

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the September 2, 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 Stoller and seconded by Commissioner Reinhardt 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:

Stoller will get signs for Elm Township as stated in the Elm Township Special Meeting Minutes from July 27, 2020. The cost of the signs and installation will be billed to Elm Township. Signs will be installed at intersection near Ronnie Keller's. Motion was made by Stoller to table the decision on a culvert west of Kerry Ulmer until clarification of work is made by Elm Township. Seconded by Reinhardt. All in favor stating aye.

John Sauber, Sauber Engineering and Jon Alt, Road Superintendent met with the Board to discuss a culvert installation in Pretty Rock Township and the condition of a 30' long bridge near Shields.

Resolution to add Aimee White, Deputy/Treasurer to all accounts at First International Bank & Trust, and Grant County State Bank. Sara Meier, Auditor/Treasurer, Julie Fischer, Recorder/Clerk of Court and Katrina Hummel, Deputy Recorder/Clerk of Court are to remain a signer at the afore mentioned institutions. Tayla Stewart will be removed from all accounts. Commissioner Stoller moved to adopt the resolution, seconded by Reinhardt. Roll call vote- Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Resolution to add Carmen Fitchner, Deputy/Treasurer to all accounts at Dakota Community Bank & Trust, and Grant County State Bank. Sara Meier, Auditor/Treasurer, Julie Fischer, Recorder/Clerk of Court and Katrina Hummel, Deputy Recorder/Clerk of Court are to remain a signer at the afore mentioned institutions. Tayla Stewart will be removed from all accounts. Commissioner Stoller moved to adopt the resolution, seconded by Reinhardt. Roll call vote- Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Stoller made a motion to transfer \$200,000 from Fund 2150 Highway Distribution Tax to Fund 2140 Road & Bridge to cover budget expenses. Roll call vote- Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Reinhardt and seconded by Stoller to pay bills in the amount \$8,004.69. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

A&S Country Market 217.27
Advanced Business Methods 91.45
Al's Body Shop 151.95
Amanda Dahners 219.65
Auto Value 485.28
Butler Machinery 304.32

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Capital Industries 337.72
Chesrown Farm Supply 878.44
Dakota Grain Co 111.04
Elgin True Value 330.05
Farm and Home 129.83
Hertz Bros 263.26
I-state truck 470.33
John Deere Financial 2,132.51
Katrina Hummel 12.00
Kupper 100.55
Matthew Bender & co 193.53
North Dakota School Board 200.00
North Dakota State University 65.00
PJ's Farm Supply 127.44
Rough Rider 55.54
Sirchie Finger Print 57.68
Steins Inc 295.63
Terry Dillion 805.00
Tessa Osterbauer 87.01
Wallwork Truck Center 500.83
Grant Walker 217.38

Being no further business, Zenker adjourned meeting at 1:24 p.m.

FYI: next scheduled meetings will be September 2, 2020, and September 16, 2020.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor