

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the January 3, 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. Public present: Erin Ourada, Western Plain Public Health, Riley Dahl, GS Publishing.

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 December 20, 2023 Regular Board of Commissioner meeting minutes as amended. All present voting aye. Minutes approved.

Treasurer's report was accepted.

Old business:

New business:

Election of officers. Zenker relinquished the Chair. Auditor Meier asked for nominations for Chairman. Meyer nominated Zenker for Chariman. Zenker accepted nomination. All in favor voting aye. Chairman Zenker resumed the Chair. Zenker asked for nomination for Vice-Chair. Hochhalter nominated Meyer for Vice-Chair. Meyer accepted nomination. All in favor voting aye.

Meyer moved to approve bills totaling \$27,974.13, with the exception of City of Elgin for street repair. Meyer will contact the City of Elgin for further information. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

Auto Value Mandan 168.01
Butler Machinery Inc 375.79
Department of Transportation 648.38
Fireside Office Solutions 32.17
Grant County 4-H Council 37.80
Grant County Fair Association 50.00
Heart River Health Care 100.00
Jack Fuchs 54.00
Jacobson Memorial Hospital 100.00
John Deere Financial 2,630.50
Jonathan Alt 54.00
Lew & Clark Regional 3,396.18
Little Falls Machine Inc 1,953.72
NACo 450.00
NDSU Dept 3110 54.00
Patrick Diehl 100.00
Powerplan 6,150.22
Stein Inc 649.45
Tyler Technologies 9,240.00
Wallwork Truck Center 1,729.91

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Erin Ourada, Western Plains Health District met with the Board to discuss the Opioid Settlement funds received by the County and the uses for the funds. Moved by Meyer and seconded by Hochhalter to transfer balance to Western Plains Health District to use for Grant County programs such as media campaign for opioid use prevention and Nurse-Family partnership. Reports will be presented to the Board as funds are utilized. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Tessa Osterbauer and Amanda Dahners, NDSU Extension Agents presented the quarterly report.

Treasurer's report was accepted. Motion made by Hochhalter and seconded by Meyer to renew certificate of deposit X5495 with First International Bank & Trust for 13 months. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to purchase 2004 Sterling 500 truck for \$50,199. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Meyer and seconded by Hochhalter to purchase 2003 Sterling truck for \$26,750.00. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Aric Roth informed Board about monitoring and obstruction of road to the residence owned by Mary Roth. Roth proposed a new access road to the residence be constructed or the existing road be reclassified as a public road. Zenker said this is a civil matter. Zenker will follow up with the State's Attorney. Meyer asked that the Meyer family be contacted prior to people entering the gate to access the property.

Being no further business, Zenker adjourned meeting at 11:25 a.m.

FYI: next scheduled meetings will be January 17th, and February 7th 2024. The Courthouse will be closed January 15th for Martin Luther King Jr Day.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor