

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker, Chairman

Commissioners:  
Al Roy Hochhalter

Marty Meyer

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Chairman Zenker called the July 19, 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. Absent: Auditor Meier. Deputy Auditor/Treasurer Amber Reis present for the record. Public present: None.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve July 5, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Old business:

New business:

Hochhalter moved to approve bills totaling \$61,530.42 excluding Kohn's Electric for \$5,994.09. Seconded by Meyer. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

A & S Country Market 206.21  
Advanced Business Methods 36.83  
Al's Exhaust System and Body Shop 39.50  
Amanda Dahnners 281.78  
BEK 121.57  
Burleigh-Morton Detention Center 300.00  
Cenex Fleetcard 352.38  
City of Elgin 30.00  
EIDO Printing 52.00  
Fitterer Gas & Oil 107.20  
Galls Inc 55.00  
Gooseneck Implement 151.37  
Grant County Fair Association 17,500.00  
GS Publishing 858.29  
HA Thompson & Sons 820.00  
Hauge's Repair 645.08  
Hertz Brothers Inc 376.20  
Johnsen Trailer Sales Inc 517.60  
Merlin Leithold 135.51  
North Dakota One Call 6.50  
North Dakota State Radio Communication 10,874.88  
Nutrien AG Solutions 14,571.00  
Tessa Osterbauer 333.13  
Pjs Farm Supply 94.90  
Sauber Engineering Inc 6,480.60  
Stelter Repair 52.35  
TDS Metrocom 60.45  
Unicom 39.95  
Wells Fargo Vendor Financial Services 572.96  
White Cap 74.86

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AT&T Mobility 802.07  
MDU 1,599.40  
Mor Gran Sou 57.25  
Quadient Leasing USA Inc 177.00  
Visa 846.00  
WRT 1,239.21  
ITD 825.15  
ND Association of Counties 60.00  
WRT – Tower 176.24

Erin Ourada met with the Board to request 2024 budget approval before Joint Board of County Commissioners meeting on August 15, 2023. Motion made by Hochhalter and seconded by Meyer to approve the 2024 budget for Western Plains Public Health. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried

Grant County Fair Association met with the Board to request 2024 budget for \$20,000 to promote the Grant County Fair & 4-H Achievement Days and for Fair improvements. Board discussed and tabled 2024 budget for the Grant County Fair Association until next Commissioner Meeting.

Regular meeting recessed.

Zenker called the hearing of annexation of property into the Carson Rural Fire Protection District to at 10:22 a.m. Public present was Deb Paulson, resident of property to be annexed. Motion made by Meyer to approve annexation of property to the Greater Carson Rural Fire Protection District. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried. Hearing was closed.

Regular meeting reconvened.

John Sauber, Sauber Engineering, rebid project for Otter Creek in the month of September and looking at August 2024 as a completion date. Sauber is waiting to hear back from Strata for a quote regarding Odessa Crossing project. Sauber will draw up two different options to share with Commissioners and road department to determine which option they would agree with for Redmann Bridge. Alt will source locally for materials.

Motion made by Meyer to pay Dennis Bonogosky for 238 @ \$4.00 for dirt. Meyer – aye, Hochhalter - aye, Zenker – aye. Motion carried.

Motion made by Hochhalter to pay Damon Frank for 252 @ \$4.00 for dirt. Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Jackie Steinmetz met with the Board on behalf of Planning & Zoning to share with the Board a letter from David Kuntz requesting approval for variance to allow his grain bin to stay on the property it is currently placed on. Motion made by Meyer to approve variance for grain bin located on PID #15586000 in the NW1/4 of Section 20, Township 135 North, Range 90 West, with landowner being responsible for snow removal due to structure. Seconded by Hochhalter. Meyer – aye, Hochhalter -aye, Zenker – aye. Motion carried.

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Motion made by Meyer to approve Utility Permit for Mor Gran Sou UTL17/20-13590-63-E to bore under 63<sup>rd</sup> St SW to install underground power cable. Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Merlin Leithold, Weed Board Officer met with the Board to present 2024 budget for approval. Board reviewed budget and after discussion tabled the request for approval of 2024 Weed budget until next Commissioner Meeting.

Leithold received a bid from Schaff Electric for \$1,100.00 to replace wiring to building.

Motion made by Hochhalter to approve the first payment of \$175,000 to H.A Thompson & Sons for boiler. Seconded by Hochhalter. Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Hochhalter made motion to approve corrected Board of Equalization meeting minutes. Seconded by Meyer. Hochhalter -aye, Meyer – aye, Zenker -aye. Motion carried.

Being no further business, Zenker adjourned meeting at 1:30 p.m.

FYI: next scheduled meetings will be August 2 & August 16.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor