

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Myles Stoller

John Reinhardt

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

Public Present: Julie Levorsen, Harold Gaugler, Gary Meyer, Jerold Christianson- Grant County Water board, Keith Johnson-Custer Health, Grant Walker-States Attorney, Mike Mortenson-Road Supt., John Sauber-Sauber Engineering, Patrick Diehl-EMS/911 Coordinator, Jessica Beck-Social Service Director.

Moved by Reinhardt and second by Stoller to approve the agenda with addition of States Attorney, as presented, all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve Minutes of July 3rd, 2018 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills as presented, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

New Business:

Reviewed Grant County Water Board Budget & Financials.

Reviewed Custer Health District Budget and financials.

Katie Wirt Extension Agent resigned her position as of July 20, 2018, Thank you Katie for Serving Grant County.

Moved by Stoller and second by Reinhardt to approve change order on the bridge project as of 7-5-2018 of \$7680.97 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Stoller and second by Reinhardt to approve Progressive estimate #1 of \$131,781.60 from Martin Construction roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller be it resolved the Grant County Commissioner's declare a Severe Summer Weather Emergency for Grant County for severe weather impacts between June 20, 2018 and July 5, 2018 and any events from here forward Dated July 18th, 2018, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve State Fire and Tornado Insurance Coverage for 7-1-2018 to 6-30-2019 for \$2790.01 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Zenker adjourned meeting at 3:50PM

FYI: Next Meeting will be August 1st and August 15th, regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus