

The Board of County Commissioners met in regular session at 8:30 a.m. with all members and the County Clerk present. Ulysses News Reporter, Bene Garcia was in attendance. Pastor Kelly Gindlesberger provided prayer and Commissioner Shapland led the Pledge of Allegiance.

Jessica Akers, County Attorney, presented an agreement and proposed having Stroudwater provide Post-Closing Lease Agreement Monitoring Services for the hospital lease with Centura Health. Stroudwater's team would take the role as strategic advisor to commissioners or County Attorney; Approach A: Stroudwater would create a monitoring report and for five years monitor and report to commissioners or Approach B: The County Attorney would create a monitoring report and for five years Stroudwater would monitor and provide comment to the County Attorney. The County Attorney suggested Approach A be considered. Commissioner Stewart expressed her disappointment the monitoring report wasn't part of the closing documents for the hospital lease. Martin Long made the motion to recess in executive session with the County Attorney for 5 minutes under the attorney-client privilege. Janet Stewart seconded the motion, and it passed unanimously. After 5 minutes the meeting continued in open session. Martin Long made the motion to accept Stroudwater's Approach A, at a cost of \$19,500.00 to setup the monitoring report and five years of monitoring for \$12,500.00 each year, with \$5,000.00 paid immediately upon signing an agreement. Janet Stewart seconded the motion, and it passed unanimously. Next, commissioners reviewed the real estate contract with Dorothy Puckett Living Trust, Karen A. Harlan, Trustee, for 213.50 acres of land located in Kearny County to be used for sand and gravel removal to improve Grant County rural roads. Janet Stewart made the motion to approve the contract at a cost of \$250,000.00, and for this expense to be paid from the Special Highway Improvement fund. Martin Long seconded the motion, and it passed unanimously.

Kevin Shapland made the motion to recess into executive session for 5 minutes to discuss financial matters. Martin Long seconded the motion, and it passed unanimously. After 5 minutes the meeting continued in open session with no action taken.

Mary J. Sullivan and Billie Chesney, Grant County Extension Agents; Extension Board Members, Anita Wendt, Emily Mullen, Dee Longoria, Diana Nunez, and Jaime Kratzer, presented information and submitted the 2017 budget request of \$166,812.00, same as the previous year. Discussion was held on the likelihood of Grant County forming an extension district with other surrounding counties in the future. The extension board voiced they were not in favor of consolidation.

Mark Hinde, CEO of Southwest Development Services, Inc. (SDSI), and Mary Gleason, Board Member, gave a presentation and presented the SDSI 2017 appropriation request of \$48,667.00, an increase of \$1,258.00 from the 2016 request.

Jill Reagle, Tiny-K Coordinator for Russell Child Development Center (RCDC), gave a presentation and presented the RCDC 2017 appropriation request of \$35,000.00, same as the previous year.

Dana McDaniel, Register of Deeds met with commissioners per their request. Commissioner Stewart requested the Ulysses News clarify the information given concerning Linn Energy Holdings, LLC mortgage recording. The Register of Deeds explained she didn't realize the information would be in the newspaper. Bene Garcia with the Ulysses News assured commissioners a correction would be published.

Janet Stewart made the motion to approve the minutes of the May 3, 2016 meeting along with the claims against the various funds of the county with the exception of a cellular billing reimbursement in the Ambulance Department; payroll total \$133,625.71 dated May 11; voucher numbers ending 150345 totaling \$221,039.27. Further stating according to county policy all reimbursements should only reflect county employee expenses associated with county business. Martin Long seconded the motion, and it passed unanimously.

Martin Long made the motion to accept the quote from Mid-Continental Restoration Company to repair the Courthouse west entry step at a cost not to exceed \$4,664.00, and for this expense to be paid from the County Building fund. Janet Stewart seconded the motion, and it passed unanimously. KCAMP's \$2,000.00 Risk Avoidance Grant will be used to help with the expense.

Don Button, Emergency Management Coordinator, presented the Emergency Management 2017 budget request of \$89,850.00, a 1% decrease from the 2016 budget request.

Commissioners recessed at noon for lunch at Park View Assisted Living with the City of Ulysses Officials. Those attending from the city were: Mayor, John Battin; Council Members, Jerry Jo Deckert, Ken Warner, Larry Velasquez; and Administrator/Police Chief, Alan Olson; and Sarah Britton, City Clerk. General discussion was held.

Frontline Management, Bob Jones, Chief Operating Officer; Dean Kiklis, Chief Financial Officer; and Erica Boone, Executive Director, met with commissioners. Larry Kepley, Care Home Board Member, and Kim Doty, Care Home Administrator, joined this portion of the meeting. Frontline Management introduced their company and explained they are a management company whose team of professional specializes in the full-continuum of senior healthcare services including those within the skilled nursing, assisted living, and independent living settings. Commissioners discussed the county owned care home and assisted living facilities and conveyed their intent to sell.

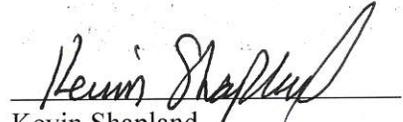
Discussion was held on the remaining \$4,897,151.12 in money market savings, \$506,082.18 in CD #1, and \$509,082.13 in CD #2 of Grant County monies the hospital board of trustees is holding after the Centura Health takeover of Bob Wilson Memorial Grant County Hospital. Martin Long made the motion after consultation with auditors and following

their recommendation, the county shall notify the hospital that any county money in any accounts should be identified and returned in whole to the county. Janet Stewart seconded the motion, and it passed unanimously. Next, Commissioners' conducted a conference call with David Higgs, Hospital Trustee, to relay their decision on both the monitoring of the Centura Lease Agreement and return of money held by the board. Mr. Higgs commented there would be no need to continue the hospital advisory board. Commissioners thanked Mr. Higgs for his service.

Commissioners adjourned at 3:00 p.m., to meet again in regular session at 9:00 a.m. on June 7, 2016.

  
Sheila Brown, County Clerk



  
Kevin Shapland