

**REGULAR BOARD MEETING OF SEPTEMBER 7, 2021**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, September 7, 2021 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, Bill Pauling, David Lieser, Matt Gilbertson, and Candice Jaenisch.

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

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

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

Auditor/Treasurer/Coordinator Michelle May presented quotes for life insurance benefits from four providers and a recommendation to accept the quote from the incumbent provider, Sun Life. The Sun Life quote was for an overall rate increase of 9% and the option to increase the supplemental coverage maximums for employees and their spouses without any plan design takeaways. Motion by Commissioner Jaenisch, second by Commissioner Pauling to accept the quote from Sun Life for life insurance benefits. Motion passed by unanimous vote.

Ms. May also updated the Board on maintenance position changes, COVID questions, Courthouse water fountains, architect services, License Bureau, and 2022 budget and levy updates.

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

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

Motion by Commissioner Gilbertson, second by Commissioner Pauling to enter a closed session in accordance with MN Statute 13D.05 subd. 3(c) to discuss the purchase of land for right-of-way along County Road 30. Motion passed by unanimous vote.

Motion by Commissioner Lieser, second by Commissioner Gilbertson to open the public meeting. 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 August 17, 2021 regular meeting

Approve the minutes of the August 31, 2021 special meeting

Approve the FY22-26 SCORE Grant Agreement

Accept the resignation of Mark Tammen effective October 1, 2021

Accept the resignation of Erika Hoppe effective September 9, 2021 and authorize the hiring of a replacement Social Worker

Appoint Robin Schoep to the HRA Board

Appoint Mark Suter to the Park Board

Approve the temporary gambling permit for Chippewa County Pheasants Forever  
Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

|                             |          |
|-----------------------------|----------|
| Anoka County Human Services | 3,300.00 |
| Barker Excavating           | 4,500.00 |
| Brookside Senior Living     | 4,092.00 |
| Cenex                       | 3,974.74 |

|                                   |              |
|-----------------------------------|--------------|
| Civicplus                         | 4,663.58     |
| Ervin Construction Llc            | 13,323.40    |
| Government Management Group       | 3,700.00     |
| Kibble Equipment Inc              | 4,500.00     |
| Marco Technologies                | 2,383.30     |
| Mend Correctional Care            | 2,824.00     |
| MN State Auditor                  | 41,389.31    |
| MSOP                              | 9,137.25     |
| Northern Business Products Inc    | 4,134.20     |
| Nutrien Ag Solutions Inc          | 2,197.17     |
| Pioneerland Library System        | 50,939.25    |
| Pro-West & Assoc Inc              | 6,052.65     |
| Regents Of University Of Mn       | 3,127.50     |
| West Central Communication Inc    | 6,526.88     |
| Yellow Medicine Co Jail           | 2,824.89     |
| Vendor payments less than \$2,000 | 21,157.99    |
| Final Total:                      | \$194,748.11 |

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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/David Nordaune  
Chairman of the Board

(Auditor's Seal)