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

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

Glenda Collier made a motion to approve the agenda, and it was seconded by Dave Gehrtz. The motion carried.

Ashley Lies, States Attorney, discussed the status of hiring a real estate broker to list Mills Pump. She informed the Board that she had spoken with Dean Vorland of Vorland Land Company and he was not interested in listing the property at this time, but appreciated the listing offer being kept local first. The Board then discussed using Reign Realty in Devils Lake who had already expressed an interest in listing the property. Dave Gehrtz made a motion to list the property with Reign Realty first, and it was seconded by Glenda Collier. The motion carried.

Discussion was then had about the status of the property and what a potential buyer could do with the property. Dave Gehrtz updated the Commission that the fuel tanks had been removed from the ground and that the asbestos had been cleaned out of the building structure. He also mentioned that the water and sewer lines were gone from the property. When questioned about building a new structure, Dave mentioned that to his understanding, a buyer couldn't dig a basement on the property, but could dig new footings within specific areas. He mentioned the contamination on the land was generally located from the Northwest corner of the building to the lot line and back to where the tanks were located.

The Commissioners all agreed that any potential buyer should be advised to review the Phase I/II Environmental Site Assessments. Ashley informed the Commission that the Resolution adopted included language that those were available for review and that any potential buyer would be required to coordinate with the North Dakota Department of Environmental Quality (NDDEQ) when making site use plans. Amy Wobbema requested a copy of the Resolution to post on the Transcripts website. Ashley said she would provide it.

Neal Rud, Chairperson, adjourned the meeting at 8:42 A.M.

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor