

REGULAR BOARD MEETING OF SEPTEMBER 17, 2019

The Board of County Commissioners of Chippewa County, Minnesota, met in regular session on Tuesday, September 17, 2019 at 1:30 p.m. in the Courthouse in Montevideo, Minnesota. Commissioners present were Chairman David Lieser, Jim Dahlvang, Jeffrey Lopez, Matt Gilbertson, and Dave Nordaune.

The Chairman asked for any additions or deletions to the agenda. Commissioner Lopez requested to add a Per Capita request for Rheiderland Township to the Consent Agenda. Auditor/Treasurer/Coordinator (ATC) Michelle May communicated Sheriff Derek Olson would also be presenting the TZD and ATV Grant Agreements from the State of Minnesota. Commissioner Dahlvang moved, second by Commissioner Nordaune to approve the agenda as amended. The motion passed by a unanimous vote.

At 1:30 p.m., a public hearing was conducted for an outlet petition on County Ditch 11 Branch 2 & 10 Improvement in accordance with MN Statute 103E.401 subd. 4. Motion by Commissioner Gilbertson, second by Commissioner Dahlvang to open the public hearing. The motion passed by a unanimous vote.

ATC May updated the Board on the notice and publication requirements for the hearing. Drainage Inspector Josh Macziewski updated the Board on the purpose of the hearing to consider the capacity of the drainage system as an outlet for petitioners Robert Condon and James Hinrichs. Viewer Jim Wiedemann presented his findings commenting the open ditch is adequate for the landowners' tile. Mr. Wiedemann also explained his calculation of the outlet fee to be paid by the petitioners.

Motion by Commissioner Gilbertson, second by Commissioner Lopez to close the public hearing. The motion passed by a unanimous vote.

Motion by Commissioner Gilbertson, second by Commissioner Lopez to grant the outlet to Robert Condon and James Hinrichs into County Ditch 11 Branch 2 & 10 Improvement finding the outlet is adequate. The motion passed by a unanimous vote.

Sheriff Derek Olson and Deputy Jeff Eickhoff met before the Board to discuss the Toward Zero Death Grant. Motion by Commissioner Gilbertson, second by Commissioner Nordaune to accept the State of MN Toward Zero Death Grant Agreement for \$17,950.00. The motion passed by unanimous vote.

Sheriff Olson presented a 2-year ATV Grant Agreement with the State of MN for \$4,351.00 per year. Motion by Commissioner Nordaune, second by Commissioner Dahlvang to approve the ATV Grant Agreement. The motion passed by unanimous vote.

The Board and Sheriff Olson discussed squad bids for 2020 Chevy Tahoes to be purchased in 2020. Bids were received from Adams Motors and the State Purchasing Contract. Motion by Commissioner Lopez, second by Commissioner Gilbertson to authorize Sheriff Olson to purchase two squads from the local vendor, Adams Motors, at a cost of \$38,563.00 per vehicle. Motion passed by unanimous vote.

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

Approve the minutes of the September 3, 2019 regular meeting

Set the date for the next regular meeting for October 1, 2019 at 9:00 a.m. in the Commissioners Room in the Courthouse in Montevideo

CareerForce Proclamation naming September 19, 2019 as CareerForce Day in Chippewa County

Natural Resources Block Grant Agreement

Resolution Designating and Establishing County State Aid Highway No. 4

Liquor License for Montevideo Duffy's Inc.

Rheiderland Per Capita Request

Accounts payable as follows:

County Revenue	\$ 262,849.69
Road & Bridge	92,464.91
Ditch	<u>18,868.06</u>
Total	\$374,182.66

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

AAA Striping Service Co	\$24,055.42
ArcaSearch Corporation	16,631.62
Asphalt Surface Technologies Cor.	44,010.00
Brookside Senior Living	4,273.44
Buttweiliers Do-All, Inc.	49,962.81
Cenex	5,593.77
Dooley's Petroleum Inc	2,396.59
Farmers Coop Oil Company	2,182.43
Frontier Precision Inc	34,659.45
Houston Engineering Inc	15,000.00
I S Group Inc	2,691.50
Liftoff LLC	6,052.20
MEND Correctional Care	2,697.06
Midwest Boiler Repair Inc.	3,140.00
Montevideo Publishing Co Inc	2,008.20
MSOP	9,137.25
Nelson Oyen Torvik PLLP	25,000.00
Regents Of University Of Mn	2,226.58
Schwieters Ford of Montevideo	4,675.92
Tostenson Inc	46,465.13
Van Heuveln General Contracting	13,650.00
Widseth Smith Nolting & Assoc.	3,379.50
Yellow Medicine Co Jail	4,510.00
Payments less than \$2,000	<u>49,783.79</u>
Total:	374,182.66

IT Director Terry Ocaña met before the Board to provide an update on county-wide technology projects. Mr. Ocaña requested a reallocation of funds formerly approved at the July 2, 2019 Board meeting. The plan is to reallocate \$34,000.00 from the software upgrade licenses to the purchase of network switches for 2019. Motion by Commissioner Dahlvang, second by Commissioner Nordaune to authorize the reallocation of previously approved funds towards the purchase of network switches and supporting hardware. The motion passed by unanimous vote.

The Board and ATC May discussed the draft 2020 budget and preliminary levy. Motion by Commissioner Dahlvang, second by Commissioner Nordaune to approve the following resolution. The motion passed by unanimous vote.

BE IT RESOLVED the Board of County Commissioners of Chippewa County, Minnesota, that the 2020 Preliminary County Levy be set as follows:

	<u>2020 Gross Levy</u>	<u>2020 County Program Aid</u>	<u>2020 PERA Aid</u>	<u>2020 Net Levy</u>
General Revenue	\$7,070,910	\$379,174	\$11,822	\$6,679,914
Road & Bridge	1,557,744	81,434	3,330	1,472,981
Family Services	2,891,763	157,098	7,583	2,727,082
Library Fund	266,057	13,719	0	252,338
Soil & Water	82,000	4,228	0	77,772
Total	\$11,868,474	\$635,653	\$22,735	\$11,210,087

BE IT RESOLVED that the amount to be spread to the taxpayers of Chippewa County is \$11,210,087 for the 2020 payable taxes;

BE IT FINALLY RESOLVED that the County sets December 17, 2019 at 6:00 p.m. as the Truth in Taxation Hearing.

Land Resource Technician JoAnn Blomme presented the contract with Emmons & Olivier Resources, Inc. for development of the Middle Minnesota Hawk Creek One Watershed One Plan. Motion by Commissioner Lopez, second by Commissioner Gilbertson to approve the contract with Emmons & Olivier Resources, Inc. The motion passed by unanimous vote.

The Board discussed email correspondence received from Mr. Kevin Wald regarding Commissioner Lopez’s appointment to the CCM Health Board. The Commissioners reviewed the Joint Powers Agreement noting there are no term limits for Commissioners and City Council members on the Hospital Board and reappointments are addressed at the first Commissioner meeting in January.

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

/s/ Michelle May
Auditor/Treasurer/Coordinator

/s/ David Lieser
Chairman of the Board

(Auditor’s Seal)