

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker

Commissioners:  
Myles Stoller

John Reinhardt

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Regular Commissioners Meeting was called to order on the 18<sup>th</sup> day of April 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Keith & Gloria Payne- Pretty Rock Township, Myron Miller-Lark Township, Saul Maier-Rock Township, Laverne & Jay Moser-Howe Township, Katie Wirt and Amanda Dahners-Extension, Saul & Sheri Maier, Kacie & Blake Ulrich, Grant Walker-States Attorney, Robert Campbell & Jodi Fuchs-Grant County Fair Board, Jerald Christianson-Raleigh Township, Corey Roth, Patrick Diehl- EMS/911,

Moved by Reinhardt and second by Stoller to approve the agenda with addition of Historical Society, all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve regular minutes of April 4<sup>th</sup>, 2018 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.

**New Business:**

Moved by Reinhardt and second by Stoller to reduce Pretty Rock 2017 agreement by 66% and approve 2018 road agreement all present aye motion carried.

Moved by Stoller and second by Reinhardt to reduce Lark Township 2017 bill by 50% and approve 2018 road agreement all present aye motion carried.

Moved by Stoller and second by Reinhardt to reduce Rock Township 2017 bill by 83% and approve 2018 road agreement all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the 2018 road agreement with Freda Township, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the 2018 road agreement with Howe Township, all present aye motion carried.

Moved by Stoller and second by Reinhardt to resind the motion from April 4<sup>th</sup>, 2018 for the purchase of a 2018 Cat. Backhoe all present aye motion carried.

Moved by Stoller and second by Reinhardt to purchase from Butler a 2017 Cat. Backhoe, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to appoint Brendan Becher to the Planning and Zoning Board for a 4 year term all present aye motion carried.

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Moved by Reinhardt and second by Stoller to approve County Utility Easement WO#2018-286-001 for township 132-84 sec. 36 for West River Telecommunications all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve funding agreement for Clerk of District Services all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve Special Event Liquor license for June 2, 2018 @ Curt Hepper Ranch, 8595 49<sup>th</sup> Ave SW, Raleigh, ND all present aye motion carried.

Moved by Stoller and second by Reinhardt to send a letter of intent to Grant County Fair Association for General Support, all present aye motion carried.

Moved by Reinhardt and second by Stoller to reduce the 2017 bill by 66% for Raleigh Township and approve the 2018 road agreement all present aye motion carried.

Moved by Reinhardt and second Stoller to approve to pay out the appropriations for Grant County Fair Association of \$15,000.00 from General Fund all present aye motion carried.

Zenker adjourned meeting at 6:15PM

FYI: Next Meeting will be May 2, 2018 and May 16, June 6, 2018 at 10:00AM County Board of Equalization, regular commissioner meeting will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wed of each month

Chairman \_\_\_\_\_  
Alton Zenker

County Auditor \_\_\_\_\_  
Lynn Mutschelknaus