

WATONWAN COUNTY BOARD
APRIL 14, 2020
9:00 A.M.

The Watonwan County Board of Commissioners met in regular session on Tuesday, April 14 at 9:00 A.M. County Auditor/Treasurer Kelly Pauling was present in the Commissioners' Meeting Room of the Courthouse, City of St. James. The following Board members were present by teleconference due to the COVID 19 Stay at Home Order: Jim Branstad, Raymond Gustafson, Bill Miller, Bob Rinne and Kathleen Svalland. The meeting was opened with the Pledge of Allegiance.

Branstad moved, Rinne seconded and the motion passed unanimously, to approve the Agenda as amended.

Miller moved, Svalland seconded and the motion passed unanimously, to approve payment of bills as audited and filed in the County Auditor/Treasurer's Office as follows by fund: General Fund—\$95,115.48; Ditch Fund—\$400.00; Agency Fund—\$265.00; and the Road and Bridge Fund—\$41,841.77.

Solid Waste Program Manager Kyla Schlomann was present by phone to review the MPCA SCORE Grant Agreement FY20-21. SCORE funds in the amount of \$69,692.00 must be utilized from April 1, 2020 to June 30, 2021.

Gustafson moved, Branstad seconded and the motion passed unanimously, to authorize Kyla Schlomann's signing of the SCORE Grant Agreement.

Svalland moved, Rinne seconded and the motion passed unanimously, to approve the Chairman's signing of the Employment and Training Notice of Funds Available 2020-#3, for an additional \$992.00 available from March 30 to September 30, 2020 for SNAP E&T Services.

Miller moved, Branstad seconded and the motion passed unanimously, to approve accepting the quote of Staples Furniture Solutions in the amount of \$2,329.49 for replacement of the County Assessor's workstation.

Branstad moved, Svalland seconded and the motion passed unanimously, to approve issuing a Sunday Liquor License to South Fork Golf, LLC.

Branstad moved, Gustafson seconded and the motion passed unanimously, to accept the retirement in good standing of John Hocker from the position of Branch Manager at the Lewisville Library, and Branch Assistant at Madelia.

Svalland moved, Rinne seconded and the motion passed unanimously, to approve issuing a Tobacco License to the Lewisville American Legion.

Discussion was held regarding upcoming property tax payments and the possibility of abating late penalties. The State would be meeting to discuss the topic as well. Neighboring counties have discussed lowering penalties. No action was taken pending further review.

Branstad moved, Svalland seconded and the motion passed unanimously, to adjourn at 9:35.

Raymond Gustafson, Chairman
Watonwan County Board

Lisa Schumann, Deputy Clerk
Watonwan County Board

ATTEST: Kelly Pauling
Watonwan County Auditor/Treasurer