

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

August 6, 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 July 16, 2019
Set date for next regular meeting, August 20, 2019
Septic Grant Expenditure Request
Police & Fire PERA Resolution
VEGA Grant Equipment Extension Amendment

SCHEDULED APPOINTMENTS

9:50 a.m. JOANN BLOMME: One Watershed One Plan
10:00 a.m. DEREK OLSON: Sheriff's Report
11:00 a.m. STEVE KUBISTA: Engineer's Report
11:30 a.m. CLOSED SESSION: Annual Performance Evaluation
12:00 p.m. LUNCH
1:30 p.m. JIM ACCURSO: U.S. Census Bureau

OVER

2:00 p.m. CHIPPEWA COUNTY CITY LEADERS: Blighted Property

2:30 p.m. JOSH MACZIEWSKI: Drainage Update & Liens

3:00 p.m. TIM KOLHEI: Veterans Service Office Update

3:30 p.m. PATRICK BRUFLAT: Family Services Update

ITEMS FOR CONSIDERATION

Courthouse Roof Replacement
Courthouse Window Replacement
Firewall Support Request