

REGULAR BOARD MEETING OF MAY 4, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, May 4, 2021 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, David Lieser, Matt Gilbertson, Candice Jaenisch, and Bill Pauling.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add an employment resignation and approval to advertise to the Consent Agenda. Commissioner Lieser moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Clara City Administrator Steve Jones met before the Board to discuss the future of tax-forfeited property located in Clara City.

Each Commissioner gave an update of meetings attended during the month of April.

Commissioner Nordaune and ATC May updated the Board on the Self-Funded Insurance Plan and the latest Insurance Committee meeting. The Insurance Committee recommended to the County Board to implement First Stop Health virtual care services. Motion by Commissioner Pauling, second by Commissioner Lieser to implement First Stop Health for insurance services for employees. Motion passed by unanimous vote.

County Attorney Matt Haugen provided an update on activities in his office during the month of April.

Sheriff Derek Olson provided an update of the Jail and Sheriff activities during the month of April. He provided a Federal Boat Safety Grant agreement for consideration to receive \$5,350.00 in grant funds. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to approve the grant agreement. Motion passed by unanimous vote.

County Extension representatives Krystal Viktora and Karen Beranek presented an update of Extension activities in Chippewa County. Ms. Beranek presented the FY 2022-2024 memorandum of agreement and addendum with the University of Minnesota for extension services. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the memorandum of agreement. Motion passed by unanimous vote.

Patrick Moore and Katie Pieh from Wildwood Montessori School met before the Board to explain the school's expansion and programming being offered in the community.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to enter a closed session to discuss the purchase of property located at 9030 County Road 15 SW in Montevideo for the improvement of CR-15. Motion passed by unanimous vote.

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

Motion by Commissioner Jaenisch, second by Commissioner Pauling to purchase the property at the appraised value of \$54,400 and authorize the County Engineer and Attorney to finalize the terms of the purchase agreement. Motion passed by unanimous vote.

ATC May gave an update of activities in the Auditor/Treasurer's Office during the month of April.

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

Approve the minutes of the April 20, 2021 regular meeting

Approve the resignation of Family Services employee and authorize the advertisement for replacement

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

Clara City Herald	2,542.43
Moldes Electric & Mechanical Inc	2,311.25
MSOP	9,137.25
Ratwik Roszak & Maloney Pa	4,473.10
SGTS Inc	4,618.00
Yellow Medicine Co Jail	2,626.43
Vendor payments less than \$2,000	15,984.54
Final Total:	41,693.00

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 Nordaune
Chairman of the Board

(Auditor's Seal)