

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the June 21, 2023 meeting of the Grant County Commissioners to order at 8:59 a.m. Absent was Commissioner Meyer. All present honored our nation by reciting the Pledge of Allegiance.

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

Moved by Commissioner Hochhalter and seconded by Chairman Zenker to approve June 7th, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Old business:

New business:

Hochhalter moved to approve bills totaling \$78,488.42. Seconded by Zenker. Roll call vote- Hochhalter-aye, Zenker – aye. Bills approved.

Advanced Business Methods 36.83
AgTerra Technologies Inc 600.00
Amanda Dahnners 85.33
BEK 123.41
Burleigh-Morton Detention Center 600.00
Capital Trophy Inc 55.00
City of Carson 290.45
City of Elgin 39.80
Colleen Vetter 319.32
Dakota Foam and Electric Inc 225.00
Dakota Grain & Livestock 500.00
Eido Printing 112.00
Elgin True Value 86.76
Fischer Repair 157.88
Grant County Fair Association 75.00
GS Publishing 519.28
Interstate All Battery Center 545.70
Jacobson Memorial Hospital 80.00
Martin Schock 307.53
Merlin Leithold 235.79
Newman Signs Inc 452.09
North Dakota Association of Counties 126.00
Nutrien Ag Solutions 24,413.20
Tessa Osterbauer 324.51
PJs Farm Supply 142.83
Revize LLC 1,200.00
Sauber Engineering Inc 3,738.32
TDS Metrocom 50.08
Thomson Reuters 154.89

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True North Steel 38,809.72
Wades 55.40
Wells Fargo Vendor Financial 572.96
Wutzke Electric 593.28
AT&T Mobility 924.71
MDU 1,435.35
Quadient Finance USA Inc 500.00

Patrick Diehl update the Board on the FEMA Risk Map approval process. An ordinance will be prepared for the Board to adopt, and has to be done by November of 2023.

Jackie Steinmetz presented Planning and Zoning permits.

Motion made by Hochhalter and seconded by Zenker to approve WRT permit #UTL17/18-13790-77-A for boring under 77th Ave SW for fiber optic. All in favor voting aye. Motion carried.

Motion made by Hochhalter and seconded by Zenker to approve WRT permit #UTL15-13689-68-B for boring under 68 ½ Ave SW for fiber optic. All in favor voting aye. Motion carried.

Motion made by Hochhalter and seconded by Zenker to approve Mor-Gran-Sou Electric-- permit #UTL3/10/11-13388-62-73-C for boring under 62nd Ave SW and 73rd St SW with underground power cable. All in favor voting aye. Motion carried.

Motion made by Hochhalter and seconded by Zenker to approve Mor-Gran-Sou Electric-- permit #UTL4/9-13388-73-D for boring 73rd St SW with underground power cable. All in favor voting aye.

Motion to deny application for Mor-Gran-Sou Electric-- permit #UTL17/20-13590-63-E for boring under 63rd St SW with underground power cable made by Hochhalter and seconded by Zenker. Application may be resubmitted contingent upon application for variance for a structure being submitted. Steinmentz will send letter to property owner on behalf of Planning and Zoning. Motion to deny approved by all voting aye.

Motion made by Hochhalter and seconded by Zenker to approve application for variance submitted by Dale Zastoupil, Block 2 Lot 1, 5482 Kitzan Drive, R&H Addition, permit #RH-05112023-A on Parcel #05684300. New structure proximity to #05684201 is allowed in writing by owner. All in favor voting aye. Motion carried.

Merlin Leithold, Weed Board Officer, will ask for bids to have the electrical line to the Weed Control building to be replaced.

John Sauber, Sauber Engineering informed the Board that the Otter Creek bridge project can be rebid upon action by the County Board of Commissioners to do so.

Motion made by Hochhalter and seconded by Zenker to rebid Project No. BRJ-0019(020) PCN 22434. All in favor voting aye.

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Redman bridge replacement was discussed. Two – twelve foot culverts will be used to replace the deteriorated bridge that exists. John Sauber will contact crane companies to remove the existing deck and place the new culverts. A temporary bypass has been constructed.

Motion to order 12' culverts for replacement of bridge by Hochhalter and seconded by Zenker. Roll call voter – Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Zenker to pay for 28 yards of rock at \$10.00 per yard to Clarence Laub, Jr. Roll call vote – Hochhalter – aye, Zenker – aye. Motion carried.

Sheriff Garrett Harding received a donation of \$1,250.00 from Zion Evangelical Lutheran Church's Mission Endowment Fund to purchase first aid kits for each of the patrol vehicles.

Aimee Seelye has completed her academy training. Sheriff Harding asked if her salary would be increased to \$40,000.00. Auditor Meier stated that the pay increase that was approved was 4% for all county employees for 2023.

Motion made by Hochhalter and seconded by Zenker to add Amber Reis to the Grant County checking account at Grant County State Bank. All in favor voting aye. Motion approved.

Being no further business, Zenker adjourned meeting at 12:51 p.m.

FYI: next scheduled meetings will be July 5th and July 19th, 2023. The Courthouse will be closed July 4th for Independence Day.

X 
Alton Zenker, Chairman

X 
Sara Meier, County Auditor