

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING JULY 5, 2022

The Grant County Board of Commissioners met in Regular Session July 5, 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: Jon Combs and Chris Ray-Grant County Herald. Amanda Lustila, Mandy Westrom, Ashley Hokanson, 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.

Minutes A motion was made by Troy Johnson seconded by Walvatne and carried to approve the June 21, 2022 minutes.

Bills A motion was made by Walvatne seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$5,960.34, Road & Bridge Fund - \$948,060.94, County Ditch Fund - \$5,827.50 and Score Fund - \$4,500.68.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
248.90	American Welding & Gas Inc	70.00	Association of MN Counties
1,717.76	Auto Valu	7,910.00	Barrett Argi, Inc
747.25	American Business Solutions	264.40	Dooley's Petroleum Inc
1,250.00	Farm & Home Publishers Ltd	5,000.00	Field to Flyway Engineering LLC
101.04	Grant County	112.50	Grant County Hwy Dept
172.09	Grant County Lumber	54.74	Hillyard Inc/Hutchinson
485.55	Innovative Office Solutions LLC	155.00	MCIT
677.85	Mid-States Hyd & Mach Inc	5,827.50	Moore Engineering Inc
827,663.68	Riley Bros Construction Inc	420.00	Rupp's Unique Auto Body LLC
345.64	Safety-Kleen Corp	967.71	Sign Solutions USA LLC
4,445.94	The Retrofit Companies Inc	2,490.16	Traverse County
32,952.73	Valu Ford-Chrysler	109.37	Verizon Wireless
120.51	Wevley/Holly Jo	2,890.20	Widseth Smith Nolting & Assoc Inc
69,942.16	WSB & Associates Inc	206.78	Ziegler Inc

Committee Reports Updates were given on the CSAH 10 project, generator access for tornado sirens in Elbow Lake and drug court compliance officer.

CYC A motion was made by LaValley seconded by Troy Johnson and carried to appoint Commissioner Walvatne as the alternate for the Child and Youth Council.

Extension A motion was made by Troy Johnson seconded by Sperr and carried to approve an addendum to the agreement with the University of Minnesota addressing the reimbursement for educator and intern mileage as presented.

Road & Bridge Pat McGrath presented additional information on the purchase of a skid loader.

A motion was made by Troy Johnson to purchase the John Deere 331G with the extended warranty and to trade the current skid loader in. Motion died for lack of a second.

A motion was made by Walvatne seconded by LaValley to purchase the John Deere 331G without the extended warranty and to not trade in the current skid loader. Voting in favor: Walvatne and LaValley. Opposed: Troy Johnson, Ken Johnson and Sperr.

A motion was made by Walvatne seconded by LaValley to purchase the John Deere 331G without the extended warranty and to sell the current skid loader. Voting in favor: Walvatne, LaValley and Troy Johnson. Opposed: Ken Johnson and Sperr. Motion passes.

Coordinator Jim Standish provided estimates for paving a portion of the recycling center lot and discussion on the recycling trailer site in Hoffman.

A motion was made by Walvatne seconded by Sperr to approve the low bid from Joe Riley Construction for paving a portion of the recycling center lot. Voting in

favor: Walvatne, Sperr and LaValley. Opposed: Troy Johnson and Ken Johnson.
Motion passes.

A motion was made by Ken Johnson to contribute \$500 for recycling trailer site improvements in the City of Hoffman. Motion died for lack of a second.

Sheriff

Jon Combs presented discussion on replacing the 2017 expedition and options for trade or transfer to a different county department.

LEC

Discussion the proposed law enforcement center included ballot question, informational meetings and estimated tax impact.

A motion was made by Troy Johnson seconded by Ken Johnson to put the question on the November 2022 election ballot and have the taxpayers fund it. Voting in favor: Troy Johnson. Opposed: Ken Johnson, Sperr, Walvatne and LaValley. Motion failed.

Information meetings were set for July 27 & 28 at 7:00 p.m. one in each the City of Herman and City of Barrett for LEC options and finance information.

There being no further business, the meeting adjourned at 11:27 a.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor