

CHIPPEWA COUNTY BOARD OF COMMISSIONERS

David Lieser, Chairman
District 5

Michelle May
Clerk

Matt Gilbertson
District 1

David Nordaune
District 3



Jeffrey Lopez
District 2

Jim Dahlvang
District 4

Matthew Haugen
County Attorney

AGENDA

April 2, 2019

9:00 a.m. Call to order by Commissioner Lieser
Additions or deletions from scheduled agenda
County Attorney Report
Commissioners Report

CONSENT AGENDA

Approve minutes of March 19, 2019
Approve minutes of March 25, 2019
Approve minutes of March 26, 2019
Set date for next regular meeting, April 16, 2019
Airport SEH Agreement
Snowmobile Resolution
LCCMR Grant Resolution
PERA Dual Position Resolution
Approve Credit Card for Stephanie Brock and Tyler Jakobs

SCHEDULED APPOINTMENTS

9:00 a.m. CLOSED SESSION: Personnel Issues

12:00 p.m. LUNCH

1:30 p.m. CARRIE BENDIX: SW MN Private Industry Council

2:00 p.m. Bid Letting
STEVE KUBISTA: Engineer's Report

3:00 p.m. BONNIE CROSBY: Assessor Update

3:30 p.m. SHERIFF DEREK OLSON: Radio Logger Purchase

4:00 p.m. BRIAN LOVDAHL: CCMH Update

ITEMS FOR CONSIDERATION

HRA Commission Appointment

Salary grade review for Auditor/Treasurer-Drainage Deputy

Approve sale of tax-forfeited property to City of Montevideo