

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING FEBRUARY 1, 2022

The Grant County Board of Commissioners met in Regular Session February 1, 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. Amada Lustila, Diann Giese and Dawn Johansen via Zoom.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by Troy Johnson seconded by Sperr and carried to approve the meeting agenda.
- Minutes A motion was made by Sperr seconded by Walvatne and carried to approve the January 18, 2022 minutes.
- Bills A motion was made by Troy Johnson seconded by Ken Johnson and carried to pay the bills as follows: General Revenue Fund - \$64,565.04 & Bridge Fund - \$33,274.33, Computer Fund - \$98,868.00, Score Fund - \$215.75 and Tax Forfeit Fund - \$100.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
3,480.00	Anderson land Surveying Inc	733.37	Anderson Oil Company
99.91	Aspen Mills	75.00	Association of MN Counties
331.00	Brians Repair	680.00	Brownies Tire Service
144.52	Cintas Corporation No2	100.00	Commissioner of Revenue
5,677.85	Compass Minerals America	6,181.96	Connect Interiors LLC
127.50	Culligan	53.17	Department of Human Services
826.75	Douglas Co Dept of Public Works	318.50	Driggins Electric
7,350.41	Fleet Services	297.05	Force America Inc
375.00	Glende-Nilson Funeral Home Inc	845.75	Grant County License Bureau
19.98	Grant County Lumber	138.00	Grant County Recorder
140.00	Grosz/Darin	31.98	Hardware Hank
1,090.86	Haukos Sales LLC	425.70	Innovative Office Solutions LLC
2,800.68	Kris Engineering Inc	845.65	Kruize Plumbing & Heating Inc
1,210.49	Lawson Products Inc	179.20	M-R Sign
100.00	MACIA	19.25	Merrick/Jeff
309.90	Mid-States Hyd & Mach Inc	300.00	MNCCC Lockbox
98,868.00	Morris Electronics	1,992.24	MSA Professional Services Inc
231.84	Northwest Tire Inc	1,541.54	Nuss Truck Group Inc
34.72	Peterson/Reed	341.28	RDO Truck Center
2,436.35	Royal Tire Inc	188.50	Scott's Repair
11,194.55	SRF Consulting Inc	244.72	Starner/Mark
3,762.80	Sunset Law Enforcement	32,943.99	Traverse County
7,815.00	West Central Comm Inc	70.00	Williams/Dave
48.16	World Class Auto Care		

- Committee Reports Commissioners presented updates on Prime West, Bois de Sioux, Chippewa River and billboards.
- HAVA Grant Resol A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve a resolution to approve the Help America Vote Act (HAVA) grant application to the Office of Minnesota Secretary of State.
- Assessor Karl Lindquist informed the board of the County Board of Appeal and Equalization hearing. The hearing was set for 4:30 p.m. June 13, 2022.
- Recorder Diann Giese reviewed the 2021 Recorders year-end reports with the Commissioners.
- Radar Speed Signs Tina Lindquist presented a follow-up report on the speed radar sign project. Discussion included cost of signs, funding sources, installation and location.  
  
 A motion was made by Troy Johnson seconded by Walvatne and carried that Grant County will purchase 2 speed radar signs for each city with preference of installation on county roads. Maintenance of signs to be determined.  
  
 A motion was made by Troy Johnson that if cities install radar speed signs on non-county roads, the city would be responsible for maintenance and permits. The county would pay for maintenance and permits if installed on county roads. Motion died for lack of a second.

A motion was made by Ken Johnson seconded by Walvatne that the county pay for maintenance and permits for 2 radar signs per city. Voting in favor: Ken Johnson, Walvatne, Sperr and LaValley. Opposed: Troy Johnson.

A motion was made by Troy Johnson seconded by Walvatne and carried that ARPA funds to be used for the purchase of the speed radar signs.

Sheriff Jon Combs requested the use of ARPA funds for the purchase of 2 mobile and 2 portable radios for the Sheriff's Office in the amount of \$19,657.00

A motion was made by Troy Johnson seconded by Sperr and carried to approve the purchase of radios for the Sheriff's Office with ARPA funds as presented.

Closed Meeting A motion was made by Troy Johnson seconded by Walvatne and carried to close the meeting for the purpose of personnel. Meeting was closed at 11:15 a.m.

A motion was made by Troy Johnson seconded by Sperr and carried to re-open the meeting at 11:53 a.m.

Sheriff A motion was made by Troy Johnson seconded by Sperr and carried to authorize the hiring of a Sheriff's Deputy to run one over staffing levels in the Sheriff's Office.

Coordinator The Auditor presented recycling proposals for E-waste, florescent bulbs and metals/appliances for approval.

A motion was made by Sperr seconded by Ken Johnson and carried to approve a proposal from Retrofit Recycling for E-waste recycling as presented.

A motion was made by Ken Johnson seconded by Walvatne and carried to approve a proposal from Retrofit Recycling for florescent bulb recycling as presented.

A motion was made by Walvatne seconded by Sperr and carried to approve a proposal from SW Inc for metals and appliance recycling as presented.

The recycling center fee schedule will be reviewed at the February 15 meeting.

There being no further business, the meeting adjourned at 12:18 p.m.

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Bill LaValley, Chairman

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