for each property to be sold at the Annual Tax Deed Sale on Tuesday, November 15, 2022 at 8:00 a.m.at the cost to cover the delinquent taxes plus the 2022 estimated taxes; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". A hearing will be held on October 18, 2022 at 6 p.m. for the cities and townships affected to discuss the set sale prices.

# Final Budget Approval

Bill Carlblom moved to increase Julie Mindt's wage by \$1.50, effective this pay period; Vicky Lovell seconded the

motion. Motion carried upon roll-call vote, with all members voting "yes". Shawn Olauson moved to increase Emma Nelson by \$3.00 per hour and Nathan Morten by \$2.00 per hour, effective January 1, 2023; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Pete Paulson moved to set the final 2023 County budget for the 2022 tax statements at \$10,699,303.21 or 117.44 mills, as published – a decrease of .05 mills from the previous year; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

### **Bills Approved for September 2022**

General Fund: Aflac \$2,988.95, Aflac Group Insurance \$48.51, All Flags Lic \$352.29, Andrew S Marquart \$396.00, Asphalt Preservation Company Inc \$116,156.94, Avera Medical Group Radiology \$182.00, Balco Uniform Co. Inc \$400.00, Barnes Co Ambulance Mandan \$2,326.76, Barnes County \$185.00, Barnes Rural Water \$735.10, Bek Communications Cooperative \$496.42, Bitz Tire & Service, Inc. \$689.99, Blair's Auto Body Llc \$500.00, Buffalo Bridges Hsz \$9.45, Butler Machinery Co. \$1,889.96, Cardmember Service \$3,833.75, Carlblom, Taylor \$45.50, Carlblom, William \$102.50, Cass County Electric \$1,067.59, Centurylink Az \$1,054.27, Charm-Tex Inc \$452.40, Chs Dakota Plains Ag \$5.78, Cintas Corporation \$264.67, City County Health District \$6,167.50, Cole Papers Inc. \$1,510.04, Colonial Life Insurance \$166.17, Consolidated Correctional Foodserv \$19,791.67, Counties Providing Technology \$2,615.00, Dacotah Bank \$704.64, Dacotah Bank Flex Acct \$2,234.17, Dacotah Bank Sd \$4,277.69, Dakota Central Telecommunications \$21.00, Dickey Rural Telephone Coop, \$341.96, Didier, Beth M \$150.00, Drake, Christina \$73.00, Electro Watchman, Inc. \$419.40, Enterprise Sales Co. \$36.61, First International Insurance \$175.00, Forum Communications Printing \$3,943.47, Gast Construction Co Inc \$874.00, Gille Auto \$120.00, Handy Hardware & Rental \$1,096.68, Hits Inc \$295.00, Information Technology Department \$6,054.64, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$86.34, Jenrich, Jessica \$82.50, Klj Engineering Llc \$6,146.26, Koepplin, Bobby \$213.75, L-Tron Corporation \$690.90, La Quinta Inn & Suites Inn Bismarc \$192.00, Leaf \$197.50, Leevers Foods \$23.34, Legge's Portable Milling \$1,200.00, Lerud-Mathias Funeral Home Inc \$216.00, Lloyd, Susan \$175.00, Magic City Garage Door Co \$810.47, Marco Inc - St Louis \$949.92, Messerli & Kramer \$94.34, Mid-States Wireless, Inc. \$551.50, Miller, Sarah \$221.75, Montana-Dakota Utilities \$2,367.21, Nd Association Of Counties \$590.00, Nd Attorney General \$1,645.00, Neuberger, Holly \$223.60, Northern Plains Label \$43.50, O'reilly Auto Parts \$65.96, Oberlander, Ashley \$37.00, Olauson, Shawn \$140.00, Paulson, Pete \$95.00, Penguin Management Inc \$2,424.00, Petro Serve Usa \$274.21, Pharmchem Inc \$2,263.40, Postmaster \$170.00, Puklich Chevrolet Buick Gmc \$1,751.78, Quadient Leasing Usa Inc \$679.38, Quality Inn (Nd400) \$172.80, Record Keepers, Llc \$90.00, Roorda, Elizabeth \$45.50, Sanford Clinic Fargo Region \$985.00, Sanford Health Occupation Medicine \$441.00, Schwehr, Cindy L \$37.50, Servicemaster Of Valley City \$1,928.70, Sirchie Products \$162.91, Smith Lumber Company \$42.23, Soltis, Raelyn \$103.13, State Disbursement Unit - North Da \$1,348.40, Stoudt Miller Inc \$135.15, Street Cop Training Llc \$599.00, Stromme, Joanne \$1,648.50, Sunset Law Enforcement Llc \$473.30, Superior Vision Services Inc \$731.00, Thomson Reuters -West \$399.61, Thrifty White Stores \$513.12, Titan Data Safe Llc \$6,529.40, Tritech Software System \$1,950.00, Underground Vaults & Storage, Inc. \$441.60, Valley Auto Parts \$179.99, Valley Barber Service \$130.00, Valley City Fire Dept. \$32.50, Valley City Public Works \$8,872.00, Valley City Times-Record \$729.10, Valley Officeworks \$574.04, Verizon Wireless \$986.97, Vining Oil & Gas Llc \$1,346.27, Wagon Wheel Inn Ltd \$1,890.00, Waste Management Of North Dakota I \$503.48, Wells Fargo Bank \$575.82, Wendel Auto Body \$632.76, Total For Fund \$245,253.86, City County Health: City County Health District \$53,634.77, Total For Fund \$53,634.77, Veterans Service Office: Centurylink Az \$9.53, Dacotah Bank Sd \$50.00, Hunt, Angela \$506.81, Jacobson, Tammy J. \$290.28, Ndactvso \$240.00, Petro Serve Usa \$426.91, Stoudt Miller Inc \$61.40, Superior Vision Services Inc \$28.90, Valley Officeworks \$52.13, Verizon Wireless \$113.96, Total For Fund \$1,779.92, County Road And Bridge: Acme Tools \$715.44, Aflac \$621.91, Aflac Group Insurance \$78.85, Berts Truck Equipment \$2,580.00, Butler Machinery Co. \$1,720.10, Cardmember Service \$18.98, Centurylink Az \$79.17, Chs Dakota Plains Ag \$2,727.61, Colonial Life Insurance \$94.34, Dacotah Bank Flex Acct \$783.00, Dakota Rose Floral \$52.68, Dickey Rural Telephone Coop. \$48.28, Enterprise Sales Co. \$952.68, Fei Inc \$749.48, First International Insurance \$384.00, Grotberg Electric, Inc. \$55.03, Handy Hardware & Rental \$11.38, Inland Truck Parts & Service \$109.32, Montana-Dakota Utilities \$71.38, Nelson International, Inc. \$227.98, O'reilly Auto Parts \$79.99, Ottertail Power Company - Jamestow \$161.49, Powerplan Oib \$1,459.46, R & H Maintenance & Lawn Care \$640.00, Smith, Jamie L. \$15.75, South Dakota Ltap \$250.00, Starion Bond Services \$1,907.50, State Disbursement Unit - North Da \$1,097.00, Superior Vision Services Inc \$74.90, The Window Man \$89.00, Truenorth Steel \$43,646.48, Valley Auto Parts \$3,368.71, Valley City Public Works \$634.29, Valley City Times-Record \$14.40, Valley Officeworks \$7.58, Valley Plains Equipment \$2,787.53, Verizon Wireless \$99.24, Vining Oil & Gas Llc \$3,937.37, Zep Sales & Service \$689.97, Total For Fund \$73,042.27, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$1,458.98, Dacotah Bank Sd \$497.84, Fei Inc \$44.72, Handy Hardware & Rental \$300.76, Valley City Public Works \$68.27, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$2,770.55, County Agent: Centurylink Az \$12.31, Milender, Sue \$50.00, Superior Vision Services Inc \$11.50, Total For Fund \$73.81, Farm To Market 15 Mill: Dallmann Services Company \$29,327.58, Ducks Unlimited \$58,100.00, Klj Engineering Llc \$3,459.04, Nd Dept Of Transportation \$63.94, Ottertail Power Company - Jamestow \$60.78, Total For Fund \$91,011.34, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$30,000.00, Total For Fund \$30,000.00, County Bridge: Nd Dept Of Transportation \$4,451.72, Total For Fund \$4,451.72, Community Service: Verizon Wireless \$42.54, Total For Fund \$42.54, Grants And Projects: Anderson, Tara \$325.50, Arnold, Holly \$10.50, Birkland, Jan \$446.25, Centurylink Az \$2.04, Christensen, Debra \$278.75, Collier, Rebecca \$325.50, Henry, Dorothy \$594.63, Keller, Constance \$290.50, Lyman, Katie \$343.00, Schulz, Joyce \$455.50, Swenson, Allison \$500.50,

Wienckowski, Denise \$593.00, Zent, Julie \$290.50, Total For Fund \$4,456.17, Corrections Commissary Fu: Reliance Telephone Systems, Inc. \$700.00, Total For Fund \$700.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$485.38, Total For Fund \$485.38, Stewart Drain: Klubben Excavating \$15,500.00, Stewart Township \$7,500.00, Total For Fund \$23,000.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$596.61, Total For Fund \$596.61, Airport: Barnes Co Municipal Airport \$392.70, Total For Fund \$392.70, State Funds: Nd State Treasurer \$2,601.23, Total For Fund \$2,601.23, Older Persons: South Central Adult Services \$232.78, Total For Fund \$232.78, Ambulance: Barnes County Ambulance \$116.32, Total For Fund \$116.32, Water Resources: Aflac \$36.75, Anderson, Bruce \$12.50, Buttke, Daniel \$22.50, Centurylink Az \$.32. Dacotah Bank Flex Acct \$50.00, Hieb, Jerry \$108.75, Minnesota Valley Testing Laborator \$1,605.54, Ohnstad Twichell, P.C. \$3,002.34, Total For Fund \$4,838.70, Historical Society: Barnes Co Historical Society \$87.30, Total For Fund \$87.30, Library: Valley City Public Library \$12,045.37, Total For Fund \$12,045.37, Recorders Preservation Fu: Cardmember Service \$73.34, Nelson, Jodie \$980.00, Pfaff, Jody \$1,085.00, Valley Officeworks \$1,110.95, Total For Fund \$3,249.29, Cities: Fingal \$672.07, Litchville \$443.23, Sanborn \$28.41, Valley City \$25,952.95, Total For Fund \$27,096.66, Townships: Alta \$621.09, Anderson \$1,165.39, Ashtabula \$309.41, Baldwin \$215.28, Binghampton \$355.55, Brimer \$319.48, Cuba \$385.53, Dazey \$213.54, Eckelson \$274.84, Edna \$350.43, Ellsbury \$259.18, Getchell \$379.93, Grand \$314.59, Green \$408.81, Greenland \$265.05, Hemen \$226.25, Hobart \$397.16, Laketown \$192.10, Mansfield \$210.99, Marsh \$502.78, Meadow \$344.93, Minnie \$286.62, Nelson \$337.49, Noltimier \$378.58, Norma \$320.69, Oakhill \$263.88, Oriska \$259.52, Pierce \$607.09, Potter \$519.21, Raritan \$356.21, Rogers \$189.75, Rosebud \$328.37, Sibley \$488.03, Skandia \$279.81, Spring \$289.06, Springvale \$293.04, Stewart \$248.74, Svea \$265.19, Thordenskjold \$321.57, Uxbridge \$375.36, Valley \$1,096.03, Weimer \$369.12, \$15,585.67, Park Districts: Fingal \$16.53, Litchville \$23.21, Sanborn \$.87, Valley City \$1,019.59, Total For Fund \$1,060.20, School Districts: Barnes County North \$4,186.26, Enderlin Area Sd 24 \$371.89, Litchville-Marion \$289.84, Maple Valley \$1,108.54, Valley City \$3,372.40, \$9,328.93, Rural Fire Districts: Dazey \$178.68, Edna \$41.28, Enderlin \$6.27, Fingal \$89.16, Hope \$92.57, Kathryn \$11.22, Nome \$72.12, Page \$29.89, Sanborn \$692.43, Tower City \$67.11, Valley City Rural Fire Protection \$32.31, Wimbledon \$308.23, Total For Fund \$1,621.27, Covid St & Local Fiscal R: City Of Sanborn \$23,694.57, Gallagher Benefit Services \$8,185.00, Total For Fund \$31,879.57, Total Warrants \$641,434.93

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 9:29 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor