

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 21st day of February 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Mike Mortenson-Road Supt., John Sauber-Sauber Engineering, Grant Walker-States Attorney, John Foss-Sheriff, Sara Meier, Mike Gandy-Forterra, Paul Dvorak-Martin Construction, David Shepherd-Shep's Welding, Wayne Wilson-Wilson Construction, Jodi Olsonaski, Edward H Schwartz Construction, Wayne Anderson.

Moved by Reinhardt and second by Stoller to approve the agenda with adding Sara Meier on the agenda as presented all present, aye motion carried.

Moved by Stoller and second by Reinhardt to approve minutes of February 7th 2018 regular meeting all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills and JoAnn Ozbun Travel & Mileage for 2017 of \$625.15 911 fund and \$896.67 DES Funds as presented, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve the final payment to WENCK & associates for Hazard Mitigation all present aye motion carried.

Old Business:

New Business:

Moved by Stoller and second by Reinhardt to approve to hiring Sara Meier on an hourly pay of \$20.00/hour for Internal Reiview of the Assessments all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the Liquor License Application of Red Rock Resort LLC Beer only all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve to entering into a funding agreement for Clerk of District Court with the State of ND for 2019-2021 all present aye motion carried.

Moved by Stoller and second by Reinhardt to deny the payment under protest by Terry and Marci Koepplin all complaints offer forward including Elgin Farm to Market and the bridge on 80th ST SW have been observed and will be addressed when weather conditions merit, Therefore taxes paid under protest are denied by County Commissioners all present aye motion carried.

Recess Regular meeting at 10:27AM

Bid opening at 10:30AM for Bridge no 19-120-20-0 Project #2017-6

7 bids received (see attached)

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Bids will be tabulated by our Engineer and get results for next meeting on March 7th for the Award to the Contractor.

Resume regular meeting at 10:45AM

Moved by Stoller and second by Reinhardt to put in place a moratorium for Grant County for the Medical Marijuana distribution and growing facilities for the length of 18 months, commencing on March 1, 2018. This will give the county a reasonable time frame to adopt an ordinance all present aye motion carried.

Moved by Stoller and second by Reinhardt to Hire Patrick Diehl for the Emergency Manager/911 Coordinator all present aye motion carried.

Zenker adjourned meeting at 4:20PM

FYI: Next Meeting will be March 7th and March 21, 2018 regular commissioner meeting will be held on the 1st and 3rd Wed of each month

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus