

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING FEBRUARY 18, 2020

The Grant County Board of Commissioners met in Regular Session February 18, 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.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by Swanson seconded by LaValley and carried to approve the meeting agenda.
- Minutes** A motion was made by Johnson seconded by Walvatne and carried to approve the February 4, 2020 minutes.
- Bills** A motion was made by LaValley seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$106,890.90, Road & Bridge Fund - \$387,507.93, Computer Fund - \$2,408.15, Human Services Fund - \$4,692.55, County Ditch Fund - \$416.65, Score Fund - \$1,354.34 and Tax Forfeit Fund - \$300.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
5,295.64	AJ's Gas and Grocery	109.20	Anderson/Reuben
5,565.69	Ashby Equity Association	550.08	Backroads Repair & Sales
1,616.50	Braun Intertec, LLC	691.39	Brothers Market Inc
136.93	Cintas Corporation No2	1,728.93	City of Elbow Lake-Utilities
27.02	Code 4 Services Inc	88.54	Culligan
1,048.92	Dakota Wholesale Tire Inc	1,437.50	Douglas County Jail
14.25	DVS Renewal	165.00	East Side Oil Companies
4,140.00	Election Systems & Software Inc	26,942.80	Elk Lake Township
336.96	Engbretson's Sanitary Disposal Service	175.00	Ennen Repair LLC
21,677.43	Farmers Coop Oil Assn	9.99	Fergus Falls Auto Valu
500.00	Firstsource Solutions	1,769.62	Force America Inc
276.50	Gillespie Family Farms	5,475.68	Grant County
300.00	Grant County Abstract Co	907.90	Grant County Herald
2,250.39	Grant County Hwy Dept	22.75	Grant County License Bureau
1,440.66	Grant County Lumber	1,631.09	Grant County Social Services
5,905.79	Haley Oil Company	283.33	Hillyard Inc/Hutchinson
292.94	Innovative Office Solutions LLC	361.90	JobsHQ
137.92	John Deere Financial	59.80	Johnson/Troy
361.91	Kielser Police Supply Inc	13,107.66	Kris Engineering Inc
38.35	Lake Region Elec Coop	94.30	Larsen/Robert
197.80	LaValley/Bill	926.21	Lawson Products Inc
220.00	LeSueur County Sheriff's Office	726.69	Little Falls Machine
10,686.54	Low Plains Drifters	703.66	Maney International of Alex Inc
4,030.96	Midwest Machine Co	350.00	Minnesota State Law Library
3,959.90	Morris Electronics	17,633.00	Motorola Solutions
7,921.41	Northland Business Systems Inc	3,423.65	Nuss Truck Group Inc
1,225.00	Olson Tile & Excavating LLC	1,200.00	Olson/David Allen
17.22	Otter Tail Power Co - Fergus Falls	38.79	PAW Publications LLC BL Review
319.34	Positive Promotions Inc	91.00	Productivity Plus Account
954.81	Relx Inc DBA LexisNexis	19,292.54	Roseville Township
1,924.70	Royal Tire Inc	281.77	Runestone Electric Association
492.98	Runestone Telecom Assn	3,182.42	SeaChange Print Innovations
131.46	Shred-N-Go Inc	184.00	Sperr/Doyle
1,007.45	Sturdevant's Inc	48.30	Swanson/Keith
605.00	Todd County Auditors Office	27,179.27	Traverse County
977.50	Traverse County Jail	92.60	Trumm Drug EL
12,928.46	Twp of Delaware	15,274.40	Twp of Elbow Lake
27,497.74	Twp of Erdahl	15,391.33	Twp of Gorton
22,607.33	Twp of Land	16,029.03	Twp of Lawrence

11,505.46	Twp of Lien	15,906.13	Twp of Logan
11,440.73	Twp of Macsville	15,456.88	Twp of North Ottawa
34,446.16	Twp of Pelican Lake	14,230.65	Twp of Pomme De Terre
15,056.22	Twp of Sanford	16,773.14	Twp of Stony Brook
5,890.00	Valley Lake Boys Home	547.72	Viking Garage Door Co, Inc
603.22	W W Wallwork Inc	5,767.52	Wagner Company Inc
72.45	Walvatne/Dwight	515.00	West Central Comm Inc
2,743.00	West Central Regional Juvenile Center	200.00	West Central Sanitation
605.00	Wilkin County Jail	20,371.50	WSB & Associates Inc
4,709.22	Ziegler Inc		

**Parking Lot** A motion was made by Johnson seconded by Swanson to have the County Attorney advertise for bids to sell the parking lot behind the old social services building. Voting favor: Johnson, Swanson, Sperr and Walvatne. Opposed: LaValley. Motion carried.

**Barrett Easement** A motion was made by Johnson seconded by Swanson and carried to approve a utility easement for the City of Barrett as presented.

**Central Lakes Trail** A motion was made by Swanson seconded by Walvatne and carried to approve membership dues of \$250 for the Central Lakes Trail.

**Otter Tail Power** Members from Otter Tail Power Co presented information on a proposed 115-kilovolt electric transmission line and substation project and a request to use the permitting process through the county.

It was unanimous consent without objection to accept local control of the Otter Tail Power process through the Grant County permit process.

There being no further business, the Chairman adjourned at approx. 2:45 p.m.

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Doyle Sperr, Chairman

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