

The Barnes County Commission met in regular session on Tuesday, September 6, 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.

Social Services – Vacation Carry-Over Request

Wanda Larson, Social Services Director, requested that Val Burchill be allowed to carry over 40 hours of leave, to be used by September 30, 2016. John Froelich moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Ms. Larson then requested permission to allow carry-over of tenure for vacation accrual purposes for a newly hired employee. Rodger Berntson moved to deny the request; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

US Fish & Wildlife – Noltimier Township Land Purchase Proposal

Kurt Tompkins, District Manager – US Fish & Wildlife Service, presented a proposal to purchase 160 acres of land in Noltimier Township (Parcel #24-2940400 – S ½ S ½ 29-141-57). Cindy Schwehr moved to support the purchase process; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Highway Department – Approach Application / Engineering Contracts

Kerry Johnson, Highway Superintendent, presented an Approach Application from Neil Pederson for an approach along County Road #21 in Section 9 of Marsh Township. Cindy Schwehr made a motion to approve the application; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”. Shawn Mayfield, Kadrmass, Lee & Jackson, presented an engineering contract for the paving work on County Road #4 at a cost of \$72,420. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Auditor – Minutes / Miscellaneous

Cindy Schwehr moved to approve the August 16, 2016 minutes with corrections, as well as the August 23, 2016 minutes, as is; John Froelich seconded the motion. Motion carried.

Commission Discussion

Glacier Ridge Wind Farm hearing will be held September 27th. The upcoming ND Association of Counties Annual Conference was discussed.

Budget Discussion

John Froelich moved to implement a 2% across-the-board salary increase for 2017; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with Cindy Schwehr and Mike Metcalf voting “no”. John Froelich made a motion to allow City-County Health 3 mills, rather than 5 mills. Mr. Froelich retracted his motion and discussed it further. John Froelich made a motion to allow City-County Health 3 mills, rather than 5 mills; motion died for lack of a second. John Froelich moved to remove the vehicle replacement of \$45,000 from the Sheriff’s budget; motion died for lack of a second. Mike Metcalf moved to publish the preliminary budget for 2017, as presented, at 106 mills (up from 96.43 mills for 2016); Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

Bills Approved for August 2016

General Fund: Ace Hardware \$138.49, Acom Solutions Inc \$324.22, Aflac \$1,347.77, Aflac Group Insurance \$48.45, Allard Trophy Co \$120.00, Ameritas Life Insurance Corp \$1,597.42, Appliance City \$149.00, Barnes Co Highway Dept \$6.74, Barnes County \$45.00, Bek Communications Cooperative \$97.09, Berntson, Rodger \$123.66, Bitz Tire & Service, Inc. \$41.00, Bong’s Bootery \$119.90, Bridges Car Wash \$80.00, Cardmember Service \$1,210.84, Cass County Electric \$74.43, Centurylink Az \$119.76, Centurylink Wa \$1,048.95, Chs Dakota Plains Ag \$47.22, City County Health District \$159.75, Cole Papers Inc. \$204.38, Colonial Life Insurance \$363.29, Columbus Bank And Trust \$1,038.50, Comfort Inn - Bismarck \$80.00, Companion Life \$251.37, Dacotah Bank \$608.32, Dacotah Paper Co. \$259.48, Esch, Mike \$92.00, Evident Inc \$122.00, Fidelity Security Life Ins Co \$79.03, G&K Services \$307.68, Handy Hardware & Rental \$46.92, Hansen-Leier, Stacie \$214.46, Information Technology Department \$113.40, Janisch, Dorothy \$2,050.46, Jenrich, Jessica \$104.22, Leever’s Foods \$10.60, Liberty Business Systems, Inc \$192.01, Marco Inc - Dallas \$737.68, Mark T Blumer Law Office \$1,030.68, Martineck, Carl \$37.80, Matthew Bender & Co., Inc. \$346.96, Mercy Hospital - Valley City \$67.00, Miller Motors Inc \$391.53, Montana-Dakota Utilities \$188.32, Nationwide Retirement Solutions \$1,119.74, Nd-Pers \$16,442.91, Ndpers \$27,371.16, Ndpers-Deferred Comp A02 \$1,375.00, Oliver-Nathan Funeral Chapel \$296.25, Petro Serve Usa \$2,252.57, Ppi Consulting \$475.00, R & H Maintenance & Lawn Care \$89.60, Record Keepers, Llc \$16.00, Reserve Account \$3,000.00, Rj’s Plumbing & Heating \$167.09, S&S Auto Electric \$102.49, Sanford Health Occupation Medicine B \$43.00, Schoenack, Lilie \$75.60, Servicemaster Of Valley City \$1,740.00, Shopko Stores Operating Co Llc \$18.99, Sky Dancer Hotel & Casino \$412.35, Stoudt-Ross Ford, Inc. \$49.41, Ultramax Ammunition \$125.00, Us Bank Equipment Finance \$152.49, Valley City Public Works \$1,931.70, Valley City Times-Record \$1,251.88, Valley Extinguisher \$189.55, Valley Officeworks \$770.02, Valley Paint & Glass \$941.67, Verizon Wireless \$87.27, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$503.43, White Banner Uniform Company \$64.99; City County Health: Aflac \$883.88, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$480.87, Bakkegard & Schell \$971.50, Berg, Janice

\$250.00, Bjorum, Barbara \$1,126.20, Briggs Healthcare \$113.78, Cardmember Service \$258.24, Central Business Systems \$213.60, Centurylink Az \$15.21, Chs Dakota Plains Ag \$48.81, City County Health District \$477.50, Cole Papers Inc. \$41.60, Columbus Bank And Trust \$267.00, Comfort Inn - Bismarck \$240.00, Control Solutions, Inc \$102.00, Davis, Marlene A. \$250.00, Dex Media East Llc \$18.59, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$515.00, Handy Hardware & Rental \$5.99, Jorissen, Susan \$365.00, Kitchen With An Attitude \$649.00, Koepplin, Bobby \$120.64, Langland, Tamara \$72.36, Leever's Foods \$105.43, Martin, Angie \$18.20, Merck Sharp & Dohme Corp \$5,901.99, Montana-Dakota Utilities \$122.32, Moore Medical, Llc \$236.57, Nd-Pers \$6,222.51, Ndpers \$7,943.33, Ndpers-Deferred Comp 992 \$1,048.00, Pederson, Eugene \$105.00, Results4u Promotions Llc \$270.00, Ryan, Eileen \$14.58, Sansio \$600.00, Schwehr, Heather \$45.00, Servicemaster Of Valley City \$1,075.00, State Fire And Tornado Fund \$810.13, Thielges Therapy Inc \$1,710.00, Thomsen, Paula \$6.48, Thyssenkrupp Elevator Corp. \$814.00, Tufte, Emma \$538.00, Valley City Public Works \$1,263.94, Valley Officeworks \$186.90, Will, Theresa \$147.80, Young People's Healthy Heart Program \$125.00; Veterans Service Office: Cardmember Service \$22.41, Centurylink Az \$15.44, Maresh, Dennis \$25.00, Miller Motors Inc \$39.69, Nd-Pers \$857.24, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$307.55, Verizon Wireless \$63.03; Social Services: Aflac \$1,227.18, Aflac Group Insurance \$64.25, Ameritas Life Insurance Corp \$932.10, Barnes Co Social Services \$150.00, Brothers Iii \$269.03, Cardmember Service \$168.01, Central Business Systems \$338.31, Centurylink Az \$44.03, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,162.00, Companion Life \$357.02, Demasi, Joseph M \$350.00, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$14.25, Fritchie, Diane \$49.68, Hall, Dorothy Tomiko \$94.56, Johnson, Mary \$29.70, Larson, Wanda \$48.60, Lerud-Schuldt \$2,810.00, Liberty Business Systems, Inc \$261.62, Lindemann, Dana \$173.69, Milbrandt, Amy \$265.00, Nd-Pers \$10,633.52, Ndpers \$19,523.60, Ndpers-Deferred Comp A02 \$1,222.00, North Dakota United \$83.36, Ottertail Power Company - Jamestown \$123.47, Puklich Chevrolet Buick Gmc \$355.17, Record Keepers, Llc \$83.00, Sanford Health Occupation Medicine B \$43.00, Shopko Stores Operating Co Llc \$145.28, Valley City Times-Record \$34.50, Valley Officeworks \$258.07, Verizon Wireless \$623.34, Young People's Healthy Heart Program \$125.00; County Road And Bridge: A P Equipment Inc \$209.69, A.R. Audit Services, Inc. \$850.69, Ace Hardware \$17.99, Aflac \$798.90, Aflac Group Insurance \$132.70, Allard Trophy Co \$16.50, Ameritas Life Insurance Corp \$262.34, Bear Creek Gravel \$50,000.00, Butler Machinery Co. \$557.94, Centurylink Az \$8.46, Centurylink Wa \$46.56, Chs Dakota Plains Ag \$4,493.51, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$690.08, Dickey Rural Telephone Coop. \$85.98, Fidelity Security Life Ins Co \$14.25, Inter-Community Telephone \$76.41, Kadmas, Lee & Jackson, Inc.-Bismarck \$11,217.78, Laker Chemical, Inc \$461.00, Leever's Foods \$27.16, Montana-Dakota Utilities \$58.90, Nd-Pers \$10,005.22, Ndpers \$18,360.64, Ndpers-Deferred Comp A02 \$1,875.00, Nelson International, Inc. \$232.96, North Dakota One Call \$13.00, Nova Fire Protection, Llc \$165.00, O'reilly Auto Parts \$178.07, Ottertail Power Company - Jamestown \$77.93, R & H Maintenance & Lawn Care \$371.20, S&S Auto Electric \$311.68, Smith Lumber Company \$41.12, State Disbursement Unit - North Dakot \$536.40, State Fire And Tornado Fund \$702.81, Stoudt-Ross Ford, Inc. \$66.37, Truenorth Steel \$1,956.80, Valley Auto Parts \$934.84, Valley City Public Works \$692.52, Verizon Wireless \$157.96, Vining Oil Company \$3,299.00, Wallwork Truck Center \$660.62; County Park: Adam, Douglas R \$200.00, Anderson, Bev J \$40.00, Barnes County Deputy Reserves \$160.00, Barnes Rural Water \$1,585.58, Cardmember Service \$85.00, Chs Dakota Plains Ag \$85.35, City Of Fargo \$28.00, Dacotah Paper Co. \$41.02, Dakota Industrial Supply \$103.15, Dickey Rural Telephone Coop. \$136.21, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$392.38, Ingstad Family Media \$800.00, Koepplin, Bobby \$176.04, Lamoure Printing Company \$90.00, Leever's Foods \$120.45, Legge's Portable Milling \$350.00, Nd-Pers \$445.81, Newman Outdoor Advertising - Jmst \$73.25, Pine Country Nursery \$181.00, Ransom County Gazette \$14.00, Rockswold, Faye \$15.88, S&S Auto Electric \$36.95, Smith Farm & Home \$45.40, State Fire And Tornado Fund \$91.58, Valley City Times-Record \$210.00, Valley Lumber Company \$300.74, Valley Officeworks \$28.96, Valley Paint & Glass \$47.99; Weed Control: Aflac \$27.56, Barnes Co Highway Dept \$493.01, Bayshore City Side \$100.92, Bitz Tire & Service, Inc. \$19.91, Cardmember Service \$477.50, Crop Production Services \$41,375.40, Fei Inc \$55.62, Handy Hardware & Rental \$93.80, Nd-Pers \$561.59, Ndpers \$581.48, R & H Maintenance & Lawn Care \$89.60, Stoudt-Ross Ford, Inc. \$96.21, Valley City Public Works \$74.41, Verizon Wireless \$120.03, Windish, Jamen \$50.00; Oasis & Social Security: Ace Hardware \$29.99, Acquisign Llc \$450.00, Aflac \$65.00, Ameritas Life Insurance Corp \$209.17, Anderson, Brock \$79.75, Appliance City Radio Shack \$4.99, Cardmember Service \$1,448.33, Centurylink Az \$.77, Columbus Bank And Trust \$250.00, Computer Professionals Unlimited \$1,976.43, Fidelity Security Life Ins Co \$21.19, High Plains Technology \$5,650.68, Information Technology Department \$1,048.90, Microsoft Corporation \$1,555.30, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$86.23, Vault1440 Llc \$2,800.00, Verizon Wireless \$40.03; County Agent: Centurylink Az \$5.84, Grueneich, Randy \$322.29, Leaf \$2,725.93, Milender, Sue \$97.42, Nd-Pers \$503.43, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, North Dakota Newspaper Association \$265.80, Valley Officeworks \$209.10, Young People's Healthy Heart Program \$125.00; Farm To Market 15 Mill: Bear Creek Gravel \$30,000.00, Bischoff, David \$9,259.38, Bischoff, Gail A. \$9,259.37, Flint Hills Resources, Lp \$56,704.59, Glacier Enterprises \$8,630.40, Holden, Arven \$18,518.75, Interstate Engineering \$38,789.24, Ottertail Power Company - Jamestown \$59.24, Subsurface Inc \$33,640.00; B.C. Economic Dev Fund: Vc-Bc Development Corporation \$42,991.00; Cnty Correctional Center: A.R. Audit Services, Inc. \$400.00, Aflac \$373.87, Ameritas Life Insurance Corp \$209.17, Appliance City Radio Shack \$19.99, Bakkegard & Schell \$318.95, Blaskowsky, Sean \$444.27, Bong's Bootery \$139.90, Cable Services \$63.09, Cass Clay Creamery, Inc. \$658.88, Centurylink Az \$8.14, City County Health District \$1,722.88, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$41.00, Companion Life \$115.65, Dakota Fence Company \$4,130.00, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,801.87, Great Plains Plumbing \$238.90, Handy Hardware & Rental \$467.21, Intoximeters \$729.50, James-Valley Reg. Lodge #4 \$22.00, Liberty Business Systems, Inc \$30.45, Marketplace Food & Drug \$7.03, Montana-Dakota Utilities \$62.77, Moore Medical, Llc \$109.21, Nd-Pers \$3,726.75, Ndpers \$6,540.44,

Ndpers-Deferred Comp A02 \$250.00, Pharmchem Inc \$575.00, Pioneer Products Inc \$406.82, Public Safety Center Inc Ca \$339.96, Redwood Toxicology Laboratory, Inc. \$110.25, Sanford Clinic Fargo Region \$341.00, State Disbursement Unit - North Dakot \$416.00, State Fire And Tornado Fund \$734.42, Thrifty White Stores \$182.29, Us Bank Equipment Finance \$152.49, Valley City Public Works \$721.68, Valley City Times-Record \$102.00; Insurance Reserve Fund: State Fire And Tornado Fund \$4,652.40; County Bridge: Kadrmas, Lee & Jackson, Inc.-Bismarck \$25,000.00; County Agent Revolving: City Of Fargo \$696.00; Community Service: Nd-Pers \$224.63, Ndpers-Deferred Comp A02 \$25.00, Valley City Times-Record \$33.75, Verizon Wireless \$53.03; Grants And Projects: Barnett, Melisa \$177.50, Barry, Ericka \$357.61, Bjorum, Barbara \$267.14, Boudreaux, Shauna \$311.64, Centurylink Az \$2.38, Champagne, Jennifer \$323.00, Christensen, Debra \$487.32, Computer Information Systems Inc \$5,000.00, Dammen, Wendy \$542.40, Fong, Whitney \$348.00, Gourneau, Carol \$501.80, Graumann, Isolde \$451.90, Harr, Vanessa \$330.50, Keller, Constance \$160.00, Knutson, Brandi Lynn \$195.00, Krieg, Bethanie \$473.24, Kunz, Michael \$461.40, Leever \$61.77, Leever Foods \$17.37, Marcellais, Denise \$383.00, Mid-States Wireless, Inc. \$20,732.50, Ndsu Dept 3110 \$285.00, Nichols, Serena \$330.50, Nygaard, Diane R \$461.40, Olson, Ina \$501.80, Ova, Kali \$195.00, Pautz, Heather \$534.50, Peterson, Travis \$365.50, Schulz, Joyce \$606.02, Seibel, Heather \$330.50, Swenson, Allison \$372.50, Weigel, Annette \$330.50, Yoder, Janette \$330.50, Zeltinger, Karissa \$30.18, Zent, Julie \$352.10; Corrections Commissary Fu: Food Services Of America/Fargo \$62.63, Marketplace Food & Drug \$105.92; Special Reserves: Cm's Place \$175.00, Everson, Kelly \$100.00, Runge, Jason \$250.00; Soil Conservation: Barnes Co Soil Conserv. Dist. \$870.78; Stewart Drain: Moore Engineering, Inc \$145.00; Garrison Conservancy Dist: Garrison Diversion Cons Dist \$1,116.96; Airport: Barnes Co Municipal Airport \$251.94; 911 Emergency Fund: Aflac \$424.06, Appliance City \$125.19, Cardmember Service \$494.39, Centurylink Az \$4.64, Centurylink Wa \$164.00, Companion Life \$60.85, Dakota Central Telecommunications \$43.00, Dickey Rural Telephone Coop. \$235.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Jamestown Communications, Inc. \$15.00, Johnson, Megan \$11.96, Kadrmas, Lee & Jackson, Inc.-Bismarck \$3,933.87, Leever Foods \$10.60, Nd Association Of Counties \$2,668.94, Nd Chapter Of Apco \$360.00, Nd-Pers \$4,248.66, Ndpers \$5,958.96, Ndpers-Deferred Comp A02 \$150.00, Sanford Health Occupation Medicine B \$86.00, Shopko Stores Operating Co Llc \$29.79, Valley Officeworks \$81.27, 2016 Dakota 9-1-1 Conference \$99.00; State Funds: Nd State Treasurer \$269.09; Winter Show: Nd Winter Show \$10.70; Older Persons: South Central Adult Services \$125.90; Ambulance: Barnes County Ambulance \$62.91; Water Resources: Anderson, Bruce \$289.44, Barnes County \$38.34, Fehr, Bret \$127.44, Hieb, Jerry \$167.40, Jorissen, Dale \$36.18, Moore Engineering, Inc \$2,801.10, Nd-Pers \$251.72, Ndpers \$702.42, Ohnstad Twichell, P.C. \$1,426.60, Olauson, Shawn \$109.62, R & H Maintenance & Lawn Care \$89.60, United States Postal Service \$94.00, Usi Insurance Services \$876.00; Historical Society: Barnes Co Historical Society \$47.28; Library: Valley City Public Library \$90.60; Cities: Dazey \$779.78, Kathryn \$33.49, Litchville \$96.98, Sanborn \$1,185.93, Sibley \$96.30, Valley City \$4,475.29; Townships: Alta \$2,063.74, Anderson \$1,576.01, Ashtabula \$1,241.56, Baldwin \$1,343.20, Binghampton \$1,939.46, Brimer \$1,667.83, Cuba \$2,052.96, Dazey \$1,324.62, Eckelson \$1,223.06, Edna \$1,816.93, Ellsbury \$1,646.14, Getchell \$1,675.08, Grand \$1,753.00, Green \$2,110.74, Greenland \$1,393.40, Hemen \$1,618.13, Hobart \$1,779.31, Laketown \$1,469.39, Mansfield \$1,200.96, Marsh \$1,989.01, Meadow \$1,565.28, Minnie \$1,794.92, Nelson \$1,744.25, Noltimier \$1,871.35, Norma \$2,150.06, Oakhill \$1,346.57, Oriska \$1,646.89, Pierce \$1,587.87, Potter \$1,384.86, Raritan \$1,937.76, Rogers \$1,464.23, Rosebud \$1,847.45, Sibley \$1,272.54, Skandia \$1,761.68, Spring \$1,848.06, Springvale \$1,794.25, Stewart \$1,667.50, Svea \$1,714.82, Thordenskjold \$1,768.34, Uxbridge \$2,048.73, Valley \$3,299.97, Weimer \$1,464.13; Park Districts: Kathryn \$1.29, Litchville \$12.66, Sanborn \$22.55, Valley City \$1,056.95; School Districts: Barnes County North \$1,626.28, Litchville-Marion \$141.25, Maple Valley \$208.42, Valley City \$4,598.00; Rural Fire Districts: Dazey \$274.74, Edna \$90.61, Enderlin \$13.76, Fingal \$175.50, Hope \$203.20, Kathryn \$25.97, Nome \$111.05, Page \$65.60, Sanborn \$827.98, Tower City \$104.01, Valley City Rural Fire Protection Dis \$34.67, Wimbledon \$313.04; Unclaimed Checks Fund: State Land Department \$116.63; Water Resource Specials: Moore Engineering, Inc \$120.00, Ohnstad Twichell, P.C. \$86.32; Interest Fund: Barnes Co Treasurer \$2,797.96;

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 10:18 a.m.

Beth M Didier
Barnes County Auditor

Mike Metcalf, Chairman
Barnes County Commission