

The Barnes County Commission met in regular session on Tuesday, September 5, 2017 with Cindy Schwehr, Bill Carlbom, Mike Metcalf, John Froelich, and Rodger Berntson present. Chairman Metcalf called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

NDACo Resolutions

John Froelich moved to approve the following resolution, to be presented at the North Dakota Association of Counties (NDACo) Convention in October: All taxable residences in North Dakota will have a \$50,000 Homestead Credit, if they live in the house; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson and Mike Metcalf voting "no".

John Froelich moved to approve the following resolution, to be presented at the North Dakota Association of Counties Convention in October: The North Dakota Department of Transportation Safety Committee will recommend that all walkers, runners, and bicyclists should wear a reflective vest; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff / Dispatch – Responding to Calls on Interstate

Sheriff Randy McClafin, Sue Lloyd, Emergency Manager / Dispatch Coordinator, and Holly Neuberger, Assistant Dispatch Coordinator visited with the Commission regarding confusion as to whether and when State Radio and Highway Patrol are being called out to respond to non-accident calls. Sheriff McClafin will contact State Radio to clarify the procedure.

Social Services – Salary Request

Wanda Larson, Social Services Director, requested approval to offer new Eligibility Worker Tina Sakett a salary of \$3,000 a month. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes

Bill Carlbom moved to approve the August 15, 2017 minutes; Rodger Berntson seconded the motion. Motion carried.

Auditor – Special Event Permit Applications

Bill Carlbom moved to approve an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from the Valley City Eagles Aerie 2192 for a wedding reception on 9/16/2017 at Riverbend Farm; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Cindy Schwehr moved to approve an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from Red Trail Vineyard for a Farm to Table Event on 9/11/2017 at Riverbend Farm; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Costco has asked for permission to solicit Barnes County employees; the Commission said "thanks, but no thanks". This goes against current County policy.

The Commission agreed that we need to keep the annual leasing of the FEMA properties in the fall, and not allow leasing outside of this time-frame. The Commission has the right to make exemptions for driving on the property to get to the lakefront.

Cindy Schwehr moved to sign the Final Certification for the railroad gate project near Barnes County North; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Rodger Berntson moved to sign the Final Certification for the North Valley railroad crossing project; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

2018 Budget Discussion

Rodger Berntson moved to increase the County Share of health insurance from 75% to 80%, with no across-the-board increases, and including increases for specific employees as indicated in the payroll budget scenarios, as well as Social Services, as presented; Cindy Schwehr seconded the motion. Motion failed upon roll-call vote, with John Froelich, Mike Metcalf, Cindy Schwehr and Bill Carlbom voting "no".

Cindy Schwehr moved to increase the County Share of health insurance from 75% to 80%, with a 1% across-the-board salary increase, and increases for specific employees as indicated in the payroll budget scenarios, as well as Social Services, as presented; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson and Bill Carlbom voting "no".

John Froelich moved to approve the budget proposal for publication, as presented, with the exception of increasing Farm to Market from 10 mills to 11 mills, resulting in total mills for publication of 98.24 mills; Bill Carlbom seconded

the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

Bills Approved for August 2017

General Fund: Ace Hardware \$395.82, Aflac \$2,207.02, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$2,251.13, Anderson, Brock \$72.76, Bakkegard & Schell \$548.65, Balco Uniform Co. Inc \$107.64, Barnes Co Highway Dept \$16.39, Barnes County \$74.00, Becker Co Sheriff's Office \$55.30, Becker County Sheriff's Office \$60.80, Bek Communications Cooperative \$107.34, Berntson, Rodger \$127.33, Bitz Tire & Service, Inc. \$1,351.40, Bredahl & Associates P.C. \$1,107.00, Bridges Car Wash \$48.00, Cable Services \$71.25, Cardmember Service \$3,011.39, Carlblom, William \$21.40, Cass Clay Creamery, Inc. \$526.90, Cass County Electric \$75.47, Central Avenue Pharmacy \$5.47, Central Business Systems \$80.25, Centurylink Az \$119.45, Centurylink Wa \$862.47, Charm-Tex Inc \$317.05, Chs Dakota Plains Ag \$6.61, City County Health District \$2,026.99, City Of Valley City \$276.00, Cole Papers Inc. \$279.29, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,395.50, Comfort Inn - Bismarck \$163.80, Computer Professionals Unlimited \$1,976.43, Creative Therapy Pllc \$600.00, Dacotah Bank \$632.44, Dacotah Paper Co. \$259.20, Dakota Central Telecommunications \$31.00, Dickey Rural Telephone Coop. \$231.00, Fidelity Security Life Ins Co \$133.65, Food Services Of America/Fargo \$1,252.94, Froelich, John J \$96.30, G&K Services \$314.63, Handy Hardware & Rental \$58.89, Hansen-Leier, Stacie \$241.09, High Plains Water Treatment, Inc. \$25.00, Information Technology Department \$1,349.25, Inter-Community Telephone \$150.00, Intoximeters \$680.00, James-Valley Reg. Lodge #4 \$22.00, Kadmas, Lee & Jackson, Inc.- Bisma \$943.52, Kohn Electric \$76.85, Leever's Foods \$1,125.13, Lloyd, Susan \$149.80, Marco Inc - Dallas \$779.92, Martineck, Carl \$65.81, Microsoft Corporation \$1,731.66, Mid-States Wireless, Inc. \$804.00, Midwest Pest Control \$107.50, Miller, Sarah \$37.82, Montana-Dakota Utilities \$258.28, Nd Apco \$1,200.00, Nd Association Of Counties \$1,200.73, Nd Emergency Management Assn \$140.00, Nd State Treasurer \$642.50, Nd-Pers \$27,906.90, Ndpers \$42,783.90, Ndpers-Deferred Comp A02 \$2,210.00, Neuberger, Holly \$402.70, North Dakota Health Laboratory \$26.00, Nucara Pharmacy \$66.95, O'reilly Auto Parts \$22.74, Petro Serve Usa \$2,444.78, Pioneer Products Inc \$385.43, Record Keepers, Llc \$32.00, Redwood Toxicology Laboratory, Inc \$233.59, Roorda, Elizabeth \$28.00, Schwehr, Cindy L \$22.47, Shopko Stores Operating Co Llc \$41.15, State Tax Commissioner \$1,693.78, Stoudt-Ross Ford, Inc. \$75.23, Streicher's \$328.95, Superior Vision Services Inc \$615.40, Thiel, Jason \$103.47, Thomson Reuters -West \$116.07, Thrifty White Stores \$132.15, United States Treasury \$2,014.43, Us Bank Equipment Finance \$435.42, Usi Mountain Region - Va \$990.00, Valley Auto Parts \$112.06, Valley City Public Works \$2,869.66, Valley City Times-Record \$1,572.16, Valley Officeworks \$636.91, Valley Paint & Glass \$9.95, Vault1440 Llc \$2,800.00, Verizon Wireless \$802.72, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$516.58, Wendel Auto Body \$498.60, Workforce Safety & Insurance \$250.00, Total For Fund \$130,700.12, City County Health: Aflac \$967.86, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$621.62, Anderson, Julia \$40.00, Bakkegard & Schell \$185.00, Beyer, Katie \$138.50, Bjornson, Shirley \$297.00, Bostrom, Kay \$114.00, Cardmember Service \$2,264.40, Central Business Systems \$224.40, Centurylink Az \$47.54, City County Health District \$642.50, Clemo, Lisbeth \$390.00, Cole Papers Inc. \$246.64, Columbus Bank And Trust \$533.32, Comfort Suites-Bismarck \$81.90, Control Solutions, Inc \$102.00, Dakota Plains Coop \$24.13, Decisionhealth \$209.95, Decorating By Charlie \$4,082.00, Dex Media East Llc \$30.00, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$55.08, First Community Credit Union -Vc \$5,979.49, G.O. \$900.00, Glaxosmithkline Pharm \$755.25, Ingstad Family Media \$175.00, Jorissen, Susan \$520.00, Martin, Angie \$52.55, Miller Motors Inc \$467.72, Montana-Dakota Utilities \$78.93, Nd-Pers \$7,056.63, Ndhin \$400.00, Ndpers \$9,958.33, Ndpers-Deferred Comp 992 \$1,221.00, Ndpha/Car Seats \$115.00, Oien, Diane \$420.00, Pederson, Eugene \$175.00, Physio-Control, Inc. \$1,200.00, Prevention Research Institute, Inc \$500.00, Rj's Plumbing & Heating \$100.59, Ryan, Eileen \$98.98, Sanford Health Occupation Medicine \$43.00, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$19.99, Superior Vision Services Inc \$120.60, Thielges Therapy Inc \$3,127.50, Valley City Park District \$460.00, Valley City Public Works \$1,191.17, Valley City Times-Record \$465.00, Valley Officeworks \$1,014.36, Viland, Beth \$55.00, Will, Theresa \$527.14, Total For Fund \$49,788.12, Veterans Service Office: Aflac \$244.53, Centurylink Az \$17.33, Columbus Bank And Trust \$100.00, Maresh, Dennis \$91.34, Miller Motors Inc \$1,681.39, Nd-Pers \$799.53, Ndpers \$1,542.40, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$227.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$63.50, Total For Fund \$4,895.92, Social Services: Aflac \$1,448.44, Aflac Group Insurance \$20.55, Ameritas Life Insurance Corp \$761.52, Blair's Auto Body Llc \$305.39, Brothers Iii \$324.74, Cardmember Service \$1,200.91, Central Business Systems \$393.11, Centurylink Az \$69.72, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,059.00, Eddy Funeral Home \$2,575.54, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$15.53, Isd #548 \$300.00, Liberty Business Systems, Inc \$324.28, Morse, Stephanie \$155.69, National Enterprise Systems \$357.00, Nd-Pers \$9,894.13, Ndpers \$16,940.68, Ndpers-Deferred Comp A02 \$782.00, North Dakota United \$84.43, Ottertail Power Company - Jamestown \$242.50, Puklich Chevrolet Buick Gmc \$41.17, Record Keepers, Llc \$74.50, Sanford Health Sd \$38.00, Sanford Health Occupation Medicine \$43.00, Shopko Stores Operating Co Llc \$20.45, South Central Human Service \$1,484.00, Superior Vision Services Inc \$218.50, Valley City Public Works \$397.81, Valley City Times-Record \$88.60, Valley Officeworks \$32.30, Verizon Wireless \$625.03, Total For Fund \$40,857.46, County Road And Bridge: A P Equipment Inc \$68.95, Acquisign Llc \$450.00, Aflac \$835.69, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$341.05, Blair's Auto Body Llc \$62.00, Bowen Welding \$65.00, Butler Machinery Co. \$3,132.81, Centurylink Az \$16.86, Centurylink Wa \$47.40, Chs Dakota Plains Ag \$1,288.15, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$657.00, Dakota Hose And Equipment Co \$732.69, Dickey Rural Telephone Coop. \$86.27, Fargo Freightliner \$293.92, Fidelity Security Life Ins Co \$15.53, Free Form Plastic Products \$690.28, Handy Hardware & Rental \$68.25, Inter-Community Telephone \$78.43, Leever's Foods \$43.58, Locators & Supplies, Inc \$19.13, Mercy Hospital - Valley City \$100.00, Montana-Dakota Utilities \$62.19, Moritz, Dennis \$90.00, Nd-Pers \$9,846.97, Ndpers \$17,073.50, Ndpers-Deferred Comp A02 \$2,000.00, Nelson International, Inc. \$246.90, Northwest Tire Inc. \$900.86, O'reilly Auto Parts \$17.90, One Call

Concepts, Inc \$23.00, Ottetail Power Company - Jamestown \$86.52, Puklich Chevrolet Buick Gmc \$55.31, Quality Alignment & Brake Center \$102.50, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$384.39, Schaeffer's Specialized Lubricants \$424.32, Smith Lumber Company \$8.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$3,829.10, The Window Man \$85.00, Truenorth Steel \$5,107.52, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$535.98, Valley City Public Works \$712.06, Valley Officeworks \$2,177.88, Valley Plains Equipment \$402.88, Verizon Wireless \$146.51, Vining Oil Company \$13,567.00, Wallwork Truck Center \$2,675.31, 3d Specialties, Inc. \$119.62, Total For Fund \$70,957.70, County Park: Aflac \$60.19, Anderson, Bev J \$131.34, Barnes Co Highway Dept \$1,172.50, Barnes Rural Water \$124.00, Bayshore City Side \$28.97, Border States Electric Supply \$35.65, Cardmember Service \$86.00, Chs Dakota Plains Ag \$3.99, Dacotah Paper Co. \$42.53, Dakota Industrial Supply \$13.00, Dickey Rural Telephone Coop. \$145.01, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$380.14, Ihli's Repair & Hardware \$11.85, Koeplin, Bobby \$293.18, Legge's Portable Milling \$791.00, Lynn Johnson Construction \$6,448.50, Nd-Pers \$457.34, Smith Lumber Company \$27.90, State Fire And Tornado Fund \$12.38, Valley Officeworks \$13.54, Vining Oil Company \$612.22, Total For Fund \$11,079.23, Weed Control: Aflac \$130.13, Barnes Co Highway Dept \$622.35, Cardmember Service \$402.54, Crop Production Services \$30,385.46, Handy Hardware & Rental \$113.52, Nd-Pers \$603.86, Ndpers \$638.38, Valley City Public Works \$42.99, Verizon Wireless \$120.03, Windish, Jamen \$55.06, Total For Fund \$33,114.32, County Agent: Central Business Systems \$582.20, Centurylink Az \$5.41, Grueneich, Randy \$824.71, Leaf \$2,478.12, Milender, Sue \$442.29, Nd-Pers \$516.58, Ndpers \$638.38, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$38.70, Valley Officeworks \$43.98, Total For Fund \$5,640.37, Farm To Market 15 Mill: Border States Paving, Inc. \$623,884.87, Fisher Sand & Gravel \$48,410.56, Flint Hills Resources,Lp \$89,324.20, Hubert Oye & Sons, Inc. \$19,514.00, Kadmas, Lee & Jackson, Inc.-Bisma \$25,828.28, Ottetail Power Company - Jamestown \$39.70, 3d Specialties, Inc. \$1,519.50, Total For Fund \$808,521.11, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$5,000.00, Total For Fund \$5,000.00, County Bridge: Nd Dept Of Transportation \$23,377.26, Total For Fund \$23,377.26, County Agent Revolving: Leever's Foods \$14.89, Marketplace Food & Drug \$4.90, Total For Fund \$19.79, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Nd-Pers \$110.48, Ndpers-Deferred Comp A02 \$25.00, Valley City Times-Record \$8.16, Total For Fund \$168.64, Grants And Projects: Birkland, Jan \$606.43, Bjorum, Barbara \$571.66, Centurylink Az \$13.86, Champagne, Jennifer \$262.36, Christensen, Debra \$524.35, Franklin, Ruby \$343.00, Gourneau, Carol \$606.43, Harr, Vanessa \$140.00, Hensler, Gail \$140.00, Keller, Constance \$430.50, Keller, Lori L \$633.34, Kilwein, Stacy \$247.00, Lagasse, Jodi \$500.50, Leever's Foods \$17.64, Marshall, Christine \$181.00, Mclaurin, Laura \$500.50, Nygaard, Diane R \$252.35, Olson, Wendy \$698.45, Pautz, Heather \$555.22, Peterson, Travis \$164.50, Salveson, Sara \$350.00, Schrenk, Carolyn \$140.00, Schuh, Ruth \$192.96, Schulz, Joyce \$572.50, Sege, Sarah \$541.85, Seibel, Heather \$140.00, Swenson, Allison \$308.95, The Woodhouse \$609.00, Thompson, Lisa \$546.30, Tichy, Amy J \$170.28, Valley Officeworks \$57.81, Wallner, April \$436.00, Weigel, Annette \$140.00, Wienckowski, Denise \$249.00, Yoder, Janette \$140.00, Zafke, Nichole \$593.65, Zent, Julie \$150.70, Total For Fund \$12,728.09, Corrections Commissary Fu: Bernatello's Pizza Inc \$121.50, Keefe Supply Company \$558.31, Leever's Foods \$830.22, Total For Fund \$1,510.03, Special Reserves: Anderson, Mark \$100.00, Everson, Kelly \$100.00, Reile, Jed \$140.00, Zarbano Anthony \$250.00, Total For Fund \$590.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$909.63, Total For Fund \$909.63, Stewart Drain: Klubben Excavating \$350.00, Moore Engineering, Inc \$260.00, Total For Fund \$610.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,164.68, Total For Fund \$1,164.68, Airport: Barnes Co Municipal Airport \$202.63, Total For Fund \$202.63, State Funds: Nd State Treasurer \$716.82, Total For Fund \$716.82, Winter Show: Nd Winter Show \$.04, Total For Fund \$.04, Older Persons: South Central Adult Services \$145.02, Total For Fund \$145.02, Ambulance: Barnes County Ambulance \$72.47, Total For Fund \$72.47, Water Resources: Centurylink Az \$.79, Columbus Bank And Trust \$50.00, Litchville Bulletin \$211.86, Moore Engineering, Inc \$27,672.85, Nd-Pers \$223.37, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$9,278.20, Postmaster \$49.00, The Forum \$76.14, Valley City Times-Record \$34.68, Total For Fund \$37,621.89, Historical Society: Barnes Co Historical Society \$54.37, Total For Fund \$54.37, Library: Valley City Public Library \$66.07, Total For Fund \$66.07, Records Preservation Fu: Raco Industries Llc \$311.86, Underground Vaults & Storage, Inc. \$424.00, Valley Officeworks \$428.64, Total For Fund \$1,164.50, Cities: Fingal \$93.52, Kathryn \$35.60, Rogers \$.10, Sanborn \$359.73, Valley City \$5,167.98, Wimbleton \$189.00, Total For Fund \$5,845.93, Townships: Alta \$2,360.36, Anderson \$1,932.02, Ashtabula \$1,316.02, Baldwin \$1,653.14, Binghampton \$2,338.71, Brimer \$2,006.48, Cuba \$2,279.15, Dazey \$1,741.67, Eckelson \$1,481.80, Edna \$2,175.33, Ellsbury \$1,916.09, Getchell \$1,954.88, Grand \$2,130.65, Green \$2,497.79, Greenland \$1,602.35, Hemen \$2,230.58, Hobart \$2,163.03, Laketown \$1,777.01, Mansfield \$1,696.73, Marsh \$2,233.97, Meadow \$1,970.58, Minnie \$2,087.54, Nelson \$2,039.70, Noltimier \$2,345.33, Norma \$2,501.23, Oakhill \$1,545.17, Oriska \$1,916.86, Pierce \$1,902.50, Potter \$1,745.47, Raritan \$2,553.26, Rogers \$1,807.13, Rosebud \$2,128.00, Sibley \$1,620.60, Skandia \$2,342.00, Spring \$2,170.91, Springvale \$2,083.97, Stewart \$1,946.85, Svea \$2,069.70, Thordenskjold \$2,222.00, Uxbridge \$2,362.08, Valley \$3,498.90, Weimer \$1,707.32, \$86,054.86, Park Districts: Fingal \$2.35, Kathryn \$.99, Sanborn \$6.81, Valley City \$1,692.71, Total For Fund \$1,702.86, School Districts: Barnes County North \$3,115.72, Enderlin Area Sd 24 \$383.16, Hope 1 \$121.30, Litchville-Marion \$2,984.10, Maple Valley \$1,897.28, Valley City \$6,446.73, \$14,948.29, Rural Fire Districts: Dazey \$285.48, Edna \$93.90, Enderlin \$14.26, Fingal \$184.30, Hope \$210.58, Kathryn \$26.59, Nome \$115.08, Page \$67.98, Sanborn \$856.57, Tower City \$107.79, Valley City Rural Fire Protection \$29.78, Wimbleton \$332.87, Total For Fund \$2,325.18, Unclaimed Checks Fund: State Land Department \$42.13, Total For Fund \$42.13, Thordenskjold Drain: Stewart Drain li \$378.73, Total For Fund \$378.73, Interest Fund: Barnes Co Treasurer \$4,205.46, Total For Fund \$4,205.46, Total Warrants \$1,357,179.72

With no further business, Bill Carlblom made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously.

Mike Metcalf, Chairman
Barnes County Commission

Witnessed by Julie Mindt
Barnes County Deputy Auditor

Transcribed by Beth M Didier
Barnes County Auditor