

REGULAR BOARD MEETING OF JUNE 6, 2023

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, June 6, 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 the Blue Cross Blue Shield ASA Agreement and contributions to the Clara City and Montevideo American Legions for Memorial Day Celebrations to the Consent Agenda. Commissioner Jaenisch moved, second by Commissioner Lieser to approve the agenda. The motion passed by a unanimous vote.

County Attorney Matt Haugen updated the Board on activities in the Attorney’s office during the month of May.

Each Commissioner gave an update of meetings attended in May.

County Engineer Jeremy Gilb presented quotes to replace the guardrail along County Road 40 and recommended the low quote from H&R Construction of \$20,900.00. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to approve the quote to H&R Construction. Motion passed by unanimous vote.

Mr. Gilb presented an update on activities in the Road & Bridge department including seal coating, building and shop repairs, Master Trail Plan and construction projects.

Nicole Boelter and Maggie Fuller updated the Board on the activities with the SW MN Arts Organization.

The Board received public comment from Andy Kahmann regarding property values and taxes.

Countryside Public Health representatives presented the final draft of the revised Tobacco Compliance Ordinance. Motion by Commissioner Pauling, second by Commissioner Lieser to approve the updated ordinance and post for public comment. Motion passed by unanimous vote.

ATC May presented quotes to purchase a water tank and trailer for the Weed department. The recommended quote was from Abner Sales for approximately \$13,000.00. Motion by Commissioner Lieser, second by Commissioner Pauling to approve the purchase of the water tank and trailer from Abner Sales. Motion passed by unanimous vote.

ATC May presented a quote from Election Systems & Software for approximately \$2,000.00 to upgrade the DS200 equipment and Electionware reporting software and to use remaining voting grant funds for the upgrade. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the expenditure to upgrade election equipment. Motion passed by unanimous vote.

The Board and ATC May reviewed and appraised several properties in the tax-forfeiture process to be offered for sale by the County Auditor/Treasurer. Values were placed on the following properties. These values will serve as the minimum price at the forfeited property auction.

<u>Parcel</u>	<u>Price</u>
01-003-1109	\$1,500.00
01-520-1130	\$200.00
02-530-0420	\$400.00

40-095-0716	\$500.00
40-095-0717	\$500.00
40-095-0719	\$500.00
40-095-0720	\$500.00
40-095-0724	\$500.00
40-095-0725	\$500.00
40-095-0820	\$500.00
40-095-0830	\$500.00
40-095-0840	\$500.00
70-310-0455	\$1,500.00
90-050-1920	\$200.00

The Board directed the Auditor/Treasurer to offer the properties for sale on September 5, 2023 at 11:00 a.m. in the Commissioner Board Room. The terms of sale shall be cash. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to approve the resolution to classify tax-forfeited parcels as non-conservation and authorize the sale of tax-forfeited properties on September 5, 2023. Motion passed by unanimous vote.

Motion by Commissioner Lieser, second by Commissioner Jaenisch to close the public meeting to discuss union negotiations. 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 Lieser, second by Commissioner Pauling to approve the 2023-2024 LELS and Teamsters Union Contracts, Memorandum of Agreement with AFSCME Family Services and Highway for Juneteenth Holiday, approve the Personnel Policy amendment declaring Juneteenth a holiday, and approving a grade increase to Grade 5 for the Executive Administrative Secretary and grade increase to Grade 15 for the Chief Deputy position effective January 1, 2023 based on the review of the job changes by David Drown Associates. Motion passed by unanimous vote.

Motion by Commissioner Jaenisch, second by Commissioner Nordaune to close the public hearing under MN Statute 13D.05 subd. 2. Motion passed by unanimous vote.

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

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

- Approve the minutes of the May 16, 2023 regular meeting
- Acceptance of Donations of Quilts
- Department of Public Safety Rent Contract
- BCBS ASA Agreement

- Clara City American Legion Memorial Celebration Contribution
- Montevideo American Legion Memorial Celebration Contribution

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

Advanced Correctional Healthcare, Inc.	13,935.32
Cenex	4,155.56
Countryside Public Health Service	38,160.00
Dakota Riggers & Tool Supply	6,799.62
Diamond Mowers Inc	3,091.53

Environmental Systems Research Inst	10,534.00
John Deere Financial	4,537.20
Knowink Llc	2,625.00
Kris Engineering Inc	2,219.06
Mn Dept Of Transportation	10,166.74
Motorola Solutions Inc	10,890.00
MSOP	35,392.50
Rogge Excavating Inc	22,680.00
Sign Solutions USA, LLC	5,416.29
SW Recycling	3,080.00
Truenorth Steel - Fargo	9,117.46
Twin City Hardware	3,649.65
Widseth Smith Nolting & Assoc	2,815.50
Yellow Medicine Co Jail	2,410.84
Vendor payments less than \$2,000	19,021.80
Final Total:	\$210,698.07

The Board discussed proposed changes the CCM Health By-laws for recommendation to the Montevideo City Council. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the County's proposed changes to the draft CCM Health By-laws. Motion passed by unanimous vote. A copy of the proposed changes can be found at the Auditor/Treasurer's Office.

The Board discussed Courthouse remodeling options and County governance and management.

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)