

The Barnes County Commission met in regular session on Tuesday, October 1, 2019 with Cindy Schwehr, Vicky Lovell, Bill Carlbom, John Froelich, and Shawn Olauson present. 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 – Zonal Board Members**

Wanda Larson, Social Services Director, and Tom Overn, Social Service Board President, proposed the following changes to represent Barnes County on the Zonal Board: Shawn Olauson, Tom Overn, and Lisa Johnson. Cindy Schwehr moved to appoint Shawn Olauson, Tom Overn, and Lisa Johnson, as recommended; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Highway Dept / Emergency Management – Spring Disaster Process / Updates**

Jamie Smith, Highway Department Administrative Assistant, and Sue Lloyd, Emergency Manager, updated the Commission on the spring FEMA flooding disaster (March 1 – April 28, 2019) assistance process. Inspectors came out and evaluated sites; some were found ineligible. 239 sites were submitted.

Kerry Johnson, Highway Superintendent, requested approval to pay for the new truck this year, rather than going through the lease process, as was previously approved. Bill Carlbom moved to approve the request; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Shawn Olauson moved to grant an additional week for mowing (October 7<sup>th</sup>) and extending the bale removal deadline to the end of the month (October 31<sup>st</sup>); John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Mr. Johnson provided updates on culvert and water issues across the county, as well as the river erosion site and slide site on the Kathryn road. Bill Carlbom signed the Maintenance Certification - County Federal Aid Project.

**Valley City – Barnes County Development Corporation – Funding Request**

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development, requested approval and release of funds to the Economic Development fund from the General Fund for the Valley City Recycling Center in the amount of \$20,000. Cindy Schwehr moved to approve the request; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Corrections – Correctional Officer Training & Hours**

Jeremy Wolff, Chief Correctional Officer, and Jennifer Wilson, Correctional Officer, presented a request for training from CorrectionsOne Academy for unlimited access for 20 users of training at a total cost of \$2,010. 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 / Local Permit / Village EAP Contract**

Shawn Olauson moved to approve the September 17, 2019 minutes; Vicky Lovell seconded the motion. Motion carried. Cindy Schwehr moved to approve an Application for Local Permit from Bisonettes Dance Team for a raffle to be held November 4, 2019; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Cindy Schwehr moved to approve a 3 year contract for Barnes County’s Employee Assistance Program with the Village, rather than contracting annually (December 1, 2019 to November 30, 2022) at a cost of \$30.00 per year per full-time equivalent employee; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Appraisal for Annual Tax Deed Property Sale**

The Commissioners reviewed the list of properties and set sale prices for each property to be sold at the Annual Tax Deed Sale on Tuesday, November 19, 2019 at 8:00 a.m. A hearing will be held on October 15, 2019 at 6 p.m. for the cities and townships affected to discuss the set sale prices.

**2020 Budget Finalization**

Vicky Lovell moved to approve a 1% across-the-board cost-of-living increase and to increase the county’s share of health insurance coverage from 85% to 90% for the 2020 Budget; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Vicky Lovell moved to rescind the previous motion; Shawn Olauson rescinded his second to that motion. Motion carried upon roll-call vote, with all members voting “yes”. Vicky Lovell moved to approve a 1% across-the-board cost-of-living increase and to increase the county’s share of health insurance coverage from 85% to 90% for the 2020 Budget; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Cindy Schwehr moved to set the mill rate for the 2019 taxes/2020 budget for Barnes County at 103.78 mills; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

### Commission Discussion

John Froelich moved to approve signing the agreement for architect services for the proposed jail project with Klein McCarthy; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

### Bills Approved for September 2019

General Fund: A.R. Audit Services, Inc. \$400.54, Ace Hardware \$54.74, Aflac \$2,594.12, Aflac Group Insurance \$48.45, Anderson, Brock \$87.43, Andrew S Marquart \$1,413.00, Applied Concepts \$365.00, Avera Medical Group \$60.00, Avera Medical Group Radiology \$95.00, Bakkegard & Schell \$147.40, Balco Uniform Co. Inc \$946.93, Barnes Co Treasurer \$48.80, Barnes County \$180.16, Bek Communications Cooperative \$115.54, Bitz Tire & Service, Inc. \$39.82, Bong's Bootery \$154.90, Busch Plumbing & Excavating Llc \$185.00, Cable Services \$86.95, Cardmember Service \$13,105.23, Cass County Electric \$54.22, Centurylink Az \$839.86, Chs Dakota Plains Ag \$218.53, Cintas Corporation \$247.04, Cole Papers Inc. \$342.41, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$1,762.50, Counties Providing Technology \$1,976.53, Creative Product Source Inc \$325.52, Dacotah Bank \$645.13, Dacotah Paper Co. \$134.42, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$51.00, Delta Dental Of Minnesota \$2,416.65, Dickey Rural Telephone Coop. \$331.47, Didier, Beth M \$339.34, Dollar General-Regions 410526 \$22.45, Duffy, Tonya \$1,271.48, Eckelson Township \$1,500.00, Enterprise Electric, Inc. \$528.28, Evident Inc \$92.95, Food Services Of America/Fargo \$1,353.60, Fraedrich Transport Llc \$360.00, Froelich, John J \$41.76, Galls Incorporated \$251.09, Handy Hardware & Rental \$78.45, Heartland Paper Company \$50.39, Heritage Electric \$86.99, High Plains Water Treatment, Inc. \$10.00, Industrial Chem Labs \$161.26, Information Technology Department \$4,165.91, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$50.00, Koeplin, Bobby \$196.98, Leaf \$213.33, Leever's Foods \$119.89, Legge's Portable Milling \$800.00, Liberty Business Systems, Inc \$102.31, Litchville Bulletin \$116.23, Litchville Mainstreet Repair Shop \$4,040.94, Loibl, Steve \$70.00, Main Street Detailing & Towing \$140.00, Marco \$4,098.75, Menards \$53.96, Menards Inc. - Store #3324 Jmst \$109.73, Mid-States Wireless, Inc. \$109.61, Miller, Sarah \$25.50, Montana-Dakota Utilities \$304.21, Morse Watchmans Inc \$531.75, National Pen \$150.44, Nd Association Of Counties \$1,069.94, Nd Attorney General \$965.00, Nd Parks And Recreation \$60.00, Nd Recreation & Park Association \$205.00, Ndaao \$15.00, Ndpa \$60.00, Neuberger, Holly \$585.06, Olauson, Shawn \$83.52, P.O.S.T. Board \$45.00, Penguin Management Inc \$2,328.00, Petro Serve Usa \$2,462.57, Pharmchem Inc \$342.60, Pitney Bowes \$676.11, Puklich Chevrolet Buick Gmc \$424.00, Quality Inn - Bismarck \$169.20, Radisson Hotel-Bismarck \$471.80, Record Keepers, Llc \$16.00, Reile, Jed \$45.50, Rj's Plumbing & Heating \$869.65, Rodin's Corner \$40.00, S&S Auto Electric \$218.95, Sanford Health Occupation Medicine \$284.00, Schwehr, Cindy L \$55.68, Securus Monitoring Solutions \$87.75, Servicemaster Of Valley City \$1,810.00, Sheyenne River Valley Scenic Byway \$25.00, Smith Lumber Company \$44.11, State Disbursement Unit - North Da \$1,786.80, State Industrial Products \$380.00, Stoudt-Ross Ford, Inc. \$97.64, Stutsman County Correctional Cente \$16,240.00, Superior Vision Services Inc \$701.80, The Attic \$200.00, Thiel, Jason \$22.39, Thomson Reuters -West \$123.14, Umsted, Harry & Carol \$100.00, Urban Couture \$119.98, Us Bank Equipment Finance \$468.24, Valley City Public Works \$2,531.13, Valley City Times-Record \$931.62, Valley Mortuary Services \$873.00, Valley Officeworks \$735.27, Vault1440 Llc \$3,766.00, Verizon Wireless \$535.29, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$527.16, Total For Fund \$97,013.81, City County Health: Ability Network Inc \$2,972.90, Aed Everywhere \$868.40, Aflac \$1,076.93, Aflac Group Insurance \$117.05, Anderson, Julia \$90.00, Beyer, Katie \$458.39, Bjornson, Shirley \$189.72, Bostrom, Kay \$55.08, Buhr, Sharon \$50.90, Cardmember Service \$3,776.92, Central Avenue Pharmacy \$87.89, Central Business Systems \$356.07, Central Valley Health District \$800.00, Chs Dakota Plains Ag \$87.31, City County Health District \$1,816.00, Columbus Bank And Trust \$525.00, Connect Church \$400.00, Dash Medical Gloves, Inc. \$87.80, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.00, Dickey County Health District \$2,000.00, Due, Kerry \$13.92, Edward Jones - (Kevin) \$100.00, Esch, Mike \$40.00, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$890.56, Garrahy, Teresa \$85.94, Glaxosmithkline Pharm \$14,543.32, Handy Hardware & Rental \$453.99, Healthcare Environmental Services \$184.00, Ienuso, Skyler \$264.29, Klingenberg, Erin \$500.00, Koeplin, Bobby \$16.24, Langland, Tamara \$37.12, Larson, Renee \$27.84, Leaf \$88.16, Leever's Foods \$186.48, Martin, Angie \$12.90, Mckesson Medical-Surgical Mn Suppl \$1,513.02, Mercy Hospital - Valley City \$140.00, Montana-Dakota Utilities \$74.88, Northwest Human Service Center \$500.00, Oien, Diane \$253.47, Olson, Elizabeth \$90.00, Prevention Research Institute, Inc \$1,000.00, Ryan, Eileen \$42.92, Sanofi Pasteur, Inc. \$1,281.14, Servicemaster Of Valley City \$3,485.00, Superior Vision Services Inc \$190.20, Swiontek, Dale \$525.00, Tac Life System Llc \$1,349.55, Thrifty White Stores \$10.95, Thyssenkrupp Elevator Corp. \$1,324.17, Valley City Area Chamber Of Commer \$255.00, Valley City Park District \$219.00, Valley City Public Works \$731.37, Valley City School District #2 \$738.75, Valley Lumber Company \$108.88, Valley Officeworks \$101.13, Vc High School Booster Club \$625.00, Will, Theresa \$780.70, Winter, Andrea \$1,360.63, 8th Hour \$1,500.00, Total For Fund \$58,212.95, Veterans Service Office: City County Health District \$592.00, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$60.70, Petro Serve Usa \$136.01, Superior Vision Services Inc \$28.90, Valley Officeworks \$249.00, Verizon Wireless \$118.42, Total For Fund \$1,526.28, Social Services: Aflac \$593.67, Aflac Group Insurance \$17.25, Anderson, Carrie \$218.87, Benedict, Chelsea \$145.58, Brothers Iii \$374.49, Cardmember Service \$1,791.40, Centurylink Az \$98.26, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Delta Dental Of Minnesota \$828.31, Lerud-Schuld- Mathias \$3,380.00, Lindemann, Dana \$156.60, Mountain-Plains Youth Services Coa \$2,520.00, Nd Association Of Counties \$35.00, Nd Dept Of Human Services \$116.88, Nd Eligibility Workers Assn \$45.00, Pritchett, Monte & Lori \$394.00, Record Keepers, Llc \$33.00, Sanford Health Occupation Medicine \$184.00, Schmidt & Associates, Inc. \$100.00, South Central Adult Services \$5.00, Superior Vision Services Inc \$317.00, Valley City Public Works \$258.87, Valley Officeworks \$577.92, Verizon Wireless \$316.01, Total For Fund \$14,018.05, County Road And

Bridge: A P Equipment Inc \$23.12, Ace Hardware \$11.97, Aflac \$665.55, Aflac Group Insurance \$78.85, Butler Machinery Co. \$17,739.03, Cardmember Service \$1,414.79, Centurylink Az \$52.37, Chs Dakota Plains Ag \$18,708.10, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$541.00, Dakota Rose Floral \$79.55, Dakotaland Autoglass Inc \$238.00, Dallas Sailer Enterprises, Inc \$151.00, Delta Dental Of Minnesota \$309.85, Dickey Rural Telephone Coop. \$86.40, Enterprise Sales Co. \$22.24, Handy Hardware & Rental \$190.50, Kadrmass, Lee & Jackson, Inc.-Bisma \$2,211.65, Leever's Foods \$57.90, Menards Inc.- Store #3324 Jmst \$89.94, Mercy Hospital - Valley City \$102.00, Montana-Dakota Utilities \$60.79, Morton Buildings Inc. \$10,013.00, Nelson International, Inc. \$120,000.00, Nova Fire Protection, Llc \$165.00, O'reilly Auto Parts \$53.88, Ottertail Power Company - Jamestown \$168.66, Puklich Chevrolet Buick Gmc \$15.45, R & H Maintenance & Lawn Care \$640.00, Rj's Plumbing & Heating \$821.34, Rodenburg Law Firm \$500.00, S&S Auto Electric \$32.95, Sanford Health Occupation Medicine \$80.00, Schaefer Vermeer Equipment Llp \$70.07, Smith Lumber Company \$95.95, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Swanston Equipment Co. \$47.79, Tom Gilbertson & Sons \$10,940.00, Truenorth Steel \$42,849.52, Us Bank Equipment Finance \$265.18, Valley Auto Parts \$1,014.08, Valley City Public Works \$731.34, Valley Plains Equipment \$420.98, Verizon Wireless \$99.40, Vining Oil & Gas Llc \$4,099.80, Total For Fund \$237,236.63, Weed Control: Aflac \$177.49, Cardmember Service \$49.74, FIS Manufacturing Inc \$100.35, Handy Hardware & Rental \$106.10, Miller Motors Inc \$86.47, Nd Parks And Recreation \$150.00, Nutrien Ag Solutions Inc \$6,534.00, Valley City Public Works \$52.51, Valley Officeworks \$70.18, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$7,536.88, County Agent: Cardmember Service \$80.09, Total For Fund \$80.09, Farm To Market 15 Mill: Dallmann Services Company \$48,141.18, Kadrmass, Lee & Jackson, Inc.-Bisma \$3,708.85, Newman Outdoor Advertising - Jmst \$1,592.69, Ottertail Power Company - Jamestown \$68.60, Smith Lumber Company \$238.78, Star Enterprises, Inc \$39,281.00, Usda-Aphis-Wildlife Service \$400.00, Valley Auto Parts \$80.40, Total For Fund \$93,511.50, County Agent Revolving: Walsh Associates Llc \$250.00, Total For Fund \$250.00, Community Service: Verizon Wireless \$54.21, Total For Fund \$54.21, Grants And Projects: Duncan, Cari \$266.44, Zent, Julie \$140.00, Zent, Lynesa \$175.00, Total For Fund \$581.44, Corrections Commissary Fu: Reliance Telephone Systems, Inc. \$500.00, Total For Fund \$500.00, Special Reserves: Anderson, Mark \$665.00, Total For Fund \$665.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$577.84, Total For Fund \$577.84, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$535.92, Total For Fund \$535.92, Airport: Barnes Co Municipal Airport \$1,157.33, Total For Fund \$1,157.33, State Funds: Nd State Treasurer \$5,805.55, Total For Fund \$5,805.55, Older Persons: South Central Adult Services \$1,071.24, Total For Fund \$1,071.24, Ambulance: Barnes County Ambulance \$535.48, Total For Fund \$535.48, Water Resources: Anderson, Bruce \$10.44, Buttke, Daniel \$8.70, Cardmember Service \$127.03, Columbus Bank And Trust \$50.00, Fehr, Bret \$53.36, Hieb, Jerry \$184.44, Minnesota Valley Testing Laborator \$602.80, Ohnstad Twichell, P.C. \$300.00, Total For Fund \$1,336.77, Historical Society: Barnes Co Historical Society \$401.80, Total For Fund \$401.80, Library: Valley City Public Library \$928.66, Total For Fund \$928.66, Cities: Dazey \$406.14, Fingal \$451.07, Kathryn \$109.54, Litchville \$202.65, Nome \$261.67, Rogers \$53.36, Sanborn \$849.00, Sibley \$259.69, Valley City \$28,514.65, Wimbleton \$14.62, Total For Fund \$31,122.39, Townships: Alta \$162.93, Anderson \$168.77, Ashtabula \$100.44, Brimer \$103.10, Dazey \$309.35, Eckelson \$298.67, Edna \$199.11, Getchell \$42.33, Green \$247.05, Hobart \$965.87, Marsh \$16.44, Nelson \$541.10, Norma \$156.15, Oriska \$341.82, Pierce \$522.46, Raritan \$136.31, Rogers \$238.33, Rosebud \$11.30, Sibley \$452.02, Spring \$119.13, Springvale \$65.93, Stewart \$348.63, Thordenskjold \$9.49, Valley \$696.81, Weimer \$2,918.12, \$9,171.66, Park Districts: Fingal \$11.01, Kathryn \$4.33, Litchville \$12.49, Nome \$11.20, Sanborn \$17.72, Valley City \$5,020.43, Total For Fund \$5,077.18, School Districts: Barnes County North \$7,281.19, Enderlin Area Sd 24 \$831.45, Litchville-Marion \$426.91, Maple Valley \$9,545.96, Valley City \$28,344.41, \$46,429.92, Rural Fire Districts: Dazey \$204.48, Edna \$54.67, Fingal \$5.41, Kathryn \$109.30, Nome \$52.25, Sanborn \$212.13, Tower City \$296.01, Valley City Rural Fire Protection \$329.23, Wimbleton \$99.80, Total For Fund \$1,363.28, Unclaimed Checks Fund: State Land Department \$123.54, Total For Fund \$123.54, Thordenskjold Drain: Eckelson Lake Snagging & Clearing \$63.48, Stewart Drain Li \$229.81, Total For Fund \$293.29, Interest Fund: Barnes Co Treasurer \$6,621.02, Total For Fund \$6,621.02, Total Warrants \$623,739.71

With no further business, Cindy Schwehr made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 11:19 a.m.

Bill Carlblom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor