

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
MAY 3, 2022, 8:30 A.M.

The meeting was called to order by Glenda Collier, Chairperson. Also present were Commissioner Neal Rud, Commissioner Dave Gehrtz, Auditor Patty Williams, 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 April 5, 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 April 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: Rud, Gehrtz, and Collier voted aye.

Alcohol Monitoring Systems Inc	42.92
David Allmaras	61.06
James Allmaras	47.61
AT&T Mobility	622.43
Benson County Sheriff	150.00
CenDak Cooperative	2,335.51
Cenex Fleetcard	431.35
City of Sheyenne	110.10
Information Technology Dept	604.05
Rick Langley	282.40
Meehan Machine	1,356.56
Montana Dakota Utilities Co	1,328.54
NDSU Extension Service	9,248.52
ND Telephone Co	991.84
Nodak Electric Cooperative	64.68
North Dakota Tax Commissioner	2,140.06
Northern Plains Electric Coop	261.00
Otter Tail Power Co	1,504.65
Linderman Construction Inc	1,700.00
Perleberg Convenience Store	351.88
Pitney Bowes Inc	80.74
Stuart Richter	40.00
Rockin Fitness	500.00
Levi Rue	55.21
Lisa Thompson	260.47

Payroll	58,412.71
Central Plains Water District	56.00
CenDak Cooperative	4,479.00
La Quinta By Wyndham	172.80
Electronic Federal Tax Pay Sys	19,475.76
Aflac	109.84
ND Public Employees Retirement	13,950.87
Colonial Life	418.16
Ameritas Life Insurance Corp	272.13
Pitney Bowes Inc	500.00
Bank Forward	27.30
Bessette Motors Inc	309.95
Briss Oil Co	116.70
Cash and Carry Lumber	13.98
Central Business Systems Inc	510.49
Central City H2O	36.00
Cole Papers Inc	587.38
City of Sheyenne	2,048.09
City of New Rockford	2,290.47
New Rockford City Park Dist	743.13
Dakota Dust-Tex Inc	150.25
Dauenhauer Diesel Repair	633.51
Dell Marketing LP	291.80
Do It Best	106.36
Eddy County Council on Aging	516.05
Eddy County Treasurer	11,764.00
Garrison Div Cons District	415.32
G & R Grain and Feed Inc	340.06
Tiffany Harr	178.98
Leaf	116.00
Micks 281 Service	968.97
Tiffany Munson	674.32
Newman Traffic Signs	426.48
Napa Auto Parts	340.09
New Rockford Utility Services	215.89
Kristy O'Connor	105.30
Otter Tail Power Co	40.01
Postmaster	150.00
Quill Corporation	168.64
Radisson Hotel Bismarck	172.80
Bennett Sauve	41.81
Dakota Prairie Public School	1,276.11
New Rockford Sheyenne School	14,846.65
Midkota School	3,643.64
Warwick School	4,013.39

Carrington School	30.29
Soil Conservation	959.25
State Treasurer	258.02
Tony's Repair	695.05
Transcript Publishing	288.81
Township Payouts	23,336.94
Viking Electric	1,000.00
Todd Weber	743.37

Neal Rud made a motion to approve the transfer of funds from County General to County Agent in the amount of \$50,000. Dave Gehrtz seconded the motion, and the motion carried.

OLD BUSINESS:

Paul Lies, Sheriff, gave an update. He has ordered a Ford Interceptor to replace one of the Dodge Chargers, deputies have been attending needed training, and he discussed the meeting with the Spirit Lake Tribe and the training required to police the reservation.

Neal Rud made a motion to select Interstate Engineering, Inc. to perform the preliminary and design engineering services for the Munster bridge project BRP-1400(050) PCN 23552. Dave Gehrtz seconded the motion, and the motion carried.

Dave Gehrtz made a motion to sign the Resolution to award Border States Paving, Inc. the contract for the HMA overlay and chip seal on the Lake Washington road, Project SC-CVD-1427(059). Neal Rud seconded the motion, and the motion carried.

Neal Rud made a motion to sign the Funding Agreement for Clerk of District Court Services with the ND Supreme Court. Dave Gehrtz seconded the motion, and the motion carried.

Todd Weber, Road Superintendent, gave an update. The Challenger tractor will be purchased from Agco Finance once the lease expires. Road rates charged to townships for maintaining and snowplowing were discussed. The rate is \$65 per hour for maintaining and \$70 per hour for snowplowing. Neal Rud made a motion to change the rate to \$70 per hour for both, and it was seconded by Dave Gehrtz. The motion carried.

Kris and Doug Skadberg attended the meeting to discuss the culverts on County Road 16. Ashley Lies, States Attorney, was also present for this discussion. Ashley stated that the Stream Crossing Determination is final as the County had 30 days to appeal it and we can no longer deny the terms of their study. She proposed that Interstate Engineering, Inc. either conduct its own analysis or work with Apex Engineering Group to make changes to their analysis. Ashley will forward information to Interstate Engineering, Inc. and request them to be present at the next meeting on June 7th.

NEW BUSINESS:

Dave Gehrtz made a motion to approve the Local Raffle Permit for Circle Trail Riders. Neal Rud seconded the motion, and the motion carried.

Neal Rud made a motion to approve the Fairgrounds Lease Agreement with Roger Duda, and it was seconded by Dave Gehrtz. The motion carried.

Dave Gehrtz made a motion to approve \$2,000 to support the Devils Lake Small Business Development Center. Neal Rud seconded the motion, and the motion carried.

Dave Gehrtz made a motion to raise election board pay to \$20 per hour for the inspector and \$18 per hour for judges and clerks. Neal Rud seconded the motion, and the motion carried.

2023 salaries and the cost of living were reviewed. Dave Gehrtz made a motion to increase county employees to the next step on the pay plan plus a 7.5% cost-of-living raise. Neal Rud seconded the motion, and the motion carried.

Glenda Collier, Chairperson, adjourned the meeting at 10:50 A.M.

The next regular meeting will be June 7, 2022, at 8:30 A.M.

ATTEST:

Glenda Collier, Chairperson

Patty Williams, Auditor