

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING FEBRUARY 4, 2020

The Grant County Board of Commissioners met in Regular Session February 4, 2020 at Elbow Lake, MN. Chairman Sperr called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Troy Johnson, Keith Swanson, Dwight Walvatne and Doyle Sperr. Others present: Chris Ray-Grant County Herald, Justin Anderson and Jen Albjerg.

Pledge Those in attendance recited the Pledge of Allegiance.

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

Minutes A motion was made by Johnson seconded by LaValley and carried to approve the January 21, 2020 minutes.

Bills A motion was made by Johnson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$47,755.85, Road & Bridge Fund - \$307,033.66, Computer Fund - \$16,842.10, Human Services Fund - \$3,034.87, Score Fund - \$12,977.46 and Election Equipment Fund - \$15,495.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,711.74	American Door Works	905.29	Anderson Oil Company
268.06	Anderson/Reuben	903.41	Aspen Mills
2,235.00	Association of MN Counties	1,003.80	Barrett Farm Supply
5,482.50	Braun Intertec, LLC	167.50	Culligan
32.72	Department of Human Services	1,581.00	Dept of Employment & Econ
15,534.45	Election Systems & Software Inc	6,557.74	Fleet Services
1,300.00	Franzese/Matthew	81.50	Grant County Herald
2,230.50	Grant County License Bureau	25,592.00	Grant County Soil & Water
2,341.76	Haley Oil Company	359.52	IdentiSys Inc
444.90	Innovative Office Solutions LLC	27.00	Jacobson/Deya
620.51	Larsen/Robert	1,950.00	M&L Construction
104.74	M-R Sign	347.84	Madison National Life
754.00	MCIT	3.20	Midwest Machinery Co
1,200.00	Mille Lacs County Sheriffs Office	68.10	Miller Dunwiddie
20,619.64	Morris Electronics	1,634.67	Office of MN IT Services
11,767.90	PLS Construction	253,984.00	RDO Equipment Company
69.28	Renstrom/Radford	45.50	Rupp's Unique Auto Body LLC
8,170.21	Salt Source LLC	500.00	Stearns County Highway
788.90	Summit Companies	1,209.56	The Retrofit Companies Inc
28.00	WageWorks	17.00	West Central Comm Inc
30,377.50	Widseth Smith Nolting & Assoc Inc		

Attorney Justin Anderson discussed appraisals for easements to clean a ditch south of Barrett near Hwy 59. Consensus was to contact and send letters to the landowners requesting approval of the easements for ditch cleaning.

Human Resources Ashley Hokanson requested approval for an employee training session by Ridgewater College for \$3,150.00

A motion was made by LaValley seconded by Walvatne and carried to approve the employee training as presented.

Assessor Karl Lindquist set the County Board of Appeal and Equalization Hearing for June 15, 2020 at 4:30 p.m.

Road & Bridge Tracey Von Bargaen informed the Commissioners of a bid opening for a township bridge project and requested to advertise for bids for CSAH 8 and 21 projects.

A motion was made by Swanson seconded by LaValley and carried to authorize the Engineer to advertise for bids for the CSAH 8 and 21 projects.

State Auditor A motion was made by Johnson seconded by LaValley and carried to authorize the Board Chair and Auditor to sign the State Auditor engagement letter for the 2019 financial audit.

Emergency Mgmt Tina Lindquist presented the 2019 EMPG grant of \$15,606 for approval.

A motion was made by Johnson seconded by Swanson and carried to approve the 2019 EMPG grant as presented.

Sheriff Jon Combs discussed the agreement with Mille Lacs County for receiving text to 911 services.

March 3 Meeting The March 3rd Commissioners Meeting was rescheduled to March 4th.

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 recycling proposals from East Side Oil, Retrofit and SW Inc for approval and discussed issues with collection of recycling by the Grant County DAC.

A motion was made by Swanson seconded by Walvatne and carried to approve a proposal from East Side Oil for bulk oil, filters and antifreeze recycling.

A motion was made by Swanson seconded by LaValley and carried to approve a proposal from Retrofit Recycling for E-waste recycling.

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

A motion was made by LaValley seconded by Johnson and carried to approve a proposal from SW Inc for metals and appliance recycling.

There being no further business, the Chairman adjourned at 11:40 a.m.

Doyle Sperr, Chairman

Attest: _____

Chad Van Santen, County Auditor