

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING MARCH 1, 2022

The Grant County Board of Commissioners met in Regular Session March 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, Tina Lindquist and Ashley Hokanson. Amanda Lustila, Diann Giese and Karl Lindquist attended via Zoom.

Pledge Those in attendance recited the Pledge of Allegiance.

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

Minutes A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve the February 15, 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 - \$11,089.28 & Bridge Fund - \$286,956.67 and Score Fund - \$40.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,452.55	Anderson Oil Company	100.00	B&J Landscaping & Repair LLC
600.00	Chippewa River Watershed Assoc	1,209.00	Douglas Co Dept of Public Works
13.00	Faribault County Recorder	104.70	Fergus Falls Auto Valu
6,895.58	Fleet Services	1,275.55	Force America Inc
101.20	Giese/Diann	350.00	Gillespie Family Partnership
527.44	Glenn's Towing & Repair Inc	81.44	Grant County Lumber
491.59	Haukos Sales LLC	279.16	Innovative Office Solutions LLC
970.00	Inventory Trading Company	9,106.79	Kris Engineering Inc
255.00	Larson Family Partnership	512.27	Lawson Products Inc
226.80	Libbesmeier/Scott	193.05	Lustila/Amanda
1,484.13	Macqueen/Equipment	221.66	Madison National Life Inc
1,093.00	Mission Mechanical Inc	40.00	MN Association of Drainage Inspectors
50.00	NACVSO	2,137.54	Nuss Truck Group
250.00	Park & Trails Council of MN	253,117.14	RDO Equipment Company
1,021.39	Royal Tire Inc	40.00	SW Inc
64.00	Schultz Welding	5,631.00	Snow Wheel System
135.00	Springsted Incorporated	317.03	Viking Garage Door Inc
63.84	WW Wallwork Inc		

Committee Reports Discussion was held on a hearing for redistricting of Commissioner Districts.

A motion was made by Troy Johnson seconded by Walvatne and carried to set the county redistricting hearing for the 3<sup>rd</sup> Tuesday in April.

Minnewaska Home Stan Stark discussed the ARPA funds that the county has received and reviewed the staffing shortage for Minnewaska Lutheran Home due to the pandemic. An official request of funds will be presented at the next meeting.

Emergency Mgmt Tina Lindquist informed the Commissioners that April is distracted driving awareness month with different activities happening throughout the month.

A motion was made by Walvatne seconded by Sperr and carried to declare April as distracted driving awareness month in Grant County.

Assessor Karl Lindquist discussed a newspaper article that will be published March 2 and relayed that valuation notices will be sent out the middle of March.

Maplewood Manor Ted Christenson and Amy Deacon of Maplewood Manor discussed the operation and staffing of the senior living facility in Elbow Lake. A request of \$100,000 of ARPA funding from the county was made. No action was taken on the request.

Coordinator Jim Standish presented recycling license and contracts for approval and the 2022 solid waste/recycling budget and assessments.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the 2022 E-waste license and contract with Retrofit Recycling as presented.

A motion was made by Walvatne seconded by Ken Johnson and carried to approve the 2022 fluorescent bulb recycling contract and license with Retrofit Recycling as presented.

A motion was made by Sperr seconded by Walvatne and carried to approve the 2022 used oil/filters/anti-freeze recycling contract with East Side Oil as presented.

The 4<sup>th</sup> quarter 2021 solid waste collection report was reviewed.

A motion was made by Sperr seconded by Walvatne and carried to approve the 2022 Solid Waste/Score budget and assessments (exhibit A) as presented.

Sheriff/LEC

Scott Fettig of Klein McCarthy Architects presented floor plans, drawings and cost estimates for the proposed law enforcement center in the back of the courthouse. No action was taken by the county board.

Road & Bridge

Tracey Von Barga presented an agreement for reconstruction and realignment of third street in conjunction with the reconstruction and realignment of CSAH 54 and widening of TH55.

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

SWCD

Jared House requested approval of a resolution for an extension of the Grant County comprehensive local water management plan.

A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve the resolution for extension as presented.

The meeting was recessed at 12:39 p.m. in order to attend the annual township meeting at 1:00 p.m. and was adjourned at 3:30 p.m.

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Bill LaValley, Chairman

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