

EXECUTIVE COMMITTEE

October 6, 2020

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, October 6, 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, John Patcle, and Mike Lieurance. Therefore a quorum was present. Shane Drinkwater, Joyce Roling, Amanda Degenhardt, Carrie Eastlick, Garry Pluemer, Lisa Riniker, Lori Reid, Tina McDonald, Jody Bartels, Steve Braun, Carrie Kerstiens, and Carol Schwartz were also in attendance.

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

Mark Stead, seconded by Don Splinter, moved to approve the agenda with the deletion of item #4, Sale of Tax Deed. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to forward to the County Board, additional COVID spending for the Courthouse Ionization project. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to forward to the County Board, additional COVID spending for Clerk of Court Laptops at \$3,396, ADRC Laptops at \$4,939, and District Attorney Laptops at \$2,890. Motion carried without negative vote.

Don Splinter, seconded by Mark Stead, moved to allow the IT Director, Finance Director, and County Board Chair to purchase other COVID related projects at their discretion, and to approve the purchase of a trailer for Emergency Management contingent upon Law Enforcement Committee approval. Motion carried without negative vote.

Robert Keeney, seconded by John Patcle, moved to adjourn to October 13, 2020, at 9:00 a.m. Motion carried without negative vote.