

Approved 12/14/2021

EXECUTIVE COMMITTEE

November 22, 2021

The Executive Committee of the Grant County Board of Supervisors met on **Monday, November 22, 2021 at 11:00 a.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, Dwight Nelson, and Robert Keeney. Mike Lieurance and John Patcle asked to be excused. Therefore a quorum was present. Shane Drinkwater, Carol Schwartz, Tonya White, and Garry Pluemer 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 Dwight Nelson, moved to approve the elimination of a vacant Maintenance Technician position at CSB and replace it with a Maintenance Worker effective December 1, 2021. The fiscal impact results in a decrease of \$8,848.00. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to adjourn to December 14, 2021 at 8:30 a.m. Motion carried without negative vote.