

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker	Commissioners: Al Roy Hochhalter	Marty Meyer
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Commissioner Zenker called the August 3, 2022 meeting of the Grant County Commissioners to order 9:01 a.m.

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer 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 \$52,868.49. Seconded by Hochhalter. Roll call vote- Hochhalter-aye, Meyer-aye, Zenker – aye. Bills approved.

360 Energy Solutions 187.03

Als Exhaust System & Body Shop 35.30

Dept of Transportation 5,434.95

DS Solutions 175.00

Election Systems & Software 5,036.00

Fireside Office Solutions 31.25

I-State Truck Center 229.38

John Deere Financial 1,735.72

Linstar 51.20

North Dakota One Call 3.90

North Dakota State Radio Comm 9,316.32

Tessa Osterbauer 644.94

Our Place Café 65.61

Patrick A Diehl 20.00

Revize LLC 1,200.00

Southwest Grain 5,563.20

Jacqueline Steinmetz 98.00

Steins Inc 758.96

TW Tire 13,680.00

Unicom 430.00

Vanguard Appraisals Inc 1,700.00

Visa 6,417.48

Wades 54.25

Jackie Steinmetz, Director of Tax Equalization, informed the Board that she has been reassessing the trailer areas at Lake Tschida, and other rural areas. The deputy tax director position is remain a part time position. A change in wages will be determined as the end of the probation period nears.

John Sauber, Sauber Engineering asked for clarification on the completion date for the Otter Creek bridge project. A projection completion date of August 5, 2023 was approved by the Board.

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Deputy Garret Harding and Aimee Seelye informed the Board that Seelye will be attending the academy from September to December. Upon completion of the academy an increase in salary will be determined for the office deputy position.

Motion was made by Hochhalter and seconded by Meyer to approve a salary and wage increase for 2023 of 4% for all county employees. Employees who are in a probationary period will receive the pay increase upon its completion. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$91,084.97 for account 4110 County Commissioner and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$5,500 for accounts 4121 District Court, 4125 Juvenile Court, 4126 Public Defender, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$198,184.05 for account 4141 County Auditor/Treasurer, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$130,061.06 for account 4143 State's Attorney, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$124,719.10 for account 4145 County Recorder/Clerk of Court, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$1,000 account 4147 County Superintendent of Schools, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$147,018.84 for account 4148 Director of Tax Equalization, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$59,016.24 for account 4149 Courthouse Maintenance, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$13,382.58 for account 4150 Zoning and Planning Board, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$83,500.00 for account 4170 Buildings and Grounds, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$7,400.00 for account 4170 Elections, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

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Motion by Meyer to approve preliminary budgets totaling \$117,500.00 for account 4190 Non-Departmental, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$653,511.05 for account 4211 County Sheriff, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$69,724.61 for account 4240 Disaster Emergency Service, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$56,800.00 for account 4280 Insurance Reserve, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$20,000.00 for account 4289 Worker's Compensation, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$11,700.00 for account 4430 Human Services, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$17,500.00 for account 4840 County Fair, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$3,000.00 for account 4900 Miscellaneous, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$511,500.00 for fund 2110 Federal Aid Road, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$2,693,102.37 for fund 2140 Road and Bridge, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$10,271.19 for Fund 2920 Veterans Service Officer, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$65,000.00 for account 4213 Prisoner Care, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Meyer to approve preliminary budgets totaling \$118,016.85 for fund 2960 County Extension, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$217,637.50 for fund 2970 Noxious Weed Control, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion by Hochhalter to approve preliminary budget of \$57,652.64 for fund 2982 Emergency Service, and seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

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Motion by Meyer to approve preliminary budgets totaling \$600.00 for fund 2985 County Hazard Material, and seconded by Hochhalter. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 2:42 p.m.

FYI: next scheduled meetings will be August 17<sup>th</sup> and Sept 7<sup>th</sup>, 2022. Budget hearing is scheduled for September 14<sup>th</sup>, 2022 beginning at 9:00 am MT.

X *Alton Zenker*

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Alton Zenker, Chairman

X *Sara Meier*

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Sara Meier, County Auditor