

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING APRIL 7, 2020

The Grant County Board of Commissioners met in Regular Session April 7, 2020 by video/audio conference via Zoom. Chairman Sperr called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Keith Swanson, Dwight Walvatne, Troy Johnson and Doyle Sperr.

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 Walvatne seconded by Johnson and carried to approve the March 17, 2020, March 23, 2020 and March 27, 2020 minutes.

Bills A motion was made by LaValley seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$32,249.36, Road & Bridge Fund - \$48,047.78, Computer Fund - \$12,451.15, Human Services Fund - \$125.46, County Ditch Fund - \$615.00, Score Fund - \$12,951.24 and Debt Service Fund-Courthouse - \$1,690.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,059.22	Abner Sales, LP	949.56	Anderson Oil Company
357.50	Aspen Mills	78.37	Barrett Farm Supply
750.00	Braun Intertec, LLC	80.62	City of Barrett
4,917.92	Compass Minerals America	57.50	Douglas County Jail
1,970.50	Driggins Electric	457.89	Enterprise FM Trust
9,580.00	Environmental Systems Research Inst	6,134.66	Fleet Services
1,931.40	Giese/Diann	518.83	Grant County Herald
974.90	Hillyard Inc/Hutchinson	223.63	Innovative Office Solutions, LLC
892.70	John Deere Financial	568.37	Kiesler Police Supply Inc
4,917.40	Kruize Plumbing & Heating Inc	6,821.13	Leegaard Repair
89.78	Legal Services State Support	85.88	Lindquist/Karl
397.97	Locators and Supplies	181.66	M-R Sign
126.00	MCIT	80.00	MN Board of Water & Soil Resources
205.00	MN Bureau of Criminal Apprehension	309.32	MN Dept of Transportation
12,941.38	Morris Electronics	463.86	Nuss Truck Group Inc
553.00	Productivity Plus Account	192.33	Renstrom/Radford
5,154.28	SeaChange Print Innovations	286.92	Shred-N-Go, Inc
188.50	Sirchie	322.00	Sperr/Doyle
25.00	Stevens County Attorney	200.00	SWAA
44.85	Swanson/Keith	3,367.50	Swedberg Wood Products Inc
2,084.75	The Retrofit Companies Inc	2,015.00	Toole Design Group LLC
98.11	Town and Country Supply	1,690.00	U.S. Bank
991.95	Verizon Wireless	6,011.75	Wagner Company Inc
27.60	Walvatne/Dwight	5,996.50	Widseth Smith Nolting & Assoc, Inc
20,757.00	WSB & Associates Inc		

License Bureau Dawn Johansen discussed having plexi-glass installed on the counters in the license bureau and that final revised quotes will be available for the April 10th meeting.

Coordinator Jim Standish presented an update on recycling collection options.

Covid-19 Update Connie Bullock of Horizon Public Health gave an update on Covid-19 related matters.

Road & Bridge Tracey Von Bargaen requested authorization to advertise for bids for a CSAH 1 project and discussion on payment collection for dust control from residents.

A motion was made by Johnson seconded by LaValley and carried to authorize the Engineer to advertise for bids for a CSAH 1 project as presented.

Emergency Mgmt Tina Lindquist gave an update on Covid-19 related matters in Grant County.

WCI Consensus of the Commissioners was to table a request from West Central Initiative for support to the 2020 Resiliency Fund.

Gambling Permit A motion was made by LaValley seconded by Walvatne and carried to approve a gambling permit application for a raffle for Lakes Area Archers, Inc as presented.

There being no further business, the Chairman adjourned at 10:18 a.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor