

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker, Chairman

Commissioners:  
Al Roy Hochhalter

Marty Meyer

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Chairman Zenker called the September 20, 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 6, 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 \$24,640.17. Seconded by Hochhalter. Roll call vote- Meyer-aye, Hochhalter- aye, Zenker – aye. Bills approved.

Advanced Business Methods 36.83  
Al's Exhaust System and Body Shop 200.85  
Amanda Dahners 285.58  
BEK 117.47  
Bobcat of Mandan 560.00  
Burleigh-Morton Detention Center 75.00  
Cenex Fleetcard 487.88  
City of Carson 277.18  
City of Elgin 39.80  
CAN Surety 50.00  
Dairyland 100.00  
Fischers Repair 148.95  
Fitterer Gas & Oil 119.63  
GS Publishing LLC 555.74  
Hotsy Equipment Co 81.00  
Linde Gas & Equipment 395.49  
Patrick Diehl 124.50  
Sauber Engineering Inc 10,863.48  
Southwest Grain Admin Office 2,816.38  
Jacqueline Steinmetz 127.70  
Wells Fargo Vendor Fin Services 572.96  
Westlie Truck Center 3,380.00  
Wutzke Electric 492.10  
ITD 870.45  
WRT 176.24  
MDU 1,628.29  
Mor Gran Sou 56.67

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Jackie Steinmetz, Planning & Zoning Board Administrator presented two permits. Motion by Meyer and seconded Hochhalter to approve Mor-Gran-Sou Electric permit #UTL6/7-13384-73-A for boring to install underground cable. All in favor voting aye. Motion by Hochhalter and seconded by Meyer to approve Mor-Gran-Sou Electric permit #UTL34/35-13489-68-B for boring to replace underground cable. All in favor voting aye.

Hearing for Flood Plain Ordinance is set for October 18<sup>th</sup> at 10:00 a.m. and will be advertised.

Motion by Meyer and seconded by Hochhalter for building permit language to be updated. All in favor voting aye.

Meyer moved to approve the plat for irregular parcel of Auditor Lot "B" in section 13 of Township 134 North, Range 87 West. Seconded by Hochhalter. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Plat approved.

Medora Meyer and Betsy Ellsbury asked the Board to not reclassify to road in section 13 of Township 133 North, Range 89 West. The gates across the road in the northwest quarter were place to keep cattle in. Grant Walker state Jon Alt would view the road and report back to the Board. Mrs. Meyer asked that the Board not enter into a civil matter. Mrs. Meyer stated the road is a private drive.

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. Ms. Roth stated the gates have been locked and she will not cross land that has been posted.

Merlin Leithold informed the Board that the weed control pickup has arrived. Motion by Hochhalter and seconded by Meyer to purchase 2024 Chevy Pickup for \$59,773.00. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion made by Meyer and seconded by Hochhalter to purchase old weed control pickup, including bed, from Weed Board for \$32,750. Roll call vote – Meyer – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Mr. Leithold asked that the Board be in contact with the transmission line company about road construction and repair as the project progresses.

Being no further business, Zenker adjourned meeting at 12:20 p.m.

FYI: next scheduled meetings will be October 4<sup>th</sup> and 18<sup>th</sup>.

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X *Alton Zenker*  
Alton Zenker, Chairman

X *Sara Meier*  
Sara Meier, County Auditor