

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AUGUST 16, 2022

The Grant County Board of Commissioners met in Regular Session August 16, 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 Ashley Hokanson. Amanda Lustila, Mandy Westrom and Mark Haberer by Zoom.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by Walvatne seconded by Troy Johnson and carried to approve the meeting agenda with addition of CSAH 10 update.
- Minutes A motion was made by Troy Johnson seconded by Sperr and carried to approve the August 2, 2022 minutes.
- Bills A motion was made by Walvatne seconded by Ken Johnson and carried to pay the bills as follows: General Revenue Fund - \$50,137.61, Road & Bridge Fund - \$664,783.86, Human Services Fund – \$5.36 and SCORE Fund - \$5,573.62.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,778.68	AJ's Gas and Grocery	2,057.81	Ashby Equity Association
895.00	Barrett Agri Inc	982.42	Casey's Business Mastercard
156.21	Cintas Corporation No2	759.50	Code 4 Services Inc
165.75	Culligan	683.46	Detco Industries Inc
660.00	Douglas County Jail	200.00	East Side Oil Companies
680.00	Executive Sanitation Inc	27,918.30	Farmers Coop Oil Assn
312.00	Force America Inc	424.37	Frykman-Olson Lawn Care LLC
500.00	Gillespie Family Partnership	436.00	Government Forms & Supplies
2,329.69	Grant County	1355.58	Grant County Herald
206.14	Grant County Lumber	400.15	Haley Oil Company
5,375.97	Hillyard Inc/Hutchinson	181.63	Innovative office Solutions LLC
648.23	John Deere Financial	213.13	Johnson/Kenneth
93.13	Johnson/Troy	55.00	Kandiyohi County Sheriff's Office
62.50	LaValley/Bill	140.41	Lawson Products Inc
273.46	M-R Sign	25.00	Maap
562.00	Mark Lee Asphalt & Paving Inc	816.66	Newman Signs Inc
520.41	Northdale Oil Inc	3,402.21	Nuss Truck Group Inc
8,510.17	Olson Tile & Excavating LLC	1,560.00	Otter Tail County Detention Facility
53.06	Pro-West & Associates Inc	1,231.26	Productivity Plus Account
106.87	Renstrom/Radford	579,425.01	Riley Bros Construction Inc
3,626.93	Royal Tire Inc	29.25	Runestone Electric Association
1,371.82	Runestone Telecom Assn	420.00	Rupp's Unique Auto Body LLC
240.00	SW Inc	276.41	Sign Solutions USA LLC
75.00	Sperr/Doyle	7,554.72	SRF Consulting Inc
2,543.00	Summit Companies	19,826.40	Traffic Marking Service Inc
7,007.00	Trane US Inc	4,829.08	Traverse County
6,768.04	Traverse County Jail	3,712.50	UKG Inc
500.00	Valu Ford-Chrysler	69.80	Verizon Connect Fleet USA LLC
1,035.00	Vesta Solutions Inc	137.46	WW Wallwork Inc
6,785.00	Wagner Company Inc	5.36	Wagner/Jody
135.00	Walvatne/Dwight	5,110.00	West Central Regional Juvenile Center
2,200.00	Widseth Smith Nolting & Assoc Inc	66.29	Ziegler Inc

Committee Reports Commissioner LaValley presented an update on the Backman approach project near Herman.

ARPA Request A motion was made by Sperr seconded by Walvatne and carried to approve an ARPA funds request for \$3,713.00 as presented.

Road & Bridge Tracey Von Barga and Aaron Beyer requested funding for additional evaluation and cost estimates for County Ditch #3, final payment for Samantha Lake project and CSAH 10 archaeological agreement.

A motion was made by Sperr seconded by Walvatne and carried to approve the amended agreement with Moore Engineering on Ditch 3 for an additional \$5,000.

A motion was made by Troy Johnson seconded Walvatne and carried to make final payment for the Samantha Lake project but to not transfer ownership at this point.

A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve the resolutions to amend the archaeological and tribal monitoring contracts as presented.

Maint Foreman Pat McGrath requested approval for purchase of a vehicle from Douglas County and new engineer vehicle per the replacement schedule.

A motion was made by Walvatne seconded by Sperr and carried to approve the purchase of a 2016 Ford F-550 from Douglas County for \$28,000.00

A motion was made by Troy Johnson seconded by Walvatne and carried to approve the purchase of a 2023 Ford Bronco Sport for the Engineer without trading in the current Jeep.

Coordinator Jim Standish presented the second quarter Solid Waste collection and recycling reports. Discussion was held on city of Norcross recycling collection, Organix recycling in Elbow Lake and collection at TFC Poultry in Ashby.

Treasurer Amanda Lustila presented resolutions and notices for a tax forfeit sale of a property in Ashby.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve resolution 22-0801 – Request approval from MN DNR for sale of lands.

A motion was made by Walvatne seconded by Troy Johnson and carried to approve resolution 22-0802 – Classification of non-conservation land.

A motion was made by Sperr seconded by Troy Johnson and carried to approve the terms of sale as presented.

A motion was made by Walvatne seconded by Troy Johnson and carried to approve the notice of public sale as presented.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve the request for county board action as presented.

A motion was made by Walvatne seconded by Troy Johnson and carried to set the minimum bid for the tax forfeit parcel at 70% of the market value or \$4,200.00.

Sheriff Jon Combs requested a credit card for deputy Rustand.

A motion was made by Troy Johnson seconded by Sperr and carried to approve the credit card request as presented.

LEC Discussion was held on the proposed LEC redesign information and financing options. Gene Wenstrom and Jeff Holsen discussed options of having the Elbow Lake EDA bond for the LEC project.

A motion was made by Walvatne seconded by LaValley to proceed with the Elbow Lake EDA for funding option of the Grant County LEC project. Voting in favor: Walvatne, LaValley and Sperr. Opposed: Troy Johnson and Ken Johnson. Motion passes.

A special meeting was set for August 23 at 9:30 to discuss building design options.

CSAH 10 Tracey Von Barga and Alex Soyering of WSB presented an update on the CSAH 10 project and discussed a progress of project letter received from the contractor.

There being no further business, the meeting adjourned at 12:41 p.m.

Bill LaValley, Chairman

Attest: _____
Chad Van Santen, County Auditor