

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the September 16, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, John Foss, Sheriff, and Grant Walker, County States Attorney.

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

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

Old business: Elm Township culvert request by Kerry Ulmers. Elm Township should bring more information about request to the Board.

New business:

Jon Alt, County Road Superintendent told the Board about a bridge north of Lake Tschida where trees are growing too close to the road, and will need to be cut or removed.

Regular meeting recessed.

Open 2021 Budget Hearing at 10:00 a.m.

In attendance were Chairman Zenker, Commissioner Stoller, Commissioner Reinhardt, Sara Meier, Auditor, and Merlin Leithold.

No changes to preliminary budget were recommended. Several bridge project will need to be addressed in 2021 and 2022. Stoller moved to accept final budget amounts and mill levies for the 2021 budget and tax year. Seconded by Reinhardt. Motion carried.

Closed 2021 Budget Hearing at 10:30 a.m.

Reconvene regular meeting.

John Foss, Grant County Sheriff presented the police report.

Moved by Stoller and seconded by Reinhardt to set gravel royalty for 2020 at \$2.00 per cubic yard. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried. Payment of royalties may be made in two installments, no more than 6 months apart; or in accordance with the terms of the contract made with the party.

John Sauber, Sauber Engineering, met with the Board to discuss future projects. Sauber presented a change order for the grass seeding at BRO-019(019). Moved by Stoller and seconded by Reinhardt to approve change order. Roll call vote- Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Moved by Reinhardt and seconded by Stoller to pay bills in the amount \$55,155.82. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

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Advanced Business Methods 38.96
Advanced Business Methods 621.18
Advanced Business Methods 58.04
Burleigh Morton Det Center 5,475.00
Cenex Fleetcard 207.40
Clifford Johnson 461.50
David Willman 57.20
Elgin True Value 22.90
First Int VISA 61.20
Fitterer Gas and Oil 427.50
ITD 519.40
Kev's Plumbing and Heating 976.05
McIntosh Coop 2,124.00
Mike Schatz 46.15
MOR-Gran-Sou 56.47
National Ag Geo Center 75.00
ND Sheriffs Association 250.00
Nutrien Ag Solutions 6,439.70
Post Board 45.00
PowerPlan 14,216.10
Sauber Engineering Inc 7,635.50
Southwest Diesel and Repair 331.50
Steins 123.57
T.W. Tire 13,534.00
Thomson Reuters 141.75
WRT 874.59
WRT 176.24
WRT 84.92
WRT 75.00

Being no further business, Zenker adjourned meeting at 1:55 p.m.

FYI: next scheduled meetings will be October 7, and October 21, 2020.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor