

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the August 2, 2023 meeting of the Grant County Commissioners to order at 9:02 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Riley Dahl, Grant County News.

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 July 19, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Old business:

New business:

Meyer moved to approve bills totaling \$132,103.97. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter– aye, Zenker – aye. Bills approved.

Al's Exhaust System and Body Shop 194.20
Auto Value Mandan 26.06
Bismarck Lawn Spraying 450.00
Capital Trophy Inc 111.75
City of Carson 307.34
Fireside Office Solutions 32.17
John Deere Financial 1,487.20
NorthWest Tire Inc 7,163.88
PowerPlan 2,340.49
Schick Enterprises 10,720.00
Steins Inc 785.12
True North Steel 100,696.42
Uniform Center 111.96
US Records Midwest LLC 486.54
Vanguard Appraisals Inc 2,000.00
Visa 5,190.84

Hochhalter moved and Meyer seconded to pay Kohn's Electric for \$5,994.09 for remaining bill for repair to Carson shop door. Roll call vote – Meyer -aye, Hochhalter – aye, Zenker – aye. Motion carried.

Treasurer's report was presented and accepted by the Board.

Sheriff Garrett Harding informed the Board repairs to one of the vehicles had been made. Medical response kits were purchased for the vehicles from a donation from Zion Lutheran Church. Sheriff Harding will be attending the National Sheriff's Institute in West Virginia.

Patrick Diehl, Disaster Emergency Manager, and Tessa Osterbauer, NDSU Extension Agent met with the Board to discuss response to Anthrax Infection cases within county. A committee was formed to assist in the facilitating of response and disposal of the infected animal carcasses. Cost to livestock producer

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for disposal will be determined. The committee will meet to organize at 1 PM MT at the courthouse. Patrick Diehl, Tessa Osterbauer, Marty Meyer, Jon Alt, and Sara Meier will serve on the committee.

Jackie Steinmetz informed the Board of appeals to the State Board of Equalization, which will meet on August 8 in Bismarck.

Being no further business, Zenker adjourned meeting at 1:01 p.m.

FYI: next scheduled meetings will be August 16th and September 6th. Preliminary budget hearing will be held September 13th at 9:00 am Mountain Time.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor