

EXECUTIVE COMMITTEE

June 18, 2024

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, June 18, 2024 at 9:15 a.m.** The meeting was held in Room 264 of the Administration building and via Zoom.

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

The meeting was called to order by Chair Robert Keeney. Other members present were Gary Ranum, Joseph Mumm, Gary Northouse, Kathy Kopp, and Roger Guthrie. Rick Sanson asked to be excused. A quorum was present. Joyce Roling and Jon Knautz were also in attendance.

Joe Mumm, seconded by Kathy Kopp, moved to approve the agenda. Motion carried without negative vote.

Election of Executive Committee Vice Chair:

Gary Northouse nominated Roger Guthrie.

Joe Mumm, seconded by Gary Northouse, moved to close nominations and cast a unanimous ballot for Roger Guthrie for Vice Chair. Motion carried without negative vote.

Election of Executive Committee Secretary:

Roger Guthrie nominated Gary Ranum.

Roger Guthrie, seconded by Kathy Kopp, moved to close nominations and cast a unanimous ballot for Gary Ranum as Secretary. Motion carried without negative vote.

Gary Ranum, seconded by Gary Northouse, moved to recommend for approval Resolution Authorizing Non-Lapsing Amounts at December 31, 2023 and 2024 Budget Amendment. Motion carried without negative vote.

Roger Guthrie, seconded by Gary Northouse, moved to recommend for approval the Highway Committee request to transfer \$750,000 FAS funds to capital outlay account to cover out of budget spending for property purchase in Patch Grove. Motion carried without negative vote.

Joe Mumm, seconded by Joe Kathy Kopp, moved to adjourn. Motion carried without negative vote.