

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Pastor Larry Borthwick provided prayer and Chairman Long led the Pledge of Allegiance. Media representatives were: Laci McCarter, Ulysses News; and Kellie Euliss, KULY Radio.

The monthly department head meeting was held with the following in attendance: Rita Gee, County Treasurer; JD Neufeld, Civic Center Manager; Jerry Jo Deckert, EMS Director; Mary K. Sullivan, Register of Deeds; Randy McCauley, Road Department Administrator; De Lane, Purchasing Agent; LaVonne Michael, Senior Center Director; Kristy Frazee, Health Department Administrator; and Don Button, Emergency Management Coordinator.

Linda McHenry made the motion to approve the minutes of the May 21, 2013 regular meeting, along with the claims against the various funds of the county, payroll total \$138,303.17 dates May 29; voucher numbers 141235 – 141329 totaling \$260,623.86. Carl Higgs seconded the motion, and it passed unanimously.

After reviewing a proposal for service, Carl Higgs made the motion to hire Randy's Tower Service to paint the 340' tower owned by Grant County at a cost of \$9,700.00, and for this expense to be taken from the courthouse general fund. Linda McHenry seconded the motion, and it passed unanimously.

Bob Dale Passini, Economic Development Director, discussed his plans to put together packets of information to give prospective businesses wanting to locate in Grant County. The packet will include property that is available and Mr. Passini asked if the old care home property could be included. It was the consensus of commissioners it should be, along with the property purchased by Grant County south of Tarbet.

Kristy Frazee, Health Department Administrator, invited commissioners to upcoming meetings she will be attending. The meetings focus on community health assessments needs.

Kevin Shapland, Fair Board Member, presented their 2014 budget request of \$68,325.00, which is the same as last year. The 2012 County Fair had 2,406 entries; paid out \$11,166.00 in premiums; and the livestock auction brought in \$181,639.00.

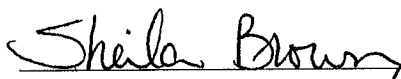
At 10:30 a.m., the commissioners held a conference call with Ashley Fiss of Fiss Architecture/Design. Ms. Fiss updated the commissioners on the plans for the concession stand/restroom building at the rodeo arena. It was decided the commissioners would review the preliminary plans at the next meeting and on August 6th at 10:00 a.m. the contractor bids will be opened.

Randy McCauley, Road Department Administrator, presented a road crossing permit which was reviewed and approved. Mr. McCauley proposed a 2013 asphalt plan for county roads. Linda McHenry made the motion to approve 7,500 tons of coal mix for the 2013 asphalt plan at a cost of approximately \$410,000.00, to overlay and patch Patterson Road from Road N to Road Q and Road 21 between Road J and Road L. Carl Higgs seconded the motion, and it passed unanimously. Next item, the county shop has a toolbox that is broken and Snap-On has a used toolbox for \$2,000.00. Linda McHenry made the motion to allow the purchase of a used Montezuma Toolbox from Snap-On for \$2,000.00. Carl Higgs seconded the motion, and it passed unanimously. Last item, the Road Department purchased a new road program without a sign layer. Linda McHenry made the motion to purchase the missing sign layer of the Star Road Program at a cost of \$2,500.00, and for this expense to be taken from the Road Department fund. Carl Higgs seconded the motion, and it passed unanimously.

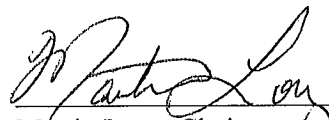
Linda McHenry made the motion to accept the quote from Mid-Continental Restoration Company to repair the north and west steps and buttress wall of the courthouse at a cost \$7,232.00, and for this expense to be taken from the county building fund. Carl Higgs seconded the motion, and it passed unanimously. Commissioner McHenry requested KCAMP be contacted to see if the \$2,000.00 safety grant could be used on this project.

Jerry Jo Deckert, EMS Director and Don Button, Emergency Management Coordinator, met with commissioners. Ms. Deckert gave a department update and informed commissioners she and Jeff Trotman will be on the radio discussing the history of EMS in Grant County. Ms. Deckert presented a quote from Mobile Radio to purchase four 800 megahertz radios. The radios would be put in each ambulance, but can also be taken with the 911 responder. After discussion, Linda McHenry made the motion to purchase four 800 megahertz radios from Mobile Radio Services, at a cost not to exceed \$5,820.80, and for this expense to be taken from the Ambulance fund. Carl Higgs seconded the motion, and it passed unanimously. Mr. Button presented a Memorandum of Understanding Agreement (MOU) between Unified School District 214 and Grant County. The MOU was reviewed and approved. Jerry Jo Deckert requested an executive session. Linda McHenry made the motion to recess into executive session for 10 minutes to discuss personnel matters of non-elected personnel. Carl Higgs seconded the motion, and it passed unanimously. After 10 minutes the meeting continued, no action was taken as a result of the executive session.

Linda McHenry made the motion to adjourn at 11:50 a.m. Carl Higgs seconded the motion, and it passed unanimously. The commissioners will meet again in regular session on June 18, 2013 at 9:00 a.m.


Sheila Brown, County Clerk




Martin Long, Chairman