

# 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

June 4, 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 May 21, 2019  
Set date for next regular meeting, June 18, 2019  
Property Tax Abatement Request  
Approve hiring Terry Ocana as IT Director  
Approve State of MN Boat & Water Grant  
Approve Temporary Liquor License for MN Valley Antique Farm Power & Mach. Assoc.  
Accounts Payable

### SCHEDULED APPOINTMENTS

9:00 a.m. CLOSED SESSION: Personnel Discussion  
10:00 a.m. DEREK OLSON: Sheriff's Report  
10:30 a.m. PUBLIC COMMENT: Harvey Freese  
11:00 a.m. STEVE KUBISTA: Engineer's Report  
12:00 p.m. LUNCH  
1:30 p.m. TAX FORFEITED LAND AUCTION

### ITEMS FOR CONSIDERATION

Approve hiring of Auditor/Treasurer-Drainage Deputy