The Barnes County Commission met in regular session on Tuesday, May 7th, 2024 with Vicky Lovell, Bill Carlblom, Pete Paulson, and Shawn Olauson present, Cindy Schwehr was absent. 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.

VCBC Public Library

Shawn Olauson made a motion allowing the Valley City Public Library to obtain a loan for the roofing project. Pete Paulson seconded the motion. Motion carried upon unanimous roll call vote of present members.

Dispatch

Sarah Miller presented information on portable desk treadmills. Bill Carlblom made a motion to allow Sarah to purchase the desk treadmills with donated funds from the Valley City Eagles. Shawn Olauson seconded the motion. Motion carried upon roll call vote with Vicky Lovell voting no.

Environmental Services

Shane presented the final Boiler Study Review. Cleaning and maintenance service for the CCHD building was discussed. Pine Country submitted a bid of \$2,500.00 for six trees to replace damaged trees at the jail. This includes removing the old trees and planting the replacement trees. Bill Carlblom made a motion to accept the bid from Pine Country. Pete Paulson seconded the motion. Motion carried upon roll call vote with Vicky Lovell voting

<u>Auditor – Minutes</u>
Vicky Lovell moved to approve the April 16, 2024 minutes; Shawn Olauson seconded the motion. Motion carried with all members voting yes. Additional election help for the Auditor's Office was discussed as was the probability of overtime due to no extra help.

State's Attorney

There are still no applicants for the open Assistant States Attorney position. Additional compensation for Tonya Duffy due to the vacant Assistant State's Attorney position was discussed. The commission decision was to wait for budget time to discuss this issue.

Corrections

Jeremy Wolff would like to promote Seth Soderholm and Theresa Coit to the open Sergeant positions. Seth will receive a proposed wage of \$25.50 per hour and Theresa will receive a proposed wage of \$24.50 per hour. Shawn Olauson moved to approve the promotion and compensation; Vicky Lovell seconded the motion. Motion carried upon roll call vote with all present members voting yes. The compensation change will start at the beginning of the next pay period.

Highway Department

Jamie Smith and Brian Tykwinski presented information on the Flexible Transportation Fund Program. Barnes County was awarded \$2,000,000.00 which we be split between two projects. The first project is a structural overlay on Barnes County Highway 6 and Cass County Highway 26. The award was split between the two counties. Bill Carlblom made a motion to approve the Barnes County Highway 6 project; Vicky Lovel seconded the motion. Motion carried upon roll call vote. The second project consists of six miles of full depth reclamation, gravel surfacing and gravel stabilization on County Highway 17 otherwise known as Old Highway 1. Barnes County share will be approximately \$150,000.00. Pete Paulson made a motion to approve the reclamation project on Barnes County Highway 17. Shawn Olauson seconded the motion. Motion carried upon roll call vote.

Commission Discussion

Pete Paulson updated the commission on the statistics from the VSO office. Interviews for VSO drivers have been completed and there are a couple more new applicants they would like to interview. They will be interviewing for the Office Assistant position this week. Shawn Olauson attended the Museum Fundraising event which went well. Vicky Lovell reported there will be an open position on the library board in July. The last housing remodel at Skyline Villa will be completed by the end of May. SCDRD can do Multi Hazard Plans at one-third of the cost should we need one.

Bills Approved for April 2024

General Fund: Advance Microsystems, Inc. \$106.92, Aflac \$2,916.82, Aflac Group Insurance \$48.45, Amazon Capital Services \$189.83, Andrew S Marquart \$486.00, Barnes Co Recorders Office \$10.00, Barnes County \$952.88, Barnes Rural Water \$326.72, Bek Communications Cooperative \$503.95, Bill's Gun Shop & Range \$1,325.59, Bitz Tire & Service, Inc. \$137.85, Carlblom, William \$95.56, Cass County Electric \$195.54, Centurylink Az \$792.40, Charm-Tex Inc \$3,160.56, Cole Papers Inc. \$984.76, Colonial Life Insurance \$126.47, Consolidated Correctional Foodserv \$11,788.26, Counties Providing Technology \$2,690.00, Dacotah Bank Flex Acct \$1,816.00, Dacotah Bank Sd \$11,506.80, Dickey Rural Telephone Coop. \$318.88, Fick, Jerome & Mary Lou \$737.10, First International Insurance \$18,199.00, Galls Incorporated \$1,490.95, Handy Hardware & Rental \$698.05, High Plains Water Treatment, Inc. \$58.00, Information Technology Department \$5,969.99, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$162.68, Jamestown Regional Medical Center \$368.00, Lake Region Law Enforcement Center \$90.00, Leaf \$190.00, Lentz, Jared \$180.90, Litchville Bulletin \$309.42, Lovell, Victoria \$162.56, Marco \$1,025.13, Mckesson Medical-Surgical Mn Suppl \$162.52, Mercy Hospital - Valley City \$998.00,

Mid-States Wireless, Inc. \$149.24, Midwest Pest Control \$119.00, Miller, Sarah \$371.03, Montana-Dakota Utilities \$6,536.89, Morehouse Enterprises Llc \$2,889.98, Nd Attorney General \$2,530.00, Nd County Commissioners Associatio \$50.00, Nd Emergency Management Assn \$50.00, Nd State Radio Communications \$503.00, Nd Winter Show \$1,464.78, Ndrpa \$179.00, Nucara Pharmacy \$767.60, Olauson, Shawn \$328.72, Otis Elevator Company \$1,190.00, Petro Serve Usa \$1,427.18, Pfaff, Jody \$168.84, Pharmchem Inc \$273.60, Puklich Chevrolet Buick Gmc \$721.66, Quadient Finance Usa Inc \$2,981.62, Quality Inn (Nd400) \$288.90, Ramada By Windham Bismarck \$96.30, Record Keepers, Llc \$70.00, Rj's Plumbing & Heating \$293.27, Sanford Health Sd \$1,968.00, Schmidt, Neil & Ruth \$1,369.93, Schwehr, Cindy L \$52.68, Servicemaster Of Valley City \$220.00, Smith Lumber Company \$44.00, State Disbursement Unit - North Da \$722.40, Stein's, Inc. \$369.86, Stoudt Miller Inc \$2,615.37, Stutsman County Communications \$180.00, Stutsman County Correctional Cente \$1,400.00, Superior Vision Services Inc \$672.60, Thomson Reuters -West \$379.05, Valley Auto Parts \$87.84, Valley City Fire Dept. \$373.00, Valley City Public Works \$4,488.06, Valley City Times-Record \$1,354.70, Valley Mortuary Services \$400.00, Valley Officeworks \$1,181.44, Valley Paint & Glass \$1,474.55, Verizon Wireless \$219.43, West Central Regional Juvenile Cen \$2,100.00, Westby, Linda \$838.00, Wolff, Jeremy \$150.00, Total For Fund \$117,544.06, City County Health: City County Health District \$13.321.34, Total For Fund \$13,321.34, Veterans Service Office: Advanced Business Methods Inc \$54.90, Aflac \$149.59, Dacotah Bank Flex Acct \$50.00, First International Insurance \$1,805.00, Petro Serve Usa \$415.08, Superior Vision Services Inc \$17.10, Verizon Wireless \$113.84, Wells Fargo Bank Nc \$676.42, Total For Fund \$3,281.93, County Road And Bridge: A P Equipment Inc \$350.80, Aflac \$583.90, Aflac Group Insurance \$52.30, Bitz Tire & Service, Inc. \$11.00, Butler Machinery Co. \$2,981.66, Centurylink Az \$61.10, Chs Dakota Plains Ag \$1,683.97, Colonial Life Insurance \$59.04, Dacotah Bank Flex Acct \$386.00, Dickey Rural Telephone Coop. \$45.47, Dmc Wear Parts Llc \$6,032.20, F-M Forklift Sales & Service Inc \$298.69, First International Insurance \$43,001.00, Handy Hardware & Rental \$70.26, Inland Truck Parts & Service \$11,838.69, Klj Engineering Llc \$6,761.15, Kotaco \$1,584.88, Linde Gas & Eq / Praxair \$686.94, Litchville Bulletin \$20.00, Menards Inc.- Store #3324 Jmst \$374.99, Montana-Dakota Utilities \$271.33, Nelson International, Inc. \$71.36, Newman Outdoor Advertising - Jmst \$765.65, Northwest Tire Inc. \$111.06, One Call Concepts, Inc \$2.60, Open Door Center \$55.00, Ottertail Power Company - Jamestow \$148.33, Petro Serve Usa \$278.74, Pump & Meter Service Inc \$422.00, Quality Alignment & Brake Center \$161.75, R & H Maintenance & Lawn Care \$640.00, Reinsel, Bob \$75.01, Schaefer Vermeer Equipment Llp \$3,425.66, Smith, Todd \$250.00, State Disbursement Unit -North Da \$673.00, Superior Vision Services Inc \$103.50, Swanston Equipment Co. \$766.21, The Window Man \$203.00, Valley Auto Parts \$2,463.65, Valley City Public Works \$2,526.45, Valley City Times-Record \$201.15, Verizon Wireless \$99.18, Total For Fund \$90,598.67, Weed Control: Aflac \$149.93, Agterra Technologies Inc. \$35.00, Barnes Co Highway Dept \$100.10, Didier, Beth M \$22.78, First International Insurance \$6,419.00, F\S Manufacturing Inc \$150.83, Valley Auto Parts \$99.67, Valley City Times-Record \$214.80, Verizon Wireless \$200.05, Wieland, Robert \$41.54, Windish, Jamen \$50.00, Total For Fund \$7,483.70, County Agent: Aflac \$33.50, Dacotah Bank Sd \$50.00, First International Insurance \$731.00, Harstad, Alicia \$430.46, Leevers Foods \$97.02, Milender, Sue \$142.15, Ndsu Dept 3110 \$65.00, Ndsu Extension Service \$21,553.03, Superior Vision Services Inc \$11.50, Valley Officeworks \$43.62, Total For Fund \$23,157.28, B.C. Emergency Hcpra: Catt Designs \$218.00, Total For Fund \$218.00, Farm To Market 15 Mill: Nd Sewage Pump Lift Station Servic \$400.00, Total For Fund \$400.00, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$15,000.00, Total For Fund \$15,000.00, Insurance Reserve Fund: First International Insurance \$78,024.00, Total For Fund \$78,024.00, Community Service: Nd Community Corrections Associati \$200.00, Runge, Jennifer \$74.37, Verizon Wireless \$82.51, Total For Fund \$356.88, Grants And Projects: Aman, Betty \$400.00, Giesler, Danielle \$750.00, Keller, Constance \$400.00, Koch, Brenda \$414.93, Leevers Foods \$16.13, Magness, Ariah \$340.00, Nelson. Melanie \$320.20, Olson, Daphne \$256.00, Opferkew, Jodi \$50.00, Perlman, Corey \$1,625.00, Swenson, Allison \$720.00, Tichy, Amy J \$181.40, Zent, Julie \$973.43, Total For Fund \$6,447.09, Soil Conservation: Barnes Co Soil Conserv. Dist. \$5,851.74, Total For Fund \$5,851.74, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$4,388.12, Total For Fund \$4,388.12, Airport: Barnes Co Municipal Airport \$13,612.08, Total For Fund \$13,612.08, Paid Under Protest: Barnes Co Treasurer \$12,178.65, Total For Fund \$12,178.65, State Funds: Nd State Treasurer \$3,885.09, Total For Fund \$3,885.09, Older Persons: South Central Adult Services \$7,431.01, Total For Fund \$7,431.01, Ambulance: Barnes County Ambulance \$9,613.33, Total For Fund \$9,613.33, Water Resources: Aflac \$36.75, Anderson, Bruce \$16.75, Dacotah Bank Flex Acct \$50.00, First International Insurance \$41.00, Hieb, Jerry \$12.06, Houston Engineering, Inc. \$1,885.80, Minnesota Valley Testing Laborator \$2,418.80, Ohnstad Twichell, P.C. \$2,511.80, Total For Fund \$6,972.96, Historical Society: Barnes Co Historical Society \$2,643.97, Total For Fund \$2,643.97, Library: Valley City Public Library \$7,108.20, Total For Fund \$7,108.20, Recorders Preservation Fu: Nelson, Jodie \$1,400.00, Pfaff, Jody \$1,470.00, Total For Fund \$2,870.00, Cities: Dazey \$567.58, Fingal \$3,187.28, Kathryn \$234.38, Leal \$3.38, Nome \$148.62, Oriska \$356.47, Pillsbury \$3.84, Rogers \$88.41, Sanborn \$3,348.86, Sibley \$339.99, Tower City \$39.62, Valley City \$108,965.96, Wimbledon \$2,013.63, Total For Fund \$119,298.02, Townships: Alta \$5,370.46, Anderson \$2,406.11, Ashtabula \$3,613.65, Baldwin \$5,613.48, Binghampton \$1,305.52, Brimer \$1,609.03, Cuba \$1,209.95, Dazey \$1,992.07, Eckelson \$1,003.37, Edna \$3,013.38, Ellsbury \$433.12, Getchell \$822.03, Grand \$7,295.86, Green \$1,451.88, Greenland \$442.36, Hobart \$7,087.61, Laketown \$1,489.43, Mansfield \$2,630.03, Marsh \$4,596.52, Meadow \$2,542.50, Minnie \$1,420.99, Nelson \$335.90, Noltimier \$759.09, Norma \$2,520.74, Oakhill \$591.45, Oriska \$889.34, Pierce \$9,020.13, Potter \$502.90, Raritan \$4,041.74, Rogers \$864.48, Rosebud \$893.47, Sibley \$699.78, Skandia \$331.34, Spring \$1,172.94, Springvale \$715.00, Stewart \$4,539.77, Svea \$258.85, Thordenskjold \$337.00, Uxbridge \$1,734.50, Valley \$2,874.03, Weimer \$958.86, \$91,390.66, Park Districts: Fingal \$59.28, Nome \$.02, Sanborn \$146.26, Sibley \$10.37, Valley City \$20,558.19, Total For Fund \$20,774.12, **School Districts:** Barnes County North \$106,988.84, Enderlin Area Sd 24 \$29,778.31, Griggs County

Centra \$968.04, Hope-Page \$15,401.86, Litchville-Marion \$25,678.62, Maple Valley \$57,017.68, Montpelier \$2,016.53, Valley City \$181,055.82, \$418,905.70, **Rural Fire Districts:** Dazey \$1,059.47, Edna \$539.28, Enderlin \$813.44, Fingal \$600.73, Hope \$1,492.28, Kathryn \$93.22, Nome \$497.90, Page \$190.50, Sanborn \$3,155.20, Tower City \$253.00, Valley City Rural Fire Protection \$2,592.54, Wimbledon \$5,054.54, Total For Fund \$16,342.10, **Thordenskjold Drain:** Houston Engineering, Inc. \$2,447.75, Ohnstad Twichell, P.C. \$1,015.16, Stewart Drain Ii \$388.66, Total For Fund \$3,851.57, **Covid St & Local Fiscal R:** Barnes Co Historical Society \$10,000.00, Total For Fund \$10,000.00, Total Warrants \$1,112,950.27

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 9:34 a.m.

Bill Carlblom, Chairman Barnes County Commission

Julie Mindt Barnes County Interim Auditor