

GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING JANUARY 21, 2025

The Grant County Board of Commissioners met in Regular Session January 21, 2025 at Elbow Lake, MN. Chairman Doyle Sperr called the meeting to order at 9:00 a.m., with the following members present: Doyle Sperr, Dwight Walvatne, Bill LaValley, Troy Johnson and Ken Johnson. Others present: Matt Yavarow, Aaron Beyer, Pat McGrath, Reed Peterson, Greg Lillemon, Jennifer Vipond, Jon Combs, Jerret Kujava, Angie Hasbrouck,

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by LaValley seconded by Walvatne and carried to approve the meeting agenda with additions.
- Minutes A motion was made by Ken Johnson seconded by Troy Johnson and carried to approve the January 7, 2025 minutes.
- Bills A motion was made by Troy Johnson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$58,164.48, Road & Bridge Fund - \$39,263.43, S.C.O.R.E Fund- \$1,713.38, and Mn State Collections Agency Fund \$42.50.
- AJ's Gas and Grocery-\$ 2,641.03, ALTA- \$36.51, Ashby Equity Association- \$959.26, Association of Mn Counties- \$125.00, Barrett Agri, Inc- \$787.00, Cintas Corp- \$43.56, City of Elbow Lake-Utilities- \$6840.59, Counties Providing Technology- \$7415.00, Culligan-\$259.75, Dakota Business Solutions-\$1184.00, Douglas County Jail- \$450.00, Driggins Electric- \$1843.00, East Side Oil Companies-\$175.00, Farmers Coop Oil Assn- \$11437.04, Frontier Precision-\$2371.08, Grant County-\$5058.10, Grant County Herald-\$94.00, Grant County Lumber-\$91.38, Darin Grosz-\$261.44, Haley Oil Company-\$3374.31, Hardware Hank-\$8.48, Haukos Sales LLC-\$300.00, Horizon Public Health-\$11333.00, Innovative Office Solutions LLC-\$84.06, Troy Johnson-\$292.54, Scott Libbesmeier-\$554.10, M&O Radiator Repair-\$1388.07, M-R Sign-\$632.87, Macai-\$250.00, Maco-\$900.00, Kirk Peysar-Maco-\$300.00, Macpza-\$265.00, Midwest Machinery Co.-\$209.06, Mn Dept of Health-\$42.50, Morris Electronics-\$1581.20, North Central International LLC-\$323.63, Northdale Oil Inc-\$641.85, Nuss Truck Group Inc-\$1093.01, NWMNCVSO-\$25.00, Office of MN IT Services-\$2703.68, Pomp's Tire Service Inc-\$1846.07, Pope Douglas Solid Waste Mgmt-\$46.50, Pro-West & Associates Inc-\$3086.37, RELX inc-\$1396.87, Runestone Electric Association-\$52.50, Runestone Telecom Assn-\$176.46, Doyle Sperr-\$107.20, Stevens County Auditor-\$1000.00, Summit Fire Protection Co-\$1454.00, The Hartford-\$970.97, Town and Country Supply-\$141.99, Traverse County-\$268.40, Uline Inc-\$1912.99, Vault Health-\$122.32, Dwight Walvatne-\$64.04, WCM Drug & Violent Crime Task Force-\$5000.00, West Central Initiative-\$3550.00, West Central Regional Juvenile Center-\$2885.00, Western Prairie Human Services-\$2297.27, Widseth Smith Nolting-\$11080.00, Wilkin County Jail-\$2400.00, WSB & Associates Inc-\$1260.00.
- Highway A motion was made by Walvatne seconded by Troy Johnson and carried to approve the ATV Park Resolution.
- A motion was made by Ken Johnson seconded by LaValley and carried to approve the Engineering Services Agreement with Houston Engineering as presented.
- A motion was made by Walvatne seconded by LaValley and carried to approve the Agreement and Release with WSB and Braun Intertec.
- Aaron Beyer went over the 2024 Grant County Ditch Report
- A motion was made by Troy Johnson seconded by LaValley and carried to approve the levy for Ditch #1 for \$40,000.
- Recorder HollyJo Wevley shared the Yearend report for the Recorders Office which included Number of Recorded Documents, Total Marriages, Number of Passports and number of Passport photos. HollyJo updated the County Board on Assureon Server install. Morris Electronics will be starting data transfer to Assureon server shortly.

A motion was made by Troy Johnson seconded by LaValley and carried to approve \$15,000 from the Recorders Unallocated to be spent on the Assureon server invoice.

Horizon PH Jarrett Kujava gave a power point presentation on Cannabis. Presentation included plant basics, difference between hemp and marijuana, a cannabinoid guide, Consumption methods, differences between long- and short-term use and risks associated and state and local regulations.

Environmental Svcs A public hearing regarding the Grant County Shoreland Ordinance was held at 10:08 a.m.

A motion was made by Troy Johnson seconded by Walvatne and carried to approve the Grant County Shoreland Ordinance.

Public hearing adjourned at 10:17 a.m.

Sheriff A motion was made by Walvatne seconded by Troy Johnson and carried to approve the credit card request for Deputy Wyatt Olson and Deputy Logan Nelson.

Reviewed Law Enforcement contracts for City contracts which included a 3% increase for 2025.

A motion was made by Troy Johnson seconded by LaValley and carried to approve the 2025 contracts for Barrett, Wendell and Ashby.

Reviewed Delegate and Alternate appointments for Central Mn Emergency Services Board Appointment to Emergency Management Advisory Committee, Central MN Emergency Services Board Appointment to Logger Committee, Central MN Emergency Services Board Appointment to Regional Advisory Committee, Central Mn Emergency Services Board Appointment to USER Committee, Central MN Emergency Services Board Appointment to Owners and Operators Committee.

Committees The 2025 Committee Appointments were reviewed and instructed Coordinator to Update 2025 Committee Appointments list to be passed at the February 4th Commissioners Meeting.

Assessor Set the County Board of Appeal for June 16th at 4:30 p.m.

Publishing Bids Bids were received for publishing the proceedings of the Board, Delinquent Tax List, Board of Equalization proceedings and all other notices and reports, the publication of which is necessary by law, or authorized by the Board of Commissioners, as follows:

	Legal Rate <u>per column inch</u>
Grant County Herald	\$9.75

A motion was made by LaValley seconded by Walvatne and carried to name the Grant County Herald as the Official Newspaper for Grant County and to accept the bid from the Grant County Herald for publishing the proceedings of the Board, Delinquent Tax List, Board of Equalization proceedings and all other notices and reports, the publication of which is necessary by law, or authorized by the Board of Commissioners.

Policy Reviewed policies on Courthouse Door Access hours and Spending Limits with Board Approval.

A motion was made by Ken Johnson seconded by Walvatne and carried to approve the policy on Courthouse Door Access Hours with item #6 put back into policy. Coordinator will get a quote from Morris Electronics to have wired system for Dispatch to allow entry into the Courthouse. If wired system is in place the policy can be reintroduced for changes.

A motion was made by Troy Johnson seconded by LaValley and carried to approve the Policy on Spending limits with Board Approval.

Commissioner Wage A motion was made by Ken Johnson seconded by LaValley and carried to set the 2025 Commissioner salaries at \$15310.99.

Commissioner Coordinator informed board there were statutory requirements in place for EMS Funding. Information gathered will be forwarded onto the EMS Committee for review.

Tax payer recommended to the board to post about office changes and moves. Coordinator will post on Facebook and in newspaper.

There being no further business, the Chairman adjourned at 11:48 a.m.

Doyle Sperr, Chairman

Attest: _____
Karl Lindquist, County Coordinator