

The Barnes County Commission met in regular session on Tuesday, January 6, 2015 with Mike Metcalf, Bill Carlbom, Cindy Schwehr, John Froelich, and Rodger Berntson present. Chairman Schwehr called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Social Services – Vehicle Replacement

Candy Huss, Social Services Director, and Tom Overn, Board President, presented quotes for vehicle replacement. The bid from Perkins for a 2014 Town & Country came to \$20,505 plus licensing. The bid from Miller Motors for a 2014 Grand Caravan came to \$18,370 plus licensing. Social Services board recommended accepting the quote from Perkins, as that vehicle better meets their needs. John Froelich moved to accept the recommendation; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting “no”.

Weed Board – Pickup Request

Pat Hansen, Weed Board Secretary, presented quotes received for replacement of the old sprayer pickup and crew cab vehicle, and the board recommended approval of a 2015 Dodge for the amount of \$27,500 and a 2015 Ford for \$25,335.92. Mike Metcalf moved to approve the purchase of both vehicles; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Sheriff’s Dept – Salary Clarification / Light Bars / Jail Contracts / NG Maintenance Shop

Randy McClafin, Sheriff, and Jed Reile, Deputy Sheriff, requested clarification and correction of changes made to Officer Reile’s pay. Rodger Berntson moved to give back-pay of \$1.00 per hour for November and December, and that his rate of pay for 2015 be \$20.94 per hour; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Froelich moved that all light bars for patrol vehicles purchased from now on include blue lights; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Julie Forsman, Chief Correctional Officer, presented the Jail Contract rates: \$65 per day for Stutsman and other contracted entities; \$60 per day for the City of Valley City; and \$80 per day for non-contracted entities. Rodger Berntson moved to approve the contract rates; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Other discussion included the possibility that, if the National Guard Maintenance Shop at the Barnes County Municipal Airport location becomes available, it might be a suitable location for the Sheriff’s Department for vehicle impoundment and storage.

Highway Dept – Equipment Operator Opening / Faust Dam Bridge Inspection

Kerry Johnson, Highway Superintendent, requested permission to advertise for a new operator for the Dazey Highway Shop, due to employee retirement. The consensus was for Mr. Johnson to go ahead. Shawn Mayfield, Kadmas, Lee & Jackson, presented results of an inspection of the Faust Dam bridge, which may qualify it for future rehabilitation or replacement funds. Preliminary estimate of the County’s cost is \$250,000 to \$275,000 of the total \$1.1 million estimated cost. Mr. Mayfield informed the Commission that the planning for paving of the Kathryn road is nearly complete. Other discussion included the Urbana road and the Hastings road.

Wellness Committee – NDPERS Wellness Grant / On The Move

Theresa Will, City-County Health Director, presented information on the NDPERS Wellness Grant and the Barnes County On the Move (OTM) program, and asked if the County will once again cover any additional costs above what is received through the grant program for the OTM memberships and lipid profiles provided as a benefit to County employees in 2015. Mike Metcalf moved to approve the request; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Sue Milender, Wellness Coordinator, presented information on wellness, and the classes available through On the Move.

Auditor – Minutes / Board Appointments

Mike Metcalf moved to approve the December 16, 2014 minutes with corrections; John Froelich seconded the motion. Motion carried. John Froelich moved to approve the December 30, 2014 minutes; Bill Carlbom seconded the motion. Motion carried. Beth Didier, Auditor, presented two applications for board appointments. John Froelich moved to re-appoint Mark Schlotman to the Weed Board and John Behm to the Planning & Zoning Board; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Froelich moved to approve the time extension of Phase 1 of the Hobart Lake Outlet project; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Other discussion included reservations for the NDACo conference and payment for the replacement handrails for the step repair project.

Tax Equalization – 2015 Valuations

Betty Koslofsky, Tax Director, requested that the Commission allow her to set the residential valuations as close as possible to 9 ½% below market value. John Froelich moved to allow this; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Truck Regulatory – Annual Consortium Payment

John Froelich presented information on the Truck Regulatory Consortium. John Froelich moved to approve the payment of Barnes County's share of the Truck Regulatory Consortium payment - \$25,000 for 2015; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

MIS – Commission Microphones

Jason Thiel, MIS Director, presented a proposal from Dean's Electronics for materials and labor to replace the current system with a wireless microphone system at a cost of \$2,635.00. Mike Metcalf moved to purchase this system; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

VC-BC Development Corporation – Wellness Center Request

Jennifer Feist, Director of Development, Valley City – Barnes County Development Corporation, along with George Gaukler and Paige Bjornson, appeared before the Commission, and requested \$250,000 from County Economic Development funds to assist with the Valley City Health, Wellness & Physical Education Center. Other stakeholders in attendance included Tyler Jacobson, Valley City Parks & Rec, Tony Kobbervig, and Wade Bruns, VC-BC DC. They will return on the 20th for a decision.

Commission Discussion

Proposals to repair the Courthouse rotunda stained glass were reviewed. Contact will be made with another architect to request an additional proposal. Other discussion included the possibility of scheduling some of the Commission meetings in the afternoon. A decision on that will be made on the 20th.

Bills Approved for December 2014

GENERAL FUND: ACE HARDWARE \$14.98, AFLAC \$731.21, ALLARD TROPHY CO \$20.00, AMERITAS LIFE INSURANCE CORP \$1,204.30, APPLIANCE CITY \$628.00, BARNES CO HIGHWAY DEPT \$2,716.57, BARNES COUNTY \$153.75, BARNES COUNTY WILDLIFE FEDERATION \$3,641.42, BERNTSON, RODGER \$400.64, BRUHSCHWEIN, ROBERT \$160.00, CABLE SERVICES \$51.54, CARDMEMBER SERVICE \$191.43, CASEY'S GENERAL STORE INC \$17.00, CASS COUNTY SHERIFF OFFICE \$150.00, CENTURYLINK AZ \$108.13, CENTURYLINK WA \$971.65, COLE PAPERS INC. \$288.86, COLONIAL LIFE INSURANCE \$635.73, COLUMBUS BANK AND TRUST \$1,016.25, COMFORT INN - BISMARCK \$370.00, COMPANION LIFE \$325.69, CONTINENTAL AMERICAN INSURANCE CO \$121.30, DACOTAH BANK \$604.64, DACOTAH PAPER CO. \$2,904.40, DAKOTA INDUSTRIAL SUPPLY \$45.00, DAKOTA PLAINS COOPERATIVE \$145.21, DIDIER, BETH M \$600.00, DUFFY, KAREN \$57.12, EDDY FUNERAL HOME \$965.00, ELECTION SYSTEMS & SOFTWARE \$3,901.01, FIDELITY SECURITY LIFE INS CO \$223.50, FRANKLIN, KIMBERLY \$499.94, FROELICH, JOHN J \$270.72, G&K SERVICES \$396.59, HANDY HARDWARE & RENTAL \$17.99, HANSEN-LEIER, STACIE \$275.94, INFORMATION TECHNOLOGY DEPARTMENT \$449.84, JAMES-VALLEY REG. LODGE #4 \$60.00, JAMESTOWN COMMUNICATIONS, INC. \$120,716.15, JOHNSON CONTROLS \$213.81, KADRMAS, LEE & JACKSON, INC.- BISMARCK \$793.87, KARI'S CLEANING \$63.70, KNUTSON, ELDRED J \$483.52, KOROP, LEETTA \$58.60, LEITNER, PHILIP \$180.00, LIBERTY BUSINESS SYSTEMS, INC \$42.98, LITCHVILLE BULLETIN \$153.45, LOIBL, STEVE \$25.00, LUNDE'S S & P \$140.00, MARCO INC - DALLAS \$699.97, MARCO INC - ST LOUIS \$6.76, MARK T BLUMER LAW OFFICE \$1,701.72, MARTINECK, CARL \$525.00, MID-STATES WIRELESS, INC. \$713.36, MILLER MOTORS INC \$38.25, MONTANA-DAKOTA UTILITIES \$2,367.34, MYHRE LAW OFFICE PC \$355.19, NATIONWIDE RETIREMENT SOLUTIONS \$719.74, ND-PERS \$15,231.36, NDPERS \$27,224.66, NDPERS-DEFERRED COMP A02 \$1,427.00, O'REILLY AUTO PARTS \$42.98, OLMSTED COUNTY SHERIFF'S OFFICE \$85.00, PERKINS, INC. \$40,965.00, PETRO SERVE USA \$89.40, PRIMERICA SHAREHOLDER SERVICES \$100.00, RECORD KEEPERS, LLC \$32.00, RESERVE ACCOUNT \$3,000.00, RJ'S PLUMBING & HEATING \$368.30, ROUGH RIDER INDUSTRIES \$3,065.00, SANFORD HEALTH OCCUPATION MEDICINE B \$96.00, SCHWEHR, CINDY L \$199.04, SECRETARY OF STATE \$6,358.91, SECURE SOFTWARE SOLUTIONS \$1,600.00, SERVICEMASTER OF VALLEY CITY \$1,320.00, SHOPKO STORES OPERATING CO LLC \$12.98, STEIN'S, INC. \$429.73, TDS METROCOM - MN \$8.70, TESSIN, BREANNA \$277.00, THE VILLAGE FAMILY SERVICE CENTER \$3,120.00, US BANK EQUIPMENT FINANCE \$143.47, VALLEY AUTO PARTS \$34.65, VALLEY CITY PUBLIC WORKS \$1,167.82, VALLEY CITY TIMES-RECORD \$1,518.40, VALLEY OFFICEWORKS \$716.63, VERIZON WIRELESS \$793.10, VINING OIL COMPANY \$201.26, WAGON WHEEL INN LTD \$1,440.00, WELLS FARGO BANK \$422.68; **CITY COUNTY HEALTH:** AFLAC \$635.84, AMERITAS LIFE INSURANCE CORP \$277.70, ANDERSON, JULIA \$6.72, BEST WESTERN RAMKOTA HOTEL \$149.40, BITZ TIRE & SERVICE, INC. \$259.38, CENTRAL AVENUE PHARMACY \$122.97, CENTURYLINK AZ \$15.47, CENTURYLINK WA \$166.06, CHI-ST ALEXIS HOME CARE & HOSPICE \$30.00, COLUMBUS BANK AND TRUST \$350.00, COMFORT INN - BISMARCK

\$74.00, CONTINENTAL AMERICAN INSURANCE CO \$117.05, DAKOTA PLAINS COOPERATIVE \$204.27, DEX MEDIA EAST LLC \$27.88, EDWARD JONES - (KEVIN) \$100.00, FIDELITY SECURITY LIFE INS CO \$68.16, FIRST COMMUNITY CREDIT UNION \$1,500.00, GDT INVESTMENTS \$270.00, HANDY HARDWARE & RENTAL \$24.99, HANSEN, SARAH \$87.50, HENRY SCHEIN INC \$119.95, HEPPEL OLSON ARCHITECTS \$222.81, HOAR, JULIE \$17.92, INDIGO SIGNWORKS, INC \$8,949.50, INTER-COMMUNITY TELEPHONE \$39.95, KEITH'S AC, REFRIGERATION, & HEATING \$80.00, LANGLAND, TAMARA \$165.20, LEEVERS FOODS \$9.91, LOIS BRANDVOLD \$75.00, MARTIN, ANGIE \$29.64, MERCK SHARP & DOHME CORP \$3,406.52, MERCY HOSPITAL - VALLEY CITY \$1,840.96, MONTANA-DAKOTA UTILITIES \$1,117.14, MOORE MEDICAL, LLC \$147.23, ND-PERS \$6,167.43, NDPERS \$6,902.07, NDPERS-DEFERRED COMP 992 \$2,160.00, OLSON, ELIZABETH \$90.00, RAMADA BISMARCK HOTEL \$74.70, ROSENAU, VICKI \$304.70, SANFORD HEALTH OCCUPATION MEDICINE B \$96.00, SANOFI PASTEUR, INC. \$3,818.39, SANSIO \$600.00, SCANTRON CORPORATION \$164.06, SERVICEMASTER OF VALLEY CITY \$766.30, SHOPKO STORES OPERATING CO LLC \$78.72, THE BRIDGES \$234.00, THOMPSON, LAUREL \$110.16, THOMSEN, PAULA \$78.15, THYSENKRUPP ELEVATOR CORP. \$210.00, VALLEY CITY PUBLIC WORKS \$805.74, VALLEY CITY TIMES-RECORD \$200.00, VALLEY DRUG \$105.98, VALLEY OFFICEWORKS \$95.46, VILAND, BETH \$291.20, WENDEL, CYNTHIA \$21.84, WICK CONSTRUCTION, INC. \$140.00, WICK INVESTMENTS \$300.00, WILL, THERESA \$1,301.10, YOUNG PEOPLE'S HEALTHY HEART PROGRAM \$2,600.00; **VETERANS SERVICE OFFICE:** AFLAC \$170.82, BARNES CO HIGHWAY DEPT \$162.51, CENTURYLINK AZ \$7.06, CRUMP, SCOTT K \$291.20, JAMES-VALLEY REG. LODGE #4 \$20.00, MILLER MOTORS INC \$84.46, ND-PERS \$524.25, NDPERS-DEFERRED COMP A02 \$100.00, VERIZON WIRELESS \$52.47; **SOCIAL SERVICES:** AFLAC \$997.07, AMERITAS LIFE INSURANCE CORP \$463.10, BAYLEY NEURAUTER, LISA A \$89.74, BROTHERS III \$762.57, CARDMEMBER SERVICE \$797.91, CENTURYLINK AZ \$122.28, COLONIAL LIFE INSURANCE \$94.49, COLUMBUS BANK AND TRUST \$1,474.00, COMFORT INN - BISMARCK \$518.00, COMFORT SUITES-BISMARCK \$74.00, COMPANION LIFE \$209.87, CONTINENTAL AMERICAN INSURANCE CO \$117.35, FIDELITY SECURITY LIFE INS CO \$126.00, HUSS, CANDICE J \$218.40, JOHNSON, MARY \$853.28, KEITH'S AC, REFRIGERATION, & HEATING \$102.50, LANDIS, JOSHUA \$208.28, LITCHVILLE BULLETIN \$27.72, MDU \$177.27, MILLER MOTORS INC \$327.51, ND ASSOCIATION OF COUNTIES \$150.00, ND DEPT OF HUMAN SERVICES \$12,670.82, ND ELIGIBILITY WORKERS ASSN \$90.00, ND-PERS \$9,090.21, NDPERS \$16,452.78, NDPERS-DEFERRED COMP A02 \$1,741.24, NORTH DAKOTA UNITED \$115.19, PEDERSON, JILL \$314.58, PERKINS, INC. \$33.10, RECORD KEEPERS, LLC \$16.00, SANFORD HEALTH OCCUPATION MEDICINE B \$96.00, SCHMIDT & ASSOCIATES, INC. \$320.00, VALLEY CITY TIMES-RECORD AUD L0001 \$26.65, VALLEY OFFICEWORKS \$153.29, VERIZON WIRELESS \$512.24, VILLAGE APARTMENTS LLC \$275.00; **COUNTY ROAD AND BRIDGE:** A P EQUIPMENT INC \$331.91, ACE HARDWARE \$28.97, AFLAC \$843.84, AMERITAS LIFE INSURANCE CORP \$310.60, BARNES COUNTY TREASURER \$63.49, BAYSHORE CITY SIDE \$209.76, BUTLER MACHINERY CO. \$2,041.95, CARQUEST AUTO PARTS STORE-ATLANTA \$174.78, CENTURYLINK AZ \$4.56, CENTURYLINK WA \$45.62, CNH CAPITAL \$374.30, COLONIAL LIFE INSURANCE \$77.75, COLUMBUS BANK AND TRUST \$638.00, CONTINENTAL AMERICAN INSURANCE CO \$184.80, CUMMINS NORTH CENTRAL, INC. \$112.46, DAKOTA PLAINS COOPERATIVE \$17,570.65, ESCOSUPPLY \$7,032.90, FASTENAL \$404.45, FIDELITY SECURITY LIFE INS CO \$19.98, FIRST COMMUNITY CREDIT UNION \$454.16, GROTEBERG ELECTRIC, INC. \$35.53, HANDY HARDWARE & RENTAL \$43.60, INLAND TRUCK PARTS & SERVICE \$7,426.06, INTER-COMMUNITY TELEPHONE \$73.77, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$9,400.00, KARI'S CLEANING \$263.90, KATHLEEN A. LAUGHLIN, CHAPTER 13 TRUS \$227.00, KEITH'S AC, REFRIGERATION, & HEATING \$991.92, LEEVERS FOODS \$35.45, LOCATORS & SUPPLIES, INC \$133.79, METROCOUNT USA INC \$1,103.00, MORITZ, DENNIS \$90.00, ND LTAP \$150.00, ND-PERS \$8,129.85, NDPERS \$16,347.73, NDPERS-DEFERRED COMP A02 \$1,429.00, NSC MINERALS LTD. \$6,216.10, O'REILLY AUTO PARTS \$87.95, OTTERTAIL POWER COMPANY - JAMESTOWN \$71.59, POWERPLAN OIB \$83.34, PRAXAIR DISTRIBUTION INC \$381.55, S&S AUTO ELECTRIC \$20.90, SANFORD HEALTH OCCUPATION MEDICINE B \$43.00, STAR ENTERPRISES, INC \$1,275.55, US BANK \$600.00, VALLEY AUTO PARTS \$3,055.98, VALLEY CITY PUBLIC WORKS \$3,802.62, VALLEY EXTINGUISHER \$38.55, VALLEY OFFICEWORKS \$1,380.44, VALLEY PLAINS EQUIPMENT \$1,169.30, VERIZON WIRELESS \$158.47, VINING OIL & GAS LLC \$1,663.81, WALLWORK TRUCK CENTER \$163.09, WELLS FARGO FINANCIAL LEASING \$182.75; **COUNTY PARK:** ANDERSON, BEV J \$20.75, DICKEY RURAL TELEPHONE COOP. \$33.76, FRAEDRICH TRANSPORT LLC \$84.00, HANDY HARDWARE & RENTAL \$10.90, KOEPLIN, BOBBY \$38.08, LEEVERS FOODS \$3.59, ND-PERS \$458.37, SMITH FARM & HOME \$19.96, STOUTT-ROSS FORD, INC. \$65.00, VALLEY PLAINS EQUIPMENT \$4.20; **WEED CONTROL:** AFLAC \$54.00, BARNES CO HIGHWAY DEPT \$55.90, KARI'S CLEANING \$63.70, MCALLISTER, JAMES \$304.32, ND WEED CONTROL ASSOCIATION \$615.00, ND-PERS \$515.79, NDPERS \$1,220.22, NDPERS-DEFERRED COMP A02 \$150.00, VALLEY CITY PUBLIC WORKS \$18.76; **OASIS & SOCIAL SECURITY:** AFLAC \$65.00, ALTEL - ALTERNATIVE TELECOM INC \$6,954.71, AMERITAS LIFE INSURANCE CORP \$92.10, ANDERSON, BROCK \$75.53, CARDMEMBER SERVICE \$1,520.84, CENTURYLINK AZ \$1.50, COLUMBUS BANK AND TRUST \$475.00, COMPUTER PROFESSIONALS UNLIMITED

\$1,809.91, FIDELITY SECURITY LIFE INS CO \$19.80, INFORMATION TECHNOLOGY DEPARTMENT \$431.20, ND-PERS \$1,313.01, NDACO RESOURCES GROUP \$4,754.63, NDPERS \$1,220.22, NDPERS-DEFERRED COMP A02 \$275.00, THIEL, JASON \$10.86, TYLER TECHNOLOGIES INC \$500.00, VAULT1440 LLC \$2,250.00; **COUNTY AGENT:** CENTURYLINK AZ \$7.30, GRUENEICH, RANDY \$39.31, MILENDER, SUE \$1,262.56, ND-PERS \$422.68, NDPERS \$505.06, NDPERS-DEFERRED COMP A02 \$70.00, VALLEY OFFICEWORKS \$50.30; **FARM TO MARKET 15 MILL:** KADRMAS, LEE & JACKSON, INC.-BISMARCK \$28,688.03, ND DEPT OF TRANSPORTATION \$17,706.45, OTTERTAIL POWER COMPANY - JAMESTOWN \$46.41; **CNTY CORRECTIONAL CENTER:** A.R. AUDIT SERVICES, INC. \$400.00, AFLAC \$257.78, ALERE NORTH AMERICA INC \$232.39, AMERITAS LIFE INSURANCE CORP \$123.80, CABLE SERVICES \$51.54, CASS CLAY CREAMERY, INC. \$403.00, CENTURYLINK AZ \$23.27, COLONIAL LIFE INSURANCE \$163.52, COLUMBUS BANK AND TRUST \$30.00, COMPANION LIFE \$100.56, FIDELITY SECURITY LIFE INS CO \$28.56, FOOD SERVICES OF AMERICA/FARGO \$3,807.27, HANDY HARDWARE & RENTAL \$94.39, HEISE MAINTENANCE SERVICE \$279.00, HIGH PLAINS WATER TREATMENT, INC. \$42.00, JAMES-VALLEY REG. LODGE #4 \$43.84, LEEVERS FOODS \$372.96, LIBERTY BUSINESS SYSTEMS, INC \$42.98, MARKETPLACE FOOD & DRUG \$16.60, MONTANA-DAKOTA UTILITIES \$789.11, ND-PERS \$3,201.18, NDPERS \$6,396.06, NDPERS-DEFERRED COMP A02 \$25.00, P.O.S.T. BOARD \$90.00, SANFORD HEALTH OCCUPATION MEDICINE B \$96.00, STATE DISBURSEMENT UNIT - NORTH DAKOTA \$1,804.71, US BANK EQUIPMENT FINANCE \$143.47, VALLEY CITY PUBLIC WORKS \$629.52, VALLEY EXTINGUISHER \$128.00, VERIZON WIRELESS \$56.32, WILLIAMS, DESIREE \$470.40; **INSURANCE RESERVE FUND:** USI INSURANCE SERVICES LLC VA \$216.00; **COUNTY BRIDGE:** KADRMAS, LEE & JACKSON, INC.-BISMARCK \$7,500.00; **COUNTY AGENT REVOLVING:** LEEVERS FOODS \$38.03; **COMMUNITY SERVICE:** INFORMATION TECHNOLOGY DEPARTMENT \$5.00; **GRANTS AND PROJECTS:** ABUSED PERSONS OUTREACH CENTER \$1,390.61, BIRCHOLZ, DIANA \$125.00, CENTURYLINK AZ \$4.80, EVERSON, DANIEL \$1,255.21, FRITCH, KATHLEEN \$40.00, KINZLER, SHEILA \$50.00, LYNCH, JOHN \$600.00, MILLER, TAMARA \$650.00, NYGAARD, DIANE R \$1,923.44, NYGAARD, STEVE \$525.00, PRESCOTT, CASSANDRA \$40.00, RICHTER-KAPPENMAN, KATEY \$110.00, ROLAND, BROOKE \$450.00, SCHAGUNN-LERE, CARA \$581.98, SCHRENK, CAROLYN \$760.68, SCHWARZ, TAMMY \$650.00, SOUTH CENTRAL DAKOTA REGIONAL COUNCIL \$16,000.00, ZIMNEY, ALESHA \$525.00; **2009 FLOOD:** BARNES COUNTY PARKS \$52,533.81; **TRUCK REGULATORY (SCRCTRB:** AMERITAS LIFE INSURANCE CORP \$61.80, BARNES CO HIGHWAY DEPT \$117.33, CENEX FLEETCARD \$637.57, COLONIAL LIFE INSURANCE \$37.20, FIDELITY SECURITY LIFE INS CO \$13.32, INTERGRAPH CORPORATION SGI DIVISION \$264.00, JAMES-VALLEY REG. LODGE #4 \$23.84, LAMOURE COUNTY SHERIFF \$44.97, ND-PERS \$553.84, NDPERS \$1,220.22, NDPERS-DEDUCTION \$257.00, P.O.S.T. BOARD \$45.00, VERIZON WIRELESS \$80.87; **CORRECTIONS COMMISSARY FU:** LEEVERS FOODS \$120.68, MARKETPLACE FOOD & DRUG \$321.06, PIZZA CORNER \$118.00; **SPECIAL RESERVES:** BARNES CO SHERIFF DEPARTMENT \$1,140.00, CARDMEMBER SERVICE \$74.00, EMERY, SHANA \$245.00, LITCHVILLE BULLETIN \$85.00, MID-STATES WIRELESS, INC. \$330.00, RUNGE, JASON \$490.00, SAND, PATRICK \$245.00, SANFORD HEALTH OCCUPATION MEDICINE B \$96.00; **SOIL CONSERVATION:** BARNES CO SOIL CONSERV. DIST. \$129.53; **FLOOD EMERGENCY 2011:** ASHTABULA TOWNSHIP \$20,334.95, EDNA TOWNSHIP \$13,625.55, GREEN TOWNSHIP \$7,131.77; **STEWART DRAIN:** CR EXCAVATING \$22,015.00; **GARRISON CONSERVANCY DIST:** GARRISON DIVERSION CONS DIST \$129.69; **AIRPORT:** BARNES CO MUNICIPAL AIRPORT \$381.38; **911 EMERGENCY FUND:** AFLAC \$323.49, BAADE, RHODA \$197.82, CARDMEMBER SERVICE \$469.99, CENTURYLINK AZ \$5.91, CENTURYLINK WA \$360.00, COMFORT INN - BISMARCK \$74.00, COMPANION LIFE \$206.38, DAKOTA CENTRAL TELECOMMUNICATIONS \$23.00, DICKEY RURAL TELEPHONE COOP. \$259.00, INTER-COMMUNITY TELEPHONE \$150.00, JAMES-VALLEY REG. LODGE #4 \$25.00, ND ASSOCIATION OF COUNTIES \$1,679.34, ND-PERS \$2,211.03, NDPERS \$2,230.34, NDPERS-DEFERRED COMP A02 \$75.00, VALLEY OFFICEWORKS \$615.78, ZUERCHER TECHNOLOGIES LLC \$112.50; **STATE FUNDS:** ND STATE TREASURER \$113.72; **WINTER SHOW:** ND WINTER SHOW \$324.13; **OLDER PERSONS:** SOUTH CENTRAL ADULT SERVICES \$259.23; **AMBULANCE:** BARNES COUNTY AMBULANCE \$129.51; **WATER RESOURCES:** ANDERSON, BRUCE \$156.80, BARNES COUNTY \$27.53, CR EXCAVATING \$7,955.00, FIDELITY SECURITY LIFE INS CO \$6.66, HIEB, JERRY \$232.96, KARI'S CLEANING \$63.70, MOORE ENGINEERING, INC \$18,951.10, ND WATER RESOURCE DISTRICTS ASSN \$400.00, ND-PERS \$211.35, NDPERS \$610.11, OHNSTAD TWICHELL, P.C. \$1,982.34, OLAUSON, SHAWN \$257.04, RED RIVER JOINT WATER RESOURCE DISTRI \$152,445.00; **HISTORICAL SOCIETY:** BARNES CO HISTORICAL SOCIETY \$97.41; **LIBRARY:** VALLEY CITY PUBLIC LIBRARY \$141.80; **CITIES:** DAZEY \$521.10, FINGAL \$1,841.04, KATHRYN \$341.59, LITCHVILLE \$84.07, ORISKA \$10.33, SANBORN \$167.40, VALLEY CITY \$10,052.32, WIMBLEDON \$7.20; **TOWNSHIPS:** ASHTABULA \$401.55, BRIMER \$1.42, CUBA \$248.54, GETCHELL \$6.62, PIERCE \$27.40, SIBLEY \$43.05, SPRING \$51.62, SPRINGVALE \$328.53, SVEA \$93.13; **PARK DISTRICTS:** FINGAL \$68.75, KATHRYN \$94, LITCHVILLE \$10.98, SANBORN \$9.67, VALLEY CITY \$2,732.53; **SCHOOL DISTRICTS:** BARNES COUNTY NORTH \$804.21, LITCHVILLE-MARION \$445.34, MAPLE VALLEY \$2,187.22, VALLEY CITY \$10,898.30; **RURAL FIRE**

DISTRICTS: DAZEY \$12.85, FINGAL \$27.69, KATHRYN \$1.00, SANBORN \$23.26, TOWER CITY \$40.80, WIMBLEDON \$5.47; **INTEREST FUND:** BARNES CO TREASURER \$2,721.04; **PAYROLL FUND:** STATE TAX COMMISSIONER \$3.00.

With no further business, John Froelich made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor