

The Barnes County Commission met in regular session on Tuesday, February 4, 2020 with Cindy Schwehr, Bill Carlblom, John Froelich, and Shawn Olauson present. Vicky Lovell was unable to attend. Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Dakota Business Solutions – Postage Machine Proposals

Kelly Heinert, Dakota Business Machines, presented options for replacing the postage machine. Cindy Schwehr moved to lease a Neopost IN600 with e-Certify software at a cost of \$226.46 per month; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Sheriff – Deputy Position

Randy McClafin, Sheriff, discussed hiring a new deputy for an upcoming position opening. Cindy Schwehr moved to interview and fill the position ahead of time; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Emergency Management – Hazard Mitigation Plan

Sue Lloyd, Emergency Manager, requested clarification that the County has selected going with Daniel Schwartz of Nexus Planning for the hazard migration plan update that was approved 1/22/2019. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway – Motor Grader Purchase

Kerry Johnson, Highway Superintendent, requested to replace two motor graders. The first request is to replace a 2013 John Deere 772G motor grader with a 2020 772GP John Deere equipped with a plow and wing. \$383,080 purchase price. Buyback on the 2013 770G is \$110,000. Net Price \$273,080. The second request is to replace a 2013 Caterpillar M2 motor grader with a 2020 Caterpillar 140LVR with plow and wing. Purchase price is \$340,543. Buyback on the 2013 Cat M2 is \$138,000. Net price \$202,543. Both machines will have a seven-year full machine warranty and come with a guaranteed buyback/ trade value at the end of seven years. John Froelich moved to approve both requests; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes

Cindy Schwehr moved to approve the January 21, 2020 minutes; Shawn Olauson seconded the motion. Motion carried.

Tax Equalization – Vanguard Service Hours

Stacie Hansen-Leier, Tax Director, requested to purchase 16 hours from Vanguard at a cost of \$1,920. John Froelich moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

John Froelich mentioned that a couple department heads need a salary increase, and will bring it up at a future meeting, and suggested that the upcoming census and tiling be recommended as topics at the next Barnes County Township Officers Association meeting.

Cindy Schwehr moved to hire someone to fill in part-time for the Veteran Service Officer; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Other discussion included Water Board, 911 addressing, and Airport Board, public meetings for the proposed jail.

Bills Approved for January 2020

General Fund: Affordable Promo Llc \$1,595.00, Aflac \$2,753.91, Aflac Group Insurance \$48.45, Allard Trophy Co \$307.25, Anderson, Brock \$74.67, Andrew S Marquart \$1,413.00, Balco Uniform Co. Inc \$208.48, Barnes Co Water Resource \$432.00, Barnes County \$177.16, Bek Communications Cooperative \$126.99, Bitz Tire & Service, Inc. \$644.00, Branam, Tabatha \$43.70, Brothers lli \$683.05, Burchill, Megan \$30.00, Cable Services \$86.95, Cardmember Service \$11,115.18, Carlblom, William \$180.00, Cash-Wa Distributing Co Of Fargo L \$563.62, Cass County Electric \$355.35, Cass County Government \$1,643.19, Central Business Systems \$776.50, Central Dakota Mechanical, Inc. \$629.00, Centurylink Az \$1,149.39, Charm-Tex Inc \$617.56, Chs Dakota Plains Ag \$175.73, Cintas Corporation \$308.80, Cole Papers Inc. \$815.36, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$2,120.50, Counties Providing Technology \$1,976.53, Dacotah Bank \$651.48, Dacotah Paper Co. \$77.19, Dahl, Kim \$224.52, Dakota Business Solutions Inc \$4,300.00, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,449.64, Dickey Rural Telephone Coop. \$231.00, Document Output Center Llc \$3,457.60, Duffy, Tonya \$1,266.52, Fritchie, Diane \$70.52, Froelich, John J \$41.76, Gore, Ron & Cindy \$200.00, Handy Hardware & Rental \$5.49, High Plains Technology \$3,775.83, High Plains Water Treatment, Inc. \$15.00, Hr Specialist: Employment Law \$199.00, Idemia Identity & Security Usa Llc \$6,210.00, Information Technology Department \$51,968.82, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$50.00, Johnson, Mary \$229.60, Kadmas, Lee & Jackson, Inc.-Bisma \$10,723.22, Klein Mccarthy Architects \$148,870.61, Kohn

Electric \$276.05, Larson, Wanda \$87.34, Leaf \$213.33, Leever's Foods \$40.67, Liberty Business Systems, Inc \$306.41, Litchville Bulletin \$86.06, Lunde's S & P \$290.00, Main Street Detailing & Towing \$220.00, Mid-States Organized Crime Inform. \$100.00, Miller, Sarah \$201.86, Montana-Dakota Utilities \$1,961.80, Nd Association Of Counties \$13,451.34, Nd Attorney General \$1,620.00, Nd County Commissioners Associatio \$1,650.00, Nd Dept Of Corrections & Rehabilit \$97.28, Nd State Radio Communications \$1,080.00, Nd Winter Show \$204,867.00, North Dakota Planning Association \$55.00, Northwest Iron Fireman, Inc. \$1,202.00, O'reilly Auto Parts \$89.26, Olason, Shawn \$239.54, On Demand Graphics & Signs \$486.80, Otter Tail County Sheriff's Office \$105.00, Petro Serve Usa \$2,133.65, Pharmchem Inc \$114.20, Ppi Consulting \$475.00, Praetorian Digital \$792.00, Preble \$125.00, Puklich Chevrolet Buick Gmc \$82.07, Quality Inn - Bismarck \$84.60, Record Keepers, Llc \$98.00, Reliance Telephone Systems, Inc. \$280.00, Runge, Jason \$25.00, Rushmore Service Center \$187.00, S&S Auto Electric \$262.49, Sanford Health Occupation Medicine \$92.00, Schmidt & Associates, Inc. \$200.00, Schwehr, Cindy L \$5.80, Securus Monitoring Solutions \$22.75, Servicemaster Of Valley City \$1,630.00, Skonberg, Karen \$806.39, Sorenson, Thomas & Berneta \$383.89, South Central Adult Services \$40.00, State Disbursement Unit - North Da \$431.00, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$41.22, Streicher's \$185.79, Stutsman County \$15,000.00, Stutsman County Correctional Cente \$13,160.00, Superior Vision Services Inc \$713.30, The Sidwell Company \$360.00, The Village Family Service Center \$2,520.00, Thiel, Jason \$14.27, Thomson Reuters -West \$166.75, Urban Couture \$239.96, Us Bank Equipment Finance \$1,018.70, Valley Auto Parts \$17.99, Valley City Public Works \$1,707.47, Valley City Times-Record \$1,439.11, Valley Officeworks \$991.49, Vanguard Appraisals Inc \$650.00, Verizon Wireless \$2,682.62, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$532.45, Total For Fund \$547,188.68, **City County Health:** Acb Snow Removal Llc \$105.00, Aed Everywhere \$909.60, Aflac \$1,203.78, Aflac Group Insurance \$85.85, Barnes County Treasurer \$1,064.52, Cardmember Service \$2,384.79, Central Avenue Pharmacy \$8.29, Centurylink Az \$35.17, Chs Dakota Plains Ag \$46.46, City County Health District \$1,816.00, Cole Papers Inc. \$344.84, Columbus Bank And Trust \$876.00, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.50, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$425.00, F5 Project \$8,993.99, Glaxosmithkline Pharm \$3,238.70, Handy Hardware & Rental \$4.42, Hemocue America \$114.00, I3g Media \$725.00, Koeplin, Bobby \$25.52, La Quinta Inn & Suites Inn Bismarck \$86.40, Lamoure County Health Department \$450.00, Leaf \$88.16, Leever's Foods \$183.86, Mcintosh District Health Unit \$400.00, Mckesson Medical-Surgical Mn Suppl \$386.44, Mclean, Delmere \$10,000.00, Merck Sharp & Dohme Corp \$2,274.43, Mercy Hospital - Valley City \$81.00, Montana-Dakota Utilities \$416.15, Nd Saccho \$703.00, Ndpha \$550.00, Newman Outdoor Advertising - Jmst \$785.00, Otis Elevator Company \$28,000.00, Sanofi Pasteur, Inc. \$461.54, Servicemaster Of Valley City \$1,075.00, Stryker Corporation \$704.57, Superior Vision Services Inc \$219.10, Thielges Therapy Inc \$2,330.00, Valley City Public Works \$873.50, Valley City School District #2 \$22.50, Valley City Times-Record \$270.00, Valley Lumber Company \$1,718.82, Valley Officeworks \$1,003.97, Wells County District Health Unit \$125.00, Total For Fund \$82,466.94, **Veterans Service Office:** Centurylink Az \$9.90, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$61.58, Nacvso \$50.00, Ndactvso \$170.00, Petro Serve Usa \$327.82, Superior Vision Services Inc \$28.90, Verizon Wireless \$118.58, Total For Fund \$888.03, **Social Services:** Lindemann, Dana \$420.00, Morse, Stephanie \$155.44, Valley City Times-Record \$33.55, Total For Fund \$608.99, **County Road And Bridge:** A P Equipment Inc \$263.01, Aflac \$856.11, Aflac Group Insurance \$78.85, Barnes County Treasurer \$63.49, Butler Machinery Co. \$4,274.34, Cardmember Service \$722.20, Centurylink Az \$93.83, Chs Dakota Plains Ag \$3,043.79, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.00, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$86.25, Enginaire \$230.07, Enterprise Sales Co. \$58.33, Fastenal \$660.00, Handy Hardware & Rental \$19.46, Keith's Ac, Refrigeration, & Heati \$179.25, Liberty Business Systems, Inc \$29.97, Little Falls Machine, Inc. \$3,062.23, Menards Inc.- Store #3324 Jmst \$298.00, Montana-Dakota Utilities \$369.23, Nace \$200.00, Nd Association Of County Engineers \$300.00, Nd Ltap \$225.00, Northwest Tire Inc. \$221.94, O'reilly Auto Parts \$298.01, Ottertail Power Company - Jamestow \$152.81, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$374.51, Rodenburg Law Firm \$566.58, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Team Laboratory Chemical Llc \$246.50, Us Bank Equipment Finance \$291.70, Valley Auto Parts \$1,742.65, Valley City Public Works \$911.87, Valley City Times-Record \$105.00, Valley Lumber Company \$18.00, Verizon Wireless \$99.48, Vining Oil & Gas Llc \$3,389.75, Wallwork Truck Center \$55.72, Total For Fund \$26,514.41, **Weed Control:** Aflac \$149.93, Ramada Bismarck Hotel \$259.20, Verizon Wireless \$160.04, Windish, Jamen \$168.32, Total For Fund \$737.49, **County Agent:** Centurylink Az \$3.63, Grueneich, Randy \$39.14, Milender, Sue \$1,168.84, Ndsu Center For 4-H \$8.00, Ndsu Dept 3110 \$936.85, Ndsu Extension Service \$21,184.43, Valley Officeworks \$51.96, Total For Fund \$23,392.85, **Farm To Market 15 Mill:** Braun Intertec Corporation \$13,126.50, Juniper Llc \$3,750.00, Kadmas, Lee & Jackson, Inc.-Bisma \$13,630.12, One Call Concepts, Inc \$10.80, Ottertail Power Company - Jamestow \$67.30, Smith Lumber Company \$24.12, Total For Fund \$30,608.84, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$27,000.00, Total For Fund \$27,000.00, **Community Service:** Information Technology Department \$5.00, Verizon Wireless \$53.98, Total For Fund \$58.98, **Grants And Projects:** Anderson, Tara \$1,230.00, Bjorum, Barbara \$1,155.00, Cashwise Foods \$34.93, Centurylink Az \$1.22, Goerke, Rachel \$164.82, Leever's Foods \$15.86, Peterson, Travis \$1,155.00, South Central Adult Services \$153.00, Total For Fund \$3,909.83, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$23,876.27, Total For Fund \$23,876.27, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$21,717.65, Total For Fund \$21,717.65, **Airport:** Barnes Co Municipal Airport \$37,054.82, Total For Fund \$37,054.82, **State Funds:** Nd State Treasurer \$23,703.25, Total For Fund \$23,703.25, **Older Persons:** South Central Adult Services \$43,434.09, Total For Fund \$43,434.09, **Ambulance:** Barnes County Ambulance \$19,061.56, Community Volunteer Ems Of Lamoure \$2,316.28, Total For Fund \$21,377.84, **Water Resources:** Aflac \$36.75, Anderson, Bruce \$78.78, Centurylink Az \$.46, Columbus Bank And Trust \$50.00, Cr Excavating \$1,900.00, Fehr, Bret

