

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

April 7, 2020

This meeting will be conducted via teleconference. If individuals would like to participate, please contact the Auditor/Treasurer's Office at 320-269-7447 for the conference call details or to make arrangements to attend in-person at the Chippewa County Courthouse.

- 9:00 a.m. Call to order by Commissioner Gilbertson
Additions or deletions from scheduled agenda
Commissioners Report
1. Jim Dahlvang
 2. David Lieser
 3. Jeffrey Lopez
 4. David Nordaune
 5. Matt Gilbertson

CONSENT AGENDA

<u>Item</u>	<u>Packet Page #</u>
Set date for next regular meeting of April 21, 2020 at 1:30 p.m.	
Approve minutes of March 17, 2020	1-3
Approve minutes of March 19, 2020	4
Approve minutes of March 23, 2020	5
Approve minutes of March 27, 2020	6
Approve minutes of March 30, 2020	7
Approve minutes of April 2, 2020	8
2019 Road & Bridge Fund Balance	9
PERA Resolution	10
Family Service Personnel Actions	11
FY20 SCORE Grant Agreement	12-17
State of MN Boat & Water Grant Supplemental (discussed on 3/3/2020)	18
Accounts Payable	19-35

OVER

SCHEDULED APPOINTMENTS

(Times are approximate)

		<u>Packet Page #</u>
10:00 a.m.	MICHELLE MAY: Auditor/Treasurer's Update	
	2019 Ditch Account Transfers	36-37
	Courthouse Security Quote	38
	Donated Sick Leave Policy Exception	39-40
11:00 a.m.	Sealcoat Bid Letting	
11:30 a.m.	BONNIE CROSBY: Assessor Update	