

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

Commissioner Zenker called the February 16, 2022 meeting of the Grant County Commissioners to order 9:04 a.m.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Reinhardt to approve minutes. All present voting aye; minutes approved.

Old business: Commissioner Reinhardt will contact companies for cost estimates for trenching and tank installation for water and septic at Elgin Shop in Elgin. Hochhalter will continue to work with City of Elgin on cost.

New business:

Reinhardt made a motion to approve bills totaling \$60,722.64. Seconded by Hochhalter. Roll call vote-Reinhardt – aye, Hochhalter– aye, Zenker – aye. Motion carried.

A&S Country Market 55.14
Advanced Business Methods 311.43
Als Exhaust & Body Shop 85.65
BEK 123.18
Burleigh-Morton Detention Center 75.00
EIDO Printing 49.00
Elgin True Value 121.47
Grant Co Fair Association 25.00
GS Publishing 1,121.70
Hertz Brothers Inc 359.25
ITD 635.50
Jacobson Memorial Hospital 280.00
MDU 1,549.27
Mor Gran Sou 78.35
NDACo Resource Group 19,913.28
ND Sheriffs & Dep Association 400.00
Quadient Finance USA 1,057.39
Sauber Engineering Inc 26,265.88
SBM 161.14
SW Grain 3,888.59
Steins Inc 113.73
TDS Metrocom 33.46
Thomson Reuters 150.38
Tyler Tech 2,300.00
Visa 177.99
WRT 1,214.62
WRT 176.24

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

Reinhardt made a motion to approve contract with Software Innovations for 2022 for \$10,200.00. Seconded by Hochhalter. Roll call vote-Reinhardt – aye, Hochhalter– aye, Zenker – aye. Motion carried.

Application for abatement for parcel 01700000 for 2021 was heard by the Board. Tax has not been applied so no refund is required. Motion made by Hochhalter and seconded by Reinhardt to approve abatement application. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Abatement approved.

Application for abatement for parcel 05658100 was tabled to obtain more information about the value of the land.

Motion made by Reinhardt to appoint Harold Gaugler to the fill the unexpired term for Southwest Water Authority. Seconded by Hochhalter. All in favor of appointment voting aye.

Chad Gappert, Integrity Enterprises LLC presented bids for water, sewer, and holding tank for County Shop in Elgin. The Board reviewed bid from Sims Valley LLC for septic system and water and sewer trenching. Motion made by Reinhardt to accept bid from Integrity Enterprises LLC of \$7,740.35 for option A and \$8,767.36 for holding tank, and installation and trenching. Seconded by Hochhalter. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye.

Board reviewed bids for one ton pickup for road crew from Eide Ford, Red Rock Ford, Kramer Chevrolet, and Puklich Chevrolet. Motion made by Hochhalter to purchase from Puklich Chevrolet, Inc. a 2022 Chevrolet Truck 3500HD for \$42,095.00. Seconded by Reinhardt. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Motion approved.

Quotes from Boespflug Trailers and PJ Trailers for a 30' Gooseneck flatbed trailer. Motion made by Hochhalter to purchase from Boespflug a 30' Gooseneck for \$14,650.00. Seconded by Reinhardt. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye. Motion approved.

Shawn Millim informed the Board of the cultivation of a section line in Pretty Rock Township between sections 5 and 6. Jon Alt, Road Superintendent will check it and report back to the Board. Millim will contact the Pretty Rock Township Board members.

Reinhardt moved to establish the Grant Application process for Rural Fire Departments as part of the ARPA to pay for expenses incurred from March 3 to December 31, 2021. Applications will be sent to fire districts with service areas in Grant County only. Total amount of program is \$100,000 and will be prorated among districts by service area and expense reports produced as required by the application by April 1, 2022. Motion seconded by Hochhalter. Roll call vote – Hochhalter – aye, Reinhardt – aye, Zenker – aye.

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

FYI: next scheduled meetings will be March 2 and March 16, 2022.

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor