

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the June 19, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhart, Commissioner Stoller, Sara Meier, Auditor, Sheriff John Foss, States Attorney Grant Walker, Tax Director Jackie Steinmetz, John Sauber, Doug Koeplin, Merlin Leithold, Weed Board.

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

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

Old business: Discussion on the Bank of North Dakota Infrastructure Revolving Loan Fund application. County Commission will communicate with the City of Carson on their plans for submitting an application for street and sidewalk repairs. Deadline is July 1, 2019 to apply for a loan. No action taken at this time.

New business: Grant County Sheriff John Foss a report of activities that will be published in the paper this month. The office has been advertising for a new deputy hire to fill vacancy by the resignation of Josh Clark.

Doug Koeplin addressed the commission about concerns with road conditions.

Merlin Leithold addressed the commission on spraying for road projects and around bridges.

John Sauber, Sauber Engineering presented the results of the bid letting for the Project No. SC – 1927(19) graveling project from Carson north 15.650 miles. Special meeting scheduled for June 21, 2019 at 8:30 am at the Grant County Courthouse to approve bid.

Jon Alt, Road Superintendent met with the commission to discuss repairs to motor graders.

Stoller moved and Reinhart seconded to pay Emanuel Will \$200 for the disposal of trees and other natural material debris resulting from road projects in the area. Roll call vote: Stoller-aye, Reinhart – aye, Zenker – aye. Motion carried.

Stoller moved and Reinhart seconded the hiring and starting salary for Tayla Stewart as Deputy Auditor. Roll call vote: Stoller – aye Reinhart – aye, Zenker – aye. Motion carried.

Recessed at 12:58 p.m. for Social Services meeting.

Reconvene the regular meeting at 1:32 p.m.

Stoller made motion to accept resolution from Social Services Board to form the Joint Tri-County Human Service Zone. The zone includes Morton, Sioux and Grant Counties. Motion seconded by Reinhart. Roll call vote: Stoller – aye, Reinhart – aye, Zenker – aye. Motion carried.

Reinhart moved to adopt resolution to form Joint Tri-County Human Service Zone. Stoller second. Roll call vote: Stoller – aye, Reinhart – aye, Zenker – aye. Resolution approved.

Jackie Steinmetz met with the commission to discuss computer programming needs, training, and remote access for city assessors/data collectors.

Moved by Reinhart and seconded by Stoller to approve payment to the Weed Board for chemical used for road projects and bridges in the amount of \$2,084.28. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

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Moved by Reinhardt and seconded by Stoller to approved bills totaling \$33,341.16. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Moved by Reinhardt and seconded by Stoller to approve Social Services bills totaling \$1,212.19. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Zenker adjourned meeting at 2:35 p.m.

FYI: next scheduled meetings will be July 3rd and July 17th. The Grant County Courthouse will be closed July 4th and 5th.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor