

The Barnes County Commission met in regular session on Tuesday, July 5, 2016 with Cindy Schwehr, Bill Carlbom, John Froelich, and Rodger Berntson present. Mike Metcalf was unable to attend. Vice-Chairman Carlbom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, the Agenda was reviewed and corrections were made.

Vote-By-Mail

After hearing comments, Rodger Berntson moved to administer the 2016 General Election in November utilizing Vote-By-Mail; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Tax Director – Omitted Assessment

Betty Koslofsky, Tax Director, presented an Omitted Assessment for parcel #41-2930320 Christopher & Annette Lunde, which would increase the parcel's total valuation from \$114,100 to \$202,200 for the 2016 taxable year. John Froelich moved to approve the Omitted Assessment; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Koslofsky presented an Omitted Assessment for parcel #63-1210106 VC Hospitality to reduce valuation from \$3,076,680 to \$3,075,880, due to a clerical error. Cindy Schwehr moved to approve the Omitted Assessment; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Dispatch – New Employee Leave Transfer Request

Sue Lloyd, Dispatch Coordinator, requested approval to transfer leave of 24.75 hours of sick leave from Stutsman County for new employee Dylan Lunn. Cindy Schwehr 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 amend the term of the contract to put a repeater on the tower between the County, the Corps of Engineers, and Cass County Electric from 30 years to 25 years; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / Local Permit Application

Cindy Schwehr moved to approve the June 21, 2016 minutes with corrections; Rodger Berntson seconded the motion. Motion carried. Auditor Beth Didier presented an Application for a Local Permit from Waldheim Lutheran Church WELCA for a quilt raffle. Rodger Berntson moved to approve the Application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – Approach Application / Project Selections

Kerry Johnson, County Highway Superintendent, presented an approach application from Mardy Dahl on County Road #27. Rodger Berntson moved to approve the application; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Johnson presented potential 2017 projects. Cindy Schwehr moved to approve the Hot Mix Overlay on County Road #4 from Dazey to Wimbledon up to County Road #7, or as far as the \$850,000 takes it; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included difficulty in filling open Child Welfare positions in Social Services; the 2015 Water District Snagging & Clearing assessment, and the Social Service board's decision to not allow employees to bring infants to work at this time.

Bills Approved For June 2016

General Fund: Ace Hardware \$89.70, Aflac \$1,347.77, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,543.86, Anderson, Wesley \$221.00, Bakkegard & Schell \$618.85, Barnes Co Highway Dept \$19.43, Barnes County \$145.00, Bek Communications Cooperative \$85.78, Bellmore, Carol \$186.00, Berntson, Rodger \$36.72, Bitz Tire & Service, Inc. \$19.91, Bridges Car Wash \$16.00, Cardmember Service \$1,023.39, Carlbom, William \$5.94, Centurylink Az \$259.68, Centurylink Wa \$1,046.99, Chs Dakota Plains Ag \$18.34, Colonial Life Insurance \$363.29, Columbus Bank And Trust \$1,038.50, Comfort Inn - Bismarck \$400.00, Comfort Suites-Bismarck \$80.00, Companion Life \$251.37, Computer Information Systems Inc \$23,225.00, Cowley, Carissa \$89.80, Dacotah Bank \$608.32, Dacotah Paper Co. \$313.42, Dakota Industrial Supply \$42.00, Didier, Beth M \$150.00, Ds Solutions Inc \$310.00, Election Systems & Software \$9,573.90, Ertelt, John \$221.00, Fidelity Security Life Ins Co \$79.03, Fiegen, Rayma \$221.54, Froelich, John J \$278.10, F/S Manufacturing Inc \$33.00, G&K Services \$394.25, Galls Incorporated \$70.15, Geinert, Connie J \$432.00, Handy Hardware & Rental \$157.71, Henke, Barb \$221.00, Information Technology Department \$113.40, Jenrich, Jessica \$73.98, Kari's Cleaning \$63.70, Kohn Electric \$1,132.32, Koslofsky, Betty J \$60.00, Kuhlmann, Edward \$73.80, Leever's Foods \$46.62, Lloyd, Susan \$318.54, Magnuson, E. Karen \$221.00, Marco Inc - Dallas \$737.68, Mark T Blumer Law Office \$1,152.36, Matthew Bender & Co., Inc. \$214.51, Mercy Hospital - Valley City \$64.00, Mid-States Wireless, Inc. \$800.00, Miller Motors Inc \$210.46, Montana-Dakota Utilities \$268.77, Nationwide Retirement Solutions \$1,119.74, Nd State's Attorney Assn \$450.00, Nd-Pers \$16,732.35,

Ndaao \$280.00, Ndpers \$27,952.64, Ndpers-Deferred Comp A02 \$1,285.00, Nelson, Chelsy \$51.00, Nelson, Jody \$51.00, North Dakota Newspaper Association \$61.20, O'reilly Auto Parts \$129.59, Office Of The State Auditor \$165.00, Otis Elevator Company \$1,737.97, Petro Serve Usa \$2,334.41, Pine Country Nursery \$475.00, Pitney Bowes Inc \$739.41, Postmaster \$84.00, Puklich Chevrolet Buick Gmc \$296.37, Raymond Nelson Construction \$275.00, Record Keepers, Llc \$32.00, Riverside Gardens \$314.71, Rj's Plumbing & Heating \$120.58, S&S Auto Electric \$184.99, Sanford Health Occupation Medicine B \$286.00, Servicemaster Of Valley City \$1,570.00, Sherlock, Justin \$68.40, Shopko Stores Operating Co Llc \$135.44, Smith, Jamie L. \$57.00, State Industrial Products \$249.31, Thomsen, Ina Ann \$221.00, Ultramax Ammunition \$149.00, Us Bank Equipment Finance \$152.49, Valley Auto Parts \$46.54, Valley City Public Works \$1,546.57, Valley City Times-Record \$2,332.68, Valley Officeworks \$449.70, Verizon Wireless \$2,059.10, Voldal, Henrik \$226.40, Voldal, Norma \$231.80, Wagner, John E. \$221.00, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$503.43, White Banner Uniform Company \$110.00; City County Health: Aflac \$936.14, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$636.48, Appliance City \$229.00, Bjorum, Barbara \$1,864.80, Cardmember Service \$1,032.10, Centurylink Az \$53.43, Chs Dakota Plains Ag \$73.01, City County Health District \$477.50, Columbus Bank And Trust \$467.00, Davis, Marlene A. \$250.00, Dex Media East Llc \$15.50, Dietrich's Of Valley City \$600.00, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Handy Hardware & Rental \$11.99, Ingstad Family Media \$2,380.00, Jorissen, Susan \$570.00, Keith's Ac, Refrigeration, & Heating \$1,000.18, Koeplin, Bobby \$167.12, Langland, Tamara \$126.36, Leever's Foods \$30.74, Litchville School District #52 \$115.05, Merck Sharp & Dohme Corp \$1,813.74, Miller Motors Inc \$287.67, Montana-Dakota Utilities \$160.98, Nd-Pers \$7,469.91, Ndpers \$9,075.96, Ndpers-Deferred Comp 992 \$2,135.00, Olson, Elizabeth \$90.00, Rj's Plumbing & Heating \$255.23, Rosenau, Vicki \$325.19, Ryan, Eileen \$58.86, Sanford Health Occupation Medicine B \$43.00, Sansio \$600.00, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$15.99, Sleep Inn & Suites - Bismarck \$160.20, St. Catherine School \$60.00, Thielges Therapy Inc \$2,025.00, Thompson, Laurel \$106.20, Thomsen, Paula \$222.48, Und Center For Rural Health \$275.00, Valley City Park District \$400.00, Valley City Public Works \$1,023.16, Valley Officeworks \$96.99, Viland, Beth \$272.00, Will, Theresa \$1,135.69, Young People's Healthy Heart Program \$6,000.00; Veterans Service Office: Centurylink Az \$49.24, Miller Motors Inc \$90.33, Nd-Pers \$566.63, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$358.50, Sanford Health Occupation Medicine B \$43.00, Valley Officeworks \$11.90, Verizon Wireless \$63.00; Social Services: Aflac \$1,408.40, Aflac Group Insurance \$64.25, Air Anderson Inc \$125.00, Ameritas Life Insurance Corp \$932.10, Brothers Iii \$243.02, Cardmember Service \$656.78, Centurylink Az \$157.95, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,578.00, Companion Life \$472.67, Family Support Payment Center \$625.00, Fidelity Security Life Ins Co \$14.25, Fritchie, Diane \$31.32, Main Street Detailing & Towing \$131.00, Morse, Stephanie \$113.94, Nd Conference Of Social Welfare \$30.00, Nd Dept Of Human Services \$180.00, Nd-Pers \$10,702.93, Ndpers \$19,523.60, Ndpers-Deferred Comp A02 \$1,247.00, North Dakota United \$83.36, Puklich Chevrolet Buick Gmc \$103.66, Record Keepers, Llc \$33.00, Redwood Toxicology Laboratory, Inc. \$10.00, Sanford Health Occupation Medicine B \$71.00, Shopko Stores Operating Co Llc \$68.88, Swenson, Allison \$52.04, Valley City Times-Record \$132.32, Valley Officeworks \$177.34, Verizon Wireless \$623.01; County Road And Bridge: A P Equipment Inc \$7.92, Aflac \$798.90, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$262.34, Asc Construction Equipment Usa Inc \$1,203.30, Bitz Tire & Service, Inc. \$67.92, Bowen Welding \$32.50, Butler Machinery Co. \$1,204.88, Cardmember Service \$1,432.05, Centurylink Az \$61.35, Centurylink Wa \$45.79, Chs Dakota Plains Ag \$3,521.27, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$690.08, Dakota Industrial Supply \$219.00, Dickey Rural Telephone Coop. \$85.01, Fastenal \$103.38, Fei Inc \$14.27, Fidelity Security Life Ins Co \$14.25, Hw Leasing, Llc \$35,000.00, Inter-Community Telephone \$75.23, Kadmas, Lee & Jackson, Inc.-Bismarck \$72,272.99, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Knife River Materials \$1,237,859.11, Kris Engineering Inc \$14,599.00, Leever's Foods \$11.96, Locators & Supplies, Inc \$159.50, Maintenance Engineering \$202.51, Miller Motors Inc \$256.25, Montana-Dakota Utilities \$175.47, Nd Ltap \$125.00, Nd-Pers \$9,759.53, Ndpers \$16,253.38, Ndpers-Deferred Comp A02 \$1,850.00, Nelson International, Inc. \$164.60, Newman Outdoor Advertising - Jmst \$205.95, Northwest Tire Inc. \$847.75, O'reilly Auto Parts \$358.51, Ok Automotive Wd \$8,575.00, Ottetail Power Company - Jamestown \$157.09, Postmaster \$84.00, Sanford Health Occupation Medicine B \$43.00, Us Bank Equipment Finance \$522.20, Usi Mountain Region - Va \$25.00, Valley Auto Parts \$1,778.82, Valley City Public Works \$677.83, Valley City Times-Record \$71.25, Valley City Times-Record Aud L0001 \$51.68, Valley Officeworks \$5.56, Valley Plains Equipment \$866.26, Verizon Wireless \$157.92, Vining Oil Company \$12,603.65, Wallwork Truck Center \$691.73, Zep Sales & Service \$485.40; County Park: Ace Hardware \$13.98, Anderson, Bev J \$35.00, Arc Thrift-E-Shop \$4.00, Bettins Flower Shop \$39.50, Blind Joe \$1,000.00, Cass County Electric \$749.80, City Of Fargo \$28.00, Dacotah Paper Co. \$40.61, Dickey Rural Telephone Coop. \$65.45, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$287.99, Hoffarth, Christopher \$612.38, Kadmas, Lee & Jackson, Inc. - D \$3,657.18, Knife River Materials \$92,493.47, Koeplin, Bobby \$278.10, Leever's Foods \$46.59, Legge's Portable Milling \$700.00, Nd-Pers \$445.81, Puklich Chevrolet Buick Gmc \$488.45, Riverside Gardens \$15.30, Rj's Plumbing & Heating \$200.24, Sanford Health Occupation Medicine B \$86.00, Smith Farm & Home \$230.30, Valley Lumber Company \$54.98, Valley Officeworks \$96.11, Vining Oil & Gas Llc \$544.37; Weed Control: Aflac \$27.56, Barnes Co Highway Dept \$458.31, Cardmember Service \$57.50, Chs Dakota Plains Ag \$143.93, Crop Production Services \$12,578.00, Express Toll \$10.65, Fei Inc \$36.93, Handy Hardware & Rental \$156.88, Kari's Cleaning \$63.70, Nd-Pers \$561.59, Ndpers \$581.48, Sanford Health Occupation Medicine B \$172.00, Valley Auto Parts \$103.11, Valley City Public Works \$30.90, Valley City Times-Record \$88.40, Valley Officeworks \$120.57, Verizon Wireless \$120.03, Windish, Jamen \$50.00; Oasis & Social Security: Ace Hardware \$5.99, Aflac \$65.00, Ameritas Life Insurance Corp \$209.17, Anderson, Brock \$71.98, Cardmember Service \$175.11, Centurylink Az \$.62, Columbus Bank And Trust \$250.00, Computer Professionals Unlimited \$1,976.43, Environmental Systems Research Inst \$3,200.00, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$1,047.55, Marco Inc - St Louis \$145.20, Microsoft Corporation \$1,585.47, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02

\$275.00, Thiel, Jason \$71.91, Valley Officeworks \$26.48, Vault1440 Llc \$2,800.00, Verizon Wireless \$40.01; County Agent: Centurylink Az \$20.72, Nd-Pers \$503.43, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$37.97; Farm To Market 15 Mill: Hubert Oye & Sons, Inc. \$8,775.80, Ottertail Power Company - Jamestown \$38.34; Cnty Correctional Center: A.R. Audit Services, Inc. \$400.00, Ace Hardware \$10.96, Aflac \$338.51, Ameritas Life Insurance Corp \$196.81, Atlas Building Maintenance Inc \$279.99, Bakkegard & Schell \$96.90, Cable Services \$63.09, Cass Clay Creamery, Inc. \$346.10, Centurylink Az \$30.76, City County Health District \$1,932.47, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$41.00, Companion Life \$115.65, Creative Product Source Inc \$165.12, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,898.84, Great Plains Plumbing \$476.00, James-Valley Reg. Lodge #4 \$22.00, Leever's Foods \$585.36, Midwest Pest Control \$72.50, Montana-Dakota Utilities \$89.59, Nd-Pers \$3,364.43, Ndpers \$6,540.44, Ndpers-Deferred Comp A02 \$250.00, Pharmchem Inc \$3,390.00, Pioneer Products Inc \$349.58, Public Safety Center Inc Ca \$87.76, Redwood Toxicology Laboratory, Inc. \$135.25, Sanford Health Occupation Medicine B \$43.00, Shopko Stores Operating Co Llc \$129.98, State Disbursement Unit - North Dakot \$416.00, Us Bank Equipment Finance \$152.49, Valley City Public Works \$588.40, Valley Officeworks \$684.75, Verizon Wireless \$113.78; Insurance Reserve Fund: Usi Mountain Region - Va \$82.00; County Bridge: Kadrmas, Lee & Jackson, Inc.-Bismarck \$25,000.00; Community Service: Information Technology Department \$5.00, Nd-Pers \$186.17, Ndpers-Deferred Comp A02 \$25.00, Sanford Health Occupation Medicine B \$43.00, Verizon Wireless \$53.00; Grants And Projects: Bass, Linda \$220.00, Carlson, Allison \$185.00, Centurylink Az \$16.32, Champagne, Jennifer \$240.00, Christensen, Debra \$324.32, Comfort Inn - Bismarck \$46.00, Comfort Suites-Bismarck \$970.00, Dau, Melissa \$252.17, Dosch, Anthony \$165.00, Epworth Methodist Episcopal Church \$150.00, Fink, Christina \$165.00, Fong, Whitney \$297.50, Fritch, Kathleen \$40.00, Gourneau, Carol \$358.80, Grossman, Megan \$110.00, Haider, Teresa \$220.00, Hensler, Gail \$220.00, Hoff, Karissa \$25.00, Keller, Constance \$165.00, Keller, Lori L \$320.00, Kostenbach, Heather \$375.00, Krieg, Bethanie \$209.50, Leever's Foods \$16.18, Lukach, Macine \$45.50, Marcellais, Denise \$358.80, Marshall, Christine \$6.62, McLaurin, Laura \$337.20, Nygaard, Diane R \$198.40, Path, Inc \$508.44, Pautz, Heather \$585.08, Peterson, Alison \$469.52, Peterson, Travis \$140.00, Salvesson, Sara \$185.00, The Woodhouse \$456.75, Tichy, Amy J \$97.45, Tichy, Megan \$80.00, Wallner, April \$318.80, Wells County Social Service \$180.00, Wienckowski, Denise \$296.00, Yoder, Janette \$185.00, Zent, Julie \$215.80, Zent, Lynesa \$233.00; Corrections Commissary Fu: Bernatello's Pizza Inc \$175.00, Leever's Foods \$264.83, Marketplace Food & Drug \$193.47; Special Reserves: Runge, Jason \$75.00, Sand, Patrick \$75.00; Soil Conservation: Barnes Co Soil Conserv. Dist. \$258.42; Garrison Conservancy Dist: Garrison Diversion Cons Dist \$258.68; Airport: Barnes Co Municipal Airport \$1,034.33; 911 Emergency Fund: Aflac \$424.06, Centurylink Az \$9.83, Centurylink Wa \$164.00, Companion Life \$60.85, Dakota Central Telecommunications \$23.00, Dickey Rural Telephone Coop. \$243.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Kadrmas, Lee & Jackson, Inc.-Bismarck \$1,199.34, Lloyd, Susan \$185.40, Nd-Pers \$4,134.48, Ndpers \$5,958.96, Ndpers-Deferred Comp A02 \$150.00, Sanford Health Occupation Medicine B \$215.00, Shopko Stores Operating Co Llc \$40.55, Valley City Times-Record \$62.25, Valley Officeworks \$31.12; State Funds: Nd State Treasurer \$244.09; Winter Show: Nd Winter Show \$48.21; Older Persons: South Central Adult Services \$517.05; Ambulance: Barnes County Ambulance \$258.41; Water Resources: Fehr, Bret \$162.00, Griggs County Water Resource District \$1,313.30, Hieb, Jerry \$119.88, Jorissen, Dale \$115.02, Kari's Cleaning \$63.70, Moore Engineering, Inc \$7,890.25, Nd-Pers \$251.72, Ndpers \$702.42, Ohnstad Twichell, P.C. \$1,871.12, Olauson, Shawn \$112.32; Historical Society: Barnes Co Historical Society \$194.07; Library: Valley City Public Library \$603.67; Records Preservation Fu: Holiday Inn - Fargo \$240.30, Pfaff, Jody \$286.82; Cities: Dazey \$172.29, Kathryn \$22.00, Litchville \$120.19, Oriska \$10.33, Sanborn \$1,661.88, Valley City \$4,426.03; Townships: Alta \$702.01, Anderson \$441.27, Ashtabula \$514.21, Baldwin \$80.52, Binghampton \$82.69, Brimer \$78.94, Cuba \$18.63, Dazey \$81.97, Eckelson \$251.57, Edna \$280.70, Ellsbury \$236.41, Getchell \$48.39, Green \$97.67, Hemen \$253.34, Hobart \$125.28, Laketown \$43.97, Mansfield \$397.39, Marsh \$348.25, Meadow \$323.66, Noltmier \$114.98, Oriska \$100.44, Pierce \$61.60, Potter \$108.64, Raritan \$220.19, Rogers \$634.98, Sibley \$919.60, Skandia \$254.09, Spring \$53.85, Springvale \$374.99, Stewart \$31.94, Svea \$227.00, Thordenskjold \$112.63; Park Districts: Kathryn \$1.54, Litchville \$6.91, Sanborn \$41.30, Valley City \$694.46; School Districts: Barnes County North \$11,314.75, Enderlin Area Sd 24 \$337.91, Hope 1 \$485.30, Litchville-Marion \$3,806.73, Maple Valley \$4,034.41, Montpelier \$77.35, Valley City \$6,312.54; Rural Fire Districts: Dazey \$304.77, Edna \$40.59, Fingal \$12.09, Hope \$25.41, Kathryn \$1.62, Sanborn \$502.51, Tower City \$41.56, Valley City Rural Fire Protection Dis \$176.90; Water Resource Specials: Cr Excavating \$6,585.00, Moore Engineering, Inc \$825.80, Ohnstad Twichell, P.C. \$630.00; Sunset Point Water Asmnt : Ashtabula Township \$882.04; Interest Fund: Barnes Co Treasurer \$2,666.03; Payroll Fund: Nd Association Of Counties Wc \$3,255.79;

With no further business, John Froelich made a motion, seconded by Rodger Berntson, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:30 a.m.

Mike Metcalf, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor