

**MINUTES OF EDDY COUNTY COMMISSIONERS**  
**EDDY COUNTY COURTHOUSE**  
**July 2, 2024, 8:00 A.M.**

The meeting was called to order at 8:00 a.m. by James Allmaras, Chairperson. Also present were Commissioners Glenda Collier and Dave Gehrtz.

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

Dave Gehrtz made a motion to approve the June 4, 2024 Meeting Minutes as presented. Glenda Collier seconded the motion, all were in favor. Motion carried.

After review of the financials and expenditure and revenue budgets for the month of June 2024, a motion was made by Dave Gehrtz to approve both the financials and budgets. The motion was seconded by Glenda Collier. All were in favor, motion carried.

Glenda Collier made a motion to approve the following bills, it was seconded by Dave Gehrtz. Roll call vote: Glenda Collier, James Allmaras, and Dave Gehrtz voted aye. The motion carried.

Orr Auctioneers Inc	11,319.00
Timothy Hartl	826.98
Aflac Inc	298.82
Briss Oil Co	208.10
Butler Machinery Company	2,133.37
Central Business Systems Inc	77.11
CenDak Cooperative	7,366.58
Coban Technologies Inc	1,025.00
City of Sheyenne	110.10
Election Systems and Software	33.68
Michelle Gilley	828.62
Information Technology Dept	963.96
James River Ag	595.00
Lake Region Law Enforcement	540.00
Linde Gas Equipment Inc.	90.53
Andrew S. Marquart	153.00
Meehan Machine	709.13
NDACO Resources Group	697.49
Nd Telephone Co	843.89
Napa Auto Parts	363.80
Northern Plains Electric Coop	258.00
Kristy O Connor	34.84
Office of Attorney Gen - 1250	465.00
Linderman Construction, Inc.	2,030.73
Pitney Bowes Bank Inc Purchase	500.00
Post Board	150.00

Quill Corporation	169.64
Rockin Fitness	500.00
Running Supply Inc	252.70
Stutsman Co Correction Ctr	3,100.00
Transcript Publishing	1,210.10
Truenorth Steel	703.20
Uniform Center	196.99
Rockford Plumbing and Heating	6,000.00
Payroll	69,068.17
ND Public Employees Retirement	22,749.00
Electronic Federal Tax Pay Sys	21,646.41
Aflac	145.21
ND Public Employees Retirement	1,989.00
ND Public Employees Retirement	13,746.48
Colonial Life	461.25
Ameritas Life Insurance Corp	244.51
AT&T Mobility	581.98
Quill	200.55
Andrew Bachmeier	100.00
Bank Forward	27.60
Elan Financial Services	420.05
Cash and Carry Lumber	719.34
Central Business Systems Inc	33.00
Central City H2o	67.00
Central Plains Water District	63.94
Cenex Fleetcard	120.64
City of Sheyenne	324.83
DEA	352.25
Do It Best	323.79
Eddy County Treasurer	5,054.80
Election Systems and Software	72.34
Elite Spraying	1,991.25
Flower Scent-R	63.00
Garrison Div. Cons District	258.98
Tiffany Harr	531.58
Insure Forward	12,538.00
Interstate Engineering Inc	222.50
Amy Kippen	350.00
Lake Region Law Enforcement	5,560.28
Charles Ludwig	442.36
Montana Dakota Utilities Co	298.57
NDAA	100.00
Dept of Transportation	11.50
New Rockford Utility Services	236.00
Otter Tail Power Co	970.77
Amy Perleberg	350.00
Dale Rosenberg	422.26

Rough Rider Industries	8,838.72
Dakota Prairie Pub School	244.40
New Rockford Sheyenne School	2,866.99
Midkota School	1,912.46
Warwick School	470.74
Soil Conservation	300.35
State Treasurer	54.60
Stutsman Co Correction Ctr	100.00
Lisa Thompson	310.66
Transcript Publishing	1,268.70
Paradise Township	781.42
Cherry Lake Township	229.81
Columbia Township	348.60
Pleasant Prairie Township	392.89
Superior Township	430.89
Rosefield Township	378.22
Colvin Township	558.05
Lake Washington Township	393.99
Tiffany Township	292.67
Sheldon Township	244.17
New Rockford Township	908.39
Munster Township	421.28
Freeborn Township	369.64
Eddy Township	265.41
Hillsdale Township	312.20
Bush Township	358.06
Gates Township	513.36
Grandfield Township	342.73
Underground Vaults Storage	200.00
Uniform Center	620.91
Patty Williams	200.00
Donna Young	74.50

Corey Longnecker, President of the Eddy County Weed Board requested approval from the Commission to purchase a Ranger to be used for spraying noxious weeds. Longnecker received bids and presented a bid that included a \$2000.00 rebate. Longnecker informed the Commission that the Weed Board will seek TAG funding for \$7,500 to help offset the cost of the Ranger. The Ranger will assist in spraying, inspecting and addressing complaint areas. It was also determined the best place to store the Ranger while not in use, would be in one of the Eddy County Shops.

Dave Gehrtz made a motion to approve purchasing a Ranger with a tank for \$13, 299. Glenda Collier seconded the motion. All were in favor. Motion carried. This motion was amended at the August 6, 2024 meeting for the amount approved of \$14,359, as additional features were needed – a roof and a windshield were not included in the original bid.

Lisa Thompson, Emergency Manager reviewed the Resolutions for New Rockford Township assigning Floodplain Management to Eddy County and keeping Zoning, and Gates Township assigning both

Floodplain Management and Zoning to Eddy County. Glenda Collier made a motion to approve the Resolutions. Dave Gehrtz seconded the motion. All were in favor. Motion carried.

Todd Weber, Eddy County Road Superintendent suggested providing Eddy County residents more information prior to the General Election if the Commissioners decide to a Road and Bridge levy increase on the ballot again. Weber noted that Foster County included a similar measure for Road and Bridge in Foster County on the Primary Ballot, and the measure passed. Weber discussed his County Road budget and gave an update on the 911 signs being placed in Eddy County.

**Old Business:**

The old County Sheyenne Shop was discussed. State's Attorney Ashley Lies reported that the County cannot gift or donate the shop to the City of Sheyenne. The County must sell the old Sheyenne shop by public sale or nonexclusive listing agreement. It was discussed that once the new shop was built, the shop would be placed for public bid.

Robinson Cooley drainage was discussed. SA Lies reported that any flooding or damage that may occur with other landowners as a result of closing the culvert will result in liability to the County and the landowner. Therefore, SA Lies recommended not allowing this culvert to be closed as requested at previous meeting. SA Lies will send letter to landowner requesting temporary closure.

**New Business:**

The New Rockford and Sheyenne Joint Powers Agreement/Police Contracts were reviewed and discussed. Glenda Collier made a motion to approve the New Rockford and Sheyenne Joint Powers Agreement/Police Contract with a 3% increase to both for 2025. Dave Gehrtz seconded the motion. All were in favor. Motion carried.

Dave Gehrtz made a motion to approve the Gaming Permit for Warwick WELCA. Glenda Collier seconded the motion. All were in favor, motion carried.

Glenda Collier made a motion to approve three journal entries. The first moving \$410.09 from Pleasant Prairie Township State Aid to Pleasant Prairie Township General, from error in posting in March. This transaction should have been posted exactly opposite, the next approval was to move \$820.18 from Pleasant Prairie Township General to Pleasant Prairie Township State Aid, to correct error in posting in March. The last entry was to move \$533.00 from NDPubEmpRetSys to ENPERSEMPPLIFE. Dave Gehrtz seconded the motion, all were in favor. Motion carried.

4<sup>th</sup> Corporation has been asked for quotes on cleaning Public Health and the County Extension Office. Randy Linderman will also be asked if interested.

Various department heads attended meeting to review their 2024 budget requests.

The Commission-hosted County picnic will be held on July 23, 2024 at the New Rockford County shop starting at 4:30 P.M.

Glenda Collier made a motion to close all Eddy County Offices on July 5, 2024. Dave Gehrtz seconded the motion. All were in favor. Motion carried.

With no further business, Glenda Collier adjourned the meeting at 9:47 AM.

The next regular meeting will be August 6, 2024, at 8:00 A.M.

ATTEST:



Becki Schumacher, Interim Auditor



James F. Allmaras, Chairperson