

REGULAR BOARD MEETING OF JUNE 7, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, June 7, 2022 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, Candice Jaenisch, David Lieser, Bill Pauling, and David Nordaune.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add Steve Condon to the agenda for public comment and noted Sheriff Olson would not be in attendance, but Deputy Shawn Joyce would be presenting a State of Minnesota Boat and Water Grant. Commissioner Nordaune moved, second by Commissioner Jaenisch to approve the amended agenda. The motion passed by a unanimous vote.

Steve Condon addressed the Board as the Chair of the CCM Health Hospital Board and updated the Board on recent activities related to CCM Health Hospital Board.

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

Family Services Director Lisa Schultz updated the Board on a proposed mediation between Region 6 and 8 counties and the State of Minnesota regarding the use of Prime West for county-based purchasing. Motion by Commissioner Nordaune, second by Commissioner Gilbertson to authorize spending up to \$5,000.00 in attorney fees to pursue mediation with the State of Minnesota regarding county-based purchasing. Motion passed by unanimous vote.

Sheriff Deputy Shawn Joyce presented a State of Minnesota Boat and Water Grant for \$605.00. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve the grant agreement and authorize Deputy Joyce to execute the agreement. Motion passed by unanimous vote.

Land Resource Director Scott Williams updated the Board on the purchase of property for a future county park. Motion by Commissioner Pauling, second by Commissioner Nordaune to approve a purchase agreement for a 40-acre tract at a cost of \$66,000.00 with Dennis Gibson and Keith Poier using State grant funds. Motion passed by unanimous vote.

Mr. Williams updated the Board on county landfill changes and preparation for future expansion needs. Motion by Commissioner Pauling, second by Commissioner Jaenisch to amend the technical assistance contract with Stantec for additional \$10,000 of services for site plans and preparations. Motion passed by unanimous vote.

County Attorney Matt Haugen updated the Board on cases and activities during the month of May and noted upcoming trials in June.

Commissioner Gilbertson moved, second by Commissioner Pauling to approve the following items on the Consent Agenda.

Approve the amended minutes of the May 3, 2022 regular meeting

Approve the minutes of the May 17, 2022 regular meeting

Approve the minutes of the May 26, 2022 special meeting

Approve the F&C Procurement Resolution

Approve the Respite Care Grant extension amendment

Approve the Chief Elected Officials Joint Powers Agreement

Approve a resolution declaring a state of emergency for Chippewa County

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

Bonnema Runke Stern Inc	4,928.82
Cenex	4,456.32

Chappell Central Inc	3,879.24
I S Group Inc	7,194.73
Klein McCarthy Architects	3,763.50
Knife River Corporation - North Central	78,048.72
Knowink Llc	2,625.00
Mn Board Of Water And Soil Resou	11,966.70
Mn Ui Fund	5,302.84
Mn Valley Testing Labs Inc	2,279.00
MSOP	9,315.00
Neu Inc	4,000.00
Pictometry International Corp	25,753.66
Rinke-Noonan	6,442.00
Sw Mn Workforce Development Board	2,955.00
Weidemann/James	3,393.38
West Central Communicaton Inc	2,489.22
Widseth Smith Nolting & Assoc	3,200.00
Yellow Medicine Co Sheriff	4,360.44
Vendor payments less than \$2,000	21,240.34
Final Total:	\$207,593.91

ATC May presented a resolution to allow the repurchase of tax-forfeited parcel 70-195-0120. Motion by Commissioner Pauling, second by Commissioner Nordaune to approve the resolution allowing repurchase of tax-forfeited property. Motion passed by unanimous vote.

The Board and ATC May discussed the demolition and redevelopment process for the old junior high school in Clara City. No action was taken.

The Board and ATC May reviewed and appraised several properties in the tax-forfeiture process to be offered for sale by the County Auditor/Treasurer. Values were placed on the following properties; these values will serve as the minimum price at the forfeited property auction.

<u>Parcel</u>	<u>Price</u>
01-032-3202	\$25,000.00
04-110-3401/04-115-2102	\$10,000.00
50-050-0580	\$1,500.00
70-110-0260	\$25,000.00
13-134-4401	\$3,900.00
70-390-0130	\$1,000.00
60-110-0550	\$1,000.00

The Board directed Auditor/Treasurer to offer the properties for sale on September 6, 2022 at 1:30 p.m. in the Commissioner Board Room. The terms of sale shall be cash. Motion by Commissioner Gilbertson, second by Commissioner Nordaune to approve the resolution to classify tax-forfeited parcels as conservation and authorize the sale of tax-forfeited properties on September 6, 2022. Motion passed by unanimous vote.

ATC May presented a quote from Molde's to repair the air conditioner at the Community Service Building. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to authorize the repair of the air conditioner for approximately \$7,000.00 from Molde's. Motion passed by unanimous vote.

Commissioner Nordaune and ATC May updated the Board on broadband funding from the FCC for LTD to build out broadband in Chippewa County and concerns about the project. Motion by Commissioner Nordaune, second by Commissioner Gilbertson to authorize ATC May

to submit a public comment to the State Public Utilities Commission requesting a proceeding for the review of LTD's designation as an ETC. Motion passed by unanimous vote.

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)