

**MINUTES OF EDDY COUNTY COMMISSIONERS MEETING  
EDDY COUNTY COURTHOUSE  
JANUARY 2, 2024, 8:30 A.M.**

The meeting was called to order by James Allmaras, Chairperson. Also present were Commissioners Glenda Collier and Dave Gehrtz; and State's Attorney, Ashley Lies.

Glenda Collier made a motion to approve the agenda, and it was seconded by Dave Gehrtz. Motion carried.

The meeting minutes for the December 5, 2023; December 11, 2023; and December 15, 2023 meetings were reviewed. Glenda Collier noted the meeting minutes for December 15<sup>th</sup> were missing the second to the motion to approve the polling location. With the correction to the minutes being made, Dave Gehrtz made a motion to approve all three meeting minutes. Glenda Collier seconded the motion. Motion carried.

After review of the financials and expenditure and revenue budgets for the month of December 2023, a motion was made by Dave Gehrtz to approve both the financials and budgets. The motion was seconded by Glenda Collier. Motion carried.

Dave Gehrtz made a motion to approve the following bills and it was seconded by Glenda Collier. Roll call vote: Glenda Collier, Dave Gehrtz, and James Allmaras voted aye. Motion carried.

Aflac Inc	298.82
Ag Communications	492.86
Gary Anderson	248.00
Central Business Systems Inc	77.45
Central Plains Water District	56.00
CenDak Cooperative	2,325.78
City of Sheyenne	110.10
Dauenhauer Diesel Repair	221.20
Do It Best	26.99
Michelle Gilley	491.72
Brent Helseth	899.10
Jenna Helseth	859.10
Information Technology Dept	906.95
Interstate Engineering Inc	4,070.00
KD Hoyt Inc	4,642.50
Leaf	104.50
Lexipol	537.66
Paul Lies	161.55
Cory Longnecker	40.00
Melinda Martin	497.19

Meehan Machine	139.78
Tiffany Munson	86.46
ND Housing Finance Agency	281.48
ND Public Employees Retirement	22,121.00
ND Telephone Co	852.75
Napa Auto Parts	231.09
Nodak Electric Cooperative	57.71
Northern Plains Electric Coop	266.00
Office of Attorney Gen - 1250	570.00
Otter Tail Power Co	1,151.69
Linderman Construction, Inc.	1,700.00
Pitney Bowes Inc	201.00
Post Board	295.00
Scott Reis	859.10
Denise Reis	859.10
Kenny Reis	899.10
Jordan Reis	859.10
Paul H Reis Estate	859.10
Rockin Fitness	500.00
Rosefield Township	2,632.00
Mike Schaefer	40.00
Schimelfenig Construction	2,165.00
Jerry Schuster	40.00
Bill Smith	40.00
Stones Mobile Radio, Inc	259.46
Stutsman Co Correction Ctr	2,250.00
Sunshine Spray Service	15,485.00
Taverna Electric	188.55
Lisa Thompson	72.95
Transcript Publishing	15.60
Allen Troy	562.22
Payroll	68,713.75
C & J Oil Co	95.96
Elan Financial Services	1,620.57
Dauenhauer Diesel Repair	2,553.11
Montana Dakota Utilities Co	1,361.79
Dept of Transportation	1,786.22
ND State University	110.00
New Rockford Chamber of Comm	1,725.00
North Dakota Tax Commissioner	497.62
Electronic Federal Tax Pay Sys	22,499.24
Aflac	214.88
ND Public Employees Retirement	14,421.35
Colonial Life	461.25
Ameritas Life Insurance Corp	229.48

Discussion was had about the Letter to the Editor written by Larry Danduran about the County Commission. Dave Gehrtz made a motion to have the State's Attorney prepare a response to the letter, to be reviewed by Chairperson Allmaras before it was published. Glenda Collier seconded the motion. Motion carried.

The Commissioners reviewed an application from Kori Dude to lease the County Fairgrounds. Glenda Collier made a motion to approve the lease. Dave Gehrtz seconded the motion. Motion carried.

For the new year, the Commissioners were presented with the new 2024 mileage rate for state reimbursement, which was an increase to \$0.67 per mile. Dave Gehrtz made a motion to approve the new mileage rate. James Allmaras seconded the motion. Motion carried.

James Allmaras, Chairperson, adjourned the meeting at 9:20 A.M.

A special meeting will be held on January 9, 2024, at 8:00 A.M to discuss property tax payouts and to review applications for interim auditor.

The next regular Commission Meeting is scheduled for February 6, 2024 at 8:30 AM.

ATTEST:

  
James F. Allmaras, Chairperson

  
Becki Schumacher, Interim Auditor