

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

October 1, 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 September 17, 2019
Amendment #1 to Septic Loan Agreement
Accounts Payable

SCHEDULED APPOINTMENTS

9:00 a.m. MONICA BOGUCKI: Legal Aid Training Invite

10:30 a.m. DEREK OLSON: Sheriff's Report

11:00 a.m. STEVE KUBISTA: Engineer's Report

12:00 p.m. LUNCH

1:30 p.m. AARON BACKMAN: Highway 23 Coalition

2:00 p.m. MICHELLE MAY: 2018 Financial Statement Audit Update

2:30 p.m. CORY NETLAND: DNR Land Purchase

3:00 p.m. MICHELLE MAY: Human Resources/Payroll Update

OVER

ITEMS FOR CONSIDERATION

Investment Policy Updates
Annual Designated Depository Resolution
EFT Authorization Resolution
Courthouse County Vehicle Request