

REGULAR BOARD MEETING OF MAY 5, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, May 5, 2020 at 9:00 a.m. via teleconference in accordance with MN Statute 13D due to the COVID-19 pandemic and in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Jim Dahlvang, Matt Gilbertson, David Nordaune, and Jeffrey Lopez.

Commissioner Gilbertson requested any additions or deletions to the agenda. Commissioner Lieser moved, second by Commissioner Lopez to approve the agenda as presented. The motion passed by a unanimous vote.

Each Commissioner gave a report of activities and meetings attended during the month of April.

Commissioner Nordaune moved, second by Commissioner Lopez to approve the following items on the consent agenda. The motion passed by a unanimous vote.

- Set the date for next regular meeting of May 19, 2020
 - Approve the minutes of the April 21, 2020 regular meeting
 - Approve the minutes of the April 27, 2020 special meeting
 - Approve the resolution extending the Chippewa County Emergency Declaration related to health pandemic
 - Authorize the Board Chair to accept FAA grants for the Montevideo Airport
- Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

BNSF Railway Company	9,714.74
Government Management Group	3,700.00
Mn Dept Of Transportation	7,502.38
MSOP	9,137.25
Nelson Oyen Torvik PLLP	25,687.51
Pioneerland Library System	50,939.25
Reliance Telephone Systems Inc	17,234.00
Seachange Print Innovations	7,206.78
Servpro Of St Cloud	3,782.29
Widseth Smith Nolting & Assoc	9,400.00
Zuercher Technologies Llc	8,000.00
Vendor Payments Less Than \$2000	11,631.21
Total	<u>\$163,935.41</u>

The Board discussed the hangar and taxiway construction at the Montevideo Airport and the recommendation to seek a second opinion of the engineering services to remedy several issues. Commissioner Lopez presented a proposal from Bollig Inc to provide review services at the Montevideo Airport. Motion by Commissioner Lopez, second by Commissioner Nordaune to approve Bollig's proposal to provide a review of structural modifications and grading at a cost of \$6,000.00 and an independent verification survey at a cost of \$2,000.00. Motion passed by unanimous vote.

Auditor/Treasurer/Coordinator (ATC) Michelle May updated the Board on planning activities related to a manure pipeline request that crosses County Ditch 16, County Ditch 22-Lateral G, Lateral I, and Improvement Branch 7 of Lateral 2, as well as Chippewa-Swift Joint

Ditch 3 and Joint Ditch 8. Motion by Commissioner Dahlvang, second by Commissioner Lieser to set the public hearing for June 2, 2020 at 1:30 p.m. in the Chippewa County Courthouse in Montevideo. Motion passed by unanimous vote.

CCM Health CEO Brian Lovdahl and CFO Darlene Boike met before the Board to present a Paycheck Protection Program Loan request as allowed under the Coronavirus Aid, Relief, and Economic Security Act. The loan would finance payroll costs and other permitted working capital expenses at CCM Health. Motion by Commissioner Lopez, second by Commissioner Lieser to pass a resolution providing for the issuance and sale of a taxable hospital revenue note and authorizing the execution of related documents for the loan. Motion passed by unanimous vote.

ATC May and the Board discussed plans for reopening the Chippewa County buildings after Governor Walz's stay-at-home order is lifted. The Board agreed to allow the public in the buildings on an appointment only basis for a time, continuing the use of PPE for employees and the public, and regularly disinfecting public and individual workspaces. Plexiglass barriers will be installed at service counters to protect employees and the public. The reopening plans are subject to change at any time.

The Board discussed possibly selling land along County Road 5 right-of-way and the process for surveying and preparing documents for sale. ATC May will gather more information for the Board.

County Sheriff Derek Olson and Emergency Manager Stephanie Weick updated the Board on activities in the Sheriff's Office during the month of April.

There being no further business to come before the Board, the meeting was adjourned .