

The Barnes County Commission met in regular session on Tuesday, October 3, 2017 with Cindy Schwehr, Bill Carlblom, 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.

County-Owned Property Lease-Letting

Cindy Schwehr moved to set the lease term at five years, unless the lessee breaks the contract; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The County had a number of FEMA and non-FEMA properties available for leasing. Eldred Knutson bid \$50 on Parcel #20-0940430. Dan Fairfield bid \$50 on Parcel #23-2210120. No other interested parties appeared to bid on the lease properties, and Mike Metcalf declared the bids accepted and the bidding process "closed".

Highway Department – Dreis' Bridge / County Rd #21 Erosion

Kerry Johnson, Highway Superintendent, provided an update on the Dreis' Bridge project in Dazey Township. John Froelich made a motion to proceed with the repair on the County Road #21 erosion site, with the County Share being \$80,327; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – Litchville DOT Shop

The Commission discussed taking over the State shop in Litchville, and they all agreed to not move forward with that at this time.

Sheriff – Former National Guard Buildings at the Airport

Randy McClafin, Sheriff, and Chief Deputy Don Fiebigler presented a proposed lease agreement for use of the former National Guard buildings at the Airport at a cost of \$7,200 annually, for a term of three years, starting on November 1st. Bill Carlblom moved to approve the lease; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Sheriff McClafin asked for permission to purchase a radio for the Truck Regulatory vehicle at a cost of \$1,700, as long as there is money left in his budget at the end of the year. Cindy Schwehr moved to approve the request, pending availability of funds; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / Appraisal Proposal

Bill Carlblom moved to approve the September 19, 2017 minutes, the September 19, 2017 Budget Hearing minutes, and the September 22, 2017 Special Emergency Meeting minutes; John Froelich seconded the motion. Motion carried. Beth Didier, Auditor, presented a proposal from Valuations Northwest for appraisal services for insurance purposes. Bill Carlblom moved to move forward with the building appraisal at a cost of \$5,130; 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 21, 2017 at 8:00 a.m. A hearing will be held on October 17, 2017 at 6 p.m. for the cities and townships affected to discuss the set sale prices.

2018 Budget Finalization

John Froelich moved to amend the budget so that the 1% across the board raise does not include the County Commissioners; Cindy Schwehr seconded the motion. Motion failed, with Bill Carlblom, Mike Metcalf, and Rodger Berntson voting "no". John Froelich moved to approve the 2018 budget, as presented, with the County levying 98.24 mills; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

Commission Discussion

Palmer Paulson appeared before the Commission to discuss ditch access and his easement near the Faust Dam Bridge. Cindy Schwehr moved to appoint Dawn Riley and Pete Paulson as Barnes County's North Dakota State Fair delegates to the annual meeting on November 15, 2017; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Barnes County Museum will be holding a fundraiser at the Valley City Eagles on October 23, 2017 from 5 – 7 p.m. Other discussion included Hobart Lake, Census 2020, and SCDRC dues structure.

Bills Approved for September 2017

General Fund: Ace Hardware \$69.98, Aflac \$2,083.00, Aflac Group Insurance \$48.45, Altel - Alternative Telecom Inc \$105.00, Americinn Hotel & Suites \$163.80, Anderson, Brock \$70.30, Armstrong Funeral Home \$280.00, Atlas Building Maintenance Inc \$358.48, Barnes Co Highway Dept \$16.39, Bek Communications Cooperative \$162.68, Berntson, Rodger \$36.38, Bong's Bootery \$129.90, Bredahl & Associates P.C. \$756.00, Bridges Car Wash \$32.00, Butler Machinery Co. \$1,345.00, Cable Services \$72.32, Cardmember Service \$6,686.99, Cass Clay Creamery, Inc. \$676.45, Cass County Electric \$74.41, Centurylink Az \$135.90, Centurylink Wa \$861.93, Charm-Tex Inc \$630.66, Chs Dakota Plains Ag \$36.78, City County Health District \$1,289.50, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,395.50, Computer Professionals Unlimited \$2,076.43, Cook's Correctional Equipment Co. \$141.01, Creative Product Source Inc \$274.20, Dacotah Bank \$672.52, Dacotah Paper Co. \$169.73, Dakota Central Telecommunications \$21.00, Dakota Industrial Supply \$188.25, Delta Dental Of

Minnesota \$1,925.66, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$173.54, Electro Watchman, Inc. \$3,732.47, Fiebiger, Don \$38.50, Food Services Of America/Fargo \$7,202.89, Forsman, Julie \$90.95, Fremstad Law Firm \$30.00, Froelich, John J \$156.22, G&K Services \$350.40, Great Plains Plumbing \$75.00, Handy Hardware & Rental \$83.04, Hi-Line Investments \$1,500.00, High Plains Water Treatment, Inc. \$20.00, Information Technology Department \$1,349.25, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$496.59, Kjelland, Benjamin \$25.00, Kohn Electric \$146.47, Leads Online \$1,578.00, Leever's Foods \$879.85, Liberty Business Systems, Inc \$38.45, Magnuson, Joshua \$38.50, Main Street Detailing & Towing \$244.00, Marco Inc - Dallas \$779.92, Matthew Bender & Co., Inc. \$562.54, Microsoft Corporation \$3,427.30, Mid-States Wireless, Inc. \$1,092.55, Midwest Pest Control \$145.00, Mindt, Julie \$39.06, Montana-Dakota Utilities \$260.97, Nd Association Of Counties \$334.76, Nd Dept Of Health - Microbiology \$210.00, Nd-Pers \$27,614.84, Ndpers \$42,338.84, Ndpers-Deferred Comp A02 \$2,185.00, Neuberger, Holly \$153.04, Newman Outdoor Advertising - Jmst \$31.29, Odne, Dr Lynn W \$102.00, Olmsted County Sheriff's Office \$85.00, P.O.S.T. Board \$45.00, Penguin Management Inc \$2,328.00, Petro Serve Usa \$2,292.13, Pharmchem Inc \$350.00, Pioneer Products Inc \$385.56, Powell, Ross \$25.00, Public Safety Center Inc Ca \$300.82, Rdj Specialties, Inc. \$136.15, Record Keepers, Llc \$16.00, Red River Children's Advocacy Cent \$172.10, Redwood Toxicology Laboratory, Inc \$263.75, Reserve Account \$3,000.00, Riverside Gardens \$68.75, Rj's Plumbing & Heating \$372.98, Runge, Jason \$25.00, S&S Auto Electric \$7.99, Secretary Of State \$6,813.12, Servicemaster Of Valley City \$1,810.00, Shopko Stores Operating Co Llc \$168.37, Sirchie Products \$546.99, Stoudt-Ross Ford, Inc. \$264.68, Superior Vision Services Inc \$586.50, Thiel, Jason \$18.62, Thomson Reuters -West \$116.07, Thrifty White Stores \$59.23, Truax Patient Service \$900.00, Ultramax Ammunition \$1,583.00, Us Bank Equipment Finance \$435.42, Usi Mountain Region - Va \$314.00, Valley City Public Works \$2,326.97, Valley City Times-Record \$799.69, Valley Officeworks \$779.33, Vault1440 Llc \$2,800.00, Verizon Wireless \$895.06, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$516.58, Wendel Auto Body \$40.00, Zinck, Vicki \$39.06, Total For Fund \$154,987.06, City County Health: Aflac \$967.86, Aflac Group Insurance \$117.05, Appliance City \$50.00, Bakkegard & Schell \$187.95, Bek Communications Cooperative \$720.00, Beyer, Katie \$272.70, Bjornson, Shirley \$408.00, Bjorum, Barbara \$103.94, Bostrom, Kay \$291.00, Cardmember Service \$1,682.86, Central Avenue Pharmacy \$38.89, Centurylink Az \$38.76, City County Health District \$642.50, Clemo, Lisbeth \$300.00, Columbus Bank And Trust \$533.32, Control Solutions, Inc \$57.00, Delta Dental Of Minnesota \$497.08, Dex Media East Llc \$30.50, Due, Kerry \$10.00, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$60.49, Glaxosmithkline Pharm \$150.28, Handy Hardware & Rental \$9.49, Helmer Inc \$5,728.68, Hi-Liner Boost Club \$80.00, Ingstad Family Media \$175.00, Koeplin, Bobby \$455.50, Kratz, Rebecca \$148.20, L&S Enterprises \$255.00, La Quinta Inns & Suites Inn#: 6517 \$139.00, Lamoure County Public Health Depar \$2,760.00, Leever's Foods \$84.93, Martin, Angie \$15.81, Montana-Dakota Utilities \$91.16, Moore Medical, Llc \$790.43, Nd-Pers \$7,220.28, Ndpers \$9,959.32, Ndpers-Deferred Comp 992 \$1,221.00, Nutrition Action Healthletter \$20.00, Oien, Diane \$605.50, Olson, Elizabeth \$90.00, Pederson, Eugene \$105.00, Physio-Control, Inc. \$600.00, Pierce, Breanna \$10.00, Ramkota Hotel - Bismarck \$81.90, Rosenau, Vicki \$1,907.50, Ryan, Eileen \$13.91, S & S Promotional Group, Inc. \$338.86, Sanofi Pasteur, Inc. \$14,161.28, Schwehr, Heather \$144.45, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$17.19, Superior Vision Services Inc \$120.60, Thielges Therapy Inc \$2,370.00, Thompson, Laurel \$90.00, Thyssenkrupp Elevator Corp. \$1,241.40, Upper Missouri District Health Uni \$3,496.00, Valley City Public Works \$1,005.38, Valley City School District #2 \$450.00, Valley City State University \$319.00, Valley City Times-Record \$512.20, Valley Officeworks \$524.27, Valley Paint & Glass \$2,832.49, Will, Theresa \$3,693.16, Total For Fund \$78,198.56, Veterans Service Office: Aflac \$244.53, Cardmember Service \$40.00, Centurylink Az \$15.19, Columbus Bank And Trust \$100.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$39.57, Nd-Pers \$856.27, Ndpers \$1,542.40, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$273.00, Superior Vision Services Inc \$28.90, Verizon Wireless \$63.50, Total For Fund \$3,424.61, Social Services: Aflac \$1,143.54, Aflac Group Insurance \$17.25, Brothers Iii \$293.75, Cardmember Service \$6,360.84, Centurylink Az \$135.18, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$435.00, Delta Dental Of Minnesota \$933.77, Morse, Stephanie \$79.22, National Enterprise Systems \$357.00, Nd-Pers \$10,388.71, Ndpers \$16,355.85, Ndpers-Deferred Comp A02 \$657.00, North Dakota United \$42.03, Puklich Chevrolet Buick Gmc \$41.17, Reichel, Kayla \$18.55, Schmidt & Associates, Inc. \$640.00, Skramstad, Casey \$48.00, South Central Adult Services \$240.00, Superior Vision Services Inc \$258.90, Valley City Times-Record \$94.60, Valley Officeworks \$732.76, Verizon Wireless \$314.06, Total For Fund \$39,626.12, County Road And Bridge: Ace Hardware \$4.99, Aflac \$835.69, Aflac Group Insurance \$132.70, Ascendum Machinery Inc \$76.83, Butler Machinery Co. \$192.24, Cardmember Service \$26.86, Centurylink Az \$24.92, Centurylink Wa \$47.21, Chs Dakota Plains Ag \$5,119.20, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$657.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$83.95, Dmc Wear Parts Llc \$2,143.99, Fei Inc \$44.00, Inter-Community Telephone \$78.43, Manson, Heather \$4.35, Mercy Hospital - Valley City \$116.00, Miller Motors Inc \$573.68, Montana-Dakota Utilities \$58.39, Nd-Pers \$9,846.97, Ndpers \$17,073.50, Ndpers-Deferred Comp A02 \$2,000.01, Northwest Tire Inc. \$859.00, Nova Fire Protection, Llc \$165.00, O'reilly Auto Parts \$75.93, Ottetail Power Company - Jamestown \$88.23, R & H Maintenance & Lawn Care \$640.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$1,326.16, Truenorth Steel \$3,121.40, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$1,194.68, Valley City Public Works \$721.90, Valley City Times-Record Aud L000 \$53.04, Valley Officeworks \$9.68, Valley Plains Equipment \$943.01, Verizon Wireless \$146.57, Vining Oil Company \$33,557.17, Wallwork Truck Center \$39.19, Total For Fund \$82,747.24, County Park: Ace Hardware \$38.56, Aflac \$60.19, Anderson, Bev J \$61.94, Barnes Rural Water \$64.00, Bitz Tire & Service, Inc. \$523.76, Cass County Electric \$1,548.83, Chs Dakota Plains Ag \$125.61, Dacotah Paper Co. \$42.96, Dickey Rural Telephone Coop. \$126.11, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$31.92, Koeplin, Bobby \$63.44, Landmark Drainage Llc \$1,200.00, Leever's Foods \$28.86, Legge's Portable Milling \$1,050.00, Nd-Pers \$457.34, S&S Auto Electric \$117.73, Smith Farm & Home \$103.60, Smith Lumber Company \$84.52, Valley

Lumber Company \$7.85, Vining Oil Company \$502.49, Total For Fund \$6,427.71, Weed Control: Aflac \$130.13, Barnes Co Highway Dept \$232.87, Bitz Tire & Service, Inc. \$24.64, Handy Hardware & Rental \$4.95, Nd-Pers \$603.86, Ndpers \$638.38, Valley Auto Parts \$583.98, Valley City Public Works \$44.35, Verizon Wireless \$120.03, Windish, Jamen \$58.59, Total For Fund \$2,441.78, County Agent: Cardmember Service \$8.99, Centurylink Az \$8.57, Grueneich, Randy \$340.27, Jacobson, Tammy J. \$17.18, Milender, Sue \$152.39, Nd-Pers \$516.58, Ndpers \$638.38, Ndpers-Deferred Comp A02 \$70.00, Ndsu Extension Service \$35,575.00, Valley Officeworks \$94.10, Total For Fund \$37,421.46, Farm To Market 15 Mill: Border States Paving, Inc. \$786.50, Flint Hills Resources,Lp \$266,992.72, Kadmas, Lee & Jackson, Inc.-Bisma \$45,741.04, Newman Outdoor Advertising - Jmst \$226.00, Ottertail Power Company - Jamestown \$51.01, Star Enterprises, Inc \$170.37, Total For Fund \$313,967.64, Bridge Sinking: Starion Bond Services \$1,279.50, Total For Fund \$1,279.50, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Nd-Pers \$80.57, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$107.00, Total For Fund \$237.57, Grants And Projects: Centurylink Az \$2.68, Comfort Inn - Bismarck \$106.00, Comfort Suites-Bismarck \$3,382.20, Demester, Ahna \$100.00, F & B Transportation \$200.00, Goerke, Rachel \$100.00, Hugo's \$210.42, Swenson, Allison \$354.87, Total For Fund \$4,456.17, Corrections Commissary Fu: Bernatello's Pizza Inc \$193.75, Keefe Supply Company \$484.03, Leever's Foods \$769.16, Total For Fund \$1,446.94, Special Reserves: Anderson, Daniel D \$175.00, Anderson, Mark \$125.00, Total For Fund \$300.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$185.28, Total For Fund \$185.28, Stewart Drain: Truenorth Steel \$819.00, Total For Fund \$819.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$185.51, Total For Fund \$185.51, Airport: Barnes Co Municipal Airport \$431.70, Total For Fund \$431.70, State Funds: Nd State Treasurer \$1,926.57, Total For Fund \$1,926.57, Winter Show: Nd Winter Show \$33.34, Total For Fund \$33.34, Older Persons: South Central Adult Services \$370.72, Total For Fund \$370.72, Ambulance: Barnes County Ambulance \$183.91, Total For Fund \$183.91, Water Resources: Anderson, Bruce \$10.70, Centurylink Az \$4.9, Columbus Bank And Trust \$50.00, Fehr, Bret \$47.08, Hieb, Jerry \$44.94, Jorissen, Dale \$139.64, Manson, Heather \$6.65, Moore Engineering, Inc \$150.00, Nd-Pers \$223.37, Ndpers-Deferred Comp A02 \$24.99, Ohnstad Twichell, P.C. \$6,995.33, Olauson, Shawn \$127.87, Total For Fund \$7,821.06, Historical Society: Barnes Co Historical Society \$139.03, Total For Fund \$139.03, Library: Valley City Public Library \$226.64, Total For Fund \$226.64, Records Preservation Fu: Us Records Midwest Llc \$2,996.89, Total For Fund \$2,996.89, Cities: Dazey \$47.82, Fingal \$3,378.62, Nome \$59.22, Pillsbury \$142.93, Sanborn \$513.90, Sibley \$72.70, Valley City \$13,820.25, Wimbledon \$97.91, Total For Fund \$18,133.35, Townships: Alta \$68.43, Anderson \$73.21, Ashtabula \$172.55, Binghampton \$35.31, Brimer \$47.46, Cuba \$23.07, Dazey \$35.77, Eckelson \$132.22, Edna \$115.73, Ellsbury \$144.82, Grand \$52.52, Marsh \$103.96, Noltimier \$1.74, Norma \$4.14, Raritan \$64.10, Rogers \$126.41, Sibley \$41.97, Spring \$15.75, Springvale \$361.22, Valley \$4.60, Weimer \$152.32, \$1,777.30, Park Districts: Fingal \$92.55, Nome \$2.34, Sanborn \$9.72, Valley City \$3,270.06, Total For Fund \$3,374.67, School Districts: Barnes County North \$2,032.24, Enderlin Area Sd 24 \$301.39, Griggs County Centra \$225.96, Hope 1 \$410.45, Litchville-Marion \$54.55, Maple Valley \$2,129.89, Page \$113.26, Valley City \$10,642.14, \$15,909.88, Rural Fire Districts: Dazey \$41.84, Edna \$22.62, Fingal \$49.64, Hope \$36.24, Nome \$19.41, Sanborn \$131.69, Tower City \$47.19, Valley City Rural Fire Protection \$69.96, Wimbledon \$4.39, Total For Fund \$422.98, Thordenskjold Drain: Stewart Drain li \$418.15, Total For Fund \$418.15, Interest Fund: Barnes Co Treasurer \$4,448.04, Total For Fund \$4,448.04, Total Warrants \$786,766.38

With no further business, Bill Carlblom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 11:21 a.m.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor