

REGULAR BOARD MEETING OF JANUARY 17, 2023

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 17, 2023 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Matt Gilbertson, Candice Jaenisch, David Nordaune, and Bill Pauling.

Commissioner Gilbertson called the meeting to order and requested any changes to the agenda. Commissioner Pauling requested to add discussion on the Chippewa County Historical Society and Prairie Five to the agenda. Commissioner Lieser moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Commissioner Jaenisch moved, second by Commissioner Nordaune to approve the following items on the consent agenda.

- Approve the minutes of the January 3, 2023 regular meeting
- Chippewa County Pheasants Forever Gambling Permit
- Milan Trail Agreement
- Woodland Centers Community Support Contract

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

Anderson Tebeest Funeral Home	\$2,600.00
Association Of Minnesota Counties	10,122.00
Bonnema Excavating	21,880.00
Cenex	19,705.36
Chippewa Co Soil & Water Conservation	3,750.06
Clara City Herald	5,324.75
Farmers Coop Oil Company	10,864.99
Heiling Construction Inc	4,625.00
High Point Networks Llc	20,348.00
I S Group Inc	13,818.13
Knowbe4, Inc	4,914.00
Mn Counties Information System	22,140.00
Mn Counties Intergovernmental Trust	239,367.00
Mnccc Lockbox	17,275.82
Rogge Excavating Inc	20,610.00
Sd Trailer Co	5,433.14
Sir Lines-A-Lot, Llc	87,204.88
Tostenson Inc	19,976.30
Widseth Smith Nolting & Assoc	12,396.00
Vendor payments less than \$2,000	28,774.66
Final Total:	\$571,130.09

Family Services Director Lisa Schultz updated the Board on position changes in the department. Motion by Commissioner Lieser, second by Commissioner Nordaune to authorize position transfer for Kari Asche and authorization to rehire Kari's former position. Motion passed by unanimous vote.

Family Services Supervisor Stephanie Nelson updated the Board on the Adult Social Services unit including caseload and staffing. Family Services Fiscal & Support Supervisor Jennifer Kolp provided a financial update to the Board and county burial policy.

Auditor/Treasurer/Coordinator Michelle May presented an amendment to the 2023 fee schedule to change the minimum demolition fee to a quarter ton minimum. Motion by Commissioner Jaenisch, second Commissioner Pauling to approve the amendment. Motion passed by unanimous vote.

The Board reviewed the Office of State Auditor Engagement Letter for the 2022 financial audit. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the engagement letter. Motion passed by unanimous vote.

Maynard City Mayor Richard Groothuis, Maynard Alum Ron Fagen, and Richard Engan from Engan & Associates presented an option to the County Board for utilizing the former Maynard School for the Family Services department, Prairie Five, and other potential uses.

City of Montevideo Administrator Robert Wolfington updated the Board on the airport projects including runway light updates and hangar construction. In addition, the Board and Mr. Wolfington discussed the Veterans Home, housing needs, and the City's levee project.

Wellness Committee representatives Traci Grussing, Courtney Buseman, Angela Arndt, and JoAnn Blomme updated the Board on wellness activities for the County and 6W Community Corrections.

The Board reviewed a request to pay out twelve hours of unused vacation for Chief Deputy Rich Shamla as result of staffing shortages. Motion by Commissioner Lieser, second by Commissioner Pauling to approve the request for pay out. Motion passed by unanimous vote.

The Board and ATC May discussed next steps for evaluating the Family Service space needs. ATC May updated the Board on activities in the Auditor/Treasurer department including payroll vendor transition, union negotiations, flood map meetings, and 2022 financial updated.

Commissioner Pauling updated the Board on Chippewa County Historical Society's executive director position and the Prairie Five Board.

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)