

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.

Martin Long made the motion to adopt Resolution 18-05, a Resolution entering into a Cooperative Agreement for the establishment of a Community Corrections Comprehensive Plan for the counties of Grant, Haskell, Morton, Seward, Stanton and Stevens in the Twenty-Sixth Judicial District. Kevin Shapland seconded the motion, and it passed unanimously.

Commissioners looked over the revisions of the Local Workforce Development Area I Chief Elected Official Board Agreement. The revisions will bring the agreement in full compliance with the law. Martin Long made the motion to adopt the revised agreement. Kevin Shapland seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to approve the minutes of the May 1, 2018 meeting along with the claims against the various funds of the county, payroll total \$140,039.41 dated May 9; voucher numbers ending 155981 totaling \$213,208.71. Martin Long seconded the motion, and it passed unanimously.

Commissioners discussed facility tours with department heads to evaluate building needs and get an accurate long range plan. It was decided to visit three or four buildings each commissioner meeting. June 5th visits will be Senior Center, Health Department, Law Enforcement Center and Courthouse. June 19th visits will be EMS, Civic Center, Road Department, Noxious Weed and Airport.

Reid Borchetta, Clerk of the District Court, requested permission to repair the District Court 2011 Lektriever filing carousel and presented a quote from Heubel Material Handling. Martin Long made the motion to repair the Lektriever at a cost of \$5,381.58 plus any additional diagnostics needed, and for this expense to be paid from the Special Equipment fund. Kevin Shapland seconded the motion, and it passed unanimously.

Randy McCauley, Public Works Supervisor, and Rick Klein, Shop Foreman, requested permission to purchase an off highway and truck diagnostic scanner kit. Kevin Shapland made the motion to purchase a TEXA diagnostic scanner at a cost of \$7,995.00, and for this expense to be paid from the Road Machinery fund. Martin Long seconded the motion, and it passed unanimously. Next, Mr. McCauley was contacted by Centerfire Feedyard concerning putting a centerline on 9 miles of Road 21. After discussion, Randy will get information and return at a later date. Lastly, the Public Works Supervisor requested permission to get bids for two new pickups. It was the consensus of commissioners to get bids.

Kevin Shapland moved to adjourn at 10:30 a.m. until noon. Martin Long seconded the motion, and it passed unanimously.

Commissioners reconvened at noon for lunch with the City of Ulysses Officials at Bob Wilson Memorial Grant County Hospital. Those attending from the city were: Mayor, John Battin; Council Members, Kenneth Warner, Larry Velasquez and Jerry Jo Deckert; Interim City Administrator/Police Chief, Alan Olson; and City Clerk Sarah Britton.

Commissioners adjourned for the day at 1:10 p.m., to meet again in regular session at 9:00 a.m. on June 5, 2018.

Sheila Brown

Sheila Brown, County Clerk



Janet Stewart

Janet Stewart, Chairman