

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Regular Commissioners Meeting was called to order on the 7<sup>th</sup> day of November 2018 at 9:10AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Corey Roth, Patrick Diehl-EMS/911 coordinator, Jeffery Wright-Sauber Engineering, Mike Mortenson-Road Supt., Grant Walker-States Attorney, John Foss-Sheriff.

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

Moved by Reinhardt and second by Stoller to approve Minutes of October 17<sup>th</sup>, 2018 all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve to pay bills as presented, and Grant Walker Oct Mileage of \$343.46 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

**New Business:**

Moved by Stoller and second by Reinhardt to approve hourly wage increase of \$.80 cents/hour on Merit for Kirby Dittus, for 2019 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Stoller and second by Reinhardt to approve Monthly IT support with NRG of \$1313.72 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Reinhardt and second by Stoller to approve the Switch upgrade for \$1098.00 for IT with NRG, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve Gaming Site Authorization for Flasher American Legion at Shields Bar 3640 82<sup>nd</sup> ST Shields ND on 11-30-2018 to 12-1-2018 for a Calcutta, all present aye motion carried.

Corey Roth discussed with the commissioners the section south of his residence, no action was taken.

Moved by Reinhardt and second by Stoller to approve the Utility Permit WO#2018-2207 and 2018-477 with fee of \$100.00 per permit from WRT roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to go into Executive Session on Combine Bridge Accident Claim all present aye motion carried.

Recess Regular meeting at 11:10AM

Moved by Reinhardt and second by Stoller to come out of executive session on Combine Bridge Accident Claim no action taken all present aye motion carried.

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Reconvene regular meeting at 11:30AM

Met with Road Dept. Mike Mortenson and Sauber Engineering on Road Items.

Moved by Stoller and second by Reinhardt to resind the County Burn Ban all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve adding Brad Stern on the LEPC Committee all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the Mutual Aide Agreement with Hettinger, Adams, Stark, Sioux, Morton, counties, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve West River Transit to handle Emergency Evacuation MOU all present aye motion carried.

Zenker adjourned meeting at 3:45PM

FYI: Next Meeting will be November 21, 2018 and December 5, 2018 regular commissioner meeting will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wed of each month.

Chairman \_\_\_\_\_  
Alton Zenker

County Auditor \_\_\_\_\_  
Lynn Mutschelknaus