

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING JANUARY 7, 2020

The Grant County Board of Commissioners met in Regular Session January 7, 2020 at Elbow Lake, MN. Chairman Johnson called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Doyle Sperr, Keith Swanson, Troy Johnson and Dwight Walvatne. Others present: Chris Ray-Grant County Herald, Jon Combs and Jen Albjerg.

Pledge Those in attendance recited the Pledge of Allegiance.

Reorganization Chairman Johnson called for nominations for 2020 Chair and Vice Chair.

A motion was made by Swanson seconded by Walvatne to nominate Commissioner Sperr as Board Chair for 2020. Motion carried.

A motion was made by Johnson seconded by Swanson and carried to nominate Commissioner Walvatne as Board Vice-Chair for 2020.

Agenda Approval A motion was made by LaValley seconded by Swanson and carried to approve the meeting agenda with the additions.

Minutes A motion was made by Swanson seconded by LaValley and carried to approve the December 17, 2019 minutes.

Bills A motion was made by Swanson seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$63,643.63, Road & Bridge Fund - \$171,927.49, Human Services Fund - \$5,781.00, Score Fund - \$304.95, Debt Service Fund-County Ditch 29 - \$99,790.00 and MN State Collection Fund - \$672.00, withholding payment of \$80.51 to Catherine Anderson-Barnes for salt lamps/bulbs.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
75.00	AMC	748.66	Anderson Oil Company
234.20	Anderson-Barnes/Catherine	800.90	Ashby Equity Association
7,214.00	Association of MN Counties	2,185.00	Benton County Sheriff's Dept
37.12	Brendmoen/Jamie	7.90	Combs/Jon
672.00	Comm of Finance, Treasury Division	5,276.15	Compass Minerals America
285.50	Cowing Robards, Inc	72.98	Darrel's Full Service Foods
475.67	Douglas Co Dept of Public Works	400.00	Dr. Jay Phillippi
25.47	Fergus Falls Auto Valu	2,200.00	Fidlar Technologies Inc
6,331.04	Fleet Services	158.36	Force America Inc
552.34	Grant County	997.25	Grant County License Bureau
20.00	Grant County Recorder	350.17	Innovative Office Solutions LLC
248.00	Jacobson/Deya	8.59	Jim's Market
553.46	John Deere Financial	743.00	Kiesler Police Supply Inc
2,678.52	Kris Engineering Inc	238.68	Lawson Products Inc
14,326.07	LETG	83.52	Lindquist/Christina
3,911.52	Little Falls Machine	220.86	M-R Sign
900.00	MACO	140.00	MACPZA
1,080.00	Mark L Haugen Ph.D.	8,452.00	MCCC BIN #135033
3,952.31	Minnesota Sheriff's Association	1,979.00	MN County Attorneys Association
700.00	Moore Engineering Inc	11,403.00	MSA Professional Services Inc
450.00	NACO	99,750.00	Northland Trust Services Inc
110.88	Olsen Chain & Cable Inc	33,500.00	Olson, Joel Roger
69.95	Organix Solutions	1,575.00	Otter Tail County Sheriff
88.43	Park Region Telephone	144.00	PAW Publications LLC BL Review
462.72	Positive Promotions Inc	387.00	Powerphone Inc
1,824.97	Pro-West & Associates Inc	309.28	Renstrom/Radford
7,240.00	Stevens County EM	261.90	This Week's Shopping News
103.78	Town & County Supply	8.14	Trumm Drug-EL
32.48	Van Santen/Chad	994.93	Verizon Wireless
249.89	Viking Garage Door Co Inc	325.85	Vinco Inc
3,500.00	W.C. Minnesota Narcotics Task Force	25.50	West Central Comm Inc
26,836.00	Widseth Smith Nolting & Assoc Inc	36.38	World Class Auto Care
83,053.75	WSB & Associates Inc		

WCRJC A motion was made by Johnson seconded by Walvatne and carried to approve the annual purchase agreement with the West Central Regional Juvenile Center.

WCMCA West Central MN Communities Action discussed plans for a regional transportation coordinating council.

Treasurer Amanda Hollihan presented the depository designations for 2020 and the updated investment policy.

A motion was made by Johnson seconded by Swanson and carried approving the following financial institutions for depositories of Grant County funds in 2020: Bank of the West, Eagle Bank, Star Bank, Kensington Bank, Farmers State Bank of Hoffman, First State Bank of Ashby, Minnesota Association of Counties Investing in Government (M.A.G.I.C.), Wells Fargo, Wells Fargo Advisors and UBS Financial Services.

Assessor Karl Lindquist presented a listing of changes in assessment that have occurred after the county board of appeal and equalization for review.

Road & Bridge Tracey Von Bargaen discussed the invoicing process for turn back funding from the state and requested to advertise for bids for a township bridge replacement project.

A motion was made by Swanson seconded by LaValley and carried to authorize the advertising for bids for bridge replacement project SAP 026-599-022 in Gorton Township.

Sheriff Jon Combs presented labor bids for the evidence room from M&L construction and Morris Electronics and materials from Grant County Lumber.

A motion was made by Swanson seconded by Walvatne and carried to approve the labor and materials bids as presented.

Meeting Dates Consensus of the Commissioners was to have the meeting dates as the first and third Tuesday of each month as in the past.

Publishing Bids Bids were received for publishing the proceedings of the Board, Delinquent Tax List, Board of Equalization proceedings and all other notices and reports, the publication of which is necessary by law, or authorized by the Board of Commissioners, as follows:

	Legal Rate <u>per column inch</u>
Grant County Herald	\$5.00

Bids were received as follows for the printing of the annual financial statements in a four (4) page tabloid, and the cost to insert the Financial Statement in its paper should another firm be awarded printing of the same:

	<u>Printing Cost</u>	<u>Insert Cost</u>
Grant County Herald	\$275.00	\$ .09 each

A motion was made by LaValley seconded by Swanson and carried to name the Grant County Herald as the Official Newspaper for Grant County and to accept the bid from the Grant County Herald for publishing the proceedings of the Board, Delinquent Tax List, Board of Equalization proceedings and all other notices and reports, the publication of which is necessary by law, or authorized by the Board of Commissioners and for printing and inserting of the annual financial statements.

Grant Extension A motion was made by Johnson seconded by LaValley and carried to approve an extension of the voting equipment grant with the Secretary of State as presented.

Raffle Permit A motion was made by Swanson seconded by Johnson and carried to approve an application for exempt permit for the West Central Area Baseball Booster Club.

AMC The AMC policy committee and voting delegate appointments for 2020 were set.

There being no further business, the Chairman adjourned at 10:50 a.m.

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Doyle Sperr, Chairman

Attest: \_\_\_\_\_  
Chad Van Santen, County Auditor