



approve resolution 2026-09. A roll call vote was taken with fourteen (14) Yes, one (1) No (Scallon), one (1) Excused and one (1) Vacancy, therefore motion carried.

**Resolution Amending the 2026 Grant County Budget to Increase the UCS Appropriation by \$30,000 from its fund balance for Temporary Finance Department Assistance:** Rick Sanson, seconded by Roger Guthrie made a motion to approve resolution 2026-07 amending the 2026 budget to increase the UCS appropriation by \$30,000 from its fund balance for temporary finance department assistance. A roll call vote was taken with fifteen (15) Yes, one (1) Excused and one (1) Vacancy, therefore motion carried.

**Annual Resolution Authorizing Participation in Public Funding for Snowmobile Trails:** Patrick Schroeder, seconded by John Beinborn made a motion to approve resolution 2026-10 authorizing participation in public finding for snowmobile trails contingent on passage with the Ag, Extension and Fair Committee. Motion carried without negative vote.

### **Policy Updates**

**Personal Conduct and Discipline Policy Update:** Gary Northouse, seconded by Joseph Mumm made a motion to approve the Personal Conduct and Discipline Policy. Motion carried without negative vote.

**Performance Reviews Policy Update:** Rick Sanson, seconded by Roger Guthrie made a motion to approve the Performance Reviews Policy. Motion carried without negative vote.

**Discussion and Possible Action on Grant County Board Rules:** Patrick Schroeder, seconded by Roger Lange made a motion to approve the Grant County Board Rules. Motion carried without negative vote.

**Discussion and Possible Action on Resolution Establishing the Opioid Settlement Review Board and Rescinding the Prior Opioid Settlement Task Force:** Gary Northouse, seconded by Robert Scallon made a motion to approve resolution 2026-11 Establishing the Opioid Settlement Review Board and Rescinding the Prior Opioid Settlement Task Force Structure. Motion carried without negative vote.

### **Committee Reports**

Ag, Extension & Fair: Roger Guthrie gave a report.

ADRC: Kathy Kopp gave a report.

CJCC: Gary Ranum gave a report.

CSZD: Joseph Mumm gave a report.

DMATS: Brian Lucey there was nothing to report.

Executive: Robert Keeney gave a report.

Grant County Economic Development: John Beinborn gave a report.

HHS: Gary Ranum gave a report.

Highway: Gary Northouse gave a report.

Hidden Valley: Robert Scallon gave a report.

Law Enforcement/Emergency Management: Kathy Kopp gave a report.

Library: Roger Lange gave a report.

Orchard Manor – Farm: Rick Sanson gave a report.

SWCAP: Carol Beals gave a report.

UCS: Carol Beals gave a report.

Railroad: Robert Scallon gave a report.

Veterans: Lester Jantzen gave a report.

Chairman Keeney recognized Gary Northouse, Robert Scallon, Rick Sanson, Roger Guthrie and Lester Jantzen those that are leaving from the Board.

**Adjournment:** Robert Scallon, seconded by Lester Jantzen made a motion to adjourn to April 21, 2026 at 10:00 a.m. The meeting was adjourned at 11:02 a.m.