

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the December 21, 2022 meeting of the Grant County Commissioners to order at 9:00 a.m. Commissioner Meyer joined by phone. All present honored our nation by reciting the Pledge of Allegiance.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve December 7th, 2022 Regular Board of Commissioner meeting minutes. All present voting aye; minutes approved.

Old business: None

New business:

Meyer moved to approve bills totaling \$71,872.79. Seconded by Hochhalter. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye. Bills approved.

Advances Business Methods 36.83
BEK 119.33
BG Fire Inc 9,008.95
City of Carson 306.64
Department of Transportation 2,002.35
John Deere Financial 6,708.60
MDU 1,928.45
Merlin Leithold 628.63
Mor Gran Sou 120.13
Napa Glen Ullin 222.95
Napa New Salem 385.45
NDACO Resources Group 2,007.74
NDEAFCS 115.00
NDSU Dept 3110 645.35
Nexus Planning & Consulting LLC 6,000.00
PJs Farm Supply 70.91
PowerPlan 2,083.63
Revize LLC 1,500.00
Roehl Transfer Inc 1,678.08
TDS Metrocom 41.51
Uniform Center 406.98
Vanguard Appraisals Inc 31,322.80
Visa 3,044.09
Well Fargo Vendor Financial 561.16
WRT 349.83

Jackie Steinmetz, Director of Tax Equalization presented bills for remainder of mass appraisal. She received a \$1000 credit towards programming fees for a promotional program.

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Glen Bahm, Shields Bar applied for the beer and liquor license for January 1, to December 31, 2023. Moved by Hochhalter to approve and seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion approved.

John Sauber, Sauber Engineering met with the Board to discuss possible projects for future funding. North Heil bridge in 2025, North Carson in 2025, Redman bridge. Funding could be 100 % on Redman bridge in 2024, and a 80/20 split on others. 2025 could be the year for construction. Motion to apply for funding for bridges 19-122-12.0 – 7 Miles North of Carson and 2 miles west: 19-118-31.0 6 miles South and 4 miles west of Leith, 19-126-11.0 9 miles north of Carson: made by Meyer, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Moved by Hochhalter and seconded by Meyer to apply for Court Facility Grant to construct storage cabinets for court documents. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Auditor/Treasurer Meier recommended to invest in 2 - \$200,000 certificates of deposit with First International Bank & Trust, to take advantage of interest rates that are better than those paid by the checking account. Meier will check rates for one and two year terms. Moved by Hochhalter and seconded by Zenker to approve certificate of deposits. Roll call vote – Hochhalter – aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 11:24 p.m.

FYI: next scheduled meetings will be January 4th, and 18th, 2023. The Courthouse will be closed December 26th, 2022 for the Christmas holiday and January 2nd, 2023 for the New Year's Day holiday.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor