

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 Stewart led the Pledge of Allegiance and Pastor Martinez provided prayer.

The monthly department head meeting was held with the following in attendance: Randy McCauley, Public Works Supervisor; Dana McDaniel, Register of Deeds; O'Lavonne Michael, Senior Citizen Director; John Crosby, Fire Chief; Terri Trotman, County Treasurer; Don Button, Emergency Management Coordinator; Toni Irvin, Health Department Administrator; Lance Babcock, Sheriff; and Mari Honstead, Civic Center Manager.

John Crosby, Fire Chief, met with commissioners to discuss an informational article Commissioner Shapland had written for the newspaper. After a brief discussion the Fire Chief and commissioners unanimously decided to publish the article concerning the fire station project.

Dennis Leighty, citizen, said he had visited fire stations in surrounding counties and they were comparable to ours. After visiting other fire stations he wondered why Grant County thinks they should build a new \$2 million dollar building and suggested the commissioners consider taking it to a vote of the people. John Crosby, Fire Chief, attended this portion of the meeting. Mr. Leighty thanked the fire department for their response and support with fires around his area of the county. Commissioner Long said that a special sales tax question was being considered.

Kevin Shapland made the motion to approve minutes of April 17 and April 24, 2018 meetings along with the claims against the various funds of the county, payroll total \$142,252.11 dated April 25; voucher numbers ending 155870 totaling \$549,497.37. Martin Long seconded the motion, and it passed unanimously.

A-1 Lawn Care notified the County Clerk he was unable to fulfill his commitment to Grant County for lawn care. Bids were solicited to finish the season. Commissioners opened the sole bid from Koehn's Country Gardens. After reviewing the bid commissioners called Chastin Koehn for clarification of the bid since he had bid the entire lawn care season. After clarification, Martin Long made the motion to accept the amended lawn care bid at a cost of \$584.50 per application to spray cool season grass at the Courthouse and Civic Center Complex. Kevin Shapland seconded the motion, and it passed unanimously.

Kristy Anderson, Recreation Director, updated commissioners on the gymnastics/dance building project and requested permission to proceed with building on county property. It was the consensus of commissioners to allow recreation to build on county owned property. Ms. Anderson explained the commissioners will need to enter into a lease agreement with Grant County Recreation for the cost of the building. She will return at a later date with lease information.

Martin Long made the motion to adopt Resolution 18-04, a Resolution restricting animals from entering Grant County owned facilities with the exception of livestock and pet shows or the preparation of thereof, law enforcement assistance dogs, guide dogs, service dogs and hearing assistance dogs. Kevin Shapland seconded the motion, and it passed unanimously.


Randy McCauley, Public Works Supervisor, reported on a discussion with the EMS Director concerning the run-down parking area on the south side of the Ambulance Station. Mr. McCauley said, with the commissioners' approval, the Road Department will lay new asphalt and improve the parking area when time permits. It was the consensus of commissioners to allow the Road Department to improve the parking area.

Kevin Shapland made the motion to approve the Declaration of Satisfaction of Revisionary Conditions with Builders Development Corporation stating the Reversionary Condition was timely satisfied. Martin Long seconded the motion, and it passed unanimously.

Martin Long made the motion as part of the closeout paperwork associated with the AIP Grant 14, to update the Airport Layout Plan showing the new taxi lane pavement. Kevin Shapland seconded the motion, and it passed unanimously.

The Clerk reported on a conversation with KCAMP Insurance concerning the continued use of the Fire Station area sealed off and marked "Do Not Enter Hazardous". KCAMP wanted the door locks changed to prevent further traffic in the sealed off area. It was the unanimous decision of commissioners to comply with the request.

Kevin Shapland made the motion to adjourn at 10:45 a.m., to meet again in regular session at 9:00 a.m. on May 15, 2018. Martin Long seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Janet Stewart, Chairman