

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING JUNE 21, 2022

The Grant County Board of Commissioners met in Regular Session June 21, 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 via Zoom. Others present: Jon Combs, Tina Lindquist and Chris Ray-Grant County Herald. Mandy Westrom, Diann Giese, Dawn Johansen and Karl Lindquist by Zoom.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by Sperr seconded by Troy Johnson and carried to approve the meeting agenda.
- Minutes A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve the June 7, 2022 and June 13, 2022 minutes.
- Bills A motion was made by Ken Johnson seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$32,779.35, Road & Bridge Fund - \$69,611.59, Computer Fund - \$725.00, Score Fund - \$2,440.07 and Tax Forfeit Fund - \$535.50.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
3,377.26	AJ's Gas and Grocery	2,000.00	Anoka County Treasury Office
836.00	Apex Engineering Group	4,184.60	Ashby Equity Association
200.07	Attorney General's Office	496.34	Casey's Business Mastercard
874.09	CenTec Cast metal Products	201.94	Certified Laboratories
216.78	Cintas Corporation No2	284.55	Code 4 Services Inc
301.00	Construction Supply Inc	199.60	Culligan
732.50	Dooley's Petroleum Inc	320.00	East Side Oil Companies
1,500.00	Engebretson & Sons Disposal	296.50	Erickson Engineering Co, LLC
370.00	Executive Sanitation Inc	18,839.53	Farmers Coop Oil Assn
28.08	Giese/Diann	7,392.60	Grant County
2,881.60	Grant County Herald	14.25	Grant County License Bureau
459.76	Grant County Lumber	118.00	Grant County Recorder
168.00	Grant County Sheriff	2,087.38	Haley Oil Company
13,050.40	Hancock Concrete Products LLC	250.00	Innovative Office Solutions LLC
69.00	Intoximeters Inc	139.23	Johnson/Kenneth
40.95	Johnson/Troy	1,859.47	Kandiyohi County Sheriff's Office
1,075.00	Lake Superior College	1,354.47	Lawson Products Inc
32.76	Lindquist/Christina	256.77	Locators and Supplies
163.80	Lustila/Amanda	109.00	MCIT
2,011.05	Mid-States Hyd & Mach Inc	4,267.50	Moore Engineering Inc
816.66	Newman Signs Inc	4,108.30	North Central International LLC
831.96	Northdale Oil Inc	727.50	Ottis Elevator Company
960.00	Peterson Sheet Metal	242.68	Peterson/Reed
177.17	Pope Douglas Solid Waste Management	1,604.89	Pro-West & Associates Inc
256.44	Renstrom/Radford	1,942.05	Royal Tire Inc
508.19	Runestone Telecom Assn	150.00	SW Inc
5,958.50	Sherbrooke Turf Inc	7,448.38	Sign Solutions USA LLC
163.80	Sperr/Doyle	110.00	Stub's Marine Inc
128.00	Team Laboratory Chemical Corp	2,987.11	Towmaster
108.81	Van Santen/Chad	128.70	Walvatne/Dwight

Committee Reports Discussion was held small-unused county owned parcels of land. No action was taken.

Lorna Johnson of the Flekkefest committee asked about having the courthouse open for tours on Saturday of Flekkefest.

A motion was made by Ken Johnson to have the courthouse open from 10-3 Saturday during Flekkefest. After some discussion, Johnson withdrew the motion.

Consensus of the County Board was to hold releasing payment of Commissioner warrants for 3 days after approve as per MN Statute 373.09.

PDT Micayla Lakey presented an update from the Pomme de Terre River Association.

Land Management Greg Lillemon requested a county credit card for Reed Peterson.

A motion was made Troy Johnson seconded by Ken Johnson and carried to approve a credit card with standard limit for Reed Peterson.

- Road & Bridge Pat McGrath presented information on the purchase of a new skid loader. After some discussion, the Commissioners asked for information on extended warranty and pricing for used.
- Assessor Karl Lindquist discussed the different types of disaster abatements and credits that may be available for landowners due to the recent storms. The office is currently viewing properties for damage assessments. Lindquist also informed the Commissioners that the Assessor vehicle had tires slashed while parked in the courthouse parking lot.
- Highway Tracey Von Barga presented bid information for SP 026-070-013. It was the recommendation of the engineer to reject all bids and rebid in fall of 2022.
- A motion was made by Troy Johnson seconded by Sperr and carried to reject all bids for SP 026-070-013.
- Discussion was also held on the Patchen Lake project, no action was taken.
- Sheriff Jon Combs presented an update on the federal grant application for the proposed LEC. It was decided by the Commissioners to hold two informational meetings at 7:00 p.m. in mid-July on the proposed LEC.
- Human Resources Ashley Hokanson informed the county board on the need for an appointment of a Treasurer to fulfill the unexpired term of the current elected Treasurer due to moving out of the county. Also presented was a proposal from Gallagher to be the county health insurance broker and to obtain insurance bids.
- A motion was made by Walvatne seconded by Troy Johnson and carried to appoint Amanda Lustila as County Treasurer to fulfill the unexpired term.
- A motion was made by Troy Johnson seconded by Sperr and carried to approve a proposal from Gallagher to be the county health insurance broker as presented.
- There being no further business, the meeting adjourned at 11:31 a.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor