

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING AUGUST 18, 2020

The Grant County Board of Commissioners met in Regular Session August 18, 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, Ashley Hokanson, Tina Lindquist and Kim Jergens.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by Johnson seconded by Walvatne and carried to approve the meeting agenda with additions.
- Minutes** A motion was made by Swanson seconded by LaValley and carried to approve the August 4, 2020 minutes.
- Bills** A motion was made by Swanson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$49,494.80, Road & Bridge Fund - \$2,107,708.15, Computer Fund - \$10,951.57, Human Services Fund - \$68.29, County Ditch Fund - \$525.00, Score Fund - \$15,044.01 and Tax Forfeit Fund - \$688.50

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
51,263.88	Aanerud/James R	955.03	AJ's Gas and Grocery
1,301.48	Ashby Equity Association	225.00	Beyer Body Shop, Inc Towing
703.80	Brothers Market Inc	457.31	Casey's Business Mastercard
525.00	Chad Bruns Beaver Trapping	142.92	Cintas Corporation No 2
1,215.00	County of McLeod	189.50	Culligan
6,638.51	Deere Credit Inc	1,150.00	Douglas County Jail
475.00	Dr Jay Philippi	625.23	DS Solutions
68.75	Elbow Lake Coop Grain Inc	11,281.54	Engebretson & Sons Disposal
185.00	Executive Sanitation Inc	10,498.78	Farmers Coop Oil Assn
155.88	Fidelity Security Life Insurance Co	56.38	Firstsource Solutions
256.06	Force America Inc	294.02	Frykman-Olson Lawn Care LLC
3,680.21	Grant County	3,224.45	Grant County Herald
1,640.56	Grant County Social Services	375.19	Haley Oil Company
891.00	Hennen Lawncare	530.64	Hillyard Inc/Hutchinson
451.09	Innovative Office Solutions LLC	3,287.00	Joann's Window Treatment
882.94	John Deere Financial	48.30	Johnson/Troy
1,453.86	Kiesler Police Supply Inc	61.23	Locators and Supplies
330.77	M-R Sign	1,049.24	Mark Lee Asphalt & Paving Inc
2,018,773.44	Mark Sand & Gravel Acquisition Co	11,519.31	Morris Electronics
816.66	Newman Signs Inc	72.95	North Central International LLC
1,872.00	Olson Construction	10,753.28	Otter Tail Power Co – Fergus Falls
849.45	PAW Publication LLC – BL Review	84.98	Powerplan
245.00	Prairie Lakes Youth Programs	170.00	Prairie Ridge Hospital & Hlth Services
1,918.45	Pro-West & Associates Inc	350.00	Prosweep Inc
990.51	Quadient Leasing USA Inc	1,194.00	RELX Inc DBA LexisNexis
3,187.05	Royal Tire, Inc	29.25	Runestone Electric Association
6,140.68	SeaChange Print Innovations	142.58	Shred-N-Go Inc
138.00	Sperr/Doyle	68.95	Standish/James
167.00	Stevens Community Medical Center	200.00	Stevens County Attorney
1,000.00	Stevens County Auditor	718.39	Sturdevant's Inc
1,175.70	Summit Companies	60.95	Swanson/Keith
4,042.50	Swedberg Wood Products Inc	343.15	T7B's Short Stop
537.98	Town and Country Supply	180.00	Traverse County Jail
15.00	Von Barga/Tracey	664.78	W W Wallwork Inc
2,972.78	Wagner Diesel LLC	55.20	Walvatne/Dwight
3,723.00	West Central Regional Juvenile Center	225.00	Widseth Smith Nolting & Assoc Inc
1,960.00	Wilkin County Jail	210.00	Zachary Thom

Road & Bridge Tracey Von Barga presented an agreement with the MN DNR for engineering of a fish trap removal on County Ditch 8.

A motion was made by Walvatne seconded by LaValley and carried to approve the agreement as presented.

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

Bid Opening Bids were received for three parcels of land offered for sale by Grant County. Bids were opened for PID 06-0108-000, PID 06-0111-000 and PID 19-0132-000 with the top three bidders having the ability to increase their bids in live bidding format.

High bid for PID 06-0108-000 was from Loren Haynes for \$30,000, high bid for PID 06-0111-000 was from Tom Satre for \$25,000 and high bid for PID 19-0132-000 was from the City of Elbow Lake for \$3,000.

A motion was made by LaValley seconded by Swanson and carried to close the meeting at 1:33 p.m. for the purpose to review bids received for the properties.

A motion was made by LaValley seconded by Johnson and carried to reopen the meeting at 1:36 p.m.

A motion was made by Johnson seconded by LaValley and carried to accept the high bids received for the three properties.

A motion was made by Johnson seconded by Swanson and carried to authorize the board chair and auditor to sign any documents associated with the sale of the three properties.

Coordinator Jim Standish discussed the reissue of HRA bonds and presented a resolution approving the reissue.

A motion was made by Swanson seconded by Walvatne and carried to approve the resolution for reissue of the HRA bonds as presented.

Human Resources Ashley Hokanson presented a Covid-19 donation program policy for approval.

A motion was made by Johnson seconded by Walvatne and carried to approve the policy as presented.

Treasurer Amanda Lustila presented a request from the City of Hoffman to purchase a tax forfeit property for costs associated with tax forfeit plus \$1.

A motion was made by Swanson seconded by Walvatne and carried to approve the sale of the tax forfeit property to the City of Hoffman as presented.

CARES Act Funding Discussion was held on the application for and distribution of the CARES Act funding to Grant County. Information was reviewed for county expenditures, sub recipients, schools, healthcare and private business.

A motion was made by Walvatne seconded by LaValley and carried to make application to the Dept of Revenue for the CARES funds from the State.

A motion was made by Johnson seconded by Swanson and carried to approve distribution of CARES funds to schools for 50% of the unfunded amount of expenses as provided to the county upon receipt of funds from the state. ISD 261-Ashby - \$60,736.50, ISD 264-Herman Norcross - \$86,314.90 and ISD 2342-West Central Area - \$51,433.00.

A special meeting was scheduled for August 25 at 9:00 a.m. to continue discussion on CARES funding.

There being no further business, the Chairman adjourned at 3:20 p.m.

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Doyle Sperr, Chairman

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