

REGULAR BOARD MEETING OF JANUARY 15, 2019

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, January 15, 2019 at 1:30 p.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman, David Lieser, Jeffrey Lopez, Jim Dahlvang, Dave Nordaune, and Matt Gilbertson.

The Chairman asked for any additions or deletions to the agenda. The Sr. Deputy Auditor/Treasurer, Molly Barborek, reported additions to set date for next regular meeting on February 5, 2019, approve adding two new grades to the current salary matrix, and approve a 1-4 day On-Sale Liquor License to the Consent Agenda, that the 2:00 p.m. appointment with Josh Macziewski was moved to 2:30 p.m. and Steve Kubista would be coming at the 2:00 p.m. appointment, and Accounts Payable, MN Board of Water and Soil Grant, and an expenditure to the City of Clara City were added to the Items For Consideration. Commissioner Nordaune moved, second by Commissioner Dahlvang, to approve the agenda as amended. The motion passed by a unanimous vote.

Sheriff Derek Olson met with the Board to discuss upcoming equipment purchases for the future full time deputy in the Sheriff's department.. Mr. Olson is still working on getting a list together before getting a final quote.

A motion was made by Commissioner Gilbertson, second by Commissioner Lopez, to authorize Sheriff Derek Olson, Chief Deputy Richard Shamla, and Administrative Assistant Megan Struxness to be applicant signatures on the KleinBank Sheriff's Checking account and the KleinBank Sheriff's Execution account, and to authorize Sheriff Derek Olson, Jail Administrator Jon T. Schacherer, and Administrative Assistant Megan Struxness to be applicant signatures on the KleinBank Jail account. The motion passed by a unanimous vote.

Chippewa County Highway Engineer Steve Kubista met with the Board to discuss recent Board action.

Drainage/Ag Inspector Josh Macziewski met with the Board to discuss appointments to Joint County Ditch Authorities. The updated list is on file at the Auditor/Treasurer's Office, or the Drainage office at the Courthouse.

A motion by Commissioner Lopez, second by Commissioner Dahlvang, to approve the following items on the Consent Agenda. The motion passed by a unanimous vote.

Set the date for the next regular meeting for February 5, 2019 at 9:00 a.m. in the Commissioner's Room in the Courthouse in Montevideo

Approve the minutes of the January 8, 2019 regular meeting as presented

Approve the addition of Grade 16 and Grade 17 to the current salary matrix

Approve an American Legion Temporary 1-4 day On-Sale Liquor License for the Ice Castle
Tournament

A motion made by Commissioner Gilbertson, second by Commissioner Lopez, to approve the following accounts payable. The motion passes by a unanimous vote.

Accounts payable as follows:

County Revenue	\$301,393.94
Road & Bridge	86,504.34
Family Service	186.15
Ditch	<u>1,115.00</u>
Total	\$389,199.43

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

ArcaSearch Corporation	\$17,750.00
Association of Minnesota Counties	\$8,946.00
Bergeland, Timothy	\$4,600.52
Brookside Senior Living	\$3,906.00
CDW Government Inc	\$7,179.38
Cenex	\$2,944.50
Clare Paint & Wallpaper	\$6,351.52
Commissioner of Transportation	\$7,339.96
Dooley's Petroleum Inc	\$3,336.61
EMC Corporation	\$2,838.23
Information System Corp	\$13,663.00
Justice Benefits Inc	\$2,107.60
L & O Acres Transport Inc	\$2,093.99
Law Enforcement Technology Group, LLC	\$39,785.17
Mend Correctional Care	\$2,644.18
Mn Counties Intergovernmental Trust	\$67,923.00
Mn Counties Intergovernmental Trust	\$102,467.00
Mn Sheriffs Association	\$2,967.46
Montevideo Publishing	\$4,519.00
Nelson Oyen Torvik	\$25,060.00
Sw Mn Regional Radio Board	\$2,364.00
Sw Mn Workforce Council	\$2,955.00
Tostenson, Inc.	\$18,430.95
Watchguard	\$5,765.00

West Central Communication, Inc.	\$4,225.00
Vendors Under \$2,000	\$27,036.36
Total	\$389,199.43

A motion made by Commissioner Lopez, second by Commissioner Gilbertson to approve an expenditure of \$10,000 to Chippewa County Soil and Water Conservation District for the MN Board of Water and Soil Grant match. The motion passed by a unanimous vote.

A motion made by Commissioner Lopez, second by Commissioner Dahlvang to approve an expenditure of \$2,720 to the City of Clara City in Support of Local EDA Activities. The motion passed by a unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.

<u> /s/ Molly Barborek </u>	<u> /s/ David Lieser </u>
Sr Deputy Auditor/Treas & Clerk of the Board	Chairman of the Board

(Auditor's Seal)