

REGULAR BOARD MEETING OF JUNE 1, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, June 1, 2021 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, David Lieser, Matt Gilbertson, Candice Jaenisch, and Bill Pauling.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add two Memorial Celebration payments for Clara City and Maynard Legions to the Consent Agenda. Commissioner Gilbertson moved, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

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

Approve the minutes of the May 18, 2021 regular meeting

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

Anoka County Human Services	2,375.00
Chappell Central Inc	3,834.00
Dan's Shop Inc	2,079.12
Environmental Systems Research Ins	9,313.00
Martin Marietta Materials	28,453.62
Mn Dept Of Transportation	10,030.81
Moldes Electric & Mechanical Inc	7,423.00
Montevideo/City Of	11,401.38
MSOP	8,842.50
Yellow Medicine Co Jail	2,658.54
Vendor payments less than \$2,000	20,145.53
Final Total:	\$106,556.50

Additional Accounts Payable:

Maynard Legion Auxiliary \$200.00

Clara City American Legion \$200.00

Each Commissioner gave an update of meetings attended during the month of May. County Attorney Matt Haugen provided an update on activities in his office during the month of May.

ATC May presented updates from the Auditor/Treasurer/Coordinator's office including 2021 financial update, upcoming Board of Appeal meeting, and Veterans Home. ATC May presented the 2020 ditch transfers under MN Statute 103E.655, subd. 2. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the ditch transfers for insufficient funds. Motion passed by unanimous vote. A complete listing of ditch transfers is available at the Auditor/Treasurer's Office.

Sheriff Derek Olson provided an update of the Jail and Sheriff activities during the month of May. He provided a State Boat and Water Safety Grant agreement for consideration to receive \$1,417.00 in grant funds. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the grant agreement. Motion passed by unanimous vote.

IT Director Terry Ocaña presented a NACO Telecommunications and Technology Policy cybersecurity platform change. Motion by Commissioner Lieser, second by Commissioner

Jaenisch to support the proposed language changes and authorize Commissioner Nordaune's sponsorship of the platform. Motion passed by unanimous vote.

Ag./Drainage Inspector Josh Macziewski provided an update on the clean out of County Ditch #9. Due to the ditch bank height, the hired contractor is unable to complete the clean out along a section of the ditch. The Board discussed options for completing the work such as hiring a different contractor or removing the old ditch spoils to reduce elevation allowing access to the bottom of the ditch. The Board directed Mr. Macziewski to research the most cost-effective option and proceed with completing the clean out.

There being no further business to come before the Board, the meeting was adjourned.

/s/ _____
Aud/Treas & Clerk of the Board

/s/ _____
Chairman of the Board

(Auditor's Seal)