

The Barnes County Commission met in regular session on Tuesday, April 2, 2019 with Cindy Schwehr, Vicky Lovell, Bill Carblom, John Froelich, and Shawn Olauson present. Chairman Carblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Planning & Zoning - Variance

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Variance - Setback from Barnes County Soil Conservation District (Marsh Township, Lots C & D Eggerts Acres in the NE ¼ of 16-139-58). John Froelich moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff/Corrections – Jail Door Locks / Car Repeater

Sheriff Randy McClafin updated the Commission on the Statewide Interoperable Radio Network (SIRN) funding through the State. John Froelich moved to add in-out reader to booking door and secure visitor room doors per the quote from Electro Watchman, Inc. in the amount of \$6,394.35; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Sheriff McClafin asked the Commission to consider 4-wheel drives or larger SUVs when bidding future vehicle replacements, as well as dual batteries.

Emergency Management – Flood Update / Emergency Declaration

Sue Lloyd, Emergency Manager, and Dave Schelkopf, Valley City City Administrator, provided an update on potential flooding. River is almost ice-free, so the Corps of Engineers will be upping the outflow to 1,200 cfs. There are no County roads closed, but there are some township roads with issues. Ms. Lloyd asked that the Commission consider declaring an emergency, so that the County could access emergency funds, if needed, and that the County and Valley City work out of the same sandbag location. Vicky Lovell moved to declare an Emergency and approved working with the City and the North Dakota Winter Show on a joint sandbag effort; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**BARNES COUNTY COMMISSION RESOLUTION 2019-1
A RESOLUTION FOR DECLARATION OF A FLOOD EMERGENCY**

WHEREAS, the County of Barnes has the potential for severe spring flooding due to spring thaw, accompanied by potential additional precipitation; and WHEREAS, Governor Doug Burgum has already, by Executive Order 2019-03, declared a statewide flood emergency in the State of North Dakota; and WHEREAS, the impact of this thaw, runoff, and precipitation threatens the health, well-being and public safety of the citizens of Barnes County; and WHEREAS, necessary mitigation measures, preparedness actions, and other responses must begin immediately to protect public health and safety; and WHEREAS, the potential damage to public and private property in addition to County, Township, and City roads is beyond normal anticipated and budgeted funds; and WHEREAS, the cost of cleanup, repair and replacement of such damaged facilities is far in excess of County, Township, and City resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Barnes, declares an emergency and orders the activation and utilization of the Barnes County Emergency Operations Plan, its procedures, attachments and appendices to recover from the situation, develop a detailed damage assessment, reduce hardship and initiate the appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impacts of this emergency upon the citizens of Barnes County.

ATTEST:
Beth Didier, Auditor

APPROVD:
Bill Carblom, Chair
Board of Commissioners

Auditor – Minutes

John Froelich moved to approve the March 19, 2019 minutes; Vicky Lovell seconded the motion. Motion carried. Auditor Beth Didier informed the Commission that Page and Hope School Districts are planning to consolidate. Barnes County will need to activate the School Annexation, Reorganization, and Dissolution Committee and there are open committee positions in Districts 2 and 5 that will need to be filled.

Commission Discussion

John Froelich shared a few suggestions for the Policy Committee. Shawn Olauson updated the Commission on the Upper Maple retention project proposal, as well as the Social Services re-design. Cindy Schwehr reported on the airport fence/snow situation and other airport updates. Vicky Lovell reported that Eckelson Township is on board with the potential transfer of the tax sale property in Eckelson. She also informed the Commission that Angela Hunt, Veterans Service Officer, requested transfer of her time from her previous position, as was granted to Jennifer Youngblood. Bill Carblom informed the Commission that the next jail meeting is Thursday night at 6 pm.

Paperwork with USDA Rural Development has been started.

Highway Dept – Culvert Bid Opening

Shawn Olauson moved to approve the culvert bids from True North Steel for corrugated metal culvert per their price schedules; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Dept – Road Oil Bid Opening

Cindy Schwehr moved to approve the road oil bid from Flint Hills for MC3000 at \$668.88 per ton and CRS2P at \$514 per ton, delivered; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Bills Approved for March 2019

General Fund: Ace Hardware \$19.75, Aflac \$2,582.87, Aflac Group Insurance \$48.45, Anderson, Brock \$75.02, Appliance City \$59.99, Atlantic Signal Llc \$182.50, Balco Uniform Co. Inc \$360.87, Barnes County \$237.16, Barnes County Wildlife Federation \$1,200.00, Bek Communications Cooperative \$115.54, Bob Barker Company \$191.60, Boom, Mark & Marla \$176.77, Buck, Drew \$286.87, Cable Services \$86.95, Cardmember Service \$8,030.30, Carlblom, William \$33.06, Cass County Electric \$297.73, Centurylink Az \$950.06, Chs Dakota Plains Ag \$229.62, Cintas Corporation \$194.93, Cole Papers Inc. \$190.21, Colonial Life Insurance \$350.99, Columbus Bank And Trust \$2,015.50, Counties Providing Technology \$1,976.53, Dacotah Bank \$645.13, Dacotah Paper Co. \$132.46, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,189.47, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$307.86, Food Services Of America/Fargo \$685.66, Fritch, Marlene \$668.00, Griffin, Lois \$892.13, Handy Hardware & Rental \$902.89, High Plains Water Treatment, Inc. \$25.00, Idemia Identity & Security Usa Llc \$5,914.00, Information Technology Department \$4,671.86, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Jamestown Regional Medical Center \$20,722.79, Johnson Controls Fire Protection L \$1,299.65, Kadrmas, Lee & Jackson, Inc.-Bisma \$3,032.12, Kohn Electric \$85.09, La Quinta Inn & Suites Inn Bismarc \$338.40, Laughing Bear Inc \$2,297.38, Leaf \$197.50, Leever's Foods \$617.73, Lerud-Schuldt-Mathis \$766.00, Litchville Bulletin \$141.99, Lunde's S & P \$125.00, Magnuson, Debbie \$173.20, Matthew Bender & Co., Inc. \$40.08, Meier, Tristan \$213.56, Miller Motors Inc \$185.03, Montana-Dakota Utilities \$2,495.04, Moore Medical, Llc \$106.00, Nd Association Of Counties \$933.50, Nd Attorney General \$971.00, Nd-Pers \$26,168.74, Ndpers \$49,076.78, Ndpers - Life Ins \$434.74, Ndpers-Deferred Comp A02 \$3,680.33, Nelson, Tyler \$139.89, Neuberger, Holly \$213.76, North Dakota Attorney General \$7,480.00, Northern Safety Technology Inc \$2,776.74, O'reilly Auto Parts \$80.39, Olauson, Shawn \$41.76, Olson, Christopher \$50.00, Penguin Management Inc \$2,328.00, Petro Serve Usa \$2,268.97, Pharmchem Inc \$332.05, Pitney Bowes \$676.11, Potts, Bruce \$201.14, Puklich Chevrolet Buick Gmc \$357.42, Pv Business Solutions Inc \$298.50, Quality Inn - Bismarck \$169.20, Record Keepers, Llc \$32.00, Reile, Jed \$270.86, Rj's Plumbing & Heating \$130.33, Sanford Health Occupation Medicine \$46.00, Schwehr, Cindy L \$5.80, Securus Monitoring Solutions \$1,160.25, Servicemaster Of Valley City \$1,810.00, Shopko Stores Operating Co Llc \$33.42, Soma, Jerry & Angela \$863.18, State Disbursement Unit - North Da \$431.00, State Industrial Products \$168.95, Stoudt-Ross Ford, Inc. \$42.52, Streicher's \$1,494.97, Stutsman County Correctional Cente \$19,670.00, Superior Vision Services Inc \$609.80, Thiel, Jason \$123.92, Thomson Reuters -West \$123.14, Uline \$989.23, Urban Couture \$639.90, Us Bank Equipment Finance \$468.24, Valley Auto Parts \$33.99, Valley City Public Works \$1,684.56, Valley City Times-Record \$696.59, Valley Extinguisher \$70.00, Valley Lumber Company \$71.80, Valley Officeworks \$830.41, Vault1440 Llc \$5,600.00, Verizon Wireless \$854.95, Wells Fargo Bank \$527.16, Zachrison, Tanya \$37.12, Total For Fund \$208,387.40, City County Health: Acb Snow Removal Llc \$346.25, Aflac \$1,076.93, Aflac Group Insurance \$117.05, Anderson, Julia \$90.00, Bitz Tire & Service, Inc. \$147.13, Bjornson, Shirley \$465.12, Bostrom, Kay \$162.18, Brothers Iii \$1,500.00, Buhr, Sharon \$97.50, Cardmember Service \$5,862.01, Central Avenue Pharmacy \$62.58, Central Business Systems \$277.74, Central Valley Health District \$1,820.10, Centurylink Az \$33.05, Chs Dakota Plains Ag \$107.33, City County Health District \$1,280.00, Cole Papers Inc. \$157.15, Columbus Bank And Trust \$525.00, Dakota Rose Floral \$41.50, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$31.50, Edward Jones - (Kevin) \$100.00, Enterprise Electric, Inc. \$2,020.00, Esch, Mike \$65.00, First Community Credit Union -Vc \$5,979.49, Ford, Kristen \$3,840.30, Glaxosmithkline Pharm \$3,487.00, Handy Hardware & Rental \$51.96, Heritage Electric \$151.20, I3g Media \$2,790.50, Koepplin, Bobby \$41.76, Langland, Tamara \$66.12, Larson, Renee \$17.40, Leaf \$88.16, Leever's Foods \$302.35, Leever's Foods South \$14.76, Mclean, Delmere \$5,000.00, Mercy Hospital - Valley City \$2,500.00, Montana-Dakota Utilities \$679.59, Nd Saccho \$703.00, Nd-Pers \$8,217.83, Ndpers \$14,933.24, Ndpers-Deferred Comp 992 \$941.00, Oien, Diane \$553.25, Olson, Elizabeth \$90.00, Physio-Control, Inc. \$669.64, Ray Nelson Construction \$13,271.75, Ryan, Eileen \$127.60, Sanford Health Occupation Medicine \$46.00, Sanofi Pasteur, Inc. \$410.35, Servicemaster Of Valley City \$1,075.00, Solid Ground Inc \$1,890.00, Superior Vision Services Inc \$190.20, The Rawlings Company Llc \$51.30, Thielges Therapy Inc \$555.00, Toumeh, Mahmoud \$252.40, Valley City Public Works \$932.65, Valley City Times-Record \$530.00, Valley Officeworks \$624.12, Will, Theresa \$686.18, Winter, Andrea \$50.00, Zarak, Jenny \$3,840.30, Total For Fund \$92,776.10, Veterans Service Office: Centurylink Az \$6.07, Columbus Bank And Trust \$220.00, Dataspec Inc \$449.00, Delta Dental Of Minnesota \$121.25, Nd-Pers \$616.04, Ndpers \$3,084.80, Ndpers - Life Ins \$19.86, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$306.28, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.56, Total For Fund \$5,069.76, Social Services: Aflac \$593.67, Aflac Group Insurance \$17.25, Barnes Co Social Services \$15.00, Benedict, Chelsea \$147.32, Brothers Iii \$231.05, Cardmember Service \$6,766.52, Centurylink Az \$152.27, Coit, Gwen \$94.50, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$1,103.80, Detwiler, Kaylene \$94.50, Fritchie,

Diane \$45.00, Jacobsen, Alyssa \$144.10, Johnson, Mary \$45.00, Larson, Wanda \$45.00, Lindemann, Dana \$147.15, Morse, Stephanie \$45.01, Nd Dept Of Human Services \$142.86, Nd-Pers \$11,259.43, Ndpers \$19,615.68, Ndpers - Life Ins \$102.94, Ndpers-Deferred Comp A02 \$672.00, Puklich Chevrolet Buick Gmc \$2.48, Quality Inn - Bismarck \$84.60, Reile, Jed \$152.94, Ryan, Sean \$94.50, Sanford Health Sd \$267.00, Sanford Health Occupation Medicine \$184.00, South Central Adult Services \$148.00, Stutsman County \$233.00, Superior Vision Services Inc \$305.50, Valley City Public Works \$108.52, Valley Officeworks \$52.91, Verizon Wireless \$314.75, Williams, Jeffrey \$94.50, Total For Fund \$45,033.69, County Road And Bridge: Aflac \$699.12, Aflac Group Insurance \$95.25, Berger Auto & Diesel Repair \$140.03, Bitz Tire & Service, Inc. \$19.91, Butler Machinery Co. \$469.50, Centurylink Az \$20.11, Chs Dakota Plains Ag \$18,783.80, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$541.00, Delta Dental Of Minnesota \$221.59, Dickey Rural Telephone Coop. \$96.67, Enterprise Sales Co. \$39.96, Escosupply \$7,356.00, Fargo Freightliner \$80.27, Leever's Foods \$81.26, Litchville Bulletin \$18.00, Miller Motors Inc \$561.01, Montana-Dakota Utilities \$990.56, Nd-Pers \$9,877.41, Ndpers \$16,435.12, Ndpers - Life Ins \$79.64, Ndpers-Deferred Comp A02 \$3,380.00, Newman Outdoor Advertising - Jmst \$60.00, Ottetail Power Company - Jamestown \$194.77, Powerplan Oib \$557.88, Praxair Distribution Inc \$908.45, R & H Maintenance & Lawn Care \$640.00, Starion Bond Services \$106,825.00, Superior Vision Services Inc \$17.10, Swanston Equipment Co. \$1,428.76, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$1,147.56, Valley City Public Works \$935.98, Valley City Times-Record \$71.25, Valley Officeworks \$12.58, Verizon Wireless \$61.24, Vining Oil & Gas Llc \$7,305.96, Total For Fund \$180,529.33, Weed Control: Aflac \$149.93, Agterra Technologies Inc \$900.00, Cardmember Service \$960.36, Nd-Pers \$670.00, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Valley City Public Works \$21.57, Valley City Times-Record \$49.50, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$3,605.85, County Agent: Cardmember Service \$293.44, Central Business Systems \$262.34, Centurylink Az \$6.87, City County Health District \$150.00, Grueneich, Randy \$353.75, Milender, Sue \$274.02, Nd-Pers \$527.16, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Valley Officeworks \$203.17, Total For Fund \$2,790.29, B.C. Emergency Hcpra: Foremost Promotions \$261.56, Promos 911 Inc \$290.78, Total For Fund \$552.34, Farm To Market 15 Mill: Hav It Industries \$1,350.00, Kadmas, Lee & Jackson, Inc.-Bisma \$10,000.00, Ottetail Power Company - Jamestown \$55.01, Total For Fund \$11,405.01, County Agent Revolving: Cardmember Service \$44.23, Elstrom, Donna \$30.00, Johnson, Mary J \$20.00, Whetham, Keely \$100.00, Total For Fund \$194.23, Community Service: Information Technology Department \$5.00, Postmaster \$64.00, Verizon Wireless \$53.78, Total For Fund \$122.78, Grants And Projects: Centurylink Az \$5.82, Leever's Foods \$17.83, Shape, Heather \$50.00, Total For Fund \$73.65, Corrections Commissary Fu: Leever's Foods \$274.76, Total For Fund \$274.76, Soil Conservation: Barnes Co Soil Conserv. Dist. \$40,803.72, Total For Fund \$40,803.72, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$37,118.33, Total For Fund \$37,118.33, Airport: Barnes Co Municipal Airport \$76,087.81, Total For Fund \$76,087.81, Paid Under Protest: Barnes Co Treasurer \$927.38, Total For Fund \$927.38, State Funds: Nd State Treasurer \$41,855.20, Total For Fund \$41,855.20, Older Persons: South Central Adult Services \$143,105.46, Total For Fund \$143,105.46, Ambulance: Barnes County Ambulance \$35,451.47, Total For Fund \$35,451.47, Water Resources: Anderson, Bruce \$5.80, Centurylink Az \$.08, Columbus Bank And Trust \$50.00, Hieb, Jerry \$99.76, Moore Engineering, Inc \$962.00, Nd-Pers \$238.97, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$3,281.40, Total For Fund \$4,663.01, Historical Society: Barnes Co Historical Society \$27,840.04, Total For Fund \$27,840.04, Library: Valley City Public Library \$69,263.11, Total For Fund \$69,263.11, Records Preservation Fu: Valley Officeworks \$1,119.93, Total For Fund \$1,119.93, Cities: Dazey \$8,452.33, Fingal \$20,136.70, Kathryn \$5,015.42, Leal \$4,980.87, Litchville \$16,628.61, Nome \$2,413.79, Oriska \$2,408.35, Pillsbury \$3,084.46, Rogers \$9,513.47, Sanborn \$24,910.73, Sibley \$4,955.68, Tower City \$901.47, Valley City \$1,075,684.47, Wimbledon \$29,392.12, Total For Fund \$1,208,478.47, Townships: Alta \$28,356.01, Anderson \$15,736.17, Ashtabula \$10,585.23, Baldwin \$29,932.14, Binghampton \$10,158.44, Brimer \$9,500.47, Cuba \$11,633.74, Dazey \$4,666.63, Eckelson \$18,303.13, Edna \$19,951.83, Ellsbury \$16,057.10, Getchell \$10,023.99, Grand \$42,817.29, Green \$8,558.99, Greenland \$13,592.01, Hemen \$7,803.97, Hobart \$25,421.67, Laketown \$8,285.12, Mansfield \$3,931.55, Marsh \$16,702.92, Meadow \$15,141.33, Minnie \$10,873.11, Nelson \$12,462.29, Noltimier \$19,663.61, Norma \$19,037.07, Oakhill \$4,340.88, Oriska \$6,534.26, Pierce \$28,633.91, Potter \$20,932.21, Raritan \$11,479.96, Rogers \$5,888.74, Rosebud \$8,156.16, Sibley \$6,938.89, Skandia \$9,692.66, Spring \$10,111.87, Springvale \$7,759.17, Stewart \$13,973.95, Svea \$6,926.86, Thordenskjold \$12,307.46, Uxbridge \$17,909.75, Valley \$27,847.69, Weimer \$15,389.08, \$604,019.31, Park Districts: Fingal \$496.52, Kathryn \$198.35, Litchville \$908.54, Nome \$103.25, Sanborn \$522.13, Tower City \$166.81, Valley City \$265,605.82, Total For Fund \$268,001.42, School Districts: Barnes County North \$533,434.47, Enderlin Area Sd 24 \$61,054.79, Griggs County Centra \$2,814.30, Hope 1 \$66,262.22, Litchville-Marion \$182,696.11, Maple Valley \$512,037.38, Montpelier \$16,090.14, Page \$20,864.57, Valley City \$1,774,870.76, \$3,170,124.74, Rural Fire Districts: Dazey \$4,621.68, Edna \$4,846.42, Enderlin \$426.47, Fingal \$5,332.28, Hope \$9,441.53, Kathryn \$4,567.18, Nome \$4,418.96, Page \$960.47, Sanborn \$25,216.83, Tower City \$3,032.61, Valley City Rural Fire Protection \$33,501.78, Wimbledon \$9,202.23, Total For Fund \$105,568.44, Thordenskjold Drain: Eckelson Lake Snagging & Clearing \$12,031.02, Stewart Drain li \$8,569.64, Thordenskjold Drain \$12,262.85, Total For Fund \$32,863.51, Upper Maple River Dam Ass: Maple-Steele Joint Water Resource \$478.19, Total For Fund \$478.19, Interest Fund: Barnes Co Treasurer \$6,088.44, Total For Fund \$6,088.44, Total Warrants \$6,424,673.17

With no further business, Vicky Lovell made a motion, seconded by Shawn Olason, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:11 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor