

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

Commissioner Zenker called the January 19, 2022 meeting of the Grant County Commissioners to order 9:02 a.m. Public present was Gregory Bruce.

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 Hochhalter will continue to work with Southwest Water Authority and City of Elgin to fix water and sewage at the Elgin Shop in Elgin. Companies will be contacted to submit estimates for sewer and holding tanks.

New business:

Hochhalter made a motion to approve bills totaling \$68,319.34. Seconded by Reinhardt. Roll call vote- Hochhalter- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Method \$32.31

Amanda Dahners 224.34

At&T Mobility 717.62

Auto Value 71.35

BEK 124.85

City of Carson 292.28

DOT 12,071.31

Elgin True Value 364.80

GS Publishing 685.38

HA Thompson 765.00

I-State Truck 200.92

Johnson Trailer Sales 1,432.89

MDU 1,877.94

Mor Gran Sou 53.64

NDACO 9.00

NDSU Ext 10,303.10

ND Auditor Association 100.00

ND Clerk Association 100.00

ND Treasurers Association 100.00

ND Recorder Association 200.00

ND State Radio 9,316.32

Quadient Leasing 177.00

Roehl Transfer Inc 1,378.75

Sauber Engineering 15,243.34

Southwest Business Machine 20.30

TDS Metrocom 43.18

Thomson Reuters 146.00

Tyler Technologies 5,480.00

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

Vanguard Appraisals 200.00
Wades 115.50
Wallwork Truck Center 5,258.14
WRT 1,214.07

Patrick Diehl presented a Memorandum of Understanding between Adams and Grant for all emergency services. Reinhardt moved to approve, seconded by Hochhalter. All in favor voting aye. Memorandum of Understanding approved. Diehl presented changes to sites from the summer flooding to received funding. Possible changes include replacement of steel culvers with box culverts and replacement with recommended culverts. Work is to be completed in 2022, but extensions may be requested.

Tessa Osterbauer and Amanda Dahner presented the quarterly highlights for the NDSU Extension office.

Reinhardt made motion for ballot measure to continue additional 2.00 mill levy for extension services to the primary election. Seconded by Hochhalter. All in favor voting aye.

Denny Belisle asked if he would receive additional pay for having a CDL. Auditor Meier said there was nothing in minutes about additional pay for receiving a CDL. No action was taken.

Dennis Meier, Three River Human Services Director, met with the Board to discuss renovations to the Morton County office to accommodate staff. The current office is moving to another area of the Morton County courthouse to make room for the expansion of the States Attorney office. Morton County is requesting both Sioux County and Grant County to contribute toward the cost of renovation. Reinhardt stated that the cost should be Morton County's because they are expanding the States Attorney office, which is displacing the Human Services Department. Cost estimates are about \$7,914.33 for Grant County. Further discussion will be held by conference call next week, and during the February 2 meeting.

John Sauber, Sauber Engineering met with the Board to discuss the Otter Creek Bridge. Revision to the minimum payment for easement will be developed by Auditor Meier and Mr Sauber and presented to the Board for approval.

Application for abatement for parcel 03731800 to remove the residential structure value of \$50,000 was heard. The residence qualified for exemption for 2021. No tax has been paid on the residential value, so no refund is needed. Motion by Reinhardt to approve the abatement. Motion seconded by Hochhalter. Roll call vote – Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Application to fill the Southwest Water Authority vacancy will be place in the paper and on our website.

Motion to set wages for redistricting board, election board and canvassing board at \$25/hour was made by Reinhardt and seconded by Hochhalter. Roll call vote – Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

John Reinhardt

The Board asked Auditor Meier to remind employees that the regular work hours for courthouse non-exempt employees are 8:00 to 4:00 and work time outside regular work hours must be approved.

Being no further business, Zenker adjourned meeting at 1:06 p.m.

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

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor