

GRANT COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING AUGUST 20, 2019

The Grant County Board of Commissioners met in Regular Session August 20, 2019 at Elbow Lake, MN. Chairman Johnson called the meeting to order at 1:00 p.m., with the following members present: Bill LaValley, Doyle Sperr, Troy Johnson, Keith Swanson and Dwight Walvatne. Others: Chris Ray-Grant County Herald and Sylvan Prothero.

- Pledge** Those in attendance recited the Pledge of Allegiance.
- Agenda Approval** A motion was made by LaValley seconded by Swanson and carried to approve the meeting agenda.
- Minutes** A motion was made by Walvatne seconded by Sperr and carried to approve the August 20, 2019 minutes.
- Bills** A motion was made by Swanson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$123,431.95, Road & Bridge Fund - \$592,279.18, Human Services Fund - \$1,886.98, County Ditch Fund - \$9,506.50, SCORE Fund - \$747.14 and Tax Forfeit Fund - \$44.20

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
1,504.11	AJ's Gas and Grocery	2,196.13	Ashby Equity Association
145.01	Aspen Mills	1,763.80	Barrett Farm Supply
1,136.37	Brothers Market Inc	649.56	Casey's Business Mastercard
600.00	Chippewa Watershed District	2,049.72	City of Elbow Lake-Utilities
2,594.98	Douglas County Jail	137.50	Elbow Lake Coop Grain
455.76	Enterprise FM Trust	1,012.00	Erickson Engineering Co, LLC
185.00	Executive Sanitation	22.00	Farm & Home Oil Company
12,719.91	Farmers Coop Oil Assn	156.60	FirstSource Solutions
114.84	Force America	76.90	Frontier Precision
284.02	Frykman Olson Lawn Care LLC	69.60	Giese/Diann
3,400.00	Government Management Group Inc	4,084.12	Grant County
872.91	Grant County Herald	67.17	Grant County Lumber
1,576.36	Grant County Social Services	592.52	Haley Oil Company
450.00	Hennen Lawncare	886.83	Hillyard Inc/Hutchinson
168.20	Hollihan/Amanda	547.14	Innovative Office Solutions LLC
478.13	Jim's Market	954.82	John Deere Financial
68.44	Johnson/Troy	32.75	Lake Region Electric Coop
155.44	LaValley/Bill	897.84	Lillemon/Greg
196.54	Locators and Supplies	30.00	MACATFO
124.00	MCIT	1,813.96	Miller Dunwiddie
91.76	Millerville Coop Creamery	42,901.08	MN PEIP
439.69	Modern Farm Equipment	222.11	Mohagen's
4,794.50	Moore Engineering Inc	468.49	Morris Electronics
8,865.50	Motorola Solutions	433.77	New Horizons Ag Services
816.66	Newman Signs Inc	141.30	Nuss Truck Group Inc
151,250.00	Olson Construction	74,848.53	Olson Tile & Excavating LLC
39.86	Otter Tail Power Co – Fergus Falls	20.00	Pro-Tainer
1,767.61	ProWest & Associates Inc	785.12	Productivity Plus Account
122.31	Rebecca Marie Haider	954.81	RELX Inc DBA LexisNexis
213.31	Renstrom/Radford	7,625.40	Riley Bros Construction Inc
2,548.23	Royal Tire Inc	208.62	Runestone Electric Association
545.62	Runestone Telecom Assn	7,665.69	Rupp's Unique Auto Body LLC
149.46	Shred-N-Go Inc	273.25	Sirchie
46.40	Sperr/Doyle	910.38	Stevens County Attorney
1,006.57	Sturdevant's Inc	69.60	Swanson/Keith
700.00	Team Laboratory Chemical Corp	23,885.85	Traffic Marking Services Inc
24,947.33	Traverse County	57.36	Trumm Drug – EL
5,890.00	Valley Lake Boys Home Inc	710.40	Verizon Wireless
227,782.08	Wagner Company Inc	55.68	Walvatne/Dwight
2,715.00	West Central Regional Juvenile Center	658.65	West Central Sanitation
20,046.14	Widseth Smith Nolting & Assoc Inc	1,540.00	Wilkin County Jail

11,736.50 WSB & Associates Inc

51,671.35 Ziegler Inc

Committee Reports Commissioners presented updates on various committees.

Treasurer Amanda Hollihan presented a request from the City of Hoffman to purchase one of three tax forfeit properties that will be up for public sale this fall.

A motion was made by Swanson seconded by Sperr and carried to allow the sale of the tax forfeit property to the City of Herman under the same conditions as prior year tax forfeit sales.

Sheriff Mark Haberer and Jon Combs presented the MN DNR Boat and Water Safety Grant for approval and information on a logger replacement for the office.

A motion was made by LaValley seconded by Swanson and carried to approve the MN DNR Boat and Water Safety Grant for \$1,170.00 as presented.

A motion was made by Walvatne seconded by Sperr and carried to approve the replacement of the logger system in the Sheriff's Office and to authorize the Chief Deputy to sign the proposal.

Land Management Greg Lillemon presented information on a USGA Geological Survey. Consensus of the County Board was to purse and move forward with the study.

Veteran Services Robert Larsen presented the annual VSO Outreach Grant for approval.

A motion was made by Walvatne seconded by LaValley and carried to approve the outreach grant for \$7,500 as presented.

Sylvan Prothero Sylvan Prothero discussed concerns of a culvert project on CR 1 and potential downstream flooding of his land.

There being no further business, the Chairman adjourned at 2:40 p.m.

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Troy Johnson, Chairman

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