

The Barnes County Commission met in regular session on Tuesday, December 7, 2021 with Cindy Schwehr, Vicky Lovell, Bill Carlblom, Pete Paulson, 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.

Reorganization / Portfolio Assignments

Cindy Schwehr nominated Bill Carlblom to serve as Chairman; Shawn Olauson seconded the nomination. Pete Paulson moved that nominations cease and that a unanimous ballot be cast for Bill Carlblom as Chairman; Vicky Lovell seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Bill Carlblom took control of the meeting as Chairman. Vicky Lovell nominated Cindy Schwehr as Vice-Chairman; Shawn Olauson seconded the nomination. Pete Paulson moved that nominations cease and that a unanimous ballot be cast for Cindy Schwehr as Vice-Chairman; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

The Commissioner Portfolio Schedule for 2022 was reviewed, and assignments were made, as follows:

<u>Department & Boards</u>	<u>Portfolio Holder</u>
Auditor	Cindy Schwehr
Building & Grounds	Bill Carlblom
MIS	Cindy Schwehr
City-County Health	Cindy Schwehr
Clerk of Court	Vicky Lovell
Community Service Board	Bill Carlblom
County Agent/Extension	Bill Carlblom
County Highway Dept & Co Engineer	Bill Carlblom / Vicky Lovell
County Park	Bill Carlblom* / Pete Paulson / Shawn Olauson
EMA	Pete Paulson / Bill Carlblom
Veterans Services	Pete Paulson
911	Pete Paulson / Bill Carlblom
Recorder	Vicky Lovell
Sheriff/Corrections/Joint Law Enforcement	Cindy Schwehr / Bill Carlblom
Social Services	Shawn Olauson
States Attorney/Judicial	Bill Carlblom
Treasurer	Vicky Lovell
Tax Director	Shawn Olauson
Weed Control	Cindy Schwehr
Personnel Policy Review	Vicky Lovell
Airport Authority	Cindy Schwehr
City Planning/Zoning	Bill Carlblom
County Planning/Zoning	Bill Carlblom / Shawn Olauson
County Housing Authority	Vicky Lovell
Economic Development/Chamber	Bill Carlblom / Pete Paulson
Museum	Pete Paulson
National Guard Military Affairs committee	Bill Carlblom *(follows the Chairman)
Public Library	Vicky Lovell
Senior Citizens	Cindy Schwehr
South Central Dakota Regional Council	Vicky Lovell
Water Res/Devils Lake/Upper/Shey Advisory	Shawn Olauson
Winter Show	Bill Carlblom

VC-BC Development Corporation – General Update

Jennifer Feist, Valley City – Barnes County Development Corporation Director of Development, provided an update on Development Corporation activities.

Highway Department – Potential Project

Kerry Johnson, Highway Superintendent, and Brian Tykwinski, Kadrmas, Lee & Jackson, provided current project updates, as well as information about upcoming projects at the north Valley hillside and the Eckelson road south. Cindy Schwehr moved to approve purchase of a trailer, contingent upon review by portfolio holders; Pete Paulson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / Interim Permit

Vicky Lovell moved to approve the November 16, 2021 minutes; Shawn Olauson seconded the motion. Motion carried. Cindy Schwehr moved to approve interim permits for Liquor and Beer Licenses for the Hungry Pelican at

the Crossing until year-end; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included portfolio updates.

Bills Approved for November 2021

General Fund: Acom Solutions Inc \$327.28, Aflac \$2,762.48, Aflac Group Insurance \$48.45, Americinn Lodge & Suites \$86.40, Andrew S Marquart \$243.00, Bakkegard & Schell \$559.85, Barnes Rural Water \$1,692.64, Bek Communications Cooperative \$262.68, Bismarck Hampton Inn & Suites \$172.80, Blix, Jacob \$231.36, Cardmember Service \$5,342.41, Carblom, William \$213.52, Cass County Electric \$861.75, Central Business Systems \$105.75, Centurylink Az \$1,062.94, Charm-Tex Inc \$149.90, Chs Dakota Plains Ag \$95.83, Cintas Corporation \$200.78, Coast To Coast Solutions \$216.70, Cole Papers Inc. \$820.66, Colonial Life Insurance \$212.86, Columbus Bank And Trust \$2,357.00, Consolidated Correctional Foodserv \$9,917.61, Counties Providing Technology \$2,101.93, D & B Portables Llc \$100.00, Dacotah Bank \$671.05, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$3,004.78, Dickey Rural Telephone Coop. \$790.31, Duffy, Tonya \$1,059.48, Electro Watchman, Inc. \$243.69, Esch, Marie \$25.00, Esch, Mike \$25.00, Galls Incorporated \$9,817.54, Handy Hardware & Rental \$622.95, Hannig, Lyman \$25.00, Haynes, Jeffrey \$42.00, Heritage Electric \$392.09, High Plains Water Treatment, Inc. \$34.00, Holm, Nickolai \$40.12, Information Technology Department \$6,958.39, Inter-Community Telephone \$150.00, Jacobson, Ian \$50.00, James-Valley Reg. Lodge #4 \$115.51, Klj Engineering Llc \$388.33, Koeplin, Bobby \$53.76, Leaf \$213.33, Leever's Foods \$27.66, Lerud-Mathias Funeral Home Inc \$94.00, Litchville Bulletin \$38.79, Lovell, Victoria \$452.40, Messerli & Kramer \$663.93, Mid-States Wireless, Inc. \$1,087.66, Midwest Pest Control \$110.00, Miller Motors Inc \$895.90, Montana-Dakota Utilities \$3,863.94, Morse Watchmans Inc \$178.25, National Association Of Counties \$450.00, Nd Attorney General \$1,775.00, Ndaco \$2,370.00, Nelson, Emma \$189.22, Neuberger, Holly \$6.95, Newman, Deann \$25.00, Northern Safety Technology Inc \$576.58, O'reilly Auto Parts \$8.99, Olauson, Shawn \$525.92, On Demand Graphics & Signs \$532.27, Paulson, Pete \$150.40, Petro Serve Usa \$2,524.68, Pharmchem Inc \$605.50, Pickar, John A & Bonita L \$2,759.39, Puklich Chevrolet Buick Gmc \$107.48, Quadiant Finance Usa Inc \$3,000.00, Record Keepers, Llc \$32.00, Richards, Brenda \$604.00, Rj's Plumbing & Heating \$105.44, Sanford Health Sd \$2,074.00, Sanford Health Occupation Medicine \$196.00, Schwehr, Cindy L \$221.36, Servicemaster Of Valley City \$1,630.00, Smith Lumber Company \$240.97, State Board Of Law Examiners \$390.00, State Disbursement Unit - North Da \$336.00, Stoudt-Ross Ford, Inc. \$144.99, Stutsman County Correctional Cente \$75.00, Summit Companies \$370.00, Sunset Law Enforcement Llc \$1,306.71, Superior Vision Services Inc \$771.40, The Medicine Shoppe \$35.12, Thomson Reuters -West \$367.00, Thrifty White Pharmacy #59 \$1,506.89, Titan Data Safe Llc \$7,349.95, Valley Auto Parts \$109.18, Valley Barber Service \$171.00, Valley City Public Works \$4,756.09, Valley City Times-Record \$581.04, Valley Lumber Company \$22.80, Valley Mortuary Services \$925.00, Valley Officeworks \$200.90, Verizon Wireless \$976.16, Vining Oil & Gas Llc \$384.51, Wells Fargo Bank \$548.32, Total For Fund \$104,341.65, **City County Health:** Aflac \$585.85, Aflac Group Insurance \$57.70, Barnes Co Corrections \$210.00, Bjomson, Shirley \$38.19, Bostrom, Kay \$76.38, Cardmember Service \$5,595.21, Centurylink Az \$34.69, Chs Dakota Plains Ag \$39.32, City County Health District \$1,816.00, Colonial Life Insurance \$13.69, Columbus Bank And Trust \$1,036.66, Delta Dental Of Minnesota \$582.89, Due, Kerry \$31.36, Edward Jones - (Kevin) \$100.00, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$8,478.62, Handy Hardware & Rental \$16.99, I3g Media \$2,200.00, Johnson, Tiffany \$1,500.00, Knutson, Amber \$240.00, Knutson, Rosalie \$14.00, Koeplin, Bobby \$10.08, Kratz, Rebecca \$287.50, La Quinta Inn & Suites Inn Bismarc \$86.40, Langland, Tamara \$15.12, Leaf \$88.16, Leever's Foods \$179.81, Mckesson Medical-Surgical Mn Suppl \$1,757.74, Merck Sharp & Dohme Corp \$4,690.28, Montana-Dakota Utilities \$140.88, Northern Sky Property, Llc \$1,400.00, Oien, Diane \$59.40, Sanford Health Occupation Medicine \$98.00, Sanofi Pasteur, Inc. \$12,859.13, Schwehr, Heather \$30.00, Servicemaster Of Valley City \$2,340.00, Stryker Corporation \$670.20, Superior Vision Services Inc \$195.80, Swiontek, Dale \$70.00, Thrifty White Stores \$19.13, Valley City Public Works \$1,221.14, Valley City School District #2 \$58.20, Valley Lumber Company \$23.95, Valley Officeworks \$132.88, Verizon Wireless \$200.05, Will, Theresa \$110.88, Winter, Andrea \$62.72, Total For Fund \$55,454.49, **Veterans Service Office:** Centurylink Az \$6.68, Delta Dental Of Minnesota \$170.05, Miller Motors Inc \$423.39, Petro Serve Usa \$454.04, Superior Vision Services Inc \$28.90, Valley Officeworks \$101.93, Verizon Wireless \$113.88, Total For Fund \$1,298.87, **County Road And Bridge:** A P Equipment Inc \$181.15, Acquisign Llc \$450.00, Aflac \$788.88, Aflac Group Insurance \$78.85, Butler Machinery Co. \$1,252.22, Cardmember Service \$15.00, Centurylink Az \$63.23, Chs Dakota Plains Ag \$4,163.70, Colonial Life Insurance \$94.34, Columbus Bank And Trust \$733.00, Dakota Industrial Supply \$235.00, Dakota Rose Floral \$36.55, Delta Dental Of Minnesota \$452.25, Dickey Rural Telephone Coop. \$47.71, Dmc Wear Parts Llc \$5,870.00, Fei Inc \$11.73, Keith's Ac, Refrigeration, & Heati \$49.16, Litchville Bulletin \$60.50, Montana-Dakota Utilities \$67.37, Ndaco \$585.00, Newman Outdoor Advertising - Jmst \$98.92, O'reilly Auto Parts \$37.38, One Call Concepts, Inc \$21.90, Ottetail Power Company - Jamestow \$90.01, Puklich Chevrolet Buick Gmc \$975.91, R & H Maintenance & Lawn Care \$640.00, Redgo \$350.00, Rks Sales & Services \$1,432.47, S&S Auto Electric \$15.41, Schaefer Vermeer Equipment Llp \$2.21, Smith, Jamie L. \$245.98, State Disbursement Unit - North Da \$681.00, Superior Vision Services Inc \$46.00, Valley Auto Parts \$2,822.08, Valley City Public Works \$698.16, Valley Plains Equipment \$967.54, Verizon Wireless \$99.20, Vining Oil & Gas Llc \$2,806.68, Vining Oil Company \$1,014.98, Walk-N-Roll Inc \$876.25, Total For Fund \$29,157.72, **Weed Control:** Aflac \$149.93, Barnes Co Highway Dept \$305.94, Delta Dental Of Minnesota \$36.37, FIS Manufacturing Inc \$1,346.45, Valley City Public Works \$41.63, Verizon Wireless \$200.05, Windish, Jamen \$50.00, Total For Fund \$2,130.37, **County Agent:** Central Business Systems \$294.82, Centurylink Az \$8.08, Grueneich, Randy \$1,338.22, Jacobson, Tammy J. \$50.00, Leaf Capital

Funding Llc \$2,408.24, Milender, Sue \$228.47, Tichy, Amy J \$100.00, Valley City Area Chamber Of Commer \$255.00, Valley Officeworks \$142.19, Total For Fund \$4,825.02, **Farm To Market 15 Mill:** Kjelland Excavation \$800.00, Nd Sewage Pump Lift Station Servic \$350.00, Ottertail Power Company - Jamestow \$56.49, Smith Lumber Company \$138.45, Team Laboratory Chemical Llc \$612.50, Total For Fund \$1,957.44, **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$17,500.00, Total For Fund \$17,500.00, **County Agent Revolving:** Ndsu Extension Service Dept 7270 \$85.00, Total For Fund \$85.00, **Community Service:** Verizon Wireless \$42.50, Total For Fund \$42.50, **Grants And Projects:** Aman, Betty \$700.00, Centurylink Az \$2.33, Keller, Constance \$720.00, Koenig, Hannah \$25.00, Leevers Foods \$9.57, Reister, Miranda \$25.00, Stein, Michelle \$645.00, Swenson, Allison \$320.00, Yoder, Janette \$105.00, Zent, Julie \$1,963.33, Total For Fund \$4,515.23, **Corrections Commissary Fu:** Charm-Tex Inc \$3,933.32, Handy Hardware & Rental \$306.99, Valley Officeworks \$187.02, 701 Apparel Llc \$312.00, Total For Fund \$4,739.33, **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$1,812.82, Total For Fund \$1,812.82, **Flood Emergency 2011:** Eckelson Township \$6,153.15, Edna Township \$45,202.15, Meadow Lake Township \$3,063.82, Total For Fund \$54,419.12, **Stewart Drain:** Larson Helicopters \$2,975.00, Total For Fund \$2,975.00, **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$1,894.82, Total For Fund \$1,894.82, **Airport:** Barnes Co Municipal Airport \$3,890.27, Total For Fund \$3,890.27, **State Funds:** Nd State Treasurer \$7,420.51, Total For Fund \$7,420.51, **Older Persons:** South Central Adult Services \$2,955.91, Total For Fund \$2,955.91, **Ambulance:** Barnes County Ambulance \$1,476.65, Total For Fund \$1,476.65, **Water Resources:** Aflac \$36.75, Centurylink Az \$11.36, Columbus Bank And Trust \$50.00, Hieb, Jerry \$105.28, Kjelland Excavation \$1,850.00, Larson Helicopters \$1,067.50, Minnesota Valley Testing Laborator \$2,868.00, Moore Engineering, Inc \$3,503.58, Nd Water Users Association \$750.00, Ohnstad Twichell, P.C. \$10,944.38, Total For Fund \$21,186.85, **Historical Society:** Barnes Co Historical Society \$1,108.69, Total For Fund \$1,108.69, **Library:** Valley City Public Library \$2,324.41, Total For Fund \$2,324.41, **Recorders Preservation Fu:** Cardmember Service \$239.32, Ndaco \$380.00, Pfaff, Jody \$481.20, Valley Officeworks \$21.08, Total For Fund \$1,121.60, **Cities:** Dazey \$711.52, Fingal \$1,816.07, Kathryn \$389.87, Leal \$4.30, Litchville \$1,877.75, Nome \$2.20, Oriska \$106.94, Pillsbury \$124.66, Rogers \$91.15, Sanborn \$3,938.17, Sibley \$193.15, Valley City \$56,517.81, Wimbledon \$408.19, Total For Fund \$66,181.78, **Townships:** Alta \$1,937.83, Anderson \$2,624.28, Ashtabula \$1,641.45, Baldwin \$1,027.57, Binghampton \$2,033.82, Brimer \$1,646.01, Cuba \$2,002.90, Dazey \$1,084.05, Eckelson \$1,037.66, Edna \$1,362.26, Ellsbury \$2,047.68, Getchell \$2,054.23, Grand \$1,437.21, Green \$1,837.63, Greenland \$1,679.86, Hemen \$1,835.31, Hobart \$2,312.38, Laketown \$2,083.87, Mansfield \$849.88, Marsh \$1,858.95, Meadow \$1,226.27, Minnie \$1,350.41, Nelson \$3,591.10, Noltimier \$1,508.31, Norma \$1,882.29, Oakhill \$1,142.56, Oriska \$1,744.00, Pierce \$2,289.46, Potter \$1,139.53, Raritan \$1,902.75, Rogers \$1,752.77, Rosebud \$1,350.38, Sibley \$1,459.38, Skandia \$1,733.46, Spring \$1,867.65, Springvale \$2,508.14, Stewart \$1,679.20, Svea \$1,317.32, Thordenskjold \$2,340.08, Uxbridge \$3,078.22, Valley \$3,984.61, Weimer \$1,221.93, \$76,464.65, **Park Districts:** Fingal \$33.90, Kathryn \$2.46, Litchville \$99.31, Nome \$.14, Sanborn \$100.05, Valley City \$16,205.91, Total For Fund \$16,441.77, **School Districts:** Barnes County North \$23,336.86, Enderlin Area Sd 24 \$3,872.47, Griggs County Centra \$69.04, Hope-Page \$2,827.58, Litchville-Marion \$7,857.93, Maple Valley \$12,993.00, Valley City \$80,843.29, \$131,800.17, **Rural Fire Districts:** Dazey \$500.90, Edna \$36.11, Enderlin \$5.44, Fingal \$249.74, Hope \$231.77, Kathryn \$444.42, Nome \$362.31, Page \$25.92, Sanborn \$1,190.60, Tower City \$248.66, Valley City Rural Fire Protection \$1,040.89, Wimbledon \$1,516.92, Total For Fund \$5,853.68, **Thordenskjold Drain:** Larson Helicopters \$1,508.50, Stewart Drain li \$1,940.96, Thordenskjold Drain \$1,143.79, Total For Fund \$4,593.25, Total Warrants \$629,969.57

With no further business, Pete Paulson made a motion, seconded by Shawn Olauson, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:28 a.m.

Bill Carlblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor