Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:

Alton Zenker Myles Stoller John Reinhardt

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Regular Commissioners Meeting was called to order on the 7th day of March 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Amanda Dahners, Katie Wirt, Jim Gray-NDSU Extension service, Patrick Diehl-Emergency Manager/911 Coordinator, Gary Schlosser-Courthouse Maintenance, Mike Mortenson-Road Supt., Grant Walker-States Attorney, John Foss-Sheriff,

Moved by Reinhardt and second by Stoller to approve the agenda with adding Appointment to the Social Service Board and Lock for Door in Social Service Office to the agenda all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve minutes of February 21st 2018 regular meeting all present aye motion carried.

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

New Business:

Moved by Reinhardt and second by Stoller to waive permits for the Maintenance on AT&T Tower located at 6704 68th ST SW Elgin, & 6750 54th AVE SW Carson, ND all present aye motion carried.

Moved by Stoller and second by Reinhardt to Award the Bid to Martin Construction in Dickinson for Bridge Project #2017-6 for $225,200.00, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve the Appointment of Kim Boehm to the Social Service Board for a term of 4 years, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the service agreement with AVI System Inc. for Courtroom Equipment all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the State Agricultural Values from the ND State Tax Dept. for 2018 Assessments Value per Acre of$345.12 average between Crop and Noncrop all present aye motion carried.

Zenker adjourned meeting at 1:45PM

FYI: Next Meeting will be March 21, 2018 and April 4th, regular commissioner meeting will be held on the 1st and 3rd Wed of each month

Chairman _____ County Auditor _____

Alton Zenker Lynn Mutschelknaus