

The Barnes County Commission met in regular session on Thursday, July 6, 2023 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, Pete Paulson, and Shawn Olauson present. Chairman Carlblom called the meeting to order at 8:02 a.m., roll-call was taken, the Pledge of Allegiance was recited, and the Agenda was reviewed.

Dispatch – Quality Assurance & DOR Tracking Program

Sarah Miller, Dispatch Coordinator, presented some quotes for quality assurance, training and motivation programming and requested to go with Frontline at a cost of up to \$1,916.00 through the remainder of this year and \$3,612.50 annually. Vicky Lovell moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

MIS – Courthouse Cameras

Jason Thiel, MIS Director, presented a proposal from Electro Watchman, Inc. to install and set up camera equipment to cover areas currently not covered and to switch power to the existing cameras, at a cost of \$22,621.14 plus \$575.00 for the power. Cindy Schwehr moved to approve the request to be paid out of State & Local Fiscal Recovery Funds; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes

Pete Paulson moved to approve the June 20, 2023 minutes; Shawn Olauson seconded the motion. Motion carried.

Board Appointments

Vicky Lovell moved to make the following board appointments: Housing Authority – Kenneth Beach; and School Annexation, Reorganization, and Dissolution Committee (District 1) – Mike Schwehr; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Interim Auditor Appointment

Shawn Olauson moved to appoint Julie Mindt to serve as Interim Auditor, to fill the unexpired term of Barnes County Auditor Beth Didier, whose resignation will take effect at close of business on November 8, 2023, at which time Ms Mindt will officially become the Interim Auditor, with Ms Mindt to be paid, effective next pay period, an in-training wage of \$34.00 per hour, to be reviewed in six months; 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 June 2023

General Fund: Aflac \$2,954.53, Aflac Group Insurance \$48.51, All Flags Llc \$177.79, Amazon Capital Services \$33.78, Andrew S Marquart \$198.00, Armand Advertising Llc \$227.57, Barnes Co Ambulance Mandan \$1,259.00, Barnes County \$539.50, Barnes Rural Water \$303.76, Bayshore City Side \$19.98, Bek Communications Cooperative \$500.82, Bitz Tire & Service, Inc. \$667.08, Branam, Tabatha \$16.97, Buffalo Bridges Hsz \$30.60, Carlblom, William \$103.77, Cass County Electric \$301.41, Cass County Government \$3,330.95, Centurylink Az \$1,110.93, Charm-Tex Inc \$675.20, Cintas Corp II \$449.89, City County Health District \$5,000.00, City Of Valley City \$30,000.00, Cloudscale 365 \$13,058.80, Cole Papers Inc. \$4,480.52, Colonial Life Insurance \$166.17, Consolidated Correctional Foodserv \$10,969.34, Counties Providing Technology \$2,615.00, Dacotah Bank Flex Acct \$2,016.00, Dacotah Bank Sd \$4,325.01, Dacotah Paper Co. \$1,180.60, Dakota Central Telecommunications \$21.00, Dickey Rural Telephone Coop. \$323.75, Didier, Beth M \$150.00, Electro Watchman, Inc. \$893.00, Fat Man Trash Llc \$729.75, First International Insurance \$116.00, G & R Controls Inc \$1,879.50, G.O. \$3,321.00, Galls Incorporated \$1,085.04, Great Plains Towers Inc \$948.75, Handy Hardware & Rental \$1,547.94, High Plains Water Treatment, Inc. \$60.00, Hoyt, Robert \$1,613.46, Hr Collaborative \$50.00, Information Technology Department \$6,139.94, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$123.71, Jenrich, Jessica \$156.44, K&K Wood \$450.00, Koeplin, Bobby \$40.00, Kohn Electric \$150.00, Kotaco \$900.35, Leaf \$190.00, Leever's Foods \$23.49, Litchville Bulletin \$209.82, Marco Inc - St Louis \$572.95, Messerli & Kramer \$94.34, Miller, Sarah \$329.49, Montana-Dakota Utilities \$2,689.50, Motorola Solutions Inc \$18,803.39, Nd Assoc Of Co Superintendents \$50.00, Nd Association Of Counties \$2,165.40, Nd Attorney General \$2,295.00, Nd Correctional Health Care Assn \$100.00, Ndva \$50.00, Nucara Pharmacy \$828.89, Olauson, Shawn \$85.37, Otis Elevator Company \$2,186.88, Petro Serve Usa \$3,980.75, Pharmchem Inc \$223.65, Postmaster \$114.00, Professional Development Academy N \$500.00, Puklich Chevrolet Buick Gmc \$468.54, Quadiant Finance Usa Inc \$2,987.88, Quadiant Leasing Usa Inc \$679.38, Record Keepers, Llc \$125.00, Rj's Plumbing & Heating \$1,050.00, Runge, Jason \$25.00, Sanford Health Occupation Medicine \$345.00, Schwehr, Cindy L \$92.12, Sea Reach Ltd \$40,000.00, Servicemaster Of Valley City \$1,650.00, Smith Lumber Company \$326.17, State Disbursement Unit - North Da \$602.00, Stoudt Miller Inc \$558.14, Streicher's \$992.99, Stutsman County Correctional Cente \$2,325.00, Summit Companies \$1,429.50, Superior Vision Services Inc \$592.40, Thomson Reuters -West \$368.00, Thrifty White Pharmacy #59 \$166.38, Valley Barber Service \$255.00, Valley City Public Works \$5,167.03, Valley City

Times-Record \$646.20, Valley Lumber Company \$149.72, Valley Officeworks \$1,818.80, Valley Paint & Glass \$11,268.00, Verizon Wireless \$1,024.04, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$575.82, Wendel Auto Body \$65.00, Total For Fund \$220,747.14, **City County Health:** City County Health District \$5,655.62, Total For Fund \$5,655.62, **Veterans Service Office:** Centurylink Az \$6.92, Dacotah Bank Sd \$118.01, Leever's Foods \$235.59, Litchville Bulletin \$23.60, National Association Of County Vso \$350.00, Petro Serve Usa \$383.68, Record Keepers, Llc \$17.50, Smith Lumber Company \$149.99, Stoudt Miller Inc \$65.28, Superior Vision Services Inc \$28.90, Valley City Times-Record \$40.00, Valley Officeworks \$146.88, Verizon Wireless \$113.58, Wagon Wheel Inn Ltd \$550.00, Total For Fund \$2,229.93, **County Road And Bridge:** A P Equipment Inc \$253.92, Aed Everywhere \$201.40, Aflac \$669.68, Aflac Group Insurance \$52.30, Bitz Tire & Service, Inc. \$49.82, Butler Machinery Co. \$2,760.40, Centurylink Az \$67.01, Chs Dakota Plains Ag \$25,888.61, Colonial Life Insurance \$59.04, Custom Contracting Solutions Llc \$450.00, Dacotah Bank Flex Acct \$446.06, Dickey Rural Telephone Coop. \$50.05, Dmc Wear Parts Llc \$7,717.36, Enterprise Sales Co. \$940.00, Fargo Freightliner \$29.06, Fastenal \$98.00, First Collections Inc \$123.13, Groberg Electric, Inc. \$683.65, Handy Hardware & Rental \$28.47, Inland Truck Parts & Service \$288.59, Kotaco \$3,198.91, Larry's Auto Glass Inc \$200.00, Latt Farms \$1,500.00, Locators & Supplies, Inc \$1,049.75, Montana-Dakota Utilities \$230.01, Moritz, Dennis \$45.00, O'reilly Auto Parts \$33.98, Ottertail Power Company - Jamestown \$126.43, Petro Serve Usa \$3,141.85, Postmaster \$114.00, R & H Maintenance & Lawn Care \$640.00, State Disbursement Unit - North Da \$1,097.00, Subsurface Inc \$38,120.00, Superior Vision Services Inc \$74.90, Tangen, Tim N \$90.00, Valley Auto Parts \$2,781.51, Valley City Public Works \$1,044.39, Valley Plains Equipment \$183.34, Verizon Wireless \$99.05, Wallwork Truck Center \$250.21, Willey, Myron \$90.00, Total For Fund \$94,966.88, **Weed Control:** Aflac \$149.93, Agterra Technologies Inc \$355.00, Aligned Ag Inc \$5,876.20, Amazon Capital Services \$190.41, Bayshore City Side \$169.95, Dacotah Bank Sd \$834.15, Fei Inc \$119.53, FLS Manufacturing Inc \$2,401.85, Handy Hardware & Rental \$353.21, Nutrien Ag Solutions Inc \$480.00, Valley City Public Works \$36.93, Verizon Wireless \$200.05, Total For Fund \$11,167.21, **County Agent:** Aflac \$33.50, Amazon Capital Services \$178.28, Centurylink Az \$7.22, Dacotah Bank Sd \$25.00, Harstad, Alicia \$725.39, Milender, Sue \$423.24, Superior Vision Services Inc \$11.50, Tichy, Amy J \$350.08, Total For Fund \$1,754.21, **Farm To Market 15 Mill:** Hubert Oye & Sons, Inc. \$5,994.45, Klj Engineering Llc \$4,501.50, Nd Dept Of Transportation \$7,423.85, Ottertail Power Company - Jamestown \$115.66, Team Laboratory Chemical Llc \$787.50, Valley Auto Parts \$118.00, Total For Fund \$18,940.96, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$22,040.00, Total For Fund \$22,040.00, **County Agent Revolving:** Ndsu Dept 3110 \$60.00, Total For Fund \$60.00, **Community Service:** Verizon Wireless \$42.37, Total For Fund \$42.37, **Grants And Projects:** Anderson, Tara \$250.00, Barnes Co Extension Service \$200.00, Birkland, Jan \$570.68, Centurylink Az \$.50, Collier, Rebecca \$250.00, Dean, Aynul \$267.50, Family Gold Llc \$270.00, Frueh, Judy \$267.50, Keller, Lori L \$482.81, Kori-Ko Consulting Llc \$350.00, Kross, Jennifer \$500.00, Leever's Foods \$26.08, Lyman, Steve \$250.00, Nelson, Melanie \$294.54, Perlman, Corey \$1,500.00, Peterson, Travis \$1,600.00, Quill Corporation \$159.74, Schulz, Joyce \$289.30, Steffens, Julie \$250.00, Stein, Michelle \$625.00, Swenson, Allison \$250.00, Tichy, Amy J \$122.30, Wienckowski, Denise \$335.60, Zent, Julie \$426.85, Total For Fund \$9,538.40, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$1,743.51, Total For Fund \$1,743.51, **Flood Emergency 2011:** Alta Township \$72,781.17, Ashtabula Township \$34,153.85, Baldwin Township \$10,685.35, Binghampton Township \$83,587.61, Brimer Township \$702.04, Cuba Township \$7,583.98, Dazey Township \$962.20, Eckelson Township \$9,961.45, Ellsbury Township \$11,713.00, Getchell Township \$13,473.35, Grand Prairie Township \$5,146.75, Minnie Lake Township \$135,564.28, Nelson Township \$1,109.25, Noltimier Township \$501.50, Norma Township \$1,751.00, Oakhill Township \$7,157.00, Oriska Township \$7,189.30, Reid, Ken \$34.38, Rogers Township \$4,620.60, Sibley Trail Township \$3,193.45, Svea Township \$9,630.50, Thordenskjold Township \$2,442.90, Uxbridge Township \$2,843.00, Total For Fund \$426,787.91, **Stewart Drain:** Houston Engineering, Inc. \$748.33, Klubben Excavating \$250.00, Total For Fund \$998.33, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$1,855.33, Total For Fund \$1,855.33, **Airport:** Barnes Co Municipal Airport \$5,175.53, Total For Fund \$5,175.53, **State Funds:** Nd State Treasurer \$11,058.99, Total For Fund \$11,058.99, **Older Persons:** South Central Adult Services \$2,784.26, Total For Fund \$2,784.26, **Ambulance:** Barnes County Ambulance \$2,586.73, Total For Fund \$2,586.73, **Water Resources:** Aflac \$35.97, Anderson, Bruce \$12.45, Centurylink Az \$.82, Dacotah Bank Flex Acct \$48.94, First International Insurance \$818.00, Hieb, Jerry \$11.14, Houston Engineering, Inc. \$15,258.56, Minnesota Valley Testing Laborator \$1,681.24, Ohnstad Twichell, P.C. \$8,848.10, Valley City Times-Record \$77.76, Total For Fund \$26,792.98, **Historical Society:** Barnes Co Historical Society \$1,044.29, Total For Fund \$1,044.29, **Library:** Valley City Public Library \$1,476.29, Total For Fund \$1,476.29, **Recorders Preservation Fu:** Nelson, Jodie \$1,505.00, Pfaff, Jody \$1,785.00, Total For Fund \$3,290.00, **Cities:** Dazey \$943.43, Fingal \$1,379.35, Kathryn \$1,592.33, Leal \$40.24, Litchville \$1,113.76, Nome \$526.48, Oriska \$798.72, Pillsbury \$1,283.29, Sanborn \$907.20, Sibley \$1,329.00, Tower City \$15.77, Valley City \$57,709.16, Wimbledon \$1,797.39, Total For Fund \$69,436.12, **Townships:** Alta \$602.00, Anderson \$462.16, Ashtabula \$615.76, Baldwin \$205.98, Binghampton \$1,129.86, Brimer \$305.68, Cuba \$446.15, Dazey \$216.31, Eckelson \$689.13, Edna \$765.14, Ellsbury \$792.80, Getchell \$534.18, Grand \$454.19, Green \$761.84, Greenland \$264.77, Hemen \$508.07, Hobart \$723.58, Laketown \$183.80, Mansfield \$201.87, Marsh \$1,275.39, Meadow \$613.26, Minnie \$613.19, Nelson \$1,697.39, Noltimier \$568.28, Norma \$306.84, Oakhill \$353.28, Oriska \$823.61, Pierce \$274.04, Potter \$768.44, Raritan \$473.14, Rogers \$691.16, Rosebud \$858.32, Sibley \$319.27, Skandia \$267.73, Spring \$1,244.40, Springvale \$280.38, Stewart \$677.90, Svea \$385.58, Thordenskjold \$307.68, Uxbridge \$359.14, Valley \$1,951.61, Weimer \$246.30, \$25,219.60, **Park Districts:** Fingal \$77.04, Kathryn \$12.00, Litchville \$54.06, Sanborn \$67.84, Sibley \$46.74, Tower City \$2.88, Valley City \$30,349.34, Total For Fund \$30,609.90, **School Districts:** Barnes County North \$14,535.60, Enderlin Area Sd 24 \$1,520.42, Griggs County Centra \$26.01, Hope-Page \$3,522.14, Litchville-Marion \$7,986.09, Maple Valley \$8,387.35, Valley City \$98,024.09, \$134,001.70, **Rural**

Fire Districts: Dazey \$293.59, Edna \$146.47, Enderlin \$40.72, Fingal \$224.04, Hope \$304.54, Kathryn \$297.42, Nome \$90.54, Page \$75.67, Sanborn \$898.89, Tower City \$125.55, Valley City Rural Fire Protection \$508.98, Wimbledon \$328.11, Total For Fund \$3,334.52, **Thordenskjold Drain:** Houston Engineering, Inc. \$2,671.00, Total For Fund \$2,671.00, Total Warrants \$1,138,009.71

With no further business, Cindy Schwehr made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 8:49 a.m.

Bill Carlbom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor