

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Thomson Reuters 154.89
Tyler Technologies 40.00
Wells Fargo Vendor Financial 572.96
White Cap 11,680.18
MDU 1,390.91
Mor Gran Sou 57.36
WRT 1,238.84
WRT – Tower 176.24

Shawn Udell and Donna VandenBurg, Carson City Mayor, met with the Board to discuss gravel road repairs. Chairman Zenker offered to have the County provide gravel to repair streets that were heavily used by the county road crew during the winter and spring weather. City will do the maintenance.

Jerald Christensen, Dustin Frank and Ashley Frank met with the Board to discuss speed limits or traffic control through the unincorporated city of Raleigh. More presence by the sheriff's department is a possibility. Christensen will contact Township Officers Association for any liability issues with posting a difference speed limit.

Motion was made by Hochhalter and seconded by Meyer to pay \$37,587.98 to the City of Carson from Local Assistance and Tribal Consistency Fund for the County's share of the sidewalk project. Roll call vote – Hochhalter - aye, Meyer – aye, Zenker – aye. Motion carried.

Decision tabled on \$5,000 payment to Grant County Historical Society for use in siding and roofing of the Cream Station. Funds would be paid from the LATCF Grant with respect to North Dakota Century Code section 11-11-53 by which the county can appropriate up to \$5,000 annually.

Interviewed truck driver/equipment operator applicants.

Motion made by Meyer and seconded by Hochhalter to pay Jaci Hartman for 39 yards of rock at \$10.00 per yard. Roll call vote – Hochhalter - aye, Meyer – aye, Zenker – aye. Motion carried.

Meyer moved to approve an application for abatement for PID 61041000. Seconded by Hochhalter. Roll call vote – Hochhalter - aye, Meyer – aye, Zenker – aye. Motion carried.

Zenker tabled decision on application for variance for PID 05684300 to allow applicant to provide better location information for the construction.

Zenker tabled the decision on beer and liquor license for Spartan Event Solutions LLC until diagram or plans for the serving area are provided.

Motion made by Meyer and seconded by Hochhalter to approve, contingent upon submission of security contract, Special Event Permit for Gunny's on July 29, 2023 at Stone Butte Ranch Cabins, 7110 65 Ave SW, Elgin. (Two other applications rescinded by applicant as unnecessary.)

Being no further business, Zenker adjourned meeting at 2:37 p.m.

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FYI: next scheduled meetings will be June 7th and June 21st, 2023. County Board of Equalization will meet June 7th, at 2:00 p.m. in the Grant County Courthouse courtroom. The Courthouse will be closed May 29th for Memorial Day.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor