

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING SEPTEMBER 1, 2020

The Grant County Board of Commissioners met in Regular Session September 1, 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 and Ken Johnson.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by Johnson seconded by Swanson and carried to approve the meeting agenda with additions.

Minutes A motion was made by Swanson seconded by Walvatne and carried to approve the August 18 and August 25, 2020 minutes.

Bills A motion was made by LaValley seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$214,328.78, Road & Bridge Fund - \$1,199,039.98 and Score Fund - \$2,987.79

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
598.41	American Solutions for Business	1,947.72	Anderson Law Office
156.52	Anderson Oil Company	2,222.40	Barrett Farm Supply
911.25	Braun Intertec, LLC	178.03	Code 4 Services, Inc
10,685.43	Douglas Co Dept of Public Works	10,300.00	Dybdal Land Company, LLC
335.69	Elden's Fresh Foods	2,214.04	Election Systems & Software Inc
988.00	Ennen Auto Truck Parts	418.69	Enterprise FM Trust
2,301.00	Fergus Power Pump, Inc	1,481.50	Gary's Auto Glass, Inc
219.33	Grant County Herald	379.40	Innovative Office Solutions, LLC
2,100.00	Lake Region Healthcare Corp	87.00	MCIT
2,337.00	Newman Signs, Inc	10.00	Pro-Tainer
558.00	Ratwik, Roszak & Maloney P.A.	1,144,333.35	Riley Bros Construction, Inc
20,503.50	Roll'n Acres, LLP	6,471.48	Rupp's Unique Auto Body, LLC
60,736.50	School District 261	86,314.90	School District 264
23.58	SeaChange Print Innovations	2,105.62	Stonebrooke Engineering, Inc
775.00	Summit Companies	199.17	T&B's Short Stop
2,987.79	The Retrofit Companies Inc	43.70	Van Santen/Chad
51,433.00	West Central Area Schools		

Road & Bridge Tracey Von Bargaen discussed a box culvert replacement FEMA project at county road 31 and ditch 8 crossing.

A motion was made by Johnson seconded by LaValley and carried to authorize the Engineer to order a 10 x 7 concrete box culvert for the replacement project per the low bid from Hancock Concrete.

Tax Forfeit Policy A motion was made by Johnson seconded by Walvatne and carried to approve A Policy Regarding the Abatement of Blighted Properties Subject to Tax Forfeiture.

Coordinator Jim Standish presented the solid waste collection report and request for appointment to the HRA board.

A motion was made by Swanson seconded by Walvatne and carried to reappoint Dale Richards to the HRA Board of Commissioners for a 5 year term.

Human Resources Ashley Hokanson presented a request to approve the hire of a former employee to temporarily fill in an office from mid-September through mid-November.

A motion was made by Johnson seconded by LaValley and carried to approve the request to hire a former employee for a temporary time period as requested.

Cleaning Proposals Cleaning proposals were received for the cleaning of the Grant County Office Building, Land Management Building and Highway Department Offices as follows:

Generations Cleaning:
GCO-\$1900/month, LM-\$300/month, Hwy-\$1,000/month – Total \$3,200/month
Wagner Enterprise LLC:
GCO-\$4,000/month, LM-\$333/month, Hwy-\$667/month – Total \$5,000/month

A motion was made by Swanson seconded by Walvatne and carried to accept the proposal for cleaning services from Generations Cleaning of \$3,200 per month effective September 1, 2020.

After some discussion on the accepted bid with the contractor a motion was made by Johnson seconded by Swanson and carried to rescind the motion to accept the cleaning proposal from Generations Cleaning.

PFM Confirmation A motion was made by Johnson seconded by LaValley and carried to authorize the Board Chair to sign an engagement letter with PFM in connection with the drainage bond refunding process.

CARES Act Funding Discussion was held on CARES Act Funding and a request from West Central Initiative. Consensus of the board members was to discuss the request with the Social Services director at the September 15th meeting.

There being no further business, the Chairman adjourned at 10:47 a.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor