

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING April 5, 2022

The Grant County Board of Commissioners met in Regular Session April 5, 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 attended via Zoom.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by Troy Johnson seconded by Sperr and carried to approve the meeting agenda.
- Minutes** A motion was made by Ken Johnson seconded by Walvatne and carried to approve the March 15, 2022 minutes.
- Bills** A motion was made by Troy Johnson seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$118,317.63, Road & Bridge Fund - \$75,004.76 and Score Fund - \$1,912.15.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
789.60	Anderson Oil Company	232.96	Attorney General's Office
15.69	Auto Valu	325.00	B&J Landscaping & Repair LLC
1,023.86	Certified Laboratories	144.52	Cintas Corporation No2
8,421.34	Compass Minerals America	1,504.46	Cummins Sales and Service
2,017.00	Douglas Co Dept of Public Works	108.81	Exe/Brenda
798.75	Fergus Power Pump Inc	6,786.42	Fleet Services
549.71	Force America	1,828.70	Forum Communications Printing
445.16	Frontier Precision	1,470.60	Gary's Auto Glass Inc
19.25	Grant County License Bureau	23.26	Grant County Lumber
6,391.70	Grant County Treasurer	14.99	Hanson/Ron
1,897.16	Hillyard Inc/Hutchinson	638.58	Innovative Office Solutions, LLC
229.20	John Deer Financial	72,555.75	Klein McCarthy & Co Ltd Architects
9,388.32	Kris Engineering Inc	531.00	Kruize Plumbing & Heating Inc
12.50	Larsen/Robert	1,519.54	Lawson Products Inc
3,110.96	Little Falls Machine	1,086.70	Locators and Supplies
104.64	M-R Sign	14,798.10	Mark Sand & Gravel Acquisition Co
87.75	McGrath/Tina	150.00	Mid-State Organized Crime Info Center
285.96	Midwest Machinery Co	293.92	MN Dept of Transportation
119.99	Moberg/Kayla	7,119.40	Moore Engineering Inc
1,138.03	MSA Professional Services Inc	295.97	Northdale Oil Inc
4,162.50	Olson Tire & Excavating LLC	89.51	Olson/Heather
32.50	PAW Publications, LLC BL Review	9,882.37	Pro-West & Associates Inc
300.00	Regents of the University of Minnesota	57.69	Renstrom/Radford
2,925.45	Royal Tire Inc	176.74	Sirchie
1,321.25	Sturdevant's Inc	1,680.50	Traverse County Jail
6,342.69	Tritech Software Systems	10,000.00	Vesta Solutions Inc
825.56	WW Wallwork Inc	5,110.00	West Central Regional Juvenile Center
4,052.50	Widseth Smith Nolting & Assoc Inc		

- Committee Reports** Commissioner Walvatne presented an update LEC funding.
 Commissioner Ken Johnson presented discussion on ARPA funding and proposal for community partnership with cities.

A motion was made by Troy Johnson seconded by Sperr to make available to \$192,500 (50% of city direct funds) of county APRA funds to cities on dollar for dollar match. Voting in favor: none. Opposed: all. Motion failed.

- Human Resources** Ashley Hokanson presented a proposal from Baker Tilly for a wage and benefit market study for county employees and discussion on county government appreciation day on April 26, 2022.

A motion was made by Troy Johnson seconded by Walvatne and carried to accept a proposal from Baker Tilly for a wage and benefit market study for county employees as presented.

- Road & Bridge** Tracey Von Barga presented a change order in construction timing for the CSAH 10 project, proposal for inspection of the CSAH 10 project from WSB & Associates and proposal from Field to Flyway Engineering to prepare a grant application for lowering water levels on Ditch 11, Patchen and Samantha Lakes. Also attending the meeting were representatives from Riley Bros Construction, WSB & Associates and Aaron Weinardt of Field to Flyway Engineering.

A motion was made by Troy Johnson seconded by Sperr and carried to approve change order #3 for the CSAH 10 project.

A motion was made by Troy Johnson seconded by Walvatne to approve a proposal for inspection of the CSAH 10 project from WSB & Associates and enter into a contract. Voting in favor: Troy Johnson, Walvatne, Sperr and LaValley. Opposed: Ken Johnson.

A motion was made by Walvatne seconded by Ken Johnson to approve a proposal from Field to Flyway Engineering for \$5,400 for preparing a grant application for the lowering of water levels of ditch 11, Patchen and Samantha Lakes to be paid from CSAH funds. Voting in favor: Walvatne, Ken Johnson, Troy Johnson and LaValley. Opposed: Sperr.

Emergency Mgmt Tina Lindquist presented the 2021 EMPG grant for approval.

A motion was made by Walvatne seconded by Sperr and carried to accept the 2021 EMPG grant as presented.

SWCD Jarod House discussed the Grant County SWCD funding and potential state general fund support.

A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve a letter of support in state general funding to SWCD's and authorize the board chair to sign.

Closed Session A motion was made by Troy Johnson seconded by Sperr and carried to close the meeting at 11:57 a.m. for the purpose of personnel.

A motion was made by Troy Johnson seconded by Walvatne and carried to reopen the meeting at 12:15 p.m.

Election Grant A motion was made by Troy Johnson seconded by Sperr and carried to approve the 2022 election security grant agreement for \$21,335.99 as presented.

OCTA Trail Resol A motion was made by Troy Johnson seconded by Sperr and carried to approve a resolution that OCTA continue to maintain the Central Lakes Trail in Grant County.

Low Plains Drifters A motion was made by Troy Johnson seconded by Sperr and carried to approve a resolution authorizing sponsorship of trails operated by Low Plains Drifters as presented.

Coordinator Jim Standish and Troy Engebretson presented the organics collection contract and amendment to the solid waste collection contract.

A motion was made by Troy Johnson seconded by Walvatne and carried to enter into an organics collection agreement with Engebretson Disposal as presented.

A motion was made by Ken Johnson seconded by Sperr and carried to approve amendment #1 to the solid waste collection contract with Engebretson Disposal as presented.

A motion was made by Troy Johnson seconded by Walvatne and carried to agree to pay a monthly fuel surcharge to Engebretson Disposal with a \$3.95/gallon diesel base at 11,245 miles per month.

There being no further business, the meeting adjourned at 1:23 p.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor