

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 2nd day of January 2019 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Patrick Diehl-EMS/911, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Grant Walker-States Attorney, John Foss-Sheriff, Gary Schlosser-Via Phone Call, Jim Gray- Regional Extension via phone call.

Moved by Reinhardt and second by Stoller to approve the agenda all present, aye motion carried.

Moved by Stoller and second by Reinhardt to approve Minutes of December 19th, 2018 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills as presented, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

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

New Business:

Moved by Stoller and second by Reinhardt to approve the new Sheriff Deputy starting annual salary of \$38500.00 the new Deputy already has license, will have 8 month probationary period, with pro Rata from Start Date, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Zenker to appoint Patrick Diehl and Myles Stoller as representatives on the SIRN Regional Committee, all present aye motion carried.

Recess for Gravel Crushing Bidding @10:30AM

Public present: Knife River Central ND Div.-Michael Risty, Mike Mortenson-Road Supt., John Sauber-Sauber Engineering,

5 bids were received

Aggregate Construction Inc.	3.98/CY
Fisher Sand & Gravel Co.	9.40/CY
Gravel Products Inc.	7.25/CY
Knife River-Central ND Division	11.20/CY
Mittleider Exe. & Gravel Crushing	4.35/CY

Moved by Stoller and second by Reinhardt to award the bid to Aggregate Construction of 3.98/CY for 40,000CY for a total of \$159,200.00 roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Close Bidding at 11:00AM
Reconvene regular meeting

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Moved by Reinhardt and second by Stoller to approve Software Innovation Renewal agreement for 2019, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve Gaming Site Authorization of Electronic pull tab devices at Gunny's Bait & Tackle with the New Salem Civic Club, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Zenker to not approve Bonuses for the Social Service Dept for 2018, roll call vote, Stoller-naye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Stoller and second by Reinhardt to approve City of Elgin to purchase Lots that were not sold @ public auction, Block 11 S 9 feet of Lot3 and all of Lot 4 Shanley addition, Block 11 N 16 feet of Lot 3 Shanley addition, Block 6 Lot5 Elgin First Addition in the City of Elgin all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve Gravel Royalty agreements with Jay Ruscheinsky and Clinton Zimmerman at \$1.50/CY, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

FYI- The new Agriculture & Natural resources Extension Agent Tessa Keller will start on January 8, 2019.

Moved by Stoller and second by Reinhardt to approve to pay 911 Salary to Patrick Diehl of \$7500.00 for 2019 roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Zenker adjourned meeting at 2:05PM

FYI: Next Meeting will be January 16th and February 6th, regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus