

The Barnes County Commission met in regular session on Tuesday, May 3, 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 – CIS Mobile Field Reporting System**

Randy McClafin, Sheriff, presented a cost proposal from Computer Information Systems, Inc. for Mobile Field Reporting at a cost of \$9,600, less a \$700 credit for a net cost of \$8,900, if ordered before 6/1/2016. Rodger Berntson moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. John Froelich moved to approve four stations for the State’s Attorney at a cost of \$4,000; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Highway Department – Faust Dam Bridge Replacement**

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadrmass, Lee & Jackson, discussed an easement required for the Faust Dam bridge replacement project. Cindy Schwehr moved to accept the Final Project Certifications for the 2015 Litchville, Fingal, Sanborn and Kathryn road projects; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Social Services – Director Appointment**

John Froelich recommended appointment of Wanda Larson as Social Services Director; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. She will be paid \$6,200 per month and will be allowed to carryover 240 hours of vacation and 303 hours of sick leave from LaMoure County.

**Auditor – Minutes / Election Inspector Appointments / Election Update**

Bill Carlbom moved to approve the April 19, 2016 minutes, with corrections; John Froelich seconded the motion. Motion carried. Cindy Schwehr moved to appoint Ina Thompson and Barb Henke as the District 24 Republican judges for the Primary Election on June 14, 2016; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Auditor Beth Didier reported that the Vote-By-Mail applications have been mailed out, and that the ballots have arrived and will be ready for voters by May 5<sup>th</sup>. People will be able to come to the Auditor’s Office and vote “absentee”, starting May 5<sup>th</sup>, up through June 13<sup>th</sup>.

**EMA – Addressing Update**

Sue Lloyd, Emergency Manager, Phil Peterschick, Department of Emergency Services, and Jason Horning, ND Association of Counties, visited with the Commission regarding the Next Generation 9-1-1 upgrade project.

**MIS – City Panic Button**

Cindy Schwehr moved that we allow the City of Valley City to use 5 of our unused panic buttons; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Treasurer – Bank Pledging**

Vicki Zinck, Treasurer, as well as Paige Bjornson, Kevin Burckhard, and Ryan Fjeldheim, all of Dacotah Bank, presented information on the Insured Cash Sweep service.

**Bills Approved for April 2016**

General Fund: Ace Hardware \$36.38, Aflac \$1,151.60, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,597.42, Appliance City Radio Shack \$21.56, Applied Concepts \$113.95, Barnes Co Highway Dept \$5.41, Barnes County \$145.00, Bek Communications Cooperative \$75.28, Berger Auto & Diesel Repair \$202.50, Berntson, Rodger \$91.80, Bitz Tire & Service, Inc. \$15.00, Bong's Bootery \$5.38, Borg, John \$450.00, Brandenburg, Doris \$430.78, Bridges Car Wash \$16.00, Cable Services \$56.80, Cardmember Service \$2,791.43, Carlbom, William \$44.28, Casey's General Store Inc \$33.00, Cass County Electric \$78.91, Central Business Systems \$207.52, Centurylink Az \$125.40, Centurylink Wa \$851.15, Clerk Of The District Court \$3.25, Cole Papers Inc. \$204.38, Colonial Life Insurance \$363.29, Columbus Bank And Trust \$1,038.50, Companion Life \$251.37, Computer Information Systems Inc \$4,350.00, Dacotah Bank \$688.12, Dacotah Paper Co. \$115.18, Didier, Beth M \$132.84, Duffy, Ella \$1,436.37, Duffy, Karen \$96.66, Emergency Automotive Technologies Inc \$440.30, Esch, Mike \$65.00, Evident Inc \$326.00, Fidelity Security Life Ins Co \$57.84, Froelich, John J \$68.04, G&K Services \$465.18, Galls Incorporated \$143.68, Handy Hardware & Rental \$102.32, Hi-Line Investments \$800.00, Hidalgo, Sergio li \$98.14, Information Technology Department \$113.40, Jennifer Eberle \$25.00, Jenrich, Jessica \$2.81, Kari's Cleaning \$63.70, Kohn Electric \$70.00, Koslofsky, Betty J \$36.72, Litchville Bulletin \$30.00, Lloyd, Susan \$93.96, Marco Inc - Dallas \$737.68, Mark T Blumer Law Office \$3,561.84, Matthew Bender & Co., Inc. \$171.00, MCGough's Carpet Service \$85.00, Mid-American Research Chemical \$422.00, Mid-States Wireless, Inc. \$434.08, Miller Motors Inc \$75.80, Mindt, Julie \$248.95,

Montana-Dakota Utilities \$1,147.86, Nationwide Retirement Solutions \$1,119.74, Nd Association Of Counties \$287.50, Nd Sheriffs & Deputies Assn \$100.00, Nd State Radio Communications \$360.00, Nd-Pers \$16,198.11, Ndpers \$28,824.86, Ndpers-Deferred Comp A02 \$1,510.00, Ndpha - Cps \$30.00, Neuberger, Holly \$48.00, Nicole Powers \$53.86, Paasch, Irene \$115.17, Peltier, Lisa M. \$25.00, Petro Serve Usa \$1,917.82, Pitney Bowes \$800.04, Primerica Shareholder Services \$100.00, Public Safety Center Inc Ca \$256.66, Ramkota Hotel - Bismarck \$80.10, Record Keepers, Llc \$32.00, Rj's Plumbing & Heating \$69.44, Sandness Law Office \$90.00, Sanford Health Occupation Medicine B \$172.00, Schwehr, Cindy L \$2.16, Seachange Printing & Marketing Svs LI \$2,421.30, Servicemaster Of Valley City \$1,767.60, Shopko Stores Operating Co Llc \$7.98, Simplex Grinnell \$1,113.21, Sleep Inn & Suites - Gf \$240.30, Stevens, Ronald J \$37.33, Stoudt-Ross Ford, Inc. \$639.00, Streicher's \$88.97, Teather Sundstrom \$52.78, Ultramax Ammunition \$942.00, Us Bank Equipment Finance \$167.74, Valley Auto Parts \$267.68, Valley City Public Works \$1,059.32, Valley City Times-Record \$1,559.45, Valley Lumber Company \$252.95, Valley Mortuary Services \$272.00, Valley Officeworks \$288.82, Verizon Wireless \$1,077.10, Wade Hannig \$25.00, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$503.43, Zachrison, Tanya \$22.38, Zinck, Vicki \$75.00; City County Health: Ability Network, Inc \$454.00, Aflac \$936.14, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$636.48, Bakkegard & Schell \$205.95, Bear, Kristen \$184.51, Berlinger Usa Llc \$396.00, Centurylink Az \$18.38, Chs Dakota Plains Ag \$48.64, City County Health District \$477.50, Clia Laboratory Program \$150.00, Cole Papers Inc. \$281.11, Columbus Bank And Trust \$467.00, Dex Media East Llc \$29.00, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Henry Schein Inc \$88.70, Ingstad Family Media \$700.00, Jorissen, Susan \$555.00, Koepplin, Bobby \$61.40, La Quinta Inns & Suites Inn#: 6517 \$80.10, Langland, Tamara \$156.06, Mercy Hospital - Valley City \$121.50, Montana-Dakota Utilities \$446.80, Moore Medical, Llc \$223.02, Nd-Pers \$7,512.39, Ndpers \$9,075.96, Ndpers-Deferred Comp 992 \$2,135.00, Rosenau, Vicki \$34.50, Ryan, Eileen \$12.96, Sabir's \$20.00, Sansio \$600.00, Scantron Corporation \$394.17, Servicemaster Of Valley City \$1,075.00, Supercircuits Inc \$1,413.98, Thielges Therapy Inc \$2,485.00, Thomsen, Paula \$202.62, Valley City Area Chamber Of Commerce \$30.00, Valley City Eagles \$140.00, Valley City Public Works \$947.10, Valley City Times-Record \$102.00, Valley Drug \$4.38, Valley Officeworks \$441.41, Wick Construction, Inc. \$280.00, Will, Theresa \$258.96; Veterans Service Office: All Flags Llc \$90.25, Cardmember Service \$422.74, Centurylink Az \$18.02, Dataspec Inc \$399.00, Hunt, Angela \$259.14, Miller Motors Inc \$384.21, Nd-Pers \$506.39, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$242.35, Valley Officeworks \$121.22, Verizon Wireless \$63.02; Social Services: Ace Hardware \$89.98, Aflac \$1,454.08, Aflac Group Insurance \$86.15, Ameritas Life Insurance Corp \$932.10, Barnes County \$24.00, Brothers Iii \$171.32, Cardmember Service \$875.64, Cass County Electric \$25.59, Centurylink Az \$66.88, City County Health District \$120.00, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,778.00, Companion Life \$241.37, Family Support Payment Center \$625.00, Fidelity Security Life Ins Co \$14.25, Johnson, Mary \$176.44, Liberty Business Systems, Inc \$235.47, Morse, Stephanie \$109.56, Nd-Pers \$10,917.67, Ndpers \$20,346.96, Ndpers-Deferred Comp A02 \$1,147.00, North Dakota United \$82.69, Oliver-Nathan Funeral Chapel \$4,000.00, Puklich Chevrolet Buick Gmc \$1,419.13, Radisson Hotel-Bismarck \$160.20, Record Keepers, Llc \$33.00, Red River Children's Advocacy Center \$120.00, Sanford Health Occupation Medicine B \$172.00, Se-Sc Csb Members Assoc. \$25.00, Shopko Stores Operating Co Llc \$44.97, Summit Properties Llc \$300.00, Valley City Times-Record \$37.50, Valley Officeworks \$2,064.32, Verizon Wireless \$623.71; County Road And Bridge: A P Equipment Inc \$603.58, Ace Hardware \$119.79, Aflac \$798.90, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$262.34, Bitz Tire & Service, Inc. \$146.58, Butler Machinery Co. \$180.00, Centurylink Az \$21.55, Centurylink Wa \$45.81, Chs Dakota Plains Ag \$3,483.56, Colonial Life Insurance \$140.14, Columbus Bank And Trust \$690.08, Dickey Rural Telephone Coop. \$83.54, Enterprise Sales Co. \$72.24, Equipment Blades Inc. \$1,600.00, Fei Inc \$37.07, Fidelity Security Life Ins Co \$14.25, Grotberg Electric, Inc. \$45.59, Handy Hardware & Rental \$243.97, Inland Truck Parts & Service \$36.43, Inter-Community Telephone \$75.23, Johnson, Kerry \$35.00, Kadrmas, Lee & Jackson, Inc.-Bismarck \$13,070.29, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Knife River Materials \$319,272.19, Lanco Flooring Installation \$7,973.04, Leever's Foods \$31.23, Liberty Business Systems, Inc \$396.87, Menards \$5.99, Mercy Hospital - Valley City \$100.00, Montana-Dakota Utilities \$473.92, Nd-Pers \$10,008.40, Ndpers \$16,834.86, Ndpers-Deferred Comp A02 \$1,875.00, Northern Safety Technology Inc \$182.37, Northwest Tire Inc. \$1,520.00, O'reilly Auto Parts \$304.51, Ottetail Power Company - Jamestown \$145.75, Puklich Chevrolet Buick Gmc \$83.17, Ramada Bismarck Hotel \$80.10, Smith Lumber Company \$298.26, Swanston Equipment Co. \$5,398.52, Valley Auto Parts \$1,650.17, Valley City Public Works \$2,086.65, Valley City Times-Record \$398.48, Valley Flooring \$13,457.82, Valley Lumber Company \$38.05, Verizon Wireless \$159.39, Vining Oil & Gas Llc \$864.49, Wallwork Truck Center \$25.05; County Park: Anderson, Bev J \$226.42, Cass County Electric \$280.40, Chs Dakota Plains Ag \$17.80, City Of Fargo \$14.00, Dacotah Paper Co. \$41.02, Koepplin, Bobby \$24.84, Litchville Bulletin \$68.40, Nd-Pers \$74.95, Valley City Times-Record \$99.20; Weed Control: Aflac \$27.56, Barnes Co Highway Dept \$20.72, Cardmember Service \$57.25, Handy Hardware & Rental \$35.99, Kari's Cleaning \$63.70, Nd-Pers \$561.59, Ndpers \$581.48, Valley City Times-Record \$155.00, Verizon Wireless \$120.03, Warne Chemical & Equipment \$226.80, Windish, Jamen \$50.00; Oasis & Social Security: Aflac \$65.00, Ameritas Life Insurance Corp \$209.17, Anderson, Brock \$74.46, Appliance City Radio Shack \$19.99, Cardmember Service

\$2,463.56, Centurylink Az \$43, 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 \$290.40, Microsoft Corporation \$2,837.03, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$85.15, Valley Officeworks \$16.98, Vault1440 Llc \$2,800.00, Verizon Wireless \$40.03, Wells Fargo Bank \$45.00; County Agent: Central Business Systems \$609.82, Centurylink Az \$14.21, Grueneich, Randy \$535.76, Handy Hardware & Rental \$34.99, Milender, Sue \$688.53, Nd-Pers \$503.43, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Ag Communication \$100.00, Ndsu Center For 4-H \$10.00, Quill \$189.94, Tichy, Amy J \$35.07, Valley Officeworks \$208.33; Farm To Market 15 Mill: Nd Dept Of Transportation \$4,105.44, Nd Sewage Pump Lift Station Service C \$350.00, Newman Outdoor Advertising - Jmst \$9.00, Ottetail Power Company - Jamestown \$49.48; B.C. Economic Dev Fund: Vc-Bc Development Corporation \$80,009.00; Game & Fish: Nd Game & Fish Dept \$9,195.00; Cnty Correctional Center: A.R. Audit Services, Inc. \$400.00, Aflac \$338.51, Ameritas Life Insurance Corp \$209.17, Atlas Building Maintenance Inc \$353.95, Bakkegard & Schell \$95.95, Barnes County Ambulance \$250.00, Cable Services \$56.80, Cardmember Service \$586.72, Cass Clay Creamery, Inc. \$719.10, Centurylink Az \$23.59, Charm-Tex Inc \$161.23, City County Health District \$4,538.88, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$41.00, Companion Life \$115.65, Creative Product Source Inc \$143.46, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,340.73, Great Plains Plumbing \$414.82, Handy Hardware & Rental \$37.92, James-Valley Reg. Lodge #4 \$22.00, Leever's Foods \$1,230.81, Montana-Dakota Utilities \$382.62, Nd-Pers \$3,569.10, Ndpers \$6,540.44, Ndpers-Deferred Comp A02 \$250.00, Odne, Dr Lynn W \$300.00, Pharmchem Inc \$375.00, Pioneer Products Inc \$326.75, R.C. Welding \$180.00, Redwood Toxicology Laboratory, Inc. \$310.00, Rj's Plumbing & Heating \$489.54, Sanford Clinic Fargo Region \$1,911.00, Sanford Health Occupation Medicine B \$43.00, Shopko Stores Operating Co Llc \$14.79, State Disbursement Unit - North Dakot \$416.00, Thrifty White Pharmacy #59 \$125.58, Us Bank Equipment Finance \$152.49, Valley City Public Works \$423.20, Valley City Times-Record \$54.00, Verizon Wireless \$56.91; Insurance Reserve Fund: Usi Mountain Region - Va \$442.00; County Bridge: Kadrmas, Lee & Jackson, Inc.-Bismarck \$15,000.00; 2009 Bridge Sinking: Starion Bond Services \$102,529.75; County Agent Revolving: Leever's Foods \$87.64, Milender, Sue \$8.58, Ndsu Dept 3110 \$82.00; Community Service: Information Technology Department \$5.00, Nd Community Corrections Association \$150.50, Nd-Pers \$303.37, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$53.00; Grants And Projects: Centurylink Az \$7.29, Fritch, Kathleen \$40.00, Grossman, Megan \$110.00, Hugo's \$573.90, Hwy #1 Fuel & Service Inc \$102.92, Leever's Foods \$193.41, Lynch, John \$91.20, Miller's Fresh Foods \$26.52, Southeast Region Career & Tech Center \$108.00; Corrections Commissary Fu: Leever's Foods \$850.11, Marketplace Food & Drug \$279.12, Pizza Corner \$263.50; Soil Conservation: Barnes Co Soil Conserv. Dist. \$1,461.00; Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,461.30; Airport: Barnes Co Municipal Airport \$5,211.03; 911 Emergency Fund: Aflac \$424.06, Ameritas Life Insurance Corp \$65.26, Cardmember Service \$236.20, Centurylink Az \$5.52, Comfort Inn - Bismarck \$320.00, Companion Life \$60.85, Computer Information Systems Inc \$500.00, Dakota Central Telecommunications \$25.00, Dickey Rural Telephone Coop. \$247.00, Fibelstad, Percy \$100.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Johnson, Megan \$72.56, Nd Association Of Counties \$1,850.79, Nd State Radio Communications \$720.00, Nd-Pers \$4,412.02, Ndpers \$6,128.76, Ndpers-Deferred Comp A02 \$125.00, Neuberger, Holly \$237.63, Sanford Clinic Fargo Region \$25.00, Shopko Stores Operating Co Llc \$89.90, Valley Officeworks \$183.03; State Funds: Nd State Treasurer \$1,448.27; Winter Show: Nd Winter Show \$1,550.13; Older Persons: South Central Adult Services \$2,515.11; Ambulance: Barnes County Ambulance \$1,592.02; Water Resources: Fehr, Bret \$330.48, Hieb, Jerry \$91.26, Jorissen, Dale \$253.80, Kari's Cleaning \$63.70, Moore Engineering, Inc \$4,407.95, Nd-Pers \$251.72, Ndpers \$702.42, New Century Press \$137.06, Ohnstad Twichell, P.C. \$871.84, Olason, Shawn \$149.04, Renaissance Engineering & Testing, In \$14,163.90, Valley City Times-Record \$423.29; Historical Society: Barnes Co Historical Society \$800.58; Library: Valley City Public Library \$15,129.63; Cities: Dazey \$1,078.07, Fingal \$1,686.31, Kathryn \$306.76, Leal \$3.38, Litchville \$316.27, Nome \$328.82, Oriska \$310.04, Rogers \$164.75, Sanborn \$4,266.41, Sibley \$264.69, Tower City \$39.62, Valley City \$76,148.69, Wimbledon \$198.73; Townships: Alta \$4,381.86, Anderson \$206.20, Ashtabula \$265.50, Baldwin \$146.38, Binghampton \$78.42, Brimer \$354.00, Cuba \$334.23, Dazey \$326.26, Eckelson \$694.24, Edna \$218.99, Ellsbury \$532.44, Getchell \$850.11, Grand \$213.59, Green \$1,530.64, Hemen \$1,213.65, Hobart \$1,412.18, Laketown \$11.01, Mansfield \$2,197.79, Marsh \$543.69, Meadow \$892.03, Minnie \$132.18, Nelson \$681.03, Noltimier \$604.77, Norma \$5.67, Oakhill \$279.60, Oriska \$1,033.56, Pierce \$181.94, Potter \$477.48, Raritan \$2,288.74, Rogers \$115.35, Rosebud \$264.48, Sibley \$362.71, Skandia \$175.37, Spring \$92.62, Springvale \$103.40, Stewart \$184.94, Svea \$166.45, Thordenskjold \$185.10, Uxbridge \$433.76, Valley \$1,990.46, Weimer \$285.20; Park Districts: Fingal \$50.04, Kathryn \$18.14, Litchville \$21.48, Nome \$11.77, Sanborn \$137.63, Valley City \$15,481.14; School Districts: Barnes County North \$24,864.96, Enderlin Area Sd 24 \$25,393.19, Griggs County Centra \$290.96, Hope 1 \$1,391.47, Litchville-Marion \$15,153.79, Maple Valley \$32,416.90, Montpelier \$662.68, Page \$1,037.04, Valley City \$103,482.90; Rural Fire Districts: Dazey \$211.02, Edna \$42.79, Enderlin \$751.96, Fingal \$42.92, Hope \$119.97, Kathryn \$209.51, Nome \$490.84, Page \$21.18, Sanborn \$2,230.48, Tower City \$131.70, Valley City Rural Fire Protection Dis \$464.26, Wimbledon \$153.78; Water Resource Specials: Thordenskjold Drain \$458.32; Sunset Point

Water Asmnt : Ashtabula Township \$3,383.12; Interest Fund: Barnes Co Treasurer \$3,006.55; Payroll Fund: Job Service North Dakota \$2,308.55, State Tax Commissioner \$8,984.50;

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 10:47 am.

Mike Metcalf, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor