

The Barnes County Commission met in regular session on Tuesday, October 16, 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 – New Employee Introduction

Theresa Will, City-County Health District Director, introduced Skyler Ienuso to the Commission. Skyler Ienuso, MPH, is the Barnes On-The-Move Project Grant Coordinator. He will be working with one of the HRSA grants that we received, working in our schools, specifically to decrease childhood obesity targeting ages 10-17. He is working closely with Andrea Winter, Sue Milender and Jolene Hagen (the dietician at VCPS).

Planning & Zoning – Zoning District Amendment

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Zoning District Amendment (Residential/Agricultural to Recreational) from Barnes County Planning & Zoning (Ashtabula & Sibley Trail Townships, Sections 27 & 28 in Ashtabula Township and Sections 34 & 35 in Sibley Trail Township). Mike Metcalf moved to approve the application; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – New Equipment Purchase / Project Selection

Kerry Johnson, Highway Superintendent, requested approval to purchase a melter from Swanston Equipment at a cost of \$52,600, with \$7,000 allowed for a trade. Mike Metcalf moved to approve the purchase; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Johnson and Shawn Mayfield, Kadmas, Lee & Jackson, presented a number of potential projects for 2019. Mr. Johnson suggested work on 3 ½ miles worth of bad areas of the Sanborn road (County Road #11), the Eckelson road (County Road #7), and the Urbana road (County Road #3), as well as a box culvert on the Sanborn road, to prepare for future overlays when funding is available for that. Rodger Berntson moved to approve the projects; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mike Metcalf moved to approve the engineering contract with Kadmas, Lee, and Jackson in the amount of \$45,700; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The project will probably be ready for bid in February 2019. The October 15th ditch mowing deadline was discussed as being a little too late for the County to get it done before weather conditions prevent finishing. John Froelich moved to change the deadline for mowing County ditches to October 1st, starting in 2019; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Starting in 2019, any ditches not mowed by the landowner prior to the October 1, 2019 deadline will be charged for the County mowing via a Special Assessment (County Mowing) on the parcel in question.

Eckelson Township – Tax Sale Property

Joe Pesek, Eckelson Township Board Supervisor, appeared before the Commission to discuss a tax sale property in Eckelson.

Commission Discussion

Hobart Lake Outlet is now running. All easements have been signed. The Commission discussed the financial report from the Gaukler Wellness Center, which showed \$70,000 profit for 2017, indicating that reserves are in place. Also discussed was the policy of Social Services requiring one-year trial period for new employees in Eligibility. Bill Carblom provided an update on the Jail project.

Bond Bid Award

Mike Manstrom, Dougherty & Company, LLC presented the bid offer to purchase the bonds at a price of \$494,500 plus accrued interest, with terms at a true interest rate of 3.0299% per annum.

Bond Resolution #2018-4

BARNES COUNTY, NORTH DAKOTA
**RESOLUTION 2018-4 AUTHORIZING THE ISSUANCE AND SALE OF
\$500,000 LIMITED TAX BONDS, SERIES 2018**

BE IT RESOLVED by the Board of County Commissioners of Barnes County, North Dakota (the "Board"), as follows:

SECTION 1. AUTHORIZATION AND SALE.

1.01. The Board has determined to issue \$500,000 Limited Tax Bonds, Series 2018 of Barnes County, North Dakota (the "County"), dated November 1, 2018, according to the terms and conditions stated herein. The Bonds shall mature on May 1 of each year as set forth in paragraph 3.01 of this Resolution. The Bonds are to be issued pursuant to Chapter 57-47 of the North Dakota Century Code ("N.D.C.C."), and in compliance therewith the Board finds and determines the following:

(a) The maximum amount of Bonds to be issued is \$500,000. (b) The purpose for which the Bonds are proposed to be issued is to provide funds, together with any other funds available, to construct and repair bridges and work incidental thereto and to pay costs incidental to such work and bond issuance (the "Project"), deemed by the

Board to constitute a primary governmental function. (c) In the judgment of the Board all taxes authorized to be levied in any one year are insufficient to carry on primary governmental functions and the County deems it necessary to borrow money to finance the Project. (d) The assessed valuation of all taxable property in the County as defined in Section 21-03-01, N.D.C.C., is \$808,338,308 as last finally equalized for the year 2017. (e) The total amount of bonded indebtedness of the County is \$0.

1.02. There is hereby authorized to be issued a series of bonds to be designated "Barnes County, North Dakota, Limited Tax Bonds, Series 2018" (the "**Bonds**") in the aggregate principal amount of \$500,000. The Bonds are issued pursuant to N.D.C.C. Chapter 57-47 and according to the terms and conditions set forth in this Resolution.

1.03. The issuance of the Bonds will not exceed any statutory or constitutional limit on indebtedness of the County.

1.04. The County has received an offer to purchase the Bonds from Dougherty & Company LLC, Minneapolis, Minnesota, at a price of \$494,500 plus accrued interest, and upon the further terms and conditions set forth in this Resolution, which terms are equivalent to a true interest rate on the Bonds of 3.0299% per annum; and said bid is reasonable and advantageous to the County, and it is hereby accepted. The Chairman and County Auditor are directed to execute in duplicate a contract on the part of the County for the sale of the Bonds in accordance with the proposal described in this Section and to deliver a duplicate to the purchaser.

SECTION 2. FORM OF BONDS.

2.01. The Bonds shall be printed in substantially the form on file with the County Auditor.

SECTION 3. BOND TERMS, EXECUTION, AND DELIVERY.

3.01. The Bonds shall be designated Limited Tax Bonds, Series 2018, dated November 1, 2018, shall be issued in fully registered form, shall mature or be subject to mandatory redemption on May 1 in the respective years and amounts stated below, and shall bear interest from date of issue until paid at the respective annual rates stated opposite their maturity years:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2019	\$100,000	2.30%	2022	\$100,000	2.60%
2020	\$95,000	2.30%	2023	\$105,000	2.70%
2021	\$100,000	2.50%			

The interest on the Bonds shall be payable May 1, 2019, and semiannually thereafter on May 1 and November 1 in each year. The principal of and interest on the Bonds shall be payable at the principal office of the Bond Registrar.

Optional Redemption. The Bonds are not subject to optional redemption prior to the stated maturities.

3.02. The Bonds shall be initially issued as book-entry only bonds with one bond issued for each stated maturity in the aggregate principal amount of such maturity. The Bonds shall be initially registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, and the Bond Registrar shall treat the record owner as the absolute owner of the Bonds. So long as Cede & Co. is the registered owner of the Bonds, references herein to the Bondholders or registered owners of the Bonds shall mean Cede & Co. and shall not mean the beneficial owners of the Bonds. The Bonds shall be printed under the direction of the County Auditor, and shall be executed on behalf of the County by the facsimile signatures of the Chairman of the Board and County Auditor, the certificate on the Bonds shall be executed by the facsimile signature of the County Auditor and the Certificate of Authentication shall be manually signed by an authorized representative of the Bond Registrar. When the Bonds have been so prepared and executed, the County Auditor shall deliver the same to the purchaser thereof upon payment of the purchase price in accordance with the contract of sale. The purchaser shall not be obligated to see to the application of the purchase price, but such proceeds, except for the accrued interest which will be deposited in the Bond Fund (as defined herein), shall be placed in a separate construction account on the official books and records of the County and shall be disbursed solely in payment of valid claims duly allowed by the Board for the purpose for which the Bonds were authorized.

3.03. Books for the registration and for the transfer of the Bonds as provided in this Resolution shall be kept by Starion Bond Services, Bismarck, North Dakota, which is hereby appointed the Bond Registrar and Paying Agent of the County for the Bonds. Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds for a like aggregate principal amount.

The Bond Registrar shall not be required to transfer or exchange any Bonds (i) during the period commencing on the fifteenth (15th) day of the month next preceding any Interest Payment Date and ending on such Interest Payment Date, (ii) fifteen (15) days preceding the day for the selection of Bonds to be redeemed or, (iii) selected, called, or being called for redemption in whole or in part. The Bonds are issuable as registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof, but not in excess of any single maturity. Subject to the limitations and upon payment of the charges provided in this Resolution, registered Bonds may be exchanged for a like aggregate principal amount of registered Bonds of the same series and the same maturity of other authorized denominations. As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded by the Bond Registrar, the County, and the Paying Agent as the absolute owner thereof for all purposes, and payment of or on account of either principal or interest on any Bond shall be made only to or upon the written order of the registered owner thereof or his or her legal representative, and neither the County nor the Bond Registrar nor any Paying Agent shall be affected by any notice to the contrary, but such registration may be changed as hereinabove provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums said. The Bond Registrar shall require the payment by

any Bondholder requesting exchange or transfer of a sum sufficient to cover any tax or other governmental charge that may be imposed on the County or the Bond Registrar with respect to such exchange or transfer and a sum sufficient to pay the cost of preparing each new Bond issued upon such exchange or transfer.

3.04. No Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Bond shall have been duly executed by the Bond Registrar, and such executed certificate of the Bond Registrar upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The Bond Registrar's certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer or signatory of the Bond Registrar, but it shall not be necessary that the same officer or signatory sign the certificate of authentication on all of the Bonds.

3.05. If any Bond is mutilated, lost, stolen, or destroyed, the County shall execute and the Bond Registrar shall authenticate a new Bond of the same date, maturity, and aggregate denomination as that mutilated, lost, stolen, or destroyed; provided that, in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Bond Registrar, and in the case of any lost, stolen, or destroyed Bond, there shall be first furnished to the County and the Bond Registrar evidence of such loss, theft, or destruction satisfactory to the County and the Bond Registrar, together with an indemnity satisfactory to them. In the event any such Bond shall have matured or been called for redemption, instead of issuing a duplicate Bond, the County may pay the same. The Bond Registrar may charge the holder or owner of such Bond with their reasonable fees and expenses including reasonable attorneys' fees and expenses in connection with replacing any Bond mutilated, lost, stolen, or destroyed.

3.06. Whenever any outstanding Bond shall be delivered to the Bond Registrar for cancellation pursuant to this Resolution or for replacement pursuant to Section 3.05 hereof or for transfer or exchange pursuant to Section 3.03 hereof, such Bond shall be cancelled and destroyed by the Bond Registrar and counterparts of a certificate of destruction evidencing such destruction shall be furnished by the Bond Registrar to the County.

3.07. In the event any Bond shall not be presented for payment when the principal thereof becomes due, either at maturity, or at the date fixed for redemption thereof, or otherwise, if funds sufficient to pay such Bond shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the County to the owner thereof for the payment of such Bond shall forthwith cease, terminate, and be completely discharged, and thereupon, it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bond who shall thereafter be restricted exclusively to such funds, for any claim of whatever nature on such owner's part under this Resolution or on, or with respect to, said Bond; provided that any funds which shall be so held by the Paying Agent and which remain unclaimed by the holder of any Bond not presented for payment by May 1, 2024, shall be returned to the County free of any trust or lien and thereafter, any such holder shall look only to the County for payment of such amount without interest thereon and the Paying Agent shall have no further responsibility with respect to such moneys.

3.08. The County reserves the privilege of refunding any matured or maturing Bonds for the payment of which monies are not at the time available by issuing new bonds payable from the Bond Fund, on a parity with those theretofore issued as to interest charges therein, but the maturity of any such new bonds shall be subsequent to the maturity of all Bonds payable from said Fund which then remain outstanding; the County reserves the right to advance refund the Bonds subject to applicable law; the County reserves the right to issue additional limited tax bonds for the payment of the costs of the Project, the purpose for which the Bonds are proposed to be issued, should such costs be greater than has been estimated, such additional bonds to be payable from the Bond Fund on a parity with other Bonds drawn on said Fund; and the County reserves the right to issue additional bonds payable from the mills authorized by Section 57-15-06, N.D.C.C., ("**County General Fund Levy**"), provided such tax levies will be sufficient for the payment of all principal and interest, as the same becomes due, on the Bonds previously issued against the County General Fund Levy and such additional bonds to be issued against the County General Fund Levy.

3.09. The County hereby designates the Bonds as "qualified tax-exempt obligations" under Section 265 of the Internal Revenue Code of 1986, as amended (the "**Code**") relating to the deduction allowed financial institutions for interest expense allocable to tax-exempt interest. The County represents that: (i) the Bonds are not "private activity bonds" as defined in the Code; (ii) the reasonably anticipated amount of qualified tax-exempt obligations (other than "private activity bonds" except for "qualified 501(c)(3) bonds" as defined in the Code) which will be issued during calendar year 2018 does not exceed \$10,000,000; and (iii) not more than \$10,000,000 of "qualified tax-exempt obligations" will be designated by the County (including subordinate entities) for calendar year 2018.

SECTION 4. SINKING FUND AND TAX LEVIES.

4.01. So long as any of the Bonds are outstanding and unpaid, the County Auditor shall maintain a sinking fund as a separate and special bookkeeping account on the official books and records of the County, to be designated as the "2018 County Loan Fund" (the "**Bond Fund**"), to be used for no purpose other than the payment of the principal of and interest on the Bonds and such other Bonds of the County as have been or may be directed to be paid from the Bond Fund. The County Auditor shall deposit in the Bond Fund such portion of the tax levies authorized by the County General Fund Levy which, together with other monies which may be deposited in the Bond Fund, are sufficient for the payment of the principal of and interest on the Bonds as such principal and interest becomes due.

4.02. That portion of the tax levies authorized by the County General Fund Levy necessary for the prompt and full payment of the principal of and interest on the Bonds and all other bonds made payable from the Bond Fund, as such principal and interest respectively become due, is hereby irrevocably pledged to the Bond Fund by the County. Provided, that the County reserves the right and power to reduce the levy in the manner and to the extent

permitted by N.D.C.C. Section 21-03-15 and provided further, that the tax shall not exceed the levy limitation for the County General Fund Levy (Levy 1201).

4.03. The proceeds of the Bonds shall be used, together with other funds of the County, if necessary, to fund bridge repair and construction. 6

SECTION 5. ARBITRAGE AND TAX MATTERS.

5.01. The County covenants and agrees with the holders from time to time of the Bonds that it will not take or permit, nor fail to take or permit, any action which would cause the interest on the Bonds to become subject to taxation under the Code, and regulations, amended regulations and proposed regulations issued thereunder, as now existing or as hereinafter amended or proposed and in effect at the time of such action.

5.02. The County covenants and agrees with the holders from time to time of the Bonds it will assure that (i) not in excess of ten percent (10%) of the Net Proceeds of the Bonds is used for Private Business Use if, in addition, the payment of more than ten percent (10%) of the principal or ten percent (10%) of the interest due on the Bonds during the term thereof is, under the terms of the Bonds or any underlying arrangement, directly or indirectly, secured by any interest in property used or to be used for a Private Business Use or in payments in respect of property used or to be used for a Private Business Use or is to be derived from payments, whether or not to the County, in respect of property or borrowed money used or to be used for a Private Business Use; and (ii) and that, in the event that both (A) in excess of five percent (5%) of the Net Proceeds of the Bonds are used for a Private Business Use, and (B) an amount in excess of five percent (5%) of the principal or five percent (5%) of the interest due on the Bonds during the term thereof is, under the terms of the Bonds or any underlying arrangement, directly or indirectly, secured by any interest in property used or to be used for said Private Business Use or in payments in respect of property used or to be used for said Private Business Use or is to be derived from payments, whether or not to the County, in respect of property or borrowed money used or to be used for said Private Business Use, then said excess over said five percent (5%) of Net Proceeds of the Bonds used for a Private Business Use shall be used for a Private Business Use related to the governmental use of the Project and shall not exceed the proceeds used for governmental use of the portion of the Project to which such Private Business Use is related.

5.03. The County covenants and agrees with the holders from time to time of the Bonds it will assure that not in excess of five percent (5%) of the Net Proceeds of the Bonds are used, directly or indirectly, to make or finance a loan (other than loans constituting Nonpurpose Investments or assessments) to persons other than state or local governmental units.

5.04. The County further covenants and agrees with the holders from time to time of the Bonds that it will not take any action or permit or suffer any action to be taken if the result of the same would be to cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code and Regulations promulgated thereunder.

5.05. Unless and until the regulations under Section 148 of the Code have been modified or amended in pertinent part, the County Auditor shall ascertain monthly the amount on deposit in the Bond Fund. If the aggregate amount on deposit in the Bond Fund ever exceeds by more than \$100,000 the aggregate amount of principal and interest due and payable from the Bond Fund within thirteen (13) months thereafter, such excess shall not be invested except at a yield less than or equal to the yield on the Bonds, based upon their amounts maturities and interest rates on their dates of issue, computed by the actuarial method.

5.06. The Chairman of the Board and County Auditor, being the officers of the County charged with the responsibility for issuing the obligations pursuant to this Resolution, are authorized and directed to execute and deliver to the purchaser a certification in order to satisfy the provisions of Section 1.148-2(b) of the Income Tax Regulations. Such certification shall state that on the basis of the facts, estimates, and circumstances in existence on the date of issue and delivery of the Bonds as therein set forth, it is not expected that the proceeds of the Bonds will be used in such a manner that would cause the Bonds to be arbitrage Bonds, and the certification shall further state that to the best of the knowledge and belief of the certifying officers, there are no other facts, estimates, or circumstances that would materially change such expectation.

SECTION 6. CERTIFICATIONS OF PROCEEDINGS.

6.01. The County Auditor is directed to file a certified copy of this Resolution and to execute a certificate stating that this Resolution has been so filed and that the Bonds have been recorded in substantially in the manner provided in Section 21-03-23, N.D.C.C.

6.02. The County Auditor is authorized and directed to prepare and furnish to the purchasers of the Bonds and to Bond Counsel certified copies of all proceedings and records of the County relating to the authorization and issuance of the Bonds and such other affidavits and certificates as may reasonably be required to show the facts appear from the officers' books and records or as otherwise known to them. All such certified copies, certificates, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the actions stated therein to have been taken.

6.03. The Official Statement relating to the Bonds, prepared and distributed on behalf of the County by Dougherty & Company LLC, as underwriter, is hereby approved, and the officers of the County are hereby authorized and directed to execute such certificates as may be appropriate concerning the accuracy, completeness and sufficiency thereof.

6.04. The Chairman and County Auditor, in consultation with Bond Counsel, are hereby authorized to deliver a Certificate which cures ambiguities, defects or omissions herein, corrects, amends or supplements any provision herein, all in furtherance of the financing contemplated herein.

SECTION 7. COVENANTS OF COUNTY; DISCHARGE.

7.01. The County covenants and agrees with the holders from time to time of each of the Bonds, (a) that it will use due diligence to levy and collect the mills authorized by Section 57-15-06, N.D.C.C., County General Fund Levy, in an amount sufficient to pay the principal of and interest on the Bonds when due; (b) that it will preserve and

enforce for the benefit of the holders of the Bonds all rights, powers, and privileges reserved to holders of the Bonds; (c) that it will not discontinue the County General Fund Levy prior to the payment of all principal and interest due or to become due on the Bonds, unless the County will transfer from the general fund and other funds of the County into the Bond Fund, such sums as necessary from time to time for the payment of principal and interest then due on the Bonds; and (d) that if the balance in the Bond Fund should at any time be insufficient to pay all principal and interest then due on the Bonds issued under this Resolution, such balance shall be used first to pay the interest due, and the remainder shall be applied in payment of the principal due on the Bonds in direct order of maturity years and pro rata as to Bonds maturing in the same year.

7.02. When all of the Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this Resolution shall cease. The County may discharge all Bonds due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, the same may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The County may also discharge all Bonds at any time by irrevocably depositing in escrow with a suitable bank, for the purpose of paying all principal and interest when due on such Bonds, a sum of cash and securities of the types described in Section 21-03-06(7), N.D.C.C., in such aggregate amount, bearing interest at such rates and maturing or callable at the Holder's option on such dates as shall be required to provide funds sufficient for this purpose.

7.03. The County hereby covenants and agrees that it will provide for the benefit of the holders of the Bonds certain public financial information and operating data, including but not limited to audited financials, upon request.

Dated: October 16, 2018.

BARNES COUNTY, NORTH DAKOTA

Attest:

County Auditor

Chairman

Board of County Commissioners

The governing body of the County acted on the foregoing resolution at a properly noticed meeting held in Valley City, North Dakota, on October 16, 2018, with the motion for adoption made by Cindy Schwehr and seconded by John Froelich, and the roll call vote on the motion was as follows: "Aye" – Cindy Schwehr, Mike Metcalf, Bill Carlblom, John Froelich, Rodger Berntson; "Nay" – None; Absent – None.; Abstain – None.

Commission Resolution #2018-5 Courthouse Parking

Cindy Schwehr, moved to approve Resolution #2018-5, a Resolution for Imposition of Courthouse Parking Restrictions; John Froelich seconded the motion. Motion carried upon roll-call vote, with Mike Metcalf voting "no".

Commission Resolution #2018-5

A RESOLUTION FOR IMPOSITION OF COURTHOUSE PARKING RESTRICTIONS:

WHEREAS, pursuant to section 11-11-14(2) of the North Dakota Century Code, the Board of County Commissioners has the power to make all orders respecting property of the County; and

WHEREAS, pursuant to N.D.C.C. § 11-11-11(2), the Board of County Commissioners shall supervise the conduct of respective county officers; and

WHEREAS, the Board of County Commissioners desires to restrict certain areas of the courthouse parking lot for use by visitors and guests only; and

NOW, THEREFORE, be it ordained by the Board of Commissioners of the County of Barnes, is hereby passed this 16th day of October, 2018, a resolution restricting designated parking spots at the Barnes County Courthouse, 230 4th Street NW, Valley City, as set forth in attached diagram, for use by the general public, who are visitors and guests of the Courthouse. Such designated parking spots shall not be available for use by County employees, or members of the public not conducting business at, or visiting, the Courthouse.

APPROVED:

BARNES COUNTY, NORTH DAKOTA

Attest:

County Auditor

Chairman

Board of County Commissioners

Auditor – Minutes

Cindy Schwehr moved to approve the October 2, 2018 minutes; John Froelich seconded the motion. Motion carried.

Department Head Meeting

Department heads reported on departmental happenings. Theresa Will provided the following report from City-County Health: Just received the resignation of our Substance Abuse Prevention Coordinator, Heather Kroeker. Please let Theresa know if anyone that you know would be interested in doing Opioid Prevention Work. Heather

will be doing the emergency management for the Fargo region for Sanford. Attended Green Dot training put on by APOC; training to increase the supports and safety measures within our community (green dots) and to eliminate the risk factors (red dots) relating to violence in our community (domestic violence, child abuse/neglect, stalking, bullying, and sexual assault). If you have the opportunity, please attend an upcoming training. Continue to do many community/county flu vaccine clinics. Should be done with clinics by the end of October. Mental Health First Aid; an 8-hour class teaching about various mental health issues and instructing on the tools to respond. Next 8-hour class is November 29th. Contact Theresa Will if you wish to attend. There is also a train the trainer course coming up November 5-9 in Grand Forks, if anyone is interested in becoming a trainer, CCHD grants could cover the cost of the training. Our new Barnes County Community Health Assessment survey is complete, and results show our primary community concerns remain in the mental health access and substance use areas. Family Healthcare clinic opened September 26 utilizing space at CCHD. A nurse practitioner, Brittany Michels will be seeing patients at CCHD 9-4 on Wednesdays and Fridays. These services are available for those with or without insurance for medical and behavioral health, often with the ability to access lower cost medications through their federal funding. Department Heads were reminded to notify the Auditors Office of any and all staff changes. The Commission explained the parking lot policy that was put in place today.

State Fair Delegate

Bill Carblom moved to appoint Randy Grueneich as State Fair delegate at their annual meeting, replacing Kelcey Hoffmann, who was previously appointed; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

With no further business, John Froelich made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:28 a.m.

Bill Carblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor