

Meeting Minutes
Grant County Commissioner
Regular meeting

AlRoy Hochhalter

Commissioners:
John Reinhardt

Alton Zenker

Commissioner Zenker called the December 16, 2020 meeting of the Grant County Commissioners to order 9:04 a.m. Present were Commissioner Reinhardt, Commissioner Hochhalter, Sara Meier, Auditor, John Foss, Sheriff, and Grant Walker, County States Attorney.

Moved by Commissioner Reinhardt and seconded by Commissioner Hochhalter to approve agenda. All present voting aye; motion carried.

Moved by Commissioner Hochhalter and seconded by Commissioner Reinhardt to approve minutes. All present voting aye; motion carried.

Reinhardt made a motion to approve bills in the amount of \$57,052.92. Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

A&S Country Market 149.75
Auto Value 520.72
BG Fire 700.00
Bobcat of Mandan 79.82
Burleigh County 12.62
Burleigh/Morton Detention 3,375.00
Butler Machinery 944.42
City of Carson 424.43
Elgin True Value 66.02
Grant County Weed Board 1,516.75
ITD 520.75
Liberty Dirtwork 700.00
MDU 1,412.29
Merlin Leithold 272.55
Missouri Slope United Way 225.92
Mor-Gran-Sou 57.53
NACO 450.00
ND911 25.00
ND Weed Control 275.00
NDAAEA Dues 75.00
NDAE4-HYW 50.00
NEAFCS 115.00
NDSU 597.01
Nutrien Ag 4,833.00
PowerPlan 5,894.49
PraxAir 381.97
Sauber Engineering 29,972.30
Steins 229.00
Stelter Repair 2,469.86
TDS 48.75
Visa 125.27
WRT 176.24

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Thomson Reuters 141.75
US Record Midwest 169.71
AlRoy Hochhalter 45.00

Old business: Jon Alt and John Sauber were checking on needs for section line repairs.

New business: Reinhardt made a motion to appoint Dick Woodbury to the Grant County Weed Board. Seconded by Hochhalter. All in favor voting aye.

Reinhardt made a motion to close the courthouse for the full Christmas Eve day. Seconded by Hochhalter. All in favor voting aye.

Jackie Steinmetz, Director of Tax Equalization, Carmen Erhardt-Fitchner, Deputy Auditor/Treasurer, John Foss, Sheriff, and Donna Vandenburg, Carson City Mayor met with the Board to discuss the delinquent tax on a mobile home located in Carson. A tax deed must be obtained on the mobile home prior to the sale of the personal property. Foss and Steinmetz will contact the owner or possible heirs.

The regular meeting was recessed at 9:57 a.m.

Zoning Board Hearing was called to order by Chairman Alt. The rezoning of part of Tract B of the NE1/4 of Section 15 in Township 136 North, Rang 89 West and all of Tract C in the SE1/4 of Section 15, Township 136 North, Range 89 West from agricultural to residential was the subject.

Present were Zoning Board members Vernon Straub, Brendan Becher, Raymond Alt, Bob Ternes, Barb Kraft (by phone), and Bob Larson (by phone). Others present Jackie Steinmentz, Carmen Erhardt-Fitchner, Gregory Bruce, AlRoy Hochhalter, Alton Zenker, John Reinhardt, Sara Meier, and Jason Schatz (by phone).

In response to questions from board member Bob Larson, Jason Schatz responded that the property is located on the south side of Lake Tchidta and roads that are developed would be the responsibility of the subdivision and its residents. The roads would never be the counties responsibility. Lot owners will be responsible for water and sewer. The lots would be available for year-round living and property owners would be responsible for snow removal. There are plans to create a housing association which would be separate from the one that has been formed for previous subdivisions. The hearing concluded at 10:15 a.m.

Chairman Alt opened the hearing for public comment for the rezoning of the rezoning of part of Tract B of the NE1/4 of Section 15 in Township 136 North, Rang 89 West and all of Tract C in the SE1/4 of Section 15, Township 136 North, Range 89 West from agricultural to residential was the subject. The hearing closed at 10:30 a.m.

Chairman Zenker reconvened the regular meeting at 10:30 a.m.

Jon Alt met with the Board to discuss repairs that are to be made to equipment and trucks.

Zenker presented the recommendation of the zoning board to rezone The rezoning of part of Tract B of the NE1/4 of Section 15 in Township 136 North, Rang 89 West and all of Tract C in the SE1/4 of Section 15,

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Township 136 North, Range 89 West from agricultural to residential was the subject. Hochhalter made the motion to approve the rezoning. Seconded by Reinhardt. All in favor voting aye.

John Sauber, Sauber Engineering met with the Board to discuss alternative for replacement of the bridge near Shields. Alternative B2 was selected. The recommended date for completion is July 31, 2021. Motion made by Reinhardt to approve alternative B2 and completion date of July 31, 2021. Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Permanent easement for the project will be \$1125/acre, and temporary easement will have a minimum of \$200/acre. Motion made by Hochhalter to approve minimum amounts for easements. Seconded by Reinhardt. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Fencing agreement will be \$1.25/linear foot to remove. Motion made by Hochhalter to approve minimum amounts for fencing. Seconded by Reinhardt. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Reinhardt moved to approve payment of DOT bill 2130311 for remainder of graveling project in the amount of \$2,766.40. Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Reinhardt moved to approve payment of DOT bill 2129995 for remainder of bridge project BRO-0019(019) in the amount of \$60,390.09. Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Zoning board members returned to the meeting and requested a late fee for non-submission of building permits be imposed in the amount of \$100.00.

Being no further business, Zenker adjourned meeting at 12:48 p.m.

FYI: next scheduled meetings will be January 6 and January 20, 2021.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor