

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the January 4, 2023 meeting of the Grant County Commissioners to order at 9:05 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Jackie Steinmetz, Austen Dahl, Riley Dahl, and Sheriff Garrett Harding.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve December 21st, 2022 Regular Board of Commissioner meeting minutes. All present voting aye; minutes approved.

Old business: None

New business:

Meyer moved to approve bills totaling \$31,813.43. Seconded by Hochhalter. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye. Bills approved.

Butler Machiner Inc 3,208.94
Dept of Transportation 1,916.53
Eide Chrysler, Dodge, Jeep, Ram 1,791.74
Farm & Home Supply 630.81
Fireside Office Solutions 31.25
Gabriela Urzola 45.00
I-State Truck Center 337.70
Isidore Kuntz 16,251.00
ITD 621.10
Lewis & Clark Regional Development 3,414.75
Midwest Doors 465.63
NDACO Resources Group 2,567.03
Tessa Osterbauer 331.95
Vanguard Appraisals Inc 200.00

Bill for snow removal from Morton County was tabled until Auditor Meier obtains more information.

Jackie Steinmetz presented license agreement with Vanguard for online property lookup. The license is free for one year, and then can be renewed for a fee for subsequent years. This online service will be available for the public to access property information on residential and commercial properties.

The Board of Commissioners edited Lease/Rental Agreement or Residential Lease for residential property on county property. The lease will be used for county personal utilizing the residence. A rental rate of \$400.00 per month was approved.

Letter from Larry Nagel concerning fenced section line was discussed. State Attorney Grant Walker stated the fence should not be located within the boundaries of the section line, and should be moved.

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Jon Alt, Road Superintendent presented quotes for a snow blower. A used snow blower will be available for purchase in February. Chairman Zenker and Alt will evaluate the used snow blower. Alt has contacted construction companies to repair the Carson Shop door and wall. He has had one respond.

Zenker will continue to serve on the Lewis and Clark Region Development committee. Hochhalter will continue to serve on the Local Emergency Preparedness Committee and the County Planning and Zoning Board. Meyer will continue to serve on the Three Rivers Human Services Zone board and the County Weed Control board.

Meyer made a motion to reappoint Jackie Steinmetz as Director of Tax Equalization. Seconded by Hochhalter. All in favor voting aye.

Hochhalter made a motion to reappoint Elizabeth Sundberg as County Coroner. Seconded by Meyer. All in favor voting aye.

Hochhalter made a motion to reappoint Grant Walker as County State Attorney. Seconded by Meyer. All in favor voting aye.

Hochhalter made a motion to reappoint Jackie Steinmetz as Secretary of the Planning and Zoning Board. Seconded by Meyer. All in favor voting aye.

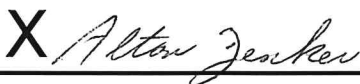
Meyer made a motion to reappoint Patrick Diehl as County Emergency Management Director. Seconded by Hochhalter. All in favor voting aye.

Garrett Harding, Grant County Sheriff, \$100 back from Cross Country Towing Club for towing charge for county vehicle. Chairman Zenker recommended contracting the road department first if a county vehicle must be hauled or towed. Harding presented a \$1,000.00 donation from New Salem Civics Club. He would like to use the donation towards the purchase of weapons for the department. Sheriff Harding will verify on the use of the donation is appropriate.

Auditor/Treasurer Meier recommended to increase the base amount of a certificate of deposit which matures on January 18th with Dakota Community Bank & Trust, to \$200,000 for a renew for period of 18 months. Moved by Meyer and seconded by Hochhalter to approve renewal of certificate of deposit and increase base amount. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 1:00 p.m.

FYI: next scheduled meetings will be January 18th, and February 1st, 2023. The Courthouse will be closed January 16th for Martin Luther King Jr. Day, and February 20th for Presidents Day.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor