

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, Lara Tusten was in attendance. Commissioner Shapland led the Pledge of Allegiance and Pastor Dupuis provided prayer.

Mari Honstead, Civic Center Manager, presented a list of maintenance needs and requested guidance on what to do about the rodeo arena. The Bit and Spur Rodeo Club takes care of the rodeo arena and surrounding area maintenance but only has one member left in the club. Susanne Phelps asked the Civic Center Manager for help getting the grounds up and ready for this year's rodeo. The Civic Center Manager stated there was no money in Park Maintenance budget for repairs and she did not have enough staff either. Kevin Shapland made the motion to allow the Civic Center Manager to hire a seasonal employee through the end of August that is dedicated to the rodeo grounds maintenance; to pay the employee out of Courthouse General fund, and for the wages not to exceed \$5,000.00. Janet Stewart seconded the motion, and it passed unanimously. It was the consensus of commissioners to put the rodeo under the Fair Board supervision after this year. Discussion was held on putting a proposed rodeo budget together for 2020. Ms. Honstead stated once the premises was cleaned up it will be locked and only used with permission. A cost of materials will be presented at a later meeting.

Mark McGaughey made the motion to approve the Airport Land Lease Agreement with Cheryl J. Moyer, Trustee of Cheryl J. Moyer Revocable Trust for Lot 5 of West Airport Industrial Subdivision with the change of placing Ms. Moyer's name first in the contract. Janet Stewart seconded the motion, and it passed unanimously.

Mark McGaughey made the motion to approve the invoice from St. Catherine Hospital/BWVGCH Centura Health for \$464,375.00, and for this expense to be paid from General fund with Other Appropriation line item funding Lease Contribution Agreement of \$214,375.00 and Hospital line item funding Operating Support Agreement of \$250,000.00. Janet Stewart seconded the motion, and it passed unanimously.

Bob Dale Passini, Economic Development Director, and Board Members: Galen Pelton, Samantha Sanchez, Joshua Sullivan, Omar Perez, and Kasey Krueger, presented the Economic Development 2020 appropriation request of \$90,000.00 for operational use, which is the same as prior year. Mr. Passini explained the annual finance report and shared information on upcoming projects.

Toni Irvin, Health Department Administrator, presented quotes for a new laptop computer. Mark McGaughey made the motion to approve purchasing one Dell G3 17.3" Full HD Laptop Computer from The Computer Alchemist at a cost not to exceed \$1,450.00, and for this expense to be paid from the Special Equipment fund. Janet Stewart seconded the motion, and it passed unanimously. Next, the Administrator presented a job description for Administrative Assistant adding WIC Coordinator and asked that the new description be rated in the Pay Plan. Ms. Irvin offered an alternative method of paying the employee a salary when working on WIC. After

discussion, it was the consensus of commissioners the salary would be a better solution. The WIC Coordinator duties could be passed to another staff member if the work load was excessive. The clerk will get with Fair Labor and Standard and ask if a county employee can also be paid as contract labor. Thirdly, a new job description for Administrator adding Registered Nurse duties was presented to be rated in the Pay Plan. Janet Stewart made the motion to accept the new job description and set \$34.30 as the maximum final salary in the Pay Plan. Mark McGaughey seconded the motion, and it passed unanimously.


Commissioners discussed the need to close gates on the lane between the 4-H building and the main Civic Center building. Kevin Shapland made the motion to recommend gates between buildings remain closed for public safety and opened as needed for events. Janet Stewart seconded the motion, and it passed unanimously.

Janet Stewart made the motion to approve minutes for the May 7, May 8, May 10, May 13 and May 14, 2019 meetings along with claims against the various funds of the county, payroll total \$139,707.46 dated May 8; voucher numbers ending 158845 totaling \$143,671.89. Mark McGaughey seconded the motion, and it passed unanimously.

Commissioner Stewart presented the recommended policy manual changes from the Pay Plan Committee. Mark McGaughey made the motion to adopt the updated Compensation section in the Grant County Personnel Policies and Procedures Manual. Kevin Shapland seconded the motion, and it passed unanimously.

Janet Stewart made the motion to recess into executive session for 5 minutes to discuss an employee conversation under the justification of personnel matters of non-elected personnel. Kevin Shapland seconded the motion, and it passed unanimously. After 5 minutes the meeting continued in open session with no action taken.

Mark McGaughey made the motion to adjourn for the day at 11:30 a.m., to meet again in regular session at 9:00 a.m. on June 4, 2019. Kevin Shapland seconded the motion, and it passed unanimously.

  
Sheila Brown, County Clerk



  
Kevin Shapland, Chairman