

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING FEBRUARY 15, 2022

The Grant County Board of Commissioners met in Regular Session February 15, 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 and Ashley Hokanson.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by Walvatne 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 February 1, 2022 minutes.
- Bills** A motion was made by Ken Johnson seconded by Troy Johnson and carried to pay the bills as follows: General Revenue Fund - \$74,557.84 & Bridge Fund - \$585,615.44, Computer Fund - \$3,099.70, Human Services Fund – \$74.75, County Ditch Fund - \$504.00, Score Fund - \$4,361.04 and Adult Mental Health Fund - \$127.18.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
5,136.56	AJ's Gas and Grocery	446.34	Anderson Oil Company
75.00	Anderson/Lucy	375.00	Anoka County Treasury Office
7,541.49	Ashby Equity Association	300.00	B&J Landscaping & Repair LLC
42.42	Beyer/Aaron	937.96	Brothers Market Inc
2,980.70	Central Specialties Inc	108.39	Cintas Corporation No2
38,013.69	City of Elbow Lake	5,745.10	Compass Minerals America
85.83	Culligan	10,927.72	Douglas Co Dept of Public Wks
280.00	East Side Oil Companies	36,950.77	Elk Lake Township
27,098.68	Farmers Coop Oil Assn	92.94	Fergus Falls Auto Valu
450.00	Fergus Power Pump Inc	13.00	Force America Inc
500.00	FS Solutions	2,636.50	Gary's Auto Glass Inc
350.00	Gillespie Family Partnership	6,422.64	Grant County
1,277.25	Grant County Herald	56.25	Grant County License Bureau
111.24	Grant County Lumber	46.00	Grant County Recorder
8,894.45	Haley Oil Company	19.86	Hillyard Inc/Hutchinson
72.93	Innovative Office Solutions LLC	99.45	Johnson/Ken
52.65	Johnson/Troy	5,155.20	Kris Engineering Inc
1,973.40	Larson Welding & Machine Co Inc	43.29	LaValley/Bill
278.63	Locators and Supplies	10,748.88	Low Plains Drifters
180.40	Macqueen Equipment	11.12	Mandt/Vicki
16.10	McGrath/Pat	4,939.29	Midwest Machinery Co
1,470.00	Mille Lacs County Sheriff's Office	525.00	Minnesota County Engineer's Assoc
31,360.75	Minnesota State Auditor	350.00	Minnesota State Law Library
899.11	Morris Bearing and Supply	4,768.15	Morris Electronics
11.49	NAPA Central	14,315.36	Newman Signs Inc
92.17	Northstar	276.21	Nuss Truck Group Inc
3,600.55	PAW Publications LLC BL Review	5,900.00	Pomme de Terre River Association
5,835.16	Pro-West & Associates Inc	926.79	Quadient Leasing USA Inc
24,807.28	Roseville Township	173.50	Shred-N-Go Inc
21,590.00	Sign Solutions USA LLC	93.60	Sperr/Doyle
2,548.01	SRF Consulting Inc	2,287.79	Sturdevant's Inc
220.00	Summit Companies	79.85	TalkPoint Technologies Inc
221.40	Titan Machinery Inc	4,964.30	Trane US Inc
2,469.60	Traverse County	360.00	Traverse County Jail
18,535.42	Twp of Delaware	20,067.38	Twp of Elbow Lake
41,807.43	Twp of Erdahl	20,894.46	Twp of Gorton
31,711.33	Twp of Land	22,844.19	Twp of Lawrence
17,958.86	Twp of Lien	20,304.67	Twp of Logan
16,256.25	Twp of Macsville	21,081.89	Twp of North Ottawa
50,492.07	Twp of Pelican Lake	20,457.14	Twp of Pomme de Terre
20,555.91	Twp of Sanford	23,328.96	Twp of Stony Brook
34.90	Verizon Connect Fleet USA LLC	82.00	Viking Garage Door Co Inc
1,069.95	WW Wallwork Inc	4,966.52	Wagner Diesel LLC
28.08	Walvatne/Dwight	309.40	Western Prairie Human Services
3,835.00	Widseth Smith Nolting & Assoc Inc	84.95	Winningham-Floden/Jennifer

- Committee Reports** Commissioners presented updates on buffer committee and ARPA funding.
- City of Barrett** Mayor Michelle Jenson presented a request of matching ARPA funding for replacing mulch at a city park playground. No action was taken on the request.
- Emergency Mgmt** Tina Lindquist presented a quote from Morris Electronics for KnowBe4 security awareness subscription and training and a resolution in support of HF 2821/SF 2670 and Public Safety Initiative for approval.

A motion was made by Walvatne seconded by Troy Johnson and carried to approve a 3 year option quote for KnowBe4 security awareness subscription and training from Morris Electronics as presented.

A motion was made by Walvatne seconded by Sperr and carried to approve a resolution supporting of HF 2821/SF 2670 and Public Safety Initiative as presented.

Sheriff

Jon Combs presented an update on the radar speed sign project.

Road & Bridge

Tracey Von Barga presented resolutions for CSAH funds advance, archaeological monitoring and MN Dot agreement for realignment of CSAH 54, 2022 County ditch levies and discussion on 5-mile creek watershed ditches.

A motion was made by Troy Johnson seconded by Sperr and carried to approve a County State Aid Highway Funds Advance Resolution as presented.

A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve a resolution providing local share to archaeological monitoring and a resolution providing local share to tribal monitoring for the CSAH 10 reconstruction project.

A motion was made by Troy Johnson seconded by Sperr and carried to approve a resolution to enter into MnDot agreement 1048701 for the CSAH 54 realignment construction adjacent to trunk highway No55.

A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve and authorize the Board Chair and Auditor to sign MnDot Contract No 1048701 as presented.

A motion was made by Sperr seconded by Walvatne and carried to approve the 2022 county ditch levies as follows:

County Ditch 1	\$5,000.00
County Ditch 3	\$20,000.00
County Ditch 6	\$2,000.00
County Ditch 21	\$10,000.00
County Ditch 22	\$5,000.00
County Ditch 29	\$10,000.00

Discussion was held on the process to transfer the ditch authority for ditches within the 5-mile creek watershed area to the Bois de Sioux Watershed District. No action was taken.

Coordinator

Jim Standish presented information on e-Waste collection fees at the recycling center.

A motion was made by Walvatne seconded by Ken Johnson and carried to set the e-Waste collection fee at \$.50 per pound at the recycling center effective 4/1/22.

CYC Agreement

Deb Hengel, Dale Hogue and Diane Powers presented information on the Child and Youth Council Governance Agreement.

A motion was made by Ken Johnson seconded by Walvatne and carried to approve the CYC Governance Agreement.

Central Lakes

A motion was made by Troy Johnson seconded by Sperr and carried to approve a \$250 membership to Central Lakes Trail.

Elected Officials

A motion was made by Troy Johnson seconded by Walvatne and carried to approve a resolution establishing minimum salaries for the next terms of elected officials including County Attorney, County Sheriff, County Treasurer, County Recorder and County Auditor.

Prairie Ridge Amb Aric Risbrudt-Ambulance Director and Danielle Lesmeister-Prairie Ridge CEO informed the County Commissioners of a recent traffic accident and requested certain changes be made for dispatching calls to Ashby, Prairie Ridge and Hoffman ambulance services.

DAC Building Discussion was held on the DAC recycling building in Hoffman. No action was taken.

There being no further business, the meeting adjourned at 12:49 p.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor