

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Chairman Linda McHenry, led the Pledge of Allegiance.

Carl Higgs made the motion to approve the minutes of the March 6, 2012 meeting along with the claims against the various funds of the county. Marty Long seconded the motion, and it passed unanimously.

Randy McCauley, Road Department Administrator, informed the commissioners of the video assessment tour of roads, to benchmark road conditions before the construction of the wind farm sites. The tour group will be Mr. McCauley, an agent for Trade Wind Energy, and a representative with Kirkham, Michael Engineering; the commissioners were invited to join them on the tour Wednesday, March 21<sup>st</sup>.

The clerk relayed a request from Ginger Anthony, Museum Curator, to start repairing the damage from the leaky roof at the Museum. The facility will be hosting a wedding and a Rotary State Meeting in the near future. It was the consensus of the commissioners to allow the Museum to start repairing damage, and later if leaks occur the county will cover building related expenses.

Luke Kimble and Jason Balluch, Kimble Mapping, presented information on the services they perform to achieve the base layers of the GIS mapping. Loren Wright, County Surveyor; Vivian Button, Emergency Management Secretary; and Richard Banes, City/County Inspector, attended this portion of the meeting. Mr. Kimble proposed a data conversion to create the ownership parcels and the agricultural use layer for Grant County. Bids were also received from VillaGIS and the Schneider Corporation. Marty Long made the motion to enter into contract with Kimble Mapping, Inc., to perform mapping services as outlined in their contract at a cost not to exceed \$41,745, and for this expenditure to be taken from the general fund. Carl Higgs seconded the motion, and it passed unanimously.


David Black, County Attorney, met with commissioners. Marty Long made the motion to recess into executive session, which would be deemed privileged in the attorney-client relationship for 20 minutes. Carl Higgs seconded the motion, and it passed unanimously. After 20 minutes, the meeting continued, with no action taken as a result of the executive session.


Leslie Mangels, Economic Development Director, inquired if the county would sale 40 to 50 acres along Highway 25. David Black, County Attorney, remained for the discussion. The commissioners were receptive to selling the property if needed to accommodate a new business.

JD Neufeld, Civic Center Manager, requested an amendment to the Ross of Ulysses bid accepted in the March 6, 2012 Commissioner Meeting. Ross of Ulysses has a 5 ton heating/cooling unit in stock for \$175 more than the 4 ton unit, which was originally bid. It was the consensus of the commissioners to allow the \$175 upgrade to a 5 ton heating/cooling unit for the South Room of the Civic Center Complex.

The commissioners moved to recess at 11:45 a.m. and reconvene for lunch with the City of Ulysses Officials at Park View Assisted Living. Those attending from the city were: Mayor, John Battin; Council Members, Janet Stewart, Tim McCauley, Warren Devore; City Clerk, Margaret Perez; and Administrator, Daron Hall. General discussion was held.

The commissioners adjourned at 1:15 p.m. to meet again in regular session April 3, 2012.

  
Sheila Brown, County Clerk

  
Linda McHenry, Chairman

