

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

Commissioner Zenker called the April 20, 2022 meeting of the Grant County Commissioners to order 9:00 a.m. Public present were Merlin Leithold, Shannon Wangsvick, Jackie Steinmetz, Patrick Diehl, Senator Don Schaible, Representative Jim Schmidt, Representative Karen Rohr, Director Lonnie Grabowska, ND Bureau of Criminal Affairs, and Jill Friesz.

Moved by Commissioner Reinhardt and seconded by Commissioner Hochhalter to approve agenda. All present voting aye; agenda approved.

Moved by Commissioner Reinhardt and seconded by Commissioner Hochhalter to approve minutes. All present voting aye; minutes approved.

Old business:

New business:

Reinhardt made a motion to approve bills totaling \$117,931.11 Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter– aye, Zenker – aye. Motion carried.

Advanced Business Methods 250.75

Al's Exhaust and Body Shop 85.40

Boespflug Trailers 14,670.77

Burleigh-Morton Detention Center 900.00

Butler Machinery Inc 70,727.21

GS Publishing 1,339.02

HA Thompson & Sons 790.00

ITD 586.70

MDU 1,630.44

Mor Gran Sou 59.16

North Dakota One Call 1.30

Pump Systems 191.62

Quadiant Finance USA Inc 1,003.00

Roehl Transfer Inc 1,430.00

Sauber Engineering Inc 7,846.14

Office of State Auditor 8,000.00

TDS Metrocom 52.98

Thompson Reuters 150.38

Tyler Technologies 8,040.00

WRT 176.24

Application for abatement for parcel 29393100 for 2021 was heard by the Board. Application for farm residence exemption for a vacant residence. No refund is required. Motion made by Reinhardt and seconded by Hochhalter to approve abatement application. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Abatement approved.

Application for abatement for parcel 46017000 for 2021 was heard by the Board. Application for farm residence exemption for a qualifying occupant. No refund is required. Motion made by Hochhalter and seconded by

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Reinhardt to approve abatement application. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Abatement approved.

Hochhalter moved to approve the administrative assistant position at an hourly rate of \$10.00 with no benefits, for 20 to 30 hours pers week. Seconded by Reinhardt. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Abatement approved. Harold Bruner has accepted the position.

Patrick Diehl informed the Board of the Flood Plain insurance maps that have been distributed to county offices. A tentative meeting is scheduled for May 17th ant 9:00 am in the Grant County Courtroom.

John Sauber, Sauber Engineering met with the Board. No bids were received for the gravel crushing and stockpiling project. The advertisement for bids will be resubmitted with a substantial completion date of October 31, 2022. Moved by Hochhalter to change the completion date to October 31, 2022 with a bid opening of May 18, 2022. Seconded by Reinhardt. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Abatement approved.

Representative Jim Schmidt spoke to the Board about seeking funding through the Attorney General Budget in the next legislative session to house an agent from ND BCI in the Grant County Courthouse. It would benefit the county and the state to have agents in the more rural areas of the state. The position would be fully funded through BCI. Sioux County Commissioner Ken Schneider joined the meeting by phone. Director Lonnie Grabowska stated the program would locate several more agents in the more rural areas of the state.

Being no further business, Zenker adjourned meeting at 12:08 p.m.
FYI: next scheduled meetings will be May 4 and May 18, 2022.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor

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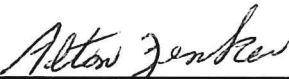
Chairman Zenker called the April 29, 2022 special meeting of the Grant County Commissioners to order 9:30 a.m. Public present were Marie Klein and Luann Dart.

Moved by Commissioner Hochhalter and seconded by Chairman Zenker to approve agenda. All present voting aye; agenda approved.

The advertisement period for bids for gravel crushing and stockpiling project needed to be extended to meet the 21 day requirement. Moved by Hochhalter to change the bid opening day to June 1, 2022. Seconded by Zenker. Advertisements will be published May 5, 12, and 19. All in favor voting aye.

With the passing of Commissioner Reinhardt, the vacancy must be filled by appointment. Commissioner Zenker and Commissioner Hochhalter will contact individuals to seek interest. If the members cannot agree on an appointment, an elected official is appointed until a successor is elected in the next general election. The next general election is November 8, 2022.

Being no further business, Zenker adjourned meeting at 9:45 p.m.
FYI: next scheduled meeting will be May 4, 2022.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor