

The Barnes County Commission met in regular session on Tuesday, October 4, 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.

**Planning & Zoning - Variance**

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Variance – Lot Size from Shawn E Uecker (Valley Township, SW ¼ 24-140-58). Bill Carlblom moved to approve the application, pending removal of the trailer by the end of April 2019; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Paul Stenshoel – Glacier Ridge Wind Farm Project**

Paul Stenshoel, Barnes County resident, expressed his concerns regarding the Glacier Ridge Wind Farm project.

**Policy Committee – Recommendations**

The policy change recommendations, as approved by the policy committee, were presented to the Commission; the Commission will review and will act on them at the next meeting.

**Auditor – Minutes**

Bill Carlblom moved to approve the September 19, 2016 minutes with corrections; Rodger Berntson seconded the motion. Motion carried.

**Nurturing Parenting Program Contracts**

Amy Tichy, Nurturing Parenting Program Coordinator, presented Contracted Services Agreements for the program for approval. Cindy Schwehr moved to approve the agreements; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**State Fair Delegates**

John Froelich moved to appoint Dawn Riley and Beth Didier as Barnes County's North Dakota State Fair delegates to the annual meeting on November 17, 2016; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Insurance Coverage – Radio Towers**

Options for additional coverage for the radio towers in order to have adequate coverage in the event of wind damage were discussed. Further inquiry will be made regarding various deductibles and premium amounts.

**Tax Equalization – Vanguard Training Request**

Betty Koslofsky, Tax Director, and Stacie Leier, Deputy Tax Director, requested approval to purchase 8 hours of Vanguard training at a cost of \$1,000. John Froelich moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Appraisal for Annual Tax Deed Property Sale**

The Commissioners reviewed the list of properties and set sale prices for each property to be sold at the Annual Tax Deed Sale on Tuesday, November 15, 2016 at 8:00 a.m.

**2016 Budget Finalization**

John Froelich moved to take 2 mills out of the City-County Health budget and move them to the General Fund; the motion died for lack of a second. John Froelich moved to take 2 mills out of City-County Health and put 1 mill in the General Fund; motion died for lack of a second. John Froelich moved to levy 4 mills, rather than 5 mills, for City-County Health; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson and Mike Metcalf voting “no”.

Bill Carlblom moved to approve the 2016 budget, as presented; motion died for lack of a second. Mike Metcalf moved to approve the 2016 budget, as presented; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting “yes”.

**Commission Discussion**

Commission discussion included the upcoming North Dakota Association of Counties conference.

### **Bills Approved For September 2016**

General Fund: Ace Hardware \$119.69, Aflac \$1,347.77, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,597.42, Balco Uniform Co. Inc \$1,123.57, Barnes Co Highway Dept \$5.83, Barnes County \$220.00, Barnes County Ambulance \$171.00, Bek Communications Cooperative \$217.68, Berntson, Rodger \$110.16, Bitz Tire & Service, Inc. \$52.56, Bridges Car Wash \$64.00, Business & Legal Reports \$429.00, Cardmember Service \$157.90, Carlblom, William \$120.82, Cass County Electric \$73.14, Centurylink Az \$142.75, Centurylink Wa \$1,048.95, City Of Valley City \$7,500.00, Colonial Life Insurance \$363.29, Columbus Bank And Trust \$1,038.50, Comfort Inn - Bismarck \$320.00, Companion Life \$251.37, Dacotah Bank \$608.32, Dacotah Paper Co. \$1,709.55, Dahlstrom & Sons Funeral Homes Inc \$270.00, Didier, Beth M \$160.10, Fidelity Security Life Ins Co \$79.03, Froelich, John J \$227.88, G&K Services \$412.05, Handy Hardware & Rental \$152.93, Hannig, Wade \$39.04, Hansen-Leier, Stacie \$56.00, Hi-Line Investments \$2,250.00, Information Technology Department \$113.40, Jack's Uniforms & Equipment \$375.64, Jenrich, Jessica \$128.52, Kohn Electric \$200.20, Marco Inc - Dallas \$737.68, Martin Mechanical Design Inc \$800.00, Matthew Bender & Co., Inc. \$53.93, Metcalf, James \$122.60, Miller Motors Inc \$230.10, Montana-Dakota Utilities \$187.25, National Seminar Training \$249.00, Nationwide Retirement Solutions \$1,119.74, Nd Association Of Counties \$35.00, Nd Emergency Management Assn \$110.00, Nd-Pers \$16,943.79, Ndpers \$25,724.42, Ndpers-Deferred Comp A02 \$1,375.00, Nelson, Chelsy \$56.00, Newman Outdoor Advertising - Jmst \$424.05, P.O.S.T. Board \$90.00, Petro Serve Usa \$101.40, Pitney Bowes \$1,352.22, R & H Maintenance & Lawn Care \$89.60, Record Keepers, Llc \$62.00, Reserve Account \$5,000.00, Riedman, Charles \$250.00, Roorda, Elizabeth \$56.00, Sanford Clinic Fargo Region \$85.00, Sanford Health Occupation Medicine B \$129.00, Servicemaster Of Valley City \$1,570.00, Stoudt-Ross Ford, Inc. \$336.09, The Attic \$1,957.00, Us Bank Equipment Finance \$152.49, Valley Auto Parts \$65.19, Valley City Public Works \$1,802.14, Valley City Times-Record \$1,168.80, Valley Extinguisher \$470.55, Valley Mortuary Services \$300.00, Valley Officeworks \$973.25, Verizon Wireless \$2,142.37, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$1,006.86, White Banner Uniform Company \$185.00, Zinck, Vicki \$113.38; City County Health: Aflac \$883.88, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$480.87, Anderson, Julia \$192.50, Bakkegard & Schell \$174.95, Best Western Ramkota Hotel \$80.10, Bjorum, Barbara \$470.00, Bridges Bar & Grill \$20.00, Briggs Healthcare \$113.99, Cardmember Service \$951.88, Centurylink Az \$24.00, Chs Dakota Plains Ag \$74.27, City County Health District \$477.50, Columbus Bank And Trust \$267.00, Control Solutions, Inc \$57.00, Davis, Marlene A. \$250.00, Dex Media East Llc \$50.50, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$8,021.24, Hemocue America \$537.00, Jorissen, Susan \$200.00, Koeplin, Bobby \$45.40, Langeland, Tamara \$75.06, Leever's Foods \$39.84, Mercy Hospital - Valley City \$13.50, Miller Motors Inc \$309.39, Montana-Dakota Utilities \$78.64, Moore Medical, Llc \$245.71, Nd-Pers \$6,399.16, Ndpers \$7,946.97, Ndpers-Deferred Comp 992 \$1,048.00, Olson, Elizabeth \$90.00, Ryan, Eileen \$20.52, Sanofi Pasteur, Inc. \$3,467.93, Sansio \$600.00, Schwehr, Heather \$75.30, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$57.88, Systems & Service, Inc \$999.69, Tavern Ninety-Four \$20.00, Thompson, Laurel \$203.04, Tufte, Emma \$914.11, Upper Missouri District Health Unit \$7,009.00, Valley City Public Works \$1,153.19, Valley City School District #2 \$527.90, Valley City Times-Record \$988.80, Valley Drug \$97.98, Valley Officeworks \$383.64, Viking Room Restaurant \$80.00, Viland, Beth \$952.30, Will, Theresa \$562.68, Young People's Healthy Heart Program \$2,600.00; Veterans Service Office: Cardmember Service \$268.66, Centurylink Az \$13.68, Miller Motors Inc \$37.81, Nd-Pers \$869.30, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Petro Serve Usa \$2,177.86, Valley Officeworks \$2.99, Verizon Wireless \$63.03; Social Services: A.R. Audit Services, Inc. \$48.21, Aflac \$1,227.18, Aflac Group Insurance \$64.25, Alberty-Schaffer, Heather \$494.50, Ameritas Life Insurance Corp \$932.10, Barnes Co Social Services \$75.00, Brothers Iii \$339.16, Cardmember Service \$321.97, Centurylink Az \$84.70, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,162.00, Companion Life \$357.02, Family Support Payment Center \$500.00, Fidelity Security Life Ins Co \$14.25, Hall, Dorothy Tomiko \$87.06, Jewett, Dirinda \$63.00, Metzger, Catherine \$63.00, Miller Motors Inc \$20,024.00, Nd Eligibility Workers Assn \$180.00, Nd-Pers \$10,989.38, Ndpers \$21,630.86, Ndpers-Deferred Comp A02 \$1,222.00, North Dakota United \$84.43, Puklich Chevrolet Buick Gmc \$40.70, Radisson Hotel-Bismarck \$640.80, Record Keepers, Llc \$67.00, Rodenburg Law Firm \$595.85, Sanford Health Occupation Medicine B \$172.00, Schlenvogt, Carolyn \$63.00, Schmidt & Associates, Inc. \$240.00, Shopko Stores Operating Co Llc \$42.24, Unger, Cynthia \$63.00, Usi Mountain Region - Va \$388.00, Valley City Times-Record \$26.20, Valley Officeworks \$549.48, Verizon Wireless \$623.34; County Road And Bridge: A P Equipment Inc \$29.40, A.R. Audit Services, Inc. \$41.29, Aflac \$798.90, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$262.34, Berts Truck Equipment \$490.00, Bitz Tire & Service, Inc. \$57.02, Butler Machinery Co. \$2,141.68, Centurylink Az \$26.52, Centurylink Wa \$46.56, Chs Dakota Plains Ag \$2,153.94, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$690.08, Dakota Industrial Supply \$90.00, Dickey Rural Telephone Coop. \$84.57, Enterprise Sales Co. \$39.11, Equipment Blades Inc. \$2,181.40, Fidelity Security Life Ins Co \$14.25, Grotberg Electric, Inc. \$31.59, Handy Hardware & Rental \$30.38, Howard Llc \$123.63, Inter-Community Telephone \$76.41, Kadmas, Lee & Jackson, Inc.-Bismarck \$10,197.96, Leever's Foods \$27.95, Montana-Dakota Utilities \$62.70, Mt Sales \$989.41, Nd-Pers \$10,005.22, Ndpers \$18,360.63, Ndpers-Deferred Comp A02 \$1,875.00, O'reilly Auto Parts \$554.16, Ottetail Power Company - Jamestown \$28.30, Pro-Tek Chemical Inc \$400.00, Productivity Plus Account \$784.04, R & H Maintenance & Lawn Care \$371.20, Rks Sales & Services \$100.00, S&S Auto Electric \$105.03, Schaefer Vermeer Equipment \$1,163.20, Smith Lumber Company \$15.87, State Disbursement Unit - North Dakot \$536.40, Stoudt-Ross Ford, Inc. \$4.99, Stutsman County Road Department \$1,200.00, Swanston Equipment Co. \$4,163.70, The Window Man \$85.00, Titan Rentals \$218.17, Truenorth Steel \$5,619.28, Us Bank Equipment Finance \$261.10, Usi Mountain Region - Va \$59.00, Valley Auto Parts \$393.02, Valley City Public Works \$690.90, Valley City Times-Record \$423.06, Valley Officeworks \$10.18, Valley Plains Equipment \$744.51, Verizon Wireless \$158.12, Vining Oil Company \$12,836.72, Wallwork Truck Center \$278.94, Windish, Jamen \$49.98, Zep Sales & Service \$401.72; County Park: Aflac \$60.19, Anderson, Bev J \$40.00, Barnes Co Highway Dept \$2,267.00, Bitz Tire & Service, Inc. \$19.91, Cass County Electric \$855.38, Chs Inc \$41.49, City Of Fargo \$56.00, Dacotah Paper Co.

\$41.02, Dickey Rural Telephone Coop. \$135.61, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$72.40, Knife River Materials \$6,815.65, Koeplin, Bobby \$88.93, Landmark Drainage Llc \$34,252.00, Leever's Foods \$21.32, Legge's Portable Milling \$700.00, Litchville Bulletin \$20.00, Nd-Pers \$445.81, S&S Auto Electric \$211.97, Smith Lumber Company \$7.50, Stoudt-Ross Ford, Inc. \$36.73, Valley Auto Parts \$17.25, Vining Oil Company \$1,121.99; Weed Control: Aflac \$27.56, Barnes Co Highway Dept \$249.92, Chs Dakota Plains Ag \$44.99, Crop Production Services \$3,910.00, Handy Hardware & Rental \$8.49, Nd-Pers \$561.59, Ndpers \$581.48, R & H Maintenance & Lawn Care \$89.60, Valley Auto Parts \$20.76, Valley City Public Works \$45.10, 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 \$169.60, Centurylink Az \$2.02, Columbus Bank And Trust \$250.00, Computer Professionals Unlimited \$1,976.43, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$1,048.90, Marco \$3,461.25, Marco Inc - St Louis \$145.20, Microsoft Corporation \$1,668.13, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Sanford Health Occupation Medicine B \$43.00, Thiel, Jason \$79.32, Vault1440 Llc \$2,800.00, Verizon Wireless \$40.01; County Agent: Centurylink Az \$6.92, Grueneich, Randy \$515.06, Milender, Sue \$304.39, Nd-Pers \$503.43, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Ag Communication \$150.00; Farm To Market 15 Mill: Borgen Incorporated \$113,028.00, Border States Paving, Inc. \$9,365.01, Flint Hills Resources,Lp \$170,897.76, Hubert Oye & Sons, Inc. \$6,076.40, Nd Dept Of Transportation \$168,315.19, Valley Auto Parts \$376.12; Cnty Correctional Center: A.R. Audit Services, Inc. \$400.00, Aflac \$373.87, Ameritas Life Insurance Corp \$209.17, Atlas Building Maintenance Inc \$604.49, Cable Services \$64.04, Cass Clay Creamery, Inc. \$454.80, Cass County Treasurer \$434.00, Centurylink Az \$13.56, Charm-Tex Inc \$61.65, City County Health District \$1,530.38, Colonial Life Insurance \$163.52, Columbus Bank And Trust \$41.00, Companion Life \$115.65, Dakota Industrial Supply \$201.25, Dci Credit Service Inc \$116.12, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,912.00, Ingstad Family Media \$395.00, James-Valley Reg. Lodge #4 \$22.00, Leever's Foods \$1,120.70, Montana-Dakota Utilities \$62.41, Nd-Pers \$3,862.54, Ndpers \$6,249.70, Ndpers-Deferred Comp A02 \$250.00, Pharmchem Inc \$225.00, Public Safety Center Inc Ca \$265.58, Sanford Clinic Fargo Region \$935.00, Sanford Health Occupation Medicine B \$172.00, State Disbursement Unit - North Dakot \$416.00, Us Bank Equipment Finance \$152.49, Valley City Public Works \$688.30, Valley City Times-Record \$54.00, Verizon Wireless \$113.84; Insurance Reserve Fund: Usi Mountain Region - Va \$38.00; County Bridge: Kadmas, Lee & Jackson, Inc.-Bismarck \$10,000.00; Community Service: Nd-Pers \$204.48, Ndpers \$2,107.26, Ndpers-Deferred Comp A02 \$25.00, Sanford Health Occupation Medicine B \$43.00, Verizon Wireless \$53.03; Grants And Projects: Barnett, Melisa \$58.32, Centurylink Az \$9.95, Comfort Inn - Bismarck \$444.00, Comfort Suites-Bismarck \$1,650.00, Haugen, Donna \$486.30, Rogelstad-Strand, Lanae \$466.80, Valley Officeworks \$511.18; Corrections Commissary Fu: Bernatello's Pizza Inc \$264.50, Leever's Foods \$587.93; Special Reserves: Everson, Kelly \$225.00, Runge, Jason \$125.00; Soil Conservation: Barnes Co Soil Conserv. Dist. \$131.92; Stewart Drain: Barnes Co Weed Board \$105.00; Garrison Conservancy Dist: Garrison Diversion Cons Dist \$132.03; Airport: Barnes Co Municipal Airport \$527.89; 911 Emergency Fund: Aflac \$424.06, Centurylink Az \$9.07, Centurylink Wa \$164.00, Companion Life \$60.85, Dakota Central Telecommunications \$37.00, Dickey Rural Telephone Coop. \$255.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Nd-Pers \$4,531.18, Ndpers \$5,958.96, Ndpers-Deferred Comp A02 \$150.00, Penguin Management Inc \$2,328.00, Shopko Stores Operating Co Llc \$10.48; State Funds: Nd State Treasurer \$122.04; Winter Show: Nd Winter Show \$103.45; Older Persons: South Central Adult Services \$263.92; Ambulance: Barnes County Ambulance \$131.90; Water Resources: Anderson, Bruce \$61.56, Hieb, Jerry \$35.10, Jorissen, Dale \$72.36, Moore Engineering, Inc \$4,141.00, Nd-Pers \$251.72, Ndpers \$702.43, Ohnstad Twichell, P.C. \$3,044.16, Olason, Shawn \$102.60, R & H Maintenance & Lawn Care \$89.60, Valley City Times-Record \$37.50; Historical Society: Barnes Co Historical Society \$99.02; Library: Valley City Public Library \$225.11; Records Preservation Fu: Valley Officeworks \$1,090.24; Cities: Dazey \$360.72, Litchville \$58.04, Nome \$91.83, Oriska \$58.54, Rogers \$14.55, Sanborn \$508.18, Sibley \$53.80, Valley City \$6,919.34; Townships: Ashtabula \$63.42, Binghampton \$5.13, Cuba \$9.56, Marsh \$8.82, Minnie \$222.18, Noltimier \$.25, Rosebud \$277.30, Valley \$1,043.40, Weimer \$147.85; Park Districts: Litchville \$3.33, Nome \$3.29, Sanborn \$16.99, Valley City \$1,669.31; School Districts: Barnes County North \$706.96, Enderlin Area Sd 24 \$56.75, Litchville-Marion \$966.70, Maple Valley \$412.80, Page \$440.48, Valley City \$9,721.00; Rural Fire Districts: Dazey \$8.24, Fingal \$1.40, Nome \$4.02, Page \$25.49, Sanborn \$42.89, Tower City \$11.62, Valley City Rural Fire Protection Dis \$65.34; Water Resource Specials: Moore Engineering, Inc \$580.00, Truenorth Steel \$1,612.08; Sunset Point Water Asmnt : Ashtabula Township \$462.21; Interest Fund: Barnes Co Treasurer \$3,638.08;

With no further business, Bill Carlblom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously.

Mike Metcalf, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor