

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the February 7, 2024 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, GCN; Kayla Ulmer, Deputy Tax Director.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve January 17, 2024 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Treasurer's report was accepted.

Old business:

New business:

Motion made by Hochhalter to renew CD 0877 with First International Bank & Trust for 25 months. Seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Meyer moved to approve bills totaling \$37,654.20. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter– aye, Zenker – aye. Bills approved.

A&S Country Market 49.66
ACME Tools 370.00
Als Exhaust System and Body Shop 206.05
Archangel Device LLC 599.94
Auto Value Mandan 746.45
Butler Machinery Inc 6,934.91
Cenex Fleetcard 86.83
City of Carson 287.62
Elgin True Value 77.14
Fireside Office Solutions 32.17
Fitterer Gas & Oil 26.14
Glenn's Welding 217.00
HA Thompson & Sons 653.72
Heart River Health Care 100.00
Hertz Brothers Inc 375.23
John Deere Financial 96.87
Johnsen Trailer Sales Inc 157.08
Lind Gas & Equipment 51.58
Matthew Bender & Co Inc 81.60
Melanie Wells 40.00
Mid Dakota Alignment & Frame 108.68
NAPA Auto Parts New Salem 4,754.57
ND Dept of Environmental Quality 330.00
ND Treasurer's Association 200.00

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NDACo 529.20
ND Clerks Association 100.00
North Dakota One Call 2.60
ND Recorders Association 200.00
PowerPlan 237.06
Randy Opp 145.00
Stelter Repair Inc 15.88
TW Tire 1,660.00
Wells Fargo Vendor Financial 572.96
White Cap 77.04
Vanguard Appraisals 1,925.00
AT&T Mobility 737.95
MDU 1,839.88
WRT 1,112.48
NDACo Resources Group 450.00
NDSU Extension Ag Budget Office 11,210.71
Sara Meier 255.20

Motion made by Meyer, and seconded by Hochhalter to pay \$1,067.24 to Metro-Area Ambulance Service for county medical examiners transportation costs.

Motion made by Meyer and seconded by Hochhalter to approve 5 year contract at \$1,925.00 per year for Web hosting for assessment data sheets, and pay for the 2024 contract year. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Contract approved.

Abatement application for parcels 62100700 for a 2023 Homestead Credit with refund of tax paid. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 61070000 for a 2023 Homestead Credit with refund of tax paid. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 63118100, 63117700, 63117800, 63117900, 63118000, and 63122000 for amended application for 2023 Disabled Veterans Credit with refund of tax paid. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 61034300 for a 2023 Homestead Credit. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 60013400 for a 2023 Homestead Credit. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

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Abatement application for parcels 15589410 for a 2023 Disabled Veteran Credit. Motion made by Hochhalter to approve application, seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

States Attorney Grant Walker stated that a contract for deed does not transfer ownership until its completion. The Homestead Credit and Disabled Vet Credit do not apply to property held by contract for deed.


Daniel Kitzan met with the Board to request a change in pay. Motion made by Hochhalter and seconded by Meyer to pay Daniel Kitzan \$25.00 per hour effective February 7, 2024. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

John Sauber, Sauber Engineering met with the Board to discuss the gravel crushing project. Motion by Hochhalter to attach addendum to extend the completion date to October 1, 2024 plus 2 weeks allowed for cleanup, Move locations from Meyer to Miller pursuant to aggregate interest and testing results, and list pit order as Kautz, Miller, and Kahl. Seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Motion to increase the rates for township contract work by \$75.00 per hour was made by Meyer and seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 2:45 p.m.

FYI: next scheduled meetings will be February 21st and March 6th 2024. The Courthouse will be closed February 19th for Presidents' Day.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor