Meeting Minutes Grant County Commissioner Regular meeting

Commissioners:

John Reinhardt

Al Roy Hochhalter

Commissioner Zenker called the November 17, 2021 meeting of the Grant County Commissioners to order

9:02 a.m. Public present were Shannon Wangsvick, Damen Frank, Joseph Baneck, Larry Nagel, and Gregory Bruce.

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

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

Old business:

Alton Zenker

New business:

Reinhardt made a motion to approve bills totaling \$100,759.70. Seconded by Hochhalter. Roll call vote-Hochhalter- aye, Reinhardt - aye, Zenker - aye. Motion carried.

A&S Country Market 73.91 Advanced Business Methods 32.31 AT&T Mobility 958.89

BEK 127.00

Burleigh-Morton Detention Center 300.00

Cenex Fleetcard 95.57

City of Carson 291.87

Dakota Business Solutions 207.99

Dept of Transportation 58,205.33

Elgin True Value 34.10

General Equipment and Supplies 225.95

GIS Workshop 11,088.00

Grant County Weed Board 701.25

GS Publishing 530.40

Hauges Repair 170.00

I-State Truck Center 185.37

ITD 572.35

Jaconson Mem Hospital 80.00

Johnsen Trailer Sales 434.03

Kev's Plumbing & Heating 45.80

MDU 1,350.88

Mor-Gran_Sou 56.36

ND Association of Counties 1,430.00

ND Weed Control Association 275.00

NDEMA 50.00

NDSU Ext Pesticide Program 150.00

PJ's Farm Supply 39.30

Sauber Engineering Inc 1,368.55

Southwest Grain 3,416.60

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Stark County Auditor 10,000.00 TDS Metrocom 54.46 Terracon Consultants Inc 528.00 Terry Dillon 350.00 Thomson Reuters 146.00 Tyler Tech 5,730.00 Visa 53.78

WRT 1,224.41 WRT 176.24

Jackie Steinmetz, Director of Tax Equalization, presented a list of eight properties to be added as omitted property for 2021. A hearing for the property will be held December 1, 2021.

Joe Baneck—Sauber Engineering presented alternative plans for bridge project BRO-0019(020); PCN 22434 known as the Otter Creek Bridge No 19-136-13.0. Alternatives include roadway realignment on section line and new bridge; replacement of existing structure on existing alignment; and replacement of existing structure with a temporary bypass. Joe will contact department of transportation on possible cost share for bypass. Chairman Zenker will contact property owners to discuss alternatives.

Damon Frank let the Board know that ditches near former townsite of Freda have rocks that limit the ability to mow the ditches low enough. He also asked when property in the area would be sold at auction. Auditor Meier stated that ownership, and legal descriptions, as well as and appraised value must be determined prior to offering the property for sale.

Auditor Meier asked for approval of a \$0.50 per hour raise for Leroy Harsche. His introductory period ends on November 21, 2021. Hochhalter moved to approve the raise, Reinhardt seconded the raise to be effective November 22, 2021. Roll call vote – Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Patrick Diehl has received bids for updating the Multi-Hazard Mitigation Plan. Moved by Reinhardt and seconded by Hochhalter to award Nexus Planning & Consulting, LLC. Roll call vote – Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Larry Nagel met with the Board to discuss to location of a fence between sections 10 and 15 in Township 131 North, Range 85 West. Jon Alt will check the location.

Auditor Meier presented the analysis of assessment rates based on portion of the tax, and provided possible alternatives rates for assessment contract starting with the 2022 assessment year. The Board agreed to use the revised rates to improved commercial property and vacant commercial/residential lots.

Being no further business, Zenker adjourned meeting at 12:29 p.m.

FYI: next scheduled meetings will be December 1 and December 15, 2021.

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Alton Zenker Al Roy Hochhalter John Reinhardt

Meeting Minutes

Alton Zenker, Chairman

Sara Meier, County Auditor