

SPECIAL MEETING MINUTES OF EDDY COUNTY COMMISSIONERS
EDDY COUNTY COURTROOM
July 13, 2026 8:00 A.M.

The meeting was called to order at 8:00 A.M. by Dave Gehrtz Chairperson, Commissioners Glenda Collier and James F. Allmaras. State's Attorney Ashley Lies was present. Dalton Keay representing the New Rockford Transcript was also present.

James F. Allmaras made a motion to accept the Resolution Granting WEF Sitting Permit for Flickertail Wind, LLC as read and written. Dave Gehrtz seconded the motion. In a roll call vote it was: Aye: James F. Allmaras, Dave Gehrtz, and Glenda Collier. All were in favor. Motion carried.

James F. Allmaras made a motion to accept the Resolution Granting WEF Sitting Permit for Flickertail Wind II, LLC as read and written. Dave Gehrtz seconded the motion. In a roll call vote it was: Aye: James F. Allmaras and Dave Gehrtz. Naye: Glenda Collier. Motion carried.

Review and discussion was had on the Pledge of Securities by Becki Schumacher, Treasurer. Glenda Collier made a motion to approve the pledge. James F. Allmaras seconded the motion. All were in favor. Motion carried.

Meeting adjourned at 8:13 A.M.

APPROVED BY EDDY COUNTY BOARD OF COUNTY COMMISSIONERS:

By: /s/ Dave Gehrtz Date: 8-4-26
Chairman, Board of County Commissioners

ATTEST

By: /s/ Bobbie Indergaard Date: 8-4-26
Auditor