

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the May 6, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Patrick Diehl, Director of Emergency Services, John Foss, Sheriff, Shannon Wanzek, Joe Rothschiller, Sandy Storley, Deb Knobik, Tanya Keck, Chris Foster-by phone.

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve agenda. All present voting aye; motion carried.

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve minutes. All present voting aye; motion carried.

Old business: None.

New business:

Sheriff Foss updated the Board gave police report and an increase in patrol in rural areas.

Interview of Philip Larson for seasonal truck driver position. Moved by Stoller and seconded by Reinhardt to hire Mr. Larson. All in favor voting aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to approve funding agreement with State Supreme Court to provide clerk of court services for term of the agreement from July 1, 2021 to June 30, 2023. All in favor voting aye. Motion carried.

Patrick Diehl, Disaster Emergency Manager, presented Memorandum of Agreement for the upcoming 2021-2023 Biennium for 911 dispatching services. The rate is increasing from \$0.84 per line to \$1.36 per line per month. Stoller moved to approve Memorandum of Agreement. Seconded by Reinhardt. Roll call vote – Stoller-aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to approve Gaming Site Authorization for New Salem Civic Club, Inc for Pull Tab Dispensing Device and Electronic Pull Tab Device Located at Gunny's Bait and Tackle Elgin for the Year beginning July 1, 2020 ending June 30, 2021. All in favor voting aye, motion carried.

Moved by Stoller and seconded by Reinhardt to approve Gaming Site Authorization for New Salem Civic Club, Inc for Calcutta at Lake Tschida, 5675 ND Highway 49 Elgin for the time beginning June 12, 2020 ending June 13, 2020. All in favor voting aye, motion carried.

Shannon Wanzek and Joe Rothschiller presented information to the Board about spraying roads at Lake Tschida to minimize dust. The area requested to be sprayed is ½ mile on 68 ½ Ave. Commissioner Reinhardt had checked the road, and confirmed that it did not need any gravel. Discussion on who would pay for the application of spray resulted in questions of who is liable if the road is damaged or were to cause unsafe road conditions for drivers. The topic died for a lack of a motion.

Kerry Bauman, Sandy Storley, Deb Knobik, Tanya Keck, and Chris Foster joined by phone to discuss concerns about road access to Red Rock Resort. Bauman expressed concern that the road would be closed and no one can get to their cabins. Corey Roth joined the meeting. Roth said the County has built the road on his property.

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If it is not moved, he will close it, and that is the concern for the tenants. Grant Walker, Grant County State Attorney asked what Corey Roth's specific request is. Roth responded that the County place the road on the section line. The current road appears to be located east of the section line. Roth owns the property to the east of the section line, and Red Rock Resort owns the property to the west. Bill Schneider, Red Rock Resort said he would be willing to give an easement to move the road even if the adjacent lots would lose footage. Grant Walker recommended Corey Roth provide the Board with an easement agreement, or specific request to resolve this issue.

John Sauber, Sauber Engineering met with the Board to discuss the moving of a WRT line as part of a bridge project.

Moved by Stoller and seconded by Reinhardt to approve Merlin Leithold as signer for credit card through First International Bank for the Weed Board. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Reinhardt moved to sell properties that were not sold at the November Auction to the Cities of New Leipzig and Leith for the cost of \$5.00 each. Seconded by Stoller. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Reinhardt made motion to approve contract with Vanguard Appraisals. Seconded by Stoller. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to continue closure of the Courthouse to the general public. The closure will be addressed again at the June 17th Commissioner Meeting. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to pay bills in the amount \$23,075.44. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Methods \$130.41
AgTerra Tech \$4,420.00
Auto Value Mandan \$428.02
Brock White Co. \$33.00
Butler Machinery Inc 96.67
Capital Industries Inc \$2,195.04
City of Carson \$291.95
Eido Printing \$84.00
Hertz Bros Inc \$354.24
John Deere Financial \$542.93
Johnsen Trailer Sales \$141.79
MDU \$113.74
Opp Well Drilling \$310.5
PowerPlan \$5,302.61
Roehl Transfer Inc \$678.60

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Sara Meier \$259.19
Southwest Grain \$660.11
Staples Credit Plan \$782.34
Steins Inc. \$1,720.74
Stelter Repair Inc \$218.58
Tough T Manufacturing Inc \$174.05
Winckler Trucking LLC \$3,273.60
WRT \$863.33

Being no further business, Zenker adjourned meeting at 1:26 p.m.

FYI: next scheduled meetings will be May 20 and June 3, 2020.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor