

REGULAR BOARD MEETING OF JUNE 21, 2022

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, June 21, 2022 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Matt Gilbertson, Candice Jaenisch, David Lieser, Bill Pauling, and David Nordaune.

Commissioner Lieser called the meeting to order and requested any changes to the agenda. No changes were made to the agenda. Commissioner Nordaune moved, second by Commissioner Pauling to approve the agenda. The motion passed by unanimous vote.

Auditor/Treasurer/Coordinator (ATC) Michelle May presented a resolution to the County Board to appoint the absentee, mail and UOCAVA ballot board for the 2022 election season. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to approve the resolution appointing members to the ballot board. Motion passed by unanimous vote.

ATC May updated the Board on participating in a Border-to-Border grant for broadband development in Chippewa County with Farmer's Mutual. Ms. May presented a contract with the Upper Minnesota Valley Regional Development Commission to assist in the grant application process. Motion by Commissioner Nordaune, second by Commissioner Gilbertson to approve a contract with the UMVRDC for the application services and a resolution to act as the legal sponsor for the project and grant. Motion passed by unanimous vote.

Ms. May presented a resolution for the repurchase of tax-forfeited parcel 04-110-3401 and 04-115-2102 by the original landowner. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the repurchase resolution. Motion passed by unanimous vote.

The Board and Ms. May discussed the demolition of the old junior high school in Clara City. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the quote from MAAC, Inc. for an asbestos assessment services for the property. Motion passed by unanimous vote.

Family Services Director Lisa Schultz met before the Board to discuss updates for Family Services. Ms. Schultz presented a Consumer Support Program Grant Agreement for approval. Motion by Commissioner Gilbertson, second by Commissioner Nordaune to approve the grant agreement. Motion passed by unanimous vote.

Ms. Schultz presented a contract for the Local Collaborative Time Study. Motion by Commissioner Nordaune, second by Commissioner Jaenisch to approve the contract. Motion passed by unanimous vote.

Ms. Schultz and the Board discussed an updated Federal Tax Information Security Policy. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the amended policy. Motion passed by unanimous vote.

Commissioner Jaenisch moved, second by Commissioner Gilbertson to approve the following items on the Consent Agenda.

Approve the minutes of the regular meeting of June 7, 2022

Repurchase resolution for tax-forfeited parcel 01-032-3202

Approve the hire of James Brandt, Eligibility Worker

Approve the hire of Stephanie Nelson, Social Services Supervisor

Approve the contract with Avera for Mental Health Holds

Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000.00 are listed individually below:

Anoka County Human Services	\$3,500.00
Brookside Senior Living	4,139.04

Burmeister Auto Body	7,652.95
Cenex	12,788.23
Erickson Engineering Co. Llc	2,380.00
Farmers Coop Oil Company	3,751.94
Liberty Tire Services Llc	18,085.75
Mend Correctional Care	2,806.02
Mid-American Research Chemical Corp	4,529.50
Sign Solutions Usa, Llc	4,177.29
Stantec Consulting Services Inc	3,176.63
Vendor Payments less than \$2,000	29,920.30
Total	\$96,907.65

Bruce Kimmel from Ehlers, Inc. presented a bonding 101 presentation to the Board on financing tools available to the County for various purposes.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to open a public hearing for the consideration of amendments to the County's Lodging, Mobile Home Park, Youth Camp, and Recreational Camping Ordinances. Motion passed by unanimous vote.

Suzanne Paulson from Countryside Public Health presented the proposed amendments to the County ordinances noting the statutory requirement changes for the ordinances and clerical changes. No public were present for the hearing.

Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to close the public hearing. Motion passed by unanimous vote.

Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the Lodging, Mobile Home Park, Youth Camp, and Recreational Camping Ordinances for Chippewa County. Motion passed by unanimous vote.

U.S. Fish & Wildlife representative, Blair Mace, presented a request for approval of an easement on parcels located in Tunsberg and Kragero Townships. The Board discussed concerns of any impact on County drainage systems and was assured by U.S. Fish & Wildlife that easements would not hinder drainage systems. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve the certification of the easements given the easement does not hinder drainage projects and waterways. Motion passed by unanimous vote.

IT Director Aaron Steinbach updated the Board on technology projects in the County and the past six months of assuming the Director role.

Tammy Fender addressed the Board regarding concerns about a new county park adjacent to her property.

Kevin Wald addressed the Board regarding concerns about CCM Health.

County Engineer Jeremy Gilb presented a contract with Joe Riley Construction for the patching of asphalt on SAP 012-616-012 for CR-16 for approximately \$100,575.00. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the contract with Joe Riley Construction. Motion passed by unanimous vote.

Mr. Gilb presented a contract with Widseth, Smith & Nolting for the design and plan preparation for CSAH 4. Motion by Commissioner Nordaune, second by Commissioner Pauling to approve the contract. Motion passed by unanimous vote.

Mr. Gilb requested approval of a blade repair at a cost of \$10,004.41. Motion by Commissioner Gilbertson, second by Commissioner Nordaune to approve the repair. Motion passed by unanimous vote.

Sheriff Derek Olson updated the Board on a contract approved by the Clara City council for patrol services at 80 hours per week requiring the hire of two deputy positions. Motion by Commissioner Jaenisch, second by Commissioner Nordaune to approve the contract for deputy services in Clara City and authorize the hiring of two sheriff deputies. 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/ David Lieser
Chairman of the Board

(Auditor's Seal)