

**MINUTES OF EDDY COUNTY COMMISSIONERS MEETING**  
**EDDY COUNTY COURTHOUSE**  
**JANUARY 5, 2021, 8:30 A.M.**

The meeting was called to order by Neal Rud, Chairperson. Also present were Commissioner Glenda Collier, Commissioner Dave Gehrtz, Auditor Patty Williams, States Attorney Ashley Lies, and Amy Wobbema, New Rockford Transcript.

Dave Gehrtz made a motion to approve the agenda with the addition of the Soils Committee members. The motion was seconded by Glenda Collier, and the motion carried.

Dave Gehrtz made a motion to approve the minutes of the December 1 and December 17, 2020 meetings. Glenda Collier seconded the motion and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of December 2020, a motion was made by Glenda Collier to approve both the financials and budgets. The motion was seconded by Dave Gehrtz, and the motion carried.

Glenda Collier made a motion to approve the following bills, and it was seconded by Dave Gehrtz. Roll call vote: Collier, Gehrtz, and Rud voted aye.

Payroll	49,819.74
New Rockford Chamber of Comm	1,100.00
Post Board	45.00
Central Business Systems Inc	164.40
Central Plains Water District	56.00
Cenex Fleetcard	331.68
CNA Surety	50.00
City of New Rockford	77,317.08
Chandy Howard	124.60
Insure Forward	50.00
Leaf	116.00
Montana Dakota Utilities Co	1,022.98
North Dakota State University	12.00
Electronic Federal Tax Pay Sys	16,996.76
Aflac	169.39
ND Public Employees Retirement	13,420.11
Ameritas Life Insurance Corp	295.31
Pfau Bros Auto Body	5,302.05
Team Lab	612.50
David Allmaras	60.88
James Allmaras	47.54
Badlands Environmental Consult	225.00
Bank Forward	54.80
Butler Machinery Company	147.42
Central City H2O	82.00
Glenda Collier	300.00

Credit Bureau of Bismarck, Inc	250.00
City of Sheyenne	16,542.89
New Rockford City Park Dist	26,570.46
Dauenhauer Diesel Repair	116.84
Eddy County Council on Aging	10,131.31
Eddy County Treasurer	4,330.00
Eddy-New Rockford Library	5,068.08
Tolna Fire Protect District 1	1,783.22
Warwick Fire Protect Dist 2	832.83
New Rockford Fire Prot Dist 3	7,581.54
Garrison Div Cons District	5,628.58
Golden West Industrial Supply	504.96
Governsoft	13,317.00
Tiffany Harr	36.00
Historical Society	3,872.45
Lake Region Law Enforcement	20,613.42
Lake Region E-911 Authority	43,840.00
Meehan Machine	1,707.66
Motorola Solutions, Inc.	8,931.00
National Assoc. of Counties	450.00
ND Association of Counties	14,814.78
ND County Commissioners Assoc	1,040.00
NDACO Resources Group	14,074.32
ND Clerks Association	100.00
Napa Auto Parts	433.54
New Rockford Utility Services	228.02
North Central Planning Council	7,587.50
North Dakota Tax Commissioner	1,611.14
Office of Attorney Gen - 1250	155.00
Otter Tail Power Co	33.77
Post Board	90.00
Purchase Power	564.44
Stuart Richter	40.00
Levi Rue	40.00
Dakota Prairie Pub School	14,322.44
New Rockford Sheyenne School	412,449.07
Midkota School District 7	40,903.78
Warwick School District 29	18,927.19
Carrington School District 49	797.01
Soil Conservation	16,010.05
State Treasurer	5,063.58
Transcript Publishing	1,941.11
Township Payouts	66,232.79
Water Resource	16,692.77

Dave Gehrtz made a motion to approve the Sheriff's report for the month of December 2020, and it was seconded by Glenda Collier. The motion carried.

Glenda Collier made a motion to approve the Transfer of Funds from Job Development to County General in the amount of \$20,272.80. Dave Gehrtz seconded the motion and the motion carried.

**OLD BUSINESS:**

Ashley Lies, States Attorney, gave an update on Mill Pump and the commission rates that would be charged by realtors to sell the property. She explained the resolution she had prepared for the County to engage real estate brokers to attempt to sell the property. Dave Gehrtz made a motion to sign the resolution with a 6% commission rate, and it was seconded by Glenda Collier. The motion carried.

Patty Hilbert, County Recorder/Clerk of Court, attended the meeting to give an update on her office and her plans regarding credit card payments.

The Commissioners decided to open the courthouse doors to the public starting today, with the mandate that masks are required to enter the building.

**NEW BUSINESS:**

Neal Rud explained the phone call he received from Dan Knatterud regarding the repairs needed on the furnace and air conditioner at the Social Services building.

The Commissioners reviewed the 2019 Audit and Management Report prepared by Brady, Martz & Associates, P.C. Glenda Collier made a motion to approve the audit, and it was seconded by Dave Gehrtz. The motion carried.

Dave Gehrtz made a motion to follow the State's mileage reimbursement rate for privately owned vehicles of \$0.56 per mile. Glenda Collier seconded the motion and the motion carried.

Dave Gehrtz made a motion to remove Tim Becker from the Soils Committee and replace him with Chandy Howard as she is now the County Agent. Glenda Collier seconded the motion and the motion carried.

Neal Rud, Chairperson, adjourned the meeting at 9:20 A.M.

The next regular meeting will be February 2, 2021 at 8:30 A.M.

ATTEST:

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Neal Rud, Chairperson

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Patty Williams, County Auditor