

REGULAR BOARD MEETING OF AUGUST 18, 2020

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, August 18, 2020 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Jim Dahlvang, David Nordaune, Matt Gilbertson, and Jeffrey Lopez.

Commissioner Gilbertson requested any additions or deletions to the agenda. No changes to the agenda were noted. Commissioner Lieser moved, second by Commissioner Nordaune to approve the agenda. The motion passed by a unanimous vote.

Commissioner Lieser moved, second by Commissioner Dahlvang to approve the following items on the consent agenda.

Set the date for next regular meeting of September 1, 2020

Approve the minutes of the July 21, 2020 regular meeting

Tax Forfeiture Property Classification Resolution

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

80Th St Aggregates	\$4,971.70
Aaa Striping Service Co	23,028.09
Axon Enterprise Inc	2,030.52
Cenex	5,321.84
Dan'S Shop Inc	4,178.16
DDA Human Resources Inc	15,000.00
Emmons & Olivier Resources Inc	7,994.00
Ervin Construction Llc.	50,684.38
Farmers Coop Oil Company	3,209.66
Flint Hills Resources, Lp	39,611.25
Govconnection Inc	102,543.11
M-R Sign Co Inc	2,269.00
Marco Technologies	2,106.58
Martin Marietta Materials	13,721.69
Mend Correctional Care	2,697.06
Moldes Electric & Mechanical Inc	15,295.00
Vendor Payments Less Than \$2000	22,024.38
Total	\$316,686.4
	2

Harvey Freese met before the Board to talk about drainage issues of County Ditch 57. Ag./Drainage Inspector Josh Macziewski updated the Board on redetermination of benefits for county ditches, cold storage building improvements, and equipment purchases for the department.

License Bureau Director Alice McColley discussed the pro-rate services of the department and starting appointments for the pro-rate services on September 1, 2020. Ms. McColley talked about office staffing as well.

Auditor/Treasurer/Coordinator (ATC) Michelle May presented a Highway Safety Strategy & Procedural change at the request of Assistant Engineer Kevin Enevoldsen. The change includes guidance on the use of flashing LED signs and cost sharing between the county and municipality when the signs are requested. Motion by Commissioner Lopez, second by Commissioner Lieser to approve the additional language. Motion passed by unanimous vote.

ATC May presented two non-profit CARES grant applications received from the Minnesota Valley Antique Farm Power & Machinery Association and the Chippewa County Historical Society. Each grant request was for \$5,000 in expenses and lost revenue related to COVID-19. Motion by Commissioner Dahlvang, second by Commissioner Lieser to approve the two grant applications for receipt of funds. Motion passed by unanimous vote.

The Board and ATC May discussed business assistance grants for those impacted by COVID-19 and use of CARES Funds.

At 1:30 p.m. a public tax forfeiture land auction was conducted.

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)