

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING May 3, 2022

The Grant County Board of Commissioners met in Regular Session May 3, 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 via Zoom, Ken Johnson, Troy Johnson and Dwight Walvatne. Others present: Chris Ray-Grant County Herald, Ashley Hokanson and Jeff Merrick. Amanda Lustila and Karl Lindquist by Zoom.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by Walvatne seconded by Ken Johnson and carried to approve the meeting agenda with additions.

Minutes A motion was made by Troy Johnson seconded by Walvatne and carried to approve the April 19, 2022 minutes.

Bills A motion was made by Ken Johnson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$93,602.18, Road & Bridge Fund - \$53,030.58, Computer Fund - \$620.00, County Ditch Fund - \$225.00 and Score Fund - \$485.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
174.37	American Solution for Business	796.25	Anderson Law Office
1,762.48	Auto Value	175.00	B&J Landscaping & Repair LLC
225.00	Chad Bruns Beaver Trapping	5,683.71	CivicPlus
10.94	Department of Human Services	1,039.75	Douglas Co Dept of Public Works
41.48	Evansville Sports & Lawn Inc	13.99	Fergus Falls Auto Valu
46.80	Fischer/Sandra	6,786.42	Fleet Services
475.86	Force America	2,018.30	Gary's Auto Glass Inc
700.00	Glende-Nilson Funeral Home Inc	237.60	Grant County
1,170.52	Grant Count Lumber	133.38	Hasbargen/Candice
632.42	Haukos Sales LLC	66.50	Healthequity WageWorks
58.46	Hillyard Inc/Hutchinson	36.42	Kiesler Police Supply Inc
3,722.84	Kris Engineering Inc	743.60	Kruize Plumbing & Heating Inc
689.69	Lawson Products Inc	78.98	Lindquist/Christina
261.43	Locators and Supplies	521.00	M-R Sign
100.00	Macpza	39.78	Mandt/Vicki
7,360.20	Midwest Drainage Supply LLC	378.00	Mission Mechanical Inc
57,957.38	MN PEIP	728.26	MN Pollution Control Agency
382.50	MNCCC Lockbox	555.00	Moore Engineering Inc
6,781.42	Northland Business Systems Inc	11,220.00	Northland Drainage & Tile
98.89	Nuss Truck Group Inc	543.40	PAW Publications, LLC BL Review
290.40	Peterson/Reed	1,381.62	Pro-West & Associates Inc
75.52	Renstrom/Radford	4,168.24	Royal Tire Inc
90.00	SW Inc	775.50	Shred-N-Go Inc
198.23	Stevens County Auditor	798.41	T&B's Short Stop
675.00	Team Laboratory Chemical Corp	240.00	Todd County Auditors Office
138.65	Van Santen/Chad	4,140.00	Vesta Solutions Inc
900.42	WW Wallwork Inc	3,303.01	Wagner Diesel LLC
60.00	West Central Comm Inc	5,110.00	West Central Regional Juvenile Center
2,700.00	Widseth Smith Nolting & Assoc Inc	6,239.50	WSB & Associates Inc
1,930.24	Ziegler Inc		

Committee Reports Report's on 404 assumption and TZD were given. It was consensus of the Commissioners to not contribute to the Red River Basin request.

US Fish/Wildlife Blake Knisley and Neil Powers of the US Fish and Wildlife presented a certification of an easement for wildlife habitat protection on a parcel in Pomme de Terre Township owned by Marilyn Mau.

A motion was made by Troy Johnson seconded by Walvatne to approve the easement certification. Voting in favor: Troy Johnson, Walvatne, Ken Johnson and LaValley. Opposed: Sperr.

Public Health Ann Stehn of Horizon Public Health presented the 2021 annual report and a resolution of support for PrimeWest as MSHO/MSC+ and SNBC Health Plan for approval.

A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve the resolution of support as presented.

Sheriff Jon Combs presented an update on department caseload and inmate costs, award of new AED's through a grant and radar speed signposts.

- Coordinator Jim Standish presented the 1st quarter solid waste report and discussion on the combination of coordinator and HRA in the future.
- A motion was made by Troy Johnson seconded by Walvatne and carried to separate the Coordinator and HRA offices in the future.
- Highway Tracey Von Barga presented HSIP Curves authorization for bids and HSIP lighting contract amendment for approval.
- A motion was made by Ken Johnson seconded by Walvatne and carried to approve authorization for bids for HSIP Curves SP 026-070-013.
- A motion was made by Troy Johnson seconded by Walvatne and carried to approve amendment 1 for HSIP Lighting SP 026-070-016.
- CPT JPA A motion was made by Troy Johnson seconded by Walvatne and carried to approve the amended Counties Providing Technology JPA as presented.
- Closed Session A motion was made by Troy Johnson seconded by Walvatne and carried to close the meeting at 11:30 a.m. for the purpose of personnel.
- A motion was made by Troy Johnson seconded by Walvatne and carried to re-open the meeting at 12:37 p.m.
- Treasurer Amanda Lustila informed the Commissioners that she has moved out of Grant County and will not file for election of Treasurer.
- TFC A motion was made by Walvatne seconded by Ken Johnson to write a letter of support requested by TFC Poultry for a grant application based on economic development and send to the County Board for review prior to sending the letter. Voting in favor: Walvatne, Ken Johnson, LaValley and Sperr. Opposed: Troy Johnson.
- ARPA A letter from Productive Alternatives requesting disbursement of funds and the revised narrative for cities and townships were reviewed and discussed.
- A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve payment of \$25,000 from ARPA funding to Productive Alternatives.
- A motion was made by Troy Johnson seconded by Sperr to have Commissioner Ken Johnson contact the County Attorney to draft a disclaimer for cities and townships that will use the ARPA funds appropriately or repay the funds to the county. Voting in favor: Walvatne and Sperr. Opposed: Troy Johnson, Ken Johnson and LaValley. Motion failed.
- A motion was made by Ken Johnson seconded by Walvatne to contact the County Attorney to draft a disclaimer for cities and townships that will use the ARPA funds appropriately or repay the funds to the county. Voting in favor: Ken Johnson, Walvatne, Sperr and LaValley. Opposed: Troy Johnson.
- There being no further business, the meeting adjourned at 1:21 p.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor