

**MINUTES OF EDDY COUNTY COMMISSIONERS SPECIAL MEETING  
EDDY COUNTY COURTHOUSE  
FEBRUARY 3, 2022, 8:30 A.M.**

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

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

Neal Rud made a motion to approve the minutes of the January 4, 2022, meeting. Dave Gehrtz seconded the motion, and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of January 2022, a motion was made by Dave Gehrtz to approve both the financials and budgets. The motion was seconded by Neal Rud, and the motion carried.

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

Brady, Martz and Associates PC	14,950.00
Central Business Systems Inc	75.00
CenDak Cooperative	2,102.80
Dakota Dust-Tex Inc	137.75
Defensive Edge Training and Co	450.00
DHS-MMIS	125.16
Do It Best	169.91
Audrey Gjestvang	746.26
Bryant Huso	77.44
Information Technology Dept	598.05
Kim Johnson	1,600.00
Lake Region District Health Unit	16,349.25
Lexipol	522.00
Linde Gas Equipment Inc.	64.00
Eugene Masse	45.00
Meehan Machine	60.00
Micks 281 Service	751.99
ND Association of Counties	9.00
ND Clerks Association	100.00
ND County Auditors Association	100.00
ND County Treasurers Assoc	100.00
ND Public Employees Retirement	23,565.34
ND Recorders Association	200.00
NDSU Extension Service	9,248.52
NDSU Extension HDFS	600.00

ND State Radio Communications	120.00
ND Telephone Co	978.64
Nodak Electric Cooperative	68.22
Northern Plains Electric Coop	297.00
Otter Tail Power Co	1,291.47
Linderman Construction, Inc.	1,700.00
Quill Corporation	156.55
RDO Equipment Co	20,461.60
Rockin Fitness	500.00
Greg Rue	55.21
Ruegranger Convenience Stores	131.83
Running Supply Inc	231.82
Bennett Sauve	217.17
Monty Schaefer	40.00
Stutsman County Auditor	4,000.00
Transcript Publishing	96.76
Mike Tweed	40.00
Viking Electric	131.00
Payroll	62,845.49
AT&T Mobility	582.81
City of New Rockford	200.00
Montana Dakota Utilities	2,701.27
Electronic Federal Tax Pay Sys	21,122.76
Aflac	109.84
ND Public Employees Retirement	13,987.14
Colonial Life	418.16
Ameritas Life Insurance Corp	251.16
Pitney Bowes Inc	48.42
Bank Forward	27.30
Christopher Bittmann	12.83
Cardmember Service	168.15
Cash and Carry Lumber	1,600.66
Central Business Systems Inc	107.50
Central Plains Water District	56.00
Cenex Fleetcard	580.28
Corelogic, Inc.	18.33
City of Sheyenne	9313.76
City of New Rockford	45,941.09
New Rockford City Park Dist	15,804.29
Lyle Dahl	381.38
Eddy County Council on Aging	5,065.34
Eddy County Treasurer	5,031.00
First International Bank Trust	5.63
Garrison Div Cons District	3,305.26
Doug Gilliss	914.97
Gowan Construction	26,250.00
Leaf	116.00

ND Association of Counties	200.00
Otter Tail Power Co	57.12
Postmaster	500.00
Quill Corporation	154.95
Scott Reis	530.00
Dakota Prairie Pub School	19,618.41
New Rockford Sheyenne School	166,761.00
Midkota School	36,739.68
Warwick School	18,013.38
Carrington School	831.27
Soil Conservation	8,124.53
State Treasurer	2,567.66
Township Payouts	251,467.06
Tyler Technologies	449.00

**OLD BUSINESS:**

Tiffany Harr, Public Information Officer, attended the meeting to discuss the new county website. Neal Rud made a motion to select Tao Interactive, Inc. for the design, development, and host of the website. Dave Gehrtz seconded the motion and the motion carried.

The County was awarded a Court Facilities Improvement Grant in the amount of \$9,567.24 for furniture for the Judge's chamber, counsel room and jury room, camera, monitor, and panic buttons.

Mike May, Interstate Engineering, Inc., discussed the plans and cost estimates for County Road #8, HBP and Chip Seal Project. Todd Weber, Road Superintendent, was also present. It was decided to have a completion date of October 15, 2022, for the paving and a completion date of August 1, 2023, for the chip seal. Temporary striping will also be added to the plans.

The County Bridge Replacement/Rehab Project Application for the bridge located 5 miles west and 3 miles north of New Rockford, Munster Bridge, was approved by the ND Department of Transportation. Interstate Engineering, Inc. will start working on the plans for this project.

Mike May informed the Commission that he could not find that the Rosefield Slough Dam stream crossing was a legally assessed drain. If it is not a legally assessed drain, the Commission has no obligations to do anything with the culverts. It is up to the Wells County and Foster County Water Boards to prove that the drain is legally assessed.

Preliminary dimensions and cost estimates for the construction of a new county shop in Sheyenne were discussed. Todd Weber will be working with Cash & Carry Lumber on these plans.

**NEW BUSINESS:**

The Commissioners reviewed the letter from Garrison Diversion regarding the matching recreation grant program.

Neal Rud made a motion to approve the state mileage reimbursement rate of \$.585 for use of personal vehicles for County employees. Dave Gehrtz seconded the motion and the motion carried.

Neal Rud made a motion to designate Bank Forward and Community Credit Union of New Rockford as the depositories of public funds for Eddy County. Dave Gehrtz seconded the motion and the motion carried.

The Commissioners reviewed the letter from ND Environmental Quality, Division of Waste Management, regarding the permit application for North American Bison, LLC for a new solid waste management facility. After review of the permit, no comments were made.

The Eddy County NDSU Extension Narrative for the last quarter of 2021 was reviewed.

The letter from Agco Finance regarding the Challenger tractor lease that will expire on June 15, 2022, was reviewed. This will be discussed more at the next meeting.

Neal Rud made a motion to enter into a funding agreement for the 2023-2025 biennium for clerk services with the Supreme Court. Dave Gehrtz seconded the motion and the motion carried.

Neal Rud announced that he does not plan to run for reelection for Commissioner.

Glenda Collier, Chairperson, adjourned the meeting at 10:00 A.M.

The next regular meeting will be March 1, 2022, at 8:30 A.M.

ATTEST:

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Glenda Collier, Chairperson

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Patty Williams, Auditor