

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
SEPTEMBER 7, 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.

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

Dave Gehrtz made a motion to approve the minutes of the August 3, 2021 meeting. Glenda Collier seconded the motion and the motion carried.

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

Becker County Sheriffs Office	123.20
Central Business Systems Inc	465.37
CenDak Cooperative	4,446.00
Cenex Fleetcard	371.07
City of Sheyenne	110.10
Dakota Dust-Tex Inc	137.75
Information Technology Dept	610.75
Lake Region Law Enforcement	5,503.04
Eugene Masse	75.00
Micks 281 Service	1,056.83
Tiffany Munson	147.01
NDACo Resources Group	16,694.53
ND Public Employees Retirement	21,461.74
ND Dept of Trust Lands	250.00
ND Telephone Co	3,551.53
Nodak Electric Cooperative	48.04
Northern Plains Electric Coop	290.00
Office of Attorney Gen - 1250	360.00
Otter Tail Power Co	790.41
Linderman Construction, Inc.	1,700.00
Pfau Bros Auto Body	165.00
Postmaster	105.00
Praxair Distribution Inc	177.05
Rockford Plumbing & Heating	119.86

Rockin Fitness	500.00
Stutsman Co Correction Ctr	75.00
Taverna Electric	114.00
Payroll	56,084.06
Central Plains Water District	56.00
Montana Dakota Utilities Co	136.34
North Dakota State University	90.00
Electronic Federal Tax Pay Sys	18,527.57
Aflac	109.84
ND Public Employees Retirement	13,715.73
Ameritas Life Insurance Corp	644.74
Purchase Power	457.00
Jesse Anderson	47.72
Ashley Lies Law, P.C.	2,657.78
AT & T Mobility	584.75
Bank Forward	27.40
Butler Machinery Company	360.25
C & J Oil Co	150.00
Central City H2O	97.50
Cole Papers Inc	337.61
City of New Rockford	3,394.24
New Rockford City Park Dist	1,166.88
Dakota Dust-Tex Inc	137.75
Do It Best	91.14
Eddy County Treasurer	5,164.39
Galls LLC	2,193.70
Garrison Div Cons District	308.84
HITS, Inc.	500.00
Holiday Inn Express & Suites	172.80
Lake Region Law Enforcement	7,515.82
Lamotte's Paint and Glass	25,526.41
Leaf	116.00
Linderman Construction, Inc.	2,801.62
Maertens Welding and Machine Co	453.70
Matthew Bender Co Inc	105.51
Micks 281 Service	1,249.50
Motorola Solutions Inc	989.75
NCZ Express Inc	18,700.00
New Rockford Utility Services	457.64
Oak Creek Drain	38.71
Office of Attorney Gen - 1250	465.00
Otter Tail Power Co	41.30
Pitney Bowes Global Financial	205.77
Praxair Distribution Inc	215.18
Quill Corporation	13.59

Rockford Plumbing and Heating	1,998.68
New Rockford Sheyenne School	5,363.63
Midkota School	4,317.76
Soil Conservation	528.50
State Treasurer	101.61
Stone S Mobile Radio, Inc	98.00
Phyllis I. & Wayne R. Topp	1,000.00
Township Payouts	234,645.40
Workforce Safety & Insurance	250.00

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

OLD BUSINESS:

Todd Allmaras attended the meeting to discuss the mobile generator at the County shop that was purchased with FY 2014 funding from the ND Department of Emergency Services and FEMA. This generator is too large for our use, and he discussed information he received on selling it and purchasing smaller ones. Dave Gehrtz made a motion to sell the generator if approved by the State, and it was seconded by Glenda Collier. The motion carried.

Lisa Thompson, Emergency Manager, gave an update. She has completed all the required classes for the Emergency Manager position. Lisa reviewed the Eddy County Courthouse Emergency Preparedness Plan with the Commission. Glenda Collier made a motion to approve the plan, and it was seconded by Dave Gehrtz. The motion carried.

At 9:00 A.M., the public budget hearing was held. There was no public in attendance. Dave Gehrtz made a motion to approve the 2022 final budget as presented, and it was seconded by Glenda Collier. The motion carried.

Ashley Lies, States Attorney, gave an update and discussed SB#2280, which allows the County Commissioners to establish a new sale price for the former Mill Pump property. Glenda Collier made a motion to reset the sale price at \$26,000. Dave Gehrtz seconded the motion, and the motion carried.

Todd Weber, Road Superintendent, gave an update on the road department. Additional graveling will be done at the County fairgrounds. A phone call was made to Ben Aaseth, Interstate Engineering, Inc., to discuss the County Federal Aid Program Sheet received from the ND Department of Transportation. Ben will review the sheet and put together new estimated costs for the projects listed. The meeting with NDDOT during the NDACo Conference in Bismarck has been scheduled for Tuesday, October 5th at 8:30 A.M.

Zoning administration was discussed with Kristy O'Connor, Tax Director. Her salary will remain as previously approved. If zoning demands increase, her salary and budget will be reviewed.

NEW BUSINESS:

Glenda Collier made a motion to approve Colonial Life as a provider for extra insurance options for County employees. Dave Gehrtz seconded the motion, and the motion carried. The employee is responsible for 100% of these premiums.

The lease with Phyllis and Wayne Topp for the land under the Colvin Township shop was discussed. A new lease will be sent to the Topps for the period of October 1, 2021 through October 1, 2026.

Kathy Anderson, Treasurer, informed the Commission that a CD is coming due at the Community Credit Union and presented the options for reinvestment of the funds. She was advised to reinvest it in a one-year CD at the rate of .3% at the Community Credit Union.

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

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

ATTEST:

Neal Rud, Chairperson

Patty Williams, County Auditor