

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the October 7, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, John Foss, Sheriff, and Grant Walker, County States Attorney.

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve agenda. All present voting aye; motion carried.

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve minutes. All present voting aye; motion carried.

Old business: Elm Township culvert request by Kerry Ulmers. Elm Township should bring more information about request to the Board.

New business:

John Foss, Grant County Sheriff informed the Board of department work, prisoner care, and contract renewals.

Donna VandenBurg, Carson City Mayor, and Sonja Sprenger, Carson City Auditor requested the Boards support for sidewalk project and grant application to repair or replace section on Main Street. Moved by Stoller to approve county participation in grant application. Seconded by Reinhardt. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried. Sprenger will prepare correspondence for Chairman Zenker to sign.

Shawn Udell, Carson City Maintenance met with the Board to approve location of oil tank at least 10ft from the County Shop property line. It was recommended that City and utility requirements be followed, and the 10ft buffer would be sufficient.

Regular meeting recessed.

Zenker opened public hearing for Community Development Block Grant at 9:30 a.m. MT. Also present were Commissioner Stoller, Commissioner Reinhardt, and Sara Meier, County Auditor. No one for the public was present. Purpose of the hearing was the review the performance of carrying out the CDBG program for removing architectural barriers.

Stoller moved to pay the administration cost of \$3,450.00 to Lewis & Clark. Seconded by Reinhardt. This cost is the county cost share amount for the project. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried. Zenker closed the hearing at 9:50 a.m. MT.

Reconvene regular meeting at 9:50 a.m. MT.

Stoller made the motion and Reinhardt seconded to appoint Sara Meier as delegate to the State Fair Association's Annual Meeting. Meier accepted the appointment. All in favor voting aye. Motion carried.

Regular meeting recessed.

Zenker opened hearing on notice of increase at 10:00 a.m. MT.

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In attendance were Chairman Zenker, Commissioner Stoller, Commissioner Reinhardt, Sara Meier, Auditor, Jackie Steinmetz, Director of Tax Equalization, and Carmen Erhardt-Fitchner, Deputy Auditor/Treasurer.

Steinmetz informed the Board notices of increase were sent to rural residential property owners who had not returned the Application for Farm residence Property Tax Exemption, or did not qualify for exemption. The parcel number is followed by the residential structure value added:

16487600 \$50,000
16497000 \$50,000
09599400 \$50,000
35188800 \$50,000
39099800 \$50,000
36166500 \$50,000
17485200 \$50,000
42158300 \$50,000
01711300 \$50,000
15585300 \$50,000
15585210 \$50,000
16489301 \$50,000
20416500 \$50,000
32237400 \$50,000
20418801 \$50,000
05656100 \$50,000
30255100 \$50,000
34205300 \$50,000
21399100 \$50,000
35197700 \$50,000
21396400 \$50,000
33224100 \$50,000
45030000 \$50,000
45029900 \$50,000
13555301 \$50,000
45030600 \$50,000
40118100 \$50,000
35200000 \$50,000
18459700 \$50,000
18459200 \$50,000
19435901 \$50,000
19437000 \$50,000
19434300 \$50,000
19434400 \$50,000
29380800 \$50,000
41132300 \$50,000
63125300 \$50,000

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13560300 \$50,000
32234300 \$50,000
29380201 \$50,000
08621200 \$50,000
14575001 \$50,000
28375800 \$50,000
39097500 \$50,000
44055900 \$50,000
23287600 \$50,000

Stoller made the motion to approve the addition of the residential structures to the 2020 assessment and tax list as omitted property. Seconded by Reinhardt. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Zenker closed the hearing at 10:17 a.m. MT.

Reconvene regular meeting.

John Sauber, Sauber Engineering met with the Board to discuss bridge projects that require immediate attention. Timeline and construction alternatives were discussed on bridge located north of Shields. Commissioners Stoller and Zenker will drive to the area following today's meeting to determine if alternative route may be used or built up for use until bridge is reconstructed.

Moved by Reinhardt and seconded by Stoller to pay bills in the amount \$24,228.42. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Methods 759.98
Auto Value Mandan 133.84
BEK 142.09
Benco Equip 102.88
Bill Wutzke 90.00
Burleigh Morton Det Center 9.58
ES&S 2,643.45
Elgin True Value 33.94
HA Thompson & Sons 735.00
Hertz Bros Inc. 249.33
IAAO 220.00
I-State Truck Center 9,173.48
John Deere Financial 957.21
Law Enforcement Seminar 350.00
PJ'S Farm Supply 394.03
PowerPlan 343.88
Richard Gaugler 660.00
Rough Rider Industries 209.60

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Tessa Osterbauer 320.85
True North Steel 3,686.40
Walk-N-Roll 417.03
Wallwork Truck Center 1,461.35
WRT 1,134.50

Being no further business, Zenker adjourned meeting at 1:25 p.m.

FYI: next scheduled meetings will be October 21, and November 4, 2020.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor