

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
AUGUST 3, 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 the Drought Emergency Declaration. The motion was seconded by Glenda Collier and the motion carried.

Glenda Collier made a motion to approve the minutes of the July 6, 2021 and July 27, 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 July 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.

Alans Furnace Service Inc	210.00
David Allmaras	60.16
James Allmaras	47.28
Kathy Anderson	200.38
AT&T Mobility	584.75
Brady, Martz And Associates PC	8,775.00
CenDak Cooperative	20,129.52
Cenex Fleetcard	354.57
City of Sheyenne	110.10
Do It Best	328.38
Doubletree by Hilton	259.20
Flower Scent-R	57.50
Chandy Howard	241.92
Information Technology Dept	597.50
Lake Region District Health Unit	16,312.50
Lake Region Law Enforcement	4,555.75
Paul Lies	175.91
Melinda Martin	3,083.84
Meehan Machine	456.30
Messner Gravel LLC	675.00
Micks 281 Service	1,120.18
Millers Fresh Foods	34.29
NDACo Resources Group	963.85
ND Public Employees Retirement	21,461.74

ND State Radio Communications	120.00
ND Telephone Co	1,235.73
New Rockford Utility Services	508.95
Nodak Electric Cooperative	51.99
North Dakota Tax Commissioner	1,827.78
Northern Plains Electric Coop	281.00
Office of Attorney Gen - 1250	300.00
Otter Tail Power Co	711.94
Linderman Construction Inc.	1,700.00
Pitney Bowes Global Financial	80.74
Praxair Distribution Inc	46.87
Purchase Power	550.01
Quill Corporation	15.79
Stuart Richter	40.00
Rockin Fitness	500.00
Levi Rue	54.56
Ruegranger Convenience Stores	73.21
Safe Alternatives for Abused Families	2,500.00
Soil Conservation	790.48
Stutsman Co Correction Ctr	450.00
Transcript Publishing	486.65
Truenorth Steel	18,462.63
Warren Implement Inc	134.72
Payroll	55,525.60
Cardmember Service	731.66
Central Plains Water	56.00
Electronic Federal Tax Pay Sys	18,214.76
Aflac	109.84
ND Public Employees Retirement	13,614.89
Ameritas Life Insurance Corp	293.10
New Rockford Com Ambulance	69,735.46
McHenry Ambulance	7,748.39
Bank Forward	27.40
Butler Machinery Company	598.15
Cash and Carry Lumber	1,884.72
Central Business Systems Inc	107.50
Central City H2O	104.75
Cole Papers Inc	756.91
City of Sheyenne	570.77
City of New Rockford	250.00
Dauenhauer Diesel Repair	247.95
Do It Best	154.30
Eddy County Treasurer	8,247.00
Energetic Applications LLC	659.65
Garrison Div Cons District	573.10

Patty Hilbert	145.11
Leaf	116.00
Linderman Construction, Inc.	9,787.00
Matthew Bender Co Inc	222.10
Montana Dakota Utilities Co	143.83
ND States Attorneys Assoc	600.00
NDSU Extension Service	10,527.43
New Rockford Utility Services	479.66
North Central Rental Leasing	5,500.00
Otter Tail Power Co	33.85
Public Agency Training Council	325.00
Ruegranger Convenience Stores	144.75
Dakota Prairie Pub School	1,844.35
Soil Conservation	760.88
State Treasurer	59.26
Lisa Thompson	122.08
Transcript Publishing	422.20
Township Payouts	31,700.29
Viking Electric	2,442.50
Yri Electric	1,096.02

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

OLD BUSINESS:

Merita Aldayel presented the Eddy-New Rockford Public Library annual report for fiscal year ending May 31, 2021. Glenda Collier made a motion to appoint Melanie Homelvig to the Library Board to replace Jennifer Baumbach and to re-appoint Sharron Hope for another 3-year term. Dave Gehrtz seconded the motion and the motion carried.

Tiffany Harr explained the Community Ambulance Service's 2022 budget request and their 2022 projected income. The ambulance service is requesting 5 mills for 2022.

Paul Lies, Sheriff, gave an update and presented his 2022 Sheriff budget request.

Glenda Collier made a motion to increase the City of New Rockford's Joint Powers Agreement for Police Services by 2% for 2022 and the City of Sheyenne's Joint Powers Agreement for Police Services by 1% for 2022. Dave Gehrtz seconded the motion and the motion carried.

Dave Gehrtz made a motion to approve all 2022 preliminary budget requests and to approve the 2022 County preliminary budget for a total of 97.13 mills. Glenda Collier seconded the motion and the motion carried.

Glenda Collier made a motion to set the preliminary budget hearing for 9:00 A.M., Tuesday, September 7, 2021. Dave Gehrtz seconded the motion and the motion carried.

NEW BUSINESS:

Mike Tweed, Eddy County Water Board, dropped off a Garrison Diversion Conservancy District Quick Facts brochure.

Dave Gehrtz made a motion to designate Glenda Collier as the voting delegate for the NDACo annual conference being held at the Bismarck Event Center on October 3-5, 2021. Neal Rud seconded the motion and the motion carried.

Because of the date conflict with the NDACo annual conference, Glenda Collier made a motion to reschedule the October 5, 2021 regular meeting to October 7, 2021. Dave Gehrtz seconded the motion and the motion carried.

Glenda Collier made a motion to approve the Drought Emergency Declaration for Eddy County dated August 3, 2021. Dave Gehrtz seconded the motion and the motion carried.

Neal Rud, Chairperson, adjourned the meeting at 10:15 A.M.

The next regular meeting will be September 7, 2021 at 8:30 A.M.

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor