

Meeting Minutes
Grant County Commissioner
Regular meeting

Commissioners:
Myles Stoller

Alton Zenker

John Reinhardt

Commissioner Zenker called the December 4, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Jon Alt, Road Superintendent.

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

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

Old business: None.

Leonard Osadchuck and Cody Olson of Nodak Insurance visited with the Board.

New business:

Moved by Stoller and seconded by Reinhardt to approve county bills totaling \$58,076.24. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

Moved by Stoller to approve the project completion extension of 12 ½ days for the project SC-1927(019) due to inclement weather delays. Roll call vote – Stoller – aye, Reinhardt – aye, Zenker – aye; motion carried.

Moved by Reinhardt and seconded by Stoller to accept the final draft of the Custer Health Joint Board of Commissioner meeting guidelines. All voting aye.

The Board met with Sheriff John Foss and States Attorney Grant Walker to discuss the service calls and prisoner care.

Jon Alt met with the Board to discuss staffing and work schedules for road maintenance employees, as well as equipment repairs and maintenance. The Bridge Inspection has been completed.

Moved by Reinhardt and seconded by Stoller to pay Clinton Zimmerman for 84 cubic yard of rock at a rate of \$5.5/cy. All voting aye.

Moved by Reinhardt and seconded by Stoller to approve Beer and Liquor license for Gunny's for the year of 2020. All voting aye.

Appointment to various boards were made. Stoller moved and Reinhardt seconded to appoint Gary Meyer to the Water Resource District. All voting aye.

Moved by Reinhardt and seconded by Stoller to appoint Morris Haase to the Grant County Weed Board. All voting aye.

Stoller moved and Zenker seconded to appoint John Reinhardt to the Planning and Zoning Board. All voting aye.

Moved by Stoller and seconded by Reinhardt to appoint Alton Zenker to the Lewis and Clark Regional Develop Group Committee. All voting aye.

Moved by Reinhardt and seconded by Zenker to appoint Stoller to the West Central Human Services Board, and the Three Rivers Regional Human Services Board, and the Custer Health Board. All voting aye.

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Moved by Stoller and seconded by Reinhardt to appoint Patrick Diehl as Director of Emergency Services. All voting aye.

Moved by Stoller and seconded by Reinhardt to appoint Jackie Steinmetz as Director of Tax Equalization. All voting Aye.

Moved by Stoller and seconded by Reinhardt to appoint Grant Walker as State Attorney. All voting aye.

Moved by Stoller and seconded by Reinhardt to appoint Carrie Rivinius as County Coroner. All voting aye.

Being no further business, Zenker adjourned meeting at 1:20 p.m.

FYI: next scheduled meetings will be December 18, and January 8, 2020.

X

Alton Zenker, Chairman

X

Sara Meier, County Auditor