

REGULAR BOARD MEETING OF OCTOBER 5, 2021

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, October 5, 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 Gilbertson, 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 September.

Megan DeSchepper from the Minnesota Department of Transportation gave an update on state highway projects planned for the next 10 years.

County Engineer Jeremy Gilb updated the Board on activities in the Road & Bridge department during the month of September. Mr. Gilb presented a contract with Braun Intertech for pavement testing on CSAH 4, 16 and 18 for an approximate cost of \$7,000.00. Motion by Commissioner Lieser, second by Commissioner Pauling to approve the contract. Motion passed by unanimous vote.

The Board and Mr. Gilb discussed design services for Bridge 12506. Motion by Commissioner Gilbertson, second by Commissioner Jaenisch to authorize Mr. Gilb to enter into a contract for bridge design and permitting services at a cost not to exceed \$33,500.00. Motion passed by unanimous vote.

Mr. Gilb requested to hire WSN to conduct an aerial survey of CSAH 4 using restricted funds for future repairs. Motion by Commissioner Pauling, second by Commissioner Lieser to authorize the aerial survey of CSAH 4. Motion passed by unanimous vote.

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

At 11:00 a.m., Commissioner Nordaune opened the public hearing on the County's 5-year Road & Bridge Construction Plan. Mr. Gilb presented the purpose of the hearing and the County's planned projects for 2022 through 2026. At the end of the presentation and public input period, Commissioner Nordaune closed the public hearing.

Motion by Commissioner Pauling, second by Commissioner Jaenisch to adopt the County's 5-year Construction Plan as presented. Motion passed by unanimous vote.

Based on the newly adopted Construction Plan, Mr. Gilb presented a resolution to prioritize bridge replacements within the County and request financial assistance from the State of Minnesota. Motion by Commissioner Jaenisch, second by Commissioner Gilbertson to approve the resolution. Motion passed by unanimous vote.

Chief Deputy Rich Shamla provided an update of the Jail and Sheriff activities during the month of September. Mr. Shamla presented quotes for the purchase of squad cars in 2022. The Sheriff's Office is requesting to purchase two vehicles. Motion by Commissioner Gilbertson, second by Commissioner Pauling to purchase a Dodge Durango from State Contract at \$35,032.00 and a Hybrid Ford Interceptor from the local dealership, Schwieters, at \$36,932.00. 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 September 21, 2021 regular meeting

Accept the CD 64 Outlet petition, set a hearing for November 2, 2021 at 11am, and appoint Jim Weideman to view and determine an outlet fee for CD 64
Pursuant to Minnesota Statutes 375.12 vendors receiving payments in excess of \$2,000 are listed individually below:

AAA Striping Service Co	2,886.94
Detco	2,681.45
Emmons & Olivier Resources Inc	3,196.50
MSOP	9,137.25
Rinke Noonan	2,729.00
Ziegler Inc.	18,215.43
Vendor payments less than \$2,000	16,695.90
Final Total:	\$55,542.47

Auditor/Treasurer/Coordinator Michelle May updated the Board on various activities in the County including a broadband mailing, joint meeting with the City of Montevideo, the 2020 financial audit, and drainage assessments.

Ms. May presented a contract with Anoka County for Medical Examiner services. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the contract with Anoka County. Motion passed by unanimous vote.

Ms. May presented a resolution authorizing consent for Montevideo Multifamily, LLC to assign the tax abatement agreement with the County to American Heritage National Bank. Motion by Commissioner Lieser, second by Commissioner Pauling to adopt the resolution. Motion passed by unanimous vote.

The Board discussed the County's tobacco license fee and compliance check contract with Countryside Public Health. Motion by Commissioner Pauling, second by Commissioner Lieser to change the tobacco license fee to \$150.00 to cover the cost of the compliance checks and administration. Motion passed by unanimous vote.

Motion by Commissioner Lieser, second by Commissioner Pauling to close the public meeting to conduct an annual performance evaluation of Ag./Drainage Inspector Josh Macziewski. Motion passed by unanimous vote.

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

Motion by Commissioner Gilbertson, second by Commissioner Lieser to approve the satisfactory performance evaluation and authorize a step increase to Grade 9, Step 8 for Mr. Macziewski effective to his anniversary date. Motion passed by unanimous vote.

Ms. May presented the 2021-2022 Teamsters Union Contract. Motion by Commissioner Gilbertson, second by Commissioner Lieser to approve the 2021-2022 Teamsters Union Contract. Motion passed by unanimous vote.

At 1:30 p.m., a public land auction was conducted to sell tax-forfeited properties.

The Board participated in a tour of the MACCRAY West School in Maynard.

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)