

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

---

Commissioner Zenker called the April 1, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Patrick Diehl, Director of Emergency Services, John Foss, Sheriff.

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

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

Old business: None.

New business:

Patrick Diehl, Disaster Emergency Manager, presented Grant County Personnel Policy relating to the Coronavirus (COVID-19) – effective April 1, 2020. The policy is adopted to protect the health of the Grant County workforce. Reinhardt moved to adopt the policy, seconded by Stoller. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Sheriff Foss updated the Board on the policy for use of masks and other personal protective equipment.

John Sauber, Sauber Engineering joined the meeting via phone. The gravel project north of Carson has a time extension until April 18<sup>th</sup> to complete the relaying of the top layer.

Minnie Township representatives joined the meeting via phone to discuss road maintenance schedule for 2020. They agree with the work that was done for 2019.

Keith Payne, Pretty Rock Township Chairman joined the meeting via phone. The 2020 road maintenance schedule was agreed upon, and the completion of the 2019 contract.

Raleigh Township had submitted paperwork for the 2020 road maintenance schedule. A copy will be sent for the township Chairman to sign.

Merlin Leithhold, Leipzig Chairman met with the Board via phone. The 2020 road maintenance schedule is the same as the 2019 contract. The placement of a culvert on section 12 was discussed.

Merlin Leithhold requested an amendment to the Weed Board budget to acquire a new data logger to maintain location records of spray applications. Stoller moved, and Reinhardt seconded to amend the 2020 budget by \$6500 to purchase the equipment and any software necessary. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried. Any possible grant application will be made to cover costs.

The well at the county shop in Elgin will need to be redone. A well will be dug adjacent to the existing well instead of trying to repair the existing.

Moved by Stoller and seconded by Reinhardt to approve contract with Tyler Technologies for software upgrade. This includes taxation, accounting, payroll as well as web access to taxation records and payment capabilities.

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

---

Work on the conversion will begin this summer. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye.  
Motion carried.

Moved by Reinhardt and seconded by Stoller to pay bills in the amount \$39,111.67. Roll call vote – Stoller – aye,  
Reinhardt – aye, Zenker – aye. Motion carried.

Advanced Business Methods \$702.28  
Al's Body Shop \$578.85  
Electronic Communications \$175.00  
Grant County Fair Association \$300.00  
John Deere Financial \$1,209.96  
Johnsen Trailer Sales, Inc. \$801.92  
MDU \$116.88  
National Sheriff's Association \$65.00  
North Dakota Treasurer's Association \$200.00  
NDAA \$105.00  
Nelson Auto Center \$27,388.30  
Tessa Osterbauer \$168.48  
Tough T Manufacturing Inc. \$7,300.00

Being no further business, Zenker adjourned meeting at 12:52 p.m.

FYI: next scheduled meetings will be April 15 and May 6, 2020.

X

---

Alton Zenker, Chairman

X

---

Sara Meier, County Auditor