

# CHIPPEWA COUNTY BOARD OF COMMISSIONERS

David Lieser, Chairman  
District 5

Michelle May  
Clerk

Matt Gilbertson  
District 1

David Nordaune  
District 3



Jeffery Lopez  
District 2

Jim Dahlvang  
District 4

Matthew Haugen  
County Attorney

## AGENDA

September 17, 2019

1:30 p.m. Call to order by Commissioner Lieser  
Additions or deletions from scheduled agenda

### CONSENT AGENDA

Approve minutes from September 3, 2019 meeting  
Set date for next regular meeting, October 1, 2019

CareerForce Day Proclamation  
Natural Resources Block Grant Agreement  
CSAH 4 Designation Resolution  
Montevideo Duffy's Inc Liquor License  
Accounts Payable

### SCHEDULED APPOINTMENTS

1:30 p.m. CD 11 Br. 2 & 10 IMP OUTLET PETITION HEARING

2:00 p.m. DEREK OLSON: Squad Car Bids

2:30 p.m. TERRY OCANA: IT Update

3:00 p.m. 2020 PRELIMINARY LEVY & BUDGET

3:30 p.m. JOANN BLOMME: EOR Contract Approval

### ITEMS FOR CONSIDERATION