

REGULAR BOARD MEETING OF APRIL 4, 2023

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, April 4, 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 the purchase of real estate. Commissioner Lieser moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Each Commissioner gave an update of meetings attended in March.

County Attorney Matt Haugen updated the Board on truancy and child protection cases, as well as other activities in the County Attorney's Office.

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

Approve the minutes of the March 21, 2023 regular meeting
Acceptance of Donation

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

Chamberlain Oil Co Inc	2,358.82
Montevideo/City Of	6,039.66
MSOP	15,444.00
Ratwik Roszak & Maloney Pa	2,522.09
West Publishing Corporation	2,361.66
Widseth Smith Nolting & Assoc	26,515.00
Vendor payments less than \$2,000	16,770.57
Final Total:	\$72,011.80

Trisha Sheehan, Regional Director for the UMN Extension, presented a request to the Board for a budget increase of \$1,856.00 for a Summer Coordinator position instead of Summer Intern. Motion by Commissioner Lieser, second by Commissioner Pauling to authorize the budget increase of \$1,856.00. Motion passed by unanimous vote.

Environmental Technician JoAnn Blomme presented a request to extend the County's Water Plan through 2024. Motion by Commissioner Jaenisch, second by Commissioner Pauling to pass a resolution extending the County's Water Plan through 2024. Motion passed by unanimous vote.

The Board discussed the household hazardous waste disposal contract with Kandiyohi County. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to renew the contract with Kandiyohi County. Motion passed by unanimous vote.

Sheriff Derek Olson updated the Board on activities in the Sheriff's Office and Jail during the month of March. Sheriff Olson presented a request to purchase SWAT equipment for a deputy to join the West Central SWAT Team. Motion by Commissioner Pauling, second by Commissioner Nordaune to authorize the purchase of equipment up to \$8,500.00 using Drug Forfeiture reserves. Motion passed by unanimous vote.

Summit Carbon Solutions Joe Caruso updated the Board on the proposed carbon dioxide pipeline to be constructed in parts of Chippewa County.

County Engineer Jeremy Gilb updated the Board on road projects and conditions.

Motion by Commissioner Nordaune, second by Commissioner Jaenisch to enter a closed session to discuss an offer for the purchase of parcel 05-018-4401. Motion passed by unanimous vote.

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

Auditor/Treasurer/Coordinator Michelle May and the Board discussed property taxation procedures, opioid funds, building progress, and other topics occurring in the Auditor/Treasurer's Office.

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)