

REGULAR BOARD MEETING OF AUGUST 3, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, August 3, 2021 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, David Lieser, Matt Gilbertson, and Candice Jaenisch. Commissioner Bill Pauling was absent.

Commissioner Nordaune requested any additions or deletions to the agenda. No changes were noted. Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve the agenda. The motion passed by a unanimous vote.

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

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

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

Mr. Gilb presented a memorandum of understanding with Stoneham Township for services provided for the replacement of a bridge (SAP 012-599-099) and two culverts (SAP 012-599-101). Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve the memorandum of agreement. Motion passed by unanimous vote.

The County Engineer is working on finalizing the ROW process for CASH 15 SW. Several ROWs will be vacated with interest returned to the landowner via quit claim deed. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to authorize the Chair to sign the quit claim deeds pending review of the Auditor/Treasurer's Office. Motion passed by unanimous vote.

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

Approve the minutes of the July 20, 2021 regular meeting

Approve the repurchase of tax-forfeited property 90-050-1020 and 90-050-1032

Approve the County Veterans Service Office Grant Agreement & Resolution

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
Arcasearch Corporation	5,239.00
Barker Excavating	18,065.99
Burmeister Auto Body	4,389.68
Cenex	2,070.15
Chappell Central Inc	2,058.77
Chippewa Co License Bureau	2,561.03
Emmons & Olivier Resources Inc	9,297.50
Flint Hills Resources, Lp	37,311.60
Hildi Inc	4,200.00
Johnson Controls Fire Protection Lp	2,696.00
Marco Technologies	2,397.98
Moldes Electric & Mechanical Inc	2,071.00
MSOP	8,842.50
Prairie Five Community Action	3,500.00
Schwieters Ford Of Montevideo	38,910.00
Yellow Medicine Co Jail	2,841.72
Vendor payments less than \$2,000	22,854.88

Final Total:	\$171,682.80
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ATC May presented an agreement with DS Solutions for election judge training. Motion by Commissioner Jaenisch, second by Commissioner Lieser to approve the agreement. Motion passed by unanimous vote. ATC May presented the Board on other activities in the Auditor/Treasurer's Office.

County Recorder Amy Rodeberg met with the Board to discuss the Recorder's Compliance Fund and a committee to evaluate the utilization of the funds. The Board directed Ms. Rodeberg to move forward with the committee.

IT Director Terry Ocaña presented a request for out-of-state travel to San Diego for the NACO IT Advisory Council. Motion by Commissioner Lieser, second by Commissioner Gilbertson to authorize the out-of-state travel. Motion passed by unanimous vote.

The Board and Mr. Ocaña discussed an agreement for IT services with Lac qui Parle County. No action was taken.

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

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)