

The Barnes County Commission met in regular session on Tuesday, March 3, 2015 with Mike Metcalf, Bill Carlblom, Cindy Schwehr, John Froelich, and Rodger Berntson present. Chairman Schwehr called the meeting to order at 4:00 p.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Jack Ertelt – Statutory Definition of Complete Residential Address

Jack Ertelt, Barnes County Resident, asked for further clarification as to what constitutes a complete residential address. The Commission offered to draft a letter to the District 24 legislators and to the ND Secretary of State requesting that they provide additional guidance for poll workers prior to the next election.

BEK – Broadcasting Commission Meetings

Tom Steinolfson, BEK, answered some questions that the Commissioners had regarding broadcasting commission meetings.

Tax Equalization – Assessing Fees

Betty Koslofsky, Tax Director, presented a proposal for a change to contract assessing fees from \$3.50 per parcel to \$4.00 per parcel. Mike Metcalf moved to approve the proposed change; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Schedule Clarification / Portfolio / Dispatch Staffing

Kim Franklin, Emergency Manager / 911 Coordinator, asked for clarification on when the weekend and night shift schedules go into effect, and recommended that the weekend begins at 6 pm on Friday and ends at 6 am on Sunday, and that the night shift runs from 6 pm to 6 am. John Froelich moved to approve the recommendation; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Ms. Franklin requested a change in Portfolio Holder. The Commission offered to have Bill Carlblom join John Froelich as Portfolio Holder; this will be reviewed in a few months. Rodger Berntson moved to offer Kim Franklin the position of Dispatch Coordinator / Emergency Manager with a salary of \$48,000 effective immediately; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with John Froelich voting “no”. Ms. Franklin accepted the offer. John Froelich moved to hire four additional dispatchers; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Department – Request to Advertise Projects

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadrmas, Lee & Jackson, requested permission to advertise for the Kathryn Road project. Mike Metcalf moved to approve the request; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Bald Hill Creek Dam Resolution

Neil Amann, Kim Amann, Henry Berger, and Kurt Riedman appeared before the Commission and asked for Commission support in their opposition to the Bald Hill Creek Dam project. John Froelich moved to approve a Resolution in opposition to the project (see Resolution #2015-3 below); Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

RESOLUTION NO. 2015-3

WHEREAS, the Barnes County Board of Commissioners (“Board”) shall have the power to make all orders respecting property of Barnes County; WHEREAS, the Board is in receipt of information concerning the proposed Baldhill Creek Dam Phase II (“Project”); WHEREAS, the Project has been proposed to reduce the impact of flooding in communities along the Sheyenne River; WHEREAS, the Project is expected to retain a maximum of 2,960 acres of water; WHEREAS, the Board finds, after consultation with property owners and due consideration of the effect of the Project on property in Barnes County, that the negative upstream costs of the Project outweigh the benefits of downstream flood protection; NOW THEREFORE, BE IT RESOLVED, that the Barnes County Board of Commissioners opposes construction of the Baldhill Creek Dam.

By: _____
Cindy Schwehr, Board Chairman

Attest: _____
Beth M Didier, Barnes County Auditor

State’s Attorney – Approval of Salaries

Carl Martineck, State’s Attorney, presented salary proposals for his office staff, informed the Commission that he would be attending a Drug Court conference in Washington DC, and requested permission to use the County credit card to reserve the hotel room in advance, which would later be fully reimbursed by the State. John Froelich moved to hire Tanya Zachrisson for the Admin I / Victim Witness position at a rate of pay of \$15.20 per hour and to have Karla Ranisate fill the vacated Admin III position at the budgeted rate of pay of \$15.34 per hour effective March 2, 2015; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Mike

Metcalf moved to approve employing Linda Westby as a temp/part-time for up to 30 hours at a rate of \$20 per hour; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Bill Carlblom moved to approve Mr. Martineck's use of the County credit card for out-of-state travel; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Executive Session – DOL Complaint

Mike Metcalf moved to go into Executive Session to discuss a Department of Labor complaint; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The public and the press were asked to leave the Commission Chambers. When the discussion was over, the public was invited back in to the meeting. Mike Metcalf made a motion to close the Executive Session; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes/Miscellaneous

Mike Metcalf moved to approve the February 17, 2015 minutes; Bill Carlblom seconded the motion. Motion carried. County Government Week was discussed. John Froelich moved to set up a committee, decide upon a week, and adopt the Proclamation; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

VC-BC Development Corporation – Creative Therapy Request for Funds

Jennifer Feist, Director of Development – Valley City Barnes County Development Corporation, along with Jennifer Eberle and Mary Burchill appeared before the Commission and requested approval of \$5,000 as a grant to assist Creative Therapy with start-up funds needed to establish its professional services office. Mike Metcalf moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff - Staffing

Randy McClafin, Sheriff, proposed hiring and equipping an additional road deputy. Bill Carlblom moved to approve the request; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

The Commission will meet on Tuesday, March 17th at 4 pm to discuss Courthouse office space.

Bills Approved for February 2015

GENERAL FUND: ABELL, MIRANDA \$25.00, ACE HARDWARE \$204.73, AFLAC \$716.07, AIR ANDERSON INC \$2,050.00, AMERITAS LIFE INSURANCE CORP \$1,738.60, BARNES CO HIGHWAY DEPT \$2,294.26, BARNES CO TREASURER \$512.18, BARNES COUNTY \$303.75, BITZ TIRE & SERVICE, INC. \$743.81, BURCHILL, GAYLE R \$48.75, CABLE SERVICES \$51.54, CARDMEMBER SERVICE \$820.06, CARLBLOM, WILLIAM \$20.36, CASEY'S GENERAL STORE INC \$7.00, CASS COUNTY ELECTRIC \$81.62, CENTURYLINK AZ \$180.59, CENTURYLINK WA \$387.10, COLONIAL LIFE INSURANCE \$570.08, COLUMBUS BANK AND TRUST \$961.66, COMFORT SUITES-BISMARCK \$74.00, COMPANION LIFE \$232.46, CONTINENTAL AMERICAN INSURANCE CO \$48.45, DACOTAH BANK \$539.86, DACOTAH INSURANCE \$100.00, DACOTAH PAPER CO. \$103.27, DAKOTA PLAINS COOPERATIVE \$60.25, ETTER, JOANNE \$61.98, FARM & HOME PUBLISHERS \$3,149.00, FIDELITY SECURITY LIFE INS CO \$158.06, FROELICH, JOHN J \$113.85, G&K SERVICES \$235.74, HANDY HARDWARE & RENTAL \$33.43, HANSEN, SANDY \$20.00, HI-LINE INVESTMENTS \$1,170.00, HILDEBRANT, DALE \$20.00, INFORMATION TECHNOLOGY DEPARTMENT \$449.84, JAMES-VALLEY REG. LODGE #4 \$66.00, JEWETT, JOANN E \$48.75, KAPAUN, BRETT \$45.30, KARI'S CLEANING \$63.70, KIEFERT, DOUGLAS H. \$20.00, KOHN ELECTRIC \$495.75, LEGGE, SCOTT F \$34.95, LEPPERT, SAM OR LAURA \$50.00, LIBERTY BUSINESS SYSTEMS, INC \$172.20, LITCHVILLE BULLETIN \$41.80, LUNDE'S S & P \$100.00, MARCO INC - DALLAS \$699.97, MARCO INC - ST LOUIS \$130.87, MARK T BLUMER LAW OFFICE \$1,844.36, MCCLAFLIN, RANDY \$38.50, MID-STATES ORGANIZED CRIME INFORM.CEN \$100.00, MID-STATES WIRELESS, INC. \$384.40, MONTANA-DAKOTA UTILITIES \$2,706.75, MUNCY, SHAYLEE \$36.20, MYHRE LAW OFFICE PC \$130.50, NATIONWIDE RETIREMENT SOLUTIONS \$719.74, ND ASSOCIATION OF COUNTIES \$600.00, ND CLERK OF COURT ASSOCIATION \$60.00, ND COUNTY RECORDERS ASSOCIATION \$150.00, ND STATE RADIO COMMUNICATIONS \$170.00, ND-PERS \$14,860.67, NDPERS \$24,531.69, NDPERS-DEFERRED COMP A02 \$1,362.00, NELSON, NICHOLAS R \$25.00, O'REILLY AUTO PARTS \$8.38, OFFICE OF THE STATE AUDITOR \$165.00, ON DEMAND GRAPHICS & SIGNS \$388.80, PEARSON ELECTRIC MOTOR CO. \$395.00, PEDERSEN, BERTEL P \$41.85, PEDERSEN, DAVID D \$40.70, PETRO SERVE USA \$44.90, PITNEY BOWES \$413.04, PRIMERICA SHAREHOLDER SERVICES \$100.00, QUALITY ALIGNMENT & BRAKE CENTER \$162.13, RECORD KEEPERS, LLC \$94.50, RESERVE ACCOUNT \$3,000.00, RICHARD J DIETRICH TRUST \$5,017.47, RJ'S PLUMBING & HEATING \$500.45, SANFORD HEALTH OCCUPATION MEDICINE B \$48.00, SCHOCK, RONDA \$36.20, SERVICEMASTER OF VALLEY CITY \$1,570.00, SHAPE, DIANE K \$54.50, SIMONSON, MIKAL J. \$139.50,

SORENSEN CONSTRUCTION \$2,532.40, STOUTT-ROSS FORD, INC. \$123.11, STUTSMAN COUNTY \$15,057.00, TAIT, LILA M \$510.71, TDS METROCOM - MN \$3.98, TESSIN, BREANNA \$403.00, THOMPSON, MARY \$45.30, ULTRAMAX AMMUNITION \$375.00, US BANK EQUIPMENT FINANCE \$143.47, UTKE, THOMAS \$34.37, VALLEY AUTO PARTS \$85.02, VALLEY CITY PUBLIC WORKS \$1,081.73, VALLEY CITY TIMES-RECORD \$1,065.25, VALLEY OFFICEWORKS \$759.56, VERIZON WIRELESS \$900.66, WADE'S SERVICE CENTER \$77.50, WAGON WHEEL INN LTD \$2,880.00, WELLS FARGO BANK \$435.37, WEST FUNERAL HOMES \$250.00, WHITE BANNER UNIFORM COMPANY \$9.00; **CITY COUNTY HEALTH:** AFLAC \$831.62, AMERICAN PUBLIC HEALTH ASSOCIATION \$200.00, AMERITAS LIFE INSURANCE CORP \$333.20, BARNES CO TREASURER \$5,852.12, BEAR, KRISTEN \$80.00, CARDMEMBER SERVICE \$258.86, CENTRAL BUSINESS SYSTEMS \$195.00, CENTURYLINK AZ \$10.31, CENTURYLINK WA \$162.89, COLUMBUS BANK AND TRUST \$383.33, CONTINENTAL AMERICAN INSURANCE CO \$117.05, DAKOTA PLAINS COOPERATIVE \$124.17, DEX MEDIA EAST LLC \$13.00, EDWARD JONES - (KEVIN) \$100.00, ENTERPRISE ELECTRIC, INC. \$19,904.34, FIDELITY SECURITY LIFE INS CO \$64.78, GLAXOSMITHKLINE PHARM \$892.60, HANDY HARDWARE & RENTAL \$50.00, HAYMARKET MEDIA, INC \$98.00, INTER-COMMUNITY TELEPHONE \$39.95, KEITH'S AC, REFRIGERATION, & HEATING \$954.18, LANGLAND, TAMARA \$147.75, LEEVERS FOODS \$23.59, MERCK SHARP & DOHME CORP \$1,703.26, MERCY HOSPITAL - VALLEY CITY \$3,192.32, MONTANA-DAKOTA UTILITIES \$902.60, MOORE MEDICAL, LLC \$226.56, ND SACCHO \$703.00, ND-PERS \$6,816.31, NDPERS \$8,869.07, NDPERS-DEFERRED COMP 992 \$2,160.00, ROSENAU, VICKI \$235.50, SANSIO \$1,200.00, SCANTRON CORPORATION \$368.76, SERVICEMASTER OF VALLEY CITY \$625.00, SHOPKO STORES OPERATING CO LLC \$29.95, THOMSEN, PAULA \$749.05, THYSSENKRUPP ELEVATOR CORP. \$395.01, USI INSURANCE SERVICES LLC VA \$3,908.00, VALLEY CITY PUBLIC WORKS \$926.27, VALLEY DRUG \$1.16, VALLEY EXTINGUISHER \$40.00, VALLEY OFFICEWORKS \$276.05, WELLSOURCE, INC \$141.50, WENDEL, CYNTHIA \$80.90, WICK CONSTRUCTION, INC. \$28,685.70, WICK INVESTMENTS \$300.00, WILL, THERESA \$104.31; **VETERANS SERVICE OFFICE:** AFLAC \$170.82, BARNES CO HIGHWAY DEPT \$182.25, CARDMEMBER SERVICE \$598.95, CENTURYLINK AZ \$1.81, JAMES-VALLEY REG. LODGE #4 \$22.00, MILLER MOTORS INC \$33.56, ND VSO ASSOCIATION \$50.00, ND-PERS \$539.86, NDPERS-DEFERRED COMP A02 \$100.00, USI INSURANCE SERVICES LLC VA \$1,955.00, VERIZON WIRELESS \$52.53; **SOCIAL SERVICES:** AFLAC \$1,213.36, AMERITAS LIFE INSURANCE CORP \$800.50, BARCLAY, DONNA \$318.72, BARNES CO SOCIAL SERVICES \$50.00, BROTHERS III \$304.32, CARDMEMBER SERVICE \$67.52, CENTRAL BUSINESS SYSTEMS \$607.66, CENTURYLINK AZ \$47.45, COIT, GWEN \$45.50, COLONIAL LIFE INSURANCE \$94.49, COLUMBUS BANK AND TRUST \$1,372.67, COMPANION LIFE \$222.46, CONTINENTAL AMERICAN INSURANCE CO \$86.15, FIDELITY SECURITY LIFE INS CO \$35.44, MILLER MOTORS INC \$197.05, ND ASSOC OF CO SOCIAL SERVICE DIRECTO \$50.00, ND DEPT OF HUMAN SERVICES \$12,394.56, ND-PERS \$9,523.19, NDPERS \$16,452.78, NDPERS-DEFERRED COMP A02 \$1,765.32, NORTH DAKOTA UNITED \$115.19, PERKINS, INC. \$31.45, RECORD KEEPERS, LLC \$24.50, SANDBOTHE, KIM \$264.32, SCHMIDT & ASSOCIATES, INC. \$35.00, SHOPKO STORES OPERATING CO LLC \$56.40, SHORT, JANET \$462.72, STUTSMAN COUNTY \$233.00, SUMMIT PROPERTIES LLC \$200.00, USI INSURANCE SERVICES \$24.00, USI INSURANCE SERVICES LLC VA \$4,821.00, VALLEY OFFICEWORKS \$179.98, VERIZON WIRELESS \$564.10, WEECARE CHILD CARE \$519.39, 701 PROPERTY MANAGEMENT LLC \$550.00; **COUNTY ROAD AND BRIDGE:** ACE HARDWARE \$551.21, ADVANCE GARAGE DOOR INC \$584.00, AFLAC \$814.06, AMERITAS LIFE INSURANCE CORP \$403.60, BAKKEGARD & SCHELL \$520.35, BITZ TIRE & SERVICE, INC. \$1,002.90, CARQUEST AUTO PARTS STORE-ATLANTA \$895.98, CENTURYLINK AZ \$49.03, CENTURYLINK WA \$45.70, COLONIAL LIFE INSURANCE \$140.14, COLUMBUS BANK AND TRUST \$630.00, CONTINENTAL AMERICAN INSURANCE CO \$132.70, DAKOTA INDUSTRIAL SUPPLY \$210.00, DAKOTA PLAINS COOPERATIVE \$16,507.73, DICKEY RURAL TELEPHONE COOP. \$50.34, ENTERPRISE SALES CO. \$52.30, FIDELITY SECURITY LIFE INS CO \$14.25, GROTEBERG ELECTRIC, INC. \$144.26, HANDY HARDWARE & RENTAL \$14.20, INTER-COMMUNITY TELEPHONE \$82.08, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$12,000.00, KARI'S CLEANING \$263.90, KATHLEEN A. LAUGHLIN, CHAPTER 13 TRUS \$227.00, KEITH'S AC, REFRIGERATION, & HEATING \$2,651.06, LEEVERS FOODS \$48.28, LITTLE FALLS MACHINE, INC. \$14.05, MARSHALL REPAIR \$1,518.40, MENARDS \$149.82, MONTANA-DAKOTA UTILITIES \$984.37, ND-PERS \$8,385.66, NDPERS \$15,127.51, NDPERS-DEFERRED COMP A02 \$1,429.00, NELSON LEASING, INC. \$248,200.00, NORTHWEST TIRE INC. \$8,178.83, NSC MINERALS LTD. \$6,462.86, O'REILLY AUTO PARTS \$139.95, OTTERTAIL POWER COMPANY - JAMESTOWN \$136.96, POSTMASTER \$98.00, PRAXAIR DISTRIBUTION INC \$382.55, RAMADA BISMARCK HOTEL \$368.00, S&S AUTO ELECTRIC \$10.80, SMITH LUMBER COMPANY \$114.99, TDS METROCOM - MN \$3.35, THE WINDOW MAN \$85.00, USI INSURANCE SERVICES LLC VA \$38,731.00, VALLEY AUTO PARTS \$570.82, VALLEY CITY PUBLIC WORKS \$3,168.43, VALLEY LUMBER COMPANY \$360.70, VALLEY OFFICEWORKS \$82.86, VERIZON WIRELESS \$157.31, VINING OIL COMPANY \$665.62, WELLS FARGO FINANCIAL LEASING \$182.75, WENDEL AUTO BODY \$651.13; **COUNTY PARK:** CASS COUNTY ELECTRIC \$185.08, USI INSURANCE SERVICES LLC VA \$2,443.00; **WEED CONTROL:** AFLAC \$54.00, BARNES CO EXTENSION SERVICE \$75.00, HANDY HARDWARE &

RENTAL \$75.93, KARI'S CLEANING \$63.70, MCALLISTER, JAMES \$541.00, ND-PERS \$539.86, NDPERS \$1,220.22, NDPERS-DEFERRED COMP A02 \$150.00, USI INSURANCE SERVICES LLC VA \$5,242.00, VALLEY OFFICEWORKS \$8.89, VERIZON WIRELESS \$120.03; **OASIS & SOCIAL SECURITY:** ACOM SOLUTIONS INC \$1,271.00, AFLAC \$65.00, AMERITAS LIFE INSURANCE CORP \$160.90, ANDERSON, BROCK \$197.75, CARDMEMBER SERVICE \$10,168.85, CENTURYLINK AZ \$.38, COLUMBUS BANK AND TRUST \$300.00, COMPUTER PROFESSIONALS UNLIMITED \$1,922.31, FIDELITY SECURITY LIFE INS CO \$21.19, INFORMATION TECHNOLOGY DEPARTMENT \$431.20, ND-PERS \$1,352.43, NDPERS \$1,220.22, NDPERS-DEFERRED COMP A02 \$275.00, THIEL, JASON \$84.68, VAULT1440 LLC \$2,625.00; **COUNTY AGENT:** CENTURYLINK AZ \$3.29, GRUENEICH, RANDY \$39.38, MILENDER, SUE \$338.88, ND-PERS \$435.37, NDPERS \$505.06, NDPERS-DEFERRED COMP A02 \$70.00, NDSU DEPT 3110 \$87.00, USI INSURANCE SERVICES LLC VA \$1,135.00, VALLEY CITY TIMES-RECORD \$94.00, VALLEY OFFICEWORKS \$156.75; **FARM TO MARKET 15 MILL:** KADRMAS, LEE & JACKSON, INC.-BISMARCK \$22,741.20, OTTERTAIL POWER COMPANY - JAMESTOWN \$54.16, VALLEY AUTO PARTS \$92.00; **GAME & FISH:** ND GAME & FISH DEPT \$40,611.00; **CNTY CORRECTIONAL CENTER:** A.R. AUDIT SERVICES, INC. \$400.00, AFLAC \$257.78, AMERITAS LIFE INSURANCE CORP \$160.90, BAKKEGARD & SCHELL \$94.95, CABLE SERVICES \$51.54, CARDMEMBER SERVICE \$191.75, CASS CLAY CREAMERY, INC. \$899.00, CENTRAL AVENUE PHARMACY \$79.07, CENTURYLINK AZ \$11.89, CITY COUNTY HEALTH DISTRICT \$1,234.29, COLONIAL LIFE INSURANCE \$163.52, COLUMBUS BANK AND TRUST \$30.00, COMPANION LIFE \$106.59, FIDELITY SECURITY LIFE INS CO \$30.55, FOOD SERVICES OF AMERICA/FARGO \$5,810.80, HANDY HARDWARE & RENTAL \$190.84, HEISE MAINTENANCE SERVICE \$240.00, HIGH PLAINS WATER TREATMENT, INC. \$84.00, JAMES-VALLEY REG. LODGE #4 \$45.84, K & S CARPET CLEANERS \$75.00, KOHN ELECTRIC \$203.46, LEEVERS FOODS \$437.97, LEO LOCK & KEY \$10.00, LIBERTY BUSINESS SYSTEMS, INC \$60.31, MARKETPLACE FOOD & DRUG \$5.10, MONTANA-DAKOTA UTILITIES \$902.26, ND-PERS \$3,408.80, NDCCAA \$100.00, NDPERS \$6,396.06, NDPERS-DEFERRED COMP A02 \$25.00, PHARMCHEM INC \$3,357.00, PIONEER PRODUCTS INC \$284.06, PUBLIC SAFETY CENTER INC CA \$143.51, REDWOOD TOXICOLOGY LABORATORY INC RE \$10.81, REDWOOD TOXICOLOGY LABORATORY, INC. \$70.35, RJ'S PLUMBING & HEATING \$351.65, SANFORD HEALTH SD \$94.00, SERVICEMASTER OF VALLEY CITY \$30.00, SHOPKO STORES OPERATING CO LLC \$84.97, STATE DISBURSEMENT UNIT - NORTH DAKOTA \$1,576.49, THRIFTY WHITE STORES \$497.68, US BANK EQUIPMENT FINANCE \$301.29, USI INSURANCE SERVICES LLC VA \$1,135.00, VALLEY CITY PUBLIC WORKS \$529.24, VALLEY CITY TIMES-RECORD \$370.80, VALLEY OFFICEWORKS \$62.33, VERIZON WIRELESS \$56.39; **INSURANCE RESERVE FUND:** USI INSURANCE SERVICES LLC VA \$52,227.00; **COUNTY BRIDGE:** KADRMAS, LEE & JACKSON, INC.-BISMARCK \$7,500.00; **COUNTY AGENT REVOLVING:** INGSTAD FAMILY MEDIA \$498.00, NDSU AG COMMUNICATION \$320.00, VALLEY CITY EAGLES \$1,081.76; **COMMUNITY SERVICE:** INFORMATION TECHNOLOGY DEPARTMENT \$5.00, POSTMASTER \$58.00, VERIZON WIRELESS \$40.95; **GRANTS AND PROJECTS:** ABUSED PERSONS OUTREACH CENTER \$1,226.78, ATONEMENT CHURCH \$207.50, CENTURYLINK AZ \$3.21, FRITCH, KATHLEEN \$40.00, HUGO'S \$347.30, JAMES RIVER TRANSIT \$7.50, LEEVERS FOODS \$36.68, RICHTER-KAPPENMAN, KATEY \$110.00, VEARRIER, MARY \$60.00; **TRUCK REGULATORY (SCRCTR):** AMERITAS LIFE INSURANCE CORP \$80.30, BARNES CO HIGHWAY DEPT \$12.00, CENEX FLEETCARD \$475.27, JAMES-VALLEY REG. LODGE #4 \$25.84, LAMOURE COUNTY \$376.80, MARTEL ELECTRONICS INC \$118.75, ND-PERS \$576.31, NDPERS \$1,220.22, NDPERS-DEDUCTION \$257.00, RM STOUT \$624.76, STREICHER'S \$29.98, USI INSURANCE SERVICES LLC VA \$1,464.00, VERIZON WIRELESS \$79.78; **CORRECTIONS COMMISSARY FU:** LEEVERS FOODS \$222.50, MARKETPLACE FOOD & DRUG \$303.64, PIZZA CORNER \$160.50, RELIANCE TELEPHONE SYSTEMS, INC. \$4,800.00; **SPECIAL RESERVES:** MID-STATES WIRELESS, INC. \$798.00, MYHRE LAW OFFICE PC \$500.00, PUBLIC SAFETY CENTER INC CA \$209.22, VALLEY OFFICEWORKS \$60.10; **SOIL CONSERVATION:** BARNES CO SOIL CONSERV. DIST. \$13,325.04; **FLOOD EMERGENCY 2011:** GETCHELL TOWNSHIP \$889.40, ND DEPT OF EMERGENCY SERVICES \$1,802.15; **STEWART DRAIN:** ANDERSON EXCAVATING LLC \$1,310.00; **GARRISON CONSERVANCY DIST:** GARRISON DIVERSION CONS DIST \$13,797.55; **AIRPORT:** BARNES CO MUNICIPAL AIRPORT \$46,859.49; **911 EMERGENCY FUND:** AFLAC \$323.49, CARDMEMBER SERVICE \$128.73, CENTURYLINK AZ \$7.21, COMPANION LIFE \$218.75, DICKEY RURAL TELEPHONE COOP. \$231.00, INTER-COMMUNITY TELEPHONE \$150.00, ND ASSOCIATION OF COUNTIES \$481.85, ND STATE RADIO COMMUNICATIONS \$1,060.00, ND-PERS \$2,144.43, NDPERS \$2,230.34, NDPERS-DEFERRED COMP A02 \$75.00, ZUERCHER TECHNOLOGIES LLC \$3,600.00; **STATE FUNDS:** ND STATE TREASURER \$11,768.16; **WINTER SHOW:** ND WINTER SHOW \$27,676.51; **OLDER PERSONS:** SOUTH CENTRAL ADULT SERVICES \$23,548.34; **AMBULANCE:** BARNES COUNTY AMBULANCE \$11,250.90; **WATER RESOURCES:** ANDERSON EXCAVATING LLC \$9,712.50, ANDERSON, BRUCE \$199.20, FEHR, BRET \$84.96, HIEB, JERRY \$86.57, JORISSEN, DALE \$151.85, KARI'S CLEANING \$63.70, ND-PERS \$217.69, NDPERS \$610.11, OHNSTAD TWICHELL, P.C. \$1,360.00, OLAUSON, SHAUN \$78.81, USI INSURANCE SERVICES LLC VA \$72.00; **HISTORICAL SOCIETY:** BARNES CO HISTORICAL SOCIETY \$8,830.56; **LIBRARY:** VALLEY CITY

PUBLIC LIBRARY \$22,648.82; **CITIES:** DAZEY \$402.67, FINGAL \$8,522.60, KATHRYN \$795.97, LEAL \$803.93, LITCHVILLE \$1,183.63, NOME \$407.40, ORISKA \$1,108.88, PILLSBURY \$63.68, ROGERS \$256.14, SANBORN \$3,043.54, SIBLEY \$1,208.95, VALLEY CITY \$378,801.39, WIMBLEDON \$4,610.34; **TOWNSHIPS:** ALTA \$20,623.77, ANDERSON \$4,899.76, ASHTABULA \$5,260.71, BALDWIN \$10,788.97, BINGHAMPTON \$7,801.95, BRIMER \$5,173.65, CUBA \$18,243.81, DAZEY \$3,521.94, ECKELSON \$6,148.59, EDNA \$6,860.34, ELLSBURY \$5,372.60, GETCHELL \$10,031.22, GRAND \$12,008.19, GREEN \$6,025.75, GREENLAND \$6,444.27, HEMEN \$5,854.24, HOBART \$11,477.27, LAKETOWN \$5,259.89, MANSFIELD \$3,269.27, MARSH \$6,752.54, MEADOW \$8,028.01, MINNIE \$7,220.07, NELSON \$5,292.86, NOLTIMIER \$13,860.86, NORMA \$12,200.02, OAKHILL \$3,162.86, ORISKA \$6,132.13, PIERCE \$7,171.50, POTTER \$8,387.20, RARITAN \$5,854.77, ROGERS \$6,772.11, ROSEBUD \$7,066.58, SIBLEY \$5,304.32, SKANDIA \$4,564.31, SPRING \$5,196.74, SPRINGVALE \$6,652.80, STEWART \$4,598.79, SVEA \$4,529.29, THORDENSKJOLD \$12,819.44, UXBRIDGE \$9,195.59, VALLEY \$17,046.66, WEIMER \$6,399.33; **PARK DISTRICTS:** FINGAL \$264.61, KATHRYN \$75.06, LITCHVILLE \$154.51, NOME \$38.59, SANBORN \$119.90, VALLEY CITY \$108,878.06; **SCHOOL DISTRICTS:** BARNES COUNTY NORTH \$141,570.84, ENDERLIN AREA SD 24 \$24,917.79, GRIGGS COUNTY CENTRA \$1,399.18, HOPE 1 \$17,095.30, LITCHVILLE-MARION \$54,440.63, MAPLE VALLEY \$160,889.95, MONTPELIER \$6,869.73, PAGE \$4,914.05, VALLEY CITY \$631,962.70; **RURAL FIRE DISTRICTS:** DAZEY \$2,786.34, EDNA \$1,030.37, ENDERLIN \$65.46, FINGAL \$1,585.04, HOPE \$2,791.02, KATHRYN \$2,119.39, NOME \$2,084.39, PAGE \$647.49, SANBORN \$9,908.73, TOWER CITY \$1,132.18, WIMBLEDON \$2,591.36; **WATER RESOURCE SPECIALS:** STEWART DRAIN II \$1,261.44, THORDENSKJOLD DRAIN \$6,033.87; **SUNSET POINT WATER ASMNT :**ASHTABULA TOWNSHIP \$3,383.12; **INTEREST FUND:** BARNES CO TREASURER \$2,781.71;

With no further business, Mike Metcalf made a motion, seconded by John Froelich, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 6:51 p.m.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor