

REGULAR BOARD MEETING OF MAY 16, 2023

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, May 16, 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 (ATC) Michelle May requested to add discussion on the CCM Health VA Clinic, CCM Health by-laws, a Closed Session to discuss union negotiations, and to add an Xcel Energy Invoice and credit card approvals for Lisa Schultz, Stephanie Nelson, and Michelle Trulock to the Consent Agenda. Commissioner Jaenisch moved, second by Commissioner Nordaune to approve the agenda. The motion passed by a unanimous vote.

County Engineer Jeremy Gilb presented an amendment to the Yellow Medicine County engineer contract for a rate increase to \$115/hr. effective January 1, 2023. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the amendment. Motion passed by unanimous vote.

The Board and Mr. Gilb discussed the future terms of the contract with Yellow Medicine County.

Mr. Gilb and Ms. May presented several quotes for the metal roofing repairs for the County buildings. The recommended contractor presented was Arneson Construction. A record of all quotes and contractors is on file with the Auditor/Treasurer's Office. Motion by Commissioner Lieser, second by Commissioner Jaenisch to award the metal roofing repair quotes to Arneson Construction. Motion passed by unanimous vote.

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

Approve the minutes of the May 2, 2023 regular meeting

Approve credit cards for Lisa Schultz, Michelle Trulock and Stephanie Nelson

Approve payment to Xcel Energy for \$2,167.81

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

Brookside Senior Living	3,960.00
Brouwer Construction Llc	4,141.25
Genex	3,736.77
Countryside Public Health Service	5,923.75
Farmers Coop Oil Company	3,244.86
Frontier Precision Inc	4,778.00
Government Management Group	3,750.00
I S Group Inc	4,453.59
Meier Electric, Inc	5,206.84
Montevideo/City Of	19,110.04
Nelson Oyen Torvik Pllp	6,368.83
Speiser Brothers Construction Inc	4,600.00
Tostenson Inc	19,243.20
Widseth Smith Nolting & Assoc	37,133.50
Vendor payments less than \$2,000	27,842.29
Final Total:	\$ 153,493.12

The Board reviewed quotes for a dump trailer to be used by Building Maintenance and the Ag./Drainage Department. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to authorize up to \$13,000 for the purchase of a dump trailer. Motion passed by unanimous vote.

Erik Daniels from Klein McCarthy Architects met with the Board to discuss an assessment of the MinnWest Bank building to house Family Services and review the goals and objectives for the space.

ATC May updated the Board on potential grant assistance with 6W Community Corrections, building rent changes, and discussion on the first Board meeting in July.

Countryside Public Health representative Ashlie Wubben presented proposed changes to the County's tobacco compliance ordinance.

The Board discussed the progress of the CCM Health VA clinic and concerns regarding the budget overruns. The Board also discussed the CCM Health by-laws and pending changes reviewed back in December.

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

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

Motion by Commissioner Jaenisch, second by Commissioner Nordaune to close the public meeting to conduct the annual performance evaluation of Family Services Director Lisa Schultz. Motion passed by unanimous vote.

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

Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the satisfactory performance evaluation of Family Services Director Lisa Schultz and authorize a step increase to Grade 19, Step 9 effective May 3rd. Motion passed by unanimous vote.

Ms. Schultz updated the Board on the Fraud Prevention Investigator grant for 2024 and 2025. Motion by Commissioner Lieser, second by Commissioner Nordaune to approve the grant contract for 2024 and 2025. Motion passed by unanimous vote.

Ms. Schultz presented a request to hire Jean Callens on a temporary basis at Grade 9, step 2. Motion by Commissioner Nordaune, second by Commissioner Lieser to approve the hiring of Jean Callens. 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)