

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker, Chairman

Commissioners:  
Al Roy Hochhalter

Marty Meyer

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Chairman Zenker called the December 6, 2023 meeting of the Grant County Commissioners to order at 9:03 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Riley Dahl, Grant County News.

Commissioner Meyer moved to approve agenda, seconded by Commissioner Hochhalter. All present voting aye; agenda approved.

Moved by Commissioner Meyer and seconded by Commissioner Hochhalter to approve November 15, 2023 Regular Board of Commissioner meeting minutes as amended. All present voting aye. Minutes approved.

Treasurer's report was accepted.

Old business:

New business:

Hochhalter moved to approve bills totaling \$70,246.93. Seconded by Meyer. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

Als Exhaust System and Body Shop 22.50

Amanda Dahners 517.24

Black Hills Ammunition 474.50

Butler Machinery Inc 5,158.88

City of Carson 298.64

Dakota Business Solutions 223.00

Farm 7 Home Supply 298.84

Fireside Office Solutions 32.17

GWorks 11,088.00

Hertz Brothers Inc 367.00

High Plains Technology 619.00

I-State Truck Center 28.52

John Deere Financial 4,907.90

Johnsen Trailer Sales Inc 118.27

Julie Fischer 60.93

Katrina Hummel 83.84

Matthew Bender & Co 81.60

McLean County Auditor 17,500.00

North Dakota Post Board 45.00

North Dakota Surplus Property 300.00

Tessa Osterbauer 462.38

Otis Elevator Company 2,675.16

Sauber Engineering 1,361.20

Stelter Repair 1,597.39

Thomson Reuters 178.15

Tuff E Manufacturing 74.83

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Tyler Technologies 3,570.00  
Wallwork Truck Center 153.62  
MDU 1,449.16  
Visa 4,837.08  
WRT 10,182.13  
NDACo 1,480.00

Patrick Diehl presented changes to be made to the Model "B" Ordinance Floodplain Management. Revisions to be reviewed at subsequent meetings.

Merlin Leithold, Grant County Weed Board Office, put forth Justin Vetter as appointment nominee for the open weed board member position. Moved by Meyer and second by Hochhalter to appoint Justin Vetter to the Grant County Weed Board. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried. Appointment approved.

Auditor Meier presented to 2024 calendar of County Board of Commissioner meetings and paid holidays. Board of Commissioners will meet the first and third Wednesday of every month. Motion made by Meyer and seconded by Hochhalter to observe Juneteenth (June 19<sup>th</sup>) on July 5<sup>th</sup> instead of its original day. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried. Revised calendar to be approved at the next regular meeting.

Auditor Meier provided the list of 21 properties to have the classification changed from commercial to residential. These properties had previously been assessed and taxed as residential mobile homes. Motion made by Meyer and seconded by Hochhalter to change the classification of the 21 properties from residential to commercial. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to approve the 2024 application for beer license for Red Rock Resort. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Meyer and seconded by Hochhalter to approve the 2024 application for beer and liquor license for Shields Bar. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to approve the 2024 application for beer and liquor license for Gunny's Bar and Off Sale. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Chairman Zenker asked to speak with Sheriff Harding about the Department of Transportation campaigns and the funding to overtime pay. Sheriff Harding said that the deputies are paid for the hours that they work on the seatbelt and speeding campaigns and that the hours are not part of the regular scheduled hours. The citations go to the State. Auditor Meier said the overtime is reimbursed by the state, but the income tax, mileage and vehicle use is the counties expense. Sheriff Harding stated they can apply for \$600.00 to cover mileage. An adjustment to the hours will be made to account for the income tax. The contracts for the campaigns must be approved by the Board of Commissioners prior to being submitted in the future.

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At the direction of the Board, Jon Alt will send a letter to Larry Nagle<sup>SP</sup> requesting copy of the variance that was granted on the fence line between Section 10 and 15 of Township 131 North, Range 85 West.

Motion made by Meyer and seconded by Hochhalter to pay Mark Werner \$280.00 for 70 yards of dirt. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Meyer and seconded by Hochhalter to purchase 5 radios for the road crew at a total of \$2,874.75 from Unicom. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to award \$25,206.01 to the City of Elgin, and \$25,206.01 to the City of New Leipzig for infrastructure repairs. Funding is from Local Assistance and Tribal Contingency Funding. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion to accept the 2024 contact with Grant L. Walker for State's Attorney services. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 12:45 p.m.

FYI: next scheduled meetings will be December 20<sup>th</sup>, 2023 and January 3<sup>rd</sup>, 2024. The Courthouse will be closed December 25<sup>th</sup> for the Christmas Holiday and January 1<sup>st</sup> for the New Years Day.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor