

GRANT COUNTY

Commission Proceedings

Regular Meeting March 4, 2026

Chairman Zenker called the March 4, 2026 meeting of the Grant County Commissioners to order at 9:00 a.m. All present honored our nation by reciting the Pledge of Allegiance. Public present: Riley Dahl, GS Publishing. Commissioner Hochhalter was absent.

Commissioner Meyer moved to approve agenda, seconded by Chairman Zenker. All present voting aye; agenda approved.

Moved by Meyer and seconded by Chairman Zenker to approve February 18, 2026 Board of Commissioner meeting minutes as amended. All present voting aye. Minutes approved.

Motion made by Meyer and seconded by Zenker to increase the principal of CD 0877 with First International Bank & Trust to \$500,000 and renew for twenty-four months at a rate of 3.25%. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

Treasurer's report was reviewed.

Old business: The Board considered the language of a resolution to be placed on the 2026 ballot to change the Grant

County State's Attorney position to an appointed position instead of an election position. Voters will be able to vote on the measure in the 2026 election cycle. Motion made by Meyer to approve Resolution 2026-01 to place the County Measure on the 2026 Primary Ballot. Seconded by Zenker. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

New business:

Meyer moved to approve bills totaling \$75,495.02. Seconded by Zenker. Roll call vote - Meyer – aye, Zenker – aye. Bills approved.

360 Energy Solutions ...	400.76
A&S Country Market	140.04
AllState Peterbilt of Bismarck	508.94
Amanda Dahners	151.84
Auto Value Mandan ...	1,054.22
Capital I Industries Inc	7,097.77
City of Carson	294.01
Department of Transportation	25,351.27
Heart River Health Care	202.50
John Deere Financial	352.05
KZ Welding & Automotive	620.00
Lexipol LLC	6,517.00
Mid Dakota Wheel Alignment & Frame	2,552.43
Steins Inc	412.77

Vanguard Appraisals Inc	1,100.00
Wallwork Truck Center	1,259.42
NDACo Resources Group	27,480.00

Board of Commissioners signed letter of support for the City of New Leipzig to pursue grant opportunity for infrastructure repair and replacement. Sheriff Dillon presented the monthly statistical report. Meyer moved to accept the name change for the Council on Aging to Grant County Council on Aging 2025. Seconded by Zenker. All in favor voting aye. Motion carried.

Meyer moved to approve right of way easement for Gary and Kathy Hertz for 6.72 acres of permanent easement in the N1/2NW1/4 of Section 18, T133N, R89W, and 2.84 acres of temporary easement for project BRJ-0019(025) "Tailfeather" bridge replacement. Seconded by Zenker to pay settlement of \$13,038.80 for easements. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

Meyer moved to approve right of way easement for RMB Land LLLP for 6.11 acres of permanent easement in the NE1/4 of Section 18, T133N, R89W, and 2.32 acres of temporary easement for project BRJ-0019(025) "Tailfeather" bridge replacement. Seconded by Zenker to pay settlement of \$10,286.40 for easements. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

ORDINANCE

SECTION 6.0 - VIOLATIONS 6.1 PENALTIES FOR VIOLATIONS

(1) Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violations on conditions and safeguards established in connection with grants or variances or conditional uses, shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall upon conviction thereof be punished by a fine not exceeding \$500 or by imprisonment not to exceed 30 days or by both such fine and imprisonment for each such offense, and in addition shall pay costs and expenses involved in the case. Each day such violation continues shall be considered a separate offense.

(2) Nothing herein contained shall prevent the City Commission from taking such other lawful action as is necessary to prevent or remedy any violation.

Office will be closed March 18-19, 2026 while the auditor attends the NDLC Spring Workshop.

Motion approving checks written. (Gross/Gessey) With all voting in favor, motion carried. Motion to approve February financials. (Ternes/Gross). With all voting in favor, motion carried. Motion to approve Pos 84372 & 84376. (Gross/Gessey) With all voting in favor, motion carried.

Motion to adjourn. (Gessey/Ternes). With all voting in favor, motion carried. Next regular meeting April 8, 2026 at 7:00pm CT at Flasher City Hall in conjunction with the Board of Equalization meeting. Checks since last meeting:

Bank of ND	1242.25
Aflac Vision	16.86
EFTPS	437.73
Senff	969.38
Aflac	447.72
Senff	969.38
Advanced Business Methods ..	112.98
Dakota Dust-Tex	48.30
Fitterer Gas & Oil	1716.88
Integrity Enterprises	3160.00
Lince Sanitation	3341.37
Moore engineering	7738.50
MWWS	3341.37
More Gran Sou Electric	1845.67
ND Health Lab	27.00
WRT	169.83
Wild & Weiss Law	150.00

/s/ Shelly Meyhoff
Shelly Meyhoff, President
/s/ Alesia Senff
Alesia Senff, Auditor
Published April 2, 2026

Eric Urness, Brosz Engineering met with the Board to discuss to bid for project BRJ-0019(025) "Tailfeather" bridge replacement. Motion made by Meyer to adopt resolution for construction bid to Young Guns Construction LLC for \$4,235,674.09. Construction costs subject to Federal Highway Administration. Motion seconded by Zenker. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

Jackie Steinmetz presented the schedule of local boards of equalization meetings to take place in April 2026. Preliminary data indicates residential property is at 93% of market value for assessment purposes, and commercial property at 75% of market value for assessment purposes. Steinmetz will refine the sales data and report back the change in value necessary to be within tolerance. Notice of valuations letters must be

sent to property owners at least fifteen days prior to the local meetings.

Steinmetz requested approval for compensatory time for hours worked over the regular work week of 37.5 hours. Commissioner Meyer made motion to limit the compensatory time to ten hours maximum, and adjust the work week. Seconded by Zenker.

John Sauber, Sauber Engineering met with the Board to provide cost estimate for graveling project for SC-1927(066) PCN 24919 to gravel 13.6 miles from the Cannonball River to Highway 21. Construction cost would be subject to an 80/20 funding split. Motion made by Meyer to approve moving forward with project bid letting. Seconded by Zenker. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

Preliminary engineering agreement with Sauber

Engineering to meet the Spring 2026 bid opening not to exceed \$15,000. Motion made by Meyer to hire Sauber Engineering for agreement for SC-1927(066) PCN 24919. Seconded by Zenker. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

Motion made by Meyer to appointment Sara Meier to the Community Action Program Region VII, Inc. as Director for a term of four years. Seconded by Zenker. Roll call vote – Meyer – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 12:05 pm. FYI: next scheduled meetings will be March 18 and April 1, 2026.

/s/Alton Zenker
Alton Zenker, Chairman
/s/Sara Meier
Sara Meier, Auditor
Published April 2, 2026

CITY OF FLASHER

Council Proceedings

City of Flasher Regular Meeting March 11, 2026

The regular monthly meeting of the Flasher City Commission was called to order by President Meyhoff at 7:00 pm. Commissioners Ternes, Gross, and Gessey were present. Commissioner Kramer was absent. Also, present were Rhonda Gross, Katie Gross, Chris Heidrich, Darrell Erhardt, and Dereik Rich.

Meyhoff asked all to stand for the Pledge of Allegiance and reminded all we will be using Roberts Rule of Order.

Public Comment Session was held: No comments.

Motion to approve Feb 11 meeting mins. (Gessey/Ternes) With all voting in favor, motion carried. Motion to approve Feb 20 meeting mins. (Gross/Ternes) With all voting in favor, motion carried.

Commission did the final read through of the Floodplain Management Ordinance. Motion to approve the final reading and adopt the Floodplain Management Ordinance. (Ternes/Gross). Roll Call Vote – all aye. With all voting in favor, motion carried.

President Meyhoff announced a reminder that the deadline to turn in documentation to be on the ballot for the City Commission is April 6 at 4:00 pm.

Motion to approve the Flasher School building permit. (Ternes/Gross) With all voting in favor, motion carried. Motion to approve Rich building permit. (Ternes/Gross) With all voting in favor, motion carried.

Discussion regarding the land leased to the elevator. Motion to cancel the lease with DFC. (Gessey/Ternes) With all voting in favor, motion carried. Gross abstained. Condenses of the commission to not pursue possible unpaid balance of the lease payments. Discussed options of what to do with land going forward. Darrell Erhardt expressed interest in purchasing or leasing the land. Tabled.

Motion to approve the Floodplain Development Permit Application for use. (Gessey/Ternes) With all voting in favor, motion carried.

Auditor Senff informed the commission of the water main break that occurred on February 26 and the actions taken to repair it.

Discussion held regarding the annual increase of

the usage rate of the water rates. The following resolution was read aloud "CITY OF FLASHER, RESOLUTION 26-10 TO AMEND WATER RATES, WHEREAS the water fees incurred to the City have been raised yearly, and maintenance costs of an aging system are imposing financial strain upon the City of Flasher, and THEREFORE, the Flasher City Commission hereby adopts this resolution to implement a rate increase beginning March 12, 2026. The currently charged rate is: \$18 – Residential Base Only (Reduced), \$30.25 – Residential Base Only (Regular), \$18– Residential Low Income Base plus \$8.10 per 1,000 gallon, \$30.25 – Residential Base plus \$8.10 per 1,000 gallon, \$18 – Unoccupied, \$33.25 – Commercial Base plus \$8.30 per 1,000 gallon, \$32.25 – Bulk Water Base plus \$10.20 per 1,000 gallon and it will be raised to: \$18 – Residential Base Only (Reduced), \$30.25 – Residential Base Only (Regular), \$18– Residential Low Income Base plus \$8.30 per 1,000 gallon, \$30.25 – Residential Base plus \$8.30 per 1,000 gallon, \$18 – Unoccupied, \$33.25 – Commercial Base plus \$8.50 per 1,000 gallon, \$32.25 – Bulk Water Base plus \$10.40 per 1,000 gallon. Motion made by Commissioner Ternes, seconded by Commissioner Gross, with all other commissioners voting aye on a roll call vote. Dated this March 11, 2026. Discussed landfill open dates. Motion to have landfill open on the 1st and 3rd Saturday of each month, except on a holiday weekend, from 12 – 2 pm. (Gross/Ternes) With all voting in favor, motion carried. Motion to move open dump day to the 1st Saturday of October. (Gessey/Ternes) With all voting in favor, motion carried.

Motion to approve the Application for Floodway Review (SFN 61171). (Ternes/Gross) With all voting in favor, motion carried. Motion to approve the Application/Notification to Construct or Modify a Dam, Dike, Ring Dike or Other Water Resource Facility (SFN 61695). (Gessey/Ternes) With all voting in favor, motion carried. Motion to approve the Floodway "No-Rise" Certification (SFN 61173). (Gessey/Ternes) With all voting in favor, motion carried.

CITY OF FLASHER FLOODPLAIN MANAGEMENT

REQUEST FOR PROPOSAL

TO PERFORM CONSTRUCTION ENGINEERING

**FOR PROJECT:
BRJ-0019(025) PCN 23710
Replacement of Bridge # 19-109-26.0**

**PROPOSALS MUST BE DELIVERED TO
THE OFFICE OF THE GRANT COUNTY AUDITOR
106 2nd Ave. NE
PO Box 227
CARSON, ND 58529
NO LATER THAN NOON (MST) ON APRIL 17, 2026**

REQUEST FOR PROPOSALS TO PERFORM CONSTRUCTION ENGINEERING SERVICES FOR GRANT COUNTY

BRJ-0019 (025), PCN 23710, Bridge replacement of Bridge No. 19-109-26.0, with new structure No. 19-109-26.1 in Grant County, ND located on 72nd Ave SW located 2 miles east and 2 miles south of New Leipzig, ND.

Grant County will engage the services of an engineering firm to perform Construction Engineering on the following projects in Grant County scheduled to be completed in 2026 and 2027:

BRJ-0019 (025), PCN 23710 consists of the removal of Structure No. 19-109-26.0, the installation of a new 211 foot 3-span bridge prestressed girder bridge along side of the existing bridge 2 miles east and 2 miles south of New Leipzig, ND in Grant County, ND.

Work to be performed by Consultant includes:

Construction Services: Perform Project Management, Project Administration, Construction Observation, Surveying, and Material Testing. The NDDOT CARS program must be used for all construction records. Additional services, if required, may be negotiated and supplemental agreements will be issued based on the consultant's performance, the consultant's proposal and available funding.

Firms are invited to submit a proposal for the project listed above. The proposals shall provide the following information:

- Past performance
- Ability of professional personnel
- Willingness to meet time and budget requirements
- Location
- Recent, current, and projected workloads of the persons and/or firms
- Related experience on similar projects
- Recent and current work for the County
- Project understanding, issues & approach

The proposal pages shall be numbered and must be limited to 5 pages in length. Proposals that exceed the 5 page length requirement will not be considered. The cover letter will not be counted as one of the 5 pages. The proposal should list the personnel who will be assigned to work on the projects, including titles, education and work experience. Grant County will only consider proposals received prior to NOON MST on April 17th, 2026. Late proposals will be deemed unresponsive.

The consultant's proposal may include an appendix. Resumes, references, a statement of qualifications and other materials outlining experience may be included in an appendix. The appendix will not be considered as a part of the 5-page proposal. Each proposal will be evaluated by a selection committee.

Grant County will conduct interviews for up to three (3) of the most qualified engineering firms based on whose proposals most clearly meet the RFP requirements.

Fees shall be negotiated with the successful firm. If the fee cannot be agreed upon, the County reserves the right to terminate negotiations and negotiate with the second and third-ranking firms in order, if necessary, until a satisfactory contract has been negotiated.

All costs associated with the proposal shall be borne by the proposer. The County reserves the right to reject any and/or all proposals and to not award contracts for any and/or all projects.

Engineering firms interested in performing the work shall submit 5 printed copies and 1 PDF version of their proposal to:

**Sara Meier
Grant County Auditor
106 2nd Ave. NE
PO Box 227
Carson, ND 58529
sarmeier@nd.gov**

Title VI assures that no person or group of persons may, on the grounds of race, color, national origin, sex, age or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs or activities administered by the Department. For information regarding the Title VI Program see the NDDOT website at: <http://www.dot.nd.gov/divisions/civilrights/titlevi.htm>.