

The Board of County Commissioners met in regular session at 9:00 a.m. with all members and the County Clerk present. Commissioner Stewart led the Pledge of Allegiance and provided prayer.

John Crosby, Fire Chief, met with commissioners seeking permission for Grant County Fire Department to host a Fire Fighter I Certification Class in the fall. Commissioners unanimously approved the request. Next, the old house at the Fire Station used for training needs demolished and hauled off. Mr. Crosby asked if the Road Department could remove it. Commissioners referred the question to the Public Works Supervisor. Lastly, the training room of the Fire Station has mold on the walls from an ongoing water leak when it rains. The Fire Chief requested permission to hire a mold inspection for the building so it can be removed safely. Commissioners unanimously approved the request.

Kevin Shapland made the motion to approve two road permits. Martin Long seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve the minutes of the September 5, 2017 meeting along with the claims against the various funds of the county, payroll total \$138,281.58 dated September 13; voucher numbers ending 154117 totaling \$458,486.24. Martin Long seconded the motion, and it passed unanimously.

Lance Babcock, Sheriff, reported his budgeted line item for prisoner meals was close to going over due to the jail staying at full capacity all year.

Paul Fort, EMS Director, met to discuss run reports and summarize an earlier email sent by him to commissioners. Next, the EMS Director reintroduced a bid from the August 13, 2017 Commissioner Meeting from Zoll Medical to trade in two cardiac monitors and replace them with upgraded monitors. Discussion was held on the need for three ambulances since EMS was not doing long distance transfers unless requested by the hospital. Martin Long made the motion to purchase one cardiac monitor. The motion died for lack of a second. Discussion was held on obsolete monitors and the need for cardiac monitors to be the same on all ambulances. Kevin Shapland made the motion to purchase two cardiac monitors from Zoll Medical at a cost not to exceed \$65,542.60, and for this expense to be paid from the Ambulance Equipment fund. Janet Stewart seconded the motion, and it passed unanimously.

The clerk presented two bids for painting the interior of the entire Courthouse and County Extension Building. Bids for painting were: Tim Novack Painting & Wallpapering bid Courthouse \$16,840.00 and County Extension Building \$4,980.00; Zac DeVoss Construction bid Courthouse \$34,500.00 and County Extension Building \$9,500.00. Martin Long made the motion to accept the low bid from Tim Novak at a total cost not to exceed \$21,820.00, and for this expense to be paid from the Courthouse General fund. Kevin Shapland seconded the motion, and it passed unanimously.

Jan Nissen, Associate Broker for Employers Committed to Control Health Insurance Costs (ECCHIC), explained their partially self-funded group health insurance. She asked commissioners to let her prepare a proposal for Grant County employees. Commissioners agreed to allow ECCHIC access to employee census and a summary of benefits from the current plan.

Martin Long made the motion to adjourn at 12:05 p.m., to meet again in regular session at 9:00 a.m. on October 3, 2017. Kevin Shapland seconded the motion, and it passed unanimously.

Sheila Brown

Sheila Brown, County Clerk



Janet Stewart

Janet Stewart, Chairman