

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the September 18, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Jackie Steinmetz, Zoning Board Secretary, John Sauber, Sauber Engineering, Jon Alt, Road Superintendent.

Moved by Commissioner Stoller and seconded by Commissioner Reinhardt to approve agenda. 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: The Board discussed the condition of roads used as Flasher School District bus routes referred to as the Freida to Morton County Line, and the Three Buttes area Flasher School District.

John Sauber, Sauber Engineering met with the Board to discuss the replacement of the Becker Bridge.

Project No. SC-1927(019) the regravelling of 15.65 miles for Carson north to the Morton County line is scheduled to begin September 30th. Request for Proposal for Project No BRO-0019(019) will be open via Bid Express until 9:30 AM Central Time on October 11, 2019. This project is located 15 miles south of Carson and is for replacement of bridge and realigning of roadway.

Chairman Zenker recesses the regular meeting to hold hearing for rezoning.

At 10:30 am Chairman Zenker opened the Public Hearing for Zoning of Marty and Medora Meyers property located on 2.06 acres in Section 31, Township 137 North, Range 88 West. Rezoning the property from agricultural to commercial. The Meyers plan to open a food service business on the property. No opposition to the proposed rezoning was presented. The hearing was closed at 10:40 am.

The regular meeting of the Board of County Commissioners was reconvened at 10:40 am. Commissioner Stoller read the proposal for rezoning of 2.06 acres in Section 31, Township 137 North, Range 88 West from agricultural to commercial. Moved by Stoller, seconded by Reinhardt to approve the proposal. Roll call vote – Stoller- aye, Reinhardt – aye, Zenker – aye. Motion carried.

Henry Schatz met with the Board to discuss to construction of a road to a proposed subdivision. The road would cross Bureau of Land management land to connect to private land.

Jon Alt, Road Superintendent asked the Board the preference for glass repair for road maintainers.

Grant Walker, Grant County State Attorney presented a final draft of the Asset Forfeiture Policy. Moved by Reinhardt and seconded by Stoller to adoption the policy and procedure. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Jackie Steinmetz, Director of Tax Equalization met with the Board to inform them of work she is doing at Lake Tschida. She will be working in the area, documenting new, improved or removed real property and mobile homes. She is also following up on building permits that were issued in the past couple years.

Sheriff John Foss met with the Board to discuss department activities.

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Moved by Reinhardt and seconded by Stoller to approve county bills totaling \$21,184.43. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Moved by Reinhardt and seconded by Stoller to approve Weed Board bills totaling \$13,355.27. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Jackie Steinmetz presented utility permit UTL091819A for WRT Boring at 136-85-13-NE4. Moved by Stoller, seconded by Reinhardt to approve. All present voting aye. Ms. Steinmetz presented utility permit UTL091819B for WRT boring. Moved by Stoller, seconded by Reinhardt to approve pending the 4’ engineering standards. All present voting aye.

Recess at 1:00 pm for Human Service Board meeting.

Reconvene regular meeting at 1:35 pm.

Moved by Reinhardt, seconded by Stoller to approve Human Services bills totaling \$2,454.52. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye. Motion carried.

Being no further business, Zenker adjourned meeting at 1:45 p.m.

FYI: next scheduled meetings will be October 2, Preliminary Budget hearing will be held October 2, at 10:00 am in the Commissioners Room of the Grant County Courthouse, and October 16th, 2019.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor