

**MINUTES OF EDDY COUNTY COMMISSIONERS MEETING**  
**EDDY COUNTY COURTHOUSE**  
**OCTOBER 6, 2022, 8:30 A.M.**

The meeting was called to order by Glenda Collier, Chairperson. Also present were Commissioner Dave Gehrtz, Commissioner Neal Rud, Auditor Patty Williams, States Attorney Ashley Lies, and Nathan Price, New Rockford Transcript.

Neal Rud made a motion to approve the agenda, and it was seconded by Dave Gehrtz. The motion carried.

Dave Gehrtz made a motion to approve the minutes of the September 20, 2022, meeting. Neal Rud seconded the motion, and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of September 2022, a motion was made by Neal Rud to approve both the financials and budgets. The motion was seconded by Dave Gehrtz, and the motion carried.

Dave Gehrtz made a motion to approve the following bills, and it was seconded by Neal Rud. Roll call vote: Gehrtz, Rud, and Collier voted aye.

AT&T Mobility	630.81
Cardmember Service	1,143.02
Central Plains Water District	225.86
CenDak Cooperative	11,788.96
Electronic Federal Tax Pay Sys	19,508.93
Aflac	109.84
ND Public Employees Retirement	14,091.02
Colonial Life	481.66
Ameritas Life Insurance Corp	266.30
Payroll	59902.62
David Allmaras	62.50
James Allmaras	48.13
Bank Forward	27.40
Butler Machinery Company	634.11
Central Business Systems Inc	169.40
Central City H2O	60.75
Cenex Fleetcard	361.35
Chenze Construction	6,250.00
City of Sheyenne	1,554.42
City of New Rockford	1,568.07
New Rockford City Park Dist	555.29
Dakota Dust-Tex Inc	154.30
Eddy County Treasurer	4,940.00
Garrison Div Cons District	330.44

HP Inc.	1,017.72
Innovative Office Solutions	54.01
Insure Forward	24,191.00
James River Ag	1,227.50
Lake Region District Health Unit	16,349.25
Leaf	115.00
Linde Gas Equipment Inc.	81.84
Messner Gravel LLC	8,645.00
Millers Fresh Foods	3.57
NCZ Express Inc	1,700.00
ND Public Employees Retirement	21,771.48
Newman Traffic Signs	553.59
Napa Auto Parts	258.73
New Rockford Utility Services	291.08
North Central Rental Leasing	5,500.00
North Dakota Tax Commissioner	2,021.46
Office of Attorney Gen - 1250	190.00
Otter Tail Power Co	35.21
Perleberg Convenience Store	131.84
Pfau Bros Auto Body	2,921.60
Pitney Bowes Bank Inc Purchase	503.50
Purchase Power	500.00
Stuart Richter	40.00
Levi Rue	56.25
New Rockford Sheyenne School	5,153.93
Soil Conservation	442.37
State Treasurer	53.74
Lisa Thompson	68.75
Phyllis & Wayne Topp	1,000.00
Transcript Publishing	348.44
Township Payouts	7562.21
Casey Weber	41.25

**OLD BUSINESS:**

Lisa Thompson, Emergency Manager, gave an update that included getting quotes for a fire pull alarm at the Courthouse, an update on the meeting she attended with the City of New Rockford regarding using the Brown Memorial for an emergency shelter, the Alert and Warning Plan she is working on, and CPR training for individuals at the Courthouse.

Dave Gehrtz made a motion to approve the County's final 2023 budget. Neal Rud seconded the motion, and the motion carried.

Neal Rud made a motion to pay off the County's total amount of the New Rockford city street specials. The motion was seconded by Dave Gehrtz, and the motion carried.

**NEW BUSINESS:**

Dave Gehrtz made a motion to approve the liquor and beer licenses for the New Rockford Golf Club for 2023. Neal Rud seconded the motion, and the motion carried.

Neal Rud made a motion to put all funds at the Community Credit Union into a one-year CD. Dave Gehrtz seconded the motion, and the motion carried.

Glenda Collier, Chairperson, adjourned the meeting at 9:10 A.M.

The next regular meeting will be November 1, 2022, at 8:30 A.M.

ATTEST:

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Glenda Collier, Chairperson

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Patty Williams, Auditor