SPECIAL MEETING MINUTES OF EDDY COUNTY COMMISSIONERS Eddy County Commission Meeting Room July 9, 2025 8:00 A.M.

The Eddy County Special Commission Meeting was called to order at 8:00 by Chairperson Glenda Collier. Roll Call: James F. Allmaras, Dave Gehrtz, Becki Schumacher, County Auditor present. Nathan Price was also present representing the New Rockford Transcript.

Zoning President Stuart Richter read the recommendation from the Eddy County Zoning Commission. The recommendation read: Section 10.1.5 setback section of the Eddy County Zoning Ordinance is to be amended to follow the State of North Dakota Century Code 17-04 Wind Energy Property Rights and North Dakota Century Code 49-22 Energy Conversion and Transmission Facility Siting Act requirements for setback requirements.

Dave Gehrtz made a motion to accept the recommendation as read and written. James F. Allmaras seconded the motion. In a roll call vote it was: Aye: James F. Allmaras and Dave Gehrtz. Nay: Glenda Collier. Motion carried.

Zoning President Stuart Richer then read the second recommendation from the Eddy County Zoning Commission. The recommendation read: to strike 10.1.6 from the Zoning Ordinances. In a roll call vote it was: Aye: James F. Allmaras, David Gehrtz and Glenda Collier. Motion carried.

There was a review of the proposed Public Comment Policy and Resolution for Eddy County. Dave Gehrtz made a motion to approve the Public Comment Policy and Resolution as presented. James F. Allmaras seconded the motion. All were in favor, motion carried.

Glenda Collier, Chairperson

Glenda Collier adjourned the meeting at 8:07 A.M.

ATTEST:

Becki Schumacher, Auditor