

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the July 5, 2023 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:

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 June 21st, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Old business:

New business:

Meyer moved to approve bills totaling \$92,474.74. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter– aye, Zenker – aye. Bills approved.

Al's Exhaust System and Body Shop 24.50
Auto Value Mandan 378.80
Butler Machinery Inc 72.93
Deere & Company 1,398.60
Elgin True Value 1,591.47
Farm & Home Supply 358.84
Farstad Oil 26,061.28
Fireside Office Solutions 32.17
Galls Inc 328.69
John Deere Financial 1,734.37
Julie Fischer 313.77
Kalyssa Leithold 142.50
Mariann Leithold 142.50
Matthew Bender & Co Inc 248.31
ND Dept of Environmental Quality 2,400.00
ND School Board Association 200.00
NDAAO 210.00
Sara Meier 89.99
SW Grain 4,809.90
Statewide Services Inc 41,091.00
Terracon Consultants Inc 220.00
The Boom Closet 289.99
Thomson Reuters – West Publishing 154.89
TW Tire 4,810.00
Tyler Technologies 140.00
Uniform Center 24.00
Vanguard Appraisals Inc 1,085.00
Visa 4,121.24

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Kelly Roth, New Leipzig Mayor met with the Board to request funds from the LACTF grant to cover cost of Omegamix that is used to street repairs. Roth requested an amount of up to \$11,407.70. The Board will review the amount of funds left available and decide what may be disbursed.

Robert Mead, Elgin City Council member asked for LACTF grant funds to roof the Elgin city library. He presented an estimate of \$23,552.25 for the Boards consideration.

Auditor Meier stated that after the second payment for the LACTF grant is received there will be sufficient funds available for both projects. The decision will be tabled until the next meeting of the Board.

Julie Levorsen and Harold Gaugler met with the Board to request the appointment of Gerald Christensen for a three-year term to the Water Resource District beginning January 1, 2024. Motion made by Meyer to appoint Gerald Christensen and seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

The Grant County Water Resource District requested 2024 budget approval for \$71,190. Motion made by Hochhalter and seconded by Meyer to approve the 2024 budget for Grant County Water Resource District. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Meyer and seconded by Hochhalter to increase salary for Aimee Seelye for 2023 to \$37,005, and increase of \$1,000 for completion of the academy. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

John Sauber, Sauber Engineering, has contacted crane companies to assist with the removal of the old bridge and the placement of the new culvert at the Redman bridge. Sauber and Jon Alt will coordinate the dates for the crane to be onsite.

Motion mad by Hochhalter and seconded by Meyer to order four tires for the loader. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to approve the Grant County Board of Equalization minutes from June 7th and 8th, 2023, as corrected. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 2:55 p.m.

FYI: next scheduled meetings will be July 19th, and August 2nd, 2023.

X



Alton Zenker, Chairman

X



Sara Meier, County Auditor