

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Commissioner Zenker called the November 6, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, John Sauber, Sauber Engineering, Jon Alt, Road Superintendent.

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

Janet Sanford, Permit Operator for Load Pass Permits gave a presentation to the Board on how the program works, the cost and training for people to administer.

Old business: None.

New business: Moved by Stoller and seconded by Reinhardt to accept the Human Service Zone Agreement for Three Rivers Human Services Zone which will start on January 1, 2020. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

The Board discussed the Community Development Block Grant to complete the remodeling and construct of ADA improvement to the Courthouse. Moved by Stoller and seconded by Reinhardt to accept bid from Midwest Maintenance & Construction of Mandan, ND. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

Jeff Wright, Sauber Engineering and Max Schriock, Aggregate Construction Inc. met with the Board to discuss the completion of Project SC-1927 (019) Regraveling of CMC 1927. Due to unexpected rainfall amounts, the project deadline was surpassed, and an extension was approved. Aggregate will return to reshape and trim sides in areas in Spring of 2020. Moved by Stoller and seconded by Reinhardt to approve contractor request for extension of contract timeline.

The bid for project BRO-0019(019) bridge project known as the Brinkman Bridge was accepted from Midwest Contracting for \$931,769.90. Moved by Reinhardt and seconded by Stoller to award bid to Midwest Contracting. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

Jon Alt, Road Superintendent requested the purchase of a space heater. Jarod Obering, Bulter Machinery, met with with Board to finalize the purchase of a VPlow for \$4750, plus shipping. Reinhardt moved and Stoller seconded to approved the purchase. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

Patrick Diehl met with the Board to discuss the need for improved documentation of daily work order to submit for disaster reimbursement. He presented the Board with copies of the Hazardous Material Mitigation document, and requested it be made part of the County Policy. Moved by Reinhardt and seconded by Stoller to adopt the Hazardous Material Incident Management Plan and make it part of the County Policy. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

Moved by Reinhardt and seconded by Stoller to make the Emergency Manager position to exempt status. All present voted aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to approve county bills totaling \$18,245.45. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to approve bridge inspection bill from Department of Transportation in the amount of \$4,453.45. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

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Moved by Reinhardt and seconded by Stoller to approve Weed Board bills totaling \$527.25. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Being no further business, Zenker adjourned meeting at 1:07 p.m.

FYI: Next scheduled meetings will be November 20<sup>th</sup> and December 4<sup>th</sup>, 2019. Courthouse will be closed November 28<sup>th</sup> and 29<sup>th</sup> for the Thanksgiving Holiday.

X

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Alton Zenker, Chairman

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Sara Meier, County Auditor