

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Al Ry Hochhalter

John Reinhardt

Commissioner Zenker called the February 3, 2021 meeting of the Grant County Commissioners to order 9:03 a.m. Present were Commissioner Reinhardt, Commissioner Hochhalter, Sara Meier, Auditor, John Foss, Sheriff, Patrick Diehl, EMS, Jackie Steinmetz, Tax Director and Grant Walker, County States Attorney. Public present was Gregory Bruce, Ben Morgan, New Leipzig Mayor, Marissa Sprenger, New Leipzig Council Member.

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.

Old business: None

New business: Ben Morgan and Marissa Sprenger requested clarification of a motion made in the March 4, 2020 minutes to contract with cities and townships for the reassessment to be done by Vanguard Appraisal. Ms. Sprenger commented that cities and townships will be preparing the future budgets soon and need to know if the county will have a contact amount and how long those contracts will be for. Auditor Meier will construct a contract to be presented at the next meeting.

Patrick Diehl presented bids for the Hazardous Materials Tabletop and Full Scale Exercise from Heartland Consulting Group LLC, NEXUS Planning and Consulting LLC, and Keitu Engineers & Consultants, for \$11,555, \$6,800, and \$13,900, respectively. Reinhardt moved to award the project to NEXUS Planning and Consulting LLC with the lowest bid. Seconded by Hochhalter. Roll call vote- Hochhalter – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Sheriff John Foss gave a brief police report.

Road Superintendent Jon Alt met with the Board to discuss road work and equipment repairs.

John Sauber, Sauber Engineering informed the Board on the progress with the two bridge projects scheduled for 2021. A wetlands impact is required to go forward with the projects. Reinhardt moved to proceed with the cost of mitigation credits for the wetlands. Seconded by Hochhalter. Roll call vote- Hochhalter – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Reinhardt and seconded by Hochhalter to approve the right of way purchase from Lance and Sheyenne Gerhardt in the amount of \$1550 for Bridge Project BRO-0019(024). Roll call vote- Hochhalter – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Reinhardt and seconded by Hochhalter to approve the right of way purchase from Dwight and Kenneth Dirk in the amount of \$1178.75 for Bridge Project BRO-0019(024). Roll call vote- Hochhalter – aye, Reinhardt – aye, Zenker – aye. Motion carried.

No action will be taken on Bridge Project BRO-0019(022) until paperwork is received.

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Reinhardt made a motion to approve bills in the amount of \$24,112.35. Seconded by Hochhalter. Roll call vote- Hochhalter– aye, Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Methods 947.36
Al's Exhaust and Body Shop 71.40
Brock White Co 33.00
Butler Machinery Inc 1,733.92
Capital Industries 1,081.34
Dell Marketing LP 692.49
Farm & Home Supply 76.74
Hertz Bros Inc 202.17
Interstate Battery 819.00
I-State Truck Center 192.56
Jacobson Memorial Hospital 38.00
John Deere Financial 466.91
Johnsen Trailer Sales 452.77
Little Falls Machine 174.33
MDU 129.80
Napa New Salem 2,898.03
NDACO 691.00
Newman Signs 11,062.98
ND One Call 3.60
Powerplan 19.92
SW Grain 928.93
Tessa Osterbauer 330.26
Wallwork Truck Center 1,065.84

Being no further business, Zenker adjourned meeting at 12:24 p.m.

FYI: next scheduled meetings will be February 17, and March 3, 2021.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor