

**REGULAR BOARD MEETING OF JULY 20, 2021**

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, July 20, 2021 at 10:30 a.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were David Nordaune, David Lieser, Matt Gilbertson, Candice Jaenisch, and Bill Pauling.

Commissioner Nordaune requested any additions or deletions to the agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May requested to add a discussion on GIS Soil Mapping application to her time. Commissioner Gilbertson moved, second by Commissioner Pauling to approve the agenda. The motion passed by a unanimous vote.

License Bureau Director Alice McColley and HR Specialist Vonnie Erickson met before the Board to discuss staffing in the License Bureau. Motion by Commissioner Pauling, second by Commissioner Lieser to authorize the advertising for a License Bureau Clerk position. Motion passed by unanimous vote.

Commissioner Pauling moved, second by Commissioner Gilbertson to approve the following items on the consent agenda.

Approve the minutes of the July 6, 2021 regular meeting

Approve resolution to implement the Chippewa Countywide Septic System Upgrade project

Proclaim County Staff Appreciation Day for July 27<sup>th</sup>

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

6W Community Corrections	\$187,381.06
Brouwer Construction Llc	9,353.10
Cenex	11,569.02
Dave Kremer	7,000.00
Ed Wolf	14,120.00
Election Systems & Software Inc	4,801.50
Evergreen Land Services Co	2,160.00
Farmers Coop Oil Company	3,914.74
Martin Marietta Materials	2,103.92
Mid-American Research Chemical Corp	3,224.00
Mn Counties Information System	26,378.00
Motor Sports Of Willmar	3,950.00
Redstone Technologies Inc	2,795.00
Rinke-Noonan	14,904.00
Stantec Consulting Services Inc	2,500.00
Tostenson Inc	28,949.95
Watchguard Video	24,908.00
Wick/Brad	2,300.00
Ziegler Inc	2,183.50
Vendor payments less than \$2,000	23,953.50
Final Total:	\$378,449.29

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ATC May presented a request for a property tax penalty abatement for Jeffrey Olson on parcels 06-108-2000, 06-108-4000, 06-121-2000, 60-110-0140, and 60-120-0150. Motion by Commissioner Lieser, second by Commissioner Jaenisch to approve the penalty tax abatement on first half 2021 property taxes based on the information and documentation provided. Motion passed by unanimous vote.

A project proposal for a GIS soils module was presented and discussed by the Board. The module will allow the County Assessor's office to track tillable and non-tillable land in a GIS web application and would be paid for using the Recorder's restricted funds. Motion by Commissioner Pauling, second by Commissioner Jaenisch to approve the project at a cost of \$12,959.20. Motion passed by unanimous vote.

Assistant to the County Engineer Kevin Enevoldsen updated the Board on the CSAH-7 damage and repairs discussion with MNDOT and Riley Construction. The Board directed Mr. Enevoldsen and County Engineer Jeremy Gilb and the Highway Committee to work towards a resolution on CSAH-7.

Mr. Enevoldsen presented quotes for the replacement of four tractor tires from the Montevideo Co-Op at a cost \$8,772.00. Motion by Commissioner Gilbertson, second by Commissioner Pauling to approve the purchase of the tires. Motion passed by unanimous vote.

Chippewa County HRA Director Cathy Jakobs presented the 2022 budget and proposed levy. Motion by Commissioner Lieser, second by Commissioner Pauling to approve the 2022 proposed levy at \$58,000 for the HRA. Motion passed by unanimous vote.

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

/s/ Michelle May  
Aud/Treas & Clerk of the Board

/s/ David Nordaune  
Chairman of the Board

(Auditor's Seal)