

REGULAR BOARD MEETING OF AUGUST 4, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, August 4, 2020 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, David Lieser, Jim Dahlvang, David Nordaune, and Jeffrey Lopez.

Commissioner Gilbertson requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add a Park Board Committee appointment to the Consent Agenda. Commissioner Lieser moved, second by Commissioner Lopez to approve the agenda as amended. The motion passed by a unanimous vote.

Each Commissioner gave a report of activities and meetings attended during the month of July.

Commissioner Nordaune moved, second by Commissioner Dahlvang to approve the following items on the consent agenda. The motion passed by a unanimous vote.

Set the date for next regular meeting of August 18, 2020 at 10:30 a.m.

Approve the minutes of the July 21, 2020 regular meeting

Authorize the rehiring of the Accounting Technician

Authorize the rehiring of the Highway Equipment Operator

Approve the resolution setting the 2021 HRA Levy

Approve the repurchase of tax-forfeited property

Approve the 2020 Election Recount Agreements with State of Minnesota

Approve the appointment of Jeff Wollaslauger to the County Park Board

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

| | |
|-------------------------------------|---------------------|
| 6W Community Corrections | \$182,765.83 |
| ArcaSearch Corporation | 3,400.00 |
| Audio & Security Engineers | 7,930.00 |
| Brookside Senior Living | 3,960.00 |
| Chappell Central Inc | 11,086.36 |
| Evergreen Land Services | 22,200.00 |
| Flint Hills Resources, LP | 193,651.04 |
| Heppner Consulting Inc | 31,068.49 |
| MEND Correctional Care | 2,857.06 |
| Mid-American Research Chemical Corp | 3,840.00 |
| Mn State Auditor | 2,184.00 |
| MSOP | 8,842.50 |
| Nelson Oyen Torvik PLLP | 25,687.51 |
| Pioneerland Library System | 50,939.25 |
| Prairie Five Community Action | 10,500.00 |
| Redstone Technologies INC | 7,333.19 |
| SeaChange Print Innovations | 5,233.71 |
| Ultimate Containers LLC | 3,800.00 |
| Widseth Smith Nolting & Assoc. | 9,669.00 |
| Yellow Medicine Co Jail | 2,494.31 |
| Zuercher Technologies LLC | 9,726.00 |
| Vendor Payments Less Than \$2000 | 19,170.91 |
| Total | <u>\$618,339.16</u> |

ATC May presented a request to set the repurchase terms on parcels 70-335-0505 and 70-285-0150 for former owners at the request of the Minnesota Department of Commerce. The repurchase terms would be to pay all delinquent taxes, special assessments, fees, interest, penalties, maintenance and clean-up costs of the property, and the environmental lien imposed by the State of Minnesota. Motion by Commissioner Dahlvang, second by Commissioner Nordaune to approve the repurchase terms. Motion passed by unanimous vote.

The Board and ATC May discussed the use of CARES Funding.

Sheriff Derek Olson presented an update on activities in the Sheriff's Office during the month of July.

Ag/Drainage Inspector Josh Macziewski presented a quote from H2O Viewers for the redetermination of county ditches. The Board discussed meeting with landowners about the redetermination process and directed Mr. Macziewski to set up landowner meetings.

Mr. Macziewski presented a landowner request to repair a 12-inch county tile on Judicial Ditch #2. The approximate cost of the repair is \$80,000. The Board directed Mr. Macziewski to move forward with the repair.

Mr. Macziewski requested to purchase a sprayer for ditch spraying at a cost of \$4,775.00. Motion by Commissioner Nordaune, second by Commissioner Lopez to authorize the purchase. Motion passed by unanimous vote.

County Attorney Matt Haugen gave a report of activities in the County Attorney's Office during the month of July. Attorney Haugen discussed the 2021 budget with the Board and all parties agreed a 3% annual increase to the County Attorney budget is appropriate.

ATC May presented a draft of the 2021 county levy and General Fund budget.

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)