

MINUTES OF EDDY COUNTY COMMISSIONERS
EDDY COUNTY COURTHOUSE
December 3, 2024, 8:30 A.M.

The meeting was called to order at 8:30 a.m. by James Allmaras, Chairperson. Also present were Commissioners Glenda Collier, Dave Gehrtz, and State's Attorney Ashley Lies.

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

Dave Gehrtz made a motion to approve the November 4, 2024 Regular 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 November 2024, a motion was made by Glenda Collier to approve both the financials and budgets. The motion was seconded by Dave Gehrtz. All were in favor, motion carried.

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

Carrington Motor	-290.00
Butler Machinery Company	387.00
Elan Financial Services	1,098.16
CenDak Cooperative	1,688.73
Colonial Life	106.50
Colonial Life	-106.50
City Of Sheyenne	110.10
Tia Davis	163.85
Do It Best	49.97
The Herald Press	241.62
Information Technology Dept	1,115.30
Interstate Engineering Inc	11,851.40
Amy Kippen	320.00
Lake Region Law Enforcement	2,054.10
Leaf	256.04
James Ludwig	449.42
Gerri Makay	365.00
Meehan Machine	5.08
Nd Association of Counties	255.00
Nd Public Employees Retirement	25,670.64
Nd Telephone Co	835.40
Napa Auto Parts	35.94
NoDak Electric Cooperative	90.94
Northern Plains Electric Coop	262.00
Office Of Attorney Gen - 1250	55.00

Otter Tail Power Co	105.40
Amy Perleberg	320.00
Pharmchem Inc	63.90
RDO Equipment Co	3,837.30
Becki Schumacher	87.06
Storey Kenworthy	213.94
Stutsman Co Correction Ctr	100.00
The Foster County Independent	397.86
Transcript Publishing	789.86
Uniform Center	885.96
Warren Implement Inc	240.85
Linderman Construction, Inc.	2,100.00
Rockin Fitness	500.00
Alan S Furnace Service Inc	5,365.91
Toby Anderson	500.00
At T Mobility	582.87
Carrington Motor	885.35
Cole Papers Inc	106.50
Dauenhauer Diesel Repair	167.07
New Rockford Utility Services	329.22
Sunshine Spray Service	21,992.50
Workforce Safety and Insurance	252.64
Payroll	71,349.99
CenDak Cooperative	2,913.39
Electronic Federal Tax Pay Sys	22,944.57
Aflac	145.21
Nd Public Employees Retirement	1,989.00
Nd Public Employees Retirement	15,750.37
Colonial Life	461.25
Ameritas Life Insurance Corp	244.51
Aflac Inc	677.68
David Allmaras	872.52
Neil Backman	823.20
Bank Forward	27.60
Elan Financial Services	869.08
Cash And Carry	15,609.97
Central Business Systems Inc	920.82
Central Plains Water District	60.36
CenDak Cooperative	2,874.38
Cenex Fleetcard	102.13
Central Nd Steam Threshers	1,091.79
CNA Surety	50.00
City Of Sheyenne	126.56
City Of New Rockford	16,777.37
New Rockford City Park Dist.	1,858.97

Dakota Dust-Tex Inc	162.25
Do It Best	60.64
Eddy County Treasurer	15,699.49
Void B 60870	-15,699.49
Election Systems and Software	50.63
Adam Fleming	1,205.10
Flower Scent-R	89.00
Garrison Div. Cons District	332.15
Doug Gilliss	747.60
Robert Hanson	57.42
Interstate Engineering Inc	4,637.18
Jon Klabo	966.80
Roger Langley	179.30
Paul Lies	62.95
Messner Gravel LLC	2,039.20
Montana Dakota Utilities Co	820.86
Nyle Myhre	225.00
Otter Tail Power Co	926.78
Pfau Bros Auto Body	95.00
Pitney Bowes Global Financial	201.00
Pitney Bowes Bank Inc Purchase	1,500.00
Stuart Richter	40.00
Rick S Wholesale Tire Inc	1,568.00
Rough Rider Industries	8,894.06
Levi Rue	992.43
New Rockford Sheyenne School	5,013.29
Bill Smith	1,288.10
John Soderholm	232.70
Soderholm Farm Account	509.05
Soil Conservation	438.02
State Treasurer	50.53
Travis Steele	1,653.77
Lisa Thompson	201.00
Paradise Township	315.41
Cherry Lake Township	270.35
Columbia Township	377.37
Pleasant Prairie Township	377.37
Superior Township	506.91
Rosefield Township	444.96
Colvin Township	416.79
Lake Washington Township	428.06
Tiffany Township	321.04
Sheldon Township	287.25
New Rockford Township	698.41
Munster Township	478.75
Freeborn Township	433.69

Eddy Township	259.09
Hillsdale Township	259.09
Bush Township	366.10
Gates Township	450.59
Grandfield Township	394.26
Wells County	6,000.00
Donna Young	88.75
Eddy County Treasurer	11,073.49
Eddy County Treasurer	4,626.00

Todd Weber, Road Superintendent gave update on Road Department. Equipment is being moved in to the new shop in Sheyenne. The old Sheyenne shop was discussed. Weber would like to continue to utilize the building for storing big equipment, but will consider allowing the City of Sheyenne to also use some of the space for storage. State’s Attorney Ashley Lies will look into the legalities of this option.

Roger Langley addressed the Commission on the drainage issue on County Road #4. Langley is looking for a solution so that water does not flood his field. Langley offered to make a donation to Eddy County for the cost of a new culvert, that he proposed be placed next to the existing culvert. Eddy County cannot place another culvert without a stream study. The Commission offered to clean out the cattails, that prevent water from moving, to assist with the drainage. Langley did not think that would help the situation. Langley was encouraged to reach out to the Local DOT in Devils Lake to see if they had ideas or options to assist Langley.

Old Business:

No Old Business was on agenda.

New Business:

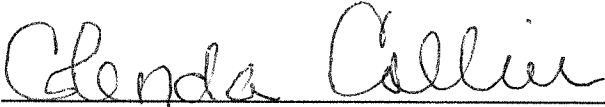
Dave Gehrtz made a motion to appoint Glenda Collier as the Commission Chairperson and Dave Gehrtz as the Vice-Chairperson for the 2025 year. Glenda Collier seconded the motion. All were in favor. Motion carried.

The Commissioners reviewed the application from Cenex Pipeline, LLC, as the application was seeking a hardship exception variance to construct a 10’ X 10’, low roofed, communication building within the 100’ setback requirement. The Eddy County Zoning Board approved the recommendation at their November 27, 2024 Special Meeting. Dave Gehrtz made a motion to approve application for variance. Glenda Collier seconded the motion. All were in favor, motion carried.

Glenda Collier made a motion to approve the following Journal Entries: moving \$281.26 from 8374-2909-000 Tuition to 8374-2911-00 Misc., moving \$415.74 from 8417-2923-000 Fed Fish & Wildlife to 8417-2916-000 State Aid and moving \$4,250.00 1000-4211-212 Regular Sheriff Pay to Back the Blue Grant 1000-4118-102. Dave Gehrtz seconded the motion. All were in favor. Motion carried.

With no further business, Chairperson James Allmaras made a motion to adjourn the meeting at 9:35 AM.

The next regular meeting will be January 7, 2025 at 8:30 A.M.



Glenda Collier, Chairperson

ATTEST:



Becki Schumacher, Auditor