

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Alton Zenker, Chairman Al Roy Hochhalter Marty Meyer

Chairman Zenker called the March 15, 2023 meeting of the Grant County Commissioners to order at 9:03 a.m. All present honored our nation by reciting the Pledge of Allegiance.

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 February 15th, 2023 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

The March 1st regular meeting was cancelled after rescheduling twice.

Old business: Discussion on truck trailer, Hoochalter will keep looking for trailer.

New business:

Meyer moved to approve bills totaling \$358,971.21. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

Burleigh-Morton Det Cen 600.00
Eggers Electric Motor Co 267.67
Electronic Comm Inc 40.00
Galls Inc 86.63
Gary Schlosser 85.15
Guardian Lock & Security 402.10
Matthew Bender & Co Inc 47.43
ND Association of County Engineers 100.00
ND Auditors Association 100.00
Sara Meier 247.62
SW Grain Admin Office 2,500.80
TDS Metrocom 49.10
Uniform Center 128.99
Wallwork Truck Center 1,434.09
360 Energy Solutions 86.25
A&S County Market 172.74
Acme Tools – Grand Forks 48.15
Advanced Business Methods 36.83
Als Exhaust System and Body Shop 127.09
BEK 123.53
Burleigh-Morton Det Cent 1,350.00
Butler Machinery Inc 860.77
City of Elgin 39.80
Deere Credit Inc 15,351.91
Elgin True Value 20.20
Farm & Home Supply 219.98
Fireside Office Solutions 31.25
Fitterer Gas & Oil 141.16
Galls Inc 47.91

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

General Equip & Supplies 541.81
GS Publishing LLC 329.40
Hertz Brothers Inc 135.00
I-State Truck Center 1,353.00
Interstate Power Systems Inc 2,098.16
John Deere Financial 2,253.12
Kohns Electrical & Construction 6,000.00
Linde Gas & Equipment Inc 1,899.35
Matthew Bender & Co Inc 154.89
Mor Gran Sou 88.99
ND Recorders Association 200.00
ND Sheriffs & Deputies Association 400.00
Tessa Osterbauer 127.95
PowerPlan 2,086.44
Quadient Finance USA Inc 500.00
Roehl Transfer Inc 1,782.96
SW Grain Admin Office 2,310.55
Swanston Equipment Corporation 208,158.00
TDS Metrocom 41.00
True North Steel 100,917.00
Uniform Center 32.99
Wells Fargo Vendor Financial Services 572.96
WRT 1,248.35
ITD 815.90
WRT – Tower 176.24

Ann LaDuke, Freda Township Clerk presented the 2023 Organized Township Agreement to the Board. She commended Bert Harsche and Jon Alt for their work and efforts.

Jaden Moser and Jay Moser, Howe Township Officers presented the 2023 Organized Township Agreement to the Board.

Myron Miller, Lark Township Officer met with the Board to discuss the 2023 Organized Township Agreement. He said to keep it the same as prior year.

Shannon Wangsvick, TCJDA Lake Tschida, asked the board for clarification on reassessment issues. She will schedule to be on the next meeting's agenda.

Kevin Roth and William Wutzke met with the Board to discuss the 2023 Organized Township Agreement. They will decide with the township board is snow removal will be necessary for a few miles, and then return the agreement to the Board.

Sheriff Harding received and additional \$4,000.00 from the New Salem Civic Club. The funds will be used to purchase firearms for the Sheriff's department. Motion made by Hochhalter for Sheriff's department to purchase 5 hand guns. Motion seconded by Meyer. Roll call vote – Meyer - aye, Hochhalter – aye, Zenker – aye. Motion carried.

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Al Roy Hochhalter

Marty Meyer

Motion made by Meyer to have all political subdivision use direct deposit for monthly distribution of tax revenue, state aid, township road funding and all other distributions made through the county. Seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion approved.

Hire road employee to run dozer for snow removal at a rate of \$17.50 plus benefits for a 3 month probationary period, with possible full time employment.

Motion made by Meyer to adopt the Snow Emergency Declaration, Seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 2:21 p.m.

FYI: next scheduled meetings will be April 5th and April 19th, 2023. The Courthouse will be closed April 7th for Good Friday.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor