

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the November 16, 2022 meeting of the Grant County Commissioners to order at 9:00 a.m. All present honored our nation by reciting the Pledge of Allegiance.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve November 2nd, 2022 Regular Board of Commissioner meeting minutes. All present voting aye; minutes approved.

Old business: Commissioner Hochhalter will check the cement work, and if the cement will be sealed prior to payment of the bill. Commissioner Meyer will check into the removal of the old septic tank at the Elgin shop.

New business:

Meyer moved to approve bills totaling \$106,133.89. Seconded by Hochhalter. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye. Bills approved.

A&S Country Market 46.94
Amanda Dahners 50.40
Auto Value Mandan 153.84
BEK 117.51
Black Hills Ammunition 338.50
Cerberus Security 4,739.25
Deer Credit, Inc 5,250.00
Dept of Transportation 114.42
DS Solutions 275.00
Elgin True Value 223.43
Farm & Home Supply 275.90
Fitterer Gas & Oil 297.10
GS Publishing 118.66
GS Publishing 1,530.60
Hertz Brothers Inc 391.88
ITD 604.75
Jacobson Memorial Hospital 160.00
Java and Junk 40.00
Johnsen Trailer Sales Inc 175.43
MDU 1,188.08
Motorola Solutions 6,470.40
NDAAEA 75.00
NRG 1,365.00
NDAE2-HYW 100.00
Nexus Planning & Consulting LLC 6,000.00
NDACo 5,950.00
NDCC 1,040.00
ND Newspaper Association 177.80
Tessa Osterbauer 239.35

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PJs Farm Supply 173.95
Quadient Finance USA Inc 805.04
Sauber Engineering Inc 3,105.26
Sheridan County Auditor 17,500.00
Steins, Inc 1,472.04
TDS Metrocom 42.21
Terracon Consultants Inc 774.00
Thomson Reuters 150.38
Uniform Center 1,107.75
Vanguard Appraisals Inc 41,205.60
VISA 151.15
Wells Fargo Vendor 561.16
WRT 1490.88
WRT 85.23

Patrick Diehl, Emergency Manager informed the Board that the keyless entries and security cameras have been installed. He recommended have the 3 main floor doors rekeyed and only a few county employees have keys.

Jackie Steinmetz on behalf of the Zoning and Planning Board presented one permit. A utility permit number UTL20/21-13487-58-A for WRT to bore under 58th Ave SW. Hochhalter moved to approve the permit, and seconded by Meyer. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye.

Steve Meier, RDO met with the Board to discuss the equipment on the blades to be traded in. The charge for the extra valves need to run the mulchers will be charged to Grant County, but the labor to install will be covered by RDO.

Hochhalter moved seconded by Meyer to pay \$172,960.13 to Knopick Pit Management, LLC for third portion of project completed. A retainer of 10% was held until reclamation is completed and approved. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye.

Meyer moved to approve permit for Flasher American Legion to operate calcuttas at the Shields Bar between November 15, 2022 and March 31, 2022. Seconded by Hochhalter. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye.

Hochhalter moved to approve permit for Flasher American Legion to operate a calcutta at the Bachmeier Ranch December 1, 2022 and December 31, 2022. Seconded by Meyer. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 12:38 p.m.

FYI: next scheduled meetings will be December 7th, and December 21st, 2022. The Courthouse will be closed December 26th, 2022 for the Christmas holiday and January 2nd, 2023 for the New Year's Day holiday.

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X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor