

EXECUTIVE COMMITTEE

September 2, 2021

The Executive Committee of the Grant County Board of Supervisors met on **Thursday September 2, 2021 at 1:00 p.m.** The meeting was held in the County Board Room of the Administration building and via Zoom.

The meeting was called to order by Chair, Gary Ranum. Other members present were Mark Stead, Donald Splinter, John Patcle, Mike Lieurance, Dwight Nelson, and Robert Keeney. Therefore a quorum was present. Shane Drinkwater, Joyce Roling, Amanda Degenhardt, Carol Schwartz, Tonya White, Garry Pluemer, Dawn Mergen, C. Christianson, Joel Inglebritsen, Brent Straka, Randy Peterson, Sandy Matz, and Jacob Syndergaard were also in attendance.

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

John Patcle, seconded by Donald Splinter, moved to approve the agenda. Motion carried without negative vote.

Sandy Matz and Jacob Syndergaard from Cottingham & Butler presented their services proposal.

Brent Straka from TRICOR Insurance presented their services overview.

Mark Stead, seconded by Dwight Nelson, moved to adjourn. Motion carried without negative vote.