

REGULAR BOARD MEETING OF JANUARY 4, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 4, 2022 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Matt Gilbertson, Candice Jaenisch, and Bill Pauling. Commissioner David Nordaune was absent.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add replacement of eligibility worker to the Consent Agenda. Commissioner Gilbertson moved, second by Commissioner Pauling to approve the agenda. The motion passed by a unanimous vote.

Commissioner Gilbertson nominated David Lieser as Board Chair. Commissioner Lieser called for other nominations. Commissioner Gilbertson moved to cease all nominations and cast a unanimous ballot for Commissioner Lieser, second by Commissioner Jaenisch. Motion passed by unanimous vote.

Commissioner Jaenisch nominated Commissioner Gilbertson as Board Vice-Chair. Commissioner Lieser called for other nominations. Commissioner Jaenisch moved to cease all nominations and cast a unanimous ballot for Commissioner Gilbertson, second by Commissioner Pauling. Motion passed by unanimous vote.

County Attorney Matt Haugen updated the Board on activities in the Attorney's Office during the month of December. The Board and Attorney Haugen discussed coordination with the Family Services Child Protection Workers and activity in child protection cases.

Each Commissioner gave a report of meetings attended during the month of December.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to go into closed session under MN Statute 13D.03 to discuss a labor issue. Motion passed by unanimous vote.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to open the public meeting. Motion passed by unanimous vote.

County Engineer Jeremy Gilb met before the Board to provide an update on highway projects. Mr. Gilb presented a resolution authorizing the Engineer to perform various administrative functions for the operation of the County Highway Department. Motion by Commissioner Pauling, second by Commissioner Gilbertson to approve the resolution for 2022. Motion passed by unanimous vote.

Mr. Gilb presented a request to purchase a GPS receiver at a cost of \$22,889.70. Motion by Commissioner Jaenisch, second by Commissioner Pauling to authorize the purchase. Motion passed by unanimous vote.

Mr. Gilb presented a request to purchase an electronic message board at a cost of \$17,928.00. Motion by Commissioner Pauling, second by Commissioner Gilbertson to authorize the purchase. Motion passed by unanimous vote.

Commissioner Gilbertson moved, second by Commissioner Pauling to approve the following items on the consent agenda.

Approve the minutes of the December 28, 2021 special meeting

Award the 2021 legal newspaper bid to Clara City Herald and designate the County website for official publication of highway bids under MN Statute 331A.12

Approve the 2022 regular board meeting dates as the first and third Tuesday each month

Authorize the replacement of eligibility worker position

Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

Association of Minnesota Counties	\$ 9,870.00
MN Counties Information System	27,487.00
Mn Counties Intergovernmental Trust	223,832.00
Mn County Attorney Association	2,819.00
MNCCC	7,842.50
Vendor payments less than \$2,000	5,760.65
Final Total:	\$277,611.15

The Board discussed the Minnesota OSHA Emergency Temporary Standard on COVID-19 vaccinations and testing mandates.

The Board reviewed and assigned Committee appointments for the calendar year of 2022.

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

/s/ Michelle May
Aud/Treas & Clerk of the Board

/s/ David Lieser
Chairman of the Board

(Auditor's Seal)