

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 20th day of November 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Mike Bienick-Vertical Bridge LLC-Telecom Service, Patrick Diehl-EMS/911 coordinator, John Sauber-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 November 7th, 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 approach and culvert for Vertical Bridge on public road right-of-way, Sec 9-131-90 NE address of 7538 85th St SW New Leipzig, ND roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve application for abatement/reassessment for 2 properties one in the City of Elgin PID#61036500 lower to 82200.00 and City of New Leipzig PID#62089300 lower to 95000.00 roll call Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Moved by Reinhardt and second by Stoller be it resolved to implement the increase in 911 fees of .50/line by July 1st, 2019 roll call vote, Reinhardt-aye, Stoller-aye, Zenker-aye, Motion carried.

Moved by Stoller and second by Reinhardt to approve Mutual Aide Agreement with Adams County all present aye motion carried.

Moved by Reinhardt and second by Stoller to accept Christy Parker resignation as of November 15th, 2018, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to accept Kirby Dittus resignation with two week notification as of November 30th, 2018, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve the Liquor License Application for Elgin Golf Club for 2019 from May 1st, 2019 to August 31, 2019 all present aye motion carried.

Moved by Reinhardt and second by Stoller to increase the liquor license fees for 2020 for on & off sale Liquor to \$400.00, on & off sale Beer to \$200.00, all Sundays to \$100.00, Sundays Only by Date to \$10.00/Sunday roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

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Moved by Stoller and second by Reinhardt to approve the Law Enforcement agreements with the Cities of Elgin, New Leipzig, Carson all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve progressive estimate #2 of \$43,530.20 to mittleider Excavating Roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve gravel crushing for 2019 with Bidding conducted with Sauber Engineering for Ruschiensky 15000 CY, Zimmerman 25000CY roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to advertise for Road Worker applications due by January 10, 2019 & interviews setup for January 16th, 2019 all present aye motion carried.

Moved by Reinhardt and second by Stoller to give Christmas Eve day a paid Holiday December 24th, and all day Christmas Day, roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve to offer the properties not sold at the tax sale on November 20th, 2018 to the Cities for \$5.00 per property and issue a county deed, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the 3 year agreement for GIS Workshop @ \$10,500/year roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt to table the purchases by the Social Service Director of New Vehicle, Computers, Desk, Chairs, and other misc. items upon clarification of said purchases until next commissioner meeting on December 5th, 2018.

Zenker adjourned meeting at 3:50PM

FYI: Next Meeting will be December 5, 2018 and December 19th, 2018 regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus