

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING May 17, 2022

The Grant County Board of Commissioners met in Regular Session May 17, 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: Ashley Hokanson, Tina Lindquist and Jon Combs. Amanda Lustila, Diann Giese, Mark Haberer and Karl Lindquist by 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 with additions.

Minutes A motion was made by Ken Johnson seconded by Walvatne and carried to approve the May 3, 2022 minutes.

Bills A motion was made by Troy Johnson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$173,109.26, Road & Bridge Fund - \$539,225.24, Computer Fund - \$2,496.60, County Ditch Fund - \$1,003.00, Score Fund - \$1,510.59, Tax Forfeit Fund - \$92.08 and American Rescue Plan Act - \$25,000.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
3,462.75	AJ's Gas and Grocery	1,200.00	Alex Glass & Glazing Inc
1,300.00	Anoka County Treasury Office	1,961.13	Apex Engineering Group
4,465.38	Ashby Equity Association	108.39	Cintas Corporation No2
51,478.69	City of Elbow Lake	1,120.00	Creepy Crawler Pest Control
1,685.00	Crystal Clear Window Cleaning	183.65	Culligan
5,815.70	Deere Credit Inc	300.00	Department of Transportation
3,865.75	Douglas County Jail	2,181.00	Erickson Engineering Co LLC
21,914.38	Farmers Coop Oil Assn	5,035.99	Grant County
2,152.66	Grant County Herald	477.14	Grant County Lumber
60.71	Grant County Recorder	5,233.15	Haley Oil Company
431.36	Hillyard Inc/Hutchinson	172.44	Innovative Office Solutions LLC
577.30	John Deere Financial	1,003.00	Johnson Jet-Line Inc
134.55	Johnson/Kenneth	73.71	Johnson/Troy
2,157.00	Kruize Plumbing & Heating Inc	77.81	LaValley/Bill
551.73	Locators and Supplies	2,149.78	Low Plains Drifters
60.00	Macatfo	393.88	Mid-States Hyd & Mach Inc
7,000.00	Midwest Drainage Supply LLC	440.00	Midwest Radar & Equipment
2,127.29	Minnesota Pollution Control Agency	57,892.78	MN Dept of Transportation
3,775.91	Morris Electronics	816.66	Newman Signs Inc
584.77	North Central International LLC	1,049.95	Northdale Oil Inc
1,520.00	Northland Drainage & Tile	36,047.50	Olson Tile & Excavating LLC
31,140.00	Pictometry International	1,613.96	Pro-West & Associates Inc
25,846.25	Productive Alternatives Inc	339,859.78	Riley Bros Construction Inc
1,711.49	Ruffridge-Johnson Equipment Co Inc	29.25	Runestone Electric Association
31.19	Runestone Telecom Assn	280.00	Schultz Welding
7,618.90	SeaChange Print Innovations	217.45	Stub's Marine Inc
1,350.00	Team Laboratory Chemical Corp	2,419.49	Traverse County
120.00	Traverse County Jail	94,513.84	U.S. Bank St Paul
34.90	Verizon Connect Fleet USA LLC	1,035.00	Vesta Solutions Inc
660.00	Wagner Company Inc	86.58	Walvatne/Dwight
187.50	Widseth Smith Nolting & Assoc Inc	120.00	Wilkin County Jail
522.03	World Class Auto Care		

Committee Reports Discussion items included small tracts of land owned by the county, upgrades to the elevator at the courthouse, county road 10 construction and the county facebook page.

Emergency Mgmt Tina Lindquist gave an update on the May 12 storm event and presented a resolution declaring a state of emergency.

A motion was made by Troy Johnson seconded by Ken Johnson and carried to adopt a resolution declaring a state of emergency as presented.

Highway Tracey Von Barga presented a 2022 striping contract, bids for tree removal on ditch #3 and 2022-2027 MnDot master partnership agreement for approval.

A motion was made by Walvatne seconded by Ken Johnson and carried to approve the low bid for traffic striping to Traffic Marking Service for \$18,712.78.

A motion was made by Walvatne seconded by Troy Johnson and carried to approve the low bid for tree removal on county ditch #3 to Joe's Cutting Edge Tree Service for \$27,000.00.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve the 2022-2027 master partnership contract and resolution with the MnDot as presented.

A motion was made by Troy Johnson seconded by Walvatne and carried to authorize the highway department to dispose of trees for the CSAH 10 project to other political subdivisions in the county.

Field to Flyway Aaron Weinandt an update on the county Lessards-Sams Outdoor Heritage Council grant application.

A motion was made by Walvatne seconded by LaValley and carried to approve \$25,000 of in-kind match for each of the three projects in the Lessards-Sams grant application.

Human Resources Ashley Hokanson discussed county employee appreciation day on July 27th.

A motion was made by Sperr seconded by Ken Johnson and carried to approve July 27 as county appreciation day.

Redistricting A revised resolution for redistricting of County Commissioner Districts reflecting a 2-year term in the 2022 election for district 5 was presented.

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

Western Prairie A motion was made by Troy Johnson seconded by Walvatne and carried to approve resolution 22-0502 supporting the recommendation of Grant County Social Services approving PrimeWest Health as a single source managed Care Organization (MCO) providing managed health care services in Grant County.

ARPA An application and hold harmless agreement relating the county ARPA funds were reviewed and discussed.

A motion was made by Troy Johnson seconded by Sperr and carried that any entity must sign the hold harmless agreement in order to receive ARPA funds from Grant County.

There being no further business, the meeting adjourned at 11:25 a.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor