

The Barnes County Commission met in regular session on Tuesday, November 3, 2015 with Bill Carlblom, Cindy Schwehr, John Froelich, and Rodger Berntson present. Mike Metcalf was unable to attend. Chairman Schwehr called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

County Lease Properties – Bid-letting

The County had thirteen FEMA properties available for leasing. No interested parties appeared to bid on the lease properties. The Commission questioned whether the current lease is appropriate and asked that State's Attorney Carl Martineck research FEMA leases and develop an updated lease. Then the process will be re-initiated.

Courthouse Emergency Preparedness Plan

Sue Lloyd, Assistant Emergency Manager, informed the Commission that she is working with a group of individuals to update the Courthouse Emergency Preparedness Plan.

CHI – Community Health Needs Assessment

Stephanie Mayfield, CHI Mercy Health Foundation/Mission Director, addressed the Commission regarding the Barnes County Community Health Needs Assessment that is being distributed. Results of the survey will be completed in January 2016. Ms. Mayfield asked for the support of the County in this endeavor.

Veterans Service Officer Resignation

The Commission received a letter of resignation from Veterans Service Officer Chad Clement. Bill Carlblom moved to accept the resignation effective today; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Rodger Berntson will contact Jim Verwey and Jim Drong to see if either of them is willing and able to staff the office up to 20 hours per week until the vacancy is filled. Cindy Schwehr will inform the state Veterans Administration office of the situation. The opening will be advertised for one week, and the applications on file for the last opening will be reviewed.

Auditor – Minutes/Miscellaneous

Bill Carlblom moved to approve the October 20 regular meeting minutes with corrections, and the October 20 Special Appraisal Session minutes as is; John Froelich seconded the motion. Motion carried.

Commission Discussion

Randy McClafflin, Sheriff, appeared before the Commission to discuss possibly purchasing a drone for investigation purposes. More research will be done on the subject. Rodger Berntson mentioned that Stutsman County is considering building a new jail, and asked if Barnes County would be interested in discussing with them about possibly cooperating in a joint facility. State Water Commission has given preliminary approval of the Hobart Lake project. John Froelich suggested that the County's insurance carrier meet with the Commission to discuss the policy regarding use of personal vehicles for County business. The Weed Board is looking at offering the Weed Officer position to a fellow with 6 years of experience at a rate of \$21.15 per hour, with no additional raise in January 2016.

Bills Approved for October 2015

General Fund: Ace Hardware \$118.82, Aflac \$907.26, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,418.60, Barnes Co Highway Dept \$2,276.01, Baymont Inn & Suites \$149.40, Bek Communications Cooperative \$65.93, Berger Auto & Diesel Repair \$176.00, Berntson, Rodger \$39.10, Blaskowski, Harvey \$541.41, Bong's Bootery \$119.90, Cable Services \$56.80, Cardmember Service \$351.37, Carlblom, William \$23.58, Casey's General Store Inc \$18.00, Cass County Electric \$98.81, Central Business Systems \$300.64, Centurylink Az \$107.33, Centurylink Wa \$850.53, City Of Valley City \$1,281.95, Cole Papers Inc. \$303.07, Colonial Life Insurance \$464.55, Columbus Bank And Trust \$654.99, Companion Life \$232.46, Dacotah Bank \$572.92, Dacotah Paper Co. \$258.77, Dakota Plains Cooperative \$38.40, Duffy, Karen \$67.85, Fidelity Security Life Ins Co \$107.53, Fingal Area Boosters \$159.51, Froelich, John J \$62.10, G&K Services \$371.67, Handy Hardware & Rental \$83.77, Hansen-Leier, Stacie \$38.50, Hemmer, Georgiann \$814.48, Hi-Line Investments \$320.00, Information Technology Department \$144.25, James-Valley Reg. Lodge #4 \$66.00, Kari's Cleaning \$63.70, Kiefert, Douglas H. \$25.00, Kohn Electric \$141.00, Koslofsky, Betty J \$38.50, Marco Inc - Dallas \$699.97, Mark T Blumer Law Office \$2,122.20, Matthew Bender & Co., Inc. \$588.01, Mcgough's Carpet Service \$793.00, Mercy Hospital - Valley City \$64.00, Mid-States Wireless, Inc. \$18,698.92, Miller Motors Inc \$144.26, Mindt, Julie \$183.15, Montana-Dakota Utilities \$220.43, Myhre Law Office Pc \$629.42, National Association Of Counties \$450.00, Nationwide Retirement Solutions \$719.74, Nd State Radio Communications \$360.00, Nd-Pers \$15,378.63, Ndpers \$26,547.80, Ndpers-Deferred Comp A02 \$1,435.00, Northern Safety Technology Inc \$261.33, Northwest Iron Fireman, Inc. \$35.00, Pitney Bowes \$800.04, Primerica Shareholder Services \$100.00, Puklich Chevrolet Buick Gmc \$193.32, Record Keepers, Llc \$32.00, Rj's Plumbing & Heating \$97.45, Roorda, Elizabeth \$59.50, Sand, Patrick \$25.00, Secretary Of State \$6,813.12, Servicemaster Of Valley City \$1,570.00, Shopko Stores Operating Co Llc \$21.96, Simplex Grinnell \$4,211.22, Sirchie Products \$309.17, Stoudt-Ross Ford, Inc. \$799.00, Thompson Publishing Group, Inc. \$429.00, Us Bank Equipment Finance \$147.76, Valley City Public Works \$1,554.52, Valley City Times-Record \$1,069.20, Valley Extinguisher \$20.00,

Valley Flooring \$2,042.55, Valley Officeworks \$2,115.47, Verizon Wireless \$598.65, Wagon Wheel Inn Ltd \$1,440.00, Wells Fargo Bank \$468.44; **City County Health:** Aflac \$831.62, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$333.20, Anderson, Julia \$65.00, Bjorum, Barbara \$779.00, Cardmember Service \$903.59, Centurylink Az \$26.76, City County Health District \$477.50, Cole Papers Inc. \$193.35, Columbus Bank And Trust \$383.33, Dakota Plains Cooperative \$52.05, Dex Media East Llc \$57.07, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$64.78, First Community Credit Union -Vc \$5,979.49, Glaxosmithkline Pharm \$7,767.52, Hansen, Sarah \$207.60, Hemocue America \$386.00, Information Management Systems \$468.00, Ingstad Family Media \$2,500.00, Jorissen, Susan \$900.00, Koepplin, Bobby \$239.86, Langland, Tamara \$126.50, Leever's Foods \$13.84, Martin, Angie \$13.34, Mercy Hospital - Valley City \$3,014.10, Montana-Dakota Utilities \$77.75, Nd-Pers \$7,396.48, Ndpers \$9,073.89, Ndpers-Deferred Comp 992 \$2,610.00, Ndpha \$60.00, Ramada Bismarck Hotel \$74.70, Rj's Plumbing & Heating \$665.81, Ryan, Eileen \$81.08, Sanford Health Healthcare Accessories \$15.14, Sanford Health Occupation Medicine B \$48.00, Sanofi Pasteur, Inc. \$19,082.86, Sansio \$600.00, Servicemaster Of Valley City \$1,790.96, Sleep Inn & Suites \$74.70, Thomsen, Paula \$212.10, Thyssenkrupp Elevator Corp. \$983.17, Valley City Public Works \$1,104.50, Valley City School District #2 \$3,265.97, Valley City Times-Record \$530.00, Valley Officeworks \$838.75, Viland, Beth \$256.87, Will, Theresa \$7,899.59; **Veterans Service Office:** Barnes Co Highway Dept \$130.98, Miller Motors Inc \$35.62, Nd-Pers \$509.18, Verizon Wireless \$62.92; **Social Services:** Aflac \$1,282.15, Aflac Group Insurance \$86.15, Ameritas Life Insurance Corp \$702.80, Cardmember Service \$885.90, Central Business Systems \$334.91, Centurylink Az \$150.25, Coit, Gwen \$23.54, Colonial Life Insurance \$94.49, Columbus Bank And Trust \$1,372.67, Companion Life \$222.46, Digital Media Plus Inc \$200.00, Family Support Payment Center \$625.00, Fidelity Security Life Ins Co \$35.44, Haugen, Monica \$141.46, Liberty Business Systems, Inc \$204.75, Lindemann, Dana \$40.83, McCulloch, Meghan \$43.70, Morse, Stephanie \$341.10, Nd Apartment Association \$75.00, Nd Dept Of Human Services \$15,469.84, Nd-Pers \$11,778.62, Ndpers \$20,928.44, Ndpers-Deferred Comp A02 \$1,044.00, North Dakota United \$82.69, Olson, Eloise \$36.99, Perkins, Inc. \$127.80, Pizza Corner \$110.00, Puklich Chevrolet Buick Gmc \$152.94, Record Keepers, Llc \$24.50, Shopko Stores Operating Co Llc \$87.72, Valley Officeworks \$435.78, Verizon Wireless \$595.45, Wendel Auto Body \$1,320.26, Young People's Healthy Heart Program \$125.00; **County Road And Bridge:** A P Equipment Inc \$184.67, Advance Garage Door Inc \$114.75, Aflac \$814.06, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$362.01, Asc Construction Equipment Usa Inc \$366.18, Berger Auto & Diesel Repair \$158.11, Bitz Tire & Service, Inc. \$105.00, Bowen Welding \$40.00, Butler Machinery Co. \$5,402.77, Carquest Auto Parts Store-Atlanta \$299.60, Centurylink Az \$40.23, Centurylink Wa \$45.71, Colonial Life Insurance \$140.14, Columbus Bank And Trust \$629.28, Curts Lock And Key Service \$367.53, Dakota Plains Cooperative \$17,655.86, Dickey Rural Telephone Coop. \$80.17, Fargo Freightliner \$2,824.79, Fidelity Security Life Ins Co \$14.25, General Equipment & Supplies \$110.56, Grotberg Electric, Inc. \$27.65, Inland Truck Parts & Service \$1,494.43, Inter-Community Telephone \$75.03, Kadrmass, Lee & Jackson, Inc.-Bismarck \$22,346.63, Kari's Cleaning \$263.90, Kathleen A. Laughlin \$227.00, Leever's Foods \$33.26, Liberty Business Systems, Inc \$348.97, Little Falls Machine, Inc. \$2,139.14, Montana-Dakota Utilities \$150.43, Nd Dept Of Transportation \$57.23, Nd Ltap \$60.00, Nd-Pers \$9,377.57, Ndpers \$16,833.19, Ndpers-Deferred Comp A02 \$1,713.05, Nelson International, Inc. \$575.16, Northwest Tire Inc. \$9,079.09, O'reilly Auto Parts \$291.84, Ottertail Power Company - Jamestown \$77.65, Postmaster \$147.00, Powerplan Oib \$74.13, R & R Petroleum Equipment Sales, Inc \$264.49, Rdo Truck Centers \$87.80, S&S Auto Electric \$114.83, Schaefer Vermeer Equipment \$121.65, Schaeffer Mfg. Co. \$760.20, Smith Lumber Company \$63.20, The Window Man \$85.00, Valley Auto Parts \$2,047.07, Valley City Public Works \$673.26, Valley City Times-Record Aud L0001 \$77.52, Valley Plains Equipment \$2.32, Verizon Wireless \$159.43, Vining Oil Company \$3,800.01, Wallwork Truck Center \$1,343.71, Wells Fargo Financial Leasing \$182.75, Zack's Expression Thru Graphics \$663.40, Zep Sales & Service \$453.10; **County Park:** Ace Hardware \$21.37, Aflac \$60.19, Ameritas Life Insurance Corp \$.39, Anderson, Bev J \$40.00, Bettins Flower Shop \$37.95, Brad's Body Shop \$771.20, Cass County Electric \$610.00, City Of Fargo \$28.00, Columbus Bank And Trust \$.72, Dakota Plains Cooperative \$3.79, Dickey Rural Telephone Coop. \$54.91, Fraedrich Transport Llc \$174.00, Handy Hardware & Rental \$4.24, Leever's Foods \$20.98, Legge's Portable Milling \$350.00, Nd-Pers \$443.55, Ndpers \$1.67, Ndpers-Deferred Comp A02 \$.95, Puklich Chevrolet Buick Gmc \$536.20, S&S Auto Electric \$143.53, Smith Farm & Home \$41.40, Smith Lumber Company \$34.69; **Weed Control:** Advance Garage Door Inc \$48.80, Aflac \$54.00, Barnes Co Highway Dept \$390.48, Bitz Tire & Service, Inc. \$89.48, Crop Production Services \$2,362.00, Dakota Plains Cooperative \$59.22, FLS Manufacturing Inc \$127.87, Kari's Cleaning \$63.70, Mcallister, James \$126.72, Nd-Pers \$571.73, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$150.00, Ndsu Extension Pesticide Program \$75.00, North Valley Aircraft Inc \$350.00, Stevens, Curt \$936.00, Valley City Public Works \$39.48, Valley City Times-Record \$99.00, Verizon Wireless \$240.06; **Oasis & Social Security:** Acquisign Llc \$450.00, Aflac \$65.00, Altel - Alternative Telecom Inc \$1,157.23, Ameritas Life Insurance Corp \$160.90, Anderson, Brock \$72.51, Cardmember Service \$1,248.97, Centurylink Az \$2.97, Columbus Bank And Trust \$300.00, Computer Professionals Unlimited \$1,982.31, Fidelity Security Life Ins Co \$21.19, Information Technology Department \$1,021.20, Marco \$3,461.25, Marco Inc - St Louis \$275.26, Microsoft Corporation \$2,733.61, Nd-Pers \$1,418.55, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$93.33, Vault1440 Llc \$2,800.00; **County Agent:** Central Business Systems \$353.21, Centurylink Az \$7.45, Grueneich, Randy \$1,033.75, Milender, Sue \$294.50, Nd-Pers \$468.44, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Extension Service \$34,053.78, Radisson Hotel-Bismarck \$240.30, Tichy, Amy J \$40.73, Valley Officeworks \$109.54; **Farm To Market 15 Mill:** Border States Paving, Inc. \$657.62, Farden Construction \$80,000.00, Gary Sorenson \$100.00, Glacier Enterprises \$6,354.96, Gravel Ranch, Llc \$1,648.35, Hubert Oye & Sons, Inc. \$9,243.30, Kadrmass, Lee & Jackson, Inc.-Bismarck \$2,734.18, Laker Chemical, Inc \$217.50, Ottertail Power Company - Jamestown \$75.45; **Game & Fish:** Nd State Bonding Fund \$70.00; **Cnty Correctional Center:** A.R. Audit Services, Inc. \$400.00, Aflac \$172.11, Ameritas Life Insurance Corp \$160.90, Cable Services \$114.45, Cass Clay Creamery, Inc. \$337.75, Centurylink Az \$14.55, Charm-Tex Inc \$450.68, City County Health District \$2,218.00, Colonial Life Insurance \$163.52, Columbus

Bank And Trust \$30.00, Companion Life \$106.59, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$4,384.45, Handy Hardware & Rental \$121.41, High Plains Water Treatment, Inc. \$67.00, James-Valley Reg. Lodge #4 \$47.84, Law Office Of Daniel H Oster \$174.46, Montana-Dakota Utilities \$73.47, Nd Dept Of Human Services \$3,350.62, Nd-Pers \$3,622.68, Ndpers \$6,540.44, Pioneer Products Inc \$825.00, Radtke, Timothy \$15.00, Redwood Toxicology Laboratory Inc Re \$739.01, Redwood Toxicology Laboratory, Inc. \$671.13, State Disbursement Unit - North Dakot \$416.00, Stutsman County Correctional Center \$1,170.00, Us Bank Equipment Finance \$147.76, Valley City Public Works \$587.80, Valley Extinguisher \$80.00, Verizon Wireless \$56.80; **County Agent Revolving:** Ndsu Extension Service Dept 7270 \$62.79; **Community Service:** C'mon Inn Of Fargo \$74.70, Information Technology Department \$5.00, Nd-Pers \$288.41, Ndpers-Deferred Comp A02 \$25.00, Swenson, David W \$111.05, Verizon Wireless \$365.75; **Grants And Projects:** Centurylink Az \$4.22, Fritch, Kathleen \$40.00, Grossman, Megan \$140.00, Leever's Foods \$42.34, Nelson, Chelsy \$162.00, Tichy, Amy J \$82.38, Valley Officeworks \$15.35; **Truck Regulatory (Scrctrb:** Verizon Wireless \$336.29; **Corrections Commissary Fu:** Pizza Corner \$112.50; **Special Reserves:** Cardmember Service \$72.38, Shopko Stores Operating Co Llc \$4.99, Streicher's \$685.88; **Soil Conservation:** Barnes Co Soil Conserv. Dist. \$353.94; **Stewart Drain:** Moore Engineering, Inc \$2,517.50; **Garrison Conservancy Dist:** Garrison Diversion Cons Dist \$354.15; **Airport:** Barnes Co Municipal Airport \$1,261.47; **911 Emergency Fund:** A.R. Audit Services, Inc. \$583.15, Aflac \$259.09, Centurylink Az \$8.35, Centurylink Wa \$360.00, Companion Life \$162.67, Dakota Central Telecommunications \$35.00, Dickey Rural Telephone Coop. \$251.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Nd Association Of Counties \$478.02, Nd State Radio Communications \$720.00, Nd-Pers \$3,724.07, Ndpers \$5,475.20, Ndpers-Deferred Comp A02 \$100.00, Neuberger, Holly \$382.55, Radisson Hotel-Bismarck \$224.10, Ramada Bismarck Hotel \$166.00, United Accounts, Inc. - Fargo \$619.21, Valley Officeworks \$59.09, Zuercher Technologies Llc \$3,412.50; **State Funds:** Nd State Treasurer \$749.50; **Winter Show:** Nd Winter Show \$845.14; **Older Persons:** South Central Adult Services \$708.06; **Ambulance:** Barnes County Ambulance \$353.74; **Water Resources:** Anderson, Bruce \$90.28, Fehr, Bret \$147.20, Griggs County Water Resource District \$12,462.14, Hieb, Jerry \$126.50, Jorissen, Dale \$270.82, Kari's Cleaning \$63.70, Moore Engineering, Inc \$1,677.00, Nd-Pers \$234.22, Ndpers \$702.42, Ohnstad Twichell, P.C. \$2,594.54, Olauson, Shaun \$13.80, Valley Auto Parts \$72.71; **Historical Society:** Barnes Co Historical Society \$265.75; **Library:** Valley City Public Library \$576.99; **Cities:** Dazey \$583.54, Fingal \$1,143.35, Kathryn \$16.02, Litchville \$154.86, Nome \$24.82, Oriska \$126.34, Pillsbury \$1.07, Rogers \$.96, Sanborn \$1,091.90, Valley City \$47,024.87, Wimbledon \$575.34; **Townships:** Alta \$89.80, Ashtabula \$459.55, Baldwin \$2.78, Binghampton \$26.58, Brimer \$123.59, Cuba \$119.90, Dazey \$732.73, Eckelson \$156.71, Edna \$127.10, Ellsbury \$150.67, Getchell \$127.31, Green \$3.07, Greenland \$279.08, Hobart \$534.68, Laketown \$18.42, Mansfield \$224.89, Marsh \$7.40, Meadow \$158.32, Nelson \$104.50, Oriska \$444.90, Raritan \$101.65, Rosebud \$28.98, Sibley \$193.67, Skandia \$247.02, Svea \$85.57, Thordenskjold \$210.04, Uxbridge \$53.20, Valley \$46.97, Weimer \$24.88; **Park Districts:** Fingal \$15.38, Kathryn \$1.51, Litchville \$20.21, Nome \$2.35, Sanborn \$51.89, Valley City \$4,662.42; **School Districts:** Barnes County North \$8,586.37, Enderlin Area Sd 24 \$1,563.64, Hope 1 \$251.70, Litchville-Marion \$2,137.03, Maple Valley \$2,529.68, Montpelier \$220.94, Valley City \$17,749.22; **Rural Fire Districts:** Dazey \$259.62, Edna \$22.90, Fingal \$9.78, Hope \$17.65, Kathryn \$18.44, Nome \$64.05, Sanborn \$382.59, Tower City \$51.87, Wimbledon \$42.66; **Water Resource Specials:** Moore Engineering, Inc \$135.00, Ohnstad Twichell, P.C. \$34.00, Thordenskjold Drain \$229.42; **Interest Fund:** Barnes Co Treasurer \$2,582.67; **Payroll Fund:** Job Service North Dakota \$1,196.56, State Tax Commissioner \$9,209.39

With no further business, Bill Carlbom made a motion, seconded by John Froelich, to adjourn the meeting. Motion carried unanimously, and the meeting adjourned at 9:16 am.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor