

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the June 7, 2023 meeting of the Grant County Commissioners to order at 8:59 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Jared Gregor, Robert Wade, Kaloa Wade, and Shannon Wangsvick.

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 May 17th, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Old business: Moved by Meyer and seconded by Hochhalter to approve grant for Grant County Historical Society in the amount of \$5,000 for improvements to Cream Station at the Carson site. Funds will be released from the Local Assistance and Tribal Consistency Fund grant received by the County to promote of civil improvements. Bids will be requested for the material and labor by the GC Historical Society. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

New business:

Hochhalter moved to approve bills totaling \$62,739.73. Seconded by Meyer. Roll call vote- Meyer-aye, Hochhalter– aye, Zenker – aye. Bills approved.

A&S County Market 70.63
Als Exhaust System and Body Shop 414.35
Amanda Dahnners 871.80
Anthony Moore 29.32
Auto Value Mandan 474.94
Butler Machinery Inc 1,998.78
Capital Industries Inc 12,059.97
Dakota Fire Station Inc 1,237.80
Eido Printing 96.00
Electronic Communications Inc 55.00
Farm & Home Supply 501.68
Fireside Office Solutions 31.25
Fitterer Gas and Oil 54.13
GS Publishing LLC 120.00
Hertz Brothers Inc 537.70
John Deere Financial 240.28
Julie Fischer 8.52
Liberty Dirtwork LLC 92.50
Patrick A Diehl 85.15
Statewide Services Inc 100.00
Steins Inc 397.50
Stelter Repair Inc 23.42
Tyler Technologies 27,945.03
Unicom 545.95
Uniform Center 407.99
Vanguard Appraisals Inc 5,050.00

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

PowerPlan 923.29
AT&T Mobility 731.73
Mor Gran Sou 57.48
Visa 6,338.33
WRT 1,239.21

Sheriff Harding updated the Board on progress of new vehicle, arrests and inmates.

Motion by Hochhalter, seconded by Meyer to approve application for New Salem Civic Club, Inc. to conduct a calcutta in association with the fishing derby the weekend of June 9-11, 2023. The Calcutta will be held at "North Shore" with an address of 5675 ND Hiway 49, Elgin. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Jared Gregor, Spartan Event Solutions appealed for the approval of application for on-sale and off-sale beer and liquor license. Meyer stated that he would vote nay for reason of not approving the on-sale section of the application at the North Shore location. Motion to approve application made by Hochhalter, seconded by Zenker. Roll call vote – Hochhalter – aye, Meyer – nay, Zenker – aye. Application approved.

John Sauber, Sauber Engineering, presented the application for final payment application for gravel crushing for Knopik Pit Management LLC. Pit releases have been signed for each of the three pits. Motion to pay \$45,536.90 to Knopik Pit Management LLC made by Hochhalter, seconded by Meyer. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Motion to pay Dennis Wutzke for 19,619 yards of crushed gravel and other materials in the amount of \$2.00 per yard, made by Meyer, and seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to pay for 56 yards of rock at \$10.00 per yard to Tony Meier. Roll call vote – Hochhalter – aye, Meyer – aye, Zenker – aye. Motion carried.

Jon Alt will seeks quotes for truck tires and payloaders tires.

Application for Special Permit for July 3, 2023 at Shane Maher property provided by Gunn's Bar & Off sale died for a lack of a motion.

Auditor Meier informed the Board that Amber Reis has begun as the Deputy Auditor/Treasurer. Ms. Reis' starting salary is \$32,000 with benefits.

Meyer requested addition information on the bill for the 2014 – 2017 audits that was submitted by Harold Rotunda.

Motion made by Meyer and seconded by Hochhalter to pay for damages to mailbox owned by Delores Schatz. Roll call vote – Meyer - , Hochhalter – aye, Zenker – aye. Motion carried.

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

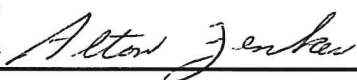
Motion made by Meyer and seconded by Hochhalter to upgrade the courthouse phone system. The upgrade would eliminated the 3rd party long distance carrier that has been unreliable in the past few months. The monthly billing could also decrease by over \$500.00.

Jackie Steinmetz, variance – measurements on building not on the area of lot and property line. Not heard back from him.

Bob Ehler, Vanguard Appraisal President met with the Board to answer questions in advance of the County Board of Equalization meeting.

Being no further business, Zenker adjourned meeting at 1:04 p.m.

FYI: next scheduled meetings will be June 21st and July 5th, 2023. The Courthouse will be closed July 4th for Independence Day.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor