

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the April 12, 2023 meeting of the Grant County Commissioners to order at 9:00 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Riley Dahl, GS Publishing, LeeAnn Hoherz.

Meyer moved to approve agenda, seconded by Hochhalter. All present voting aye; agenda approved.

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve March 15th, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

This meeting was postponed from April 5, 2023.

Old business: Hochhalter has prices for trailers and trucks that will be discussed in new business.

New business:

Meyer moved to approve bills totaling \$96,739.39. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

A&S Country Market 151.79
Advanced Business Methods 36.83
Al's Exhaust and Body Shop 2,647.05
AVI Systems Inc 2,432.58
BEK 124.58
Butler Machinery Inc 422.20
City of Carson 298.13
City of Elgin 39.80
Elgin True Value 178.33
ESCO Bismarck 1,676.34
Farm & Home Supply 73.80
Farstad Oil Inc 25,476.60
Fireside Office Solutions 146.68
Gary Schlosser 91.70
GS Publishing 906.88
HA Thompson & Sons 820.00
Hertz Brothers Inc 616.01
John Deere Financial 773.18
Julie Fischer 114.78
Linde Gas & Equipment 131.82
Louse Creek Country Club 200.00
Mortenson Filter Supply LLC 46.29
Morton County Highway Dept 390.00
North Dakota State Radio Comm 10,928.12
North Dakota State Atty Association 300.00
Tessa Osterbauer 12.71
Powerplan 13,669.72
Southwest Grain 4,289.42

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Stelter Repair Inc 6,400.41
Swanston Equipment Corp 523.88
Thomson Reuters 154.89
Tyler Technologies 1,120.00
Uniform Center 300.99
Wades 40.50
AT&T 1,068.73
MDU 1,998.75
Mor Gran Sou 140.39
Quadient Finance USA Inc 500.00
Quadient Leasing USA Inc 177.00
WRT 1,238.84
ND Association of Counties 16,079.67

Shannon Wangsvick, Tri-Cities JJDA asked the Board about additional assessments being made to property owned by permittees. Three adjustments to the value of the structures that Ms. Wangsvick cited were a 1.5% greater rate on the structure cost, a \$40,000 lake location adjustment and a lake lot fee that was not itemized on the assessment sheet. She asked how a group of properties can be treated differently from other residential structures. She added that the access to the water is not always ideal for all the properties. Permittees are limited in how they can develop the lots. Access to the lots is not limited only to the permittees, but open to the public. Wangsvick asked if the same adjustments are being made to the private developments that are near Lake Tchidta. The adjustments will be researched and decided upon at the County Board of Equalization.

John Sauber, Sauber Engineering, met with the Board to discuss the Ottercreek project. The construction company that had been award the bid will not be able to complete the project. Sauber informed the Board of the options.

Owen Wells, Chairman, and Melanie Wells, Clerk from Winona Township presented the 2023 Organized Township Agreement to the Board.

Merlin Leithold, Chairman from Leipzig Township presented the 2023 Organized Township Agreement to the Board.

Saul Maier, Chairman and Dennis Rivinius, Supervisor from Rock Township presented the 2023 Organized Township Agreement to the Board.

Perry Finck, Chairman and Ron Haas, Clerk from Elm Township presented the 2023 Organized Township Agreement to the Board.

Keith Payne, Chairman and Doyle Heuple, Supervisor from Pretty Rock Township presented the 2023 Organized Township Agreement to the Board.

Motion made by Meyer and seconded by Hochhalter for installation of mulcher equipment on new blades. All in favor voting aye.

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Motion made by Meyer and seconded by Hochhalter to early withdraw 27 month certificate of deposit which was at 1.65% and invest in 18 month certificate of deposit at a rate of 3.60%. No penalty will be charged for the early withdrawal as instructed by Ryan Roth, at Dakota Community Bank & Trust. All in favor voting aye.

Commissioner Meyer was excused at 2:00 p.m. from meeting.

Motion made by Hochhalter to lease a 135-195 PTO HP tractor and loader for 2024 for 8 months and 250 hours for \$6,000 plus \$750 for the loader. Roll call vote – Hochhalter – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 2:21 p.m.

FYI: next scheduled meetings will be April 19th and May 5th, 2023. The Courthouse will be closed May 29th for Memorial Day.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor