

REGULAR BOARD MEETING OF JULY 5, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 5, 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. No changes were requested. Commissioner Nordaune moved, second by Commissioner Pauling to approve the agenda. The motion passed by a unanimous vote.

Each Commissioner gave an update of meetings attended during the month of June. The Board discussed the demolition of the old Clara City junior high school and the future of the Maynard school. The Board authorized Commissioner Jaenisch to approach MACCRAY with ideas for postponing the demolition of the Maynard School.

County Engineer Jeremy Gilb updated the Board on activities in the Road & Bridge Department. Mr. Gilb presented a proposal for professional services from Bonnema, Runke Stern for \$38,000 on CSAH 4 platting. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the proposal. Motion passed by unanimous vote.

Mr. Gilb presented a MnDOT Detour Agreement on CSAH 2 for Board consideration. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the detour agreement. Motion passed by unanimous vote.

Sheriff Derek Olson met before the Board to request the purchase of a Triton ATV trailer using state grant funds at an approximate cost of \$12,000. Motion by Commissioner Gilbertson, second by Commissioner Nordaune to authorize the purchase. Motion passed by unanimous vote.

Sheriff Olson updated the Board on activities in the Jail and Sheriff's Office including staffing changes and local calls and incident responses.

Walt Gessler from the Minnesota Department of Natural Resources presented a resolution approving a land purchase by the DNR for parcels 15-016-1200 and 15-09-3100. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the resolution authorizing the purchase of land. Motion passed by unanimous vote.

Recorder Amy Rodeberg presented a request to offer a property fraud alert product to Chippewa County residents through Tyler Technologies. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the purchase and offer the service. Motion passed by unanimous vote.

Marv Garbe presented a request to buy the County's veterans van to be used for the American Legion because their current van is no longer adequate for their needs. The Board discussed to the use of the County van and its value. Motion by Commissioner Pauling, second by Commissioner Jaenisch to direct ATC May to properly sell the County van to the Legion for the amount of funds recouped by the Legion for the sale of their van. Motion passed by unanimous vote.

County Attorney Matt Haugen updated the Board on activities in the Attorney's office during the month of June.

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

- Approve the minutes of the June 21, 2022 regular meeting
- Approve the DEED Redevelopment Grant Resolution

Approve the Family Service's Tailgating Policy
Approve the Family Service's Drug Testing Policy

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

6W Community Corrections	208,444.55
I S Group Inc	2,931.25
Kandiyohi County	2,000.00
Marco Technologies	12,204.88
Moldes Electric & Mechanical Inc	2,564.42
Nutrien Ag Solutions Inc	4,199.26
Regents Of University Of Mn	16,832.61
Royal Tire Inc	2,294.00
Safe Assure Consultants Inc	7,625.74
Tostenson Inc	24,604.38
Yellow Medicine Co Jail	10,357.87
Vendor payments less than \$2,000	16,853.23
Final Total:	\$310,912.19

ATC May presented a request from Doug Kluver to abate personal property taxes on several mobile homes located on parcel 13-212-4260. Motion by Commissioner Nordaune, second by Commissioner Pauling to abate the personal property taxes contingent on the sale of parcel 13-212-4260 to Mr. Tollakson and the removal of the trailers by July 1, 2023. Motion passed by unanimous vote.

The Board discussed the purchase of tax-forfeited property located by the County fairgrounds to be used for parking or staging. Motion by commissioner Gilbertson, second by Commissioner Jaenisch to purchase parcels 70-390-0130 and 70-390-0140 at a cost of \$1,000 for use by the County. Motion passed by unanimous vote.

Motion by Commissioner Nordaune, second by Commissioner Jaenisch to close the meeting to conduct the annual performance review of License Bureau Director Alice McColley. 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 Gilbertson, second by Commissioner Pauling to approve the satisfactory performance evaluation and authorize a step increase to Grade 7, step 6 effective July 1st. 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)