

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 17th day of January 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Sara Simmers-Wenck and Associates, Arlene Wells-Historical Society, JoAnn Ozbun-DES/911 Coordinator, Jarod Obering-Butler Machinery, John Sauber-Sauber Engineering, Grant Walker-States Attorney, Heidi Peltz & Colleen Hodell-Grant County Social Service Board, Tanya Banyai, Mary Suggs, Darla Hillius-Social Service Employees, Mike Mortenson-Road Supt.,

Moved by Reinhardt and second by Stoller to approve the agenda as presented all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve minutes of January 3rd 2018 regular meeting all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve to pay bills as presented, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Old Business:

New Business:

Sara Simmers with Wenck and Associates met with commissioner on how they can serve the county.

Social Service Board representatives met with the Commissioners explaining their position with the Current Social Service Director which is a contract with Hettinger County and stating they wanted to terminate the contract.

No Action was taken by the Commissioners.

Moved by Stoller and second by Reinhardt to approve the final plans and spec. and let bids for Structure Replacement of Bridge NO 19-120-20.0 2017-6 Sauber Engineering. Roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to move the July 4th 2018 meeting to Tuesday July 3rd, 2018 all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the application for Abatement for Matthew and Theresa Kuhn property from fire damage abatement amount of \$27,200.00 all present aye motion carried.

Moved by Reinhardt and second by Stoller to move the Historical Society office to the east office, and the Veterans Service office would be the West office of those two and the Emergency Mangers office will be the furthest one to the west upstairs all present aye motion carried.

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Moved by Stoller and second by Reinhardt be it Resolved the Designation of the National Incident Management System (NIMS) as the basis for all incident Management in Grant County all present aye motion carried.

Zenker adjourned meeting at 4:25PM

FYI: Next Meeting will be February 7th, 2018 regular commissioner meeting will be held on the 1st and 3rd Wed on each month

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus