

The Barnes County Commission met in regular session on Tuesday, March 7, 2017 with Cindy Schwehr, Bill Carlbom, 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.

Eckelson Township – Agreement to Transfer Zoning Authority

Cindy Schwehr moved to approve the Agreement to Transfer Zoning Authority with Eckelson Township, contingent upon the State's Attorney making changes, effective April 1, 2017; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Paul Stenshoel – Abandoned Cemeteries

Paul Stenshoel appeared to discuss abandoned cemeteries. No action was taken.

Abatement Hearing – Alex Punton, Jr.

Cindy Schwehr moved to table discussion of the Abatement Application from Alex Punton, Jr. until supporting documentation is provided; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – Open Positions

Wanda Larson, Social Services Director, requested permission to advertise for an Eligibility Worker Supervisor and an Administrative Staff Officer II, with both positions to start six weeks prior to the resignation date of the current employees and that the maximum salary would be the same as the current employees. Cindy Schwehr moved to approve the request; Bill Carlbom seconded the motion. Motion carried, with all members voting "yes".

Auditor – Minutes

Bill Carlbom moved to approve the February 21, 2017 minutes; John Froelich seconded the motion. Motion carried.

Tax Equalization – Sidwell Contract Modification

Stacie Leier, Tax Director, requested approval of an \$8,130 modification of the contract with Sidwell for GIS services, as well as a \$1,500 annual maintenance fee. John Froelich moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Abatement Hearing – Jack & Lawrence Formo

The Commission determined that the City of Litchville should be the one to review the Abatement Application from Jack and Larry Formo.

Highway Dept – Faust Dam Bridge Architect

Rodger Berntson moved to hire Kadrmas, Lee & Jackson to provide architectural services for the Faust Dam bridge replacement; John Froelich seconded the motion. Motion carried upon roll-call vote, with Mike and Bill voting "no".

Commission Discussion

County Government Week will be held April 17-21, 2017, with the Commission serving tacos on April 18th; The Proclamation will be presented at the next meeting. Cindy Schwehr moved to have Carl Martineck draft a letter of support for filling the open judgeship; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr made a motion that concerned citizens shall contact their commission district representative for getting on the Commissioner's Agenda, and that the deadline shall be 5:00 p.m. Tuesday the week prior to the Commission meeting; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Bills Approved for February 2017

General Fund: Ace Hardware \$47.97, Aflac \$2,203.07, Aflac Group Insurance \$48.45, Air Anderson Inc \$408.28, Allard Trophy Co \$60.00, Americinn Of Bismarck \$3,941.24, Ameritas Life Insurance Corp \$2,404.24, Anderson, Brock \$138.03, Appliance City \$182.90, Astoria Hotel & Event Center \$195.00, Atlas Building Maintenance Inc \$324.50, Barnes Co Highway Dept \$180.52, Barnes County \$130.00, Bek Communications Cooperative \$252.68, Berntson, Rodger \$73.27, Bitz Tire & Service, Inc. \$19.91, Bong's Bootery \$119.90, Butler Machinery Co. \$697.50, Cable Services \$64.04, Cardmember Service \$5,978.25, Carlbom, William \$19.26, Casey's General Store Inc \$8.00, Cass Clay Creamery, Inc. \$921.70, Cass County Electric \$126.27, Central Business Systems \$80.25, Central Dakota Mechanical, Inc. \$2,817.50, Centurylink Az \$173.43, Centurylink Wa \$1,258.71, Chs Dakota Plains Ag \$15.00, Colonial Life Insurance \$526.81, Columbus Bank And Trust \$1,545.50, Comfort Suites-Bismarck \$245.70, Companion Life \$446.67, Computer Professionals Unlimited \$2,036.43, Creative Product Source Inc \$485.08, Culinox \$650.08, Dacotah Bank \$679.07, Dacotah Insurance \$50.00, Dacotah Paper Co. \$108.33, Dakota Central Telecommunications \$43.00, Dakota Industrial Supply \$138.25, Dickey Rural Telephone Coop. \$235.00, Electro Watchman, Inc. \$1,195.06, Fidelity Security Life Ins Co \$133.65, Food Services Of

America/Fargo \$5,418.90, Forsman, Julie \$133.40, G&K Services \$420.70, Galls Incorporated \$475.94, Great Plains Plumbing \$395.47, Handy Hardware & Rental \$261.88, High Plains Water Treatment, Inc. \$270.00, Information Technology Department \$1,347.90, Inter-Community Telephone \$150.00, Jack's Uniforms & Equipment \$107.90, James-Valley Reg. Lodge #4 \$22.00, Kohn Electric \$99.07, Lawrence, Amanda \$25.00, Lunde's S & P \$630.00, Marco Inc - Dallas \$779.92, Martineck, Carl \$201.16, MCGough's Carpet Service \$3,677.00, Microsoft Corporation \$3,318.18, Mid-States Organized Crime Inform. \$100.00, Midwest Pest Control \$107.50, Miller Motors Inc \$39.55, Montana-Dakota Utilities \$2,864.90, Nd Assoc Of Co Superintendents \$50.00, Nd Association Of Counties \$15,196.29, Nd County Commissioners Associatio \$1,600.00, Nd County Treasurer's Assoc \$250.00, Nd Sheriffs & Deputies Assn \$100.00, Nd 911 Association \$25.00, Nd-Pers \$28,192.72, Ndpers \$36,577.12, Ndpers-Deferred Comp A02 \$2,110.00, Ndvaa \$50.00, Neuberger, Holly \$2.68, Oliver-Nathan Funeral Chapel \$249.75, Petro Serve Usa \$1,998.23, Pharmchem Inc \$150.00, Pioneer Products Inc \$812.46, Puklich Chevrolet Buick Gmc \$173.93, R.C. Welding \$160.00, Radisson Hotel-Bismarck \$163.80, Ray Nelson Construction \$11,075.00, Record Keepers, Llc \$16.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$608.85, Sanford Clinic Fargo Region \$401.00, Sanford Health Occupation Medicine \$86.00, Schoenack, Lilie \$203.95, Schwehr, Cindy L \$28.05, Seachange Printing & Marketing Svs \$350.00, Secretary Of State \$36.00, Servicemaster Of Valley City \$1,789.50, Shopko Stores Operating Co Llc \$93.02, Sirchie Products \$33.35, Smith Lumber Company \$12.49, State Industrial Products \$280.34, Stoudt-Ross Ford, Inc. \$422.83, Streicher's \$23.98, Thiel, Jason \$140.49, Thrifty White Stores \$189.22, Us Bank Equipment Finance \$435.42, Valley City Public Works \$3,024.79, Valley City Times-Record \$312.82, Valley Flooring \$1,866.29, Valley Officeworks \$1,397.21, Vault1440 Llc \$8,400.00, Verizon Wireless \$1,209.22, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$516.58, Wendel Auto Body \$490.87, Zuercher Technologies Llc \$3,600.00, Total For Fund \$182,050.12, City County Health: Aflac \$1,001.14, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$621.62, Bakkegard & Schell \$606.20, Bitz Tire & Service, Inc. \$33.65, Cardmember Service \$106.22, Central Business Systems \$213.60, Centurylink Az \$23.94, City County Health District \$477.50, Clemo, Lisbeth \$480.00, Cole Papers Inc. \$185.56, Columbus Bank And Trust \$533.32, Dex Media East Llc \$59.76, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$55.08, First Community Credit Union -Vc \$5,979.49, Hansen, Sarah \$24.30, Ingstad Family Media \$175.00, Jorissen, Susan \$530.00, Koepplin, Bobby \$362.33, Langland, Tamara \$104.41, Leever's Foods \$24.10, Montana-Dakota Utilities \$1,308.25, Nd Association For Home Care \$200.00, Nd-Pers \$7,578.69, Ndpers \$9,077.19, Ndpers-Deferred Comp 992 \$1,048.00, Physio-Control \$600.00, Quill \$137.88, Ryan, Eileen \$53.89, Sanford Health Occupation Medicine \$129.00, Servicemaster Of Valley City \$1,160.00, Thielges Therapy Inc \$2,902.50, Valley City Public Works \$1,161.07, Valley Drug \$64.08, Valley Officeworks \$357.35, Viland, Beth \$11.40, Will, Theresa \$152.50, Total For Fund \$37,756.07, Veterans Service Office: Aflac \$245.03, Bitz Tire & Service, Inc. \$19.91, Centurylink Az \$6.21, Columbus Bank And Trust \$100.00, Miller Motors Inc \$75.62, Nd-Pers \$982.87, Ndactvso \$50.00, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$367.00, Verizon Wireless \$62.92, Total For Fund \$3,414.40, 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, Bitz Tire & Service, Inc. \$816.38, Brothers Iii \$243.76, Cardmember Service \$780.15, Central Business Systems \$339.88, Centurylink Az \$79.15, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,249.00, Companion Life \$184.44, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$15.53, Johnson, Mary \$65.88, Liberty Business Systems, Inc \$286.63, Morse, Stephanie \$86.64, National Enterprise Systems \$357.00, Nd-Pers \$12,318.13, Ndacssb \$35.00, Ndpers \$21,509.92, Ndpers-Deferred Comp A02 \$1,232.00, North Dakota United \$84.43, Olson, Eloise \$9.97, Record Keepers, Llc \$41.50, Redwood Toxicology Laboratory, Inc \$74.95, Schmidt & Associates, Inc. \$160.00, Valley City Public Works \$122.17, Valley City Times-Record \$102.00, Valley Officeworks \$45.95, Verizon Wireless \$520.18, Williams Funeral Home \$1,700.00, Total For Fund \$45,770.44, County Road And Bridge: Aflac \$863.25, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$341.05, Bitz Tire & Service, Inc. \$499.94, Brazil Law Office, Pllc \$44.17, Butler Machinery Co. \$4,083.43, Centurylink Az \$22.70, Chs Dakota Plains Ag \$5,093.15, Cnh Capital \$526.80, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$607.00, Dallas Sailer Enterprises, Inc \$48.00, Dickey Rural Telephone Coop. \$93.15, Dmc Wear Parts Llc \$2,170.50, Enterprise Sales Co. \$20.25, Escosupply \$15,279.00, Fidelity Security Life Ins Co \$15.53, Handy Hardware & Rental \$151.63, Holiday Inn - Fargo \$214.14, Inland Truck Parts & Service \$122.56, Inter-Community Telephone \$76.19, Jamestown Communications, Inc. \$160.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$30,787.44, Laker Chemical, Inc \$162.50, Little Falls Machine, Inc. \$248.95, Mac's \$47.96, Michael Todd & Co. Inc. \$342.87, Montana-Dakota Utilities \$1,154.88, Moser, Mark \$120.00, Nd-Pers \$10,300.22, Ndpers \$16,955.80, Ndpers-Deferred Comp A02 \$2,039.50, Nelson International, Inc. \$507.57, Nsc Minerals Ltd. \$12,613.85, O'reilly Auto Parts \$106.49, One Call Concepts, Inc \$8.00, Ottetail Power Company - Jamestow \$183.50, Powerplan Oib \$6,219.19, Praxair Distribution Inc \$619.05, R & H Maintenance & Lawn Care \$640.00, Servicemaster Of Valley City \$353.64, Smith Lumber Company \$17.48, Smith, Jamie L. \$25.00, Star Enterprises, Inc \$3,877.46, State Disbursement Unit - North Da \$536.40, The Window Man \$85.00, Us Bank Equipment Finance \$261.10, Valley Auto Parts \$1,330.81, Valley City Public Works \$1,730.46, Valley City Times-Record \$261.12, Valley Flooring \$28.81, Valley Lumber Company \$268.97, Valley Plains Equipment \$981.71, Verizon Wireless \$161.62, Vining Oil Company \$18,955.31, Wallwork Truck Center \$97.78, Wendel Auto Body \$323.00, Yanish, Gary \$10.00, Total For Fund \$143,044.07, County Park: Barnes Rural Water \$104.00, Cass County Electric \$185.45, Total For Fund \$289.45, Weed Control: Aflac \$130.13, Agterra Technologies Inc \$12,215.00, Cardmember Service \$491.40, Chs Dakota Plains Ag \$52.98, Devries, Jacob \$160.50, Nd-Pers \$603.86, Ndpers \$581.48, Verizon Wireless \$240.06, Windish, Jamen \$50.00, Total For Fund \$14,525.41, Oasis & Social Security: Centurylink Az \$1.48, Total For Fund \$1.48, County Agent: Centurylink Az \$6.12, Grueneich, Randy \$100.15, Handy Hardware & Rental \$13.48, Marketplace Food & Drug \$11.22, Milender, Sue \$245.42, Nd-Pers \$516.58, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, North Dakota Newspaper Association \$265.80, Tichy, Amy J \$34.60, Valley Officeworks \$180.51, Total For Fund \$2,025.36, Farm To Market 15 Mill: Midstates Equipment & Supply \$23,561.85, Ottetail

Power Company - Jamestown \$51.46, Total For Fund \$23,613.31, County Agent Revolving: Food Services Of America/Fargo \$35.50, Milender, Sue \$30.48, Valley City Eagles \$693.54, Total For Fund \$759.52, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Nd-Pers \$134.90, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$105.84, Total For Fund \$1,124.10-, Grants And Projects: Centurylink Az \$3.47, Fritch, Kathleen \$40.00, Hugo's \$210.81, Leever's Foods \$8.40, Nygaard, Diane R \$153.12, Ranum, Alison \$50.00, Richter-Kappenman, Katey \$500.00, Swenson, Allison \$799.17, Valley Officeworks \$1,143.12, Total For Fund \$2,908.09, Corrections Commissary Fu: Bernatello's Pizza Inc \$235.00, Reliance Telephone Systems, Inc. \$2,000.00, Total For Fund \$2,235.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$14,516.92, Total For Fund \$14,516.92, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$14,764.70, Total For Fund \$14,764.70, Airport: Barnes Co Municipal Airport \$27,402.29, Total For Fund \$27,402.29, State Funds: Nd State Treasurer \$13,942.70, Total For Fund \$13,942.70, Winter Show: Nd Winter Show \$192,742.64, Total For Fund \$192,742.64, Older Persons: South Central Adult Services \$27,407.39, Total For Fund \$27,407.39, Ambulance: Barnes County Ambulance \$13,542.14, Total For Fund \$13,542.14, Water Resources: Fehr, Bret \$34.24, Hieb, Jerry \$16.59, Moore Engineering, Inc \$3,004.20, Nd-Pers \$223.37, Ndpers-Deferred Comp A02 \$12.50, Ohnstad Twichell, P.C. \$8,723.13, Olason, Shawn \$127.33, Ramkota Hotel - Bismarck \$198.00, Total For Fund \$12,339.36, Historical Society: Barnes Co Historical Society \$10,278.45, Total For Fund \$10,278.45, Library: Valley City Public Library \$23,916.40, Total For Fund \$23,916.40, Records Preservation Fu: Valley Officeworks \$208.00, Total For Fund \$208.00, Cities: Dazey \$1,845.93, Fingal \$8,292.01, Kathryn \$1,498.50, Leal \$1,559.50, Litchville \$4,160.97, Nome \$1,100.86, Oriska \$1,106.08, Pillsbury \$561.38, Rogers \$86.58, Sanborn \$6,607.02, Sibley \$2,507.91, Tower City \$288.78, Valley City \$404,830.82, Wimbledon \$8,043.14, Total For Fund \$442,489.48, Townships: Alta \$10,078.36, Anderson \$5,590.10, Ashtabula \$7,890.01, Baldwin \$4,375.74, Binghampton \$8,762.43, Brimer \$7,969.36, Cuba \$3,040.90, Dazey \$4,751.72, Eckelson \$11,873.73, Edna \$16,263.31, Ellsbury \$5,029.92, Getchell \$4,427.17, Grand \$4,259.11, Green \$5,558.17, Greenland \$10,646.97, Hemen \$7,556.97, Hobart \$33,051.11, Laketown \$6,893.21, Mansfield \$4,349.66, Marsh \$7,562.77, Meadow \$8,784.68, Minnie \$9,548.89, Nelson \$3,272.24, Noltimier \$7,160.20, Norma \$7,684.32, Oakhill \$2,865.21, Oriska \$4,931.96, Pierce \$9,996.06, Potter \$8,156.63, Raritan \$7,691.51, Rogers \$6,170.49, Rosebud \$6,625.10, Sibley \$5,410.61, Skandia \$5,765.41, Spring \$7,106.57, Springvale \$9,971.67, Stewart \$5,063.02, Svea \$4,223.58, Thordenskjold \$5,026.33, Uxbridge \$9,337.94, Valley \$15,669.62, Weimer \$7,510.51, \$327,903.27, Park Districts: Fingal \$267.06, Kathryn \$41.93, Litchville \$260.58, Nome \$43.60, Sanborn \$125.01, Tower City \$58.17, Valley City \$111,853.37, Total For Fund \$112,649.72, School Districts: Barnes County North \$234,845.70, Enderlin Area Sd 24 \$23,995.42, Griggs County Centra \$1,674.91, Hope 1 \$11,733.71, Litchville-Marion \$86,477.75, Maple Valley \$139,043.96, Montpelier \$9,227.44, Page \$13,374.21, Valley City \$585,239.37, \$1,105,612.47, Rural Fire Districts: Dazey \$3,358.64, Edna \$3,167.08, Enderlin \$100.45, Fingal \$3,793.67, Hope \$1,490.34, Kathryn \$996.33, Nome \$2,203.66, Page \$900.01, Sanborn \$14,242.33, Tower City \$1,198.93, Valley City Rural Fire Protection \$9,361.25, Wimbledon \$3,276.50, Total For Fund \$44,089.19, Water Resource Specials: Moore Engineering, Inc \$160.00, Stewart Drain Li \$2,560.00, Thordenskjold Drain \$12,483.81, Total For Fund \$15,203.81, Sunset Point Water Asmnt : Ashtabula Township \$1,691.56, Total For Fund \$1,691.56, Upper Maple River Dam Ass: Maple-Steele Joint Water Resource \$378.20, Total For Fund \$378.20, Interest Fund: Barnes Co Treasurer \$3,095.76, Total For Fund \$3,095.76, Total Warrants \$2,861,443.07

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

Mike Metcalf, Chairman
Barnes County Commission

Julie Mindt
Barnes County Deputy Auditor