

Meeting Minutes
Grant County Commissioner
Regular meeting

Alton Zenker

Commissioners:
Myles Stoller

John Reinhardt

Regular Commissioners Meeting was called to order on the 6th day of February 2019 at 9:00AM by Alton Zenker, Commissioners present Alton Zenker, Myles Stoller, John Reinhardt.

Public Present: Daniel Stewart, Sara Meier, Dave Bauer, Perry Finck, Ron Keller-Elm Township, John Sauber-Sauber Engineering, Mike Mortenson-Road Supt., Grant Walker-States Attorney, John Foss-Sheriff, Cheryl Koenig, Taylor Patzner

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

Moved by Reinhardt and second by Stoller to approve Minutes of January 16th, 2019 all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve to pay bills County bills of \$25,520.86, as presented and mileage for Grant Walker \$219.24, roll call vote Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Old Business:

New Business:

Moved by Stoller and second by Reinhardt to approve a 90 day probationary period for Jon Alt, all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve a Utility Permit with signage for Dan Stewart with a waterline crossing 53rd Ave SW in sec 31 132-86 all present aye motion carried.

Moved by Stoller and second by Reinhardt to approve to pay mileage to Sara Meier Auditor/Treasurer Elect for Training all present aye motion carried.

Elm Township met with commissioners to discuss a culvert on 62nd ST SW Elgin, ND, no action at this time.

Moved by Stoller and second by Reinhardt to approve Federal Aide Project BRO-0019(019), Commissioners concur with project concepts and alternative B3 Proposed Build Alternative-45 MPH, all present aye motion carried.

Moved by Reinhardt and second by Stoller to approve up to \$5000.00 for boring of soil for Federal Aide Project BRO-0019(019) with sub consultant with Sauber Engineering seeking qualified firm, roll call vote, Stoller-aye, Reinhardt-aye, Zenker-aye, motion carried.

Moved by Reinhardt and second by Stoller to move into executive session for litigation on a Bridge Claim all present aye motion carried.

Recess regular at 12:15PM.

Reconvene Regular at 12:25PM

No Action from executive session

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Moved by Reinhardt and second by Stoller to approve the amended contract for Transfer of Municipal Court Cases to District Court- Transfer for Jury Trial Only, all present aye motion carried.

Zenker adjourned meeting at 3:25PM

FYI: Next Meeting will be February 20th, March 6th, 2019 regular commissioner meeting will be held on the 1st and 3rd Wed of each month.

Chairman _____
Alton Zenker

County Auditor _____
Lynn Mutschelknaus