

The Board of County Commissioners met in regular session at 9:00 a.m. with Commissioner McGaughey, Commissioner Shapland and the County Clerk present. Ulysses News Reporter, Tammie Hensley was in attendance. Commissioner McGaughey led the Pledge of Allegiance and Pastor Jon Becker provided prayer.

Judy Keusler, Ken Keusler, Becky Zerr, and Samantha Sanchez, Grant County Community Foundation Members, presented a Proclamation for the 10th Annual Grant County Gives Week. Commissioner McGaughey proclaimed October 31 – November 6, 2021, as Grant County Gives Week.

Commissioner Stewart joined the meeting via phone.

Mari Honstead, Civic Center Manager, presented bids for a storage cabinet to store flammable liquids. Kevin Shapland made the motion to approve the purchase of a flammable storage cabinet from Uline for the Civic Center Shop at a cost not to exceed \$1,614.53, and for this expense to be paid from the Special Equipment fund. Mark McGaughey seconded the motion, and it passed unanimously. Next, quotes were presented for a sprinkler system to be installed at the Civic Center Complex Park, Lawn Pro quote \$35,900.00; Gray's Yard Service \$49,798.30. Kevin Shapland made motion to approve Lawn Pro to install a sprinkler system at the Tot Lot Park at a cost not to exceed \$35,900.00, and for this expense to be paid from the Special Equipment fund. Janet Stewart seconded the motion, and it passed unanimously. Lastly, Kevin Shapland made the motion to approve the estimate from Silver Star Overhead Doors for repair of the large overhead door in the Walker Auditorium at a cost of \$1,509.95, and for this expense to be paid from the Special Equipment fund. Janet Stewart seconded the motion, and it passed unanimously.

Randy McCauley, Public Works Supervisor, and Loren Wright, County Surveyor presented a Property Boundary Fence Agreement from Zachary Zulanf. Mr. Zulanf is requesting the County allow him to put a fence around property that was previously in CRP that will boarder County Right-A-Away. Janet Stewart made the motion to sign the Property Boundary Fence Agreement. Kevin Shapland seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve a T-Hangar Lease Agreement with Thomas Wilson for Unit 8-6 starting November 1, 2021. Janet Stewart seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve minutes for the October 5, 2021, meeting along with claims against the various funds of the County: payroll total \$139,789.94 dated October 6, 2021, and accounts payable voucher numbers ending 165196 totaling \$142,698.30. Janet Stewart seconded the motion, and it passed unanimously.

Aaron Brinkerhoff, Washington National Insurance Agent, stopped in to introduce himself and explain he was working on clearing up a few issues the prior agent had overlooked.

Commissioners adjourned for the day at 10:43 a.m., to meet again in regular session at 9:00 a.m. on Wednesday, November 3, 2021.

Sheila Brown
Sheila Brown, County Clerk



Mark McGaughey
Mark McGaughey, Chairman