

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Commissioner Zenker called the May 20, 2020 meeting of the Grant County Commissioners to order 9:13 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 Stoller and seconded by Commissioner Reinhardt to approve minutes. All present voting aye; motion carried.

Old business: Joe Rothschiller called into meeting to resume discussion on treatment of roads for dust control at private residential areas near Lake Tschida. Rothschiller asked the Board to consider this process when determining the budget for the 2021 tax year. No further discussion.

New business:

Approval of Special Event license for Gunny's on the North Shore of Lake Tschida for June 12- 13, 2020 was moved by Reinhardt and seconded by Stoller. All in favor voting aye; motion carried.

Stoller moved to approve the purchase of forks for the two skid steers. Seconded by Reinhardt. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Jon Alt, Road Supervisor reported on repairs needed to the 2011 JD 772 estimated at \$47,000. Stoller moved to have the repairs made. Seconded by Reinhardt. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

John Sauber, Sauber Engineering called in to discuss preparations for the Brinkman Bridge project. The fence on the North side of the road will be removed by county road workers, and a temporary fence will be places. No fence is needed on the South side of the road.

Change order to fill abandoned cattle passes on the Carson north road will be submitted.

Moved by Stoller and seconded by Reinhardt to pay bills in the amount \$ 38,840.91. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

A&S Country Market 46.33  
Advanced Business Methods 28.85  
Al's Body Shop 300.85  
BEK 131.47  
Brock White LLC 5,166.90  
Burleigh Morton Detention Center 2,475.00  
Capital Trophy Inc. 56.71  
Cenex Fleetcard 41.91  
City of Carson 289.58  
Election Systems & Software Inc 1,396.64  
Elgin True Valley 1,341.08

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Farm and Home Supply 107.80  
GS Publishing 1,089.63  
I-State Truck Center 126.03  
I-State Truck Center 641.97  
ITD 540.13  
Jacobson Memorial Hospital 80.00  
Jakes Auto Glass 134.00  
Matthew Bender & Co Inc 268.62  
Matthew Bender & Co Inc 134.31  
MDU 1,205.89  
Missouri Valley Petroleum 11,299.94  
Mor-Gran-Sou 56.24  
Napa Auto Parts-GU 104.44  
ND Association of Counties 63.00  
ND States Attorney Association 300.00  
NDACO Resources Group 3,151.42  
Northern Plains Label 19.60  
Office Depot Business Credit 167.58  
Professional Development Academy 495.00  
Software Innovations 425.00  
Southwest Business Machine 647.01  
T.W. Tire 1,180.00  
TDS Metrocom 68.40  
Thomson Reuters 141.75  
Vanguard Appraisals, Inc 3,800.00  
Verizon Wireless 971.22  
Wades 20.00  
WRT 326.61

Being no further business, Zenker adjourned meeting at 11:59 a.m.

FYI: next scheduled meetings will be June 3 and June 17, 2020.

X

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Alton Zenker, Chairman

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Sara Meier, County Auditor