

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Ulysses News Reporter, Bene Garcia was in attendance. Commissioner Stewart led the Pledge of Allegiance and provided prayer.

The monthly department head meeting was held with the following in attendance: Terri Trotman, County Treasurer; Randy McCauley, Public Works Supervisor; Dana McDaniel, Register of Deeds; O'Lavonne Michael, Senior Citizen Director; Paul Fort, EMS Director; John Crosby, Fire Chief; Don Button, Emergency Management Coordinator; and Mari Honstead, Civic Center Manager. After department monthly reports, Commissioner Stewart asked the group how often county employees were trained on prevention of sexual harassment/bullying in the work environment? After discussion, Martin Long made the motion to include Sexual Harassment/Bullying Awareness Training in the Policy and Procedure Employee Manual as a yearly training requirement. Janet Stewart seconded the motion, and it passed unanimously.

Mike Anderson and Craig Malone, local contractors, met with commissioners to express concerns over the hail damage bid process and how the scope of work was determined. It was the consensus of commissioners to ask KCAMP to send an adjuster out to explain the scope of work on the hail damage.

Commissioners discussed a recent letter from KLPG concerning the methodology used in the Department of Revenue's Oil and Gas Appraisal Guide to classify/value commercial saltwater disposal wells. The letter encouraged Grant County to participate monetarily in an oil and gas policy change effort. At commissioner request, Tom Fuhrmann, Landmark Appraisal, joined the meeting. Mr. Fuhrmann explained revenue was minimal because Grant County only had nine water disposal wells. It was the consensus of commissioners to table the request until more information could be gathered.

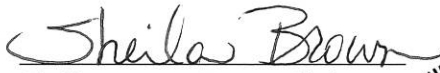
Kevin Shapland made the motion to approve minutes of the December 19, 2017 meeting along with the claims against the various funds of the county, payroll total \$138,347.45 dated December 20; voucher numbers ending 154891 totaling \$451,020.50. Martin Long seconded the motion, and it passed unanimously.

Kevin Shapland moved to adjourn at 11:05 a.m. Martin Long seconded the motion, and it passed unanimously.

Commissioners reconvened at 11:50 a.m. for lunch at Bob Wilson Memorial Grant County Hospital (BWMGCH) with the Centura/BWMGCH Executive Team: Amanda Vaughn, Jill Robinson RN, Cindy Howard-Reeves, and Tammy Oxford; Centura/BWMGCH Board of Trustee Members, Lynn Teeter and Darrin Figgins. Ms. Vaughn reported on the hospital and patient clinic 22 month financial trend; shared information on development of a birth concierge program; on-site cardiology and orthopedics clinics; the addition of nephrology and oncology

clinics in the next six months; and additions to the BWMGCH staff. Ms. Vaughn also relayed Deanna Mustin had transferred; and Gary Riley had resignation as a Board of Trustee Member. Commissioners were asked to submit names for a new Board of Trustee Member.

Commissioners adjourned at 1:15 p.m., to meet again in regular session at 9:00 a.m. on January 16, 2018.


Sheila Brown, County Clerk




Janet Stewart, Chairman