

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
APRIL 6, 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, and Amy Wobbema, New Rockford Transcript.

Dave Gehrtz made a motion to approve the agenda with the addition of a basement update from Randy Linderman and mowing at the abandoned cemetery. Glenda Collier seconded the motion and the motion carried.

Glenda Collier made a motion to approve the minutes of the March 2, 2021 and March 22, 2021 meetings. Dave Gehrtz seconded the motion and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of March 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.

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

Ashley Lies Law, P.C.	1,477.34
AT&T Mobility	584.90
Butler Machinery Co	47.10
Central Business Systems Inc	289.19
CenDak Cooperative	981.90
City of Sheyenne	42.50
Dakota Dust-Tex Inc	133.25
Do It Best	9.48
Eddy County Treasurer	8,500.00
Chandy Howard	144.89
Information Technology Dept	609.00
Innovative Office Solutions	349.99
Kim Johnson	300.00
Lake Region Law Enforcement	6,400.00
Levers Foods	32.38
Melinda Martin	330.00
Matthew Bender Co Inc	27.08
Meehan Machine	1,543.52
Micks 281 Service	745.04
Millers Fresh Foods	11.29
Tiffany Munson	277.04
NDACO Resources Group	971.86
ND Public Employees Retirement	21,431.62
North Dakota State University	80.00
ND Telephone Co	1,228.58

Napa Auto Parts	318.87
Nodak Electric Cooperative	58.34
Northern Plains Electric Coop	285.00
Otter Tail Power Co	1,068.54
Linderman Construction, Inc.	1,700.00
Pharmchem Inc	407.70
Pitney Bowes Global Financial	205.77
Praxair Distribution Inc	62.49
Purchase Power	503.50
Rockin Fitness	500.00
Ruegranger Convenience Stores	104.50
The Sidwell Company	2,730.00
Steins Inc	47.12
Uniform Center	275.48
Payroll	52,103.25
Central Plains Water Dist	56.00
Electronic Federal Tax Pay Sys	17,954.14
Aflac	239.06
ND Public Employees Retirement	14,203.54
Ameritas Life Insurance Corp	295.31
Donna Anderson	68.58
Loren Anderson	52.00
Bank Forward	27.30
Butler Machinery Company	180.29
Cash and Carry Lumber	6,330.12
Central Business Systems Inc	107.50
Central City H2O	98.50
Cenex Fleetcard	524.58
City of Sheyenne	6,165.61
City of New Rockford	25,434.37
New Rockford City Park Dist	7,947.95
Dakota Dust-Tex Inc	133.25
Dauenhauer Diesel Repair	71.16
Do It Best	165.23
Eddy County Council on Aging	1,180.95
Eddy County Treasurer	5,264.45
Eddy-New Rockford Library	592.78
Garrison Div Cons District	733.62
Gowan Construction, Inc	35.75
Chandy Howard	207.04
Innovative Office Solutions	389.55
Levers Foods	22.29
Linderman Construction, Inc.	13,493.00
Maertens Welding and Machine	368.00
Millers Fresh Foods	11.29
Montana Dakota Utilities Co	1,463.22
ND Emergency Management Assoc	50.00

ND State Radio Communications	300.00
Newman Traffic Signs	1,086.42
Napa Auto Parts	834.51
New Rockford Fire Department	409.90
New Rockford Utility Services	271.49
New Rockford Rural Fire District	268.00
North Dakota Tax Commissioner	1,802.41
Northern Plains Electric Coop	245.00
Office of Attorney Gen - 1250	95.00
Otter Tail Power Co	35.83
Praxair Distribution Inc	248.26
PS Garage Doors	273.08
Purchase Power	503.50
Quill Corporation	89.98
Randys Body Shop	350.00
RDO Equipment Co	957.12
Dakota Prairie Pub School	2,927.86
New Rockford Sheyenne School	69,208.91
Midkota School	3,652.39
Warwick School	7,375.59
Soil Conservation	2,072.88
State Treasurer	768.62
Transcript Publishing	626.36
Viking Electric	225.99
Water Resource	2,457.64

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

OLD BUSINESS:

Todd Weber, Road Superintendent, gave an update on the road department. The call for bids, general specifications, and detailed specifications for the new articulated motor graders were reviewed and approved. The call for bids will be placed in the next two editions of the New Rockford Transcript, and bids will be opened at 9:00 A.M. on May 4, 2021.

Glenda Collier made a motion to approve gravelling at the fairgrounds and Warsing Dam. Dave Gehrtz seconded the motion and the motion carried.

The Commissioners reviewed the Eddy County Coronavirus Personnel Policies. No changes were made, and the policies remain in effect.

Randy Linderman gave an update on the basement remodel project and the replacement of the shingles on the courthouse.

NEW BUSINESS:

Ryan and Kristie Genre attended the meeting by phone to explain their concerns about the timeline of the responses by 911 to the house fire they had on March 14, 2021. Rob Johnson and Starr Klemestrsrud, Lake Region Law Enforcement Center, were also in attendance and went through their timeline of events and the errors that were made. Rob explained that they are looking to update to an automated system, which would limit these human errors. Ryan Genre was asked and agreed to attend LEC meetings to express what happened during their fire and reinforce the need for this updated system.

Dave Gehrtz made a motion to approve the tower and anchors inspection proposal received from Great Plains Towners in the amount of \$7,390. Glenda Collier seconded the motion and the motion carried.

Summer hours for courthouse employees were discussed. Glenda Collier made a motion to approve closing at 1:00 on Fridays for May 1st through Labor Day. Employees will make up time by coming in early or leaving late and working through lunch break on Fridays. Dave Gehrtz seconded the motion and the motion carried.

Discussion was held on mowing at the abandoned cemetery. Todd Weber will be asked if this is something the road crew could do as they have the necessary equipment.

Neal Rud, Chairperson, adjourned the meeting at 9:50 A.M.

The next regular meeting will be May 4, 2021 at 8:30 A.M.

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor