

MINUTES OF EDDY COUNTY COMMISSIONERS
EDDY COUNTY COURTHOUSE
October 7, 2025, 8:00 A.M.

The meeting was called to order at 8:00 a.m. by Glenda Collier, Chairperson. Commissioners Dave Gehrtz, James F. Allmaras, and State's Attorney Ashley Lies present. Nathan Price and Amy Wobbema representing the New Rockford Transcript was also present.

Chairperson Glenda Collier began the meeting by leading the recitation of the Pledge of Allegiance.

Dave Gehrtz made a motion to approve the agenda as presented. James F. Allmaras seconded the motion, all were in favor. Motion carried.

Dave Gehrtz made a motion to approve the September 2, 2025 Regular Meeting Minutes, and the September 25, 2025 Special Meeting Minutes. James F. Allmaras seconded the motion, all were in favor. Motion carried.

After review of the financials and expenditure and revenue budgets for the month of September 2025, a motion was made by James F. Allmaras 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 James F. Allmaras. Roll call vote: Glenda Collier, James Allmaras, and Dave Gehrtz voted aye. The motion carried.

Nd Public Employees Retirement	32,017.76
Bank Forward	32.10
Butler Machinery Company	77.83
Elan Financial Services	1,378.41
Cash And Carry Lumber	67.04
Central Business Systems Inc	90.27
CenDak Cooperative	11,234.10
Close Construction Comp Inc	1,650.00
City Of Sheyenne	110.10
Dakota Dust-Tex Inc	167.00
Do It Best	46.65
Eddy County Treasurer	3,846.61
Everspring Inn Suites	198.00
G R Grain and Feed, Inc	20.63
Information Technology Dept	1,356.50
Interstate Power Systems, Inc	25.00
Lake Region Law Enforcement	3,960.00
Leaf	256.04
Linde Gas Equipment Inc.	108.46
Melinda Martin	418.00
Meehan Machine	132.79
NCZ Express Inc	2,520.00

Unfinished Business Items:

There were two submitted applications for the Lake Region Health Unit Board. Dave Gehrtz made a motion to appoint Tanya Munson to the Board. James F. Allmaras seconded the motion. All were in favor. Motion carried. There was discussion on which Commissioner would remain on the Lake Region Health Board, as both Glenda Collier and James F. Allmaras cannot serve together, due to it resulting in a quorum of Eddy County Commissioners present at each meeting. Dave Gehrtz made a motion to nominate James F. Allmaras to remain on the Lake Region Health Board. James F. Allmaras seconded the motion. Motion carries.

There was continued discussion on request for Commissioner Collier to step down as chair. James F. Allmaras made a motion for Glenda Collier to step down as chairperson. Dave Gehrtz seconded the motion. Motion carries.

Dave Gehrtz made a motion for James F. Allmaras to take over as chairperson. James F. Allmaras seconded the motion. Motion carries.

At 8:30 A.M. the Eddy County Commissioners joined a conference call with the Lake Region Health Unit Joint Board of County Commissioners to approve final budget.

At approximately 9:00 A.M. The Public Hearing on the Budget was opened. There was no one present to be heard on the 2026 Eddy County Budget. Glenda Collier motioned to close the Budget Hearing at approximately 9:18 A.M. and to approve the 2026 Eddy County Final Budget. Dave Gehrtz seconded the motion. All were in favor, motion carried.

Paul White was present to give update on the Flickertail Wind project. Flickertail is working on a road use agreement for both county and townships. Flickertail has held two open houses. Design work continues while engaging in community feedback. The design and engineering process for permitting is underway. Meetings have been held with both Federal Fish and Wildlife and North Dakota Game and Fish to ensure the project is developed in an environmentally responsible way. Township permitting may begin late October early November, County permits following shortly thereafter.

Old Business:

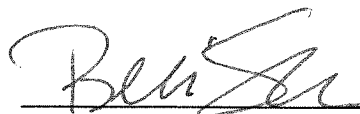
The handout from the LEC regarding the Lakes Region Law Enforcement Center – Financing Review, was reviewed and discussed, as well as a memo on the Jail Facility Needs and Bond Election Process. Dave Gehrtz, who also serves on the LEC Board requested input from the other commissioners. Funding and building logistics were discussed.

New Business:

Glenda Collier made a motion to approve the 2024 Eddy County Audit conducted by Brady Martz. Dave Gehrtz seconded the motion. All were in favor. Motion carried.

Glenda Collier made a motion to set the delinquent sales prices of the following parcels as listed for total tax due as a minimum. Dave Gehrtz seconded the motion. All were in favor. Motion carried. The list included: Parcel # 19-0010-06785-600 tax due \$7,294.65, Parcel # 19-0016-07812-000 tax due

ATTEST:


Becki Schumacher, Auditor


James F. Allmaras, Chairperson