

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:

Alton Zenker

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. All present honored our nation by reciting the Pledge of Allegiance.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve November 16th, 2022 Regular Board of Commissioner meeting minutes. All present voting aye; minutes approved.

Old business: Commissioner Hochhalter contact B&C Plumbing and Heating and they will be back in the spring on 2023 to seal the cement at the Elgin Shop.

New business: Alton Zenker and Marty Meyer were sworn in as Commissioners. Commissioner Zenker relinquished the Chair to Auditor Meier to hold election of officers. Commissioner Hochhalter nominated Zenker for Chairman of the Board. Nomination was seconded by Commissioner Meyer. Zenker accepted the nomination. All in favor voting aye. Meier relinquished the Chair to Chairman Zenker. Zenker nominated Commissioner Meyer for Vice-Chairman. Nomination was seconded by Hochhalter. Meyer accepted the nomination. All in favor voting aye.

Meyer moved to approve bills totaling \$105,750.41. Seconded by Hochhalter. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye. Bills approved.

A&S Country Market 9.37  
Advanced Business Methods 112.48  
Al's Exhaust and Body Shop 87.55  
Amanda Dahners 371.78  
AT&T Mobility 691.52  
Auto Value Mandan 93.98  
B&C Plumbing and Heating 30,650.00  
Cerberus Security 5,018.00  
City of Carson 272.23  
Department of Transportation 6,789.72  
Election Systems & Software Inc 3,599.89  
Elgin True Value 309.13  
Farstad Oil Inc 35,628.70  
Fireside Office Solutions 31.25  
Fitterer Gas & Oil 111.23  
GS Publishing LLC 500.24  
Hertz Brothers 327.44  
High Plains Technology 619.00  
Hotsy Cleaning Systems 93.00  
I-State Truck Center 1,862.52  
ITD 1,209.50  
Jacobson Memorial Hospital 331.00  
Julie Fischer 231.93  
MDU 117.53

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ND 911 Association 25.00  
ND Weed Control Association 275.00  
NDEMA 50.00  
Newman Signs Inc 495.79  
Office of the Attorney General 305.00  
Otis Elevator Company 2,602.68  
PJs Farm Supply 206.43  
Steins Inc 397.57  
Stelter Repairs Inc 2,580.61  
Terracon Consultants Inc 774.00  
The Green Stem 1,750.00  
Thomson Reuters 150.38  
Visa 5,360.15  
WRT 1,089.81  
Zuroff Repair 619.00

Chad Gappert, Integrity Enterprises LLC, presented an invoice for the trenching and installation on water line to Elgin shop. Moved by Meyer and seconded by Hochhalter to approve payment of invoice for \$8,552.40 to Integrity Enterprises, LLC. Roll call vote - Meyer-aye, Hochhalter- aye, Zenker – aye.

Dennis Meier, Three Rivers Human Services Zone Director spoke to the Board about staffing issues, and retention bonuses for some of the employees.

Patrick Diehl asked the Board for approval of an upgrade to the County website. The contract will be for 4 years with the first year installment totaling \$2700 and the next 3 years each \$1200. The current annual fee is \$1200 but would increase to \$1500 annually without taking advantage of the upgrade. Moved by Meyer and seconded by Hochhalter to renew contract with Revize LLC with the upgrade. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye.

Misty Conzemius, Southwest Water Authority presented a progress report to the board on area projects. She asked that any interest persons contact Southwest Water to sign up.

Garrett Harding, County Sheriff informed the Board that one of the patrol vehicles had been towed to a service department. Chairman Zenker stated that a Commissioner should be notified when something happens to a county vehicle and the road department may have been able to transport the vehicle instead. Commissioner Meyer stated that the department should have a designated purchaser and that purchases should be cleared with the Board of Commissioners when they exceed \$600.00. This includes repairs, upgrades and equipment. Meyer asked if any patrol of gravel roads is being done. Harding stated that it can be if required.

Jon Alt, Road Superintendent met asked for Board approval to order culverts for 2023 construction season. Meyer moved to approve the purchase order FP00020423 from TrueNorth Steel. Seconded by Hochhalter. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye.

Moved by Meyer and seconded by Hochhalter to appoint Drew Gaugler and Walker Sabin to the County Weed Board for a 4 year term. All in favor voting aye.

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Moved by Hochhalter and seconded by Meyer to purchase a 2009 Peterbuilt truck for \$61,000 from LSI Truck Sales & Customs Body Shop. Hochhalter will conduct an inspection of the truck prior to purchase. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye.

Hochhalter moved to approve beer and liqueur license for Gunny's for 2023. Seconded by Meyer. All in favor voting aye.

Motion made by Meyer and seconded by Hochhalter to require all exterior door keys to be turned over to Grant County Auditor. When the main exterior doors are rekeyed, a select few County officials will be provided with keys for access. All others will use the keyless entry fobs that have provided.

Motion was made by Hochhalter and seconded by Meyer to accept Multi-Hazard Mitigation Plan. All in favor voting aye. Motion carried.

Being no further business, Zenker adjourned meeting at 12:38 p.m.

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

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Alton Zenker, Chairman

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Sara Meier, County Auditor