

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Roy Hochhalter

Marty Meyer

Chairman Zenker called the October 5, 2022 meeting of the Grant County Commissioners to order at 9:04 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 September 21st 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 \$47,308.77. Seconded by Hochhalter. Roll call vote- Hochhalter-aye, Meyer-aye, Zenker – aye. Bills approved.

A&S County Market 45.78
Amanda Dahnners 208.98
Auto Value Mandan 86.86
Butler Machinery Inc 124.23
Cerberus Security 5,000.00
Farstad Oil Inc 31,213.18
Fireside Office Solutions 131.50
Galls Inc 6.95
GS Publishing LLC 1,020.18
Hertz Brothers Inc 459.59
I-State Truck Center 58.12
John Deere Financial 2,210.72
Matthew Bender & Co Inc 150.10
NDACO Resources Group 1,388.57
Tessa Osterbauer 157.84
PowerPlan 2,071.67
Terracon Consultants Inc 658.00
Tyler Technologies 1,425.00
Uniform Center 11.00
Vanguard Appraisals Inc 650.00
Wades 230.50

Erin Ourada, Administrator for the Custer Health District met with the Board to discuss the name change for the District. The proposed name is "Western Plains Public Health." Each county served by the district has a vote on the name change. Motion was made by Meyer and seconded by Hochhalter to approve the name change to "Western Plains Public Health." All present voting aye; motion carried.

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One bid was received for the heating Mechanical System Improvements request for proposal. H A Thompson & Sons submitted two options for the boiler conversion from coal to propane. The first option was a total replacement of the 42 year old boiler, and conversion to propane. The second was the convert the existing boiler to propane. Moved by Meyer and seconded by Hochhalter to accept Option #1, boiler replacement and conversion in the amount of \$350,000.00. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye. Motion carried. Auditor Meier stated that the cost will be covered by funds received from the American Rescue Plan Act.

Gravel crushing and stockpiling at the Kuntz Pit is almost completed. Moved by Hochhalter and seconded by Meyer to pay \$139,500 to Knopick Pit Management, LLC for 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. Motion carried.

Moved by Meyer and seconded by Hochhalter to pay \$2,055.00 to Raleigh Township for cost share to repair of 7th St SW in Raleigh Township. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye. Motion carried.

Moved by Hochhalter and seconded by Meyer to approve mileage payment to the October 2 – 4 North Dakota Association of Counties conference in Bismarck. Zenker - \$175.00; Meyer – \$187.50; Hochhalter \$112.50. Roll call vote- Hochhalter– aye, Meyer-aye, Zenker – aye. Motion carried.

Auditor/ Treasurer Meier recommended that funds currently in checking accounts be invested in certificates of deposit which are at much higher rates now. The Board approved transferring \$800,000 from checking accounts to certificates of deposit. Meier will contact the lending institutions for current interest rates.

Being no further business, Zenker adjourned meeting at 12:14 p.m.
FYI: next scheduled meetings will be October 19th and November 2nd, 2022.

X *Alton Zenker*

Alton Zenker, Chairman

X *Sara Meier*

Sara Meier, County Auditor