

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING
EDDY COUNTY COURTHOUSE
JULY 5, 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.

Dave Gehrtz made a motion to approve the minutes of the June 7, 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 June 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.

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

Agco Finance LLC	71,274.68
Central Business Systems Inc	521.33
CenDak Cooperative	5,038.63
City of Sheyenne	110.10
Information Technology Dept	618.30
Linderman Construction Inc	290.00
ND Telephone Co	992.73
Nodak Electric Cooperative	65.20
Northern Plains Electric Coop	223.00
Otter Tail Power Co	919.76
Linderman Construction, Inc.	1,700.00
Perleberg Convenience Store	70.58
Pitney Bowes Global Financial	201.00
Purchase Power	500.00
Rockin Fitness	500.00
The Sidwell Company	1,350.00
Transcript Publishing	619.22
Truenorth Steel	33,026.24
Rosefield Township	743.16
Lake Washington Township	972.85
Munster Township	214.26
Warren Implement Inc	122.49
Payroll	60,400.02
AT&T Mobility	628.14

Central Plains Water District	58.44
Electronic Federal Tax Pay Sys	19,826.96
Aflac	109.84
ND Public Employees Retirement	14,043.22
Colonial Life	481.66
Ameritas Life Insurance Corp	296.20
Alan's Furnace Service Inc	40.00
Alcohol Monitoring Systems Inc	242.20
Nancy Arendt	369.00
Ashley Lies Law PC	1,941.38
Bank Forward	27.50
Brady, Martz And Associates PC	9,650.00
Cardmember Service	115.12
Central City H2O	34.75
Cenex Fleetcard	726.91
Cole Papers Inc	278.85
City of Sheyenne	2,752.61
City of New Rockford	10,237.69
New Rockford City Park Dist	4,345.89
Larry Danduran	342.00
Dauenhauer Diesel Repair	2,454.81
Do It Best	485.37
Eddy County Treasurer	6,160.00
Elite Spraying	55.00
Garrison Div Cons District	323.10
Heartland Ready Mix	525.00
Patty Hilbert	136.89
Arlene Holtz	990.00
Insure Forward	8,365.00
Interstate Engineering Inc	7,331.68
Jeff Kapelle	58.61
James Ludwig	370.71
Micks 281 Service	786.95
Montana Dakota Utilities Co	613.50
NDAAO	140.00
North Dakota Tax Commissioner	2,037.17
Otter Tail Power Co	36.19
Rockford Plumbing and Heating	225.00
Rough Rider Industries	10,716.00
New Rockford Sheyenne School	11,357.42
Midkota School	232.62
Selensky Services	29,937.50
Soil Conservation	799.88
State Treasurer	43.09
Kathy Steinbach	384.12

Lisa Thompson	305.98
Township Payouts	5409.36
Underground Vaults & Storage	200.00

Neal Rud made a motion to approve the transfer of funds from State Revenue to County General in the amount of \$107.94. Dave Gehrtz seconded the motion, and the motion carried.

OLD BUSINESS:

Randy Linderman discussed the condition of the shingles on the Courthouse and where he is seeing water leakage and repairs needed. The Commission agreed to just doing the needed repairs to fix the damage caused by the latest wind storm for now.

Lisa Thompson, Emergency Manager, discussed the need for a new shelter location in the city of New Rockford. She suggested that the County and the City have a joint meeting to discuss using the Brown Memorial as the new shelter and what would need to be improved in the building to do so. She also discussed the shelter supplies she will be purchasing as a result of a revision to her 2021 EMPG grant.

Julie Shrock, Veterans Services Officer, gave an update and explained her proposed 2023 budget amounts.

Neal Rud made a motion to add Peggy Hoel, Lake Region Law Enforcement Center, to the agenda. It was seconded by Dave Gehrtz, and the motion carried.

Peggy Hoel, Lake Region Law Enforcement Center, explained their proposed 2023 budget request amounts for both the law enforcement center and E911. She answered questions that the Commissioners had regarding those budgets.

Ashley Lies, States Attorney, gave an update and presented her 2023 budget.

Todd Weber, Road Superintendent, gave an update and presented his 2023 budget.

NEW BUSINESS:

The Northern Plains Resource Conservation and Development Council dues were discussed. The Eddy County Soil Conservation Service will be paying the 2022 dues.

Neal Rud made a motion to increase the mileage reimbursement rate for personal vehicle use to \$0.625 per mile effective July 1, 2022. Dave Gehrtz seconded the motion, and the motion carried.

The NDACo Convention will be held October 2-4, 2022, in Bismarck, ND. Dave Gehrtz made a motion to move the October Commissioners meeting from Tuesday, October 4, 2022, to Thursday, October 6, 2022. Neal Rud seconded the motion, and the motion carried.

The rates for the 2023 police contracts with the cities of New Rockford and Sheyenne were discussed. Dave Gehrtz made a motion to increase both contracts by 3% for 2023. The motion was seconded by Neal Rud, and the motion carried.

Glenda Collier, Chairperson, adjourned the meeting at 10:20 A.M.

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

ATTEST:

Glenda Collier, Chairperson

Patty Williams, Auditor