

EXECUTIVE COMMITTEE
April 16, 2020

The Executive Committee of the Grant County Board of Supervisors met on Thursday, April 16, 2020 at 3:45 p.m. via virtual Zoom meeting.

The meeting was called to order by Chair John Patcle. Other members present were Robert Keeney, Gary Ranum, Donald Splinter, Mark Stead, Mike Lieurance, and Carol Beals. Therefore a quorum was present. Also in attendance were Joyce Roling, David Kurihara, and Fred Naatz.

Notice of the meeting was posted in the Administration Building, Courthouse, and on the Grant County website.

Don Splinter, seconded by Gary Ranum, moved to approve the agenda as posted. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Finance Director interviews. Roll call vote resulted in a carried motion.

Roll Call Vote								
Name	Yes	No	Absent		Name	Yes	No	Absent
John Patcle	X				Mark Stead	X		
Gary Ranum	X				Mike Lieurance	X		
Robert Keeney	X				Carol Beals	X		
Don Splinter	X							

Mark Stead, seconded by Don Splinter, moved to return to open session. Motion carried without negative vote.

Carol Beals, seconded by Mike Lieurance, moved to make an offer to candidate #2 and then to candidate #1 if #2 declines. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to adjourn. Motion carried without negative vote.