

The Barnes County Commission met in regular session on Tuesday, March 3, 2020 with Cindy Schwehr, Vicky Lovell, Bill Carlbom, John Froelich, and Shawn Olauson present. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Wellness Committee Update

Debbie Magnuson, Randy McClafin, Theresa Will, Sue Milender, Kerry Johnson, Julie Mindt, and Linda McKenna – Barnes County Wellness Committee members, provided an update on the benefits of County participation in the Wellness Programming and asked for support of a possible future event. The Commission asked that they come back with some ideas. Kerry Johnson presented the traveling trophy for winning the Walking Challenge to the “Smooth Snailing” team, members: Debbie Magnuson, Lori Marshall, Linda McKenna, Julie Mindt, and Jason Thiel.

Jail Financing Options

Mike Manstrom, Dougherty Markets, presented financing options for the proposed jail, discussed current interest rates, and answered questions.

Compensation & Classification Study Options & Cost Estimate

The Commission discussed a proposal from Gallagher Consulting for a compensation and classification study and cost estimate and requested that we have them appear via phone at an upcoming meeting to answer questions.

Department Head Salary Review

John Froelich moved to increase the pay for the Tax Director by \$1 per hour, increase the pay for the Building & Grounds Supervisor by \$1.50 per hour, increase the pay for the Planning & Zoning Coordinator by \$1 per hour, and increase the pay for the Veteran Service Officer by \$2 per hour, effective with the next pay period; Motion failed for lack of a second.

Auditor – Minutes

John Froelich moved to approve the February 18, 2020 minutes; Vicky Lovell seconded the motion. Motion carried.

2020 Election

John Froelich, District 5 Commissioner, announced that he will not be running for re-election as District 5 Commissioner, and encouraged anyone interested in running to submit a petition.

VC-BC Development Corporation

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development, requested \$50,000 for year 5 (of 5 years) for Gaukler Family Health, Wellness & Physical Education Center. John Froelich moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Tyler Jacobson, Valley City Parks & Recreation Director, was also present to answer questions.

Ms. Feist requested \$22,040 for membership in the South Central Dakota Regional Council. John Froelich moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Margie Johnson, SCDRC Executive Director, was present to answer questions.

Ms. Feist requested \$70,000 from Barnes County Economic Development Mill Levy Fund to support infrastructure developed for the ND National Guard in the I-94 Regional Development Corridor, for which annual requests are required. This request is year 6 (of 15 years). John Froelich moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Ms. Feist requested up to \$5,000 as a grant to assist with building renovations for the Rusty Spur in Litchville funded through the Barnes County Mill Levy dedicated to Economic Development. Cindy Schwehr moved to approve the request; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

New Employee Introductions

Randy McClafin introduced Nathan Morten as a new Sheriff’s Deputy. Jason Thiel, MIS Director, introduced MIS Assistant Gage Hilborn.

Highway Dept – Construction Engineering Selection

Kerry Johnson, Highway Superintendent, and Jamie Smith, Highway Admin, discussed road restrictions and presented a recommendation from the interview committee for the Hobart Grade Raise to select Interstate Engineering. Vicky Lovell moved to follow the recommendation and select Interstate Engineering for the Hobart Grade Raise on County Highway #22; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Requests for Proposals (design) were sent out for the Emergency Repair sites (riverbank erosion and hill slide, both on the Kathryn Road County Highway #21); six firms responded. They will be doing interviews next Thursday and will come back with a recommendation at the next meeting.

Sue Lloyd – Flood Preparations

Sue Lloyd, Emergency Manager, discussed flood preparations with the Commission. The County will provide empty sandbags, but, at this point, residents will be required to provide their own sand.

Commission Discussion

County Government Week will be planned for April 20-24 with walking tacos on the 21st. Discussion included upcoming meetings, Social Services update, City-County Health elevator repair, Corona Virus preparations, and flood preparedness.

Bills Approved for February 2020

General Fund: Ace Hardware \$8.59, Acom Solutions Inc \$1,562.00, Affordable Promo Llc \$420.00, Aflac \$2,549.68, Aflac Group Insurance \$48.45, Anderson, Brock \$2.53, Andrew S Marquart \$576.00, Balco Uniform Co. Inc \$451.62, Barnes County \$177.16, Barnes County Ambulance \$1,036.36, Barnes County Wildlife Federation \$1,200.00, Bek Communications Cooperative \$128.83, Bitz Tire & Service, Inc. \$60.00, Cable Services \$86.95, Cardmember Service \$6,797.71, Carlblom, Taylor \$28.00, Carlblom, William \$68.36, Cash-Wa Distributing Co Of Fargo L \$888.38, Cass County Electric \$366.64, Central Business Systems \$181.50, Centurylink Az \$617.73, Chs Dakota Plains Ag \$206.56, Cintas Corporation \$261.04, City County Health District \$2,361.00, Cole Papers Inc. \$341.52, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$2,120.50, Comfort Suites-Bismarck \$86.40, Counties Providing Technology \$1,976.53, D & B Portables Llc \$895.00, Dacotah Bank \$719.98, Dacotah Paper Co. \$123.64, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,141.16, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$29.21, Duffy, Tonya \$931.51, Ej Enterprises Inc \$85.00, Electro Watchman, Inc. \$1,214.60, Froelich, John J \$51.75, G.O. \$16,620.00, Galls Incorporated \$387.98, Grand Forks County \$2,700.00, Hannig, Wade \$25.00, Hansen-Leier, Stacie \$28.00, Harold J. Rotunda, Cpa \$8,600.00, Heartland Paper Company \$564.70, High Plains Water Treatment, Inc. \$30.00, Hr Collaborative \$400.00, Information Technology Department \$4,158.21, Inter-Community Telephone \$150.00, Intoximeters \$90.00, James-Valley Reg. Lodge #4 \$50.00, Johnson Controls \$331.69, Kadrmas, Lee & Jackson, Inc.-Bisma \$2,405.73, Klein Mccarthy Architects \$43,128.91, Kohn Electric \$378.00, Law Enforcement Seminars Llc \$365.00, Leaf \$213.33, Leever's Foods \$112.69, Litchville Bulletin \$134.16, Lloyd, Susan \$157.76, Lovell, Victoria \$32.48, Lunde's S & P \$170.00, Marshall, Lori \$41.40, Mid-States Wireless, Inc. \$1,125.00, Montana-Dakota Utilities \$2,371.81, Munzlinger/Marshall & Violet \$220.27, Nd Association Of Counties \$600.00, Nd Attorney General \$1,705.00, Nd Chapter Of Apco \$630.00, Nd County Auditor's Assn \$125.00, Nd County Treasurer's Assoc \$250.00, Nd Sheriffs & Deputies Assn \$350.00, Nd 911 Association \$50.00, Ndccaa \$100.00, Nechiporenko, Katie \$226.60, Neuberger, Holly \$388.42, O'reilly Auto Parts \$43.92, P.O.S.T. Board \$45.00, Petro Serve Usa \$2,380.60, Pharmchem Inc \$142.75, Promos 911 Inc \$292.70, Quality Inn - Bismarck \$259.20, Record Keepers, Llc \$48.00, Reliance Telephone Systems, Inc. \$280.00, Rj's Plumbing & Heating \$176.53, Sanford Health Ems Education \$65.00, Sanford Health Occupation Medicine \$274.00, Schwehr, Cindy L \$31.91, Securus Monitoring Solutions \$84.50, Servicemaster Of Valley City \$1,630.00, State Disbursement Unit - North Da \$431.00, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$451.10, Streicher's \$239.91, Superior Vision Services Inc \$667.00, Thiel, Jason \$139.81, Thomson Reuters -West \$214.33, Titan Data Safe Llc \$4,069.00, Urban Couture \$254.97, Valley City Public Works \$1,784.43, Valley City Times-Record \$732.53, Valley Officeworks \$244.07, Vanguard Appraisals Inc \$2,145.00, Verizon Wireless \$116.84, Virnig, Beverly \$237.10, Wagon Wheel Inn Ltd \$1,890.00, Walker, Jason \$84.00, Wells Fargo Bank \$532.45, Wolff, Jeremy \$364.24, Zuercher Technologies Llc \$7,363.13, Total For Fund \$148,730.96, **City County Health:** Acb Snow Removal Llc \$660.00, Aflac \$1,203.78, Aflac Group Insurance \$85.85, Bjornson, Shirley \$205.95, Bostrom, Kay \$64.65, Cardmember Service \$7,052.80, Central Valley Health District \$8,274.00, Centurylink Az \$44.15, Chs Dakota Plains Ag \$56.25, City County Health District \$1,816.00, Cole Papers Inc. \$53.36, Columbus Bank And Trust \$876.00, Curtis, Presley \$127.50, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.50, Dickey County Health District \$1,600.00, Due, Kerry \$34.80, Eac Consulting \$340.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, F5 Project \$7,200.00, Glaxosmithkline Pharm \$3,220.60, Go Promo, Llc \$3,232.50, Handy Hardware & Rental \$44.96, Hcpro \$201.10, Henry Schein Inc \$188.69, Hoffarth, Alicia \$326.50, I3g Media \$1,210.00, Koepplin, Bobby \$19.55, Kratz, Rebecca \$17.62, Lamoure County Health Department \$800.00, Langland, Tamara \$126.95, Leaf \$88.16, Mcintosh District Health Unit \$500.00, Mckesson Medical-Surgical Mn Suppl \$388.79, Merck Sharp & Dohme Corp \$2,022.92, Montana-Dakota Utilities \$607.54, Oien, Diane \$243.88, Otis Elevator Company \$22,400.00, Ray Nelson Construction \$1,855.00, Rj's Plumbing & Heating \$683.82, Ryan, Eileen \$160.12, Schumacher, Kami \$11.60, Servicemaster Of Valley City \$1,075.00, Superior Vision Services Inc \$219.10, Thielges Therapy Inc \$3,060.00, Valley City Public Works \$986.30, Valley Officeworks \$130.02, Wells County District Health Unit \$625.00, Total For Fund \$80,992.38, **Veterans Service Office:** Centurylink Az \$5.57, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$84.03, Petro Serve Usa \$363.57, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.96, Total For Fund \$721.28, **County Road And Bridge:** Aflac \$856.19, Aflac Group Insurance \$78.85, Brudevold, Darrel \$200.00, Butler Machinery Co. \$1,984.87, Cardmember Service \$269.24, Centurylink Az \$65.64, Chs Dakota Plains Ag \$20,142.69, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$666.11, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$84.81, Enterprise Sales Co. \$79.01, Holiday Inn - Fargo \$373.96, Keith's Ac, Refrigeration, & Heati \$318.39, Leever's Foods \$77.57, Little Falls Machine, Inc. \$1,230.73, Montana-Dakota Utilities \$212.03, Morton Buildings Inc. \$6,676.00, Nelson International, Inc. \$267.00, O'reilly Auto Parts \$61.90, Ottetail Power Company - Jamestow \$172.53, Quality Alignment & Brake Center \$180.00, R & H Maintenance & Lawn Care \$640.00, Rodenburg Law Firm \$240.22, Smith Lumber Company \$99.24, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Us Bank Equipment Finance

\$583.40, Valley Auto Parts \$1,964.86, Valley City Public Works \$901.80, Valley Officeworks \$15.99, Verizon Wireless \$99.17, Vining Oil Company \$4,076.06, Total For Fund \$44,238.74, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$600.00, Cardmember Service \$134.32, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$1,094.29, **County Agent:** Cardmember Service \$164.95, Central Business Systems \$267.74, Centurylink Az \$10.28, City County Health District \$150.00, Grueneich, Randy \$809.80, Jacobson, Tammy J. \$200.00, Leever Foods \$197.49, Milender, Sue \$540.00, Tichy, Amy J \$50.00, Total For Fund \$2,390.26, **B.C. Emergency Hcpra:** Handy Hardware & Rental \$1,118.68, Total For Fund \$1,118.68, **Farm To Market 15 Mill:** Braun Intertec Corporation \$986.50, Kadrmars, Lee & Jackson, Inc.-Bisma \$2,391.21, Menards Inc.- Store #3324 Jmst \$92.50, Newman Outdoor Advertising - Jmst \$4,609.17, Ottetail Power Company - Jamestown \$64.99, Valley Auto Parts \$213.35, Valley City Times-Record Aud L000 \$274.32, Valley Officeworks \$65.28, Total For Fund \$8,697.32, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$3,058.26, Total For Fund \$3,058.26, **County Agent Revolving:** Jacobson, Tammy J. \$40.00, Milender, Sue \$165.97, Total For Fund \$205.97, **Community Service:** Information Technology Department \$5.00, Total For Fund \$5.00, **Grants And Projects:** Aman, Betty \$320.00, Anderson, Tara \$80.00, Bjorum, Barbara \$20.00, Bodziachowski, Michelle \$20.00, Centurylink Az \$1.46, Cullen, Shannen \$50.00, Cushing, Kayla \$320.00, Edgewood Bismarck Senior Living LI \$576.20, Franklin, Jonathan \$20.00, Iron Boulder, Aria \$220.00, Johnson, Mary J \$20.00, Keller, Constance \$320.00, Larson, Doreen \$20.00, Leever Foods \$14.84, Metro Express Llc \$375.30, Morse, Stephanie \$40.00, Peterson, Travis \$20.00, Pratt, Keyona \$170.00, South Central Adult Services \$187.00, Southeast Region Career & Tech Cen \$72.00, Stern. April \$320.00, Sundvor, Brooke \$320.00, Swenson, Allison \$20.00, Tichy, Amy J \$20.00, Valley City Park District \$210.00, Yoder, Brady \$120.00, Yoder, Janette \$320.00, Zent, Julie \$857.26, Zent, Tianna \$320.00, Total For Fund \$5,374.06, **Special Reserves:** Urban Couture \$54.99, Total For Fund \$54.99, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$16,818.11, Total For Fund \$16,818.11, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$15,700.81, Total For Fund \$15,700.81, **Airport:** Barnes Co Municipal Airport \$24,236.05, Total For Fund \$24,236.05, **State Funds:** Nd State Treasurer \$23,534.96, Total For Fund \$23,534.96, **Older Persons:** South Central Adult Services \$28,700.66, Total For Fund \$28,700.66, **Ambulance:** Barnes County Ambulance \$14,074.84, Total For Fund \$14,074.84, **Water Resources:** Aflac \$36.67, Anderson, Bruce \$5.75, Centurylink Az \$.57, Columbus Bank And Trust \$49.89, Fehr, Bret \$52.90, Legge, Scott F \$29.90, Minnesota Valley Testing Laborator \$3,108.00, Ohnstad Twichell, P.C. \$2,526.67, Ramkota Hotel - Bismarck \$359.70, Total For Fund \$6,170.05, **Historical Society:** Barnes Co Historical Society \$10,763.66, Total For Fund \$10,763.66, **Library:** Valley City Public Library \$22,437.81, Total For Fund \$22,437.81, **Recorders Preservation Fu:** Pfaff, Jody \$304.75, Valley Officeworks \$188.50, Total For Fund \$493.25, **Cities:** Dazey \$1,745.60, Fingal \$8,330.88, Kathryn \$1,593.93, Leal \$1,629.19, Litchville \$7,237.33, Nome \$1,596.15, Oriska \$1,935.44, Pillsbury \$76.52, Rogers \$231.96, Sanborn \$6,638.39, Sibley \$3,497.97, Tower City \$476.42, Valley City \$567,953.39, Wimbledon \$15,434.94, Total For Fund \$618,378.11, **Townships:** Alta \$10,705.89, Anderson \$7,853.00, Ashtabula \$5,157.30, Baldwin \$7,061.01, Binghampton \$8,234.94, Brimer \$6,738.05, Cuba \$8,082.51, Dazey \$3,476.21, Eckelson \$8,173.26, Edna \$12,910.32, Ellsbury \$6,282.45, Getchell \$7,640.83, Grand \$5,301.94, Green \$5,737.70, Greenland \$13,030.70, Hemen \$10,801.68, Hobart \$13,562.96, Laketown \$7,409.00, Mansfield \$4,339.97, Marsh \$9,611.31, Meadow \$7,852.83, Minnie \$9,399.35, Nelson \$7,669.24, Noltimier \$6,582.70, Norma \$6,025.75, Oakhill \$2,908.43, Oriska \$4,991.26, Pierce \$6,601.37, Potter \$10,202.21, Raritan \$5,183.50, Rogers \$7,141.92, Rosebud \$5,091.63, Sibley \$6,053.26, Skandia \$3,397.56, Spring \$4,757.23, Springvale \$9,870.77, Stewart \$6,344.87, Svea \$3,796.02, Thordenskjold \$5,533.25, Uxbridge \$12,188.98, Valley \$20,262.87, Weimer \$8,272.66, \$322,238.69, **Park Districts:** Fingal \$242.75, Kathryn \$29.26, Litchville \$380.18, Nome \$51.84, Sanborn \$151.46, Tower City \$105.15, Valley City \$167,582.13, Total For Fund \$168,542.77, **School Districts:** Barnes County North \$212,036.35, Enderlin Area Sd 24 \$24,151.15, Griggs County Centra \$558.49, Hope 1 \$26,904.99, Litchville-Marion \$74,923.54, Maple Valley \$157,094.63, Montpelier \$10,594.39, Page \$17,544.64, Valley City \$718,291.79, \$1,242,099.97, **Rural Fire Districts:** Dazey \$3,054.90, Edna \$2,626.18, Enderlin \$33.29, Fingal \$3,257.70, Hope \$2,109.95, Kathryn \$1,398.98, Nome \$1,788.11, Page \$702.22, Sanborn \$13,134.66, Tower City \$1,676.17, Valley City Rural Fire Protection \$9,324.79, Wimbledon \$8,487.38, Total For Fund \$47,594.33, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$2.65, Stewart Drain li \$4,402.11, Thordenskjold Drain \$9,527.01, Total For Fund \$13,931.77, **Upper Maple River Dam Ass:** Maple-Steele Joint Water Resource \$1,136.38, Total For Fund \$1,136.38, **Interest Fund:** Barnes Co Treasurer \$3,849.59, Total For Fund \$3,849.59, Total Warrants \$2,877,384.00

With no further business, Vicky Lovell made a motion, seconded by Bill Carlblom, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:41 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor