

The Barnes County Commission met in regular session on Tuesday, July 3, 2018 with Cindy Schwehr, Mike Metcalf, Bill Carblom, John Froelich, and Rodger Berntson present. Chairman Carblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

City-County Health District – 2019 Budget Request

Theresa Will, City-County Health District director, presented the 2019 budget request for the City-County Health District.

Social Services – County Burials

Wanda Larson, Social Services director, along with Jeff Nathan (Oliver Nathan Funeral Chapel) and Mike Lerud (Lerud Schuldt Mathias Funeral Home) appeared before the Commission to discuss the rate charged for County Burials (for those individuals without the means to pay for the service, as determined by Social Services). Mike Metcalf made a motion to define the standard county burial as cremation only (no funeral service) at a cost of \$3,380; Cindy Schwehr seconded the motion. Up to \$4,615 would be the total cost with grave space, opening and closing the grave, and a burial vault, if needed. Mike Metcalf retracted the motion; Cindy Schwehr retracted the second. No action was taken. This will be discussed again in two weeks.

Architect for Jail Repair Estimate

Mike Metcalf moved to approve up to \$13,000 for architectural fees to prepare a cost estimate to bring the current jail facility up to code; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Corrections – Leave Extension Request

Julie Forsman, Chief Correctional Officer, requested an extension to use 74 ½ hours of vacation leave. Mike Metcalf moved to approve a three-month extension; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Bill Carblom moved that, after today, July 3, 2018, there will be no more extensions granted; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

Sheriff – Active Shooter Training Recap

Pat Sand, Deputy Sheriff, informed the Commission that the active shooter trainings have been completed. Mike Metcalf moved that Deputy Sand research how many response buckets would be needed, and prepare a cost estimate; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / Board Appointment / School Election Administration

Cindy Schwehr moved to approve the June 19, 2018 minutes; Mike Metcalf seconded the motion. Motion carried. Mike Metcalf moved to re-appoint Jack Formo to the School Annexation, Reorganization, and Dissolution Committee (District #3) for another term; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". John Froelich moved to approve the Barnes County withdrawing from the Joint Election Agreement with Valley City Public Schools, effective December 31, 2018; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Building & Grounds

Stan Horst, Building & Grounds, presented an estimate for repair of the terrace and sidewalks. The Commission decided to postpone the project until 2019 and request estimates again next February or March.

Commission Discussion

State's Attorney vacancy was discussed. The recent appraisal of County buildings by Valuations Northwest was reviewed.

Budget Discussion

2019 Budget calculations were reviewed. The Commission will continue discussion on July 17th.

Bills Approved for June 2018

General Fund: Ace Hardware \$608.74, Adams, Alan \$230.00, Adams, Sharon \$230.00, Aflac \$2,616.35, Aflac Group Insurance \$48.45, All Flags Llc \$113.38, Anderson, Brock \$69.44, Anderson, Wesley \$230.00, Bakkegard & Schell \$192.85, Barnes County \$215.25, Bek Communications Cooperative \$228.63, Bellmore, Carol \$230.00, Bernatello's Pizza Inc \$193.25, Best Western Ramkota Hotel \$167.40, Bitz Tire & Service, Inc. \$19.91, Bredahl & Associates P.C. \$3,150.70, Bridges Car Wash \$48.00, Cable Services \$81.72, Cardmember Service \$4,749.79, Carblom, William \$64.11, Cass Clay Creamery, Inc. \$402.97, Centurylink Az \$1,213.47, Centurylink Wa \$525.00, Charm-Tex Inc \$107.90, Chs Dakota Plains Ag \$47.80, Cintas Corporation \$406.34, City County Health District \$3,027.38, Cole Papers Inc. \$319.18, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Computer Professionals Unlimited \$1,976.43, Creative Product Source Inc \$480.08, Dacotah Bank \$638.78, Dacotah Paper Co. \$198.04, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$403.25, Delta Dental Of Minnesota \$2,268.50, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$150.00, Ds Solutions Inc \$387.50, Edmunds County Sheriff \$40.00, Election Systems & Software \$5,665.61, Electro Watchman, Inc. \$15,073.60, Environmental Systems Research Ins \$3,200.00, Ertelt, John \$32.50, Fiegen, Rayma \$230.00, Food Services Of America/Fargo \$4,370.40, Foth, Carol \$230.00, Great Plains Plumbing \$129.24, Handy Hardware &

Rental \$387.35, Hansen-Leier, Stacie \$31.44, Heinze, Michael \$100.00, Henke, Barb \$230.00, High Plains Water Treatment, Inc. \$20.00, Hinrichs, Warren \$490.00, Infogroup City Directories \$322.40, Information Technology Department \$1,680.70, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Jenrich, Jessica \$39.00, K & S Carpet Cleaners \$255.28, Kadrmars, Lee & Jackson, Inc.-Bisma \$2,415.40, Knodle, Rhonda \$230.00, Kohler, Debbie \$230.00, Koslofsky, Betty J \$199.70, Leaf \$213.33, Leever's Foods \$469.50, Leier, Mary Ann \$195.00, Leo Lock & Key \$263.00, Liberty Business Systems, Inc \$8.40, Lloyd, Susan \$37.06, Martineck, Carl \$67.58, Matthew Bender & Co., Inc. \$148.86, McClafflin, Randy \$28.00, Mercy Hospital - Valley City \$1,348.46, Microsoft Corporation \$1,946.10, Mid-States Wireless, Inc. \$179.00, Midwest Pest Control \$72.50, Miller Motors Inc \$702.38, Montana-Dakota Utilities \$381.58, Moore Medical, Llc \$154.51, Morgan, Pauline \$555.49, Nd Association Of Counties \$1,134.90, Nd Attorney General's Office \$3,528.00, Nd Department Of Corrections \$316.34, Nd Dept Of Human Services \$35.30, Nd State Radio Communications \$540.00, Nd-Pers \$29,253.73, Ndaao \$310.00, Ndpers \$50,869.18, Ndpers - Life Ins \$400.38, Ndpers-Deferred Comp A02 \$2,425.00, Nelson, Chelsy \$42.25, Nelson, Jody \$32.50, Neuberger, Holly \$149.33, Newman Outdoor Advertising - Jmst \$22.66, North Dakota Attorney General \$6,370.00, Nucara Pharmacy \$53.20, O'reilly Auto Parts \$21.49, Otis Elevator Company \$1,856.93, Penguin Management Inc \$67.00, Petro Serve Usa \$3,062.37, Pharmchem Inc \$256.95, Pitney Bowes \$676.11, Postmaster \$90.00, Public Safety Center Inc Ca \$391.96, Record Keepers, Llc \$48.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$65.00, Runge, Jason \$25.00, Sanford Clinic Fargo Region \$1,282.00, Sanford Health Occupation Medicine \$141.00, Schwehr, Cindy L \$96.47, Seachange Printing & Marketing Svs \$491.45, Servicemaster Of Valley City \$1,450.00, Sherlock, Justin \$48.85, Shopko Stores Operating Co Llc \$107.69, Smith, Jamie L. \$45.50, Sorensen, Hannah \$230.00, State Disbursement Unit - North Da \$517.20, Stutsman County Correctional Cente \$4,030.00, Superior Vision Services Inc \$621.30, Thiel, Jason \$70.96, Thomsen, Ina Ann \$195.00, Thomson Reuters -West \$119.55, Thrifty White Stores \$437.49, Us Bank Equipment Finance \$942.89, Valley Auto Parts \$88.26, Valley City Public Works \$2,588.02, Valley City Times-Record \$3,042.20, Valley Officeworks \$794.34, Verizon Wireless \$1,673.95, Voldal, Norma \$240.90, Wagner, John E. \$230.00, Wells Fargo Bank \$521.87, Total For Fund \$195,668.24, **City County Health:** Aflac \$855.80, Aflac Group Insurance \$117.05, Barnes County Sheriff \$528.56, Beyer, Katie \$421.40, Bjornson, Shirley \$600.00, Bostrom, Kay \$123.00, Brothers Iii \$1,500.00, Buhr, Sharon \$16.48, Cardmember Service \$3,277.86, Central Valley Health District \$1,093.00, Centurylink Az \$32.51, Chs Dakota Plains Ag \$59.05, City County Health District \$923.75, Cole Papers Inc. \$434.91, Columbus Bank And Trust \$385.00, Cox, Stacey \$99.84, Davis, Marlene A. \$500.00, Delta Dental Of Minnesota \$618.33, Dex Media East Llc \$31.00, Dietrich's Of Valley City \$668.36, Due, Kerry \$65.40, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Fraase, Gwen \$746.75, Garrahy, Teresa \$42.39, Glaxosmithkline Pharm \$1,728.00, Handy Hardware & Rental \$123.41, Integrity Painting \$3,000.00, I3g Media \$1,635.00, Kitchen With An Attitude \$218.00, Klingenberg, Erin \$2,084.00, Koeplin, Bobby \$40.33, Kroeker, Heather \$524.15, La Quinta Inn & Suites Inn Bismarc \$573.30, Langland, Tamara \$20.17, Lavelle Flooring Inc \$3,495.00, Leaf \$88.16, Leever's Foods \$189.41, Merck Sharp & Dohme Corp \$9,639.10, Montana-Dakota Utilities \$207.28, Moore Medical, Llc \$684.72, Nd-Pers \$8,359.21, Ndpers \$11,204.38, Ndpers-Deferred Comp 992 \$1,066.00, Oien, Diane \$777.00, Olson, Elizabeth \$90.00, Oregon State University \$39.67, Pederson, Eugene \$105.00, Physio-Control, Inc. \$600.00, Plummer, Vincent \$1,321.60, Radisson Hotel-Bismarck \$83.70, Rosenau, Vicki \$525.00, Ryan, Eileen \$21.26, Sanford Health Occupation Medicine \$94.00, Sanofi Pasteur, Inc. \$2,170.63, Schwehr, Heather \$194.54, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$11.94, Superior Vision Services Inc \$149.50, Thielges Therapy Inc \$2,535.00, Thompson, Laurel \$90.00, Thrifty White Stores \$52.53, Valley City Police Department \$1,183.32, Valley City Public Works \$896.93, Valley Officeworks \$95.52, Valley Twisters Gymnastics \$350.00, Viland, Beth \$1,020.77, Wick Construction, Inc. \$22,391.40, Will, Theresa \$8,806.21, Winter, Andrea \$125.70, Total For Fund \$108,905.77, **Veterans Service Office:** Cardmember Service \$360.14, Centurylink Az \$10.47, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Nd-Pers \$911.14, Ndpers \$1,542.40, Ndpers - Life Ins \$28.43, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$300.00, Sanford Health Occupation Medicine \$47.00, Superior Vision Services Inc \$28.90, Valley City Times-Record \$39.00, Valley Officeworks \$44.38, Verizon Wireless \$63.62, Total For Fund \$3,796.73, **Social Services:** Aflac \$698.32, Aflac Group Insurance \$17.25, Brothers Iii \$251.38, Cardmember Service \$649.77, Centurylink Az \$101.56, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$932.40, Dick's Sewer Service \$250.00, Fritchie, Diane \$45.00, Grant County \$397.85, Huus-Peterson, Deb \$32.06, Johnson, Mary \$45.00, Just Kidding Childcare Center Llc \$220.00, Larson, Wanda \$45.00, Lindemann, Dana \$186.39, Montana-Dakota Utilities \$333.60, National Enterprise Systems \$357.00, Nd Dept Of Human Services \$133.33, Nd-Pers \$10,918.09, Ndpers \$17,967.23, Ndpers - Life Ins \$100.67, Ndpers-Deferred Comp A02 \$582.00, North Dakota United \$44.67, Sanford Health Occupation Medicine \$235.00, Summit Properties Llc \$300.00, Superior Vision Services Inc \$270.40, Valley City Public Works \$150.00, Valley City Times-Record \$68.08, Valley Officeworks \$205.70, Total For Fund \$36,043.69, **County Road And Bridge:** Aflac \$807.10, Aflac Group Insurance \$132.70, Ascendum Machinery Inc \$2,694.46, Butler Machinery Co. \$17.40, Centurylink Az \$138.18, Chs Dakota Plains Ag \$3,462.59, City Of Sanborn \$127.26, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$85.99, Enterprise Sales Co. \$70.00, Escosupply \$10,911.00, Fastenal \$123.10, Fei Inc \$35.77, Handy Hardware & Rental \$22.86, Inland Truck Parts & Service \$157.50, Inter-Community Telephone \$35.29, Jamestown Communications, Inc. \$1,445.00, Johnson, Kerry \$21.50, Lyle Signs Inc. \$478.38, Montana-Dakota Utilities \$141.26, Moritz, Dennis \$90.00, Nd Ltap \$150.00, Nd-Pers \$10,419.90, Ndpers \$17,073.50, Ndpers - Life Ins \$78.56, Ndpers-Deferred Comp A02 \$3,540.00, Northern Safety Technology Inc \$383.18, Northwest Tire Inc. \$3,060.94, O'reilly Auto Parts \$69.90, Ok Automotive Wd \$150.00, Ottertail Power Company - Jamestow \$175.27, Postmaster \$90.00, Puklich Chevrolet Buick Gmc \$35,073.00, Quality Alignment & Brake Center \$560.00, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$47.21, Sanford Health Occupation Medicine \$47.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$40.95, Truenorth

Steel \$8,901.89, Us Bank Equipment Finance \$522.20, Valley Auto Parts \$1,155.38, Valley City Public Works \$713.02, Valley Plains Equipment \$1,491.73, Verizon Wireless \$145.48, Vining Oil Company \$2,058.53, Wendel Auto Body \$325.15, Zep Sales & Service \$295.99, Total For Fund \$109,495.39, **County Park:** Aflac \$55.12, Anderson, Bev J \$40.00, Cass County Electric \$408.88, Chs Dakota Plains Ag \$307.94, Dacotah Paper Co. \$44.23, Dakota Industrial Supply \$296.75, Dakota Rose Floral \$25.00, Dickey Rural Telephone Coop. \$144.29, Fraedrich Transport Llc \$360.00, Handy Hardware & Rental \$135.35, Ihli's Repair & Hardware \$54.45, Koeplin, Bobby \$94.29, Leever's Foods \$64.74, Legge's Portable Milling \$700.00, Nd-Pers \$461.83, Ndpers \$255.35, Ndpers - Life Ins \$1.40, Rj's Plumbing & Heating \$430.70, S&S Auto Electric \$66.51, Sanford Health Occupation Medicine \$94.00, Shopko Stores Operating Co Llc \$110.69, Smith Lumber Company \$39.73, Stoudt-Ross Ford, Inc. \$61.17, Superior Vision Services Inc \$11.50, Valley Auto Parts \$75.32, Valley Extinguisher \$69.00, Valley Officeworks \$86.13, Vining Oil Company \$728.74, Total For Fund \$5,223.11, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$1,022.51, Crop Production Services \$40,777.60, Fei Inc \$28.99, Handy Hardware & Rental \$316.41, Miller Motors Inc \$156.10, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Sanford Health Occupation Medicine \$94.00, Valley Auto Parts \$356.82, Valley City Public Works \$26.33, Valley City Times-Record \$375.00, Valley Officeworks \$23.10, Van Diest Supply Co \$7,068.00, Verizon Wireless \$558.38, Windish, Jamen \$50.00, Total For Fund \$52,271.32, **County Agent:** Centurylink Az \$7.34, Grueneich, Randy \$265.47, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$48.25, Total For Fund \$1,562.47, **Farm To Market 15 Mill:** Kadrmass, Lee & Jackson, Inc.-Bisma \$15,000.00, Nd Sewage Pump Lift Station Serv \$350.00, Newman Outdoor Advertising - Jmst \$55.21, Valley Auto Parts \$104.90, 3d Specialties, Inc. \$1,976.00, Total For Fund \$17,486.11, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$5,000.00, Total For Fund \$5,000.00, **County Agent Revolving:** Elstrom, Donna \$150.00, Goerke, Rachel \$15.00, Johnson, Mary J \$40.00, Total For Fund \$205.00, **Community Service:** Information Technology Department \$975.00, Nd Community Corrections Associati \$207.50, Sanford Health Occupation Medicine \$47.00, Verizon Wireless \$160.87, Total For Fund \$1,390.37, **Grants And Projects:** Atonement Church \$150.00, Barnes Co Extension Service \$200.00, Centurylink Az \$2.36, Hugo's \$292.50, Keller, Lori L \$20.00, Leever's Foods \$16.27, Meza, Marcos \$1,425.00, Nygaard, Diane R \$40.54, Redinger, Dale \$20.00, Redinger, Donna \$20.00, Salvesson, Sara \$30.00, Schrenk, Carolyn \$24.54, Schulz, Joyce \$3,079.82, Valley Officeworks \$37.61, Yoder, Janette \$30.00, Zent, Julie \$40.00, Total For Fund \$5,428.64, **Corrections Commissary Fu:** Leever's Foods \$327.83, Total For Fund \$327.83, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$526.74, Total For Fund \$526.74, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$527.11, Total For Fund \$527.11, **Airport:** Barnes Co Municipal Airport \$1,713.48, Total For Fund \$1,713.48, **State Funds:** Nd State Treasurer \$6,040.92, Total For Fund \$6,040.92, **Older Persons:** South Central Adult Services \$1,053.83, Total For Fund \$1,053.83, **Ambulance:** Barnes County Ambulance \$526.72, Total For Fund \$526.72, **Water Resources:** Centurylink Az \$.35, Columbus Bank And Trust \$50.00, Excavation Services & Aggregate Llc \$5,079.55, Fehr, Bret \$95.92, Hieb, Jerry \$297.58, Legge, Scott F \$28.34, Moore Engineering, Inc \$1,972.50, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$1,239.00, Olauson, Shawn \$39.24, Total For Fund \$9,064.08, **Historical Society:** Barnes Co Historical Society \$395.31, Total For Fund \$395.31, **Library:** Valley City Public Library \$1,123.84, Total For Fund \$1,123.84, **Recorders Preservation Fu:** Mainstay Suites Nd069 Wc \$253.80, Pfaff, Jody \$549.40, Valley Officeworks \$113.52, Total For Fund \$916.72, **Cities:** Dazey \$438.68, Fingal \$60.72, Kathryn \$444.70, Leal \$12.63, Litchville \$118.34, Nome \$349.68, Oriska \$79.79, Rogers \$193.12, Sanborn \$958.35, Sibley \$792.29, Valley City \$8,876.49, Wimbledon \$195.77, Total For Fund \$12,520.56, **Townships:** Alta \$374.23, Anderson \$96.12, Ashtabula \$94.82, Binghampton \$61.39, Brimer \$114.60, Eckelson \$490.00, Ellsbury \$61.72, Green \$69.85, Laketown \$65.13, Marsh \$84.97, Nelson \$.32, Noltmier \$85.15, Pierce \$286.78, Raritan \$185.37, Rogers \$2,453.60, Sibley \$2,242.00, Spring \$264.76, Stewart \$595.17, Thordenskjold \$73.29, Uxbridge \$1,564.78, Valley \$406.07, \$9,670.12, **Park Districts:** Fingal \$2.30, Kathryn \$15.01, Litchville \$7.13, Nome \$5.63, Sanborn \$20.25, Valley City \$2,442.00, Total For Fund \$2,492.32, **School Districts:** Barnes County North \$24,668.65, Enderlin Area Sd 24 \$862.19, Hope 1 \$98.78, Litchville-Marion \$478.44, Maple Valley \$2,250.05, Valley City \$12,245.00, \$40,603.11, **Rural Fire Districts:** Dazey \$911.60, Edna \$.77, Fingal \$17.78, Hope \$6.63, Kathryn \$15.96, Nome \$77.11, Sanborn \$299.79, Valley City Rural Fire Protection \$229.05, Wimbledon \$304.04, Total For Fund \$1,862.73, **Thordenskjold Drain:** Stewart Drain li \$419.99, Total For Fund \$419.99, **Interest Fund:** Barnes Co Treasurer \$4,721.11, Total For Fund \$4,721.11, Total Warrants \$636,983.36

With no further business, Mike Metcalf made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor