

**MINUTES OF EDDY COUNTY COMMISSIONERS SPECIAL MEETING
EDDY COUNTY COURTHOUSE
FEBRUARY 9, 2024, 9:00 A.M.**

The meeting was called to order at 9:00 a.m. by James Allmaras, Chairperson. Also present were Commissioners Glenda Collier and Dave Gehrtz; and State's Attorney, Ashley Lies.

Glenda Collier made a motion to approve the agenda. Dave Gehrtz seconded, all were in favor. Motion carried.

Discussion on State's Attorney Ashley Lies compensation for time spend above her contractual amount. Lies is contracted for 20 hours per week and has been working 60 to 70 hours per week since December. Lies does not see her workload decreasing below 40 hours per week in the upcoming months.

Glenda Collier made a motion to move SA Ashley Lies from part time to full time status with a 3- month and 6-month review on hours. Compensation will be retroactive back to December 1, 2023. Compensation at 20 hours (\$4,775.00) will double, going to (\$9,550.00) for 40 hours per week. James Allmaras seconded the motion. All were in favor. Motion carried.

The Bid Tabulation for the 50' x 60' Eddy County Shop Building in Sheyenne, prepared by Interstate Engineering and emailed from Mike May to be presented was reviewed. It was noted that Interstate Engineering recommended the bid be awarded to CK Construction.

Glenda Collier made a motion to accept the recommendation from Interstate Engineering and to award the bid to CK Construction. Allmaras seconded. All were in favor, motion carried.

James Allmaras, Chairperson adjourned the meeting at 9:18 A.M.

ATTEST:



Becki Schumacher, Interim Auditor


James F. Allmaras, Chairperson