

REGULAR BOARD MEETING OF FEBRUARY 5, 2019

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, February 5, 2019 at 9:00 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman, David Lieser, Jeffrey Lopez, Jim Dahlvang, David Nordaune, and Matt Gilbertson.

The Chairman asked for any additions or deletions to the agenda. The Sr. Deputy Auditor/Treasurer, Molly Barborek, reported to add the County Attorney's Report and County Commissioner's Report's to the agenda, to add a closed session appointment at 10:00 a.m. with Ann Goering to discuss union contract negotiations, that Jackie Anderson would no longer be attending at 1:30 due to weather conditions, and that Stephanie Weick will be attending with Sheriff Olson at 10:30 a.m., not at 3:00 p.m. Commissioner Lopez moved, second by Commissioner Dahlvang, to approve the agenda as amended. The motion passed by a unanimous vote.

Attorney, Matthew Haugen provided a written report to Board members of the activities in his office and also updated them on court trials and investigations conducted during January 2019.

Upon a motion by Commissioner Gilbertson, second by Commissioner Nordaune to close the meeting to the public at 10:01 a.m. to discuss collective bargaining strategies. The motion passed by a unanimous vote.

Commissioner Dahlvang moved, second by Commissioner Gilbertson, to re-open the meeting to the public at 10:14 a.m.

Each Commissioner gave a report on the various committee meetings that each attended and described any special developments that occurred during the month of January 2019.

County Sheriff Derek Olson met before the Board to provide a report of the activities of the Sheriff's Department during the month of January 2019. Mr. Olson also reported that a representative from Ban-Koe will be conducting a lock and security camera assessment in the Jail. The representative has also offered to do a security camera assessment in the Courthouse at no cost. The Board agreed to have the assessment done.

Sheriff Olson reported that the vacant Sheriff Deputy position has been offered to Cody Hager. The position is classified in Pay Grade 9, Mr. Hager's offer would start at Step 1.

Emergency Management Director Stephanie Weick met before the Board with Sheriff Olson to discuss a mutual aid agreement with the Region Five Homeland Security and Emergency Management Association for emergency management services with 20 counties in Southwest Minnesota.

Ms. Weick also discussed the local emergency operation plan review. The Department of Homeland Security and Emergency Management reported that the plan adequately addresses all

state and federal planning requirements and approved the plan.

County Engineer Steve Kubista met with the Board to provide a report of the activities of the Highway Department during the month of January 2019. Mr. Kubista informed the Board that there will be an informational Open House for the reconstruction of CR 15 on Feb 13th from 3:30 p.m. to 6:00 p.m. Mr. Kubista also reported that the new yield/stop signs that have been placed in front of railroad crossings were placed by the Twin Cities Western Railroad due to a Federal Requirement.

Upon a motion by Commissioner Nordaune, second by Commissioner Lopez to close the meeting to the public at 1:43 p.m. to conduct a supervisor evaluation. The motion passed by a unanimous vote.

Upon a motion by Commissioner Dahlvang, second by Commissioner Lopez, to open the meeting to the public at 2:10 p.m. The motion passed by a unanimous vote.

County Assessor Bonnie Crosby met before the Board to give updates on the Assessor's Office. Ms. Crosby requested authorization to begin hiring a replacement Appraiser, and Assessment Technician. Commissioner Gilbertson moved, second by Commissioner Nordaune, to authorize the hiring of a replacement Appraiser and Assessment Technician. The motion passed by a unanimous vote.

Commissioner Lopez moved, 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 19, 2019 at 1:30 p.m. in the Commissioner's Room in the Courthouse in Montevideo.

Approve the minutes of the January 15, 2019 regular meeting.

Approve the position review for Chief Deputy Recorder and Deputy Recorder

Approve the position review for Lead Eligibility Worker and Eligibility Worker

Approve the resolution pertaining to the classification of certain tax forfeited properties

RESOLUTION

WHEREAS, the Board of County Commissioners of Chippewa County, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

