

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the January 22, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Jon Alt, Road Superintendent, Patrick Diehl, Director of Emergency Services, and Jackie Steinmetz, Director of Tax Equalization, New Leipzig Mayor Scott Ostenson, Elgin Mayor Ron Bartz, and Carson Mayor Donna Vandenburg.

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

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

Old business: None.

New business:

Emergency Manager Patrick Diehl met with the Board to discuss a review of fire districts, and an open records request for Cedar Valley Fire District. The cost of portable radios and the SIREN program was discussed. Jon Alt, Road Superintendent joined the meeting to discuss the purchase of coats that meet safety requirements for road workers. Diehl will look into upgrading the generator for the courthouse.

John Sauber, Sauber Engineering met with the Board to discuss gravel prospecting results, and where other possible site may be. The cost to fill cattle passes on the Carson North road is estimated at \$25,000 and with the 80/20 cost share the County estimated amount would be \$5000. The Board determined to pursue the addition to the gravel project since the cost share applies.

Moved by Stoller to accept Bridge Inspection Rating Agreement with Department of Transportation. Seconded by Reinhardt. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Reinhardt and seconded by Stoller to approve Beer License for Kingdom Investors LLC DBA Red Rock Resort for the year January 1 through December 31, 2020, and a Special Sunday Opening from May 24 to September 13, 2020. All voting – aye. Motion to approve carried. Moved by Reinhardt and seconded by Stoller to approve Gaming Site Authorization for Flasher American Legion and the Shield Bar for the dates January 25, 2020 to June 30, 2020. All voting – aye. Motion to approve carried.

Moved by Stoller and seconded by Reinhardt to pay bills in the amount \$22,750.44. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

A & S COUNTRY MARKET 50.27
ADVANCED BUSINESS METHODS 692.48
ADVANCED BUSINESS METHODS 28.85
BG FIRE INC. 4,455.03
BURLEIGH-MORTON DETENTION CENTER 1,050.00
CITY OF CARSON 287.49
ELGIN TRUE VALUE 143.73
FITTERER GAS AND OIL 794.50
GARY SCHLOSSER 78.20
GRANT COUNTY NEWS 784.83

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H.A. THOMPSON & SONS 715.00
HERTZ BROS. INC. 208.58
HERTZ BROS. INC. 5.97
ISTATE 2,659.85
ITD 31.20
ITD 537.08
LAW ENFORCEMENT SEMINARS LLC 350.00
LITTLE FALLS MACHINE, INC. 906.65
MDU 1,655.64
MOR-GRAN-SOU 63.66
ND ASSOCIATION OF COUNTIES 200.00
ND CLERKS ASSOCIATION 100.00
ND RECORDERS ASSOCIATION 200.00
ND WEED CONTROL ASSOCIATION 36.00
NORTH DAKOTA ONE CALL 9.60
PJ'S FARM SUPPLY 13.39
PRAXAIR DISTRIBUTION INC-412 429.38
SAUBER ENGINEERING INC 2,006.50
T.W. TIRE 1,966.00
TDS METROCOM 98.51
THOMSON REUTERS - WEST PUBLISHING CORP. 138.75
VANGUARD APPRAISALS, INC. 200.00
VISA 1,368.54
VISA 234.03
WRT 176.24
WRT 74.49

Moved by Stoller and seconded by Reinhardt to approve the reclassification of 1 acre from agricultural to residential. Tract is located in section 14-136-89 in the Northeast quarter, and known as Tract A. Hearing will be held on February 19, 2020 at 10:00 am, and 10:30 am. Plat for irregular tract has been recorded January 17, 2020.

The Board met with New Leipzig Mayor Scott Ostenson, Elgin Mayor Ron Bartz, and Carson Mayor Donna Vandenburg to discuss the cost of revaluation for residential property in the cities and rural areas.

Being no further business, Zenker adjourned meeting at 4:15 p.m.

FYI: next scheduled meetings will be February 5, and February 19, 2020.

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Commissioners:
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John Reinhardt

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor