

REGULAR BOARD MEETING OF SEPTEMBER 21, 2021

The Board of County Commissioners of Chippewa County, Minnesota met in regular session on Tuesday, September 21, 2021 at 10:30 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 the resignation of Vonnie Erickson and Naomi Berven and authorize the replacement of these positions to the Consent Agenda. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to approve the agenda. The motion passed by unanimous vote.

County Assessor Bonnie Crosby updated the Board on projected township and city parcel appraisals in future years and anticipated staffing changes.

The Board listened to a presentation from Summit Carbon Solutions on carbon dioxide pipelines coming through Chippewa County in the future.

Desi Anspach, CFO of CCM Health, met with the Board to discuss the administration of bank accounts between the County and Hospital.

ATC May brought forward a recommendation to compensate Linda DeGrote for additional responsibilities performed during the absence of the License Bureau Director. Motion by Commissioner Lieser, second by Commissioner Pauling to compensate Ms. DeGrote at Grade 7, step 9 effective September 9, 2021 until the return of the License Bureau Director. Motion passed by unanimous vote.

ATC May provided an update on payroll changes and proposed 2022 drainage assessments.

Motion by Commissioner Gilbertson, second by Commissioner Pauling to enter a closed session to conduct the annual performance evaluation of County Engineer Jeremy Gilb. Motion passed by unanimous vote.

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

Motion by Commissioner Jaenisch, second by Commissioner Pauling to approve the satisfactory performance evaluation of Mr. Gilb, adopt a revised Grade 19 for Mr. Gilb based on his employment offer at the time of hire and approve a step increase to the revised Grade 19, step 10 effective September 21, 2021. Motion passed by unanimous vote.

ATC May and the Board discussed the 2022 preliminary levy and budget recommendations. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the following 2022 preliminary levy and set the truth in taxation hearing for December 21, 2021 at 6:00 p.m. in the Commissioner Board Room. Motion passed by unanimous vote.

	2022 Gross Levy	2022 County Program Aid	2022 Net Levy
General Fund	\$7,493,195	\$380,572	\$7,112,623
Road & Bridge Fund	1,661,238	84,373	1,576,865
Family Services Fund	3,066,019	155,720	2,910,299
Library Fund	281,947	14,320	267,627
Soil & Water	82,000	4,165	77,835
<i>Total</i>	<i>12,584,399</i>	<i>639,149</i>	<i>11,945,250</i>

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

Approve the minutes of the September 7, 2021 regular meeting

Approve the purchase of tax-forfeited parcel 70-405-0240 by the City of Montevideo

Accept the resignation of Vonnie Erickson and authorize replacement of HR Specialist

Accept the resignation of Naomi Berven and authorize the replacement of FT Dispatcher/Jailer

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

Brouwer Construction Llc	\$2,501.50
Cenex	21,940.62
Chappell Central Inc	2,073.18
Evergreen Land Services Co	7,059.13
Farmers Coop Oil Company	2,132.01
I S Group Inc	5,638.10
Mid-American Research Chemical Corp	3,597.74
Monte Motor Sales Inc	2,902.04
Nutrien Ag Solutions Inc	3,501.64
Pioneerland Library System	14,960.00
Tostenson Inc	22,434.16
Yellow Medicine Co Jail	2,173.01
Vendor payments less than \$2,000	18,868.71
Final Total:	\$109,781.84

The Board and County Highway staff conducted a tour of road construction and maintenance projects.

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)