

## **REGULAR BOARD MEETING OF JANUARY 8, 2019**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 8, 2019 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman, Jeffrey Lopez, David Lieser, Jim Dahlvang, and David Nordaune. Commissioners absent, Matt Gilbertson.

Judge Thomas Van Hon presided over the swearing in ceremony of Commissioners Lieser, Soil and Water Supervisor District 2 Calin Eisenlohr, who were successfully re-elected in the November, 2018 General Election, and Sheriff Derek Olson, Soil and Water Supervisor District 1 Michelle Overholser, and Soil and Water Supervisor District 4 Steve Jacobson, who were successfully elected in the November, 2018 General Election.

The Board discussed reorganization for the year 2019. The Chairman entertained nominations for Chairman for 2019. Commissioner Dahlvang nominated Commissioner Lieser for Chairman. The Chairman asked three times for other nominations. Hearing no other nominations, Commissioner Dahlvang moved, second by Commissioner Nordaune, to close nominations and cast a unanimous ballot for Commissioner Lieser for Chairman for 2019. The motion passed by a unanimous vote.

The Chairman then entertained nominations for Vice-Chair for 2019. Commissioner Nordaune nominated Commissioner Gilbertson as Vice-Chair. The Chairman asked three times for other nominations. Hearing no other nominations, Commissioner Dahlvang moved, second by Commissioner Nordaune, to close nominations and cast a unanimous ballot for Commissioner Gilbertson for Vice-Chair for 2019. The motion passed by a unanimous vote.

The Chairman asked for any additions or deletions to the agenda. The Sr. Deputy Auditor/Treasurer, Molly Barborek, reported no changes. Commissioner Dahlvang reported that the next regular meeting should be on January 15, 2019, not January 22, 2019 as stated on the Consent Agenda. Commissioner Lopez moved, second by Commissioner Nordaune, to approve the agenda as amended. The motion passed by a unanimous vote.

Attorney, David Gilbertson provided a written report to Board members of the activities in his office and also updated them on court trials and investigations conducted during December 2018.

Each Commissioner gave a report on the various committee meetings that each attended and described any special developments that occurred during the month of December 2018.

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 the next regular meeting for January 15, 2019 at 1:30 p.m. in the Commissioner's Room in the Courthouse in Montevideo.

Approve the minutes of the December 27, 2018 special meeting.

Approve the Airport Commission Recommendation for airport engineering and architectural services.

Approve the 2018 Minnesota State Auditor's Engagement letter.

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County Sheriff Derek Olson met before the Board to provide a report of the activities of the Sheriff's Department during the month of December 2018, also reported that he is reviewing quotes received for new equipment in the dispatch center.

Sheriff Olson introduced the new Emergency Management Director, Stephanie Weick. The Board welcomed Mrs. Weick and asked her to report on Emergency Management Activities, quarterly.

County Engineer Steve Kubista met with the Board to provide a report of the activities of the Highway Department during the month of December 2018. Mr. Kubista requested approval of a resolution setting wages for temporary employees and authorizing other expenditures in the Road & Bridge Department for 2019. Commissioner Dahlvang moved, second by Commissioner Lopez, to approve the following resolution. The motion passed by a unanimous vote.

### **RESOLUTION -**

BE IT RESOLVED that the County Highway Engineer is hereby authorized to proceed with the administration of the Chippewa County Highway Department and prepare semi-monthly payrolls during the calendar year 2019 and that the County Highway Engineer be authorized to hire such common, semi-skilled laborers, technical assistants and extra office help, on a temporary basis, as may from time to time be necessary, same to be paid on semi-monthly payrolls at the following rates:

Common Laborer	\$ 9.86 to \$17.82
Highway Equipment Operators	\$17.82 to \$20.65
Office Helper	\$ 9.86 to \$ 14.95
Engineering Aide	\$ 9.86 to \$17.82

BE IT FURTHER RESOLVED that the County Highway Engineer be authorized to hire such equipment and professional services, as may from time to time be required, at the going rate generally paid by other employers in the community, and to authorize mileage when necessary to County employees for use of their car at the IRS standard rate,

all of which shall be paid on bills submitted to the County Board for their approval.

BE IT FURTHER RESOLVED that the County Highway Engineer be authorized to establish a fair and reasonable price for services and equipment, and to collect the money due the County for the same and the money to be deposited with the County Auditor/Treasurer and credited to the County Road and Bridge Fund.

BE IT FURTHER RESOLVED that the County Highway Engineer be authorized to sell new materials from stock maintained, to any township, municipality or individual, at prices not less than the cost to the County plus 10% administrative charge, to collect the money due the County for the same and the money to be deposited with the County Auditor/Treasurer and credited to the County Road and Bridge Fund.

BE IT FURTHER RESOLVED that the County Highway Engineer be authorized to sell used materials that are not in adequate condition to be installed on County roads or on County owned equipment, and used equipment which has become obsolete, to establish a fair and reasonable price on such articles, and to collect the money due the County for the same and the money to be deposited with the County Auditor/Treasurer and credited to the County Road and Bridge Fund.

BE IT FURTHER RESOLVED that the County Highway Engineer be authorized and instructed to impose load restrictions on all County Highways and all County State Aid Highways pursuant to Chapter 163.02, Subdivision 3 of the Minnesota Statutes.

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Brian Lovdahl and Mark Rekow met with the Chippewa County Board to discuss the Chippewa County Montevideo Hospital Board Bylaws. No action was taken.

The Board reviewed all Committee Appointments for 2019. No action was taken.

Engineering Design Initiative submitted information to the Board, bids received for the Base Bid and Alternate 1 For Controls, for the Chippewa County Courthouse Air Handler 5 & 6 Replacement:

Bid #1-Bisbee Plumbing and Heating, Marshall, MN	
Base Bid	\$176,000.00
Alternate 1 For Controls	\$42,100.00
Total Bid	\$218,100.00
Bid #2-Chappell Central, Willmar, MN	
Base Bid	\$143,000.00
Alternate 1 For Controls	\$64,000.00
Total Bid	\$207,000.00

