

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

May 5, 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 May 19, 2020	
Approve minutes of April 21, 2020	1-2
Approve minutes of April 27, 2020	3-4
Emergency Declaration Extension	5
Authorize Board Chair to sign the FAA signature card to accept Airport Grants	6-8
Accounts Payable	9-17

SCHEDULED APPOINTMENTS

(Times are approximate)

	<u>Packet Page #</u>
10:00 a.m. CCM HEALTH: Darlene Boike – PPP Loan	18
10:30 a.m. MICHELLE MAY: Auditor/Treasurer's Update	
Land Sale Discussion	19-21
Reopen Plans	
Set Date for Manure Pipeline Hearing	