

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 2nd day of May 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Justin Hegal- Vogel Law Firm, Colleen Hoddell and Kimberlee Boehm- Social Service board Members, Clinton Zimmerman, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Patrick Diehl-EMS/911, John Foss-Sheriff, Terry Dillon-Sheriff Deputy, Sara Meier, Jacqueline Steinmetz-Deputy Auditor/Treasurer/Tax Director.

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 regular minutes of April 18th, 2018 all present aye motion carried.

No Motion to pay bills.

New Business:

FYI: Preconstruction Meeting for Bridge Project Planned for Thurs. May 3, 2018 at 2:30PM, MT in the Commissioner room.

Moved by Stoller and second by Reinhardt Be it resolved to declare Grant County a Fire Emergency and Burn Ban signed May 2, 2018, as long as ND Rangeland Fire Danger is in the High, Very High, Red Flag, or extreme Category all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the abatements for 2015, 2016, 2017 from a clerical error in the assessments roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve to send added taxes for the Clerical error in the assessments for 2015, 2016, 2017, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the Gaming site authorization for Gunny's Bait & Tackle 910 Frontage Road Elgin, ND for New Salem Civic Club Inc. all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the donation of sick leave from Kristen Wentz-Krumwiede, Joan Bahm, and Donna Vandenburg to Tanya Banyai all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the election Boards Elgin-Velvet Finck, Kay Rivinius, Jackie Seibel, Helena Roth, Robin Bentz, Carson- Barb Kraft, Iola Ruscheinsky, Janice Giese, Betsy Diehl, Melodie Hartman, for an hourly wage of \$12.00/hour, all present aye motion carried.

Discussion was held on Social Service Board request no further action was taken.

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Moved by Reinhardt and second by Stoller to approve the Mor-Gran-Sou Utility Occupancy Application for 133-85 73rd ST SW between section 5 & 8 westside, and for 134=-85 between section 20 & 29 on 70th ST SW all present aye motion carried.

Zenker adjourned meeting at 4:20PM

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

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus