

**MINUTES OF EDDY COUNTY COMMISSIONERS SPECIAL MEETING
EDDY COUNTY COURTHOUSE
MAY 11, 2021, 8:30 A.M.**

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

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

Randy Hoovestol, RDO Equipment Co., explained the Item 3, Trade Allowance, dollar number listed on their bid. Dave Gehrtz made a motion to accept the motor grader bid submitted by RDO Equipment Co. The motion was seconded by Glenda Collier, and the motion carried.

Todd Weber, Road Superintendent, went through some of the add-ons available for the new motor graders. Glenda Collier made a motion to approve the \$1800 blade impact add-on and the \$2750 package add-on, and it was seconded by Dave Gehrtz. The motion carried.

Dave Gehrtz made a motion to accept a Corporate Letter from John Deere in lieu of the performance bonds. Glenda Collier seconded the motion, and the motion carried.

Glenda Collier made a motion to approve and sign the Mutual Aid Agreements with Foster County, Wells County, Nelson County, and Benson County. Dave Gehrtz seconded the motion, and the motion carried.

Discussion was held regarding an employee appreciation picnic.

Ashley Lies, States Attorney, explained the discrepancy of the legal description by Reign Realty on the Mill Pump property. Ashley explained Senate Bill No. 2280, which will allow the Commission to reappraise the value of Mill Pump at any time deemed necessary by the board. This bill will not become effective until August 1, 2021.

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

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor