MINUTES OF EDDY COUNTY COMMISSIONERS SPECIAL MEETING EDDY COUNTY COURTHOUSE JULY 26, 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, 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.

Tiffany Harr presented the County Recorder/Clerk of Court 2023 budget, the Public Information Officer 2023 budget, and the Community Ambulance Service of New Rockford 2023 budget.

Ashley Lies, States Attorney, explained the reason for the increase in her 2023 budget request.

Merita Aldayel, presented the Eddy-New Rockford Public Library Board's Annual Report. Neal Rud made a motion to approve the appointment of Tiffany Munson to the Eddy-New Rockford Public Library Board. Dave Gehrtz seconded the motion, and the motion carried. Merita also presented the Eddy County Museum Historical Society budget for 2023. Neal Rud made a motion to approve the Museum Historical Society budget request, and it was seconded by Dave Gehrtz. The motion carried.

Danette Schmidt, County Public Health Nurse, explained the reason for the increase in her 2023 budget request.

Paul Lies, Sheriff, presented his 2023 Sheriff budget.

Allen McKay, Director of the Lake Region District Health Unit, presented their 2023 budget request.

The Commissioners reviewed the Capital Projects 2023 budget and various other general fund budgets.

Glenda Collier, Chairperson, adjourned the meeting at 10:15 A.M.

| ATTEST: | Glenda Collier, Chairperson |
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| Data Marilla and Allera | - |
| Patty Williams, Auditor | |