

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the August 21, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhart, Commissioner Stoller, Sara Meier, Auditor, Jackie Steinmetz, Zoning Board Secretary, Patrick Diehl, Les Bartz, John Sauber, Sauber Engineering, Jon Alt, Road Superintendent.

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

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

Old business: None.

New business: Jackie Steinmetz, Zoning Board Secretary met with the Board. Commissioner Reinhart recommended to the Board to hold a public hearing for the rezoning of Marty and Medora Meyer's property described as "Auditor's Lot "B" of government Lot 4 of Section 31, Township 137 North, Range 88 West" from agricultural to commercial. The public meeting is scheduled for September 18th, 2019 at 10 a.m. and the Board of Commissioners will hear the application following at 10:30 a.m.

Application for variance for Brett Zenker construction project was presented to the board. Stoller moved to approved the variance and Reinhart seconded. Roll call vote- Stoller – aye, Reinhart – aye, Zenker – abstained. Motion carried by majority.

Patrick Diehl and Les Bartz met with the Board to discuss fire that occurred on August 5, 2019 in section 13 of T131N, R86W. The concern was the responding fire department for the location.

John Sauber, Sauber Engineering and Jon Alt met with the Board to discuss road projects. Pit release for Surface Gravel project 2018-7 was approved. Stoller moved and Reinhart seconded to pay Mittleider Excavating the retainer of \$6059.30. Roll call vote- Stoller – aye, Reinhart – aye, Zenker – aye. Motion carried.

Moved by Reinhart and seconded by Stoller to approve county bills totaling \$94,347.54. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

Moved by Reinhart and seconded by Stoller to approve Weed Board bills totaling \$21,340.11. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

Recessed 12:30 p.m. for Human Service Board Meeting.

Reconvene 1:30 p.m.

Moved by Reinhart and seconded by Stoller to approve Human Services bills totaling \$2,257.05. Roll call vote: Stoller – aye, Reinhart – Aye, Zenker – Aye. Motion carried.

Motion to adjourn was made by Reinhart, seconded by Stoller. Zenker adjourned meeting at 2:00 p.m.

FYI: next scheduled meetings will be September 4th, and September 18th. Preliminary Budget hearing will be held October 2, at 10:00 am in the Commissioners Room of the Grant County Courthouse.

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Commissioners:
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X

Alton Zenker, Chairman

X

Sara Meier, County Auditor