

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

David Lieser, Chairman
District 5

Michelle May
Clerk

Matt Gilbertson
District 1

David Nordaune
District 3



Jeffrey Lopez
District 2

Jim Dahlvang
District 4

Matthew Haugen
County Attorney

AGENDA

November 5, 2019

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

CONSENT AGENDA

Approve minutes of October 15, 2019
Approve minutes of October 29, 2019
Trailblazers Grant Agreement

SCHEDULED APPOINTMENTS

10:30 a.m. DEREK OLSON: Sheriff's Report

11:00 a.m. STEVE KUBISTA: Engineer's Report
2020 Aggregate Bid Opening

12:00 p.m. LUNCH

1:30 p.m. CATHI FOUCHI: MN DNR

2:00 p.m. BRIAN LOVDAHL: CCM Health Update

2:30 p.m. BILL CHUKUSKE: Insurance Broker

3:00 p.m. TERRY OCAÑA: IT Update

OVER

3:30 p.m. Payroll Discussion

ITEMS FOR CONSIDERATION

Final Payment to Schoep Contracting for Mock's
MCIT Cyber Coverage