

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING JULY 21, 2020

The Grant County Board of Commissioners met in Regular Session July 21, 2020 at Elbow Lake, MN. Chairman Sperr called the meeting to order at 1:00 p.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 Swanson seconded by Walvatne carried to approve the meeting agenda with additions.
- Minutes** A motion was made by LaValley seconded by Walvatne and carried to approve the July 7 and July 14, 2020 minutes.
- Bills** A motion was made by Swanson seconded by LaValley and carried to pay the bills as follows: General Revenue Fund - \$20,807.78, Road & Bridge Fund - \$160,548.24, Human Services Fund - \$1,305.91, Score Fund - \$15,742.70, Tax Forfeit Fund - \$55.71, Debt Service Fund-Courthouse - \$58,490.00 and Debt Service Fund-County Ditch 29 - \$24,495.00

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
845.99	AJ's Gas and Grocery	456.98	Anderson-Barnes/Catherine
2,177.48	Ashby Equity Association	5,200.00	Bates/Marvin G
6,021.00	Bentley Systems Inc	10,451.50	Braun Intertec LLC
162.72	Brothers Market Inc	13,500.00	Brown Farms Inc
331.12	Casey's Business Mastercard	41.16	Central Lakes Restaurant Supply
220.00	Central Specialties Inc	142.92	Cintas Corporation No 2
5,400.00	Coleman/Jody	1,676.40	County of McLeod
500.39	Culligan	360.00	East Side Oil Companies
1,218.24	Elden's Fresh Foods	657.54	Engebretson & Sons Disposal
418.69	Enterprise FM Trust	210.00	Executive Sanitation Inc
8,836.44	Farmers Coop Oil Assn	39.96	Fergus Falls Auto Valu
3501.20	Florin Cultural Resource Services	545.30	Force America Inc
2,639.24	Grant County	79.23	Grant County Herald
58.18	Grant County Hwy Petty Cash	23.09	Grant County Lumber
322.00	Grant County Recorder	1,640.76	Grant County Social Services
1,460.46	Haley Oil Company	224.26	Innovative Office Solutions LLC
183.40	Jobs HQ	333.39	John Deere Financial
32.20	Johnson/Troy	5,100.00	Krick/Marilyn J
697.65	Kris Engineering Inc	296.87	Locators and Supplies
61.90	MCIT	1,322.85	Morris Electronics
816.66	Newman Signs Inc	11.24	North Central International LLC
24,495.00	Northland Trust Services Inc	3,301.80	Nuss Truck Group Inc
855.50	Olsen Chain & Cable Inc	7,169.90	Olson Tile & Excavating LLC
22.01	Otter Tail Power Co – Fergus Falls	2,360.00	Powerplan
12,250.00	Pro-Tainer	4,504.51	Pro-West & Associates Inc
540.00	Ratwik, Roszak & Maloney PA	6.41	Renstrom/Radford
15,700.00	Ronhovde/Lee	4,746.39	Royal Tire Inc
2,029.25	Runestone Electric Association	3,669.60	SeaChange Print Innovations
162.58	Shred-N-Go Inc	138.00	Sperr/Doyle
25.00	Stevens County Attorney	1,000.00	Stevens County Auditor
470.33	Sturdevant's Inc	16.10	Swanson/Keith
885.81	Swanston Equipment	700.00	Team Laboratory Chemical Corp
308.20	Trane U.S. Inc	58,490.00	U.S. Bank St Paul
125.00	Valu Ford-Chrysler	15,700.00	Vipond Properties LLLP
1,592.66	WW Wallwork Inc	2,530.10	Wagner Company Inc
13.80	Walvatne/Dwight	2,747.50	West Central Regional Juvenile Center
44.14	World Class Auto Care	36,064.50	WSB & Associates Inc
562.84	Ziegler Inc		

**Committee Reports** Discussion was held on selling old gravel pit parcels in Land Township.

A motion was made by Swanson seconded by LaValley and carried to put PID 06-0108-000 and PID 06-0111-000 up for sale.

A motion was made by Johnson seconded by LaValley and carried to accept sealed bids for the parcels put up for sale with bid opening on August 18 at 1:30 p.m. and top 3 bidders enter into live bidding.

**WCI** Members of the West Central Initiative presented the 2019 annual report and updates on resiliency grants and surveys.

**Mail Drop Box** Discussion was held on the mail drop box at the courthouse.

**City of Herman** Herman City Mayor Paul Kirkeide presented discussion on a tax forfeit parcel that the City of Herman is going to remove the house from and clean up. Kirkeide

asked the Commissioners if the County could assist in costs to clean out the house so that it could be removed. It was suggested that the City of Herman send a written request for assistance for formal action by the County Board.

Treasurer

Amanda Lustila presented information on a tax forfeiture sale this fall.

A motion was made by Johnson seconded by Swanson and carried to approve resolution 20-0701, classifying forfeited parcels as no-conservation lands.

A motion was made by LaValley seconded by Walvatne and carried to approve resolution 20-0702, setting the tax forfeit sale for August 20, 2020 at 9:00 a.m.

A motion was made by LaValley seconded by Walvatne and carried to approve a request for board action associated with the sale of tax-forfeited lands.

A motion was made by Swanson seconded by LaValley and carried to approve the list of tax forfeited lands and minimum bids per parcel per #20-01

A motion was made by Walvatne seconded by Johnson and carried to approve the terms for sale of tax-forfeited lands.

Sheriff

Jon Combs presented the revised E911 Ordinance for approval.

A motion was made by Walvatne seconded by Swanson and carried to approve the revised E911 Ordinance as presented.

Veteran Services

Robert Larsen-CVSO presented the annual MDVA grant application for \$7,500 for approval.

A motion was made by LaValley seconded by Swanson and carried to approve the grant application as presented.

Assessor

Karl Lindquist requested to be reappointed as County Assessor for a four year term.

A motion was made by Swanson seconded by Walvatne and carried to reappoint Karl Lindquist as County Assessor for a four year term.

Land Management

Greg Lillemon informed the county board that he has had request from the City of Barrett to assist with planning and zoning due to a vacancy in that position at the city. Lillemon also discussed a wetland easement on PID 03-0187-500.

DMV Lease

A motion was made by Swanson seconded by LaValley and carried to approve amendment No 2 to lease No. PS0316 with the Department of Public Safety, Driver and Vehicle Services.

CARES Act Funding

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

A special meeting to discuss CARES Act funding was scheduled for July 28 at 9:00 a.m.

There being no further business, the Chairman adjourned at 4:05 p.m.

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Doyle Sperr, Chairman

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