

The Barnes County Commission met in regular session on Tuesday, January 8, 2019 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, John Froelich, and Shawn Olauson present. Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

**Social Services – On-Call Time Report**

Wanda Larson, Social Services Director, and Dana Lindemann, Lead Social Worker, presented a report on how the On-Call Time trial period went. John Froelich moved to make the on-call policy permanent for Social Services; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Auditor/Tax Director/Treasurer – Shared Employee**

Auditor Beth Didier and Tax Director Stacie Hansen-Leier (Treasurer Vicki Zinck Metcalf was unable to attend) presented a proposal to have a shared employee to help with their respective busy times, due to the cyclical nature of assessing, budget, election, tax calculation, and property tax receipting, the increased burden of assessing and reporting in the Tax Director’s and Auditor’s offices, and to allow for more intense cross-training. No action was taken at this time; however, part-time may be looked at as an option.

**Sheriff – Vehicle Bids / LiveScan Contract**

Sheriff Randy McClafin, proposed purchase of a 2020 Explorer with trade-in of a Charger at a cost of \$28,349 and a 2019 Tahoe Police package with trade-in of an Explorer at a cost of \$35,271. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve the Extension to Maintenance and Support Agreement – LiveScan Station at a cost of \$5,914.55; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Sheriff – Deputy Salaries / Chief Correctional Officer**

Sheriff Randy McClafin, requested an additional \$2.00 per hour for Josh Magnuson, Jed Reile, and Kallie Gruman. John Froelich moved to give Josh Magnuson and Jed Reile an additional \$2.00 per hour and Kallie Gruman an additional \$1.00 per hour, effective with the January payroll, and instead of the 1% previously given; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The Commission gave Sheriff McClafin the go-ahead to advertise for Chief Correctional Officer.

**Auditor – Minutes / Raffle Permit (Page Fire Department) / Board Appointment**

Cindy Schwehr moved to approve the December 18, 2018 minutes, with corrections; John Froelich seconded the motion. Motion carried. Cindy Schwehr moved to approve an Application for Local Permit from the Page Fire Department for a raffle on February 9, 2019 on Lake Ashtabula, Ashtabula Crossing; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Froelich moved to appoint Daniel Buttke to the open District 2 Water Board position; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Highway Department – Upcoming Projects & Federal Aid**

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadrmas, Lee & Jackson, presented an update on upcoming projects and Federal Aid. Cindy Schwehr moved to approve signing the Federal Aid Program form; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Prep work on County Highway #3, County Highway #7 and County Highway #11 is planned, as well as replacement of an inadequate bridge with a double-box culvert in Raritan Township. Shawn Olauson moved to go ahead and prepare for a bid; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Commission Discussion**

Location for a new jail was discussed, as was Sanborn Lake. John Froelich moved to sign the Certification of Significant Community Support for the Cooperstown Medical Center; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Bills Approved for December 2018**

**General Fund:** Ace Hardware \$321.19, Aflac \$2,499.35, Aflac Group Insurance \$48.45, Allard Trophy Co \$313.50, American Solutions For Business \$72.59, Anderson, Brock \$109.39, Bakkegard & Schell \$695.95, Barkus Law Firm P.C. \$1,476.00, Barnes Co Municipal Airport \$7,200.00, Bek Communications Cooperative \$107.96, Berntson, Rodger \$180.00, Bitz Tire & Service, Inc. \$1,260.40, Bridge City Dentistry \$132.00, Cable Services \$82.95, Calhoon, Eric \$994.08, Cardmember Service \$7,726.86, Carlblom, William \$196.90, Cass Clay Creamery, Inc. \$580.40, Cass County Electric \$42.05, Cass County Government \$2,821.00, Central Avenue Pharmacy \$11.89, Central Business Systems \$2,616.97, Centurylink Az \$829.16, Charm-Tex Inc \$1,706.80, Chs Dakota Plains Ag \$53.90, Cintas Corporation \$462.18, Cole Papers Inc. \$125.06, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,250.50, Counties Providing Technology \$1,976.53, Dacotah Bank \$638.78, Dacotah Paper Co. \$131.71, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$97.00, Dci Credit

Service Inc \$100.00, Delta Dental Of Minnesota \$2,155.11, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$150.00, Election Systems & Software \$118.42, Everbridge Inc \$1,725.00, Farm & Home Publishers \$490.00, Food Services Of America/Fargo \$3,038.94, Froelich, John J \$278.10, Grotberg Electric, Inc. \$144.00, Handy Hardware & Rental \$18.55, High Plains Water Treatment, Inc. \$20.00, Horner, Nicholas \$25.00, Information Technology Department \$4,117.06, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Kadrmass, Lee & Jackson, Inc.-Bisma \$1,349.66, Kohn Electric \$383.78, Koslofsky, Betty J \$82.43, Leaf \$234.66, Leever's Foods \$1,458.76, Liberty Business Systems, Inc \$38.91, Litchville Bulletin \$287.00, Lloyd, Susan \$94.83, Loibl, Steve \$25.00, Lunde's S & P \$275.00, Martineck, Carl \$600.00, Metcalf, James \$180.00, Microsoft Corporation \$2,130.66, Midwest Pest Control \$72.50, Miller Motors Inc \$166.32, Montana-Dakota Utilities \$1,745.97, Nd Dept Of Health - Microbiology \$169.00, Nd-Pers \$28,999.44, Ndpers \$48,678.32, Ndpers - Life Ins \$433.75, Ndpers-Deferred Comp A02 \$3,650.33, Neuberger, Holly \$204.24, Nucara Pharmacy \$52.69, O'Reilly Auto Parts \$22.73, Petro Serve Usa \$2,704.69, Pharmchem Inc \$228.40, Pitney Bowes \$676.11, Puklich Chevrolet Buick Gmc \$519.63, Record Keepers, Llc \$16.00, Reile, Jed \$25.00, Reserve Account \$3,000.00, Richland County Communication/911 \$2,666.67, Rj's Plumbing & Heating \$299.38, Sanford Clinic Fargo Region \$1,012.00, Sanford Health Occupation Medicine \$47.00, Schwehr, Cindy L \$365.97, Servicemaster - Painting \$180.00, Servicemaster Of Valley City \$1,515.00, Shopko Stores Operating Co Llc \$127.75, State Board Of Law Examiners \$346.46, State Disbursement Unit - North Da \$431.00, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$546.03, Superior Vision Services Inc \$598.30, Thiel, Jason \$10.68, Thomson Reuters -West \$119.55, Thrifty White Stores \$2,494.05, Tyler Technologies Inc \$4,763.06, Us Bank Equipment Finance \$468.24, Valley Auto Parts \$159.99, Valley City Eagles \$2,141.10, Valley City Public Works \$1,676.70, Valley City Times-Record \$1,933.20, Valley Lumber Company \$497.75, Valley Officeworks \$787.07, Verizon Wireless \$112.69, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$521.87, Total For Fund \$174,565.13, **City County Health:** Acb Snow Removal Llc \$345.00, Ace Hardware \$7.96, Aflac \$1,056.13, Aflac Group Insurance \$117.05, Anderson, Julia \$65.25, Barnes County North #007 \$3,000.00, Beyer, Katie \$280.77, Bjornson, Shirley \$525.00, Bostrom, Kay \$210.00, Buhr, Sharon \$50.47, Cardmember Service \$1,655.54, Central Business Systems \$305.82, City County Health District \$1,280.00, Cole Papers Inc. \$365.05, Columbus Bank And Trust \$385.00, Dakota Plains Coop \$1,571.02, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$31.50, Edward Jones - (Kevin) \$100.00, Electro Watchman, Inc. \$417.25, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$67.00, Glaxosmithkline Pharm \$11,556.32, Handy Hardware & Rental \$9.55, Hemocue America \$114.00, Hibu, Inc \$1,296.96, I3g Media \$1,220.00, Jenny Zarak \$6,363.30, Klingenberg, Erin \$400.00, Koeplin, Bobby \$17.44, Kristen Ford \$6,363.30, Kroeker, Heather \$12.54, La Quinta Inn & Suites Inn Bismarck \$169.20, Langland, Tamara \$196.20, Leaf \$88.16, Leever's Foods \$113.92, Merck Sharp & Dohme Corp \$2,071.00, Mercy Hospital - Valley City \$202.50, Montana-Dakota Utilities \$254.38, Moore Medical, Llc \$861.42, Nd-Pers \$8,772.70, Ndhin \$400.00, Ndpers \$16,781.33, Ndpers-Deferred Comp 992 \$1,141.00, Nucara Pharmacy \$47.19, Oien, Diane \$633.50, Olson, Elizabeth \$90.00, Patagonia Health, Inc \$12,719.64, Ryan, Eileen \$67.58, Sanford Clinic Fargo Region \$35.00, Sanford Health Occupation Medicine \$94.00, Schwehr, Heather \$224.00, Solid Ground Inc \$2,200.00, Superior Vision Services Inc \$190.20, Thielges Therapy Inc \$870.00, Thompson, Laurel \$130.33, Thrifty White Stores \$59.08, Valley City Public Works \$659.05, Valley City Times-Record \$155.00, Valley Lumber Company \$587.07, Valley Officeworks \$270.86, Vc High School Booster Club \$80.00, Will, Theresa \$1,079.08, Winter, Andrea \$108.33, Total For Fund \$97,260.01, **Veterans Service Office:** Cardmember Service \$178.18, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$59.08, Nd-Pers \$609.95, Ndpers \$3,856.00, Ndpers - Life Ins \$20.14, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$350.21, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.42, Total For Fund \$5,641.13, **Social Services:** Aflac \$626.56, Aflac Group Insurance \$17.25, Benedict, Chelsea \$229.51, Brothers Iii \$298.72, Cardmember Service \$680.44, Centurylink Az \$76.74, Coit, Gwen \$292.00, Cole, Marlyce \$450.00, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$1,209.26, Johnson, Mary \$169.56, Larson, Wanda \$79.30, Lindemann, Dana \$294.30, Nd-Pers \$11,049.67, Ndpers \$21,248.69, Ndpers - Life Ins \$99.70, Ndpers-Deferred Comp A02 \$617.00, Puklich Chevrolet Buick Gmc \$82.70, Quality Inn - Bismarck \$338.40, Record Keepers, Llc \$41.50, Sanford Health Sd \$266.00, Sanford Health Occupation Medicine \$72.00, Superior Vision Services Inc \$334.40, TI Childcare \$563.00, Valley Officeworks \$47.49, Verizon Wireless \$314.57, Total For Fund \$40,004.70, **County Road And Bridge:** A P Equipment Inc \$6.00, Acme Tools \$105.90, Aflac \$807.10, Aflac Group Insurance \$132.70, Bayshore City Side \$119.10, Butler Machinery Co. \$2,372.08, Cardmember Service \$24.78, Centurylink Az \$40.97, Chs Dakota Plains Ag \$3,515.17, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$884.66, Custom Tarps & Filters Inc. \$878.36, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$86.16, Dmc Wear Parts Llc \$5,219.83, Forklifts Of Minnesota, Inc \$8,962.50, Grotberg Electric, Inc. \$33.21, Handy Hardware & Rental \$77.60, Keith's Ac, Refrigeration, & Heat \$1,487.00, Koeplin, Bobby \$31.72, Lee's Repair \$3,948.00, Little Falls Machine, Inc. \$95.82, Locators & Supplies, Inc \$565.23, Montana-Dakota Utilities \$376.07, Nd Association Of Counties \$819.00, Nd-Pers \$10,448.42, Ndpers \$17,977.52, Ndpers - Life Ins \$78.56, Ndpers-Deferred Comp A02 \$3,562.88, Nelson International, Inc. \$68.90, Northern Salt Inc \$5,471.67, Northwest Tire Inc. \$4,025.79, Northwestern Equipment, Inc. \$64.04, O'Reilly Auto Parts \$515.64, Ottetail Power Company - Jamestown \$182.54, R & H Maintenance & Lawn Care \$640.00, Royal Tire Inc \$3,232.32, S&S Auto Electric \$72.99, Sanford Health Occupation Medicine \$47.00, Schaefer Vermeer Equipment Llp \$50.00, Smith Lumber Company \$25.89, Star Enterprises, Inc \$1,886.57, Starion Bond Services \$900.00, Stoudt-Ross Ford, Inc. \$110.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$56,350.00, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$320.30, Valley City Public Works \$822.18, Valley Plains Equipment \$144.52, Verizon Wireless \$148.29, Vining Oil & Gas Llc \$553.32, Vining Oil Company \$890.01, Wallwork Truck Center \$151.00, Zep Sales & Service \$149.77, Total For Fund \$140,144.45, **County Park:** Barnes

Co Highway Dept \$2,146.70, Barnes Rural Water \$1,031.60, Cass County Electric \$242.68, Columbus Bank And Trust \$.35, Kadrmass, Lee & Jackson, Inc.-Bisma \$600.00, Koepplin, Bobby \$50.14, Ndpers-Deferred Comp A02 \$2.13, Ndrpa \$170.00, S&S Auto Electric \$15,274.91, Superior Vision Services Inc \$11.50, Total For Fund \$19,530.01, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$134.91, Barnes Co Weed Board \$42.87, Cardmember Service \$43.25, Forklifts Of Minnesota, Inc \$2,987.50, Nd Weed Control Association \$535.00, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Valley City Public Works \$23.27, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$5,394.92, **County Agent:** Business Essentials \$1,500.00, Cardmember Service \$53.48, Central Business Systems \$668.73, Grueneich, Randy \$626.44, Milender, Sue \$1,069.74, Nd-Pers \$521.87, Ndaaea \$85.00, Ndae4-Hyw \$100.00, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Radisson Hotel-Bismarck \$253.80, Tichy, Amy J \$139.81, Valley City Area Chamber Of Commer \$180.00, Valley Officeworks \$164.98, Total For Fund \$6,083.39, **Farm To Market 15 Mill:** Kadrmass, Lee & Jackson, Inc.-Bisma \$12,400.00, Midstates Equipment & Supply \$27,590.94, Newman Outdoor Advertising - Jmst \$599.31, Ottertail Power Company - Jamestown \$45.58, 3d Specialties, Inc. \$265.68, Total For Fund \$40,901.51, **County Agent Revolving:** Elstrom, Donna \$15.00, Inczauskis, Haley \$150.00, Schafer, Jade \$75.00, Weber, Noah \$25.00, Weber, Seth \$25.00, Total For Fund \$290.00, **Community Service:** Information Technology Department \$5.00, Verizon Wireless \$53.71, Total For Fund \$58.71, **Grants And Projects:** Ammon, Sydney \$50.00, Atonement Church \$150.00, Davis, Madison \$50.00, Gahner, Braden \$375.00, Hugo's \$400.69, Inczauskis, Haley \$60.00, Johnson, Barbara \$450.00, Keller, Lori L \$300.00, Lakes Social Service District \$30.00, Leevers Foods \$45.25, Leevers Foods South \$299.49, Marsolek, James \$600.00, Martin, Amber \$920.00, Nygaard, Diane R \$2,785.00, Pfliger, Hailee \$750.00, Roland, Brooke \$475.00, Schlecht, Anna \$398.10, Schrenk, Carolyn \$1,175.00, Swenson, Allison \$908.35, Tichy, Amy J \$6.99, Valley Officeworks \$20.38, Zimney, Alesha \$1,148.89, Total For Fund \$11,398.14, **Corrections Commissary Fu:** Bernatello's Pizza Inc \$221.20, Keefe Supply Company \$493.00, Leevers Foods \$1,138.64, Reliance Telephone Systems, Inc. \$200.00, Total For Fund \$2,052.84, **Special Reserves:** Anderson, Mark \$100.00, Kari Jones \$35.00, Total For Fund \$135.00, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$148.51, Total For Fund \$148.51, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$148.71, Total For Fund \$148.71, **Airport:** Barnes Co Municipal Airport \$417.01, Total For Fund \$417.01, **State Funds:** Nd State Treasurer \$5,566.55, Total For Fund \$5,566.55, **Older Persons:** South Central Adult Services \$297.11, Total For Fund \$297.11, **Ambulance:** Barnes County Ambulance \$148.49, Total For Fund \$148.49, **Water Resources:** Anderson, Bruce \$149.88, Columbus Bank And Trust \$49.99, Fehr, Bret \$147.15, Hieb, Jerry \$159.14, Hobart Township \$1,091.20, Manson, Heather \$148.24, Marubeni America Corporation \$900.00, Minnesota Valley Testing Laborator \$17,190.00, Moore Engineering, Inc \$1,287.55, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$24.99, Ohnstad Twichell, P.C. \$1,395.08, Sjoström, Jason \$3,022.00, Total For Fund \$25,801.82, **Historical Society:** Barnes Co Historical Society \$111.48, Total For Fund \$111.48, **Library:** Valley City Public Library \$195.25, Total For Fund \$195.25, **Recorders Preservation Fu:** Nd County Recordors Association \$200.00, Total For Fund \$200.00, **Cities:** Fingal \$3,780.22, Nome \$562.83, Sanborn \$39.18, Valley City \$10,000.98, Wimbleton \$19.01, Total For Fund \$14,402.22, **Townships:** Anderson \$145.84, Ashtabula \$185.52, Brimer \$5.46, Eckelson \$136.73, Edna \$109.29, Getchell \$72.07, Green \$69.75, Marsh \$7.82, Oriska \$201.19, Sibley \$55.15, Valley \$244.11, \$1,232.93, **Park Districts:** Fingal \$134.19, Nome \$22.20, Sanborn \$1.05, Valley City \$2,481.11, Total For Fund \$2,638.55, **School Districts:** Barnes County North \$883.54, Enderlin Area Sd 24 \$376.25, Maple Valley \$1,721.52, Valley City \$10,639.40, \$13,620.71, **Rural Fire Districts:** Dazey \$12.26, Edna \$22.03, Fingal \$63.62, Nome \$24.33, Sanborn \$95.91, Tower City \$24.22, Valley City Rural Fire Protection \$96.46, Wimbleton \$.85, Total For Fund \$339.68, **Thordenskjold Drain:** Stewart Drain li \$116.69, Total For Fund \$116.69, **Interest Fund:** Barnes Co Treasurer \$4,167.64, Total For Fund \$4,167.64, Total Warrants \$613,013.29

With no further business, Vicky Lovell made a motion, seconded by Shawn Olason, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:59 a.m.

Bill Carlblom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor