

The Board of County Commissioners met in regular session at 9:00 a.m. with Chairman Martin Long, Commissioner Linda McHenry and the Deputy Clerk present. Commissioner Carl Higgs was absent. Pastor Larry Borthwick provided prayer, and Commissioner Long led the Pledge of Allegiance. Media representatives present: Lydia Kautz, Ulysses News.

The monthly department head meeting was held with the following in attendance: Marilea Honstead, Civic Center Manager; Dana McDaniel, Register of Deeds; Kristy Frazee, Health Department Administrator; Greg Wellbrock, County Appraiser; Lance Babcock, Sheriff; and Rita Gee, County Treasurer.

Martin Long made the motion to recess into executive session for 5 minutes to discuss financial matters. Linda McHenry seconded the motion, and it passed unanimously. Greg Wellbrock and Rita Gee were asked to attend. After 5 minutes, the meeting continued in open session, with no action taken as a result of the executive session.

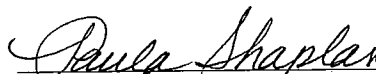
Linda McHenry made the motion to approve the minutes of the April 15, 2014 meeting, along with the claims against the various funds of the county, payroll total \$251,648.87 dates April 16 and April 30; voucher numbers ending 144192 totaling \$1,172,053.10. Martin Long seconded the motion, and it passed unanimously.

Joe Leibbrandt and Mary J. Sullivan, Grant County Extension Agents; and Extension Board Members Keith Wood, Jamie Kratzer, Eugene Shore, Anita Wendt, and Marcia Swann presented a 2015 budget request of \$166,812.00. No action taken at this time.

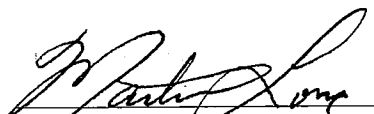
The Utility Cost Reduction Agreement with Utility Rebate Consultants was considered. Linda McHenry made the motion to enter into agreement for review of electric, water, gas, and sewer utility bills. Martin Long seconded the motion, and it passed unanimously. Commissioners agreed that if the process becomes labor intensive, it can be reconsidered or discontinued.

The commissioners reviewed the Federal Aid State-Wide Bridge Inspection Master Agreement, an agreement authorizing Grant County to enter into agreements for federal government funds. Linda McHenry made the motion to enter into the agreement. Martin Long seconded the motion, and it passed unanimously.

Linda McHenry made the motion to adjourn at 11:00 a.m., and cancel the noon luncheon with the Care Home Board. Marty Long seconded the motion, and it passed unanimously. Commissioners will meet again in regular session May 20, 2014 at 9:00 a.m.

  
Paula Shapland, Deputy Clerk



  
Martin Long, Chairman