

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

Denise James, Health Department Administrator, presented a contract for pharmacy inspections. To comply with state regulations, Kevin Shapland motioned to accept the contract between Tyson Mullen and Grant County to conduct quarterly audit inspections on pharmaceuticals at the Health Department at a cost not to exceed \$1,000.00 per year, and for this expense to come from the family planning grant. Janet Stewart seconded motion, and it carried unanimously. Next, Ms. James shared her suggestions to remodel and rearrange for better use of existing space in the health department. It was the consensus of commissioners to allow bids for the project. Lastly, the Health Department Administrator requested an executive session. Janet Stewart motioned to recess into executive session for 10 minutes with the Health Department Administrator to discuss employee wages under the justification of personnel matters of individual non-elected personnel. Mark McGaughey seconded motion, and it carried unanimously. After 10 minutes the meeting continued in open session with no action taken.

Kelly Premer Chavez, County Attorney, met with commissioners and requested an executive session. Kevin Shapland motioned to recess into executive session for 10 minutes with the County Attorney to discuss contractual matters under the justification of consultation with the governing body's attorney, which is deemed privileged in the attorney-client relationship. Janet Stewart seconded motion, and it carried unanimously. After 5 minutes the County Clerk was asked to join the executive session. After 10 minutes the meeting resumed in open session with no action taken.

Marieta Hauser, Chamber of Commerce Director, requested permission to use the Fire Station June 18<sup>th</sup> thru 22<sup>nd</sup> for Grant County's Time Station when Race Across America comes through Ulysses. It was the consensus of commissioners to allow the event if the Fire Chief and EMS Director/EM Coordinator were consenting. Next, the Director requested permission to use a 220v hook up for vendors on the west corner of the Civic Center building during Spring Fling. It was the consensus of commissioners to allow the set up if the Civic Center Manager was able to facilitate the request.

Grant County Economic Development, Bob Dale Passini, Director; Jeff Pfingston and Seth Rider, Board Members, presented their 2023 appropriation request of \$90,000.00, which is \$10,000.00 more than given prior year.

Grant County Extension, Monica Walker and Elizabeth Kissick, Extension Agents, and Council Members Bravane Phelps, Brittany Sierra, and Daena Gallegos, met to present their 2023 appropriation request of \$160,130.00, which is \$20,130.00 more than received previous year.

Margaret Obholz and Shayla Hernandez-Jaquez, IMPACT Ulysses, and Kristi Anderson, Grant County Recreation, gave a presentation on their committee's campaign to have a fitness court in Grant County. The total project would cost \$155,000.00 plus a \$20,000 installation fee, and the concrete slab is not included in cost. Blue Cross and Blue Shield (BCBS) gave \$50,000 through an NFC grant and Ms. Anderson relayed the City of Ulysses offered to install the concrete slab as their contribution to the project. The group requested the County donate \$115,000.00. The project needs to be completed by September's deadline or the BCBS NFC grant of \$50,000 would be lost. Ms. Jaquez stated the group would have the Grant County Community Foundation do a fund drive and pay whatever was received back to the county. Commissioners tabled the project request for discussion at a later date.

Commissioners joined a virtual meeting with Jeff Schober, Kendra Kisser, and John Phillips with Gallagher Investments; and Edward Gaffney with OneAmerica Financial Partners. The Bob Wilson Memorial Grant County Hospital (BWMGCH) Employee Pension Investments were reviewed. The BWMGCH retirement plan has 190 members and the BWMGCH 457 plan has 7 members. An overlook of contacts showed the commissioner executive contact needed updated. It was the consensus of commissioners to have Commissioner McGaughey as the executive contact. After investment review, several investments will enter the watch list and no changes were made.

Tom Fuhrmann, Landmark Appraisal, and Cindy Wellbrock, County Appraiser, shared good news, two county preliminary valuation numbers for the 2022 taxing year are coming in higher, Real Estate value is up 2 percent, and Oil & Gas value is up 222 percent from the final 2021 valuation. Next, Mr. Fuhrmann presented Landmark's Appraisal Maintenance Program Agreement. Kevin Shapland motioned to approve the agreement between Grant County and Landmark Appraisal for a period starting June 1, 2022, through May 31, 2023, at a cost of \$106,680.00. Janet Stewart seconded motion, and it passed unanimously.

The County Employee Pay Plan Schedule was discussed. Janet Stewart motioned to change the Pay Plan Schedule maximum final salary accordingly as presented. Mark McGaughey seconded motion, and it passed unanimously. Next, Janet Stewart motioned to give all department heads, except the Sheriff, EMS Director/EM Coordinator, and Health Department Administrator raises of \$1,000.00 a year. After discussion the motion died for lack of a second. It was the consensus of Commissioner McGaughey and Commissioner Shapland to review and consider department head raises during the 2023 budget process.

Mark McGaughey motioned to approve the wage increases as recommended by the Public Works Supervisor; a new hire starting wage as recommended by the Register of Deeds; and a wage increase as recommended by the Health Department Administrator. Kevin Shapland seconded motion, and it carried unanimously.

Mark McGaughey motioned to approve meeting minutes for May 3, 2022, along with claims against various funds of the County: payroll total \$144,889.61 dated May 4, accounts payable voucher numbers ending 166958 totaling \$138,421.47. Janet Stewart seconded motion, and it carried unanimously.

Commissioner Shapland left the meeting.

Mark McGaughey motioned to adopt Resolution 22-03, a Resolution of Grant County authorizing a sale on June 7, 2022, at 10:00 a.m., of property no longer useful for public purposes of the county. Janet Stewart seconded motion, and it carried unanimously.

Commissioners adjourned at 12:50 p.m., to meet again in regular session at 9:00 a.m. on Tuesday, June 7, 2022.

