

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Alton Zenker Al Roy Hochhalter Marty Meyer

Commissioner Zenker called the August 17, 2022 meeting of the Grant County Commissioners to order 9:04 a.m.

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

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

Old business:

New business:

Meyer made a motion to approve bills totaling \$140,671.58. Seconded by Hochhalter. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye. Bills approved.

A&S Country Market 31.61
Als Exhaust System & Body Shop 56.60
AT&T Mobility 697.58
BEK 117.38
Burleigh-Morton Detentio Center 4,275.00
Cenex Fleetcard 809.35
City of Carson 279.40
Eido Connect 10.00
Eido Printing 322.00
Elgin True Value 111.93
Farstad Oil Inc 34,457.34
Grant County Treasurer 53.90
Hertz Brothers Inc 200.12
ITD 590.75
Julie Fischer 2,509.97
MDU 1,943.05
Mor Gran Sou 56.36
Mortenson Filter Supply Inc 1,162.76
NDSU Extension Ag Budget Office 12,020.24
Nexus Planning & Consulting LLC 6,000.00
PJ Farms Supply 343.30
Powerplan 1,799.87
Sauber Engineering Inc 3,448.04
Southwest Diesel & Repair 1,974.39
Steinmetz, Jacqueline 136.50
Stelter Repair Inc 584.82
TDS Metrocom 62.72
Thomson Reuters 150.38
True North Steel 49,572.77
TW Tire 752.00
Vanguard Appraisals Inc 14,117.40
Visa 89.15

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Marty Meyer

Wallwork Truck Center 139.72
Wells Fargo Vendor Services 561.16
WRT 1,234.02

Jackie Steinmetz, Director of Tax Equalization, brought forth a request for a zoning hearing to be held September 7, 2022 at 10:00 am. The hearing will be for a change in zoning from agricultural to commercial of approximately 5 acres. The notice of hearing will be published.

Brad Mann from H A Thompson and Sons met with the Board to discuss the conversion of the coal burning boiler system to propane. Engineering and conversion estimates will be open for bid.

John Sauber, Sauber Engineering met with the Board to discuss projects that were selected by Department of Transportation for cost share.

Year of Proposed Construction 2024; Bridge # 19-131-47; Program: Replacement; Location name: Campbell
Year of Proposed Construction 2024; Bridge # 19-109-26; Program: Replacement; Location name: Rosie Barth
Year of Proposed Construction 2023; Bridge # 19-135-19; Program: Replacement; Location name: Schick
Year of Proposed Construction 2023; Bridge # 19-131-20.1; Program: Removal; Location name: East of Carson

Moved by Meyer and seconded by Hochhalter to begin process to hire preliminary engineering. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye.

Bids for mower were presented by Jon Alt. Moved by Hochhalter and seconded by Meyer to purchase a 2022 JD FC15R Flex Wing Rotary Cutter for \$27,500.00.

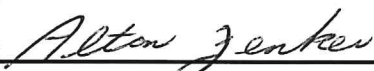
Kevin Roth and William Wutzke, Minnie Township met with the Board to discuss gravel pit locating and crushing.

Jerald Christensen, Raleigh Township informed the Board of work done on a shared road. The bill will be allocated based on the township and the county responsibilities.


Moved by Hochhalter and seconded by Meyer to approve the retrofit of exterior lights to LED lighting. Cost estimate was submitted by Jason Kraft for \$1385.60. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 1:00 p.m.

FYI: next scheduled meetings will be Sept 7th and Sept 21st, 2022. Budget hearing is scheduled for September 14th, 2022 beginning at 9:00 am MT.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor