

**REGULAR BOARD MEETING OF JULY 21, 2020**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 21, 2020 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Jim Dahlvang, David Nordaune, and Jeffrey Lopez. Commissioner Nordaune assumed acting Chair of the Board in the absence of Commissioner Gilbertson.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add the 2020 Voting Equipment Grant Agreement, Reliance Telephone Contract, and minutes from the Special Meeting of July 20, 2020 to the Consent Agenda. Commissioner Lieser moved, second by Commissioner Lopez to approve the agenda. The motion passed by a unanimous vote. Commissioner Gilbertson arrived and joined the Board.

Commissioner Lieser moved, second by Commissioner Gilbertson to approve the following items on the consent agenda. The motion passed with Commissioners Lieser, Gilbertson, and Dahlvang voting in favor and Commissioner Lopez abstaining due to a personal interest in the Planning Commission recommendation.

- Set the date for next regular meeting of August 4, 2020
- Approve the minutes of the July 7, 2020 regular meeting
- Approve the minutes of the July 20, 2020 special meeting
- Approve the Conditional Use Permit for Lone Tree Farms
- Next Gen 911 GIS Grant Resolution
- Tax Forfeiture Property Classification Resolution
- Tax Forfeiture Sale Resolution
- Final Payment Approval of SAP 12-599-096 to Structural Specialties for \$28,846.33
- 2020 Voting Equipment Grant Agreement
- Reliance Telephone Contract

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

Cenex	\$7,313.23
Emmons & Olivier Resources Inc	4,745.50
Farmers Coop Oil Company	3,087.86
I S Group Inc	4,965.00
Jeff Johnson Excavating Inc	4,732.00
Marco Technologies	2,130.95
Pederson Electrical Llc	9,000.00
Regents Of University Of Mn	16,305.47
Tostenson Inc	23,433.87
Vreeman Construction	5,167.62
Vendor Payments Less Than \$2000	20,016.19
Total	<u>\$100,897.6</u> 9

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Commissioner Nordaune passed the gavel back to Commissioner Gilbertson to resume duties as Chair of the Board.

Upper Minnesota Valley Regional Development Commission Director Dawn Hegland and Communications Coordinator Melissa Streich provided an update on Prairie Waters and other activities during the year.

The Board reviewed the amended Chippewa River Watershed Association Joint Powers Agreement. Motion by Commissioner Lieser, second by Commissioner Lopez to approve the amended joint powers agreement. Motion passed by unanimous vote.

ATC May, Emergency Manager Stephanie Weick, and IT Director Terry Ocaña met before the Board to discuss CARES Funding. Motion by Commissioner Lopez, second by Commissioner Dahlvang to pay the first half of the Countryside Public Health request for COVID response services for \$76,278.50. Motion passed by unanimous vote.

IT Director Ocaña presented a technology budget to accommodate the continuation and enhancement of public services during a health pandemic. Motion by Commissioner Dahlvang, second by Commissioner Nordaune to authorize the IT Committee to spend up to \$400,000.00 of CARES Funds for technology-related equipment and services to respond to COVID-19. Motion passed by unanimous vote.

At 1:30 p.m. a public hearing was conducted to consider manure pipeline crossings on Joint Ditch 8 Swift & Chippewa Counties, Joint Ditch 3 Swift & Chippewa Counties, and Chippewa County Ditch #22 Lateral I. Minutes for these hearings are found under a separate record.

Commissioner Gilbertson reopened the County Board meeting. H2O Viewers gave a presentation of their drainage viewing services.

There being no further business to come before the Board, the meeting was adjourned .

/s/ Michelle May  
Aud/Treas & Clerk of the Board

/s/ Matt Gilbertson  
Chairman of the Board

(Auditor's Seal)