

The Barnes County Commission met in Special Year-End Budget session on Tuesday, December 29, 2015 with Cindy Schwehr, Bill Carlbom, Mike Metcalf, John Froelich, and Rodger Berntson present. Chairman Metcalf called the meeting to order at 7:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

**Auditor – Minutes / Liquor/Beer Applications**

Cindy Schwehr moved to approve the December 15, 2015 minutes, with corrections; Bill Carlbom seconded the motion. Motion carried. Auditor Beth Didier presented Liquor, Beer, and Sunday Alcohol applications from Sodbuster Club and Crossroads Steakhouse & Lounge for approval. Cindy Schwehr moved to approve the applications; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Didier presented a Court Facilities Improvement Grant Application for the proposed Skylight Repair Project for approval. Total estimated cost of the project is \$398,585; estimated local share is \$99,646.25. Cindy Schwehr moved to submit the application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**Commission Discussion – 2015 Year-End Budget / Miscellaneous**

The following adjustments were presented by Ms. Didier for approval:

- Fund 43 – 2013 Flood: Zero out and transfer to Fund 41 – 2009 Flood. Cindy Schwehr moved to approve the adjustment; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Amount to be zeroed = \$10,627.80.
- Fund 77 – 911 Emergency Fund (Dispatch): Zero it out against the General Fund at the end of the year. Cindy Schwehr moved to approve the adjustment; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Deficit = \$313,515.20.
- Fund 26 – County Correctional Center: Zero it out against the General Fund at the end of the year. Rodger Berntson moved to approve the adjustment, if necessary; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". No adjustment turned out to be necessary.

Other commission discussion included a liability insurance update, name tags for Social Services, zoning coordinator options, and sheriff's department use of highway department facilities. Rodger Berntson moved to follow the state's mileage reimbursement; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

**MIS – VSO Equipment**

Brock Anderson, MIS Assistant, and Angela Hunt, Veterans Service Officer, asked for permission to purchase a multi-function printer for the Veterans Services Office at a cost of \$1,480. Cindy Schwehr moved to approve the request out of 2016 funds; Bill Carlbom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

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 7:45 a.m.

Mike Metcalf, Chairman  
Barnes County Commission

Beth M Didier  
Barnes County Auditor