

Approved 10/11/2022

EXECUTIVE COMMITTEE

October 4, 2022

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, October 4, 2022 at 9:00 a.m.** The meeting was held in conference room 266 in the Administration building.

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals, Donald Splinter, John Beinborn, Roger Guthrie, Robert Keeney, and Steve (Porter) Wagner. A quorum was present. Amanda Degenhardt, Joyce Roling, Amy Olson, Garry Pluemer, Shane Drinkwater, Kristin Schier, Nate Dreckman, and Jon Knautz 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.

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

Porter Wagner, seconded by John Beinborn, moved to approve the 2022 Budget Amendments as presented with the money coming from the general fund. Motion carried without negative vote.

Roger Guthrie, seconded by Porter Wagner, moved to adjourn to October 11, 2022, at 9:00 a.m. Motion carried without negative vote.