

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AUGUST 4, 2020

The Grant County Board of Commissioners met in Regular Session August 4, 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, Jen Albjerg, Ashley Hokanson and Tina Lindquist.

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 Walvatne seconded by Johnson and carried to approve the July 21 and July 28, 2020 minutes.

Bills A motion was made by Johnson seconded by LaValley and carried to pay the bills as follows: General Revenue Fund - \$22,969.36, Road & Bridge Fund - \$218,306.31, Human Services Fund - \$4,694.75, County Ditch Fund - \$2,802.50 and Score Fund - \$1,040.00

| <u>Amount</u> | <u>Vendor</u> | <u>Amount</u> | <u>Vendor</u> |
|---------------|--|---------------|--|
| 50.00 | 3 rd District Sheriff's Association | 600.00 | Ag Tech Drainage |
| 400.00 | B&J's Landscaping & Repair LLC | 12,646.00 | Balgaard Services LLC |
| 422.00 | Barrett Farm Supply | 175.00 | Beyer Body Shop Inc Towing |
| 3,108.51 | Code 4 Services Inc | 16.91 | Department of Human Services |
| 10,321.76 | Douglas Co Dept of Public Works | 736.00 | Driggins Electric |
| 222.30 | Fastenal Co | 6,346.20 | Fleet Services |
| 87.13 | Frontier Precision | 43.13 | Giese/Diann |
| 57.82 | Government Forms & Supplies | 5,045.00 | Harrison Marker Co |
| 46.26 | Innovative Office Solutions LLC | 406.60 | Jennen/Jerome |
| 4,809.00 | M-R Sign | 248.95 | Mark Sand & Gravel Acquisition Co |
| 4,891.00 | Minnesota State Auditor | 120.00 | MN Bureau of Criminal Apprehension |
| 816.66 | Newman Signs Inc | 50.00 | Prairie Ridge Hospital & Hlth Services |
| 950.00 | Pro-Tainer | 176.44 | Renstrom/Radford |
| 90.00 | S.W. Inc | 919.90 | Summit Companies |
| 42,000.00 | Team Laboratory Chemical Corp | 285.90 | Titan Machinery Inc |
| 5,275.00 | Trane US Inc | 1,035.00 | Traverse County Jail |
| 32.78 | Van Santen/Chad | 3,472.00 | Viking Garage Door Co Inc |
| 93,760.30 | Wagner Company Inc | 60.00 | West Central Comm Inc |
| 9,450.81 | Widseth Smith Nolting & Assoc Inc | 240.00 | Wilkin County Jail |
| 40,203.75 | WSB & Associates Inc | 194.81 | Ziegler Inc |

Mail Drop Box A motion was made by Johnson seconded by LaValley to install a second mail drop box at the Courthouse. Voting in favor: Johnson, LaValley, Sperr and Swanson. Opposed: Walvatne.

Road & Bridge Tracey Von Bargaen discussed dates for a Samantha Lake outlet meeting and presented updates on projects on county road 21 and 8.

Coordinator Jim Standish discussed the residential organic recycling program and increased cardboard recycling.

A motion was made by Walvatne seconded by Swanson and carried to authorize the purchase of two 10-yard cardboard recycling containers.

Hoffman Request A request for assistance of \$10,000 for removing a tax forfeit building in the city of Hoffman was discussed.

A motion was made by LaValley to table the discussion until the next meeting. LaValley rescinded the motion.

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

Tax Abatement A motion was made by Swanson seconded b Johnson and carried to approve a tax abatement request for PID 19-0775-000 for payable year 2021.

CARES Act Funding Discussion was held on the application for and distribution of the CARES Act funding to Grant County. No action was taken.

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

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor