

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING JANUARY 18, 2022

The Grant County Board of Commissioners met in Regular Session January 18, 2022 at Elbow Lake, MN. Chairman LaValley 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, Jon Combs and Deb Hengel. Amada Lustila and Dawn Johansen via Zoom.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by Walvatne seconded by Troy Johnson and carried to approve the meeting agenda.

Minutes A motion was made by Walvatne seconded by Sperr and carried to approve the January 4, 2022 minutes.

Bills A motion was made by Troy Johnson seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$242,886.05 & Bridge Fund - \$184,528.11, Score Fund - \$12,302.35, Debt Service Fund-Courthouse - \$171,840.00 and Debt Service Fund – Ditch 29 - \$106,972.50.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
4,188.33	AJ's Gas and Grocery	9,656.08	Alex Auto & Marine LLC
686.00	American Pressure Inc	761.18	Anderson Oil Company
460.50	Apex Engineering Group	5,162.01	Ashby Equity Association
2,550.00	Association of MN Counties	285.04	Aune/Bob
1,461.24	Backroads Repair & Sales	24,882.00	Brock White Co, LLC
751.70	Brothers Market Inc	1,781.72	City of Elbow Lake-Utilities
170.00	Colorful Seasons	1,301.40	County of McLeod
300.00	Dept of Transportation	8,369.36	Douglas County Jail
3,257.65	Driggins Electric	389.61	Engebretson & Sons Disposal
367.50	Erickson Engineering Co, LLC	20,248.58	Farmers Coop Oil Assn
13.99	Fergus Falls Auto Valu	590.00	Field Training Solutions
1,834.58	Florin Cultural Resource Services	280.33	FS Solutions
3,936.39	Grant County	5,933.33	Grant County Herald
38.29	Grant County Lumber	8,192.93	Grant County Soil & Water
1,965.00	GroGreen Lawn Care LLC	9,209.99	Haley Oil Company
133.89	Innovative Office Solutions LLC	814.59	John Deere Financial
521.97	Johnson/Kenneth	34.72	Lillemon/Greg
47.97	Lindquist/Karl	208.71	Little Falls Machine
290.64	Locators and Supplies	170.00	MACPZA
206,265.00	MCIT	4,021.45	Minnesota Sheriff's Association
717.00	Mission Mechanical Inc	550.00	MN Bureau of Criminal Apprehension
65,792.24	MN PEIP	106,972.50	Northland Trust Services, Inc
788.04	Nuss Truck Group	1,575.00	Otter Tail County Sheriff
820.00	Pro-Tainer	2,423.61	Pro-West & Associates Inc
19.05	Productivity Plus Account	170.13	Rocket Auto Electric Inc
301.00	Royal Tire Inc	30.71	Runestone Electric Association
337.51	Safety-Kleen Systems Inc	44.80	Sperr/Doyle
11,598.61	SRF Consulting Inc	30.00	Stearns County ESD
1,000.00	Stevens County Auditor	202.95	Stub's Marine Inc
2,619.84	Sturdevant's Inc	1,515.00	The MN Transportation Alliance Inc
218.25	This Week's Shopping News	59.80	Town and Country Supply
2,381.21	Traverse County	660.00	Traverse County Jail
171,840.00	U.S. Bank St Paul	5,000.00	UKG Inc
34.90	Verizon Connect Fleet USA LLC	1,082.51	WW Wallwork Inc
3,500.00	WC Minnesota Narcotics Task Force	27.48	Walvatne/Dwight
2,700.00	West Central Initiative	1,990.00	West Central Regional Juvenile Center
47.20	World Class Auto Care		

Committee Reports Commissioner LaValley presented information on billboard spaces available along I94 for promoting Grant County.

Human Resources Ashley Hokanson presented the pay equity report for approval and discussion on deputy reporter interviews.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the submission of the pay equity report as presented.

A motion was made by Walvatne seconded by Troy Johnson and carried to authorize the closure of the Records Office during the interview process for the Deputy Recorder.

Treasurer Amanda Lustila presented information on updating the lease of a new postage machine at the Courthouse.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve the lease of a new postage machine for the Courthouse as presented.

Recorder

Diann Giese reviewed the 2021 Recorders year-end reports with the Commissioners.

Land Management

Greg Lillemon and Jared House presented the NRBG Grant for approval and a watershed planning update.

A motion was made by Walvatne seconded by Sperr and carried to approve the NRBG Grant as presented.

PFM

Kevin Watters, Danielle Scott and Arcelia Detert from PFM discussed the ARPA funding rulings and updates. Discussion included a process for submitting proposed projects for review to ensure that they meet funding criteria and review of revenue loss calculation that has been submitted.

Coordinator

Jim Standish presented a recycling proposal from East Side Oil and a resolution for support of fully funding SCORE grants to counties.

A motion was made by Walvatne seconded by Sperr and carried to accept a proposal for recycling of used oil, oil filters and anti-freeze from East Side Oil as presented.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve a resolution of support for fully funding SCORE grants to counties as presented.

CYC

Deb Hengel discussed the Grant County Child and Youth Council program, the updated Governance Agreement, funding of the council and appointment to the Governance Board.

Commissioner LaValley was appointed to the CYC Governance Board, no action was taken on the Governance Agreement or funding.

There being no further business, the meeting adjourned at 12:24 p.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor