

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MAY 4, 2021

The Grant County Board of Commissioners met in Regular Session May 4, 2021 at Elbow Lake, MN. Chairman Walvatne called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Doyle Sperr via Zoom, Ken Johnson, Troy Johnson and Dwight Walvatne. Others present: Chris Ray-Grant County Herald, Jon Combs, Amanda Lustila and Diann Giese via Zoom.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by LaValley seconded by Johnson and carried to approve the meeting agenda.
- Minutes** A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve the April 20, 2021 minutes.
- Bills** A motion was made by Troy Johnson seconded by LaValley and carried to pay the bills as follows: General Revenue Fund - \$52,917.46, Road & Bridge Fund - \$36,543.72, Score Fund – \$1,703.53 and Tax Forfeit Fund - \$434.60.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
12.60	Alomere Health	1,660.78	American Solutions For Business
310.00	Brians Repair	3,750.00	Brock White Co, LLC
79.40	City of Barrett	5,413.05	CivicPlus
1,100.00	Creepy Crawler Pest Control	308.96	DataWorks Plus LLC
93.75	Douglas Co Dept of Public Wks	4,733.75	Erickson Family Irrevocable Trust
400.00	Evavold Pumping LLC	99.40	Farm & Industrial Supply
7,209.51	Farmers Coop Oil Assn	3,000.00	Fawn Acres LLC
197.32	Fidelity Security Life Insurance Co	6,918.21	Fleet Services
400.00	Frykman-Olson Lawn Care LLC	3,400.00	Government Management Group, Inc
260.00	Grant County License Bureau	283.88	Grant County Lumber
434.60	Grant County Sheriff	46.65	Innovative Office Solutions, LLC
481.70	Lawson Products Inc	201.60	M-R Sign
30.00	Macatfo	290.98	Madison National Life, Inc
841.90	Minnesota Life	3,177.50	Minnesota State Auditor
47.44	MN Dept of Transportation	31,590.85	Motorola Solutions
377.40	PAW Publications, LLC BL Review	105.00	Pitney Bowes
309.65	Pro-West & Associates, Inc	582.78	Renstrom/Radford
2,301.30	Sunset Law Enforcement	650.00	Team Laboratory Chemical Corp
1,703.53	The Retrofit Companies Inc	77.50	WageWorks
243.00	West Central Comm Inc	1,990.00	West Central Regional Juvenile Center
4,887.50	Widseth Smith Nolting & Assoc, Inc	63.40	World Class Auto Care
1,534.42	Ziegler Inc		

Sheriff Ken Froemming presented information on the Grant County Drone Program and the purchase of a new drone.

A motion was made by LaValley seconded by Sperr and carried to approve the purchase of a new drone as presented.

Road & Bridge Tracey Von Barga presented a resolution for negative declaration of an EIS and a memorandum of agreement for the highway 10 project.

A motion was made by Troy Johnson seconded by Ken Johnson and carried to approve Resolution 21-0501, Authorizing Negative Declaration on the need for an Environmental Impact Statement for SP 026-070-010, SP 026-070-011, SP 026-610-023 and 026-610-026 and Approval of Distribution of Notice of Decision.

A motion was made by Troy Johnson seconded by LaValley and carried to approve a Memorandum of Agreement between Federal Highway Administration and Minnesota State Historic Preservation Office Regarding County State Aid Highway 10 Reconstruction-Highway Safety Improvement Project SP 026-070-011.

A motion was made by LaValley seconded by Ken Johnson and carried approving a resolution-requesting advance of State Aid Highway Funds in the amount of up to \$699,087.

Discussion was held on the repair of private crossings on county ditch systems. Von Barga presented information from the MN Drainage Manual and Todd County.

A motion was made by Troy Johnson seconded by Ken Johnson and carried that the Grant County Policy is that a private crossing on a public ditch system unless proven to be paid for originally by the ditch system is the responsibility of the private landowner.

Von Barga presented bids for gravel hauling from Wagner Company of \$57,112 and Central Specialties of \$106,480 for consideration.

A motion was made by Troy Johnson seconded by LaValley and carried to accept the low bid from Wagner Company of \$57,112 for gravel hauling.

Coordinator

Jim Standish presented the SCORE report for review, a proposal for a cardboard recycling roll-off and review of a curbside recycling meeting with the cities.

A motion was made by LaValley seconded by Troy Johnson and carried to approve a proposal for a cardboard recycling roll-off from Pro-Tainer of \$7,995.00 as presented.

Sheriff

Mark Haberer and Jon Combs reviewed updates to the AIA agreement with Klein McCarthy for design of a LEC. A final draft of the agreement will be presented at the May 18 meeting.

There being no further business, the Chairman adjourned the meeting at 11:22 a.m.

Dwight Walvatne, Chairman

Attest: _____
Chad Van Santen, County Auditor