

REGULAR BOARD MEETING OF APRIL 19, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, April 19, 2022 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, Candice Jaenisch, David Lieser, Bill Pauling, and David Nordaune.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add an invoice for Chris Sorensen to the Consent Agenda. Commissioner Jaenisch moved, second by Commissioner Nordaune to approve the amended agenda. The motion passed by a unanimous vote.

Clara City Administrator Steve Jones updated the Board on the redevelopment strategy of the former junior high school building located in Clara City. Mr. Jones presented plans for development of housing complex on the tax-forfeited site with intentions of a redevelopment TIF for the demolition and site preparation work. Motion by Commissioner Jaenisch, second by Commissioner Pauling to share the \$10,000 cost of TIF redevelopment plan with Ehlers and begin the process for soliciting bids for the demolition of the building. Motion passed by unanimous vote.

Chief Deputy Rich Shamla met before the Board to request an upgrade to the current MacTek Systems for enabling text to 911 capability at a cost of \$7,227.00. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to authorize the purchase of the logging system. Motion passed by unanimous vote.

County Engineer Jeremy Gilb met before the Board to update the status of purchases and projects. Mr. Gilb presented bids for SAP 012-604-020 and SAP 012-616-010 and recommended awarding the contract to the low bid from Central Specialties Inc at \$2,014,052.44. Motion by Commissioner Gilbertson, second by Commissioner Nordaune to award the contract to Central Specialties. Motion passed by unanimous vote.

Mr. Gilb presented bids for SAP 012-615-022 and 012-630-001 and recommended awarding the contract to the low bidder from Kern & Tabery, Inc. at \$3,315,742.49. Motion by Commissioner Jaenisch, second by Commissioner Pauling to award the contract to Kern & Tabery. Motion passed by unanimous vote.

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

Approve the minutes of the April 5, 2022 regular meeting
Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

Brookside Senior Living	4,280.16
Cenex	6,219.36
Erickson Engineering Co. Llc	15,635.00
Farmers Coop Oil Company	3,296.20
First Presbyterian Church	4,500.00
Frontier Precision Inc	22,889.70
I S Group Inc	16,444.94
Kandiyohi Co Sheriff	2,635.24
Klein McCarthy Architects	7,550.16
Mend Correctional Care	2,806.02

Midstates Equipment & Supply	33,645.20
Mn Counties Information System	26,559.00
Motorola Solutions Inc	18,909.00
Seachange Print Innovations	5,845.20
Sorensen/Christopher	2,624.62
Tjosvold Equipment Inc	13,921.17
Tritech Software Systems	6,296.39
Vendor Payments less than 2000	17,923.30
Final Total	\$211,980.66

Motion by Commissioner Nordaune, second by Commissioner Gilbertson to close the meeting under Minnesota Statute 13D.05 subd. 3 to discuss the purchase price of the MACCRAY West school building located in Maynard. Motion passed by unanimous vote.

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

No action was taken related to the closed session.

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 Lieser
Chairman of the Board

(Auditor's Seal)