

The Barnes County Commission met in regular session on Tuesday, April 4, 2017 with Cindy Schwehr, Bill Carblom, 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.

State's Attorney – Request to Use Funds

Carl Martineck, State's Attorney, requested permission to use \$2,125 received pursuant to an agreement in criminal file no. 02-2016-CR-00209 for office equipment and furniture upgrades. Cindy Schwehr moved to approve the request; Bill Carblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – Hiring / Vacation Extension

Wanda Larson, Social Services Director, informed the Commission that she would like to hire Gwen Coit to replace Carolyn Schlenvogt as Eligibility Supervisor, to start on May 1st, making \$3,967 a month. John Froelich moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to make an offer to an un-named candidate to replace Val Burchill, to start in a week, making \$4,000 a month to start, increasing to \$4,200 after six months; Bill Carblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Larson requested permission to allow Val Burchill to extend her vacation carryover beyond her anniversary date, to be used in April and May prior to her retirement. John Froelich moved to approve the request; Bill Carblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

MIS – Server Replacement

Jason Thiel, MIS Director, presented proposals for replacement of the server, and recommended approval of the quote from CDWG in the amount of \$5,686. Rodger Berntson moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / Snagging & Clearing Clarification

John Froelich moved to approve the March 21, 2017 minutes, with corrections; Bill Carblom seconded the motion. Motion carried. Auditor Beth Didier requested clarification of the intentions of the Commission regarding responsibility for the bill for the 2015-2016 Snagging & Clearing project. Cindy Schwehr moved to approve Transferring In \$51,065.64 to the Water Resource District for the 2015-2016 Snagging & Clearing project; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The 2016-2017 project will be handled the same way.

Emergency Management – Telecommunications Week (Dispatchers)

Sue Lloyd, Emergency Manager/Dispatch Coordinator, and Holly Neuberger, Assistant Dispatch Coordinator, informed the Commission that the month of April is National Telecommunicators Month, and asked that they approve the following Proclamation. Cindy Schwehr moved to approve the proclamation; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Proclamation
Barnes County Public Safety Telecommunicators Week
April 9-15, 2017**

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and, Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and, Whereas the safety of our law enforcement officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Barnes County Dispatch Center; and, Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and, Whereas Public Safety Telecommunicators are the single vital link for our law enforcement officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and, Whereas Public Safety Telecommunicators of the Barnes County Dispatch Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and, Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; Therefore Be It Resolved that the Barnes County Commission declares the week of April 9 through 15, 2017 to be Barnes County Telecommunicators Week in Barnes County, in honor of the men and women whose diligence and professionalism keep the citizens of Barnes County and Valley City safe.

Signed this 4th day of April, 2017.

Beth M Didier
Barnes County Auditor

Mike Metcalf, Chairman
Barnes County Commission

Rotunda Repair / Skylight Project

Greg Burchill, Enterprise, presented a quote in the amount of \$82,291 to install a roof and artificial lighting over the stained-glass in the rotunda. Bill Carlblom moved to accept the quote and sign the proposal; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – Faust Dam Bridge Replacement Engineering Contract

Cindy Schwehr moved to approve the Engineering Contract for the Faust Dam Bridge Replacement with Kadrmass, Lee & Jackson in the amount of \$162,965, with the County Share of approximately \$45,000; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Dept – Road Oil Bid Opening

Rodger Berntson moved to approve the road oil bid from Flint Hills Resources for MC3000 at \$505.40 per ton, delivered; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Dept – Culvert Bid Opening

Cindy Schwehr moved to approve the culvert bid from True North Steel for corrugated metal culvert per their price schedule; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

John Froelich moved to approve Valley Quilters request to use the Courthouse for their Quilt Show on August 5, 2017; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Barnes County Employee Policy Committee will begin meeting shortly to update the policy manual. John Froelich recommended that employees who have cell phones should keep them in the desk drawer. Agenda time-slots will, as a general rule, be filled from the top down, to avoid lengthy delays.

Bills Approved for March 2017

General Fund: Ace Hardware \$185.68, Acom Solutions Inc \$1,426.00, Aflac \$2,132.40, Aflac Group Insurance \$48.45, Americas Best Value Inn & Suites \$74.70, Americinn Of Bismarck \$900.90, Ameritas Life Insurance Corp \$2,404.24, Anderson, Brock \$74.57, Appliance City \$88.00, Barnes Co Highway Dept \$16.39, Barnes County \$175.00, Bek Communications Cooperative \$127.68, Bong's Bootery \$145.85, Bridges Car Wash \$64.00, Cable Services \$64.05, Cardmember Service \$2,966.72, Carlblom, William \$16.05, Cass Clay Creamery, Inc. \$433.40, Cass County Electric \$50.86, Centurylink Az \$341.64, Centurylink Wa \$1,212.27, Chs Dakota Plains Ag \$65.70, City County Health District \$1,377.00, Cole Papers Inc. \$220.18, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,545.50, Comfort Inn - Bismarck \$245.70, Comfort Suites-Bismarck \$81.90, Companion Life \$446.67, Computer Professionals Unlimited \$1,976.43, Dacotah Bank \$632.44, Dacotah Insurance \$50.00, Dacotah Paper Co. \$286.92, Dakota Central Telecommunications \$53.00, Dickey Rural Telephone Coop. \$251.00, Didier, Beth M \$304.46, Ertelt, John \$212.00, Esch, Mike \$45.00, Fidelity Security Life Ins Co \$133.65, Food Services Of America/Fargo \$4,766.85, Froelich, John J \$115.56, G&K Services \$315.80, Gregory Ian Runge \$358.00, Handy Hardware & Rental \$116.01, Hansen-Leier, Stacie \$185.09, Hi-Line Electric Inc. \$1,128.53, Hi-Line Investments \$1,000.00, High Plains Technology \$31,961.88, High Plains Water Treatment, Inc. \$10.00, Information Technology Department \$1,347.90, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Kohn Electric \$109.39, Leever's Foods \$1,073.27, Leo Lock & Key \$101.00, Liberty Business Systems, Inc \$26.79, Loibl, Steve \$165.06, Lunde's S & P \$325.00, Marco Inc - Dallas \$779.92, Matthew Bender & Co., Inc. \$41.43, Mcgough's Carpet Service \$320.00, Microsoft Corporation \$1,623.16, Midwest Pest Control \$72.50, Montana-Dakota Utilities \$2,301.28, Moore Medical, Llc \$73.38, National District Attorneys Associ \$103.00, Nd Association Of Counties \$613.69, Nd County Auditor's Assn \$250.00, Nd State's Attorney Assn \$450.00, Nd-Pers \$26,906.27, Ndaco \$155.00, Ndccaa \$200.00, Ndpers \$38,223.84, Ndpers-Deferred Comp A02 \$1,885.00, Neuberger, Holly \$218.42, O'reilly Auto Parts \$3.69, Olsberg, Darryl \$1,162.61, Penguin Management Inc \$2,328.00, Petro Serve Usa \$1,922.91, Public Safety Center Inc Ca \$46.85, Puklich Chevrolet Buick Gmc \$351.09, Ray Nelson Construction \$3,183.63, Record Keepers, Llc \$70.00, Rj's Plumbing & Heating \$127.50, Sanford Clinic Fargo Region \$822.00, Sanford Health Occupation Medicine \$232.00, Schoenack, Lilie \$151.45, Schwehr, Cindy L \$70.33, Servicemaster Of Valley City \$1,630.00, Shopko Stores Operating Co Llc \$33.05, Simplex Grinnell \$2,137.17, Stoudt-Ross Ford, Inc. \$178.42, Streicher's \$346.93, Thiel, Jason \$76.84, Thomson Reuters -West \$116.07, Thrifty White Stores \$284.82, Us Bank Equipment Finance \$435.42, Usi Mountain Region - Va \$58,927.00, Valley City Public Works \$7,193.00, Valley City Times-Record \$877.33, Valley Officeworks \$430.58, Vareberg, Dave \$252.23, Verizon Wireless \$2,155.75, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$516.58, Wendel Auto Body \$2,472.78, Total For Fund \$229,291.76, City County Health: Aflac \$954.34, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$621.62, Anderson, Julia \$64.20, Bakkegard & Schell \$1,043.00, Beyer, Katie \$334.03, Bjorum, Barbara \$336.16, Cardmember Service \$29.99, Central Avenue Pharmacy \$28.98, Centurylink Az \$71.50, City County Health District \$477.50, Clemo, Lisbeth \$750.00, Columbus Bank And Trust \$533.32, Comfort Inn - Bismarck \$245.70, Cpac Equipment, Inc. \$263.25, Dakota Plains Coop \$70.30, Dex Media East Llc \$30.00, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$55.08, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$2,206.30, Go Promo, Llc \$365.00, Handy Hardware & Rental \$97.95, Henry Schein Inc \$71.67, Ingstad Family Media \$2,096.00, Jorissen, Susan \$280.00, Koepplin, Bobby \$131.06, Kringlie, Kay \$45.67, L&S Enterprises \$255.00, Langeland, Tamara \$123.59, Leever's Foods \$4.38, Merck Sharp & Dohme Corp \$3,566.33, Montana-Dakota Utilities \$917.07, Moore Medical, Llc \$456.51, Nd Association Of Counties \$575.00,

Nd-Pers \$6,898.11, Ndpers \$9,077.19, Ndpers-Deferred Comp 992 \$1,048.00, Olson, Elizabeth \$90.00, Physio-Control \$600.00, Radisson Hotel-Bismarck \$81.90, Rosenau, Vicki \$612.50, Ryan, Eileen \$75.97, Sanford Health Healthcare Accessor \$309.20, Schwehr, Heather \$295.22, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$49.97, Thielges Therapy Inc \$3,405.00, Thompson, Laurel \$228.12, Usi Mountain Region - Va \$3,514.00, Valley City Public Works \$1,701.74, Valley City School District #2 \$1,762.03, Valley City Times-Record \$1,430.00, Valley Drug \$40.27, Valley Officeworks \$246.11, Valley Twisters Gymnastics \$325.00, Viland, Beth \$50.00, Wick Construction, Inc. \$350.00, Will, Theresa \$564.22, Total For Fund \$57,126.59, Veterans Service Office: Aflac \$244.03, Cardmember Service \$195.61, Centurylink Az \$29.87, Columbus Bank And Trust \$100.00, Dataspec Inc \$399.00, Nd-Pers \$876.97, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$277.00, Usi Mountain Region - Va \$1,901.00, Valley Officeworks \$7.95, Verizon Wireless \$62.92, Total For Fund \$5,599.19, Social Services: A.R. Audit Services, Inc. \$48.21, Aflac \$1,456.73, Aflac Group Insurance \$64.25, Allard Trophy Co \$17.50, Ameritas Life Insurance Corp \$1,146.32, Anderson, Diretha \$25.49, Bitz Tire & Service, Inc. \$194.77, Brothers Iii \$447.47, Cardmember Service \$652.69, Centurylink Az \$135.34, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,249.00, Companion Life \$63.59, Drake, Tammy \$853.00, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$15.53, Hoff, Kayla \$352.20, Jeanotte, Candace \$285.86, Lerud-Schuldt \$3,525.00, Lindemann, Dana \$16.59, National Enterprise Systems \$357.00, Nd Assoc Of Co Social Service Dire \$50.00, Nd Dept Of Human Services \$54.71, Nd-Pers \$11,985.27, Ndpers \$20,105.08, Ndpers-Deferred Comp A02 \$1,207.00, North Dakota United \$84.43, Puklich Chevrolet Buick Gmc \$288.97, Record Keepers, Llc \$33.00, Redwood Toxicology Laboratory, Inc \$159.70, Sanford Health Occupation Medicine \$129.00, Schmidt & Associates, Inc. \$160.00, Stanton, Leala \$52.43, Stutsman County \$233.00, Usi Mountain Region - Va \$5,817.00, Valley City Public Works \$717.41, Valley Officeworks \$539.43, Verizon Wireless \$1,032.58, Youthworks \$560.00, Total For Fund \$54,710.04, County Road And Bridge: A P Equipment Inc \$1.56, Aflac \$863.25, Aflac Group Insurance \$132.70, Al's Metal Work, Inc \$716.27, Ameritas Life Insurance Corp \$341.05, Ascendum Machinery Inc \$290.62, Bitz Tire & Service, Inc. \$39.90, Brazil Law Office, Pllc \$44.17, Butler Machinery Co. \$1,952.67, Centurylink Az \$50.70, Centurylink Wa \$46.44, Chs Dakota Plains Ag \$2,009.81, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$607.00, Dakota Industrial Supply \$243.00, Dallas Sailer Enterprises, Inc \$3,458.00, Dickey Rural Telephone Coop. \$85.76, Enterprise Sales Co. \$13.43, F-M Forklift Sales & Service Inc \$145.46, Fei Inc \$16.71, Fidelity Security Life Ins Co \$15.53, Handy Hardware & Rental \$377.59, Hav It Industries \$1,350.00, Inter-Community Telephone \$76.19, Kadrmas, Lee & Jackson, Inc.-Bisma \$3,230.45, Leever's Foods \$38.46, Little Falls Machine, Inc. \$803.58, Mercy Hospital - Valley City \$100.00, Montana-Dakota Utilities \$677.42, Nd-Pers \$10,182.45, Ndpers \$16,955.80, Ndpers-Deferred Comp A02 \$2,027.00, Nelson International, Inc. \$22.09, Northwest Tire Inc. \$2,425.78, O'reilly Auto Parts \$1,988.95, Ottetail Power Company - Jamestown \$268.56, Powerplan Oib \$89.39, Productivity Plus Account \$1,317.00, R & H Maintenance & Lawn Care \$640.00, R & R Petroleum Equipment Sales, I \$639.54, Rj's Plumbing & Heating \$69.84, Rks Sales & Services \$3.64, S&S Auto Electric \$194.10, Sanford Health Occupation Medicine \$73.00, Smith Lumber Company \$438.07, State Disbursement Unit - North Da \$536.40, Swanston Equipment Co. \$207.93, Truenorth Steel \$47.70, Us Bank Equipment Finance \$626.64, Usi Mountain Region - Va \$46,330.00, Valley Auto Parts \$3,080.63, Valley City Public Works \$3,566.95, Valley City Times-Record \$18.75, Verizon Wireless \$159.31, Vining Oil & Gas Llc \$2,178.55, 3d Specialties, Inc. \$17.28, Total For Fund \$111,948.56, County Park: Barnes Rural Water \$114.40, Cass County Electric \$243.65, Usi Mountain Region - Va \$2,616.00, Total For Fund \$2,974.05, Weed Control: Aflac \$130.13, Nd-Pers \$603.86, Ndpers \$581.48, Usi Mountain Region - Va \$5,960.00, Verizon Wireless \$120.03, Windish, Jamen \$50.00, Total For Fund \$7,445.50, Oasis & Social Security: Centurylink Az \$.18, Total For Fund \$.18, County Agent: Centurylink Az \$12.13, Grueneich, Randy \$256.05, Milender, Sue \$390.80, Nd-Pers \$516.58, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Dept 3110 \$60.00, Tichy, Amy J \$34.60, Usi Mountain Region - Va \$1,236.00, Valley City Times-Record \$102.00, Valley Officeworks \$9.70, Total For Fund \$3,269.34, Farm To Market 15 Mill: Kadrmas, Lee & Jackson, Inc.-Bisma \$9,783.23, Newman Outdoor Advertising - Jmst \$57.00, Ottetail Power Company - Jamestown \$52.93, Valley City Times-Record \$223.40, 3d Specialties, Inc. \$2,836.08, Total For Fund \$12,952.64, Cnty Correctional Center: Verizon Wireless \$56.80, Total For Fund \$56.80, Bridge Sinking: Starion Bond Services \$107,102.75, Total For Fund \$107,102.75, County Agent Revolving: Ingstad Family Media \$294.00, Leever's Foods \$478.84, Milender, Sue \$8.58, Total For Fund \$781.42, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Musgrave, Larissa \$62.00, Nd-Pers \$76.91, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$52.92, Total For Fund \$241.83, Grants And Projects: Atonement Church \$150.00, Brumfield, Amanda \$498.60, Centurylink Az \$6.91, Hugo's \$190.06, Johnson, Avery \$30.00, Leever's Foods \$192.78, Pautz, Katherine \$30.00, Quichocho, Lindsey \$75.00, Randall, Timothy \$750.00, Ranum, Alison \$50.00, Richter-Kappenman, Katey \$300.00, Schulz, Joyce \$1,545.54, Total For Fund \$3,818.89, Corrections Commissary Fu: Bernatello's Pizza Inc \$270.25, Leever's Foods \$847.10, Shopko Stores Operating Co Llc \$7.99, Total For Fund \$1,125.34, Special Reserves: Everson, Kelly \$62.50, Loibl, Steve \$87.50, Total For Fund \$150.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$29,223.61, Total For Fund \$29,223.61, Stewart Drain: Klubben Excavating \$2,450.00, Total For Fund \$2,450.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$29,223.74, Total For Fund \$29,223.74, Airport: Barnes Co Municipal Airport \$58,317.59, Total For Fund \$58,317.59, State Funds: Nd State Treasurer \$29,320.10, Total For Fund \$29,320.10, Winter Show: Nd Winter Show \$34.85, Total For Fund \$34.85, Older Persons: South Central Adult Services \$123,111.88, Total For Fund \$123,111.88, Ambulance: Barnes County Ambulance \$27,658.59, Total For Fund \$27,658.59, Water Resources: Centurylink Az \$1.98, Fehr, Bret \$94.16, Hieb, Jerry \$123.05, Industrial Builders Inc \$61,198.50, Moore Engineering, Inc \$3,988.75, Nd-Pers \$89.34, Ohnstad Twichell, P.C. \$166.34, Olason, Shawn \$19.26, Usi Mountain Region - Va \$74.00, Valley City Times-Record \$18.75, Total For Fund \$65,774.13, Historical Society: Barnes Co Historical Society \$21,918.83, Total For Fund \$21,918.83, Library: Valley City Public Library \$51,767.90, Total For Fund \$51,767.90, Records Preservation Fu: Cardmember Service \$339.88, Nd Association Of Counties \$45.00, Nd County Records Association \$100.00, Total For Fund

\$484.88, Cities: Dazey \$6,925.22, Fingal \$14,898.11, Kathryn \$5,818.58, Leal \$4,102.56, Litchville \$14,243.82, Nome \$2,030.34, Oriska \$1,723.19, Pillsbury \$2,575.36, Rogers \$3,550.98, Sanborn \$19,362.39, Sibley \$4,232.63, Tower City \$1,090.92, Valley City \$847,360.00, Wimbledon \$15,875.56, Total For Fund \$943,789.66, Townships: Alta \$22,975.15, Anderson \$3,856.10, Ashtabula \$14,642.49, Baldwin \$27,990.95, Binghampton \$6,643.42, Brimer \$6,566.60, Cuba \$3,250.14, Dazey \$3,949.61, Eckelson \$10,670.77, Edna \$10,558.79, Ellsbury \$13,604.53, Getchell \$5,564.61, Grand \$44,604.34, Green \$6,447.96, Greenland \$7,507.03, Hemen \$7,309.89, Hobart \$22,691.46, Laketown \$6,100.13, Mansfield \$3,682.97, Marsh \$13,390.12, Meadow \$13,018.64, Minnie \$7,965.66, Nelson \$10,684.19, Noltimier \$16,237.18, Norma \$13,618.33, Oakhill \$2,012.71, Oriska \$12,754.97, Pierce \$23,680.80, Potter \$10,342.25, Raritan \$9,049.81, Rogers \$4,871.64, Rosebud \$5,861.85, Sibley \$6,226.96, Skandia \$11,435.88, Spring \$7,536.81, Springvale \$5,348.68, Stewart \$11,327.96, Svea \$5,418.45, Thordenskjold \$9,530.06, Uxbridge \$12,635.47, Valley \$24,203.93, Weimer \$12,294.21, \$478,063.50, Park Districts: Fingal \$592.57, Kathryn \$162.39, Litchville \$720.10, Nome \$71.04, Sanborn \$366.34, Tower City \$217.20, Valley City \$225,166.57, Total For Fund \$227,296.21, School Districts: Barnes County North \$414,241.02, Enderlin Area Sd 24 \$45,024.21, Griggs County Centra \$2,896.16, Hope 1 \$54,112.95, Litchville-Marion \$126,485.04, Maple Valley \$291,219.98, Montpelier \$11,597.19, Page \$16,729.86, Valley City \$1,442,768.05, \$2,405,074.46, Rural Fire Districts: Dazey \$4,110.07, Edna \$2,505.42, Enderlin \$333.04, Fingal \$3,783.68, Hope \$8,935.25, Kathryn \$3,859.05, Nome \$3,362.62, Page \$880.64, Sanborn \$16,685.17, Tower City \$2,511.24, Valley City Rural Fire Protection \$26,126.08, Wimbledon \$7,041.27, Total For Fund \$80,133.53, Thordenskjold Drain: Moore Engineering, Inc \$250.00, Stewart Drain li \$7,882.73, Thordenskjold Drain \$10,633.85, Total For Fund \$18,766.58, Sunset Point Water Asmnt : Ashtabula Township \$15,224.04, Total For Fund \$15,224.04, Interest Fund: Barnes Co Treasurer \$3,284.07, Total For Fund \$3,284.07, Total Warrants \$5,209,513.03

With no further business, Bill Carlblom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 10:41 a.m.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor