

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
JUNE 7, 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 with the addition of Zach Burmeister, and it was seconded by Dave Gehrtz. The motion carried.

Dave Gehrtz made a motion to approve the minutes of the May 3, 2022, and May 9, 2022, meetings. Neal Rud seconded the motion, and the motion carried.

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

CenDak Cooperative	7,710.55
Cenex Fleetcard	153.86
City of Sheyenne	110.10
Gilbertsons	269.40
Patty Hilbert	200.00
Chandy Howard	310.49
Information Technology Dept	613.30
Lake Region Law Enforcement	80.00
Linde Gas Equipment Inc.	896.68
Andrew S. Marquart	333.00
Matthew Bender Co Inc	93.85
Meehan Machine	655.35
Montana Dakota Utilities Co	1,476.19
ND Public Employees Retirement	23,565.34
ND Telephone Co	1,129.88
Nodak Electric Cooperative	12.00
North Central Planning Council	2,000.00
Northern Plains Electric Coop	248.00
Office of Attorney Gen - 1250	750.00
Otter Tail Power Co	1,056.94
Linderman Construction, Inc.	1,700.00
Perleberg Convenience Store	194.00
Pitney Bowes Inc	500.00
Quill Corporation	677.53
Ramada By Wyndham Fargo	95.47
RDO Equipment Co	2,456.14

Scott Reis	440.00
Rockin Fitness	500.00
The Sidwell Company	1,530.00
Seachange Print Innovations	43.20
Transcript Publishing	104.00
Haley Auto Repair LLC	9,379.62
Payroll	59,312.92
AT&T Mobility	628.14
Cardmember Service	287.56
Central Plains Water District	56.00
Cenex Fleetcard	287.70
Electronic Federal Tax Pay Sys	19,639.62
Aflac	109.84
ND Public Employees Retirement	14,031.68
Colonial Life	481.66
Ameritas Life Insurance Corp	272.13
Bank Forward	27.40
Carrington Motor	1,236.00
Cash and Carry Lumber	46.13
Central City H2O	78.00
City of Sheyenne	272.88
City of New Rockford	1,737.64
Dakota Dust-Tex Inc	150.25
DHS-MMIS	383.14
Leonard Duchscherer	50.00
Eddy County Treasurer	4,660.00
Election Systems and Software	640.68
Adam Fleming	61.28
Garrison Div Cons District	188.15
Patty Hilbert	26.73
Innovative Office Solutions	159.17
Insure Forward	285.00
David Karlsbraaten	50.00
Lake Region Law Enforcement	1,040.00
Leaf	116.00
Linderman Construction Inc	435.13
Linde Gas Equipment Inc.	80.21
Cory Longnecker	40.00
Melinda Martin	510.00
Meehan Machine	132.00
Messner Gravel LLC	750.00
Micks 281 Service	823.41
NDACo Resources Group	1,210.32
NDACS	50.00
ND Public Employees Retirement System	23,565.34
ND States Attorneys Assoc	300.00

NDSU Dept 3110	194.00
New Rockford Utility Services	217.26
Office of Attorney Gen - 1250	680.00
Otter Tail Power Co	38.61
Quill Corporation	247.50
RDO Equipment Co	1,245.34
Dale Rosenberg	50.00
Diane Rosenberg	150.00
Dakota Prairie Pub School	240.56
New Rockford Sheyenne School	2,920.54
Mike Schaefer	40.00
Midkota School	1,912.46
Warwick School	470.74
Jerry Schuster	50.08
Julie Shrock	75.00
The Sidwell Company	1,501.50
Bill Smith	55.68
State Treasurer	20.05
Seachange Print Innovations	380.00
Township Payouts	5482.73

Neal Rud made a motion to approve the transfer of funds from County General to Veteran Services Officer in the amount of \$15,000. Dave Gehrtz seconded the motion, and the motion carried.

OLD BUSINESS:

Todd Weber, Road Superintendent, gave an update. He discussed the concerns he saw during the recent flooding issues. There are no culverts in some of the approaches on County Road 2, and he will discuss this with Interstate Engineering, Inc. to see what should be done.

At 9:00 A.M., the County Equalization Meeting was held. There were no County taxpayers present. Kristy O'Connor, Tax Director, went through the sales ratio analysis, the 2022 valuations of residential, commercial, and agricultural land, homestead credits, and veterans credits. The Soils Committee approved a zero-percent increase on all land. Neal Rud made a motion to approve the County valuations for 2022, and it was seconded by Dave Gehrtz. The motion carried.

Daren Peterka and Mike May, Interstate Engineering, Inc., were present to discuss the County Road 16 stream crossing in Rosefield Township. Zach Burmeister, Attorney, was present by phone. The road is a Federal Aid System route, and therefore the addition of culverts would need to be addressed when the next work on the road is more than maintenance. They also recommended that downstream culvert administrators be notified so that they can plan for the increased flow and take appropriate measures. The County will add the culvert installation project to their County Federal Aid Program Sheet and discuss it with the ND Department of Transportation at their next annual meeting held in October in Bismarck, ND.

NEW BUSINESS:

Dave Gehrtz made a motion to approve the Game Site Authorization for the New Rockford Lions Club to conduct games of chance at the New Rockford Golf Course. Neal Rud seconded the motion, and the motion carried.

The Commissioners reviewed the list of County-owned properties and the proposed value increases suggested by the ND Insurance Reserve Fund. Neal Rud made a motion to approve the increases, and it was seconded by Dave Gehrtz. The motion carried.

The letter submitted by Tim Hartl regarding concerns at the Warsing Dam Park were reviewed.

The estimate of repairs for repairing some of the Courthouse roof shingles was reviewed. Neal Rud made a motion to do the repairs, and it was seconded by Dave Gehrtz. The motion carried.

The Commissioners will be hosting a County employees' picnic on Tuesday, July 26, 2022, at the County shop in New Rockford.

Chandy Howard, County Agent, presented her 2023 budget and gave an update.

Lisa Thompson, Emergency Manager, presented her 2023 budget and gave an update regarding the recent flooding. She also discussed what the Commissioners' view her job is as emergency manager versus the State's view of her job as emergency manager.

Kathy Anderson presented her 2023 budget for Treasurer and Superintendent of Schools.

Kristy O'Connor, Tax Director, presented her 2023 budget.

The Commissioners reviewed the Commissioners, Auditor, District/Juvenile Court, Public Health Nurse, Weed Control, and Soil Conservation 2023 budgets.

Glenda Collier, Chairperson, adjourned the meeting at 11:20 A.M.

The next regular meeting will be July 5, 2022, at 8:30 A.M.

ATTEST:

Glenda Collier, Chairperson

Patty Williams, Auditor