

MINUTES OF EDDY COUNTY COMMISSIONERS SPECIAL MEETING
EDDY COUNTY COURTHOUSE
August 12, 2024
8:00 A.M.

The meeting was called to order at 8:13 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, all were in favor. Motion carried.

The Commissioners reviewed, and discussed the Airport Resolution State's Attorney Ashley Lies prepared. The Resolution stated: Eddy County shall levy two mills for the 2025 budget in support of the City of New Rockford Airport, with the understanding the City of New Rockford is likewise levying two mills. It also outlined that this support of funds is contingent on Eddy County and the City of new Rockford, entering into a legal agreement, or joint operations agreement pursuant to N.D.C.C. § 2-06-16, outlining the limited liability of Eddy County in providing these funds and limiting their maximum annual amount and term as follows:

Maximum Annual Mills: Two

Maximum Annual Amount: \$34,000.00

Maximum Length of Levy: Ten Years

Dave Gehrtz made a motion to approve the Airport Resolution as presented. Glenda Collier seconded the motion.

All were in favor, motion carried.

The Soil Conservation Budget and Airport Budget were reviewed, along with all other budgets presented. Ultimately, the Commission decided to approve 3 mills for the Weed Board and 2 mills for the Water Resource Board. After estimated calculations, the overall budget was increased by approximately 8 mills compared to previous year.

Glenda Collier made a motion to approve the preliminary budgets. Dave Gehrtz seconded the motion. Discussion acknowledged the levy increase, mainly due from the Weed Board (3 mills), Water Resource Board (2 mills) and Airport (2 mills), all entities that have not received mill funds in the recent years. All were in favor of motion. Motion carried.

Glenda Collier made a motion to adjourn the meeting at 8:58 A.M.

ATTEST:



Becki Schumacher, Interim Auditor



James F. Allmaras, Chairperson