

# CHIPPEWA COUNTY BOARD OF COMMISSIONERS

**Matt Gilbertson, Chairman**  
District 1

Michelle May  
Clerk

David Nordaune  
District 3

Jim Dahlvang  
District 4



David Lieser  
District 5

Jeffrey Lopez  
District 2

Matthew Haugen  
County Attorney

## AGENDA

January 21, 2020

1:30 p.m. Call to order by Commissioner Gilbertson  
Additions or deletions from scheduled agenda

### CONSENT AGENDA

Approve minutes of January 7, 2020  
Set date for next regular meeting of February 4, 2020 at 9:00 a.m.  
2019 Road & Bridge Budget Amendment  
American Legion Post 59 Temporary Liquor License  
C&S Country Store Liquor License  
Western MN Prairie Waters 2020 Request  
2020 Election Absentee & Mail Ballot Board Resolution  
Drainage Modernization Grant Contract for Services  
Accounts Payable

### SCHEDULED APPOINTMENTS

1:30 p.m. DEREK OLSON: Sheriff Update  
2:15 p.m. KARON WHITE: Drug Court Graduation  
2:30 p.m. TERRY OCAÑA: IT Update

### ITEMS FOR CONSIDERATION

Benchmarks for Compensation Study  
County Engineer Hiring