

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 16th day of January 2019 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Jon Alt, Tessa Keller & Amanda Dahner-Extension, Patrick Diehl-EMS/911, 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 January 2nd, 2019 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills Social Service \$2618.35 & County bills of \$41,368.83, as presented, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Old Business:

New Business:

Moved by Stoller and second by Reinhardt to approve the hiring of Jon Alt Co-Road Supt, to start on Feb. 11, 2019 roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Quarterly report from Amanda Dahnners-FNC with extension and introduced Tessa Keller.

Moved by Stoller and second by Reinhardt to approve for Sauber Engineering to prepare a road inventory, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve access to input information on the GRIT program to Sauber Engineering all present aye motion carried.

Recess Regular meeting at 12:55PM
Human service Board Meeting 1:00PM
Reconvene Regular Meeting at 1:25PM

Moved by Stoller and second by Reinhardt to approve Administrative Assistance position to Mary Suggs to go from Salary to hourly of \$18.26/hour with less than 20 hours per week starting Feb. 19, 2019 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve the payout for annual leave for Mary Suggs of \$4350.45, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve the appointment of Charles Steinkuhler to County Social Service Board for a term of 3 years, all present aye motion carried.

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Zenker adjourned meeting at 1:55PM

FYI: Next Meeting will be February 6th and February 20th , regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus