

The Barnes County Commission met in regular session on Tuesday, April 5, 2016 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.

Sheriff – Office Space

Randy McClafin, Sheriff, presented a request for additional office space at a cost of \$250 per month. Cindy Schwehr moved to approve the request; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. A grant is available to fund a possible resource officer at Barnes County North School. Sheriff McClafin reported on Truck Regulatory activities.

Allison Swenson – 5K Walk & Heart Gallery

Allison Swenson, Dana Lindemann and Stephanie Morse, Social Services employees, requested Commission support of Child Abuse Prevention Month and the 5K Superhero Fun Walk to promote awareness on April 23rd. They also asked that the adoption Heart Gallery be allowed to have a display during County Government Week.

Building & Grounds – Security Lights / Sidewalks / Heating System

Stan Horst, Building & Grounds, presented an estimate from Kohn Electric to replace some exterior lighting at a cost of \$677.72. Cindy Schwehr made a motion to approve the request; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Froelich moved to approve an estimate for sidewalk repair at a cost to the County of \$8,629.65; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. The Commission reviewed different options for replacement of the heating system. John Froelich moved to approve a preliminary study for a new heating and air conditioning system by Martin Mechanical Design at a cost of \$800; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes / Postage Machine Contract / Budget Amendment

Bill Carlbom moved to approve the March 15, 2016 minutes; Rodger Berntson seconded the motion. Motion carried. Beth Didier, Auditor, presented a contract with Pitney Bowes for postage machine at a cost of \$225.37 per month (a reduction from the current cost of \$266.68 per month) for approval. Cindy Schwehr moved to approve the contract; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Ms. Didier presented a budget amendment proposal, transferring costs totaling \$17,500 for Planning & Zoning from the Tax Director’s departmental budget to the Planning & Zoning departmental budget. Cindy Schwehr moved to approve the budget amendment; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Tax Director – Jewett Abatement Hearing / Edna Township Assessing Contract

Betty Koslofsky, Tax Director, presented a Request for Abatement from Thomas & JoAnn Jewett. Jewett’s requested a reduction in the 2015 valuation of parcel 03-6230230 from \$70,800 to \$40,000. The Ashtabula Township Board recommended lowering the valuation to \$58,600. Ms. Koslofsky agreed with their recommendation. Cindy Schwehr moved to accept Ms. Koslofsky’s recommendation and reduce the valuation to \$58,600; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

John Froelich moved to approve the Contract with Edna Township for 2016 Assessing Services; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Fifteen townships and six small cities are currently contracted with the County for assessing. Interviews for the Administrative Assistant III / Appraiser position will be set up soon.

Highway – Road Oil Bid Opening

Cindy Schwehr moved to approve the road oil bid from Flint Hills for MC3000 at \$559.99 per ton, delivered; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway – Culvert Bid Opening

Bill Carlbom moved to approve the culvert bid from True North Steel for corrugated metal culvert per their price schedule; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway – RFPs for County #7 Microsurface Project

Kerry Johnson, Road Superintendent, presented Request for Proposals for County Road #7’s Microsurface Project. Bill Carlbom made a motion to accept the proposal from Interstate Engineering; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

Commission discussion included the reduction in the amount that will come back to the County and townships for the 2015 North Dakota Insurance Reserve Fund (NDRF) Conferment of Benefits. Burn ban procedures were discussed. John Froelich made a motion to appoint Cindy Schwehr as the NDRF Proxy for the Annual Meeting; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Some of the Commissioners will help serve Walking Tacos on Wednesday, April 20th. Harold Rotunda, CPA, visited with the Commission regarding reserves.

Bills Approved for March 2016

GENERAL FUND: ACE HARDWARE \$16.41, AFLAC \$1,026.54, AFLAC GROUP INSURANCE \$48.45, AMERITAS LIFE INSURANCE CORP \$1,597.42, ATCO INTERNATIONAL \$75.00, BARNES CO HIGHWAY DEPT \$135.09, BARNES COUNTY \$145.00, BEK COMMUNICATIONS COOPERATIVE \$75.28, BITZ TIRE & SERVICE, INC. \$19.91, CABLE SERVICES \$114.45, CARLBLOM, WILLIAM \$14.58, CASEY'S GENERAL STORE INC \$16.00, CASS COUNTY ELECTRIC \$52.34, CENTURYLINK AZ \$140.82, CENTURYLINK WA \$2,051.54, COLE PAPERS INC. \$240.68, COLONIAL LIFE INSURANCE \$363.29, COLUMBUS BANK AND TRUST \$1,038.50, COMFORT INN - BISMARCK \$80.00, COMPANION LIFE \$251.37, DACOTAH BANK \$608.32, DACOTAH INSURANCE \$50.00, DACOTAH PAPER CO. \$553.00, DIDIER, BETH M \$341.30, FIDELITY SECURITY LIFE INS CO \$57.84, FROELICH, JOHN J \$119.88, G&K SERVICES \$304.54, GALLS INCORPORATED \$41.54, GEINERT, CONNIE J \$624.00, HANDY HARDWARE & RENTAL \$163.63, HANSEN-LEIER, STACIE \$168.96, HASS, SARAH \$87.50, HI-LINE INVESTMENTS \$800.00, HOCHHALTER, JAMES \$171.00, IDCSEVCO BUSINESS SERVICES \$592.48, INFORMATION TECHNOLOGY DEPARTMENT \$113.40, JACK'S UNIFORMS & EQUIPMENT \$121.89, JOBSHQ \$332.97, KARI'S CLEANING \$63.70, KEITH'S AC, REFRIGERATION, & HEATING \$105.95, KELLY INN BISMARCK \$160.20, KOHN ELECTRIC \$70.00, L&H SHOE SHOP \$6.00, LINDSETH, RHONDA \$52.40, LLOYD, SUSAN \$36.72, MANKE, RONALD \$120.00, MARCO INC - DALLAS \$737.68, MID-STATES WIRELESS, INC. \$780.90, MILLER MOTORS INC \$27,477.00, MILLER, CODY \$110.48, MINDT, JULIE \$45.50, MONTANA-DAKOTA UTILITIES \$1,387.66, NATIONWIDE RETIREMENT SOLUTIONS \$719.74, ND ASSOC OF CO SUPERINTENDENTS \$50.00, ND CHAPTER OF APCO \$360.00, ND-PERS \$15,647.15, NDPERS \$27,420.02, NDPERS-DEFERRED COMP A02 \$1,510.00, NEUBERGER, HOLLY \$315.14, NIESS, MARLIN \$1,182.12, O'REILLY AUTO PARTS \$37.84, PETRO SERVE USA \$3,102.45, PRIMERICA SHAREHOLDER SERVICES \$100.00, RECORD KEEPERS, LLC \$16.00, RESERVE ACCOUNT \$3,000.00, RJ'S PLUMBING & HEATING \$126.18, ROORDA, ELIZABETH \$47.83, ROUGH RIDER INDUSTRIES \$10,008.00, SAND, PATRICK \$70.00, SANFORD HEALTH OCCUPATION MEDICINE B \$43.00, SCHWEHR, CINDY L \$51.08, SERVICEMASTER OF VALLEY CITY \$1,570.00, SHOPKO STORES OPERATING CO LLC \$21.58, SMITH LUMBER COMPANY \$67.80, STOUTD-ROSS FORD, INC. \$128.12, STREICHER'S \$787.93, TRI, MATTHEW \$140.00, US BANK EQUIPMENT FINANCE \$152.49, VALLEY CITY PUBLIC WORKS \$1,105.58, VALLEY CITY TIMES-RECORD \$1,518.79, VALLEY OFFICEWORKS \$3,306.71, VANNURDEN, DANIEL L \$100.00, VERIZON WIRELESS \$1,111.85, WAGON WHEEL INN LTD \$1,440.00, WELLS FARGO BANK \$503.43, WENDEL AUTO BODY \$1,675.30, WHITE BANNER UNIFORM COMPANY \$210.00, WOLFF, JEREMY \$36.00; **CITY COUNTY HEALTH:** AFLAC \$936.14, AFLAC GROUP INSURANCE \$117.05, AMERITAS LIFE INSURANCE CORP \$636.48, BAKKEGARD & SCHELL \$250.90, BITZ TIRE & SERVICE, INC. \$157.50, BORDER STATES ELECTRIC SUPPLY \$11.57, CARDMEMBER SERVICE \$706.19, CENTRAL VALLEY HEALTH DISTRICT \$5,595.00, CENTURYLINK AZ \$16.13, CHS DAKOTA PLAINS AG \$60.58, CITY COUNTY HEALTH DISTRICT \$477.50, COLUMBUS BANK AND TRUST \$467.00, DEX MEDIA EAST LLC \$44.57, EDWARD JONES - (KEVIN) \$100.00, FIDELITY SECURITY LIFE INS CO \$50.53, FIRST COMMUNITY CREDIT UNION -VC \$5,979.49, FRAASE, GWEN \$656.58, GLAXOSMITHKLINE PHARM \$1,334.30, INGSTAD FAMILY MEDIA \$930.00, JORISSEN, SUSAN \$510.00, KOEPLIN, BOBBY \$203.44, LANGLAND, TAMARA \$152.28, LUNDE'S S & P \$85.00, MARTIN, ANGIE \$22.69, MERCK SHARP & DOHME CORP \$2,571.49, MERCY HOSPITAL - VALLEY CITY \$1,802.83, MONTANA-DAKOTA UTILITIES \$633.80, MOORE MEDICAL, LLC \$792.55, ND-PERS \$7,042.38, NDPERS \$9,075.96, NDPERS-DEFERRED COMP 992 \$2,135.00, NDPHA/CAR SEATS \$28.00, NEWMAN OUTDOOR ADVERTISING - JMST \$2,233.75, OLSON, ELIZABETH \$90.00, ROSENAU, VICKI \$384.40, SANFORD HEALTH OCCUPATION MEDICINE B \$43.00, SANSIO \$600.00, SERVICEMASTER OF VALLEY CITY \$1,075.00, SHOPKO STORES OPERATING CO LLC \$29.48, SLEEP INN & SUITES \$80.10, THOMPSON, LAUREL \$97.95, UNIVERSITY OF NORTH DAKOTA \$2,500.00, USI MOUNTAIN REGION - VA \$3,765.00, VALLEY CITY PUBLIC WORKS \$948.58, VALLEY CITY SCHOOL DISTRICT #2 \$519.95, VALLEY CITY TIMES-RECORD \$220.40, VALLEY DRUG \$541.41, VILAND, BETH \$50.00, WICK CONSTRUCTION, INC. \$210.00, WILL, THERESA \$1,205.62, YOUNG PEOPLE'S HEALTHY HEART PROGRAM \$2,600.00; **VETERANS SERVICE OFFICE:** CENTURYLINK AZ \$21.80, MILLER MOTORS \$38.95, ND-PERS \$566.63, NDPERS \$1,404.84, NDPERS-DEFERRED COMP A02 \$100.00, PETRO SERVE USA \$177.00, USI MOUNTAIN REGION - VA \$1,897.00, VERIZON WIRELESS \$63.02; **SOCIAL SERVICES:** AFLAC \$1,454.08, AFLAC GROUP INSURANCE \$86.15, AMERITAS LIFE INSURANCE CORP \$932.10, BROTHERS III \$275.35, CARDMEMBER SERVICE \$647.83, CENTURYLINK AZ \$97.48, COLONIAL LIFE INSURANCE \$94.49, COLUMBUS BANK AND TRUST \$1,778.00, COMFORT INN - BISMARCK \$80.00, COMPANION LIFE \$241.37, CORNERSTONE RENTALS LLC

\$200.00, FAMILY SUPPORT PAYMENT CENTER \$625.00, FIDELITY SECURITY LIFE INS CO \$14.25, FRITCHIE, DIANE \$50.58, JOHNSON, MARY \$71.82, LINDEMANN, DANA \$17.28, ND-PERS \$11,023.14, NDPERS \$18,942.12, NDPERS-DEFERRED COMP A02 \$1,044.00, NORTH DAKOTA UNITED \$82.69, OLIVER-NATHAN FUNERAL CHAPEL \$590.00, OLSON, ELOISE \$19.95, RECORD KEEPERS, LLC \$33.00, SANFORD HEALTH OCCUPATION MEDICINE B \$43.00, SHOPKO STORES OPERATING CO LLC \$47.94, SOUTH CENTRAL ADULT SERVICES \$80.00, STUTSMAN COUNTY CORRECTIONAL CENTER \$15.00, SWENSON, ALLISON \$24.37, USI MOUNTAIN REGION - VA \$4,645.00, VALLEY OFFICEWORKS \$202.76, VERIZON WIRELESS \$1,246.46, YOUTHWORKS \$3,080.00; **COUNTY ROAD AND BRIDGE:** AFLAC \$798.90, AFLAC GROUP INSURANCE \$132.70, AMERITAS LIFE INSURANCE CORP \$262.34, BAYSHORE CITY SIDE \$84.73, BITZ TIRE & SERVICE, INC. \$23.85, BUTLER MACHINERY CO. \$1,637.19, CARDMEMBER SERVICE \$416.79, CENTURYLINK AZ \$24.97, CENTURYLINK WA \$45.81, CHS DAKOTA PLAINS AG \$9,390.68, COLONIAL LIFE INSURANCE \$140.14, COLUMBUS BANK AND TRUST \$690.08, DAKOTA INDUSTRIAL SUPPLY \$322.00, DICKEY RURAL TELEPHONE COOP. \$83.62, ENTERPRISE SALES CO. \$13.35, FASTENAL \$162.00, FIDELITY SECURITY LIFE INS CO \$14.25, GROTEBERG ELECTRIC, INC. \$60.26, HANDY HARDWARE & RENTAL \$493.38, INTER-COMMUNITY TELEPHONE \$75.29, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$12,644.98, KARI'S CLEANING \$263.90, KATHLEEN A. LAUGHLIN \$227.00, LEEVERS FOODS \$30.52, LITTLE FALLS MACHINE, INC. \$133.23, MENARDS \$25.98, MONTANA-DAKOTA UTILITIES \$489.57, ND-PERS \$10,008.40, NDPERS \$16,834.86, NDPERS-DEFERRED COMP A02 \$1,714.00, O'REILLY AUTO PARTS \$553.33, OTTERTAIL POWER COMPANY - JAMESTOWN \$140.96, PUKLICH CHEVROLET BUICK GMC \$163.45, QUALITY ALIGNMENT & BRAKE CENTER \$617.76, RJ'S PLUMBING & HEATING \$351.75, S&S AUTO ELECTRIC \$74.84, SANFORD HEALTH OCCUPATION MEDICINE B \$28.00, SHOPKO STORES OPERATING CO LLC \$10.79, SMITH LUMBER COMPANY \$183.92, THE WINDOW MAN \$85.00, USI MOUNTAIN REGION - VA \$44,197.00, VALLEY AUTO PARTS \$1,202.56, VALLEY CITY PUBLIC WORKS \$2,587.28, VALLEY PLAINS EQUIPMENT \$255.90, VERIZON WIRELESS \$158.18, VINING OIL & GAS LLC \$1,075.00, WELLS FARGO FINANCIAL LEASING \$182.75, WICK CONSTRUCTION, INC. \$115.00; **COUNTY PARK:** CASS COUNTY ELECTRIC \$195.87, LEEVERS FOODS \$5.03, USI MOUNTAIN REGION - VA \$2,381.00; **WEED CONTROL:** AFLAC \$27.56, CARDMEMBER SERVICE \$100.00, KARI'S CLEANING \$63.70, ND WEED CONTROL ASSOCIATION \$61.00, ND-PERS \$561.59, NDPERS \$581.48, USI MOUNTAIN REGION - VA \$6,524.00, VALLEY OFFICEWORKS \$3.99, VERIZON WIRELESS \$240.06, WINDISH, JAMEN \$50.00; **OASIS & SOCIAL SECURITY:** AFLAC \$65.00, ALTEL - ALTERNATIVE TELECOM INC \$85.45, AMERITAS LIFE INSURANCE CORP \$209.17, ANDERSON, BROCK \$69.60, CARDMEMBER SERVICE \$679.42, CENTURYLINK AZ \$.98, COLUMBUS BANK AND TRUST \$250.00, COMPUTER PROFESSIONALS UNLIMITED \$1,976.43, FIDELITY SECURITY LIFE INS CO \$21.19, INFORMATION TECHNOLOGY DEPARTMENT \$1,046.20, MARCO INC - ST LOUIS \$145.20, MICROSOFT CORPORATION \$1,427.35, ND-PERS \$1,490.38, NDPERS \$1,986.32, NDPERS-DEFERRED COMP A02 \$275.00, ROUGH RIDER INDUSTRIES \$3,755.00, THIEL, JASON \$71.87, VALLEY OFFICEWORKS \$8.89, VAULT1440 LLC \$2,800.00, VERIZON WIRELESS \$57.96; **COUNTY AGENT:** CARDMEMBER SERVICE \$162.49, CENTURYLINK AZ \$8.67, ND-PERS \$503.43, NDPERS \$581.48, NDPERS-DEFERRED COMP A02 \$70.00, NDSU EXTENSION SERVICE \$34,053.62, TICHY, AMY J \$40.91, USI MOUNTAIN REGION - VA \$1,091.00; **FARM TO MARKET 15 MILL:** MIDSTATES EQUIPMENT & SUPPLY \$26,367.56, ND DEPT OF TRANSPORTATION \$38,470.61, OTTERTAIL POWER COMPANY - JAMESTOWN \$37.22; **B.C. ECONOMIC DEV FUND:** VC-BC DEVELOPMENT CORPORATION \$50,000.00; **GAME & FISH:** ND GAME & FISH DEPT \$23,897.50; **CNTY CORRECTIONAL CENTER:** A.R. AUDIT SERVICES, INC. \$400.00, AFLAC \$338.51, AMERITAS LIFE INSURANCE CORP \$209.17, BARNES COUNTY AMBULANCE \$250.00, CABLE SERVICES \$57.65, CASS CLAY CREAMERY, INC. \$460.05, CENTURYLINK AZ \$25.17, CITY COUNTY HEALTH DISTRICT \$2,820.13, COLONIAL LIFE INSURANCE \$163.52, COLUMBUS BANK AND TRUST \$41.00, COMPANION LIFE \$115.65, DAKOTA INDUSTRIAL SUPPLY \$383.50, FIDELITY SECURITY LIFE INS CO \$30.55, FOOD SERVICES OF AMERICA/FARGO \$3,583.55, JAMES-VALLEY REG. LODGE #4 \$22.00, MARKETPLACE FOOD & DRUG \$11.84, MIDWEST PEST CONTROL \$72.50, MONTANA-DAKOTA UTILITIES \$462.56, MOORE MEDICAL, LLC \$186.40, ND-PERS \$3,523.36, NDPERS \$7,121.92, NUCARA PHARMACY \$336.35, PHARMCHEM INC \$225.00, PIONEER PRODUCTS INC \$406.67, PUBLIC SAFETY CENTER INC CA \$148.79, REDWOOD TOXICOLOGY LABORATORY, INC. \$160.00, SANFORD HEALTH OCCUPATION MEDICINE B \$28.00, SHOPKO STORES OPERATING CO LLC \$104.76, SIMPLEX GRINNELL \$1,076.45, STATE DISBURSEMENT UNIT - NORTH DAKOTA \$416.00, THRIFTY WHITE PHARMACY #59 \$1,376.27, US BANK EQUIPMENT FINANCE \$152.49, USI MOUNTAIN REGION - VA \$1,091.00, VALLEY CITY PUBLIC WORKS \$432.02, VERIZON WIRELESS \$56.91; **INSURANCE RESERVE FUND:** USI MOUNTAIN REGION - VA \$53,208.00; **COMMUNITY SERVICE:** INFORMATION TECHNOLOGY DEPARTMENT \$5.00, ND-PERS \$295.43, NDPERS-DEFERRED COMP A02 \$25.00, POSTMASTER \$60.00, VERIZON WIRELESS \$106.04; **GRANTS AND PROJECTS:** CENTURYLINK AZ \$10.72, FRITCH, KATHLEEN \$40.00, GROSSMAN, MEGAN \$110.00, HOMAN, MARYELLEN \$210.00, HWY #1 FUEL & SERVICE INC \$165.17, KLAPPERICH, CYNTHIA \$7.93, LEEVERS FOODS \$26.55, MILLER, TAMARA \$150.00, MOORE, KATHRYN \$175.00, NYGAARD, DIANE R \$810.00, VALLEY

OFFICEWORKS \$851.10; **CORRECTIONS COMMISSARY FU:** MARKETPLACE FOOD & DRUG \$225.61, PIZZA CORNER \$261.00, RELIANCE TELEPHONE SYSTEMS, INC. \$5,000.00; **SOIL CONSERVATION:** BARNES CO SOIL CONSERV. DIST. \$30,937.79; **FLOOD EMERGENCY 2011:** ALTA TOWNSHIP \$244.02, ANDERSON TOWNSHIP \$2,983.00, ASHTABULA TOWNSHIP \$709.13, BARNES CO HIGHWAY DEPT \$4,711.82, BARNES COUNTY \$2,107.96, BINGHAMPTON TOWNSHIP \$2,619.28, BRIMER TOWNSHIP \$2,350.54, CUBA TOWNSHIP \$547.37, DAZEY TOWNSHIP \$832.75, ECKELSON TOWNSHIP \$2,332.89, EDNA TOWNSHIP \$3,872.59, ELLSBURY TOWNSHIP \$2,174.06, GETCHELL TOWNSHIP \$657.69, GRAND PRAIRIE TOWNSHIP \$634.53, GREEN TOWNSHIP \$3,646.91, GREENLAND TOWNSHIP \$2,473.86, HEMEN TOWNSHIP \$4,449.66, HOBART TOWNSHIP \$1,317.31, LAKETOWN TOWNSHIP \$1,360.05, MANSFIELD TOWNSHIP \$230.39, MARSH TOWNSHIP \$1,206.77, MEADOW LAKE TOWNSHIP \$3,511.73, MINNIE LAKE TOWNSHIP \$4,724.63, ND DEPT OF EMERGENCY SERVICES \$201,471.60, NELSON TOWNSHIP \$1,476.08, NOLTIMIER TOWNSHIP \$1,457.69, NORMA TOWNSHIP \$996.96, OAKHILL TOWNSHIP \$178.77, ORISKA TOWNSHIP \$2,420.10, PIERCE TOWNSHIP \$2,166.34, POTTER TOWNSHIP \$1,128.19, RARITAN TOWNSHIP \$55.95, ROGERS TOWNSHIP \$1,959.77, ROSEBUD TOWNSHIP \$1,065.51, SKANDIA TOWNSHIP \$1,543.61, SPRING CREEK TOWNSHIP \$2,139.12, SPRINGVALE TOWNSHIP \$1,461.41, STEWART TOWNSHIP \$1,031.52, SVEA TOWNSHIP \$1,543.55, THORDENSKJOLD TOWNSHIP \$473.74, UXBRIDGE TOWNSHIP \$1,247.24, VALLEY TOWNSHIP \$610.30, WEIMER TOWNSHIP \$582.91; **GARRISON CONSERVANCY DIST:** GARRISON DIVERSION CONS DIST \$30,937.91; **AIRPORT:** BARNES CO MUNICIPAL AIRPORT \$123,184.00; **911 EMERGENCY FUND:** AFLAC \$424.06, AMERITAS LIFE INSURANCE CORP \$65.26, CARDMEMBER SERVICE \$50.15, CENTURYLINK AZ \$7.23, CENTURYLINK WA \$492.00, COMPANION LIFE \$60.85, DAKOTA CENTRAL TELECOMMUNICATIONS \$90.00, DICKEY RURAL TELEPHONE COOP. \$239.00, INFORMATION TECHNOLOGY DEPARTMENT \$175.00, INTER-COMMUNITY TELEPHONE \$150.00, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$623.66, ND ASSOCIATION OF COUNTIES \$2,068.50, ND-PERS \$4,269.26, NDPERS \$6,952.12, NDPERS-DEFERRED COMP A02 \$125.00, PENGUIN MANAGEMENT INC \$2,328.00, SHOPKO STORES OPERATING CO LLC \$99.95, VALLEY OFFICEWORKS \$4.46; **STATE FUNDS:** ND STATE TREASURER \$30,961.22; **WINTER SHOW:** ND WINTER SHOW \$268.08; **OLDER PERSONS:** SOUTH CENTRAL ADULT SERVICES \$123,047.30; **AMBULANCE:** BARNES COUNTY AMBULANCE \$29,119.06; **WATER RESOURCES:** INDUSTRIAL BUILDERS INC \$17,897.50, KARI'S CLEANING \$63.70, MOORE ENGINEERING, INC \$45,842.66, ND-PERS \$251.72, NDPERS \$702.42, OHNSTAD TWICHELL, P.C. \$934.30, USI MOUNTAIN REGION - VA \$74.00, VALLEY OFFICEWORKS \$28.33; **HISTORICAL SOCIETY:** BARNES CO HISTORICAL SOCIETY \$23,203.26; **LIBRARY:** VALLEY CITY PUBLIC LIBRARY \$63,851.48; **CITIES:** DAZEY \$3,553.94, FINGAL \$14,005.03, KATHRYN \$4,258.42, LEAL \$4,560.47, LITCHVILLE \$10,202.50, NOME \$1,896.30, ORISKA \$2,237.61, PILLSBURY \$4,257.18, ROGERS \$39,242.46, SANBORN \$24,149.98, SIBLEY \$4,688.03, TOWER CITY \$560.19, VALLEY CITY \$838,312.97, WIMBLEDON \$15,861.94; **TOWNSHIPS:** ALTA \$28,740.36, ANDERSON \$11,417.76, ASHTABULA \$22,128.70, BALDWIN \$33,868.63, BINGHAMPTON \$12,418.90, BRIMER \$11,113.68, CUBA \$26,814.24, DAZEY \$8,955.45, ECKELSON \$16,979.67, EDNA \$23,239.50, ELLSBURY \$22,506.99, GETCHELL \$16,875.87, GRAND \$54,902.04, GREEN \$15,460.26, GREENLAND \$13,602.82, HEMEN \$11,347.35, HOBART \$37,816.59, LAKETOWN \$12,165.60, MANSFIELD \$8,340.48, MARSH \$19,550.90, MEADOW \$15,724.76, MINNIE \$15,065.60, NELSON \$14,369.70, NOLTIMIER \$23,078.30, NORMA \$19,872.54, OAKHILL \$7,173.16, ORISKA \$23,695.17, PIERCE \$24,651.97, POTTER \$18,369.70, RARITAN \$14,784.88, ROGERS \$11,556.09, ROSEBUD \$11,901.37, SIBLEY \$10,255.74, SKANDIA \$15,166.98, SPRING \$11,396.41, SPRINGVALE \$10,003.85, STEWART \$17,764.42, SVEA \$12,326.18, THORDENSKJOLD \$13,360.16, UXBRIDGE \$20,528.40, VALLEY \$31,308.64, WEIMER \$18,554.11; **PARK DISTRICTS:** FINGAL \$527.09, KATHRYN \$165.99, LITCHVILLE \$588.76, NOME \$69.85, SANBORN \$459.16, TOWER CITY \$152.06, VALLEY CITY \$219,571.61; **SCHOOL DISTRICTS:** BARNES COUNTY NORTH \$425,110.41, ENDERLIN AREA SD 24 \$42,198.94, GRIGGS COUNTY CENTRA \$2,871.61, HOPE 1 \$65,152.38, LITCHVILLE-MARION \$126,136.18, MAPLE VALLEY \$331,808.37, MONTPELIER \$13,779.36, PAGE \$18,148.41, VALLEY CITY \$1,569,869.31; **RURAL FIRE DISTRICTS:** DAZEY \$4,332.41, EDNA \$4,170.86, ENDERLIN \$408.46, FINGAL \$4,171.97, HOPE \$8,921.55, KATHRYN \$3,410.07, NOME \$3,394.06, PAGE \$1,164.30, SANBORN \$19,168.19, TOWER CITY \$2,841.38, VALLEY CITY RURAL FIRE PROTECTION DIS \$28,681.50, WIMBLEDON \$8,356.38; **WATER RESOURCE SPECIALS:** MOORE ENGINEERING, INC \$358.65, OHNSTAD TWICHELL, P.C. \$170.00, STEWART DRAIN II \$11,885.32, THORDENSKJOLD DRAIN \$9,847.95; **SUNSET POINT WATER ASMNT :** ASHTABULA TOWNSHIP \$11,840.92; **UPPER MAPLE RIVER DAM ASS:** MAPLE-STEELE JOINT WATER RESOURCE DIS \$388.20; **INTEREST FUND:** BARNES CO TREASURER \$2,566.83;

With no further business, Bill Carblom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 10:40 am.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor