

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

Matt Gilbertson, Chairman
District 1

Michelle May
Clerk

David Nordaune
District 3

Jim Dahlvang
District 4



David Lieser
District 5

Jeffrey Lopez
District 2

Matthew Haugen
County Attorney

AGENDA

April 21, 2020

This meeting will be conducted via teleconference. If individuals would like to participate, please contact the Auditor/Treasurer's Office at 320-269-7447 for the conference call details or to make arrangements to attend in-person at the Chippewa County Courthouse.

10:30 a.m. Call to order by Commissioner Gilbertson
Additions or deletions from scheduled agenda

CONSENT AGENDA

<u>Item</u>	<u>Packet Page #</u>
Set date for next regular meeting of May 5, 2020 at 9:00 a.m.	
Set public hearing on May 19 th for manure pipeline (CD 16, JD 8, CD 22 Lat G)	
Approve minutes of April 7, 2020	1-3
County Engineer Services Agreement	4-7
Clara City Per Diem Request	8
Accounts Payable	9-22

SCHEDULED APPOINTMENTS

(Times are approximate)

		<u>Packet Page #</u>
10:45 a.m.	BONNIE CROSBY: Assessor Update	
11:00 a.m.	MICHELLE MAY: Auditor/Treasurer's Update	
	Public Safety Lease for Driver Exam Space	23-24
	Windows/Barriers at Public Counters	25-27
	Approve Recorder book cleaning quote	28-30
	Compensation Study Update	
	Property Tax Discussion	
11:45 a.m.	CLOSED SESSION: Personnel Issue	