

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 15th day of August 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Kari & Ervin Conrad, Shannon Wangsvick-Tri-City-JJDA, Patrick Diehl-EMS/911, John Foss-Sheriff, Grant Walker-States Attorney, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt.

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 August 1st, 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:

Moved by Stoller and second by Reinhardt to approve signage at and around Lake Tschida for 911 signs in the Bureau of Reclamation and County Road Jurisdictions, with a maximum of \$6500.00 out of the 911 fund, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve the mutual-aid agreement with Sioux County all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the template for utility permit application, permit and checklist for permits and zoning change, all present aye motion carried.

No action was taken on the Variance for the Shelter belt from Edwin Braun which the planning and zoning board did not approve.

Moved by Stoller and second by Reinhardt to set a hearing date of Sept, 5th 2018 at 10:30AM MT for zoning change in ptSWSW of 23-134-89 in Minnie Township for a Dollar General Store, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the rental blade from RDO Equipment all present aye motion carried. Roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve the Progressive Estimate #2 for \$82,682.23 to Martin Construction roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve preliminary Engineering for Sauber Engineering for the Brinkman Bridge project between sections 4& 9 in 131-87 all present aye motion carried.

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Moved by Reinhardt and second by Stoller to approve NDACO convention delegate Myles Stoller all present aye motion carried.

No action on ND Township Officers Association dues and membership

No action on the Extension Agent

Moved by Reinhardt and second by Stoller to approve replacing the motor in the Kenworth 2007 with an estimate of a long block from Butler of \$46,000.00 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Zenker adjourned meeting at 1:50PM

FYI: Next Meeting will be September 5th & 19th regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus