

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Regular Commissioners Meeting was called to order on the 19th day of December 2018 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.

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 December 5th, 2018 all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve to pay bills as presented and Social Service bills of \$62,367.23 County Dept.\$56,796.01, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to approve the Planning & Zoning Board meeting and travel vouchers, Ray Alt-\$734.72, Brendon Becher-\$345.33, Barb Kraft-\$260.05, Robert Ternes-\$505.95, 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 Reinhardt and second by Stoller to approve the Liquor license applications for Gunny's Bait & Tackle, Shields Bar, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve meetings for 2019, 1st and 3rd Wednesday of each month except for August meeting will be moved to Monday August 5th, 2019, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve the starting annual salary for 2019 of newly elected officials and their deputies which will be pro rated from start date. Recorder/Clerk of Court elect Julie Fischer at \$40,750.00, her deputy \$30,000.00. Auditor/Treasurer elect Sara Meier \$36,000.00, her deputy \$30,000.00 with the deputies having a one year probation, roll call Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Recess for Social Service Board @12:55PM

Reconvene regular meeting @ 1:10PM

Zenker adjourned meeting at 3:00PM

FYI: Next Meeting will be January 2nd, and January 16th regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus