

# CHIPPEWA COUNTY BOARD OF COMMISSIONERS

Matt Gilbertson, Chairman  
District 1

Michelle May  
Clerk

David Nordaune  
District 3

Jim Dahlvang  
District 4



David Lieser  
District 5

Jeffrey Lopez  
District 2

Matthew Haugen  
County Attorney

## AGENDA

June 2, 2020

**This meeting will be conducted via teleconference. If individuals would like to participate, please contact the Auditor/Treasurer's Office at 320-269-7447 for the conference call details or to make arrangements to attend in-person at the Chippewa County Courthouse.**

- 9:00 a.m. Call to order by Commissioner Gilbertson  
Additions or deletions from scheduled agenda  
Commissioners Report
1. Jim Dahlvang
  2. David Lieser
  3. Jeffrey Lopez
  4. David Nordaune
  5. Matt Gilbertson

### CONSENT AGENDA

<u>Item</u>	<u>Packet Page #</u>
Set date for next regular meeting of June 16, 2020	
Approve minutes of May 19, 2020	1-2
Approve minutes of May 28, 2020	3
Central MN Guardianship Services Contract	4-10
Accounts Payable	11-19

### SCHEDULED APPOINTMENTS

(Times are approximate)

	<u>Packet Page #</u>
10:00 a.m. STEVE JONES: Old Junior High School Discussion	
10:30 a.m. DEREK OLSON: Sheriff Update	
11:00 a.m. TERRY OCAÑA: IT Update	
11:30 a.m. CLOSED SESSION: Annual Performance Review	
<b>OVER</b>	

12:00 p.m. MICHELLE MAY: Auditor/Treasurer's Update  
County Building Reopen Discussion  
2020/2021 Budget Update

**Adjourn**

1:30 p.m. Joint Public Hearing with Swift County to consider Manure pipeline crossings on JD 3, JD 8,  
CD 16, and CD 22