

**REGULAR BOARD MEETING OF FEBRUARY 21, 2023**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 21, 2023 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, David Nordaune, and David Lieser. Commissioner Bill Pauling and Candice Jaenisch were absent.

Commissioner Gilbertson called the meeting to order and requested any changes to the agenda. Commissioner Lieser requested an update on the jail medical services. Commissioner Lieser moved, second by Commissioner Nordaune to approve the agenda. The motion passed by a unanimous vote.

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

Approve the minutes of the February 7, 2023 regular meeting  
Granite Falls Per Capita Request

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

Anoka County Human Services	4,375.00
Bonnema Runke Stern Inc	25,924.85
Cenex	17,507.32
Erickson Engineering LLC	4,029.00
Farmers Coop Oil Company	10,513.57
Kandiyohi Co Auditor-Treasurer	23,788.48
Kris Engineering Inc	5,030.86
LiftOff LLC	63,658.80
Montevideo Police Dept	2,283.29
Pro-West & Assoc Inc	3,485.00
Stantec Consulting Services Inc	2,130.72
Swift County - Treasurer	40,171.85
Tostenson Inc.	16,442.16
Vendor payments less than \$2,000	38,005.36
Final Total:	\$257,346.26

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Family Services Director Lisa Schultz and Fiscal Supervisor Jennifer Kolp met before the Board to provide an update on activities at Family Services. Ms. Kolp presented recommendations for amendments to the County’s Burial Policy. Motion by Commissioner Nordaune, second by Commissioner Lieser to approve the amended policy. Motion passed by unanimous vote.

The Board reviewed the County’s Medical Assistance Estate Policy and proposed amendments. Motion by Commissioner Lieser, second by Commissioner Nordaune to approve the revised Medical Assistance Estate Policy. Motion passed by unanimous vote.

County Engineer Jeremy Gilb updated the Board on issues with the two payload scale systems. Motion by Commissioner Nordaune, second by Commissioner Lieser to authorize Mr. Gilb to coordinate a service call for about \$3,000.00 and replace the scales based on the results of the service call at an approximate cost of \$11,000 for each scale system. Motion passed by unanimous vote.

Mr. Gilb requested to advertise for a summer intern position. Motion by Commissioner Nordaune, second by Commissioner Lieser to authorize the advertisement of a summer intern. Motion passed by unanimous vote.

County Attorney Matt Haugen updated the Board on activities in the Attorney's office including recent adoptions and civil commitments.

Land Resource Director Scott Williams presented a request from Nobles County to authorize the solid waste tonnage deposited into the Nobles County landfill. Motion by Commissioner Nordaune, second by Commissioner Lieser to authorize Mr. Williams to acknowledge the Chippewa County solid waste entering the Nobles County landfill. Motion passed by unanimous vote.

Mr. Williams presented proposed fee changes for land use, conditional and variance permits based on discussion at the February 7, 2023 meeting. Motion by Commissioner Nordaune, second by Commissioner Lieser to approve the proposed fee changes. A complete list of county fees can be found on the County website.

CCM Health CEO Brian Lovdahl met before the Board to request the purchase of an endoscopic ultrasound at a cost of \$438,689 paid from grant funds. Motion by Commissioner Lieser, second by Commissioner Nordaune to authorize the purchase. 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/ Matt Gilbertson  
Chairman of the Board

(Auditor's Seal)