

Public Notice

MINUTES OF EDDY COUNTY COMMISSIONERS MEETING EDDY COUNTY COURTHOUSE

SEPTEMBER 5, 2023, 8:30 A.M.
The meeting was called to order by Dave Gehrtz, Chairperson. Also present were Commissioner Glenda Collier, Commissioner James Allmaras, Auditor Patty Williams, States Attorney Ashley Lies, and Nathan Price, New Rockford Transcript.

Glenda Collier made a motion to approve the agenda with the deletion of the 9:30 appointment. The motion was seconded by James Allmaras, and the motion carried.

Dave Gehrtz made a motion to approve the minutes of the August 1, 2023, meeting. James Allmaras seconded the motion, and the motion carried.

After review of the financials and expenditure and revenue budgets for the month of August 2023, a motion was made by Glenda Collier to approve both the financials and budgets. The motion was seconded by James Allmaras, and the motion carried.

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

- Alans Furnace Service.....80.00
David Allmaras63.58
Brady, Martz & Assoc. 15,000.00
Butler Machinery Co.....264.99
Central City H2O74.00
CenDak Cooperative7,330.16
Cole Papers Inc.....217.20
City of Sheyenne110.10
Dakota Dust-Tex Inc.....159.75
Do It Best.....33.98
Michelle Gilley181.40
Haley Auto Repair LLC.....876.52
Info. Technology Dept.884.70
Interstate Engineering ..8,790.00
Interstate Power Sys.697.72
KD Hoyt Inc.16,767.50
LR Law Enforcement.....2,880.00
Ashley Lies2,047.13
Linde Gas Equipment.....84.62
Micks 281 Service686.65

- NDPER22,974.38
NDSU Extension Serv...4,191.22
ND Telephone Co842.63
Napa Auto Parts69.92
NR Utility Services.....229.44
Nodak Electric Coop51.68
NP Electric Coop265.00
Kristy O' Connor.....261.57
Office of Atty. Gen-1250..285.00
Otter Tail Power Co925.10
Perleberg Conv. Store120.49
RDO Equipment Co.....546.65
Rockford Plmb. & Htg.500.98
Levi Rue.....57.03
Bennett Suave.....23.00
Steins Inc.....594.73
Stutsman Co Corr. Ctr..2,325.00
Tamarac Land Surv4,251.00
Transcript Publishing.....504.24
Truenorth Steel43,810.90
Paradise Township3,162.38
Cherry Lake Township.....252.00
Columbia Township.....1,459.88
Sheldon Township.....1,420.50
Freeborn Township.....336.00
Hillsdale Township.....1,273.50
Warren Implement Inc318.24
Payroll66,360.30
AT&T Mobility675.17
Elan Financial Services.....55.25
Central Plains Water Dist...74.11
Leaf.....219.50
Mont. Dakota Utilities175.82
NR Utility Services.....80.43
EFTPS.....22,052.13
Aflac Inc.....214.88
NDPER14,280.81
Colonial Life.....461.25
Ameritas Life Ins. Corp...229.48
Pitney Bowes Bank1,000.00
Aflac Inc.....386.96
Bank Forward.....27.40
Cash and Carry Lumber ..261.93
Central Business Sys. Inc..32.00
Central City H2O17.00
Cenex Fleetcard.....344.03
Chenze Construction...10,200.00
City of Sheyenne841.45
City of New Rockford ...6,371.13
NR City Park Dist.290.96
Do It Best.....110.45
Eddy Co. Cncl on Aging..148.12
Eddy County Treas.3,031.00
Garrison Div Cons Dist...318.50
Doug Gilliss849.45
Michelle Gilley687.68
Audrey Gjestvang1,089.84
Haley Auto Repair.....79.90

- Tiffany Harr165.55
Historical Society.....116.24
Husky Mrktg Supply....16,856.74
Insure Forward28,081.00
Kim Johnson50.00
Kimball Midwest.....2,478.46
Ashley Lies997.67
Linderman Construction....36.73
Messner Gravel LLC.....825.00
NCZ Express Inc30,386.81
ND DHS Emergency.....42.96
North Cent. Ping Cncl ..2,000.00
Otter Tail Power Co39.57
Linderman Cnst.....1,700.00
Pfau Bros Auto Body260.00
Pro Forms159.77
Ramkota Htl & Conf Ctr...176.40
Rockford Plmb & Htg293.92
Rockin Fitness500.00
Bennett Suave.....63.81
NR-S School.....1,116.03
Warwick School.....2,023.17
Soil Conservation404.57
State Treasurer110.12
Transcript Publishing.....39.00
TrueNorth Steel.....49,248.00
Township Payouts7,328.05
Water Resource.....347.31

Glenda Collier made a motion to approve the transfer of funds from County General to County Agent in the amount of \$20,000. James Allmaras seconded the motion, and the motion carried.

OLD BUSINESS:
Todd Weber, Road Superintendent, presented three cost estimates prepared by Interstate Engineering, Inc. for improvements to County Road 10, Brantford Highway. The first estimate for a full-depth reclamation, 6" aggregate, and a dust control chemical was estimated to cost \$465,523.69 per mile. The second estimate for a full-depth reclamation, reshaping of the base course, and a double chip seal coat was estimated to cost \$647,629.30 per mile. The third estimate for a full-depth reclamation, reshaping of the base course, hot mix asphalt, and a chip seal coat was estimated to cost \$1.2 million per mile. No decision was made.
Todd Weber, Road Superintendent, requested an extra step in-

crease on the pay plan for wages for Leon Hoyt based on his past experience and current job performance. Glenda Collier made a motion to increase Leon two more steps on the pay plan, and it was seconded by James Allmaras. The motion carried.

Dave Gehrtz made a motion to approve Kristy O'Connor, Tax Director, and Kathy Anderson, Treasurer, to internally fulfill the task of checking the County and township 911 signs as they have time, with reimbursement for mileage. They will be checking that the addresses are correct and recording the condition of the signs. Glenda Collier seconded the motion, and the motion carried.

Glenda Collier made a motion to sell the 10-acre parcel described as Part W2NW4 of Section 35, T150N, R66W for \$995, with the County retaining the mineral rights. James Allmaras seconded the motion, and the motion carried. Ashley Lies, States Attorney, will prepare the resolution and advertisement for the newspaper.

The possibility of sharing a Weed Control Officer with Wells County was once again discussed. Corey Longnecker, Weed Board member, will be asked to attend the next meeting. James Allmaras gave an up-

date on his meeting with Candace Berg, Environmental Health Director, Lake Region District Health Unit, that was held at the bathroom that was torn down at Warsing Dam. Candace will approve the permit for the construction of the bathroom once she receives the septic pumping contract and tank inspection reports from Kim Johnson, Kim's Septic Service.

The Commissioners reported that they did not receive much input from County residents regarding the request from the City of New Rockford to help with the costs of the airport runway improvements. The City will be asked to attend another meeting to clarify exactly the dollar amount they are requesting.

NEW BUSINESS:

Sharon Hope presented the Eddy-New Rockford Public Library Board's annual report. Glenda Collier made a motion to approve the appointment of Lindsey Smith to the open seat on the board. The motion was seconded by James Allmaras, and the motion carried.

Glenda Collier made a motion to approve the Local Permit for the Warwick WELCA for a raffle on October 22, 2023. James Allmaras seconded the motion, and the motion carried.

Glenda Collier made a motion to increase the meal reimbursement rates to follow the State rates of \$9.00 for the first quarter, \$14.00 for the second quarter, and \$22.00 for the third quarter. James Allmaras seconded the motion, and the motion carried.

The Commissioners reviewed the Weed Mowing Notice, which states that weed mowing in ditches on County and township roads must be completed by October 1, 2023, or the cost of mowing will be added to the landowner's property taxes. This notice will be published for the next two weeks in the New Rockford Transcript.

Glenda Collier made a motion to adopt the Eddy-Wells County Multi-Hazard Mitigation Plan pending final approval by the ND Department of Emergency Services and the Federal Emergency Management Agency. The motion was seconded by James Allmaras, and the motion carried.

Dave Gehrtz, Chairperson, adjourned the meeting at 9:45 A.M.

The next regular meeting will be October 3, 2023, at 8:30 A.M.

ATTEST:
Dave Gehrtz,
Chairperson
Patty Williams,
Auditor

Published October 9, 2023

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MISCELLANEOUS
HAVE a news release or other information that needs to reach all ND newspapers? ND Newspaper Association can help! One call does it all. 701-223-6397.

AGENDA
New Rockford-Sheyenne Board of Education
Regular Meeting – Cafeteria
Monday, October 9th, 2023, 7:00 p.m.
I. REGULAR ITEMS
A. Call to order, roll call, establishment of quorum, and approval of agenda.
B. Consent agenda. Attachments. Discussion. Motion.
1. Approve minutes of September 11th, 2023 regular meeting and September 22nd, 2023 Special Meeting
2. Business Manager’s report.
a. Balance Sheet.
b. General Fund Revenue Report.
c. General Fund Expenditure Report.
d. Building Fund.
e. Sinking and Interest Fund.
f. Food Service Fund.
g. Activity Fund
3. Presentation of bills.
II. OPPORTUNITY FOR COMMENTS FROM THE PUBLIC ON AGENDA ITEMS
III. REPORTS TO THE BOARD
A. Monthly Committee Meetings.
B. Principals’ reports. Mrs. Becker.
C. Superintendent’s report. Dr. Louters.
IV. ITEMS RECOMMENDED FOR DISCUSSION OR ACTION
* Fiscal Management * Safe & Inviting Environment
* Exploration * Academic Proficiency & Personalized Learning *
A. Be Legendary School Board Training
B. Elementary Student Engagement Specialist
C. Softball Co-op
D. Contracted Transportation – Shane Wallace Contract
E. Policy ABEB – Child Nutrition Program – Second Read
F. Policy ABEC – School Meal Charge Policy – Second Read
G. Policy AAC-R – Non Discrimination and Anti-Harassment – First Read
V. ANNOUNCEMENTS
Next Regular Meeting: Monday, November 13th, 2023 at 7:00 p.m.
VI. ADJOURNMENT

“What is best for our Kids?”

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9/28/23