

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MAY 5, 2020

The Grant County Board of Commissioners met in Regular Session May 5, 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 LaValley and carried to approve the April 21, 2020, April 24, 2020 and May 1, 2020 minutes.

Bills A motion was made by LaValley seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$29,801.08, Road & Bridge Fund - \$25,500.00, Computer Fund - \$9,482.56 and Score Fund - \$572.45.

| <u>Amount</u> | <u>Vendor</u> | <u>Amount</u> | <u>Vendor</u> |
|---------------|-----------------------------------|---------------|---------------------------------------|
| 2,500.00 | American Engineering Testing, Inc | 1,674.26 | American Solutions for Business |
| 72.83 | Ashby Equity Association | 50.00 | B&J Landscaping & Repair LLC |
| 4,238.34 | Barrett Farm Supply | 600.00 | Chippewa River Watershed District |
| 553.25 | Commissioner of Transportation | 70.20 | County of McLeod |
| 45.35 | Department of Human Services | 2,989.98 | Department of Transportation |
| 70.18 | Elbow Lake Dental Center, Inc | 6,557.74 | Fleet Services |
| 49.15 | Giese/Diann | 498.60 | Glenn's Towing & Repair Inc |
| 3,400.00 | Government Management Group, Inc | 16.00 | Grant County Hwy Dept |
| 431.01 | Innovative Office Solutions, LLC | 59.98 | Jim's Market |
| 1,425.00 | Johnson Jet-Line Inc | 9,532.54 | Morris Electronics |
| 210.00 | Pitney Bowes | 432.25 | PLS Construction |
| 3,555.00 | Powerphone Inc | 1,532.50 | Productive Alternatives Inc |
| 990.51 | Quadient Leasing USA, Inc | 300.00 | Regents of the University of MN |
| 250.36 | Renstrom/Radford | 673.95 | Ruffridge-Johnson Equipment Co, Inc |
| 70.00 | SW Inc | 784.35 | United Commercial Upholstery |
| 858.00 | Wagner Company Inc | 3,750.00 | Wegner Psych/Therapeutic Services |
| 1,222.00 | West Central Comm Inc | 2,743.00 | West Central Regional Juvenile Center |
| 13,140.38 | Widseth Smith Nolting & Assoc Inc | 39.38 | World Class Auto Care |

Horizon PH Connie Bullock of Horizon Public Health presented a Covid-19 update.

Land Management Greg Lillemon discussed a contract agreement with Widseth Smith Nolting and a Memorandum of Understanding with Otter Tail Power Company as related to the Norcross Project 115-kilovolt transmission line.

A motion was made by Johnson seconded by Swanson and carried to approve the MOU with Otter Tail Power Company upon review by the County Attorney and Land Management Director.

A motion was made by LaValley seconded by Johnson and carried to approve a contract agreement with Widseth Smith Nolting upon a signed MOU with Otter Tail Power Company.

Road & Bridge Tracey Von Barga presented the County Engineer appointment, County Road 1 right of way maps, request for mower purchase, a joint powers agreement and gravel crushing site lease agreement for approval.

A motion was made by LaValley seconded by Swanson and carried to appoint Tracey Von Barga as County Engineer for a 4-year term.

A motion was made by Johnson seconded by LaValley and carried to approve the County Road 1 right of way maps as presented.

A motion was made by LaValley seconded by Swanson to approve a mower purchase from Titan Machinery of Herman for \$10,063.57. Voting in favor: Walvatne, LaValley, Swanson & Johnson. Opposed: Sperr.

A motion was made by Johnson seconded by Swanson and carried to table the Samantha Lake Joint Powers Agreement discussion until the May 19 meeting.

A motion was made by Walvatne seconded by LaValley and carried to authorize the Engineer to proceed with negotiating a gravel crushing pit lease with a landowner for future board approval.

A motion was made by LaValley seconded by Walvatne and carried to authorize the Engineer to obtain quotes for gravel hauling.

Emergency Mgmt Tina Lindquist discussed continuation of office closures.

A motion was made by Walvatne seconded by Johnson and carried to continue county office closures to the public through May 19, 2020.

Meetings Consensus of the County Commissioners was to meet in person on May 19 and that special meetings would continue to be scheduled for Friday's at 3:00 p.m.

There being no further business, the Chairman adjourned at 10:55 a.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor