

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 5th day of September 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Corey Roth, Grant Walker-States Attorney, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Taylor Patzner, Jessica Beck, John Foss, Harold Rotunda-Auditor.

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

Moved by Reinhardt and second by Stoller to approve Minutes of August 15th , 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.

Moved by Reinhardt and second by Stoller to approve Grant Walker mileage of \$274.72 roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

New Business:

Corey Roth addressed the commissioner's on a deviated section line going into Red Rock Resort, no action was taken.

Moved by Stoller and second by Reinhardt to approve recommendation from Grant County Water Resource District Board to appoint Harold Gaugler for a three year term beginning January 1st, 2019, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve a special event Liquor license #090518-1 for Glen Bahm at Mike Weinhandle Ranch 3620 82nd St Shields, ND 58569, all present aye motion carried.

Moved by Reinhardt and second by Stoller for final date of road ditch cutting as of October 15th, 2018, all present aye motion carried.

Moved by Reinhardt and second by Stoller to Certify to Auditor the past due accounts for mowing ditches by the county and apply amount to their taxes as Specials, Delvin Laduke, Glen Hochhalter, Larry Nagel, Ralph Gaugler, Richard Gaugle, Todd Ulmer all present aye motion carried.

Zenker recessed meeting at 9:55AM for Zoning Hearing

Zenker reconvened meeting at 10:50AM MT

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Moved by Stoller and second by Reinhardt to approve Zoning change from Ag to Commercial for ptSWSW section 23-134-89 described on deed in metes and bounds description Exhibit A, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve the year end December 31, 2017 Audit presented by Harold Rotunda CPA all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to Transfer from Social Service Fund to General fund in excess of \$100,000.00 as of 1-1-2018 in the amount of \$126,758.45 roll call vote Zenker-aye, Reinhardt-aye, Stoller-aye, motion carried.

No action taken on the total burn ban.

Moved by Reinhardt and second by Stoller to approve to rent the County house for \$400.00 plus a \$200.00 deposit contingent on County Employment with Social Services, renter is responsible for Utilities and rental insurance. Contact Dept. Head with any problems, all present aye motion carried.

Zenker adjourned meeting at 3:50PM

FYI: Next Meeting will be September 19th & October 3rd, which is the Budget Hearing at 10:00AM MT, regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus