

The Barnes County Commission met in regular session on Tuesday, May 2, 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.

Keith Colville – Trespassing Issue

Keith Colville, Hobart Township resident, expressed concerns about trespassing and stealing on rural private property, and asked what could be done about it.

Tax Director – Ag Land Discussion

Stacie Leier, Tax Director, discussed changes to the agricultural land valuations, as well as the farm residence exemption.

Tax Director – Six Month Trial Period

John Froelich indicated that Stacie Leier's job performance as Tax Director is satisfactory and moved that she graduate from trial-period status; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – Construction Engineering Contract

Shawn Mayfield, Kadrmas, Lee & Jackson, presented the Construction Engineering Contract for County Road #4 paving near Wimbledon, for an hourly contract with a maximum cost of \$96,750. Cindy Schwehr moved to approve the contract; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Dispatch – Courthouse AED Replacement / Training

Holly Neuberger, Dispatch Coordinator, showed the Commission the new AED for the Courthouse and will set up training options for all courthouse employees in the near future. The old one is still functional and will be placed in the OPS room, though parts are no longer available. Ms. Neuberger will continue to monitor both machines to make sure that they are in working order.

Social Services – New Hire Salaries

Wanda Larson, Social Services Director, appeared before the Commission requesting permission to fill a couple of open positions. John Froelich moved to approve hiring an Eligibility Worker with 18 years of experience at a rate of \$3,300 a month; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to approve hiring a Family Services Specialist at a rate of \$4,260 a month; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes

Bill Carlbom moved to approve the April 18, 2017 minutes; John Froelich seconded the motion. Motion carried.

Highway Department – Overload Issue

Kerry Johnson, Highway Superintendent, discussed an overload issue with a garbage truck. No action was taken.

Commission Discussion

David Bjornson, Eckelson Township resident, appeared before the commission to express concerns regarding an approach to a field east of his home which was incorrectly placed, messes on properties in Eckelson (this was referred to Eckelson Township, due to the fact that they handle their own zoning issues), and water issues in Eckelson Township (this was referred to the Water Resource board).

Bills Approved for April 2017

General Fund: Ace Hardware \$98.61, Aflac \$2,132.40, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$2,404.24, Anderson, Brock \$69.93, Bakkegard & Schell \$343.90, Barnes Co Highway Dept \$57.33, Barnes County \$175.00, Bayley, Patricia \$400.65, Bek Communications Cooperative \$162.68, Berntson, Rodger \$88.81, Bob Barker Company \$236.84, Bong's Bootery \$21.80, Bruce Eggermont \$51.08, Burchill, Megan \$157.87, Cable Services \$72.21, Cardmember Service \$8,540.81, Casey's General Store Inc \$9.00, Cass Clay Creamery, Inc. \$880.45, Cass County Electric \$96.28, Cdw Government, Inc. \$109.15, Centurylink Wa \$1,250.44, City County Health District \$4,075.31, Cole Papers Inc. \$54.22, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,395.50, Companion Life \$446.67, Computer Professionals Unlimited \$1,976.43, Convergint Technologies LLC \$465.00, Culinox \$40.08, Dacotah Bank \$632.44, Dacotah Paper Co. \$97.42, Dakota Central Telecommunications \$75.00, Dakota Industrial Supply \$276.25, Dickey Rural Telephone Coop. \$255.00, Didier, Beth M \$130.54, Electro Watchman, Inc. \$4,686.02, Eli, Tyson \$25.54, Empire Home Furnishings \$939.00, Environmental Systems Research Ins \$3,200.00, Fidelity Security Life Ins Co \$133.65, Food Services Of America/Fargo \$4,963.41, Fremstad Law Firm \$36.00, Froelich, John J \$38.52, G&K Services \$355.05, Galls Incorporated \$141.41, Grotberg Electric, Inc. \$36.96, Handy Hardware & Rental \$63.15, High Plains Water Treatment, Inc. \$5.00, Hoff, Shirley

\$1,035.94, Information Technology Department \$1,347.90, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Johnny B's Trees & Service \$950.00, Kadrmas, Lee & Jackson, Inc.-Bisma \$2,128.58, Kiefert, Douglas H. \$35.80, Knutson, Geraldine \$284.31, Leever Foods \$741.03, Litchville Bulletin \$30.00, Marco Inc - Dallas \$779.92, Mark Klabo \$25.54, McClafin, Theresa \$575.00, Mid-States Wireless, Inc. \$923.00, Miller Motors Inc \$38.92, Montana-Dakota Utilities \$2,019.97, Nd Association Of Counties \$1,608.28, Nd State Radio Communications \$1,620.00, Nd-Pers \$27,389.65, Ndaao \$400.00, Ndpers \$37,400.48, Ndpers-Deferred Comp A02 \$1,885.00, Neuberger, Holly \$524.27, Otter Tail Co Sheriff's Office \$90.00, Otter Tail County Sheriff's Office \$90.00, Petro Serve Usa \$2,103.87, Pharmchem Inc \$300.00, Pioneer Products Inc \$434.65, Puklich Chevrolet Buick Gmc \$1,362.84, Ray Nelson Construction \$498.56, Record Keepers, Llc \$16.00, Redwood Toxicology Laboratory, Inc \$32.00, Sanford Health Occupation Medicine \$86.00, Schermer, Melissa \$25.54, Schwehr, Cindy L \$23.54, Servicemaster Of Valley City \$2,135.00, Shopko Stores Operating Co Llc \$208.80, Simplex Grinnell \$1,179.45, Stein's, Inc. \$145.91, Stoudt-Ross Ford, Inc. \$334.57, The Sidwell Company \$8,130.00, Thiel, Jason \$88.33, Thomson Reuters -West \$116.07, Thrifty White Stores \$354.37, Ultramax Ammunition \$523.00, Us Bank Equipment Finance \$474.65, Valley City Public Works \$73.00, Valley City Times-Record \$1,343.93, Valley Flooring \$88.86, Valley Officeworks \$569.62, Vanguard Appraisals Inc \$312.50, Vault1440 Llc \$5,600.00, Verizon Wireless \$127.13, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$561.58, Zinck, Vicki \$50.00, Total For Fund \$153,731.17, City County Health: Ability Network, Inc \$468.00, Aflac \$985.54, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$621.62, Beyer, Katie \$168.17, Bjorum, Barbara \$126.06, Cardmember Service \$255.53, City County Health District \$477.50, Clemo, Lisbeth \$450.00, Columbus Bank And Trust \$533.32, Comfort Inn - Bismarck \$327.60, Dakota Plains Coop \$54.46, 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, Fraase, Gwen \$699.88, Go Promo, Llc \$190.00, Handy Hardware & Rental \$4.98, Ingstad Family Media \$175.00, Jorissen, Susan \$660.00, Koepplin, Bobby \$122.31, La Quinta Inns & Suites Inn#: 6517 \$81.90, Langland, Tamara \$53.50, Mercy Hospital - Valley City \$418.50, Montana-Dakota Utilities \$953.35, Moore Medical, Llc \$296.80, Nd-Pers \$6,999.17, Ndpers \$9,077.19, Ndpers-Deferred Comp 992 \$1,048.00, Nucara Pharmacy \$274.28, Physio-Control \$600.00, Ryan, Eileen \$75.44, Sanford Health Healthcare Accessor \$249.30, Sanofi Pasteur, Inc. \$3,764.61, Schwehr, Heather \$482.99, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$9.98, Valley City Public Works \$834.95, Valley City Times-Record \$102.00, Valley Drug \$17.51, Valley Extinguisher \$211.10, Valley Officeworks \$511.17, Viland, Beth \$116.00, Wick Construction, Inc. \$70.00, Will, Theresa \$997.38, Total For Fund \$40,921.71, Veterans Service Office: Aflac \$242.03, Cardmember Service \$144.01, Columbus Bank And Trust \$100.00, Comfort Inn - Bismarck \$261.00, Hunt, Angela \$270.45, Miller Motors Inc \$37.81, Nacvso \$40.00, Nd-Pers \$917.17, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$322.50, Valley Officeworks \$26.73, Verizon Wireless \$62.92, Total For Fund \$3,929.46, Social Services: A.R. Audit Services, Inc. \$48.21, Aflac \$1,456.63, Aflac Group Insurance \$64.25, Alberty-Schaffer, Heather \$34.24, Ameritas Life Insurance Corp \$1,146.32, Brothers lii \$293.36, Cardmember Service \$573.39, Centurylink Az \$64.71, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,249.00, Companion Life \$63.59, Dakota Industrial Supply \$24.00, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$15.53, Fritchie, Diane \$60.00, Hoff, Kayla \$288.53, Jeanotte, Candace \$306.03, Johnson, Mary \$60.00, Larson, Wanda \$60.00, Lint, Brenda \$29.22, Miller Motors Inc \$43.13, Morse, Stephanie \$126.26, National Enterprise Systems \$357.00, Nd-Pers \$12,025.79, Ndpers \$20,105.08, Ndpers-Deferred Comp A02 \$1,207.00, North Dakota United \$84.43, Record Keepers, Llc \$41.50, Redwood Toxicology Laboratory Inc \$13.18, Redwood Toxicology Laboratory, Inc \$84.75, Schmidt & Associates, Inc. \$400.00, Shopko Stores Operating Co Llc \$95.70, Valley Officeworks \$424.53, Verizon Wireless \$246.83, Total For Fund \$41,686.68, County Road And Bridge: Ace Hardware \$65.25, Aflac \$863.25, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$341.05, Brazil Law Office, Pllc \$44.17, Butler Machinery Co. \$4,600.10, Centurylink Wa \$46.44, Chs Dakota Plains Ag \$2,269.21, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$607.00, Dallas Sailer Enterprises, Inc \$641.00, Dickey Rural Telephone Coop. \$83.73, Enterprise Sales Co. \$8.68, Fidelity Security Life Ins Co \$15.53, Handy Hardware & Rental \$100.08, Inter-Community Telephone \$76.33, Mayo Construction \$365.79, Montana-Dakota Utilities \$477.55, Nd-Pers \$10,093.09, Ndpers \$16,955.80, Ndpers-Deferred Comp A02 \$2,027.00, Northwest Tire Inc. \$1,801.72, Ottertail Power Company - Jamestown \$48.95, Praxair Distribution Inc \$86.23, Quality Alignment & Brake Center \$101.00, R & H Maintenance & Lawn Care \$640.00, Rks Sales & Services \$59.50, S&S Auto Electric \$38.42, Schaeffer Mfg. Co. \$586.02, State Disbursement Unit - North Da \$447.00, The Window Man \$190.00, Truenorth Steel \$1,030.40, Valley Auto Parts \$949.99, Valley City Public Works \$2,188.31, Valley City Times-Record \$193.12, Valley Officeworks \$39.98, Valley Plains Equipment \$321.58, Verizon Wireless \$157.73, Vining Oil Company \$15,394.13, Total For Fund \$64,203.32, County Park: Arc Thirt-E-Shop \$4.00, Barnes Rural Water \$93.60, Koepplin, Bobby \$118.26, Litchville Bulletin \$11.00, Valley City Times-Record \$38.25, Total For Fund \$265.11, Weed Control: Aflac \$130.13, Barnes Co Highway Dept \$36.06, Cardmember Service \$49.00, Cass County Weed Control \$66.00, Nd-Pers \$603.86, Ndpers \$581.48, Valley City Times-Record \$150.00, Verizon Wireless \$1,194.66, Windish, Jamen \$50.00, Total For Fund \$2,861.19, County Agent: Central Business Systems \$505.14, Grueneich, Randy \$425.21, Marshall, Christine \$36.38, Milender, Sue \$309.28, Nd-Pers \$516.58, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Center For 4-H \$10.00, Ndsu Extension Service \$34,999.55, Ndsu Extension-Se District Office \$15.00, Tichy, Amy J \$34.60, Valley Officeworks \$30.29, Total For Fund \$37,533.51, Farm To Market 15 Mill: Interstate Engineering \$22,248.30, Locators & Supplies, Inc \$45.20, Lyle Signs Inc. \$259.32, Ottertail Power Company - Jamestown \$78.77, Total For Fund \$22,631.59, County Agent Revolving: Milender, Sue \$110.82, Total For Fund \$110.82, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Nd Community Corrections Associati \$192.50, Nd-Pers \$65.92, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$52.97, Total For Fund \$361.39, Grants And Projects: Blackmore, Mindy \$450.00, Hoff, Abbey \$75.00, Hugo's \$391.55, Inczauskis, Haley \$150.00, Johnson, Avery \$415.00, Leever Foods \$254.89, Marshall, Christine \$20.00, Pautz, Katherine \$15.00, Ranum, Alison \$50.00, Voeller, Chelsie \$75.00, Total For Fund

\$1,896.44, Corrections Commissary Fu: Leever's Foods \$448.08, Reliance Telephone Systems, Inc. \$3,000.00, Total For Fund \$3,448.08, Soil Conservation: Barnes Co Soil Conserv. Dist. \$1,759.14, Total For Fund \$1,759.14, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,759.48, Total For Fund \$1,759.48, Airport: Barnes Co Municipal Airport \$4,214.26, Total For Fund \$4,214.26, State Funds: Nd State Treasurer \$1,741.91, Total For Fund \$1,741.91, Winter Show: Nd Winter Show \$1,531.28, Total For Fund \$1,531.28, Older Persons: South Central Adult Services \$3,111.30, Total For Fund \$3,111.30, Ambulance: Barnes County Ambulance \$1,886.92, Total For Fund \$1,886.92, Water Resources: Anderson, Bruce \$40.13, Anundson, Sharon \$4,149.00, Fehr, Bret \$141.24, Hieb, Jerry \$31.03, Industrial Builders Inc \$80,645.25, Jorissen, Dale \$28.89, Karch, Melvin & Judy \$408.00, Kd Farms Inc. \$261.00, Monson, Richard E \$2,637.00, Moore Engineering, Inc \$5,024.50, Ohnstad Twichell, P.C. \$4,556.51, Olauson, Shawn \$57.78, Red River Joint Water Resource Dis \$172,577.00, Sjostrom, Jason \$2,952.00, Thomsen, Paula \$72.00, Torgerson, Glen \$147.00, Total For Fund \$273,728.33, Historical Society: Barnes Co Historical Society \$1,024.21, Total For Fund \$1,024.21, Library: Valley City Public Library \$15,211.37, Total For Fund \$15,211.37, Records Preservation Fu: Cardmember Service \$3,568.73, Central Business Systems \$63.38, Valley Officeworks \$655.57, Total For Fund \$4,287.68, Cities: Dazey \$650.70, Fingal \$4,731.64, Kathryn \$187.75, Leal \$42.57, Litchville \$229.04, Nome \$.39, Oriska \$634.03, Pillsbury \$143.34, Rogers \$17.49, Sanborn \$6,127.62, Sibley \$1,112.44, Tower City \$39.62, Valley City \$70,177.66, Wimbledon \$1,168.44, Total For Fund \$85,262.73, Townships: Alta \$4,905.06, Anderson \$240.74, Ashtabula \$565.20, Baldwin \$199.37, Binghampton \$267.89, Brimer \$312.48, Cuba \$386.34, Dazey \$928.64, Eckelson \$1,009.69, Edna \$899.59, Ellsbury \$215.15, Getchell \$676.65, Grand \$213.59, Green \$477.96, Greenland \$16.76, Hemen \$131.61, Hobart \$1,908.84, Laketown \$91.10, Mansfield \$1,415.32, Marsh \$581.54, Meadow \$136.90, Minnie \$216.47, Noltimier \$670.88, Norma \$266.95, Oakhill \$133.48, Oriska \$2,316.41, Pierce \$956.71, Potter \$1,350.26, Raritan \$1,949.20, Rogers \$67.95, Rosebud \$757.10, Sibley \$613.40, Skandia \$956.77, Spring \$604.28, Springvale \$103.40, Stewart \$270.55, Svea \$726.16, Thordenskjold \$180.17, Uxbridge \$1,543.16, Valley \$1,978.34, Weimer \$951.01, \$32,193.07, Park Districts: Fingal \$167.74, Kathryn \$5.24, Litchville \$14.59, Nome \$.02, Sanborn \$167.96, Valley City \$14,621.52, Total For Fund \$14,977.07, School Districts: Barnes County North \$40,183.62, Enderlin Area Sd 24 \$23,816.26, Griggs County Centra \$86.90, Hope 1 \$1,302.02, Litchville-Marion \$14,963.03, Maple Valley \$41,422.34, Montpelier \$403.63, Page \$787.04, Valley City \$98,978.26, \$221,943.10, Rural Fire Districts: Dazey \$398.80, Edna \$183.32, Enderlin \$753.65, Fingal \$220.38, Hope \$102.17, Kathryn \$97.57, Nome \$47.28, Page \$30.50, Sanborn \$2,025.12, Tower City \$320.31, Valley City Rural Fire Protection \$598.94, Wimbledon \$506.81, Total For Fund \$5,284.85, Thordenskjold Drain: Thordenskjold Drain \$492.60, Total For Fund \$492.60, Interest Fund: Barnes Co Treasurer \$4,427.78, Total For Fund \$4,427.78, Payroll Fund: Job Service North Dakota \$4,913.89, State Tax Commissioner \$10,425.50, Total For Fund \$15,339.39, Total Warrants \$1,063,756.94

With no further business, Bill Carlblom made a motion, seconded by Cindy Schwehr, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:45 a.m.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor