

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
JULY 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, States Attorney Ashley Lies, and Amy Wobbema, New Rockford Transcript.

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

Glenda Collier made a motion to approve the minutes of the June 1, 2021 meeting. Dave Gehrtz seconded the motion and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of June 2021, a motion was made by Dave Gehrtz to approve both the financials and budgets. The motion was seconded by Glenda Collier, 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	585.13
Butler Machinery Company	753.96
Central City H2O	65.50
CenDak Cooperative	5,829.93
City of Sheyenne	110.10
Dakota Dust-Tex Inc	133.50
Dell Marketing LP	1,489.47
Eddy County Treasurer	8,563.00
Information Technology Dept	582.60
Insure Forward	85.00
James River Ag	571.25
Lake Region Law Enforcement	3,195.66
Linderman Construction, Inc.	6,334.55
Micks 281 Service	729.12
Millers Fresh Foods	19.98
ND Public Employees Retirement	22,172.64
ND Telephone Co	1,145.03
Newman Traffic Signs	150.90
New Rockford Utility Services	392.96
Nodak Electric Cooperative	49.91
North Central Planning Council	1,000.00
Northern Plains Electric Coop	255.00
Office of Attorney Gen - 1250	310.00
Otter Tail Power Co	645.70

Pharmchem Inc	57.10
Pitney Bowes Global Financial	205.77
Praxair Distribution Inc	186.81
Purchase Power	503.50
Ruegranger Convenience Stores	80.87
Running Supply Inc	21.99
The Sidwell Company	1,501.50
Surety Title Company	235.00
Transcript Publishing	266.83
Underground Vaults Storage	200.00
Uniform Center	150.00
Cash and Carry Lumber	681.33
Lakeside Surveillance Lock	2,841.20
Viking Electric	352.35
Payroll	54,748.72
Central Plains Water District	56.00
Montana Dakota Utilities Co	271.91
NDACS	50.00
Electronic Federal Tax Pay Sys	18,617.86
Aflac	109.84
ND Public Employees Retirement	13,690.25
Ameritas Life Insurance Corp	293.10
Linderman Construction, Inc.	2,081.49
Rockin Fitness	500.00
Alan's Furnace Service Inc	1,500.00
Ashley Lies Law, P.C.	1,863.29
Bank Forward	27.40
Tami Beckley	56.00
Butler Machinery Company	2,196.76
Cash and Carry Lumber	1,953.79
Central Business Systems Inc	434.30
Cenex Fleetcard	521.54
City of New Rockford	700.30
New Rockford City Park Dist	235.57
Dakota Dust-Tex Inc	267.00
Dell Marketing LP	361.62
Do It Best	509.76
Eddy County Treasurer	6,569.00
Elite Spraying	40.00
Adam Fleming	61.28
Garrison Div Cons District	43.07
Patty Hilbert	227.22
Insure Forward	3,436.00
Law Enforcement Seminars LLC	385.00
Leaf	116.00

Cory Longnecker	40.00
Melinda Martin	76.65
Meehan Machine	336.69
Messner Gravel LLC	640.00
NDAAO	30.00
ND Emergency Management Assoc	90.00
Napa Auto Parts	290.13
North Central Rental & Leasing	800.00
Otter Tail Power Co	37.10
RDO Equipment Co	340.00
New Rockford Sheyenne School	4,014.91
Mike Schaefer	40.00
Warwick School	205.71
Jerry Schuster	50.08
Bill Smith	55.68
State Treasurer	148.07
Lisa Thompson	304.72
Ward County	22.56

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

OLD BUSINESS:

Ashley Lies, States Attorney, gave an update. Discussion was held regarding if it is the township's or the Weed Board's responsibility to spray ditches on township roads. Ashley will continue to research and see if she can find clarification on whose responsibility it is.

The employee appreciation picnic will be held on Wednesday, July 21, 2021 at the County shop starting at 4:30 P.M.

The Commissioners reviewed the \$4,000 donation request for 2022 received from Safe Alternatives for Abused Families. No decision on the 2022 donation amount was made. Glenda Collier made a motion to donate \$2,500 to the Safe Alternatives for Abused Families in Devils Lake for 2021. Dave Gehrtz seconded the motion and the motion carried.

Discussion was held regarding the basement remodel and the proposed use of the rooms and furniture needs.

Comparisons of surrounding counties' insurance and retirement benefits were reviewed. Glenda Collier made a motion to increase the share the County pays toward the family insurance premium to 80% starting July of 2021. Dave Gehrtz seconded the motion. Roll call vote: Collier, Gehrtz, and Rud voted aye. Dave Gehrtz made a motion that the County pay 10.26% of the retirement contribution and the

employee pay 5% of the retirement contribution starting January 2022. Glenda Collier seconded the motion. Roll call vote: Gehrtz, Collier, and Rud voted aye.

Kathy Anderson attended the meeting to explain the Treasurer and Superintendent of Schools 2022 budget requests.

Chandy Howard, County Agent, gave an update and explained the County Extension Office 2022 budget request. Who qualifies to be a member to serve on the County Fair Board was discussed. Members must reside in the county.

Todd Weber, Road Superintendent, gave an update and explained the County Road 2022 budget request.

NEW BUSINESS:

Glenda Collier made a motion to increase the GA burial amount to \$2,400 to match what Foster and Wells Counties pay as part of the Central Prairie Human Services Zone. Dave Gehrtz seconded the motion, and the motion carried.

Neal Rud, Chairperson, adjourned the meeting at 10:25 A.M.

The next regular meeting will be August 3, 2021 at 8:30 A.M.

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor