

The Barnes County Commission met in regular session on Tuesday, August 2, 2016 with Cindy Schwehr, Bill Carlblom, 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.

Highway Dept – State Overweight Permit

Kerry Johnson, Highway Superintendent, and Dan Anderson, Deputy Sheriff, met with the Commission to discuss whether or not to honor the State's 10% overweight harvest permit for trucks traveling to the elevators located on county roads. After discussion, it was the consensus of the board to leave things as they are, and not accept the State permit on county roads.

VC-BC Development Corporation – Child Care Program Request for Funds

Jennifer Feist, Director of Development, appeared, along with Kelly Beckstrand and Beth Nadelin, from Just Kidding Daycare. Ms. Feist requested approval of \$13,500 to increase child care capacity with funds sourced from the Barnes County mill levy fund dedicated to economic development. Rodger Berntson moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff / Corrections – Access Doors / Camera

Randy McClafin, Sheriff, and Julie Forsman, Chief Correctional Officer, requested approval of estimates from Electro Watchman, Inc for electromagnetic access to the custodian and dispatch storage double doors, as well as laundry room and 24/7 room door. John Froelich moved to approve the \$4,321.40 estimate for the laundry room and 24/7 room door, contingent upon approval of the Intoxilyzer; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Sheriff McClafin asked for approval to replace a camera at a cost of \$1,350. Cindy Schwehr moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor – Minutes / 911 Resolution / Special Assessments

Cindy Schwehr moved to approve the July 19, 2016 minutes; John Froelich seconded the motion. Motion carried. Auditor Beth Didier presented the following Resolution for approval:

RESOLUTION No. 2016-2

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BARNES COUNTY, NORTH DAKOTA, WHEREAS, fees imposed by State Radio have been increased, and the cost of providing emergency services communications has increased over the years; and WHEREAS, pursuant to North Dakota Century Code section 57-40.6-02, the Board desires to propose a fee of \$1.50 per month per communication connection which shall be applied equally upon all assessed communications services for the sole purpose of implementing, maintaining, or operating the 911 emergency services communication system; and WHEREAS, the Board intends that said fee take effect on January 1, 2017, if approved by a majority of Barnes County electors at the next general election scheduled for Tuesday, November 8, 2016; NOW THEREFORE, BE IT HEREBY RESOLVED, that the adoption of a fee of \$1.50 per month per communication connection shall be submitted to the electors at the November 8, 2016, general election, and if approved by a majority of electors, said fee shall take effect on January 1, 2017. NOW THEREFORE, BE IT HEREBY FURTHER RESOLVED, that the ballot must be worded so that a "yes" vote authorizes imposition of the fee.

Passed, adopted, and approved this 2nd day of August, 2016.

ATTEST:

Beth M Didier
Barnes County Auditor

Mike Metcalf, Chairman
Barnes County Commission

Rodger Berntson moved to approve the resolution; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Rodger Berntson made a motion to reimburse the Water Board from the General Fund for the cost of the 2016-17 Snagging & Clearing District, rather than assessing the impacted property owners individually; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Additional estimates are being sought for Social Services office updates. Clausen Springs 50th Anniversary Celebration was well-attended. The Commission also discussed the need for female Correctional Officers to be present for intake of female prisoners.

Bills Approved for July 2016

General Fund: Ace Hardware \$56.93, Aflac \$1,347.77, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,597.42, Appliance City \$90.70, Bakkegard & Schell \$161.65, Barnes Co Highway Dept \$25.66, Barnes County \$90.00, Bek Communications Cooperative \$86.12, Bitz Tire & Service, Inc. \$149.15, Bone, William M \$1,024.63, Bridges Car Wash \$32.00, Business & Legal Reports \$429.00, Cardmember Service \$484.69, Carlblom, William \$26.46, Casey's General Store Inc \$9.00, Cass County Electric \$146.41, Central Business Systems \$233.02, Centurylink Wa \$1,047.24, Chs Dakota Plains Ag \$67.39, Cole Papers Inc. \$380.34, Colonial Life Insurance \$363.29, Columbus Bank And Trust \$1,038.50, Companion Life \$251.37, Dacotah Bank \$608.32, Dacotah Paper Co. \$74.49, Didier, Beth M \$51.31, Election Systems & Software \$10.96, Expressway Inn \$240.30, Fidelity Security Life Ins Co \$79.03, Froelich, John J \$68.04, G&K Services \$314.23, Handy Hardware & Rental \$460.91, Iaa \$237.50, Information Technology Department \$113.40, Jack's Uniforms & Equipment \$110.89, Jenrich, Jessica \$103.14, Kari's Cleaning \$31.85, Kohn Electric \$180.04, Maher, Jordan \$283.90, Marco Inc - Dallas \$737.68, Mark T Blumer Law Office \$1,072.44, Martineck, Carl \$205.30, Midwest Pest Control \$107.50, Miller Motors Inc \$102.38, Mindt, Julie \$246.63, Montana-Dakota Utilities \$133.88, Nationwide Retirement Solutions \$1,119.74, Nd Association Of Counties \$75.00, Nd State Radio Communications \$360.00, Nd-Pers \$16,531.38, Ndpers \$27,371.16, Ndpers-Deferred Comp A02 \$1,325.00, Newman Outdoor Advertising - Jmst \$574.69, P.O.S.T. Board \$45.00, Petro Serve Usa \$1,939.77, Pitney Bowes \$800.04, Puklich Chevrolet Buick Gmc \$134.28, Radisson Hotel-Bismarck \$400.50, Record Keepers, Llc \$89.50, Reile, Jed \$38.50, Richards, Brenda \$72.00, Riverside Gardens \$10.98, Rj's Plumbing & Heating \$216.51, Schoenack, Lilie \$187.80, Servicemaster Of Valley City \$1,570.00, Stoudt-Ross Ford, Inc. \$108.37, The Kids Therapy Center Llc \$350.00, The Sidwell Company \$14,380.00, Us Bank Equipment Finance \$152.49, Valley Auto Parts \$7.98, Valley City Public Works \$1,759.62, Valley City Times-Record \$1,348.56, Valley Officeworks \$387.66, Verizon Wireless \$1,178.73, Wagon Wheel Inn Ltd \$1,890.00, Walker, James \$440.54, Wells Fargo Bank \$503.43, Wendel Auto Body \$7,317.72, Zachrison, Tanya \$185.90, Zinck, Vicki \$284.76; City County Health: Aflac \$936.14, Aflac Group Insurance \$117.05, Allard Trophy Co \$99.00, Ameritas Life Insurance Corp \$636.48, Chs Dakota Plains Ag \$39.60, City County Health District \$477.50, Cole Papers Inc. \$267.51, Columbus Bank And Trust \$467.00, Cts Language Link \$9.80, Dex Media East Llc \$34.00, Edward Jones - (Kevin) \$100.00, Expressway Suites - Grand Forks \$150.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$169.62, Glaxosmithkline Pharm \$1,013.40, Handy Hardware & Rental \$31.29, Hansen, Sarah \$152.06, Harland \$600.00, Henry Schein Inc \$54.52, Hoffarth, Christopher \$120.00, Ingstad Family Media \$1,230.00, Jorissen, Susan \$190.00, Kitchen With An Attitude \$250.00, Koeplin, Bobby \$586.40, La Quinta Inns & Suites Inn#: 6517 \$80.10, Langland, Tamara \$179.82, Leever's Foods \$71.81, Litchville Bulletin \$1,575.00, Martin, Angie \$146.52, Mercy Hospital - Valley City \$256.50, Moore Medical, Llc \$101.87, Nd Association Of Counties \$30.00, Nd-Pers \$7,234.22, Ndaco \$4,422.77, Ndpers \$11,340.04, Ndpers-Deferred Comp 992 \$2,168.00, New Century Press \$2,300.00, Newman Outdoor Advertising - Jmst \$45.10, Pederson, Eugene \$175.00, Radisson Hotel-Bismarck \$80.10, Rj's Plumbing & Heating \$99.60, Rosenau, Vicki \$149.26, Ryan, Eileen \$46.98, Sanford Health Occupation Medicine B \$43.00, Sanofi Pasteur, Inc. \$2,075.66, Sansio \$600.00, Servicemaster Of Valley City \$1,075.00, Sheyenne River Valley Scenic Byway \$50.00, Shopko Stores Operating Co Llc \$166.03, Thielges Therapy Inc \$3,255.00, Thomsen, Paula \$87.48, Valley Auto Parts \$25.56, Valley City Public Works \$1,195.13, Valley City Times-Record \$2,574.40, Valley Drug \$213.30, Valley Officeworks \$326.61, Viland, Beth \$102.80, Will, Theresa \$1,002.53, Young People's Healthy Heart Program \$840.00; Veterans Service Office: Nd-Pers \$654.23, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$270.05, Verizon Wireless \$63.00; Social Services: Aflac \$1,227.18, Aflac Group Insurance \$64.25, Alberty-Schaffer, Heather \$70.20, Ameritas Life Insurance Corp \$932.10, Barnes Co Housing Authority \$424.00, Brothers Iii \$199.45, Cardmember Service \$974.39, Centurylink Az \$72.72, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,162.00, Companion Life \$357.02, Demasi, Joseph M \$150.00, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$14.25, Hall, Dorothy Tomiko \$87.06, Lindemann, Dana \$93.42, Milbrandt, Amy \$469.00, Nd Eligibility Workers Assn \$45.00, Nd-Pers \$10,635.07, Ndpers \$19,523.60, Ndpers-Deferred Comp A02 \$1,222.00, North Dakota United \$83.36, Pederson, Jill \$64.80, Shopko Stores Operating Co Llc \$154.48, Trenda's Auto Repair \$300.00, Valley City Times-Record \$66.95, Valley Officeworks \$2,020.68, Verizon Wireless \$623.01; County Road And Bridge: A P Equipment Inc \$637.71, Ace Hardware \$55.95, Aflac \$798.90, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$262.34, Asc Construction Equipment Usa Inc \$910.28, Berts Truck Equipment \$159.06, Bitz Tire & Service, Inc. \$134.88, Butler Machinery Co. \$1,322.05, Centurylink Wa \$45.80, Chs Dakota Plains Ag \$2,884.89, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$690.08, Dickey Rural Telephone Coop. \$83.37, Equipment Blades Inc. \$2,854.00, Fargo Freightliner \$124.19, Fei Inc \$76.89, Fidelity Security Life Ins Co \$14.25, Grotberg Electric, Inc. \$807.67, Inter-Community Telephone \$76.41, Johnson, Kerry \$15.00, Kari's Cleaning \$131.95, Knife River Materials \$9,099.50, Leever's Foods \$23.94, Liberty Business Systems, Inc \$29.97, Miller Motors Inc \$499.00, Mt Sales \$1,741.00, Nd Insurance Department \$400.00, Nd-Pers \$9,630.08, Ndpers \$16,253.38, Ndpers-Deferred Comp A02 \$1,850.00, O'reilly Auto Parts \$119.96, Ottetail Power Company - Jamestown \$37.72, Sanford Health Occupation Medicine B \$43.00, State Disbursement Unit - North Dakota \$230.29, The Window Man \$190.00, Us Bank Equipment Finance \$261.10, Usi Mountain Region - Va \$586.00, Valley Auto Parts \$966.23, Valley City Public Works \$649.92, Valley Flooring \$95.61, Valley Plains Equipment \$472.28, Verizon Wireless \$158.11, Vining Oil Company \$13,972.81, Wallwork Truck Center \$83.49; County Park: Ace Hardware \$89.29, Anderson, Bev J \$40.00, Border States Electric Supply \$21.80, Cass County Electric \$669.08, Chs Dakota Plains Ag \$31.38, City Of Fargo \$28.00, Dacotah Paper Co. \$83.26, Delorme, Andre \$44.99, Dickey Rural Telephone Coop. \$133.53, Fraedrich Transport Llc \$188.00, Geinert, Connie J \$646.00, Kadmas, Lee & Jackson, Inc.-Bismarck \$10,473.59, Koeplin, Bobby \$79.38,

Leever's Foods \$28.88, Legge's Portable Milling \$700.00, Nd-Pers \$445.81, Nelson, Mason \$40.00, Puklich Chevrolet Buick Gmc \$20.83, S&S Auto Electric \$96.60, Sheyenne River Valley Chapter Nct \$20.00, Smith Farm & Home \$85.25, Stoudt-Ross Ford, Inc. \$64.16, Valley Extinguisher \$20.00, Valley Lumber Company \$32.98, Valley Officeworks \$87.33, Vining Oil Company \$1,140.81; Weed Control: Aflac \$27.56, Barnes Co Highway Dept \$803.58, Cardmember Service \$84.94, Chs Dakota Plains Ag \$70.50, Fei Inc \$1,233.01, Handy Hardware & Rental \$154.93, Kari's Cleaning \$31.85, Nd-Pers \$561.59, Ndpers \$581.48, O'reilly Auto Parts \$84.94, S&S Auto Electric \$26.67, Valley City Park District \$125.00, Valley City Public Works \$61.09, Verizon Wireless \$120.03, Windish, Jamen \$50.00; Oasis & Social Security: Aflac \$65.00, Ameritas Life Insurance Corp \$209.17, Anderson, Brock \$72.41, Cardmember Service \$2,253.64, Columbus Bank And Trust \$250.00, Computer Professionals Unlimited \$1,976.43, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$1,047.55, Marco Inc - St Louis \$297.41, Microsoft Corporation \$1,454.98, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$71.76, Vanguard Appraisals Inc \$7,100.00, Verizon Wireless \$40.05; County Agent: Central Business Systems \$409.78, Grueneich, Randy \$441.54, Milender, Sue \$645.82, Nd-Pers \$503.43, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Valley Officeworks \$52.99; Farm To Market 15 Mill: Ottertail Power Company - Jamestown \$61.49; Game & Fish: Nd Game & Fish Dept \$50.00; Cnty Correctional Center: A.R. Audit Services, Inc. \$400.00, Aflac \$373.87, Ameritas Life Insurance Corp \$209.17, Atlas Building Maintenance Inc \$589.98, Bakkegard & Schell \$85.00, Bob Barker Company \$45.06, Cable Services \$63.09, Cardmember Service \$325.60, Cass Clay Creamery, Inc. \$212.65, Charm-Tex Inc \$65.46, City County Health District \$2,338.88, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$41.00, Companion Life \$115.65, Creative Product Source Inc \$384.03, Dakota Industrial Supply \$201.25, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$1,367.19, James-Valley Reg. Lodge #4 \$22.00, Montana-Dakota Utilities \$44.62, Nd-Pers \$3,492.23, Ndpers \$6,540.44, Ndpers-Deferred Comp A02 \$250.00, Odne, Dr Lynn W \$450.00, Sanford Health Occupation Medicine B \$43.00, State Disbursement Unit - North Dakot \$416.00, Thrifty White Stores \$63.85, Us Bank Equipment Finance \$152.49, Valley City Public Works \$659.54, Verizon Wireless \$56.92; County Agent Revolving: Milender, Sue \$7.53; Community Service: Information Technology Department \$5.00, Nd-Pers \$247.82, Ndpers-Deferred Comp A02 \$25.00, Verizon Wireless \$198.00; Grants And Projects: Country Acres Veterinary Clinic \$2,918.75, Nd Winter Show \$1,845.43, Randall, Timothy \$675.00, Schulz, Joyce \$1,375.00, Southwood Veterinary Clinic Pc \$245.07; Special Reserves: Gruman, Kallie \$150.00, Magnuson, Joshua \$250.00, Runge, Jason \$300.00; Soil Conservation: Barnes Co Soil Conserv. Dist. \$3,073.83; Garrison Conservancy Dist: Garrison Diversion Cons Dist \$3,073.92; Airport: Barnes Co Municipal Airport \$12,232.14; 911 Emergency Fund: Aflac \$424.06, Cardmember Service \$442.01, Centurylink Wa \$164.00, Comfort Inn - Bismarck \$160.00, Companion Life \$60.85, Dakota Central Telecommunications \$25.00, Dickey Rural Telephone Coop. \$243.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Kadmas, Lee & Jackson, Inc.-Bismarck \$3,000.00, Nd Association Of Counties \$4,698.91, Nd Chapter Of Apco \$360.00, Nd State Radio Communications \$720.00, Nd-Pers \$4,274.92, Ndpers \$5,958.96, Ndpers-Deferred Comp A02 \$150.00, Neuberger, Holly \$304.07, Sanford Health Occupation Medicine B \$86.00, Valley Officeworks \$174.48; State Funds: Nd State Treasurer \$2,360.03; Winter Show: Nd Winter Show \$271.64; Older Persons: South Central Adult Services \$6,148.77; Ambulance: Barnes County Ambulance \$2,997.98; Water Resources: Kari's Cleaning \$31.85, Liberty Business Systems, Inc \$7.27, Moore Engineering, Inc \$4,433.20, Nd-Pers \$251.72, Ndpers \$702.42, Ohnstad Twichell, P.C. \$3,079.19, Renaissance Engineering & Testing, In \$10,105.56; Historical Society: Barnes Co Historical Society \$2,305.81; Library: Valley City Public Library \$5,152.91; Records Preservation Fu: Nd Association Of Counties \$80.00; Cities: Dazey \$905.89, Fingal \$3,499.25, Kathryn \$512.14, Leal \$281.17, Litchville \$677.54, Nome \$166.00, Oriska \$565.73, Pillsbury \$203.89, Rogers \$1,711.62, Sanborn \$3,093.02, Sibley \$977.16, Tower City \$47.98, Valley City \$112,312.51, Wimbledon \$1,760.62; Townships: Alta \$3,493.64, Ashtabula \$9,486.62, Baldwin \$2,127.82, Binghampton \$1,212.44, Brimer \$930.84, Cuba \$1,325.33, Dazey \$479.56, Eckelson \$1,419.64, Edna \$1,648.78, Ellsbury \$1,314.68, Getchell \$3,553.67, Grand \$2,168.38, Green \$947.07, Greenland \$1,006.70, Hemen \$934.47, Hobart \$2,762.92, Laketown \$809.97, Mansfield \$527.95, Marsh \$1,432.73, Meadow \$1,076.72, Minnie \$1,014.94, Nelson \$909.72, Noltimier \$894.55, Norma \$826.34, Oakhill \$241.56, Oriska \$1,415.77, Pierce \$973.57, Potter \$916.86, Raritan \$931.34, Rogers \$762.91, Rosebud \$510.11, Sibley \$5,538.64, Skandia \$862.45, Spring \$647.37, Springvale \$983.05, Stewart \$754.53, Svea \$719.92, Thordenskjold \$688.12, Uxbridge \$1,094.84, Valley \$2,405.95, Weimer \$1,087.54; Park Districts: Fingal \$170.68, Kathryn \$19.84, Litchville \$38.94, Nome \$5.94, Sanborn \$60.39, Tower City \$13.02, Valley City \$40,420.90; School Districts: Barnes County North \$33,748.54, Enderlin Area Sd 24 \$4,306.81, Griggs County Centra \$415.96, Hope 1 \$3,392.16, Litchville-Marion \$12,775.07, Maple Valley \$24,518.39, Montpelier \$1,332.40, Page \$1,840.39, Valley City \$187,928.12; Rural Fire Districts: Dazey \$620.80, Edna \$332.32, Enderlin \$58.47, Fingal \$488.93, Hope \$434.80, Kathryn \$295.00, Nome \$335.40, Page \$116.43, Sanborn \$1,870.30, Tower City \$269.19, Valley City Rural Fire Protection Dis \$2,070.45, Wimbledon \$507.23; Water Resource Specials: Ohnstad Twichell, P.C. \$343.68; Interest Fund: Barnes Co Treasurer \$2,903.32; Payroll Fund: Job Service North Dakota \$2,350.18, State Tax Commissioner \$9,198.50;

With no further business, Cindy Schwehr made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:13 a.m.

Beth M Didier
 Barnes County Auditor

Mike Metcalf, Chairman
 Barnes County Commission