



**Resolution Amending the Grant County 2026 Budget:** Joseph Mumm, seconded by Gary Ranum made a motion to authorize the change of expenditures on the resolution for the Clerk of Court to \$11,000 and revenue increase of \$5,000 and forward Resolution Amending the Grant County 2026 Budget to the County Board. Motion carried without negative vote.

**Resolution Authorizing a One-Time Institute Supplement Payment to Unified Community Services and Amending the 2026 Grant County Budget by use of General Fund Balance:** Gary Ranum, seconded by Kathy Kopp made a motion to approve and forward Resolution Authorizing a One-Time Institute Supplement Payment to Unified Community Services and Amending the 2026 Grant County Budget by use of General Fund Balance. Motion carried without negative vote.

**Resolution Amending the 2026 Grant County Budget to Increase the Unified Community Services (UCS) Appropriation by \$30,000 from its fund balance for Temporary Finance Department Assistance:** Roger Guthrie, seconded by Rick Sanson made a motion to approve and forward Resolution Amending the 2026 Grant County Budget to Increase the Unified Community Services (UCS) Appropriation by \$30,000 from its fund balance for Temporary Finance Department Assistance. Motion carried without negative vote.

**Resolution Authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2022 tax rolls (2023 tax certificate):** Rick Sanson, seconded by Robert Keeney made a motion to approve and forward Resolution Authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2022 tax rolls (2023 tax certificate). Motion carried without negative vote.

**Discussion and Possible Action on Ordinance to Amend Chapter 242 Entitled Taxation:** Roger Guthrie, seconded by Kathy Kopp made a motion to forward the amended ordinance to the County Board. Motion carried without negative vote.

**Facilities and Maintenance**

**Facilities and Maintenance Manager's Report:** Facilities and Maintenance Manager Garry Pluemer provided his report in writing.

**Information Technology**

**IT Director's Report:** IT Director Shane Drinkwater provided his report in writing.

**Administrator**

**Administrator's Report:** Administrator Nate Dreckman provided his report in writing.

**Human Resources**

**Staffing Report:** The staffing report was provided in writing.

**Policy Updates**

**Personal Conduct and Discipline Policy Update:** The redlined version of the policy was received from the attorney late yesterday. Administrator Dreckman provided the updated version today for review. He indicated he would like to keep the process moving forward so the policy can be presented to the County Board for consideration.

**Performance Reviews Policy Update:** Rick Sanson, seconded by Joseph Mumm made a motion to approve and move forward the updated policy to the County Board. Motion carried without negative vote.

**Discussion and possible action on County Surveyor Position:** The appointed County Surveyor has resigned. The Land Information Council would like the position to be fulltime in 2027. Joseph Mumm, seconded by Rick Sanson made a motion to create the position and place into the 2027 budget. Motion carried without negative vote.

Joseph Mumm left the meeting at 11:09 a.m.

**Discussion and possible action on County Board Rules:** Discussion was held regarding how to incorporate department representation within the Executive Committee, as well as the possibility of having commissions and boards meeting on a bimonthly or quarterly basis. Additional discussion included beginning a strategic plan addressing redistricting, committee structure, and other related functions. It was the consensus of the committee to have Gary Ranum, Robert Keeney and Tonya White get together and prepare the rules for the County Board packet and meeting.

**Adjournment:** Roger Guthrie, seconded by Kathy Kopp made a motion to adjourn to April 14, 2026 at 9:00 a.m. Motion carried without negative vote. Meeting was adjourned at 11:59 a.m.