

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MAY 19, 2020

The Grant County Board of Commissioners met in Regular Session May 19, 2020 at Elbow Lake, MN as was broadcast by video/audio conference via Zoom. Chairman Sperr called the meeting to order at 1:00 p.m., with the following members present: Bill LaValley, Keith Swanson, Dwight Walvatne, Troy Johnson and Doyle Sperr.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by Swanson seconded by Johnson and carried to approve the meeting agenda.

Minutes A motion was made by Johnson seconded by Walvatne and carried to approve the May 5, 2020 and May 8, 2020 minutes.

Bills A motion was made by LaValley seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$123,437.12, Road & Bridge Fund - \$133,974.82, Human Services Fund - \$89,190.94, County Ditch Fund - \$3,405.00, Score Fund - \$5,688.74 and Tax Forfeit Fund - \$165.00

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
26,202.11	3D Specialties	1,639.37	AJ's Gas and Grocery
800.17	Ashby Equity Association	440.01	Aspen Mills
150.00	B&J Landscaping & Repair LLC	124.80	Barrett Farm Supply
487.73	Brothers Market Inc	390.06	Casey's Business Mastercard
53.77	Cintas Corporation No2	1,635.90	City of Elbow Lake-Utilities
5,155.29	CivicPlus	800.00	Creeper Crawler Pest Control
1,150.00	Crystal Clear Window Cleaning	272.94	Culligan
957.50	Delta Dental of Minnesota	300.00	Department of Transportation
57.50	Douglas County Jail	780.00	EL Baptist Church/Ruby's Pantry
532.50	Election Systems & Software Inc	5,400.00	Erickson Engineering Co, LLC
30.96	Evansville Sports & Lawn Inc	6,683.50	Farmers Coop Oil Assn
6,346.20	Fleet Services	148.14	Force America Inc
300.00	Frykman-Olson Lawn Care LLC	1,222.83	Grant County
5,940.78	Grant County Herald	3,065.15	Grant County Lumber
1,640.76	Grant County Social Services	1,107.15	Haley Oil Company
612.00	Hillyard Inc/Hutchinson	130.24	Innovative Office Solutions LLC
13.80	Johnson/Troy	33.51	Lake Region Elec Coop
524.90	Lawson Products Inc	2,137.30	Low Plains Drifters
706.24	M-R Sign	750.00	McArdle/David
440.00	Midwest Radar & Equipment	2,127.29	Minnesota Pollution Control Agency
11,180.05	Minnesota State Auditor	47,389.68	MN Peip
35,561.85	Newman Signs Inc	5,447.84	Northland Business Systems, Inc
57.96	Otter Tail Power Co – Fergus Falls	1,955.94	PAW Publications, LLC BL Review
2,688.00	Pope Douglas Solid Waste Management	1,845.00	Powerphone Inc
6,732.46	Pro-West & Associates, Inc	5,385.27	Riley Bros Construction Inc
1,100.00	Ronhovde Farms	250.54	Runestone Electric Association
478.42	Runestone Telecom Assn	131.46	Shred-N-Go, Inc
4,769.10	Steps of Success Group Home	10.99	Sturdevant's Inc
97,725.15	U.S. Bank St Paul	273.27	Verizon Wireless
1,342.79	W W Wallwork Inc	34,414.25	Wagner Company Inc
40.20	Weigel/Tami	627.74	West Central Comm Inc
14,348.50	WSB & Associates Inc	814.76	Ziegler Inc

Human Resources Ashley Hokanson presented information on quotes from Oach's on life and long term disability insurance renewal rates.

A motion was made by Johnson seconded by LaValley and carried to approve the quotes for life and long-term disability insurance per the recommendation of the insurance committee.

Coordinator Jim Standish discussed the process for opening the recycling site, household hazardous waste collection and recycling equipment suggestions from Engebretson Disposal.

A motion was made by Johnson seconded by Swanson and carried to cancel the June household hazardous waste collection for Grant County.

A motion was made by Johnson seconded by Walvatne and carried to authorize up to \$5,000 for maintenance of the recycling trailers.

A motion was made by Swanson seconded by LaValley and carried to approve recycling container replacements as suggested by the recycling collection contractor.

Discussion was also held on a request from the solid waste contractor to haul citywide cleanup waste to the landfill in Gwinner ND instead of an approved MN landfill per the solid waste contract.

Consensus of the Commissioners was to follow the solid waste collection contract and to not authorize the Gwinner ND site for disposal.

Road & Bridge

Tracey Von Barga presented a gravel crushing site lease, quotes for gravel crushing, gravel supply and hauling, CSAH 1 & 12 bid tabulations and a JPA for the Samantha Lake Project.

A motion was made by Swanson seconded by Walvatne and carried to approve a gravel crushing site lease agreement with Jim Aanerud as presented.

A motion was made by Swanson seconded by LaValley and carried to approve a quote from Ferguson Brothers Excavating for crushing 35,000 CY of gravel of \$79,450.00.

A motion was made by Swanson seconded by LaValley and carried to approve a quote for supplying and hauling gravel from Wagner Company of \$120,714.00.

A motion was made by Johnson seconded by Walvatne and carried to accept the low bid for CSAH 1 & 12 projects from Riley Brothers of \$1,833,933.70.

A motion was made by LaValley seconded by Walvatne and carried to approve a Joint Powers Agreement between Grant County and the Bois de Sioux Watershed District for the Samantha Lake and Elbow Lake Outlet Project.

Emergency Mgmt

Tina Lindquist discussed various approaches to opening of county buildings to the public and inventory of cleaning and sanitizing suppliers.

A motion was made by Swanson seconded by Johnson and carried to take the phased approach option to reopening of county buildings to the public as presented and discussed.

A motion was made by Swanson seconded by Johnson and carried to have county buildings remain closed to the public through June 2, 2020.

There being no further business, the Chairman adjourned at 4:20 p.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor