

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MARCH 4, 2020

The Grant County Board of Commissioners met in Regular Session March 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, Keith Swanson, Dwight Walvatne and Doyle Sperr. Others present: Chris Ray-Grant County Herald, Jen Albjerg and Reed Peterson.

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 Swanson seconded by Walvatne and carried to approve the February 18, 2020 minutes.

Bills A motion was made by Swanson seconded by LaValley and carried to pay the bills as follows: General Revenue Fund - \$18,809.30, Road & Bridge Fund - \$88,130.10, Computer Fund - \$8,057.75, Score Fund - \$21,993.45 and Election Equipment Fund - \$8,917.50.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
155.65	Abner Sales LP	84.26	Aflac
4,399.00	American Door Works	870.08	Anderson Oil Company
790.16	Aspen Mills	133.52	Big Stone County Hwy Dept
280.29	Casey's Business Mastercard	130.56	Douglas County Auditor-Treasurer
1,046.50	Driggins Electric	598.00	DS Solutions
59.30	Election Systems & Software Inc	455.76	Enterprise FM Trust
6,557.74	Fleet Services	48,750.81	Florin Cultural Resource Services
43.41	Giese/Diann	400.00	Grant County 4-H Federation
2,364.51	Grant County Herald	45.50	Grant County Hwy Petty Cash
46.06	Innovative Office Solutions LLC	887.20	Joann's Window Treatment
329.50	Johnson/Troy	58.13	Kiesler Police Supply Inc
131.85	Kruize Plumbing & Heating Inc	203.55	Lindquist/Christina
488.47	Little Falls Machine	201.25	Lustila/Amanda
474.18	M-R Sign	30.00	Minnesota Assn of Drainage
100.00	Minnesota County Recorders Association	8,917.50	Minnesota Secretary of State
8,936.75	Morris Electronics	4,033.91	Nuss Truck Group Inc
12,430.08	PLS Construction	7,058.08	Pope Douglas Solid Waste Management
3,579.66	Pro-West & Associates Inc	42.99	Renstrom/Radford
190.00	SW Inc	320.99	Safety Kleen Corp
340.75	Sanford Center	1,844.79	SeaChange Print Innovations
351.41	Sherwin Williams Co	67.52	Standish/James
159.31	Stevens County Hwy Dept	2,595.00	Towmaster
250.00	University of Minnesota-CCE	112.34	Verizon Wireless
72.45	Wendt/Jason	189.32	West Central Comm Inc
24,283.50	WSB & Associates Inc	16.51	Zinniel/Matthew

Committee Reports Commissioners discussed various committee meetings.

Ditch 31 Commissioner Walvatne discussed a cleanout project on Ditch 31.

A motion was made by Walvatne seconded by Swanson and carried to have the highway department obtain bids to clean out County Ditch 31 and have the State of MN DOT reimburse the county for clean out costs.

- Road & Bridge Reed Peterson presented bid results for a bridge replacement project in Gorton Township – 0226-599-022.
- A motion was made by LaValley seconded by Walvatne and carried to accept the low bid of \$372,259.00 from Riley Brothers for project 0226-599-022 as presented.
- Dana Blume Dana Blume addressed the County Board on drainage issues with 5 mile creek and requested that the Commissioners talk or meet with state representatives to discuss drainage issues.
- Sheriff Ken Froemming updated the Commissions on the purchase of a new drone for the Sheriff's Office, fundraising efforts and possible county funds for the purchase.
- Assessor Karl Lindquist presented a resolution to move to true countywide assessment and request to hire an additional appraiser position.
- A motion was made by Swanson seconded by Walvatne and carried to adopt a resolution approving true countywide assessment by the County Assessor's Office.
- A motion was made by LaValley seconded by Walvatne and carried to approve the hiring of an additional appraiser position.
- Recorder Diann Giese presented a request to purchase adjustable workstations, a request for out of state travel, credit card increase and petty cash increase.
- A motion was made by Swanson seconded by LaValley and carried to approve the purchase of adjustable workstations as presented.
- A motion was made by Walvatne seconded by Swanson and carried to approve an out of state travel request to attend a Fidler symposium in May.
- A motion was made by LaValley seconded by Swanson and carried to approve an increase in credit card limit for Giese to \$2,000.
- A motion was made by Swanson seconded by LaValley and carried to approve an increase in the Recorder's petty cash from \$150 to \$300.
- Tobacco 21 Consensus of the Commissioners was to have Public Health contact the County Attorney to revise the county tobacco ordinance.
- Treasurer Amanda Lustila presented a request from Grant County SWCD to have inserts included in the 2020 property tax statements.
- A motion was made by Swanson seconded by Walvatne and carried to approve the insert request from Grant County SWCD.

- Sheriff Jon Combs Requested credit cards for a full time and part time deputy.
- A motion was made by Swanson seconded by Walvatne and carried to approve a credit card request with limit of \$1,000 for deputy Aschnewitz.
- A motion was made by Walvatne seconded by LaValley and carried to approve a credit card request with limit of \$500 for deputy Zinniel.
- Emergency Mgmt Tina Lindquist presented updated appointments to the user committee of the Central MN ESB and a billboard agreement for AIS.
- A motion was made by Swanson seconded by LaValley and carried to approve the appointments to the Central MN Emergency Services Board User Committee as presented.
- A motion was made by LaValley seconded by Swanson and carried to approve the billboard agreement with Newman Signs for AIS Prevention.
- Coordinator Jim Standish presented the 2020 Solid Waste/Score budget for approval and a request for a pickup replacement for the Grant County DAC.
- A motion was made by Swanson seconded by LaValley and carried to approve the 2020 Solid Waste/Score budget and assessments (exhibit A) as presented.
- No action was taken on the request for a pickup replacement for the DAC.
- Human Resources Ashley Hokanson presented labor agreements for the Highway, Sheriff and Courthouse groups for approval and discussion on contracting for revising the Grant County Personnel Policy.
- A motion was made by Swanson seconded by Walvatne and carried to approve the Highway, Sheriff and Courthouse group labor agreements as presented.
- A motion was made by Swanson seconded by LaValley and carried to approve contracting with Ann Goering for revising the Grant County Personnel Policy.
- Attorney Justin Anderson discussed easements for ditch cleaning east of Hwy 59.
- A motion was made by LaValley seconded by Swanson and carried to authorize a \$10,000 payment for easements to Jones and Germundson and to authorize the Board Chair and Auditor to sign the easements.
- Coordinator A motion was made by LaValley seconded by Walvatne and carried to approve a contract and license for fluorescent bulb and E-waste recycling.
- OCTA A motion was made by Swanson seconded by Walvatne and carried to approve a resolution approving Otter Country Trail Association to continue to maintain the Central Lakes Trail in Grant County.

County Ditches

A motion was made by LaValley seconded by Swanson and carried to approve the following levies for county ditches in 2020:

County Ditch #5	\$15,000.00
County Ditch #6	\$3,000.00
County Ditch #29	\$15,000.00

There being no further business, the Chairman adjourned at 12:35 p.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor