

REGULAR BOARD MEETING OF MAY 2, 2023

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, May 2, 2023 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, David Nordaune, Bill Pauling, and David Lieser. Commissioner Candice Jaenisch was absent.

The Board recognized several employees who met anniversary milestones of employment with the County.

Commissioner Gilbertson called the meeting to order and requested any changes to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add an appointment of CD10A viewer for a redetermination and approve a credit card application for License Bureau Director Linda DeGrote. Commissioner Lieser moved, second by Commissioner Nordaune to approve the agenda. The motion passed by a unanimous vote.

County Attorney Matt Haugen updated the Board on truancy and child protection cases. Each Commissioner gave an update of meetings attended in April.

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

Approve the minutes of the April 18, 2023 regular meeting

Acceptance of Donations for Sheriff’s Office

Appoint Richard Kvolts as a viewer for CD10A and Lat 1 & 2 of CD10A

Approve a credit card for Linda DeGrote

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

Hillyard-Hutchinson	3,035.36
Mn Attorney General's Office	3,200.00
MSOP	55,555.50
Nelson Oyen Torvik PLLP	6,368.83
Polk County Highway Department	2,400.00
Powerphone Inc	2,843.91
Renville County	31,879.00
Tactical Advantage, Llc	4,128.00
Tammy J. Mortenson	14,443.00
Yellow Medicine Co Jail	9,281.57
Vendor payments less than \$2,000	31,024.70
Final Total:	\$164,159.87

Family Services Director Lisa Schultz met before the Board and presented a request to fill the Lead Child Support Officer due to a recent retirement and possibly backfill other vacancies due to the hiring process. Motion by Commissioner Lieser, second by Commissioner Nordaune to authorize to hire within the Child Support Officer unit. Motion passed by unanimous vote.

Ms. Schultz presented a permanent telecommuting request for Kim Makela. Motion by Commissioner Lieser, second by Commissioner Pauling to authorize the telecommuting request. Motion passed by unanimous vote.

The Board and Ms. Schultz discussed building security at the Community Service Building and directed Ms. Schultz to bring back quotes and recommendations for improvements.

Sheriff Derek Olson updated the Board on activities in the Sheriff's Office and Jail during the month of April.

Sentence to Serve (STS) representatives from Department of Corrections, Brad Odegard and Scott Jakobs, updated the Board on the STS program in Chippewa County. Motion by Commissioner Nordaune, second by Commissioner Pauling to renew the STS contract for FY24/25. Motion passed by unanimous vote.

The Board discussed an initiative by the National Association of County Governments to establish the National Center for Public Lands to assist the County in their partnership with federal, state, and tribal agencies on the management of local resources.

ATC May updated the Board on activities in the Auditor/Treasurer's Office including pending election legislation, MCIT claims, building maintenance activities, and the HRIS system implementation.

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)