

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker

Commissioners:  
Al Roy Hochhalter

Marty Meyer

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Chairman Zenker called the October 19, 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 5<sup>th</sup>, 2022 Regular Board of Commissioner meeting minutes. All present voting aye; minutes approved.

Old business: Commissioner Hochhalter and Commissioner Meyer remain in contact with the companies contracted to complete the cement and water projects at the County Shop in Elgin.

New business:

Meyer made a motion to approve bills totaling \$122,207.74. Seconded by Hochhalter. Roll call vote- Hochhalter- aye, Meyer-aye, Zenker – aye. Bills approved.

James Ackerman 205.80  
Als Exhaust System & Body Shop 122.40  
Amanda Dahners 254.59  
American Security Cabinets 2,642.75  
AT&T Mobility 731.52  
BEK 121.56  
Burleigh-Morton Detention Center 825.00  
Cannonball FFA Alumni 40.00  
Cenex Fleetcard 436.90  
Cerberus Security 4,738.00  
City of Carson 307.72  
Dakota Business Solutions 296.98  
Dakota Fire Station Inc 521.40  
Drug & Alcohol Testing Network LLC 50.00  
Elgin True Value 300.31  
Fitterer Gas & Oil 116.28  
HA Thompson & Sons 790.00  
I-State Truck Center 25.99  
Johnsen Trailer Sales Inc 17.47  
MDU 1,519.31  
Mor Gran Sou 57.25  
Napa Auto Parts New Salem 577.49  
NDSU Extension Ag Budget Office 8,741.28  
North Dakota One Call 14.30  
Nutrien Ag Solutions 8,464.50  
Tessa Osterbauer 14.95  
PJs Farm Supply 65.99  
Quadient Finance USA Inc 404.00  
Quadient Leasing USA Inc 177.00  
Ramkota Hotel 172.80

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Sauber Engineering Inc 2,643.72  
Southwest Multi County Correction Center 180.00  
Jacqueline Steinmetz 105.00  
Steins Inc 1,800.36  
Stelter Repair Inc 1,390.73  
TDS Metrocom 58.81  
Uniform Center 1,297.97  
Vanguard Appraisals Inc 80,169.30  
Visa 23.52  
Wells Fargo Vendor Financial 561.16  
WRT 1,223.63

Tessa Osterbauer and Amanda Dahner, NDSU Extension Agents presented the quarterly report to the Board.

The Board accepted the resignation of Raymond Alt from the County Planning and Zoning Board effective December 31, 2022. Thank you for your service.

Merlin Leithold, Weed Board Officer, presented bids for a new pickup to the Board. Moved by Meyer and seconde by Hochhalter to accept bid from Pucklich Chevorlet for a one ton, 2023. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion approved.

Patrick Diehl, Emergency Manager, addressed the Board of the importance of completed FEMA projects and the timeline.

Jackie Steinmetz, Planning and Zoning, presented permits. Meyer moved to approve permit UTL-35-13789-54-A on parcel number 02728200 for fiber optic cable install by WRT. Seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion approved.

Variance approved by Planning and Zoning Board on October 13 for a building. Hochhalter moved to approve permit number 10132022-A on legal description 34-135-89 part of S1/2SW1/4. Additional language on permit reads, "County is not responsible for property damage due to the variance."

Moved by Meyer and seconded by Hochhalter to approve language for a Special Use Permit. All in favor voting aye.

Recessed at 1:00 pm.

Reconvened at 2:00 pm. Present were Chairman Zenker and Commissioner Meyer.

Moved by Meyer and seconded by Zenker to award bid to Ti-Zack Conrete Inc. in the amount of \$197,105.32 for sidewalk and ADA improvements. This project is a cost share project that will be completed by the City of Carson. Roll call vote – Meyer – aye, Zenker – aye. Motion approved.

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Moved by Meyer and seconded by Zenker to purchase a floor machine for the Courthouse. The old floor machine will be traded in for \$200.00. With trade in the new floor machine will cost \$1450.00. Roll call vote – Meyer – aye, Zenker – aye. Motion approved.

Road department employees – Daniel Kitzan, William Mosbrucker, Mike Mortenson, Steve Heinert, Denny Belisle, Garland Hochhalter, Neil Stoller, Noel Fischer, Jon Alt, Bert Harsche, Jack Fuchs, and Dave Reineke met with the Board to discuss project, leave, and plans for next season. Purchase of an additional semi and trailer were discussed. Completion of FEMA projects and order of culverts were discussed. A meeting with the Board will also take place next spring to set plans for the next construction season.

Being no further business, Zenker adjourned meeting at 3:35 p.m.

FYI: next scheduled meetings will be November 2<sup>nd</sup> and 16<sup>th</sup>, 2022. The Courthouse will be closed November 11<sup>th</sup> for Veterans Day, and November 24<sup>th</sup> and 25<sup>th</sup> for Thanksgiving Holiday.

X *Alton Zenker*

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Alton Zenker, Chairman

X *Sara Meier*

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Sara Meier, County Auditor