# **COUNTY EXTRA**

# NEW ROCKFORD TRANSCRIPT MONDAY, OCTOBER 9, 2023 Page B3

# **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 Commission-er 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

NDPER	
Napa Auto Parts	
NR Utility Services229.44	
Nodak Electric Coop51.68	
NP Electric Coop265.00 Kristy O' Connor261.57	
Office of Atty. Gen-1250285.00	
Otter Tail Power Co	
Perleberg Conv. Store 120.49	
RDO Equipment Co546.65	
Rockford Plmb. & Htg500.98	
Levi Rue	
Bennett Suave23.00	
Steins Inc594.73	
Stutsman Co Corr. Ctr2,325.00	
Tamarac Land Surv4,251.00	
Transcript Publishing 450.24	
Transcript Publishing450.24 Truenorth Steel43,810.90	
Paradise Township3,162.38	
Cherry Lake Township 252.00	
Columbia Township 1.459.88	
Sheldon Township1,420.50 Freeborn Township336.00	
Freeborn Township	
Hillsdale Township 1,273.50	
Hillsdale Township1,273.50 Warren Implement Inc318.24	
Payroll66,360.30 AT&T Mobility675.17	
AT&T Mobility675.17	
Elan Financial Services55.25	
Central Plains Water Dist74.11	
Leaf219.50 Mont. Dakota Utilities175.82	
Mont. Dakota Utilities 175.82	
NR Utility Services80.43 EFTPS22,052.13	
EFTPS	
Aflac Inc214.88 NDPER14,280.81	
Colonial Life	
Amoritan Life Inc. Corp. 220.49	
Ameritas Life Ins. Corp229.48 Pitney Bowes Bank1,000.00 Aflac Inc	
Aflac Inc 386.96	
Bank Forward27.40	
Cash and Carry Lumber 261.93	
Central Business Sys. Inc. 32.00	
Central City H2O	
Cenex Fleetcard344.03	
Chenze Construction10.200.00	
Citv of Shevenne	
City of New Rockford 6.371.13	
NR City Park Dist	
Do It Best110.45	
Eddy Co. Cncl on Aging148.12	
Eddy County Treas3,031.00 Garrison Div Cons Dist318.50	
Garrison Div Cons Dist318.50	
Doug Gilliss	
Michelle Gilley	
Audrey Gjestvang1,089.84 Haley Auto Repair79.90	
Haley Auto Hepail	

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Tif	fany Harr	.165.55
His	storical Society	.116.24
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	ure Forward28	
Kir	n Johnson	50.00
Kir	nball Midwest2	,478.46
As	hley Lies	.997.67
Lin	derman Construction.	36.73
Me	essner Gravel LLC	.825.00
	Z Express Inc30	
ND	DHS Emergency	42.96
No	rth Cent. Plng Cncl2	,000.00
Ot	ter Tail Power Co	39.57
	derman Cnst1	
	au Bros Auto Body	
Pro	o Forms	.159.77
Ra	mkota Htl & Conf Ctr	.176.40
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Tru	eNorth Steel49	,248.00
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	Gianda Colliar mada a	motion

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-

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Continued from B2

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### 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

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 All-maras 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 update 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 meet-ing 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 reimburse ment 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 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, ad-

journed 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

Statement of Ownership, Management, and Circulation UNITED STATES POSTAL SERVICE . (All Periodicals Publications Except Requester Publications)

	2. Publication Number	3. Filing Date
New Rockford Transcript	382080	09/28/2023
Issue Frequency	5. Number of Issues Published Annually	6. Annual Subscription Price
weekly	52	49
Complete Mailing Address of Known Office of Publication (Not printe	er) (Street, city, county, state, and ZIP+48)	Contact Person Amy Wobbena
New Rockford Transcript	Telephone (Include an	
PO Box 752 New Rockford ND 58356 / EDDY		(701) 947-2417
I. Complete Mailing Address of Headquarters or General Business Off	ice of Publisher (Not original	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
AWE, LLC dba Transcript Publishing	ide of Publisher (Not primer)	
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regular meeting and September 22nd, 2023 Special Meeting

- 2. Business Manager's report.
  - a. Balance Sheet.
  - General Fund Revenue Report. b. c.
  - General Fund Expenditure Report. d.
  - Building Fund.
  - Sinking and Interest Fund. e. f. Food Service Fund.
  - Activity Fund
  - g. Activity Fund Presentation of bills.

### 3. **OPPORTUNITY FOR COMMENTS FROM THE** II. PUBLIC ON AGENDA ITEMS

- **III. REPORTS TO THE BOARD** 
  - A. Monthly Committee Meetings.
  - B. Principals' reports. Mrs. Becker.
  - Superintendent's report. Dr. Louters.
- IV. ITEMS RECOMMENDED FOR DISCUSSION **OR ACTION**
- Fiscal Management \* Safe & Inviting Environment \* Exploration \* Academic Proficiency & Personalized Learning '
- Be Legendary School Board Training А.
- Elementary Student Engagement Specialist B.
- Softball Co-op C.
- 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

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New Rockf	ord	Transcript	09/25/2023	
		Average No. Copies Each Issue During Preceding 12 Months	No. Copies of Single Issue Published Nearest to Filing Dat	
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