

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the February 15, 2023 meeting of the Grant County Commissioners to order at 9:00 a.m. All present honored our nation by reciting the Pledge of Allegiance.

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 February 1st, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Old business: None

New business:

Meyer moved to approve bills totaling \$38,112.77. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter– aye, Zenker – aye. Bills approved.

A&S Country Market 52.29
Advanced Business Methods 36.83
Amanda Dahnners 178.16
American Welding & Gas Inc 379.70
BEK 116.27
City of Carson 279.40
City of Elgin 30.00
Elgin True Value 71.46
Farm & Home Supply 27.91
Fitterer Oil & Gas 218.08
GS Publishing LLC 859.00
Hertz Brothers Inc 239.53
Jacobson Memorial Hospital 80.00
Napa Auto Parts New Salem 177.99
PJs Farm Supply 213.34
Powerplan 3,456.38
Sauber Engineering Ing 1,450.86
Software Innovations 545.00
Southwest Grain 3,909.78
Jacqueline Steinmetz 102.20
Steins Inc 256.29
Stelter Repair Inc 387.63
Thomson Reuters 154.89
Underground Vaults & Storage 684.00
Uniform Center 152.00
Wells Fargo Vendor Financial 572.96
AT&T Mobility 692.20
MDU 1787.85
Mor Gran Sou 72.77
WRT 1248.35
ITD 815.90

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NDACO Resources Group 6,157.46
NDSU Ext Ag Budget Office 10,489.49
SoftChoice 2,040.56
WRT-Tower 176.24

Bill presented by Hochhalter for Heath's Service Center for the remainder of pickup repair in the amount of \$3,406.27. Moved by Hochhalter and seconded by Meyer to approve for payment. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Bill approved.

Sheriff Garrett Harding presented a quote for a 2023 Ford Interceptor Utility for \$37,917.34. A trade in of the 2016 Interceptor was estimated at \$6,300.00, to reduce to cost to \$31,617.34. Motion made by Hochhalter and seconded by Meyer to approve purchase. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Jon Alt, Road Superintendent, met with the Board. Chairman Zenker requested the mulchers not be attached to the blades for the 2023 road maintenance season. Department of Transportation will be sealing and chipping Highway 21 in the summer of 2023.

Motion made by Meyer and seconded by Hochhalter to open a money market account with First International Bank & Trust. Signatories on the account will be Sara Meier, Auditor/Treasurer, Katrina Hummel, Deputy Recorder/Clerk of Court, and Julie Fischer, Recorder/Clerk of Court. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 11:39 a.m.

FYI: next scheduled meetings will be March 1st and March 15th, 2023. The Courthouse will be closed February 20th for Presidents Day.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor