

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING SEPTEMBER 15, 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 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, Ken Johnson, Ed Evenson, Peter Risbrudt, Don & Sarah Martinson, Detsie & Stephanie Wagner and Ashley Hokanson.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by Swanson seconded by Johnson and carried to approve the meeting agenda.
- Minutes A motion was made by LaValley seconded by Walvatne and carried to approve the September 1, 2020 minutes.
- Bills A motion was made by Swanson seconded by Johnson and carried to pay the bills as follows: General Revenue Fund - \$61,884.43, Road & Bridge Fund - \$479,189.20, Computer Fund - \$7,555.50, Human Services Fund - \$1,195.35, Solid Waste Fund - \$210.00, Score Fund - \$1,533.10 and Tax Forfeit Fund - \$472.50

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
881.84	Ashby Equity Association	521.99	Brothers Market Inc
346.65	Casey's Business Mastercard	1,066.80	County of McLeod
210.70	Culligan	1,080.00	Dakota Wholesale Tire
183.96	DataWorks Plus LLC	1,322.50	Douglas County Jail
1,711.94	Farmers Coop Oil Assn	5,480.84	Fleet Services
259.35	Force America Inc	34.50	Giese/Diann
2,561.74	Grant County	1,969.45	Grant County Herald
14.87	Grant County Lumber	10,200.00	Gronwold/Norman
1,964.75	Haley Oil Company	2,745.42	Hillyard Inc/Hutchinson
407.01	Innovative Office Solutions LLC	1,103.03	John Deere Financial
8.05	Johnson/Troy	6,470.00	Kref/John
2,100.00	Lake Region Healthcare Corp	29.90	Lindquist/Christina
64.00	M/R Sign	300.00	MACO % Kirk Peysar
11.50	Midwest Monitoring & Surveillance	8,178.97	Morris Electronics
38,939.50	Olson Tile & Excavating LLC	210.95	Renstrom/Radford
26,300.00	Ricks/Lowell	352,629.98	Riley Bros Construction Inc
469.63	Royal Tire Inc	430.00	SW Inc
142.58	Shred-N-Go Inc	245.58	Sirchie
115.00	Sperr/Doyle	21.43	Standish/James
14.09	Sturdevant's Inc	16.10	Swanson/Keith
404.95	TalkPoint Technologies Inc	1,351.65	WW Wallwork Inc
13.80	Walvatne/Dwight	52,107.61	Widseth Smith Nolting & Assoc Inc
3,579.52	Wilkin County Jail	23,817.95	WSB & Associates Inc

- Cleaning Bids A motion was made by Johnson seconded by LaValley to accept the bid from Wagner Enterprises for cleaning the Grant County Office Building, Land Management Building and Highway office. Voting in favor: Johnson, LaValley, Sperr and Swanson. Opposed: Walvatne.
- A motion was made by Johnson seconded by LaValley to approve the Wagner cleaning contract to be in effect as of November 1, 2020. Voting in favor: Johnson, LaValley, Sperr and Swanson. Opposed: Walvatne.

- TZD A motion was made by Walvatne seconded by Johnson and carried to approve a resolution entering into a grant agreement with the MN Dept of Public Safety in the amount of \$19,025 as presented.
- Viking Library Erin Smith presented the Viking Library System annual report and the 2021 County allocation request.
- PdT Watershed Greg Lillemon, Jared House and Micayla Lakey presented the Pomme de Terre River Comprehensive Watershed Management Plan for review and discussion.
- A motion was made by Swanson seconded by Walvatne and carried to adopt a resolution adopting and implementing the Pomme de Terre River Management Plan as presented.
- Road & Bridge Tracey Von Barga presented bid results for a bridge replacement on CR 31, bids for the Samantha Lake project, CR 82 seal coat discussion and discussion on purchase of a tractor.
- A motion was made by Walvatne seconded LaValley and carried to award the low bid from Riley Bros Construction of \$68,532.70 for bridge replacement on CR31 as presented.
- A motion was made LaValley seconded by Swanson and carried to accept a bid from Olson Tile & Excavating of \$171,975.51 for the Samantha Lake project with contingent upon a ruling from FSA.
- A motion was made by Walvatne seconded by LaValley and carried to approve a proposal for seal coat a portion of CR 82 for \$74,745.63.
- Consensus of the county board was to continue to rent or lease the moving tractor and to not purchase at this time.
- Otter Tail Power Discussion was held on the proposed Otter Tail Power 115kV EA Norcross to Elbow Lake line. Paul Brutlag presented concerns of pole guide wires for snowmobiling and tillage weed control.
- A motion was made by LaValley seconded by Johnson and carried to adopt resolution 20-0901 approving special use permit to construct and operate a new 115-kv transmission line and substation with conditions.
- Preliminary Levy A motion was made by Johnson seconded by Swanson and carried to certify a payable year 2021 preliminary net levy of \$7,440,604 to the County Auditor.
- Ditch 29 Refunding A motion was made by LaValley seconded by Walvatne and carried to adopt a resolution accepting proposal on the sale of \$1,595,000 general obligation drainage refunding bonds, series 2020B, providing for their issuance and levying a tax for the payment thereof.

There being no further business, the Chairman adjourned at 3:50 p.m.

Doyle Sperr, Chairman

Attest: _____
Chad Van Santen, County Auditor