

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
MARCH 2, 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.

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

Dave Gehrtz made a motion to approve the minutes of the February 2, 2021 meeting. Glenda Collier seconded the motion and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of February 2021, 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.

AT&T Mobility	584.90
Automatic Heating	1,040.50
Butler Machinery Company	298.88
Central City H2O	8.00
CenDak Cooperative	696.29
Cenex Fleetcard	494.61
Cole Papers Inc	323.93
City of Sheyenne	42.50
Dakota Dust-Tex Inc	133.25
Eddy County Treasurer	6,624.00
Galls LLC	378.99
Halliday, Watkins And Mann, PC	25,500.00
HP Inc.	336.01
Patty Hilbert	165.14
Chandy Howard	126.49
Information Technology Dept	599.75
Kim Johnson	450.00
Lake Region Law Enforcement	4,480.00
Paul Lies	27.13
Meehan Machine	34.32
Micks 281 Service	602.54
Montana Dakota Utilities Co	1,338.61
ND Public Employees Retirement	36,096.18
ND Recorders Association	200.00
ND Telephone Co	1,175.44

Nodak Electric Cooperative	65.51
Northern Plains Electric Coop	288.00
Office of Attorney Gen - 1250	130.00
Otter Tail Power Co	946.06
Linderman Construction, Inc.	1,700.00
Praxair Distribution Inc	62.49
Quill Corporation	494.96
Rockin Fitness	500.00
Ruegranger Convenience Stores	520.77
Running Supply Inc	471.61
Steins Inc	32.68
Uniform Center	279.48
Payroll	50,942.48
Electronic Federal Tax Pay Sys	17,503.01
Aflac	169.39
Ameritas Life Insurance Corp	295.31
Access Elevator & Lifts, Inc.	1,200.40
Donna Anderson	47.48
Bank Forward	27.20
C & J Oil Co	239.99
Cash and Carry Lumber	141.55
Central Plains Water District	56.00
City of Sheyenne	36,617.55
City of New Rockford	127,597.09
New Rockford City Park Dist	45,544.05
Eddy County Council on Aging	24,140.82
Eddy-New Rockford Library	5,614.48
Tolna Fire Protect District 1	3,684.25
Warwick Fire Protect Dist 2	1,736.34
New Rockford Fire Prot Dist 3	10,216.22
Flower Scent-R	42.45
Garrison Div Cons District	5,614.48
Gilbertsons	1,800.00
Historical Society	1,403.61
Leaf	116.00
Levers Foods	51.50
MonDak Restoration & Abatemet	8,300.00
North Dakota Weed Control Assoc	275.00
New Rockford Utility Services	230.82
North Dakota One Call	3.60
Northwest Iron Fireman, Inc.	2,961.00
Office of Attorney Gen - 1250	140.00
Otter Tail Power Co	37.64
Pfau Bros Auto Body	322.45
Pro Forms	179.38
Quill Corporation	132.54
Dakota Prairie Pub School	20,334.05

New Rockford Sheyenne School	451,625.60
Midkota School District 7	46,304.67
Warwick School District 29	23,733.93
Soil Conservation	17,740.60
State Treasurer	5,614.48
Transcript Publishing	373.20
Township Payouts	65,971.33
Water Resource	18,480.87

Glenda Collier made a motion to approve the Sheriff's report for the month of February 2021, and it was seconded by Dave Gehrtz. The motion carried.

Dave Gehrtz made a motion to approve the general journal entries for February 2021, and it was seconded by Glenda Collier. The motion carried.

OLD BUSINESS:

Paul Lies, Sheriff, gave an update on the Sheriff's Department.

Ashley Lies, States Attorney, gave an update on her office. Discussion was held regarding the extra hours of work she has been putting in due to the lack of an assistant. Glenda Collier made a motion to increase her salary by the amount that is in her budget for assistant pay. Dave Gehrtz seconded the motion and the motion carried. This will be reevaluated if an assistant is found and at budget time.

The Commission reviewed the information provided by Lisa Thompson, Emergency Manager, regarding the door locks that were ordered. Lisa will be advised to reach out to the company they were ordered from and see if they can be returned.

Glenda Collier made a motion to sign the SORN Cost Allocation Agreement with Lake Region Law Enforcement Center and to make a lump sum payment of our share of the costs. Dave Gehrtz seconded the motion and the motion carried.

The Commissioners were updated on the basement remodel project.

NEW BUSINESS:

Dave Gehrtz made a motion to approve the appointment of Kristy O'Connor as Risk Manager with an additional \$100 per month in pay. Glenda Collier seconded the motion and the motion carried.

Dave Gehrtz made a motion to approve the Local Permit for Circle Trail Riders, Inc. to hold a raffle on June 26, 2021. Glenda Collier seconded the motion and the motion carried.

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

Glenda Collier made a motion to approve the Gaming Site Authorization for Lake Region Baseball Boosters for gaming at the Hamar Bar. Dave Gehrtz seconded the motion and the motion carried.

Neal Rud, Chairperson, adjourned the meeting at 9:30 A.M.

The next regular meeting will be April 6, 2021 at 8:30 A.M.

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor