

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the January 17, 2024 meeting of the Grant County Commissioners to order at 9:02 a.m. All present honored our nation by reciting the Pledge of Allegiance.

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 January 3, 2024 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Treasurer's report was accepted.

Old business: Bill from City of Elgin for street repair.

Aric Roth request for new access road to the residence be constructed or the existing road be reclassified as a public road.

New business:

Meyer moved to approve bills totaling \$47,828.63. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

A&S Country Market 262.60
ACME Tools 186.85
Al's Exhaust System and Body Shop 730.44
American Welding & Gas Inc 3.66
CHS Inc 4,906.20
City of Elgin 30.00
Dakota Foam and Electric Inc 440.00
Elgin True Value 48.44
Farm & Home Supply 350.63
Galls Inc 574.27
GS Publishing LLC 499.00
HA Thompson & Sons 820.00
Hertz Brothers Inc 257.64
Hotsy Equipment Company 104.59
I-State Truck Center 407.83
Johnson Trailer Sales Inc 1,433.57
Linde Gas & Equipment 395.49
NDACo 10.00
Southwest Grain 5,271.03
Stelter Repairs Inc 5.74
Tyler Technologies 1,260.00
Unicom 3,089.50
Uniform Center 14.00
Vanguard Appraisals Inc 850.00
Mor Gran Sou 46.91

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Quadient Finance USA Inc 2,510.48
Quadient Leasing USA Inc 177.51
WRT 1,054.30
ITD 870.45
NDACo 17,041.26
WRT – Tower 176.24

Motion made by Meyer and seconded by Hochhalter to approve payment of \$7,240.00 to City of Elgin for street repair for trenching for water line to County shop. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Bill approved.

Sheriff Garrett Harding requested approval of the purchase of 2 rifles accessories from Personal Defense Center for \$1,491.52. Motion made by Hochhalter and seconded by Meyer to approve purchase. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Jackie Steinmetz, Director of Tax Equalization met with the Board to discuss applications for abatement for 2023 assessments and tax.

Abatement application for parcel 15589410 for a 2023 beginning farmer farm residence exemption. Motion made by Hochhalter to approve application, seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 2430770 and 24309400 for a 2023 Homestead Credit. Motion made by Hochhalter to approve application, seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcel 17477001 for a 2023 Disable Veteran Credit. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Steinmetz presented a letter of resignation from Kayla Ulmer for her position as Deputy Director of Tax Equalization effective March 1, 2024.

Motion made by Meyer and seconded by Hochhalter to approve Shields Selfridge Sportsmen Club application for local permit or restricted event permit for raffle drawing to be held June 8, 2024 at the Shields Bar, Shields ND.

John Sauber, Sauber Engineering met with the Board. A request for bills for gravel crushing will be published in the next three edition of the county paper.

Motion made by Hochhalter and seconded by Meyer to approve the FEMA equipment cost schedule for 2024. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Schedule approved.

Motion made by Hochhalter and seconded by Meyer to approve the FEMA material cost schedule for 2024. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Schedule approved.

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Patrick Diehl met with the Board to discuss additions to the employee handbook for courthouse closures for inclement weather.

Abatement application for parcel 62093500 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 parcel 61077100 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.

Being no further business, Zenker adjourned meeting at 1:25 p.m.

FYI: next scheduled meetings will be February 7th and 21st 2024. The Courthouse will be closed February 19th for Presidents' Day.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor