

REGULAR BOARD MEETING OF AUGUST 17, 2021

The Board of County Commissioners of Chippewa County, Minnesota met in regular session on Tuesday, August 17, 2021 at 10:45 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, David Lieser, Matt Gilbertson, Bill Pauling, and Candice Jaenisch.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add Sheriff Olson to the end of the agenda for approval to replace garage doors. Motion by Commissioner Gilbertson, second by Commissioner Lieser to approve the agenda. The motion passed by unanimous vote.

Upper Minnesota Valley Regional Development Commission representatives Dawn Hegland and Melissa Streich updated the Board on activities at the UMVRDC and Prairie Waters.

Assistant to the Engineer Kevin Enevoldsen presented a new plat for construction and right-of-way purchase for CR-30. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to accept the new plat for recording. Motion passed by unanimous vote.

Mr. Enevoldsen updated the Board on proposed asphalt patch paving on CR-4 at an additional cost of \$14,390.00. Motion by Commissioner Gilbertson, second by Commissioner Lieser to approve the patching from CSAH-4 restricted funds. Motion passed by unanimous vote.

County Assessor Bonnie Crosby updated the Board on projected township and city parcel appraisals for 2022 and 2023. The Board directed Ms. Crosby to bring back additional information regarding staffing needs.

Ag/Drainage Inspector Josh Macziewski updated the Board on proposed drainage repair along Lateral 2 of County Ditch 10A. Mr. Macziewski will be consulting with an engineer on repair options. Mr. Macziewski then updated the Board on FEMA projects.

Mr. Macziewski updated the Board on planned cattail spraying along several county ditches. The Board directed Mr. Macziewski to complete the spraying as part of regular maintenance plan along the ditch systems.

ATC May presented a request from the City of Montevideo to reappraise tax-forfeited parcel 70-405-0240 for the City to acquire as part of their on-going flood maintenance plan. Motion by Commissioner Gilbertson, second by Commissioner Pauling to sell the property to the City of Montevideo for \$1,500.00 net of taxes and fees. Motion passed by unanimous vote.

Sheriff Derek Olson presented a quote from County Line Doors to replace the four garage doors for the Sheriff's Office and Jail at an approximate cost of \$11,500.00. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the purchase. Motion passed by unanimous vote.

ATC May presented a recommendation to hire Klein McCarthy Architects to conduct a facility study and capital improvement master plan of all County facilities at an approximate cost of \$75,270.00. Motion by Commissioner Lieser, second by Commissioner Jaenisch to accept the recommendation and enter into a contract with Klein McCarthy for architectural and engineering services. Motion passed by unanimous vote.

The Board discussed ARP funds and 2022 budget process, as well as the upcoming Veterans Home groundbreaking on August 23, 2021.

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

Approve the minutes of the August 3, 2021 regular meeting
 Approve the contract with Government Management Group for cost allocation plans
 Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed
 individually below:

Bonnema Runke Stern Inc	\$ 11,121.04
Brookside Senior Living	8,052.00
Clean Site LLC	4,000.00
Duininck Inc	6,195.00
Farmers Coop Oil Company	2,214.23
I S Group Inc	4,125.52
Kdma – Am	2,400.00
Mend Correctional Care	2,776.96
Rinke-Noonan	3,320.00
Safe Assure Consultants Inc	7,476.22
Tostenson Inc	22,476.59
Widseth Smith Nolting & Assoc	2,425.00
Vendor payments less than \$2,000	16,910.48
Final Total:	93,493.04

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)