

The Barnes County Commission met in regular session on Tuesday, October 2, 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.

Veterans Services – New Employee Introduction

Mike Metcalf introduced Ron Petersen as the new VSO driver, starting October 9th.

County-Owned Property Lease-Letting

The County had several FEMA properties available for leasing. Bill Carblom opened the lease-letting. No interested parties appeared to bid on the lease properties. Cindy Schwehr moved to declare the lease-letting closed; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

VC-BC Development Corp – Request for Funds (Sodbusters Club)

Jennifer Feist, Valley City-Barnes County Development Corporation Director of Development, along with Greg Mueller, Sodbusters Club treasurer, requested \$5,000 as a grant from Economic Development funds to assist the Sodbusters Club to access Flex PACE, an interest reduction program through the Bank of North Dakota. Mike Metcalf moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Social Services – Eligibility Worker Salary Request

Gwen Coit, Social Services Eligibility Worker supervisor, presented proposals for eligibility worker salaries. The budgetary impact of the proposal would be approximately \$12,000. The proposal was taken under advisement.

Dispatch – Holiday Coverage

Sue Lloyd, Emergency Manager/Dispatch Coordinator, and Holly Neuberger, Assistant Dispatch Coordinator, proposed time and a half for part-time people covering holidays. Mike Metcalf moved to approve time and a half for part-time people in Dispatch for holiday coverage; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The policy committee will be instructed to revisit this at the annual policy review.

Auditor – Minutes / NDDOT Title VI Assurances

Rodger Berntson moved to approve the September 18, 2018 minutes; Mike Metcalf seconded the motion. Motion carried. Cindy Schwehr moved to approve the NDDOT Title VI Assurances document as presented; Mike Metcalf 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 20, 2010 at 8:00 a.m. A hearing will be held on October 16, 2018 at 6 p.m. for the cities and townships affected to discuss the set sale prices.

Commission Discussion

The airport wildlife fence is going up. The Hobart Lake outlet should be opening this week.

2019 Budget Finalization

Mike Metcalf moved to approve the 2019 budget at a total levy of 104 mills; John Froelich seconded the motion. Mike Metcalf amended his motion to add “with salary/insurance details to be determined later”; John Froelich seconded the amended motion. Motion carried upon roll-call vote, with Rodger Berntson voting “no”. John Froelich moved to increase the County Share of health insurance coverage from 80% to 85% and to grant each department 1% of their current salaries, with the Department Head determining how the pool of funds is disbursed within his/her department; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Bill Carblom and Rodger Berntson voting “no”. Other discussion included raising the pay grades of seven department heads from Grade 9 to Grade 10; no action was taken at this time.

Bills Approved for September 2018

General Fund: Ace Hardware \$19.35, Aflac \$2,499.35, Aflac Group Insurance \$48.45, Anderson, Brock \$71.51, Atlas Building Maintenance Inc \$1,039.44, Barnes County \$215.25, Bek Communications Cooperative \$107.96, Berntson, Rodger \$55.59, Bitz Tire & Service, Inc. \$776.74, Cable Services \$81.72, Cardmember Service \$5,860.98, Carblom, William \$31.07, Cass Clay Creamery, Inc. \$492.80, Cass County Electric \$76.03, Centurylink Az \$549.95, Cintas Corporation \$445.72, Cole Papers Inc. \$132.85, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,250.50, Computer Professionals Unlimited \$1,976.43, Dacotah Bank \$638.78, Dacotah Paper Co. \$117.23, Dakota Business Solutions Inc \$2,000.00, Dakota Central Telecommunications \$21.00, Dci Credit Service Inc \$100.00, Delta Dental Of Minnesota \$2,375.33, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$157.20, Document Output Center Llc \$397.25, Eapc Architects Engineers \$3,734.00, Food Services Of America/Fargo \$4,043.87, Froelich, John J \$107.91, Gille, Fred & Wanda \$90.00, Handy Hardware & Rental

\$101.41, High Plains Water Treatment, Inc. \$20.00, Horner, Nicholas \$25.00, Information Technology Department \$4,128.81, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Kadrmass, Lee & Jackson, Inc.-Bisma \$1,551.17, Kohn Electric \$1,138.24, Leaf \$234.66, Lloyd, Susan \$294.30, Marco \$4,098.75, Martineck, Carl \$265.00, Matthew Bender & Co., Inc. \$39.08, Miller Motors Inc \$1,447.18, Montana-Dakota Utilities \$330.12, Motorola \$9,548.70, Nd Association Of Counties \$1,633.83, Nd-Pers \$29,757.24, Ndpers \$48,592.86, Ndpers - Life Ins \$460.55, Ndpers-Deferred Comp A02 \$2,575.00, Neuberger, Holly \$119.10, P.O.S.T. Board \$90.00, Penguin Management Inc \$2,328.00, Petro Serve Usa \$2,758.20, Pharmchem Inc \$542.45, Pitney Bowes \$676.11, Puklich Chevrolet Buick Gmc \$56.33, Radisson Hotel-Bismarck \$502.20, Record Keepers, Llc \$32.00, Sanford Clinic Fargo Region \$884.00, Sanford Health Occupation Medicine \$376.00, Schwehr, Cindy L \$19.62, Servicemaster Of Valley City \$1,730.00, Shopko Stores Operating Co Llc \$19.99, Smith Lumber Company \$47.98, State Disbursement Unit - North Da \$517.20, State Fire And Tornado Fund \$42.13, Stoudt-Ross Ford, Inc. \$32.82, Stutsman County Correctional Cente \$2,080.00, Superior Vision Services Inc \$638.70, Thiel, Jason \$22.13, Thomson Reuters -West \$119.55, Ultramax Ammunition \$743.00, Us Bank Equipment Finance \$451.05, Usi Mountain Region - Va \$7.00, Valley City Public Works \$2,620.79, Valley City Times-Record \$958.53, Valley Officeworks \$515.88, Verizon Wireless \$113.87, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$521.87, Workforce Safety & Insurance \$175.94, Total For Fund \$158,285.91, City County Health: Aflac \$855.80, Aflac Group Insurance \$117.05, Bakkegard & Schell \$127.85, Beyer, Katie \$35.00, Bitz Tire & Service, Inc. \$88.38, Bjornson, Shirley \$318.00, Bostrom, Kay \$243.00, Cardmember Service \$12,060.77, City County Health District \$1,280.00, Columbus Bank And Trust \$385.00, Custer Health \$149.88, Dakota Plains Coop \$64.46, Delta Dental Of Minnesota \$618.33, Dex Media East Llc \$31.00, Due, Kerry \$45.84, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$56.15, Glaxosmithkline Pharm \$12,320.50, Henry Schein Inc \$111.73, I3g Media \$820.00, Koeplin, Bobby \$33.79, Kratz, Rebecca \$17.86, La Quinta Inn & Suites Inn Bismarck \$81.90, Langland, Tamara \$28.34, Leaf \$88.16, Mercy Hospital - Valley City \$135.00, Montana-Dakota Utilities \$67.59, Moore Medical, Llc \$715.93, Nd-Pers \$8,214.73, Ndpers \$11,206.20, Ndpers-Deferred Comp 992 \$1,166.00, Oien, Diane \$511.00, Olson, Elizabeth \$90.00, Physio-Control, Inc. \$600.00, Rj's Plumbing & Heating \$85.07, Ryan, Eileen \$14.17, Sanford Health Occupation Medicine \$188.00, Sanofi Pasteur, Inc. \$7,247.91, Seachange Printing & Marketing Svs \$2,430.00, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$66.94, Superior Vision Services Inc \$190.20, Thielges Therapy Inc \$1,485.00, Thompson, Laurel \$91.09, Thrifty White Stores \$110.20, Thyssenkrupp Elevator Corp. \$1,282.12, Valley City Park District \$252.00, Valley City Public Works \$761.09, Valley City Times-Record \$275.00, Valley Officeworks \$224.49, Viland, Beth \$188.74, Will, Theresa \$452.60, Winter, Andrea \$240.00, Total For Fund \$75,424.35, Veterans Service Office: Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$59.08, Nd-Pers \$609.95, Ndpers \$1,542.40, Ndpers - Life Ins \$19.58, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$268.50, Superior Vision Services Inc \$28.90, Verizon Wireless \$117.06, Workforce Safety & Insurance \$10.58, Total For Fund \$3,077.30, Social Services: Aflac \$626.56, Aflac Group Insurance \$17.25, Brothers Iii \$364.72, Cardmember Service \$194.08, Centurylink Az \$28.39, City Of Wimbledon \$400.00, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$812.52, Everson, Samantha \$101.37, Lindemann, Dana \$40.33, Lucero, Jarrod \$236.40, Morse, Stephanie \$43.06, National Enterprise Systems \$357.00, Nd-Pers \$10,149.85, Ndpers \$17,073.50, Ndpers - Life Ins \$95.00, Ndpers-Deferred Comp A02 \$557.00, North Dakota United \$44.67, Ottetail Power Company - Jamestown \$121.62, Puklich Chevrolet Buick Gmc \$102.37, Schmidt & Associates, Inc. \$240.00, Shopko Stores Operating Co Llc \$31.99, Superior Vision Services Inc \$259.20, Valley City Public Works \$202.82, Valley Officeworks \$613.93, Verizon Wireless \$314.03, Wimbledon Childcare Center \$350.00, Total For Fund \$33,883.60, County Road And Bridge: Aflac \$807.10, Aflac Group Insurance \$132.70, Berts Truck Equipment \$45.41, Butler Machinery Co. \$2,967.50, Centurylink Az \$51.89, Chs Dakota Plains Ag \$5,986.03, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Dale Petroleum Company \$16,558.27, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$85.52, Enterprise Sales Co. \$13.00, Fargo Freightliner \$283.71, Grotberg Electric, Inc. \$6.20, Handy Hardware & Rental \$11.75, Leever's Foods \$48.32, Locators & Supplies, Inc \$662.50, Montana-Dakota Utilities \$63.23, Nd-Pers \$10,448.42, Ndpers \$17,073.50, Ndpers - Life Ins \$78.56, Ndpers-Deferred Comp A02 \$3,540.00, Northwest Tire Inc. \$1,653.72, Nova Fire Protection, Llc \$165.00, O'reilly Auto Parts \$113.94, Ottetail Power Company - Jamestown \$44.70, Puklich Chevrolet Buick Gmc \$15.15, Quality Alignment & Brake Center \$107.00, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$44.01, Sanford Health Occupation Medicine \$35.00, Stoudt-Ross Ford, Inc. \$54.26, Stutsman County Road Department \$1,200.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$3,394.74, The Window Man \$85.00, Valley Auto Parts \$1,009.40, Valley City Public Works \$682.90, Verizon Wireless \$145.20, Vining Oil & Gas Llc \$3,601.00, Vining Oil Company \$1,244.82, Zep Sales & Service \$317.67, Total For Fund \$74,706.39, County Park: Aflac \$55.12, Anderson, Bev J \$65.15, Bayshore City Side \$284.39, Cass County Electric \$678.51, Dacotah Paper Co. \$44.23, Fraedrich Transport Llc \$360.00, Handy Hardware & Rental \$170.12, Ihli's Repair & Hardware \$49.50, Koeplin, Bobby \$43.06, Leever's Foods \$11.68, Legge's Portable Milling \$1,050.00, Nd-Pers \$461.83, Ndpers - Life Ins \$.28, Pine Country Nursery \$162.50, S&S Auto Electric \$128.75, Smith Lumber Company \$77.31, Stoudt-Ross Ford, Inc. \$39.57, Superior Vision Services Inc \$11.50, Valley Lumber Company \$44.55, Valley Officeworks \$192.95, Vining Oil Company \$1,433.25, Workforce Safety & Insurance \$63.48, Total For Fund \$5,427.73, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$1,499.54, Fei Inc \$110.87, FIS Manufacturing Inc \$13.94, Handy Hardware & Rental \$52.92, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Nutrien Ag Solutions Inc \$28,079.00, Valley City Public Works \$28.71, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$31,413.10, County Agent: Academy Of Nutrition & Dietetics \$60.00, Grueneich, Randy \$925.98, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Ndsu Extension Service \$35,700.76, Tichy, Amy J \$48.25,

Total For Fund \$37,976.40, Farm To Market 15 Mill: Kadmas, Lee & Jackson, Inc.-Bisma \$3,400.00, Newman Outdoor Advertising - Jmst \$302.42, Ottetail Power Company - Jamestow \$47.64, Star Enterprises, Inc \$326.46, Total For Fund \$4,076.52, Community Service: Information Technology Department \$5.00, Verizon Wireless \$53.42, Total For Fund \$58.42, Grants And Projects: Bjorum, Barbara \$30.00, Cardmember Service \$599.70, Dinius, Angela \$30.00, Franklin, Ruby \$40.00, Hill-Wittenberg, Leigh \$20.00, Lagasse, Jodi \$60.00, Mclaurin, Laura \$80.00, Nygaard, Diane R \$40.00, Peterson, Travis \$30.00, Streicher's \$603.83, Swenson, Allison \$162.30, Valley Officeworks \$21.52, Total For Fund \$1,717.35, Corrections Commissary Fu: Bernatello's Pizza Inc \$100.00, Keefe Supply Company \$217.92, Total For Fund \$317.92, Special Reserves: Anderson, Mark \$325.00, Youngblood, Jennifer \$125.00, Total For Fund \$450.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$198.32, Total For Fund \$198.32, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$198.52, Total For Fund \$198.52, Airport: Barnes Co Municipal Airport \$596.94, Total For Fund \$596.94, State Funds: Nd State Treasurer \$8,059.68, Total For Fund \$8,059.68, Older Persons: South Central Adult Services \$396.76, Total For Fund \$396.76, Ambulance: Barnes County Ambulance \$190.00, Total For Fund \$190.00, Water Resources: Columbus Bank And Trust \$50.00, Excavation Services & Aggreate Llc \$7,230.51, Fehr, Bret \$49.05, Hieb, Jerry \$102.46, Legge, Scott F \$28.34, Moore Engineering, Inc \$4,886.00, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$4,368.75, Olauson, Shawn \$19.65, Postmaster \$50.00, Total For Fund \$17,046.36, Historical Society: Barnes Co Historical Society \$148.87, Total For Fund \$148.87, Library: Valley City Public Library \$309.25, Total For Fund \$309.25, Records Preservation Fu: Cardmember Service \$554.07, Underground Vaults & Storage, Inc. \$424.00, Valley Officeworks \$274.37, Total For Fund \$1,252.44, Cities: Fingal \$16.03, Kathryn \$183.78, Leal \$53.26, Litchville \$126.07, Nome \$38.56, Oriska \$72.29, Pillsbury \$92.61, Rogers \$40.65, Sanborn \$1,838.60, Sibley \$26.50, Valley City \$15,328.25, Wimbledon \$19.02, Total For Fund \$17,835.62, Townships: Anderson \$93.61, Ashtabula \$123.93, Baldwin \$137.62, Binghampton \$29.07, Brimer \$344.87, Eckelson \$109.11, Edna \$336.04, Green \$2.03, Norma \$241.03, Raritan \$1.30, Sibley \$391.39, Spring \$39.27, Springvale \$2.26, Thordenskjold \$88.68, Valley \$254.03, Weimer \$82.08, \$2,276.32, Park Districts: Fingal \$.61, Kathryn \$6.91, Litchville \$8.01, Nome \$1.38, Sanborn \$49.32, Valley City \$2,627.90, Total For Fund \$2,694.13, School Districts: Barnes County North \$6,277.18, Enderlin Area Sd 24 \$406.82, Hope 1 \$479.24, Litchville-Marion \$145.70, Maple Valley \$1,521.36, Valley City \$9,285.10, \$18,115.40, Rural Fire Districts: Dazey \$86.97, Edna \$74.58, Fingal \$74.11, Hope \$31.82, Kathryn \$7.40, Nome \$26.63, Sanborn \$315.53, Tower City \$6.02, Valley City Rural Fire Protection \$51.61, Wimbledon \$.85, Total For Fund \$675.52, Thordenskjold Drain: Stewart Drain li \$435.19, Total For Fund \$435.19, Interest Fund: Barnes Co Treasurer \$4,853.46, Total For Fund \$4,853.46, Total Warrants \$502,097.77

With no further business, John Froelich made a motion, seconded by Rodger Berntson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 11:07 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor