

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the February 5, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Jon Alt, Road Superintendent, Patrick Diehl, Director of Emergency Services, Les Bartz, and John Sauber, Sauber Engineering.

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

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

Old business: None.

New business:

Moved by Stoller and seconded by Reinhardt to approve fees for Special Event Deputy to \$200/4 hours and \$50 each additional hour. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to change fees for on and off sale liquor and beer licenses for years beginning after December 31, 2020. Fees will be \$400 for annual liquor, \$200 for annual beer, \$100 for all Sundays, and \$10/ additional Sundays. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to change fees for County/Township Road agreements. New fees will be \$250/mile for 2 bladings and snow removal, \$300/mile for 3 bladings and snow removal, \$350/mile for 4 bladings and snow removal, \$200/mile for 2 bladings, \$100/mile for 1 blading. Addition of snow removal per mile of \$75/mile. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Recessed regular meeting.

Opened abatement hearing for Jackie Hartman property in Elgin. Hartman requested the value of her property be reduced to \$82,200, a reduction of \$10,700 from the 2019 value. The City of Elgin denied the request because the value increase was from an increase of 13% required by the State Board of Equalization on all residential property in the Grant County. The value of the property as determined using the computer assisted mass appraisal is \$112,300. Moved by Stoller and seconded by Reinhardt to deny the application for abatement on the grounds that the increase on 13% was made to all residential property in Grant County. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Hearing closed.

Reconvened regular meeting.

Emergency Manager Patrick Diehl and Les Bartz met with the Board to discuss a perpetual burn ban and how property owner should notify the area fire district when an open burn is planned. Diehl will look into upgrading the generator for the courthouse and any applicable grants.

John Sauber, Sauber Engineering met with the Board to discuss gravel prospecting results, and other possible sites.

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Bids for lighting work in Elgin Shop were reviewed. Stoller moved to accept bid from Schaaf Electric for \$1750. Wutzke Electric and Rossow Electric also submitted bids. Reinhardt seconded motion to accept bid from Schaaf Electric. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Stoller and seconded by Reinhardt to pay bills in the amount \$17,278.80. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Methods 669.45
Benco Equipment 399.92
BG Fire Inc. 3,329.33
Brock White Company LLC 954.00
Butler Machinery Inc. 53.19
Dakota Prairies RC&D 100.00
Galls Inc. 173.03
Hertz Bros. Inc. 615.13
I-State Truck Center 629.52
Jacobson Memorial 280.00
John Deere Financial 829.89
Katrina Hummel 95.73
Kev's Plumbing & Heating 331.86
Little Falls Machine, Inc. 248.19
Mcintosh Coop Inc 769.20
ND 911 Association 25.00
ND County Auditors Association 100.00
North Dakota State University 482.49
North Dakota Surplus Property 600.00
Office of the State Auditor 180.00
Personnel Concepts 15.85
Powerplan 2,178.11
Roehl Transfer Inc 1,212.20
Southwest Grain 804.00
Southwest Grain 938.00
Terracon Consultants Inc. 572.00
Verizon Wireless 692.71

Being no further business, Zenker adjourned meeting at 12:00 p.m.

FYI: next scheduled meetings will be March 4, and March 18, 2020.

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X

Alton Zenker, Chairman

X

Sara Meier, County Auditor