

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING MARCH 17, 2020

The Grant County Board of Commissioners met in Regular Session March 17, 2020 at Elbow Lake, MN. Chairman Sperr called the meeting to order at 1:00 p.m., with the following members present: Bill LaValley, Keith Swanson, Dwight Walvatne, Troy Johnson 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 with additions.
- Minutes** A motion was made by Johnson seconded by Walvatne and carried to approve the March 4, 2020 minutes with corrections.
- Bills** A motion was made by Swanson seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$32,200.15, Road & Bridge Fund - \$84,689.39, Human Services Fund - \$3,198.79, Score Fund - \$3,177.52 and Tax Forfeit Fund - \$100.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,810.18	A&A Drywall	1,415.01	AJ's Gas and Grocery
2,108.09	American Solutions for Business	211.78	Anderson-Barnes/Catherine
367.18	Anderson/Reuben	1,734.95	Ashby Equity Association
1,800.00	Association of MN Counties	2,066.50	Braun Intertec LLC
98.10	Brian's Repair	574.84	Brothers Market Inc
297.00	Casey's Business Mastercard	142.92	Cintas Corporation No2
161.24	City of Barrett	1,704.94	City of Elbow Lake-Utilities
460.00	Douglas County Jail	21.76	DS Solutions
2,555.36	Election Systems & Software Inc	152.10	Engebretson's Sanitary Disposal Service
1,728.00	Ennen Auto Truck Parts	31.08	Evansville Hardware Hank
7,953.04	Farmers Coop Oil Assn	33.96	Fergus Falls Auto Valu
835.88	Force America	11,524.28	Grant County
100.00	Grant County Abstract	166.98	Grant County Herald
33.81	Grant County Hwy Petty Cash	1,628.95	Grant County Lumber
1,643.33	Grant County Social Services	3,950.59	Haley Oil Company
241.08	Hardware Hank	422.32	Innovative Office Solutions
37.05	Jacobson/Deya	153.23	John Deere Financial
83.80	Katy Blume	8,548.64	Kris Engineering Inc
240.93	LaValley/Bill	165.00	LeSueur County Sheriff's Office
1,448.15	Locators and Supplies	290.68	Mid-States Hyd & Machine Inc
73.54	Midwest Machinery Co	100.00	MN Dept of Labor and Industry
34.75	Morris Electronics	307.87	North Central International LLC
4,033.91	Nuss Truck Group Inc	920.00	Otter Tail County Detention Facility
37.94	Otter Tail Power Co -Fergus Falls	250.00	Park & Trails Council of MN
774.90	PAW Publication LLC - BL Review	23.79	Powerplan
1,405.76	Pro-West & Associates Inc	29.99	Rebecca Marie Haider
51.86	Renstrom/Radford	1,118.72	Royal Tire Inc
29.25	Runestone Electric Association	959.91	Runestone Telecom Assn
2,011.62	Rupp's Unique Auto Body LLC	272.85	Sirchie
345.00	Sperr/Doyle	476.91	Steps of Success Group Home
2,750.05	Sturdevant's Inc	253.00	Swanson/Keith
700.00	Team Laboratory Chemical Corp	1,814.91	Town and Country Supply
47.92	Traverse Electric Coop	29.88	Trumm Drug - EL
570.00	Valley Lake Boys Home Inc	151.66	Van Santen/Chad
260.61	WW Wallwork Inc	238.05	Walvatne/Dwight
253.00	West Central Comm Inc	2,743.00	West Central Regional Juvenile Center
144.85	West Central Sanitation	3,888.00	Widseth Smith Nolting & Assoc Inc
1,272.98	Wilkin County Jail	77.48	Wingham-Floden/Jennifer
100.00	Wittbrodt/Amee	42.30	World Class Auto
35,826.86	Ziegler Inc		

Covid-19 Update Tina Lindquist presented an update on Covid-19 related activities. The Chairman scheduled special meetings for March 23 and March 30 at 1:00 p.m.

Public Hearing A public hearing was called to order to consider adoption of Resolution 20-0301. Members from Riverview LLP addressed questions from the County Board; there were no public comments or questions.

A motion was made by Johnson seconded by LaValley and carried to adopt Resolution 20-0301 Authorizing the Issuance and Sale of Industrial Development Revenue Bonds (Riverview LLP Project) and authorize the Chairperson and Auditor to sign the applications.

Todd Ronhovde Todd Ronhovde addressed cleaning of a ditch that is an outlet from Cormorant Lake and runs under Hwy 59. Ronhovde asked for assistance from the County in cleaning certain areas of the ditch will require extensive cleaning for it to flow properly. No formal action was taken.

Road & Bridge Tracey Von Barga presented resolutions in connection with trunk Hwy 54, bids received for CSAH 21 & CSAH 8 and discussion on a county road #1 project.

A motion was made by Swanson seconded by LaValley and carried to approve a Resolution Revoking County State Aid Highways and a Resolution Establishing County State Aid Highways as presented.

A motion was made by Johnson seconded by Swanson to rename county road 54 to county road 64.

A motion was made by Swanson seconded by LaValley and carried to award a bid for CSAH 21 and CSAH 8 projects to Mark Sand and Gravel Co in the amount of \$2,987,506.65.

A motion was made by Johnson seconded by Walvatne and carried to authorize planning and land acquisition for a county road #1 project as presented.

Land Management Greg Lillemon presented updates on the Otter Tail Power line project and Solar Ordinance.

Coordinator Jim Standish presented a recycling license/contract and discussion on pickup replacement for the recycling program.

A motion was made by Swanson seconded by Johnson and carried to approve a license and contract with East Side Oil as presented.

A motion was made by Swanson seconded by Walvatne and carried to proceed at this time with installation of a new motor in the recycling pickup.

Assessor Karl Lindquist presented quotes for new desks and flooring in the Assessor's Office.

A motion was made by Johnson seconded by Walvatne and carried to approve a quote for flooring from Joann's Window Treatment and Flooring with additional 20 square feet as presented.

A motion was made by Swanson seconded by Walvatne and carried to approve a quote from Swedberg Wood Products for office desks not to exceed \$15,000 as presented.

There being no further business, the Chairman adjourned at 3:36 p.m.

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Doyle Sperr, Chairman

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