

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
MAY 4, 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.

Dave Gehrtz made a motion to approve the agenda with the addition of mask mandate under old business. Glenda Collier seconded the motion and the motion carried.

Dave Gehrtz made a motion to approve the minutes of the April 6, 2021 and April 29, 2021 meetings. Glenda Collier seconded the motion and the motion carried.

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

James Allmaras	47.28
AT&T Mobility	585.13
CenDak Cooperative	1,223.66
Cenex Fleetcard	425.22
City of Sheyenne	42.50
Evans Funeral Home	730.00
Information Technology Dept	611.70
Lake Region District Health Unit	16,312.50
Lake Region Law Enforcement	42,651.79
Peter Larson	12,000.00
Linderman Construction, Inc.	1,072.00
Meehan Machine	818.33
Micks 281 Service	734.60
Montana Dakota Utilities Co	851.96
ND Association of Counties	35.00
ND Public Employees Retirement	21,431.62
ND Recorders Association	200.00
NDSU Extension Service	9,023.55
ND Telephone Co	1,192.73
Newman Traffic Signs	2,588.80
Nodak Electric Cooperative	61.25
Kristy O'Connor	24.64
Otter Tail Power Co	1,298.65
Linderman Construction, Inc.	1,700.00

Pharmchem, Inc.	85.65
Praetorian Digital	522.00
PS Garage Doors	1,655.00
Stuart Richter	40.00
Rockin Fitness	500.00
Levi Rue	54.56
Ruegranger Convenience Stores	46.00
Selensky Services	32,500.00
The Sidwell Company	160.00
Taverna Electric	317.98
Gates Township	976.80
Uniform Center	16.99
Todd Weber	2,044.60
Payroll	50,631.57
Cardmember Service	442.74
Central Plains Water District	56.00
Leaf	243.60
Electronic Federal Tax Pay Sys	17,351.24
Aflac	239.06
ND Public Employees Retirement	13,178.62
Ameritas Life Insurance Corp	295.31
Agweek	76.12
Bank Forward	27.20
Business Essentials	1,350.00
Cash and Carry Lumber	1,454.86
Central Business Systems Inc	442.73
Central City H2O	82.50
Cole Papers, Inc.	305.74
City of Sheyenne	2,422.69
City of New Rockford	2,211.38
New Rockford City Park Dist	798.70
Do It Best	178.06
Eddy County Council on Aging	569.38
Eddy County Treasurer	13,358.92
Eddy-New Rockford Library	284.99
ESRI, Inc.	400.00
Tolna Fire Protect District 1	376.04
Warwick Fire Protect Dist 2	232.58
New Rockford Fire Prot Dist 3	948.58
Garrison Div Cons District	781.95
Historical Society	219.44
Innovative Office Solutions	92.00
Linderman Construction, Inc.	11,047.03
New Rockford Utility Services	267.49
Oak Creek Drain	385.49

Kristy O'Connor	29.12
Office of Attorney Gen - 1250	225.00
Otter Tail Power Co	37.18
Pitney Bowes Global Financial	113.02
Dakota Prairie Pub School	3,510.66
New Rockford Sheyenne School	26,209.77
Midkota School	6,113.90
Warwick School	3,296.28
Carrington School	35.46
Soil Conservation	1,391.76
State Treasurer	284.99
Transcript Publishing	489.17
Township Payouts	44,535.13
Water Resource	945.58

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

Dave Gehrtz made a motion to approve the Transfer of Funds from County General to County Agent in the amount of \$40,000. Glenda Collier seconded the motion and the motion carried.

OLD BUSINESS:

Mowing at the abandoned cemetery was discussed. Todd Weber, Road Superintendent, will mow what he can, and the County will look for someone to do the detailed work.

Glenda Collier made a motion to approve the Fire Emergency Declaration and Burn Ban Proclamation that added the ND fire danger rating of High. Dave Gehrtz seconded the motion and the motion carried.

There will be an action review for the Genre house fire that occurred on March 13, 2021. This meeting will be held at Ostby Hall in Sheyenne, ND, May 13, 2021 at 7:00 P.M., facilitated by Starr Klemestrud of Lake Region Law Enforcement Center.

The Commission reviewed the proposed Lake Region Law Enforcement Center Joint Powers Agreement. The Commission and Ashley Lies, States Attorney, did not make any revisions to the agreement at this time.

Dave Gehrtz made a motion to change the Courthouse mask mandate to masks recommended instead of masks required. Glenda Collier seconded the motion and the motion carried.

At 9:00 A.M., the bids for three new motor graders were opened. A bid was received from Butler Machinery Company and from RDO Equipment Company. The bids will be reviewed, and a decision will be made at a special meeting to be held on Tuesday, May 11, 2021 at 8:30 A.M.

NEW BUSINESS:

The mutual aid agreements with surrounding counties were reviewed. Ashley Lies, States Attorney, will review the agreements, and it will be discussed at the next meeting.

Chandy Howard attended the meeting to discuss the progress made and possible county residents to serve on the Fairgrounds Board. The Commission reviewed the quarterly NDSU Extension Narrative for Eddy County.

Neal Rud, Chairperson, adjourned the meeting at 9:40 A.M.

The next regular meeting will be June 1, 2021 at 8:30 A.M.

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor