

REGULAR BOARD MEETING OF JULY 6, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 6, 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 an additional warrant for payment and Commissioner Pauling requested to add Park Board appointment to the Consent Agenda. Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

Motion by Commissioner Jaenisch, second by Commissioner Lieser to enter a closed session for the annual performance evaluation of IT Director Terry Ocaña. Motion passed by unanimous vote.

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

Motion by Commissioner Lieser, second by Commissioner Pauling to approve the satisfactory performance evaluation of Mr. Ocaña and authorize a step increase to Grade 14, step 10 effective June 10th. Motion passed by unanimous vote.

Mr. Ocaña presented a request for out of state travel to Washington D.C. for the NACO Annual Conference. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to authorize the out of state travel. 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 June 15, 2021 regular meeting

Approve the hire of temporary social worker Kenneth Miller at Grade 9, Step 1

Approve the LELS Contract amended language

Decline the Watson Tax Abatement for 2021 street repair project

Authorize Jamie Winters for County Park Board

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

Abner Sales	4,512.65
Anoka County Human Services	2,700.00
BNSF Railway Company	6,331.73
Emmons & Olivier Resources Inc	7,858.00
Ervin Construction Llc	30,293.03
Evergreen Land Services Co	6,356.80
Flint Hills Resources, LP	210,511.08
I S Group Inc	2,465.00
Johnson Controls Fire Protection LP	4,360.00
Kandiyohi County	2,000.00
Knowink Llc	2,625.00
Marco Technologies	2,496.05
Martin Marietta Materials	11,489.66
Mend Correctional Care	3,114.85
MSOP	9,137.25
Ratwik Roszak & Maloney Pa	2,543.25
Regents Of University Of MN	17,190.54

Rinke-Noonan	10,063.00
Stoney Brook Fire & Safety	5,500.00
SW MN Workforce Development Board	2,955.00
Uline	2,953.85
Van Heuveln/Keith	4,229.35
Watchguard Video	9,745.00
West Central Communication Inc	8,505.00
Widseth Smith Nolting & Assoc	8,853.75
Yellow Medicine Co Jail	3,178.25
Vendor payments less than \$2,000	24,714.57
Final Total:	\$406,682.6 6

County Attorney Matt Haugen provided an update on activities in his office during the month of June.

Each Commissioner gave an update of meetings attended during the month of June.

Sheriff Derek Olson provided an update of the Jail and Sheriff activities during the month of June.

County Engineer Jeremy Gilb updated the Board on activities in the Road & Bridge department during the month of June.

Environmental Technician JoAnn Blomme and SWCD representative Zach Bothun met with the Board to discuss the Hawk Creek Watershed One Watershed-One Plan project. Ms. Blomme presented a legal services agreement with Rinke Noonan to assist in development of the plan and a conflict of interest waiver.

Motion by Commissioner Jaenisch, second by Commissioner Lieser to approve the conflict of interest waiver for Rinke Noonan's legal services with Hawk Creek One Watershed One Plan. Motion passed by unanimous vote.

Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the legal services agreement with Rinke Noonan for the Hawk Creek One Watershed One Plan program. Motion passed by unanimous vote.

Sr. Deputy Assessor Tammy Mortenson and Social Services Supervisor Becky Deterling presented an update on the County's Strategic Planning.

Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to enter a closed session to conduct an annual performance evaluation of the License Bureau Director Alice McColley. Motion passed by unanimous vote.

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

Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve the satisfactory performance evaluation of Ms. McColley and authorize a step increase to Grade 7, Step 5 effective July 1st. Motion passed by unanimous vote.

Human Resource Specialist Vonnie Erickson provided an update on various personnel activities at the County. The Board discussed the Emergency Sick Leave Policy implemented in response to COVID-19. Motion by Commissioner Pauling, second by Commissioner Jaenisch to discontinue the Emergency Sick Leave Policy effective August 1st. 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 sale.

<u>Parcel #</u>	<u>Appraised Value</u>
04-101-3102	\$246,300.00
15-026-4201	\$5,200.00
40-095-0605	\$500.00
40-095-0610	\$500.00
40-095-0645	\$500.00
40-095-0742	\$500.00
40-095-0743	\$500.00
40-095-0744	\$500.00
50-060-0460	\$47,000.00
70-385-0426	\$10,000.00
70-405-0240	\$5,000.00
90-050-1020, 90-050-1032	\$400.00
90-050-1760	\$2,000.00
70-335-0505, 70-285-0150	\$5,000.00
50-050-0540	\$5,000.00
50-010-0150	\$100.00
50-010-0160	\$100.00
50-010-0170	\$100.00
30-130-2020	\$100.00
30-140-1305	\$500.00

The Board directed Auditor/Treasurer to offer the properties for sale on October 5, 2021 at 1:30 p.m. in the Commissioner Board Room. The terms of sale shall be cash. Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the resolution to classify tax-forfeited parcels as conservation and authorize the sale of tax-forfeited properties on October 5, 2021. 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 Nordaune
Chairman of the Board

(Auditor's Seal)