

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the November 18, 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, Patrick Diehl, EMS and Grant Walker, County States Attorney, Al Roy Hochhalter, Dennis Meier – Three Rivers Human Services, Gregory Bruce.

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: None

New business:

Patrick Diehl, EMS Director, told the Board that he is having a load survey for the courthouse completed to determine the generator needs. He will continue to pursue any grants that may be available. To Stollers previous request for a list of the participants for the CEG training to obtain a discount for Work Force Safety premium, Diehl told the Board that all employees participated except outgoing officials. Diehl will continue to look for first aid kits for the county shops. He will ask Association of Counties for any recommendations.

Dennis Meier, Director for the Three Rivers Human Services met with the Board to discuss the zone plan. He requested the Boards approval of the plan. Stoller moved to approve the plan as presented. Motion was seconded by Reinhardt. All present voting aye; motion carried.

Reinhardt moved to approve the gaming authorization for Flasher American Legion Calcutta for a Coyote Hunt to be held at the Shields' Bar. Stoller seconded the motion. All present voting aye; motion carried.

Stoller moved to approve the gaming authorization for Flasher American Legion Calcutta for a Pool and Dart Tourney to be held at the Shields' Bar. Reinhardt seconded the motion. All present voting aye; motion carried.

Reinhardt moved to approve the beer license for Red Rock Resort for the period of May 19 through September 5, 2021. Stoller seconded the motion. All present voting aye; motion carried.

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve bills in the amount of \$77,753.36. Roll call vote- Reinhardt – aye, Stoller – aye, Zenker – aye. Motion carried.

A&S Country Market 30.62

Acme Tools 343.46

Advance Business Methods 28.85

Al's Body Shop 65.00

Auto Value Mandan 13.99

BEK 134.03

Burleigh Morton Det Cent 5,175.00

Butler Machinery Inc 530.76

Cenex Fleetcard 63.77

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City of Carson 350.75
DS Solutions 200.00
Eggers Electric 199.16
Eide Ford 7,967.26
Farm & Home Supply 15.38
Fitterer Gas and Oil 800.00
Gary Schlosser 75.90
GIS Workshop 10,500.00
GS Publishing 1,525.82
Hertz Bros 20.98
ITD 520.75
MDU 1,211.22
Mercer Co Sheriff Dept 120.00
Mor-Gran-Sou 56.71
ND Association of Counties 5,543.00
ND County Commissioner Asoc 1,040.00
ND Newspaper Asoc 150.08
Our Place Café 34.21
PJ's Farm Supply 502.33
Quadient Finance 1,105.01
Roehl Transfer 1,263.24
Sauber Engineering 12,954.50
SeaChange Print 727.69
Sheridan County Task Force 17,500.00
SW Business Machine 24.84
Steins Inc 646.35
Stelter Repair 167.15
TW Tire 1,920.00
TDS Metrocom 50.19
Terracon Consultants 2,448.00
Thompson Reuters 141.75
Uniform Center 32.99
Visa 107.53
Wades 49.80
WRT 176.24
WRT 1,219.05

Reinhardt presented a request for rezoning of 11.87 acres in the NE1/4 of Sec 15, T136N, R89W from agricultural to residential. Property is owned by Jason Schatz. Stoller made motion to approve the rezoning of the 11.87 acres from agricultural to residential. Seconded by Reinhardt. All present voting aye; motion carried. Hearing on the rezoning will be held on December 16, 2020.

Jon Alt, County Road Superintendent met with the Board to discuss road work to be done. He asked if there would be any change in the amount charged for land owners not mowing road sides. The amount will remain

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\$250 for the 2020 assessment. Reinhardt made a motion to increase the amount charged to \$300 per mile for the 2021 assessment. Stoller seconded the motion. All present voting aye; motion carried.

Jon Alt and Jack Fuchs will remain full time over the winter months, and all others road workers will be placed on minimum hours unless emergency needs arise, or until the 2021 season begins.

John Sauber, Sauber Engineering, advised the Board that the gravel crushing project has been completed except for reclamation. Stoller made motion to pay Fischer Sand and Gravel \$209,614.68 for the project. Reinhardt seconded. Roll call vote- Reinhardt – aye, Stoller – aye, Zenker – aye. Motion carried.

Stoller made motion to pay Morris Haase the first installment of royalties of \$19,612.00. Reinhardt seconded. Roll call vote- Reinhardt – aye, Stoller – aye, Zenker – aye. Motion carried.

Stoller made motion to pay Kermet and Cindy Kahl the full amount of royalties of \$39,164.00. Reinhardt seconded. Roll call vote- Reinhardt – aye, Stoller – aye, Zenker – aye. Motion carried.

John Sauber offered alternative plans for project BRO-0019(022) the Becker Bridge. Stoller made the motion to concur with the concepts and proceed with alternative B1 which does not have a bypass. Seconded by Reinhardt. All present voting aye; motion carried.

Discussion was held about keeping the courthouse open to the public with the increase of cases of Covid-19. The Board asked for input from the courthouse elected officials and other employees. The consensus was to keep the doors open to the public. It is requested those coming into courthouse uses masks and hand sanitizer, and when possible maintain distance of six feet. This is for the safety of the public and the employees.

Being no further business, Zenker adjourned meeting at 12:55 p.m.

FYI: next scheduled meetings will be December 16, and January 6, 2021.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor