

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING June 7, 2022

The Grant County Board of Commissioners met in Regular Session June 7, 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, and Chris Ray-Grant County Herald. Amanda Lustila, Dawn Johansen 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.

Minutes A motion was made by Walvatne seconded by Ken Johnson and carried to approve the May 17, 2022 minutes.

A motion was made by Sperr seconded by Ken Johnson and carried to approve the June 1, 2022 minutes.

Bills A motion was made by Troy Johnson seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$109,567.30, Road & Bridge Fund - \$355,897.77, County Ditch Fund - \$15,232.50, Score Fund - \$1,756.80 and Tax Forfeit Fund - \$325.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
190.98	Aspen Mills	1,618.56	Auto Value
175.00	B&J Landscaping	33,640.00	Barrett Agri Inc
6,862.00	Bentley Systems Inc	3,700.00	Brock White Co LLC
25.00	Commissioner of Revenue	2,502.17	Compass Minerals America
1,591.80	County of McLeod	1,497.53	Cummins Sales and Service
642.48	Dakota Wholesale Tire Inc	137.52	Dalton Sports & Repair
3,852.17	Douglas County Jail	420.00	Driggins Electric
6,786.42	Fleet Services	312.10	Force America Inc
475.00	Frykman-Olson Lawn Care LLC	114.74	Grant County Herald
506.18	Hillyard Inc/Hutchinson	869.43	Innovative Office Solutions LLC
352.26	John Deere Financial	1,606.16	Kandiyohi County Sheriff's Office
325.00	KBRF-AM	72,341.74	Klein McCarthy & Co Ltd Architects
193.64	Lindquist/Karl	986.65	Locators and Supplies
333.44	M-R Sign	67.28	Mandt/Vicki
200.50	Midwest Machinery Co	50.00	Minnesota County Records Association
455.00	Minnesota Highway Safety & Research	360.00	Minnesota State Board of Assessors
305.00	MN Bureau of Criminal Apprehension	234.85	MN Dept of Transportation
9,740.00	Moore Engineering Inc	104.45	Morris Electronics
1,253.43	Northern Truck Equipment Corp	7,135.00	Olson Tile & Excavating LLC
564.00	PAW Publications LLC BL Review	389.08	Pro-West & Associates Inc
1,227.51	Red's Greenhouse	871.57	Renstrom/Radford
267,705.56	Riley Bros Construction Inc	553.12	Royal Tire Inc
178.16	Shred-N-Go Inc	364.42	Sirchie
648.90	This Week's Shopping News	42.75	Traverse Electric Coop
3,825.00	UKG Inc	1,504.47	Valu Ford-Chrysler
34.90	Verizon Connect Fleet USA LLC	1,035.00	Vesta Solutions Inc
952.92	W W Wallwork Inc	1,933.00	West Central Comm Inc
5,110.00	West Central Regional Juvenile Center	645.39	Wevley/Holly Jo
4,426.19	Widseth Smith Nolting & Assoc Inc	120.00	Wilkin County Jail
28,683.95	WSB & Associates Inc		

Committee Reports Tina Lindquist presented updates on FEMA reporting and the May 30 storm event.

WCMCA Missy Becker-Cook and Joe Niehaus of West Central MN Communities Action presented the annual report and update of the agency.

ARPA Discussion of utilizing a portion of the ARPA funds for housing in Grant County was held with WCMCA and Grant County HRA.

A motion was made by Ken Johnson seconded by Troy Johnson and carried to earmark \$175,000 of county ARPA funding for housing until a plan is developed.

A motion was made by Walvatne seconded by Ken Johnson to approve a draft ARPA funding application for cities and townships to completed and return to the county for approval for payment. Voting in favor: Walvatne, Ken Johnson and LaValley. Opposed: Troy Johnson and Sperr. Motion carried.

Human Resources Ashley Hokanson presented a PAQ to Baker Tilly for a Coordinator position.

A motion was made by Troy Johnson seconded by Walvatne to create a position to fit the job description of the PAQ and upon review advertise for the position.

After some discussion, Troy Johnson withdrew the previous motion.

Assessor Karl Lindquist reminded the Commissioners of the County Board of Appeal hearing on June 13 at 4:30 p.m. and discussed the format for the hearing.

Highway Tracey Von Barga presented a CSAH 1 Division Street claim property damage release, wetland delineations for bridge projects and culvert replacement and TH27 approach for approval.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the claim 2220187602 property damage release as presented.

A motion was made by Walvatne seconded by Ken Johnson and carried to award a wetland delineation contract to the bidder, Houston Engineering for \$6,716.00.

A motion was made by Sperr seconded by Troy Johnson and carried to approve a contract for MnDot project of culvert replacement and TH27 approach to Olson Tile & Excavating for \$106,262.50 subject to work order from the MnDot.

Facilities Manager Jeff Merrick presented quotes for updating and replacing the control panel for the courthouse elevator and discussed the backup generators at the highway office and county office buildings.

A motion was made by Walvatne seconded by Troy Johnson to approve a bid for updating and replacing the courthouse elevator control panel from the low bidder, Thyssenkrupp Elevator Corp for \$47,938.60.

Coordinator Jim Standish presented a solid waste/recycling license for approval and discussion on surfacing a portion of the recycling center lot.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the 2022 solid waste/recycling collection license to Engebretson Disposal.

Consensus of the Commissioners was to obtain additional quotes for surfacing a portion of the recycling center lot and to dispose of the commercial recycling trailer.

Donation A motion was made by Troy Johnson seconded by Walvatne and carried to approve a \$20 donation for a door unlock.

Patchen Lake Todd and Mitch Ronhovde along with surrounding landowners, Stevens County Commissioners and Engineer discussed the lowering of Patchen Lake in Roseville Township and Silver Lake in Stevens County. The County Engineer is to meeting with Todd and Mitch Ronhovde and landowners to develop a plan for approval at the June 21 Commissioner meeting.

There being no further business, the meeting adjourned at 1:17 p.m.

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Bill LaValley, Chairman

Attest: \_\_\_\_\_  
Chad Van Santen, County Auditor