

The Barnes County Commission met in regular session on Tuesday, August 7, 2018 with Cindy Schwehr, Mike Metcalf, Bill Carblom, John Froelich, and Rodger Berntson present. Chairman Carblom called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

Treasurer – Cancel Outstanding Checks

Vicki Zinck-Metcalf, Treasurer, presented a list of checks to be cancelled, per North Dakota Century Code §11-25-05: Check #5038 dated 9/9/2016 payable to Cornerstone Bank in the amount of \$10.00; Check #132037 dated 5/3/2016 payable to Laurie Hatcher in the amount of \$20.00; Check #133480 dated 10/5/2016 payable to Jennifer M Moss in the amount of \$68.00; and Check #135569 dated 4/4/2017 payable to Mark Klabo in the amount of \$25.54. Mike Metcalf moved to cancel the checks; Cindy Schwehr 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.

Bid Opening – Surplus Highway Vehicles

Kerry Johnson, Highway Superintendent, opened bids for the surplus highway vehicles. High bids were as follows: Kevin Eberle - \$1,250 for the 1993 GMC Crew Cab; Gille Auto - \$1,802 for the 2002 F450 Cab/Chassis; and Gille Auto - \$808 for the 1985 Dodge 2 door pickup. Cindy Schwehr moved to accept the high bids; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Dept – Uxbridge Road Discussion

John Froelich updated the Commission on discussion with Uxbridge Township/Stutsman County officials regarding possibly making 3 ½ miles of township road in Barnes County (1 ½ miles) and Stutsman County (2 miles) an “improved gravel road”, to take some pressure off the Urbana road. Kerry Johnson followed up with possible costs of about \$60,000, as well as pros and cons.

Sheriff – Portable Radios & In-Car Repeaters / Home Monitoring / Part-time Employees

Randy McClafin, Sheriff, requested approval to trade in two car repeaters for new ones at a total cost of \$2,520 to upgrade. Mike Metcalf moved to approve the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Grant funding will be pursued for additional car repeaters and portable radios. John Froelich moved to purchase one portable radio at a cost of \$6,263.70; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Corrections will have four open full-time positions, and it’s difficult to hire part-timers for under 20 hours per week. John Froelich moved to allow the part-time staff in Corrections to go over the 19 hours per week and become eligible for benefits, as required; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Sheriff McClafin discussed home monitoring as part of the work release program. Mike Metcalf moved to approve signing the home-monitoring contract, with the cost being passed onto the inmate as part of their work-release fee; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes

Mike Metcalf moved to approve the July 17, 2018 minutes; John Froelich seconded the motion. Motion carried.

Social Services – Budget Update

Wanda Larson, Social Services Director, presented an updated 2019 budget request reflecting a \$43,360 deficit, which, if approved, would add an additional ½ mill to the General Fund 2019 budget.

VC-BC Development Corporation – Litchville Building Demolition & Workforce Development

Jennifer Feist, Director of Development, Valley City – Barnes County Development Corporation, requested \$1,000 from the Barnes County Economic Development Fund to assist the Litchville Community Development Corporation with funding to demolish a building located on Main Street, which is a safety hazard. Mark Formo presented pictures supporting the need for demolition. Mike Metcalf moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Ms. Feist then requested \$25,000 for workforce development to assist with equipment purchases and training at the Sheyenne Valley Career & Technology Center. Mike Metcalf moved to approve the request, contingent upon all the other funding pieces falling into place; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Budget Discussion

Cindy Schwehr made a motion to approve the preliminary 2019 County budget for publication at 103.38 mills; Mike Metcalf seconded the motion. Cindy Schwehr rescinded her motion; Mike Metcalf rescinded his second. Cindy Schwehr made a motion to approve the preliminary 2019 County budget for publication at 104 mills; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting “no”. The 2019 budget hearing will be held on September 18, 2018 at 6:00 p.m. in the Barnes County Commission chambers.

Commission Discussion

Commission discussion included construction beginning on the airport wildlife fence, County park board meeting this Thursday, Employee Policy committee meeting requested, and Senator Heidi Heitkamp's recent visit to Valley City. The Commission also reminds department heads to bring their new employees to a Commission meeting to introduce them as soon as possible after hiring.

Bills Approved for July 2018

General Fund: Ace Hardware \$93.00, Aflac \$2,616.35, Aflac Group Insurance \$48.45, Anderson, Brock \$88.95, Atlas Building Maintenance Inc \$680.96, Bakkegard & Schell \$859.10, Barnes County \$215.25, Bek Communications Cooperative \$117.96, Bellmore, Carol \$230.00, Berntson, Rodger \$45.22, Bitz Tire & Service, Inc. \$19.91, Bredahl & Associates P.C. \$1,215.90, Bridges Car Wash \$16.00, Cable Services \$81.72, Cardmember Service \$3,795.72, Carlblom, William \$26.71, Cass County Electric \$146.17, Central Business Systems \$631.50, Centurylink Az \$675.03, Chs Dakota Plains Ag \$96.30, Cintas Corporation \$250.98, Colonial Life Insurance \$494.31, Columbus Bank And Trust \$1,285.50, Computer Professionals Unlimited \$1,976.43, Culinex \$176.79, Dacotah Bank \$698.90, Dacotah Paper Co. \$122.21, Dakota Central Telecommunications \$21.00, Delta Dental Of Minnesota \$2,221.09, Dickey Rural Telephone Coop. \$231.00, Didier, Beth M \$169.50, Doubletree By Hilton At West Fargo \$167.40, Election Systems & Software \$3,294.45, Froelich, John J \$49.05, Galls Incorporated \$15.94, Handy Hardware & Rental \$103.26, Hannig, Wade \$64.17, High Plains Water Treatment, Inc. \$30.00, Holo, Ashley \$218.32, Hr Specialist: Employment Law \$199.00, Information Technology Department \$119,642.05, Inter-Community Telephone \$150.00, James-Valley Reg. Lodge #4 \$22.00, Jamestown Communications, Inc. \$127.50, Jenrich, Jessica \$148.79, Kadrmass, Lee & Jackson, Inc.-Bisma \$3,802.95, Kohn Electric \$745.38, Leaf \$213.00, Lloyd, Susan \$236.53, Magnuson, Debbie \$38.15, Matthew Bender & Co., Inc. \$92.75, Mcclafflin, Randy \$4.49, Microsoft Corporation \$3,994.52, Midwest Pest Control \$110.00, Miller Motors Inc \$251.95, Montana-Dakota Utilities \$327.31, Nd Association Of Counties \$1,678.36, Nd Department Of Corrections \$119.95, Nd Emergency Management Assn \$90.00, Nd State Radio Communications \$1,080.00, Nd-Pers \$29,536.00, Ndpers \$51,640.38, Ndpers - Life Ins \$400.10, Ndpers-Deferred Comp A02 \$2,450.00, Neuberger, Holly \$39.24, Olson, Christopher \$25.00, Petro Serve Usa \$3,351.48, Pharmchem Inc \$1,874.00, Public Safety Center Inc Ca \$271.22, Puklich Chevrolet Buick Gmc \$472.04, Quality Inn - Bismarck \$167.40, Ramada Bismarck Hotel \$83.70, Ramkota Hotel - Bismarck \$83.70, Record Keepers, Llc \$32.00, Reichel, Kayla \$422.85, Riverside Gardens \$93.75, S&S Auto Electric \$6.25, Sanford Health Occupation Medicine \$282.00, Servicemaster Of Valley City \$1,810.00, Sherlock, Justin \$121.68, Shopko Stores Operating Co Llc \$90.43, Sirchie Products \$360.55, State Disbursement Unit - North Da \$517.20, Stoudt-Ross Ford, Inc. \$32.82, Superior Vision Services Inc \$621.30, The Sidwell Company \$5,500.00, Thiel, Jason \$15.59, Thomson Reuters -West \$119.55, Usi Mountain Region - Va \$6.00, Valley Auto Parts \$47.21, Valley City Public Works \$2,715.32, Valley City Times-Record \$736.27, Valley Officeworks \$518.96, Valuations Northwest Inc \$5,505.00, Vanguard Appraisals Inc \$7,100.00, Verizon Wireless \$813.69, Wagon Wheel Inn Ltd \$3,780.00, Wells Fargo Bank \$521.87, Westmor Industries Llc \$727.00, Wolff, Jeremy \$192.65, Zinck Metcalf, Vicki \$144.02, Total For Fund \$279,593.40, City County Health: A & R Roofing Co., Inc. \$53,440.00, Acb Construction \$4,115.00, Aflac \$855.80, Aflac Group Insurance \$117.05, Bakkegard & Schell \$36,519.95, Bitz Tire & Service, Inc. \$53.56, Bjornson, Shirley \$402.00, Bjorum, Barbara \$230.00, Bostrom, Kay \$207.00, Cardmember Service \$5,783.61, Central Valley Health District \$13.40, Centurylink Az \$17.91, City County Health District \$923.75, City Of Valley City \$2,000.00, Columbus Bank And Trust \$385.00, Cox, Stacey \$99.84, Cpac Equipment, Inc. \$272.38, Dakota Plains Coop \$72.96, Delta Dental Of Minnesota \$618.33, Dex Media East Llc \$31.00, Due, Kerry \$30.52, Eac Consulting \$500.00, Edward Jones - (Kevin) \$100.00, Enterprise Electric, Inc. \$702.13, Expressway Suites - Grand Forks \$279.80, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$58.97, Glaxosmithkline Pharm \$2,853.50, Handy Hardware & Rental \$54.63, Hp Inc. \$1,349.00, I3g Media \$590.00, Koepplin, Bobby \$28.89, Kroeker, Heather \$205.28, La Quinta Inn & Suites Inn Bismarck \$81.90, Langland, Tamara \$23.44, Leaf \$88.16, Leevers Foods \$111.52, Merck Sharp & Dohme Corp \$1,889.56, Mercy Hospital - Valley City \$189.00, Montana-Dakota Utilities \$70.90, Nd-Pers \$8,077.86, Ndpers \$11,204.38, Ndpers-Deferred Comp 992 \$1,066.00, Oien, Diane \$546.00, Palmer, Mark Christian \$528.65, Physio-Control, Inc. \$600.00, Rj's Plumbing & Heating \$707.65, Ryan, Eileen \$11.45, Sanford Healthcare Accessories \$74.61, Sanofi Pasteur, Inc. \$319.53, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$45.24, Sleep Inn & Suites - Bismarck \$251.10, Superior Vision Services Inc \$161.30, Thompson, Laurel \$10.54, Thrifty White Stores \$44.99, Thyssenkrupp Elevator Corp. \$1,547.00, Valley City Area Chamber Of Commer \$230.00, Valley City Public Works \$829.11, Valley City Times-Record \$375.00, Valley Officeworks \$1,101.54, Viland, Beth \$445.88, Will, Theresa \$647.17, Winter, Andrea \$20.30, Total For Fund \$151,265.53, Veterans Service Office: Cardmember Service \$390.99, Centurylink Az \$12.76, Columbus Bank And Trust \$200.00, Delta Dental Of Minnesota \$121.25, Miller Motors Inc \$66.59, Nd-Pers \$737.01, Ndpers \$1,542.40, Ndpers - Life Ins \$11.01, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$336.30, Sanford Health Occupation Medicine \$47.00, Superior Vision Services Inc \$28.90, Valley City Times-Record \$39.00, Valley Officeworks \$37.99, Verizon Wireless \$337.38, Total For Fund \$4,008.58, Social Services: Aflac \$698.32, Aflac Group Insurance \$17.25, Brothers Iii \$359.75, Cardmember Service \$660.22, Centurylink Az \$107.99, Colonial Life Insurance \$38.94, Columbus Bank And Trust \$467.00, Delta Dental Of Minnesota \$812.52, Everson, Samantha \$37.38, Johnson, Mary \$135.16, National Enterprise Systems \$357.00, Nd-Pers \$11,203.30, Ndpers \$18,031.07, Ndpers - Life Ins \$100.13, Ndpers-Deferred Comp A02 \$582.00, North Dakota United \$44.67, Record Keepers, Llc \$41.50, Summit Properties Llc \$375.00, Superior Vision Services Inc \$259.20, Total For Fund \$34,328.40, County Road And Bridge: A P Equipment Inc \$50.52, Acquisign Llc \$450.00, Aflac \$807.10, Aflac Group Insurance \$132.70, Arrowwood Prairie Co-Op \$48.69, Butler Machinery Co. \$12,779.73, Cardmember Service \$46.43, Centurylink Az \$59.70, Chs Dakota Plains Ag \$2,255.19, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$885.00, Delta Dental Of Minnesota \$254.58, Dickey Rural Telephone Coop. \$85.42, Ej Enterprises Inc \$7,477.00, Fei Inc \$67.44, Handy Hardware & Rental \$34.92,

Inland Truck Parts & Service \$756.58, Inter-Community Telephone \$35.24, Liberty Business Systems, Inc \$29.97, Miller Motors Inc \$75.04, Montana-Dakota Utilities \$61.61, Nd Insurance Department \$800.00, Nd-Pers \$10,220.26, Ndpers \$17,073.50, Ndpers - Life Ins \$78.56, Ndpers-Deferred Comp A02 \$3,540.00, Northwest Tire Inc. \$179.19, O'reilly Auto Parts \$117.12, Ottertail Power Company - Jamestown \$92.01, Paradox One \$2,900.00, Puklich Chevrolet Buick Gmc \$202.24, Quick Lane \$515.84, R & H Maintenance & Lawn Care \$640.00, R & R Petroleum Equipment Sales, I \$470.30, S&S Auto Electric \$10.65, Schaefer Vermeer Equipment Llp \$28.07, Smith, Jamie L. \$60.00, Superior Vision Services Inc \$34.20, Swanston Equipment Co. \$681.05, The Window Man \$85.00, Truenorth Steel \$16,504.62, Usi Mountain Region - Va \$567.00, Valley Auto Parts \$633.27, Valley City Public Works \$1,389.91, Valley Officeworks \$7.99, Valley Plains Equipment \$452.44, Verizon Wireless \$145.38, Vining Oil & Gas Llc \$23,226.68, Vining Oil Company \$1,113.24, Wallwork Truck Center \$1,300.82, Total For Fund \$109,577.69, County Park: Aflac \$55.12, Anderson, Bev J \$52.06, Bakken, Larence \$40.00, Blair's Auto Body Llc \$523.30, Cass County Electric \$604.35, Dacotah Paper Co. \$44.23, Dakota Industrial Supply \$31.00, Dickey Rural Telephone Coop. \$158.89, Fraedrich Transport Llc \$360.00, Handy Hardware & Rental \$51.55, Ihli's Repair & Hardware \$117.25, Koepplin, Bobby \$65.40, L&H Shoe Shop \$89.00, Leever's Foods \$7.68, Legge's Portable Milling \$1,050.00, Nd-Pers \$461.83, Ndpers - Life Ins \$.28, Newman Outdoor Advertising - Jmst \$147.16, O'reilly Auto Parts \$49.95, Riverside Gardens \$62.90, Rj's Plumbing & Heating \$112.31, S&S Auto Electric \$613.34, Superior Vision Services Inc \$11.50, Valley Auto Parts \$64.97, Valley Lumber Company \$62.64, Valley Officeworks \$5.59, Vining Oil Company \$730.37, Total For Fund \$5,572.67, Weed Control: Aflac \$149.93, Barnes Co Highway Dept \$1,341.66, Bitz Tire & Service, Inc. \$185.16, Cardmember Service \$72.04, Crop Production Services \$9,215.80, Fei Inc \$628.82, F\S Manufacturing Inc \$87.99, Handy Hardware & Rental \$23.97, Menards Inc.- Store #3324 Jmst \$212.60, Miller Motors Inc \$26,625.00, Nd-Pers \$623.70, Ndpers \$638.38, Ndpers - Life Ins \$6.07, Stoudt-Ross Ford, Inc. \$46.43, Valley Auto Parts \$9.98, Valley City Public Works \$71.55, Verizon Wireless \$160.04, Windish, Jamen \$50.00, Total For Fund \$40,149.12, County Agent: Cardmember Service \$8.76, Centurylink Az \$8.66, Milender, Sue \$252.99, Nd-Pers \$521.87, Ndpers \$638.38, Ndpers - Life Ins \$11.16, Ndpers-Deferred Comp A02 \$70.00, Tichy, Amy J \$48.25, Total For Fund \$1,560.07, Farm To Market 15 Mill: Hubert Oye & Sons, Inc. \$6,212.80, Midstates Equipment & Supply \$3,987.81, Northern Salt Inc \$12,079.10, Ottertail Power Company - Jamestown \$59.92, Total For Fund \$22,339.63, Community Service: Information Technology Department \$5.00, Total For Fund \$5.00, Grants And Projects: Cardmember Service \$3,588.00, Centurylink Az \$1.32, Zent, Julie \$60.00, Total For Fund \$3,649.32, Corrections Commissary Fu: Reliance Telephone Systems, Inc. \$1,000.00, Total For Fund \$1,000.00, Special Reserves: Anderson, Mark \$125.00, Fick, Nicole \$175.00, Reile, Jed \$297.50, Total For Fund \$597.50, Soil Conservation: Barnes Co Soil Conserv. Dist. \$1,019.16, Total For Fund \$1,019.16, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,019.35, Total For Fund \$1,019.35, Airport: Barnes Co Municipal Airport \$3,009.64, Total For Fund \$3,009.64, State Funds: Nd State Treasurer \$8,655.69, Total For Fund \$8,655.69, Older Persons: South Central Adult Services \$2,039.42, Total For Fund \$2,039.42, Ambulance: Barnes County Ambulance \$1,017.99, Total For Fund \$1,017.99, Water Resources: Anderson, Bruce \$1.64, Centurylink Az \$.47, Columbus Bank And Trust \$50.00, Excavation Services & Aggreate Llc \$10,158.05, Hieb, Jerry \$177.67, Moore Engineering, Inc \$16,056.10, Nd-Pers \$236.60, Ndpers-Deferred Comp A02 \$25.00, Ohnstad Twichell, P.C. \$4,248.22, Smith, Jamie L. \$78.49, Total For Fund \$31,032.24, Historical Society: Barnes Co Historical Society \$764.77, Total For Fund \$764.77, Library: Valley City Public Library \$845.28, Total For Fund \$845.28, Records Preservation Fu: Cardmember Service \$58.86, Pfaff, Jody \$152.60, Total For Fund \$211.46, Cities: Dazey \$776.11, Fingal \$2,001.59, Leal \$152.47, Litchville \$400.81, Oriska \$352.92, Pillsbury \$123.06, Rogers \$50.11, Sanborn \$3,442.70, Sibley \$644.70, Valley City \$70,185.03, Wimbledon \$273.98, Total For Fund \$78,403.48, Townships: Anderson \$296.05, Ashtabula \$8,742.60, Baldwin \$1,043.87, Binghampton \$197.08, Brimer \$74.12, Cuba \$71.77, Dazey \$292.44, Eckelson \$297.26, Edna \$402.45, Getchell \$2,544.29, Grand \$120.18, Green \$410.12, Hemen \$68.42, Hobart \$279.57, Laketown \$41.29, Mansfield \$255.23, Marsh \$563.10, Meadow \$155.99, Minnie \$179.36, Nelson \$56.46, Noltmier \$218.64, Oriska \$132.08, Pierce \$57.84, Potter \$287.01, Raritan \$504.42, Rogers \$52.33, Rosebud \$85.13, Sibley \$5,623.81, Skandia \$279.07, Spring \$135.62, Springvale \$100.11, Stewart \$97.82, Svea \$85.76, Thordenskjold \$105.77, Valley \$761.75, \$24,618.81, Park Districts: Fingal \$111.35, Litchville \$25.51, Sanborn \$77.03, Valley City \$25,015.15, Total For Fund \$25,229.04, School Districts: Barnes County North \$13,326.31, Enderlin Area Sd 24 \$1,587.01, Hope 1 \$168.04, Litchville-Marion \$3,174.75, Maple Valley \$5,021.90, Valley City \$77,254.40, \$100,532.41, Rural Fire Districts: Dazey \$272.39, Edna \$102.04, Enderlin \$10.44, Fingal \$82.88, Hope \$4.48, Kathryn \$8.84, Nome \$72.24, Page \$16.10, Sanborn \$397.58, Tower City \$25.67, Valley City Rural Fire Protection \$334.79, Wimbledon \$13.37, Total For Fund \$1,340.82, Thordenskjold Drain: Stewart Drain Li \$444.69, Total For Fund \$444.69, Interest Fund: Barnes Co Treasurer \$4,848.51, Total For Fund \$4,848.51, Payroll Fund: State Tax Commissioner \$10,355.50, Total For Fund \$10,355.50, Total Warrants \$949,035.17

With no further business, John Froelich made a motion, seconded by Mike Metcalf, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 11:06 a.m.

Bill Carblom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor