

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING JANUARY 21, 2020

The Grant County Board of Commissioners met in Regular Session January 21, 2020 at Elbow Lake, MN. Chairman Sperr called the meeting to order at 1:00 p.m., with the following members present: Bill LaValley, Troy Johnson, Keith Swanson, Dwight Walvatne and Doyle Sperr. Others present: Chris Ray-Grant County Herald and Nick McFarlane.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by Johnson seconded by LaValley and carried to approve the meeting agenda with the additions.
- Minutes** A motion was made by Swanson seconded by Walvatne and carried to approve the January 7, 2020 minutes.
- Bills** A motion was made by Johnson seconded by Swanson and carried to pay the bills as follows: General Revenue Fund - \$60,414.81, Road & Bridge Fund - \$159,422.39, Human Services Fund - \$2,222.66, Score Fund - \$670.57 and Debt Service Fund-Courthouse. Also to approve a \$75 registration for a watershed meeting for Commissioner LaValley on January 27<sup>th</sup>.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
4,106.06	AJ's Gas and Grocery	727.04	American Door Works
4,757.57	Ashby Equity Association	390.00	Baker Tilly Virchow Krause, LLP
4,035.00	Beltrami County Treasurer	119.94	Brian's Repair
1,005.79	Brothers Market Inc	658.77	Casey's Business Mastercard
178.65	Cintas Corporation No2	11,585.00	Compass Minerals America
300.00	Department of Transportation	632.50	Douglas County Jail
230.00	Ennen Auto Truck Parts	455.76	Enterprise FM Trust
11,928.83	Farmers Coop Oil Assn	167.57	Firstsource Solutions
11.16	Grant County 4-H Federation	6,025.89	Grant County
670.72	Grant County Herald	63.30	Grant County Hwy Petty Cash
481.25	Grant County License Bureau	916.47	Grant County Lumber
1,613.22	Grant County Social Services	612.00	gWorks
3,035.17	Haley Oil Company	110.91	Hillyard Inc/Hutchinson
117.56	Hoffman Blacksmith	13.27	Innovative Office Solutions LLC
120.51	Jim's Market	351.70	JobsHQ
76.18	Johnson/Troy	3,819.00	Kiesler Police Supply Inc
38.58	Lake Region Elec Coop	267.96	LaValley/Bill
220.00	LeSueur County Sheriff's Office	257.00	Locus Diagnostics LLC
516.20	Mid-States Hyd & Mach Inc	6,050.29	Midwest Machinery Co
450.00	Minnesota County Engineer's Assoc	565.00	MN Bureau of Criminal Apprehension
1,651.51	Morris Electronics	286.14	Nuss Truck Group Inc
1,267.60	Olsen Chain & Cable Inc	1,860.00	Otis Elevator Company
280.00	Otter Tail County Detention Facility	78.45	Otter Tail Power Co - Fergus Falls
279.46	Prairie Builders	43.00	Pro-Tainer
450.96	Pro-West & Associates Inc	58.01	Rebecca Marie Haider
16,407.45	Regents of the University of Minnesota	200.00	Region VII Treasurer
166.41	Renstrom/Radford	279.87	Runestone Electric Association
78.43	Runestone Telecom Assn	592.92	Shred-N-Go
587.50	Signworks Signs & Banners LLC	261.00	Sperr/Doyle
1,199.14	Sturdevant's Inc	665.00	Summit Companies
1,879.32	Sunset Law Enforcement	180.96	Swanson/Keith
705.75	T&B's Short Stop	1,484.00	The MN Transportation Alliance Inc
60.00	Traverse County Jail	56.07	Trumm Drug EL
362,840.00	U.S. Bank St Paul	120.00	US Postmaster EL
3,040.00	Valley Lake Boys Home Inc	590.34	W W Wallwork Inc
525.00	Wagner Trucking Inc	180.96	Walvatne/Dwight
8,375.00	West Central Comm Inc	2,250.00	West Central Initiative
2,715.00	West Central Regional Juvenile Center	85.40	West Central Sanitation

1,616.59 Wilkin County Jail  
1,378.82 Ziegler Inc

103,094.55 WSB & Associates Inc

Road & Bridge Nick McFarlane informed the Commissioners that the lead time for building new plow trucks at Towmaster is about 2 years out and ask for authorization to commit to getting on their list for building 2 trucks.

A motion was made by Swanson seconded by LaValley and carried to authorize McFarlane to commit to getting the Towmaster build list for November 2021.

Recorder Diann Giese presented information on document recording and transaction processing reports from 2019.

ProWest Jennifer Ward from ProWest presented information on the county GIS website and with changes/upgrades that are being considered.

A motion was made by Walvatne seconded by LaValley to move forward with the planned upgrades as presented.

PdT River A motion was made by Swanson seconded by LaValley and carried to authorize the chairman to sign a Pomme de Terre River Assoc letter as presented.

Coordinator Jim Standish presented the 2020 Grant County DAC licenses and contract for approval as well as the 2020 solid waste collection license and contract with Engebretsen & Sons.

A motion was made by Swanson seconded by LaValley and carried to approve the 2020 Grant County DAC licenses and contract as presented.

A motion was made by Swanson seconded by LaValley and carried to approve the 2020 solid waste collection license and contract as presented.

Otter Tail Power Member of Otter Tail Power presented information on a plan for a transmission line connecting the Elbow Lake substation to a site near Norcross and asked for approval of local review of the route vs review at the statewide level.

After some discussion, it was decided to hold an informational meeting at 1:00 p.m. on February 4<sup>th</sup>.

Closed Meeting A motion was made by Walvatne seconded by LaValley and carried to close the meeting at 3:05 p.m. for the purpose of labor negotiation strategies.

Open Meeting A motion was made by LaValley seconded by Johnson and carried to re-open the meeting at 3:33 p.m.

There being no further business, the Chairman adjourned at 3:35.m.

---

Doyle Sperr, Chairman

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