

The Barnes County Commission met in regular session on Tuesday, February 5, 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.

Faust Park Maintenance Contract

Cindy Schwehr moved to approve the Faust Park Management and Maintenance Contract with Barnes County Wildlife; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – Salary Correction

Wanda Larson, Social Services Director, presented a salary correction for Carrie Swenson, which was originally miscalculated, going from \$23.07 to \$25.05. John Froelich moved to pay the corrected amount retroactively; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – Bid Award: Raritan Box Culvert

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadmas, Lee & Jackson, presented the results of yesterday's bid opening. Riley Brothers of Morris MN was the low bid for the Raritan Box Culvert project at \$238,932. Mr. Mayfield's estimate was \$314,520. Cindy Schwehr moved to accept the low bid; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Jamie Smith achieved Level I Road Scholar at the 2019 North Dakota County Engineers Association Conference and Tim Tangen achieved Level II Road Scholar.

Auditor – Minutes

John Froelich moved to approve the January 22, 2019 minutes; Shawn Olauson seconded the motion. Motion carried.

Commission Discussion

Vicky Lovell mentioned that the State's Attorney would like to renegotiate her salary; the Commission agreed to deny the request. Legislative issues were discussed. County Official's Academy is coming up March 11-12, 2019. Cindy Schwehr moved to approve Valley Quilters using the Courthouse for the annual Quilt Show on August 3, 2019; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Other discussion included the new jail process and an update on the current jail.

Special Department Head Meeting

Bill Carlblom called a special Department Head meeting to discuss county policy for office closures. Other discussion included social media posts.

Bills Approved for January 2019

General Fund: A P Equipment Inc \$45.08, Ace Hardware \$85.46, Aflac \$2,583.07, Aflac Group Insurance \$48.45, Anderson, Brock \$66.39, Apco International Inc \$92.00, Applied Concepts \$145.00, Bakkegard & Schell \$90.95, Barnes-Stutsman Drug Task Force \$15,000.00, Bek Communications Cooperative \$90.54, Bob Barker Company \$639.61, Bong's Bootery \$139.90, Brix, Drew \$80.66, Cardmember Service \$1,846.41, Cass County Electric \$120.34, Central Business Systems \$579.08, Centurylink Az \$943.90, Charm-Tex Inc \$59.80, Chs Dakota Plains Ag \$101.62, Cintas Corporation \$413.09, City County Health District \$8,146.69, Cole Papers Inc. \$402.08, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$2,015.50, Counties Providing Technology \$1,976.53, Creative Product Source Inc \$808.99, Culinx \$69.40, Dacotah Bank \$645.13, Dakota Business Solutions Inc \$4,055.00, Dakota Central Telecommunications \$21.00, Dci Credit Service Inc \$100.00, Delta Dental Of Minnesota \$1,488.77, Dickey Rural Telephone Coop. \$231.00, Document Output Center Llc \$2,736.66, Duffy, Tonya \$380.00, Everbridge Inc \$6,750.00, Food Services Of America/Fargo \$1,814.26, Forsman, Julie \$200.00, Froelich, John J \$19.62, Grotberg Electric, Inc. \$14.51, Gruman, Kallie \$50.00, High Plains Water Treatment, Inc. \$20.00, Infogroup City Directories \$320.00, Information Technology Department \$4,117.06, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Johnson, Allison \$25.00, Kadmas, Lee & Jackson, Inc.-Bisma \$1,290.84, Keys, Lee \$25.00, Koeplin, Bobby \$30.52, Kohn Electric \$70.81, Leaf \$469.32, Litchville Bulletin \$83.94, Lloyd, Susan \$209.28, Logan Gertholz \$46.80, Lunde's S & P \$210.00, Magnuson, Joshua \$50.00, Mckenzie County \$26.79, McMahan, Sheri \$25.00, Microsoft Corporation \$2,245.33, Mid-States Organized Crime Inform. \$100.00, Mid-States Wireless, Inc. \$515.00, Midwest Pest Control \$110.00, Miller Motors Inc \$109.78, Miller, Sarah \$61.56, Montana-Dakota Utilities \$2,149.18, Moore Medical, Llc \$766.32, Mooridian, Alex \$25.00, National Emergency Number Associat \$142.00, Nd Association Of Counties \$16,575.79, Nd Association Of County Engineers \$150.00, Nd County Commissioners Associatio \$1,650.00, Nd Emergency Management Assn \$30.00, Nd State Radio Communications \$1,080.00, Nd 911 Association \$50.00, Nd-Pers \$29,195.13, Ndccaa \$100.00, Ndpers \$49,263.15, Ndpers - Life Ins \$480.37, Ndpers-Deferred Comp A02 \$3,830.33, Neuberger, Holly \$135.16, O'reilly Auto Parts \$4.11, Olauson, Shawn \$298.66, Petro Serve Usa \$2,731.76, Pharmchem Inc \$856.45, Public Safety Center Inc Ca \$383.59, Quality Inn - Bismarck \$169.20, Record Keepers, Llc \$32.00, Reile, Jed \$50.00, Reinarts-Workman, Courtney \$300.00, Rj's Plumbing & Heating \$135.10, Rks Sales & Services \$310.00, Sanford Health Occupation Medicine \$376.00, Satellite Tracking Of People Llc \$187.00, Schwehr, Cindy L \$33.79, Servicemaster

Of Valley City \$1,630.00, Shopko Stores Operating Co Llc \$155.03, Smith, Jamie L. \$50.00, State Disbursement Unit - North Da \$431.00, State Industrial Products \$354.71, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$71.47, Stutsman County Correctional Cente \$7,865.00, Superior Vision Services Inc \$621.30, Thiel, Jason \$111.77, Thomson Reuters -West \$119.55, Thrifty White Stores \$1,299.60, Us Bank Equipment Finance \$468.24, Valley City Public Works \$1,690.78, Valley City Times-Record \$833.96, Valley Officeworks \$561.97, Vanguard Appraisals Inc \$1,000.00, Vault1440 Llc \$8,400.00, Verizon Wireless \$854.28, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$527.16, Zuercher Technologies Llc \$7,012.50, Total For Fund \$213,651.06, **City County Health:** Ability Network Inc \$1,992.22, Ace Hardware \$7.96, Aed Everywhere \$295.00, Aflac \$1,108.39, Aflac Group Insurance \$117.05, Bakkegard & Schell \$2,000.00, Barnes County \$1,062.50, Beyer, Katie \$27.98, Canad Inns Destination Center Gran \$338.40, Cardmember Service \$33.99, Central Valley Health District \$7,511.95, Centurylink Az \$19.85, Chs Dakota Plains Ag \$71.46, City County Health District \$1,280.00, Cole Papers Inc. \$273.47, Columbus Bank And Trust \$525.00, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$31.50, Dutton's Valley Gallery \$486.50, Edward Jones - (Kevin) \$100.00, Family Healthcare Center \$30.84, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$2,772.00, Handy Hardware & Rental \$16.78, Healthcare Environmental Services \$228.00, Holiday Inn Express - Jamestown \$167.40, I3g Media \$890.00, Koeplin, Bobby \$86.80, La Quinta Inn & Suites Inn Bismarc \$84.60, Larson, Renee \$22.89, Leaf \$88.16, Merck Sharp & Dohme Corp \$2,889.94, Mercy Hospital - Valley City \$13.50, Montana-Dakota Utilities \$485.33, Nd-Pers \$9,408.71, Ndpers \$14,936.06, Ndpers-Deferred Comp 992 \$1,141.00, Ndpha \$650.00, Newman Outdoor Advertising - Jmst \$925.00, Pfizer Inc. \$1,764.62, Physio-Control, Inc. \$600.45, Sanford Health Occupation Medicine \$235.00, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$111.26, Solid Ground Inc \$2,310.00, Superior Vision Services Inc \$190.20, Valley City Public Works \$690.35, Valley Officeworks \$799.64, Total For Fund \$66,615.82, **Veterans Service Office:** Centurylink Az \$8.05, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Nacvso \$50.00, Nd-Pers \$616.04, Ndactvso \$170.00, Ndpers \$3,084.80, Ndpers - Life Ins \$19.58, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$224.01, Superior Vision Services Inc \$28.90, Valley Officeworks \$6.99, Verizon Wireless \$117.42, Total For Fund \$4,767.04, **Social Services:** Aflac \$593.67, Aflac Group Insurance \$17.25, Benedict, Chelsea \$505.55, Brothers lii \$259.04, Cardmember Service \$264.68, Centurylink Az \$74.20, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$1,209.26, Fritchie, Diane \$45.00, Johnson, Mary \$45.00, Larson, Wanda \$45.00, Liberty Business Systems, Inc \$325.85, Montana-Dakota Utilities \$151.44, Nd Assoc Of Co Social Service Dire \$49.00, Nd-Pers \$11,240.94, Ndpers \$20,706.07, Ndpers - Life Ins \$110.86, Ndpers-Deferred Comp A02 \$647.00, Ottertail Power Company - Oakes \$350.00, Puklich Chevrolet Buick Gmc \$146.70, Sanford Health Occupation Medicine \$47.00, South Central Adult Services \$100.00, Superior Vision Services Inc \$334.40, TI Childcare \$56.00, Valley Officeworks \$657.13, Verizon Wireless \$314.57, Total For Fund \$39,806.55, **County Road And Bridge:** A P Equipment Inc \$16.36, Aflac \$699.12, Aflac Group Insurance \$95.25, Barnes County \$63.49, Bayshore City Side \$345.00, Bitz Tire & Service, Inc. \$40.00, Butler Machinery Co. \$248.36, Centurylink Az \$118.13, Chs Dakota Plains Ag \$817.01, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$541.00, Dakota Industrial Supply \$162.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$84.07, Enterprise Sales Co. \$42.68, Fastenal \$865.94, Forklifts Of Minnesota, Inc \$77.07, G & R Controls Inc \$222.48, Handy Hardware & Rental \$53.16, Jemco-Maxair \$487.27, Leever's Foods \$63.87, Locators & Supplies, Inc \$424.16, Montana-Dakota Utilities \$522.03, Nd Association Of County Engineers \$450.00, Nd-Pers \$10,552.66, Ndpers \$17,977.52, Ndpers - Life Ins \$81.28, Ndpers-Deferred Comp A02 \$3,565.00, Northwest Tire Inc. \$1,212.89, O'reilly Auto Parts \$124.31, Ottertail Power Company - Jamestow \$104.06, Powerplan Oib \$759.13, Praxair Distribution Inc \$667.79, Puklich Chevrolet Buick Gmc \$65.05, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$24.70, Sanford Health Occupation Medicine \$94.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$165.40, Us Bank Equipment Finance \$522.20, Usi Mountain Region - Va \$22.00, Valley Auto Parts \$1,054.22, Valley City Public Works \$867.82, Valley City Times-Record Aud L000 \$105.00, Valley Extinguisher \$160.00, Valley Plains Equipment \$55.40, Verizon Wireless \$145.64, Vining Oil & Gas Llc \$1,513.37, Wendel Auto Body \$436.62, Zack's Expression Thru Graphics \$199.60, Total For Fund \$47,958.38, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$42.87, Handy Hardware & Rental \$23.03, Nd-Pers \$670.00, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Ramada Bismarck Hotel \$564.00, Usi Mountain Region - Va \$484.00, Valley City Public Works \$21.57, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$2,809.89, **County Agent:** Cardmember Service \$56.62, Centurylink Az \$4.24, Nd-Pers \$527.16, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Total For Fund \$1,307.56, **Farm To Market 15 Mill:** Kadrmas, Lee & Jackson, Inc.- Bisma \$7,700.00, Ottertail Power Company - Jamestow \$77.79, Total For Fund \$7,777.79, **Community Service:** Information Technology Department \$5.00, Sanford Health Occupation Medicine \$47.00, Verizon Wireless \$53.78, Total For Fund \$105.78, **Grants And Projects:** Anderson, Tara \$670.00, Atonement Church \$150.00, Bjorum, Barbara \$1,000.00, Centurylink Az \$2.39, Gahner, Braden \$50.00, Goerke, Rachel \$1,502.86, Hugo's \$370.87, Leever's Foods \$172.81, Leever's Foods South \$58.11, Marsolek, James \$50.00, Martin, Amber \$75.00, Nygaard, Diane R \$476.37, Pautz, Heather \$450.00, Peterson, Travis \$975.00, Pfliger, Hailee \$70.00, Schrenk, Carolyn \$187.55, Swenson, Allison \$172.58, Zimney, Alesha \$75.00, Total For Fund \$6,508.54, **Corrections Commissary Fu:** Bernatello's Pizza Inc \$96.00, Reliance Telephone Systems, Inc. \$3,520.00, Total For Fund \$3,616.00, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$24,600.68, Total For Fund \$24,600.68, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$22,384.86, Total For Fund \$22,384.86, **Airport:** Barnes Co Municipal Airport \$46,079.76, Total For Fund \$46,079.76, **State Funds:** Nd State Treasurer \$27,920.78, Total For Fund \$27,920.78, **Older Persons:** South Central Adult Services \$44,769.15, Total For Fund \$44,769.15, **Ambulance:** Barnes County Ambulance \$19,803.48, Community Volunteer Ems Of Lamoure \$2,222.97, Total For Fund \$22,026.45, **Water Resources:** Centurylink Az \$.50, Columbus Bank And

Trust \$50.00, Everspring Inn And Suites \$799.50, Gavilon Agriculture Llc \$2,331.00, Johnson, Joshua \$1,497.00, Moore Engineering, Inc \$1,040.00, Nd Water Resource Districts Assn \$675.00, Nd Water Users Association \$15.00, Nd-Pers \$238.97, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$6,377.92, Red River Joint Water Resource Dis \$70,837.00, Upper Sheyenne River Joint Water \$2,622.12, Total For Fund \$86,509.01, **Historical Society:** Barnes Co Historical Society \$16,789.50, Total For Fund \$16,789.50, **Library:** Valley City Public Library \$43,108.04, Total For Fund \$43,108.04, **Recorders Preservation Fu:** Central Business Systems \$63.00, Marco \$10,457.00, Nd Association Of Counties \$49.00, Total For Fund \$10,569.00, **Cities:** Dazey \$3,045.85, Fingal \$3,898.98, Kathryn \$2,532.48, Leal \$1,980.37, Litchville \$5,791.57, Nome \$1,221.37, Oriska \$2,540.66, Pillsbury \$499.61, Rogers \$479.73, Sanborn \$8,364.88, Sibley \$745.53, Tower City \$733.86, Valley City \$453,833.46, Wimbledon \$11,227.23, Total For Fund \$496,895.58, **Townships:** Alta \$12,879.01, Anderson \$15,250.95, Ashtabula \$4,297.50, Baldwin \$6,460.40, Binghampton \$3,862.87, Brimer \$17,948.06, Cuba \$5,729.50, Dazey \$8,024.04, Eckelson \$10,263.16, Edna \$12,002.72, Ellsbury \$8,702.45, Getchell \$15,263.84, Grand \$8,000.04, Green \$7,776.29, Greenland \$15,449.02, Hemen \$17,415.88, Hobart \$8,345.13, Laketown \$10,020.91, Mansfield \$8,812.05, Marsh \$9,789.94, Meadow \$13,263.86, Minnie \$14,882.80, Nelson \$12,538.31, Noltimier \$6,356.32, Norma \$7,080.97, Oakhill \$7,364.23, Oriska \$5,093.17, Pierce \$9,951.33, Potter \$6,361.44, Raritan \$8,243.09, Rogers \$12,563.26, Rosebud \$4,296.13, Sibley \$7,853.50, Skandia \$12,271.16, Spring \$7,451.38, Springvale \$12,701.80, Stewart \$7,523.21, Svea \$12,395.40, Thordenskjold \$8,533.41, Uxbridge \$10,122.91, Valley \$18,467.04, Weimer \$16,725.40, \$428,333.88, **Park Districts:** Fingal \$63.60, Kathryn \$99.86, Litchville \$317.73, Nome \$51.90, Sanborn \$175.49, Tower City \$135.80, Valley City \$138,229.17, Total For Fund \$139,073.55, **School Districts:** Barnes County North \$364,942.63, Enderlin Area Sd 24 \$44,396.91, Griggs County Centra \$4,100.03, Hope 1 \$26,894.03, Litchville-Marion \$202,614.40, Maple Valley \$326,721.40, Montpelier \$15,214.86, Page \$28,113.82, Valley City \$845,127.13, \$1,858,125.21, **Rural Fire Districts:** Dazey \$6,557.72, Edna \$3,111.33, Enderlin \$223.15, Fingal \$2,798.13, Hope \$3,107.46, Kathryn \$3,933.14, Nome \$4,104.85, Page \$1,314.66, Sanborn \$24,288.65, Tower City \$2,972.07, Valley City Rural Fire Protection \$15,576.77, Wimbledon \$3,795.91, Total For Fund \$71,783.84, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$14,851.44, Stewart Drain li \$10,060.55, Thordenskjold Drain \$20,145.22, Total For Fund \$45,057.21, **Upper Maple River Dam Ass:** Maple-Steele Joint Water Resource \$1,156.38, Total For Fund \$1,156.38, **Interest Fund:** Barnes Co Treasurer \$4,059.34, Total For Fund \$4,059.34, **Payroll Fund:** Nd Association Of Counties Wc \$58,306.57, North Dakota Tax Commissioner \$10,451.50, Total For Fund \$68,758.07, Total Warrants \$3,852,924.70

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 10:05 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor