

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Myles Stoller

John Reinhardt

Regular Commissioners Meeting was called to order on the 17th day of October 2018 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Patrick Diehl-EMS/911 coordinator, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Grant Walker-States Attorney, John Foss-Sheriff.

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

Moved by Reinhardt and second by Stoller to approve Minutes of October 3rd, 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.

New Business:

Moved by Reinhardt and second by Stoller to approve the election boards & canvassing board with compensation of \$15.00/hour all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve the Morton County Mutual Aide agreement for Homeland Security purposes all present aye motion carried.

Moved by Reinhardt and second by Stoller to update Authorized Representatives to purchase as surplus property, 3 commissioners- Alton Zenker, John Reinhardt, Myles Stoller, Dept Heads: John Foss, Mike Mortenson, Lynn Mutschelknaus, Patrick Diehl, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the Detention Service Agreement between DOCR, DJS, and YCC as Detention provider and Grant County Roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve foreclosure property to County for Delinquent Taxes with the price for 2015, 2016, 2017 and an estimate of 2018 taxes along with penalty, Interest, specials and any other charges with foreclosure all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve final payment to Martin Construction of \$13,765.95 roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve the Utility Permit from Mor-Gran-Sou Electric for crossing 63rd ST SW between sec 16 & 21 of township 135-90 all present aye motion carried.

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Moved by Stoller and second by Reinhardt to approve to reimburse Richard Gaugler for the mowing from 2017 the road was un-cutttable poor shoulders, roll call, Stoller-aye, Reinhardt-aye, Zenker-aye, Motion carried.

Zenker recessed regular meeting at 1:00PM
Zenker reconvened regular meeting at 1:45PM

Zenker adjourned meeting at 3:00PM

FYI: Next Meeting will be November 7th, and November 21,2018 regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus