

REGULAR BOARD MEETING OF AUGUST 20, 2019

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, August 20, 2019 at 1:00 p.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman David Lieser, Jim Dahlvang, Jeffrey Lopez, and Dave Nordaune. Commissioner Matt Gilbertson was absent.

The Chairman asked for any additions or deletions to the agenda. There were no changes to the agenda. Commissioner Nordaune moved, second by Commissioner Dahlvang to approve the agenda as presented. The motion passed by a unanimous vote.

At 1:00 p.m., a bid letting was conducted for a Road & Bridge project. The following bids were received:

SAP 12-604-014 Engineer's Estimate \$1,825,764.50

Central Specialties, Inc. Alexandria, MN	\$2,361,993.20
Duininck, Inc Prinsburg, MN	\$2,049,553.75
Midwest Contracting, LLC Marshall, MN	\$1,912,526.70
R and G Construction Co. Marshall, MN	\$1,609,841.60
Riley Bros. Construction, Inc. Morris, MN	\$1,460,518.70

Motion by Commissioner Lopez, second by Commissioner Dahlvang to award the project to the low bid from Riley Bros. Construction, Inc. Motion passed by unanimous vote.

County Engineer Steve Kubista presented a request to approve the final payment on SAP 12-613-028 to Morris Sealcoat & Trucking Inc. in the amount of \$20,737.64. Motion by Commissioner Dahlvang, second by Commissioner Lopez to approve the payment. Motion passed by unanimous vote.

A motion by Commissioner Lopez, second by Commissioner Nordaune, to approve the following items on the Consent Agenda. The motion passed by a unanimous vote.

Approve the minutes of the August 6, 2019 regular meeting

Set the date for the next regular meeting for September 3, 2019 at 9:00 a.m. in the
Commissioners Room in the Courthouse in Montevideo

Accounts payable as follows:

County Revenue	\$393,601.65
Road & Bridge	165,640.72
Human Services	1,300.00
Ditch	<u>36,305.94</u>
Total	\$596,848.31

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

80th St Aggregates	\$19,569.70
Anoka County Human Services	3,675.00
Axon Enterprise Inc	2,030.52
Bolton & Menk Inc	3,356.50
Brookside Senior Living	8,078.88
CCM Health	2,623.50
Cenex	3,749.18
CivicPlus	4,230.00
Commissioner Of Transportation	9,990.50
Connection	43,310.16
Dooley's Petroleum Inc	6,525.58
Duininck Inc	6,793.94
Election Systems & Software Inc	6,747.75
Erickson Engineering Co. LLC	5,689.70
Ervin Construction LLC	36,722.78
Farmers Coop Oil Company	3,901.01
Federal Highway Administration	2,150.00
Government Management Group	3,700.00
Guardian Fleet Safety	22,790.83
Heida's Woodworks	5,957.00
I S Group INC	18,202.36
Jebro Inc	37,549.94
Liberty Tire Recycling Services MN	5,867.60
MEND Correctional Care	5,664.55
Mn Counties Information System	28,462.00
MN Elevator Inc.	23,132.94
MN Office of IT SVC	2,600.00
Mn State Auditor	9,120.61
Monte Motor Sales Inc	6,544.38
Montevideo Publishing Co Inc	2,880.60
Msop-Mn Sex Offender Program-462	8,392.50
Nelson Oyen Torvik PLLP	25,000.00
New Horizons Minnesota	2,975.00
Northern Business Products Inc	18,973.90
Pioneerland Library System	83,614.25
Rinke-Noonan	4,998.00
RSM US LLP	2,070.00
Safe Assure Consultants Inc	7,185.91
Speiser Brothers Construction Inc	7,455.57
Tostenson Inc.	20,105.99
ULINE	4,117.00
Wideth Smith Nolting & Assoc.	7,340.00
Wildlife Forever	2,000.00
Yellow Medicine Co Jail	4,157.61
Payments less than \$2,000	<u>56,845.07</u>
Total:	596,848.31

Minnesota State Director of Homeland Security, Joe Kelly, presented on the roles and responsibilities of elected officials during natural disasters and state of emergencies. Also

present was Emergency Management Director Stephanie Weick, County Sheriff Derek Olson and Yellow Medicine County Emergency Management Director Casey Namken.

Upper Minnesota Valley Regional Development Commission Director Dawn Hegland and Communications Coordinator Melissa Streich presented an annual update on the Commission's activities.

Ag./Drainage Inspector Josh Macziewski met before the Board to present an outlet petition on County Ditch 11 Branch 2 & 10 Improvement from Robert and Kathryn Condon. Acting as the drainage authority, motion by Commissioner Lopez, second by Commissioner Nordaune to accept the petition and set a hearing date for September 17, 2019 at 1:30 p.m. in the Chippewa County Courthouse. Motion passed by unanimous vote.

Mr. Macziewski updated the Board on a Joint Ditch 3 meeting with Swift County to be held on August 29, 2019 at 10:00 a.m. in the Chippewa County Courthouse.

Mr. Macziewski presented a quote from Frontier Precision, Inc for the purchase of a new GPS unit for \$28,335.95 including a \$5,400 trade-in credit. Motion by Commissioner Dahlvang, second by Commissioner Nordaune to authorize the purchase of the new unit from Buffer Aid funds. Motion passed by unanimous vote.

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

/s/ Michelle May
Auditor/Treasurer/Coordinator

/s/ David Lieser
Chairman of the Board

(Auditor's Seal)