

Meeting Minutes
Grant County Commissioner
Regular meeting

AlRoy Hochhalter

Commissioners:
John Reinhardt

Alton Zenker

Commissioner Zenker called the January 6, 2021 meeting of the Grant County Commissioners to order 9:00a.m. Present were Commissioner Reinhardt, Commissioner Hochhalter, and Sara Meier, Auditor. Public present was Gregory Bruce.

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

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

Moved by Reinhardt and seconded by Hochhalter to approve calendar of 2021 meetings. All present voting aye; motion carried.

Old business: None

Reinhardt made a motion to approve bills in the amount of \$7,666.15. Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Acme Tools 378.00
Dell Marketing 265.24
Hertz Bros Inc 210.96
High Plains Tech Inc 619.00
NDACO Resources Group 1,300.00
ProForms 398.92
Stelter Repair Inc 27.28
Thomson Reuters 141.75
Tyler Tech 375.00
Vanguard Appraisals 200.00
Vanguard Appraisals 3,750.00

New business: Jackie Steinmetz informed the Board that she had attained her Class I Assessor Certification. She will pursue continuing education to maintain her certification as prescribed by North Dakota Century Code.

Motion to approve bill for cost share of engineering costs for Project BRO-0019(019) for \$7,425.00 to Department of Transportation made by Reinhardt, and seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Motion by Reinhardt to table action on purchase of generator until other estimates may be obtained.
Motion to table seconded by Hochhalter. All present voting aye.

Tessa Osterbauer and Amanda Dahners, NDSU Extension Agents presented the Extension Highlights for the last quarter of 2020, and the calendar of events for January and February 2021.

Merlin Leithold, Weed Board Officer, brought forth a recommendation for weed board member to fill the 2021 to 2024 term. Hochhalter made motion to appoint Marty Meyer to the weed board. Seconded by Reinhardt. All in favor voting aye.

Meeting Minutes
Grant County Commissioner
Regular meeting

AlRoy Hochhalter

Commissioners:
John Reinhardt

Alton Zenker

Jon Alt, Road Supervisor requested approval for the purchase of signs and posts for bridges and inventory for 2021. Reinhardt made motion for Alt to pursue purchase of signs. Seconded by Hochhalter. Roll call vote- Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 11:00 a.m.

FYI: next scheduled meetings will be January 20 and February 3, 2021.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor