

The Barnes County Commission met in regular session on Tuesday, February 2, 2016 with Cindy Schwehr, Bill Carlblom, John Froelich, and Rodger Berntson present. Mike Metcalf was unable to attend. Vice-Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

**Building & Grounds - Recycling**

Stan Horst, Building & Grounds, presented a bill from Valley Recycling. This is a renewal of the annual contract.

**Josh Landis – Washington National Insurance**

Josh Landis, Washington National Insurance agent, presented information on the policies offered by the company, and asked for permission to offer these to County employees. Cindy Schwehr moved to allow this; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Sheriff – MOU (Truck Reg Equipment) / Drug Task Force**

Carl Martineck, State's Attorney, and Randy McClafin, Sheriff, presented a Memorandum of Understanding (MOU) between Barnes County, Dickey County, LaMoure County and Stutsman County Regarding Truck Regulatory Board Property for Barnes County approval. Cindy Schwehr moved to approve the MOU; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". John Froelich moved to approve payment of the Stutsman County Drug Task Force billing of \$15,000; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Truck Regulatory training of the Sheriff's Department staff by the ND Highway Patrol will begin tomorrow.

**Tax Director – Rasmusson Abatement / Assessing Contract**

Betty Koslofsky, Tax Director, presented a Request for Abatement from Howard Rasmusson. Mr. Rasmusson requested a reduction in the 2014 valuation of parcel 34-3530310 from \$65,500 to \$14,000. The Skandia Township Board recommended denying the request, as did Ms. Koslofsky. John Froelich moved to deny the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Rodger Berntson moved to approve the Contract with Potter Township for 2016 Assessing Services; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Auditor – Minutes / SCDRC Joint Powers Agreement**

Cindy Schwehr moved to approve the December 29, 2015 minutes; John Froelich seconded the motion. Motion carried. Cindy Schwehr moved to approve the January 19, 2016 minutes; Rodger Berntson seconded the motion. Motion carried. Auditor Beth Didier presented the South Central Dakota Regional Council Joint Exercise Governmental Powers agreement for approval. Cindy Schwehr moved to approve the agreement; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Treasurer – Pledge of Securities**

Vicki Zinck, Treasurer, presented the Pledge of Securities. Cindy Schwehr moved to approve the report; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Commission Discussion**

Commissioners' Day during the North Dakota Winter Show was discussed. The group agreed that it might be better to wait to have a meeting until after the State funding agencies have met. The airport is scheduled to erect a wildlife fence in 2016. City-County Health is currently contracting for in-home care. John Froelich updated the other commissioners on Social Services; they are going to have the Village come in and do an employee in-service.

**Bills Approved for January 2016**

**General Fund:** Ace Hardware \$141.83, Aflac \$1,059.43, Aflac Group Insurance \$48.45, Allard Trophy Co \$396.25, American Solutions For Business \$355.12, Ameritas Life Insurance Corp \$1,597.42, Apco International Inc \$858.00, Barnes Co Highway Dept \$1,400.51, Barnes County \$145.00, Barnes County Wildlife Federation \$600.00, Bek Communications Cooperative \$75.28, Berntson, Rodger \$19.55, Bitz Tire & Service, Inc. \$610.79, Bridges Car Wash \$160.00, Butler Machinery Co. \$832.50, Cable Services \$57.65, Cardmember Service \$4,151.22, Carlblom, William \$20.70, Cass County Electric \$165.38, Central Business Systems \$164.10, Central Dakota Mechanical, Inc. \$404.00, Centurylink Az \$136.33, Centurylink Wa \$850.30, Chs Inc \$41.47, Coit, Gwen \$49.04, Colonial Life Insurance \$387.94, Columbus Bank And Trust \$1,038.50, Companion Life \$232.46, Dacotah Bank \$608.32, Dacotah Paper Co. \$235.06, Dakota Industrial Supply \$74.00, Esch, Mike \$12.50, Fidelity Security Life Ins Co \$72.09, Froelich, John J \$51.75, G&K Services \$225.69, Grand Forks Police Department \$100.00, Handy Hardware & Rental \$53.47, Healthcare Environmental Services Inc \$330.00, Hr Specialist: Employment Law \$199.00, Information Technology Department \$123.40, Johnson Controls \$278.95, Kadrmas, Lee & Jackson, Inc.-Bismarck \$2,116.98, Kari's Cleaning

\$63.70, Kohn Electric \$724.25, Lloyd, Susan \$41.40, Lunde's S & P \$420.00, Marco Inc - Dallas \$737.68, Mark T Blumer Law Office \$4,171.60, Martin, Angie \$150.93, Matthew Bender & Co., Inc. \$173.56, Mckenzie County Sheriff's Office \$62.00, Mid-States Organized Crime Inform.Cen \$100.00, Mid-States Wireless, Inc. \$1,305.00, Miller Motors Inc \$38.75, Montana-Dakota Utilities \$109.72, Nationwide Retirement Solutions \$719.74, Nd Association Of Counties \$13,182.00, Nd County Auditor's Assn \$250.00, Nd County Commissioners Association \$1,600.00, Nd County Recordors Association \$175.00, Nd County Treasurer's Assoc \$250.00, Nd State Radio Communications \$530.00, Nd-Pers \$15,242.81, Ndpers \$26,547.80, Ndpers-Deferred Comp A02 \$1,435.00, Northwest Iron Fireman, Inc. \$384.75, O'reilly Auto Parts \$29.12, Petro Serve Usa \$659.46, Pitney Bowes \$800.04, Primerica Shareholder Services \$100.00, Puklich Chevrolet Buick Gmc \$37.38, Record Keepers, Llc \$32.00, Ross' Tree Service \$1,550.00, Sanford Health Occupation Medicine B \$372.11, Schwehr, Cindy L \$19.55, Secure Software Solutions \$1,600.00, Servicemaster Of Valley City \$1,856.95, Shopko Stores Operating Co Llc \$19.99, Sig Sauer Inc \$697.00, State Board Of Law Examiners \$350.00, Stein's, Inc. \$433.73, Stoudt-Ross Ford, Inc. \$81.34, Ultramax Ammunition \$434.00, Us Bank Equipment Finance \$162.54, Valley City Eagles \$2,762.54, Valley City Public Works \$1,065.77, Valley City Times-Record \$887.92, Valley Officeworks \$341.58, Vareberg, Dave \$521.45, Verizon Wireless \$1,002.24, Wagon Wheel Inn Ltd \$1,440.00, Wells Fargo Bank \$503.43; **City County Health:** Ability Network, Inc \$1,755.00, Aflac \$936.14, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$636.48, Bakkegard & Schell \$834.90, Barnes Co Treasurer \$3,183.15, Cardmember Service \$558.40, Centurylink Az \$25.40, City County Health District \$477.50, Cole Papers Inc. \$472.91, Columbus Bank And Trust \$467.00, Cpac Equipment, Inc. \$247.37, Dakota Plains Cooperative \$49.43, Dex Media East Llc \$28.50, Eac Consulting \$650.00, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Healthcare Environmental Services Inc \$120.00, Hoar, Julie \$8.63, Horst, Stanley \$20.00, Ingstad Family Media \$2,870.00, Jorissen, Susan \$1,120.00, Koeplin, Bobby \$418.65, Langland, Tamara \$146.63, Martin, Angie \$124.00, Mckesson Medical-Surgical Mn Supply I \$944.00, Medibage \$159.95, Merck Sharp & Dohme Corp \$4,989.87, Mercy Hospital - Valley City \$1,534.08, Montana-Dakota Utilities \$817.89, Moore Medical, Llc \$290.92, Nd Association For Home Care \$200.00, Nd Association Of Counties \$1,725.00, Nd Saccho \$703.00, Nd-Pers \$7,234.78, Ndpers \$9,075.96, Ndpers-Deferred Comp 992 \$2,135.00, Pederson, Eugene \$280.00, Ron Manke \$20.00, Rosenau, Vicki \$353.75, Ryan, Eileen \$93.43, Sanofi Pasteur, Inc. \$3,368.30, Sansio \$600.00, Servicemaster Of Valley City \$1,075.00, Thomsen, Paula \$78.95, Valley City Public Works \$942.64, Valley Officeworks \$931.44, Viland, Beth \$96.68, Wick Construction, Inc. \$210.00, Will, Theresa \$2,804.67, Young People's Healthy Heart Program \$125.00; **Veterans Service Office:** Barnes Co Highway Dept \$209.95, Centurylink Az \$5.60, Nd Vso Association \$50.00, Nd-Pers \$506.07, Ndpers \$2,107.26, Ndpers-Deferred Comp A02 \$100.00; **Social Services:** Aflac \$1,454.08, Aflac Group Insurance \$86.15, Ameritas Life Insurance Corp \$932.10, Barnes Co Social Services \$50.00, Benson, Theresa \$78.20, Brothers Iii \$298.13, Cardmember Service \$956.22, Centurylink Az \$119.68, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,778.00, Companion Life \$222.46, Family Support Payment Center \$625.00, Fidelity Security Life Ins Co \$14.25, Fritchie, Diane \$76.48, Jewett, Dirinda \$219.08, Johnson, Mary \$258.10, Lindemann, Dana \$46.58, Litchville Bulletin \$31.68, Mcculloch, Meghan \$187.53, Montana-Dakota Utilities \$481.87, Morse, Stephanie \$363.98, Nd Dept Of Human Services \$14,791.19, Nd-Pers \$11,739.60, Ndpers \$20,758.64, Ndpers-Deferred Comp A02 \$1,044.00, North Dakota United \$82.69, Record Keepers, Llc \$41.50, Sandbothe, Kim \$42.55, Sanford Health Occupation Medicine B \$43.00, Shopko Stores Operating Co Llc \$78.14, Trestles Restaurant \$303.53, Valley City Public Works \$246.39, Valley City Times-Record \$36.72, Valley Officeworks \$608.38, Verizon Wireless \$653.99, Village Family Service Center \$273.40, Young People's Healthy Heart Program \$125.00; **County Road And Bridge:** A P Equipment Inc \$19.96, Ace Hardware \$269.28, Acme Tools \$122.49, Advance Garage Door Inc \$1,039.00, Aflac \$798.90, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$262.34, Asc Construction Equipment Usa Inc \$694.93, Berger Auto & Diesel Repair \$352.20, Berts Truck Equipment \$25.00, Bitz Tire & Service, Inc. \$650.95, Butler Machinery Co. \$1,777.35, Centurylink Az \$27.65, Centurylink Wa \$45.67, Colonial Life Insurance \$140.14, Columbus Bank And Trust \$690.08, Dakota Industrial Supply \$581.00, Dakota Plains Ag \$1,251.21, Dickey Rural Telephone Coop. \$86.30, Equipment Blades Inc. \$82.80, Fei Inc \$20.09, Fidelity Security Life Ins Co \$14.25, Grotberg Electric, Inc. \$298.08, Handy Hardware & Rental \$633.50, Inter-Community Telephone \$75.29, Kadmas, Lee & Jackson, Inc.-Bismarck \$21,879.28, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Keith's Ac, Refrigeration, & Heating \$2,025.44, Kris Engineering Inc \$14,302.50, Laker Chemical, Inc \$290.00, Leever's Foods \$31.84, Liberty Business Systems, Inc \$380.87, Little Falls Machine, Inc. \$2,511.06, Menards \$65.94, Montana-Dakota Utilities \$411.36, Nd Association Of County Engineers \$300.00, Nd Dept Of Transportation \$11,110.82, Nd-Pers \$10,008.40, Ndpers \$16,834.86, Ndpers-Deferred Comp A02 \$1,714.00, Nelson International, Inc. \$93.00, Northwest Tire Inc. \$807.75, O'reilly Auto Parts \$238.28, Open Door Center \$47.00, Ottertail Power Company - Jamestown \$104.03, Quality Alignment & Brake Center \$14.00, Smith Lumber Company \$198.64, Swanberg Construction, Inc \$500.00, Valley Auto Parts \$1,870.01, Valley City Public Works \$2,447.07, Valley City Times-Record Aud L0001 \$35.36, Valley Officeworks \$442.17, Valley Plains Equipment \$616.79, Verizon Wireless \$118.95, Vining Oil & Gas Llc \$348.38, Vining Oil Company \$3,872.62, Wallwork Truck Center \$108.01, Wells Fargo Financial Leasing \$182.75, Winter Equipment Company, Inc \$164.70; **County Park:** Cass County

Electric \$296.72, Dickey Rural Telephone Coop. \$.49, Grotberg Electric, Inc. \$128.72, Kadrmass, Lee & Jackson, Inc.-Bismarck \$1,000.00, Koepplin, Bobby \$291.90, Ross' Tree Service \$1,150.00; **Weed Control:** Aflac \$54.00, Barnes Co Highway Dept \$55.10, Baymont Inn & Suites \$240.30, Handy Hardware & Rental \$54.46, Kari's Cleaning \$63.70, Mcallister, James \$238.18, Mountain West Pest \$800.00, Nd-Pers \$729.48, Ndpers \$2,277.06, Ndpers-Deferred Comp A02 \$150.00, Sanford Health Occupation Medicine B \$43.00, Titan Machinery \$320.00, Verizon Wireless \$120.03, Windish, Jamen \$128.00; **Oasis & Social Security:** Aflac \$65.00, Ameritas Life Insurance Corp \$209.17, Anderson, Brock \$134.10, Cardmember Service \$752.05, Centurylink Az \$5.06, Columbus Bank And Trust \$250.00, Computer Professionals Unlimited \$1,976.43, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$1,046.20, Marco Inc - St Louis \$145.20, Microsoft Corporation \$1,434.71, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$87.46, Valley Officeworks \$25.80, Vault1440 Llc \$2,800.00; **County Agent:** Central Business Systems \$531.16, Centurylink Az \$5.25, Grueneich, Randy \$50.12, Leever's Foods \$19.30, Milender, Sue \$159.66, Nd-Pers \$503.43, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, North Dakota Newspaper Association \$265.80, Quill \$246.49, Tichy, Amy J \$40.87, Valley Officeworks \$196.49; **Farm To Market 15 Mill:** Lakeside Construction \$26,000.00, Nd Dept Of Transportation \$7,657.51, Newman Traffic Signs - Jmst \$464.63, Ottertail Power Company - Jamestown \$48.20, Sorby, Kermit \$28,083.00; **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$61,265.00; **Cnty Correctional Center:** A.R. Audit Services, Inc. \$400.00, Ace Hardware \$22.49, Aflac \$338.51, Ameritas Life Insurance Corp \$209.17, Bakkegard & Schell \$425.90, Bob Barker Company \$231.75, Cable Services \$56.80, Cass Clay Creamery, Inc. \$1,128.18, Cass County Government \$3,472.00, Centurylink Az \$15.60, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$41.00, Companion Life \$106.59, Creative Product Source Inc \$926.50, Dakota Industrial Supply \$138.25, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$5,525.97, Gen-Diagnostic Inc \$319.95, Great Plains Plumbing \$279.72, High Plains Water Treatment, Inc. \$23.00, James-Valley Reg. Lodge #4 \$47.84, Law Office Of Daniel H Oster \$174.46, Leever's Foods \$408.74, Montana-Dakota Utilities \$36.57, Nd-Pers \$4,389.45, Ndpers \$9,157.10, Pharmchem Inc \$100.00, Pioneer Products Inc \$824.94, Public Safety Center Inc Ca \$153.98, Redwood Toxicology Laboratory, Inc. \$148.75, Sanford Health Occupation Medicine B \$129.00, Shopko Stores Operating Co Llc \$168.56, State Disbursement Unit - North Dakot \$826.40, The Forum \$225.00, Us Bank Equipment Finance \$162.54, Valley City Public Works \$438.34, Valley Officeworks \$408.98, Verizon Wireless \$56.76; **County Bridge:** Custom Contracting Solutions \$9,895.00; **County Agent Revolving:** Geoland Management Llc \$400.00; **Community Service:** Information Technology Department \$5.00, Nd-Pers \$361.36, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$52.88; **Grants And Projects:** Centurylink Az \$4.14, Fritch, Kathleen \$40.00, Grossman, Megan \$110.00, Leever's Foods \$28.95, Lja \$8,039.60, Nelson, Chelsy \$54.00, Randall, Timothy \$525.00, Schulz, Joyce \$1,500.00; **Corrections Commissary Fu:** Leever's Foods \$439.71, Marketplace Food & Drug \$285.47, Pizza Corner \$434.50; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$19,907.99; **Flood Emergency 2011:** Brimer Township \$15,401.31; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$246.00; **Airport:** Barnes Co Municipal Airport \$79,202.43; **911 Emergency Fund:** Aflac \$388.70, Ameritas Life Insurance Corp \$65.26, Cardmember Service \$398.13, Centurylink Az \$7.35, Centurylink Wa \$360.00, Companion Life \$56.08, Dakota Central Telecommunications \$31.00, Dickey Rural Telephone Coop. \$251.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Kadrmass, Lee & Jackson, Inc.-Bismarck \$1,179.83, Lloyd, Susan \$17.28, Nd State Radio Communications \$1,060.00, Nd Winter Show \$410.00, Nd 911 Association \$100.00, Nd-Pers \$4,224.47, Ndpers \$7,533.60, Ndpers-Deferred Comp A02 \$100.00, Neuberger, Holly \$47.97, Penguin Management Inc \$27.50, Sanford Health Occupation Medicine B \$86.00; **State Funds:** Nd State Treasurer \$20,114.78; **Winter Show:** Nd Winter Show \$583.47; **Older Persons:** Barnes Co Senior Citizens Council \$139.53, South Central Adult Services \$39,677.02; **Ambulance:** Barnes County Ambulance \$17,696.09, Community Volunteer Ems Of Lamoure \$1,959.12; **Water Resources:** Anderson, Bruce \$224.25, Barnes County \$57.68, Best Western Ramkota Hotel \$564.00, Fehr, Bret \$186.30, Hieb, Jerry \$243.25, Jorissen, Dale \$62.68, Kari's Cleaning \$63.70, Moore Engineering, Inc \$2,901.25, Nd Water Resource Districts Assn \$475.00, Nd Water Users Association \$35.00, Nd-Pers \$251.72, Ndpers \$702.42, Ohnstad Twichell, P.C. \$825.00, Olauson, Shawn \$85.10; **Historical Society:** Barnes Co Historical Society \$14,931.07; **Library:** Garrison Diversion Cons Dist \$19,592.33, Valley City Public Library \$40,480.67; **Cities:** Dazey \$3,373.34, Fingal \$6,340.14, Kathryn \$1,441.69, Leal \$431.18, Litchville \$5,057.58, Nome \$807.47, Oriska \$1,593.30, Pillsbury \$398.97, Rogers \$2,248.24, Sanborn \$5,073.08, Sibley \$712.59, Tower City \$289.67, Valley City \$557,012.26, Wimbledon \$11,964.17; **Townships:** Alta \$12,315.87, Anderson \$6,540.25, Ashtabula \$7,466.07, Baldwin \$4,043.04, Binghampton \$2,973.18, Brimer \$14,788.63, Cuba \$11,552.06, Dazey \$7,581.79, Eckelson \$9,537.16, Edna \$10,705.45, Ellsbury \$12,367.52, Getchell \$17,072.20, Grand \$7,892.27, Green \$7,352.77, Greenland \$13,946.27, Hemen \$12,044.73, Hobart \$25,054.99, Laketown \$12,610.08, Mansfield \$8,999.23, Marsh \$9,091.29, Meadow \$12,240.42, Minnie \$11,325.44, Nelson \$9,033.28, Noltimier \$5,561.18, Norma \$5,437.82, Oakhill \$4,140.54, Oriska \$9,885.83, Pierce \$4,721.02, Potter \$5,219.21, Raritan \$7,070.60, Rogers \$9,936.37, Rosebud \$4,279.41, Sibley \$6,804.95, Skandia \$10,766.98, Spring \$6,320.52, Springvale \$9,041.99, Stewart \$5,103.22, Svea \$10,533.63, Thordenskjold \$8,044.06, Uxbridge \$8,589.67, Valley \$17,144.07, Weimer \$14,047.62; **Park Districts:** Fingal \$157.07, Kathryn \$55.88, Litchville \$290.68, Nome \$28.91,

Sanborn \$100.99, Tower City \$78.63, Valley City \$150,760.95; **School Districts:** Barnes County North \$283,445.53, Enderlin Area Sd 24 \$34,360.12, Griggs County Centra \$5,524.04, Hope 1 \$19,832.79, Litchville-Marion \$160,353.84, Maple Valley \$197,528.73, Montpelier \$14,127.56, Page \$21,697.82, Valley City \$889,578.95; **Rural Fire Districts:** Dazey \$6,885.78, Edna \$2,279.98, Enderlin \$179.09, Fingal \$1,934.22, Hope \$2,307.67, Kathryn \$3,357.86, Nome \$3,567.33, Page \$1,299.27, Sanborn \$21,565.77, Tower City \$2,481.18, Valley City Rural Fire Department \$13,589.49, Wimbledon \$3,102.73; **Water Resource Specials:** Stewart Drain li \$10,794.05, Thordenskjold Drain \$20,930.60; **Sunset Point Water Asmnt :** Ashtabula Township \$3,383.12; **Upper Maple River Dam Ass:** Maple-Steele Joint Water Resource Dis \$6,980.47; **Interest Fund:** Barnes Co Treasurer \$1,894.48; **Payroll Fund:** Job Service North Dakota \$1,145.74, Nd Association Of Counties Wc \$53,390.96, State Tax Commissioner \$8,810.50

With no further business, John Froelich made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:28 a.m.

Bill Carlblom, Vice-Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor