

## EXECUTIVE COMMITTEE

September 15, 2020

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, September 15, 2020 at 9:00 a.m.** in the South Room of the Youth & Agriculture Center and via Zoom Meeting.

The meeting was called to order by Chair, Gary Ranum. Other members present were Mark Stead, Robert Keeney, Donald Splinter, Dwight Nelson, and Mike Lieurance. John Patcle asked to be excused. Therefore a quorum was present. Shane Drinkwater, Joyce Roling, Amanda Degenhardt, Garry Pluemer, Lisa Riniker, Amy Olson, Greg Fry, Kristin Schier, and Carrie Eastlick were also in attendance.

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

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

Robert Keeney, seconded by Mark Stead, moved to forward to the County Board the 2021 Treatment Court budget as presented. Motion carried without negative vote.

Don Splinter, seconded by Mike Lieurance, moved to forward to the County Board the 2021 District Attorney budget as presented. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to forward to the County Board the 2021 Victim Witness budget as presented. Motion carried without negative vote.

Robert Keeney, seconded by Mark Stead, moved to go along with the recommendation of the Emergency Management Committee, and start the Planner at the Minimum start rate. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to forward to the County Board, additional COVID spending for Social Services Laptops at \$10,167, and Orchard Manor Access Points at \$7,435. Motion carried without negative vote.

Shane Drinkwater presented additional COVID Spending for a customer access window for Register of Deeds at \$5,000, and remote access laptops for the Sheriff's office at \$5704.

Mark Stead, seconded by Mike Lieurance, moved to adjourn. Motion carried without negative vote.