

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Alton Zenker

Commissioners:  
Myles Stoller

John Reinhardt

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Regular Commissioners Meeting was called to order on the 17<sup>th</sup> day of April 2019 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Sara Meier, Leonard Osdchuk-Nodak Insurance, Wade Koeplin, Jon Alt-Road Supt., Andy Boehm, VIA Phone-Blade Repair, Grant Walker-States Attorney, Darlene & Larry Ulrich, John Sauber-Sauber Engineering, Brent Eckstrom & Matt Burthold-Lewis & Clark RDC, Jackie Steinmetz-Tax Assessor, Lee Meyer & Ron Friedt-Hettinger County Road Supt, & Commissioner, Tessa Keller & Amanda Dahners-Extension, Jarod Obering-Butler Machinery.

Moved by Stoller and second by Reinhardt to approve the agenda with addition of John Schmid Utility Easement, Kevin Hertz, Corey Roth Section line, all present, aye motion carried.

Moved by Reinhardt and second by Stoller to approve Minutes of April 3<sup>rd</sup>, 2019 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills County bills of \$54,383.18 and social service \$960.85, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

**Old Business:**

**New Business:**

Moved by Reinhardt and second by Stoller to approve NDIRF Ins. Renewal with adding the JD Skid Steer, and taking off #24 mower which was on twice and 2 rental units, Dozer & 872 Blade, roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve to repair the 872 blad with RDO Motor and long block roll call, Stoller, aye, Reinhardt-aye, Zenker-aye, motion carried.

Recessed regular meeting at 10:00AM for Public Hearing on section line closure SW Sec7 133-088, SE sec 12 133-089.

Public: Saul Maier, Sara Meier, Wade Koeplin, Larry Ulrich, Darlene Ulrich.

Close Hearing at 10:20AM.

Reconvened regular meeting

Moved by Stoller and second by Reinhardt to approve the application for section line closing between SW sec 7 133-088 & SE sec 12 133-089, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Corey Roth Section line no action taken no request put before the commissioners.

Moved by Reinhardt and second by Stoller to approve the partial Satisfaction of Mortgage on behalf of Ace Coatings with Lewis & Clark RDC, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

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Moved by Stoller and second by Reinhardt to approve to purchase a shoulder Disc from Swanston Eq. Co. for \$7730.00 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Need to make an agreement with Hettinger County on 5 miles of shared road in Solon Township, Hettinger County will do Snow Removal and Grant County will blade.

Moved by Stoller and second by Reinhardt to approve utility easement for John Schmid trenching electric line under 56<sup>th</sup> AVE SW all present naye, motion failed.

Moved by Stoller and second by Reinhardt to approve Utility easement Permit#041719-1 for John Schmid S1/2NE sec 22 133-087, for electrical line trenched under 56<sup>th</sup> AVE SW all present aye motion carried.

Moved by Reinhardt and second by Stoller to purchase a 140M series 3 2018 CAT blade w/wing installed thru purchase financing 7 years and 5500 hours of warranty, from Butler, roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Zenker adjourned meeting at 4:15PM

FYI: Next Meeting will be May 1<sup>st</sup>, and May 15<sup>th</sup>, 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