

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MARCH 16, 2021

The Grant County Board of Commissioners met in Regular Session March 16, 2021 at Elbow Lake, MN. Chairman Walvatne called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Doyle Sperr, Ken Johnson, Troy Johnson and Dwight Walvatne. Others present: Chris Ray-Grant County Herald, Ashley Hokanson, Jon Combs, Mark Haberer, Justin Anderson and Amanda Lustila via Zoom.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by Sperr seconded by Troy Johnson and carried to approve the meeting agenda with additions.
- Minutes** A motion was made by LaValley seconded by Sperr and carried to approve the March 2 and March 5, 2021 minutes.
- Bills** A motion was made by Troy Johnson seconded by LaValley and carried to pay the bills as follows: General Revenue Fund - \$26,730.08, Road & Bridge Fund - \$216,547.23, Computer Fund - \$7,705.05, Human Services Fund - \$3,950.06, County Ditch Fund - \$4,632.63, Score Fund – \$2,970.22 and Debt Service Fund-Courthouse - \$1,690.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
2,618.32	AJ's Gas and Grocery	17.15	Allstate Peterbuilt of Alexandria
149.99	American Solutions for Business	2,711.72	Ashby Equity Association
75.00	Association of MN Counties	350.00	B&J Landscaping & Repair, LLC
355.00	Braun Intertec, LLC	1,189.65	Brothers Market, Inc
110.92	Cintas Corporation No2	5,438.36	Compass Minerals America
1,068.60	County of McLeod	956.65	Douglas Co Dept of Public Works
2,634.38	Douglas County Jail	414.25	Driggs Electric
470.34	Engebretson & Sons Disposal	4.95	Evansville Sports & Lawn Inc
9,089.17	Farmers Coop Oil Assn	41.97	Fergus Falls Auto Valu
143,718.69	Ferguson Brothers Excavating, Inc	226.27	Force America Inc
3,478.27	Grant County	1,355.59	Grant County Herald
4,017.67	Grant County Highway Department	147.37	Grant County Lumber
7,514.66	Haley Oil Company	121.86	Hillyard Inc/Hutchinson
50.40	Johnson/Kenneth	47.04	Johnson/Troy
62.50	Kiesler Police Supply Inc	170.28	Little Falls Machine
652.30	Locators and Supplies	1,983.15	Marin & Associates, Inc
446.01	Midwest Machinery Co	1,818.50	Minnesota State Auditor
100.00	MN Dept of Labor and Industry	7.95	Moberg/Kayla
7,900.04	Morris Electronics	926.15	Nuss Truck Group Inc
25.00	NWMNCVSO	112.75	PAW Publications, LLC BL Review
480.00	Pro-Tainer	1,041.42	Pro-West & Associates, Inc
6,590.00	Ronhovde/Todd M	7,923.41	Royal Tire, Inc
497.64	Runestone Telecom Assn	67.20	Sperr/Doyle
14.08	Standish/James	932.49	Sturdevant's Inc
793.36	T&B's Short Stop	287.62	Trane US INC
1,690.00	US Bank	150.00	Verizon Wireless VSAT
404.59	Viking Garage Door Inc	498.25	WW Wallwork Inc
4,033.00	Wagner Company Inc	500.00	Wagner Trucking Inc
120.96	Walvatne/Dwight	199.50	West Central Comm Inc
1,990.00	West Central Regional Juvenile Center	14,192.50	Widseth Smith Nolting & Assoc Inc
2,290.38	Wilkin County Jail	16,950.00	WSB & Associates Inc

- Committee Reports** Commissioner Walvatne asked for approval to have the Sheriff's Office contact an architect for pricing on developing plans for a law enforcement center. Consensus was to have the Chief Deputy contact Klein McCarthy for a pricing schedule and proposed contract to be reviewed at a future board meeting.
- Recognition** Commission Walvatne recognized the retirement of Troy Langlie and for his years of service to the Grant County Sheriff's Office.
- Land Management** Greg Lillemon presented a billboard contract using AIS funding and recommendation of a conditional use permit by the Planning Advisory Commission.

A motion was made by Troy Johnson seconded by LaValley and carried to approve the billboard contract with Newman as presented.

Lillemon presented the findings and recommendations of the Planning Advisory Commission for a conditional use permit request by Dollar General at a site near Ashby. The recommendation of the PAC was to deny the permit request based on

findings in questions #2, #3 & #7 of the review process did not meet the criteria in the comprehensive plan.

A motion was made by Sperr seconded by LaValley to approve/agree with the findings of Planning Advisory Commission. Voting in favor: Sperr, LaValley and Walvatne. Opposed: Troy Johnson and Ken Johnson. Motion passed.

A motion was made by Troy Johnson seconded by Ken Johnson and carried to deny the conditional use permit request by Dollar General based on the findings of Planning Advisory Commission.

Lakes Area Archers A motion was made by LaValley seconded by Sperr and carried to approve an application for exempt permit-raffle for Lakes Area Archers, Inc.

OCTA Resolution A motion was made by Troy Johnson seconded by Sperr and carried to approve a resolution agreeing that Otter Tail County Trail Association shall continue to maintain and be the sponsor of the Grant-In-Aid trail system near Ashby.

Human Resources Ashley Hokanson presented a proposal for change in cafeteria plan contribution for the Sheriff's Department bargaining group.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the Memorandum of Agreement with the Sheriff's Department as presented effective April 1, 2021.

Road & Bridge Tracey Von Barga presented a request to set a meeting date for the County Road 10 EAW Public Hearing and approval of a contract extension with the MN DNR for a Ditch 8 project.

A motion was made by Troy Johnson seconded by LaValley and carried to set the County Road 10 EAW Public Hearing for April 13 from 6:00 p.m. – 8:00 p.m.

A motion was made by LaValley seconded by Sperr and carried to approve an amendment to an agreement with the MN DNR for a Ditch 8 project, extending the agreement through June 30, 2021.

There being no further business, the Chairman recessed at 10:45 a.m. until 11:30 a.m. for the Social Services meeting.

Dwight Walvatne, Chairman

Attest: _____
Chad Van Santen, County Auditor