

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Commissioner Zenker called the March 18, 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.

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

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

Old business: None.

New business:

Moved by Stoller and seconded by Reinhardt to accept recommendation by selection committee of Sauber Engineering to be engineer for Project BRO-0019(019). All present voting aye; motion carried.

Jackie Steinmetz met with the Board to inform them on the format for township equalization meeting. Appeals may be submitted by phone, mail, email or in person. In light of the social distancing recommendation by North Dakota Governor Burgum, recommended formats are by mail or email.

Patrick Diehl, Disaster Emergency Manager, presented an Emergency Declaration in response to the Coronavirus (COVID-19). Stoller moved to adopt the declaration, Reinhardt seconded. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Diehl discussed the results for the information request from Cedar Valley Fire District. Diehl will follow up with other question such as the roster, and service contracts.

Sheriff John Foss presented a report on police activities.

Dave Herr, Bureau of Reclamation, Shannon Wanzek and LeAnn Hoherz were present for discussion of access to areas at Lake Tschida.

Moved by Stoller and seconded by Reinhardt to close the courthouse to public access beginning 4:00 MT on Wednesday March 18<sup>th</sup>. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried. County employees will continue to work from courthouse office until and unless further restrictions are applied. Road workers will continue regular work schedules. Paper work for Human Services can be deposited at the from entrance of the courthouse during regular business hours.

Perry Finck and Dave Bauer from Elm Township met with the Board to approve road construction schedule. Anne La Duke, Freda Township met with the Board to approve road construction schedule. Jay Moser (per phone) with the Board to approve road construction schedule.

Jon Alt met with the Board to discuss the purchase of a Tufte Disk attachment at a cost of \$7300. Moved by Reinhardt and seconded by Stoller to purchase. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

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Moved by Reinhardt and seconded by Stoller to pay bills in the amount \$56,195.41. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

A&S Country Market 7.87  
Advanced Business Methods 28.85  
Al's Body Shop 1,737.50  
Amanda Dahnners 243.57  
Burleigh County Detention Center 2,175.00  
Center for Ed & Employment 124.95  
City of Carson 299.86  
Dakota Business Solutions 211.99  
Eido Printing 77.00  
Glen Ullin Times 25.00  
Grant County News 457.10  
Hertz Bros. Inc. 277.24  
ITD 541.94  
Jacobson Mem Hospital 100.00  
KZ Welding and Automotive 320.10  
Mathew Bender & Co. 129.60  
MDU 1,519.30  
Merlin Leithold 344.68  
Missouri Valley Petroleum 33,202.54  
Mor-Gran-Sou 56.00  
NDSU Extension Pesticide Program 290.00  
Patrick Diehl 184.00  
Praxair Distribution Inc 1,490.95  
Quadient Finance USA Inc 53.30  
Roehl Transfer Inc 1,242.36  
Sauber Engineering Inc 2,195.20  
Schaff Electric Inc 1,750.00  
SBM 465.56  
SW Grain 824.10  
Steins Inc 135.34  
Stelter Repair Inc 19.12  
TDS Metrocom 109.73  
Terry Dillon 120.00  
Terry Koeplin 100.00  
Tessa Osterbauer 35.41  
Thomson Reuters 141.75  
Verizon Wireless 499.60  
Visa 191.85  
Visa 2,697.03  
Wallwork Truck Center 424.69

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WRT 1,169.09

WRT 176.24

Being no further business, Zenker adjourned meeting at 12:50 p.m.

FYI: next scheduled meetings will be April 1 and April 15, 2020.

X

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Alton Zenker, Chairman

X

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Sara Meier, County Auditor