

REGULAR BOARD MEETING OF FEBRUARY 2, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 2, 2021 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Lieser, David Nordaune, Matt Gilbertson, Candice Jaenisch, and Bill Pauling.

Commissioner Nordaune requested any additions or deletions to the agenda. No changes were requested. Commissioner Lieser moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Motion by Commissioner Gilbertson, second by Commissioner Pauling to enter in a closed session to discuss labor negotiation strategy. Motion passed by unanimous vote.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to reopen the public meeting. Motion passed by unanimous vote.

County Attorney Matt Haugen updated the Board on activities in the Attorney's Office during the month of January.

County Engineer Jeremy Gilb met before the Board to provide an update on activities in the Highway department. The Board and Mr. Gilb discussed the ROW plat 21-1 of CSAH 15. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve the recording of plat 21-1 and direct Mr. Gilb to complete the communication with landowners for purchasing ROW property. Motion passed by unanimous vote.

Mr. Gilb requested a trade-in of the John Deere 6175R tractor at Kibble Equipment for \$4,500.00. Motion by Commissioner Gilbertson, second by Commissioner Lieser to approve the trade-in request. Motion passed by unanimous vote.

The Board discussed participation in an Intersection Control Evaluation for Highway 30 at Chippewa CR 15/24th St in Montevideo at a cost of \$5,000. Motion by Commissioner Pauling, second by Commissioner Jaenisch to participate in the study. Motion passed by unanimous vote.

County Recorder Amy Rodeberg gave a presentation on the services and staffing of the Recorder's Office and answered questions of the Board.

Motion by Commissioner Jaenisch, second by Commissioner Lieser to close the meeting to conduct the annual performance evaluation for the Maintenance Supervisor. Motion passed by unanimous vote.

Motion by Commissioner Gilbertson, second by Commissioner Lieser to open the public meeting. Motion passed by unanimous vote.

Motion by Commissioner Lieser, second by Commissioner Pauling to approve the satisfactory review of Joey Buseman and approve the step increase to Grade 7, step 8 effective February 1st. Motion passed by unanimous vote.

Auditor/Treasurer/Coordinator Michelle May provided an update of the County's business relief grant program and other activities in the Auditor/Treasurer's Office.

Each Commissioner gave an update of meetings attended during the month of January.

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

Approve the minutes of the January 19, 2021 regular meeting

Approve the funding request of \$1,000.00 to the Meander

Approve the funding request of \$127.95 to the Southern Minnesota Tourism Assoc.

Approve the funding request of \$750.00 to the Southwest Minnesota Arts Council

Approve the funding request of \$9,560.00 to Western MN Prairie Waters
 Approve the 2020 OSA Audit Engagement Letter
 Reappoint Steve Condon to the CCM Health Board

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

CEE VI Task Force	59,825.00
Jacobs/Joe	3,457.93
Kris Engineering Inc	8,568.00
MSOP	9,137.25
Pioneerland Library System	6,534.00
Ratwik Roszak & Maloney Pa	2,734.43
Rinke-Noonan	2,419.00
Royal Tire Inc	9,227.46
West Central Communicaton Inc	5,618.75
Western Area City County Cooperative	2,838.14
Widseth Smith Nolting & Assoc	10,004.00
Yellow Medicine Co Jail	6,860.19
Vendor payments less than \$2,000	24,841.78
Final Total:	152,065.93

 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 Nordaune
 Chairman of the Board

(Auditor's Seal)