

The Barnes County Commission met in regular session on Tuesday, April 7, 2015 with Mike Metcalf, Bill Carlbom, 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.

Highway Department – Kathryn Road Overlay / Approach Requirements

Rodger Berntson moved to accept the low bid for the Kathryn Road Overlay project from Knife River Materials in the amount of \$2,394,162.29; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". John Froelich moved to approve the Approach Requirements Resolution, as presented, effective immediately; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

RESOLUTION No. 2015-5

WHEREAS, the control of access is authorized by the North Dakota Century Code as a valid police power of the Board of County Commissioners, and WHEREAS, the Board of County Commissioners deem that there is a need to control access on county roads in said County, and WHEREAS, control of access is defined as the condition where the right of owners or occupants of abutting land or other persons to access, light, air or view in connection with the highway is fully or partially controlled by public authority, and WHEREAS, partial control of access means that the authority to control access is exercised to give preference to through traffic to a degree that, in addition to access the connection with selected public roads, there may be some crossing at grade and some private driveway connections. (AASHO) NOW, THEREFORE BE IT RESOLVED THAT: 1) Ideally on any county road there shall be no more than five access points per mile per side including section line access points. However, additional approaches may be considered; 2) Any subdivision platted after the passing of this resolution will require a frontage road; 3) Ideally, approaches will be spaced 1,320 feet apart. However, a lesser distance will be considered when special circumstances dictate, i.e. terrain, ownership boundaries, speed limits and site distances. When possible, an approach on one side of the highway should align with the approach on the opposite side of the highway; and 4) When there is no access available as set out above, any division, subdivision or platted area shall require a frontage road.

Date: April 7, 2015

By: _____

Cindy Schwehr, Chair
Board of Commissioners

Attest: _____

Beth M Didier
Barnes County Auditor

Courthouse Office Space

Bill Carlbom made a motion to allow Social Services to take possession of City-County Health's vacated office #102 and to move MIS into #101; John Froelich seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

Veterans Services – Driver Pay

Scott Crump, Veterans Services Officer, requested a pay increase for driver, Dennis Maresh. Mike Metcalf moved to approve increasing Mr. Maresh's pay to \$13.75 per hour, effective immediately; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with John Froelich voting "no".

Auditor – Minutes/Miscellaneous

Mike Metcalf moved to approve the March 17, 2015 regular meeting minutes; John Froelich seconded the motion. Motion carried. Mike Metcalf moved to approve the March 17, 2015 Special meeting minutes; John Froelich seconded the motion. Motion carried.

Tax Director – Assessing Contracts

Betty Koslofsky, Tax Director, presented the following assessing contract amounts for 2016: Getchell Township - \$880; Grand Prairie - \$908; Hemen - \$680; Oakhill - \$924; and Uxbridge - \$732. Mike Metcalf moved to approve the proposed contract amounts; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Dispatch – 911 Update / Mapping / Assistant

John Froelich moved to approve the revised Communications Specialist I job description; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The Coordinator Assistant will be discussed at the next meeting. The User-Agency Agreement will be going to the Advisory Board for approval. Mike Metcalf moved to approve purchase of a logging / recording system for 911 Dispatch at a cost of \$34,902; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Jason Thiel will return at the next meeting with more information regarding additional features. John Froelich moved to hire Kadrmas, Lee & Jackson to do the 911 mapping project with a cost up to \$10,000 and a deadline of May 15th; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Bill Carlbom moved to approve vacation

carryover for Kim Franklin one time; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

State’s Attorney – Transfer Request

Carl Martineck, State’s Attorney, requested approval of a School to County transfer of Sick Leave for Tonya Zachrisson. Rodger Berntson moved to deny the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Building & Grounds – Courthouse Steps

John Froelich moved to have Stan Horst contact Terry Sorenson regarding an estimate to repair the second set of Courthouse steps; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

County Policy Manual

John Froelich moved to contract with NRG Technology Services for employee policy manual revision and maintenance at an initial cost of \$3,000 and an annual cost of \$200 thereafter; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Commission Discussion

Upcoming events: Upper Sheyenne meeting April 15th, County Government week April 13th – 17th, and Truck Regulatory Consortium meeting April 15th. John Froelich moved to support Cindy Schwehr as County Representative on the North Dakota Insurance Reserve Fund Board of Directors; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”, except for Cindy Schwehr, who abstained from voting. The Commission agreed that regular meeting times should remain at 8 am.

Bills Approved for March 2015

GENERAL FUND: ACE HARDWARE \$47.56, AFLAC \$751.43, AMERITAS LIFE INSURANCE CORP \$1,738.60, BARNES CO HIGHWAY DEPT \$2,223.17, BARNES COUNTY \$303.75, BERNTSON, RODGER \$97.75, BONG'S BOOTERY \$274.80, BUSCHE, NEAL \$454.91, CABLE SERVICES \$56.80, CARDMEMBER SERVICE \$836.02, CDW GOVERNMENT, INC. \$500.94, CENTURYLINK AZ \$117.57, CENTURYLINK WA \$1,567.33, COLE PAPERS INC. \$438.06, COLONIAL LIFE INSURANCE \$570.08, COLUMBUS BANK AND TRUST \$961.66, COMFORT INN - BISMARCK \$74.00, COMPANION LIFE \$232.46, CONTINENTAL AMERICAN INSURANCE CO \$48.45, DACOTAH BANK \$539.86, DAKOTA INDUSTRIAL SUPPLY \$45.00, DAKOTA PLAINS COOPERATIVE \$45.59, DELUXE FOR BUSINESS \$181.60, DIDIER, BETH M \$150.00, DIGITAL ALLY INC. \$3,525.00, DUFFY, KAREN \$57.50, EMERGENCY AUTOMOTIVE TECHNOLOGIES INC \$2,094.96, ESCH, MIKE \$35.00, FIDELITY SECURITY LIFE INS CO \$158.06, FROELICH, JOHN J \$216.20, G&K SERVICES \$273.15, HANDY HARDWARE & RENTAL \$21.79, HETLAND, LARRY & MELODY \$120.32, INFORMATION TECHNOLOGY DEPARTMENT \$379.85, JACK'S UNIFORMS & EQUIPMENT \$64.94, JAMES-VALLEY REG. LODGE #4 \$66.00, JOHNNY B'S TREES & SERVICE \$100.00, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$651.16, KARI'S CLEANING \$63.70, KOHN ELECTRIC \$130.00, LEEVERS FOODS \$23.91, LUNDE'S S & P \$185.00, MARCO INC - DALLAS \$699.97, MARCO INC - ST LOUIS \$268.50, MARK T BLUMER LAW OFFICE \$695.40, MATTHEW BENDER & CO., INC. \$74.87, MID-AMERICAN RESEARCH CHEMICAL \$418.00, MID-STATES WIRELESS, INC. \$249.00, MINDT, JULIE \$3.82, MONTANA-DAKOTA UTILITIES \$2,447.31, NATIONWIDE RETIREMENT SOLUTIONS \$719.74, ND ASSOC. OF ASSESSING OFFICERS \$30.00, ND ASSOCIATION OF COUNTIES \$65.00, ND COUNTY AUDITOR'S ASSN \$250.00, ND COUNTY RECORDERS ASSOCIATION \$100.00, ND-PERS \$14,842.40, NDPERS \$23,774.10, NDPERS-DEFERRED COMP A02 \$1,362.00, NICHOLSON, JUDITH \$948.60, NORTHERN SAFETY TECHNOLOGY INC \$2,093.46, NORTHWEST IRON FIREMAN, INC. \$2,041.60, O'REILLY AUTO PARTS \$16.28, ON DEMAND GRAPHICS & SIGNS \$404.80, PEAK YIELD LLC \$210.00, PERKINS, INC. \$2,600.12, PETRO SERVE USA \$21.60, PFAFF, JODY \$215.44, PRIMERICA SHAREHOLDER SERVICES \$100.00, RADISSON HOTEL-BISMARCK \$149.40, RECORD KEEPERS, LLC \$32.00, RJ'S PLUMBING & HEATING \$189.88, SCHWEHR, CINDY L \$51.75, SERVICEMASTER OF VALLEY CITY \$2,016.10, SHOPKO STORES OPERATING CO LLC \$25.97, STATE INDUSTRIAL PRODUCTS \$63.00, STEIN'S, INC. \$145.91, STUTSMAN COUNTY SOIL CONSERVATION DIS \$500.00, TDS METROCOM - MN \$14.44, US BANK EQUIPMENT FINANCE \$147.76, VALLEY AUTO PARTS \$207.26, VALLEY CITY PUBLIC WORKS \$1,033.17, VALLEY CITY TIMES-RECORD \$783.22, VALLEY OFFICEWORKS \$692.75, VALLEY RADIATOR & RECYCLING \$360.00, VERIZON WIRELESS \$799.89, WAGON WHEEL INN LTD \$1,440.00, WELLS FARGO BANK \$435.37; **CITY COUNTY HEALTH:** AFLAC \$831.62, AMERITAS LIFE INSURANCE CORP \$333.20, CARDMEMBER SERVICE \$273.89, CENTURYLINK AZ \$12.55, CENTURYLINK WA \$162.89, COLUMBUS BANK AND TRUST \$383.33, CONTINENTAL AMERICAN INSURANCE CO \$117.05, DAKOTA PLAINS COOPERATIVE \$122.24, DEX MEDIA EAST LLC \$43.00, EDWARD JONES - (KEVIN) \$100.00, FIDELITY SECURITY LIFE INS CO \$64.78, GDT INVESTMENTS \$270.00, HANDY HARDWARE & RENTAL \$50.00, HANSEN, SARAH \$15.10, HEPPEL OLSON ARCHITECTS \$876.92, INGSTAD FAMILY MEDIA \$620.00, INTER-COMMUNITY TELEPHONE \$39.95, LANGLAND, TAMARA \$175.95, LEEVERS FOODS \$15.53, MERCK SHARP & DOHME CORP \$3,406.52, MERCY HOSPITAL - VALLEY CITY \$3,270.80, MILLER MOTORS INC \$69.00, MONTANA-DAKOTA UTILITIES \$1,006.57, MOORE MEDICAL, LLC \$593.49, ND-PERS \$6,622.41, NDPERS \$7,885.57, NDPERS-DEFERRED COMP 992 \$2,360.00, OLSON, ELIZABETH \$90.00, RAMADA BISMARCK HOTEL \$74.70, ROSENAU, VICKI \$359.00, SANOFI PASTEUR, INC. \$3,368.30, SANSIO \$600.00, SERVICEMASTER OF VALLEY CITY \$687.80, THOMPSON, LAUREL \$183.68, THOMSEN, PAULA \$186.90, THYSSSENKRUPP ELEVATOR CORP. \$210.00, TRIO ENVIRONMENTAL CONSULTING, INC. \$1,300.00, VALLEY CITY PUBLIC WORKS \$892.43, VALLEY CITY TIMES-RECORD \$190.00, VILAND, BETH \$18.90,

WENDEL, CYNTHIA \$54.05, WICK CONSTRUCTION, INC. \$58,880.80, WICK INVESTMENTS \$300.00, WILL, THERESA \$7,171.68, YOUNG PEOPLE'S HEALTHY HEART PROGRAM \$2,600.00; **VETERANS SERVICE OFFICE:** AFLAC \$170.82, BARNES CO HIGHWAY DEPT \$264.00, CARDMEMBER SERVICE \$256.25, CENTURYLINK AZ \$8.75, DATASPEC INC \$399.00, JAMES-VALLEY REG. LODGE #4 \$22.00, MILLER MOTORS INC \$92.68, ND-PERS \$539.86, NDPERS-DEFERRED COMP A02 \$100.00; **SOCIAL SERVICES:** AFLAC \$1,196.20, ALBERTY-SCHAFFER, HEATHER \$138.97, AMERITAS LIFE INSURANCE CORP \$800.50, BARNES COUNTY \$245.75, BITZ TIRE & SERVICE, INC. \$19.91, BROTHERS III \$349.52, CARDMEMBER SERVICE \$303.31, CENTURYLINK AZ \$165.63, 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, JOHNSON, MARY \$292.56, MCCULLOCH, MEGHAN \$161.00, MIMI'S DAYCARE \$384.00, ND DEPT OF HUMAN SERVICES \$14,131.73, ND-PERS \$9,662.00, NDPERS \$16,452.78, NDPERS-DEFERRED COMP A02 \$1,765.32, NORTH DAKOTA UNITED \$115.19, PERKINS, INC. \$541.19, RECORD KEEPERS, LLC \$16.00, REDWOOD TOXICOLOGY LABORATORY, INC. \$150.27, ROBERTS, COURTNEY \$300.00, SCHMIDT & ASSOCIATES, INC. \$480.00, SHOPKO STORES OPERATING CO LLC \$115.61, STUTSMAN COUNTY \$1,935.03, VALLEY CITY PUBLIC WORKS \$379.96, VALLEY OFFICEWORKS \$574.80, VERIZON WIRELESS \$514.11, 701 PROPERTY MANAGEMENT LLC \$250.00; **COUNTY ROAD AND BRIDGE:** ACE HARDWARE \$199.03, AFLAC \$814.06, AMERITAS LIFE INSURANCE CORP \$403.60, BAYSHORE CITY SIDE \$341.83, BERTS TRUCK EQUIPMENT \$71,815.00, BITZ TIRE & SERVICE, INC. \$186.74, BUTLER MACHINERY CO. \$386.73, CARQUEST AUTO PARTS STORE-ATLANTA \$349.41, CENTURYLINK AZ \$7.85, CENTURYLINK WA \$45.70, COLONIAL LIFE INSURANCE \$140.14, COLUMBUS BANK AND TRUST \$630.00, CONTINENTAL AMERICAN INSURANCE CO \$132.70, DAKOTA INDUSTRIAL SUPPLY \$488.00, DAKOTA PLAINS COOPERATIVE \$579.50, DICKEY RURAL TELEPHONE COOP. \$79.38, ENTERPRISE SALES CO. \$5.06, FIDELITY SECURITY LIFE INS CO \$14.25, HANDY HARDWARE & RENTAL \$39.38, INLAND TRUCK PARTS & SERVICE \$578.31, INTER-COMMUNITY TELEPHONE \$73.87, KADRMAS, LEE & JACKSON, INC.-BISMARCK \$10,500.00, KARI'S CLEANING \$263.90, KATHLEEN A. LAUGHLIN \$227.00, LEEVERS FOODS \$4.71, LOCATORS & SUPPLIES, INC \$169.98, MORITZ, DENNIS \$30.01, MOSER, MARK \$390.00, ND-PERS \$8,184.36, NDPERS \$14,622.45, NDPERS-DEFERRED COMP A02 \$1,429.00, NEWMAN TRAFFIC SIGNS - JMST \$123.20, O'REILLY AUTO PARTS \$60.72, OTTERTAIL POWER COMPANY - JAMESTOWN \$136.73, PRAXAIR DISTRIBUTION INC \$382.55, PRODUCTIVITY PLUS ACCOUNT \$1,498.00, S&S AUTO ELECTRIC \$16.25, SANFORD CLINIC FARGO REGION \$48.00, SORENSEN CONSTRUCTION \$3,000.00, SWANSTON EQUIPMENT CO. \$99.02, VALLEY AUTO PARTS \$2,232.13, VALLEY CITY PUBLIC WORKS \$2,811.59, VALLEY FLOORING \$89.93, VALLEY LUMBER COMPANY \$9.20, VALLEY PLAINS EQUIPMENT \$102.26, VERIZON WIRELESS \$157.52, VINING OIL COMPANY \$2,482.03, WALLWORK TRUCK CENTER \$47.05, WELLS FARGO FINANCIAL LEASING \$182.75, WICK CONSTRUCTION, INC. \$1,147.00, ZEP SALES & SERVICE \$696.57; **COUNTY PARK:** CASS COUNTY ELECTRIC \$184.85, GROTEBERG ELECTRIC, INC. \$172.59, KOEPLIN, BOBBY \$41.40; **WEED CONTROL:** AFLAC \$54.00, BARNES CO HIGHWAY DEPT \$57.75, BAYMONT INN & SUITES \$267.00, DEVRIES, JACOB \$177.10, KARI'S CLEANING \$63.70, MCALLISTER, JAMES \$77.45, MILLER MOTORS INC \$27,500.00, ND-PERS \$539.86, NDPERS \$1,220.22, NDPERS-DEFERRED COMP A02 \$150.00, STOUTD-ROSS FORD, INC. \$25,335.92, USI INSURANCE SERVICES LLC VA \$718.00, VERIZON WIRELESS \$120.03; **OASIS & SOCIAL SECURITY:** AFLAC \$65.00, AMERITAS LIFE INSURANCE CORP \$160.90, ANDERSON, BROCK \$65.50, CARDMEMBER SERVICE \$63.18, CENTURYLINK AZ \$3.33, COLUMBUS BANK AND TRUST \$300.00, COMPUTER PROFESSIONALS UNLIMITED \$1,882.31, DEAN'S ELECTRONICS \$2,635.00, ELECTRO WATCHMAN, INC. \$10,890.28, FIDELITY SECURITY LIFE INS CO \$21.19, INFORMATION TECHNOLOGY DEPARTMENT \$431.20, MICROSOFT CORPORATION \$1,983.43, ND-PERS \$1,352.43, NDPERS \$1,220.22, NDPERS-DEFERRED COMP A02 \$275.00, THIEL, JASON \$75.30, VAULT1440 LLC \$2,625.00; **COUNTY AGENT:** CENTURYLINK AZ \$8.12, ND-PERS \$435.37, NDPERS \$505.06, NDPERS-DEFERRED COMP A02 \$70.00, NDSU EXTENSION SERVICE \$32,984.68; **FARM TO MARKET 15 MILL:** KADRMAS, LEE & JACKSON, INC.-BISMARCK \$4,461.36, LYLE SIGNS INC. \$2,410.17, NEWMAN TRAFFIC SIGNS - JMST \$341.30, OTTERTAIL POWER COMPANY - JAMESTOWN \$54.59; **B.C. ECONOMIC DEV FUND:** VC-BC DEVELOPMENT CORPORATION \$5,000.00; **CNTY CORRECTIONAL CENTER:** A.R. AUDIT SERVICES, INC. \$400.00, AFLAC \$257.78, AMERITAS LIFE INSURANCE CORP \$160.90, CASS CLAY CREAMERY, INC. \$662.05, CENTRAL AVENUE PHARMACY \$79.07, CENTURYLINK AZ \$16.75, CHARM-TEX INC \$310.84, CITY COUNTY HEALTH DISTRICT \$1,873.50, COLONIAL LIFE INSURANCE \$163.52, COLUMBUS BANK AND TRUST \$30.00, COMPANION LIFE \$106.59, COMPUTER INFORMATION SYSTEMS INC \$7,500.00, CREATIVE PRODUCT SOURCE INC \$337.36, DAKOTA INDUSTRIAL SUPPLY \$138.25, FIDELITY SECURITY LIFE INS CO \$30.55, FOOD SERVICES OF AMERICA/FARGO \$4,227.10, GREAT PLAINS PLUMBING \$413.14, HIGH PLAINS WATER TREATMENT, INC. \$35.00, JAMES-VALLEY REG. LODGE #4 \$49.84, LEEVERS FOODS \$412.78, MARKETPLACE FOOD & DRUG \$11.84, MIDWEST PEST CONTROL \$72.50, MONTANA-DAKOTA UTILITIES \$815.77, ND-PERS \$3,330.03, NDCCAA \$100.00, NDPERS \$6,396.06, NDPERS-DEFERRED COMP A02 \$25.00, PIONEER PRODUCTS INC \$284.18, REDWOOD TOXICOLOGY LABORATORY, INC. \$63.50, SHOPKO STORES OPERATING CO LLC \$107.48, STATE DISBURSEMENT UNIT - NORTH DAKOTA \$1,078.00, US BANK EQUIPMENT FINANCE \$147.76, VALLEY CITY PUBLIC WORKS \$417.97, VALLEY OFFICEWORKS \$165.68, VERIZON WIRELESS \$56.39; **COUNTY BRIDGE:** KADRMAS, LEE & JACKSON, INC.-BISMARCK \$10,000.00; **2009 BRIDGE SINKING:** STARION BOND SERVICES \$97,840.50; **COMMUNITY SERVICE:** INFORMATION TECHNOLOGY DEPARTMENT \$5.00, VERIZON WIRELESS \$40.95; **GRANTS AND PROJECTS:** CENTURYLINK AZ \$7.12, FARMERS UNION OIL ELLENDALE \$154.00, FRITCH, KATHLEEN \$40.00, HUGO'S \$489.63, LEEVERS FOODS \$66.18, NDSU EXTENSION COUNTY - WARD CO \$64.75, RICHTER-KAPPENMAN, KATEY \$110.00; **TRUCK REGULATORY (SCRCTRB:** AMERITAS LIFE INSURANCE CORP

\$80.30, BARNES CO HIGHWAY DEPT \$100.25, CENEX FLEETCARD \$315.75, JAMES-VALLEY REG. LODGE #4 \$25.84, ND-PERS \$576.31, NDPERS \$1,220.22, NDPERS-DEDUCTION \$257.00, VERIZON WIRELESS \$80.32; **CORRECTIONS COMMISSARY FU:** LEEVERS FOODS \$105.23, MARKETPLACE FOOD & DRUG \$173.00, PIZZA CORNER \$214.50; **SPECIAL RESERVES:** MID-STATES WIRELESS, INC. \$315.00, VALLEY OFFICEWORKS \$357.13; **SOIL CONSERVATION:** BARNES CO SOIL CONSERV. DIST. \$25,973.36; **GARRISON CONSERVANCY DIST:** GARRISON DIVERSION CONS DIST \$25,973.39; **AIRPORT:** BARNES CO MUNICIPAL AIRPORT \$103,438.85; **911 EMERGENCY FUND:** AFLAC \$259.09, CENTURYLINK AZ \$6.82, CENTURYLINK WA \$720.18, COMFORT INN - BISMARCK \$74.00, COMPANION LIFE \$218.75, DAKOTA CENTRAL TELECOMMUNICATIONS \$71.00, DICKEY RURAL TELEPHONE COOP. \$255.00, INTER-COMMUNITY TELEPHONE \$150.00, ND ASSOCIATION OF COUNTIES \$2,562.57, ND-PERS \$2,101.38, NDPERS \$3,492.99, NDPERS-DEFERRED COMP A02 \$50.00; **STATE FUNDS:** ND STATE TREASURER \$26,141.46; **WINTER SHOW:** ND WINTER SHOW \$61,044.86; **OLDER PERSONS:** SOUTH CENTRAL ADULT SERVICES \$107,401.78; **AMBULANCE:** BARNES COUNTY AMBULANCE \$24,603.49; **WATER RESOURCES:** BARNES COUNTY \$20.65, FEHR, BRET \$140.30, HIEB, JERRY \$110.97, JORISSEN, DALE \$183.42, KARI'S CLEANING \$63.70, MOORE ENGINEERING, INC \$9,048.85, ND-PERS \$217.69, NDPERS \$610.11, OHNSTAD TWICHELL, P.C. \$2,275.68, OLAUSON, SHAUN \$20.70, POSTMASTER \$98.00, STUTSMAN COUNTY SOIL CONSERVATION DIS \$500.00; **HISTORICAL SOCIETY:** BARNES CO HISTORICAL SOCIETY \$19,479.93; **LIBRARY:** VALLEY CITY PUBLIC LIBRARY \$63,680.62; **CITIES:** DAZEY \$3,793.60, FINGAL \$12,494.87, KATHRYN \$1,266.37, LEAL \$1,704.93, LITCHVILLE \$3,501.56, NOME \$502.40, ORISKA \$2,516.92, PILLSBURY \$2,081.44, ROGERS \$16,156.35, SANBORN \$11,239.48, SIBLEY \$3,928.66, TOWER CITY \$672.36, VALLEY CITY \$801,663.02, WIMBLEDON \$8,949.89; **TOWNSHIPS:** ALTA \$12,209.89, ANDERSON \$4,893.13, ASHTABULA \$18,635.13, BALDWIN \$21,671.50, BINGHAMPTON \$11,585.51, BRIMER \$3,863.03, CUBA \$9,862.49, DAZEY \$3,373.10, ECKELSON \$13,240.27, EDNA \$22,552.78, ELLSBURY \$13,379.65, GETCHELL \$8,049.40, GRAND \$42,699.92, GREEN \$8,425.05, GREENLAND \$6,593.06, HEMEN \$6,273.74, HOBART \$29,725.29, LAKETOWN \$6,973.70, MANSFIELD \$5,066.20, MARSH \$12,305.54, MEADOW \$10,346.36, MINNIE \$9,251.61, NELSON \$8,312.23, NOLTIMIER \$9,929.95, NORMA \$9,334.39, OAKHILL \$1,736.22, ORISKA \$9,721.88, PIERCE \$30,867.29, POTTER \$9,222.83, RARITAN \$9,379.56, ROGERS \$3,746.88, ROSEBUD \$4,857.00, SIBLEY \$4,549.33, SKANDIA \$7,418.82, SPRING \$4,500.68, SPRINGVALE \$3,793.89, STEWART \$11,817.92, SVEA \$6,649.81, THORDENSKJOLD \$2,794.94, UXBRIDGE \$12,273.38, VALLEY \$25,680.79, WEIMER \$9,293.03; **PARK DISTRICTS:** FINGAL \$487.91, KATHRYN \$119.41, LITCHVILLE \$457.08, NOME \$46.60, SANBORN \$444.71, TOWER CITY \$191.38, VALLEY CITY \$206,666.31; **SCHOOL DISTRICTS:** BARNES COUNTY NORTH \$478,433.19, ENDERLIN AREA SD 24 \$34,126.65, GRIGGS COUNTY CENTRA \$2,882.17, HOPE 1 \$53,661.38, LITCHVILLE-MARION \$112,711.53, MAPLE VALLEY \$249,457.48, MONTPELIER \$14,977.10, PAGE \$21,158.13, VALLEY CITY \$1,326,576.04; **RURAL FIRE DISTRICTS:** DAZEY \$3,838.41, EDNA \$4,561.49, ENDERLIN \$313.99, FINGAL \$3,737.94, HOPE \$7,018.25, KATHRYN \$2,091.02, NOME \$2,911.87, PAGE \$1,146.18, SANBORN \$19,099.90, TOWER CITY \$2,358.21, WIMBLEDON \$8,147.74; **WATER RESOURCE SPECIALS:** MOORE ENGINEERING, INC \$7,812.20, OHNSTAD TWICHELL, P.C. \$95.00, STEWART DRAIN II \$8,137.22, THORDENSKJOLD DRAIN \$11,428.00; **SUNSET POINT WATER ASMNT :** ASHTABULA TOWNSHIP \$13,532.48; **INTEREST FUND:** BARNES CO TREASURER \$3,736.85;

With no further business, John Froelich made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 6:55 pm.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor