

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the March 6, 2024 meeting of the Grant County Commissioners to order at 9:01 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Riley Dahl, GCN.

Commissioner Meyer moved to approve agenda, seconded by Commissioner Hochhalter. All present voting aye; agenda approved.

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve February 21, 2024 Regular Board of Commissioner meeting minutes. All present voting aye. Minutes approved.

Treasurer's report was presented. Motion made by Meyer to cash certificate of deposit number X7571 with Grant County State Bank as of its maturity date. Seconded by Hochhalter. Roll call vote – Meyer - aye, Hochhalter – aye, Zenker – aye, Motion carried. Motion made by Meyer and seconded by Hochhalter to renew certificate of deposit number X0223 with Dakota Community Bank & Trust for 18 months. Roll call vote – Meyer - aye, Hochhalter – aye, Zenker – aye, Motion carried. Treasurer's report was accepted.

Old business:

New business:

Meyer moved to approve bills totaling \$22,558.35. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter– aye, Zenker – aye. Bills approved.

Als Exhaust System and Body Shop 89.65
Amanda Dahnners 49.34
Auto Value Mandan 127.79
CHS Inc 4,760.85
Coast to Coast Solutions 399.95
Farm & Home Supply 172.94
Fireside Office Solutions 32.17
Fitterer Gas & Oil 33.35
GS Publishing LLC 1,752.72
Hertz Borthers Inc 280.79
Hotsy Equipment Co 81.00
John Deere Financial 1,210.12
Julie Fischer 269.37
North Dakota Recorders Association 200.00
North Dakota Sheriffs & Deputies Association 400.00
Tessa Osterbauer 16.96
PowerPlan 7.68
Premier Police Training 204.00
Stelter Repairs Inc 1,167.68
Terracon Consultants Inc 1,032.00
Thompson Reuters 178.15
Wallwork Truck Center 2,211.40

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AT&T Mobility 737.95
Visa 7,142.49

Patrick Diehl, Emergency Manager/911 Coordinator presented an amendment to Section 406 Inclement Weather of the Grant County Employee Handbook. The amendment accounts for weather related closure of the Grant County Courthouse when area schools are not in session. Hochhalter moved to accept the amendment to the Grant County Employee Handbook, and seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Diehl presented the 2024 Fire Emergency & Burn Restrictions Declaration for Grant County. Motion made by Meyer to adopt, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 61081200 and 61081100 for a 2023 Homestead Credit. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcels 62094400 for a 2023 Homestead Credit. Motion made by Hochhalter to approve application, seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcel 10511000 for a 2023 Homestead Credit. Motion made by Meyer to approve application, seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Abatement application for parcel 30264900 for a 2023 Homestead Credit. Motion made by Hochhalter to approve application, seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

John Sauber, Sauber Engineering presented the contractor agreement between Gravel Products, Inc. and Grant County for the 2024 gravel crushing and stockpiling. Contract to be substantially completed on or before October 1, 2024.

Denisha Cummings, Brian Dudeck, and Terry Traynor of North Plains Connector presented the progress of the transmission line project that will traverse Grant County. Public in attendance were: Justin Vetter, Merlin Leithold, Matt Hager, Jackie Steinmetz, and Patrick Diehl. The company is planning gatherings in April for the public and land owners. The project consists of approximately 42 miles in Grant County, with a tentative construction start in 2027.

Steve Meier, RDO Equipment Inc. met with the Board to discuss a payment plan for the two motogriders. Lease agreement will be for five years with an interest rate of 6.65%. Down payment will consist of \$100,000 plus the trade in value of the two 2013 John Deere 772G.

Being no further business, Zenker adjourned meeting at 1:56 p.m.

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FYI: next scheduled meetings will be March 20th and April 3rd, 2024. The Courthouse will be closed March 29th for Good Friday.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor