

The Barnes County Commission met in regular session on Tuesday, September 1, 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.

Abatement Hearing – Sean & Jean Magee

Betty Koslofsky, Tax Director, presented an Application for Abatement and Settlement of Taxes from Sean P & Jean A Magee to reduce the 2015 true and full value of parcel #37-1440410 in Stewart Township from \$265,900 to \$238,200. Ms. Koslofsky recommended a reduction to \$263,400. Stewart Township recommended approval of the full abatement request. Rodger Berntson moved to reduce the value to \$263,400; the motion died for lack of a second. Mike Metcalf moved to reduce the value to \$260,000; John Froelich seconded the motion. Mike Metcalf and John Froelich retracted their respective motion and second. The hearing was recessed for two weeks in order to provide time for Jean Magee to obtain pictures and send them to the Tax Director's office for clarification.

Highway Department – 2016 Engineering Contracts

Kerry Johnson, County Road Superintendent, and Shawn Mayfield, Kadrmas, Lee & Jackson, presented the 2016 engineering contracts for approval. Mike Metcalf moved to approve the design and engineering contracts totaling \$70,100; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department – Motor Grader Rates

Mr. Johnson estimated the break-even rate charged to townships for motor grading at \$95.77 per hour. Rodger Berntson moved to increase the rate from \$75 per hour to \$95 per hour; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Budget Discussion

Bill Carblom made a motion to publish the proposed budget, with changes as discussed, which is an increase of 5.8 mills over last year's rate (90 mills in 2014 to 95.8 mills proposed for 2015); Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

Auditor – Minutes/Raffle Application

Mike Metcalf moved to approve the August 18, 2015 minutes and the August 24, 2015 minutes; Bill Carblom seconded the motion. Motion carried. Beth Didier, Auditor, presented an Application for a Local Permit – Raffle from Barnes County Hippology for a raffle at Sibley Bullarama on September 6, 2015. Bill Carblom moved to approve the application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

MIS – Tyler Technologies

Jason Thiel presented a proposal to convert accounting and payroll software from CPU to Tyler Technologies. John Froelich moved to enter into a 1-year contract with CPU; Bill Carblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

EMA – Assistant EM/Dispatch Coordinator Offer

Kim Franklin, Emergency Manager/Dispatch Coordinator, asked for approval to offer the position of Assistant Emergency Manager / Dispatch Coordinator to the recommended candidate, at a salary of \$20 per hour, due to experience and education. John Froelich moved to offer the candidate \$20 per hour, with the understanding that this would be their rate in 2016, as well, and that it is pending successful completion of the six-month trial period; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

A request from Garrison Diversion asking for permission to access Barnes County right-of-way in order to conduct surveys of the Baldhill Creek and culvert cross sections was discussed; the information was given to Kerry Johnson for further review.

Bills Approved for August 2015

General Fund: Ace Hardware \$286.35, Aflac \$907.26, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,538.30, Asap Electric \$150.00, Bakkegard & Schell \$146.70, Barnes Co Highway Dept \$2,347.93, Berg, Richard O \$325.04, Berger Auto & Diesel Repair \$111.84, Bitz Tire & Service, Inc. \$430.08, Bridges Car Wash \$96.00, Cable Services \$56.80, Cardmember Service \$1,574.94, Carblom, William \$18.40, Casey's General Store Inc \$9.00, Cass County Electric \$104.57, Centurylink Az \$118.22, Centurylink Wa \$265.53, Cole Papers Inc. \$288.86, Colonial Life Insurance \$464.55, Columbus Bank And Trust \$754.99, Companion Life \$232.46, Computer Information Systems Inc \$6,333.33, Cuypers, Sheila \$210.00, Dacotah Bank \$572.92, Dacotah Paper Co. \$166.35, Dakota Plains Cooperative \$73.81, Duffy, Karen \$106.95, Entry Team Tactical \$125.00, Esch, Mike \$45.00, Fidelity Security Life Ins Co \$128.72, Froelich, John J \$72.45, G&K Services \$231.60, Hagen, Sean \$25.00, Handy Hardware & Rental

\$72.92, Hannig, Wade \$25.00, Hi-Line Investments \$320.00, Hildebrant, Darla \$25.00, Hovland, Denae L \$75.00, Information Technology Department \$84.00, Jack's Uniforms & Equipment \$275.74, James-Valley Reg. Lodge #4 \$66.00, Kadrmass, Lee & Jackson, Inc.-Bismarck \$475.05, Kari's Cleaning \$63.70, Lexipol Llc \$2,970.00, Liberty Business Systems, Inc \$152.84, Maasjo, Gladys \$2,448.74, Marco Inc - Dallas \$699.97, Mark T Blumer Law Office \$3,838.70, Miller Motors Inc \$74.22, Montana-Dakota Utilities \$225.52, Myhre Law Office Pc \$574.38, National Seminar Training \$199.00, Nationwide Retirement Solutions \$719.74, Nd Association Of Counties \$25.00, Nd-Pers \$15,706.21, Ndaao \$60.00, Ndpers \$27,661.90, Ndpers-Deferred Comp A02 \$1,435.00, O'reilly Auto Parts \$230.71, Petro Serve Usa \$29.00, Primerica Shareholder Services \$100.00, Record Keepers, Llc \$64.00, Rj's Plumbing & Heating \$125.36, Sanford Health Occupation Medicine B \$150.00, Schwehr, Cindy L \$3.45, Servicemaster Of Valley City \$1,654.00, Sorensen Construction \$3,649.90, State Tax Commissioner \$38.05, Stoudt-Ross Ford, Inc. \$90.58, Streicher's \$15.99, Swenson, David W \$25.00, Tecta America Corp \$7,276.00, Us Bank Equipment Finance \$147.76, Valley Auto Parts \$269.81, Valley City Public Works \$1,951.41, Valley City Times-Record \$832.32, Valley Officeworks \$931.11, Verizon Wireless \$885.95, Wagon Wheel Inn Ltd \$1,440.00, Wells Fargo Bank \$468.44, Workforce Safety & Insurance \$250.00; **City County Health:** Aed Everywhere \$295.00, Aflac \$831.62, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$333.20, Anderson, Julia \$110.05, Best Western Ramkota Hotel \$74.70, Central Business Systems \$202.80, Centurylink Az \$22.77, City County Health District \$477.50, Columbus Bank And Trust \$383.33, Comfort Inn - Bismarck \$296.00, Control Solutions, Inc \$147.00, Dakota Plains Cooperative \$100.91, Dash Medical Gloves, Inc. \$40.90, Decisionhealth \$221.95, Dex Media East Llc \$28.50, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$64.78, First Community Credit Union -Vc \$5,979.49, Halgrimson, Julie \$25.00, Handy Hardware & Rental \$465.97, Harland Technology Services \$561.00, Henry Schein Inc \$215.17, Langland, Tamara \$169.63, Leever's Foods \$25.54, Martin, Angie \$231.84, Mercy Hospital - Valley City \$532.45, Montana-Dakota Utilities \$78.73, Moore Medical, Llc \$1,844.24, Nd-Pers \$7,005.27, Ndpers \$9,073.89, Ndpers-Deferred Comp 992 \$2,510.00, Rosenau, Vicki \$69.00, Ryan, Eileen \$86.83, Sanofi Pasteur, Inc. \$2,380.91, Sansio \$600.00, Servicemaster Of Valley City \$1,075.00, State Fire And Tornado Fund \$855.88, Thompson, Laurel \$121.87, Thomsen, Paula \$240.29, Upper Missouri District Health Unit \$3,559.00, Valley City Public Works \$1,247.61, Valley City Times-Record \$494.40, Valley Officeworks \$101.24, Viland, Beth \$379.97, Will, Theresa \$339.43, Woodside Industries, Inc \$1,238.00; **Veterans Service Office:** Barnes Co Highway Dept \$259.25, Kelly Inn - Fargo \$298.80, Miller Motors Inc \$.80, Nd-Pers \$509.18, Verizon Wireless \$125.45; **Social Services:** Aflac \$1,282.15, Aflac Group Insurance \$86.15, Alberty-Schaffer, Heather \$153.09, Ameritas Life Insurance Corp \$702.80, Barnes Co Social Services \$50.00, Baymont Inn & Suites \$74.70, Bitz Tire & Service, Inc. \$116.87, Brothers Iii \$373.93, Cardmember Service \$355.07, Centurylink Az \$74.29, City County Health District \$60.00, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,372.67, Comfort Inn - Bismarck \$296.00, Companion Life \$222.46, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$35.44, Fritchie, Diane \$60.95, Holiday Inn - Fargo \$379.69, Huss, Candice J \$174.48, Liberty Business Systems, Inc \$7,195.00, Morse, Stephanie \$210.45, Nd Dept Of Human Services \$16,027.92, Nd Eligibility Workers Assn \$270.00, Nd-Pers \$11,579.47, Ndpers \$20,226.02, Ndpers-Deferred Comp A02 \$1,903.38, North Dakota United \$115.19, Puklich Chevrolet Buick Gmc \$38.59, Radisson Hotel-Bismarck \$597.60, Record Keepers, Llc \$24.50, Sanford Health Occupation Medicine B \$43.00, Schmidt & Associates, Inc. \$320.00, Shopko Stores Operating Co Llc \$42.92, Summit Properties Llc \$150.29, Swenson, Allison \$258.23, Valley City Public Works \$451.33, Verizon Wireless \$1,253.58, Youthworks \$1,908.05; **County Road And Bridge:** Aflac \$814.06, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$362.40, Bayshore City Side \$20.99, Bitz Tire & Service, Inc. \$162.14, Butler Machinery Co. \$25.63, Carquest Auto Parts Store-Atlanta \$163.45, Centurylink Az \$4.69, Centurylink Wa \$45.71, Colonial Life Insurance \$140.14, Columbus Bank And Trust \$630.00, Dakota Plains Cooperative \$2,382.53, Dickey Rural Telephone Coop. \$79.10, Fei Inc \$71.18, Fidelity Security Life Ins Co \$14.25, Inland Truck Parts & Service \$930.32, Inter-Community Telephone \$75.09, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Knife River Materials \$70,467.91, Leever's Foods \$34.88, Menards \$109.98, Miller Motors Inc \$20.28, Nd-Pers \$9,377.56, Ndpers \$16,834.86, Ndpers-Deferred Comp A02 \$1,714.00, Nova Fire Protection, Llc \$165.00, O'reilly Auto Parts \$156.49, Ottertail Power Company - Jamestown \$59.89, Quality Alignment & Brake Center \$669.11, Sanford Health Occupation Medicine B \$43.00, Smith Farm & Home \$6.95, Stoudt-Ross Ford, Inc. \$165.60, The Window Man \$85.00, Truenorth Steel \$28,704.19, Valley Auto Parts \$1,377.99, Valley City Public Works \$672.72, Valley Officeworks \$218.36, Valley Plains Equipment \$643.16, Valley Radiator & Recycling \$1,250.00, Verizon Wireless \$315.36, Vining Oil Company \$15,515.58, Wallwork Truck Center \$403.78, Wells Fargo Financial Leasing \$182.75, Willey, Myron \$50.00, Zep Sales & Service \$377.36; **County Park:** Aflac \$60.19, Anderson, Bev J \$78.83, Cardmember Service \$85.00, Cass County Electric \$722.10, Central Avenue Pharmacy \$6.39, Dacotah Paper Co. \$39.62, Dakota Fence Company \$3,255.00, Dakota Plains Cooperative \$718.61, Dickey Rural Telephone Coop. \$59.23, Fraedrich Transport Llc \$174.00, Grotberg Electric, Inc. \$70.73, Handy Hardware & Rental \$402.01, Hoffarth, Christopher \$413.08, Koeplin, Bobby \$135.50, Leever's Foods \$10.93, Legge's Portable Milling \$700.00, Nd-Pers \$439.75, S&S Auto Electric \$280.20, Smith Farm & Home \$12.75, Srv Chapter Ncta \$211.68, State Fire And Tornado Fund \$88.89, Stoudt-Ross Ford, Inc. \$643.09, Valley Lumber Company \$97.92, Workforce Safety & Insurance \$23.90; **Weed Control:** Aflac \$54.00, Barnes Co Highway Dept \$2,669.77, Bitz Tire & Service, Inc. \$11.50, Carquest Auto Parts Store-Atlanta \$74.82, Dakota Cat, Inc. \$112.89, Dakota Plains Cooperative \$266.98, Dakota Rose Floral \$53.00, Handy Hardware & Rental \$51.98, Kari's Cleaning \$63.70, Kitchen With An Attitude \$227.08, Leever's Foods \$50.24, Mcallister, Bev \$136.37, Mcallister, James \$120.74, Mundal, Don \$300.00, Nd-Pers \$571.73, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$150.00, S&S Auto Electric \$24.98, Stoudt-Ross Ford, Inc. \$232.25, Valley City Public Works \$46.58, Valley Meat Supply \$177.00, Verizon Wireless \$120.03, Warne Chemical & Equipment \$27.22; **Oasis & Social Security:** Aflac \$65.00, Ameritas Life Insurance Corp \$160.90, Anderson, Brock \$101.38, Cardmember Service \$1,305.31, Centurylink Az \$.90, Columbus Bank And Trust \$300.00, Computer Professionals Unlimited \$1,882.31, Fidelity Security Life Ins Co \$21.19, Handy Hardware & Rental \$24.98, Information Technology Department \$516.60, Marco Inc - St Louis

\$144.26, Nd-Pers \$1,379.80, Ndpers \$2,277.06, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$222.48, Valley Officeworks \$37.37, Vault1440 Llc \$2,625.00; **County Agent:** Central Business Systems \$495.60, Centurylink Az \$18.99, Grueneich, Randy \$1,382.89, Milender, Sue \$142.25, Nd-Pers \$468.44, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Dept 3110 \$264.00, Ndsu Extension-Se District Office \$20.00, Quill \$215.43, Tichy, Amy J \$44.97, Valley Officeworks \$317.72, Young People's Healthy Heart Program \$125.00; **Farm To Market 15 Mill:** Flint Hills Resources,Lp \$16,523.95, Nd Dept Of Transportation \$175.93, Ottertail Power Company - Jamestown \$69.58, Star Enterprises, Inc \$7,219.32; **Game & Fish:** Nd Game & Fish Dept \$28,479.00; **Cnty Correctional Center:** A.R. Audit Services, Inc. \$400.00, Ace Hardware \$28.94, Aflac \$257.78, Ameritas Life Insurance Corp \$160.90, Bakkegard & Schell \$170.00, Bob Barker Company \$740.55, Cass Clay Creamery, Inc. \$636.40, Centurylink Az \$19.88, Charm-Tex Inc \$319.59, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$30.00, Companion Life \$106.59, Computer Information Systems Inc \$6,333.34, Dakota Industrial Supply \$239.00, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,508.99, Great Plains Plumbing \$460.95, Handy Hardware & Rental \$134.20, Heise Maintenance Service \$155.00, High Plains Water Treatment, Inc. \$74.00, James-Valley Reg. Lodge #4 \$47.84, Law Office Of Daniel H Oster \$174.46, Liberty Business Systems,Inc \$72.37, Montana-Dakota Utilities \$75.18, Moore Medical, Llc \$116.55, Nd-Pers \$3,782.47, Ndpers \$6,540.44, Ndpers-Deferred Comp A02 \$25.00, Pharmchem Inc \$125.00, Pioneer Products Inc \$352.79, Public Safety Center Inc Ca \$279.80, Shopko Stores Operating Co Llc \$95.15, State Disbursement Unit - North Dakot \$1,078.00, State Fire And Tornado Fund \$711.02, Us Bank Equipment Finance \$147.76, Valley City Public Works \$728.55, Valley Officeworks \$41.58, Verizon Wireless \$56.42; **Insurance Reserve Fund:** State Fire And Tornado Fund \$5,344.01; **Community Service:** C'mon Inn Of Fargo \$74.70, Information Technology Department \$5.00, Nd-Pers \$572.25, Ndpers-Deferred Comp A02 \$25.00, Swenson, David W \$83.05, Verizon Wireless \$91.26; **Grants And Projects:** Abused Persons Outreach Center \$1,711.17, Centurylink Az \$5.14, Ean Services Llc \$212.72, Fritch, Kathleen \$40.00, Kruger, Elizabeth White \$110.00, Leever's Foods \$31.05; **Truck Regulatory (Scrctrb):** Ameritas Life Insurance Corp \$80.30, James-Valley Reg. Lodge #4 \$25.84, Nd-Pers \$576.31, Ndpers \$1,404.84, Ndpers-Deduction \$257.00, Verizon Wireless \$80.78; **Corrections Commissary Fu:** Pizza Corner \$280.00, Reliance Telephone Systems, Inc. \$5,000.00; **Special Reserves:** Runge, Jason \$125.00, Ultramax Ammunition \$250.00; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$1,315.95; **Stewart Drain:** Moore Engineering, Inc \$5,503.95, Ohnstad Twichell, P.C. \$208.22; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$1,677.40; **Airport:** Barnes Co Municipal Airport \$505.84; **911 Emergency Fund:** Aflac \$259.09, Centurylink Az \$5.20, Centurylink Wa \$945.00, Comfort Inn - Bismarck \$148.00, Companion Life \$218.75, Computer Information Systems Inc \$6,333.33, Dakota Central Telecommunications \$39.00, Dickey Rural Telephone Coop. \$243.00, Inter-Community Telephone \$150.00, Nd Association Of Counties \$3,301.43, Nd State Radio Communications \$720.00, Nd-Pers \$2,919.17, Ndpers \$3,730.76, Ndpers-Deferred Comp A02 \$100.00, United Accounts, Inc. - Fargo \$619.21; **State Funds:** Nd State Treasurer \$120.75; **Winter Show:** Nd Winter Show \$309.77; **Older Persons:** South Central Adult Services \$259.39; **Ambulance:** Barnes County Ambulance \$129.63; **Water Resources:** Barnes County \$43.88, Fehr, Bret \$66.70, Jorissen, Dale \$81.08, Kari's Cleaning \$63.70, Moore Engineering, Inc \$3,653.90, Nd-Pers \$234.22, Ndpers \$702.42, Ohnstad Twichell, P.C. \$68.00; **Historical Society:** Barnes Co Historical Society \$97.34; **Library:** Valley City Public Library \$298.58; **Recorders Preservation Fu:** R A C O Industries \$305.47, Underground Vaults & Storage, Inc. \$424.00; **Cities:** Fingal \$232.23, Kathryn \$4.91, Litchville \$329.60, Rogers \$6.22, Valley City \$2,636.52, Wimbledon \$47.34; **Townships:** Alta \$2,701.11, Anderson \$2,057.11, Ashtabula \$1,772.69, Baldwin \$1,720.01, Binghampton \$2,505.77, Brimer \$2,168.93, Cuba \$2,564.45, Dazey \$1,742.93, Eckelson \$1,749.62, Edna \$2,364.33, Ellsbury \$2,104.98, Getchell \$2,612.35, Grand \$2,266.19, Green \$2,682.96, Greenland \$1,810.86, Hemen \$2,051.00, Hobart \$2,467.14, Laketown \$1,853.98, Mansfield \$1,549.65, Marsh \$2,664.10, Meadow \$2,063.26, Minnie \$2,297.79, Nelson \$2,404.03, Noltimier \$2,562.83, Norma \$2,738.09, Oakhill \$1,757.91, Oriska \$2,106.08, Pierce \$2,053.63, Potter \$1,755.52, Raritan \$2,460.48, Rogers \$1,846.41, Rosebud \$2,390.76, Sibley \$1,801.95, Skandia \$2,254.28, Spring \$2,321.05, Springvale \$2,301.09, Stewart \$2,151.52, Svea \$2,189.75, Thordenskjold \$2,288.71, Uxbridge \$2,653.38, Valley \$5,403.40, Weimer \$1,867.66; **Park Districts:** Fingal \$1.10, Kathryn \$.46, Litchville \$43.02, Valley City \$378.51; **School Districts:** Barnes County North \$2,274.84, Litchville-Marion \$822.83, Maple Valley \$452.46, Valley City \$8,653.02; **Rural Fire Districts:** Dazey \$420.19, Edna \$142.31, Enderlin \$20.20, Fingal \$258.14, Hope \$298.40, Kathryn \$55.37, Nome \$163.08, Page \$96.33, Sanborn \$1,173.54, Tower City \$152.74, Wimbledon \$462.52; **Unclaimed Checks Fund:** Barnes County Treasurer \$210.00, State Land Department \$227.62; **Water Resource Specials:** Moore Engineering, Inc \$7,092.70, Ohnstad Twichell, P.C. \$102.00; **Interest Fund:** Barnes Co Treasurer \$3,350.86.

With no further business, Mike Metcalf made a motion, seconded by Bill Carlblom, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 11:01 am.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor