

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 16, 2020

This meeting will be conducted via teleconference or in-person. 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.

10:30 a.m. Call to order by Commissioner Gilbertson
Additions or deletions from scheduled agenda

CONSENT AGENDA

<u>Item</u>	<u>Packet Page #</u>
Set date for next regular meeting of July 7, 2020	
Approve minutes of June 2, 2020	1-2
Approve minutes of June 4, 2020	3
Tax Forfeited Land Sale Resolution	4
UMVRDC Appointment	5
Accounts Payable	6-20

SCHEDULED APPOINTMENTS

(Times are approximate)

		<u>Packet Page #</u>
10:30 a.m.	PUBLIC HEARING: CD 16 & 71 Repair Petition	21-34
11:00 a.m.	PUBLIC HEARING: Montevideo Tax Abatement	35-53
11:30 a.m.	TERRY OCAÑA: IT Purchase Request	
11:45 a.m.	MICHELLE MAY: Penalty abatement request	54
12:00 p.m.	CR-13 Easement Discussion	55-59
12:30 p.m.	CLOSED SESSION: Annual Performance Review	

County Board of Appeal & Equalization to be held at 6:30 p.m.