

## **REGULAR BOARD MEETING OF FEBRUARY 16, 2021**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 16, 2021 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, Matt Gilbertson, Candice Jaenisch, and Bill Pauling. Commissioner David Lieser was absent.

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

County Engineer Jeremy Gilb met before the Board to provide an update on Local Road Improvement Project applications received. Mr. Gilb presented a County Sponsorship Resolution for the Clara City 2022 Street Improvement Project. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the sponsorship resolution. Motion passed by unanimous vote.

Mr. Gilb presented a County Sponsorship Resolution for the Dewey Avenue West Extension Project in Maynard. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the sponsorship resolution. Motion passed by unanimous vote.

An LRIP application was presented for the County's CSAH 15W project. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the submission of the County's LRIP application for CSAH 15W. Motion passed by unanimous vote.

Mr. Gilb presented three quotes for the purchase of three Ford pickup trucks as budgeted for in the 2021 budget. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve the purchase from the local Schwieters Ford dealership at a cost of \$38,910.00 per truck. Budgeted funds and grant reserves will be used to fund the purchase. Motion passed by unanimous vote.

The Board and Mr. Gilb discussed a proposed LRIP for Rheiderland Township.

Tim Kolhei, Veterans Service Officer, met before the Board to present on the services and activities of the Veterans Service Office. Mr. Kolhei answered questions of the Board and explained how he serves the veterans of the local communities.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to enter a closed session to conduct the annual performance evaluation of Mr. Kolhei. Motion passed by unanimous vote.

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

Motion by Commissioner Gilbertson, second by Commissioner Pauling to accept the satisfactory performance review of Mr. Kolhei and authorize a step increase to Grade 9, step 11. Motion passed by unanimous vote.

County Sheriff Derek Olson met before the Board to provide an update of activities in the Sheriff's Office and Jail 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 February 2, 2021 regular meeting

Appoint Karen Andol to the County Extension Committee

Approve the Tobacco Compliance Check Agreement with Countryside Public Health

Appoint Dean Solem to the UMRDC Revolving Loan Advisory Board

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

6W Community Corrections	\$186,746.63
ArcaSearch Corporation	18,600.60
Brookside Senior Living	4,112.16
Brouwer Construction Llc	3,989.71
Cenex	7,499.36
Clara City Herald	3,535.00
Emmons & Olivier Resources Inc	2,185.50
I S Group Inc	5,265.50
Jacobs/Joe	3,264.24
Marco Technologies	2,221.11
MEND Correctional Care	2,751.00
Royal Tire Inc	3,110.86
SW Emergency Communications Boa	2,364.00
Tostenson Inc	18,592.14
Upper Mn Valley Reg Dev Commission	9,560.00
Wenck Associates Inc	2,807.75
Vendor payments less than \$2,000	26,317.59
<b>Final Total:</b>	<b>\$302,923.15</b>

-----

Auditor/Treasurer/Coordinator Michelle May presented an update on the County's business relief grant program. The application period ended February 15<sup>th</sup> and the Board reviewed applicant data. No action was taken.

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)