

REGULAR BOARD MEETING OF MARCH 7, 2023

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, March 7, 2023 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, David Nordaune, Bill Pauling, Candice Jaenisch, and David Lieser.

Commissioner Gilbertson called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator Michelle May requested to add a closed session to discuss union negotiations. Commissioner Nordaune moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Commissioners gave an update of meetings attended during the month of February.

ATC May updated the Board on activities in the Auditor/Treasurer's Office including property tax calculation, elections, and audit work.

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

Approve the minutes of the February 21, 2023 regular meeting
Heartland Industries Contracts

West Central SWAT Team Agreement

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

Brookside Senior Living	3,870.72
Burmeister Auto Body	9,761.58
Freeman Plumbing Llc	6,516.00
Information System Corp	17,377.67
MSOP	8,580.00
West Publishing Corporation	2,199.15
Ziegler Inc	2,012.67
Vendor payments less than \$2,000	17,110.30
Final Total:	\$67,428.09

Minnesota Department of Natural Resources Anne Hall gave a presentation to the Board and interested citizens regarding water appropriation and permitting.

Minnesota Department of Natural Resources Cory Netland updated the Board on a purchase of land by Ducks Unlimited in Rosewood Township to be used as a wetland management area by the DNR.

Ag./Drainage Inspector Josh Macziewski requested approval to advertise for two seasonal positions at Grade 1, step 1 through 4. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the advertisement of two seasonal positions. Motion passed by unanimous vote.

Mr. Macziewski updated the Board on a needed tile replacement in Rosewood Township in Section 10. Mr. Macziewski presented a quote of \$30,000 from Ag. Water Solutions. Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve the quote and authorize the tile replacement. Motion passed by unanimous vote.

County Engineer Jeremy Gilb updated the Board on grant applications and snow equipment purchases. Mr. Gilb presented bids for dust control with the low bid from Crow River Construction at \$144,840.00 with the Chippewa County portion of \$72,420.00. Motion by

Commissioner Jaenisch, second by Commissioner Nordaune to approve the low bid to Crow River Construction. Motion passed by unanimous vote.

Mr. Gilb presented a request to purchase AutoCAD subscriptions at a total cost of \$5,940.89. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to authorize the purchase of AutoCAD. Motion passed by unanimous vote.

Sheriff Derek Olson and Jail Administrator J.T. Schacherer updated the Board on potential jail medical services. Motion by Commissioner Jaenisch, second by Commissioner Pauling to enter into a contract with Advanced Correctional Healthcare for jail medical services. Motion passed by unanimous vote.

Motion by Commissioner Jaenisch, second by Commissioner Pauling to close the public meeting to conduct an annual performance evaluation of Veterans Service Officer Tim Kolhei. Motion passed by unanimous vote.

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

Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve a satisfactory performance evaluation for Mr. Kolhei. Motion passed by unanimous vote.

Motion by Commissioner Pauling, second by Commissioner Nordaune to close the public meeting to discuss union negotiations. Motion passed by unanimous vote.

Motion by Commissioner Lieser, second by Commissioner Nordaune to open the public meeting. 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)