

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the November 1, 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. Public present: Riley Dahl, Grant County News.

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

Moved by Commissioner Meyer and seconded by Commissioner Hochhalter to approve October 18, 2023 Regular Board of Commissioner meeting minutes as amended. All present voting aye. Minutes approved.

Treasurer's report was accepted.

Old business:

New business:

Hochhalter moved to approve bills totaling \$36,395.77. Seconded by Meyer. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

Allstate Peterbilt of Bismarck 156.86
Dakota Fire Station Inc 461.40
Deere Credit, Inc 6,000.00
Department of Transportation 724.66
Drug and Alcohol Testing Network LLC 50.00
Fireside Office Solutions 32.17
Galls Inc 371.38
Glenn's Welding 6,917.50
Grant County FFA Alumni 40.00
Heart River Health Care 100.00
John Deere Financial 1,773.90
ND Weed Control Association 200.00
NDAAEA 75.00
NDAE4-HYW 100.00
Roosevelt Public School 6.82
Schirado Enterprises LLC 225.00
AT&T Mobility 737.79
MDU 1,282.63
VISA 6,509.75
ITD 870.45
NDACO Resource Group 241.93
NDSU Extension Ag Budget Office 9,342.29
WRT 176.24

Billy Doer, Brosz Engineering met with the Board to discuss the timeline for bridge project BRJ-0019(025) PCN 23710 – Cannonball River Bridge. Due to the late season start of the contracting for preliminary

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engineering, the project will be moved back to a proposed bid letting date of April 2026 and projected completion date of late 2025/early 2026.

Steve Meier, RDO Equipment presented purchase order for 2023 JD 624P Loader with 2023 JD 644K3.5C bucket. Motion by Meyer and seconded by Hochhalter to pay \$251,599.00 for loader and bucket. Roll call vote – Meyer-aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Hochhalter and seconded by Meyer to purchase two 2024 John Deere 772G motor graders from RDO Equipment for \$680,000.00, subject to financing. Trade in of two 2013 772G motor graders will be done upon delivery of new motor graders. Roll call vote – Meyer-aye, Hochhalter – aye, Zenker – aye. Motion carried.

Letter from Larry Nagel concerning fence location, road clearing and weed mowing was reviewed by Board.

Patrick Diehl presented a correction to the Grant County Planning and Zoning Board recommended approval of Floodplain Ordinance Section 3.10 Statutory Authorization Findings of Fact, Purpose and Objectives. Motion made by Meyer to change the date of adoption from October 18, 2023 to November 16, 2023. Seconded by Hochhalter. Roll vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Jackie Steinmetz submitted assessment abstract to the state board of equalization to verify changes required to Red Rock Resort vacant parcels have been completed.

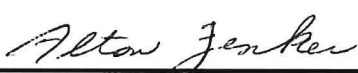
Chairman Zenker stated that he has concerns about added the rural residences as omitted property. If they are added they would have to turn in an abatement after the beginning of the year.

Hochhalter moved to approve gaming authorization for Flasher American Legion at the Shields Bar for calcuttas for the year of December 2023 to December 2024. Motion seconded by Meyer. All in favor voting aye.

Hochhalter moved to approve gaming authorization for Flasher American Legion at Bachmeier Ranch for calcuttas for the year of December 2023 to December 2024. Motion seconded by Meyer. All in favor voting aye.

Being no further business, Zenker adjourned meeting at 12:53 p.m.

FYI: next scheduled meetings will be November 15th and December 6th, 2023.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor