

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING AUGUST 1, 2023

The Grant County Board of Commissioners met in Regular Session August 1, 2023 at Elbow Lake, MN. Chair Troy Johnson called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Ken Johnson, Troy Johnson, Doyle Sperr and Dwight Walvatne. Others present: Jon Combs, Jamie Kruize, Dawn Johansen, Ashley Carr, Karl Lindquist and HollyJo Wevley by Zoom.

Pledge Those in attendance recited the Pledge of Allegiance.

Agenda Approval A motion was made by LaValley seconded by Sperr and carried to approve the meeting agenda.

Minutes A motion was made by Ken Johnson seconded by Walvatne and carried to approve the July 18, 2023 minutes.

Bills A motion was made by LaValley seconded by Sperr and carried to pay the bills as follows: General Revenue Fund - \$61,465.41, Road & Bridge Fund - \$4,626.12 and County Ditch Fund - \$2,467.50.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
182.00	Culligan	593.47	Custom Truck One Source LP
22.94	Department of Human Services	7,459.53	Fleet Services
3,227.50	Franzese/Matt	983.64	Grant County
1,845.00	Hennen Lawncare	152.87	Innovative Office Solutions LLC
137.55	Lindquist/Christina	55.03	Lindquist/Karl
42.25	M-R Sign	270.00	MACAI
770.36	MN Pollution Control Agency	2,467.50	Moore Engineering Inc
464.81	Nuss Truck Group Inc	760.90	Olsen Chain & Cable Inc
1,920.00	Peterson Sheet Metal	66.00	Pomps Tire Service
60.00	PRIA	2,312.14	Pro-West & Associates Inc
440.75	Renstrom/Radford	516.00	This Week's Shopping News
7,287.00	Trane US Inc	30,858.82	Traverse County
119.08	Vault Health	403.62	WW Wallwork Inc
3,633.00	West Central Regional Juvenile Center	1,131.28	Wilkin County Sheriff's Dept
375.99	Ziegler Inc		

Sheriff Jon Combs presented a resolution for an Emergency Communications grant, request for a credit card for a deputy and request to fill a part time deputy position.

A motion was made by Walvatne seconded by LaValley and carried to approve a resolution authorizing application for an Emergency Communications grant as presented.

A motion was made by Sperr seconded by LaValley and carried to approve a county credit card for Deputy Jordan Skadsem.

Discussion was held on offering step 5 of the deputy grade to fill a part time deputy position for previous experience.

Matt Franzese Matt Franzese-Traverse County Attorney presented information and discussion on an aquifer study in Traverse County with potential impacts to Grant County. A request was made for a contribution from Grant County to fund the study. No action was taken by the Commissioners who requested additional information on the study.

Highway Aaron Beyer presented a petition for outlet to CJD2 for approval with recommended benefit amounts and outlet fee.

A motion was made by Sperr seconded by Walvatne and carried to approve the petition for outlet to CDJ2 for PID 16-0036-000 with benefit of \$847.67 and PID 16-0037-000 with benefit of \$85.42 and an outlet fee of \$500.00.

Beyer informed the Commissioners that landowners on GCD1 have signed a petition to appoint viewers for redetermination of the ditch.

Aaron Weinandt presented a permit application for drain or tiling into road right-of-way for approval.

A motion was made by Walvatne seconded by Sperr and carried to approve the permit application to reference the current fee schedule for permit fees.

A request was made by the Pro Ag Elevator to install a temporary truck scale on Hwy 5 in Hoffman. Consensus was to have a special meeting on Friday August 4 at 8:30 a.m. to discuss the request.

LEC

The board chair called for recess until 11:00 a.m. for the LEC groundbreaking ceremony.

There being no further business, the meeting adjourned at approx. 12:00 p.m.

---

Troy Johnson, Chairman

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