

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

February 4, 2020

9:00 a.m. Call to order by Commissioner Gilbertson
Additions or deletions from scheduled agenda
Commissioners Report
Auditor/Treasurer Report

CONSENT AGENDA

Approve minutes of January 21, 2020
Set date for next regular meeting of February 18, 2020 at 1:30 p.m.

SCHEDULED APPOINTMENTS

10:00 a.m. TERRY OCAÑA: IT Purchase Request

10:30 a.m. DEREK OLSON: Sheriff Update
Fraud Prevention Investigation Contract

11:00 a.m. KEVIN ENEVOLDSEN: Highway Update
County Engineer Services Contract
County Engineer Hiring

12:00 p.m. LUNCH

1:30 p.m. MONTEVIDEO EDA TAX ABATEMENT

2:00 p.m. CLOSED SESSION: MAINTENANCE SUPERVISOR REVIEW

ITEMS FOR CONSIDERATION

Chippewa River Watershed JPA
Milan Bike Trail
Lake Snoopy Loop Trail
Attorney Report