

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, Tammie Hensley was in attendance. Commissioner McGaughey led the Pledge of Allegiance and Commissioner Stewart provided prayer.

Randy McCauley, Public Works Supervisor, gave an update for his department and needed repairs on road equipment. Next, Commissioner McGaughey relayed a complaint about nails on a road. The Public Works Supervisor will investigate the complaint.

After reviewing a new employee wage request, commissioners called the Senior Center Director. Kevin Shapland motioned to recess into executive session for 5 minutes with the Senior Center Director via phone to discuss a new employee hire under the justification of personnel matters of non-elected personnel. Mark McGaughey seconded motion and it carried unanimously. After 5 minutes the meeting continued in open session. Kevin Shapland motioned to approve the Senior Center new hire with a change of \$12.96 for the wage. Janet Stewart seconded motion and it carried unanimously.

Kevin Shapland motioned to approve position changes: part time Emergency Management Secretary to be full time, covering Ambulance billing and office duties while continuing Emergency Management secretarial duties; to approve an EMT to go full time; and to allow both wage changes as submitted by the EMS Director. Mark McGaughey seconded motion and it carried unanimously.

Mark McGaughey motioned to approve a revised Pastureland Lease Agreement between Grant County and Don Litton. Janet Stewart seconded motion and it carried unanimously.

Commissioners brought back to the table bids for air conditioning units with installation at the Library from Air Comfort Consultants and Weber Refrigeration. After discussion the project was tabled and will be revisited later when there is a need for upgrading.

Janet Stewart motioned to approve minutes for the August 3 and August 10, 2022, meetings along with claims against various funds of the County, payroll total \$147,467.61 dated August 10, 2022, and voucher numbers ending 167626 totaling \$220,835.17. Kevin Shapland seconded motion, and it carried unanimously.

Commissioners adjourned at 9:40 a.m., to meet again in regular session at 9:00 a.m. on Tuesday, September 6, 2022.


Sheila Brown, County Clerk




Mark McGaughey, Chairman