

The Barnes County Commission met in regular session on Tuesday, July 7, 2015 with Mike Metcalf, Bill Carlblom, Cindy Schwehr, John Froelich, and Rodger Berntson present. Chairman Schwehr called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

**Hearing – Schwab Payment in Lieu of Taxes**

Cindy Schwehr opened the hearing at 8:02 a.m. Betty Koslofsky, Tax Director, and Andrew Schwab, presented Mr. Schwab's request for a Payment in Lieu of Taxes (PILOT) on new Parcel #12-1010115 starting in the 2016 Tax Year. John Froelich moved to close the hearing; Mike Metcalf seconded the motion. The hearing was closed at 8:08 a.m. Rodger Berntson moved to deny the request; the motion died for lack of a second. John Froelich moved to approve a 10-year PILOT, with a 100% tax reduction the first year, and the percent of tax reduction going down 10% each year thereafter; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

**Social Services – New Director**

Candy Huss, Director, and Tom Overn, Social Services Board Chairman, requested approval to hire Rick Bolonchuk to replace Candy Huss as Social Services Director. Mike Metcalf moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Highway Department – Engineering Agreement / Project Updates**

Kerry Johnson, Highway Superintendent, and Shawn Mayfield, Kadmas, Lee & Jackson, presented an Engineering Services Agreement for approval. Rodger Berntson moved to approve the Agreement; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mr. Johnson and Mr. Mayfield presented project updates.

**Salary Discussion**

Bill Carlblom made a motion to approve half of each proposed increase per employee, as listed on the material presented by the Auditor, with all amounts verified and corrected as necessary, to be effective immediately (this pay period); Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no". John Froelich moved to increase the minimum pay for part-time employees to \$13.75 per hour; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Grievance Committee Recommendation**

Mike Metcalf, Grievance Committee Representative, made a motion to approve the recommendations of the Grievance Committee concerning Tim Gillespie, Truck Regulatory Officer; John Froelich seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

**Truck Regulatory**

Rodger Berntson made a motion to send a Letter of Withdrawal to the Truck Regulatory Consortium; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Cindy Schwehr voting "no".

**Auditor – Minutes / Salary Clarification / Music on the Courthouse Lawn**

Mike Metcalf moved to approve the June 16, 2015 minutes with corrections and the June 16, 2015 Special Permit Special meeting minutes as is; Bill Carlblom seconded the motion. Motion carried. Clarification on the implementation of Stacie Leier's raise was asked for and received, with the raise to be effective June 2<sup>nd</sup>. Ms. Didier requested extension of the approval for Valley City Parks & Recreation to continue conducting Music on the Courthouse Lawn until the grass is established in front of the Bandshell in City Park.

**Commission Discussion**

Harold Rotunda presented the revised 2014 Financial Statement. Other discussion included the State taking on responsibility for Clerk of Court staff leave buy-out, and Mike Metcalf provided additional information on the rotunda glass project.

**Bills Approved for June 2015**

**General Fund:** Ace Hardware \$268.79, Aflac \$885.66, Aflac Group Insurance \$48.45, Air Anderson Inc \$2,050.00, Ameritas Life Insurance Corp \$1,818.90, Auka, Wanda \$471.20, Barnes Co Highway Dept \$2,253.87, Barnes County \$66.75, Berntson, Rodger \$58.65, Bitz Tire & Service, Inc. \$32.00, Bridges Car Wash \$16.00, Cable Services \$56.80, Cardmember Service \$1,258.29, Carlblom, William \$26.45, Casey's General Store Inc \$16.00, Central Business Systems \$53.40, Centurylink Az \$136.25, Centurylink Wa \$972.42, Clemens, Chassie \$401.32, Colonial Life Insurance \$537.58, Columbus Bank And Trust \$921.66, Comm For Continuing Legal Education \$25.00, Companion Life \$232.46, Computer Information Systems Inc \$3,400.00, Dacotah Bank \$539.86, Dacotah Paper Co. \$444.66, Dakota Plains Cooperative \$27.60, Eisenschenk, Andrew \$25.00, Fidelity Security Life Ins Co \$149.91,

First Community Credit Union \$50.00, Forsman, Julie \$44.30, Froelich, John J \$78.20, G&K Services \$411.55, Galls Incorporated \$108.93, Handy Hardware & Rental \$79.89, Hansen-Leier, Stacie \$7.50, Hi-Line Investments \$320.00, Information Technology Department \$379.85, Isensee Printing \$577.47, Jack's Uniforms & Equipment \$58.94, James-Valley Reg. Lodge #4 \$66.00, Kari's Cleaning \$63.70, Kohn Electric \$234.94, Liberty Business Systems, Inc \$114.79, Marco Inc - Dallas \$1,005.52, Marco Inc - St Louis \$157.65, Mark T Blumer Law Office \$893.40, Metcalf, James \$81.46, Mid-States Wireless, Inc. \$240.20, Miller Motors Inc \$30,200.00, Montana-Dakota Utilities \$678.60, Myhre Law Office Pc \$286.81, Nationwide Retirement Solutions \$719.74, Nd Association Of Counties \$60.00, Nd-Pers \$15,386.44, Ndpers \$27,434.76, Ndpers-Deferred Comp A02 \$1,485.00, Northern Safety Technology Inc \$2,090.05, O'reilly Auto Parts \$166.13, Petro Serve Usa \$48.27, Primerica Shareholder Services \$200.00, Quality Alignment & Brake Center \$170.81, Record Keepers, Llc \$32.00, Reserve Account \$3,000.00, Rj's Plumbing & Heating \$61.24, S&S Auto Electric \$56.05, Servicemaster Of Valley City \$1,570.00, Shopko Stores Operating Co Llc \$5.99, Sig Sauer Inc \$645.00, Sorensen Construction \$1,421.00, Streicher's \$1,620.90, Stutsman County \$446.00, Ultramax Ammunition \$884.00, Us Bank Equipment Finance \$147.76, Valley Auto Parts \$996.31, Valley City Public Works \$1,122.22, Valley City Times-Record \$1,381.80, Valley Officeworks \$754.32, Verizon Wireless \$762.75, Wagon Wheel Inn Ltd \$1,440.00, Wells Fargo Bank \$435.37, White Banner Uniform Company \$97.93; **City County Health:** Ace Hardware \$31.84, Aflac \$831.62, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$333.20, Amsterdam Printing And Litho \$178.27, Bakkegard & Schell \$5,854.50, Bitz Tire & Service, Inc. \$51.40, Bjorum, Barbara \$2,493.80, Briggs Healthcare \$79.17, Cardmember Service \$4,757.20, Central Business Systems \$202.80, Centurylink Az \$16.36, Centurylink Wa \$317.84, Cole Papers Inc. \$1,060.26, Columbus Bank And Trust \$383.33, Dakota Plains Cooperative \$121.29, Dex Media East Llc \$28.00, Edward Jones - (Kevin) \$100.00, Erickson, Pamela \$225.00, Fidelity Security Life Ins Co \$64.78, Fraase, Gwen \$663.98, Gdt Investments \$270.00, Handy Hardware & Rental \$63.30, Hansen, Sarah \$53.45, Hepper Olson Architects \$1,976.85, Indigo Signworks, Inc \$9,024.50, Keith's Ac, Refrigeration, & Heating \$400.00, Langland, Tamara \$150.65, Lausche, Micahiah \$280.00, Leever's Foods \$15.57, Leroy's Flooring \$370.00, Martin, Angie \$181.30, Merck Sharp & Dohme Corp \$1,042.92, Mercy Hospital - Valley City \$6,675.56, Montana-Dakota Utilities \$437.17, Nd-Pers \$7,218.27, Ndpers \$7,885.57, Ndpers-Deferred Comp 992 \$2,510.00, Ndpha \$30.00, Perspective Enterprises \$25.00, Rosenau, Vicki \$70.00, Sanofi Pasteur, Inc. \$1,218.38, Sansio \$600.00, Servicemaster Of Valley City \$1,389.05, Thomsen, Paula \$407.81, Thyssenkrupp Elevator Corp. \$1,382.54, Upper Missouri District Health Unit \$18,233.00, Valley City Park District \$400.00, Valley City Public Works \$1,107.71, Valley City Times-Record \$197.76, Valley Drug \$287.83, Valley Officeworks \$605.25, Valley Paint & Glass \$6,095.00, Viland, Beth \$40.00, Wendel, Cynthia \$4.60, Will, Theresa \$451.60, Young People's Healthy Heart Program \$4,438.05; **Veterans Service Office:** Aflac \$170.82, Barnes Co Highway Dept \$200.95, Centurylink Az \$6.10, James-Valley Reg. Lodge #4 \$22.00, Miller Motors Inc \$58.82, Nd-Pers \$539.86, Ndpers-Deferred Comp A02 \$100.00, Valley City Times-Record \$33.50, Verizon Wireless \$62.56; **Social Services:** Aflac \$1,282.15, Aflac Group Insurance \$86.15, Ameritas Life Insurance Corp \$800.50, Brothers Iii \$283.07, Cardmember Service \$6,441.38, Central Business Systems \$515.37, Centurylink Az \$105.77, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,372.67, Companion Life \$222.46, Fidelity Security Life Ins Co \$35.44, McCulloch, Meghan \$173.65, Morse, Stephanie \$122.55, Nd Association Of Counties \$160.00, Nd Dept Of Human Services \$15,871.51, Nd-Pers \$10,067.63, Ndpers \$17,210.37, Ndpers-Deferred Comp A02 \$1,765.32, North Dakota United \$115.19, Pederson, Jill \$120.25, Record Keepers, Llc \$24.50, Shopko Stores Operating Co Llc \$32.94, Singleton Properties \$124.00, Swenson, Allison \$396.60, Valley City Public Works \$319.46, Valley Officeworks \$211.86, Verizon Wireless \$578.84; **County Road And Bridge:** Ace Hardware \$52.91, Aflac \$814.06, Aflac Group Insurance \$132.70, Allard Trophy Co \$29.00, Ameritas Life Insurance Corp \$362.40, Berts Truck Equipment \$10.67, Butler Machinery Co. \$3,052.19, Carquest Auto Parts Store-Atlanta \$107.20, Centurylink Az \$21.41, Centurylink Wa \$45.75, Colonial Life Insurance \$140.14, Columbus Bank And Trust \$630.00, Dakota Autoglass, Inc. \$538.81, Dakota Plains Cooperative \$1,384.61, Dakotaland Autoglass, Inc \$91.55, Dickey Rural Telephone Coop. \$78.99, Enterprise Sales Co. \$14.23, Fidelity Security Life Ins Co \$14.25, General Equipment & Supplies \$304.44, Inland Truck Parts & Service \$693.46, Inter-Community Telephone \$73.97, Jamestown Communications, Inc. \$3,292.40, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Kris Engineering, Inc \$16,241.70, Laker Chemical, Inc \$96.00, Leever's Foods \$47.67, Locators & Supplies, Inc \$42.69, Mac's Inc. \$49.43, Montana-Dakota Utilities \$120.30, Nd-Pers \$8,785.06, Ndpers \$14,622.45, Ndpers-Deferred Comp A02 \$1,429.00, Neuberger, Holly \$850.00, Newman Traffic Signs - Jmst \$497.85, O'reilly Auto Parts \$207.87, Open Door Center \$47.00, Ottetail Power Company - Jamestown \$39.51, Praxair Distribution Inc \$382.55, R.C. Welding \$280.00, S&S Auto Electric \$11.00, Smith Lumber Company \$285.27, Swanston Equipment Co. \$405.37, Tds Metrocom - Mn \$5.67, Usi Insurance Services Llc Va \$37.00, Valley Auto Parts \$1,036.86, Valley City Public Works \$1,555.76, Valley Lumber Company \$191.60, Valley Plains Equipment \$170.14, Verizon Wireless \$192.11, Vining Oil & Gas Llc \$1,988.92, Wallwork Truck Center \$38.10, Wells Fargo Financial Leasing \$182.75, Yanish, Gary \$13.00; **County Park:** Aflac \$60.19, Anderson, Bev J \$72.85, Carquest Auto Parts Store-Atlanta \$19.63, City Of Fargo \$14.00, Dacotah Paper Co. \$39.62, Dakota Industrial Supply \$40.00, Dickey Rural Telephone Coop. \$70.31, Fraedrich Transport Llc \$23.50, Handy Hardware & Rental \$13.96, Koepplin, Bobby \$74.39, Leever's Foods \$14.56,

Nd-Pers \$435.37, Oakes Times \$9.00, Postmaster - Kathryn \$49.00, Ransom County Gazette \$8.50, Riverside Gardens \$50.00, S&S Auto Electric \$293.62, Valley Plains Equipment \$49.95; **Weed Control:** Aflac \$54.00, Barnes Co Highway Dept \$217.43, Carquest Auto Parts Store-Atlanta \$84.02, Crop Production Services \$83,474.60, Dakota Plains Cooperative \$406.78, Fargo Case \$796.87, FLS Manufacturing Inc \$12.41, Ingstad Family Media \$75.00, Kari's Cleaning \$63.70, Locators & Supplies, Inc \$68.66, Mcallister, James \$87.62, Nd Weed Control Association \$52.00, Nd-Pers \$539.86, Ndpers \$1,220.22, Ndpers-Deferred Comp A02 \$150.00, Sanford Health Occupation Medicine B \$43.00, Stoudt-Ross Ford, Inc. \$490.47, Valley Meat Supply \$65.62, Valley Officeworks \$15.09, Verizon Wireless \$120.03; **Oasis & Social Security:** Aflac \$65.00, Ameritas Life Insurance Corp \$160.90, Anderson, Brock \$70.21, Cardmember Service \$1,029.71, Centurylink Az \$4.51, Columbus Bank And Trust \$300.00, Computer Professionals Unlimited \$1,882.31, Enterprise Electric, Inc. \$1,158.02, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$431.20, Nd-Pers \$1,352.43, Ndpers \$1,220.22, Ndpers-Deferred Comp A02 \$275.00, Paradox One \$2,400.00, Real Vision Software, Inc. \$3,000.00, Thiel, Jason \$78.95; **County Agent:** Centurylink Az \$2.17, Grueneich, Randy \$408.28, Milender, Sue \$395.65, Nd-Pers \$435.37, Ndpers \$505.06, Ndpers-Deferred Comp A02 \$70.00; **Farm To Market 15 Mill:** Hubert Oye & Sons, Inc. \$18,408.50, Kadmas, Lee & Jackson, Inc.-Bismarck \$456.96, Northern Improvement Company \$1,458.99, Ottertail Power Company - Jamestown \$54.68, Valley Auto Parts \$181.80; **Cnty Correctional Center:** A.R. Audit Services, Inc. \$400.00, Aflac \$257.78, Ameritas Life Insurance Corp \$160.90, Bakkegard & Schell \$201.45, Bong's Bootery \$89.90, Cable Services \$56.80, Cass Clay Creamery, Inc. \$396.75, Cass County Government \$2,170.00, Centurylink Az \$14.53, Charm-Tex Inc \$194.78, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$30.00, Companion Life \$106.59, Dakota Industrial Supply \$313.25, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,796.74, Galls Incorporated \$34.94, Great Plains Plumbing \$359.47, James-Valley Reg. Lodge #4 \$47.84, Leever's Foods \$679.05, Liberty Business Systems, Inc \$58.65, Midwest Pest Control \$72.50, Montana-Dakota Utilities \$226.20, Moore Medical, Llc \$64.36, Nd Dept Of Human Services \$628.36, Nd-Pers \$3,349.90, Ndpers \$6,396.06, Ndpers-Deferred Comp A02 \$25.00, Pharmchem Inc \$125.00, Pioneer Products Inc \$412.61, Public Safety Center Inc Ca \$132.00, Redwood Toxicology Laboratory, Inc. \$338.60, State Disbursement Unit - North Dakota \$1,078.00, Thrifty White Stores \$2,313.70, Valley City Public Works \$442.48, Verizon Wireless \$56.42; **Insurance Reserve Fund:** Usi Insurance Services Llc Va \$1,011.00; **County Bridge:** Nd Dept Of Transportation \$1,141.11; **Community Service:** Information Technology Department \$5.00, Nd-Pers \$306.73, Verizon Wireless \$77.53; **Grants And Projects:** Abused Persons Outreach Center \$1,023.64, Atonement Church \$100.00, Balco Uniform Co. Inc \$6,455.98, Brown & Saenger \$23.58, Buchanan, Cassandra \$50.00, Centurylink Az \$6.43, Fritch, Kathleen \$40.00, Hanson, Carrie \$40.00, Hugo's \$615.23, Leever's Foods \$239.18, Lynch, John \$600.00, Miller, Tamara \$650.00, Nygaard, Diane R \$1,002.73, Nygaard, Steve \$300.00, Peterson, Travis \$568.26, Pizza Corner \$123.50, Richter-Kappenman, Katey \$110.00, Roland, Brooke \$390.00, Schrenk, Carolyn \$700.00, Schwarz, Tammy \$150.00, South Central Dakota Regional Council \$3,000.00, Thompson, Emma Elise \$125.00, Zimney, Alesha \$420.00; **Truck Regulatory (Scrcrb:** Ameritas Life Insurance Corp \$80.30, Barnes Co Highway Dept \$52.65, James-Valley Reg. Lodge #4 \$25.84, Nd-Pers \$576.31, Ndpers \$1,220.22, Ndpers-Deduction \$257.00, Verizon Wireless \$80.78; **Corrections Commissary Fu:** Leever's Foods \$365.67, Marketplace Food & Drug \$337.34, Pizza Corner \$143.00; **Special Reserves:** Runge, Jason \$125.00, Ultramax Ammunition \$388.00, Umsted, Harry & Carol \$100.00, Valley City Fire Dept. \$180.00; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$1,603.31; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$2,001.37; **Airport:** Barnes Co Municipal Airport \$1,032.54; **911 Emergency Fund:** Aflac \$259.09, Cardmember Service \$208.26, Centurylink Az \$4.00, Centurylink Wa \$360.00, Companion Life \$218.75, Dakota Central Telecommunications \$29.00, Dickey Rural Telephone Coop. \$235.00, Inter-Community Telephone \$150.00, Nd Association Of Counties \$941.92, Nd State Radio Communications \$720.00, Nd-Pers \$2,766.86, Ndpers \$3,240.46, Ndpers-Deferred Comp A02 \$100.00; **State Funds:** Nd State Treasurer \$430.78; **Winter Show:** Nd Winter Show \$710.00; **Older Persons:** South Central Adult Services \$594.50; **Ambulance:** Barnes County Ambulance \$297.13; **Water Resources:** Fehr, Bret \$43.70, Hieb, Jerry \$100.05, Kari's Cleaning \$63.70, Nd-Pers \$217.69, Ndpers \$610.11, Ohnstad Twichell, P.C. \$1,071.16, Olauson, Shaun \$16.10; **Historical Society:** Barnes Co Historical Society \$223.22; **Library:** Valley City Public Library \$610.06; **Cities:** Dazey \$158.32, Fingal \$280.91, Kathryn \$5.36, Leal \$580.59, Litchville \$5.98, Nome \$118.72, Oriska \$47.60, Rogers \$5.56, Sanborn \$375.63, Sibley \$664.19, Valley City \$5,961.07, Wimbledon \$61.01; **Townships:** Alta \$2,889.34, Anderson \$2,423.27, Ashtabula \$1,997.31, Baldwin \$1,874.66, Binghampton \$2,768.98, Brimer \$2,469.80, Cuba \$2,739.98, Dazey \$1,804.70, Eckelson \$1,924.98, Edna \$3,412.37, Ellsbury \$2,248.22, Getchell \$2,377.15, Grand \$2,544.61, Green \$3,005.36, Greenland \$1,933.35, Hemen \$2,401.37, Hobart \$2,519.52, Laketown \$2,103.70, Mansfield \$1,740.60, Marsh \$2,972.36, Meadow \$2,211.23, Minnie \$2,555.60, Nelson \$3,160.34, Nolltimier \$2,616.03, Norma \$2,906.94, Oakhill \$2,017.47, Oriska \$2,238.61, Pierce \$2,189.65, Potter \$2,153.97, Raritan \$2,742.67, Rogers \$2,909.42, Rosebud \$2,537.12, Sibley \$2,052.32, Skandia \$2,684.95, Spring \$2,688.40, Springvale \$2,447.82, Stewart \$2,254.50, Svea \$2,326.60, Thordenskjold \$2,440.79, Uxbridge \$2,830.21, Valley \$4,875.43, Weimer \$1,983.80; **Park Districts:** Fingal \$23.09, Kathryn \$.49, Litchville \$.78, Nome \$8.31, Sanborn \$18.89, Valley City \$1,643.29; **School Districts:** Barnes County North \$10,621.66, Enderlin Area Sd

24 \$785.54, Litchville-Marion \$1,443.70, Maple Valley \$916.68, Page \$20.96, Valley City \$14,657.60; **Rural Fire Districts:** Dazey \$637.78, Edna \$317.88, Enderlin \$63.86, Fingal \$306.70, Hope \$329.75, Kathryn \$159.16, Nome \$188.45, Page \$120.00, Sanborn \$1,708.79, Tower City \$168.17, Wimbledon \$509.78; **Water Resource Specials:** Ohnstad Twichell, P.C. \$1,443.50, Stewart Drain li \$1,977.60, Thordenskjold Drain \$.41; **Interest Fund:** Barnes Co Treasurer \$4,202.15; **Payroll Fund:** Nd Association Of Counties Wc \$943.99

With no further business, John Froelich made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously.

Cindy Schwehr, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor