### CHIPPEWA COUNTY BOARD OF COMMISSIONERS

# David Lieser, Chairman District 5

Michelle May Clerk

Matt Gilbertson District 1

Candice Jaenisch
District 2



David Nordaune District 3

Bill Pauling District 4

Matthew Haugen County Attorney

## **AGENDA**

May 17, 2022 Chippewa County Courthouse

If individuals need an accommodation to attend the meeting, please contact the Auditor/Treasurer's Office at 320-269-7447.

9:00 a.m. Call to order by Commissioner Lieser Additions or deletions from scheduled agenda

#### **CONSENT AGENDA**

Approve minutes of regular meeting on May 3, 2022
Approve CCFS Board meeting on April 19, 2022
Appoint Joanna Klinghagen to County Extension Committee
Absentee & Mail Ballot Board Resolution
Saron Lutheran Church Quilt Donation
Accounts Payable -

#### SCHEDULED APPOINTMENTS

(Times are approximate)

9:00 a.m. SUMMIT CARBON SOLUTIONS

9:30 a.m. JEREMY GILB: Highway Update

10:00 a.m. DEREK OLSON: Sheriff Update

11:00 a.m. JOSH MACZIEWSKI: CD 36A Repair

11:30 a.m. LISA SCHULTZ: Family Services Update

12:15 p.m. MICHELLE MAY: Auditor/Treasurer Update