

The Barnes County Commission met in regular session on Tuesday, August 4, 2015 with Mike Metcalf, Bill Carblom, 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.

Sheriff' Department – Car Computer Replacement

Randy McClafin, Sheriff, and Jason Thiel, MIS Director, presented a proposal from MidStates Wireless to update 4 vehicle computers at a total cost of \$18,698.92, to be paid out of the MIS budget. The other 4 replacements would be planned for replacement in the 2016 budget request. John Froelich moved to approve the request; Bill Carblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – Health Tracks Equipment Update

Lisa Bayley-Neurauter, Social Services, and Stan Horst, Building & Grounds, presented a proposal to convert the Health Tracks room into sort of an "efficiency apartment", for family services training purposes. The Commission suggested that the proposal be included in the 2016 budget request.

Paul Stenshoel – Cemetery Update

Paul Stenshoel, Barnes County resident, provided information regarding Zion Hobart Lutheran Cemetery #1607 and updated the Commission on other abandoned cemeteries in the County. Cindy Schwehr made a commitment to follow up with Randy McClafin and Carl Martineck, in an attempt to resolve the issue with the farming of the presumed Zion cemetery location.

Treasurer – Cancellation of Outstanding Checks

Vicki Zinck, Treasurer, presented a list of checks to be cancelled, per North Dakota Century Code §11-25-05: #4666 dated 3/4/14 payable to Linda Wheeler in the amount of \$11.63; #121752 dated 7/3/13 payable to Rebecca Radermacher in the amount of \$15.00; #122101 dated 8/7/13 payable to Rebecca Radermacher in the amount of \$30.00; #123930 dated 2/5/14 payable to Monica Nelson in the amount of \$15.00; #125163 dated 6/4/14 payable to NDSU Center for 4-H in the amount of \$45.00; and #125417 dated 6/18/14 payable to Sheila Cuyper in the amount of \$210.00. Mike Metcalf moved to cancel the checks; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". If the party entitled to any such warrant shall appear and give good and sufficient reason for the party's delay in calling for such warrant or in presenting the same for payment, the board may issue a new warrant in the amount to which the party is entitled, except for the statute of limitations.

Auditor – Minutes

Mike Metcalf moved to approve the July 21, 2015 minutes; Bill Carblom seconded the motion. Motion carried.

Gary Retterath – Rescue Squad Vehicle

Gary Retterath, Valley City Fire Department Chief, informed the Commission that they need to replace the Rescue Squad vehicle due to equipment load in the near future, which would, in turn, free up the current vehicle for dedicated use as a Rescue Dive vehicle. The Commission expressed their support for the idea and encouraged him to continue to look for additional funding sources.

Application for Special Permit

Rich Hass, presented an Application for Special Permit to Sell Alcoholic Beverages at a Special Event at Designated Premises from the Valley City Eagles Aerie 2192 for an event on August 8, 2015 at Riverbend Farm. Mike Metcalf moved to approve the request; Bill Carblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Service – Budget Amendments

Rick Bolonchuk, Social Services Director, and Candy Huss presented proposed amendments to the 2015 Social Services budget. Bill Carblom made a motion to amend Social Services 2015 total budget in the amount of \$486,949.70; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Stan Horst, Building & Grounds, presented an estimate for tuck pointing and pressure washing of the Courthouse and Jail. In regards to a letter from the City of Valley City regarding "shaving" of certain Courthouse sidewalks, the Commission stated that they are fine with the City addressing the repair of these proposed locations. Kim Franklin, Emergency Manager, and Jason Thiel, MIS Director, updated the Commission as to the status of the 911 mapping project. Kerry Johnson, Highway Superintendent, presented project updates. John Froelich provided an update on the Truck Regulatory Consortium.

Bills Approved for July 2015

General Fund: Ace Hardware \$53.94, Aflac \$907.26, Aflac Group Insurance \$48.45, Allard Trophy Co \$150.00, Americinn Of Medora \$960.00, Ameritas Life Insurance Corp \$1,538.30, Appliance City Radio Shack \$82.44, Applied Concepts \$110.00, Bakkegard & Schell \$61.70, Balco Uniform Co. Inc \$2,586.53, Barnes Co Highway Dept \$1,892.23, Bek Communications Cooperative \$199.76, Berger Auto & Diesel Repair \$391.69, Berntson, Rodger \$54.05, Bong's Bootery \$139.90, Cable Services \$56.80, Cardmember Service \$616.32, Casey's General Store Inc \$8.00, Central Business Systems \$229.55, Centurylink Az \$115.84, Centurylink Wa \$850.41, City County Health District \$271.00, Colonial Life Insurance \$464.55, Columbus Bank And Trust \$754.99, Companion Life \$232.46, Dacotah Bank \$572.92, Dacotah Paper Co. \$260.06, Dakota Plains Cooperative \$12.55, Duffy, Karen \$155.25, Fidelity Security Life Ins Co \$128.72, Forsman, Julie \$81.31, Froelich, John J \$62.10, G&K Services \$477.04, Handy Hardware & Rental \$67.86, Hi-Line Investments \$640.00, Hopp, Major \$25.00, Hr Collaborative \$40.00, Information Technology Department \$379.85, James-Valley Reg. Lodge #4 \$66.00, Kari's Cleaning \$63.70, Marco Inc - Dallas \$804.97, Marco Inc - St Louis \$137.63, Mark T Blumer Law Office \$1,192.80, Matthew Bender & Co., Inc. \$546.62, Mckenzie County Sheriff's Office \$62.00, Menards \$24.68, Midwest Pest Control \$107.50, Miller Motors Inc \$70.78, Montana-Dakota Utilities \$229.79, Nationwide Retirement Solutions \$719.74, Nd Association Of Counties \$30.00, Nd Insurance Department \$80.00, Nd State Radio Communications \$360.00, Nd-Pers \$16,945.11, Ndaao \$180.00, Ndpers \$27,661.90, Ndpers-Deferred Comp A02 \$1,460.00, North Dakota Surplus Property \$150.00, O'reilly Auto Parts \$52.82, On Demand Graphics & Signs \$853.60, Perkins, Inc. \$70.51, Pfaff, Jody \$409.89, Primerica Shareholder Services \$100.00, Quality Alignment & Brake Center \$70.94, Ranisate, Karla \$36.00, Record Keepers, Llc \$16.00, S&S Auto Electric \$245.48, Sanford Health Occupation Medicine B \$43.00, Schwehr, Cindy L \$33.93, Servicemaster Of Valley City \$1,804.30, Sheriff - Civil Process \$39.60, Sorensen Construction \$21,001.15, Stoudt-Ross Ford, Inc. \$144.72, Streicher's \$183.95, Thompson Publishing Group, Inc. \$429.00, Us Bank Equipment Finance \$162.54, Valley Auto Parts \$13.99, Valley City Public Works \$1,766.53, Valley City Times-Record \$846.72, Valley Extinguisher \$190.00, Valley Flooring \$5,210.84, Valley Officeworks \$831.08, Verizon Wireless \$1,761.87, Wagon Wheel Inn Ltd \$1,440.00, Wells Fargo Bank \$468.44, Workforce Safety & Insurance \$250.00; **City County Health:** Aflac \$831.62, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$333.20, Bjorum, Barbara \$420.19, Budget Home Furnishings \$739.00, Cardmember Service \$1,222.31, Centurylink Az \$39.85, City County Health District \$477.50, Cole Papers Inc. \$101.66, Columbus Bank And Trust \$383.33, Cpac Equipment, Inc. \$216.97, Dakota Plains Cooperative \$96.40, Dash Medical Gloves, Inc. \$1,250.70, Dex Media East Llc \$48.79, Edward Jones - (Kevin) \$100.00, Enterprise Electric, Inc. \$7,552.60, Fidelity Security Life Ins Co \$64.78, First Community Credit Union -Vc \$5,968.95, Grand International Inn \$269.85, Handy Hardware & Rental \$67.89, Hannaher's \$1,067.00, Hepper Olson Architects \$308.60, Heritage Electric \$1,335.14, Ingstad Family Media \$3,600.00, Kratz, Rebecca \$50.00, Langland, Tamara \$117.88, Leevers Foods \$29.63, Martin, Angie \$195.72, Medline Industries, Inc. \$50.00, Mercy Hospital - Valley City \$770.18, Montana-Dakota Utilities \$78.37, Moore Medical, Llc \$4,631.54, Nd Association Of Counties \$575.00, Nd-Pers \$7,206.08, Ndpers \$9,073.89, Ndpers-Deferred Comp 992 \$2,510.00, Ndpha \$60.00, Pederson, Eugene \$140.00, Quadmed, Inc. \$1,726.00, Rj's Plumbing & Heating \$166.87, Rosenau, Vicki \$39.76, Ryan, Eileen \$56.93, Sansio \$600.00, Scantron Corporation \$410.34, School Health Alert \$93.00, Servicemaster Of Valley City \$1,596.62, Shopko Stores Operating Co Llc \$235.66, Thomsen, Paula \$181.37, Valley City Public Works \$1,189.32, Valley City Times-Record \$3,470.00, Valley Drug \$676.91, Valley Flooring \$7,913.43, Valley Officeworks \$2,152.90, Valley Twisters Gymnastics \$249.99, Viland, Beth \$125.49, Wellsorce, Inc \$198.60, Will, Theresa \$1,242.58; **Veterans Service Office:** Barnes Co Highway Dept \$131.40, Centurylink Az \$5.17, Clement, Chad \$265.50, Maresh, Dennis \$86.00, Nd-Pers \$509.18, Sheyenne Care Center \$420.00, Valley Officeworks \$72.50, Verizon Wireless \$62.89; **Social Services:** Aflac \$1,282.15, Aflac Group Insurance \$86.15, Ameritas Life Insurance Corp \$800.50, Barnes Co Housing Authority \$235.00, Bayley Neurauter, Lisa A \$773.23, Benson, Theresa \$63.00, Brothers Iii \$329.67, Cardmember Service \$376.14, Centurylink Az \$142.27, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,372.67, Companion Life \$222.46, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$35.44, Johnson, Mary \$160.43, Lindemann, Dana \$58.65, Mcculloch, Meghan \$178.83, Metzger, Catherine \$63.00, Miller-Francis, Monique \$157.50, Montana-Dakota Utilities \$114.90, Nd Dept Of Human Services \$15,789.11, Nd-Pers \$10,787.36, Ndpers \$21,630.86, Ndpers-Deferred Comp A02 \$1,798.38, North Dakota United \$115.19, Record Keepers, Llc \$24.50, Sandbothe, Kim \$63.00, Sanford Health Occupation Medicine B \$91.00, Shopko Stores Operating Co Llc \$44.97, Swenson, Allison \$459.43, Valley City Public Works \$258.27, Valley City Times-Record \$13.25, Valley Officeworks \$146.73, Verizon Wireless \$516.02; **County Road And Bridge:** A P Equipment Inc \$444.68, Ace Hardware \$16.94, Aflac \$814.06, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$362.40, Bayshore City Side \$16.99, Bitz Tire & Service, Inc. \$5.60, Bridgetown Imprints \$160.00, Butler Machinery Co. \$3,253.91, Cardmember Service \$88.00, Carquest Auto Parts Store-Atlanta \$236.41, Centurylink Az \$16.70, Centurylink Wa \$45.69, Cnh Capital \$350.00, Colonial Life Insurance \$140.14, Columbus Bank And Trust \$630.00, Dakota Industrial Supply \$162.00, Dakota Plains Cooperative \$4,405.12, Dallas Sailer Enterprises, Inc \$938.00, Dickey Rural Telephone Coop. \$81.94, Fidelity Security Life Ins Co \$14.25, Gille Auto \$768.75, Inter-Community Telephone \$73.97, Kadrmas, Lee & Jackson, Inc.-

Bismarck \$160,066.96, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Knife River Materials \$2,030,539.02, Leever's Foods \$46.96, Liberty Business Systems, Inc \$319.00, Locators & Supplies, Inc \$56.21, Lyle Signs Inc. \$50.70, Montana-Dakota Utilities \$182.89, Nd Dept Of Transportation \$44.31, Nd Insurance Department \$400.00, Nd-Pers \$9,377.56, Ndpers \$16,834.86, Ndpers-Deferred Comp A02 \$1,429.00, Newman Traffic Signs - Jmst \$35.78, Northwest Tire Inc. \$1,080.78, O'reilly Auto Parts \$98.70, Ottertail Power Company - Jamestown \$100.89, Quality Alignment & Brake Center \$328.00, S&S Auto Electric \$290.80, Secretary Of State \$36.00, Smith Lumber Company \$49.97, Usi Insurance Services \$50.00, Usi Mountain Region - Va \$2,233.00, Valley Auto Parts \$1,540.56, Valley City Public Works \$713.74, Valley Officeworks \$11.21, Valley Plains Equipment \$358.16, Verizon Wireless \$157.83, Vining Oil Company \$17,132.12, Wallwork Truck Center \$1,285.00, Wells Fargo Financial Leasing \$182.75, Zep Sales & Service \$141.80; **County Park:** Ace Hardware \$37.84, Aflac \$60.19, Anderson, Bev J \$65.00, Carquest Auto Parts Store-Atlanta \$15.21, Cass County Electric \$1,070.68, Dacotah Paper Co. \$39.62, Dakota Industrial Supply \$25.50, Dakota Plains Cooperative \$718.96, Dickey Rural Telephone Coop. \$54.34, Fraedrich Transport Llc \$214.00, Grafig, Rod \$40.00, Handy Hardware & Rental \$42.68, Koeplin, Bobby \$79.35, Leever's Foods \$26.07, Legge's Portable Milling \$350.00, Nd Department Of Health \$23.54, Nd-Pers \$439.75, Pine Country Nursery \$140.00, Riverside Gardens \$42.98, S&S Auto Electric \$218.87, Sanford Health Occupation Medicine B \$48.00, Smith Farm & Home \$189.51, Smith Lumber Company \$42.00, Valley Auto Parts \$20.76, Valley Officeworks \$35.44; **Weed Control:** Aflac \$54.00, Bayshore City Side \$28.20, Bitz Tire & Service, Inc. \$42.91, Carquest Auto Parts Store-Atlanta \$129.84, Crop Production Services \$15,314.00, Dakota Cat, Inc. \$599.58, Dakota Plains Cooperative \$752.60, Fei Inc \$9.97, Handy Hardware & Rental \$19.42, Kari's Cleaning \$63.70, Mcallister, James \$677.82, Miller Motors Inc \$38.13, Nd-Pers \$571.73, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$150.00, Stoudt-Ross Ford, Inc. \$484.43, Valley City Public Works \$53.69, Valley City Times-Record \$228.75, Valley Officeworks \$219.95, Verizon Wireless \$240.06, Warne Chemical & Equipment \$150.70; **Oasis & Social Security:** Aflac \$65.00, Ameritas Life Insurance Corp \$160.90, Anderson, Brock \$69.18, Cardmember Service \$4,360.47, Centurylink Az \$.16, Columbus Bank And Trust \$300.00, Computer Professionals Unlimited \$1,882.31, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$432.55, Microsoft Corporation \$3,769.20, Nd-Pers \$1,418.55, Ndpers \$2,277.06, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$292.01, Vanguard Appraisals Inc \$9,955.00, Vault1440 Llc \$2,625.00; **County Agent:** Centurylink Az \$11.68, Grueneich, Randy \$71.74, Leaf \$2,478.12, Milender, Sue \$265.00, Nd-Pers \$468.44, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$81.36, Valley Officeworks \$15.96; **Farm To Market 15 Mill:** Kadrmas, Lee & Jackson, Inc. - Bismarck \$5,000.00, Nd Dept Of Transportation \$1,607.22, Ottertail Power Company - Jamestown \$67.12; **B.C. Economic Dev Fund:** Vc-Bc Development Corporation \$48,973.00; **Cnty Correctional Center:** A.R. Audit Services, Inc. \$400.00, Aflac \$257.78, Ameritas Life Insurance Corp \$160.90, Bakkegard & Schell \$133.95, Barnes County Ambulance \$200.00, Cable Services \$114.45, Cass Clay Creamery, Inc. \$844.20, Centurylink Az \$18.68, City County Health District \$2,320.00, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$30.00, Companion Life \$106.59, Creative Product Source Inc \$435.37, Creative Therapy Pllc \$150.00, Dakota Industrial Supply \$51.00, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$5,197.43, High Plains Water Treatment, Inc. \$65.00, James-Valley Reg. Lodge #4 \$47.84, Law Office Of Daniel H Oster \$174.46, Leever's Foods \$637.83, Montana-Dakota Utilities \$76.60, Nd Department Of Human Services \$3,027.44, Nd-Pers \$3,663.15, Ndpers \$6,540.44, Ndpers-Deferred Comp A02 \$25.00, Pioneer Products Inc \$352.70, Redwood Toxicology Laboratory, Inc. \$115.55, Runge, Jason \$3.97, Sanford Health Occupation Medicine B \$96.00, Shopko Stores Operating Co Llc \$218.72, State Disbursement Unit - North Dakot \$1,078.00, Us Bank Equipment Finance \$147.76, Valley City Public Works \$666.79, Valley City Times-Record \$102.00, Verizon Wireless \$113.54; **County Agent Revolving:** Handy Hardware & Rental \$25.49, Leever's Foods \$30.50; **Community Service:** Information Technology Department \$5.00, Ndpers-Deferred Comp A02 \$25.00, Swenson, David W \$158.70, Verizon Wireless \$111.77; **Grants And Projects:** Centurylink Az \$7.10, Dosch, Anthony \$1,087.85, Epworth Methodist Episcopal Church \$150.00, Rosenvold, Sara \$60.00; **Truck Regulatory (Scrctrb):** Ameritas Life Insurance Corp \$80.30, Cenex Fleetcard \$127.40, James-Valley Reg. Lodge #4 \$25.84, Nd-Pers \$576.31, Ndpers \$1,404.84, Ndpers-Deduction \$257.00, Verizon Wireless \$158.39; **Corrections Commissary Fu:** Leever's Foods \$266.80, Marketplace Food & Drug \$415.07, Pizza Corner \$292.50; **Special Reserves:** Everson, Kelly \$575.00, Loibl, Steve \$140.00, Magnuson, Joshua \$300.00, Metcalf, Jason \$125.00, Runge, Jason \$525.00, Sand, Patrick \$100.00; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$2,849.03; **Stewart Drain:** Ohnstad Twichell, P.C. \$568.50; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$2,849.11; **Airport:** Barnes Co Municipal Airport \$11,248.13; **911 Emergency Fund:** Aflac \$259.09, Centurylink Az \$3.81, Centurylink Wa \$360.00, Companion Life \$218.75, Dakota Central Telecommunications \$25.00, Dickey Rural Telephone Coop. \$239.00, Inter-Community Telephone \$150.00, Nd-Pers \$2,951.08, Ndpers \$3,730.76, Ndpers-Deferred Comp A02 \$100.00, United Accounts, Inc. - Fargo \$619.21; **State Funds:** Nd State Treasurer \$2,462.06; **Winter Show:** Nd Winter Show \$6,713.94; **Older Persons:** South Central Adult Services \$5,699.14; **Ambulance:** Barnes County Ambulance \$2,773.85; **Water Resources:** Anderson, Bruce \$138.00, Fehr, Bret \$178.25, Fireside Inn And Suites \$373.50, Griggs County Water Resource District \$1,652.04, Hieb, Jerry \$165.28, Jorissen, Dale \$198.73, Kari's Cleaning \$63.70, Nd Water Education Foundation \$80.00, Nd-

Pers \$234.22, Ndpers \$702.42, Ohnstad Twichell, P.C. \$2,325.80, Olauson, Shaun \$183.43, Usi Mountain Region - Va \$876.00; **Historical Society:** Barnes Co Historical Society \$2,137.24; **Library:** Valley City Public Library \$4,844.29; **Cities:**Dazey \$545.91, Fingal \$413.22, Kathryn \$180.69, Leal \$116.79, Litchville \$462.71, Nome \$145.32, Oriska \$575.77, Pillsbury \$84.15, Rogers \$638.19, Sanborn \$1,855.65, Sibley \$462.99, Tower City \$42.44, Valley City \$87,181.41, Wimbledon \$1,181.74; **Townships:** Alta \$1,462.50, Anderson \$599.46, Ashtabula \$8,816.71, Baldwin \$2,039.44, Binghampton \$1,005.03, Brimer \$505.71, Cuba \$1,274.76, Dazey \$450.78, Eckelson \$1,125.02, Edna \$1,541.29, Ellsbury \$2,100.59, Getchell \$3,279.61, Grand \$2,140.80, Green \$977.15, Greenland \$886.28, Hemen \$638.40, Hobart \$3,170.64, Laketown \$809.99, Mansfield \$495.76, Marsh \$1,624.34, Meadow \$1,015.38, Minnie \$971.96, Nelson \$854.93, Noltimier \$950.47, Norma \$837.18, Oakhill \$247.44, Oriska \$842.58, Pierce \$1,478.17, Potter \$819.96, Raritan \$885.61, Rogers \$711.87, Rosebud \$480.22, Sibley \$5,026.14, Skandia \$750.08, Spring \$558.26, Springvale \$934.82, Stewart \$758.18, Svea \$720.01, Thordenskjold \$703.69, Uxbridge \$1,051.10, Valley \$2,427.19, Weimer \$1,155.93; **Park Districts:** Fingal \$84.34, Kathryn \$17.03, Litchville \$60.39, Nome \$13.75, Sanborn \$79.68, Tower City \$12.08, Valley City \$36,371.37; **School Districts:** Barnes County North \$42,768.49, Enderlin Area Sd 24 \$4,517.72, Griggs County Centra \$343.86, Hope 1 \$4,565.97, Litchville-Marion \$12,510.07, Maple Valley \$25,533.31, Montpelier \$1,341.78, Page \$1,724.21, Valley City \$168,188.95; **Rural Fire Districts:** Dazey \$623.69, Edna \$335.48, Enderlin \$44.35, Fingal \$325.64, Hope \$502.88, Kathryn \$290.19, Nome \$343.29, Page \$120.40, Sanborn \$1,968.01, Tower City \$272.08, Wimbledon \$507.06; **Water Resource Specials:** Ohnstad Twichell, P.C. \$456.00; **Interest Fund:**Barnes Co Treasurer \$3,738.14; **Payroll Fund:** Job Service North Dakota \$1,095.36, State Tax Commissioner \$9,182.39

With no further business, Bill Carlblom made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 11:29 a.m.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor