

REGULAR BOARD MEETING OF JULY 19, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 19, 2022 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Candice Jaenisch, David Lieser, Bill Pauling, and David Nordaune. Commissioner Matt Gilbertson was absent.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. No changes were made to the agenda. Commissioner Jaenisch moved, second by Commissioner Nordaune to approve the agenda. The motion passed by unanimous vote.

Family Services Director Lisa Schultz and Supervisor Stephanie Nelson met before the Board to provide an update on activities in the Family Services Department.

Ms. Schultz presented two policies, Rule 25 Policy and Preplacement Review Procedures, to be revoked and two policies, Supervised Visitation and Drug Testing Policy, to be adopted with amendments. Ms. Schultz also requested to replace two child protection social worker positions due to recent resignations. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the two policy revocations, two policy amendments, and replacement of two positions. Motion passed by unanimous vote.

Drainage Inspector Josh Macziewski updated the Board on a private water pipeline permit for the Riverview Dairy to cross Improvement B of County Ditch #22, Improvement A of County Ditch #9, and Lateral C of County Ditch #9. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the waterline permit to cross county ditches. Motion passed by unanimous vote.

Mr. Macziewski updated the Board on Joint Ditch #18 and #9 repair projects.

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

Approve the minutes of the regular meeting of July 5, 2022

Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000.00 are listed individually below:

Braun Intertec Corporation	20,035.45
Brookside Senior Living	4,262.40
Brouwer Construction Llc	7,933.95
Cenex	23,215.08
Chappell Central Inc	6,416.50
Farmers Coop Oil Company	11,892.76
Hillyard-Hutchinson	2,772.73
Montevideo/City Of	14,931.12
MSOP	9,625.50
Twin Cities & Western Railroad	32,744.59
Van Heuveln General Contracting	26,813.60
Vendor Payments less than \$2,000	21,884.76
Total	\$182,528.44

CCM Health CEO Brian Lovdahl and CFO Desi Anspach met before the Board and presented a request to purchase four Omnicell cabinets for dispensing medication at a cost of \$340,149.00. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to authorize the purchase. Motion passed by unanimous vote.

Mr. Lovdahl and Ms. Anspach updated the Board on the 2021 financial audit and cost allocation methods for CCM Health.

City of Montevideo Manager, Robert Wolfington, presented several quotes for the realignment and replacement of sewer lines at the Montevideo-Chippewa County Airport. Mr.

Wolfington presented the low quote of \$70,495.50 from Brouwer Construction, LLC for approval. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to approve the quote from Brouwer Construction. Motion passed by unanimous vote.

The Board discussed the 2023 proposed budget and levy for the Chippewa County Housing Redevelopment Authority. The proposed 2023 levy is \$50,000.00. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the 2023 levy resolution setting the 2023 levy at \$50,000.00. Motion passed by unanimous vote.

Auditor/Treasurer/Coordinator (ATC) May presented a request for additional taxes payable to Northern States Power for \$10,454.00 due to correction of tax rate. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the additional taxes payable of \$10,454.00. Motion passed by unanimous vote.

The Board review a resolution approving the Veterans Service Operational Grant agreement and authorizing VSO Tim Kolhei to execute the agreement. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the resolution for the \$7,500 operational grant. Motion passed by unanimous vote.

Motion by Commissioner Nordaune, second by Commissioner Jaenisch to enter a closed session to conduct the annual performance evaluation of the Land Resource Director, Scott Williams. Motion passed by unanimous vote.

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

Motion by Commissioner Pauling, second by Commissioner Jaenisch to accept the satisfactory performance review and authorize a step increase effective July 1st to Grade 11, step 12. Motion passed by unanimous vote.

Motion by Commissioner Pauling, second by Commissioner Jaenisch to enter a closed session to discuss the purchase of real property located 107 North First Street in Montevideo. Motion passed by unanimous vote.

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

No action was taken after the closed session.

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)