

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Commissioner Zenker called the July 1, 2020 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, John Foss, Sheriff, and Grant Walker, County States Attorney.

Moved by Commissioner Stoller and seconded by Commissioner Reinhardt to approve agenda. All present voting aye; motion carried.

Moved by Commissioner Reinhardt and seconded by Commissioner Stoller to approve minutes. All present voting aye; motion carried.

Old business: Jason Schatz request for variance was tabled during the June 17<sup>th</sup>, 2020 meeting. The request is for a variance to allow a structure to be built within the 150 foot variance. The variance would be for a 105 foot setback. Reinhardt moved to follow the recommendation from the Grant County Zoning Board to deny the variance. Stoller seconded. Roll call vote – Reinhardt – aye, Stoller – aye, Zenker – aye. Motion to deny variance passed.

New business:

Sheriff John Foss informed on the capacity and calls to the Lake Tschida area so far this summer.

Foss and Emergency Manager Patrick Diehl met with the commission to discuss change in phone service carrier and obtaining radios for the sheriff's department. Stoller made the motion, and Reinhardt seconded to change phone service provider from Verizon to AT&T. All aye, motion carried. Foss to pursue radios for the department.

Marty Meyer and Jason Schatz asked for consideration of spraying road top with dust inhibitor in the Lake Tschida area.

John Sauber, Sauber Engineering discussed the completion of the Brinkman Bridge project. Right of way will be obtained at a cost of \$200.

Jackie Steinmetz requested the purchase of the remote access and license for the appraisal software. Moved by Reinhardt and seconded by Stoller to purchase remote and license. Roll call vote – Reinhardt – aye, Stoller – aye, Zenker – aye.

Moved by Stoller and seconded by Reinhardt to pay bills in the amount \$44,192.43. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

A&S County Market 19.51  
Advanced Business Methods 702.28  
Auto Value 214.05  
DOT 1,289.67  
Grant County Fair 15,000.00  
I-State Truck Center 14.82  
John Deere Financial 878.74  
McIntosh Coop Inc 1,674.29

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MDU 62.88  
MVP 21,579.96  
Revize LLC 1,200.00  
SeaChange Print Innovations 1,200.88  
SBM 98.25  
Steins Inc 55.78  
T.W.Tire 63.50  
Tessa Osterbauer 65.37  
Tessa Osterbauer 72.45

Being no further business, Zenker adjourned meeting at 1:23p.m.

FYI: next scheduled meetings will be July 15, and August 5, 2020.

X

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Alton Zenker, Chairman

X

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Sara Meier, County Auditor