

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
MARCH 1, 2022, 8:30 A.M.

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

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

Neal Rud made a motion to approve the minutes of the February 3, 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 February 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.

Kathy Anderson	22.29
Natalie Becker	200.00
James Ian Birkholz	3,979.54
Christopher Bittmann	31.02
Butler Machinery Company	760.53
Central City H2O	76.50
CenDak Cooperative	19,874.88
Coban Technologies Inc	65.00
Cole Papers Inc	394.88
City of Sheyenne	110.10
Dakota Dust-Tex Inc	149.50
Dauenhauer Diesel Repair	10,384.41
Do It Best	26.74
Haley Auto Repair LLC	463.80
Information Technology Dept	598.05
Lake Region Law Enforcement	1,920.00
Linde Gas Equipment Inc.	65.07
Meehan Machine	108.68
Micks 281 Service	797.76
Montana Dakota Utilities Co	2,506.92
NDACTVSO	50.00
ND Dept of Transportation	10,547.87
ND Public Employees Retirement	23,565.34
ND Dept of Trust Lands	750.00
NDSDA	400.00

ND Telephone Co	2,861.24
Napa Auto Parts	589.61
New Rockford Utility Services	219.00
Nodak Electric Cooperative	77.06
Northern Plains Electric Coop	324.00
Office of Attorney Gen - 1250	625.00
Otter Tail Power Co	1,249.91
Linderman Construction, Inc.	1,700.00
Perleberg Convenience Store	344.20
Quill Corporation	516.47
RDO Equipment Co	6,021.75
Scott Reis	165.00
Rockin Fitness	500.00
Stones Mobile Radio Inc	112.35
Tao Interactive Inc	3,999.90
Transcript Publishing	430.48
Payroll	60,332.39
AT&T Mobility	582.81
Electronic Federal Tax Pay Sys	20,088.28
Aflac	109.84
ND Public Employees Retirement	13,988.59
Colonial Life	418.16
Ameritas Life Insurance Corp	272.13
Cardmember Service	26.98
Cash and Carry Lumber	3,636.30
Central Business Systems Inc	586.57
Central Plains Water District	56.00
Cenex Fleetcard	481.30
Coban Technologies Inc	3,740.00
City of Sheyenne	33,795.19
City of New Rockford	143,366.85
New Rockford City Park Dist	50,183.00
Tia Davis	45.60
Eddy County Council on Aging	26,473.03
Tolna Fire Protect District	3,595.91
Warwick Fire Protect Dist	1,466.72
New Rockford Fire Prot Dist	10,766.60
Garrison Div Cons District	6,881.05
Golden West Industrial Supply	156.47
Gowan Construction Inc	1,885.56
Historical Society	4,794.23
Leaf	116.00
Linderman Construction Inc	4,159.00
ND Telephone Co	2,040.32
North Dakota Weed Control Assoc	275.00
Kristy O'Connor	225.70
Otter Tail Power Co	47.00

Pitney Bowes Inc	201.00
Quill Corporation	428.76
Dakota Prairie Pub School	19,969.84
New Rockford Sheyenne School	552,601.22
Midkota School	51,470.70
Warwick School	25,246.12
Soil Conservation	21,098.31
State Treasurer	6,644.10
Transcript Publishing	30.00
Township Payouts	90,122.73

OLD BUSINESS:

Todd Weber, Road Superintendent went through the preliminary cost estimates he has received for the new County shop in Sheyenne. He will get quotes for concrete and an estimate for engineering costs will be requested from Interstate Engineering, Inc. for the next meeting.

The Challenger tractor lease with Agco Finance was discussed. The tractor lease program with John Deere Company through the ND Association of Counties will be looked into, and a decision will be made at the next meeting.

Julie Shrock, Veterans Service Officer, gave an update. She stressed the importance of finding the correct number of veterans in Eddy County as the amount of future funding is dependent upon that number. She also discussed the CVSO site visit checklist and the privacy issues that need to be followed at her office. The number of veterans she is helping and the number of hours she is working were discussed. Neal Rud made a motion to increase the numbers of hours worked in a week to 16 starting March 1, 2022, and to review this number again in 6 months to see if it needs to be adjusted. Dave Gehrtz seconded the motion, and the motion carried.

The Certificate of Survey for Lot 21, Block 19, Original Townsite was reviewed. It was decided that there is still adequate space in front of the County garage and Lot 21 could be sold to the New Rockford Sheyenne School. Ashley Lies, States Attorney, will contact Dr. Jill Louters, Superintendent of the school, to see what their plans are and if they are still interested in the lot.

Kris and Doug Skadberg attended the meeting to ask if any decision was made on the culverts on County Road 16, Rosefield Dam Slough. They were informed of the information received from Mike May, Interstate Engineering, Inc., that unless it can be shown that it is a legally assessed drain, the County does not need to install larger culverts. Ashley Lies, States Attorney, will look further into the matter.

NEW BUSINESS:

The Commissioners reviewed the Joint Powers Agreement with the City of New Rockford for joint elections. Dave Gehrtz made a motion to approve the agreement, and it was seconded by Neal Rud. The motion carried.

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

The next regular meeting will be April 5, 2022, at 8:30 A.M.

ATTEST:

Glenda Collier, Chairperson

Patty Williams, Auditor