

The Barnes County Commission met in regular session on Tuesday, May 7, 2019 with Cindy Schwehr, Vicky Lovell, John Froelich, and Shawn Olauson present. Bill Carlblom was unable to attend. Vice-Chairman Schwehr called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Corrections – 24/7 Pay & Day/Night Differential

Jeremy Wolff, Chief Correctional Officer, requested consideration for pay differential for those who work straight nights. John Froelich moved to keep the day shift at their current rate of pay and to give the night shift an additional \$1 per hour, as is currently done in Dispatch; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Mr. Wolff recommended one supervisor on call for days and one on call for nights, with these people responsible for the 24/7 program, and requested an addition \$.25 per hour for the night supervisor. Vicky Lovell moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Changes will be effective the next pay period.

Social Services – Filling Position

Wanda Larson, Social Services Director, and Dana Lindemann, Child Welfare Supervisor, requested approval to advertise a Social Worker or Family Service Specialist position. John Froelich moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Jim Stevens – 911 Addressing

Jim Stevens, Nelson Township Resident, expressed concerns with the 911 addressing changes.

Jim Stevens – River Snagging

Jim Stevens, Nelson Township Resident, asked if any additional funding would be available for additional snagging and clearing. This is dependent upon funding from the State Water Commission.

Highway Dept – Bid Award

Jamie Smith, Highway Department Administrative Assistant, and Jason Manlove and Shawn Mayfield, Kadmas, Lee & Jackson, presented low bid on the Grading & Pavement Repair on portions of the Eckelson and Sanborn roads, and all of the Urbana road from Jensen Brothers at a cost of \$1,568,693.14. Vicky Lovell moved to sign the contracts; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

City of Sanborn – Sanborn Lake Outlet

Charlie Brandenburg, Sanborn City Mayor, Nick Hoffart, Sanborn City Councilman, and Julie Franklin, Sanborn City Auditor, appeared before the Commission expressing concerns about Sanborn Slough encroaching on the City of Sanborn, creating limited access to homes and businesses in Sanborn from emergency services, such as fire and ambulance.

Auditor – Minutes / Special Event Permit / Site Authorization

John Froelich moved to approve the April 16, 2019 minutes; Shawn Olauson seconded the motion. Motion carried. John Froelich moved to approve an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from The Labor Club for an event at Riverbend Farms on May 24, 2019; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Shawn Olauson moved to approve a Site Authorization from Cooperstown Municipal Association for a gaming site at Sodbuster Saloon; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

John Froelich reported that the Policy Committee has met, and will be meeting again next week. Vicky Lovell and John Froelich attended a jail tour at Rolette County last week. The Social Services board will decide at their next meeting which direction to go for the zone.

Bills Approved for April 2019

General Fund: Ace Hardware \$18.56, Aflac \$2,523.59, Aflac Group Insurance \$48.45, Anderson, Brock \$67.48, Barkus Law Firm P.C. \$3,420.00, Barnes County \$237.16, Bek Communications Cooperative \$115.54, Bob Barker Company \$159.36, Bong's Bootery \$149.90, Buck, Drew \$550.15, Cable Services \$88.25, Cardmember Service \$8,314.52, Careertrack \$149.00, Carlblom, William \$211.80, Cass County Electric \$32.33, Central Business Systems \$579.08, Central Dakota Mechanical, Inc. \$346.00, Centurylink Az \$944.10, Chs Dakota Plains Ag \$153.23, Cintas Corporation \$219.48, City County Health District \$2,047.50, Cole Papers Inc. \$192.64, Colonial Life Insurance \$403.99, Columbus Bank And Trust \$2,015.50, Counties Providing Technology \$1,976.53, Culinex \$6,512.30, Dacotah Bank \$645.13, Dacotah Paper Co. \$50.93, Dahl, Jeremy \$20.00, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$297.00, Delta Dental Of Minnesota \$2,156.48, Dickey Rural Telephone Coop. \$231.00, Electro Watchman, Inc. \$3,197.18, Enterprise Electric, Inc. \$428.72, Environmental Systems Research Ins \$3,200.00, Fitzell, Jocey \$42.00, Food Services Of America/Fargo \$1,734.47, Froelich, John J \$250.56, G.O. \$918.50, Great Plains Plumbing \$837.78, Ham, Brent \$60.00, Handy

Hardware & Rental \$290.64, Hegdahl, Joshua \$12.00, High Plains Water Treatment, Inc. \$25.00, Horner, Nicholas \$25.00, Ihry, Neal \$124.00, Information Technology Department \$4,151.86, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Johnson Controls Fire Protection L \$1,344.04, Johnson, Travis \$15.00, Kadrmaz, Lee & Jackson, Inc.-Bisma \$2,999.15, Klimpel, Benjamin \$9.00, Leaf \$213.33, Leever Foods \$915.29, Lende, Bailey \$6.00, Liberty Business Systems, Inc \$101.22, Litchville Bulletin \$172.58, Lovell, Victoria \$183.96, Mason, Felicia \$50.00, Meier, Tristan \$725.23, Mercy Hospital - Valley City \$1,853.99, Microsoft Corporation \$2,087.52, Miller Motors Inc \$818.01, Montana-Dakota Utilities \$1,858.41, Nd Assoc Of Co Superintendents \$50.00, Nd Association Of Counties \$440.00, Nd Attorney General \$1,130.00, Nd County Auditor's Assn \$125.00, Nd County Treasurer's Assoc \$250.00, Nd Dept Of Corrections & Rehabilit \$201.65, Nd State Radio Communications \$1,620.00, Nd Winter Show \$1,464.78, Nd 911 Association \$50.00, Nd-Pers \$26,909.47, Ndpers \$47,124.58, Ndpers - Life Ins \$433.34, Ndpers-Deferred Comp A02 \$3,705.33, Nelson, Tyler \$646.70, Neuberger, Holly \$219.60, Northern Safety Technology Inc \$1,038.63, O'reilly Auto Parts \$8.37, Olason, Shawn \$308.56, Petro Serve Usa \$2,606.02, Pharmchem Inc \$399.70, Piatz, Steven \$15.00, Puklich Chevrolet \$427.22, Puklich Chevrolet Buick Gmc \$35,271.00, Quality Inn - Bismarck \$69.00, Record Keepers, Llc \$16.00, Reliance Telephone Systems, Inc. \$280.00, Rj's Plumbing & Heating \$184.96, Sanford Health Occupation Medicine \$80.00, Schwehr, Cindy L \$18.56, Securus Monitoring Solutions \$340.00, Servicemaster Of Valley City \$1,450.00, Sheyenne River Repair \$2,649.75, Shopko Stores Operating Co Llc \$63.15, Smith, William \$51.00, State Disbursement Unit - North Da \$431.00, State Fire And Tornado Fund \$5.97, Stockert, Elray \$50.00, Stoudt-Ross Ford, Inc. \$35.53, Stutsman County Correctional Cente \$19,180.00, Superior Vision Services Inc \$598.30, Tangen, Gunnar \$44.28, Thiel, Jason \$66.61, Thoreson, Wayne \$30.00, Thrifty White Pharmacy #59 \$77.87, Thrifty White Stores \$339.26, Tischer, Cameron \$5.00, Uecker, Mallory \$8.00, Urban Couture \$771.91, Us Bank Equipment Finance \$510.75, Valley City Public Works \$1,636.56, Valley City Times-Record \$1,014.66, Valley Lumber Company \$82.50, Valley Officeworks \$1,378.12, Verizon Wireless \$1,596.32, Vining Oil Company \$851.35, Wagon Wheel Inn Ltd \$5,670.00, Watchguard Inc \$47,325.00, Wells Fargo Bank \$572.16, Wendel Auto Body \$492.80, West Central Regional Juvenile Cen \$3,900.00, Wieland, Luke \$5.00, Wolff, Jeremy \$50.00, Zinck Metcalf, Vicki \$50.00, Total For Fund \$280,146.74, **City County Health:** Ability Network Inc \$515.97, Acb Snow Removal Llc \$1,300.00, Aflac \$1,076.93, Aflac Group Insurance \$117.05, Beyer, Katie \$106.50, Bjornson, Shirley \$263.15, Bostrom, Kay \$110.16, Buhr, Sharon \$54.52, Cardmember Service \$1,294.77, Central Valley Health District \$806.85, Centurylink Az \$44.59, City County Health District \$2,090.00, Columbus Bank And Trust \$525.00, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.00, Dickey County Health District \$6,800.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$806.50, Fraase, Gwen \$703.05, Garrahy, Teresa \$108.05, Glaxosmithkline Pharm \$5,867.10, Hagen, Joleen \$2,377.89, Heritage Electric \$112.00, Ienuso, Skyler \$94.72, Koepplin, Bobby \$40.80, La Quinta Inn & Suites Inn Bismarck \$253.80, Lamoure County Health Department \$3,750.00, Langland, Tamara \$59.74, Larson, Renee \$154.74, Leaf \$88.16, Leever Foods \$121.68, Legge, Jean \$131.25, Mcintosh District Health Unit \$1,750.00, Merck Sharp & Dohme Corp \$2,885.84, Mercy Hospital - Valley City \$81.00, Montana-Dakota Utilities \$518.19, Moore Medical, Llc \$944.95, Nd Association For Home Care \$200.00, Nd-Pers \$8,392.02, Ndpers \$14,933.24, Ndpers-Deferred Comp 992 \$941.00, Oien, Diane \$314.16, Physio-Control, Inc. \$651.95, Rj's Plumbing & Heating \$214.09, Ryan, Eileen \$98.02, Schumacher, Kami \$12.76, Servicemaster Of Valley City \$1,255.00, Solid Ground Inc \$1,980.00, Superior Vision Services Inc \$190.20, Valley City Public Works \$868.45, Valley Officeworks \$467.14, Vari Sales Corporation \$480.15, Wells County District Health Unit \$975.00, Will, Theresa \$612.50, Winter, Andrea \$18.56, Total For Fund \$75,410.26, **Veterans Service Office:** Cardmember Service \$253.80, Centurylink Az \$5.34, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Hunt, Angela \$270.94, Miller Motors Inc \$60.58, Nd-Pers \$616.04, Ndpers \$3,084.80, Ndpers - Life Ins \$19.86, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$180.50, Superior Vision Services Inc \$28.90, Valley Officeworks \$78.00, Verizon Wireless \$117.56, Total For Fund \$5,157.57, **Social Services:** Aflac \$593.67, Aflac Group Insurance \$17.25, Barnes Co Social Services \$250.00, Benedict, Chelsea \$144.20, Brothers Iii \$364.14, Cardmember Service \$1,388.86, Centurylink Az \$104.45, Ciox Health Llc \$53.00, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$982.55, Inspire Counseling Pllc \$340.30, Lerud-Schuldt-Mathis \$3,025.00, Liberty Business Systems, Inc \$271.27, Metzger, Catherine \$80.50, Montana-Dakota Utilities \$138.29, Nd-Pers \$11,259.43, Ndpers \$20,700.92, Ndpers - Life Ins \$102.94, Ndpers-Deferred Comp A02 \$672.00, Puklich Chevrolet Buick Gmc \$318.42, Rangekloff, Sarah \$80.50, Sackett, Tina \$80.50, Sanford Health Sd \$18.00, Shopko Stores Operating Co Llc \$41.03, Superior Vision Services Inc \$305.50, Tri-County Community Corrections \$696.00, Uecker, Leslie M \$252.26, Unger, Cynthia \$80.50, Valley Bluffs Llc \$276.00, Valley City Public Works \$33.99, Valley Officeworks \$17.35, Verizon Wireless \$314.75, Williams, Angela \$250.56, Total For Fund \$44,765.07, **County Road And Bridge:** Aflac \$699.12, Aflac Group Insurance \$95.25, Ascendum Machinery Inc \$24.69, Butler Machinery Co. \$6,239.53, Centurylink Az \$71.10, Chs Dakota Plains Ag \$7,830.05, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$541.00, Dale Petroleum Company \$31,731.00, Delta Dental Of Minnesota \$221.59, Dickey Rural Telephone Coop. \$91.03, Dmc Wear Parts Llc \$115.80, Fargo Freightliner \$66.83, Fastenal \$374.74, Handy Hardware & Rental \$78.83, Litchville Bulletin \$18.00, Little Falls Machine, Inc. \$4,565.84, Montana-Dakota Utilities \$797.41, Moser, Mark \$168.00, Nd-Pers \$10,346.19, Ndpers \$16,435.12, Ndpers - Life Ins \$79.64, Ndpers-Deferred Comp A02 \$3,380.00, O'reilly Auto Parts \$84.73, Ottetail Power Company - Jamestown \$189.20, Praxair Distribution Inc \$320.27, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$807.44, Sanford Health Occupation Medicine \$80.00, Superior Vision Services Inc \$17.10, The Window Man \$190.00, Tom Gilbertson & Sons \$7,896.00, Valley Auto Parts \$879.22, Valley City Public Works \$899.92, Valley City Times-Record Aud L000 \$161.84, Valley Lumber Company \$675.00, Valley Plains Equipment \$462.80, Verizon Wireless \$98.97, Vining Oil & Gas Llc \$1,666.42, Total For Fund \$99,155.16, **Weed Control:** Aflac \$149.93, Cardmember

Service \$230.00, Litchville Bulletin \$26.60, Nd-Pers \$670.00, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Newman Outdoor Advertising - Jmst \$3,300.00, Sanford Health Occupation Medicine \$46.00, Valley City Public Works \$21.57, Valley City Times-Record \$38.25, Valley Officeworks \$75.27, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$5,412.11, **County Agent:** Centurylink Az \$12.87, Grueneich, Randy \$38.75, Jacobson, Tammy J. \$15.05, Milender, Sue \$342.22, Nd-Pers \$527.16, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Extension Service \$17,196.06, Quill Corporation \$549.00, Tichy, Amy J \$48.25, Valley City Times-Record \$105.00, Valley Officeworks \$29.46, Total For Fund \$19,583.36, **Farm To Market 15 Mill:** Handy Hardware & Rental \$5.69, Kadrmass, Lee & Jackson, Inc.-Bisma \$8,500.00, Nd Dept Of Transportation \$1,087.63, Newman Outdoor Advertising - Jmst \$1,458.00, Ottertail Power Company - Jamestown \$45.69, Valley Auto Parts \$206.87, Total For Fund \$11,303.88, **County Agent Revolving:** Elstrom, Donna \$45.00, Johnson, Mary J \$20.00, Milender, Sue \$26.18, Ndsu Dept 3110 \$284.90, Total For Fund \$376.08, **Community Service:** Information Technology Department \$5.00, Verizon Wireless \$53.67, Total For Fund \$58.67, **Grants And Projects:** Centurylink Az \$5.77, Keller, Lori L \$500.00, Leever's Foods \$49.82, Meza, Marcos \$2,400.00, Morse, Stephanie \$20.00, Schulz, Joyce \$4,646.34, Tichy, Amy J \$42.29, Valley Officeworks \$41.41, Total For Fund \$7,705.63, **Corrections Commissary Fu:** Keefe Supply Company \$566.88, Leever's Foods \$715.83, Reliance Telephone Systems, Inc. \$50.00, Total For Fund \$1,332.71, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$2,091.16, Total For Fund \$2,091.16, **Stewart Drain:** Klubben Excavating \$4,200.00, Total For Fund \$4,200.00, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$1,966.70, Total For Fund \$1,966.70, **Airport:** Barnes Co Municipal Airport \$4,628.72, Total For Fund \$4,628.72, **State Funds:** Nd State Treasurer \$10,696.19, Total For Fund \$10,696.19, **Older Persons:** South Central Adult Services \$3,525.23, Total For Fund \$3,525.23, **Ambulance:** Barnes County Ambulance \$2,090.64, Total For Fund \$2,090.64, **Water Resources:** Anderson, Bruce \$118.90, Barnes Co Highway Dept \$190.00, Buttke, Daniel \$69.60, Centurylink Az \$.19, Columbus Bank And Trust \$50.00, Dahl Consultants Inc \$14,920.00, Hieb, Jerry \$31.90, Legge, Scott F \$30.16, Minnesota Valley Testing Laborator \$1,782.00, Moore Engineering, Inc \$17,343.33, Nd-Pers \$238.97, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$2,365.10, Total For Fund \$37,165.15, **Historical Society:** Barnes Co Historical Society \$1,179.46, Total For Fund \$1,179.46, **Library:** Valley City Public Library \$3,619.83, Total For Fund \$3,619.83, **Recorders Preservation Fu:** Cardmember Service \$198.35, Central Business Systems \$67.80, Nd County Recordors Association \$200.00, Pfaff, Jody \$374.68, Valley Officeworks \$1,009.85, Total For Fund \$1,850.68, **Cities:** Dazey \$1,344.77, Fingal \$289.04, Kathryn \$1,321.42, Leal \$47.94, Litchville \$1,471.94, Nome \$487.04, Oriska \$344.30, Rogers \$8.00, Sanborn \$3,544.31, Sibley \$809.71, Tower City \$252.23, Valley City \$70,643.39, Wimbledon \$935.74, Total For Fund \$81,499.83, **Townships:** Alta \$4,328.41, Anderson \$1,521.18, Ashtabula \$663.99, Baldwin \$266.10, Binghampton \$119.95, Brimer \$481.93, Cuba \$334.23, Dazey \$659.77, Eckelson \$672.55, Edna \$4,490.89, Ellsbury \$354.86, Getchell \$584.34, Grand \$432.50, Green \$782.03, Hemen \$1,756.72, Hobart \$978.61, Laketown \$11.01, Mansfield \$2,009.40, Marsh \$919.46, Meadow \$267.87, Minnie \$669.36, Nelson \$653.77, Noltimier \$807.88, Norma \$628.17, Oakhill \$198.03, Oriska \$518.89, Pierce \$157.04, Potter \$920.64, Raritan \$2,745.75, Rogers \$67.95, Rosebud \$584.81, Sibley \$227.81, Skandia \$208.22, Spring \$877.02, Springvale \$311.69, Stewart \$351.37, Svea \$986.49, Thordenskjold \$108.78, Uxbridge \$367.99, Valley \$2,048.87, Weimer \$276.52, \$35,352.85, **Park Districts:** Fingal \$1.18, Kathryn \$47.11, Litchville \$92.45, Nome \$11.92, Sanborn \$125.73, Tower City \$39.34, Valley City \$15,701.68, Total For Fund \$16,019.41, **School Districts:** Barnes County North \$47,482.60, Enderlin Area Sd 24 \$27,079.59, Griggs County Centra \$307.89, Hope 1 \$1,469.74, Litchville-Marion \$21,003.79, Maple Valley \$37,981.99, Montpelier \$1,012.86, Page \$1,472.66, Valley City \$102,877.95, \$240,689.07, **Rural Fire Districts:** Dazey \$237.80, Edna \$967.85, Enderlin \$861.86, Fingal \$143.05, Hope \$141.93, Kathryn \$179.75, Nome \$199.54, Page \$68.63, Sanborn \$2,813.06, Tower City \$93.87, Valley City Rural Fire Protection \$712.08, Wimbledon \$169.92, Total For Fund \$6,589.34, **Thordenskjold Drain:** Eckelson Lake Snagging & Clearing \$823.52, Stewart Drain li \$2,525.62, Thordenskjold Drain \$654.12, Total For Fund \$4,003.26, **Interest Fund:** Barnes Co Treasurer \$7,178.60, Total For Fund \$7,178.60, **Payroll Fund:** State Tax Commissioner \$10,615.50, Total For Fund \$10,615.50, Total Warrants \$1,025,368.86

With no further business, John Froelich made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:45 a.m.

Cindy Schwehr, Vice-Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor