The Barnes County Commission met in regular session on Tuesday, March 7, 2023 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.

Highway Dept - Project Bids / Contracts / Updates

Kerry Johnson and Jamie Smith, Highway Superintendents, and Bryan Tykwinski, Kadrmas, Lee & Jackson, appeared to discuss current projects. Cindy Schwehr moved to approve award of the bid for County Road 19 Chip Seal to Bituminous Paving in the amount of \$713,201.60; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Shawn Olauson moved to reject the bid of \$2,309,156.20 from Industrial Builders Inc. for the Viking Drive Bridge Rehab; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". BRC-0221(058) Pederson bridge was approved to receive Federal Bridge funds for replacement, with construction projected to take place in 2026. Cindy Schwehr moved to approve the Construction & Engineering Contract for the Eckelson Road project; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr to approve soliciting for Track Hoe bids; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Paul Lacina - School Building Levy Error (Auditor Update)

Barnes County resident Paul Lacina returned for an update on the Valley City School building levy error solution. An opinion and direction from the State Tax Commissioner's office is expected any day. The Commission agrees that the error will be rectified as soon as possible.

<u>Auditor – Minutes</u>

Shawn Olauson moved to approve the February 21, 2023 minutes; Vicky Lovell seconded the motion. Motion carried

Beer & Liquor License Applications - Bayshore Resort

No action was taken, due to incomplete application, at this point.

Painting of Clerks/Judges Offices / Carpeting of Juvenile Office

Cindy Schwehr moved to proceed with the painting of the Judges and Clerks offices, as well as carpeting in the Juvenile office; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Wanda Auka, Clerk of Court, requested that the records in the basement be moved up to the Juvenile office space. The Commission suggested that she see if there are grant funds available to scan the documents, or transfer the documents to newer, nicer file cabinets and leave them in the basement.

Commission Discussion

Commission discussion included portfolio updates.

Bills Approved for February 2023

General Fund: Abc Boat Docks Llc \$40,000.00, Aflac \$3,362.25, Aflac Group Insurance \$48.51, Amazon Capital Services \$220.11, American Solutions For Business \$57.98, Andrew S Marquart \$657.68, Balco Uniform Co. Inc. \$15.46, Barnes County \$539.50, Barnes Rural Water \$213.11, Bek Communications Cooperative \$498.77, Bitz Tire & Service, Inc. \$859.32, Bong's Bootery \$149.90, Bridges Car Wash \$30.00, Buffalo Bridges Hsz \$66.48, Butler Machinery Co. \$930.00, Carlblom, Taylor \$38.50, Carlblom, William \$67.69, Cass County Electric \$380.92, Cass County Government \$1,275.00, Central Business Systems \$674.21, Centurylink Az \$1,279.68, Chs Dakota Plains Ag \$201.06, Cintas Corporation \$304.20, City County Health District \$4,000.00, City Of Fargo Swat \$600.00, Cloudscale 365 \$6,529.40, Code 4 Services Inc \$1,155.74, Cole Papers Inc. \$889.36, Colonial Life Insurance \$166.17, Consolidated Correctional Foodserv \$10,385.67, Cordico Inc \$2,999.00, Counties Providing Technology \$2,615.00, Cts Language Link \$8.32, Dacotah Bank \$704.64, Dacotah Bank Flex Acct \$2,415.00, Dacotah Bank Sd \$6,473.95, Dacotah Paper Co. \$146.33, Dakota Business Solutions Inc \$208.00, Dakota Central Telecommunications \$21.00, Dickey Rural Telephone Coop. \$316.93, Duffy, Tonya \$661.43, Earles, Cassie \$25.00, Electro Watchman, Inc. \$1,173.15, G & R Controls Inc \$450.00, Handy Hardware & Rental \$253.73, Hansen-Leier, Stacie \$38.50, Heinze, Julius Jr \$650.22, High Plains Water Treatment, Inc. \$44.00, Hr Specialist: Employment Law \$199.00, Hubbard County Sheriff's Office \$141.04, Information Technology Department \$6,056.69, Inter-Community Telephone \$150.00, Internal Revenue Service-Odgen \$1,704.71, Intoximeters \$200.00, James-Valley Reg. Lodge #4 \$123.71, Jenrich, Jessica \$231.62, Klj Engineering Llc \$299.81, Law Office Of \$391.58, Leaf \$190.00, Leevers Foods \$44.63, Litchville Bulletin \$102.23, Loibl, Steve \$200.00, Lunde's S & P \$140.00, Main Street Detailing & Towing \$125.00, Marco Inc - St Louis \$1,455.61, Mid-States Wireless, Inc. \$472.50, Midwest Pest Control \$115.00, Mittleider, Kary Duffy \$610.06, Montana-Dakota Utilities \$11,241.83, Morden, Brady \$21.13, Nd Association Of Counties \$1,204.83, Nd Attorney General \$1,540.00, Nd County Recorders Association \$200.00, Nd 911 Association \$50.00, Northwest Iron Fireman, Inc. \$10.04, O'reilly Auto Parts \$31.57, Olauson, Shawn \$97.16, Paulson, Pete \$230.91, Petro Serve Usa \$3,654.49, Pharmchem Inc. \$383.40, Puklich Chevrolet Buick Gmc \$1,308.39, Ramada By Windham Bismarck \$264.60, Record Keepers, Llc

\$52.50, Roorda, Elizabeth \$38.50, Sanford Health Ems Education \$75.00, Sanford Health Occupation Medicine \$378.00, Schwehr, Cindy L \$50.00, Secretary Of State \$36.00, Servicemaster Of Valley City \$1,650.00, Sheyenne River Valley Scenic Byway \$3,800.00, Smith Lumber Company \$10.08, Soderholm, Seth \$138.97, Stein's, Inc. \$356.06, Stoudt Miller Inc \$158.78, Streicher's \$91.96, Stutsman County Correctional Cente \$1,125.00, Superior Vision Services Inc \$696.20, Thiel, Jason \$45.25, Thomson Reuters -West \$275.01, Thrifty White Stores \$244.25, Tritech Software System \$8,523.74, Umsted, Harry & Carol \$100.00, Valley Barber Service \$175.00, Valley City Public Works \$3,981.37, Valley City Times-Record \$952.72, Valley Lumber Company \$103.20, Valley Officeworks \$1,778.67, Verizon Wireless \$1,854.31, Wagon Wheel Inn Ltd \$3,780.00, Wells Fargo Bank \$575.82, Wendel Auto Body \$1,272.85, Total For Fund \$160,311.65, City County Health: City County Health District \$86,587.92, Total For Fund \$86,587.92, Veterans Service Office: Centurylink Az \$11.88, Dacotah Bank Sd \$593.52, Leevers Foods \$300.85, Ndactvso \$290.00, Petro Serve Usa \$655.91, Stoudt Miller Inc \$61.40, Superior Vision Services Inc \$28.90, Verizon Wireless \$113.64, Wagon Wheel Inn Ltd \$1,100.00, Zack's Expression Thru Graphics \$855.00, Total For Fund \$4,011.10, County Road And Bridge: Aflac \$786.74, Aflac Group Insurance \$78.85, Berts Truck Equipment \$247.00, Butler Machinery Co. \$2,830.89, Capital One Trade Credit \$89.40, Centurylink Az \$79.36, Colonial Life Insurance \$137.03, Dacotah Bank Flex Acct \$645.00, Dakota Industrial Supply \$30.00, Dakota Plains Cooperative \$38,276.85, Dickey Rural Telephone Coop. \$57.88, Fastenal \$369.50, First Collections Inc \$123.13, Handy Hardware & Rental \$87.83, Hercules Tow Ropes \$2,448.64, Jemco-Maxair \$550.62, Johnson, Kerry \$28.00, Keith's Ac, Refrigeration, & Heati \$640.49, Leevers Foods \$22.50, Linde Gas & Eq / Praxair \$922.29, Litchville Bulletin \$13.40, Lycox Enterprises, Inc \$24,975.00, Montana-Dakota Utilities \$1,669.32, Nelson International, Inc. \$595.57, Newman Outdoor Advertising - Jmst \$38.89, Ottertail Power Company - Jamestow \$148.22, Powerplan Oib \$445.40, R & H Maintenance & Lawn Care \$640.00, Sanford Health Occupation Medicine \$143.00, Servicemaster Of Valley City \$81.84, Smith Lumber Company \$99.99, Smith, Jamie L. \$38.65, State Disbursement Unit - North Da \$1,097.00, Superior Vision Services Inc \$74.90, Us Bank Equipment Finance \$3,216.48, Valley Auto Parts \$1,695.28, Valley City Public Works \$2,878.69, Valley City Times-Record \$498.81, Valley Officeworks \$88.75, Valley Plains Equipment \$761.10, Verizon Wireless \$99.08, Vining Oil Company \$2,052.95, Total For Fund \$89,804.32, Weed Control: Aflac \$149.93, Ramkota Hotel - Bismarck \$259.20, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$659.18, County Agent: Aflac \$33.50, Central Business Systems \$417.85, Centurylink Az \$7.67, Dacotah Bank Sd \$359.01, Hochhalter, Debra \$20.08, Milender, Sue \$143.93, Ndsu Dept 3110 \$99.25, Ndsu Extension Service \$20,222.68, Superior Vision Services Inc \$11.50, Tichy, Amy J \$100.00, Valley Officeworks \$68.14, Total For Fund \$21,483.61, Farm To Market 15 Mill: Klj Engineering Llc \$13,742.18, Midstates Equipment & Supply \$36,462.10, Newman Outdoor Advertising - Jmst \$1,730.88, Ottertail Power Company - Jamestow \$66.49, Total For Fund \$52,001.65, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$30,000.00, Total For Fund \$30,000.00, County Agent Revolving: Ndsu Dept 3110 \$240.00, Total For Fund \$240.00, Community Service: Nd Community Corrections Associati \$225.00, Postmaster \$78.00, Valley Officeworks \$12.99, Verizon Wireless \$84.80, Total For Fund \$400.79, Grants And Projects: Aman, Betty \$425.00, Centurylink Az \$3.63, Jenrich, Jessica \$30.00, Keller, Constance \$510.00, Leevers Foods \$40.54, Zent, Julie \$967.85, Total For Fund \$1,977.02, Corrections Commissary Fu: Reliance Telephone Systems, Inc. \$1,000.00, Total For Fund \$1,000.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$21,774.46, Total For Fund \$21,774.46, Flood Emergency 2011: Barnes County Parks \$3,185.75, Total For Fund \$3,185.75, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$21,887.47, Total For Fund \$21,887.47, Airport: Barnes Co Municipal Airport \$80,883.62, Total For Fund \$80,883.62, State Funds: Nd State Treasurer \$24,475.49, Total For Fund \$24,475.49, Older Persons: South Central Adult Services \$42,807.65, Total For Fund \$42,807.65, Ambulance: Barnes County Ambulance \$39,927.47, Community Volunteer Ems Of Lamoure \$2,381.08, Total For Fund \$42,308.55, Water Resources: Aflac \$36.75, Centurylink Az \$.30, Dacotah Bank Flex Acct \$50.00, Houston Engineering, Inc. \$17,119.76, Industrial Builders Inc \$38,846.85, Ohnstad Twichell, P.C. \$420.00, Total For Fund \$56,473.66, Historical Society: Barnes Co Historical Society \$16,053.73, Total For Fund \$16,053.73, Library: Valley City Public Library \$32,678.85, Total For Fund \$32,678.85, Recorders Preservation Fu: Nelson, Jodie \$1,750.00, Pfaff, Jody \$1,960.00, Total For Fund \$3,710.00, Cities: Dazey \$2,594.58, Fingal \$11,820.91, Kathryn \$4,594.26, Leal \$2,051.60, Litchville \$9,179.30, Nome \$1,898.45, Oriska \$2,442.71, Pillsbury \$3,171.80, Rogers \$1,026.41, Sanborn \$4,500.01, Sibley \$4,222.01, Tower City \$1,307.28, Valley City \$925,336.92, Wimbledon \$10,525.41, Total For Fund \$984,671.65, Townships: Alta \$18,699.00, Anderson \$24,294.98, Ashtabula \$16,997.07, Baldwin \$13,526.45, Binghampton \$24,666.82, Brimer \$18,715.96, Cuba \$18,052.40, Dazey \$13,510.85, Eckelson \$20,575.64, Edna \$25,207.43, Ellsbury \$26,716.72, Getchell \$16,380.07, Grand \$16,925.80, Green \$17,665.87, Greenland \$20,635.78, Hemen \$18,491.53, Hobart \$29,474.73, Laketown \$21,365.97, Mansfield \$13,479.71, Marsh \$21,524.21, Meadow \$19,669.72, Minnie \$22,790.01, Nelson \$21,219.32, Noltimier \$17,380.73, Norma \$15,577.01, Oakhill \$13,613.55, Oriska \$17,262.21, Pierce \$16,284.63, Potter \$23,098.17, Raritan \$17,024.87, Rogers \$15,648.46, Rosebud \$14,565.56, Sibley \$13,638.61, Skandia \$15,058.68, Spring \$14,379.69, Springvale \$21,713.71, Stewart \$15,986.32, Svea \$17,538.93, Thordenskjold \$16,934.74, Uxbridge \$25,009.58, Valley \$29,325.46, Weimer \$22,886.41, \$803,513.36, Park Districts: Fingal \$317.80, Kathryn \$4.98, Litchville \$438.09, Nome \$6.60, Sanborn \$336.57, Sibley \$145.10, Tower City \$238.86, Valley City \$269,065.16, Total For Fund \$270,553.16, **School** Districts: Barnes County North \$333,183.60, Enderlin Area Sd 24 \$41,320.20, Griggs County Centra \$2,124.32, Hope-Page \$45,632.86, Litchville-Marion \$137,877.83, Maple Valley \$239,400.56, Montpelier \$9,606.81, Valley City \$1,197,856.53, \$2,007,002.71, Rural Fire Districts: Dazey \$5,780.00, Edna \$2,907.71, Enderlin \$280.60, Fingal \$4,109.10, Hope \$5,415.42, Kathryn \$3,171.58, Nome \$2,537.45, Page \$1,695.30, Sanborn \$18,247.39, Tower City \$3,139.15, Valley City Rural Fire Protection \$11,450.46, Wimbledon \$8,031.60, Total For Fund \$66,765.76, Thordenskjold Drain: Houston Engineering, Inc. \$2,578.25, Postmaster \$120.00, Stewart Drain li

\$7,118.97, Thordenskjold Drain \$6,268.56, Valley Officeworks \$75.99, Total For Fund \$16,161.77, **Upper Maple River Dam Ass:** Maple-Steele Joint Water Resource \$876.36, Total For Fund \$876.36, Total Warrants \$4,944,261.24

With no further business, Cindy Schwehr made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:14 a.m.

Bill Carlblom, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor