The Barnes County Commission met in regular session on Tuesday, December 13, 2016 (meeting postponed from December 6, 2016, due to blizzard) with Cindy Schwehr, Bill Carlblom, Mike Metcalf, John Froelich, and Rodger Berntson present. Barnes County Auditor Beth Didier called the meeting to order at 8:00 a.m., and the Pledge of Allegiance was recited.

Swearing in of Newly-Elected County Officials

Auditor Beth Didier swore in the newly-elected County Officials: Cindy Schwehr – District 1 Commissioner and John Froelich – District 5 Commissioner.

Reorganization

John Froelich nominated Mike Metcalf to serve as Chairman; Cindy Schwehr seconded the nomination. Bill Carlblom moved that nominations cease and that a unanimous ballot be cast; John Froelich seconded the motion. Motion carried, with all members voting "yes". Mike Metcalf took control of the meeting as Chairman. Cindy Schwehr nominated Bill Carlblom as Vice-Chairman; John Froelich seconded the nomination. John Froelich moved that nominations cease and that a unanimous ballot be cast; Rodger Berntson seconded the motion. Motion carried, with all members voting "yes".

The Commissioner Portfolio Schedule for 2017 was reviewed, and no changes were made:

Department & Boards

Auditor **Building & Grounds** MIS **City-County Health** Clerk of Court Community Service Board County Agent/Extension County Highway Dept & Co Engineer County Park EMA Veterans Services 911 Recorder Sheriff/Corrections/Joint Law Enforcement Social Services States Attorney/Judicial Treasurer Tax Director Weed Control Personnel Policy Review Airport Authority City Planning/Zoning County Planning/Zoning **County Housing Authority** Economic Development/Chamber Museum National Guard Military Affairs committee Public Library Senior Citizens Sheyenne James Res Cons Dev Council South Central Dakota Regional Council Water Res/Devils Lake/Upper/Shey Advisory Winter Show Truck Regulatory

Portfolio Holder **Cindy Schwehr** Rodger Berntson **Cindy Schwehr** Cindy Schwehr Rodger Berntson Mike Metcalf **Bill Carlblom** Bill Carlblom / Rodger Berntson Bill Carlblom / John Froelich / Mike Metcalf* John Froelich / Bill Carlblom Mike Metcalf John Froelich / Bill Carlblom Rodger Berntson Rodger Berntson / Bill Carlblom John Froelich / Mike Metcalf Rodger Berntson **Cindy Schwehr** John Froelich **Cindy Schwehr** Mike Metcalf Cindy Schwehr Bill Carlblom Bill Carlblom / John Froelich **Cindy Schwehr** Bill Carlblom / Mike Metcalf John Froelich Mike Metcalf *(follows the Chairman) Mike Metcalf Cindy Schwehr Mike Metcalf Mike Metcalf John Froelich Bill Carlblom John Froelich

Grotberg Petition – Geronimo Wind Farm

Dwight Grotberg, Brimer Township resident, appeared to present a petition in opposition to the proposed Geronimo Wind Farm in Stutsman and Barnes counties (Brimer and Eckelson townships). No application from the wind farm company has yet been received by Planning & Zoning.

Relay for Life

Rad Nicholson, Barnes County Relay for Life chairman, requested use of the Courthouse grounds on June 16, 2017 for the annual Barnes County Relay for Life event. Cindy Schwehr moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Planning & Zoning – 2017 Development Code Changes

Jessica Jenrich, Planning & Zoning Coordinator, presented updates to the 2017 Development Code. Rodger Berntson moved to approve the changes as presented; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Auditor - Minutes / EAP Contract Renewal / Board Appointment

Bill Carlblom moved to approve the November 15, 2016 minutes; Rodger Berntson seconded the motion. Motion carried. John Froelich moved to approve renewal of the contract with The Village for Employee Assistance Program services; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Cindy Schwehr moved to approve appointment of Shawn Olauson to the School Annexation, Reorganization, and Dissolution Committee; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – Approval of On-Call Time / Director 6 Month Review / Tire Replacement

Wanda Larson, Social Services Director, requested approval to pay a soon-to-be former employee for one hour's time, at her current salary, for seven days in November (one hour each day) for on-call services. Cindy Schwehr moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Tom Overn, Social Services board president, stated that Wanda Larson's job performance as Director is satisfactory and recommended that she graduate from trial-period status. John Froelich moved to approve the recommendation; Cindy Schwehr seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Rodger Berntson moved to approve purchase of tires for the van and the car; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Highway Department - Construction & Maintenance Agreement

Kerry Johnson, Highway Superintendent, presented a Construction and Maintenance Agreement for the Faust Dam project for approval. Cindy Schwehr moved to approve the request; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Sheriff – On-Call Time

Randy McClaflin, Sheriff, and Jed Reile, Deputy, presented a proposed on-call policy for the Sheriff's department. John Froelich moved to rescind all on-call pay policies; motion died for lack of a second. Discussion was tabled until the second meeting in January.

VC-BC Development Corp – SCDRC / Annual Agreements

Jennifer Feist, Director of Development for the Valley City – Barnes County Development Corporation, and Brenda Moritz, SCDRC Interim Director, requested approval of \$19,328 for 2017 membership in the South Central Dakota Regional Council, as well as the South Central Dakota Regional Council Joint Exercise Governmental Power Agreement. John Froelich moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Feist requested approval of the 2017 contract with the Valley City – Barnes County Development Corporation for the calendar year January 1, 2017 through December 31, 2017. The contract includes 2.04 mills as budgeted and \$27,000 for administrative services. Cindy Schwehr moved to approve the request; John Froelich seconded the motion. Motion carried upon roll-call vote, with Rodger Berntson voting "no".

Valley City Rescue Squad – Pump Update

Scott Magnuson, Valley City Rescue Squad, expressed thank you for the new pumps on the rescue truck and updated the Commission on the pumps, as well as grain bin extrication.

Vote-By-Mail

The 2016 Primary and General Elections were administered using Vote-By-Mail, with one in-person voting location at the Barnes County Courthouse rotunda. The Commission discussed pros and cons of continuing to administer the elections in this manner.

Commission Discussion

John Froelich moved to designate the play/visitation room as the designated breastfeeding room; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Federal overtime rule changes were discussed, and the commission decided that no changes to the budgeted salaries for 2017 need to be made. The Courthouse will be closed at noon on Friday, December 23, 2016 for the Christmas Eve holiday, and will be a closed on Monday, December 26, 2016 for the Christmas holiday. Weed spraying on County property was discussed. Storm policy was discussed.

Bills Approved for November 2016

General Fund: Ace Hardware \$65.40, Aflac \$1,347.77, Aflac Group Insurance \$48.45, Ameritas Life Insurance Corp \$1,532.16, Anderson, Wesley \$209.00, Appliance City \$60.70, Bakkegard & Schell \$331.65, Barnes Co Highway Dept \$18.91, Barnes County \$220.00, Bek Communications Cooperative \$162.68, Bellmore, Carol \$212.00, Berg, Kay F \$156.30, Berntson, Rodger \$164.16, Betting, Edith \$35.00, Betting, Richard \$203.00, Bitz Tire & Service, Inc. \$1,193.20, Bong's Bootery \$119.90, Breske, Dean & Celeste \$541.08, Cardmember Service \$1,295.44, Carlblom,

William \$167.94, Casey's General Store Inc \$18.00, Central Business Systems \$1.698.11, Centurylink Az \$155.44, Centurylink Wa \$1,048.66, Coast To Coast Solutions \$745.58, Cole Papers Inc. \$156.20, Colonial Life Insurance \$363.29, Columbus Bank And Trust \$1,038.50, Companion Life \$251.37, Cummings, Stephanie \$1,275.75, Dacotah Bank \$608.32, Dacotah Paper Co. \$189.85, Dakota Industrial Supply \$45.00, Dakota Plains Cooperative \$200.00, Didier, Beth M \$66.15, Ds Solutions Inc \$170.00, Duffy, Karen \$58.86, Election Systems & Software \$5,780.88, Ertelt, John \$212.00, Fidelity Security Life Ins Co \$70.88, Fiegen, Rayma \$212.54, G&K Services \$236.85, Galls Incorporated \$568.17, Grafing, Bonnie \$455.93, Handy Hardware & Rental \$86.31, Hanson, Chuck & Estelle \$2,056.30, Henke, Barb \$209.00, Henke, Paul \$209.00, Iaao \$475.00, Inclusion Solutions Llc \$378.00, Information Technology Department \$122.65, Jenrich, Jessica \$143.55, Kohler, Debbie \$209.00, Koslofsky, Betty J \$202.32, Kuhlmann, Edward \$73.80, Leads Online \$1,578.00, Leevers Foods \$11.02, Lloyd, Susan \$45.00, Magnuson, E. Karen \$209.00, Marco Inc - Dallas \$834.49, Mercy Hospital - Valley City \$67.00, Metcalf, James \$169.74, Midwest Pest Control \$107.50, Miller Motors Inc \$42.54, Montana-Dakota Utilities \$781.08, Myren, Eric \$200.00, National Association Of Counties \$450.00, National Sheriffs Association \$112.00, Nd Association -Drug Court Profess \$25.00, Nd Association Of Counties \$1,815.00, Nd-Pers \$16,629.02, Ndpers \$25,115.96, Ndpers-Deferred Comp A02 \$1,375.00, Nelson, Chelsy \$102.60, Nelson, Jody \$45.00, Nilles, Harold F \$2,261.01, North Dakota Newspaper Association \$307.36, Nygaard, Diane R \$57.40, Petro Serve Usa \$2,300.59, Puklich Chevrolet Buick Gmc \$1,274.14, R & H Maintenance & Lawn Care \$89.60, Ray Nelson Construction \$250.00, Record Keepers, Llc \$47.00, Rj's Plumbing & Heating \$190.10, Sanford Health Occupation Medicine \$172.00, Schlecht, Naomi \$209.00, Schwehr, Cindy L \$23.22, Servicemaster Of Valley City \$1,570.00, Sherlock, Justin \$121.68, Shopko Stores Operating Co Llc \$101.54, Sirchie Products \$142.99, Smith Lumber Company \$3.29, Smith, Jamie L. \$63.00, State Board Of Law Examiners \$723.79, Stein's, Inc. \$145.91, Stoudt-Ross Ford, Inc. \$186.66, Thomsen, Ina Ann \$216.32, Ultramax Ammunition \$691.00, Valley City Public Works \$2,828.02, Valley City Times-Record \$8,225.90, Valley Extinguisher \$198.45, Valley Officeworks \$421.55, Verizon Wireless \$1,073.81, Voldal, Henrik \$209.00, Voldal, Norma \$219.80, Wagner, John E. \$209.00, Wagon Wheel Inn Ltd \$1,890.00, Wells Fargo Bank \$503.43, Wendel Auto Body \$1,450.40, Wobbema, Jeanne \$35.00, Zuercher Technologies Llc \$4,575.00, Total For Fund \$110,577.91, City County Health: Ace Hardware \$7.99, Aflac \$917.03, Aflac Group Insurance \$117.05, Ameritas Life Insurance Corp \$480.87, Anderson, Julia \$85.00, Appliance City \$849.21, Bakkegard & Schell \$127.50, Cardmember Service \$707.53, Central Business Systems \$213.60, Central Valley Health District \$6.47, Centurylink Az \$31.28, Chs Dakota Plains Ag \$103.25, City County Health District \$477.50, Cole Papers Inc. \$336.09, Columbus Bank And Trust \$267.00, Edward Jones - (Kevin) \$100.00, Fidelity Security Life Ins Co \$50.53, First Community Credit Union -Vc \$5,979.49, Garrahy, Teresa \$63.72, Glaxosmithkline Pharm \$257.50, Handy Hardware & Rental \$51.96, Hewlett Packard \$794.57, Hibu, Inc \$1,296.96, Ingstad Family Media \$475.00, Jorissen, Susan \$430.00, Koepplin, Bobby \$230.40, L & S Enterprises \$255.00, Langland, Tamara \$145.80, Leevers Foods \$28.41, Merck Sharp & Dohme Corp \$8,433.18, Mercy Hospital - Valley City \$175.50, Montana-Dakota Utilities \$73.20, Moore Medical, Llc \$1,085.06, Nd-Pers \$7,525.85, Ndpers \$9,077.19, Ndpers-Deferred Comp 992 \$1,048.00, Ndpha/Car Seats \$30.00, Pfizer Inc. \$3,127.97, Redwood Toxicology Laboratory, Inc \$13.00, Ryan, Eileen \$75.06, Sanford Clinic Fargo Region \$68.00, Sanford Health Occupation Medicine \$43.00, Sanofi Pasteur, Inc. \$12,204.22, Sansio \$600.00, Servicemaster Of Valley City \$1,075.00, Shopko Stores Operating Co Llc \$34.99, Sleep Inn & Suites - Bismarck \$80.10, Thielges Therapy Inc \$4,735.00, Tufte, Emma \$698.75, Valley City Public Works \$1,000.94, Valley Officeworks \$478.92, Viland, Beth \$1,007.85, Will, Theresa \$513.80, Total For Fund \$68,091.29, Veterans Service Office: Centurylink Az \$9.45, Miller Motors Inc \$37.81, Nd-Pers \$919.14, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$100.00, Valley Officeworks \$156.00, Verizon Wireless \$62.97, Total For Fund \$2,690.21, Social Services: A.R. Audit Services, Inc. \$48.21, Aflac \$1,227.18, Aflac Group Insurance \$64.25, Allard Trophy Co \$84.00, Ameritas Life Insurance Corp \$932.10, Barnes Co Social Services \$56.00, Basham, Robert B \$600.00, Best Western Ramkota Hotel \$81.90, Brothers Iii \$345.27, Cardmember Service \$728.17, Central Avenue Pharmacy \$45.44, Central Business Systems \$332.92, Centurylink Az \$118.75, 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 \$69.06, Huus-Peterson, Deb \$192.36, Liberty Business Systems, Inc \$235.47, National Enterprise Systems \$357.00, Nd-Pers \$11,364.33, Ndpers \$21,800.66, Ndpers-Deferred Comp A02 \$1,402.00, North Dakota United \$84.43, Oliver-Nathan Funeral Chapel \$3,505.00, Puklich Chevrolet Buick Gmc \$89.05, Record Keepers, Llc \$67.00, Sanford Health Occupation Medicine \$71.00, Schmidt & Associates, Inc. \$160.00, Schock, Sidney \$183.54, Shopko Stores Operating Co LIc \$144.52, Smith, Katherine \$165.51, Valley Officeworks \$957.20, Verizon Wireless \$460.33, Total For Fund \$48,100.41, County Road And Bridge: A P Equipment Inc \$94.54, Aflac \$798.90, Aflac Group Insurance \$132.70, Ameritas Life Insurance Corp \$262.34, Asc Construction Equipment Usa Inc \$2,512.10, Best Western Ramkota Hotel - Rapid \$171.98, Bitz Tire & Service, Inc. \$54.30, Brazil Law Office, Plic \$44.17, Butler Machinery Co. \$1,373.85, Centurylink Az \$32.85, Centurylink Wa \$46.51, Chs Dakota Plains Ag \$16,225.31, Colonial Life Insurance \$115.49, Columbus Bank And Trust \$690.08, Dakota Industrial Supply \$162.00, Dickey Rural Telephone Coop. \$85.24, Fidelity Security Life Ins Co \$14.25, Gille Auto \$20.00, Grotberg Electric, Inc. \$475.80, Handy Hardware & Rental \$155.70, Inter-Community Telephone \$76.33, Kadrmas, Lee & Jackson, Inc.-Bisma \$33,791.52, Mayo Construction \$724,128.25, Montana-Dakota Utilities \$74.38, Nd Association Of Counties \$550.00, Nd Ltap \$25.00, Nd-Pers \$9,971.25, Ndpers \$16,955.80, Ndpers-Deferred Comp A02 \$1,887.50, Nelson International, Inc. \$246.90, North Country Marketing, Inc. \$444.05, North Dakota One Call \$12.00, O'reilly Auto Parts \$326.58, Ottertail Power Company - Jamestow \$77.77, R & H Maintenance & Lawn Care \$371.20, R & R Petroleum Equipment Sales, I \$2,218.47, State Disbursement Unit - North Da \$536.40, Truenorth Steel \$101.06, Us Bank Equipment Finance \$574.42, Valley Auto Parts \$1,326.58, Valley City Public Works \$705.80, Valley Plains Equipment \$196.86, Verizon Wireless \$157.86, Vining Oil Company \$1,673.37, Wallwork Truck Center \$117.09, Wick Construction, Inc. \$673.90, Zep Sales & Service \$153.94, Total For Fund \$820,842.39, County Park: Aflac \$60.19. Allard Trophy Co \$74.00, Anderson, Bev J \$15.00, Barnes Rural Water \$153.05, Biggers, Keith \$575.00,

Dickey Rural Telephone Coop. \$103.01, Fraedrich Transport Llc \$188.00, Handy Hardware & Rental \$29.23, Nd-Pers \$445.81, S&S Auto Electric \$38.05, Smith Farm & Home \$40.93, Stoudt-Ross Ford, Inc. \$36.19, Valley Auto Parts \$188.30, Total For Fund \$1,946.76, Weed Control: Aflac \$27.56, Barnes Co Highway Dept \$403.25, Bitz Tire & Service, Inc. \$19.91, Diamond B Ranch \$22.20, Nd-Pers \$561.59, Ndpers \$581.48, R & H Maintenance & Lawn Care \$89.60, Rosebud Township \$1,250.00, Valley City Public Works \$44.69, Windish, Jamen \$50.00, Total For Fund \$3,050.28, Oasis & Social Security: Aflac \$65.00, Ameritas Life Insurance Corp \$209.17, Anderson, Brock \$86.99, Cardmember Service \$194.71, Centurylink Az \$.49, Columbus Bank And Trust \$250.00, Computer Professionals Unlimited \$2,026.43, Fidelity Security Life Ins Co \$21.19, Handy Hardware & Rental \$5.99, Information Technology Department \$1,050.25, Marco Inc - St Louis \$8.48, Nd-Pers \$1,490.38, Ndpers \$1,986.32, Ndpers-Deferred Comp A02 \$275.00, Thiel, Jason \$63.77, Total For Fund \$7,734.17, County Agent: Centurylink Az \$6.90, Grueneich, Randy \$689.34, Jacobson, Tammy J. \$12.89, Milender, Sue \$418.50, Nd-Pers \$503.43, Ndae4-Hyw \$90.00, Ndpers \$581.48, Ndpers-Deferred Comp A02 \$70.00, Ndsu Ag Communication \$150.00, Valley Officeworks \$91.61, Total For Fund \$2,614.15, Farm To Market 15 Mill: Fisher Sand & Gravel \$88,000.00, Ottertail Power Company - Jamestow \$45.95, Total For Fund \$88,045.95, Cnty Correctional Center: Aflac \$162.63, Ameritas Life Insurance Corp \$209.17, Appliance City \$249.15, Atlas Building Maintenance Inc \$353.98, Bakkegard & Schell \$85.00, Bob Barker Company \$609.21, Cable Services \$63.09, Cass Clay Creamery, Inc. \$319.55, Cass County Government \$651.00, Centurylink Az \$26.59, Colonial Life Insurance \$163.52, Comfort Suites-Bismarck \$163.80, Companion Life \$115.65, Creative Product Source Inc \$384.15, Dakota Industrial Supply \$192.00, Fidelity Security Life Ins Co \$30.55, Food Services Of America/Fargo \$3,072.44, James-Valley Reg. Lodge #4 \$22.00, Kohn Electric \$75.00, Leevers Foods \$558.58, Midwest Pest Control \$322.50, Montana-Dakota Utilities \$260.36, Nd-Pers \$3,302.78, Ndpers \$3,730.76, Ndpers-Deferred Comp A02 \$250.00, Pharmchem Inc \$375.00, Pioneer Products Inc \$326.89, Redwood Toxicology Laboratory, Inc \$25.43, Sanford Clinic Fargo Region \$426.00, Sanford Health Occupation Medicine \$86.00, Shopko Stores Operating Co Llc \$210.41, Valley City Public Works \$1,188.83, Valley Lumber Company \$247.96, Verizon Wireless \$56.86, Walker, Scott \$459.54, Wick Construction, Inc. \$1,657.30, Total For Fund \$20,433.68, Insurance Reserve Fund: Usi Mountain Region - Va \$443.00, Total For Fund \$443.00, County Bridge: Kadrmas, Lee & Jackson, Inc.-Bisma \$1,200.00, Total For Fund \$1,200.00, County Agent Revolving: Dakota Plains Cooperative \$450.00, Total For Fund \$450.00, Community Service: Information Technology Department \$5.00, Michael Nilles \$50.00, Nd Community Corrections Associati \$200.00, Nd-Pers \$228.90, Ndpers \$1,404.84, Ndpers-Deferred Comp A02 \$25.00, Richland Co Community Service \$50.00, Total For Fund \$1,963.74, Grants And Projects: Bjorum, Barbara \$120.00, Cass County Extension \$495.00, Centurylink Az \$10.02, Dau, Melissa \$120.00, Duffy, Jakkia \$120.00, Fritch, Kathleen \$30.00, Good Oil \$106.31, Haider, Teresa \$120.00, Henderson, Sidney \$20.00, Hoff, Abbey \$110.00, Hugo's \$517.84, Inczauskis, Haley \$180.00, Just, Karly \$40.00, Leevers Foods \$15.76, Nesemeier, Savanna \$100.00, Pautz, Heather \$120.00, Peterson, Travis \$570.00, Ranum, Alison \$50.00, Valley Officeworks \$16.93, Wagner, Jessica \$30.00, Total For Fund \$2,891.86, Corrections Commissary Fu: Leevers Foods \$728.30, Marketplace Food & Drug \$252.97, Total For Fund \$981.27, Special Reserves: Kiefert, Alan \$100.00, Reile, Jed \$140.00, Total For Fund \$240.00, Soil Conservation: Barnes Co Soil Conserv. Dist. \$1,949.00, Total For Fund \$1,949.00, Garrison Conservancy Dist: Garrison Diversion Cons Dist \$2,238.76, Total For Fund \$2,238.76, Airport: Barnes Co Municipal Airport \$3,988.21, Total For Fund \$3,988.21, 911 Emergency Fund: Aflac \$256.49, Centurylink Az \$6.74, Centurylink Wa \$164.00, Companion Life \$60.85, Dakota Central Telecommunications \$37.00, Dickey Rural Telephone Coop. \$231.00, Information Technology Department \$175.00, Inter-Community Telephone \$150.00, Nd Association Of Counties \$4,161.82, Nd Chapter Of Apco \$270.00, Nd-Pers \$4,096.55, Ndpers \$5,958.96, Ndpers-Deferred Comp A02 \$150.00, Valley Officeworks \$50.85, Total For Fund \$15,769.26, State Funds: Nd State Treasurer \$1,180.55, Total For Fund \$1,180.55, Winter Show: Nd Winter Show \$94.63, Total For Fund \$94.63, Older Persons: South Central Adult Services \$1,997.66, Total For Fund \$1,997.66, Ambulance: Barnes County Ambulance \$995.42, Total For Fund \$995.42, Water Resources: American Enterprises, Inc \$1,002.50, Moore Engineering, Inc \$6,441.20, Nd-Pers \$217.72, Ndpers-Deferred Comp A02 \$12.50. Ohnstad Twichell, P.C. \$8,136.09. R & H Maintenance & Lawn Care \$89.60. Valley Officeworks \$31.98. Total For Fund \$15,931.59, Historical Society: Barnes Co Historical Society \$749.24, Total For Fund \$749.24, Library: Valley City Public Library \$1,319.94, Total For Fund \$1,319.94, Recorders Preservation Fu: Nd Association Of Counties \$310.00, Total For Fund \$310.00, Cities: Dazey \$254.87, Fingal \$1,806.89, Kathryn \$1,198.64, Leal \$174.57, Litchville \$449.63, Nome \$212.15, Oriska \$182.68, Sanborn \$2,315.91, Sibley \$106.70, Valley City \$72,537.85, Wimbledon \$204.72, Total For Fund \$79,444.61, Townships: Alta \$2,931.97, Anderson \$2,307.39, Ashtabula \$1,984.25, Baldwin \$1,522.39, Binghampton \$2,445.45, Brimer \$1,838.21, Cuba \$2,500.73, Dazey \$1,596.27, Eckelson \$1,423.66, Edna \$2,058.36, Ellsbury \$1,850.96, Getchell \$2,792.80, Grand \$1,926.12, Green \$2,502.65, Greenland \$1,957.62, Hemen \$3,108.84, Hobart \$2,086.77, Laketown \$1,594.39, Mansfield \$1,667.03, Marsh \$2,540.50, Meadow \$1,978.58, Minnie \$1,962.21, Nelson \$2,076.70, Noltimier \$2,319.81, Norma \$2,347.57, Oakhill \$1,485.79, Oriska \$1,933.38, Pierce \$1,745.08, Potter \$1,917.90, Raritan \$2,595.31, Rogers \$2,050.39, Rosebud \$2,033.89, Sibley \$1,511.63, Skandia \$1,931.15, Spring \$2,049.13, Springvale \$2,181.01, Stewart \$2,320.89, Svea \$2,210.38, Thordenskjold \$2,239.66, Uxbridge \$2,253.21, Valley \$4,558.38, Weimer \$1,742.63, \$90,081.04, Park Districts: Fingal \$45.14, Kathryn \$71.61, Litchville \$25.84, Nome \$7.60, Sanborn \$44.03, Valley City \$18,615.54, Total For Fund \$18,809.76, School Districts: Barnes County North \$9,659.56, Enderlin Area Sd 24 \$2,430.37, Griggs County Centra \$168.58, Hope 1 \$309.97, Litchville-Marion \$4,302.44, Maple Valley \$5,841.39, Montpelier \$833.33, Valley City \$66,697.55, \$90,243.19, Rural Fire Districts: Dazey \$415.01, Edna \$114.13, Enderlin \$16.18, Fingal \$322.66, Hope \$258.69, Kathryn \$119.89, Nome \$335.46, Page \$77.16, Sanborn \$2,063.89, Tower City \$161.10, Valley City Rural Fire Protection \$553.73, Wimbledon \$377.39, Total For Fund \$4,815.29, Water Resource Specials: Barnes Co Highway Dept \$2,057.10, Stewart Drain li \$1,768.38, Thordenskjold Drain \$732.81, Total For Fund \$4,558.29, Interest Fund: Barnes Co Treasurer \$3,090.33, Total For Fund \$3,090.33, Total Warrants \$1,519,863.84

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