

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the July 17th, 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, Jackie Steinmetz, Zoning Board Secretary.

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

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

Old business: None.

New business: Grant County Sheriff John Foss gave a report of activities. Discussed possible changes to contracts with cities and the lake area.

Grant County Water Resource District members met with the commissioners to present the preliminary budget. Updates have been made including lavatories and planting of trees.

Donnie Roth met with commissioners to discuss removal of a snow trap.

Resolution to add Tayla Stewart, Deputy/Treasurer to all accounts at First International Bank & Trust, Grant County State Bank and Dakota Community Bank. Sara Meier, Auditor/Treasurer, Julie Fischer, Recorder/Clerk of Court and Katrina Hummel, Deputy Recorder/Clerk of Court are to remain a signer at the afore mentioned institutions. Commissioner Stoller moved to adopt the resolution, seconded by Reinhart. Roll call vote- Stoller – aye, Reinhart – aye, Zenker – aye. Motion carried.

NDSU Extension Agent Tessa Keller and Amanda Dahner gave a quarterly report of the department activities and upcoming events.

State Attorney Grant Walker and Emergency Manager Patrick Diehl met with the commission about the policy for a county Facebook page. Mr. Walker will edit the policy and present it to the commission for review.

Jackie Steinmetz met with the commission to discuss changes to the utility permit applications. She will present revisions to the commission.

John Sauber, Sauber Engineering and Jon Alt met with the commission to discuss road projects. Aggregate Construction has finished crushing at the Zimmerman and Ruschensky pits. Moved by Reinhart and seconded by Stoller to deduct \$2500 from Aggregate bill for yardage that did not meet specifications. Roll call vote- Stoller – aye, Reinhart – aye, Zenker – aye. Motion carried. Moved by Stoller and seconded by Reinhart to pay Aggregate \$172,479.96, the amount having been reduced by the \$2500, and a retainer to be paid after reclamation. Roll call vote – Stoller – aye, Reinhart – aye, Zenker – aye. Motion carried. Moved by Stoller and seconded by Reinhart to pay out royalty to Jay Ruschensky of \$33,301.50. Moved by Stoller and seconded by Reinhart to pay out royalty to Clinton Zimmerman of \$39,868.50. Roll call vote- Stoller – aye, Reinhart – aye, Zenker – aye. Motion carried.

Moved by Reinhart and seconded by Stoller to approve county bills totaling \$14,033.66. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

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Moved by Stoller and seconded by Reinhart to approve Weed Board bills totaling \$33,149.11. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

Moved by Stoller and seconded by Reinhart to approve Human Services bills totaling \$625.71. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

The commission met with county and city leaders and County Sheriff’s department personnel to discuss policing contracts. Present were Garrett Harding, Mark Stelter, Aaron Levenson, Shannon Wangsvick, Scott Ostenson, LeAnn Hoherz, Donna Vandenburg, Terry Dillion, Patrick Diehl, Ron Bartz and Sheriff John Foss. Community leaders will discuss changes to the contract fees at their next jurisdiction meeting.

Motion to adjourn was made by Reinhart, seconded by Stoller. Zenker adjourned meeting at 3:35 p.m.

FYI: next scheduled meetings will be Monday, August 5th and August 21st.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor