

The Barnes County Commission met in regular session on Tuesday, March 6, 2018 with Cindy Schwehr, Bill Carlbom, and John Froelich present. Mike Metcalf and Rodger Berntson were unable to attend. Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Social Services - Personnel

Wanda Larson, Social Services Director, presented options to address the problem of employees not being able to use their vacation time, due to work load and lack of staffing, and being put in a use or lose situation. Cindy Schwehr moved to give Gwen Coit a one-time buyout of 70 hours at a cost of \$1,649.90; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Also, there are two requests for General Assistance that will use up the County Burial funds.

Sheriff – Active Shooter Training / Jail Update

Randy McClafin, Sheriff, and Pat Sand, Deputy Sheriff, presented information about the active shooter training that Deputy Sand will provide. Cindy Schwehr moved to have Deputy Sand present A.L.I.C.E. / Run, Hide, Fight, training to all County employees, on dates to be determined, to be presented at the Courthouse, City-County Health, and the Highway Department building; this will be a mandatory training, during regular work hours during which time the offices within the building being trained will be closed for business. Motion carried upon roll-call vote, with all members voting "yes".

The State Department of Corrections suggested that the County hire an architect to inspect the jail building to determine if it meets "code". Estimates received were between \$2,000 and \$5,600. The Commission would like to know what "code" is in question, prior to hiring an architect.

Auditor – Minutes / County Government Week Proclamation

John Froelich moved to approve the February 20, 2018 minutes; Cindy Schwehr seconded the motion. Motion carried. Cindy Schwehr moved to approve the County Government Week Proclamation; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

National County Government Week - April 2 – 6, 2018 "Serving the Underserved"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant; and **WHEREAS**, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and **WHEREAS**, Barnes County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and **WHEREAS**, through National Association of Counties President Roy Charles Brooks' "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and **WHEREAS**, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and **WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and **WHEREAS**, Barnes County is committed to moving forward by continually working to address healthcare, justice, safety, and economic needs within the County; **NOW, THEREFORE, BE IT RESOLVED THAT I**, Bill Carlbom, Barnes County Commission Chairman, do hereby proclaim April 2 – 6, 2018 as County Government Week and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Bill Carlbom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor

Commission Discussion

Randy Grueneich, Extension Agent, presented a letter from Kim Ruliffson, Eastern North Dakota District Director from NDSU Extension Service, regarding recent developments impacting NDSU Extension and county partners. Mike Opat, Moore Engineering, will be here April 3rd to discuss the Hobart Lake project cost overrun.

Bills Approved for February 2018

General Fund: Ace Hardware \$184.54, Acom Solutions Inc \$1,426.00, Affordable Promo Llc \$54.99, Aflac \$2,395.91, Aflac Group Insurance \$48.45, Anderson, Brock \$77.50, Appliance City \$3,751.00, Appliance City Radio Shack \$4.49, Applied Concepts \$128.00, Atlas Building Maintenance Inc \$1,397.93, Badlands Environmental Consultants \$3,390.00, Barnes Co Highway Dept \$54.27, Barnes County \$215.25, Bek Communications Cooperative \$183.92, Berntson, Rodger \$55.59, Bitz Tire & Service, Inc. \$19.91, Bob Barker Company \$607.08, Bong's Bootery \$139.90, Bredahl & Associates P.C. \$999.00, Cable Services \$81.72,

Cardmember Service \$3,040.97, Carlblom, William \$15.81, Cass Clay Creamery, Inc. \$553.26, Cass County Electric \$36.74, Cass County Government \$1,736.00, Central Business Systems \$82.50, Centurylink Az \$134.48, Centurylink Wa \$802.15, Charm-Tex Inc \$85.32, Chs Dakota Plains Ag \$46.33, City County Health District \$150.00, Cole Papers Inc. \$194.50, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Comfort Suites-Bismarck \$83.70, Computer Professionals Unlimited \$1,976.43, Creative Product Source Inc \$248.77, Dacotah Bank \$638.78, Dacotah Paper Co. \$348.24, Dakota Industrial Supply \$201.25, Delta Dental Of Minnesota \$2,048.28, Dickey Rural Telephone Coop. \$231.00, Electro Watchman, Inc. \$299.40, F-M Ambulance Service Inc \$65.00, Food Services Of America/Fargo \$4,136.15, Fremstad Law Firm \$360.00, Froelich, John J \$58.86, G&K Services \$401.92, Galls Incorporated \$2,602.01, Handy Hardware & Rental \$386.99, Hannig, Wade \$25.00, Hansen-Leier, Stacie \$233.33, Herting, Nicola \$126.65, High Plains Water Treatment, Inc. \$30.00, Holo, Ashley \$56.00, Hr Collaborative \$400.00, Information Technology Department \$1,340.00, Inter-Community Telephone \$150.00, Jack's Uniforms & Equipment \$122.89, James-Valley Reg. Lodge #4 \$22.00, Kohn Electric \$1,685.60, L&H Shoe Shop \$169.00, Leaf \$213.33, Leever's Foods \$980.32, Lunde's S & P \$350.00, Magnuson, Joshua \$25.00, Martineck, Carl \$214.97, McClaffin, Randy \$62.00, Microsoft Corporation \$3,719.38, Mid-States Wireless, Inc. \$71.00, Midwest Pest Control \$110.00, Miller Motors Inc \$382.93, Montana-Dakota Utilities \$2,641.46, Moore Medical, Llc \$414.63, National Emergency Number Associat \$137.00, Nd Association Of Counties \$2,558.29, Nd County Auditor's Assn \$250.00, Nd Emergency Management Assn \$10.00, Nd-Pers \$29,369.60, Ndcxaa \$100.00, Ndpers \$50,901.31, Ndpers - Life Ins \$379.96, Ndpers-Deferred Comp A02 \$2,410.00, Ndvaa \$50.00, Neuberger, Holly \$401.68, Newman Outdoor Advertising - Jmst \$108.45, Nucara Pharmacy \$19.66, Perez, Jill \$91.34, Petro Serve Usa \$2,561.89, Pharmchem Inc \$342.60, Pioneer Products Inc \$384.84, Potts, Bruce \$148.55, Public Safety Center Inc Ca \$330.99, Puklich Chevrolet Buick Gmc \$31.61, Quality Inn - Bismarck \$502.20, R.C. Welding \$360.00, Ramada Bismarck Hotel \$502.20, Rdj Specialties, Inc. \$175.94, Record Keepers, Llc \$48.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$232.55, Roorda, Elizabeth \$84.00, Runge, Jason \$50.00, Sanford Health Occupation Medicine \$300.00, Schwehr, Cindy L \$6.54, Servicemaster Of Valley City \$1,810.00, Sheriff Of Woodbury County \$38.00, Shopko Stores Operating Co Llc \$278.58, State Disbursement Unit - North Da \$517.20, Stein's, Inc. \$429.73, Stoudt-Ross Ford, Inc. \$38,246.12, Streicher's \$125.91, Stutsman County \$15,000.00, Stutsman County Correctional Cente \$6,695.00, Superior Vision Services Inc \$603.90, The Sidwell Company \$3,420.00, Thiel, Jason \$10.25, Thomson Reuters -West \$116.07, Thrifty White Stores \$28.49, Tompt, John & Dixie \$126.45, United States Treasury \$2,035.54, Us Bank Equipment Finance \$942.89, Usi Mountain Region - Va \$16,237.00, Valley Auto Parts \$67.47, Valley City Public Works \$4,462.28, Valley City Times-Record \$1,379.68, Valley Officeworks \$1,370.68, Vanguard Appraisals Inc \$2,570.00, Vault1440 Llc \$2,800.00, Verizon Wireless \$894.41, Vining Oil Company \$213.39, Wagon Wheel Inn Ltd \$3,780.00, Wells Fargo Bank \$521.87, Wendel Auto Body \$4,419.69, Zachrison, Tanya \$211.70, Zuercher Technologies Llc \$3,600.00, Total For Fund \$260,307.09, City County Health: Acb Snow Removal Llc \$335.00, Aflac \$855.80, Aflac Group Insurance \$117.05, Bakkegard & Schell \$47,438.00, Bjornson, Shirley \$234.00, Bostrom, Kay \$117.00, Cardmember Service \$4,512.73, Central Business Systems \$224.40, Central Valley Health District \$5,690.50, Centurylink Az \$21.75, Chs Dakota Plains Ag \$102.82, City County Health District \$923.75, Cole Papers Inc. \$140.61, Columbus Bank And Trust \$385.00, Delta Dental Of Minnesota \$497.08, Dex Media East Llc \$44.56, Due, Kerry \$59.92, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$1,427.30, Handy Hardware & Rental \$45.93, I3g Media \$2,040.00, Koepplin, Bobby \$437.06, Kroeker, Heather \$33.17, La Quinta Inn & Suites Inn Bismarc \$81.90, Langland, Tamara \$105.62, Leever's Foods \$49.89, Legge, Jean \$312.87, Merck Sharp & Dohme Corp \$1,055.98, Mercy Hospital - Valley City \$54.00, Montana-Dakota Utilities \$992.61, Moore Medical, Llc \$280.46, Nd-Pers \$8,249.38, Ndpers \$9,961.74, Ndpers-Deferred Comp 992 \$1,066.00, Oien, Diane \$280.00, Rj's Plumbing & Heating \$90.42, Ryan, Eileen \$43.87, Sanford Health Occupation Medicine \$100.00, Sanford Healthcare Accessories \$133.36, Schwehr, Heather \$10.73, Servicemaster Of Valley City \$1,261.00, Superior Vision Services Inc \$120.60, Thielges Therapy Inc \$3,090.00, Usi Mountain Region - Va \$1,190.00, Valley City Public Works \$810.50, Valley City Times-Record \$665.00, Valley Officeworks \$112.74, Wendel Auto Body \$344.19, Wick Construction, Inc. \$35,328.25, Will, Theresa \$382.63, Winter, Andrea \$30.06, Total For Fund \$137,966.72, Veterans Service Office: Cardmember Service \$32.24, Centurylink Az \$8.20, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$39.11, Nd-Pers \$953.65, Ndactvso \$115.00, Ndpers \$1,542.40, Ndpers - Life Ins \$19.86, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$513.00, Superior Vision Services Inc \$28.90, Usi Mountain Region - Va \$2,182.00, Verizon Wireless \$63.70, Total For Fund \$5,919.31, Social Services: Aflac \$762.80, Aflac Group Insurance \$17.25, Brothers Iii \$339.38, Cardmember Service \$481.07, Central Business Systems \$418.65, Centurylink Az \$211.30, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Dahlstrom & Sons Funeral Homes Inc \$3,525.00, Delta Dental Of Minnesota \$868.78, Grant County \$452.98, Killeen, Caitlin \$20.00, Lerud-Schuldt-Mathis \$3,525.00, Mercy Hospital - Valley City \$165.00, National Enterprise Systems \$357.00, Nd Assoc Of Co Social Service Dire \$7.00, Nd Dept Of Human Services \$133.33, Nd-Pers \$10,078.42, Ndpers \$18,429.53, Ndpers - Life Ins \$98.75, Ndpers-Deferred Comp A02 \$557.00, North Dakota United \$44.67, Record Keepers, Llc \$41.50, Sanford Health Occupation Medicine \$85.00, Shopko Stores Operating Co Llc \$34.60, Superior Vision Services Inc \$235.90, Usi Mountain Region - Va \$2,350.00, Verizon Wireless \$629.05, Total For Fund \$44,374.90, County Road And Bridge: Ace Hardware \$20.96, Aflac \$815.30, Aflac Group Insurance \$132.70, Bayshore City Side \$193.22, Bitz Tire & Service, Inc. \$19.91, Butler Machinery Co. \$7,246.97, Cardmember Service \$793.23, Centurylink Az \$21.53, Centurylink Wa \$47.48, Chs Dakota Plains Ag \$21,040.91, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$84.79, Enterprise Sales Co. \$33.95, Fei Inc \$5.11, Grotberg Electric, Inc. \$141.90, Handy Hardware & Rental \$121.46, Holiday Inn - Fargo \$502.20, Inter-Community Telephone \$35.39, Jemco, Inc. \$312.28, Johnson, Kerry \$10.50, K & S Carpet Cleaners \$18.00, Keith's Ac, Refrigeration, & Heati \$129.29, Law Office Of Daniel H Oster \$507.51, Locators & Supplies, Inc \$135.77, Miller Motors Inc \$449.40,

Montana-Dakota Utilities \$807.08, Moritz, Dennis \$7.00, Moser, Mark \$240.00, Nd-Pers \$9,978.37, Ndpers \$19,067.91, Ndpers - Life Ins \$78.28, Ndpers-Deferred Comp A02 \$2,160.00, Northwest Tire Inc. \$63.99, O'reilly Auto Parts \$53.33, Open Door Center \$69.00, Ottetail Power Company - Jamestown \$150.53, Piatz, Jacob \$7.00, R & H Maintenance & Lawn Care \$640.00, Sanford Health Occupation Medicine \$50.00, Servicemaster Of Valley City \$225.00, Smith, Jamie L. \$76.88, Stouidt-Ross Ford, Inc. \$16.72, Superior Vision Services Inc \$34.20, Us Bank Equipment Finance \$522.20, Usi Mountain Region - Va \$25,291.00, Valley Auto Parts \$1,198.07, Valley City Times-Record \$70.50, Valley Lumber Company \$20.80, Valley Officeworks \$31.41, Valley Paint & Glass \$8.95, Valley Plains Equipment \$371.84, Verizon Wireless \$145.53, Vining Oil & Gas Llc \$4,404.49, Zack's Expression Thru Graphics \$168.40, Zep Sales & Service \$243.03, Total For Fund \$100,276.34, County Park: Bayshore City Side \$49.50, Cass County Electric \$186.80, Koepplin, Bobby \$72.02, Usi Mountain Region - Va \$723.00, Total For Fund \$1,031.32, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$15.35, Chs Dakota Plains Ag \$67.98, Devries, Jacob \$163.50, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Ramada Bismarck Hotel \$496.80, Usi Mountain Region - Va \$2,845.00, Verizon Wireless \$120.03, Windish, Jamen \$50.00, Total For Fund \$5,176.74, County Agent: Centurylink Az \$8.68, City County Health District \$150.00, Grueneich, Randy \$38.75, Milender, Sue \$217.75, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Center For 4-H \$8.00, Total For Fund \$1,664.59, B.C. Emergency Hcpra: Promos 911 Inc \$486.97, Shopko Stores Operating Co Llc \$59.96, Total For Fund \$546.93, Farm To Market 15 Mill: Border States Paving, Inc. \$9,615.49, Kadrmass, Lee & Jackson, Inc.-Bisma \$11,439.32, Lyle Signs Inc. \$672.44, North Dakota One Call \$24.00, Ottetail Power Company - Jamestown \$53.08, Total For Fund \$21,804.33, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$27,000.00, Total For Fund \$27,000.00, County Bridge: Nd Dept Of Transportation \$2,231.99, Total For Fund \$2,231.99, County Agent Revolving: Goerke, Rachel \$30.00, Johnson, Mary J \$30.00, Total For Fund \$60.00, Community Service: Information Technology Department \$5.00, La Quinta Inn & Suites Inn Bismarck \$81.90, Sanford Health Occupation Medicine \$25.00, Verizon Wireless \$107.40, Total For Fund \$219.30, Grants And Projects: Atonement Church \$150.00, Centurylink Az \$3.13, Epworth Methodist Episcopal Church \$150.00, Gipson, Jesse \$275.00, Hugo's \$699.79, Nygaard, Diane R \$340.77, Schrenk, Amy \$16.05, Total For Fund \$1,634.74, Corrections Commissary Fu: Bernatello's Pizza Inc \$191.75, Leever's Foods \$1,691.41, Reliance Telephone Systems, Inc. \$900.00, Total For Fund \$2,783.16, Soil Conservation: Barnes Co Soil Conserv. Dist. \$16,368.80, Total For Fund \$16,368.80, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$16,631.08, Total For Fund \$16,631.08, Airport: Barnes Co Municipal Airport \$46,074.29, Total For Fund \$46,074.29, State Funds: Nd State Treasurer \$16,812.10, Total For Fund \$16,812.10, Winter Show: Nd Winter Show \$196,299.00, Total For Fund \$196,299.00, Older Persons: South Central Adult Services \$31,017.14, Total For Fund \$31,017.14, Ambulance: Barnes County Ambulance \$15,392.42, Total For Fund \$15,392.42, Water Resources: Centurylink Az \$.83, Columbus Bank And Trust \$50.00, Excavation Services & Aggregate Llc \$208,978.59, Moore Engineering, Inc \$75,912.22, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$3,970.99, Total For Fund \$289,174.23, Historical Society: Barnes Co Historical Society \$11,630.95, Total For Fund \$11,630.95, Library: Valley City Public Library \$26,195.68, Total For Fund \$26,195.68, Records Preservation Fu: Cardmember Service \$163.80, Central Business Systems \$59.10, Nd Association Of Counties \$52.00, Nd County Records Association \$200.00, Pfaff, Jody \$207.05, Valley Officeworks \$25.89, Total For Fund \$707.84, Cities: Dazey \$1,686.95, Fingal \$7,582.37, Kathryn \$2,011.91, Leal \$2,614.26, Litchville \$9,783.31, Nome \$1,583.29, Oriska \$2,143.14, Pillsbury \$234.89, Rogers \$210.57, Sanborn \$6,396.86, Sibley \$3,852.46, Tower City \$24.21, Valley City \$625,189.30, Wimbledon \$10,915.36, Total For Fund \$674,228.88, Townships: Alta \$7,730.98, Anderson \$11,414.26, Ashtabula \$5,892.54, Baldwin \$3,747.72, Binghampton \$7,276.80, Brimer \$7,426.25, Cuba \$11,999.34, Dazey \$3,806.84, Eckelson \$8,391.63, Edna \$14,128.37, Ellsbury \$5,001.54, Getchell \$6,448.23, Grand \$4,868.31, Green \$4,437.55, Greenland \$9,555.46, Hemen \$9,666.47, Hobart \$11,992.35, Laketown \$6,460.47, Mansfield \$4,531.62, Marsh \$10,993.36, Meadow \$8,171.73, Minnie \$8,432.54, Nelson \$5,156.49, Noltmier \$7,444.51, Norma \$7,599.28, Oakhill \$2,930.65, Oriska \$5,228.18, Pierce \$5,825.70, Potter \$12,403.72, Raritan \$5,753.69, Rogers \$5,191.59, Rosebud \$7,053.65, Sibley \$8,161.70, Skandia \$7,099.18, Spring \$6,920.84, Springvale \$7,926.02, Stewart \$4,028.88, Svea \$4,838.01, Thordenskjold \$8,935.38, Uxbridge \$13,912.08, Valley \$21,391.96, Weimer \$9,189.53, \$329,365.40, Park Districts: Fingal \$193.61, Kathryn \$75.59, Litchville \$622.58, Nome \$62.07, Sanborn \$169.14, Tower City \$3.57, Valley City \$171,062.10, Total For Fund \$172,188.66, School Districts: Barnes County North \$221,684.56, Enderlin Area Sd 24 \$26,163.23, Griggs County Centra \$5,265.64, Hope 1 \$8,952.96, Litchville-Marion \$95,779.13, Maple Valley \$173,800.68, Montpelier \$7,170.64, Page \$12,367.68, Valley City \$777,753.23, \$1,328,937.75, Rural Fire Districts: Dazey \$3,398.46, Edna \$2,991.67, Enderlin \$45.64, Fingal \$2,866.26, Hope \$1,300.21, Kathryn \$1,604.44, Nome \$2,451.82, Page \$632.31, Sanborn \$14,503.17, Tower City \$1,317.77, Valley City Rural Fire Protection \$9,758.58, Wimbledon \$3,526.56, Total For Fund \$44,396.89, Thordenskjold Drain: Stewart Drain Li \$2,048.00, Thordenskjold Drain \$14,657.57, Total For Fund \$16,705.57, Sunset Point Water Asmnt : Ashtabula Township \$8,677.71, Total For Fund \$8,677.71, Upper Maple River Dam Ass: Maple-Steele Joint Water Resource \$488.20, Total For Fund \$488.20, Interest Fund: Barnes Co Treasurer \$3,506.73, Total For Fund \$3,506.73, Total Warrants \$3,857,796.78

With no further business, Cindy Schwehr made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:15 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor

