

**REGULAR BOARD MEETING OF AUGUST 2, 2022**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, August 2, 2022 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, Candice Jaenisch, David Lieser, and David Nordaune. Commissioner Bill Pauling was absent.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator Michelle May requested to add some additional Commissioner Warrants to the Consent Agenda and a closed session to the end of the agenda to discuss the purchase of the Maynard School. Commissioner Jaenisch moved, second by Commissioner Gilbertson to approve the agenda. The motion passed by a unanimous vote.

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

County Attorney Matt Haugen updated the Board on activities in the Attorney's office during the month of July and the increase of driving-related incidents.

County Engineer Jeremy Gilb updated the Board on activities in the Road & Bridge Department including construction on CR-15, Park & Trail Planning Grant, CR-30 update and other activities.

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

- Approve the minutes of the July 19, 2022 regular meeting
- Primary Election Recount Agreement
- General Election Recount Agreement

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

Alex Pro Firearms, Llc	3,224.85
Arcasearch Llc	14,388.96
Axon Enterprise Inc	3,161.70
Cenex	5,360.65
Coordinated Business Systems Ltd	4,429.79
Duinick Inc	5,973.80
Government Management Group	3,750.00
Heiling Construction Inc	4,240.51
High Point Networks Llc	22,595.64
I S Group Inc	2,073.75
Kandiyohi Co Sheriff	2,630.70
Lawn & Driveway Service Inc	6,930.00
Liberty Tire Services Llc	7,460.60
Maac Inc	5,900.00
Marco Technologies	3,146.27
Meeker Co Sheriff's Office	8,580.00
Mend Correctional Care	2,806.02
Mn Counties Information System	26,624.00
Molde's Electric & Mechanical Inc	8,195.99
Motorola Solutions Inc	21,884.00
MSOP	9,315.00
Prairie Five Community Action	3,500.00
Rickert Excavating	73,085.02
Stantec Consulting Services Inc	15,724.02
SW Recycling	6,305.00
Tostenson Inc	39,749.87
West Central Communication Inc	2,026.36
Wideth Smith Nolting & Assoc	4,044.00
Vendor payments less than \$2,000	26,056.91
Final Total:	\$343,163.41

Sheriff Olson updated the Board on activities in the Jail and Sheriff's Office during the month of July. The Board discussed the edible cannabinoids law.

Melissa Streich and Dawn Hegland updated the Board on activities at Prairie Waters and the Upper Minnesota Redevelopment Commission. Director Hegland and ATC May updated the Board on the Border-to-Border Broadband Grant application and the project funding and scope. The Board discussed the County's contribution to the project. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to support 55% of the project with the local match split with Farmer's Mutual Telephone. Motion passed by unanimous vote.

The Board also discussed the use of ARPA Funds for the broadband local match and agreed to plan for \$2 million to come from ARPA Funds.

Drainage Inspector Josh Macziewski updated the Board on proposed redetermination of benefits for several ditches and repair projects in the County. The Board agreed to hold a public hearing on September 6<sup>th</sup> to consider the final viewer's report for County Ditch #64. Mr. Macziewski updated the Board on ditch spraying and the increased cost of materials. Motion by Commissioner Nordaune, second by Commissioner Gilbertson to authorize a 2022 budget increase to \$30,000 for chemicals to continue the seasonal spraying. Motion passed by unanimous vote.

ATC May updated the Board on insurance claims related to the summer storms, License Bureau Director position, August Primary Election, budgeting, and other activities in the Auditor/Treasurer's Office. ATC May presented a quote from Dakota Business for a folder/insert machine to assist with the State mandate to provide a supplemental insert with the Truth in Taxation notices. Lease terms included 60 months at \$214.44 per month. Motion by Commissioner Nordaune, second by Commissioner Gilbertson to authorize the lease of a folder/insert. Motion passed by unanimous vote.

Motion by Commissioner Nordaune, second by Commissioner Jaenisch to close the public meeting to discuss the purchase of the Maynard School under Minnesota Statute 13D.05. Motion passed by unanimous vote.

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

Motion by Commissioner Jaenisch, second by Commissioner Nordaune to authorize Commissioner Jaenisch to continue conversations with the City of Maynard and private individuals on supporting a repurposed use of the Maynard school building. 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)