

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the November 2, 2022 meeting of the Grant County Commissioners to order at 9:00 a.m.

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 October 19th, 2022 Regular Board of Commissioner meeting minutes. All present voting aye; minutes approved.

Old business: Commissioner Hochhalter stated that the cement work at the Elgin shop has begun. Commissioner Meyer said the trenching has begun for the waterline to the Elgin shop.

New business:

Hochhalter made a motion to approve bills totaling \$69,451.92. Seconded by Meyer. Roll call vote- Hochhalter-aye, Meyer-aye, Zenker – aye. Bills approved.

Acme Tools 42.98
Advanced Business Methods 96.93
Als Exhaust and Body Shop 121.85
Election Systems & Software Inc 572.19
Electronic Communications Inc 500.00
Farm & Home Supply 354.80
Farm and Home Publishers LTD 300.00
General Equipment & Supplies 349.29
GIS Workshop LLC 11,088.00
Isidore Kuntz 16,251.00
John Deere Financial 925.42
Law Enforcement Systems Inc 302.50
Morgan Kay Heidt 13,000.00
Mortenson Filter Supply LLC 37.54
ND Weed Control Association 100.00
NDSU Extension Morton County 20.00
Otis Elevator Company 125.00
PowerPlan 5,487.43
Roehl Transfer Inc 1,535.20
Seachange Print Innovations 394.00
Software Innovations 545.00
Southwest Grain 3,650.40
Thomson Reuters 150.38
TW Tire 6,930.00
Visa 6,339.45
Wallwork Truck Center 232.56

Maria Tomac, Interstate Engineering, Donna VandenBurg, Carson City Mayor, and Sonja Sprenger met with the Board to discuss the sidewalk project to begin in 2023.

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Merlin Leithold, Weed Board Officer informed the Board that model year for the pickup would be changing. He will discuss with the Weed Board, and move forward pending their decision.

John Sauber, Sauber Engineering met with the Board to discuss the progress of the gravel stockpiling project.

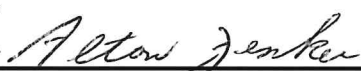
Jon Alt, Road Superintendent, ask if the radios for the road department could be replaced. He has contacted a company, but will look into other options.

Auditor Meier asked if the pledge of allegiance could be added to the order of business beginning with the next regular meeting. All members were in agreement to add the pledge.

Motion made by Meyer to removed Tayla Stewart from the Grant County State Bank accounts. Seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 12:29 p.m.

FYI: next scheduled meetings will be November 16th and December 7th, 2022. The Courthouse will be closed November 11th for Veterans Day, and November 24th and 25th for Thanksgiving Holiday.

X 

Alton Zenker, Chairman

X 

Sara Meier, County Auditor