

**REGULAR BOARD MEETING OF JUNE 20, 2023**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, June 20, 2023 at 3:00 p.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 an invoice for Burmeister Auto Body to the Consent Agenda and to add JoAnn Blomme representing the Wellness Committee to meet with the Board. Commissioner Lieser moved, second by Commissioner Nordaune to approve the agenda. The motion passed by a unanimous vote.

Trish Sheehan, Regional Extension Director, introduced the summer assistant and interim staff in the Extension Office and briefly discussed activities in the Extension Office and preparations for the County Fair.

Representative Dean Urdahl met with the Board and provided an update on the legislative session.

County Engineer Jeremy Gilb presented a retirement letter for Maintenance Supervisor Reed Molden. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to accept the retirement. Motion passed by unanimous vote.

Mr. Gilb updated the Board on road projects and engineering contracts.

Family Services Director Lisa Schultz and Social Services Supervisor Becky Deterling met before the Board to present an update on activities at the Family Services unit including Mock Car Crash, truancy cases, and unwinding of COVID-19 emergency. Ms. Schultz presented a letter of resignation for Ottena Pfannschmidt and request to replace the position. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to accept the resignation and authorize the replacement of the position. Motion passed by unanimous vote.

Ms. Schultz presented an amendment to the SW18 Consortium Joint Powers Agreement. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the amendment. Motion passed by unanimous vote.

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

Approve the minutes of the June 6, 2023 regular meeting

Prairie Five Rent Contracts

Burmeister Invoice for \$1,322.64

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

Alpha Training & Tactics Llc	3,878.63
Brookside Senior Living	4,092.00
Brouwer Construction Llc	2,358.41
Cenex	11,897.58
Crow River Construction	75,730.45
Dakota Riggers & Tool Supply	2,096.23
Farmers Coop Oil Company	2,613.69
Flint Hills Resources, Lp	158,087.16
Kandiyohi County	2,000.00
Liberty Tire Services Llc	6,408.00
Martin Marietta Materials	9,042.00

Nelson Oyen Torvik Pllp	6,736.99
Nutrien Ag Solutions Inc	5,300.18
Pioneerland Library System	52,213.00
Road Machinery & Supplies Co	2,669.48
Rogge Excavating Inc	2,700.00
Safe Assure Consultants Inc	8,312.06
The Home Store Design Center	12,760.62
Tostenson Inc	31,549.29
Traffic Solutions Inc.	73,826.92
Vreeman Construction	5,222.60
Vendor payments less than \$2,000	24,852.80
Final Total:	\$504,348.09

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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)