*Sheila Brown*

Sheila Brown, County Clerk



*Mark McGaughey*

Mark McGaughey, Chairman

GRANT COUNTY PAY PLAN  
 MAXIMUM PAY  
 LAST UPDATED: 05/17/2022

|    | DEPARTMENT           | POSITION                                      | RANK | FINAL<br>MAXIMUM<br>SALARY |
|----|----------------------|---|------|----------------------------|
| 1  | AMBULANCE            | EMS DIRECTOR/EMERGENCY MANAGEMENT COORDINATOR | 1    | 44.02                      |
| 2  | ROAD & BRIDGE        | PUBLIC WORKS SUPERVISOR                       | 2    | 38.09                      |
| 3  | AMBULANCE            | EMS DIRECTOR/PARAMEDIC                        | 3    | 35.75                      |
| 4  | HEALTH               | DEPARTMENT ADMINISTRATOR/REGISTERED NURSE     | 4    | 35.05                      |
| 5  | AMBULANCE            | EMS DIRECTOR                                  | 5    | 29.82                      |
| 6  | HEALTH               | DEPARTMENT ADMINISTRATOR                      | 6    | 28.72                      |
| 7  | SENIOR CENTER        | SENIOR CENTER DIRECTOR                        | 7    | 28.70                      |
| 8  | HEALTH               | DIRECTOR OF NURSING                           | 8    | 27.36                      |
| 9  | ROAD & BRIDGE        | ROAD & BRIDGE FOREMAN                         | 9    | 27.28                      |
| 10 | ROAD & BRIDGE        | SHOP FOREMAN                                  | 9    | 27.28                      |
| 11 | SENIOR CENTER        | GERIATRIC CARE NURSE (RN)                     | 10   | 26.02                      |
| 12 | HEALTH               | PUBLIC HEALTH NURSE (RN)                      | 10   | 26.02                      |
| 13 | AMBULANCE            | OPERATIONS OFFICER                            | 11   | 25.93                      |
| 14 | AMBULANCE            | PARAMEDIC                                     | 12   | 25.19                      |
| 15 | SHERIFF              | UNDERSHERIFF                                  | 12   | 25.19                      |
| 16 | ROAD & BRIDGE        | COUNTY SURVEYOR                               | 13   | 24.11                      |
| 17 | BUILDING & GROUNDS   | MANAGER                                       | 14   | 24.06                      |
| 18 | EMERGENCY MANAGEMENT | EMERGENCY MANAGEMENT COORDINATOR              | 15   | 24.00                      |
| 19 | SHERIFF              | DETECTIVE                                     | 16   | 23.96                      |
| 20 | SHERIFF              | DEPUTY SHERIFF                                | 17   | 23.77                      |
| 21 | AMBULANCE            | ADVANCED EMERGENCY MEDICAL TECHNICAN (AEMT)   | 18   | 23.48                      |
| 22 | TREASURER            | DEPUTY COUNTY TREASURER                       | 19   | 21.96                      |
| 23 | CLERK                | DEPUTY COUNTY CLERK                           | 20   | 21.82                      |
| 24 | APPRAISER            | DEPUTY COUNTY APPRAISER                       | 21   | 21.76                      |
| 25 | SHERIFF              | DISPATCHER                                    | 22   | 21.64                      |
| 26 | DEEDS                | DEPUTY REGISTER OF DEEDS                      | 23   | 21.50                      |
| 27 | ROAD & BRIDGE        | NOXIOUS WEED DIRECTOR                         | 23   | 21.50                      |
| 28 | APPRAISER            | APPRAISAL CLERK                               | 24   | 21.06                      |
| 29 | HEALTH               | ADMINISTRATIVE ASSISTANT                      | 25   | 20.89                      |
| 30 | ROAD & BRIDGE        | MECHANIC                                      | 25   | 20.89                      |
| 31 | ROAD & BRIDGE        | TRAFFIC CONTROL                               | 26   | 20.46                      |
| 32 | ROAD & BRIDGE        | OPERATOR II                                   | 27   | 20.24                      |
| 33 | SENIOR CENTER/HEALTH | LICENSED PRACTICAL NURSE (LPN)                | 27   | 20.24                      |
| 34 | SHERIFF              | JAILER  | 28   | 20.23                      |
| 35 | ROAD & BRIDGE        | OPERATOR I                                    | 29   | 19.79                      |
| 36 | ALL DEPARTMENTS      | OFFICE MANAGER                                | 30   | 19.67                      |
| 37 | ALL DEPARTMENTS      | BOOKKEEPER/SECRETARY                          | 30   | 19.67                      |
| 38 | AMBULANCE            | EMERGENCY MEDICAL TECHNICIAN (EMT)            | 31   | 18.85                      |
| 39 | SENIOR CENTER        | EXERCISE INSTRUCTOR                           | 31   | 18.85                      |
| 40 | BUILDING & GROUNDS   | BUILDING MAINTENANCE WORKER                   | 32   | 18.69                      |
| 41 | SENIOR CENTER        | BUILDING MAINTENANCE WORKER/HANDYMAN          | 32   | 18.69                      |
| 42 | ROAD & BRIDGE        | SCALE   | 33   | 17.99                      |
| 43 | BUILDING & GROUNDS   | CUSTODIAN                                     | 34   | 17.32                      |
| 44 | SENIOR CENTER        | JANITOR                                       | 34   | 17.32                      |
| 45 | AMBULANCE            | EMERGENCY MEDICAL RESPONDER (EMR)             | 35   | 17.28                      |
| 46 | SENIOR CENTER        | CERTIFIED NURSING ASSISTANT (CNA)             | 35   | 17.28                      |
| 47 | HEALTH               | HEALTHY START/INTERPRETER                     | 35   | 17.28                      |
| 48 | SENIOR CENTER        | BUS DRIVER                                    | 35   | 17.28                      |
| 49 | SENIOR CENTER        | HOMEMAKER                                     | 35   | 17.28                      |
| 50 | SENIOR CENTER        | DIETARY AIDE                                  | 35   | 17.28                      |