\$105.80, Hieb, Jerry \$19.55, Legge, Scott F \$29.90, Minnesota Valley Testing Laborator \$2,769.60, Moore Engineering, Inc \$10,452.30, Nd Water Resource Districts Assn \$675.00, Ohnstad Twichell, P.C. \$2,401.76, Ramkota Hotel - Bismarck \$839.30, Red River Joint Water Board \$73,751.00, Upper Sheyenne River Joint Water \$2,622.12, 1879 Miller Farms Llp \$855.00, Total For Fund \$96,587.32, **Historical Society:** Barnes Co Historical Society \$16,288.93, Total For Fund \$16,288.93, **Library:** Valley City Public Library \$40,606.53, Total For Fund \$40,606.53, **Recorders Preservation Fu:** Cardmember Service \$15.72, Central Business Systems \$67.80, Nd Association Of Counties \$45.00, Pfaff, Jody \$141.45, Valley Officeworks \$151.30, Total For Fund \$421.27, **Cities:** Dazey \$2,962.63, Fingal \$4,351.36, Kathryn \$1,950.57, Leal \$780.18, Litchville \$3,516.26, Nome \$308.94, Oriska \$1,903.29, Pillsbury \$704.33, Rogers \$670.23, Sanborn \$7,104.71, Sibley \$2,344.55, Tower City \$141.88, Valley City \$381,441.93, Wimbledon \$8,727.28, Total For Fund \$416,908.14, **Townships:** Alta \$11,413.97, Anderson \$16,364.74, Ashtabula \$4,782.87, Baldwin \$6,498.45, Binghampton \$4,820.25, Brimer \$17,770.86, Cuba \$12,952.08, Dazey \$9,359.81, Eckelson \$10,411.28, Edna \$10,942.97, Ellsbury \$6,962.56, Getchell \$13,565.54, Grand \$10,079.81, Green \$8,676.41, Greenland \$13,523.29, Hemen \$16,634.62, Hobart \$13,362.23, Laketown \$11,368.12, Mansfield \$10,155.94, Marsh \$10,186.18, Meadow \$17,721.60, Minnie \$14,166.35, Nelson \$10,777.89, Noltimier \$5,738.97, Norma \$8,052.75, Oakhill \$6,683.99, Oriska \$13,809.05, Pierce \$7,361.61, Potter \$10,481.43, Raritan \$9,105.04, Rogers \$13,575.26, Rosebud \$3,778.86, Sibley \$8,152.20, Skandia \$6,434.72, Spring \$4,209.67, Springvale \$13,233.20, Stewart \$5,347.06, Svea \$12,784.90, Thordenskjold \$8,632.45, Uxbridge \$8,397.64, Valley \$14,275.58, Weimer \$15,016.47, \$437,568.67, **Park Districts:** Fingal \$87.15, Kathryn \$30.28, Litchville \$185.16, Nome \$9.73, Sanborn \$162.10, Tower City \$31.31, Valley City \$129,931.35, Total For Fund \$130,437.08, **School Districts:** Barnes County North \$380,884.15, Enderlin Area Sd 24 \$48,767.84, Griggs County Centra \$5,037.27, Hope 1 \$23,891.58, Litchville-Marion \$204,826.16, Maple Valley \$303,121.16, Montpelier \$18,769.59, Page \$24,724.06, Valley City \$806,872.99, \$1,816,894.80, **Rural Fire Districts:** Dazey \$6,996.95, Edna \$2,738.06, Enderlin \$272.25, Fingal \$3,238.97, Hope \$2,665.56, Kathryn \$4,077.60, Nome \$4,110.45, Page \$1,215.42, Sanborn \$27,227.04, Tower City \$4,268.75, Valley City Rural Fire Protection \$14,793.84, Wimbledon \$8,999.53, Total For Fund \$80,604.42, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$2.77, Stewart Drain li \$12,339.78, Thordenskjold Drain \$18,227.24, Total For Fund \$30,569.79, **Interest Fund:** Barnes Co Treasurer \$4,024.23, Total For Fund \$4,024.23, **Payroll Fund:** Nd Association Of Counties Wc \$56,894.34, State Tax Commissioner \$11,074.50, Total For Fund \$67,968.84, Total Warrants \$4,053,418.98

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 9:17 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor