

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AUGUST 2, 2022

The Grant County Board of Commissioners met in Regular Session August 2, 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, Chris Ray-Grant County Herald and Jill Amundson. Amanda Lustila by Zoom.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by Walvatne seconded by Ken Johnson and carried to approve the meeting agenda.
- Minutes A motion was made by Troy Johnson seconded by Walvatne and carried to approve the July 19, 2022 minutes.

Bills A motion was made by Walvatne seconded by Troy Johnson and carried to pay the bills as follows: General Revenue Fund - \$54,614.68, Road & Bridge Fund - \$31,968.21, County Ditch Fund - \$8,000.00, SCORE Fund - \$1,500.00 and American Rescue Plan Act Fund - \$23,828.00.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
4,387.40	Apex Engineering Group	1,008.88	Auto Value
150.00	B&J Landscaping & Repair LLC	24.09	Department of Human Services
185.00	Douglas Co Dept of Public Works	655.20	DS Solutions
229.78	Elbow Lake Coop Grain Inc	235.00	Executive Sanitation Inc
4,536.90	Field to Flyway Engineering LLC	6,786.42	Fleet Services
218.75	Grant County Herald	58.96	Grant County Lumber
85.00	Hasbargen/Candice	165.53	Haukos Sales LLC
1,880.00	Herness Construction Co LLC	109.73	Lindquist/Christina
69.76	M-R Sign	231.77	Minnesota State Law Library
270.00	MN Bureau of Criminal Apprehension	3,871.00	MoboTrex Inc
9,358.28	Moore Engineering Inc	28,200.75	Motorola Solutions
13,062.50	Olson Tile & Excavating LLC	28.75	Peterson/Reed
1,500.00	Pope Douglas Solid Waste Management	20.00	Pro-Tainer
2,210.32	Pro-West & Associates Inc	251.40	Runestone Telecom Assn
4,122.93	SeaChange Print Innovations	120.34	Sign Solutions USA LLC
792.27	Stevens County Auditor	27,131.01	Traverse County
35.00	Van Santen/Chad	920.30	Verizon Wireless
900.00	West Central Comm Inc	4,657.87	Widseth Smith Nolting & Assoc Inc
1,440.00	Wilkin County Jail		

LEC A motion was made by Troy Johnson seconded by Ken Johnson and carried to have PFM draft a ballot question for the November election for the proposed LEC at \$8,500,000.

WCI Jill Amundson of West Central Initiative presented a review of services and funding offered by the organization.

Road & Bridge Tracey Von Barga presented updates on the CSAH 10 project.
 Pat McGrath presented a request to order a new F150 as per the approved vehicle replacement schedule.
 A motion was made by Ken Johnson seconded by Walvatne and carried to approve the purchase of a 2023 F150 as presented.

Sheriff Jon Combs presented a request for replacing the 2018 Expedition squad and authorization to advertise and hire a deputy.
 A motion was made by Walvatne seconded by Sperr and carried to approve the purchase of a F150 Responder to replace the Expedition squad.
 A motion was made by Troy Johnson seconded by Sperr and carried to authorize the advertising and hire of a sheriff deputy.

Extension A motion was made by LaValley seconded by Walvatne to approve addendum 2 to the University Extension agreement. Voting in favor: LaValley, Walvatne and Sperr. Opposed: Ken Johnson and Troy Johnson. Motion passed.

ARPA Funds A motion was made by Ken Johnson seconded by Sperr and carried to approve an ARPA funds request by the City of Hoffman for \$10,000 as presented.

A motion was made by Walvatne seconded by Troy Johnson and carried to approve an ARPA funds request by the City of Barrett for \$50,000 as presented.

Tipsinah Mounds A motion was made by Troy Johnson seconded by Sperr and carried to approve a liquor license renewal for Tipsinah Mounds Golf Course as presented.

Recount Agreements A motion was made by Sperr seconded by Walvatne and carried to approve recount agreements for the primary and general elections with the State of Minnesota as presented.

There being no further business, the meeting adjourned at 11:02 a.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor