

The Barnes County Commission met in regular session on Tuesday, February 7, 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.

Jack Olson – Fencing Issues

The Commission agreed that they are not the appropriate official to provide a response in writing to Jack Olson's fencing complaint.

Eckelson Township – Township Zoning

Erik Sand, Eckelson Township Clerk/Treasurer, appeared on behalf of the township to present the township's zoning ordinances. The State's Attorney will draft a proposed contract for review and approval at the March 7th meeting.

Weed Board - Dataloggers

Jamen Windish, Weed Officer, requested approval to purchase a datalogger at a cost of \$13,500, less grant funds of \$5,000, and a subscription cost of \$1,200 annually. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Legislative Issues

The Commissioners discussed some of the issues before the North Dakota Legislature at this time.

Auditor – Minutes / Policy Clarification

Bill Carlblom moved to approve the January 17, 2017 minutes with corrections; Rodger Berntson seconded the motion. Motion carried. For Corrections, Dispatch, and Sheriff's Departments, the current holiday policy needs clarification. The Commission felt that the benefit should fall on the holiday, as the intent was to compensate employees who have to work for missing out on time with their families on the actual holiday. The Policy Committee will need to meet and discuss a clarification. Since the current policy was unclear, Cindy Schwehr moved to pay the holiday for the employees who were impacted over the Christmas holiday; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Dept – Bid Results

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadrmas, Lee & Jackson, presented the bid results for the County Road #4 overlay of 8 miles. Low bid was received from Border States Paving. John Froelich moved to accept Alternative A at a cost of \$1,048,630.76; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to approve the Maintenance Certification; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Faust Dam Bridge bid resulted in a low bid from Swingen Construction at a cost of \$1,007,510.20. Cindy Schwehr moved to approve the contract; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

RESOLUTION

WHEREAS, the bid in the amount of \$1,007,510.20 from Swingen Construction Company received in the bid opening of February 03, 2017 for Project BRC-CNOB-0217(055) was the low bid received. WHEREAS, this bid is considered reasonable. NOW THEREFORE, be it resolved by the Board of County Commissioners of BARNES County will award to Swingen Construction Company the contract for Project BRC-CNOB-0217(055) and hereby authorizes the Chairman of the Board to sign said contract. It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

Beth M Didier
Barnes County Auditor

Mike Metcalf, Chairman
Barnes County Commission

Rodger Berntson moved to approve the final report submission for County Road #22 and County Road #27; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheyenne River Snagging & Clearing

Jerry Hieb, Water Board Chairman, updated the Commission on progress with the Sheyenne River Snagging & Clearing project, and requested permission to continue further with the project, since it's currently going so well. John Froelich moved to approve an additional \$25,000 with a match from the State; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Chad Clement – County Employee Policy Manual

Chad Clement, Marsh Township resident, met with the Commission to inform them of his perceived infractions of County policy.

Commission Discussion

The Preliminary Estimated Assessment for the Barnes County Courthouse parcel #63-3470386 for the 2017 City Parking Lot Improvement District is \$1,189.16, which will be paid when the official billing is received. Vicki Zinck, Treasurer, discussed requiring Direct Deposit with the Commission. Cindy Schwehr moved to require direct deposit for all employees' payroll and expense checks; John Froelich seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no". Bill Carlblom moved to appoint Dallas Dockter to the Barnes County Park Board; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Hobart Lake project may be bid in March. Cindy Schwehr made a motion to have Dan Anderson and Randy McClafin meet with Chief of Police and the City Administrator to discuss truck regulatory duties within Valley City city limits; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Bills Approved for January 2017

General Fund: Ace Hardware \$155.61, Aflac \$2,158.19, Aflac Group Insurance \$48.45, American Solutions For Business \$122.48, Americinn Of Bismarck \$2,211.30, Ameritas Life Insurance Corp \$2,404.24, Barnes Co Highway Dept \$70.64, Barnes County \$275.00, Barnes County Wildlife Federation \$600.00, Bek Communications Cooperative \$127.68, Bitz Tire & Service, Inc. \$596.60, Buchholtz, Delray \$185.30, Cable Services \$63.09, Cardmember Service \$5,232.84, Casey's General Store Inc \$9.00, Cass Clay Creamery, Inc. \$904.95, Cass County Electric \$44.53, Central Business Systems \$56.10, Centurylink Az \$134.09, Centurylink Wa \$1,212.66, Chs Dakota Plains Ag \$103.73, Cole Papers Inc. \$136.44, Colonial Life Insurance \$526.81, Columbus Bank And Trust \$1,545.50, Comfort Inn & Suites Mandan \$728.00, Comfort Suites-Bismarck \$81.90, Companion Life \$427.87, Computer Professionals Unlimited \$1,976.43, Dacotah Bank \$632.44, Dacotah Paper Co. \$1,329.56, Dakota Central Telecommunications \$43.00, Dakota Industrial Supply \$201.25, Dickey Rural Telephone Coop. \$239.00, Didier, Beth M \$17.60, Election Systems & Software \$152.20, Feuerherm, Edward \$229.69, Fidelity Security Life Ins Co \$133.65, Food Services Of America/Fargo \$2,351.27, Freadhoff, George \$25.00, Fremstad Law Firm \$1,137.72, G&K Services \$324.45, Galls Incorporated \$231.50, Handy Hardware & Rental \$98.89, Hi-Line Investments \$1,850.00, Information Technology Department \$1,347.90, Inter-Community Telephone \$150.00, Iron Stallion \$280.00, Jack's Uniforms & Equipment \$167.79, James-Valley Reg. Lodge #4 \$22.00, Johnson Controls \$495.69, Kohn Electric \$3,381.31, Lawrence, Amanda \$25.00, Leever's Foods \$490.88, Lloyd, Susan \$380.37, Lunde's S & P \$140.00, Marco Inc - Dallas \$779.92, McClafin, Randy \$77.00, Mercy Hospital - Valley City \$67.00, Mid-States Wireless, Inc. \$253.00, Miller Motors Inc \$38.67, Montana-Dakota Utilities \$2,631.41, Moore Medical, Llc \$73.46, Nacftfo \$75.00, Nd Association Of Counties \$1,658.93, Nd State Radio Communications \$1,080.00, Nd-Pers \$27,726.43, Ndaao \$400.00, Ndpers \$35,995.64, Ndpers-Deferred Comp A02 \$2,100.00, Neuberger, Holly \$66.34, O'reilly Auto Parts \$41.88, Petro Serve Usa \$1,891.58, Pharmchem Inc \$300.00, Pitney Bowes Inc \$254.97, Public Safety Center Inc Ca \$383.88, Puklich Chevrolet Buick Gmc \$232.96, Record Keepers, Llc \$32.00, Rj's Plumbing & Heating \$1,573.82, Sanford Health Occupation Medicine \$86.00, Secure Software Solutions \$1,600.00, Servicemaster Of Valley City \$1,570.00, Shopko Stores Operating Co Llc \$11.94, Smith Lumber Company \$53.94, Stein's, Inc. \$287.82, Stoudt-Ross Ford, Inc. \$1,513.56, Streicher's \$500.00, The Forum \$225.00, Thrifty White Stores \$59.31, Us Bank Equipment Finance \$217.71, Valley Auto Parts \$100.30, Valley City Public Works \$807.96, Valley City Times-Record \$1,862.78, Valley Officeworks \$1,177.15, Valley Radiator & Recycling \$360.00, Verizon Wireless \$87.22, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$516.58, Wolff, Jeremy \$203.95, Total For Fund \$128,882.70, City County Health: Ability Network, Inc \$1,807.00, Aflac \$1,001.14, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$621.62, Barnes Co Treasurer \$3,304.55, Bear, Kristen \$6.00, Beyer, Katie \$145.16, Central Valley Health District \$5,533.00, Centurylink Az \$28.30, Chs Dakota Plains Ag \$84.23, City County Health District \$477.50, Clemo, Lisbeth \$360.00, Cole Papers Inc. \$84.62, Columbus Bank And Trust \$533.32, Dakota Rose Floral \$43.00, Dex Media East Llc \$29.65, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$55.08, First Community Credit Union -Vc \$5,979.49, Handy Hardware & Rental \$76.97, Hansen, Sarah \$20.52, Healthcare Environmental Services \$177.50, Ingstad Family Media \$175.00, Jorissen, Susan \$1,100.00, Koeplin, Bobby \$121.72, Kringlie, Kay \$166.42, Langeland, Tamara \$197.64, Leever's Foods \$70.41, Martin, Angie \$16.95, Merck Sharp & Dohme Corp \$3,570.33, Mercy Hospital - Valley City \$202.50, Montana-Dakota Utilities \$784.45, Nd Saccho \$703.00, Nd-Pers \$6,782.91, Ndpers \$9,077.19, Ndpers-Deferred Comp 992 \$1,048.00, Ndpha \$400.00, Ryan, Eileen \$34.02, Sanford Health Occupation Medicine \$129.00, Sansio \$600.00, Scantron Corporation \$312.53, Servicemaster Of Valley City \$1,115.00, Thielges Therapy Inc \$1,124.50, Valley City Public Works \$949.53, Valley City Times-Record \$293.59, Valley Officeworks \$175.94, Wick Construction, Inc. \$420.00, Will, Theresa \$467.43, Total For Fund \$50,623.76, Veterans Service Office: Aflac \$245.03, Centurylink Az \$6.82, Columbus Bank And Trust \$100.00, Nd-Pers \$943.11, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$274.66, Verizon Wireless \$62.97, Total For Fund \$3,137.43, Social Services: A.R. Audit Services, Inc. \$48.21, Aflac \$1,456.53, Aflac Group Insurance \$64.25, Ameritas Life Insurance Corp \$1,146.32, Centurylink Az \$123.19, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,249.00, Companion Life \$176.50, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$15.53, National Enterprise Systems \$357.00, Nd Association Of Counties \$30.00, Nd-Pers \$12,363.52, Ndpers \$22,212.34, Ndpers-Deferred Comp A02 \$1,212.00, North Dakota United \$84.43, Sanford Health Occupation Medicine \$43.00, Valley City Times-Record \$42.84, Total For Fund \$41,219.15, County Road And Bridge: A P Equipment Inc \$224.76, Ace Hardware \$72.26, Advance Garage Door Inc \$210.00, Aflac \$863.25, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$341.05, Bitz Tire & Service, Inc. \$1,588.17, Bowen Welding \$200.00, Brazil Law Office, PLLC \$44.17, Butler Machinery Co. \$552.41, Centurylink Az \$13.46, Centurylink Wa \$46.51, Chs Dakota Plains Ag \$2,002.52, Colonial Life Insurance

\$115.49, Columbus Bank And Trust \$607.00, Dakota Industrial Supply \$102.00, Dickey Rural Telephone Coop. \$85.21, Engineaire \$821.69, Enterprise Sales Co. \$46.06, Fastenal \$860.86, Fidelity Security Life Ins Co \$15.53, Gille Auto \$2,150.00, Handy Hardware & Rental \$225.50, Inter-Community Telephone \$76.19, Kadrmass, Lee & Jackson, Inc.-Bisma \$15,249.39, Keith's Ac, Refrigeration, & Heat \$249.43, Leever's Foods \$39.54, Litchville Bulletin \$40.00, Little Falls Machine, Inc. \$689.03, Montana-Dakota Utilities \$781.87, Nd Association Of County Engineers \$300.00, Nd-Pers \$10,316.47, Ndpers \$16,955.80, Ndpers-Deferred Comp A02 \$1,962.50, Northern Safety Technology Inc \$1,573.49, Northwest Tire Inc. \$3,585.40, O'reilly Auto Parts \$991.59, Ottertail Power Company - Jamestown \$79.85, Powerplan Oib \$1,429.42, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$98.87, State Disbursement Unit - North Da \$536.40, Stoudt-Ross Ford, Inc. \$112.55, Us Bank Equipment Finance \$234.99, Valley Auto Parts \$1,156.38, Valley City Public Works \$1,860.27, Valley City Times-Record \$155.16, Valley Radiator & Recycling \$150.00, Verizon Wireless \$157.85, Vining Oil Company \$2,965.79, Wendel Auto Body \$329.50, Total For Fund \$74,038.33, County Park: Barnes Rural Water \$114.40, Newman Outdoor Advertising - Jmst \$43.57, Total For Fund \$157.97, Weed Control: Aflac \$130.13, Barnes Co Highway Dept \$21.96, Bitz Tire & Service, Inc. \$704.08, Fei Inc \$1,324.36, Nd-Pers \$603.86, Ndpers \$581.48, Windish, Jamen \$50.00, Total For Fund \$3,415.87, Oasis & Social Security: Anderson, Brock \$11.12, Centurylink Az \$.18, Thiel, Jason \$9.94, Total For Fund \$21.24, County Agent: Central Business Systems \$430.22, Centurylink Az \$6.15, Grueneich, Randy \$459.30, Nd-Pers \$516.58, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Total For Fund \$2,063.73, Farm To Market 15 Mill: Ottertail Power Company - Jamestown \$48.16, Valley Auto Parts \$76.09, Total For Fund \$124.25, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$120,000.00, Total For Fund \$120,000.00, Cnty Correctional Center: Centurylink Az \$23.61, Food Services Of America/Fargo \$3,365.37, Moore Medical, Llc \$480.25, Public Safety Center Inc Ca \$364.92, Redwood Toxicology Laboratory, Inc \$1,724.55, Thrifty White Stores \$237.65, Us Bank Equipment Finance \$217.71, Total For Fund \$6,414.06, Community Service: Columbus Bank And Trust \$20.00, Comfort Suites-Bismarck \$81.90, Information Technology Department \$5.00, Musgrave, Larissa \$172.45, Nd-Pers \$170.30, Ndpers \$1,414.84, Ndpers-Deferred Comp A02 \$25.00, Total For Fund \$1,889.49, Grants And Projects: Centurylink Az \$2.98, Total For Fund \$2.98, Corrections Commissary Fu: Bernatello's Pizza Inc \$233.50, Leever's Foods \$822.64, Marketplace Food & Drug \$795.85, Total For Fund \$1,851.99, Soil Conservation: Barnes Co Soil Conserv. Dist. \$17,994.82, Total For Fund \$17,994.82, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$17,994.98, Total For Fund \$17,994.98, Airport: Barnes Co Municipal Airport \$36,152.66, Total For Fund \$36,152.66, 911 Emergency Fund: Centurylink Az \$7.14, Independent Emergency Services Llc \$95.20, Infogroup \$320.00, Jamestown Communications, Inc. \$1,137.80, Kadrmass, Lee & Jackson, Inc.-Bisma \$2,255.67, Neuberger, Holly \$37.80, Total For Fund \$3,853.61, State Funds: Nd State Treasurer \$18,048.79, Total For Fund \$18,048.79, Winter Show: Nd Winter Show \$63.40, Total For Fund \$63.40, Older Persons: South Central Adult Services \$35,989.23, Total For Fund \$35,989.23, Ambulance: Barnes County Ambulance \$15,676.76, Community Volunteer Ems Of Lamoure \$2,096.55, Total For Fund \$17,773.31, Water Resources: Centurylink Az \$.87, Dakota Helicopters \$1,474.98, Fehr, Bret \$47.52, Hieb, Jerry \$17.20, Nd Water Resource Districts Assn \$475.00, Nd-Pers \$223.37, Ndpers-Deferred Comp A02 \$12.50, Total For Fund \$2,251.44, Historical Society: Barnes Co Historical Society \$13,496.73, Total For Fund \$13,496.73, Library: Valley City Public Library \$33,259.47, Total For Fund \$33,259.47, Records Preservation Fu: Nd Association Of Counties \$47.00, Nd County Records Association \$200.00, Total For Fund \$247.00, Cities: Dazey \$2,786.26, Fingal \$4,403.85, Kathryn \$1,757.69, Leal \$449.47, Litchville \$2,107.35, Nome \$548.15, Oriska \$1,284.03, Pillsbury \$2,974.53, Rogers \$175.00, Sanborn \$6,784.12, Sibley \$1,191.64, Tower City \$362.07, Valley City \$458,458.05, Wimbledon \$10,407.26, Total For Fund \$493,689.47, Townships: Alta \$8,482.80, Anderson \$7,475.75, Ashtabula \$6,519.82, Baldwin \$3,561.76, Binghampton \$2,366.53, Brimer \$16,164.98, Cuba \$1,749.40, Dazey \$6,474.84, Eckelson \$6,376.83, Edna \$12,074.46, Ellsbury \$7,717.65, Getchell \$8,590.43, Grand \$7,493.47, Green \$5,884.67, Greenland \$7,361.27, Hemen \$14,676.63, Hobart \$12,593.13, Laketown \$11,080.04, Mansfield \$8,522.98, Marsh \$8,141.53, Meadow \$10,268.39, Minnie \$14,489.20, Nelson \$8,660.99, Noltmier \$4,471.17, Norma \$5,843.32, Oakhill \$3,303.08, Oriska \$8,348.78, Pierce \$6,399.10, Potter \$6,473.18, Raritan \$6,230.11, Rogers \$9,532.13, Rosebud \$3,465.50, Sibley \$5,802.61, Skandia \$8,680.47, Spring \$5,032.29, Springvale \$8,492.81, Stewart \$6,564.60, Svea \$10,761.11, Thordenskjold \$7,934.67, Uxbridge \$10,054.81, Valley \$14,179.75, Weimer \$12,031.86, \$340,328.90, Park Districts: Fingal \$124.58, Kathryn \$50.24, Litchville \$131.97, Nome \$21.71, Sanborn \$128.39, Tower City \$72.09, Valley City \$115,359.58, Total For Fund \$115,888.56, School Districts: Barnes County North \$340,986.36, Enderlin Area Sd 24 \$36,639.43, Griggs County Centra \$4,073.32, Hope 1 \$20,154.63, Litchville-Marion \$133,722.66, Maple Valley \$177,244.14, Montpelier \$12,593.41, Page \$22,494.38, Valley City \$677,303.91, \$1,425,212.24, Rural Fire Districts: Dazey \$5,859.85, Edna \$2,737.62, Enderlin \$269.26, Fingal \$1,684.92, Hope \$2,503.51, Kathryn \$3,253.36, Nome \$3,082.00, Page \$1,601.85, Sanborn \$21,963.71, Tower City \$2,287.80, Valley City Rural Fire Protection \$12,033.55, Wimbledon \$3,170.28, Total For Fund \$60,447.71, Water Resource Specials: Cr Excavating \$3,895.00, Stewart Drain li \$9,923.53, Thordenskjold Drain \$19,406.48, Total For Fund \$33,225.01, Sunset Point Water Asmt : Ashtabula Township \$7,325.33, Total For Fund \$7,325.33, Upper Maple River Dam Ass: Maple-Steele Joint Water Resource \$756.40, Total For Fund \$756.40, Interest Fund: Barnes Co Treasurer \$2,723.78, Total For Fund \$2,723.78, Payroll Fund: Job Service North Dakota \$2,347.03, Nd Association Of Counties Wc \$64,970.28, State Tax Commissioner \$9,425.50, Total For Fund \$76,742.81, Total Warrants \$3,187,308.60

With no further business, Bill Carlblom made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor