

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 4th day of April 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Leonard Osdachuck-Nodak Mutual Insurance, Henry Frey, Bill Wutzke, Kevin Roth-Minnies Township, Charles Vetter, Merlin Leithold, Steve Sprenger-Leipzig Township, Owen & Melanie Wells-Winona Township, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Jared Obering-Butler, Leonard Gerhardt, Eddy Ulrich, Morris Haase, Merlin Leithold-Weed Board, Dave Bauer, Perry Finck, Ron Keller, Josh Rivinius-Elm Township, Patrick Diehl-EMS/911, Daniel Schwartz-Mid America Planning & Consulting LLC.

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

Moved by Reinhardt and second by Stoller to approve regular minutes of March 21st 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 Stoller second by Reinhardt to approve the Insurance review for NDIRF and Leonard Osdachuck all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve reduction off total of Bill for 2017 for Minnie Township by 55% and the 2018 road agreement all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve reduction off total of Bill for 2017 for Leipzig Township by 25% and the 2018 Road agreement all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the purchase of a backhoe from Butler for 2018 Cat w/payment option all present aye roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve reduction off total of Bill for 2017 of 20% and 2018 annual Agreement for Elm Township all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve Patrick Diehl to purchase computer for EMS/911 Fund roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve Gaming Application for Dogtooth Antique Tractor Club on Main Street Raleigh, ND on July 3, 2018 all present aye motion carried.

Moved by Stoller and second by Reinhardt to pay out to JoAnn Ozbun for Vacation Accrued of 67.5 hours roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, all present aye motion carried.

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Moved by Reinhart and second by Stoller to have the new Social Service Director start at the base for a new employee per Handbook on Vacation and Sick leave policy for Social Services, all present aye motion carried.

Zenker adjourned meeting at 4:40PM

FYI: Next Meeting will be April 18th, and May 2, 2018 regular commissioner meeting will be held on the 1st and 3rd Wed of each month

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus