

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

Commissioner Zenker called the June 1, 2022 meeting of the Grant County Commissioners to order 8:59 a.m.

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

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

Old business: Request for proposal will be sent to companies for cement working at county shop in Elgin.

New business:

Hochhalter made a motion to approve bills totaling \$103,201.23. Seconded by Meyer. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye. Bills approved.

Al's Exhaust and Body Shop 72.95
Amanda Dahners 506.14
Auto Value Mandan 675.41
City of Carson 301.04
City of Elgin 100.00
ESCO Supply 15,561.92
GS Publishing LLC 114.00
I-State Truck Center 96.43
John Deere Financial 116.23
Maertens Welding and Machine Co 1,591.54
Mathew Bender & Co Inc 93.85
North Dakota School Boards 200.00
PowerPlan 1,660.09
SeaChange Print Innovations 537.50
Statewide Services Inc 43,680.00
Steins Inc 715.68
Tyler Technologies 28,000.00
Vanguard Appraisals Inc 3,800.00
Visa 2,883.61
Winkler Trucking LLC 1,664.00
WRT 830.84

Meyer would like to look into dust control options and speed limit controls.

Bid opening for Gravel Crushing and Stockpiling. One bid submitted timely. Bid submitted by Knopick Construction for \$498,500.00 was accepted as the low bid. Motion by Hochhalter and seconded by Meyer to award bid to Knopick Construction. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carries.

Recess regular meeting for County Board of Equalization meeting at 10:27 a.m.
Reconvene regular meeting at 12:29 p.m.

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Motion made by Meyer to approve annual leave payout for Dakota Mazer. Seconded by Hochhalter. Roll call vote – Meyer– aye, Hochhalter– aye, Zenker – aye. Motion carries.

John Sauber, Sauber Engineering met with the Board to approve project application for State and Federal Aid programs. Motion made by Meyer to approve submission of application for Federal Aid Routes:

Year of Proposed Construction 2024; Bridge # 19-126-11; Program: Replacement; Location name: Heart River
Year of Proposed Construction 2025; Bridge # 19-113-25.0; Program: Replacement; Location name: Cannonball
Year of Proposed Construction 2025; Bridge # 19-118-05; Program: Replacement; Location name: Cannonball
Year of Proposed Construction 2023; Bridge # 19-106-16.1; Program: Replacement; Location name: Antelope Creek

Off System Projects:

Year of Proposed Construction 2024; Bridge # 19-131-47; Program: Replacement; Location name: Campbell
Year of Proposed Construction 2024; Bridge # 19-109-26; Program: Replacement; Location name: Rosie Barth
Year of Proposed Construction 2023; Bridge # 19-135-19; Program: Replacement; Location name: Schick
Year of Proposed Construction 2023; Bridge # 19-122-12; Program: Replacement; Location name: Redmond
Year of Proposed Construction 2023; Bridge # 19-128-10; Program: Historic Rehab.; Location name: Johnson
Year of Proposed Construction 2025; Bridge # 19-130-35; Program: Replacement; Location name: Stage Stop
Year of Proposed Construction 2025; Bridge # 19-146-33.0; Program: Replacement; Location name: Shields
Year of Proposed Construction 2023; Bridge # 19-131-20.1; Program: Removal; Location name: East of Carson
Motion seconded by Hochhalter. Roll call vote – Meyer– aye, Hochhalter– aye, Zenker – aye. Motion carries.

Board members will view items being considered for sale at the Carson Shop site at end of meeting accompanied by Auditor Meier.

Being no further business, Zenker adjourned meeting at 2:29 p.m.
FYI: next scheduled meetings will be June 15th and July 6th, 2022.

X 
Alton Zenker, Chairman

X 
Sara Meier, County Auditor