

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

---

Commissioner Zenker called the June 17, 2020 meeting of the Grant County Commissioners to order 9:00 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 Reinhardt and seconded by Commissioner Stoller to approve minutes. All present voting aye; motion carried.

Old business: None.

New business:

Auditor Meier presented the change in the premium for the county health insurance with respect to the upcoming budget process.

Auditor Meier presented a letter from Department of Transportation concerning charges for the bridge inspection process.

Moved by Reinhardt seconded by Stoller to approve a credit card with a limit of \$1000 for the Grant County Weed Board. Such card will be issued to Merlin Leithold who will be the authorized signer on the card. Roll call vote – Reinhardt – aye, Stoller – aye, Zenker – aye. Motion carried.

Lewis and Clark annual membership fee was discussed with respect to the upcoming budget process.

Department of Transportation, Motor Vehicle Division presented audit report of title work. For several years the volume of title transfers and accuracy of title processing and staffing consistency has been insufficient to continue keeping the Carson branch open. Other options may be considered to assist with registration renewals, such as a kiosk. Moved by Stoller and seconded by Reinhardt to close the Carson branch. Roll call vote – Reinhardt – aye, Stoller – aye, Zenker – aye. Motion carried.

Jackie Steinmetz, Director of Tax Equalization presented changes to be made to the building permit application show more detailed information. Stoller moved to have the changes to the application made, and Reinhardt seconded. All in favor voting aye. Motion carried.

Jason Schatz requested a variance in setback on his one acre property near Lake Tschida for construction of a building. The planning and zoning board denied the request for variance. The subject was tabled to obtain more information on other properties in the area.

John Sauber, Sauber Engineering called in to discuss advances of the Brinkman Bridge project.

Moved by Reinhardt and seconded by Stoller to open the courthouse to the general public on July 1, 2020. The courthouse has been closed due to distancing recommendation to prevent the spread of the Corona Virus. All in favor voting aye.

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker

Commissioners:  
Myles Stoller

John Reinhardt

---

Moved by Reinhardt and seconded by Stoller to pay bills in the amount \$94,289.31. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Methods 28.85  
American Security Cabinets 2,218.00  
BEK 138.18  
Burleigh Morton Detention Center 1,350.00  
Cenex Fleetcard 169.35  
City of Carson 349.80  
Election Systems & Software Inc 9.50  
Elgin True Value 99.60  
Elgin True Value 469.23  
Garrett Harding 280.00  
Gooseneck Implement Co 975.00  
Hertz Bros Inc 235.49  
High Plains Apache 46.15  
ITD 536.45  
Jacobson Memorial Hospital 40.00  
Johnsen Trailer Sales, Inc 35.74  
Justin Leithold 250.00  
MDU 1,346.42  
Merlin Leithold 145.47  
Milts Building Supplies 371.79  
Mor-Gran-Sou 56.47  
ND Recorders Association 200.00  
North Dakota State University 51.00  
Quadient Finance USA Inc 500.00  
Sauber Engineering Inc 4,619.00  
Southwest Diesel & Repair \$3,588.94  
Statewide Services Inc 50,011.00  
Steins Inc 813.42  
Stelter Repair Inc 62.24  
SW Grain 1,149.53  
T.W. Tire 2,512.00  
TDS Metrocom 68.48  
Thomson Reuters 141.75  
Tyler Technologies 17,439.25  
Uniform Center 15.99  
Verizon Wireless 485.23  
Visa 2,764.69  
Wallwork Truck Center 119.45  
WRT 74.34  
WRT 352.48

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker

Commissioners:  
Myles Stoller

John Reinhardt

---

WRT 169.03

Being no further business, Zenker adjourned meeting at 1:00p.m.

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

X

---

Alton Zenker, Chairman

X

---

Sara Meier, County Auditor