

**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