

**REGULAR BOARD MEETING OF NOVEMBER 2, 2021**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, November 2, 2021 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, Bill Pauling, David Lieser, and Candice Jaenisch. Commissioner Matt Gilbertson was absent.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add several liquor and tobacco licenses to the Consent Agenda and Commissioner Bill Pauling requested to add discussion on the part-time maintenance position to the regular agenda. 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 October. County Attorney Matt Haugen provided an update on activities in his office during the month of October.

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

- Approve the minutes of the October 19, 2021 regular meeting
- Approve the FY2022-2023 Victim Witness Grant
- Approve the IT Services Agreement with Lac qui Parle County
- Authorize the replacement of the FT Sheriff Deputy Position
- Approve the hiring of a temporary social worker
- Acknowledgement of Waste Management estimates
- Duffy's Liquor License
- Watson Hunting Camp Liquor License
- C&S Country Store 3.2 Liquor License
- Sunshine & Whiskey Tobacco License
- Drex-Mart Tobacco License

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

Commissioner Of Transportation	4,697.45
Emmons & Olivier Resources Inc	5,529.75
Hillyard-Hutchinson	4,709.55
Houston Engineering Inc	4,000.00
I S Group Inc	16,116.62
MSOP	9,004.50
Nutrien Ag Solutions Inc	3,272.50
Rinke-Noonan	4,270.56
Veolia Environmental Services LLC	8,244.41
Yellow Medicine Co Jail	8,406.02
Ziegler Inc	42,485.36
Vendor payments less than \$2,000	23,105.27
Final Total:	\$133,841.99

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Sheriff Derek Olson provided an update of the Jail and Sheriff activities during the month of October. Sheriff Olson presented two quotes for the Emergency Management Ford pickup

from the State contract and Schwieters. Motion by Commissioner Lieser, second by Commissioner Pauling to approve the purchase of the Emergency Management vehicle from the local vendor, Schwieters, at a cost of \$36,471.00. Motion passed by unanimous vote.

Sheriff Olson presented a request to purchase a MY-CA30 from Mystaire at a cost of \$5,000.00 from the Sheriff's Forfeiture Fund. Motion by Commissioner Jaenisch, second by Commissioner Lieser to authorize the purchase. Motion passed by unanimous vote.

At 11:00 a.m., Commissioner Nordaune opened the public hearing on the County Ditch #64 Outlet Petition submitted by Denise Peterson. Drainage Inspector Josh Macziewski explained the purpose of the hearing was to consider the outlet request in accordance with MN Statute 103E.401. Mr. Macziewski presented the notice requirements noting the hearing notice was published in the legal newspaper for the last three weeks and notice was mailed to all landowners in the County Ditch #64 watershed. Viewer Jim Wiedemann explained the viewing process and the benefits assigned to the parcels requested for outlet. Mr. Wiedemann indicated the parcels 04-109-3200 and 04-109-3203 are already part of the watershed and draining into County Ditch #64, but not currently benefited to the system. Commissioner Nordaune requested comments from the public and the Drainage Authority heard comments from landowners regarding the outlet. Commissioner Nordaune closed the public comment period of the hearing and requested the drainage authority consider the outlet petition and viewer's report presented.

Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the outlet to County Ditch #64 for parcels 04-109-3200 and 04-109-3203 in accordance with MN Statute 103E.401 finding the capacity of the system adequate for the benefitted acres and authorize the petitioner to pay the outlet fee and costs of the hearing. Motion passed by unanimous vote.

ATC May updated the Board on activities in the Auditor/Treasurer's Office during the month of October. Ms. May presented a policy for Subrecipient Monitoring for federal awards distributed by County. Motion by Commissioner Lieser, second by Commissioner Pauling to approve the Subrecipient Monitoring Policy. Motion passed by unanimous vote.

Ms. May presented an engagement letter for investment advisory services with Ehlers, Inc. Motion by Commissioner Jaenisch, second by Commissioner Pauling to enter into an agreement with Ehlers for investment advisory services. Motion passed by unanimous vote.

Ag. Inspector Josh Macziewski met before the Board to discuss a potential redetermination of benefits on County Ditch #64 given the benefits of the system do not reflect present-day land values and that acres in the watershed are not accurately benefitted to the system. Motion by Commissioner Lieser, second by Commissioner Jaenisch to authorize the redetermination of benefits on County Ditch #64 and appoint Jim Wiedemann, Steve Johnson, and Tim Christensen as viewers. Motion passed by unanimous vote.

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)