

Meeting Minutes  
Grant County Commissioner  
Regular meeting

Commissioners:  
Myles Stoller

Alton Zenker

John Reinhardt

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Commissioner Zenker called the October 16, 2019 meeting of the Grant County Commissioners to order 9:00 a.m. Present were Commissioner Reinhardt, Commissioner Stoller, Sara Meier, Auditor, Harold Rotunda, John Sauber, Sauber Engineering, Jon Alt, Road Superintendent.

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

Old business: None.

New business: Moved by Reinhardt and seconded by Stoller to appoint Charles Steinkuehler to the Human Services Zone Board as the Grant County representative. Roll call vote – Reinhardt – aye, Stoller – aye, Zenker – aye; motion carried.

Tessa and Amanda Dahners met with the Board to present the Extension Office activities for the last quarter.

The Board discussed current and future road projects, work orders and material costs.

John Sauber, Sauber Engineering and Jon Alt, Road Superintendent met with the Board. An abandoned cattle pass was discovered in the Carson North gravel project. Sauber will create a change order to have the cattle pass filled and capped. Stoller moved to have the change order drafted, and Reinhardt seconded. Roll call vote – Stoller - aye, Reinhardt – aye, Zenker – aye, motion carried.

Harold Rotunda, Certified Public Accountant met with the Board to review 2018 Audit. Moved by Reinhardt and seconded by Stoller to accept the Audit Report as presented. Roll call vote – Stoller - aye, Reinhardt – aye, Zenker – aye, motion carried.

Chairman Zenker recessed the regular meeting at 12:55 for Human Services hearing.

The regular meeting of the Board of County Commissioners was reconvened at 1:20.

Jessica Beck met with the Board to discuss replacing the two Chevy Blazers. The Board approved replacing the Blazers.

Moved by Reinhardt and seconded by Stoller to approve Human Services bills totaling \$1005.08. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried. Moved by Reinhardt and seconded by Stoller to approve county bills totaling \$62,811.19. Roll call vote: Stoller – aye, Reinhardt – Aye, Zenker – Aye. Motion carried.

Being no further business, Zenker adjourned meeting at 2:20 p.m.

FYI: next scheduled meetings will be November 6<sup>th</sup> and November 20<sup>th</sup>, 2019.

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Alton Zenker, Chairman

X

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Sara Meier, County Auditor