

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

David Lieser, Chairman
District 5

Michelle May
Clerk

Matt Gilbertson
District 1

David Nordaune
District 3



Jeffery Lopez
District 2

Jim Dahlvang
District 4

Matthew Haugen
County Attorney

AGENDA

May 21, 2019

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

CONSENT AGENDA

Approve minutes from May 7, 2019 meeting
Set date for next regular meeting, June 4, 2019
Approve Airport Commission to Advertise for Bids
Purchasing Policy Update
Resolution Supporting Snow-Drifters of Montevideo
Accounts Payable

SCHEDULED APPOINTMENTS

1:30 p.m. PAUL HAJDUK: MCIT Update
2:15 p.m. STEVE KUBISTA: Bridge Grant Agreement
2:30 p.m. BONNIE CROSBY: Abatement Request
2:45 p.m. DEREK OLSON: Equipment Purchases
3:30 p.m. IT Director Interviews

ITEMS FOR CONSIDERATION

Acceptance of FAA Entitlement Funding for Airport (Informational)
Milan Bike Trail Letter
Chippewa River Watershed District