Meeting Minutes Grant County Commissioner Regular meeting

> Commissioners: Myles Stoller

Commissioner Zenker called the April 15, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Patrick Diehl, Director of Emergency Services, John Foss, Sheriff, and Shannon Wanzek-by phone.

John Reinhardt

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve agenda. 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:

Alton Zenker

Jackie Steinmetz, Director of Tax Equalization, met with the Board to present a contract for reassessment with Vanguard Appraisal Services. She will send a letter of intent to all taxing jurisdictions.

Patrick Diehl, Disaster Emergency Manager, presented Fire Emergency and Burn Ban for reinstatement for the year beginning April 15, 2020. The declaration effectively bans the starting of fires when the ND rangeland Fire Danger rating is High, Very High, or Extreme category.

Stoller moved to accept the resolution to close polling location in Grant County for the June 9, 2020 primary. Seconded by Reinhardt. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Sheriff Foss updated the Board gave police report and an increase in patrol in rural areas.

John Sauber, Sauber Engineering joined the meeting via phone. The gravel project north of Carson has a time extension until April 18th to complete the relaying of the top layer.

Saul Maier and Dennis Rivinius joined the meeting via phone to discuss the Rock Township 2020 road contract.

Owen and Melanie Wells joined the meeting via phone to discuss the Pretty Rock 2020 road contract. The township officers will contact the road supervisor before any work is to be done by the county on the roads.

Moved by Stoller and seconded by Reinhardt to pay bills in the amount \$19.519.15. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

BG Fire 5,624.04
Burleigh Morton Detention Center 2,925.00
Chesrown Farm Supply 1,391.19
Elgin True Value 140.40
H.A. Thompson & Sons 735.00
Hertz Bros. Inc. 321.37
Johnsen Trailer Sales, Inc. 801.92
MDU 1,322.07
Missouri Valley Petroleum 768.88
Mor-Gran-Sou 56.36

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John Reinhardt

PJ'S Farm Supply 273.99
Quadient Finance USA Inc 185.12
Sauber Engineering Inc 1,663.50
Southwest Business Machines 102.59
Southwest Grain 1,504.60
Stelter Repair Inc 33.60
TDS Metrocom 65.47
The Hebron Herald 68.25
Thomson Reuters 141.75
Tough T Manufacturing Inc 72.80
Uniform Center 109.93
WRT 176.24
WRT 74.34

WRT 960.74

Being no further business, Zenker adjourned meeting at 12:39 p.m.

FYI: next scheduled meetings will be May 6 and May 20, 2020.

X	X
Alton Zenker, Chairman	Sara Meier, County Auditor