

The Barnes County Commission met in regular session on Tuesday, November 5, 2019 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, John Froelich, and Shawn Olauson present. Chairman Carlblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

**Jail Committee – CMAR Recommendations**

Scott Fettig and Ryan Weber, Klein McCarthy Architects, discussed the process for moving forward with the short-list for Construction Manager at Risk (CMAR) interview and selection process. The interviews will be held on Thursday, November 21, 2019, with a committee update at 4:30 pm and interviews starting at 5:00 pm at ½ hour intervals.

**Dispatch – Coordinator / Staffing**

John Froelich informed the Commission that Holly Neuberger graduated from Trial Period status as Dispatch Coordinator and moved to give her an additional \$1.50 per hour retroactive to October 16, 2019; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with Vicky Lovell voting “no”. Holly Neuberger, Dispatch Coordinator, proposed some staffing/management changes. No action was taken, and it will be brought up to the next meeting.

**MIS – Sheriff’s Equipment Replacement**

Jason Thiel, MIS, presented a request for equipment from CGI to meet the encryption standard, as a result of a recent Criminal Justice Information (CJI) audit, at a cost of \$7,514. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Water Resources – Snagging & Clearing**

Shawn Olauson moved to approve Barnes County’s local cost share \$50,250 for the 2019 Sheyenne River Snagging & Clearing – Reach 1 – Project 2; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Auditor – Minutes / State Fair Delegate**

John Froelich moved to approve the October 15, 2019 minutes; Vicky Lovell seconded the motion. Motion carried. Vicky Lovell moved to appoint Randy Grueneich and the President of the ND Winter Show board as State Fair delegates each year to attend the annual meeting of the State Fair Association’s Annual Meeting; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Social Services – Zone Addendum**

Wanda Larson, Social Services Director, and Tom Overn, Social Services Board President, presented the Human Service Zone Agreement Addendum I. Cindy Schwehr moved to approve the Addendum; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Extension – NDSU East District Director Introduction**

Randy Grueneich, Barnes County NDSU Extension Agent, and Kim Ruliffson, District Director for the East, updated the Commission on the status of the County’s partnership with NDSU Extension, in which NDSU pays 50% of the salaries and all fringe benefits and Barnes County pays the other 50% of salaries.

**State’s Attorney – Civil Asset Forfeiture**

Tonya Duffy, State’s Attorney, presented a Barnes County Asset Forfeiture Fund and Procedure Policy for the purpose of receiving any forfeited property or proceeds from the sale of forfeited property which has been forfeited to Barnes County by order of the court as a result of the Civil Action process as outlined in N.D.C.C. Section 19-03.1-36.2. No action was taken, and it will be brought up to the next meeting.

**Commission Discussion**

East Central Commissioners Association members have been contacted. John Froelich moved to disband and divide the money equally between the counties involved; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The Commission discussed agendas for meetings of entities that receive County funding, and that all agendas and minutes should be routed through the County Auditor’s office for distribution. Barnes County Township Officer’s Association meeting will be held on November 21<sup>st</sup>. Sanborn is dedicating a site for a Veteran’s Park today.

**Bills Approved for October 2019**

General Fund: A.R. Audit Services, Inc. \$100.54, Ace Hardware \$21.76, Aflac \$2,594.12, Aflac Group Insurance \$48.45, Americinn Of Bismarck \$167.80, Anderson, Brock \$10.44, Andrew S Marquart \$1,656.00, Appliance City \$799.50, Applied Concepts \$365.00, Balco Uniform Co. Inc \$409.79, Barnes Co Municipal Airport \$7,200.00, Barnes Co Treasurer \$3.66, Barnes County \$177.16, Bek Communications Cooperative \$115.54, Bridges Car Wash \$21.00, Cable Services \$86.95, Cardmember Service \$923.39, Carlblom, Taylor \$38.50, Carlblom, William \$55.68, Cass County Electric \$666.76, Central Business Systems \$2,166.57, Centurylink Az \$927.11, Charm-Tex Inc \$752.92, Chs Dakota Plains Ag \$9.25, Cintas Corporation \$315.80, City County Health District \$3,879.58, Cole

Papers Inc. \$154.10, Colonial Life Insurance \$332.04, Columbus Bank And Trust \$1,762.50, Comfort Suites-Bismarck \$84.60, Counties Providing Technology \$2,051.53, Dacotah Bank \$645.13, Dakota Business Solutions Inc \$4,500.00, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,416.65, Dickey Rural Telephone Coop. \$323.55, Didier, Beth M \$145.00, Document Output Center Llc \$2,708.09, Emblem Enterprises Inc \$761.01, Esch, Mike \$15.00, Evident Inc \$143.95, Food Services Of America/Fargo \$693.76, Fraedrich Transport Llc \$360.00, Froelich, John J \$104.40, Gisvold, Hudson \$94.60, Handy Hardware & Rental \$603.49, Hansen-Leier, Stacie \$348.38, Heartland Paper Company \$184.75, Heritage Electric \$103.61, High Plains Water Treatment, Inc. \$30.00, Iaa0 \$550.00, Information Technology Department \$4,161.46, Inter-Community Telephone \$150.00, Jacobson, Jeffrey \$12.00, James-Valley Reg. Lodge #4 \$50.00, Jenrich, Jessica \$338.88, Klein Mccarthy Architects \$5,700.49, Koeplin, Bobby \$121.80, Kohler, Scott \$115.00, Leaf \$213.33, Lee, Russell \$175.80, Leever's Foods \$53.47, Litchville Bulletin \$110.66, Lovell, Victoria \$31.32, Magnuson, Debbie \$171.80, Magnuson, Joshua \$50.00, Marshall, Lori \$21.00, Matthew Bender & Co., Inc. \$542.46, Mcclafin, Randy \$55.50, Mercy Hospital - Valley City \$1,386.52, Mindt, Julie \$21.00, Montana-Dakota Utilities \$346.16, Moses, Alyson \$25.00, Nd Association Of Counties \$995.74, Nd Attorney General \$1,100.00, Nd State Radio Communications \$1,080.00, Ndaao \$450.00, Nechiporenko, Katie \$220.00, Newman Outdoor Advertising - Jmst \$82.04, P.O.S.T. Board \$45.00, Petro Serve Usa \$2,915.77, Pharmchem Inc \$976.65, Pitney Bowes Inc \$484.44, Puklich Chevrolet Buick Gmc \$44.75, Quality Inn - Bismarck \$676.80, Radisson Hotel-Bismarck \$84.60, Record Keepers, Llc \$48.00, Reliance Telephone Systems, Inc. \$280.00, Reserve Account \$3,000.00, Roorda, Elizabeth \$38.50, S&S Auto Electric \$40.40, Sanford Health Occupation Medicine \$92.00, Securus Monitoring Solutions \$97.50, Servicemaster Of Valley City \$1,630.00, Smith Lumber Company \$52.98, State Disbursement Unit - North Da \$1,700.60, State Fire And Tornado Fund \$59.28, Stoudt-Ross Ford, Inc. \$69.95, Streicher's \$159.99, Stutsman County Correctional Cente \$16,450.00, Summit Companies \$400.25, Superior Vision Services Inc \$701.80, Thiel, Jason \$18.79, Us Bank Equipment Finance \$487.15, Valley City Public Works \$2,243.39, Valley City Times-Record \$725.64, Valley Officeworks \$454.94, Verizon Wireless \$1,048.64, Vining Oil & Gas Llc \$706.75, Wagon Wheel Inn Ltd \$3,780.00, Wells Fargo Bank \$527.16, Wolff, Jeremy \$156.60, Zachrison, Tanya \$215.26, Total For Fund \$100,845.42, City County Health: Aflac \$1,076.93, Aflac Group Insurance \$117.05, Beyer, Katie \$118.32, Bjornson, Shirley \$226.44, Bjorum, Barbara \$600.00, Blue Jay Boys Soccer Boosters \$100.00, Bostrom, Kay \$180.54, Butler Machinery Co. \$768.00, Cardmember Service \$970.83, Central Valley Health District \$800.00, Centurylink Az \$40.00, Chs Dakota Plains Ag \$103.01, City County Health District \$1,816.00, Cole Papers Inc. \$191.86, Columbus Bank And Trust \$525.00, Control Solutions, Inc \$59.00, Delta Dental Of Minnesota \$739.58, Dex Media East Llc \$32.00, Dickey County Health District \$1,600.00, Due, Kerry \$37.12, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Foster County Public Health \$862.50, Garrahy, Teresa \$12.60, Glaxosmithkline Pharm \$3,980.30, Koeplin, Bobby \$17.40, Lamoure County Health Department \$500.00, Langeland, Tamara \$153.70, Larson, Renee \$40.60, Leaf \$88.16, Leever's Foods \$71.09, Lindteigen, Lizabeth \$125.00, Martin, Angie \$27.98, McIntosh District Health Unit \$950.00, Mckesson Medical-Surgical Mn Suppl \$147.85, Merck Sharp & Dohme Corp \$5,104.56, Miller Motors Inc \$536.91, Montana-Dakota Utilities \$73.29, Oien, Diane \$242.71, Redfearn, Jennifer \$125.00, Ryan, Eileen \$29.00, Sanofi Pasteur, Inc. \$7,389.77, Schwehr, Heather \$711.69, Servicemaster Of Valley City \$1,075.00, Stryker Corporation \$2,107.03, Sufficool, Bradley \$125.00, Superior Vision Services Inc \$190.20, Thielges Therapy Inc \$5,910.00, Thrifty White Stores \$15.16, Valley Flooring \$307.89, Valley Lumber Company \$25.04, Valley Officeworks \$914.26, Wells County District Health Unit \$200.00, Will, Theresa \$1,294.19, Winter, Andrea \$248.31, Total For Fund \$49,783.36, Veterans Service Office: Cardmember Service \$172.80, Centurylink Az \$9.83, Columbus Bank And Trust \$220.00, Delta Dental Of Minnesota \$121.25, Petro Serve Usa \$200.97, Superior Vision Services Inc \$28.90, Valley Officeworks \$116.03, Verizon Wireless \$118.42, Wendel Auto Body \$1,221.97, Total For Fund \$2,210.17, Social Services: Aflac \$593.67, Aflac Group Insurance \$17.25, Barnes Co Social Services \$69.47, Benedict, Chelsea \$27.26, Brothers Iii \$459.64, Cardmember Service \$392.84, Centurylink Az \$160.26, Ciox Health Llc \$35.00, City County Health District \$120.00, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$1,472.00, Dakota Boys And Girls Ranch \$5,860.48, Delta Dental Of Minnesota \$894.29, Evergreen Youth & Family Services \$2,864.00, Fritchie, Diane \$38.28, Komrosky, Alan \$157.50, Liberty Business Systems, Inc \$347.74, Nd Dept Of Health \$30.00, Oliver-Nathan Funeral Chapel \$880.00, Plecity's Mobile Home Park \$170.00, Record Keepers, Llc \$33.00, Sanford Health Occupation Medicine \$46.00, Superior Vision Services Inc \$340.00, Valley City Times-Record \$49.05, Valley Officeworks \$113.19, Verizon Wireless \$316.01, Total For Fund \$15,525.87, County Road And Bridge: Aflac \$665.55, Aflac Group Insurance \$78.85, Butler Machinery Co. \$627.07, Centurylink Az \$67.48, Chs Dakota Plains Ag \$1,881.52, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$541.00, Delta Dental Of Minnesota \$342.84, Dickey Rural Telephone Coop. \$87.80, Dmc Wear Parts Llc \$2,237.51, Johnson, Kerry \$21.50, Keith's Ac, Refrigeration, & Heati \$55.00, Larson, Trent \$35.99, Litchville Bulletin \$16.56, Montana-Dakota Utilities \$67.39, Nd Ltap \$50.00, Nelson International, Inc. \$107,582.00, O'reilly Auto Parts \$148.91, Ottertail Power Company - Jamestow \$107.01, Puklich Chevrolet Buick Gmc \$17.66, R & H Maintenance & Lawn Care \$640.00, Rj's Plumbing & Heating \$21.41, S&S Auto Electric \$203.65, South Dakota Ltap \$300.00, Starion Bond Services \$490.00, State Disbursement Unit - North Da \$1,125.80, Superior Vision Services Inc \$57.50, Us Bank Equipment Finance \$265.18, Valley Auto Parts \$1,944.34, Valley City Public Works \$682.52, Valley City Times-Record Aud L000 \$38.88, Verizon Wireless \$99.40, Vining Oil & Gas Llc \$4,409.13, Wade Smith Construction & Contract \$140.00, Total For Fund \$125,143.79, Weed Control: Aflac \$177.49, Barnes Co Highway Dept \$1,256.14, Centurylink Az \$.06, Handy Hardware & Rental \$34.99, Menards Inc.- Store #3324 Jmst \$374.21, Nutrien Ag Solutions Inc \$52,891.88, Valley Auto Parts \$14.69, Valley City Public Works \$34.49, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$54,993.99, County Agent: Centurylink Az \$9.27, Tichy, Amy J \$169.36, Total For Fund \$178.63, B.C. Emergency Hcpra: Handy Hardware & Rental \$998.19, Total For Fund \$998.19, Farm To Market 15 Mill: Hubert

Oye & Sons, Inc. \$11,045.00, Jenson Brothers Construction Inc \$227,102.67, Kadmas, Lee & Jackson, Inc.- Bisma \$26,348.82, Ottertail Power Company - Jamestown \$68.90, Total For Fund \$264,565.39, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$20,000.00, Total For Fund \$20,000.00, Bridge Sinking: Starion Bond Services \$5,060.00, Total For Fund \$5,060.00, Loosestrife Weed: Larson Helicopters \$1,080.00, Total For Fund \$1,080.00, Grants And Projects: Cashwise Foods \$585.93, Centurylink Az \$3.94, Goerke, Rachel \$373.46, Johnson, Mary J \$40.00, Keller, Lori L \$15.89, Leever's Foods \$27.72, Morse, Stephanie \$40.00, Total For Fund \$1,086.94, Special Reserves: Meier, Tristan \$175.00, Total For Fund \$175.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$730.50, Total For Fund \$730.50, Stewart Drain: Larson Helicopters \$1,593.75, Total For Fund \$1,593.75, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$674.68, Total For Fund \$674.68, Airport: Barnes Co Municipal Airport \$1,432.40, Total For Fund \$1,432.40, State Funds: Nd State Treasurer \$5,940.36, Total For Fund \$5,940.36, Older Persons: South Central Adult Services \$1,348.75, Total For Fund \$1,348.75, Ambulance: Barnes County Ambulance \$629.60, Total For Fund \$629.60, Water Resources: Centurylink Az \$1.03, Columbus Bank And Trust \$50.00, Larson Helicopters \$1,237.50, Moore Engineering, Inc \$22,004.04, Ohnstad Twichell, P.C. \$2,847.37, Valley City Times-Record \$146.88, Total For Fund \$26,286.82, Historical Society: Barnes Co Historical Society \$505.95, Total For Fund \$505.95, Library: Valley City Public Library \$1,130.91, Total For Fund \$1,130.91, Records Preservation Fu: Central Business Systems \$67.80, Pfaff, Jody \$189.18, Valley Officeworks \$2,841.38, Total For Fund \$3,098.36, Cities: Dazey \$2,120.62, Fingal \$2,160.23, Kathryn \$366.31, Litchville \$314.07, Nome \$597.44, Oriska \$222.23, Pillsbury \$4.71, Rogers \$.57, Sanborn \$2,646.12, Sibley \$1,278.57, Valley City \$58,961.29, Wimbledon \$554.35, Total For Fund \$69,226.51, Townships: Anderson \$71.43, Ashtabula \$238.05, Baldwin \$815.07, Binghampton \$61.41, Cuba \$1.48, Eckelson \$657.78, Edna \$3,685.58, Grand \$376.47, Laketown \$159.06, Marsh \$52.63, Minnie \$288.79, Noltimier \$138.00, Oriska \$9.30, Pierce \$210.06, Raritan \$133.17, Rosebud \$374.32, Sibley \$473.31, Spring \$264.19, Stewart \$63.79, Thordenskjold \$86.88, Uxbridge \$337.53, Valley \$197.82, Weimer \$15.84, \$8,711.96, Park Districts: Fingal \$30.50, Kathryn \$14.00, Litchville \$17.16, Nome \$23.96, Sanborn \$55.24, Valley City \$6,953.79, Total For Fund \$7,094.65, School Districts: Barnes County North \$20,738.85, Enderlin Area Sd 24 \$1,362.49, Griggs County Centra \$1,766.47, Hope 1 \$2,550.29, Litchville-Marion \$2,741.91, Maple Valley \$1,778.89, Page \$1,786.39, Valley City \$22,579.63, \$55,304.92, Rural Fire Districts: Dazey \$153.56, Edna \$798.43, Enderlin \$28.04, Fingal \$33.71, Hope \$164.87, Kathryn \$14.37, Nome \$59.05, Page \$25.51, Sanborn \$416.46, Tower City \$3.23, Valley City Rural Fire Protection \$187.46, Wimbledon \$115.16, Total For Fund \$1,999.85, Thordenskjold Drain: Eckelson Lake Snagging & Clearing \$62.76, Larson Helicopters \$2,490.00, Moore Engineering, Inc \$935.00, Stewart Drain li \$323.60, Total For Fund \$3,811.36, Interest Fund: Barnes Co Treasurer \$6,154.92, Total For Fund \$6,154.92, Payroll Fund: State Tax Commissioner \$11,071.50, Total For Fund \$11,071.50, Total Warrants \$848,394.50

With no further business, Vicky Lovell made a motion, seconded by Shawn Olason, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:45 a.m.

Bill Carlblom, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor