

**REGULAR BOARD MEETING OF MARCH 1, 2022**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, March 1, 2022 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, David Nordaune, Candice Jaenisch, and Bill Pauling. Commissioner Matt Gilbertson was absent.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. Commissioner Jaenisch moved, second by Commissioner Pauling to approve the agenda. The motion passed by a unanimous vote.

County Attorney Matt Haugen updated the Board on activities in the Attorney’s Office during the month of February. The Board and Attorney Haugen discussed increased case loads and court processes.

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

Auditor/Treasurer/Coordinator (ATC) Michelle May update the Board on activities in the County. The Board directed Ms. May to post the Family Services Director position to replace the retiring Director. The Board and Ms. May also discussed staffing updates, upcoming meetings, and the architect study.

County Engineer Jeremy Gilb met before the Board to provide an update on highway projects. Mr. Gilb presented two bridge bonding agreements with the State of Minnesota and resolutions for bridge replacement project SAP 012-612-009 and SAP 012-612-010. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the agreements and resolutions for both bridge projects. Motion passed by unanimous vote.

Sheriff Derek Olson met before the Board to provide an update on activities in the Jail and Sheriff’s Office during the month of February.

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

Approve the minutes of the February 15, 2022 regular meeting

Authorize the advertisement of Sr. Deputy A/T-Accountant

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

Chamberlain Oil Co Inc	2,445.90
Chippewa River Watershed Association	4,200.00
County Line Door	16,226.13
Erickson Engineering Co. Llc	2,745.00
Guardian Fleet Safety Llc	13,541.38
I S Group Inc	2,587.50
MEI Total Elevator Solutions	6,625.32
Prairie Five Rides Transportation	6,393.00
Rinke-Noonan	2,016.00
Seachange Print Innovations	2,609.01
Sw Emergency Communications Boa	2,364.00
Yellow Medicine Co Jail	4,911.61
Vendor payments less than \$2,000	16,306.42
Final Total:	\$82,971.27

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ATC May updated the Board on the status of the State, County and local municipal redistricting process. Redistricting occurs every ten years after the federal census. The Board

reviewed the State legislative maps and census data for the County. A public hearing will be held on April 5, 2022 at 11:00 A.M. to consider redistricting plans for Commissioner districts.

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)