

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

Commissioner Zenker called the May 18, 2022 meeting of the Grant County Commissioners to order 9:00 a.m.

Moved by Commissioner Hochhalter and seconded by Commissioner Zenker to approve agenda. All present voting aye; agenda approved.

Moved by Commissioner Hochhalter and seconded by Commissioner Zenker to approve minutes. All present voting aye; minutes approved.

Old business:

New business:

Grant County Commissioner appointee Marty Meyer took the oath of office. Commissioner Meyer will serve until a successor is elected in the next general election. Hochhalter moved to appoint Meyer to the Three Rivers Human Services Zone Board. Seconded by Zenker. All in favor, voting aye, motion carried.

Hochhalter made a motion to approve bills totaling \$138,642.96 Seconded by Meyer. Roll call vote- Hochhalter-aye, Meyer-aye, Zenker – aye. Bills approved.

Advanced Business Methods 32.31

AgTerra Tech Inc 600.00

Als Exharust System and Body Shop 25.49

AT&T Mobility 720.32

Auto Value Mandan 466.93

BEK 123.24

Burleigh-Morton Detention Center 2,250.00

Capital Trophy Inc 35.00

Cenex Fleetcard 84.34

Elections Systems & Software Inc 2,324.09

Elgin True Value 620.89

Visa 424.08

GS Publishing Inc 165.50

ITD 549.70

Jacobson Memorial Hospital 19.00

Julie Fischer 152.22

Kev's Plumbing & Heating 249.42

Kramer Chevrolet 826.00

MDU 1,678.19

Mor Gran Sou 56.24

Napa Auto Parts 170.00

ND Association of Counties 1,402.77

NDSU Extension Ag Budget Office 10,303.09

ND State ATTY Association 300.00

Northwest Tire Inc Mandan 864.52

Nutrien Ag Solutions 98,776.00

PJs Farm Supply 86.43

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Quadient Finance USA Inc 500.00
Sauber Engineering Ind 5,831.70
SeaChange Print Innovation 1,602.60
SW Grain 2,182.80
Stelter Repair Inc 3,950.58
TDS Metrocom 41.79
Thomson Reuters- West Publishing 150.38
Wells Fargo Vendor Financial 561.16
WRT 339.94
WRT Tower 176.24

Patrick Diehl determined the quote for cameras previously approved will not qualify for Homeland Security grant. A new quote was received from Ciberus Security. Diehl will continue to work on grant funding for the installation of cameras.

Jackie Steinmetz, Planning and Zoning secretary, met with the Board for approval for utility permit and variance approval. Moved by Meyer and seconded by Hochhalter to approve permit to boar water line for UTL 4-3-13487-57-A. Roll call vote – Meyer – aye, Hochhalter, - aye, Zenker – aye.

Moved by Hochhalter and seconded by Meyer to approve the variance of 105' on parcel 05686500 for setback. The structure within the variance is a 2880 square foot metal building. County is not responsible for damage to structure due to property being within variance. Roll call vote – Meyer – aye, Hochhalter, - aye, Zenker – aye. Motion approved.

Moved by Meyer and seconded by Hochhalter to approve the variance of 115' on parcel 14576600 for setback. The structure within the variance is a new structure to be constructed, attaching to the existing old garage. County is not responsible for damage to structure due to property being within variance. Roll call vote – Meyer – aye, Hochhalter, - aye, Zenker – aye. Motion approved.

Hochhalter moved to authorize the advertising for a part time deputy tax director. The position will have no benefits or paid time off. Starting wage is \$16.00 per hour for a 20 to 30 hour work week. Seconded by Meyer. Roll call vote – Meyer – aye, Hochhalter, - aye, Zenker – aye. Motion approved.

Meyer moved that the Federal Holiday of Juneteenth be observed as an unpaid holiday. The Grant County Courthouse will be open. Employees may take paid vacation in observance of the holiday. Seconded by Hochhalter. All in favor voting aye. Motion carried.

Being no further business, Zenker adjourned meeting at 12:26 p.m.
FYI: next scheduled meetings will be June 1st, and June 15th, 2022.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor