

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 16th day of May 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Katie Wirt-Extension, John Foss-Sheriff, Grant Walker-States Attorney, Mike Mortenson-Road Supt. John Sauber-Sauber Engineering.

Moved by Reinhardt and second by Stoller to approve the agenda with addition of Special Event Liquor License for Gunny's Bait & Tackle as presented, all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve regular minutes of May 2nd, 2018 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay the bills for May 2nd, 2018 roll call vote, Stoller-aye, Reinhardt-aye, Zenker-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 Stoller and second by Reinhardt to approve the special Event Liquor License for June 9th, 2018 from 2-10PM MT@ North Shore Concession @ Lake Tschida for Gunnys Bait & Tackle, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve special Event Liquor permit for Gunny's Bait & Tackle, for June 8th, 2018 behind the bar with the following restrictions, 1:00PM MT Start time with fenced in area for the bar and a ND licensed & bonded Security with showing proof to County Sheriff all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the canvassing Board of Lynn Mutschelknaus-Auditor, Alton Zenker-Chariman of Commissioners, Joyce Stern-Recorder, Bonnie Mattis, & Rosemary Pfitzenreuter, all present aye motion carried.

Moved by Reinhardt and second by Stoller approve to increase the Special Event Liquor License fee to \$50.00 all present aye motion carried.

Moved by Reinhardt and second by Stoller to accept Lynn Mutschelknaus resignation of the appointed Tax Director effective May 1st, 2018, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the appointment of Jacqueline Steinmetz as Tax Director all present aye motion carried.

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Moved by Stoller and second by Reinhardt to approve NLJDA to suspend the payments on their JDA Loan until the Cash flow is better all present aye motion carried.

Zenker adjourned meeting at 4:05PM

FYI: Next Meeting will be June 6, 2018 starting at 9:00AM MT and 10:00AM MT 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