

# CHIPPEWA COUNTY BOARD OF COMMISSIONERS

**Matt Gilbertson, Chairman**  
District 1

Michelle May  
Clerk

Candice Jaenisch  
District 2

Bill Pauling  
District 4



David Lieser  
District 5

David Nordaune  
District 3

Matthew Haugen  
County Attorney

## AGENDA

September 19, 2023  
Chippewa County Courthouse

**If individuals need an accommodation to attend the meeting, please contact the Auditor/Treasurer's Office at 320-269-7447.**

9:00 a.m. Call to order by Commissioner Gilbertson  
Additions or deletions from scheduled agenda

### CONSENT AGENDA

Approve minutes of regular meeting on September 5, 2023  
2024 FS/IT Contract  
Quilt Donation  
Woodland Centers Family Based Services Contract  
Accounts Payable

### SCHEDULED APPOINTMENTS

**(Times are approximate)**

9:30 a.m. Amy Rodeberg: County Monument and Public Land Survey Program

10:00 a.m. Public Hearing: Cannabis Public Use Ordinance

10:10 a.m. Jeremy Gilb: Highway Update

10:30 a.m. MN Department of Transportation Update

11:00 a.m. Amp Americas & Riverview Dairy: Conduit Debt Discussion

11:30 a.m. Ashley Kjos: Woodland Centers

**OVER**

12:00 p.m. Lisa Schultz: Family Services Update

12:30 p.m. BREAK

1:30 p.m. Molly Barborek: Wage & Benefit Update

2:00 p.m. Michelle May: Auditor Update

- County Attorney Contract
- Milan Per Capita Request
- Poll Pad Upgrade
- 2024 Budget & Levy Update

3:00 p.m. CLOSED SESSION: Annual Performance Evaluation