

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING JUNE 2, 2020

The Grant County Board of Commissioners met in Regular Session June 2, 2020 at Elbow Lake, MN as was broadcast 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.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- 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 Johnson seconded by LaValley and carried to approve the May 15, May 19, May 22 and May 29, 2020 minutes.
- Bills** A motion was made by Johnson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$15,038.25, Road & Bridge Fund - \$153,895.5, County Ditch Fund - \$2,975.00, Score Fund - \$1,650.00 and Tax Forfeit Fund - \$155.80

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
669.20	Barrett Farm Supply	13,080.00	Biss/Jason
23,428.30	Biss/Kristine	10,320.00	Bordson/Luetta
32.77	Brothers Market Inc	5,225.00	Brutlag Land Company
17,765.00	Christenson Farms	2,000.00	Commissioner of Transportation
616.56	Dakota Wholesale Tire Inc	457.89	Enterprise FM Trust
694.75	Excel Plastics LLC	155.80	Grant County Sheriff
1,135.00	Hoberg/Duwayne	1,009.31	Innovative Office Solutions, LLC
287.00	KBRF-AM	1,375.99	Kielser Police Supply Inc
1,758.00	Leads On-Line LLC	480.74	M-R Sign
26.37	Melinda Beyer	2,291.00	Minnesota State Auditor
604.84	MN Pollution Control Agency	2,975.00	Moore Engineering Inc
22,505.00	Nohre Family Land Trust	9,875.00	Novatny/Deanne
69.69	Powerplan	4,804.57	Prairie Builders
487.50	Print Express LLC	1,650.00	Pro-Tainer
905.80	Red's Greenhouse	179.40	Renstrom/Radford
11,616.00	Ricks/Lowell	3,300.00	Rosin/Gregory
1,456.25	Scott's Repair	774.91	Sturdevant's Inc
10,063.57	Titan Machinery Inc	2,743.00	West Central Regional Juvenile Cntr
16,182.50	Widseth Smith Nolting & Assoc Inc	150.00	Winning Edge Graphics, Inc
562.84	Ziegler Inc		

Treasurer Amanda Lustila discussed penalty on a parcel that was received past the due date.

Chippewa River JPA A motion was made by Swanson seconded by LaValley and carried to approve an amended Chippewa River Joint Powers Agreement as presented.

EM/HR Tina Lindquist and Ashley Hokanson presented discussion on reopening strategies, meeting dates and signage for buildings

A motion was made by Walvatne seconded by Johnson and carried to move to phase 2 of the reopening plans – in person by appointment only as of 8:00 a.m. June 3rd.

A motion was made by Swanson seconded by Walvatne and carried to approve signage as presented for building entrances and newspaper advertising.

Consensus was to have special Commissioners meetings June 5 and June 12 at 3:00 p.m.

A motion was made by Swanson seconded by LaValley and carried to approve the Grant County Communicable Disease Prevention and Management Policy as presented.

Probation Svc Res A motion was made by Swanson seconded by Johnson and carried to approve the Western Probation Services Resolution – Annual Salary Adjustment as presented and to authorize Commissioner Walvatne to sign the resolution.

Sheriff Jon Combs presented updates on Sheriff's Office activities.

- IT Contract A motion was made by LaValley seconded by Johnson and carried to approve an agreement for IT services contract between Grant County and Morris Electronics as of January 1, 2020.
- BAA A motion was made by Johnson seconded by LaValley and carried to approve a Business Associate Agreement with Morris Electronics as presented.
- Road & Bridge Tracey Von Barga discussed a request to close parking lanes on a portion of division street in Elbow Lake to accommodate outdoor seating for a restaurant. The matter was deferred to the highway committee, attorney and sheriff.

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

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor