

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING JULY 19, 2022

The Grant County Board of Commissioners met in Regular Session July 19, 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, Ashley Hokanson, Jeff Merrick and Chris Ray-Grant County Herald. Amanda Lustila and Diann Giese by Zoom.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by Troy Johnson seconded by Walvatne and carried to approve the meeting agenda with additions.

Minutes A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve the July 5 and July 13, 2022 minutes as corrected.

Bills A motion was made by Troy Johnson seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$69,841.97, Road & Bridge Fund - \$138,671.67, Computer Fund - \$9,536.40, Human Services Fund - \$7,212.00, Solid Waste Fund – 2,479.23, Score Fund - \$4,000.71, Debt Service Courthouse - \$55,000.00, Debt Service Ditch 29 - \$11,022.50, Assertive Community Treatment Fund - \$78,195.15 and Adult Mental Health Fund – 70.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
4,306.16	AJ's Gas and Grocery	300.00	Anoka County Treasury Office
4,375.04	Ashby Equity Association	127.69	Aspen Mills
4,525.00	Barrett Agri, Inc	575.00	Beyer Body Shop Inc Towing
930.83	Casey's Business Mastercard	203.15	Cintas Corporation No2
353.63	Culligan	290.00	Dakota Business Solutions
547.50	Douglas Co Dept of Public Wks	5,919.92	Engebretson & Sons Disposal
1,513.00	Erickson Engineering Co LLC	31,417.90	Farmers Coop Oil Assn
6,786.42	Fleet Services	312.00	Force America Inc
714.88	Frykman-Olson Lawn Care LLC	3,130.41	Grant County
508.39	Grant County Herald	248.84	Grant County Lumber
8,994.86	Grant County Soil & Water	590.18	Haberer/Mark
3,377.65	Haley Oil Company	32,462.21	Hennen Lawncare
195.10	Innovative Office Solutions LLC	149.44	Jensen/Gene
3,140.71	John Deere Financial	122.85	Johnson/Kenneth
85.97	Johnson/Troy	385.00	Kandiyohi County Sheriff's Office
72.54	LaValley/Bill	114.11	Lawson Products Inc
177.26	Lindquist/Karl	231.09	Mandt/Vicki
850.00	Mark Sand & Gravel Acquisition Co	50.00	MN Association of Drainage Inspectors
390.00	MN Bureau of Criminal Apprehension	15,274.89	Morris Electronics
681.39	Northdale Oil Inc	11,022.50	Northland Trust Services Inc
165.00	PAW Publications LLC BL Review	88.04	Pope Douglas Solid Waste Management
454.40	Productivity Plus Account	2,775.00	Prosweep Inc
16,063.59	Regents of the University of Minnesota	12.78	Renstrom/Radford
3,350.00	Ridgewater College	8,745.60	Royal Tire Inc
29.25	Runestone Electric Association	323.59	Runestone Telecom Assn
50.00	S.W. Inc	46.80	Sperr/Doyle
724.28	T&B's Short Stop	1,290.00	Towmaster
4,547.39	Traverse County Jail	55,000.00	U.S. Bank St Paul
50.00	Verizon Wireless VSAT	1,035.00	Vesta Solutions Inc
184.00	Viking Garage Door Co Inc	149.44	Vipond/Ann
36,385.00	Wagner Company Inc	73.50	Walvatne/Dwight
5,110.00	West Central Regional Juvenile Center	85,477.15	Western Prairie Human Services
1,440.00	Wilkin County Jail	7,006.31	Ziegler Inc

Facilities Jeff Merrick presented a proposal from Peterson Sheet Metal for installation of a mini split unit for cooling the data server room at the courthouse.

A motion was made by Walvatne seconded by Troy Johnson and carried to approve the installation of the mini split unit per the proposal from Peterson Sheet Metal as provided.

Attorney/HR Justin Anderson and Ashley Hokanson requested to hire an assistant county attorney at step 6 of the wage schedule.

A motion was made by Troy Johnson seconded by Sperr and carried to approve starting the assistant county attorney at step 6 at 30 hours per week.

Treatment Court Karon White of the 8th Judicial District Treatment Court reviewed the program activities and discussed the addition of a 2nd coordinator for the program.

Road & Bridge Tracey Von Barga presented a CSAH 21 MnDot agreement and resolution for approval and an update on the CSAH 10 project.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve the CSAH 21 MnDot agreement and resolution as presented.

VSO Robert Larsen presented the FY23 DVA grant, hero day proclamation and VSO re-appointment.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the FY23 DVA grant as presented.

A motion was made by Walvatne seconded by Ken Johnson and carried to proclaim September 10, 2022 as Hero Day in Grant County.

A motion was made by Troy Johnson seconded by Walvatne and carried to appoint Robert C Larsen as Grant County Veteran Services Officer effective July 19, 2022 through July 19, 2026.

Extension Discussion was held on addendum II to the University of Minnesota agreement identifying extension program interns. Consensus of the County Board was to have the Regional Director join the next meeting to address questions.

ARPA Funds A motion was made by Ken Johnson seconded by Walvatne and carried to approve an ARPA funds request by the City of Elbow Lake for \$70,850.10 as presented.

LEC A work session was scheduled for Monday July 25 at 6:00 p.m. to review information for the LEC public meetings.

Ballot Board A motion was made by Troy Johnson seconded by Sperr and carried to approve the mail and absentee ballot board members as follows: Chad Van Santen, Hillary Risbrudt, Jamie Brendmoen, Denise Derby and Linda Westrom.

There being no further business, the meeting adjourned at 11:17 a.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor