The Barnes County Commission met in regular session on Monday, July 3, 2017 with Bill Carlblom, Mike Metcalf, John Froelich, and Rodger Berntson present. Cindy Schwehr was unable to attend. Chairman Metcalf called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Veterans Services – Vehicle Repairs / Replacement

Bill Carlblom moved to table discussion regarding the Veterans Service vehicle repairs or replacement; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Approach Application - Don Schlotman

Bill Carlblom moved to approve an Approach Application from Don Schlotman for an approach in 36-141-59; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

<u>Auditor – Minutes</u>

Bill Carlblom moved to approve the June 20, 2017 minutes; John Froelich seconded the motion. Motion carried.

<u>Little Giants Football – Raffle Permit</u>

Bill Carlblom moved to approve an Application for a Local Permit from Little Giants Football for a raffle to be held at Barnes County North School; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services - New Staff

Wanda Larson, Social Services Director, introduced Jeff Williams as the new Eligibility Technician.

Commission Discussion

North Dakota County Commissioners Association standing committees, Red River Basin Commission, Howard Rasmusson property, Hobart Lake easements, and County building appraisals were discussed.

Bills Approved for June 2017

General Fund: Ace Hardware \$138.18, Acom Solutions Inc \$950.00, Aed Everywhere \$199.00, Aflac \$2,207.08, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$2,251.13, Anderson, Brock \$65.91, Anderson, Daniel D \$35.00, Appliance City \$160.29, Atlas Building Maintenance Inc \$501.49, Axon Enterprise Inc \$452.46, Barnes Co Highway Dept \$8.20, Barnes County \$175.00, Barnes County Ambulance \$250.00, Bek Communications Cooperative \$162.68, Bitz Tire & Service, Inc. \$359.60, Bitz, Melissa \$25.00, Bredahl & Associates P.C. \$720.00, Bridges Car Wash \$48.00, Cable Services \$71.25, Cardmember Service \$3,149.54, Carlblom, William \$26.75, Cass Clay Creamery, Inc. \$387.79, Cass County Electric \$72.78, Centurylink Wa \$1,048.67, Charm-Tex Inc \$236.64, Chs Dakota Plains Ag \$21.80, City County Health District \$1,397.25, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,395.50, Comfort Inn - Bismarck \$81.90, Comfort Suites-Bismarck \$81.90, Companion Life \$594.91, Computer Professionals Unlimited \$1,976.43, Dacotah Bank \$632.44, Dacotah Paper Co. \$358.10, Dakota Central Telecommunications \$31.00, Dakota Industrial Supply \$249.25, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$467.04, Enterprise Sales Co. \$57,603.70, Esch, Mike \$45.00, Fidelity Security Life Ins Co \$133.65, Food Services Of America/Fargo \$4,371.64, G&K Services \$473.70, Handy Hardware & Rental \$111.00, Hi-Line Investments \$1,500.00, High Plains Technology \$4,941.39, High Plains Water Treatment, Inc. \$25.00, Hobart Sales & Service \$312.29, Hoff, Shirley \$969.91, Hr Specialist: Employment Law \$107.00, Information Technology Department \$1,349.25, Inter-Community Telephone \$150.00, Jack's Uniforms & Equipment \$59.94, James-Valley Reg. Lodge #4 \$22.00, Jenrich, Jessica \$150.87, Kadrmas, Lee & Jackson, Inc.-Bisma \$2,486.34, Leevers Foods \$730.78, Lloyd, Susan \$204.24, Main Street Detailing & Towing \$112.00, Marco Inc - Dallas \$779.92, Matthew Bender & Co., Inc. \$333.48, Mcclaflin, Randy \$38.50, Microsoft Corporation \$3,450.06, Mid-States Wireless, Inc. \$1,367.00, Miller Motors Inc \$38.92, Montana-Dakota Utilities \$359.03, Muncy, Shaylee \$35.70, Nd Association Of Counties \$998.34, Nd League Of Cities \$40.00, Nd-Pers \$27,819.60, Ndpers \$42,668.52, Ndpers-Deferred Comp A02 \$2,210.00, Neuberger, Holly \$315.72, Newman Outdoor Advertising - Jmst \$22.22, North Dakota Peace Officers Assn \$210.00, O'reilly Auto Parts \$24.70, Office Of The State Auditor \$165.00, Offner, Gerald \$143.64, Otis Elevator Company \$1,797.91, Paradigm Reporting & Captioning \$212.50, Petro Serve Usa \$2,481.25, Pharmchem Inc \$50.00, Pioneer Products Inc \$385.70, Postmaster \$88.00, Public Safety Center Inc Ca \$334.56, Puklich Chevrolet Buick Gmc \$393.55, Record Keepers, Llc \$16.00, Redwood Toxicology Laboratory, Inc \$125.00, Reile, Jed \$25.00, Riverside Gardens \$96.25, S&S Auto Electric \$6.25, Sanford Clinic Fargo Region \$176.00, Sanford Health Occupation Medicine \$129.00, Servicemaster Of Valley City \$1,630.00, Shopko Stores Operating Co Llc \$73.39, Sims, Dana \$52.00, Smith Lumber Company \$38.28, Star Enterprises, Inc \$30.00, State Industrial Products \$212.93, Stoudt-Ross Ford, Inc. \$159.48, Streicher's \$39.98, The Spyglass Group Llc \$8,059.01, Thiel, Jason \$100.15, Thomson Reuters -West \$116.07, Thrifty White Stores \$224.92, Us Bank Equipment Finance \$435.42, Valley City Public Works \$1,231.31, Valley City Times-Record \$391.74, Valley Officeworks \$75.05, Vault1440 Llc \$2,800.00, Verizon Wireless \$1,701.43, Wagon Wheel Inn Ltd \$3,780.00, Weiss, Shane \$73.60, Wells Fargo Bank \$516.58, Wendel Auto Body \$834.20, Zinck, Vicki \$402.76, Total For Fund \$207,939.04, City County Health: Aflac \$967.86, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$621.62, Bakkegard & Schell \$550.00, Bear, Kristen \$59.00, Bitz Tire & Service, Inc. \$25.00, Cardmember Service \$978.45, City County Health District \$477.50, Clemo, Lisbeth \$540.00,

Cole Papers Inc. \$110.00, Columbus Bank And Trust \$533.32, Dakota Plains Coop \$61.90, Davis, Marlene A. \$500.00, Dex Media East Llc \$30.00, Dietrich's Of Valley City \$1,264.38, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$55.08, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$16.62, Glaxosmithkline Pharm \$1,415.40, Go Promo, Llc \$74.50, Ingstad Family Media \$2,300.00, Jorissen, Susan \$290.00, Kitchen With An Attitude \$284.08, Koepplin, Bobby \$207.48, Kratz, Rebecca \$2,164.50, Kreisers Inc. \$61.59, L&S Enterprises \$255.00, Lausche, Micaiah \$40.00, Leevers Foods \$87.90, Martin, Angie \$72.91, Merck Sharp & Dohme Corp \$2,141.35, Montana-Dakota Utilities \$417.49, Nd-Pers \$7,595.85, Ndpers \$9,960.17, Ndpers-Deferred Comp A02 \$25.00, Ndpers-Deferred Comp 992 \$1,196.00, Olson, Elizabeth \$90.00, Pederson, Eugene \$175.00, Ryan, Eileen \$136.43, Sanford Health Occupation Medicine \$43.00, Schwehr, Heather \$164.78, Servicemaster Of Valley City \$1,075.00, Sleep Inn & Suites - Bismarck \$81.90, Thielges Therapy Inc \$2,490.00, Thompson, Laurel \$91.07, Thrifty White Stores \$7.71, Valley City Park District \$585.00, Valley City Public Works \$653.64, Valley City Times-Record \$2,290.00, Valley Officeworks \$112.80, Viland, Beth \$202.80, Will, Theresa \$818.94, Total For Fund \$50,594.56, Veterans Service Office: Aflac \$244.03, Cardmember Service \$132.34, Columbus Bank And Trust \$100.00, Miller Motors Inc \$46.16, Nd-Pers \$1,045.65, Ndpers \$1,542.40, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$258.25, The Spyglass Group Llc \$49.82, Verizon Wireless \$62.97, Total For Fund \$3,581.62, Social Services: A.R. Audit Services, Inc. \$48.21, Affiliated Community Medical Cente \$25.40, Aflac \$1,423.74, Aflac Group Insurance \$64.25, Ameritas Life Insurance Corp \$1,128.92, Benson, Theresa \$28.00, Brothers Iii \$361.85, Cardmember Service \$568.21, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,249.00, Comfort Inn - Bismarck \$163.80, Companion Life \$211.83, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$15.53, Hoff, Kayla \$239.00, Ingstad Family Media \$700.00, Jewett, Dirinda \$249.49, Main Street Detailing & Towing \$170.00, Morse, Stephanie \$96.30, National Enterprise Systems \$357.00, Nd-Pers \$11,788.05, Ndpers \$18,988.64, Ndpers-Deferred Comp A02 \$1,107.00, North Dakota United \$84.43, Record Keepers, Llc \$41.50, Sanford Health Occupation Medicine \$116.00, Schmidt & Associates, Inc. \$80.00, Shelly's Daycare \$20.00, Shopko Stores Operating Co Llc \$65.99, Simonich, Heather \$465.72, South Central Adult Services \$14.00, Stanton, Leala \$47.08, Stutsman County \$1,576.99, The Spyglass Group Llc \$480.96, Valley City Times-Record \$15.35, Valley Officeworks \$56.47, Total For Fund \$42,643.20, County Road And Bridge: Ace Hardware \$172.44, Acme Tools \$14.03, Aflac \$863.25, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$341.05, Bauer Built \$1,258.24, Bayshore City Side \$4.54, Bitz Tire & Service, Inc. \$47.60, Brazil Law Office, Pllc \$44.17, Butler Machinery Co. \$843.51, Centurylink Az \$18.62, Centurylink Wa \$46.51, Chs Dakota Plains Ag \$2,633.38, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$657.00, Dickey Rural Telephone Coop. \$84.90, Fastenal \$353.25, Fei Inc \$119.47, Fidelity Security Life Ins Co \$15.53, Handy Hardware & Rental \$31.34, Inter-Community Telephone \$76.33, Leevers Foods \$81.27, Lyle Signs Inc. \$106.45, Miller Motors Inc \$307.56, Minndak Magic Llc \$11,900.35, Montana-Dakota Utilities \$174.26, Moser, Mark \$135.60, Nd-Pers \$10,222.57, Ndpers \$18,615.90, Ndpers-Deferred Comp A02 \$2,052.00, Ok Automotive Wd \$150.00, Ottertail Power Company - Jamestow \$102.03, Postmaster \$88.00, Powerplan Oib \$71.74, Praxair Distribution Inc. \$494.24, Quality Alignment & Brake Center \$371.50, R & H Maintenance & Lawn Care \$640.00, S&S Auto Electric \$22.71, Sanford Health Occupation Medicine \$30.00, Smith Lumber Company \$30.57, State Disbursement Unit -North Da \$447.00, Swanston Equipment Co. \$275.20, The Spyglass Group Llc \$130.03, The Window Man \$85.00, Truenorth Steel \$9,588.73, Us Bank Equipment Finance \$469.98, Valley Auto Parts \$1,118.28, Valley City Public Works \$678.41, Valley Officeworks \$11.99, Valley Plains Equipment \$268.05, Verizon Wireless \$134.13, Vining Oil Company \$4,358.49, Zack's Expression Thru Graphics \$57.60, Zep Sales & Service \$250.57, Total For Fund \$71,343.56, County Park: Aflac \$60.19, Anderson, Bev J \$137.41, Barnes Rural Water \$104.00, Cardmember Service \$107.21, Carlson, Evan \$5.00, Cass County Electric \$907.86, Chs Dakota Plains Ag \$36.00, Dacotah Paper Co. \$41.02, Dakota Fence Company \$45,821.00, Dakota Industrial Supply \$42.75, Dakota Plains Coop \$12.68, Dickey Rural Telephone Coop. \$150.30, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$226.31, Koepplin, Bobby \$174.41, Legge's Portable Milling \$350.00, Missoula Concrete Construction \$48,963.00, Nd-Pers \$457.34, North Country Trail Assn Inc \$12,000.00, Puklich Chevrolet Buick Gmc \$521.11, Riverside Gardens \$102.04, S&S Auto Electric \$119.15, Sanford Health Occupation Medicine \$86.00, Smith Farm & Home \$135.30, Smith Lumber Company \$13.99, Stoudt-Ross Ford, Inc. \$11.19, Valley Lumber Company \$91.68, Valley Plains Equipment \$329.05, Vining Oil Company \$582.96, Total For Fund \$111,776.95, Weed Control: Aflac \$130.13, Barnes Co Highway Dept \$387.46, Crop Production Services \$75,954.64, Gempler's \$14.95, Handy Hardware & Rental \$222.34, Menards Inc.- Store #3324 Jmst \$317.06, Nd-Pers \$603.86, Ndpers \$638.38, Riverside Gardens \$101.00, Sanford Health Occupation Medicine \$86.00, The Spyglass Group Llc \$1,533.36, Titan Machinery-Fargo Case \$203.91, Valley Auto Parts \$47.76, Valley City Public Works \$37.89, Valley Officeworks \$46.82, Verizon Wireless \$210.00, Windish, Jamen \$55.00, Total For Fund \$80,590.56, County Agent: Grueneich, Randy \$50.08, Milender, Sue \$167.56, Nd-Pers \$516.58, Ndpers \$638.38, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$38.52, Total For Fund \$1,481.12, Farm To Market 15 Mill: Kadrmas, Lee & Jackson, Inc.-Bisma \$740.11, Nd Dept Of Transportation \$4,651.41, Newman Outdoor Advertising - Jmst \$790.95, Ottertail Power Company - Jamestow \$50.37, Valley Auto Parts \$74.12, Total For Fund \$6,306.96, B.C. Economic Dev Fund: Vc-Bc Development Corporation \$27,000.00, Total For Fund \$27,000.00, County Bridge: Nd Dept Of Transportation \$6,955.38, Total For Fund \$6,955.38, County Agent Revolving: Leevers Foods \$141.69, Total For Fund \$141.69, Community Service: Columbus Bank And Trust \$20.00, Information Technology Department \$5.00, Nd-Pers \$96.44, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$52.97, Total For Fund \$199.41, Grants And Projects: Atonement Church \$150.00, Bjorum, Barbara \$37.50, Epworth Methodist Episcopal Church \$150.00, Fritch, Kathleen \$20.00, Gahner, Braden \$700.00, Hugo's \$208.96, Kunz, Michael \$1,125.00, Leevers Foods \$270.99, Nygaard, Diane R \$2,824.58, Pautz, Heather \$37.50, Pautz, Katherine \$25.00, Peterson, Travis \$37.50, Ranum, Alison \$100.00, Roland, Brooke \$225.00, Schrenk, Amy \$800.00, Schrenk, Carolyn \$1,222.00, Swenson, Allison \$50.00, Tichy, Megan \$15.00, Valley Officeworks \$63.17, Total For Fund \$8,062.20, Corrections Commissary Fu: Bernatello's Pizza Inc \$498.25, Leevers Foods \$1,041.46, Total For Fund \$1,539.71, Special

Reserves: Ranette Starr \$140.00, Umsted, Harry & Carol \$100.00, Total For Fund \$240.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$355.58, Total For Fund \$355.58, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$355.85, Total For Fund \$355.85, Airport: Barnes Co Municipal Airport \$1,088.52, Total For Fund \$1,088.52, State Funds: Nd State Treasurer \$419.05, Total For Fund \$419.05, Winter Show: Nd Winter Show \$402.69, Total For Fund \$402.69, Older Persons: South Central Adult Services \$711.38, Total For Fund \$711.38, Ambulance: Barnes County Ambulance \$355.42, Total For Fund \$355.42, Water Resources: Anderson, Bruce \$9.63, Columbus Bank And Trust \$50.00, Fehr, Bret \$47.08, Griggs County Water Resource Distr \$150.00, Hieb, Jerry \$9.10, Jorissen, Dale \$45.48, Moore Engineering, Inc \$5,168.26, Nd-Pers \$223.37, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$6,287.40, Olauson, Shawn \$19.26, Total For Fund \$12,034.58, Historical Society: Barnes Co Historical Society \$266.92, Total For Fund \$266.92, Library: Valley City Public Library \$685.06, Total For Fund \$685.06, Recorders Preservation Fu: Cardmember Service \$249.80, Pfaff, Jody \$305.60, Total For Fund \$555.40, Cities: Dazey \$159.41, Fingal \$94.86, Kathryn \$33.44, Nome \$123.48, Oriska \$74.19, Pillsbury \$544.30, Rogers \$79.37, Sanborn \$1,045.75, Valley City \$10,427.29, Wimbledon \$333.07, Total For Fund \$12,915.16, Townships: Alta \$677.43, Anderson \$35.81, Ashtabula \$91.38, Binghampton \$105.84, Dazey \$57.78, Eckelson \$240.37, Ellsbury \$415.77, Getchell \$4.73, Green \$84.71, Hobart \$104.43, Laketown \$109.18, Oriska \$165.19, Pierce \$7.01, Rogers \$1,979.33, Sibley \$706.29, Springvale \$245.01, Stewart \$595.10, Svea \$72.27, Thordenskjold \$118.65, Uxbridge \$24.72, Valley \$246.14, Weimer \$82.08, \$6,169.22, Park Districts: Fingal \$2.04, Kathryn \$.94, Nome \$4.89, Sanborn \$26.59, Valley City \$2,661.91, Total For Fund \$2,696.37, School Districts: Barnes County North \$14,008.40, Enderlin Area Sd 24 \$578.22, Hope 1 \$1,220.02, Litchville-Marion \$171.63, Maple Valley \$3,011.27, Valley City \$9,180.67, \$28,170.21, Rural Fire Districts: Dazey \$544.09, Fingal \$30.28, Hope \$89.45, Kathryn \$1.00, Nome \$38.24, Sanborn \$180.86, Tower City \$42.27, Valley City Rural Fire Protection \$124.17, Wimbledon \$21.50, Total For Fund \$1,071.86, Thordenskjold Drain: Stewart Drain li \$348.27, Thordenskjold Drain \$105.98, Total For Fund \$454.25, Interest Fund: Barnes Co Treasurer \$4,643.60, Total For Fund \$4,643.60, Payroll Fund: Nd Association Of Counties Wc \$5,114.90, Total For Fund \$5,114.90, Total Warrants \$698,861.98

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 8:55 a.m.

Mike Metcalf, Chairman Barnes County Commission

Beth M Didier Barnes County Auditor