

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Myles Stoller

John Reinhardt

Regular Commissioners Meeting was called to order on the 3rd day of July 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Jessica Clifton-Stark County VSO,

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

Moved by Stoller and second by Reinhardt to approve Minutes of June 20th, 2018 and Special meeting on June 25th, 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 Stoller and second by Reinhardt to approve the Joint Powers Agreement with Stark County Veterans Service Officer, with Pro Rata of \$500.00 for 2018 and full \$10000.00 for 2019 roll call Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Stoller and second by Reinhardt to approve Prairie Learning Center Local Gaming Permit #070318-1 for 9/12/2018 all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve Community Support letter for JMHCC all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve parts for A/C with HA Thompson proposal \$2940.00 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve WRT Utility Occupancy Permit WO#2018-351/Carson exchange, crossing 58th St SW at sec 28-136-87, all present aye motion carried.

Recess regular at 10:30AM MT

Bid Opening at 10:30 AM MT

Moved by Reinhardt and second by Stoller to table awarding of Gravel crushing roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Reinhardt and second by Stoller to approve the new deputy salary starting at \$41,500.00, and increase of \$1000.00 for balance of 2018 to Terry Dillon, Garrett Harding and John Foss, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

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Zenker adjourned meeting at 2:30PM

FYI: Next Meeting will be July 18th and August 1st, regular commissioner meeting will be held on the 1st and 3rd Wed of each month. Reminder to all political subdivision the state law has changed regarding preliminary Budgets, they need to be in the County Auditor's office no later than August 8th of each year.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus