

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING JULY 7, 2020

The Grant County Board of Commissioners met in Regular Session July 7, 2020 at Elbow Lake, MN. 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. Others: Chris Ray-Grant County Herald.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by LaValley seconded by Swanson and carried to approve the meeting agenda with additions.
- Minutes A motion was made by Swanson seconded by Johnson and carried to approve the June 15 and June 16, 2020 minutes.
- Bills A motion was made by Johnson seconded by LaValley and carried to pay the bills as follows: General Revenue Fund - \$44548.08, Road & Bridge Fund - \$806,490.69, Computer Fund – 9,004.05, County Ditch Fund - \$2,672.50 and Score Fund - \$15,161.60

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
540.63	AJ's Gas and Grocery	100.00	Alexandria Technical College
303.66	Anderson-Barnes/Catherine	182.68	Aspen Mills
4,746.75	Barrett Farm Supply	442.29	Brothers Market
315.47	Casey's Business Mastercard	41.16	Central Lakes Restaurant Supply
12,782.00	Central Specialties Inc	660.00	City of Norcross
1,310.76	Douglas Co Dept of Public Wks	591.39	Douglas County Jail
10,511.60	Engebretson & Sons Disposal	457.89	Enterprise FM Trust
175.95	Excel Plastics LLC	518.17	Grant County Herald
83.59	Grant County Revenue Petty Cash	1,025.00	Gro Green Lawn Care LLC
98.20	Haley Oil Company	52.28	Hillyard Inc/Hutchinson
338.30	Innovative Office Solutions, LLC	520.40	Kiesler Police Supply Inc
479.21	Lawson Products Inc	1,256.90	M-R Sign
743,614.87	Mark Sand & Gravel Acquisition Co	5,484.25	McFarlane Consulting LLC
314.00	MCIT	390.00	MN Bureau of Criminal Apprehension
5,382.50	Moore Engineering Inc	10,017.06	Morris Electronics
175.00	NOVA Fire Protection Inc	10,073.26	Olson Tile & Excavating LLC
814.39	Positive Promotions Inc	4,690.00	Pro-Tainer
66.95	Pro-West & Associates Inc	754.93	Productivity Plus Account
1,332.00	Ratwik, Roszak & Maloney PA	15,051.21	Regents of the University of MN
587.50	Signworks Signs & Banners LLC	149.50	Sperr/Doyle
953.82	Steps of Success Group Home	11.59	Sturdevant's Inc
261.90	This Week's Shopping News	1,059.00	Traverse County Jail
1,036.73	Verizon Wireless	323.53	Victor Lundeen Company
139.00	Viking Garage Door Co Inc	3,180.00	Wagner Company Inc
2,743.00	West Central Regional Juvenile Center	28,071.20	Widseth Smith Nolting & Associates
611.87	Ziegler Inc		

- Committee Reports Discussion was held on selling a gravel pit and parking lot in the City of Elbow Lake.
- Ballot Board A motion was made by Swanson seconded by Walvatne and carried to appoint the County Auditor, Deputy Auditors and Denise Derby to the Mail and Absentee Ballot Board for the 2020 primary and general elections.
- Veteran Services Members of the Beyond the Yellow Ribbon Committee presented the County Board with yellow ribbon community signs that will be installed throughout the county and requested that September 11, 2020 be proclaimed hero day in Grant County.

A motion was made by LaValley seconded by Walvatne and carried to proclaim September 11, 2020 as hero day in Grant County.
- Human Resources Ashley Hokanson presented discussion on incoming mail delivery and sorting at the courthouse.

A motion was made by Walvatne seconded by Swanson and carried to keep the mail delivery process as is for the courthouse offices.
- Emergency Mgmt Tina Lindquist presented membership appointments to the Central MN Regional radio board committees for approval.

A motion was made by Johnson seconded by LaValley and carried to approve appointments to the Central MN Regional O&O Committee, Central MN Regional Users Committee and Central MN Regional NG911 Committee as presented.

Sheriff Jon Combs presented information on appointing West Central Communications as the Local System Admin for the 911 system and the 2020 DNR Boat and Water Safety Grant for approval.

A motion was made by LaValley seconded by Johnson and carried to approve the 2020 DNR Boat & Water Safety Grant of \$3,667.00.

CPT JPA A motion was made by Johnson seconded by Swanson and carried to approve a revised Counties Providing Technology Joint Powers Agreement as presented.

CARES Act Funding Discussion was held on the application for and distribution of the CARES Act funding to Grant County.

A motion was made by Johnson and seconded by Swanson to table the discussion of submitting the application for funds to the MN Dept of Revenue until a special meeting on July 14. Voting in favor: Johnson, Swanson, Sperr and Walvatne. Opposed: LaValley.

A special meeting to discuss CARES Act funding was scheduled for July 14 at 9:00 a.m.

There being no further business, the Chairman adjourned at 11:19 a.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor