

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the August 5, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Sheriff John Foss, Jackie Steinmetz, Tax Director, John Sauber, Sauber Engineering, Jon Alt, Road Superintendent, Brent Ekstrom, Lewis & Clark Regional Dev. Council, Keith Johnson, and Erin Ourada, Custer Health.

Moved by Commissioner Stoller and seconded by Commissioner Reinhardt to approve agenda as presented. All present voting aye; motion carried.

Moved by Reinhardt and seconded by Stoller to approve minutes as presented. All present voting aye; motion carried.

Old business: None.

New business: Brent Ekstrom met with the Board to discuss the dues for Lewis & Clark Regional Development Council. Moved by Stoller, seconded by Reinhardt to approve dues of \$3,065.41. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Mr. Ekstrom also informed the Board he is on the 2020 Census State Task Force, and the importance of accurate information as it relates to the funding, grant and other aid that is made available based on population.

Keith Johnson and Erin Ourada from Custer Health met with the Board to discuss the preliminary budget.

Grant County Sheriff John Foss gave a report of activities. Discussed preliminary budget changes for jailing costs.

Patrick Diehl met with the Board to discuss the purchase of portable weather station equipment.

John Sauber, Sauber Engineering and Jon Alt met with the Board to discuss road projects. Bid letting for the BRO-0019(019) – Brinkman Bridge is scheduled for October 11, 2019. Moved by Reinhardt and seconded by Stoller to pay Brinkman and Wells for the permanent easements, and temporary easement. Roll call vote- Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Jackie Steinmetz met with the Board. The Board approved the purchase of the module to use with CAMAvision and Software Innovations that would eliminate duplication of data entry. Discussion was had on the creation of a deputy position. The position would be covered partially by the Auditor/Treasurer office, and partially by the Tax Director office. Moved by Reinhardt and seconded by Stoller to approve to new deputy position. Roll call vote – Stoller-Aye, Reinhardt – Aye, Zenker – Aye. Motion carried. Preliminary tax director budget was discussed.

Special Event permit for Glen Bahm – Shields Bar to serve on September 7, 2019 for the Weinhandl Roping was approved. Moved by Stoller, seconded by Reinhardt. All present voting aye, motion carried.

Moved by Reinhardt and seconded by Stoller to approve county bills totaling \$72,491.52. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Preliminary budgets reviewed: Sheriff, EMS, Auditor/Treasurer, Tax Director, State Attorney, NDSU Extension, Recorder/Clerk of Court, Weed Board, Water Resource District, Unorganized Road & Bridge, Road & Bridge, Soil Conservation, Historical Society, Custer Health, Council on Aging, Prisoner Care, SW Water Authority, State

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Medical Center, Courthouse Maintenance, and County General. Preliminary budget hearing scheduled for October 2nd at 10:00 a.m.

Motion to adjourn was made by Reinhardt, seconded by Stoller. Zenker adjourned meeting at 4:05 p.m.

FYI: next scheduled meetings will be Monday, August 21st and September 4th.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor