

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker, Chairman

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the October 4, 2023 meeting of the Grant County Commissioners to order at 9:02 a.m. All present honored our nation by reciting the Pledge of Allegiance.

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

Moved by Commissioner Hochhalter and seconded by Commissioner Meyer to approve September 20, 2023 Regular Board of Commissioner meeting minutes as amended. All present voting aye. Minutes approved.

Treasurer's report was accepted.

Old business:

New business:

Meyer moved to approve bills totaling \$69,188.79. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

A&S Country Market 15.54
Amanda Dahnners 57.42
Big O Tires 3,635.40
Butler Machinery Inc 5,002.79
Dairyland 31.00
Dakota Foam and Electric Inc 6,351.43
Elgin True Value 1,384.61
Farstad Oil Inc 29,252.07
Fireside Office Solutions 32.17
Fitterer Gas & Oil 1,074.35
Hertz Brothers Inc 339.57
John Deere Financial 1,338.47
Johnsen Trailer Sales Inc 95.94
Matthew Bender & Co Inc 320.11
North Dakota Post Board 45.00
Tessa Osterbauer 276.52
Powerplan 7,947.42
Randy Opp 455.00
Sara Meier 288.85
Statewide Services Inc 987.00
Thomson Reuters 178.15
TW Tire 1,700.00
Tyler Technologies 140.00
Uniform Center 380.00
Vanguard Appraisals Inc 1,955.00
WD Larson Companies 1,846.08
Visa 3,988.90

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Sheriff Garrett Harding requested approval of a five year contract quote submitted by Axom Enterprise, Inc. for six Taser 7 and accompanying equipment, licenses and warranties for a total cost of \$16,785.60, with annual payments of \$3,357.12 over five years with the first payment in January of 2024. Moved by Meyer and seconded by Hochhalter to approve contract quote. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Contract approved.

Application for abatement on parcel 61046900 in the City of Elgin was heard. The west half of the lot and been conveyed to Robert Mead by Rhonda Haas in October of 2018, but the entire lot had been transferred to Mr. Mead on the tax list. Moved by Meyer to approve abatement application, and seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Application approved.

Mary Roth and Aric Roth asked if anything had been determined on the road to the 10 acre property in section 13 of Township 133 North, Range 89 West. Grant Walker, Grant County States Attorney, stated the road is not a section line after a point in the northeast corner of the northwest quarter of section 14 in Township 133 North, Range 89 West as determined by the court. There is a residence that is on the 911 registry and access by emergency services cannot be hindered. Chairman Zenker asked that a petition be brought forward for a gate to be placed at the end for the section line. The adjacent property owners are to be notified of a public hearing if a petition is presented. Mrs. Medora Meyer had concerns about liability of persons traveling on the road. Mr. Walker stated obstructing access to the residence that is located on the road could create a liability. Mrs. Roth and Mr. Roth will leave any gates as they are found, whether opened or closed.

John Sauber, Sauber Engineering and Jon Alt, County Road Superintendent met with the Board to discuss upcoming projects, and gravel prospecting.

Motion made by Meyer and seconded by Hochhalter to pay for 1704 yards of dirt at \$4.00/yard totaling \$6,816.00 to Steve Bay. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Motion made by Hochhalter and seconded by Meyer to pay Tony Meier for 126 yards of rock at \$10.00/yard totaling \$120.00. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Motion made by Meyer and seconded by Hochhalter to purchase cabinets to replace existing in the Western Plains Health District office. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye.

Being no further business, Zenker adjourned meeting at 12:52 p.m.

FYI: next scheduled meetings will be October 18th and November 2nd, 2023.

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X 

Alton Zenker, Chairman

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Sara Meier, County Auditor

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