

# 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.	
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
Compensation Study Update	
Property Tax Discussion	
11:45 a.m. CLOSED SESSION: Personnel Issue	