

REGULAR BOARD MEETING OF JANUARY 21, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 21, 2020 at 1:30 p.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Jim Dahlvang, David Nordaune, Matt Gilbertson, and Jeffrey Lopez.

Commissioner Gilbertson requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to move the Drainage Modernization Grant contract update from the Consent Agenda to the Regular Agenda. Commissioner Lieser moved, second by Commissioner Lopez to approve the agenda as amended. The motion passed by a unanimous vote.

County Sheriff Derek Olson met before the Board to report on activities during 2019. Sheriff Olson requested the purchase of a remote coder and pager from West Central Communications at a cost of \$3,500.00. Motion by Commissioner Nordaune, second by Commissioner Lopez to approve the purchase. Motion passed by unanimous vote.

Karon White, Treatment Court Coordinator, updated the Board on Drug Court participation and invited the Board to a graduation.

IT Director, Terry Ocaña, updated the Board on 2019 projects and plans for 2020.

Drainage Inspector, Josh Macziewski, updated the Board on the Drainage Modernization Grant and presented a contract for services with Houston Engineering for \$80,000.00 using the grant funds. Motion by Commissioner Lopez, second by Commissioner Lieser to approve the contract for services. Motion passed by unanimous vote.

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

Approve the minutes of the January 7, 2020 regular meeting
Set the date for next regular meeting of February 4, 2020
2019 Road & Bridge Budget Amendment for \$300,000.00 additional expenses
American Legion Post 59 Temporary Liquor License
C&S Country Store Liquor License
Western MN Prairie Waters 2020 Funding Request
2020 Election Absentee & Mail Ballot Board Resolution
Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

6W Community Corrections	\$182,765.83
ArcaSearch Corporation	15,832.50
Archive Social	2,388.00
Association of MN Counties	11,110.00
BNSF Railway Company	120,274.66
Brookside Senior Living	4,112.16

Cenex	6,293.85
Chippewa Co Soil & Water Conservation	8,778.00
Dooley's Petroleum Inc	2,391.70
Emmons & Olivier Resources Inc	18,892.59
Farmers Coop Oil Company	4,601.81
GovConnection Inc	2,204.76
I S GROUP INC	5,335.26
Johnson Construction	2,136.00
Maac Inc	2,415.00
MCCC	5,271.00
MEND Correctional Care	2,697.06
Mn Counties Intergovernmental Trust	73,881.00
Mn County Attorney Association	2,799.00
MN Sheriffs Association	5,201.78
Motorola Solutions Inc.	16,371.92
Nelson Oyen Torvik PLLP	25,720.00
SW MN Workforce Council	2,955.00
Tostenson Inc.	16,602.60
West Central Communication Inc.	6,008.10
Zuercher Technologies LLC	41,768.43
Vendor payments under \$2000	38,894.55
<hr/> Total:	<hr/> \$627,702.56

The Board discussed the hiring of the County Engineer position noting there was only one applicant. The Board decided to readvertise for the position due to insufficient applicants and directed ATC May expand the search.

ATC May presented a list of benchmark communities suggested by County department heads for the Chippewa County compensation and classification study. The Board reviewed the listing and agreed on the proposed .

The Board scheduled the County Board of Appeal and Equalization for June 16, 2020 at 6:30 p.m. in the County Board Room.

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

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

/s/ Matt Gilbertson
Chairman of the Board

(Auditor’s Seal)