

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Myles Stoller

John Reinhardt

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

Public Present: Colleen Hodell, Kim Boehm, Becky Hauge, Jessica Beck-Social Service Director, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Grant Walker-States Attorney, John Foss-Sheriff, Jarod Obering-Butler.

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 21st, 2018 all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve to pay bills as presented and Grant Walker Mileage of \$206.04, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Old Business: no action taken on Corey Roth Section Line.

Chairman Zenker relinquished the Chair to the Auditor. Auditor asked for Nominations for Chairman of the Commssioner's Moved by Reinhardt and second by Stoller to nominate Alton Zenker and cast a unanimous ballot, all present aye motion carried.

Auditor relinquished chair to Zenker.

Zenker moved and Reinhardt second to nominate Myles Stoller as Vice Chairman and cast a unanimous ballot all present aye motion carried.

New Business:

Moved by Stoller and second by Reinhardt to amend the 2018 Budget for Social Services for a Vehicle of \$27,000 under Capital Outlay, and office supplies, furniture, technology for \$18,000 as long as the bills come though as vouchers, accept for the vehicle Auditor will issue that check when vehicle is delivered, funds for the extra is coming from reimbursement from the state for services rendered, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Recessed regular meeting at 10:10 AM for Social Service Board meeting.

Reconvene regular meeting at 10:40 AM

Moved by Stoller and second by Reinhardt to approve to pay Mittleider for Progressive Estimate #3 of \$30,296.50 with 5% retainage till reclamation is complete roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve to increase the Royalties paid by the County for Gravel to \$1.50/CY for 2019 all present aye motion carried.

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Moved by Stoller and second by Reinhardt to approve to write off a bill for Shields Bar from 2015 no signatures accepting the work, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the Liquor License Application for Kingdom Investor'e LLC DBA Red Rock Resort for 2019 all present aye motion carried.

Moved by Reinhardt second by Stoller to appoint Drew Gaugler, and Matt Neiderman for a term of 4 years for the Weed Board all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the appointments 2019: John Reinhardt to Planning and zoning, Alton Zenker to Lewis and Clark RDC & Dakota RCD, Myles Stoller to Social Service Board & West Central Human Service Board, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the Sale of Blk 6 E68 feet of Lots 1-2 and E 70 feet of Lot 3 NL Original addition, Block 9 S ½ Lot 5 and all of Lot 6 NL Original addition in the City of New Leipzig for \$5.00 per property all present aye motion carried.

Moved by Reinhardt and second by Stoller to Transfer Funds from General of \$750,000.00, Highway Dist. \$342,228.73, Unorganized Rd & Bridge of \$300,000.00 into Road & Bridge for a total of 1,392,228.73 to be transferred roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve the Staff appointments for 2019: Patrick Diehl-DES/911 Coordinator, Jessica Beck-Social Service Director, Mike Mortenson- Road Supt., Jackie Steinmetz-Tax Director-Assessor, Carey Rivinius-Coroner, Grant Walker-States Attorney, all present aye motion carried.

Zenker adjourned meeting at 3:15

FYI: Next Meeting will be December 19th, and January 2nd, 2019 regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus