

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Commissioner Zenker called the December 2, 2020 meeting of the Grant County Commissioners to order 9:01 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Commissioner Hochhalter, Sara Meier, Auditor, John Foss, Sheriff, Patrick Diehl, EMS 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: Commissioner Stoller recommended the future commission address a couple section lines that need ditch work and drainage work completed. The gravel pit on the Morris Haase land needs to be reclaimed properly.

New business: Al Roy Hochhalter and John Reinhardt were sworn in as Commissioners. Commissioner Zenker relinquished the Chair to Auditor Meier to hold election of officers. Commissioner Reinhardt nominated Chairman Zenker for Chairman of the Board. Nomination was seconded by Commissioner Hochhalter. Zenker accepted the nomination. All in favor voting aye. Meier relinquished the Chair to Chairman Zenker. Zenker nominated Commissioner Reinhardt for Vice-Chairman. Nomination was seconded by Hochhalter. Reinhardt accepted the nomination. All in favor voting aye.

Hochhalter nominated Reinhardt for the Three Rivers Human Service Zone Board and the West Central Human Service Board. Chairman Zenker seconded. All in favor voting aye.

Reinhardt nominated Zenker for the Lewis and Clark Region Development committee. Seconded by Hochhalter. All in favor voting aye.

Reinhardt nominated Hochhalter to the Local Emergency Preparedness Committee. Zenker seconded the nomination. All in favor voting aye.

Reinhardt made a motion to reappoint Jackie Steinmetz as Director of Tax Equalization. Seconded by Hochhalter. All in favor voting aye.

Reinhardt made a motion to reappoint Carey Rivinius as County Coroner. Seconded by Hochhalter. All in favor voting aye.

Hochhalter made a motion to reappoint Grant Walker as County State Attorney. Seconded by Reinhardt. All in favor voting aye.

John Sauber, Sauber Engineering met with the Board to discuss future construction plans. He informed the Board that the Haase pit is under reclamation and the drainage must be corrected. He will monitor the progress.

The structure replacement which is referred to as the Becker Bridge, will require permanent and temporary easements to allow for the correction of the channel flow. A price will be determined using market data of agricultural land. Fencing will be by private contract from the county.

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The haul road release was sent to Aggregate Construction for the graveling project from 2020.

Appointments of officers continued. Reinhardt moved to appoint Shawn Udell and Jeremy Imhoff to the LEPC. Hochhalter seconded. All in favor voting aye.

Jessica Beck brought forward a general assistance application. Dennis Meier, Three Rivers Human Service Director recommended the application be submitted to the County Board for approval and payment. Reinhardt made a motion to approve the bill of \$488.76. Hochhalter seconded. Roll call vote – Reinhardt – aye, Hochhalter – aye, Zenker – aye. Motion carried.

Reinhardt made a motion to approve bills in the amount of \$57,284.67. Seconded by Hochhalter. Roll call vote- Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Acme Tools 124.99  
Advanced Business Methods 138.78  
Advanced Business Methods 449.93  
Auto Value 460.62  
Bulter Machinery 131.43  
City of Carson 488.76  
Dakota Business Solutions 211.99  
Department of Transportation 2,572.54  
Diamond Mowers 34.62  
ES&S 3,200.84  
Grant Co Fair Assoc 50.00  
GS Publishing 144.50  
Grant Walker 144.92  
Jacobson Memorial 121.00  
John Deere Financial 866.07  
John E Reid and Assoc 575.00  
McIntosh Coop Inc 2,319.69  
Missouri Valley Petroleum 13,765.58  
Napa Auto GU 21.95  
ND Association of Counties 16,307.36  
NDACO Resources Group 844.71  
Otis Elevator Co 2,372.64  
SBM 17.63  
Steins Inc 123.46  
SW Grain 1,511.66  
Terracon Consultants 2,856.00  
The Green Stem 1,494.08  
Tyler Tech 3,924.98  
Visa 2,008.94

Being no further business, Zenker adjourned meeting at 1:20 p.m.

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

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Alton Zenker, Chairman

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Sara Meier, County Auditor