

REGULAR BOARD MEETING OF JANUARY 18, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 18, 2022 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, Matt Gilbertson, Candice Jaenisch, David Nordaune, and Bill Pauling.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May indicated the Wellness Committee was unable to attend the meeting and asked to remove them from the Agenda. Also, ATC May requested to add a property classification change to the Consent Agenda for taxes payable 2022. Commissioner Nordaune moved, second by Commissioner Gilbertson to approve the amended agenda. The motion passed by a unanimous vote.

Commissioner Pauling moved, second by Commissioner Gilbertson to approve the following items on the consent agenda.

Approve the minutes of the January 4, 2022 regular meeting

Approve a resolution approving a joint powers agreement with the State of Minnesota to access the BCA database

Approve the 2021 Office of State Auditor Engagement Letter

Approve the property classification change for parcel 70-293-0460

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

Aladtec Inc	2,995.00
Brookside Senior Living	4,192.80
Cenex	7,833.98
Chappell Central Inc	19,249.50
Farmers Coop Oil Company	4,731.41
Frontier Precision Inc	2,070.00
Govconnection Inc	6,495.34
Grube/Arlene	9,300.00
Grube/Duane W Jr.	9,500.00
I S Group Inc	6,785.75
Imes/Sharon	4,173.76
Mend Correctional Care	2,806.02
Mn Sheriffs Association	5,291.01
Montevideo/City Of	2,961.50
Redstone Technologies Inc	2,900.00
Strand/Charlotte	8,600.00
Tostenson Inc	21,700.45
Tritech Software Systems	46,043.39
Vanheuveln General Contracting	89,639.34
Vendor payments less than \$2,000	27,566.76
Final Total:	\$284,836.01

The Board discussed the pending retirement of the Family Services Director and process for replacing this position.

ATC May gave an update on other topics in the County including ARP funds, 2021 financial update, employee issues, and COVID update. ATC May brought forward a resolution

to authorize an application for Help America Vote Act grant to be used for election security. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the resolution for the grant application. Motion passed by unanimous vote.

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

/s/ Michelle May _____
Aud/Treas & Clerk of the Board

/s/ David Lieser
Chairman of the Board

(Auditor's Seal)