

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MARCH 15, 2022

The Grant County Board of Commissioners met in Regular Session March 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 via Zoom, Troy Johnson and Dwight Walvatne. Others present: Chris Ray-Grant County Herald, Jon Combs, Mark Haberer and Ashley Hokanson. Amanda Lustila attended via Zoom.

- 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 March 1, 2022 minutes.
- Bills** A motion was made by Troy Johnson seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$28,857.47 & Bridge Fund - \$283,617.72, Computer Fund - \$5,684.00, Score Fund - \$1,732.52, Tax Forfeit Fund - \$750.00 and Debt Service Fund-Courthouse - \$1,190.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
6,773.07	AJ's Gas and Grocery	7,666.85	Ashby Equity Association
152.21	Aspen Mills	150.00	B&J Landscaping & Repair LLC
135.00	Baker Tilly US, LLP	825.76	Brian's Repair
840.99	Brothers Market Inc	184,260.57	Central Specialties Inc
201.55	Culligan	1,112.08	Dakota Wholesale Tire Inc
1,781.95	Douglas County Jail	475.00	Dr Jay Phillippi
29,055.62	Farmers Coop Oil Assn	481.68	Force America Inc
350.00	Gillespie Family Partnership	5,427.05	Grant County
750.00	Grant County Abstract	2,559.47	Grant County Herald
158.97	Grant County Lumber	46.00	Grant Count Recorder
9,856.60	Haley Oil Company	818.59	Hillyard Inc/Hutchinson
856.43	Innovative Office Solutions, LLC	1,115.94	John Deere Financial
86.58	Johnson/Kenneth	24.57	Johnson/Troy
84.19	Krueger/Tyler	35.10	LaValley/Bill
57.33	Lindquist/Christina	1,572.90	Little Falls Machine
369.39	Locators and Supplies	456.88	M-R Sign
2,364.42	Macqueen Equipment	100.00	MN Dept of Labor and Industry
5,883.56	Morris Electronics	350.00	NACVSO Conference Registration
1,348.47	Nuss Truck Group Inc	1,292.65	Olsen Chain & Cable Inc
705.60	PAW Publication LLC/BL Review	263.84	Peterson/Reed
645.00	Powerphone Inc	745.83	Powerplan
4,642.36	Reedsburg Hardware Co	1,230.00	RELX Inc dba LexisNexis
19.23	Renstrom/Radford	23,941.60	Riley Bros Construction Inc
652.86	Schultz Welding	70.20	Sperr/Doyle
5,445.43	SRF Consulting Inc	10.00	St of MN Dept of Labor & Industry
1,592.10	Sturdevant's Inc	660.00	Summit Companies
2,381.98	Traverse County	1,190.00	US Bank
969.61	Valu Ford-Chrysler	86.58	Walvatne/Dwight
5,110.00	West Central Regional Juvenile Center	972.75	Widseth Smith Nolting & Assoc Inc
619.32	Ziegler Inc		

- Committee Reports** Commissioner Walvatne presented updates from Public Health and LEC funding. It was discussed to have public meetings on the proposed construction of a LEC.
- Minnewaska Home** Stan Stark and Chris Knoll presented information on Minnewaska Community Health Services in Hoffman and discussed ARPA funding.
- Treasurer** Amanda Lustila presented information on the repurchase of tax forfeit parcel 07-0011-000.
- A motion was made by Troy Johnson seconded by Walvatne and carried to approve the repurchase of tax forfeit parcel 07-0011-000 by 4:00 p.m. March 31, 2022 to include all taxes and fees of forfeiture.
- Road & Bridge** Pat McGrath presented quotes for dust control for 2022.
- A motion was made by Troy Johnson seconded by Sperr and carried to approve a quote from Hennen Lawn Care for \$32,400 as presented.
- Maplewood Manor** Rob Thompson and Amy Deacon of Maplewood Manor/Good Neighbors Properties discussed the operation of the facility in Elbow Lake and the request for ARPA funding.

- Coordinator Jim Standish presented the contract and license for metal and appliance recycling with SW Inc.
- A motion was made by Sperr seconded by Walvatne and carried to approve the contract and license with SW Inc as presented.
- Road & Bridge Tracey Von Barga presented a resolution to provide local share of archaeological monitoring for the reconstruction of CSAH 10 project with the MN Dept of Transportation.
- A motion was made by Troy Johnson seconded by Sperr and carried to adopt the resolution for local share of archaeological monitoring as presented.
- SS/Region 4 South Stacy Hennen discussed the updated joint powers agreement with Region 4 South Adult Mental Health.
- A motion was made by Sperr seconded by Walvatne to approve the JPA with Region 4 South as presented. Voting in favor: LaValley, Walvatne, Sperr, and Ken Johnson. Opposed: Troy Johnson.
- Auditor Letter A motion was made by Troy Johnson seconded by Sperr and carried to approve the engagement letter for the fiscal audit for 2021 with the Office of State Auditor as presented.
- Redistricting The meeting for redistricting of County Commissioner districts was set for 11:00 a.m. during the regular meeting on April 19, 2022.
- Lakes Area Archers A motion was made by Troy Johnson seconded by Sperr and carried to approve an application for exempt permit for a raffle for the Lakes Area Archers.
- ARPA/LEC Discussion was held on ARPA funding and the proposed LEC public meetings. No action was taken.

There being no further business, the meeting adjourned at 12:06 p.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor